

Board of Education of East Newark, Hudson County, NJ
Special Meeting Minutes January 10, 2022

Board President Carla Fernandes called the Special Meeting (virtual) of the East Newark Board of Education to order on Monday January 10, 2022 at 6:15 p.m., led the Board in the Salute to the Flag and read the following Opening Statement:

OPENING STATEMENT

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Jersey Journal and posted at the Borough Clerk's Office

ROLL CALL

Present: Ms. Fernandes, President
Ms. Sarro, Vice President
Ms. Ditchkus
Ms. Lopez
Ms. Pinto
Ms. Perez

Absent: None

Also Present: Dr. Richard Corbett, Superintendent
Allan Roth, Board Attorney

INTO EXECUTIVE SESSION

- No Executive Session

OUT OF EXECUTIVE SESSION

PUBLIC COMMENTS

No comments from the public

CONSENT AGENDA FOR BOARD COMMENT R 1-1125-22 – 1-1126-22

Motion by: Mr. Ditchkus

Seconded by: Ms. Lopez

ROLL CALL: YES 6 NO 0 ABSTAIN:

1-1125-22 Approve Sale of School Van

1-1126-22 Approve Gina Soto Torres as Paraprofessional

BOARD COMMENT

None

RESOLUTION BY BLOCK VOTE R 1-1125-22 – 1-1126-22

Motion by: Ms. Lopez

Seconded by: Ms. Ditchkus

ROLL CALL: YES 6 NO 0

1-1125-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves to sell one school bus 2008 Chevrolet (VIN#: 1GBHG31C181221769) and use the proceeds to purchase a mini-van, specifications to be

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determined for the purpose of transporting adult employees to and from school related events, and other items as required.

- 1-1126-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Gina Soto Torres as Full Time Paraprofessional for the 2021-2022 school year, effective January 18, 2022 t a rate of \$13.50 per hour, with single health benefits. *employment subject to criminal history review.

BOARD MEMBER ETHICS TRAINING

- Board Attorney Allan Roth reviewed the following statues and court cases with the Board members. Upon completion of the Ethics Training the Board members were asked to sign the Acknowledgement of Receipt of School Ethics Law and Code of Conduct 2021/2022 and return it to the Board Secretary.

- N.J.S.A. 18A:12-24
18A:12-24. School officials; prohibited conduct

- N.J.S.A. 18A:12-24.1
18A:12-24.1. Code of Ethics for School Board Members

- Overview of ethics opinions regarding Board member confidentiality, dissemination of information and interfering with day to day operations of the school district.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT/QUESTIONS

None

BOARD COMMENTS

None

ADJOURNMENT

Motion by: Mr. Sarro
Seconded by: Ms. Lopez

BE IT RESOLVED, that with no further business to come before the East Newark Board of Education, the meeting adjourned at 7:25 p.m., all in favor.

Respectfully Submitted,



R. Paul Vizzuso
Business Administrator/Board Secretary