

East Newark Board of Education, 501 North 3rd St., East Newark, N. J. 07029

The **Special Public Meeting** of the East Newark Board of Education to be held on March 17, 2022 at 6:15 p.m.

Agenda

I. Sunshine Statement/Call to Order/Flag Salute –

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.

BOARD MEMBER	PRESENT	ABSENT
Ms. Fernandes (Carla)		
Ms. Sarro (Danielle)		
Ms. Lopez (Johanna)		
Ms. Ditchkus (Laura)		
Ms. Pinto (Lucinda)		
Ms. Perez (Jennifer)		

II. Executive Session

Executive Meeting was read by _____.

Be It Resolved, that the East Newark Board of Education hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Education pursuant to *N.J.S.A. 47:1A-1.1 and the need for confidentiality no longer exists.*

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel – employment matters affecting a specific prospective or current employers

Enter Executive Session: Motion _____; Second _____; Voice Vote _____.

Exit Executive Session: Motion _____; Second _____; Voice Vote _____.

III. Public Comment

IV. Superintendent

V. Resolutions (Consent agenda)

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- 3-1169-22** Approve Tentative Budget for the 2022-2023 School Year
- 3-1170-22** Approve the 2022-2023 Travel Expenditure
- 3-1171-22** Approve the 2022-2023 Pre-School Education Aide

3-1169-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the tentative budget for the 2022-2023 School Year using the 2022-2023 State Aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline.

And to advertise said tentative budget in the Jersey Journal in accordance with the format suggested by the State Department of Education and according to law; and

General Fund	\$7,270,516
Special Revenue Fund	<u>\$1,892,550</u>
Total Budget	\$9,163,066

Be It Further Resolved, that a public hearing be held on Monday, March 28, 2022 at 6:15 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the Special Board Meeting date of March 28, 2022 at 6:15 pm to hold a public hearing on the 2022-2023 school budget.

3-1170-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent that the 2022-2023 Travel Expenditure be approved.

WHEREAS, pursuant to N.J.S.A.18A: 11-12, N.J.A.C. 6A:23A-7.3(a) in each pre-budget year, the Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, the East Newark Board of Education established for the 2021-2022 school year a budget amount of \$1,000 with a maximum travel expenditure amount of \$100 per employee which was subject to the approval requirements in N.J.S.A18A: 19-1. and

WHEREAS, the East Newark Board of Education has expended \$0 as of January 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the East Newark Board of Education hereby establishes for the 2022-2023 school year a budget amount of \$500 with a maximum travel expenditure amount of \$50 per employee which shall be subject to the approval requirements in N.J.S.A18A: 19-1; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum is not exceeded.

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3-1171-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Pre-School Education Aide (PEA) for the 2022-2023 school year in the amount of \$565,080.

Consent Agenda: Resolution 3-1169-22 to 3-1171-22				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Ms. Fernandes (Carla)				
Ms. Sarro (Danielle)				
Ms. Lopez (Johanna)				
Ms. Ditchkus (Laura)				
Ms. Pinto (Lucinda)				
Ms. Perez (Jennifer)				

- VI. Old Business**
- VII. New Business**
- VIII. Public Comment/Questions**
- IX. Board Comments**
- X. Adjournment**