

**Board of Education of East Newark, Hudson County, NJ**  
**Emergency Meeting Minutes March 17, 2022**

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**Board President** Carla Fernandes called the Emergency Meeting of the East Newark Board of Education to order on Thursday March 17, 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. Ditchkus  
Ms. Lopez (via tele)  
Ms. Perez (via Tele)  
Ms. Pinto (via Tele)

**Absent:** Ms. Sarro

**Also Present:** Dr. Richard Corbett, Superintendent  
R. Paul Vizzuso, Business Administrator/Board Secretary

**INTO EXECUTIVE SESSION 6:18 p.m.**

No Executive Session

**PUBLIC COMMENTS**

No Public Comments

**THE REPORT OF THE SUPERINTENDENT**

No Report of the Superintendent

**CONSENT AGENDA FOR BOARD COMMENT 3.1169.22 – 3.1172.22**

Motion by: Ms. Ditchkus  
Seconded by: Ms. Lopez

**ROLL CALL: YES 5 NO 0 ABSTAIN:**

**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  
**3-1172-22** Approve Board Meeting March 28, 2022 wording revision from Special Meeting to Regular Meeting

**BOARD COMMENT**

None

**RESOLUTION BY BLOCK VOTE 3.1169.22 – 3.1172.22**

Motion by: Ms. Ditchkus  
Seconded by: Ms. Fernandes

**ROLL CALL: YES 5 NO 0**

**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

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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 Regular 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.

**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.

**3-1172-22 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Board Meeting March 28, 2022 wording revision from Special Meeting to Regular Meeting.

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**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENT/QUESTIONS**

None

**BOARD COMMENTS**

None

**ADJOURNMENT**

Motion by: Ms. Ditchkus

Seconded by: Ms. Perez

BE IT RESOLVED, that with no further business to come before the East Newark Board of Education, the meeting adjourned at 6:23 p.m., all in favor.

Respectfully Submitted,



R. Paul Vizzuso  
Business Administrator/Board Secretary