

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

The **Regular Public Meeting** of the East Newark Board of Education to be held on June 13, 2022 at 7:00 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.

**II. Oath of Office for New Board Member**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Fernandes (Carla)		
Ms. Sarro (Danielle)		
Ms. Ditchkus (Laura)		
Ms. Pinto (Lucinda)		
Ms. Perez (Jennifer)		
Ms. Leone (Heather)		
Mr. Mancini (Michael)		

<b>Others in Attendance</b>	
<b>Board Attorney</b>	Ms. Frances Febres
<b>Business Administrator / Board Secretary</b>	Mr. Paul Vizzuso
<b>Administrator in Charge / Principal</b>	Dr. Rosaura Bagolie

**III. Executive Session**

**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., to discuss *Personnel Matters, Legal Matters, Contract Negotiations, Collective Bargaining Agreements, and Attorney-Client Privileged matters*. Action may be taken in public session. 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.

Enter Executive Session: Motion \_\_\_\_\_; Second \_\_\_\_\_; Voice Vote \_\_\_\_\_.

Exit Executive Session: Motion \_\_\_\_\_; Second \_\_\_\_\_; Voice Vote \_\_\_\_\_.

**IV. Public Comment**

**V. Superintendent’s Report / HIB report by Dr. Bagolie**

**VI. Resolutions (Consent agenda)**

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

- 6-1249-22 Approval of Minutes – May 16, 2022 and June 2, 2022 Executive and Regular Minutes
- 6-1250-22 Approve Superintendent / Principal Contract
- 6-1251-22 Approve 2022-2023 CSI Contract Renewal
- 6-1252-22 Approve bill list for June 13, 2022
- 6-1253-22 Approve Dr. L. Hanes and Associates contract for the 2022-2023 school year
- 6-1254-22 Retroactively approve payment for Nathaly Vera and Brandon Fronjian for ENELC trip
- 6-1255-22 Approve revision of Paraprofessional Contracts for the 2022-2023 School Year
- 6-1256-22 Approve Rose Febus, Summer School Food Services Worker
- 6-1257-22 Approve Wanda Torres, Summer School Food Services Manager
- 6-1258-22 Approve Muscato Speech & Language Services, LLC
- 6-1259-22 Approve Frank Nascimento to conduct Bilingual Evaluations
- 6-1260-22 Approve Education Services Consultant Agreement for Speech Services
- 6-1261-22 Approve Trudy F. Bier, PT Services
- 6-1262-22 Approve Kid Clan Services Agreement
- 6-1263-22 Approve Dr. Shirley Sostre-Oquendo, Pediatric Psychiatrist
- 6-1264-22 Approve Dr. Kavita Sinha, Pediatric Neurologist
- 6-1265-22 Approve purchase of curricular materials for 2022-2023 school year
- 6-1266-22 Retroactively approve payment difference for Derris Brown as Teacher in Charge
- 6-1267-22 Approve 2022-2023 Calendar revision
- 6-1268-22 Approve hourly rate for Karen Rivadeneira
- 6-1269-22 Approve Emidio D’Andrea as Interim School Business Administrator / Board Secretary
- 6-1270-22 Approve Milka Morin as School Nurse

- 6-1249-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves the following minutes, as submitted.
- May 16, 2022 Executive Session Minutes
  - May 16, 2022 Reorganization/Regular Meeting Minutes
  - June 2, 2022 Executive Session Minutes
  - June 2, 2022 Regular Meeting Minutes

- 6-1250-22 **Be it Resolved**, that the Board of Education hereby approves the contract of employment with Dr. Rosaura Bagolie as Superintendent/Principal for a five-year term beginning July 1, 2022 and ending midnight on June 30, 2027, at the salary rates and terms and conditions set forth in the contract, as attached.

- 6-1251-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves the 2022-2023 CSI Software Support Contract renewal, as attached.

- 6-1252-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves the Bill Lists as submitted in the amount of \$595,771.32 for June 13, 2022 is hereby approved and payment authorized as funds of the board are made available following this meeting.

- 6-1253-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Dr. L. Hanes and Associates contract for the 2022-2023 school year, to provide Child Study Team evaluations.

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**6-1254-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, retroactively approves payment for Nathaly Vera and Brandon Fronjian for the East Newark Elementary Leadership Council trip of May 13, 2022 at a cost of \$45.00 per hour, not exceeding 4 hours.

**6-1255-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves the revision of the following Paraprofessional staff contracts for the 2022-2023 school year:

Name	Assignment*
Sofia Medina	Classroom Aide 1 <sup>st</sup> Grade
Margarita Martillo	Classroom Aide Kindergarten
Nora DiMatteo	1:1 Aide First Grade
Elsie Ubilla	Classroom Aide Pre-K
Tamara Rivadeneira	Classroom Aide Pre-K
Cristina Dos Santos	Classroom Aide 5 <sup>th</sup> Grade
Matthew Kazdin	Classroom Aide 2 <sup>nd</sup> Grade
Nydia Yllescas	Classroom Aide 3 <sup>rd</sup> Grade
Gina Soto	Classroom Aide Pre-K
Elida Rueda	Classroom Aide Pre-K

\* The "Assignment" listed may be changed by the Superintendent and is listed above for informational purposes only.

**6-1256-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Rose Febus as summer school food services worker from July 5, 2022-July 28, 2022 at a salary of \$350 per week.

**6-1257-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Wanda Torres as summer school food services manager from July 5, 2022-July 28, 2022 at a salary of \$720 per week.

**6-1259-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Muscato Speech & Language Services, LLC at a rate of \$85 per hour for speech services and \$325 per evaluation for the 2022-2023 school year.

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- 6-1259-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Frank Nascimento, School Psychologist to conduct bilingual evaluations of the Child Study Team, on an as needed basis, at a rate not to exceed \$400 per evaluation for the 2022-2023 school year.
- 6-1260-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Education Services Consultant Agreement for Speech Services for the 2022-2023 school year as attached.
- 6-1261-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Trudy F. Bier at a rate of \$120 per hour for PT services for the 2022-2023 school year.
- 6-1262-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves the Agreement with Kid Clan Services as attached for the 2022-2023 school year.
- 6-1263-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent approves Dr. Shirley Sostre-Oquendo, Board Certified Pediatric Psychiatrist to conduct evaluations of the Child Study Team at a rate of \$900 per evaluation.
- 6-1264-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Dr. Kavita Sinha, pediatric neurologist, to conduct neurodevelopmental/neurological child study team evaluations for the 2022-2023 school at a rate of \$500 per evaluation.
- 6-1265-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves purchase of curricular materials for 2022-2023 school year, as attached:

Subject	Title	Amount
Middle School ELA	Into Literature 6-8	\$7,794.51
Math K-8	Into Math K-8 (5 yr.)	\$37,083.60

- 6-1266-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, retroactively approves payment difference from \$100.00 to \$125.00 for Derris Brown, from May 5, 2022 to June 30, 2022.
- 6-1267-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves 2022-2023 calendar revision, as attached.
- 6-1268-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves hourly rate of \$24.11 for Karen Rivadeneira.

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**6-1269-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Emidio D’Andrea as Interim School Business Administrator / Board Secretary, pending County Superintendent approval.

**6-1270-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Acting Superintendent, approves Milka Morin as School Nurse for the 2022-2023 school year at a rate of \$67, 525 (BA Step 20) with Single Health Benefits and Tuition Reimbursement Agreement, as attached. Tuition reimbursement to be paid out of ESSA Title II.

<b>Consent Agenda: Resolutions 6-1249-22 thru 6-1270-22</b>				
<b>Motion:</b>	<b>Second:</b>			
	Yea	Ney	Abstain	Absent
Ms. Fernandes (Carla)				
Ms. Sarro (Danielle)				
Ms. Ditchkus (Laura)				
Ms. Pinto (Lucinda)				
Ms. Perez (Jennifer)				
Ms. Leone (Heather)				
Mr. Mancini (Michael)				

**VII. Old Business**

**VIII. New Business**

**VIV. Public Comment/Questions**

**X. Board Comments**

**XI. Adjournment**