

**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 11, 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.**

<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. Emidio D'Andrea
<b>Superintendent /Principal</b>	Dr. Rosaura Bagolie

**III. 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 \_\_\_\_\_.

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**IV. Public Comment**

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

**VI. Resolutions (Consent agenda)**

- 7-1271-22 Approval of Minutes – June 13, 2022 Executive and Regular Minutes
- 7-1272-22 Approve final bill list for June 30, 2022
- 7-1273-22 Approve bill list for July 11, 2022
- 7-1274-22 Approve Forensic Audit
- 7-1275-22 Approve Policy Abolishments and First Readings
- 7-1276-22 Approve Frank Nascimento's rate for Monolingual Evaluations & IEP meetings
- 7-1277-22 Approve agreement with Education Services LLC, for an LDTC for 2022-2023
- 7-1278-22 Approve Tuition Agreement with The Deron School of New Jersey
- 7-1279-22 Approve 2022-2023 Tuition Agreement with Bonnie Brae
- 7-1280-22 Approve Delta-T Nursing Services for summer school
- 7-1281-22 Approve Submission of IDEA Grant FY 2023
- 7-1282-22 Approve Renewal of custodian contracts for the 2022-2023 school year
- 7-1283-22 Approve Ovies Guadalupe for Summer Employment
- 7-1284-22 Approve Staff members for August Employment
- 7-1285-22 Approve Resignation of Veronique Pereira, Supervisor of Curriculum and Instruction
- 7-1286-22 Approve Resignation of JiannaMarie Padilla, 4<sup>th</sup> Grade Teacher
- 7-1287-22 Accept Retirement of Margarita Martillo, Kindergarten Paraprofessional
- 7-1288-22 Approve movement on the salary guide for Sheila Feliciano
- 7-1289-22 Approve Tamara Rivadeneira as P – 3 Teacher
- 7-1290-22 Approve Jody B. Pruiksma as Special Education Teacher
- 7-1291-22 Approve Vielka Rollins as Spanish Language Teacher
- 7-1292-22 Approve Violeta Maceda Ochoa as Pre-K Paraprofessional
- 7-1293-22 Approve Jennifer Suarez as Paraprofessional
- 7-1294-22 Approve Lady Silva as Paraprofessional
- 7-1295-22 Approve Disposal of outdated technology
- 7-1296-22 Approve Technology Shared Services agreement with Bergen County Technical Schools
- 7-1297-22 Approve Diligent Corporation (BoardDocs Cloud Services)
- 7-1298-22 Approve Laurus Grant Writing & Evaluation Services
- 7-1299-22 Approve Moving Company
- 7-1300-22 Dissolution of The Middle School And Return to East Newark Elementary School
- 7-1301-22 Approve Lease Agreement with Harrison Board of Education
- 7-1302-22 Approve Toilet Room Agreement with Lincoln Elementary School
- 7-1303-22 Approve Shared Services Agreement with the Borough of East Newark
- 7-1304-22 Rescind Resolution 10881-21 Use Speedway Superfleet Mastercard
- 7-1305-22 Approve Professional Development for Mathematics and Language Arts
- 7-1306-22 Approve Teacher Payment for 2-hour Getting Started Professional Development Training

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- 7-1271-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes, as submitted.
- June 13, 2022 Executive Session Minutes
  - June 13, 2022 Regular Meeting Minutes
- 7-1272-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the final Bill Lists as submitted in the amount of \$293,015.91 for June 30, 2022 is hereby approved and payment authorized as funds of the Board are made available following this meeting.
- 7-1273-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the final Bill Lists as submitted in the amount of \$39,326.28 for July 11, 2022 is hereby approved and payment authorized as funds of the Board are made available following this meeting.
- 7-1274-22** **Be it Resolved**, that the Board of Education hereby authorizes the retention of Wielkotz & Company, LLC to perform a forensic audit in accordance with the proposal submitted on June 30, 2022, attached hereto, which audit shall not exceed \$10,000, at the hourly rates set forth in the proposal letter.
- 7-1275-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the status of the following policies:

Policy	Status	Regulation	Title	Requirement
1648.14	Abolishes		Safety Plan for Healthcare Settings in School Buildings – COVID 19	Abolished
1648.15	First Reading		Recordkeeping for Healthcare Settings in School Buildings – COVID 19	Mandated New
2415.04	First Reading		Title I – District – Wide Parent and Family Engagement	Mandated Revised
2415.50	First Reading		Title I – School Parent and Family Engagement	Mandated New
2416.01	First Reading		Postnatal Accommodations for Students	Mandated
2417	First Reading		Student Intervention and Referral Services	Mandated Revised
3161	First Reading		Examination for Cause	Revised
4161	First Reading		Examination for Cause	Revised
5512	First Reading		Harassment, Intimidation, and Bullying	Mandated Revised
7410	First Reading	7410	Maintenance and Repair	Mandated Revised
	First Reading	7410.01	Facilities Maintenance, Repair Scheduling, and Accounting	Mandated Revised
8420	First Reading		Emergency and Crisis Situations	Mandated Revised
9320	First Reading	9320	Cooperation with Law Enforcement Agencies	Mandated Revised
0143.20	First Reading		High School Student Representative to the Board of Education	Mandated Revised
0163	First Reading		Quorum	Revised
1511	First Reading		Board of Education Website Accessibility	Mandated Revised

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2415	First Reading		Every Student Succeeds Act	Mandated Revised
2432	Abolishes	2432	School Sponsored Publications	Abolished
3216	First Reading		Dress and Grooming	Revised
3270	First Reading		Professional Responsibilities	Revised
	First Reading	3270	Lesson Plans and Plan Books	Revised
4216	First Reading		Dress and Grooming	New
5513	First Reading	5513	Care of School Property	Mandated Revised
5517	First Reading		School District Issued Student Identification Cards	Mandated Revised
5722	First Reading		Student Journalism	Mandated New

**7-1276-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Frank Nascimento, School Psychologist to conduct monolingual evaluations of the Child Study Team, on an as needed basis, at a rate not to exceed \$300 per evaluation and to attend Child Study Team meetings, on as needed basis at a rate not to exceed \$60 per meeting for the 2022-2023 school year.

**7-1277-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the agreement with Educational Services LLC, for LDTC services for the 2022-2023 school year.

**7-1278-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Tuition Agreement for student#9813408828 with The Deron School of New Jersey for the 2022-2023 school year for \$70,870.80.

**7-1279-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Tuition Agreement for East Newark high school student #3597681186 with Bonnie Brae for the 2022-2023 school year, for \$92,020.00.

**7-1280-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Delta-T Nursing Services for the 2022 summer school, at a rate of \$55.00 per hour to be paid with ARP ESSERS Funds.

**7-1281-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves submission of IDEA Grant FY 2023:

IDEA Basic	\$64,610.00
IDEA Preschool	\$3,002.00
Total	\$67,612.00

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**7-1282-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following staff contracts for the 2022-2023 school year:

<b>Name</b>	<b>Position</b>
Maria Cuenca	Custodian
Maribel Pinto	Custodia

**7-1283-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Ovies Guadalupe for summer employment, at a rate of \$45.00 per hour, pending background check.

**7-1284-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following staff members to work during the month of August at a rate of \$45.00 per hour for preschool preparation and IEP meetings:

Nathaly Vera  
Bethzaida Lugo  
Libna Artieda  
Tamara Rivadeneira  
Evelyn Garcia  
Maria Borisuk  
Odemaris Herskovitz

**7-1285-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Veronique Pereira, Supervisor of Curriculum and Instruction, effective June 30, 2022.

**7-1286-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts resignation of JiannaMarie Padilla, 4<sup>th</sup> grade Teacher, effective August 26, 2022.

**7-1287-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Kindergarten Paraprofessional, Margarita Martillo due to retirement, effective June 30, 2022.

**7-1288-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Sheila Feliciano to move on the salary guide to MA step 16, (\$65,724) effective September 1, 2022.

**7-1289-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Tamara Rivadeneira, Pre-K -3 Teacher (BA Step 1 +15, \$46,073.00) for the 2022-2023 school year with single health benefits.

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- 7-1290-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Jody B. Pruiksma, Special Education Teacher (BA Step 14 \$58,678.00) for the 2022-2023 school year with single health benefits, pending background check.
- 7-1291-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Vielka Rollins, Spanish Language Teacher \$60,096.00 (0.4 FTE) prorated to \$24,038.40 (MA Step 11), for the 2022-2023 school year with single health benefits, pending background check.
- 7-1292-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Violeta Maceda Ochoa as Full Time Paraprofessional for the 2022-2023 school year, at a salary \$17,745.00 per year, with single health benefits, pending background check.
- 7-1293-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Jennifer Suarez as Full Time Paraprofessional for the 2022-2023 school year, at a salary \$17,745.00 per year, with single health benefits, pending background check, to be out of ESSERS II grant.
- 7-1294-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Lady Silva as Full Time Paraprofessional for the 2022-2023 school year, at a salary \$17,745.00 per year, with single health benefits, pending background check, to be out of the PEA grant.
- 7-1295-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves of the disposal of assets as attached: Broken/outdated technology.
- 7-1296-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Technology Shared Services agreement with Bergen County Technical Schools for the 2022-2023 school year, as attached.
- 7-1297-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the agreement with Diligent Corporation (BoardDocs Cloud Services) at a price of \$2,700.00, for the preparation of board meeting agendas for 2022-2023 school year.
- 7-1298-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Laurus Grant Writing & Evaluation Services to write and submit for the 21st Century Grant at rate \$2,000, grant details attached.
- 7-1299-22**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Top Notch Moving, LLC to provide moving services from Holy Cross School to East Newark School and Harrison Lincoln School at cost not to exceed \$20,000.

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**7-1300-22      DISSOLUTION OF THE MIDDLE SCHOOL AND RETURN OF MIDDLE SCHOOL STUDENTS TO THE EAST NEWARK ELEMENTARY SCHOOL**

**WHEREAS**, the East Newark Board of Education owns a single school building, the “East Newark Elementary School,” located at 501 North Third Street, East Newark, NJ 07029, in which it originally educated its students in grades K-8, and which school bears the New Jersey Department of Education CDS #1712000050; and

**WHEREAS**, in collaboration with the Borough of East Newark, the Board of Education had housed its preschool students at the Borough’s recreation center; and

**WHEREAS**, on March 16, 2020, Governor Murphy issued Executive Order No. 104, which established statewide social mitigation strategies for combating COVID-19, including the closure of all public elementary and secondary schools among others; and

**WHEREAS**, a temporary need existed for social distancing of staff and students to meet the requirements for mitigation to the COVID-19 pandemic as set forth In The Road Back: Restart and Recovery Plan for Education in order to reopen schools safely upon the recommendation of the former Superintendent of Schools; and

**WHEREAS**, the Board of Education’s preschool program was also required to relocate due critical facilities repairs; and

**WHEREAS**, to ensure the continuance of the Board’s preschool program and to comply with the COVID-19 mitigation strategies, the Board of Education approved a temporary lease with the Archdiocese of Newark for educational facilities within the Holy Cross School located at 15 Frank E. Rodgers BLVD S., in Harrison, NJ, for the purposes of moving students in middle school to Holy Cross to make space for preschool students at its Elementary School; and

**WHEREAS**, the Board of Education submitted an emergent request for approval to use the temporary facilities and the New Jersey Department of Education assigned CDS #1712000300 to the temporary Middle School; and

**WHEREAS**, on June 4, 2022, Governor Murphy signed Executive Order No. 244, ending the COVID-19 Public Health Emergency precluding the need for social distancing among students and staff and allowing the return of middle school students to the East Newark Public School located at 501 North Third Street, East Newark, NJ 07029, for the 2022-2023 school year; and

**WHEREAS**, the Board of Education was also able to secure adequate educational space for its preschool students through a lease agreement with the Harrison Board of Education for the 2022-2023 school year; and

**WHEREAS**, as a result of the foregoing, the East Newark Board of Education no longer requires a separate school for its middle school students and has secured adequate educational facilities for its preschool students.

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**NOW, THEREFORE, BE IT RESOLVED;** that Board of Education hereby authorizes the immediate dissolution of the East Newark Middle School CDS #1712000300; and

**BE IT FURTHER RESOLVED,** that the Board of Education hereby authorizes the return of its middle school students to the East Newark Elementary School CDS #1712000050; and

**BE IT FURTHER RESOLVED,** that, effective immediately, the East Newark Board of Education authorizes and directs its Superintendent of Schools and Interim School Business Administrator, as needed, to request the dissolution of CDS #1712000300, East Newark Middle School, and revision of CDS #1712000050 to reflect the return of its middle school students to the East Newark Elementary School CDS #1712000050.

- 7-1301-22** **Be it Resolved,** that, conditioned upon the approval and acceptance by the Harrison Board of Education, the Board of Education hereby authorizes and agrees to the Lease Agreement with Harrison Board of Education for the period of July 1, 2022 through and ending June 30, 2023 (attached), unless the parties mutually agree to extend hereafter, in accordance with the terms and conditions set forth therein, and further authorizes the Board President to execute the Agreement on its behalf.
- 7-1302-22** **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves toilet room agreement with Lincoln School for the 2022-2023 school year for Pre-K, as attached.
- 7-1303-22** **Be it Resolved,** that the Board of Education hereby authorizes and agrees to enter into the Shared Services Agreement (attached hereto) for street cleaning, snow removal, residency checks, and use of the recreation center, park and fields, effective July 1, 2022 through June 30, 2023 in accordance with the terms and conditions set forth therein, and further authorizes the Board President to authorize the Agreement on its behalf.
- 7-1304-22** **Be it Resolved,** that the Board of Education hereby rescinds Resolution 10881- 21 and prohibits the use of any charge cards inclusive of the Speedway Superfleet Mastercard. All charge cards owned by the Board of Education are to be closed and disposed of.
- 7-1305-22** **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Professional Development for Into Math and Into Literature, as attached at a rate of \$10,720.00 to be paid out of ESSA Title II funds.
- 7-1306-22** **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves teachers to be paid at the ENEA contract rate of \$45 per hour not to exceed 2 hours to complete the two (2) getting started professional development training for Into Math and Into Literature.



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<b>Consent Agenda: Resolutions 7-1271-22 thru 7-1306-22</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)				

**VII. Old Business**

**VIII. New Business**

**VIV. Public Comment/Questions**

**X. Board Comments**

**XI. Adjournment**