The *Regular Public Meeting* of the East Newark Board of Education to be held on August 8, 2022 at 7:00 p.m.

#### Agenda

#### I. Sunshine Statement/Call to Order/Flag Salute -

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

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

Others in Attendance	
Board Attorney	Ms. Frances Febres
Business Administrator / Board Secretary	Mr. Emidio D'Andrea
Superintendent /Principal	Dr. Rosaura Bagolie

#### III. ADJOURN TO EXECUTIVE SESSION

**WHEREAS**, the East Newark Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

**WHEREAS,** the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters related to those identified below:

- 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 specific prospective or current employees.

**BE IT RESOLVED**, that the East Newark Board of Education adjourns to Executive Session to discuss matters related to Personnel, Attorney Client Privilege and Collective Bargaining Agreements;

**BE IT FURTHER RESOLVED**, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

Enter Executive	Session: Mot	ion	_; Second	; Voice Vote _	
Exit Executive S	ession: Mot	ion	_; Second	; Voice Vote _	·
IV.	Public Comme	nt			
V.	Superintenden	•		-	
	-Annual Repor	t of Student Saf	ety Data Syste	m (SSDS)	
VI.	Resolutions (Co	onsent agenda)			
8-1307-22	Approval of Mi	nutes – July 11,	2022 Executiv	e and Regular Minute	2S
8-1308-22	Approve final b	ill list for June 3	30, 2022		
8-1309-22	Approve bill list	for August 8. 2	2022		
8-1310-22	Approve April 3	0, 2022 Month	ly Budget Tran	sfers	
8-1311-22	Approve April 30, 2022 Board Secretary and Treasurer's Report				
8-1312-22	Approve Tuition Agreement with YCS Sawtelle for 2022-2023				
8-1313-22	Approve Agreement with Western Pest for 2022-2023				
8-1314-22	Approve submission of the 21 <sup>st</sup> Century Grant				
8-1315-22	Accept Arts in Education (AIE) Program Grant				
8-1316-22	Approve Second Policy Readings				
8-1317-22	Approve 2022-2023 District Mentoring Plan				
8-1318-22	Approve 2022-2023 East Newark District Professional Development Plan				
8-1319-22	Approve Resignation of Isabella Luniewski, ELA Middle School Teacher			cher	
8-1320-22	Approve Transfer of 2021-22 Surplus to Capital Reserve				
8-1321-22	Approve 8th gr	ade graduation	coordinators		
8-1322-22	Approve Renew	al of Strauss Es	smay for 2022-	2023	
8-1323-22	Approve Stude	nt Lunch and Br	eakfast and Af	terschool Prices for 2	022-2023
8-1324-22	Approve E-rate	consulting agre	eement for 202	2-2023	
8-1325-22	Approve Job de	scription of Co	ordinator of As	sessment, Accountat	oility, Anti-Bullying
	Compliance				
8-1326-22	Approve Job de	scription of AB	A Registered B	ehavior Technician (R	BT)
8-1327-22	Approve Stepha	anie Loibl as AB	A Registered B	ehavior Technician (F	≀BT)
8-1328-22	Approve Yazmi	n Martinez, Eler	mentary Schoo	l Teacher	
8-1329-22	Approve Derris	Brown, Middle	School Superv	isor for Curriculum a	nd Instruction
8-1330-22	Approve Nicole	Rios, Elementa	ary Supervisor	or Curriculum and In	struction

- 8-1331-22 Approve Hudson County Professional Development Consortium membership dues
- 8-1332-22 Approve procurements of goods and services through state contracts
- 8-1333-22 Approve contract purchases for 2022-2023
- 8-1334-22 Amend board resolution 7-1282-22
- 8-1335-22 Approve Disposition of Obsolete Curricular Materials and Furniture
- 8-1336-22 Approve submission of ESEA Consolidated Application
- 8-1337-22 Approves Brandon Fronjian Soccer Coach
- 8-1338-22 Approves Before School, Lunch Duty and Afterschool Teachers and Staff
- 8-1339-22 Approve Administrative, teaching, and staff assignments
- 8-1340-22 Approve Derris Brown for August employment
- 8-1341-22 Approve leadership council positions and stipend
- 8-1342-22 Approve Delta Dental Rates 2022-2023
- 8-1343-22 Approve custodial services with A.C.B. Services
- 8-1344-22 Approve revising 2022-2023 board meeting calendar
- 8-1345-22 Approve 2 hour getting started Into Math and Into Literature Curriculum Training
- 8-1346-22 Approve revision of 2022-2023 school calendar
- 8-1347-22 Approve agreement with SIS Works Corp for 2022-2023
- 8-1348-22 Approve teachers to be paid out of the ESEA Title IA Grant
- 8-1349-22 Approve teachers to be paid out of the Preschool Expansion Grant
- 8-1350-22 Approve teachers to be paid out of the ESSERS II Grant
- 8-1351-22 Approve Optical Academy Service Agreement
- 8-1307-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes, as submitted.
  - July 11, 2022 Executive Session Minutes
  - July 11, 2022 Regular Meeting Minutes
- 8-1308-22 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 \$79,125.40 for June 30, 2022 is hereby approved and payment authorized as funds of the Board are made available following this meeting.
- 8-1309-22 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 \$92,201.07 for August 8, 2022 is hereby approved and payment authorized as funds of the Board are made available following this meeting.
- 8-1310-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Monthly Budget Transfer Reports as submitted for the month ended April 30, 2022.
- 8-1311-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the financial reports as submitted, which include the monthly Board Secretary's report and the Treasurer of School Monies report for the month ended April 30,

2022. The Board notes that the Secretary's and Treasurer's reports are in balance for the cash receipts and disbursements for the month ended April 30, 2022 and

**Be It Further Resolved**, that pursuant to N.J.A.C. 6A:23A-16.10 (c), I, Emido D'Andrea, Board Secretary, certify that as of April 30, 2022 no budgetary line-item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance, and

**Be It Further Resolved**, that through the adoption of this resolution, we, the East Newark Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, certify that as of April 30, 2022 after review of the Board Secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- 8-1312-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Tuition Agreement with YCS Sawtelle Learning Center for the 2022-2023 school year for \$63,363.59.
- 8-1313-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves agreement with Western Pest Services for the 2022-2023 school year, as attached.
- **8-1314-22 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves submission of the 21<sup>st</sup> Century Grant.
- 8-1315-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the Arts in Education (AIE) Program Grant for the 2022-2023 school year, as attached.
- 8-1316-22 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
1648.15	Second Reading		Recordkeeping for Healthcare Settings in School Buildings – COVID 19	Mandated New
2415.04	Second Reading		Title I – District – Wide Parent and Family Engagement	Mandated Revised
2415.50	Second Reading		Title I – School Parent and Family Engagement	Mandated New
2416.01	Second Reading		Postnatal Accommodations for Students	Mandated
2417	Second Reading		Student Intervention and Referral Services	Mandated Revised
3161	Second Reading		Examination for Cause	Revised

4161	Second Reading		Examination for Cause	Revised
5512	Second Reading		Harassment, Intimidation, and Bullying	Mandated Revised
7410	Second Reading	7410	Maintenance and Repair	Mandated Revised
	Second Reading	7410.01	Facilities Maintenance, Repair Scheduling, and Accounting	Mandated Revised
8420	Second Reading		Emergency and Crisis Situations	Mandated Revised
9320	Second Reading	9320	Cooperation with Law Enforcement Agencies	Mandated Revised
0143.20	Second Reading		High School Student Representative to the Board of Education	Mandated Revised
0163	Second Reading		Quorum	Revised
1511	Second Reading		Board of Education Website Accessibility	Mandated Revised
2415	Second Reading		Every Student Succeeds Act	Mandated Revised
3216	Second Reading		Dress and Grooming	Revised
3270	Second Reading		Professional Responsibilities	Revised
	Second Reading	3270	Lesson Plans and Plan Books	Revised
4216	Second Reading		Dress and Grooming	New
5513	Second Reading	5513	Care of School Property	Mandated Revised
5517	Second Reading		School District Issued Student Identification Cards	Mandated Revised
5722	Second Reading		Student Journalism	Mandated New

- **8-1317-22 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves District Mentoring Plan for the 2022-2023 school year, as attached.
- 8-1318-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves East Newark District Professional Development Plan for the 2022-2023 school year, as attached.
- 8-1319-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Isabella Luniewski, with regrets, ELA Middle School Teacher, effective September 23, 2022.

#### 8-1320-22 RESOLUTION TO DEPOSIT FUNDS IN RESERVE ACCOUNTS

- WHEREAS, N.J.S.A. 6A:23A-14.3 and 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
- **WHEREAS,** the aforementioned statutes authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer

unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

- WHEREAS, the East Newark Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into the district's Capital Reserve account at year end, and
- WHEREAS,The East Newark Board of Education has determined that an amount not to<br/>Exceed \$2,000,000 may be available for such purpose of transfer;
- **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education authorizes the Board Secretary to make this transfer consistent with all applicable laws and regulations
- 8-1321-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Sheila Feliciano and John Colaiacovo III as 8th grade yearbook/graduation coordinators
- 8-1322-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2022-2023 school year Renewal of Policy Alert and Support Services to Strauss Esmay Associates, 1886 Hinds Road, Suite 1, Toms River, NJ 08753, to include the following components, Policy Alert and Support System \$2,645; District Online set up fee \$995 and online maintenance fee.

**Be it Further Resolved**,, that, upon the recommendation of the Superintendent of Schools, the East Newark Board of Education approves the 2022-2023 school year Renewal of Policy Alert and Support Services to Strauss Esmay Associates, 1886 Hinds Road, Suite 1, Toms River, NJ 08753, to prepare and update Board Policies, Bylaws and Regulation for compliance in the amount of \$4000.00

8-1323-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, and per the Federal Equity in Pricing for School Lunches, the Board approves Student Lunch and Breakfast and Afterschool Prices for the 2022-2023 school year as follows:

Student Paid Lunch	\$4.75	Student Reduced Lunch	\$0.00
Student Paid Breakfast	\$3.25	Student Reduced Breakfast	\$0 .00
Afterschool Paid Snack Program	\$0.80	Afterschool Reduced Snack Program	\$0 .00

8-1324-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves consulting agreement with E-rate Consulting, Inc. located at 130 Valley Road Suite B, Montclair, NJ 07042 for 2022/2023 school year E-rate Category One funding application, in the amount of \$1,000, under NJSBA Procurement# #E-8801-NJSBA ACES-CPS.

- 8-1325-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the job description of Coordinator of Assessment, Accountability, Anti-Bullying Compliance
- 8-1326-22 Be It Resolved, that, upon the recommendation of the Superintendent of Schools, the East Newark Board of Education approves the job description of ABA Registered Behavior Technician (RBT)
- 8-1327-22 Be It Resolved, that, upon the recommendation of the Superintendent of Schools, the East Newark Board of Education approves Jennifer Loibl as ABA Registered Behavior Technician (RBT) for the 2022-2023 school year at a contractual rate of \$49,000 with single member benefits.
- 8-1328-22 Be It Resolved, that, upon the recommendation of the Superintendent of Schools, the East Newark Board of Education approves Yasmin Martinez, Elementary School Teacher for the 2022-2023 school year at a contractual rate of \$53, 411 with single member benefits and a \$2,000 high needs certification incentive bonus to be paid at the end of the contractual year with ESEA Title IIA funds.
- 8-1329-22 Be It Resolved, that, upon the recommendation of the Superintendent of Schools, the East Newark Board of Education approves Derris Brown as Middle School Supervisor for Curriculum and Instruction for the 2022-2023 school year at a contractual rate of \$78,000 with family health benefits.
- 8-1330-22 Be It Resolved, that, upon the recommendation of the Superintendent of Schools, the East Newark Board of Education approves Nicole Rios as Elementary Supervisor for Curriculum and Instruction for the 2022-2023 school year at a contractual rate of \$78,000 with family health benefits.
- 8-1331-22 Be It Resolved, that, upon the recommendation of the Superintendent of Schools, the Board approves the Hudson County Professional Development Consortium (HCPDC) membership annual dues in the amount of \$1900 for the 2022-2023 school year.
- 8-1332-22 Be It Resolved, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board approves Procurements of Goods & Services through State Contracts.

#### 8-1333-22 RESOLUTION FOR STATE CONTRACT PURCHASES FOR THE 2022-2023 SCHOOL YEAR:

WHEREAS, the East Newark Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the East Newark Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the East Newark Board of Education intends to enter into contracts with the following Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

THEREFORE, BE IT RESOLVED, that the East Newark Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2022-2023 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the East Newark Board of Education Business Administrator/Board Secretary shall certify to the availability sufficient funds prior to the Expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the East Newark Board of Education and the Referenced State Contract Vendors shall be from July 1, 2022 to June 30, 2023.

HCESC Co-op #HCESCVariousESCNJ Co-op #65MCESCCPVariousNJSBA Procurement# #E-8801-NJSBA ACES-CPSE-Rate

- 8-1334-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, amends board resolution 7-1282-22 contract of Maria Cuenca for the 2022-2023 fiscal year.
- 8-1335-22 RESOLUTION TO APPROVE THE DISPOSITION OF OBSOLETE CURRICULAR MATERIALS AND FURNITURE

**WHEREAS,** The East Newark Board of Education Public School District desires to dispose of obsolete curricular materials and furniture and,

**WHEREAS,** N.J.S.A. 18A: 18A-45 authorizes the disposition of personal property not needed for school purposes by sealed bid or public auction; and

**WHEREAS,** the attached listed curricular materials and furniture are no longer needed to support instruction for school purposes.

**NOW THEREFORE BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the East Newark Board of Education approves of the disposal of obsolete Curricular Materials and furniture as attached.

8-1336-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the ESEA Consolidated application submission for the following amounts:

•	Title I-A	\$236,273

- Title II-A \$26,067
- Title III-Immigrant \$3,316
- Title IV Part A \$18,783

**Be It Further Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, refuses Title III funds in the amount of \$5,094 as the total available amount (Allocation or Carryover) for this grant does not meet the \$10,000 minimum threshold set for this grant program.

- 8-1337-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Brandon Fronjian as soccer coach for the 2022-2023 school year to be paid at the ENEA contract rate.
- 8-1338-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following staff members for Before School, Lunch Duty and Afterschool program. After School program staff to be paid through ESSERS II funds.

Artieda, Libna	Yllescas, Nydia
Rivadeneira, Tamara	Medina, Sofia
Lugo, Bethzaida	Maseda, Violeta
Garcia, Evelyn	Soto-Torres, Gina
Jablonsky, Vanessa	Rueda, Elisa
Borisuk, Maria	Silva, Lady
Fardin, Stephany	Ubilla, Elsie
Perkins, Jennifer	DiMatteo, Nora
Herskovitz, Odemaris	Dos Santos, Cristina
Martinez, Yazmin	Hempstead, Ashley
Georges, Victoria	Kazdin, Matthew
Feliciano, Sheila	Suarez, Jennifer
Fullerton, Ingrid	
Rugani, Jeanine	
Machcinski, Joyce	
Luniewski, Isabella	
Costanzo, Carol	
Castro, Jorge	
Jackson, Margaret	
Fronjian, Brandon	
DeLaMata, Eliana	
Rollins, Vielka	
Colaiacovo, John	
FazioVilleda, Jane	
Pruiksma, Jody	
Vera, Nathaly	
Costeira, Nicole	

8-1339-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following administrative, teaching and staff assignments for the 2022-2023 school year.

ADMINISTRATION	
Bagolie, Rosaura	Superintendent/Principal
D'Andrea, Emidio	Business Administrator/Board Secretary
Rios, Nicole	Elementary Supervisor of Instruction
Derris Brown	Middle School Supervisor of Instruction

Costeira, Nicole	Coordinator of Assessment, Accountability, Anti-Bullying Compliance
Rivadeneira, Karen	Confidential Administrative Assistant to the Business Office
Betancourth, Diana	Confidential School Secretary
TEACHING FACULTY	
Artieda, Libna	Preschool Master Teacher
Rivadeneira, Tamara	Preschool Teacher
Lugo, Bethzaida	Preschool Teacher
Garcia, Evelyn	Preschool Teacher
Jablonsky, Vanessa	Kindergarten Teacher
Borisuk, Maria	1st grade Teacher
Fardin, Stephany	1st Grade Teacher
Perkins, Jennifer	2nd Grade Teacher
Herskovitz, Odemaris	3rd Grade Teacher
Martinez, Yazmin	4th Grade Teacher
Georges, Victoria	5th Grade Teacher
Feliciano, Sheila	Middle School ELA Teacher
Fullerton, Ingrid	Middle School Math Teacher
Rugani, Jeanine	Elementary Math Interventionist
Machcinski, Joyce	Reading Specialist
Luniewski, Isabella	Middle School ELA Interventionist
Costanzo, Carol	Middle School Math Interventionist
Castro, Jorge	Middle School Social Studies
Jackson, Margaret	Art Teacher
Fronjian, Brandon	Physical Education Teacher
DeLaMata, Eliana	ESL Teacher
Rollins, Vielka	Spanish Teacher
Colaiacovo, John	Music Teacher/Technology Teacher
FazioVilleda, Jane	Special Education Teacher
Pruiksma, Jody	Special Education Teacher
CHILD STUDY TEAM	
Morin, Milka	Nurse
Loibl, Stefanie	ABA/RBT
Cedeno, Michael	Coordinator of Special Services/School Psychologist
Vera, Nathaly	Social Worker
Carey, Breeah	Speech Therapist-Agency
Dr. Rhonda Palmer	Learning Disabilities Teacher Consultant-Agency
TEACHER ASSISTANTS	
Yllescas, Nydia	Kindergarten Teacher Assistant
Medina, Sofia	1st grade Teacher Assistant
Maseda, Violeta	Preschool Teacher Assistant
Soto-Torres, Gina	Preschool Teacher Assistant
Rueda, Elisa	Preschool Teacher Assistant
Silva, Lady	Preschool Teacher Assistant
Ubilla, Elsie	Preschool Teacher Assistant
DiMatteo, Nora	2nd Grade Teacher Assistant
Dos Santos, Cristina	4th Grade Teacher Assistant
Hempstead, Ashley	5th Grade Teacher Assistant

Kazdin, Matthew	6th Grade Teacher Assistant
Suarez, Jennifer	8th Grade Teacher Assistant
LUNCH ROOM	
Torres, Wanda	Cafeteria-Maschios
Febus, Rose	Cafeteria-Maschios
CUSTODIAL STAFF	
Pinto, Maribel	Custodian
Cuenca, Maria	Custodian
TECHNOLOGY	
Mihalik, Andrew	Technology Support Specialist

- **8-1340-22 Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Derris Brown, for August employment at a contractual rate of \$45 per hour from August 1, 2021- August 8, 2022.
- 8-1341-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Nathaly Vera the Leadership Council Advisor for grades 3-5 and Brandon Fronjian Leadership Council Advisor for grades 6-8 for the 2022-2023 school year with a one-time stipend of \$1,000.
- **8-1342-22** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Delta Dental for the 2022-2023 school year for the following rates.
  - Single Coverage \$395.76
  - Parent/Child, Member/Spouse \$1,474.08
  - Family \$2,467.56
- 8-1343-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves A.C.B. Services, Inc. 37 Schoolhouse Road Cream Ridge, New Jersey 08514, to provide custodial services at an hourly rate of \$19.90 per hour not to exceed 40 hours per week per custodian.
- **8-1344-22 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves revising the Board meeting calendar to include August 30, 2022.
- 8-1345-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following teachers for 2 hour getting started Into Math and Into Literature Curriculum Training on August 31, 2022 at contractual rate at \$45.00 per hour:

TEACHING FACULTY	
Jablonsky, Vanessa	Kindergarten Teacher
Borisuk, Maria	1st grade Teacher
Fardin, Stephany	1st Grade Teacher
Perkins, Jennifer	2nd Grade Teacher
Herskovitz, Odemaris	3rd Grade Teacher
Martinez, Yazmin	4th Grade Teacher

Georges, Victoria	5th Grade Teacher
Feliciano, Sheila	Middle School ELA Teacher
Fullerton, Ingrid	Middle School Math Teacher
Rugani, Jeanine	Elementary Math Interventionist
Machcinski, Joyce	Reading Specialist
Luniewski, Isabella	Middle School ELA Interventionist
Costanzo, Carol	Middle School Math Interventionist
Castro, Jorge	Middle School Social Studies
FazioVilleda, Jane	Special Education Teacher
Pruiksma, Jody	Special Education Teacher

- 8-1346-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the revision to the school calendar for Professional Development In Service Training for September 1, 2022 in lieu of October 21, 2022. School will be closed on October 21, 2022 for teaching staff members and students.
- 8-1347-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the agreement with SIS Works Corp to provide PowerSchool support, for the 2022-2023 school year.
- 8-1348-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following teachers to be paid salary and benefits by the ESEA Title IA Grant:
  - Jeanine Rugani
  - Ingrid Fullerton
- 8-1349-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following teachers and teacher assistants to be paid salary and benefits by the Preschool Expansion Grant:

Artieda, Libna	Preschool Master Teacher		
Rivadeneira, Tamara	Preschool Teacher		
Lugo, Bethzaida	Preschool Teacher		
Garcia, Evelyn	Preschool Teacher		
Soto-Torres, Gina	Preschool Teacher Assistant		
Rueda, Elisa	Preschool Teacher Assistant		
Ubilla, Elsie	Preschool Teacher Assistant		

8-1350-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following teacher assistants to be partially paid by the ESSERS II Grant:

Yllescas, Nydia	Kindergarten Teacher Assistant		
Medina, Sofia	1st grade Teacher Assistant		
Maseda, Violeta	Preschool Teacher Assistant		

Silva, Lady	Preschool Teacher Assistant			
DiMatteo, Nora	2nd Grade Teacher Assistant			
Dos Santos,	4th Grade Teacher Assistant			
Cristina	5th Grade Teacher Assistant			
Hempstead, Ashley				
Kazdin, Matthew	6th Grade Teacher Assistant			
Suarez, Jennifer	8th Grade Teacher Assistant			

8-1351-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves agreement with Optical Academy Service for the 2022-2023 school year.

Consent Agenda: Resolutions 8-1307-22 thru 8-1351-22						
Motion:	Second:					
	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