The *Regular Public Meeting* of the East Newark Board of Education to be held on September 12, 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.

III.

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

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

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

**Executive Session** 

- 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	
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Exit Executiv	e Session: Motion; Second; Voice Vote
IV.	Public Comment
V.	Superintendent's Report / HIB report by Dr. Bagolie
VI.	Resolutions (Consent agenda)
9-1393-22	Approve bill list for September 12, 2022
9-1394-22	Approve May 31, 2022 Board Secretary and Treasurer Report
9-1395-22	Approve TenderSmiles
9-1396-22	Amend board agenda 8-1362-22
9-1397-22	Approve Delta-T
9-1398-22	Approve Isabella Marcucci
9-1399-22	Approve Afterschool Program Staff
9-1400-22	Approve Before School and Lunch Duty Staff
9-1401-22	Approve overtime/ additional duty
9-1402-22	Approve Resignation of Nydia Yllescas, 5th Grade Paraprofessional
9-1403-22	Approve Reassignment of Jennifer Suarez
9-1404-22	Approve District Remote Instruction Plan

## **FINANCE/OPERATIONS**

- 9-1393-22 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 \$227,338.42 for September 12, 2022 is hereby approved and payment authorized as funds of the Board are made available following this meeting.
- 9-1394-22 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 May 31, 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 May 31, 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 May 31, 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 May 31, 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.

**9-1395-22**Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, Tender Smiles to provide on-site dental care, cleaning, x-rays, fluoride, and sealants as a service to our students for the 2022-2023 school year. Tender Smiles accepts insurance and provides grants for families without insurance.

**9-1396-22 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 amends resolution 8-1362-22 for Student Lunch and Breakfast and adult meals for the 2022- 2023 school year as follows:

Student Paid Lunch \$3.20 Student Reduced Lunch \$0.00 Student Paid Breakfast \$2.00 Student Reduced Breakfast \$0.00 Adult Lunch \$3.70 Adult Breakfast \$2.40

**9-1397-22 Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the agreement with Delta-T group for the 2022-2023 school year school year to provide the following services:

- Para-professionals
- Substitute nursing services
- Substitute Teachers

## **PERSONNEL**

**9-1398-22 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Isabella Marcucci 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 partially paid with ESSERS II and ARP ESSER funds.

9-1399-22 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following staff for Afterschool Program as approved by the superintendent at their ENEA contractual rate (certificated staff) or hourly rate (non-certificated), effective October 3, 2022. To be paid partially through ESSERS II, ESSERS III, and ESEA Title I Funds:

Artieda, Libna	Preschool Instructional Coach
Lugo, Bethzaida	Teacher
Garcia, Evelyn	Teacher
Rivadeneira, Tamara	Teacher
Jablonsky, Vanessa	Teacher
Borisuk, Maria	Teacher
Fardin, Stephany	Teacher

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Perkins, Jennifer	Teacher
Herskovitz, Odemaris	Teacher
Martinez, Yasmin	Teacher
Georges, Victoria	Teacher
Costeira, Nicole	Teacher
Pawlica, Joseph	Teacher
Fullerton, Ingrid	Teacher
Feliciano, Sheila	Teacher
DeLaMata, Eliana	Teacher
Fronjian, Brandon	Teacher
Jackson, Margaret	Teacher
Colaiacovo, John, III	Teacher
Rollins, Vielka	Teacher
Fazio - Villeda, Jane	Teacher
Pruiksma, Jody	Teacher
Rugani, Jeanine	Teacher
Machcinski, Joyce	Teacher
Costanzo, Carol	Teacher
Vera, Nathaly	Substitute Teacher
McNeill, Vanessa	Paraprofessional
Cabrera, Ruth	Paraprofessional
Medina, Sofia	Paraprofessional
DiMatteo, Nora	Paraprofessional
Kazdin, Matthew	Paraprofessional
Dos Santos, Cristina	Paraprofessional
Marcucci, Isabella	Paraprofessional

# **9-1400-22 It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following staff for before school and lunch duties, approved by the superintendent at their ENEA contractual rate (certificated staff) for the 2022-2023 school year:

Artieda, Libna	Preschool Instructional Coach
Lugo, Bethzaida	Teacher
Garcia, Evelyn	Teacher
Rivadeneira, Tamara	Teacher
Jablonsky, Vanessa	Teacher
Borisuk, Maria	Teacher
Fardin, Stephany	Teacher
Perkins, Jennifer	Teacher
Herskovitz, Odemaris	Teacher
Martinez, Yasmin	Teacher
Georges, Victoria	Teacher
Costeira, Nicole	Teacher
Pawlica, Joseph	Teacher
Fullerton, Ingrid	Teacher
Feliciano, Sheila	Teacher
DeLaMata, Eliana	Teacher

Fronjian, Brandon	Teacher
Jackson, Margaret	Teacher
Colaiacovo, John, III	Teacher
Rollins, Vielka	Teacher
Fazio - Villeda, Jane	Teacher
Pruiksma, Jody	Teacher
Rugani, Jeanine	Teacher
Machcinski, Joyce	Teacher
Costanzo, Carol	Teacher
Vera, Nathaly	Substitute Teacher

**9-1401-22 Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves the following staff members for overtime/ additional duty hours as approved by the superintendent at their ENEA contractual rate (certificated staff) or hourly rate (non-certificated) for the 2022-2023 school year.

Nathaly Vera Jennifer Suarez

## **RESIGNATIONS**

- **9-1402-22 Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts resignation of Nydia Yllescas, 5<sup>th</sup> Grade Paraprofessional, effective immediately.
- **9-1403-22 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Jennifer Suarez as Confidential Secretary to the Superintendent reassigned from paraprofessional at an annual salary of \$30,000 with single health benefits.

#### **Curriculum and Instruction**

**9-1404-22**Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the submission of the East Newark School District Remote Learning Plan for the 2022-2023 school year, per attachment.

Consent Agenda: Resolutions 9-1393-22 thru 9-1404-22				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Ms. Fernandes (Carla)				
Ms. Sarro (Danielle)				
Ms. Ditchkus (Laura)				
Ms. Perez (Jennifer)				
Ms. Leone (Heather)				
Mr. Mancini (Michael)				

- VII. Old Business
- VIII. New Business
- VIV. Public Comment/Questions
- X. Board Comments
- XI. Adjournment