

APPROVED  
Bd. Mtg. 7-21-11

BOARD OF EDUCATION  
(Official)

June 30, 2011  
Elizabeth, New Jersey

The regular meeting of the Board of Education was called on June 30, 2011 at 7:00 p.m., in the Multi Purpose Room, Donald Stewart Center for Early Childhood Education, 544 Pennsylvania Avenue, Elizabeth, New Jersey.

Board President Marie Munn presented the following statement at 7:40 p.m.

“Ladies and Gentlemen, good evening. This is a regularly scheduled meeting of the Board of Education. Pursuant to New Jersey Statutes and the rules adopted by the Board of Education, notice of this meeting was sent to The Star Ledger and Cablevision of Elizabeth on Monday, June 27, 2011. In addition, this notice is posted on the Bulletin Board in the lobby of 500 North Broad Street, and pursuant to this act, a copy has been filed with the City Clerk of Elizabeth.”

“I wish to extend a warm welcome to everyone present and to our television viewers to this June 30, 2011 meeting of the Board of Education. We are here to govern, provide management oversight, and make policy for the district. The Superintendent manages the district. This is a meeting of the Board in public, not a meeting of the public.”

“This meeting is being recorded and will become part of the Elizabeth Board of Education permanent record. In order that the recording will adequately reflect the proceedings, please refrain from talking while others are speaking. I also ask that you silence the sound on your electronic devices. Since it is legally mandated that these proceedings be accurately recorded, I may have to ask for order periodically should noise begin to interfere with our recording capabilities. I am pleased that you have taken time this evening to join us. Thank you for your interest in the Elizabeth Public Schools.”

“There will be a public portion for citizens to address the Board. Participants for the public portion must sign in one hour prior to the advertised start of the meeting so that they may have the opportunity to speak. The sign-in sheet states the name, address, telephone number and reason that the person wants to comment, whether it is an agenda item or a general education comment.”

Present: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo (arr. 8:12 p.m.), Mrs. Munn – 7

Absent: Pastor Burgos, Mr. Donoso – 2

Superintendent of Schools Pablo Muñoz, School Business Administrator/Board Secretary Harold E. Kennedy, Jr., Board Attorney Kirk Nelson, Assistant Superintendent for Schools Jennifer Barrett, Assistant Superintendent for Schools Aida Garcia, Assistant Superintendent for Teaching and Learning Olga Hugelmeyer, Executive Director of Human Resources/Labor Attorney Karen Murray, Assistant Board Secretary Donald Gonçalves, Comptroller William Greene and members of the public were in attendance.

Dr. William Greene gave the invocation.

The Pledge of Allegiance was led by Massiel Seijas, senior at Elizabeth High School.

National Anthem

The Pledge of Ethics was led by Christina Abitanto, senior at Elizabeth High School.

Mrs. Munn introduced a video presentation of the Core Beliefs and Commitments.

Mrs. Munn introduced current and graduate students from Elizabeth High School who performed a Waka Waka African dance. Mrs. Munn thanked the students for the wonderful performance.

Mrs. Munn recognized the principals including Carlos Lucio, Dr. Antonia Pantoja School No. 27; Gladys Castellanos, Juan Pablo Duarte-José Julián Martí School No. 28; Linda Seniszyn, Dr. Albert Einstein Academy School No. 29; Arlene Campbell, Ronald Reagan Academy School No. 30; Kathy DiProfio, Frances C. Smith Center for Early Childhood Education School No. 50; Jocelyn Rodriguez, Donald Stewart Center for Early Childhood Education School No. 51; Jeffrey Roszkowski, Thomas A. Edison Career and Technical Academy; and Stephen Williams, Admiral William F. Halsey, Jr. Leadership Academy for efforts above and beyond the minimum required and demonstrating creativity and a pro-active approach concerning issues of diversity and tolerance for Diversity Champion Awards. Mrs. Munn and Board members congratulated the principals and presented each with a plaque of commemoration.

Mrs. Munn recognized Assistant Superintendent for Schools Aida Garcia who is retiring after a 24 year career with the Elizabeth Public Schools starting in Robert Morris School No. 18, becoming the first Principal of Frances C. Smith Center for Early Childhood Education School No. 50, then Supervisor, Director, Assistant Superintendent for Human Resources and Assistant Superintendent for Schools. Mrs. Munn and Board members congratulated Aida Garcia and presented her with a plaque of commemoration.

Assistant Superintendent Aida Garcia thanked the Board for the honor and commented that the years she spent at the Board of Education were the best of her life.

Mr. González congratulated Mrs. Garcia and thanked her for her service to the children of the City of Elizabeth.

Superintendent Pablo Muñoz commented that he first met Aida when he was the Supervisor of Social Studies and she was a teacher at Robert Morris School No. 18 and one element of his job was to identify leaders and help them grow. Mr. Muñoz stated that he recognized that she was very smart, a hard worker, trouble shooter and helped people navigate their way. Mr. Muñoz stated that Aida had different opportunities along the way as supervisor, principal, director and assistant superintendent and that she is a great team member and a great asset to move the district to be one of the best in New Jersey.

Mrs. Munn thanked Aida Garcia for her many years of service and wished her an enjoyable retirement.

A motion was made by Mr. González, seconded by Mr. Perreira, that the minutes of the meeting of June 9, 2011 be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Personnel Report – Leaves of Absence, etc.

A motion was made by Mr. Perreira, seconded by Mr. González, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Supplemental Personnel Report – Leaves of Absence, etc.

A motion was made by Mr. González, seconded by Mr. Perreira, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

2<sup>nd</sup> Supplemental Personnel Report – Retirements, etc.

A motion was made by Mr. González, seconded by Mr. Perreira, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Tuition Report

A motion was made by Mr. Nazco, seconded by Mr. Perreira, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Superintendent’s Report – Considerations

A motion was made by Mr. Perreira, seconded by Mr. DaSilva, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Superintendent’s Report – Use of Facilities

A motion was made by Mr. DaSilva, seconded by Mr. Perreira, that the requests be approved with a waiver of fees.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina (abstain- America’s United Soccer Academy), Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

#### Supplemental Superintendent's Report – Use of Facilities

A motion was made by Mr. DaSilva, seconded by Mr. Perreira, that the requests be approved as recommended.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

#### Superintendent's Report – Field Trips

A motion was made by Mr. González, seconded by Mr. DaSilva, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

#### Superintendent's Report – Excellence News

Superintendent Pablo Muñoz highlighted the excellent news around the district including that the Alliance for a Healthier Generation awarded bronze and silver awards to 17 schools in the district, building of a greenhouse at Dr. Albert Einstein Academy School No. 29, eighth grade students from George Washington School No. 1 visited the Trailside Center at Watchung Reservation, sixth grade students from Benjamin Franklin School No. 13 visited the National Museum of American Jewish History in Philadelphia, PA, senior English classes from Alexander Hamilton Preparatory Academy visited Kean University library, the Healthy Alliance Team at George Washington School No. 1 meets every month to discuss improvements, students from Skills USA Club and the Science Club met at Mattano Park to conduct a bird count, NAFOPOLY game designed at William F. Halsey Jr. Leadership Academy, singing duo Presley and Melody performed at Donald Stewart Center for Early Childhood Education School No. 51, Mother's Day Tea Party at Elmora School No. 12, Reader's Theater at Victor Mravlag School No. 21 @ 31, Science Experiments at Donald Stewart Center for Early Childhood Education School No. 51, Science Fair at Ronald Reagan Academy School No. 30, Hand-Made Books at Ronald Reagan Academy School No. 30, Discovery Fair at George Washington School No. 1, Special Mother's Day Breakfast at Dr. Antonia Pantoja School No. 27, Flat Stanley at Madison-Monroe School No. 16, St. Jude's Math-A-Thon at Christopher Columbus School No. 15, Carnival Day at George Washington School No. 1, Forest Friends at Ronald Reagan Academy School No. 30, Science Fair at Victor Mravlag School No. 21 @ 31 and William F. Halloran School No. 22 @ 31, Green Tigers Environmental Group at Terence C. Reilly School No. 7 adopted a white tiger at the National Tiger Sanctuary in Missouri, Spaghetti Dinner at Robert Morris School No. 18, Fun Activity Day for pre-kindergarten students at George Washington School No. 1, Erica Contin and Tania Coppi presented a comprehensive business plan as part of the Entrepreneurship class at Admiral William F. Halsey, Jr. Leadership Academy, eighth grade student Alex Lopez from Robert Morris School No. 18 was nominated for the Union County School Board's Association Student Achievement Award, Got Talent Show at Alexander Hamilton Preparatory Academy, Family Movie Night at Joseph Battin School No. 4, After School Art Program April Winners Ketzalli Alejo and Keyla Puerto Sevilla from Woodrow Wilson School No. 19, Family Fitness Night at Dr. Antonia Pantoja School No. 27, Bug Day at Robert Morris School No. 18, eighth grade student Christian Enow at George Washington School No. 1 was honored for high achievements, students and art teachers at Nicholas S. LaCorte-Peterstown School No. 3 created a wall mural, students from Dr. Albert Einstein Academy School No. 29 competed in The Global Destination Imagination Tournament, Plant Sale at Donald Stewart Center for Early Childhood Education School No. 51, Wellness Committee members participated in the Revlon Run/Walk for Women's Cancer in New York City, Einstein Expo at Dr. Albert Einstein Academy School No. 29, students from Admiral William F. Halsey, Jr. Leadership Academy visited the Museum of

American Finance in New York City, eleventh grade student Jorge Martinez from John E. Dwyer Technology Academy competed and won a trip to travel to the Dominican Republic and meet President Dr. Leonel Fernandez, students from Dr. Orlando Edreira Academy School No. 26, Dr. Albert Einstein Academy School No. 29, and Ronald Reagan Academy School No. 30 participated in Music Under the Stars held at Dr. Orlando Edreira Academy School No. 26, students in the Elizabeth High School Forensics Team received commendations at the National Forensic Tournament in Texas, students at Dr. Albert Einstein Academy School No. 29 presented a Cheese Ball project and won a trip to go to the NASA Student Symposium in Florida, Smoothies During Lunch as part of the Alliance for a Healthier Generation at Victor Mravlag School No. 21 @ 31 and William F. Halloran School No. 22 @ 31, study of insects at George Washington School No. 1, Multicultural Week Celebrations at Dr. Albert Einstein Academy School No. 29, Donald Stewart Center for Early Childhood Education School No. 51, George Washington School No. 1, Victor Mravlag School No. 21 @ 31, Elmora School No. 12, Dr. Antonia Pantoja School No. 27, Dr. Orlando Edreira Academy School No. 26, Robert Morris School No. 18, and Mabel G. Holmes School No. 5, Spring Concert at Dr. Orlando Edreira Academy School No. 26, students from Alexander Hamilton Preparatory Academy Business Organization Class visited the New York Federal Reserve Bank, the New York Stock Exchange, and Federal Hall, Fun Day at Dr. Antonia Pantoja School No. 27, 13<sup>th</sup> Annual Field Day at Dr. Orlando Edreira Academy School No. 26, Spring Concert at Thomas Jefferson Arts Academy, Afterschool Arts Program at Dr. Albert Einstein Academy School No. 29 presented their Spring musical, Beauty and the Beast, Portuguese Banner at Thomas Jefferson Arts Academy, Wonders of the Urban Watershed Educational Program at Dr. Albert Einstein Academy School No. 29, students from Dr. Antonia Pantoja School No. 27 visited Green Meadows Farm, students from Charles J. Hudson School No. 25 were among winners at Union County Law Day contest, pre-kindergarten students from George Washington School No. 1 visited Jenkinson's Aquarium, Broadway Revue of Disney Favorites at Dr. Antonia Pantoja School No. 27, visit from Quiver Traveling Farm at Donald Stewart Center for Early Childhood Education School No. 51, and the 6<sup>th</sup> Annual Spring Concert was held at Dr. Albert Einstein Academy School No. 29. Mr. Muñoz stated that you are all empowered to achieve excellence and can read more about the great things the Elizabeth Board of Education is doing for the children of our schools at [www.epsnj.org](http://www.epsnj.org), that you can find us on Facebook, YouTube, and EPStv which is broadcasting directly tonight.

Mrs. Munn thanked Superintendent Muñoz for his report.

Authorizations Report – Authorization to Submit, etc.

A motion was made by Mr. DaSilva, seconded by Mr. González, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo,  
Mrs. Munn – 7

Negative: None

Supplemental Authorizations Report – Authorization to Make Application, etc.

A motion was made by Mr. Trujillo, seconded by Mr. González, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo,  
Mrs. Munn – 7

Negative: None

#### Finance and Accounting Report – Authorization to Pay Vouchers

A motion was made by Mr. González, seconded by Mrs. Castillo-Ospina, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

Mr. Trujillo asked if the payment to the Off-Duty Police is for the police officers to be outside of school.

Mr. Kennedy responded that is correct.

Mr. Trujillo stated that we paid \$19,739. for the month of May for police officers to patrol our schools. Mr. Trujillo requested the patrol officers' year to date data. Mr. Trujillo stated that it is important to know how much of our education fund goes to pay police officers and that it is unfortunate. Mr. Trujillo stated that we have fine police officers who are already paid as part of our tax basis.

#### Supplemental Finance and Accounting Report – Transfer of Funds

A motion was made by Mr. Trujillo, seconded by Mr. González, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

#### Award of Contracts Report – Award of Contracts, etc.

A motion was made by Mr. Trujillo, seconded by Mr. Perreira, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

#### Supplemental Award of Contracts Report – Award of Contracts, etc.

A motion was made by Mr. Trujillo, seconded by Mr. Perreira, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

#### Miscellaneous Communication

None.

#### Claims List

A motion was made by Mr. Perreira, seconded by Mr. Trujillo, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco (abstain- O.F.), Perreira, Trujillo, Mrs. Munn – 7

Negative: None

Resolution – Contract for Professional Services – Education Law Center

A motion was made by Mr. González, seconded by Mr. Trujillo, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

Mr. Kennedy stated that this is the second reading of the Revised Rules of Governance which includes policies, regulations, and exhibits developed in collaboration with the New Jersey School Boards Association in compliance with the requirements of NJQSAC.

Resolution – Revised Rules of Governance Policies, Regulations, and Exhibits

A motion was made by Mr. Trujillo, seconded by Mr. González, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

Resolution – Authorization to Renew Petty Cash Account

A motion was made by Mr. Trujillo, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

Resolution – Excess Workers' Compensation and Employers Liability Coverage for 2011-2012 School Year

A motion was made by Mr. Perreira, seconded by Mr. Trujillo, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

Resolution – Maximum Travel Expenditure for the 2011-2012 School Year

A motion was made by Mr. González, seconded by Mr. Nazco, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

Resolution – Designation of Official Media Services

A motion was made by Mr. González, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Abstain: Mr. Trujillo – 1

Negative: None

Resolution – Amend the Long Range Facility Plan - Admiral William F. Halsey, Jr. Leadership Academy

Mr. González read the resolution.

A motion was made by Mr. González, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

Mr. González commented that this is a very important endeavor and that there is a lot of support from the community for this project. Mr. González asked his colleagues for support in the adoption of this resolution.

Resolution – Transfer of Special Counsel

A motion was made by Mr. Trujillo, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Abstain: Mr. Trujillo – 1

Negative: None

Mrs. Munn presented the following public participation statement.

“At this time, the microphones are open for public comment to those who have signed in prior to this session. I shall call individuals to the microphones based on the order of the sign-in. Each statement made by a participant shall be limited to three minutes in duration. The total time of public comment shall be limited to sixty minutes. No individual is able to yield their time to another individual. All statements shall be directed to the presiding officer; no participant may address or question Board members individually. The following rules for public participants shall apply: time limits will be strictly enforced, no personal attacks on individuals, no vulgar or indecent language, a person may address the Board no more than once during a single meeting, speakers should refrain from naming individuals, and comments or questions posed during public participation will not be debated. As a reminder, this is a meeting of the Board in public, not a meeting of the public.”

Mrs. Munn called upon the first public participant, Barbara Burke, to address the Board.

Barbara Burke, 750 Grier Avenue, stated that she is a resident, retired teacher, and a member of the Education Organizing Committee. Ms. Burke stated that the business of the Board meetings begins at 9:30 or later and the public portion begins at 10:30 or later and suggested that the meetings should begin and provide public speaking and that the presentations should be held on nights other than when the school board meetings are held.

Mrs. Munn thanked her for her comments.

Since there were no other citizens signed in to address the Board, Mrs. Munn declared this portion of the public meeting closed.

Mr. Trujillo stated that he would like to remind the public that the previous Board set up a constituent office located at 500 North Broad Street and that Mr. González spends many nights meeting with parents. Mr. Trujillo stated that the reason why people do not come here is because the issues are handled prior to the meetings. Mr. Trujillo explained the procedure that is followed for an issue and that parents first speak with the educator and principal and that most issues get resolved at the school level. Mr. Trujillo stated that for taxpayers and other residents the office of constituent services is available. Mr. Trujillo stated that he is honored to see our children perform at the Board meetings and that parents are proud and the children are proud and honored to perform. Mr. Trujillo stated that many Board members have children attending school in the district and have a vested interest. Mr. Trujillo stated that the comments are heard and we listen to the concerns.

The President requests a motion to go into Private Session to consider matters exempt under the Open Public Meetings Act, specifically for discussion of personnel, specifically, K.K., A.O., M.L. and J.D.; reorganization, increment withholding, reduction in force, amendment of long range facility plan and lease agreement. The Board will reconvene in public to take formal action.

A motion was made by Mr. Donoso, seconded by Mr. Trujillo, to go into private session at 8:40 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Trujillo, Mrs. Munn – 7

Negative: None

Mr. Trujillo excused himself from the meeting at 9:20 p.m.

The Board reconvened in public at 10:45 p.m. to continue with the meeting and take formal action.

Resolution – Expanding Capacity at Alexander Hamilton Preparatory Academy

A motion was made by Mr. Perreira, seconded by Mr. Nazco, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Resolution – Confidential Settlement Agreement between EBOE and M.L.

A motion was made by Mr. González, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Resolution – Reorganization

A motion was made by Mr. González, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs.

Munn – 6

Negative: None

Resolution – Reorganization – Personnel Actions

A motion was made by Mr. González, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs.

Munn – 6

Negative: None

Resolution – Increment Withholding

A motion was made by Mr. González, seconded by Mr. Nazco, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs.

Munn – 6

Negative: None

Resolution – Reduction in Force

A motion was made by Mr. Perreira, seconded by Mr. Nazco, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs.

Munn – 6

Negative: None

Resolution – Increment Withholding for Goals

A motion was made by Mr. González, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs.

Munn – 6

Negative: None

Resolution – Appointment of Anti-Bullying Coordinator – Kristin Kulick

A motion was made by Mr. González, seconded by Mr. Nazco, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs.

Munn – 6

Negative: None

Resolution – Appointment of Affirmative Action Officer – Jerome Dunn

A motion was made by Mr. Perreira, seconded by Mr. Nazco, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Resolution – Appointment of Special Counsel

A motion was made by Mr. González, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Resolution – Appointment of Section 504 Officer – Anne O’Dea

A motion was made by Mr. González, seconded by Mr. Perreira, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

On a motion by Mr. Nazco, seconded by Mr. Perreira, the meeting was adjourned at 10:55 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, González, Nazco, Perreira, Mrs. Munn – 6

Negative: None

Harold E. Kennedy, Jr.  
School Business Administrator/Board Secretary