

BOARD OF EDUCATION
(Official)

September 7, 2017
Elizabeth, New Jersey

The regular meeting of the Board of Education was called on September 7, 2017 at 6:30 p.m., in the MultiPurpose Room, Donald Stewart Center for Early Childhood Education School No. 51, 544 Pennsylvania Avenue, Elizabeth, New Jersey.

Board President Stanley Neron presented the following statement at 6:45 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 September 5, 2017. 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, New Jersey.

“We want to welcome everyone present and our television viewers to this September 7, 2017 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. We also ask that you silence the sound on your electronic devices. Since it is legally mandated that these proceedings be accurately recorded, we may have to ask for order periodically should noise begin to interfere with our recording capabilities. We are pleased that you have taken time this evening to join us here for our Board of Education meeting. 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 may sign in up to the start of the public speaking 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: Mmes. Barbosa, Carvalho, Miss Goncalves, Messrs. Nina, Perreira, Rodriguez, Neron – 7

Absent: Mrs. Amin, Ms. Bathelus – 2

Superintendent of Schools Olga Hugelmeyer, School Business Administrator/Board Secretary Harold E. Kennedy, Jr., Assistant Superintendent for Teaching and Learning Jennifer Cedeno, Assistant Superintendent for Schools Rafael Cortes, Acting Assistant Superintendent for Schools Judy Finch-Johnson, Comptroller Rajeev Malhotra, Co-General Counsel Jonathan Williams, Esq. of DeCotiis, Fitzpatrick & Cole, LLP, and members of the public were in attendance.

Pledge of Allegiance

Pledge of Ethics

Mr. Neron welcomed everyone to the agenda planning meeting.

Board President Neron presented the following public participation statement.

“At this time, the microphones are open for public comment to those who have signed in. 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.”

Mr. Neron called upon the first public participant, Christina Moreira, to address the Board.

Christina Moreira, 805 Gebhardt Avenue, invited the Board members, school staff, parents, and community members to an educational critical conversation being held on September 21, 2017 from 6:00 p.m. to 9:00 p.m. in Peterstown. Mrs. Moreira stated that the uniform policy should be changed to allow girls to wear pants and for boys and girls to wear shorts. Mrs. Moreira stated that she is coordinating collecting donated uniforms for donation to other parents who may not be able to afford uniforms for their children and is looking for a solution from the Board for distributing the donated uniforms.

Mr. Neron thanked her for her comments and called upon the next public participant, Patricia Gallante, to address the Board.

Patricia Gallante, 750 Grier Avenue, spoke about how upsetting it is for teachers who spend many hours setting up their classroom before school starts only to find out on the first day of school that they have been transferred. Ms. Gallante stated that it is not fair to the students or the teachers. Ms. Gallante stated that we have been opening and closing schools in Elizabeth for the last hundred years so we have to get this right. Ms. Gallante stated that it is very upsetting for the teachers who want to be there for the students.

Mr. Neron thanked her for her comments and called upon the next public participant, Sherry Tate, to address the Board.

Sherry Tate stated that her child had a substitute teacher who is not certified in autism on the first day of school and requested a permanent teacher for the classroom.

Mr. Neron thanked her for her comments and called upon the next public participant, Michelle Santos, to address the Board.

Michelle Santos stated that she has the same concerns as Sherry Tate. Mrs. Santos stated that the case manager at the school was also transferred and she has no faith in the Special Services Department. Mrs. Santos stated that she also has a transportation problem with her child being on the bus for an extended time. Mrs. Santos asked when a qualified teacher will be in the classroom.

Mr. Neron thanked her for her comments. Since there were no other public participants signed in to address the Board, Mr. Neron closed this portion of the meeting.

Mrs. Hugelmeyer stated that there is a vacancy in the classroom due to the teacher being on a leave of absence and we have not been able to secure a teacher. Mrs. Hugelmeyer stated that the substitute teacher does have experience in special needs. Mrs. Hugelmeyer stated that the

Director of Transportation spoke with the parent with the transportation problem and she will speak with Special Services.

Mr. Neron thanked the public for speaking. Mr. Neron stated that we have to do better and it is something we need to address. Mr. Neron stated that we are working on uniform donations.

Mrs. Hugelmeyer stated that the majority of schools have uniform collections from parents donating uniforms that no longer fit. Mrs. Hugelmeyer stated that the principal has them laundered and they are kept on site for students. Mrs. Hugelmeyer stated that this is currently in place in many of our schools and she will provide a list of schools.

Superintendent of Schools Olga Hugelmeyer introduced Director of Plant, Property and Equipment Luis Couto who presented an update of the 2017 summer projects.

Director of Plant, Property and Equipment Luis Couto presented an update on the 2017 summer projects. Mr. Couto stated that at George Washington Academy School No. 1 and Jerome Dunn Academy School No. 9 the auditorium seats and floors were done and the roof top unit was done. Mr. Couto stated that at Mabel G. Holmes School No. 5 the cafeteria floor was replaced. Mr. Couto stated that at Terence C. Reilly School No. 7 the domestic water piping was replaced. Mr. Couto stated that at John Marshall School No. 20 the exterior walls were repaired, a dumb waiter was installed, and the gym floors were done. Mr. Couto stated that at Nicholas M. Butler School No. 23 the carpet was replaced and the contents of the school were moved along with the Teach to One to the Westminster Avenue location. Mr. Couto stated that at Charles J. Hudson School No. 25 two classrooms were constructed. Mr. Couto stated that at Dr. Orlando Edreira Academy School No. 26 now located at Monsignor João S. Antão School No. 31 corridor lockers were added. Mr. Couto stated that at Dr. Antonia Pantoja School No. 27 three classrooms were constructed. Mr. Couto stated that at the new John E. Dwyer Technology 9th Grade Academy the updates include a computer lab, new furniture, the toilets were resized for older students, and conversion of two classes to locker rooms. Mr. Couto stated that at Thomas Jefferson Arts 9th Grade Academy now located on the third floor of the EHS Frank J. Cicarell Academy the updates included new furniture and additional lockers. Mr. Couto stated that at Thomas Jefferson Arts Academy the chiller unit was purchased and will be replaced when students are not in session. Mr. Couto stated that at the Dunn Sports Center the bleachers were replaced and the gym floor was refinished. Mr. Couto stated that at Thomas A. Edison Career and Technical Academy a barber shop was created, a rooftop HVAC unit was installed, the entrance was upgraded, and cameras were added. Mr. Couto stated that at Admiral William F. Halsey, Jr. Health and Public Safety Academy a storage room will be converted into a classroom. Mr. Couto stated that at the J. Christian Bollwage Finance Academy two new classrooms will be created. Mr. Couto stated that William F. Halloran School No. 22 moved to its new building, which was funded by the State of New Jersey, and opened on time.

Mr. Neron thanked Mr. Couto for the informative presentation and for all the staff who put in hard work.

Superintendent of Schools Olga Hugelmeyer introduced Director of Research, Evaluation, and Assessment Amy Gil who presented the PARCC Results for Year Three.

Director of Research, Evaluation, and Assessment Amy Gil presented the PARCC Results for Year Three. Mrs. Gil stated that in 2015 New Jersey adopted the Partnership for Assessment of Readiness for College and Careers (PARCC) to replace HSPA and previous assessments in the elementary and middle school in English language arts and mathematics. Mrs. Gil stated that in the 2016-2017 school year more than 16,000 students in Elizabeth took PARCC English Language Arts and Literacy Assessments (ELA/L) in grades 3 through 11. Mrs. Gil stated that more than 15,000 students in Elizabeth took PARCC Mathematics Assessment in

grades 3 through 7 and End of Course Assessments in Algebra I, Geometry, and Algebra II. Mrs. Gil explained that the difference in students taking the Mathematics Assessment is because Algebra I is taken in 8th grade so there are two years of math assessments while there are three years of English Language Arts and Literacy Assessments.

Mrs. Gil stated that the PARCC Performance Levels include Level 1 which is not meeting grade-level expectations, Level 2 is partially meeting grade-level expectations, Level 3 is approaching grade-level expectations, Level 4 is meeting grade-level expectations, and Level 5 is exceeding grade-level expectations. Mrs. Gil presented PowerPoint charts showing the PARCC performance for EPS and the State of New Jersey for mathematics and English language arts for each grade comparing 2017 to the results from 2015.

Mrs. Gil stated that the New Jersey Assessment of Skills and Knowledge is the science assessment in grades 4 and 8 and the New Jersey Biology Competency Test is given for high school. Mrs. Gil presented a PowerPoint chart showing the science results for grades 4 and 8 and biology comparing 2017 to the results of 2015.

Mrs. Gil stated that all students in identified grade levels and subject areas are required to participate in statewide assessments. Mrs. Gil stated that Dynamic Learning Maps (DLM) assessments are designed for students with the most significant cognitive disabilities for whom general state assessments are not appropriate even with accommodations. Mrs. Gil stated that DLM assessments offer these students a way to show what they know and can do in mathematics and English language arts/literacy. Mrs. Gil stated that DLM assessments are administered in grades 3 through 8 and 11 instead of PARCC assessments. Mrs. Gil stated that 1% of students in Elizabeth meet the guidelines to take the DLM. Mrs. Gil presented PowerPoint charts showing the comparison from 2016 to 2017 for grades 3 through 8 and grade 11 for mathematics and English language arts/literacy.

Mrs. Gil stated that Access for ELLS is administered to all English Language Learners (ELLs) to determine the level of English language that each student has acquired and the best placement for each student moving forward. Mrs. Gil stated that it assesses four language domains including listening, speaking, reading, and writing. Mrs. Gil stated that the assessment reports on all four domains and a composite score combining all four. Mrs. Gil stated that for kindergarten students it is a paper assessment, for grades 1 through 3 the listening, speaking, and reading are online and the writing is done on paper, and for grades 4 through 12 the assessment is online. Mrs. Gil presented PowerPoint charts showing the scores for each grade level and the district average for listening, speaking, reading, and writing and the composite chart for each grade.

Mr. Rodriguez asked about the scoring of the Access for ELLS and if 6 is the highest.

Mrs. Gil explained that the scores range from 0 to 6.

Mr. Perreira asked if a score of 4.5 is required to move them out of the program.

Mrs. Gil responded yes and that they also consider teacher recommendations and other criteria.

Director of Bilingual and ESL Education Sandra Nunes explained that it is one criteria and they also consider how they are performing on the benchmarks, homework, and other areas.

Mrs. Gil stated that concludes her report.

Mr. Neron thanked her for an informative report.

Mr. Rodriguez asked if we administer DRA to all students.

Mrs. Hugelmeyer responded yes for all elementary and ninth grade students.

Mr. Rodriguez requested the scores for DRA for kindergarten through grade 4 over the last four years for each grade. Mr. Rodriguez requested data on teacher transfers and the total number of transfers every year for the last four years, the percentage of teacher transfers and total teacher transfers.

Mrs. Hugelmeyer stated that she will provide the information. Mrs. Hugelmeyer stated that she has information on school to school transfers but the in-school transfers are done at the schools.

Mrs. Hugelmeyer introduced Chief Information Officer (Technology) Alberto Marsal who presented the Summer Technology Projects.

Chief Information Officer (Technology) Alberto Marsal presented the Summer Technology Projects. Mr. Marsal stated that the Department of Technology and Information Systems include the standard operating procedures, infrastructure, and professional development. Mr. Marsal stated that our information technology uses Windows Microsoft, Office 365, and the Cloud. Mr. Marsal stated that from June to September 18,000 new laptops were purchased for a total of 21,000 district laptops for the one-to-one program for students in grades 2 through 12. Mr. Marsal stated that the students in grades 9 through 12 are able to take their laptops home and that for grades 2 through 8 the laptops remain in school. Mr. Marsal stated that for prekindergarten through grade 1 there are 5 laptops in every classroom.

Mr. Marsal stated that they added internet bandwidth and now have 12 gigs with three lines in the main complex, School No. 28, and the Mitchell Building. Mr. Marsal stated that two vendors are used in case something happens to one vendor. Mr. Marsal stated that the web helpdesk is staffed by support staff from 7:00 a.m. until 4:30 p.m. and we have an on-site hardware center to fix laptops and electronics.

Mr. Marsal stated that the instructional side includes a technology boot camp for in-house training of our staff including a Skype virtual school for staff members to access training from their site. Mr. Marsal stated that there is an On Demand training library and they offer customized training to train teachers and students. Mr. Marsal stated that the coaches are certified teachers and are able to train students as well as staff. Mr. Marsal stated that they also do department staff training. Mr. Marsal stated that the district is large with 40 buildings to maintain for technology and training. Mr. Marsal stated that the technicians each have four buildings to support and assist and commended his staff who work very hard.

Mr. Neron thanked him for an informative presentation.

Mr. Perreira commended the great work by the IT Department and stated that it is a very big effort. Mr. Perreira commended Mr. Couto and his team for their hard work. Mr. Perreira asked if the school principals determine if they send the laptops home for grades 2-8.

Mr. Marsal responded that if the principal determines it is useful at home, then they have to develop a protocol.

Mr. Perreira asked about replacements for broken laptops.

Mr. Marsal explained that the broken laptops are brought to the main office and a ticket is created for replacements.

Mr. Rodriguez asked if the crossing guards could be on our Honeywell phone system to be notified about school closings or delayed openings.

Mr. Perreira stated that we notify the Police Department and commented that they are not our employees and we may not have their updated information.

Mrs. Hugelmeyer stated that we also notify the Traffic Department.

Mrs. Carvalho asked if all the laptops have been given to the high school students.

Mr. Marsal responded yes and they were distributed the last week in August.

Mrs. Carvalho asked if there were any open cases from last year, how many were not returned, and how many police reports were filed.

Mr. Marsal responded that information is kept local and we have been using Lojack to recover the laptops.

A motion was made by Mr. Rodriguez, seconded by Mr. Nina, to suspend the rules.

A motion was made by Mr. Rodriguez, seconded by Miss Goncalves, to go into private session at 7:55 p.m.

Mr. Perreira commented that the Directors have to wait for us to ask questions about the agenda and asked if we can do the agenda first.

Mr. Neron responded that we are going into private session first.

The motion was carried by the following vote:

Affirmative: Mmes. Barbosa, Carvalho, Miss Goncalves, Messrs. Nina, Perreira, Rodriguez, Neron – 7

Negative: None

A motion was made by Miss Goncalves, seconded by Mr. Rodriguez, to reconvene in public session at 9:00 p.m.

The motion was carried by the following vote:

Affirmative: Mmes. Barbosa, Carvalho, Miss Goncalves, Messrs. Nina, Perreira, Rodriguez, Neron – 7

Negative: None

Resolution – Appointment of Principal – Veronica Alvero

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

The motion was carried by the following vote:

Affirmative: Mmes. Barbosa, Carvalho, Miss Goncalves, Messrs. Nina, Perreira, Neron – 6

Abstain: Mr. Rodriguez – 1

Negative: None

Resolution – Transfer of Principal – Sulisnet Jimenez

A motion was made by Mrs. Carvalho, seconded by Miss Goncalves, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Barbosa, Carvalho, Miss Goncalves, Messrs. Nina, Perreira, Rodriguez, Neron – 7

Negative: None

Mrs. Barbosa and Mr. Neron excused themselves from the meeting at 9:05 p.m.

Vice President Maria Carvalho stated that this is an agenda setting meeting. Mrs. Carvalho stated that we will go tab by tab and each Board member may ask questions. Present for the meeting were Director of Plant, Property & Equipment Luis Couto, Director of Transportation Michael Rijo, Director of Security Matthew Glackin, Director of Research, Evaluation and Assessment Amy Gil, Director of Early Childhood Education Tracy Crosby, Acting Director of Bilingual and ESL Education Sandra Nunes, Chief Information Officer (Technology) Alberto Marsal, and Purchasing Agent Mario Rodrigues. The Board reviewed the agenda for the September 14, 2017 regular meeting.

Minutes of the Meetings of August 10, 17, 25, and 31, 2017
Secretary/Treasurer's Report for the Month of July 2017

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the Minutes of the Meetings of August 10, 17, 25, and 31, 2017 and Secretary/Treasurer's Report for the Month of July 2017 to the agenda.

Personnel Report

Mrs. Carvalho asked if there were any questions.

Mr. Perreira asked about the additional reports sent home to Board members.

Mrs. Hugelmeyer responded that the additional reports include corrections in the personnel report.

Mrs. Carvalho added the Personnel Report to the agenda.

Supplemental Personnel Report

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the Supplemental Personnel Report to the agenda.

Tuition Report

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the Tuition Report to the agenda.

Superintendent's Report – Considerations

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the Superintendent's Report – Considerations to the agenda.

Superintendent's Report – Use of Facilities

Mrs. Carvalho asked if there were any questions.

Mr. Nina stated that the Firemen's Mutual Benevolent Association charitable softball game has been cancelled and to remove the request from the report.

Mrs. Carvalho added the amended Superintendent's Report – Use of Facilities to the agenda.

Supplemental Superintendent's Report – Use of Facilities

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the Supplemental Superintendent's Report – Use of Facilities to the agenda.

Superintendent's Report – Field Trips

Mrs. Carvalho asked if there were any questions.

Mr. Perreira asked how well are we charging for the buses, the number of trips, and how much money has been collected.

Mrs. Hugelmeyer responded that an identification number has been added to the report to track the payments.

Comptroller Rajeev Malhotra explained that when the parents and school activity fund are paying for the trip we added an identification number to track the payments received.

Mrs. Carvalho added the Superintendent's Report – Field Trips to the agenda.

Superintendent's Report – Harassment, Intimidation and Bullying Investigative Results

Mrs. Carvalho added the Superintendent's Report – Harassment, Intimidation and Bullying Investigative Results to the agenda.

Authorizations Report – Authorization to Enter into Agreement, etc.

Mrs. Carvalho asked if there were any questions on the Authorizations Report.

Mrs. Carvalho asked about the NJ DOE Special Education Programs.

Mrs. Hugelmeyer stated that the district applied for the program last year and is one of three in the State approved for the IEP Facilitation Program. Mrs. Hugelmeyer stated that this is a recurring program and we are going into the second year of the program.

Mrs. Carvalho added the Authorizations Report to the agenda.

Supplemental Authorizations Report

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the Supplemental Authorizations Report to the agenda.

Finance and Accounting Report – Authorization to Pay Vouchers, etc.

Mrs. Carvalho asked if there were any questions on the report.

Mrs. Carvalho asked the payment to Robin Chiarello.

Mr. Kennedy explained that we are in the second year of payments for the mortgage on two buildings.

Mrs. Carvalho asked about the petty cash.

Mr. Kennedy explained the petty cash account for the Athletic Department.

Mrs. Carvalho asked about the dollar amount for LaCorte Bundy, Varady & Kinsella Attorneys at Law.

Mr. Kennedy explained that he just received the invoice and it will be added before the meeting.

Mrs. Carvalho asked about the Phillip B. Linder, Esq., LLC settlement amount and how old is the case.

Mr. Kennedy responded that he will provide the information.

Mrs. Carvalho asked about U.S. Bancorp Government Leasing and Finance, Inc.

Comptroller Rajeev Malhotra stated that it is the leasing for the buses.

Mrs. Carvalho asked how many buses.

Director of Transportation Michael Rijo stated that we have received four buses.

Finance and Accounting Report – Transfer of Funds

Mrs. Carvalho asked if there were any questions on the report.

Mrs. Carvalho added Finance and Accounting Reports for Authorization to Pay Vouchers, etc. and Transfer of Funds to the agenda.

Award of Contracts Report

Mrs. Carvalho asked if there were any questions on the report.

Mrs. Carvalho asked about the contract with Rite Aid.

Mrs. Hugelmeyer explained that it is an annual agreement with the local Rite Aid for flu shots for the students.

Mrs. Carvalho added the Award of Contracts Report to the agenda.

Supplemental Award of Contracts Report

Mrs. Carvalho asked if there were any questions.

Second Supplemental Award of Contracts Report

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the Supplemental Award of Contracts and Second Supplemental Award of Contracts to the agenda.

Miscellaneous Communication (none)

Claims List

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added Miscellaneous Communication and Claims List to the agenda.

Resolution – School Violence Awareness Week

Resolution – Week of Respect

Resolution – Christopher Columbus Day

Resolution – National Disability Employment Awareness Month

Resolution – Italian-American Heritage Month

Resolution – National Hispanic Heritage Month

Mrs. Carvalho asked if there were any questions on the above resolutions.
Mrs. Carvalho added the above resolutions to the agenda.

Resolution – Payment for Unused Sick Days

Resolution – Payment for Unused Vacation Days

Mrs. Carvalho asked if there were any questions on the above resolutions.
Mrs. Carvalho added the above resolutions to the agenda.

Resolution – Appointing H. Schrier & Co., Inc. and Approving Form of Contract

Resolution – Authorizing the Public Sale of Obsolete Computer Equipment

Resolution – Authorizing the Public Sale of Out of Service School Buses

Resolution – Expansion of Scope of Services and Related Contract Modification for
Suplee, Clooney & Company Professional Services Contract for Auditing Services

Mrs. Carvalho asked if there were any questions on the resolutions.

Mr. Perreira asked about the sale of the old buses and are we replacing them with new buses.

Director of Transportation Michael Rijo responded yes.

Mr. Perreira asked what is the difference in the Suplee, Clooney & Company contract.

Mr. Kennedy explained the additional work is for the Comprehensive Annual Financial Reports.

Mrs. Carvalho added the above resolutions to the agenda.

Resolution – Member Participation in a Cooperative Pricing System – Keystone Purchasing
Network Program

Resolution – Requisition for Taxes

Resolution – Payment for Medical-Health Insurance Waiver

Mrs. Carvalho asked if there were any questions on the resolutions.

Mr. Rodriguez asked why there are the same names twice.

Mr. Kennedy explained that one payment is for the 15-16 school year and the other for the 16-17 school year.

Mrs. Carvalho added the above resolutions to the agenda.

The Vice 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, interviews, supplemental personnel report; legal, settlement agreement S.V., N.G.; and workers' compensation claims, specifically, L.M., P.A., R.B., R.C., G.M., and S.M. The Board will reconvene in public to add to the agenda.

A motion was made by Miss Goncalves, seconded by Mr. Perreira, to go into private session at 9:24 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Carvalho, Miss Goncalves, Messrs. Nina, Perreira, Rodriguez – 5

Negative: None

Mr. Rodriguez excused himself from the meeting at 9:40 p.m.

A motion was made by Mr. Perreira, seconded by Miss Goncalves, to reconvene in public session at 10:00 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Carvalho, Miss Goncalves, Messrs. Nina, Perreira – 4

Negative: None

Mrs. Carvalho added the following to the agenda:

Resolution – Settlement of Workers' Compensation Claim (2015-32083) – P.A.

Resolution – Settlement Agreement and Release – S.V.

Resolution – Government Records Council Prevailing Party Award of Attorney Fees

Resolution – Settlement Agreement and Release – N.G.

On a motion by Miss Goncalves, seconded by Mr. Perreira, the meeting was adjourned at 10:05 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Carvalho, Miss Goncalves, Messrs. Nina, Perreira – 4

Negative: None

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