

BOARD OF EDUCATION  
(Official)

July 20, 2017  
Elizabeth, New Jersey

The regular meeting of the Board of Education was called on July 20, 2017 at 6:30 p.m., in the MultiPurpose Room, Donald Stewart Center for Early Childhood Education, 544 Pennsylvania Avenue, Elizabeth, New Jersey.

Board President Stanley Neron presented the following statement at 6:52 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 July 17, 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 to our television viewers to this July 20, 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 this public portion may sign in up to the start of the public speaking portion 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: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Absent: Mrs. Carvalho, Mr. Nina – 2

Superintendent of Schools Olga Hugelmeyer, Assistant Superintendent for Teaching and Learning Jennifer Cedenno, Acting Assistant Superintendent for Schools Judy Finch-Johnson, Interim Assistant Superintendent for Human Resources Frank Cuesta, 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  
National Anthem

Mr. Neron stated that tragically we lost another student, twelve-year old Bianca Palma who attended Dr. Albert Einstein Academy School No. 29. Mr. Neron called for a moment of silence to remember Bianca Palma and keep her family in prayer at this time.

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, Maria Lorenz, to address the Board.

Maria Lorenz, 103 Murray Street, stated that she extends condolences to the family of Bianca and the staff at School No. 29. Mrs. Lorenz presented a proposal for a Buddy Program for special education and general education students to team up and a Lunch Buddy Program and stated that there is no cost to the Board for the programs.

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

Christina Moreira, 805 Gebhardt Avenue, stated that she extends condolences to the parents and thanked the district for providing grief counseling for the students. Mrs. Moreira spoke about the cost of a Board of Education bus for field trips, that all children should have field trips, and asked when parents will be notified about which school their children will be attending due to redistricting. Mrs. Moreira stated that the agenda was posted a few hours ago and tabs are missing and asked where is the transparency and accountability to the public.

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

Kason Little, student, extended his condolences to the family of Bianca. Mr. Little spoke about the lack of a Student Advisory Council and stated that he is disappointed about the naming of the school without community and student input.

Mr. Neron thanked him for his comments and called upon the next public participant, Ricky Castaneda, to address the Board.

Ricky Castaneda asked if there is a plan for the seniors who have 120 credits already since they need only 20 more credits to graduate. Mr. Castaneda stated that the school days are shorter and forty minutes is not enough time for teachers to effectively go through their lessons and it does not benefit the students and they are not ready for higher education.

Mr. Neron thanked him for his comments and called upon the next public participant, Salaam Ismial, to address the Board.

Salaam Ismial, 513 Richmond Street, United Youth Council, thanked the Board for the use of facility for the youth summit. Mr. Ismial spoke about the youth summit to be held on July 26 and asked the Board members to attend. Mr. Ismial stated that he would like to have one in the Fall and Spring.

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

Ms. Bathelus stated that she wanted to acknowledge the Buddy Program for special education brought by Mrs. Lorenz and stated that it is a great idea. Ms. Bathelus asked the

President to include this in the next Special Education Committee Meeting to see how we can bring this forth.

Mr. Neron stated that this month we are honoring the Independence Day of Colombia.

The national anthem of Colombia was played.

Mr. Neron recognized Colombianos Sin Fronteras and President Guillermo Piernagorda, Rosa Moreno, educator, and Edwin Gomez, business owner. Mr. Neron invited everyone of Colombian descent to join. Mr. Neron and Board members congratulated them and presented each with a certificate of commemoration.

Mr. Guillermo Piernagorda thanked the Board for the honor and recognizing the Independence Day of Colombia.

Mr. Edwin Gomez thanked the Board for the recognition.

Mrs. Rosa Moreno thanked the Board for recognizing the Independence Day of Colombia and thanked the community for attending.

Mr. Rodriguez thanked Mrs. Lorenz for the great idea of having a Buddy Program. Mr. Rodriguez thanked the Colombian community for attending tonight.

Mr. Rodriguez stated that in New Jersey there are three levels of schools, Reward, Focus, and Priority schools. Mr. Rodriguez stated that in Elizabeth we have some Focus schools. Mr. Rodriguez stated that Abraham Lincoln School No. 14 was removed from the Focus school list and is now a Reward school. Mr. Rodriguez congratulated Kathleen Badalis, Principal of Abraham Lincoln School No. 14 and her staff and stated that it has been a two-year effort. Mr. Rodriguez thanked Mrs. Badalis and her staff who worked very hard for this achievement.

Mr. Neron thanked Mr. Rodriguez.

A motion was made by Miss Goncalves, seconded by Mr. Rodriguez, that the minutes of the meetings of June 8, 15, and 29, 2017 be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Miss Goncalves, Mr. Neron – 3

Abstain: Mrs. Amin, Ms. Bathelus, Messrs. Perreira, Rodriguez – 4

Negative: None

#### Secretary and Treasurer's Report for the Month of May 2017

A motion was made by Ms. Bathelus, seconded by Miss Goncalves, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 6

Abstain: Mrs. Amin – 1

Negative: None

#### Personnel Report

A motion was made by Miss Goncalves, seconded by Mrs. Barbosa, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

#### Supplemental Personnel Report

A motion was made by Mr. Rodriguez, seconded by Mr. Nina, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez (abstain- V.M.), Neron (abstain- C.T., V.M.) – 7

Negative: None

#### Tuition Report

A motion was made by Miss Goncalves, seconded by Mrs. Barbosa, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

#### Superintendent's Report – Considerations

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

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

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

A motion was made by Mr. Rodriguez, seconded by Miss Goncalves, that the report be accepted with a waiver of fees.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

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

A motion was made by Mr. Rodriguez, seconded by Miss Goncalves, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

#### Superintendent's Report – Field Trips

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

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

Mr. Neron introduced Peter Vosseler, Supervisor of Anti-Bullying/EEOC/Affirmative Action/Guidance who presented the Harassment, Intimidation and Bullying Investigative Results.

Mr. Vosseler stated that according to Board Policy 5131.1 Harassment, Intimidation, and Bullying (HIB) and New Jersey Statute 18A:37 the results of each investigation shall be reported to the Board of Education no later than the date of the next Board meeting following completion of each investigation and include any services provided, training established, discipline imposed, or other action that was taken or recommended. Mr. Vosseler stated that since our last Board meeting there have been 18 new cases. Mr. Vosseler stated that at the next regularly scheduled meeting after Board members receive the report of HIB investigations, the statute requires that the Board issue a decision in writing to affirm, reject, or modify the Superintendent's decision pertaining to the cases that were reported to the Board members at the last meeting.

Mr. Perreira requested more information for future reports showing a comparison to previous years.

Mr. Rodriguez requested that the out of school suspensions days be included in future reports.

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

A motion was made by Miss Goncalves, seconded by Mr. Rodriguez, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

Mr. Neron introduced Superintendent of Schools Olga Hugelmeyer who presented the Public Hearing on Violence and Vandalism.

Superintendent of Schools Olga Hugelmeyer welcomed everyone to the Public Hearing on Violence and Vandalism for the reporting from January 1, 2017 through June 30, 2017. Mrs. Hugelmeyer stated that in January 2002 the New Jersey Legislature enacted laws concerning violence and vandalism and in accordance with these laws all New Jersey public school districts must designate the week beginning with the third Monday in October as School Violence Awareness Week. Mrs. Hugelmeyer stated that during School Violence Awareness Week school districts are expected to organize activities including, but not limited to, inviting law enforcement officials to join members of the teaching staff in discussions to prevent school violence and provide age-appropriate opportunities for student discussion on conflict resolution, issues of student diversity, and tolerance.

Mrs. Hugelmeyer stated that a resolution was put before the Board on September 22, 2016 declaring the week of October 17-21, 2016 as School Violence Awareness Week. Mrs. Hugelmeyer stated that each of our schools submit a plan each year to the Office of the Assistant Superintendents that outlines the activities and programs that will be conducted during School Violence Awareness Week.

Mrs. Hugelmeyer stated that in fulfilling the reporting requirements pursuant to N.J.S.A. 18A:17-46, two times each year between September 1 and January 1, and between January 1 and June 30, the school board shall hold a public hearing at which the Chief School Administrator will report to the Board of Education and the public any acts of violence and vandalism which occurred in the public schools during the previous reporting period. Mrs. Hugelmeyer stated that the violence and vandalism report is divided into five categories including count of incidents by

reporting category, cost of vandalism, actions taken, offenders and victims, and program provided upon disciplinary action.

Mrs. Hugelmeyer stated that during the reporting between January 1, 2017 and June 30, 2017 there were 24 incidents of violence and 41 Harassment, Intimidation and Bullying incidents, there were 18 acts of vandalism that includes fire alarm pulls, 15 incidents that involved weapons, 39 cases of substance abuse, and the total cost involved in incidents is no longer reported. Mrs. Hugelmeyer stated that the police were notified 12 times with no complaint taken, 25 times with a complaint filed, and there were 0 unilateral removals. Mrs. Hugelmeyer stated that there were 135 out-of-school suspensions and 12 in-school suspensions. Mrs. Hugelmeyer stated that the incidents involved the following offenders including 234 general education students, 61 students with a disability, 0 students from another district, 0 non-student incidents and 8 unknown. Mrs. Hugelmeyer stated that the incidents also involved the following victims including 97 general education students, 19 students with a disability, 0 students from other districts, 0 incidents involving non-students, 12 incidents involving school personnel, and there was 1 victim of violent criminal offenses. Mrs. Hugelmeyer stated that under the new category, program provided upon disciplinary action, assignments, instruction and/or support services were given to 69 students, an in-district program provided for 0 students, home instruction given to 45 students and 0 students placed in out-of-district program.

Mrs. Hugelmeyer asked if there is anyone who would like to comment on tonight's report. Since no dialogue transpired and no comments were made regarding the Chief School Administrator's presentation on violence and vandalism, Mrs. Hugelmeyer closed the public hearing.

#### Violence and Vandalism Report

A motion was made by Mr. Perreira, seconded by Mr. Rodriguez, to accept the report.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

#### Authorizations Report

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

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

#### Supplemental Authorizations Report

A motion was made by Miss Goncalves, seconded by Mr. Rodriguez, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 6

Abstain: Mrs. Amin – 1

Negative: None

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

A motion was made by Miss Goncalves, seconded by Ms. Bathelus, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Neron – 5

Abstain: Mrs. Amin, Mr. Rodriguez – 2

Negative: None

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

A motion was made by Mr. Rodriguez, seconded by Miss Goncalves, that the report be accepted.

Mr. Rodriguez asked about the account for the lunch recess supervision.

Mr. Malhotra stated that this year it is in the district budget and we are making the change for next year.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 6

Abstain: Mrs. Amin – 1

Negative: None

#### Award of Contracts

A motion was made by Ms. Bathelus, seconded by Mr. Rodriguez, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 6

Abstain: Mrs. Amin – 1

Negative: None

#### Supplemental Award of Contracts

A motion was made by Mr. Rodriguez, seconded by Miss Goncalves, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

#### Miscellaneous Communication

None

#### Claims List

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez (abstain- Keer Electrical Supply; Kencor Elevator Inc.; H.K.; Keyboard Consultants, Inc.; Kidstown; Kologi Simitz Counselors at Law; E.K.; LaCorte, Bundy, Varady & Kinsella Attorneys at Law; Lakeshore Learning; R.L.; Legacy Treatment Services – Mary A. Dobbins School; L.L.; Lerch, Vinci & Higgins, LLP; R.L.; Liberty Water Co; R.L.; Link Community Charter School; L.L.; Madison Plumbing Supply; Maffey's Lock and Safe Co; Malcom X Shabazz High School), Neron – 6

Abstain: Mrs. Amin – 1

Negative: None

Mr. Neron asked for a motion to approve the following:

Resolution – Colombia's Independence Day

Resolution – Assignment of Custodian of Records for 2017-2018 – Harold E. Kennedy, Jr.

Resolution – Deferred Compensation Plan Administrator for 2017-2018 – Harold E. Kennedy, Jr.

Resolution – Public Agency Compliance Officer for 2017-2018 – Harold E. Kennedy, Jr.

Resolution – Assignment of Section 504 Officer for 2017-2018 – Ali Abdul-Malik  
Resolution – India’s Independence Day  
Resolution – U.C.E.S.C. Nonpublic Schools Textbook Program for 2017-2018

A motion was made by Mr. Rodriguez, seconded by Mrs. Amin, that the above resolutions be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

Comptroller Rajeev Malhotra led the Board members in a reading of the following Code of Ethics for New Jersey School Board Members.

“In accordance with N.J.S.A.18A:12-24.1 the Board shall see that all members of the Board receive training in understanding and adhering to the Code of Ethics and shall discuss it annually at a regularly scheduled meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

The members of the Board of Education recognize that they hold authority not as individuals but as members of the Board. In order to make a clear public statement of its philosophy of service to the students of the district the Board adopts the following Code of Ethics.

The Board members will uphold and enforce all laws, State Board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

The Board members will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

The Board members will confine their Board action to policy making, planning and appraisal and will help to frame policies and plans only after the Board has consulted those who will be affected by them.

The Board members will carry out their responsibility, not to administer the schools, but together with their fellow Board members, to see that they are well run.

The Board members will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

The Board members will refuse to surrender their independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

The Board members will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, the Board members will provide accurate information and, in concert with their fellow Board members, interpret to the staff the aspirations of the community for its schools.

The Board members will vote to appoint the best qualified personnel available after consideration of the recommendation of the Superintendent of Schools.

The Board Members will support and protect school personnel in proper performance of their duties and will refer all complaints to the Superintendent of Schools and will act on such complaints at public meetings only after failure of an administrative solution.”

Mr. Malhotra asked if there were any questions or comments and stated that the acknowledgement of receipt needs to be signed and submitted by each Board member.

Mr. Neron asked for a motion to approve the following:

Resolution – U.C.E.S.C. Nonpublic Technology Initiative Program for 2017-2018  
Resolution – U.C.E.S.C. Chapters 192-193 Services for 2017-2018  
Resolution – U.C.E.S.C. Professional Services for 2017-2018  
Resolution – U.C.E.S.C. Special Education Tuition Contract for 2017-2018

Resolution – U.C.E.S.C. Environmental Safety Program 2017-2018  
Resolution – Requisition for Taxes  
Resolution – Amendment of Long Range Facilities Plan (LRFP) and Predevelopment Application for Admiral William F. Halsey, Jr. Health and Public Safety Academy Annex  
Resolution – Code of Ethics Bylaw File Code 9271  
Resolution – Naming of J. Christian Bollwage Finance Academy

A motion was made by Mr. Rodriguez, seconded by Miss Goncalves, that the above resolutions be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira (negative- Resolution – Naming of J. Christian Bollwage Finance Academy), Rodriguez (abstain- Resolution – Naming of J. Christian Bollwage Finance Academy), Neron (abstain- Resolution – Naming of J. Christian Bollwage Finance Academy) – 7

Negative: None

Resolution – Payment for Unused Vacation Days

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

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

Mr. Neron asked for a motion to approve the following:

Resolution – Professional Services ACES Plus - CME Engineering, and Gabel Associates  
Resolution – Professional Services for Netta Architects to Update Long Range Facilities Plan  
Resolution – Confidential Legal Secretaries Contract 2016-2019  
Resolution – Human Resources Confidential Secretaries Contract 2016-2019  
Resolution – Confidential Administrative Secretaries Contract 2016-2019  
Resolution – Senior Staffing Assistant Contract 2016-2019  
Resolution – Staffing Assistants Contract 2016-2019  
Resolution – Directors Contract 2016-2019  
Resolution – Elizabeth Non-Certified Administrators' Association Contract 2016-2019  
Resolution – Comptroller Contract 2017-2018  
Resolution – Deputy Counsel Contract 2017-2018  
Resolution – Payment for Medical-Health Insurance Waiver 2016-2017  
Resolution – Payment for Unused Sick Days

A motion was made by Mr. Rodriguez, seconded by Miss Goncalves, that the above resolutions be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira (abstain- Resolution – Directors Contract 2016-2019), Rodriguez, Neron (abstain- Resolution – Directors Contract 2016-2019) – 7

Negative: None

Mr. Neron asked for a motion to approve the following:

Resolution – Appointing CV Electrical Contractors, Inc.  
Resolution – Appointing Salazar & Associates, Inc.  
Resolution – Authorizing Entry into 5 Year Lease/Purchase Agreement – US Bancorp  
Resolution – Ecuadorian Independence Day

A motion was made by Mr. Rodriguez, seconded by Miss Goncalves, that the above resolutions be adopted.

Mr. Perreira asked about the status of the dumbwaiter project at School No. 20.

Mrs. Hugelmeyer stated that to her knowledge the work has not started and she will confer with Director of Plant, Properties and Equipment Luis Couto for more information on the dumbwaiter.

Mr. Perreira stated that he is abstaining until he receives more clarification on the project.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira (abstain – Resolution – Appointing CV Electrical Contractors, Inc.), Rodriguez, Neron – 6

Abstain: Mrs. Amin – 1

Negative: None

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, D.J., appointment, reorganization. The Board will reconvene in public to take formal action.

A motion was made by Mr. Rodriguez, seconded by Mr. Perreira, to go into private session at 8:10 p.m.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Mr. Neron – 7

Negative: None

Mrs. Barbosa excused herself from the meeting at 8:11 p.m.

A motion was made by Mrs. Amin, seconded by Mr. Rodriguez, to reconvene in public session at 9:12 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Amin, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Mr. Neron – 6

Negative: None

Resolution – Reorganization – Personnel Actions

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

The motion was carried by the following vote:

Affirmative: Mrs. Amin, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 6

Negative: None

Mrs. Barbosa returned to the meeting at 9:14 p.m.

Resolution – Appointment of Principal – Evelyn Rodriguez-Salcedo

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

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

Resolution – Suspension without pay – D.J.

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

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

Resolution – Reorganization – Revised Job Description – Coordinator of Buildings and Properties

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

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

Resolution – Reorganization – Job Description – Data Analyst and Strategies Coordinator

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

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

On a motion by Mr. Rodriguez, seconded by Miss Goncalves, the meeting was adjourned at 9:22 p.m.

The motion was carried by the following vote:

Affirmative: Mmes. Amin, Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Perreira, Rodriguez, Neron – 7

Negative: None

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