

BOARD OF EDUCATION
(Official)

September 20, 2018
Elizabeth, New Jersey

The regular agenda meeting of the Board of Education was called on September 20, 2018 at 5:30 p.m., in the MultiPurpose Room, Donald Stewart Center for Early Childhood Education, 544 Pennsylvania Avenue, Elizabeth, New Jersey.

Board Vice President Jose Rodriguez presented the following statement at 5:50 p.m.

“Ladies and Gentlemen, good evening. This is a regular agenda 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 7, 2018. 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 20, 2018 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 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. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Jacobs, Nina (arr. 5:55 p.m.), Rodriguez – 6

Absent: Mrs. Moreno-Ortega, Mr. Neron, Mrs. Carvalho – 3

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, Chief of Operations Francisco Cuesta, 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. Rodriguez introduced a video presentation of the Core Beliefs and Commitments.

Board Vice President Jose Rodriguez 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. Rodriguez called upon the first public participant, Anica Pecic, to address the Board.

Anica Pecic, 25 Palisade Road, spoke about her grandson who arrived home from school very late after being on a J&J school bus. Mrs. Pecic requested that he be transferred to a school within walking distance instead of taking the bus.

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

Christina Moreira, 805 Gebhardt Avenue, asked about the GED Program and stated that there is a consortium with Union County College. Mrs. Moreira stated that the price of the uniforms is costly because of the logo. Mrs. Moreira stated that having children turned away on the first day of school because they don't have black sneakers is absurd. Mrs. Moreira stated that they are missing the focus because we are an education institution. Mrs. Moreira stated that policies were created by the Board members and can be amended.

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

Kason Little, student, spoke about the students who were denied entry into school for lack of a uniform. Mr. Little stated that education should be the utmost importance.

Mr. Rodriguez thanked him for his comments and called upon the next public participant, Elizabeth Silva, to address the Board.

Elizabeth Silva, 120 Ripley Place, stated that her son is in kindergarten at School No. 8 and came home with a heat rash. Ms. Silva stated that it was 95 degrees outside and extremely hot in the classrooms at School No. 8. Ms. Silva stated that the classrooms were still very hot at night for Back to School Night and asked about air conditioning for the school.

Mr. Rodriguez thanked her for her comments and called upon the next public participant, Danielle Fienberg, to address the Board.

Danielle Fienberg, 631 North Broad Street, spoke about the lack of available uniforms in specific sizes and asked if there could be a district-wide logo instead of individual school logos. Ms. Fienberg stated that her PreK child and other PreK children are on a contracted bus with no air conditioning far too long.

Mr. Rodriguez thanked her for her comments and called upon the next public participant, Maria Lorenz, to address the Board.

Maria Lorenz, 103 Murray Street, stated that it is appalling that the Board president has said that air conditioning was not necessary. Mrs. Lorenz spoke about the lack of information about the district SEPAC and requested meaningful meetings this year. Mrs. Lorenz stated that

the statewide education meetings that have to do with SEPAC are being held on October 18th, November 15th, and December 13th at Robert Wood Johnson and offered rides to parents to the statewide meetings.

Mr. Rodriguez thanked her for her comments and called upon the next public participant, Sanaa Johnson, to address the Board.

Sanaa Johnson, student, spoke about the principal standing at the door kicking students out for having a white line on their sneakers and making the students use tape and a black marker to cover it. Miss Johnson stated that it is unacceptable they are missing out on their education and classes because of their sneakers.

Mr. Rodriguez thanked her for her comments.

Mrs. Hugelmeier responded to Ms. Pecic and stated that Assistant Superintendent for Teaching and Learning Jennifer Ceden and Director of Transportation Michael Rijo reached out to the family immediately after receiving Ms. Pecic's communication in order to discuss what had occurred. Mrs. Hugelmeier stated that the matter was properly investigated and the information provided to her family with regard to what had occurred that afternoon and the reason why the bus ran late. Mrs. Hugelmeier explained why the bus was late on the first day and stated that the matter was addressed immediately and the problem was corrected. Mrs. Hugelmeier stated that eliminated the issue of the bus being delayed and that the bus route is running in a timely manner. Mrs. Hugelmeier stated that they would like to discuss the concerns of her grandson further and provide the necessary services in order to address his fears. Mrs. Hugelmeier assured her that the bus is running on a timely schedule and most importantly, the issue was addressed in a timely manner.

Mrs. Hugelmeier addressed the uniform concern and stated that we will follow up on vendors not having sufficient stock to ensure that if our families need to purchase the uniforms for their children that the stores are properly stocked with them. Mrs. Hugelmeier stated that the reason why the logos are important is because children show a pride for their individual school and that's important. Mrs. Hugelmeier stated that recognizing the fact that if you experiencing a problem with being able to obtain the uniforms then that is something that we need to be able to help.

Mrs. Hugelmeier addressed the issue at Dwyer Academy with regard to the uniforms and that the principal was here this afternoon to address any parental concerns. Mrs. Hugelmeier stated that there is a Back-to-School Night at Dwyer Academy tonight and she is sure that this concern will be addressed about the students who were not in uniform. Mrs. Hugelmeier stated that out of 1,200 students that attend that school there were about 50 students not in uniform. Mrs. Hugelmeier stated that the principal invited the students to the auditorium and reviewed the policy with the students. Mrs. Hugelmeier stated that the principal consulted with them with regard to any questions or concerns and the time that they would require to obtain the necessary items and the students then proceeded to their classes. Mrs. Hugelmeier stated that this orientation took place on September 6th and another orientation on September 12th. Mrs. Hugelmeier stated that the principal informed us today that our students are all in uniform and the issue has been addressed. Mrs. Hugelmeier stated that parents have been notified and they have been quite pleased with the response of the principal.

Mrs. Hugelmeier stated that with regard to the air conditioning at School No. 8 this Board has been proactive on this issue and included the funding in the budget for three schools to have air conditioning installed by the end of this school year. Mrs. Hugelmeier stated that there is a multi-year plan in order to continue to provide the funding so that our schools will all have air conditioning.

Mrs. Hugelmeier stated that with regard to preschool busses all of our busses are now running in accordance with the time schedules.

Mrs. Hugelmeier stated that with regard to SEPAC, the SEPAC meeting was held on September 17th at 6:00 p.m. in the Welcome Center. Mrs. Hugelmeier stated that as Board

policy states, the principals recommend parents to serve on SEPAC. Mrs. Hugelmeier stated that the elections were held for SEPAC and the schedule of all the meetings will be posted shortly inviting all our members of our community to attend. Mrs. Hugelmeier stated that the chairperson for the special education committee is Board member Diane Barbosa. Mrs. Hugelmeier presented a PowerPoint slide showing the calendar for parent training/workshops for this school year.

Mrs. Barbosa stated that this year they wanted to plan ahead and be proactive. Mrs. Barbosa stated that she is calling this year the Year of Awareness 2018-2019. Mrs. Barbosa stated that the special education committee came up with a calendar that will be posted on our website. Mrs. Barbosa stated that an important part of our calendar is parent training and workshops. Mrs. Barbosa stated that she is looking forward to working with the ESEPAC and support them. Mrs. Barbosa stated that on Monday, the executive committee came together and had their elections which will be posted. Mrs. Barbosa stated that ESEPAC will have their calendar which they have shared with the special education committee and that will be posted. Mrs. Barbosa stated that this Year of Awareness we will get our parents learning, get our parents together, and get our parents communicating.

Mr. Rodriguez thanked Mrs. Barbosa for what she and the committee have done over the years and it is getting better. Since there were no other public participants signed in to address the Board, Mr. Rodriguez closed this portion of the meeting.

Mrs. Hugelmeier addressed the concern of the GED program and stated that we are part of a consortium and the lead agency is Union County College. Mrs. Hugelmeier stated that the GED program is offered through the consortium and the information is due to be posted next month for the community with regard to where the program will be offered.

Ms. Bathelus asked for clarification from the Superintendent with regard to the student who spoke about the sneakers. Ms. Bathelus asked if it can be verified about what happened with regard to the sneakers and if students were put aside or in the auditorium because of a white line on their black sneakers.

Mrs. Hugelmeier stated that they will look into the matter. Mrs. Hugelmeier stated that she took note of the student who mentioned the level of detail on the sneaker and that she will be looking into that with the principal.

Ms. Bathelus stated that going forward, perhaps, they could at least allow the students to go into school with a grace period of two days. Ms. Bathelus stated that maybe we can give the students a warning and allow them to be in school for the first two days because education is more important than everything else. Ms. Bathelus stated that she respects our district and what we are doing of keeping order and allowing the students to stay in the proper uniform. Ms. Bathelus stated that moving forward perhaps we could allow them to have the first two days as a grace period and then speak with them or have an assembly the first day to let them know what the policy is moving forward.

Board Vice President Jose Rodriguez stated that this is an agenda setting meeting. Mr. Rodriguez stated that we will go tab by tab and each Board member may ask questions. Present for the meeting were Director of Transportation Michael Rijo, Director of Security Matthew Glackin, Director of Food and Nutrition Services Jamie Leavitt, Director of Bilingual and ESL Education Sandra Nunes, Director of Athletics Bartolomeo Candelino, Director of Curriculum and Instruction Aaron Goldblatt, Director of Special Projects Dorothy Hannigan McMullen,

Acting Director of Staff Development and Innovative Programs Kathleen Badalis, Chief Information Officer-Technology Alberto Marsal, and Purchasing Agent Mario Rodrigues. The Board reviewed the agenda for the September 20, 2018 regular meeting.

Minutes of the August 23, 2018 Agenda and Business Meetings
Secretary/Treasurer's Report for the Month of July 2018

Mr. Rodriguez asked if there were any questions. Mr. Rodriguez added the Minutes of the Meetings and the Secretary/Treasurer's Report to the agenda.

Personnel Report

Supplemental Personnel Report

Mr. Rodriguez asked if there were any questions.

Mrs. Hugelmeyer asked Chief of Operations Francisco Cuesta to provide a summary of the Personnel Report.

Chief of Operations Francisco Cuesta gave a synopsis of the report.

Mrs. Barbosa asked what the change was for a transfer of a nurse.

Mrs. Hugelmeyer stated that the nurse is going from a registered nurse to a school nurse.

Mrs. Barbosa asked about the metal detector program.

Mrs. Hugelmeyer stated that we have a certificated person assigned to every metal detector and they assist security in checking the students' book bags and ensuring that they are able to come into the school.

Director of Security Matthew Glackin stated that they assist the guards in all of our schools.

Mr. Rodriguez added the Personnel Report and the Supplemental Personnel Report to the agenda.

Tuition Report

Mr. Rodriguez asked if there were any questions.

Mr. Rodriguez added the Tuition Report to the agenda.

Superintendent's Report – Considerations

Superintendent's Report – Use of Facilities

Supplemental Superintendent's Report – Use of Facilities

Mr. Rodriguez asked if there were any questions.

Mr. Nina asked about the request from At Heart's Length and if they charge the children for the program.

Mr. Rodriguez responded that they charge \$75.00 per person.

Mr. Nina asked how we are waiving the fees if they are charging our students.

Mr. Kennedy stated that if they have to pay for these fees too, then they may have to charge the participants more money. Mr. Kennedy stated that he believes the \$75. covers their uniform and the officials that they use for the basketball games.

Mr. Nina asked for a report on their allocations including how many referees for the season.

Mr. Kennedy asked if he is asking for a breakdown of how they come up with the \$75.00.

Mr. Nina responded yes. Mr. Nina stated that he would like to table this until they get the report on the breakdown of what it is costing At Heart's Length.

A motion was made by Mr. Nina, seconded by Miss Goncalves, to table the request from At Heart's Length.

The motion was carried by the following vote:

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

Abstain: Ms. Bathelus, Mr. Rodriguez – 2

Negative: Mr. Jacobs – 1

Mr. Rodriguez added the reports (without the request from At Heart's Length which was tabled) to the agenda.

Superintendent's Report – Field Trips

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

Mr. Rodriguez asked if there were any questions.

Mrs. Barbosa asked for an explanation of when some field trips get charged for busses and some don't.

Director of Transportation Mike Rijo stated that there is a standard fee associated with any trip between 9 and 2 and we don't charge for trips within Elizabeth.

Ms. Bathelus asked if there was some lump sum for a certain amount of trips that we didn't charge.

Mrs. Hugelmeyer stated that there are trips allocated at the high school level specifically for college visits and at the elementary if it is for a college visit then it is covered by the district.

Mrs. Barbosa asked if there was any particular program for special needs because there are a lot of people sometimes that have to go on these trips. Mrs. Barbosa stated that it gets pretty expensive because the nurse and the aides go and then it gets expensive per head. Mrs. Barbosa stated that then the additional fee for the bus is about \$7.00. Mrs. Barbosa asked Assistant Superintendent for Schools Rafael Cortes about the cost of the trips and if everyone has to pay.

Assistant Superintendent for Schools Rafael Cortes explained the cost of field trips and stated that sometimes fundraising is used to offset the cost of the trips.

Mr. Rodriguez added the reports to the agenda.

Authorizations Report

Supplemental Authorizations Report

Mr. Rodriguez asked if there were any questions.

Mrs. Hugelmeyer requested Director of Curriculum and Instruction Aaron Goldblatt speak about the College Fair and Safe Routes to School.

Director of Curriculum and Instruction Aaron Goldblatt stated that the College Fair will be held at the Dunn Sports Center on October 30th with about sixty colleges and universities that will provide information to our students. Mr. Goldblatt stated that we are entering in an agreement with Safe Routes to School in support of a grant through the New Jersey Department of Transportation to install pedestrian crossings along the Elizabeth River Trail. Mr. Goldblatt stated that the project will help to continue and improve pedestrian and bicycle access and overall safety for children and residents.

Ms. Bathelus asked Superintendent Hugelmeyer to clarify the donation from Principal Ojeda who works part-time for us and is donating the proceeds back to the school.

Mrs. Hugelmeyer stated that Principal Michael Ojeda is certified as a National AVID Trainer and he is donating the stipend that AVID is paying him.

Mr. Rodriguez added the above reports to the agenda.

Finance and Accounting Report – Authorization to Pay Vouchers, etc.
Supplemental Finance and Accounting Report – Transfer of Funds

Mr. Rodriguez asked if there were any questions.

Mr. Rodriguez added the reports to the agenda.

Award of Contracts Report
Supplemental Award of Contracts Report
2nd Supplemental Award of Contracts Report

Mr. Rodriguez asked if there were any questions.

Mrs. Hugelmeyer requested Director of Bilingual and ESL Education Sandra Nunes speak about Llamame.

Director of Bilingual and ESL Education Sandra Nunes stated that we are renewing our contract with the amazing Llamame presenters who have been working with our district over the years. Mrs. Nunes stated that as we welcome more English language learners it is imperative that we provide our teachers with the necessary tools to address their needs both academically and socially.

Mrs. Hugelmeyer requested Director of Athletics Bartolomeo Candelino speak about the partnership with the Jets.

Director of Athletics Bartolomeo Candelino stated that we are renewing our contract with the New York Jets for district students to participate in the NFL Play 60 events during this school year.

Mrs. Hugelmeyer requested Director of Curriculum and Inclusion Aaron Goldblatt speak about our contract with Jill Brown Associates.

Director of Curriculum and Inclusion Aaron Goldblatt stated that this is our second year working with Jill Brown and we have a focus on social emotional learning. Mr. Goldblatt stated that they will spend time in five schools working with teachers and administrators to implement social emotional learning activities in the classrooms.

Mrs. Hugelmeyer requested Director of Bilingual and ESL Education Sandra Nunes speak about 10 Hairy Legs Dance Company.

Director of Bilingual and ESL Education Sandra Nunes stated that the program choreographers from 10 Hairy Legs will be working alongside our second grade students at

School Nos. 1 and 8 as they teach the teachers different strategies of dance and then put on a performance.

Mrs. Hugelmeyer stated that Director of Special Services Diana Pinto-Gomez recommended a contract with Union County Educational Services Commission for three special education students to be interns at Overlook Medical Center in Summit. Mrs. Hugelmeyer stated that we are incredibly proud because we had a student participate in this last year who was hired by Overlook at the end of the internship. Mrs. Hugelmeyer stated that we hope that this will yield additional opportunities for our students.

Miss Goncalves asked how the students will be chosen.

Mrs. Hugelmeyer stated that there is specific criteria for the program.

Mr. Rodriguez stated that this is the Project Search program.

Mr. Rodriguez added the reports to the agenda.

Miscellaneous Communication - None

Claims List

Mr. Rodriguez asked if there were any questions.

Mr. Rodriguez added the Miscellaneous Communication and Claims List to the agenda.

Mr. Rodriguez asked if there were any questions on the following resolution:

Resolution – Memorandum of Understanding between the Elizabeth Board of Education and the City of Elizabeth Police Department for Live Streaming Video

Resolution – Amended Settlement Agreement between EBOE and EEA

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

Resolution – Requisition for Taxes

Resolution – Payment for Medical Health Insurance Waiver

Resolution – Burlington County Special Services School District Coordinated Transportation Services 2018-2019 School Year

Resolution – Approving Assignment of Contract between the Board of Education and Armored Services, Inc. for District Food Services

Resolution – Settlement Agreement – Docket No. UNN-L-2770-17 – D.L.

Resolution – Approving Acquisition of 5 School Buses and Authorizing Entry into a Five-Year Lease/Purchase Agreement with US Bankcorp Government Leasing and Finance, Inc.

Resolution – Revised Policy File Code No. 3542.1 Local Wellness/Nutrition

Resolution – Appointing Eric Armin, Inc. (trading as EAI Education) to Provide and Deliver Calculators and Approving Form of Contract

Mr. Kennedy stated that the Resolution for the Memorandum of Understanding Agreement is an important one.

Mrs. Hugelmeyer asked Director of Security Matthew Glackin to speak about the Resolution for a Memorandum of Understanding.

Director of Security Matthew Glackin stated that this is a Memorandum of Understanding between the Board of Education and the City of Elizabeth Police Department. Mr. Glackin stated that it is part of the Attorney General's guidelines for the police to have access to our videos. Mr.

Glackin stated that the Chief of Police will assign five officers who will have access to our live streaming videos.

Mr. Rodriguez asked if it is for 24/7 access.

Mr. Glackin responded yes.

Mr. Rodriguez added the resolutions to the agenda.

Miss Goncalves thanked the Director of Transportation for addressing the parental concerns she sent to the department.

Mr. Kennedy stated that a fantastic job was done by the Plant and Property Department getting us ready for the opening of schools and a new school annex. Mr. Kennedy stated that a lot of the work was done internally by our plant and property department, carpenters, electricians, and others. Mr. Kennedy stated that they did a fantastic job getting us ready to start the school year.

Miss Goncalves stated that all of our schools have new signs in front of them and thanked the Plant and Property Department and the IT Department.

Mrs. Barbosa asked for an update on re-registration.

Mrs. Hugelmeyer asked Chief Information Officer-Technology Alberto Marsal to speak about the highlights with the tremendous work that his team did working with parents.

Chief Information Officer-Technology Alberto Marsal stated that the IT Department has participated in all of the welcome back nights. Mr. Marsal stated that the main objective from the IT perspective was to get the parents to sign in to the system and have them acquire a username and password. Mr. Marsal stated that not only do we teach the parents how get into PowerSchool but we also demonstrate how to re-register their child in the system. Mr. Marsal stated that we shared with the Superintendent the increase in parent participation in the system. Mr. Marsal stated that he could provide a report of the parent participation at the end of the month.

Mrs. Hugelmeyer stated that would be ideal. Mrs. Hugelmeyer stated that on September 24th we are launching our re-registration for all 6th and 9th grade students. Mrs. Hugelmeyer stated that our principals have done a fabulous job communicating with parents. Mrs. Hugelmeyer stated that we are in the midst of back-to-school nights at this time and principals have invested a great deal of time in helping parents to understand the process and taking advantage of our online system for ease and facility. Mrs. Hugelmeyer stated that it has been a wonderful process so far.

Mr. Rodriguez asked how many students we are serving in the district.

Mrs. Hugelmeyer responded that we are at 28,700 students at this time. Mrs. Hugelmeyer stated that 803 new students have been registered this summer right up to the beginning of September. Mrs. Hugelmeyer stated that these are numbers that we usually see by the end of January and we saw that volume through the summer and beginning of September. Mrs. Hugelmeyer thanked Director of Curriculum and Instruction Aaron Goldblatt and Supervisor of Guidance Anthony DiDonato because they are staffing both welcome centers at the high school and the children's welcome center. Mrs. Hugelmeyer stated that Mr. Goldblatt and Mr. DiDonato have been meeting with parents on an individual basis and welcoming them to the school district. Mrs. Hugelmeyer stated that we have had families relocate from North Carolina as a result of Hurricane Florence and a lot of new families from a number of countries and we continue to grow.

Mr. Jacobs stated that he is glad that Mrs. Barbosa brought up the fact that the district has decided to implement back-to-school night with PowerSchool and that we increase that initiative. Mr. Jacobs stated that PowerSchool is so vital to our parents so they are aware of what their children are doing in school. Mr. Jacobs commended Mr. Marsal and his team for taking the extra step of making sure that at back-to-school night our parents are aware of the system. Mr. Jacobs stated that we are taking a pro-active stance in educating our parents in their children's education.

Mr. Rodriguez thanked the Directors and their staff and everyone who works to get the schools up and running as smooth as possible for the new year.

Vice President Jose Rodriguez requested a motion to go into Private Session to consider matters exempt under the Open Public Meetings Act, specifically for discussion of personnel, specifically, supplemental personnel report, G.M., A.F., W.J., and A.A., contract negotiations; and workers' compensation matters, specifically, M.R. The Board will reconvene in public and may add to the agenda.

A motion was made by Miss Goncalves, seconded by Mr. Jacobs, to go into private session at 6:55 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Jacobs, Nina, Rodriguez – 6

Negative: None

Mr. Nina excused himself from the meeting at 8:14 p.m.

A motion was made by Miss Goncalves, seconded by Mrs. Barbosa, to reconvene in public session at 8:15 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Jacobs, Rodriguez – 5

Negative: None

Mr. Rodriguez added the following to the agenda:

2nd Supplemental Personnel Report

Resolution – Settlement Agreement – EEA Grievance No. 03-12-10 – G.M.

Resolution – Settlement Agreement – EEA Grievance No. 09-11-33 – A.F.

Mr. Rodriguez asked if there were any Board member questions or concerns.

On a motion by Ms. Bathelus, seconded by Miss Goncalves, the agenda meeting was adjourned at 8:20 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Messrs. Jacobs, Rodriguez – 5

Negative: None

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