

BOARD OF EDUCATION
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8:00 a.m.

December 29, 2010

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Tuitions Report
Elizabeth, N.J.
December 29, 2010

The Superintendent of Schools recommends approval of the following:

1. That tuition be paid for students for the 2010-2011 school year, as filed in the office of the School Business Administrator/Board Secretary.
2. That payment of tuition for students, as filed in the office of the School Business Administrator/Board Secretary, be and is hereby rescinded.

ELIZABETH BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following recommendations.

AUTHORIZATION TO MAKE APPLICATION

Recommended: That the Elizabeth Board of Education be authorized to make application to the New Jersey Child Assault Prevention (CAP) Grant in the amount of \$5,308.00 from September 2010 through May 2011. The grant requires each participating school to provide 30% of the total cost of implementation. The participating school for the 2010-2011 school year is Juan Pablo Duarté-José Martí School No. 28.

HIGH SCHOOL PROFICIENCY ASSESSMENT – FALL 2010

Recommended: That the Fall 2010 High School Proficiency Assessment (HSPA) data report be approved as filed in the Office of Research, Evaluation and Assessment.

AUTHORIZATION TO ACCEPT 2010 SAFETY GRANT

Recommended: That the Elizabeth Board of Education accept the 2010 Safety Grant in the amount of \$53,621.48 from the New Jersey School Boards Association Insurance Group for George Washington School No. 1, Victor Mavlag School No. 21 @ 31, Charles J. Hudson School No. 25 and Frances C. Smith Early Childhood Center School No. 50.

APPROVAL OF PARENT ORGANIZATIONS FUND RAISING ACTIVITIES

Recommended: That in accordance with the Policy on Fund Raising by Parent Organizations, fund raising activities sponsored by parent organizations, as filed in the office of the School Business Administrator/Board Secretary, be approved.

APPROVAL OF FUND RAISING REQUESTS

School	Organization	Fund Raiser	Dates
School No. 7	Students/ Staff	Dance Performance	1/26/11
School No. 27	Students/Staff	Wristband Sale	1/24-31/11
School No. 27	Students/Staff	Winter Bake Sale	1/28/11
School No. 27	Students/Staff	Worlds Best Chocolate	2/1-11/11
School No. 27	Students/Staff	Holiday Lollipop Sale	2/14/11, 3/17/11; 4/14/11
School No. 27	Students/Staff	Tag Day	3/18/11
School No. 27	Students/Staff	Spring Bake Sale	4/8/11
School No. 27	Students/Staff	Italian Ice Sale	5/6/11
Dwyer Academy	Senior Class	Yearbook Sales	1/21/11-6/15/11
Edison Academy	Senior Class	Junior/Senior Dodge Ball Game	2/25/11
Edison Academy	Senior Class	Faculty/Senior Soccer Game	4/20/11
Edison Academy	Senior Class	Bake Sale	2/14-15/11
Jefferson Academy	Dance Classes	King & Queen of Hearts Dance	2/16/11

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Award of Contracts Report
Award of Contracts, etc.

Elizabeth, N.J., December 29, 2010

BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following:

CONTRACT WITH RICHARD PEREZ A/K/A DJ RICHIE

As recommended by Michael Cummings, Interim Principal of Elizabeth High School, that the Elizabeth Board of Education enter into contract with Richard Perez a/k/a DJ Richie, to provide music and entertainment for the senior/junior winter semi-formal at the Winfield Scott Ballroom, Elizabeth, NJ on February 11, 2011, from 7:00 p.m. to 12:00 a.m., \$500.00 fee to paid for through the school activity fund, there is no cost to the Board, in accordance with N.J.S.A.18A:18A-3.

As recommended by Michael Cummings, Interim Principal of Elizabeth High School, that the Elizabeth Board of Education enter into contract with Richard Perez a/k/a DJ Richie, to provide music and entertainment for the senior prom at the Westmount Country Club, West Paterson, NJ on May 19, 2011, from 7:00 p.m. to 12:00 a.m., \$2,000.00 fee to paid for through the school activity fund, there is no cost to the Board, in accordance with N.J.S.A.18A:18A-3.

CONTRACT WITH ALLIANCE OF GUARDIAN ANGELS

As recommended by Ismael Estrada, Supervisor of Security, that the Elizabeth Board of Education enter into contract with Alliance of Guardian Angels, New York, NY, to provide security training workshops at John E. Dwyer Technology Academy auditorium on December 28-30, 2010, to district security staff, in an amount not to exceed \$3,000.00, as provided in the provisions of N.J.S.A. 18A:18A-3.

CONTRACT WITH NATIONAL SCHOOL SAFETY & SECURITY SERVICES

As recommended by Rachel Goldberg, Supervisor of Staff Development, that the Elizabeth Board of Education enter into contract with National School Safety & Security Services, Cleveland, OH, to provide two (2) security training workshop's focusing on school safety, crisis management, communication and violence prevention to district security staff on December 29-30, 2010, in an amount not to exceed \$15,000.00, as provided in the provisions of N.J.S.A. 18A:18A-3.

CONTRACT WITH AVID CENTER

As recommended by Michael Ojeda, Interim Director of Elementary and Secondary Education, that the Elizabeth Board of Education enter into contract with Avid Center, San Diego CA, to provide additional memberships, materials and training, during the 2010-2011 school year, in an amount not to exceed \$7,200.00, as provided in the provisions of N.J.S.A. 18A:18A-3.

CONTRACT WITH C.U.R.A., INC.

As recommended by Michael Ojeda, Interim Director of Elementary and Secondary Education, that the Elizabeth Board of Education enter into contract with C.U.R.A., Inc., Newark, NJ, to provide home instruction services to student J.G., during the 2010-2011 school year, at the rate of \$42.00 per hour, in an amount not to exceed \$3,000.00, as provided in the provisions of N.J.S.A. 18A:18A-3.

CONTRACT WITH MEASUREMENT, INC.

As recommended by Michael Ojeda, Interim Director of Elementary and Secondary Education, that the Elizabeth Public Schools enter into contract with Measurement, Inc., Durham, NC to provide a program for fourth grade students, that diagnoses and assesses student writing ability and provide professional development for up to sixty teachers during the 2010-2011 school year, in an amount not to exceed \$20,700.00, as provided in the provisions of N.J.S.A. 18A:18A-3.

CONTRACT WITH NAI-NI CHEN DANCE COMPANY

As recommended by Michael Ojeda, Interim Director of Elementary and Secondary Education, that the Elizabeth Public Schools enter into contract with Nai-Ni Chen Dance Company, Fort Lee, NJ to conduct four (4) workshops, entitled "Dancing on the Silk River," for students attending Dr. Orlando Edreira Academy School No. 26 at 8:00 a.m. on May 4, 11, 18 and 25, 2011, and two (2) planning sessions, dates to be arranged, fee to be paid for by Turrell Fund, there is no cost to the Board, as provided in the provisions of N.J.S.A. 18A:18A-3.

CONTRACT WITH RECORDING FOR THE BLIND AND DYSLEXIC

As recommended by Michael Ojeda, Interim Director of Elementary and Secondary Education, that the Elizabeth Board of Education enter into contract with Recording for the Blind and Dyslexic (RFB&D), Princeton, NJ to provide site license membership to national library and support services for students with a reading disability, during the 2010-2011 school year, there is no cost to the Board, as provided in the provisions of N.J.S.A. 18A:18A-3.

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Y**BOARD OF EDUCATION****RESOLUTION**

WHEREAS, the Elizabeth Board of Education, has adopted as one of its Core Beliefs “effective leaders produce excellent results”; and

WHEREAS, the Elizabeth Board of Education has been a forerunner in its commitment to rewarding results-driven leaders based on pay-for-performance or merit pay; and

WHEREAS, to the extent team members of the Elizabeth Public Schools have performed and satisfactorily achieved their individual and district goals for 2008 – 2009 school year.

NOW, THEREFORE, BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Elizabeth Board of Education hereby adjusts the 2008 – 2009 salary of Jennifer Barrett, Assistant Superintendent for Schools, in the amount of \$ 2,738.00, which amount shall not be cumulative.

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Y**BOARD OF EDUCATION****RESOLUTION**

WHEREAS, the Elizabeth Board of Education, has adopted as one of its Core Beliefs “effective leaders produce excellent results”; and

WHEREAS, the Elizabeth Board of Education has been a forerunner in its commitment to rewarding results-driven leaders based on pay-for-performance or merit pay; and

WHEREAS, the Superintendent’s contract for a Merit Pay adjustment in the event he meets certain goals established by the Elizabeth Board of Education for each year of his contract; and

WHEREAS, the Board has reviewed and discussed the Merit Pay provision relative to the 2009-2010 year and whether the Superintendent has met all or a portion of these contractual goals based upon the 2008-2009 year results.

NOW, THEREFORE, BE IT RESOLVED, that the Board has decided that the Superintendent has satisfied 31% of Goal I objectives (which results in an adjustment of \$1,173.00), and 100% of Goal II objectives (which results in an adjustment of \$3,744.00) for a total adjustment of \$4,917.00, which amount shall not be cumulative.

BE IT FURTHER RESOLVED, that the Board has determined that the list of 2008-2009 accomplishments of the Superintendent merits an additional adjustment of one and one half percent, \$3,744.00, which amount shall not be cumulative.

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BOARD OF EDUCATION

RESOLUTION

WHEREAS, approximately twenty (20) non-union staff persons have to date not received retroactive increases under the contracts previously approved by the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the base salary adjustments for 2008-09 thru 2010-11 school years, as set forth in the Memorandum on file in the Office of the School Business Administrator/Board Secretary.