

BOARD OF EDUCATION
(Official)

January 18, 2018
Elizabeth, New Jersey

The regular agenda meeting of the Board of Education was called on January 18, 2018 at 5:30 p.m., at Dr. Martin Luther King, Jr. Center for Early Childhood Education School No. 52, 130 Trumbull Street, Elizabeth, New Jersey.

Board President Maria Carvalho welcomed everyone at 5:45 p.m. to Dr. Martin Luther King, Jr. Center for Early Childhood Education School No. 52. Mrs. Carvalho stated that the opening performances and presentations would be held prior to the agenda meeting.

Present for the opening performances and presentations were Mrs. Barbosa (arr. 6:00 p.m.), Ms. Bathelus (arr. 6:03 p.m.), Miss Goncalves, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Nina, and Mrs. Carvalho.

Colors were presented during the Flag Ceremony by members of the Admiral William F. Halsey, Jr. Health & Public Safety Academy Marine Corps Junior R.O.T.C.

The Pledge of Allegiance was led by preschool students from Dr. Martin Luther King, Jr. Center for Early Childhood Education School No. 52.

The *Star Spangled Banner* by Francis Scott Key was played.

The Early Childhood Pledge of Ethics was led by preschool students from Dr. Martin Luther King, Jr. Center for Early Childhood Education School No. 52.

Mrs. Carvalho introduced preschool students from Dr. Martin Luther King, Jr. Center for Early Childhood Education School No. 52 who performed *Stand Up for Martin Luther King* by Dr. Jean, *This Little Light of Mine*, author unknown, and *Winter Hokey Pokey* by the Kiboomers. Mrs. Carvalho thanked the students for a wonderful performance.

Miss Goncalves recognized team members at Dr. Martin Luther King, Jr. Center for Early Childhood Education School No. 52 including teachers Bonnie Narciso and Johanna Rodriguez; LDT-C Maria Mujica; nurse Ann Green; CDA Raquel Villarino; secretary Gret Sheehy; head custodian Julio Coelho; custodians FlorBella Estevez, Natercia Fernandes, and Yhosvanny Leyva-Campos; security guards Sonia Chauz and Jose Ramirez; cook manager Ceu Matos, and food service general workers Rosa Perez and Sabrina Peralta. Miss Goncalves and Board members congratulated them and presented each with a certificate of commemoration.

Mrs. Moreno-Ortega recognized parents of students at Dr. Martin Luther King, Jr. Center for Early Childhood Education School No. 52 who serve as PTO members and volunteers including Yenys Aguilar, Maria Caquias, Cirlia Chirino, Maria DePasquale, Fanny Diaz, Fatima Henriques, Janneth Gonzalez, Bertha Juarez, Alejandra Lorenzo, Laura Martinez, Daniel Mendoza, Cindie Ortiz, Linda Ortiz, Erica Rivera, Anthony Santiago, and Abram Vasquez. Mrs. Moreno-Ortega and Board members congratulated them and presented each with a certificate of commemoration.

Mr. Nina recognized Liberty Hall Museum Director Bill Schroh and acknowledged the donation from Liberty Hall Museum to defray students' cost to tour the museum. Mr. Nina and Board members thanked Director Bill Schroh and presented Liberty Hall Museum with a plaque of commemoration.

Mr. Jacobs recognized Lois Bass, Community Relations Coordinator from Infineum USA, for the company's support of our district's process technology program at Thomas A. Edison Career and Technology Academy. Mr. Jacobs stated that we are grateful for the continued support that Infineum has provided to the students of Elizabeth in enriching our programs. Mr. Jacobs and Board members thanked Ms. Bass and Infineum USA and presented Ms. Bass with a plaque of commemoration.

Mrs. Carvalho stated that there would be a short break before the agenda meeting.

Board members Ms. Bathelus, Miss Goncalves, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Nina, and Mrs. Carvalho reconvened at 6:25 p.m.

Board President Maria Carvalho presented the following statement at 6:25 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 January 12, 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 January 18, 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 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: Mrs. Barbosa (arr. 6:30 p.m.), Ms. Bathelus, Miss Goncalves, Mr. Jacobs, Mrs. Moreno-Ortega, Messrs. Nina, Rodriguez (arr. 7:12 p.m.), Mrs. Carvalho – 8

Absent: Mr. Neron – 1

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

Board President Carvalho 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.”

Mrs. Carvalho called upon the first public participant, Carlos Torres, to address the Board.

Carlos Torres, 156 Broadway, Councilman 1st Ward, thanked the Board for the quick response to the Stuff the Bus project to help Puerto Rico.

Mrs. Barbosa returned to the meeting at 6:30 p.m.

Mrs. Carvalho thanked him for his comments and called upon the next public participant, Maria Medeiros DaRassi, to address the Board.

Maria Medeiros DaRassi, 420 Fay Avenue, spoke about bullying being out of control.

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

Maria Lorenz, 103 Murray Street, spoke about special education and SEPAC and asked the Board members where is the change you all talked about.

Mrs. Carvalho thanked her for her comments and called upon the next public participant, John Loprieto, to address the Board.

John Loprieto, district math teacher, stated that what works is working with the students every day. Mr. Loprieto stated that what doesn't work is that when you put in applications for jobs that are open and there are no interviews.

Mrs. Carvalho thanked him for his comments and requested he speak with Chief of Operations Francisco Cuesta.

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

Board President 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 Curriculum and Instruction Aaron Goldblatt, Acting Director of Athletics Bartolomeo Candelino, Director of Bilingual and ESL Education Sandra Nunes, Director of Food and Nutrition Services Jamie Leavitt, Chief Information Officer (Technology) Alberto Marsal, and Purchasing Agent Mario Rodrigues. The Board reviewed the agenda for the January 18, 2018 regular meeting.

Minutes of the Meetings of December 7 and 14, 2017
Secretary/Treasurer's Report for the Month of November 2017

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the Minutes of the Meetings of December 7 and 14, 2017 and the Secretary/Treasurer's Report for the Month of November 2017 to the agenda.

Personnel Report

Supplemental Personnel Report

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho asked if everyone applied online and was interviewed.

Chief of Operations Francisco Cuesta explained the job application process.

Mrs. Barbosa asked why a personal assistant is transferred in the middle of the year.

Mrs. Hugelmeyer explained that the child no longer requires a personal assistant.

Ms. Bathelus asked if secretary jobs are posted.

Mr. Cuesta responded yes and applicants apply online.

Ms. Bathelus asked if we hire from within first.

Mr. Cuesta stated that most times we like to hire from within first.

Mrs. Carvalho added the Personnel Report and 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 asked about the funding for considerations.

Mr. Kennedy explained the process of submitting a requisition with available budget funds along with the request for considerations.

Mrs. Carvalho added the report to the agenda.

Superintendent's Report – Use of Facilities

Mrs. Carvalho asked if there were any questions.

Mrs. Barbosa asked what the steps are for someone to use our facilities.

Director of Plant, Property, and Equipment Luis Couto stated that the request is made and evaluated and we use a software program that shows where there are available sites.

Mrs. Barbosa asked if there is a liability form.

Mr. Couto stated that there is an insurance form.

Mr. Kennedy explained that the requests are for non-profit organizations whose programs are for our students.

Mrs. Carvalho added the report to the agenda.

Supplemental Superintendent's Report – Use of Facilities

Mrs. Carvalho asked if there were any questions.

Mr. Kennedy stated that on this report the requestors pay for the use of facilities.

Mrs. Carvalho added the report to the agenda.

Superintendent's Report – Field Trips

Mrs. Carvalho asked if there were any questions.

Mrs. Hugelmeyer requested Assistant Superintendent for Schools Rafael Cortes speak about the requests for field trips.

Assistant Superintendent for Schools Rafael Cortes stated that there are 56 trips requested of which 26 are for high schools. Mr. Cortes stated that 16 of the trips are to visit colleges and universities and 10 are to various museums.

Mrs. Carvalho added the report to the agenda.

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

Mrs. Carvalho added the report to the agenda.

Authorizations Report

Mrs. Carvalho asked if there were any questions.

Mrs. Barbosa asked if the nursing plan is part of special services.

Mrs. Hugelmeyer responded that special services oversees the nursing services.

Mrs. Carvalho added the report to the agenda.

Supplemental Authorizations Report

Mrs. Carvalho asked if there were any questions.

Mrs. Hugelmeyer spoke on behalf of Director of Early Childhood Education Tracy Crosby on the expansion of services of the Catapult Before and After Care Program to kindergarten students at all K-8 schools, district-wide, for the 2018-2019 school year. Mrs. Hugelmeyer stated that this will allow working families to apply for before and after care services through the Division of Human Services to continue to receive child care after exiting the preschool program.

Mrs. Carvalho added the report to the agenda.

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

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the report to the agenda.

Finance and Accounting Report – Transfer of Funds

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the report to the agenda.

Award of Contracts Report

Mrs. Carvalho asked if there were any questions.

Mrs. Hugelmeyer requested Director of Plant, Property, and Equipment Luis Couto speak about the contracts for architectural services.

Director of Plant, Property, and Equipment Luis Couto explained that there are four contract awards for architectural services and this work will put us on the list for the Department of Education for a new school due to the large enrollment that we have.

Mrs. Carvalho asked what is the turnaround.

Mr. Couto explained the process.

Mrs. Hugelmeyer requested Director of Bilingual and ESL Education Sandra Nunes speak about the contract with 10 Hairy Legs Co.

Director of Bilingual and ESL Education Sandra Nunes stated that we are always looking for ways to expose our students to the performing arts. Mrs. Nunes stated that this company will be working with the music teachers at four schools to provide them with professional development and will have dance sessions for second grade students. Mrs. Nunes stated that there will be a culminating performance.

Mrs. Carvalho added the report to the agenda.

Supplemental Award of Contract Report

Mrs. Carvalho asked if there were any questions.

Mrs. Hugelmeyer requested Acting Director of Athletics Bartolomeo Candelino speak about the athletic contract.

Acting Director of Athletics Bartolomeo Candelino stated that there is a contract for Spring athletic equipment and supplies for baseball, softball, boys' volleyball, outdoor boys' and girls' track and middle school programs. Mr. Candelino stated that we select the lowest bidder as long as the product is similar.

Ms. Bathelus asked for a synopsis of what he has done so far in the Athletic Department since he has taken over.

Mr. Candelino gave a quick synopsis and stated that he met with all of our coaches for Fall and Winter and has already met with our Spring coaches. Mr. Candelino stated that he explained to them what we thought as a Board and as a District what we wanted from our coaches and the type of dedication that he thinks we need from our coaches for our student athletes moving forward. Mr. Candelino stated that he explained to the coaches that there is an emphasis not only on winning and competing but also being there for our student athletes for college and scholarships. Mr. Candelino stated that they have increased a few of the middle school programs including an additional girls' seventh and eighth grade basketball team, an additional boys' volleyball team, posted for a tennis coach and seventh and eighth grade golf coach.

Mrs. Hugelmeyer requested Director of Instruction and Curriculum Aaron Goldblatt speak about the contract with Southern New Jersey Perinatal Cooperative.

Director of Instruction and Curriculum Aaron Goldblatt stated that vaping definitely poses a threat to our students and is highly addictive. Mr. Goldblatt stated that the Southern New

Jersey Perinatal Cooperative will be conducting several presentations on vaping at the high schools.

Mrs. Carvalho asked if we have a lot of students vaping.

Mr. Goldblatt stated that he does not know but the tobacco industry is focusing on this.

Miss Goncalves asked if it will include ninth grade students.

Mrs. Hugelmeyer stated that ninth graders are being included in this initiative.

Mrs. Carvalho added the report to the agenda.

Miscellaneous Communication (none)

Mrs. Carvalho added it to the agenda.

Claims List

Mrs. Carvalho asked if there were any questions.

Mrs. Carvalho added the Claims List to the agenda.

Resolution – African American Heritage Month

Resolution – Career and Technical Education Month

Resolution – Harriet Tubman

Resolution – National School Counseling Week

Resolution – Children’s Dental Health Month

Resolution – Dr. Martin Luther King, Jr.

Resolution – National Law Enforcement Appreciation Day

Resolution – Appointment of School Safety Specialist

Resolution – Authorizing the Issuance of RFP for District-wide Energy Management, Tracking, Procurement and Demand Response Service

Resolution – Acceptance of Comprehensive Annual Financial Report for Year Ended June 30, 2017 and Approval of Corrective Action Plan

Resolution – Expansion of Services for Luis C. Mai, CPA and Associates

Resolution – Appointing AJ Jersey, Inc. and Approving Form of Contract

Resolution – Appointing Metuchen Center, Inc.; BSN Sports, LLC; Triple Crown Sports Inc.; Pyramid School Products Co.; and All American Sports Corp d/b/a Riddell All American to provide Spring Athletic Equipment and Supplies and Approving Form of Contract

Mrs. Carvalho added the resolutions to the agenda.

Mrs. Hugelmeyer requested the following be added to the Supplemental Authorizations Report:

Authorization – Zeta Phi Beta Sorority, Inc. ETA Omicron Zeta Teen Chapter establish an Archonette Club

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

Mr. Kennedy requested the following be added to the agenda:

First Reading of Revised Title I Policy and Board Workshop Calendar Regulation

Mrs. Carvalho added the First Reading of the Revised Policy and Regulation to the agenda.

Ms. Bathelus asked if the lunch prices changed and when.

Director of Food and Nutrition Services Jamie Leavitt stated that the prices changed on January 1.

Mrs. Hugelmeyer introduced Director of Research, Evaluation and Assessment Amy Gil to present the Accountability, Every Student Succeeds Act and School Performance Reports.

Director of Research, Evaluation and Assessment Amy Gil presented the Accountability, Every Student Succeeds Act and School Performance Reports. Mrs. Gil stated the history of the accountability in New Jersey including the No Child Left Behind (NCLB), Elementary and Secondary Education Act (ESEA) and the current Every Student Succeeds Act (ESSA). Mrs. Gils stated that the No Child Left Behind (NCLB) included categories for Districts in Need of Improvement and Schools in Need of Improvement, then came the Elementary and Secondary Education Act (ESEA) with categories for Reward Schools, Focus Schools, and Priority Schools. Mrs. Gil stated that the current Every Student Succeeds Act has categories for Schools in Need of Targeted Support and Schools in Need of Comprehensive Support. Mrs. Gil presented a PowerPoint slide showing the history of accountability in Elizabeth for NCLB from 2004-2005 through 2010-2011, ESEA from 2011-2012 through 2017-2018, and ESSA. Mrs. Gil stated that as we transition the accountability measures change and now we only have two schools identified by the New Jersey Department of Education as in need of some level of support.

Mrs. Gil stated that New Jersey's Every Student Succeeds Act school accountability system provides a formula to determine a summative performance score which is based on various measures of progress and the schools have been identified as targeted or comprehensive based on their relative low performance using these measures. Mrs. Gil stated that a Comprehensive School is a school performing at or below the fifth percentile of all Title I schools based on summative score. Mrs. Gil stated that a Targeted School is a school with a subgroup performing at or below the bottom 5% threshold of Title I schools. Mrs. Gil stated that the accountability indicators in the ESSA state plan measure the progress of schools as they prepare students for a successful life after high school. Mrs. Gil stated that the stakeholders including NJ parents and educators statewide provided input in New Jersey's ESSA State Plan. Mrs. Gil stated that the indicators include academic achievement, academic growth, graduation rate, English language proficiency, and chronic absenteeism. Mrs. Gil stated that each indicator is weighted to determine a summative score for the school and within each indicator, student groups and total population are weighted equally to determine the school's summative score. Mrs. Gil stated that students can be in more than one subgroup. Mrs. Gil explained a PowerPoint slide showing an example of the school subgroup weighting for math proficiency in Elizabeth.

Mrs. Gil stated that under the New Jersey Every Student Succeeds Act Plan long-term targets include academic achievement and growth. Mrs. Gil stated that the academic achievement is that by 2030, which is this year's kindergarten, at least 80% of all students and at least 80% of each demographic group in each tested grade will meet or exceed grade-level expectations on the statewide English language arts and mathematics assessments. Mrs. Gil stated that the growth goal is that 100% of all students will be approaching, meeting, or exceeding expectations (levels 3, 4, 5) by 2030 and 20% of all students and subgroups will be exceeding expectations (level 5) by 2030. Mrs. Gil stated that the New Jersey ESSA Plan long-term targets include that by 2030, based on adjusted cohort graduation rate methodology, 95% of all students and each subgroup of students will graduate within 4 years of entering ninth grade and 96% of all students and each subgroup of students will graduate within 5 years of entering ninth grade. Mrs. Gil stated that another long-term target is that New Jersey's goal for English language proficiency is that by 2023 86% of English learners in each school will make expected annual progress toward attaining English language proficiency.

Mrs. Gil stated that the ESSA Accountability Profiles for 2016-2017 include district profiles and school profiles, and indicators including state assessment participation, state assessment performance, academic progress, graduation rate for high school, chronic absenteeism, and English language progress. Mrs. Gil stated that the 2016-2017 accountability profiles include students whose time in school is greater than one year (entered prior to July 1, 2016), grades 3-8, and grades 9 and 10. Mrs. Gil stated that the student growth indicators include students in grades 4-8 for English language arts and grades 4-7 for mathematics. Mrs. Gil stated that the graduation rate for 4 years was from 2015-2016 and the graduation rate for five years was for 2014-2015. Mrs. Gil stated that chronic absenteeism includes students enrolled at the end of the school year and students with at least 45 days of membership. Mrs. Gil stated that the participation rate is no longer an indicator itself and the law requires states to factor participation rate into the measure of academic achievement. Mrs. Gil stated that chronically absent is the percentage of students in school and in each demographic group who were absent for 10% or more of the days for which they were enrolled in the school based on students enrolled at the end of the school year with at least 45 days in membership. Mrs. Gil stated that the statewide average of students enrolled in grades represented in the school who were absent 10% or more of the days for which they were enrolled. Mrs. Gil stated that when calculating chronic absenteeism there are only three areas that are excluded from the calculation, Bring Your Children to Work Day, religious holidays approved by the NJ DOE, and up to 3 college visits per year for students in grades 11 and 12 only.

Mrs. Gil stated that the 2016-2017 New Jersey Department of Education School Performance Reports include one page summary reports with easy to understand overviews of school and district performance and that new data has been added to all versions of the reports. Mrs. Gil stated that the School Performance Reports include an overview, demographic, academic achievement in English language arts, mathematics, and science, student growth for elementary school reports, college and career readiness, grad/postsecondary for high school reports only, climate and environment, staff, accountability, and narrative. Mrs. Gil explained PowerPoint slides showing accountability indicator scores and summative ratings and the Elizabeth summative ratings for elementary schools and the high schools.

Mrs. Hugelmeyer thanked her for her report.

Ms. Bathelus excused herself from the meeting at 7:32 p.m.

Mrs. Hugelmeyer stated that the state released the information on January 8 and we presented this information to all of our principals for them to share the information with our schools. Mrs. Hugelmeyer stated that we will provide an update as to how we are addressing this.

Mrs. Carvalho thanked her for the report. Mrs. Carvalho stated that she has office hours on Tuesday nights and all the Board members have office hours. Mrs. Carvalho stated that the Student Advisory Council will be meeting. Mrs. Carvalho stated that the management oversight workshops are beginning in February starting with Human Resources.

Mrs. Carvalho stated that there will be two new Ad Hoc Committees. Mrs. Carvalho stated that the Ad Hoc Ancillary Services Committee will include Chairperson Jose Rodriguez, and Board members Jerry Jacobs and Stanley Neron. Mrs. Carvalho stated that the Ad Hoc Emergency Communication and Management Services Committee will include Chairperson Daniel Nina and Board members Diane Barbosa and Stanley Neron.

Mrs. Carvalho stated that the President's Tour will continue. Mrs. Carvalho stated that they would like to bring a mobile command unit to register students for pre-kindergarten on Tuesdays and Thursdays. Mrs. Carvalho congratulated Board member Stanley Neron on the birth of his healthy baby boy. Mrs. Carvalho recognized EEA President Joe Cortico and former Board President Carole Cascio who were in attendance.

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, N.G., reorganization, and interviews; legal, specifically, settlement agreements C.S., C.F., E.C., J.S., L.H., V.S., Grievance – non-renewed teacher sick days, and appointment of professional services; and workers’ compensation claims, specifically, S.S., M.V., and S.W. The Board will reconvene in public to add to the agenda.

A motion was made by Miss Goncalves, seconded by Mrs. Moreno-Ortega, to go into private session at 7:55 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Miss Goncalves, Mr. Jacobs, Mrs. Moreno-Ortega, Messrs. Nina, Rodriguez, Mrs. Carvalho – 7

Negative: None

Ms. Bathelus returned to the meeting at 7:56 p.m.

A motion was made by Miss Goncalves, seconded by Mr. Rodriguez, to reconvene in public session at 10:35p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Mr. Jacobs, Mrs. Moreno-Ortega, Messrs. Nina, Rodriguez, Mrs. Carvalho – 8

Negative: None

Mrs. Carvalho amended the private session statement to include personnel, specifically, C.W. and J.T.

Mrs. Carvalho added the following resolutions to the agenda:

Resolution – Appointment of Supervisor of Career and Technical Education

Resolution – Qualifying and Appointing a Public Relations Firm

Resolution – Appointment of Special Counsels

Resolution – Appointment of Architects

Resolution – Appointment of Engineers

Resolution – Appointment of Environmental Consultants

Resolution – Appointment of Construction Managers

Resolution – Settlement Agreement OAL Docket No. EDU-14169-2016N – J.S.

Resolution – Settlement Agreement – L.H.

Resolution – Settlement Agreement – V.S.

Resolution – Settlement Agreement – C.S.

Resolution – Settlement Agreement – C.F.

Resolution – Settlement Agreement – E.C.

Resolution – Settlement Agreement – Grievance No. 10-11-03 Non-renewed teacher sick days

On a motion by Ms. Bathelus, seconded by Mr. Nina, the agenda meeting was adjourned at 10:40 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Miss Goncalves, Mr. Jacobs, Mrs. Moreno-Ortega, Messrs. Nina, Rodriguez, Mrs. Carvalho – 8

Negative: None

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