

APPROVED
Bd. Mtg. 2-17-11

BOARD OF EDUCATION
(Official)

January 20, 2011
Elizabeth, New Jersey

The regular meeting of the Board of Education was called on January 20, 2011 at 7:00 p.m., in the Multi Purpose Room, Donald Stewart Center for Early Childhood Education, 544 Pennsylvania Avenue, Elizabeth, New Jersey.

Board President Carlos Trujillo presented the following statement at 7:50 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 Friday, January 14, 2011. 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.”

“I wish to extend a warm welcome to everyone present and to our television viewers to this January 20, 2011 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. I also ask that you silence the sound on your electronic devices. Since it is legally mandated that these proceedings be accurately recorded, I may have to ask for order periodically should noise begin to interfere with our recording capabilities. I am pleased that you have taken time this evening to join us. 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 must sign in one hour prior to the advertised 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: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. DaSilva (arr. 9:06 p.m.), Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 9

Absent: None

Superintendent of Schools Pablo Muñoz, School Business Administrator/Board Secretary Harold E. Kennedy, Jr., Board Attorney Kirk Nelson, Assistant Superintendent for Schools Jennifer Barrett, Assistant Superintendent for Family and Community Outreach Jerome Dunn, Assistant Superintendent for Schools Aida Garcia, Assistant Superintendent for Teaching and Learning Olga Hugelmeyer, Assistant Board Secretary Donald Goncalves, Executive Director of Human Resources/Labor Attorney Karen Murray and members of the public were in attendance.

Mr. Francisco González gave the invocation.

Colors were presented during the Flag Ceremony by members of the Admiral William F. Halsey, Jr. Leadership Academy Marine Corps Junior R.O.T.C., followed by the Pledge of Allegiance led by Brittany Hamilton, eighth grade student at Madison-Monroe School No. 16.

The *Star-Spangled Banner* by Francis Scott Key was performed by Stephanie Silva, twelfth grade student at Admiral William F. Halsey, Jr. Leadership Academy.

The Pledge of Ethics was led by Dacialice Bartra, seventh grade student at Madison-Monroe School No. 16.

Mr. Trujillo introduced a video presentation of the Core Beliefs and Commitments.

Mr. Trujillo welcomed City Councilman-at-Large Frank Cuesta and commented that not often do we have City Council members attending the Elizabeth Board of Education meetings.

Mr. Trujillo introduced Jennifer Silva, eighth grade student at Madison-Monroe School No. 16 and Stephanie Silva, twelfth grade student at Admiral William F. Halsey, Jr. Leadership Academy who performed *Glitter in the Air* written by Billy Mann and Alecia B. Moore. Mr. Trujillo thanked them for the wonderful performance.

Mr. Trujillo introduced students from the Madison-Monroe School No. 16 Middle School Chorus who performed *Stand by Me* by Ben E. King. Mr. Trujillo thanked the students for the wonderful performance.

Mr. Trujillo stated that he is proud to announce that Elizabeth Public Schools eleventh and twelfth grade honor roll students will be rewarded with vouchers for two tickets to a New Jersey Devils home game and that 311 honor roll students qualified for the reward which was made possible through the generosity of the New Jersey Devils organization and Chairman and Managing Partner Jeff Vanderbeek. Mr. Trujillo read a letter from Jeff Vanderbeek, Chairman and Managing Partner of the New Jersey Devils, stating he was sorry he was not able to attend the meeting to personally commend the students since the Devils were playing tonight and congratulated the students for their hard work and continued success. Mr. Trujillo stated that two student representatives from each of our six high schools will accept on behalf of their high school including Kyle Valente and Vikas Javed, Alexander Hamilton Preparatory Academy; Katherine Rodriguez and Jorge Martinez, John E. Dwyer Technology Academy; Gerardo Trueba and Yenis Rivera, Admiral William F. Halsey, Jr. Leadership Academy; Jatira Diggs and Christian Charria, Thomas Jefferson Arts Academy; Paloma Andrade and Jasmine Montes, Thomas A. Edison Career and Technical Academy; and Katerin Sorto and Jason Gregory, Elizabeth High School. Mr. Trujillo and Board members congratulated the students and presented each with a plaque of commemoration.

Mr. Harold E. Kennedy, Jr., School Business Administrator/Board Secretary, stated that at the last Board meeting there was a resolution recognizing the services of the Board members by the New Jersey School Boards Association and observing the month of January as School Board Recognition Month. Mr. Kennedy congratulated the Board members and presented each with a plaque of commemoration for their dedicated service to the Elizabeth Public Schools.

A motion was made by Mr. Nazco, seconded by Mrs. Munn, that the minutes of the meetings of December 2, 16, and 29, 2010 be accepted.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Secretary and Treasurer's Report for the Month of November 2010

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

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Personnel Report – Leaves of Absence, etc.

A motion was made by Mr. Nazco, seconded by Mrs. Munn, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Mr. González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 7

Abstain: Mr. Donoso – 1

Negative: None

Tuition Report

A motion was made by Mr. González, seconded by Mr. Nazco, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Superintendent's Report – Considerations

A motion was made by Mr. González, seconded by Mrs. Munn, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Superintendent's Report – Use of Facilities

Mr. Trujillo requested that this report be held until later.

Superintendent's Report – Use of Facilities with Fees

A motion was made by Mrs. Munn, seconded by Mr. González, that the requests be approved as recommended.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Superintendent's Report – Field Trips

A motion was made by Mr. González, seconded by Mrs. Munn, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Supplemental Superintendent's Report – Field Trips

A motion was made by Mr. González, seconded by Mrs. Munn, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Superintendent's Report – Excellence News

Superintendent Pablo Muñoz stated that he is presenting all the excellent educational experiences and services that have been provided by the Elizabeth Board of Education since the last Board meeting celebrating excellence in the Elizabeth Public Schools and quoted Walt Disney, "All your dreams can come true if you have the courage to pursue them." Superintendent Muñoz congratulated Dr. Thelma Hurd, Principal of John Marshall School No. 20, on her retirement after 51 years of service and stated that during her time at the Elizabeth Public Schools, Dr. Hurd's philosophy on education and strict adherence to the rules established her as one of the most celebrated educators in the district, in New Jersey, and in the United States. Superintendent Muñoz quoted Dr. Hurd, "Environment is not an excuse for children not learning. If you spend your waking hours in this building you will be educated." Superintendent Muñoz thanked Dr. Hurd for all her hard work through the years for the children of the Elizabeth Public Schools. Superintendent Muñoz highlighted the excellent news around the district including the new National Academy Foundation (NAF) program at John E. Dwyer Technology Academy called the NAF Academy of Engineering which will begin in September 2011, the NAF partnership also includes the NAF Academy of Information Technology at John E. Dwyer Technology Academy, the NAF Academy of Hospitality and Tourism at Thomas A. Edison Career and Technical Academy, and the NAF Academy of Finance at Admiral William F. Halsey, Jr. Leadership Academy; Patriotic Songfest at Donald Stewart Early Childhood Center School No. 51; Fourth Grade Spelling Bee Champions Zachell Sierra and Mitesh Naratam from Terence C. Reilly School No. 7; NJ SDA representatives attended the ribbon cutting ceremony for Mabel G. Holmes School No. 5 Annex; new Elizabeth Public Schools web address www.epsnj.org ; NJ SDA proceeded with its recommendation to fund and complete Victor Mravlag School No. 21; the signing of new legislation requiring municipalities to provide gang related activity to proper authorities; Astronomy Night at Dr. Albert Einstein Academy School No. 29; Guest Reader Superintendent Muñoz at Donald Stewart Early Childhood Center School No. 51; Educator for a Day at Ronald Reagan Academy School No. 30; third grade students from William F. Halloran School No. 22 @ 31 participated in the Third Grade Edith Mayner Brain Bowl Day of Problem Solving sponsored by the Union County Gifted and Talented Association; celebration of Dr. Martin Luther King, Jr. at Benjamin Franklin School No. 13; students in Italian III at Elizabeth High School visited the students in French I and shared the story of La Befana; American Education Week activities at Benjamin Franklin School No. 13; Food Drive at Donald Stewart Early Childhood Center School No. 51; Talking Books at Nicholas S. LaCorte-Peterstown School No. 3; Winter Holiday Concert at Dr. Antonia Pantoja School No. 27; community service at Madison-Monroe School No. 16; Parent Night at Nicholas S. LaCorte-

Peterstown School No. 3; study of prehistoric humans at Victor Mravlag School No. 21 @ 31 and William F. Halloran School No. 22 @ 31; Bedtime with Books at Winfield Scott School No. 2; First Thanksgiving Feast at Ronald Reagan Academy School No. 30; Students of the Month celebration at Nicholas S. LaCorte-Peterstown School No. 3; Squash Competition at Victor Mravlag School No. 21 @ 31 and William F. Halloran School No. 22 @ 31; Let it Snow at Madison-Monroe School No. 16; Santa's Reading Night at Dr. Orlando Edreira School No. 26; Mrs. Augustine, mathematics teacher at Alexander Hamilton Preparatory Academy, has been selected to participate on the New Jersey University's New Teacher Panel for Graduates to share her experience with future teachers; Student of the Month program at Dr. Orlando Edreira Academy School No. 26; students at Terence C. Reilly School No. 7 create and read stories based on the Pledge of Ethics; 13th Annual Winter Concert at Dr. Orlando Edreira Academy School No. 26; students and team members created a Community Garden at Mabel G. Holmes School No. 5; students at Dr. Antonia Pantoja School No. 27 sent letters and holiday cards to injured service men and women who are recovering at the Walter Reed Army Medical Center; Student Council Welcome Breakfast at Victor Mravlag School No. 21 @ 31 and William F. Halloran School No. 22 @ 31; Guest lecturer Dr. Lee Greenberger, Vice President of Research at Enzon Pharmaceuticals, provided an overview of cancer and current treatments to students in the AP Biology classes at Elizabeth High School; Holiday Concert at Mabel G. Holmes School No. 5; Toy Drive at Dr. Antonia Pantoja School No. 27; Mix-It-Up Day at Mabel G. Holmes School No. 5; Polar Express Train at Benjamin Franklin School No. 13; Holiday Festival at Joseph Battin School No. 4; All Star Program at Robert Morris School No. 18; World of Volleyball at Toussaint L'Ouverture-Marquis de Lafayette School No. 6; Winter Green Fiesta at Benjamin Franklin School No. 13; Homework Help Workshop at Joseph Battin School No. 4; American Education Week celebration at Benjamin Franklin School No. 13; Students of the Month celebration at Benjamin Franklin School No. 13; American Education Week celebration at Dr. Antonia Pantoja School No. 27; and students in Spanish I and II participated in a language and cultural experience field trip. Mr. Muñoz stated that the Elizabeth Public Schools has its own web address www.epsnj.org and that you can find us on Facebook and our TV station is on YouTube.

Mr. Trujillo thanked Superintendent Muñoz for his report.

Mr. Trujillo stated that the Superintendent brought to our attention an important piece of legislation that just passed and was signed in a bipartisan way which makes it even more important and noteworthy. Mr. Trujillo stated that this is something that is close to his heart because we do have a gang problem in the City of Elizabeth, that he has been calling month after month, and that when things are important he has an obligation to those constituents who look to him for leadership to speak out on behalf of the children who are affected by this. Mr. Trujillo gave a brief review of what he has stated in the past including that we can no longer continue to ignore this problem as those in City Hall decide they want to do, that in 2007 a 13 year old boy was shot down the street from his home, the following day a construction worker received a ring at the door only to find bullets flying and he was shot in the neck, that he said it then that there is a gang problem and was chastised by the Mayor in public simply because he was speaking his mind to a reporter who came to his house and asked him what was going on in his neighborhood, that he said it then and he will say it again that happened to be a gang related incident as the gentleman who perpetrated the crimes was later convicted and it was found to be gang related, that he shot the poor boy thinking he was a member of another gang, and he shot the construction worker and his house because he thought a rival gang member lived there. Mr. Trujillo stated that we are seeing this play out in the news everyday as it gets bigger and bigger, and we can no longer sit back and ignore the problem. Mr. Trujillo stated that seeing the legislature taking leadership and demanding that cities take ownership of the problem by reporting the problem is a

courageous move because simply ignoring it is no longer an option. Mr. Trujillo commented that he is glad that we are finally moving in the right direction. Mr. Trujillo stated that there are those who say there is not a gang problem but ask those who work with children every day and they will tell you how critical it is to be able save every child or make an attempt to, and we are going to lose a few because that is reality, and that is sad, but forgive us if we don't try to save every single one and put an effort into educating our children about the perils of gang violence and choosing that way of life for themselves. Mr. Trujillo stated that you see children here every month singing, reading poetry, excelling in their studies and they have so much potential. Mr. Trujillo stated that we have an obligation to the children, to continue to stand up for them and open doors, and continue to give them avenues and choices. Mr. Trujillo stated that some will make the wrong choice but forgive us if we do not give them the opportunity to make the right choice and that is our obligation. Mr. Trujillo stated that the legislation passed recently and signed by the Governor will make the City have to recognize the problem and by recognizing it resources will follow. Mr. Trujillo stated that these resources make all the difference in the world, that if you can't communicate the message to the community, if you can't bring in the leadership to educate the children then we will lose the battle. Mr. Trujillo stated that Mr. Rice, who represents Newark, has a big problem in Newark which is our neighbor and if they are not doing well in Newark it is dangerous to Elizabeth. Mr. Trujillo stated that he extends an olive branch to the people who sit at City Hall and to put politics aside, we can go back and forth all we want and disagree, but we have to agree that we have a responsibility to our children and our constituents' children, and this is real and is happening today.

Mr. Trujillo requested that the Superintendent's Reports for Use of Facilities be presented for a vote at this time.

Superintendent's Report – Use of Facilities

A motion was made by Mr. Nazco, seconded by Mrs. Munn, that the requests be approved with a waiver of fees.

The amended motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina (abstain- American's United Soccer Academy), Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Authorizations Report – Authorization to Enter Into Partnership, etc.

A motion was made by Mr. González, seconded by Mr. Nazco, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Supplemental Authorizations Report – Authorization to Enter Into Agreement, etc.

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

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Finance and Accounting Report – Authorization to Pay Vouchers

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

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Supplemental Finance and Accounting Report – Transfer of Funds

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

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Award of Contracts Report – Award of Contracts, etc.

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

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Miscellaneous Communication

None.

Claims List

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

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Mr. Nazco (abstain- O.F.), Perreira, Trujillo – 8

Negative: None

Resolution – African-American Heritage Month

Mrs. Munn read the resolution.

A motion was made by Mrs. Munn, seconded by Mrs. Castillo-Ospina, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Resolution – Career and Technical Education Month

Mr. Nazco read the resolution.

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

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Resolution – Harriet Tubman

Mr. Perreira read the resolution.

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

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Resolution – Children’s Dental Health Month

Mrs. Castillo-Ospina read the resolution.

A motion was made by Mrs. Castillo-Ospina, seconded by Mrs. Munn, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Resolution – National School Counseling Week

Mr. González read the resolution.

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

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Mr. González commented that we have fantastic counselors who are to be congratulated and celebrated.

Mr. Trujillo congratulated the counselors who have an important job giving our children valuable resources and stated that a conversation can change a child’s life and that the counselors are great resources who touch our children’s lives each day.

Mr. Trujillo presented the following public participation statement.

“At this time, the microphones are open for public comment to those who have signed in prior to this session. 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. Trujillo called upon the first participant, Gisela Vigil, to address the Board.

Gisela Vigil, 333 Centre Street, stated that her son is in 10th grade at Alexander Hamilton Preparatory Academy, that the problem she spoke about last month has not been resolved, that a chemistry teacher was not hired until the end of October, that she has spoken to the principal and

she requested that the SES federal funding that the district receives be used for additional teaching support.

Superintendent Muñoz requested that she speak with two Assistant Superintendents who are present tonight and that Assistant Superintendent for Schools Aida Garcia will address the high school courses and tutoring request and Assistant Superintendent for Teaching and Learning Olga Hugelmeyer will explain the SES funding.

Mr. Trujillo called upon the next participant, Pia Carbajal, to address the Board.

Pia Carbajal, 19 Dehart Place, stated that she is working with parents at Joseph Battin School No. 4, that 27 parents attended the How to Help Your Child with Homework Workshop and that she is encouraging parents to be more involved so parents can teach their children. Mrs. Carbajal stated that she is attending City Hall meetings to have the snow removed since there is no place for parking for the teachers.

Superintendent Muñoz stated that not long ago Mrs. Carbajal sent an email with regard to snow removal from the streets. Superintendent Muñoz stated that the Elizabeth Board of Education owns property in the City limits and that we remove snow from our sidewalks and grounds. Superintendent Muñoz explained that the City streets belong to the City and Mayor and they have to clean the streets. Superintendent Muñoz stated that Mr. Luis Couto, Director of Plant, Property & Equipment, works with the Public Works Manager of the City for the critical areas of the bus pick-ups to be cleaned and they were most cooperative. Superintendent Muñoz stated that the City streets are not cleaned by the Elizabeth Board of Education but that the City cleans them and the City has a protocol on what they clean first.

Mr. Trujillo thanked her for her comments and commended Mrs. Carbajal on her work at Joseph Battin School No. 4. Mr. Trujillo stated that he shares her frustration with the snow removal in the streets.

Since there were no other citizens signed in to address the Board, Mr. Trujillo declared this portion of the public meeting closed.

The President requests a motion to go into Private Session to consider matters exempt under the Open Public Meetings Act, specifically corrective action plans, OFAC reports, and workers' compensation claims, specifically, O.D., R.A., and D.C.

The Board will reconvene in public to take formal action.

A motion was made by Mr. González, seconded by Mr. DaSilva, to go into private session at 9:20 p.m.

The motion was carried by the following vote:

Affirmative: Pastor Burgos, Mrs. Castillo-Ospina, Messrs. DaSilva, Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 9

Negative: None

Pastor Burgos excused himself from the meeting at 9:55 p.m.

The Board reconvened in public at 10:55 p.m. to continue with the meeting and take formal action.

Mr. Trujillo amended the Private Session Statement to include discussion of personnel, specifically C.F., L.M., and S.P.

Resolution – Settlement of Workers’ Compensation Claim No. 2009-27996 – O.D.

A motion was made by Mr. González, seconded by Mr. Nazco, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Resolution – Acceptance of Corrective Action Plan for the District Attendance Reporting Review- Office of Fiscal Accountability and Compliance (OFAC) Report of Examination

The Corrective Action Plan for the District Attendance Reporting Review and Office of Fiscal Accountability and Compliance (OFAC) Report of Examination inclusive of audit recommendations, comments and actions to be implemented were read and reviewed.

A motion was made by Mr. DaSilva, seconded by Mrs. Munn, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Resolution – Acceptance of Corrective Action Plan for the ARRA Monitoring Report April 2010

The Corrective Action Plan inclusive of audit recommendations, comments and actions to be implemented were read and reviewed.

A motion was made by Mr. DaSilva, seconded by Mr. González, that the report be accepted.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

A motion was made by Mr. Trujillo, seconded by Mrs. Munn, that a special committee be established for the purpose of negotiations with the Elizabeth Administrators and Supervisory Council to be effective immediately through the Reorganization meeting.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

Mr. Trujillo appointed Mr. Donoso, Mr. Gonzalez, and Mrs. Munn to the special committee and named Mr. Donoso as Chairman.

On a motion by Mrs. Munn, seconded by Mr. Perreira, the meeting was adjourned at 11:05 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Negative: None

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