

APPROVED  
Bd. Mtg. 1-27-22

BOARD OF EDUCATION  
(Official)

January 5, 2022  
Elizabeth, New Jersey

The members of the Board of Education met virtually for the purpose of reorganization on Wednesday, January 5, 2022. In light of the recent trends in reported Covid-19 cases and recently reported increases in the spread of the Omnicron Variant, the Elizabeth Board of Education will conduct the meeting remotely using online platform technology without providing a physical meeting place. Voice conferencing technology for the Wednesday, January 5, 2022 Reorganization Meeting at 7:00 p.m. was available to the public at <https://www.facebook.com/epsnj> and <https://www.youtube.com/user/epschools>.

School Business Administrator/Board Secretary Harold E. Kennedy, Jr. welcomed everyone to the reorganization meeting of the Elizabeth Board of Education.

Mr. Kennedy called for a moment of silence for the passing of Dwarka Nath Malhotra, father of Comptroller Rajeev Malhotra.

Pledge of Allegiance  
National Anthem

School Business Administrator/Board Secretary Harold E. Kennedy, Jr. presented the following statement at 7:12 p.m.

“Ladies and Gentlemen, good evening. This is the annual reorganization meeting of the Board of Education. Pursuant to New Jersey Statutes and the rules adopted by the Board of Education, notice of this meeting using an online platform was sent to The Star Ledger and Cablevision of Elizabeth on December 31, 2021. 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.

There will be an on-line public portion for citizens to address the Board. Participants for the public portion must register online up to the start of the meeting so that they may have the opportunity to speak. The public participation form states the name and email of the person who wants to comment. Members of the public who prefer not to, or do not have the means to, participate using the on-line platform, may continue to participate by emailing statements relative to agenda items and/or educational matters to the Secretary of the Board at [kennedha@epsnj.org](mailto:kennedha@epsnj.org). All statements received will be read into the record during the Meeting’s Public Comment Portion. All emails must be submitted and received by the Secretary of the Board up to the start of the meeting and, as is always the case must include the public member’s full name for the record. Each statement submitted by a participant shall be limited to three minutes in duration. The total time of public comment shall be limited to 60 minutes. Emails received but not read after the 60-minute duration will be spread in full in the Official Board Minutes of this meeting.

As included in the aforementioned December 31, 2021 public notice of this meeting, the oath of office to the three re-elected Board members, Iliana Chevres, Charlene B. Dorgely, and Stephanie Goncalves Pestana, was previously administered privately via video streaming technology by persons duly authorized to give oaths. The oath is accompanied by a signed certificate required for swearing into office and seating of elected Board members and accordingly qualifies each of them to be seated at this meeting. The oath of office and accompanying certificates will be herby entered into the record of this meeting.”

The certificate of oath of office for school board members states that “I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.\* I do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, that I am not disqualified as a voter pursuant to a revised statute N.J.S.A. 19:4-1, that I am not disqualified due to conviction of a crime or offense listed in N.J.S.A. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability So help me God.\*”

*\*No individual shall be required to swear or affirm that part of the oaths which states “So help me God.”*

Present: Nathalie Alcaide-Hernandez, Diane Barbosa, Maria Carvalho, Iliana Chevres, Charlene B. Dorgely, Stephanie Goncalves Pestana, Jerry Jacobs, Rosa Moreno-Ortega, Stanley Neron – 9

Absent: None

Superintendent of Schools Olga Hugelmeyer, School Business Administrator/Board Secretary Harold E. Kennedy, Jr., Chief of Operations Francisco Cuesta, and members of the public were in attendance via the online platform.

Mr. Kennedy stated that tonight the Board is meeting for the purpose of reorganization. Mr. Kennedy stated that the Education Act requires that at the organization meeting the Board shall elect from its members a President and a Vice President who shall serve for terms of one year. Nominations will be made from among the membership of the Board present. Elections shall be by the majority of the vote present and voting which means this is the majority of the quorum. When nominations are made, they do not require a second, however, in order to close nominations there must be a motion to second and then a vote to close nominations for the office of President or Vice President.

Mr. Kennedy called for nominations for Board President.

Mrs. Dorgely nominated Mrs. Moreno-Ortega for President.

A motion was made by Ms. Bathelus, seconded by Mrs. Goncalves Pestana, that nominations be closed.

The motion to close nominations was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron – 9

Negative: None

The following vote was taken on the election of Mrs. Moreno-Ortega for President.

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron – 9

Negative: None

Mrs. Moreno-Ortega having received the required number of votes was declared President.

Mrs. Moreno-Ortega thanked her colleagues for their support and stated that she promises to work very hard as President this year.

Mrs. Moreno-Ortega called for nominations for Vice President.

Mrs. Barbosa nominated Mrs. Iliana Chevres for Vice President.

A motion was made by Mrs. Carvalho, seconded by Mrs. Goncalves Pestana, that nominations be closed.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

The following vote was taken on the election of Mrs. Chevres for Vice President.

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

Mrs. Moreno-Ortega having received the required number of votes was declared Vice President.

Mrs. Moreno-Ortega congratulated Vice President Chevres and asked if she would like to speak.

Vice President Iliana Chevres thanked Mrs. Moreno-Ortega and congratulated her on being selected as the Board President for 2022. Mrs. Chevres thanked all of the City of Elizabeth residents who took the time to support her and give her the opportunity to serve another term. Mrs. Chevres stated that she appreciates their confidence. Mrs. Chevres stated that she is humbled to have the opportunity to work for the best interest of our school district one more time. Mrs. Chevres stated that she looks forward to working with all the members of our Board of Education to ensure open communication, collaboration, and equal opportunities for our children and all school community members. Mrs. Chevres congratulated her fellow Board members Charlene B. Dorgely and Stephanie Goncalves Pestana for being re-elected for a new term and thanked them for their service on the board. Mrs. Chevres stated that she looks forward to continuing working in collaboration with each of her fellow Board members and appreciates the opportunity to serve this year as your Board Vice President. Mrs. Chevres thanked her family and friends for all their support and stated that without her family and friends, none of this would be possible. Mrs. Chevres thanked them for their love for the community that is reflected in their support. Mrs. Chevres stated that during these difficult times, we need to work together and be united as a

community and ensure that every student receives a great education in our school district and every member of our school community is safe. Mrs. Chevres thanked them again and stated that she is looking forward to working together.

Mr. Kennedy introduced NJ State Senator Joseph Cryan.

NJ State Senator Joseph Cryan wished everyone a Happy New Year and the best success in the new year. Senator Cryan congratulated Charlene B. Dorgely, Iliana Chevres, and Stephanie Goncalves Pestana on their swearing-in yesterday and their continued good work. Senator Cryan stated that you can't help but notice that Jerry Jacobs and Stanley Neron look a little outnumbered on the dais. Senator Cryan thanked Jerry Jacobs for his leadership last year. Senator Cryan congratulated Rosa Moreno-Ortega as President and Iliana Chevres as Vice President on new leadership and new vision for the Board of Education and stated that it is always exciting and the opportunity to have it is a valued trademark. Senator Cryan stated that the privilege that he has being your State Senator is to talk and represent more than the people of the 20<sup>th</sup> District. Senator Cryan stated that the definition of a great city is that a great city has opportunities for its young people to be educated in a fair, equal opportunity process that Iliana Chevres just mentioned in her remarks. Senator Cryan stated that you deliver that. Senator Cryan stated that he remembers a few years ago when Maria Carvalho was talking about the growth of the children and the next steps and the next generation. Senator Cryan stated that you have a generation that has had the opportunity for the best and you have had the opportunity to define the great City of Elizabeth in a stronger and successful way. Senator Cryan stated that we have a lot to do in terms of a partnership and we have to continue to fight. Senator Cryan stated that he is consistently amazed at what you do with the resources you have and the success you are able to deliver. Senator Cryan stated that tonight we are on Zoom because we are still dealing with a pandemic in Year 3. Senator Cryan stated that for Jerry's term it will be something he will never forget. Senator Cryan stated that Rosa's acceptance of the challenge as she leads is something that is going to define your success for the year ahead. Senator Cryan stated that he wants to continue to be a partner with you and wants to continue to fight for the resources. Senator Cryan stated that he thinks we are going to have very good news in terms of a new school in the next couple of weeks. Senator Cryan stated that he thinks we are going to have opportunities to celebrate success together but we can never get there alone and we are all in it together. Senator Cryan thanked the leadership of the Board of Education in the City of Elizabeth, the Superintendent, and the entire team and stated that it is a tough job. Senator Cryan gave his heartfelt thanks for all of you elected, all of you who teach, all of you who administer, and all of you who lead. Senator Cryan stated that on behalf of all the people he represents, we are very grateful that your team is there to lead. Senator Cryan thanked everyone and stated that we will continue to work together in this partnership for great success in the City of Elizabeth and the young people who you take care of each and every day. Senator Cryan wished everyone a Happy New Year.

Mrs. Moreno-Ortega thanked Senator Cryan.

Mrs. Moreno-Ortega congratulated re-elected Board member Charlene B. Dorgely and asked if she would like to speak.

Mrs. Dorgely congratulated Board President Moreno-Ortega and stated that she knows she is going to lead us down a great path of cohesiveness and partnership with all the Board members. Mrs. Dorgely stated that we are looking forward to working with you. Mrs. Dorgely thanked all of our community members, all of our staff members, and everyone who has supported her throughout the years. Mrs. Dorgely stated that this is her tenth year on the Elizabeth Board of Education and it has been a journey. Mrs. Dorgely stated that everyone has seen her grow over the last ten years and she started as a young woman in her twenties. Mrs. Dorgely stated that her mission has been to come out and support her two brothers and the young people at school who didn't see people like them whether it was in the guidance office, their teachers, staff members, or other people around the school. Mrs. Dorgely stated that she wanted to be there because she wanted to assist them. Mrs. Dorgely stated that she felt like she was young enough to understand them but was old enough to speak to the people who were on the Board to see how we could merge together. Mrs. Dorgely stated that over the last ten years she has supported not only people who look like her but she has supported those who come from different backgrounds. Mrs. Dorgely stated that she has tried to be a voice for not only the students but also everyone who works for our district. Mrs. Dorgely stated that she served as Board President and served as a diligent Board member. Mrs. Dorgely stated that over the years you have seen a lot of transition. Mrs. Dorgely stated that she started with everyone in her family, her father passed away while she was on the Board of Education, and she has gotten married while on the Board of Education. Mrs. Dorgely stated that while serving on her fourth term it reminds her of all of the things that she has gone through and everyone who has been there to support her and stand with her. Mrs. Dorgely thanked everyone for supporting her throughout her journey, for being there for her, and for teaching her so many lessons. Mrs. Dorgely stated that whether or not you support her, you have taught her a lesson and whether or not you allowed her to speak on her truth, you have taught her things throughout her journey on the Board of Education and she is so appreciative. Mrs. Dorgely stated that as she continues her journey on the Board of Education, she hopes she can continue to speak the truth and be the voice for those she represents which is the entire Board of Education.

Mrs. Moreno-Ortega congratulated re-elected Board member Stephanie Goncalves Pestana and asked if she would like to speak.

Mrs. Goncalves Pestana stated that she is honored to have this opportunity to serve on the Board once again for another three years. Mrs. Goncalves Pestana thanked her family for their endless support and stated that she is so blessed to have them all. Mrs. Goncalves Pestana stated that she appreciated the encouragement and sacrifices they have made along the way to allow her to fulfill her passion of serving the community. Mrs. Goncalves Pestana thanked her Board family for their support, trust, and friendship. Mrs. Goncalves Pestana stated that these last couple of years have provided incredibly challenging and life changing circumstances and through it all she has felt their comforting presence beside her as they have navigated all this uncertainty. Mrs. Goncalves Pestana stated that with the pandemic still having a hold on our community she felt like unfinished business remained and was determined to work alongside all of her colleagues once more to help our schools and our community members rise again. Mrs. Goncalves Pestana thanked

the people of the City of Elizabeth for putting their trust in her to serve and give back to this wonderful community that has given so much to her. Mrs. Goncalves Pestana stated that we must continue to work together for the betterment of our children and our City. Mrs. Goncalves Pestana stated that brighter days are ahead for each and all of us and thanked them for allowing her to once again be a part of the team that will help us get there. Mrs. Goncalves Pestana thanked everyone and wished everyone a Happy New Year. Mrs. Goncalves Pestana stated that she hopes 2022 will be a healthy, happy, and rewarding year for us all.

Mrs. Moreno-Ortega thanked them for their comments.

Mrs. Moreno-Ortega stated that first and foremost, she would like to thank her husband, Alejandro, her son Joseph, her daughter Mariana, and her step-daughter Alexandra for their great support in making this moment possible. Mrs. Moreno-Ortega thanked her colleagues who sit beside her on this Board. Mrs. Moreno-Ortega stated that she appreciates their trust in her to take on this responsibility and looks forward to building upon the success we have achieved in recent years as a Board and as a school district. Mrs. Moreno-Ortega stated that there are many great challenges ahead and knowing that she is surrounded by such exceptional and dedicated people, she is confident that we will continue to succeed.

Mrs. Moreno-Ortega stated that it is a great honor to serve the Board in this capacity and further share her passion for education. Mrs. Moreno-Ortega stated that since 2004, she has been a Spanish teacher for Jersey City Public Schools. Mrs. Moreno-Ortega stated that during her seventeen years of teaching, she has been fortunate enough to help grow the World Language standard in Jersey City and develop a multicultural club at her school. Mrs. Moreno-Ortega stated that both of these achievements focused on creating an environment of inclusion where various cultures and unique personal journeys are learned from, valued, and celebrated. Mrs. Moreno-Ortega stated that as a Board member, she has always sought to use that same approach to tap into the diversity of our students, team members, and families to bring out the greatest strengths and traits of our learning community.

Mrs. Moreno-Ortega stated that as a Board member, an experienced educator, and mother of multiple children, she views the current educational environment through multiple sets of lenses. Mrs. Moreno-Ortega stated that she finds herself asking how the Elizabeth Public Schools and her as a teacher can provide a high-quality education that will prepare students for future success as well as what measure should schools take to keep all members of their learning community physically and emotionally healthy. Mrs. Moreno-Ortega stated that those perspectives guide her two top priorities which are closing the achievement gap through providing a high standard of education during evolving circumstances and maintaining the safest and healthiest instructional environment possible to protect the well-being of all members of our learning community.

Mrs. Moreno-Ortega stated that school districts everywhere have always been determined to close achievement gaps within their learning communities. Mrs. Moreno-Ortega stated that however, the impact Covid-19 has had on the delivery of instruction during the past couple of years has created a significant concern that those gaps could widen. Mrs. Moreno-Ortega stated that the recent surge in positive cases indicates the pandemic continues to have a major presence and will continue to affect education in our community, our nation, and the world. Mrs. Moreno-Ortega stated that we must work relentlessly both to prevent achievement gaps from widening and to determine and apply every practice we can to continue closing them.

Mrs. Moreno-Ortega stated that we have made so many great strides in our efforts to continue delivering an excellent education to our students during these difficult times. Mrs. Moreno-Ortega stated that one thing she has found as an educator to be consistent through both in-person and remote instruction is that effective teaching is flexible and engages students' learning styles, interests, prior knowledge, socialization needs, areas of comfort, and personal culture. Mrs. Moreno-Ortega stated that it is imperative that we remain flexible in finding the way forward and adapting instruction to the circumstances in which we find ourselves.

Mrs. Moreno-Ortega stated that she can assure you that we will continue to do everything in our power to keep our students learning in-person in their classrooms while providing the safest environment possible to protect the health of our students, team members, and families. Mrs. Moreno-Ortega stated that for our students to learn at their best, our teachers and administrators to educate at their best, and for our entire learning community to perform at its best, it is important that everyone feels safe in their environment.

Mrs. Moreno-Ortega stated that our custodial, security, and plant and property teams have all done a remarkable job during the past year and beyond to give our students and team members the safest environment possible for teaching and learning to thrive. Mrs. Moreno-Ortega stated that it is vitally important that we continue to focus on this so all members of our learning community who step into our schools and offices feel safe, valued, and in a position to perform at their best.

Mrs. Moreno-Ortega stated that there is no doubt the pandemic will continue to affect the ways in which we educate our students. Mrs. Moreno-Ortega stated that it will continue to be our task to adapt and thrive in this shifting environment. Mrs. Moreno-Ortega stated that our teachers and administrators continue to do exceptional work in determining new and innovative ways to provide our students with high quality instruction while navigating these challenging circumstances. Mrs. Moreno-Ortega stated that it is important that we continue to support them in these efforts in every way possible to ensure every child achieves excellence and is college prepared and career ready.

Mrs. Moreno-Ortega thanked the residents of Elizabeth for all their support and giving her the opportunity to serve this great community. Mrs. Moreno-Ortega stated that she recognizes the great responsibility of serving this Board of Education as President and she will do everything she can to ensure our students receive the excellent education they deserve in the safe environment they deserve. Mrs. Moreno-Ortega stated that we, as a Board, will continue to support our superintendent, administrators, teachers, and support staff throughout the year to work towards these goals. Mrs. Moreno-Ortega thanked everyone for their support of this Board, our school district, and especially our students.

Mrs. Moreno-Ortega said her remarks in Spanish for the community.

#### Resolution – Appointment of Co-General Counsel

A motion was made by Mrs. Goncalves Pestana, seconded by Mr. Neron, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

## Resolution – Introduction of Rules of Governance

A motion was made by Mrs. Dorgely, seconded by Mrs. Barbosa, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

Mr. Kennedy presented the following public participation statement.

“At this time, the meeting is open for public comment to those who have registered with the online participation form prior to this session. I shall call individuals to participate 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 60 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 participation 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. Kennedy called twice upon the first public participant, Kason Little, to address the Board. Kason Little did not respond.

Mr. Kennedy called upon the next public participant, Maria Lorenz, to address the Board.

Maria Lorenz spoke about policies.

Mrs. Moreno-Ortega thanked her.

Mr. Kennedy called upon the next public participant, Michelle Santos, to address the Board.

Michelle Santos spoke about special education.

Mrs. Moreno-Ortega thanked her.

Mr. Kennedy called upon the next public participant, John Griffin, to address the Board.

John Griffin, EEA President, congratulated new Board President Moreno-Ortega and Vice President Chevres, thanked Mr. Jacobs for serving as President, and stated that they are looking forward to working with them.

Mrs. Moreno-Ortega thanked him.



Mr. Kennedy called twice upon the next public participant, Leonardo Caramazana, EEA Vice President, to address the Board. Leonardo Caramazana did not respond.

Mr. Kennedy called upon the next public participant, Nick Nicoletta, to address the Board.

Nick Nicoletta, EEA 2<sup>nd</sup> Vice President, thanked Mr. Jacobs for serving as President and congratulated Board President Moreno-Ortega and Vice President Chevres and stated that he looks forward to working with them.

Mrs. Moreno-Ortega thanked him.

Mr. Kennedy stated that Leonardo Caramazana was now on the online platform and called upon Leonardo Caramazana to address the Board.

Leonardo Caramazana, EEA 1<sup>st</sup> Vice President, congratulated Board President Moreno-Ortega and Vice President Chevres and stated that he looks forward to working with them.

Mrs. Moreno-Ortega thanked him. Since there were no other citizens signed in to address the Board, Mrs. Moreno-Ortega declared this portion of the public meeting closed.

Mr. Kennedy stated that the next order of business is the appointment of the standing committees but that can be deferred until a later date.

Mr. Kennedy stated that the election of representative to the Union County Educational Services Commission is a statutory regulation.

Mrs. Moreno-Ortega nominated Nathalie Alcaide-Hernandez to be the representative to the Union County Educational Services Commission.

A motion was made by Mrs. Dorgely, seconded by Mr. Neron, that nominations be closed.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

The following vote was taken on the election of Nathalie Alcaide-Hernandez to be the representative to the Union County Educational Services Commission:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

Resolution – Official Results of the School Board Election

A motion was made by Mrs. Dorgely, seconded by Mr. Neron, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

#### Resolution – Designation of Official Media Services

A motion was made by Mr. Neron, seconded by Mrs. Carvalho, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

#### Resolution – Designation of Depositories for School Funds

A motion was made by Mrs. Alcaide-Hernandez, seconded by Mrs. Goncalves Pestana, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

#### Resolution – Appointment of Insurance/Health Benefit Consultant

A motion was made by Mr. Neron, seconded by Mrs. Carvalho, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

#### Resolution – Appointment of Auditors

A motion was made by Mrs. Goncalves Pestana, seconded by Mrs. Barbosa, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

#### Resolution – Appointment of Chief Medical Inspector

A motion was made by Mrs. Carvalho, seconded by Mrs. Barbosa, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

Resolution – Appointment of Medical Inspectors

A motion was made by Mrs. Carvalho, seconded by Mrs. Alcaide-Hernandez, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

Resolution – Appointment of Treasurer of School Moneys

A motion was made by Mrs. Alcaide-Hernandez, seconded by Mr. Neron, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

Resolution – Schedule of Board Meetings

A motion was made by Mrs. Goncalves Pestana, seconded by Mr. Neron, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

Resolution – Appointment of Public Relations Firm

A motion was made by Mrs. Goncalves Pestana, seconded by Mrs. Alcaide-Hernandez, that the resolution be adopted.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

On a motion by Mrs. Carvalho, seconded by Mrs. Barbosa, the meeting was adjourned at 8:20 p.m.

The motion was carried by the following vote:

Affirmative: Mmes. Alcaide-Hernandez, Barbosa, Carvalho, Chevres, Dorgely, Goncalves Pestana, Messrs. Jacobs, Neron, Mrs. Moreno-Ortega – 9

Negative: None

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