

OPENING CALENDAR

July 21, 2011

PUBLIC SESSION

PERFORMANCES

Invocation

Pastor Raul Burgos

Pledge of Allegiance

Star Spangled Banner by Francis Scott Key

Pledge of Ethics

Core Beliefs – Video

PERFORMANCES

**Celebrating Colombia's Independence Day
Colombia's National Anthem**

A Colombian Medley

Performed by Pianist Manuel Mercado

C
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P
YPersonnel Report
Transfers, etc.
Elizabeth, NJ;
July 21, 2011**BOARD OF EDUCATION**

The Superintendent of Schools recommends approval of the following recommendations.

TRANSFERS

Recommended: That the following transfers of personnel be approve, as below written.

Instructional DepartmentCertified Staff

Name	From	To	Date
Edward Long	Teacher-English (No. 4091) Admiral William F. Halsey, Jr. Leadership Academy	Teacher-English (No. 1193) Alexander Hamilton Preparatory Academy Salary: Same Account No. 15-140-100-101-80-00	9/1/11
Susan Tamburro	Teacher-English (No. 1193) Alexander Hamilton Preparatory Academy	Teacher-English (No. 2634) Thomas Jefferson Arts Academy Salary: Same Account No. 15-140-100-101-84-00	9/1/11

CHANGES OF SALARIES

Recommended: That the following changes in salary be made in accordance with the salary policy due to additional professional training verified by Official Transcripts in the Superintendent's Office to be in effect as below written.

Kevin Ahimovic	Teacher – Seventh & Eighth Mathematics (No. 1092) School No. 23	\$61,692 instead of \$57,892 effective 9/1/11
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Enock Alcine	Teacher – World Language (French) (No. 4482) School No. 22 @ 31	\$75,168 instead of \$71,211 effective 9/1/11
Marguerite Mucha	School Nurse (No. 698) School No. 25	\$70,137 instead of \$66,868 effective 9/1/11
Liliana Riehl	Teacher – World Language (Spanish) (No. 3227) School No. 4	\$70,137 instead of \$66,868 effective 9/1/11
Cindy F. Serzan	Teacher – Sixth Grade Social Studies School No. 7	\$73,433 instead of \$69,530 effective 9/1/11
Veronica Vega	Teacher – Sixth Grade (No. 1466) School No. 16	\$64,137 instead of \$60,237 effective 9/1/11
Theresa Zucosky	Teacher – Resource Center (No. 3502) School No. 2	\$76,035 instead of \$72,490 Effective 9/1/11

ADDITIONAL SERVICES

Division of Elementary and Secondary Education

New Jersey HIV Prevention ASSIST Project

Recommended: That the following personnel attend a three day, six hour comprehensive health and physical education professional development training required by New Jersey HIV Prevention ASSIST Project on August 25, 26, & 27, 2009 for a total of \$667.80

Account No. 20-011-100-100-00-00

Jose Dias

Rationale: Mr. Dias, participated in the August 25, 26 & 27, 2009 training, however his name was inadvertently omitted from the original board recommendation.

LEADS Curriculum Writing

Recommended: That the following personnel be employed to Write and Revise the LEADS sixth through grade nine curriculum guides and Literacy Strategies Curriculum guide from July 5, 2011 through August 26, 2011, Monday through Friday from 8:30 a.m. to 3:30 p.m.

Administrators: Salary: \$39.22 per hour, not to exceed 60 hours per person. Total: \$2,353.20
Account No. 11-130-100-101-00-83-61-14

Sandra Michelle Evaristo

Teachers: Salary: \$42.48 per hour, not to exceed 60 hours per person. Total: \$10,195.20
Account No. 11-130-100-101-00-83-61-14

Beverly Ann Jones
Marilyn Tavormina

Tammy Roshell Jones

Arlene Morales

Teachers: Salary: \$42.48 per hour, not to exceed 90 hours per person. Total: \$7,646.40
Account No. 11-130-100-101-00-83-61-14

David S. Ayd

Sheena F. Lall

READ 180 TITLE I AFTER SCHOOL PROGRAM

Recommended: That the following substitutes be employed in the Title 1 Scholastic READ: 180 Program for students in grades 4-8, Monday through Friday, from October 25, 2010 through June 3, 2011 on a per needs basis, 3:05 p.m. to 4:05 p.m. or 3:50 p.m. to 4:50 p.m. (extended day school)

Substitutes

Cathy Bundy – School No. 29

Chamara Denise Davis – School No. 29

Pauline Dwyer – School No. 23

Charles Rosen – School No. 13/28

SUMMER ARTS ENRICHMENT PROGRAM K-5

Recommended: That the following personnel be employed to work on the Summer Arts Enrichment Program K-5 from July 11, 2011 through August 5, 2011 from 8:00 a.m. to 1:00 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 100 hours per person. Total: \$12,744.00
Account No. 11-120-100-101-94-81-61-21

SUMMER SCIENCE INSTRUCTIONAL RESOURCE

Recommended: That the following personnel be employed to work at the Summer Science Instructional Resource site and other selected sites, Monday through Thursday, from July 5, 2011 through August 31, 2011, from 8:00 a.m. – 4:30 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 180 hours per person. Total: \$7,646.40
Account No. 11-130-100-101-00-81

Carol R. Savona

Teachers: Salary: \$42.48 per hour, not to exceed 70 hours per person. Total: \$2,973.60
Account No. 11-130-100-101-00-81

Sara Goldblatt

Lab Assistant: Salary: \$20.08 per hour, not to exceed 240 hours per person. Total: \$4,819.20
Account No. 11-190-100-106-00-81

Tomasina Di Matteo

Lab Assistant: Salary: \$22.92 per hour, not to exceed 240 hours per person. Total: \$5,500.80
Account No. 11-190-100-106-00-81

Rosario Webber

PROMOTION/RETENTION PROGRAM**Mabel G. Holmes School No. 5**

Recommended: That the following personnel be employed to work on the following District Summer Program, from July 5, 2011 through August 2, 2011, 8:30 a.m. – 2:00 p.m.

Personal Assistant: Salary: \$23.90 per hour, not to exceed 121 hours per person. Total: \$2,891.90
Account No. 11-000-217-106-00-00

Michael Anthony Barone

Robert Morris School No. 18

Recommended: That the following personnel be employed to work on the following District Summer Program from June 29, 2011 through June 30, 2011, 8:30 a.m. – 2:00 p.m.

Teachers: Salary: \$40.87 per hour, not to exceed 11 hours per person. Total: \$449.57
Account No. 11-422-100-101-18-87

Kathryn Brew

Recommended: That the following personnel be employed to work on the following District Summer Program, from July 1, 2011 through August 2, 2011 8:30 a.m. – 2:00 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 121 hours per person. Total: \$5,140.08
Account No. 11-422-100-101-18-87

Kathryn Brew

Nicholas Murray Butler School No. 23

Recommended: That the following personnel be employed to work on the following District Summer Program, from June 29, 2011 through June 30, 2011, 8:30 a.m. – 2:00 p.m.

Teachers: Salary: \$40.87 per hour, not to exceed 11 hours per person. Total: \$899.14
Account No. 11-422-100-101-23-87

Melissa Slaughter-Swangler Tracy D. Jones

Recommended: That the following personnel be employed to work on the following District Summer Program, from July 1, 2011 through August 2, 2011 8:30 a.m. – 2:00 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 110 hours per person. Total: \$10,280.16
Account No. 11-422-100-101-23-87

Melissa Slaughter-Swangler Tracy D. Jones

NEW JERSEY ASSESSMENT OF SKILLS AND KNOWLEDGE

Recommended: That the following personnel be employed to complete, and review New Jersey Assessment of Skills and Knowledge (NJASK 3-8), High School Proficiency Assessment (HSPA), Terra Nova and NJPASS data, effective July 1, 2011 through September 4, 2011.

Teachers: Salary: \$42.48 per hour, not to exceed 40 hours per person. Total: \$1,699.20
Account No. 11-000-218-104-00-81-63

Teachers: Salary: \$42.48 per hour, not to exceed 75 hours per person. Total: \$3,186.00
Account No. 11-000-218-104-00-81-63

Maryury Freyre

Recommended: That the following personnel be employed to work on record changes and complete, and review New Jersey Assessment of Skills and Knowledge (NJASK 3-8), High School Proficiency Assessment (HSPA), Terra Nova and NJPASS data, effective September 5, 2011 through June 30, 2012.

Teachers: Salary: \$42.48 per hour, not to exceed 150 hours per person. Total: \$6,372.00
Account No. 11-000-218-104-00-83-63

Mindy Caprio

Teachers: Salary: \$42.48 per hour, not to exceed 150 hours per person. Total: \$6,372.00
Account No. 11-000-218-104-00-83-63

Maryury Freyre

SUMMER CONTAGIOUS CURIOSITY AND SUMMER ARTS PROGRAM

Victor Mravlag School No. 21 @ 31

Recommended: That the following personnel be employed at Victor Mravlag School No. 21 @ 31 for Summer Contiguous Curiosity Program and Summer Arts program, July 11, 2011 through August 5, 2011, Monday through Friday from 8:00 a.m. to 1:00 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 100 hours per person. Total: \$25,488.00
Account No. 20-218-200-104-00-00

Maria Greco
Julie I. Sims

Gricelda Perez Verona
Ivette Trujillo

Osdaymi Rodriguez
Geraldine Vargas

Substitutes:

Rosa Collura

Robin Drogin

Jodi Lynn Brennan

Child Development Associates: Salary: \$21.86 per hour, not to exceed 100 hours per person. Total: \$13,116.00
Account No. 20-218-200-104-00-00

Alicia Abuin
Gilda Melchionna

Dora P. Aleman
Graciela E. Osnayo

Marlene Fajardo
Mari Celi Vazquez

Substitutes:

Aura M. Chacon

Juanita Parker

Vivian Ramos

PREPARATION OF OPENING OF SCHOOLS FOR 2011-2012 SCHOOL YEAR

Recommended: That the following personnel be employed for the preparation of the opening of schools for the 2011-2012 school year from August 1, 2011 through August 31, 2011 from 8:00 a.m. to 3:00 p.m. as below written

Joseph Battin School No. 4

Teachers: Salary: \$42.48 per hour, varied hours. Total: \$1,274.40
Account No. 15-120-100-101-04-81

Kelly Edmonds – 7 Hours
Danielle Iammatteo – 8 Hours
Maria Riggi- 8 Hours
Drew J. Thomas – 7 Hours

Robert Morris School No. 18

Teachers: Salary: \$42.48 per hour, not to exceed 15 hours per person. Total: \$1,274.40
Account No. 15-120-100-101-18-81

Patricia McClintock Maria Fuentes

Ronald Reagan School No. 30

Teachers: Salary: \$42.48 per hour, not to exceed 35 hours per person. Total: \$2,973.60
Account No. 15-120-100-101-30-81

Liliana C. Dias Vanessa Hernandez

Elmora School No. 12

Recommended: That the following personnel be employed in the Title I Targeted Assistance LLI Reading Intensification Program at Elmora School No. 12 grades K-2 from June 29, 2011 through June 30, 2011, from 8:00 a.m. to 8:30 a.m. and 2:00 p.m. to 2:30 p.m. ½ hour prep time from 2:35 p.m. to 3:05 p.m. not to exceed one hour.

Teachers: Salary: \$40.87 per hour, not to exceed 4 hours per person. Total: \$163.48
Account No. 20-240-100-100-12-00

Substitute:
Antoinette Murphy

TITLE I FUNDED- PLATO PROGRAM

Recommended: That the following personnel be employed in the Title I Funded-PLATO Program on May 21, 2011, from 8:00 a.m. to 1:00 p.m.

Teachers: Salary: \$40.87 per hour, not to exceed 5 hours per person. Total: \$204.35
Account No. 20-458-100-100-00-00

Substitute:
Abraham Hyungtae Ahn

Title I Funded After School Tutoring/ Enrichment Program at the 5 High School Academies

Recommended: That the following personnel be employed in the Title I Funded After School Tutoring/ Enrichment Program at the 5 High School Academies from February 22, 2011 through May 31, 2011, from 4:00 p.m. to 5:00 p.m.

Teachers: Salary: \$40.87 per hour, not to exceed 29 hours per person. Total: 1,185.23
Account No. 20-458-100-100-00-00-02

Substitutes:
Arvinder Bhatia Ellen Sovisky

Dr. Albert Einstein School No. 29

Recommended: That the following personnel be employed to serve on the Dr. Albert Einstein Academy AM Bus Program from September 7, 2011 to June 13, 2012, Monday through Friday from 7:00 a.m. to 7:30 a.m.

Teachers: Salary: \$42.48 per hour, not to exceed 90 hours per person. Total: \$15,292.80
Account No. 15-120-100-101-29-83

Francisca Alvarado
Diana Amorin Rivera

Kathleen Clavin

Doris Moskowitz

Substitutes:

Dorothy Allen
Rossy Calderon
Mary E. Clarke
Michelle Damanski
Christina De Sousa Simoes
Tracy Espiritu
William Glynn
Nikkol Green
Scott Kauffman
Susan Lehman
Raymond Mazzella
Jessica Perez
Jamillette Rivas
David Scibetta
Lisa Stankiewicz
Jannette M. Turano

Luis Bracamonte
Jennifer Calle
Maritza Colon
Charmara Denise Davis
Kate Di Fonzo
Sean Glennon
Kimberly Golden
Maria C. Guarraci
Nancy Kenely
Lisa Matousek
Irene Melachrinis
Lilyan Rajan Van Katesh
Susan Rodriguez
Shadi Shihadeh
Mary Stein
La Tonya E. Williams

Cathy Bundy
Nicholas Carmanzino
Darlene Cornacchia
Pamela Davis-Sanders
Heather Dill
Michael Gluck
Elizabeth Ann Graney
Joanne Imperiale
Suzanne Kim
Kathryn Mazzella
Debra Murray
Sandra Relvas
Stanley Schwartz
Vanda Sousa
Pamela Troublefield
Nancy Ynchaustegui

Recommended: That the following personnel be employed to serve on the Dr. Albert Einstein Academy PM Bus Program from September 7, 2011 to June 13, 2012, Monday through Friday from 3:45 p.m. to 4:15 p.m. and on half days from 12:30 p.m. to 1:00 p.m. (dependent on the need at the determination of the principal.).

Teachers: Salary: \$42.48 per hour, not to exceed 90 hours per person. Total: \$38,232.00
Account No. 15-120-100-101-29-83

Francisca Alvarado
Kathleen Clavin
Scott Kauffman
Mary Stein

Cathy Bundy
Michelle Damanski
Lisa Matousek

Mary E. Clarke
Michael J. Gluck
David J. Scibetta

Substitutes:

Dorothy Allen	Luis Bracamonte	Jodi Lynn Brennan
Rossy Calderon	Jennifer Calle	Nicholas Carmanzino
Maritza Colon	Darlene Cornacchia	Charmara Denise Davis
Pamela Davis-Sanders	Christina De Sousa Simoes	Kate Di Fonzo
Heather Dill	Tracy Espiritu	Sean Glennon
William Glynn	Kimberly Golden	Elizabeth Ann Graney
Nikkol Green	Maric C. Guarraci	Joanne Imperiale
Nancy Kenely	Suzanne Kim	Susan Lehman
Evalyn A. Leonard	Kathryn Mazzella	Raymond Mazzella
Irene Melachrinis	Debra Murray	Jessica Perez
Lilyan Rajan Van Katesh	Sandra Relvas	Jamilette Rivas
Susan Rodriguez	Stanley Schwartz	Shadi Shihadeh
Vanda Sousa	Lisa Stankiewicz	Pamela Troublefield
Jannette M. Turano	La Tonya E. Williams	Nancy Ynchaustegui

Ronald Reagan Academy School No. 30

Recommended: That the following personnel be employed to serve on the Ronald Reagan Academy School No. 30 Bus Program from September 7, 2011 to June 13, 2012, Monday through Friday from 7:00 a.m. to 7:30 a.m. and/or 3:45 p.m. to 4:15 p.m. (dependent upon need at the determination of the Principal).

Teachers: Salary: \$42.48 per hour, not to exceed 90 hours per person. Total: \$49,701.60
Account No. 15-120-100-101-30-83

Shawn Black	Shannon P. Brennan	Alexandra Cieslarczyk
Liliana C. Dias	Timothy Dunn	Lisa Gilmore
Maryanne Simler Graham	Elizabeth Howard	Christine Kwiatek
Sarah McGlone	Nancy Monaco	Nicholas Rodriguez
Hildauro Rosado		

Substitutes:

Cory Banta	Susan Barat	Vanessa Beibide-Zanetich
Luann Breese	Susan Brostoski	Elaine DePre
Catherine Donkersloot	Meredith Foreman	Bertha Rosa George
Alyson Elizabeth Gianchiglia	Sonja Gibson	Allison Gomez
Susan Griffin	Anabel Gutierrez	Vanessa Hernandez
Ariadne Jaffe	Maureen Kacsma-Rios	Morgan A. Leavitt
Brenda Lynch	Marta Ortega	Colleen L. Perez
Rita Peskus	Ophelia Pruden	Susan L. Relles
Elizabeth Resch	Debra Rubilla	Michael Smith
Cynthia Hamilton Sobo	Dolores Stapinski	Carson Steltz
Mary Karam Swann		

BREAKFAST/LUNCH PROGRAM FOR**THE 2011-2012 SCHOOL YEAR**

Recommended: That the following personnel be employed in the Breakfast/Lunch Program for the 2011-2012 school year.

Dr. Albert Einstein Academy School No. 29

Recommended: That the following personnel be employed in the Lunch Program for the 2011-2012 school year. First Lunch (Grades 1-4 from 10:49 a.m. to 11:39 a.m.), Second Lunch (Grades 5-8 from 11:40 a.m. to 12:30 p.m.)

Teachers: Salary: \$42.48 per hour, not to exceed 180 hours per person. Total: \$30,585.60
Account No. 50-910-310-100-29-84

Francisca Alvarado
 Jessica Perez

Luis Bracamonte

Mary E. Clarke

Substitutes:

Dorothy Allen
 Jennifer Calle
 Kathleen Clavin
 Charmara Denise Davis
 Anabella Dias
 Tracy Espiritu
 William Glynn
 Nikkol Green
 Scott Kauffman
 Susan Lehman
 Kathryn Mazzella
 Doris Moskowitz
 Sandra Relvas
 Susan Rodriguez
 Shadi Shihadeh
 Mary Stein
 La Tonya E. Williams

Jodi Lynn Brennan
 Nicholas Carmanzino
 Darlene Cornacchia
 Pamela Davis-Sanders
 Kate Di Fonzo
 Sean Glennon
 Kimberly Golden
 Maric C. Guarraci
 Nancy Kenely
 Evalyn A. Leonard
 Raymond Mazzella
 Debra Murray
 Jamilette Rivas
 David J. Scibetta
 Vanda Sousa
 Pamela Troublefield
 Nancy Ynchaustegui

Rossy Calderon
 Maritza Colon
 Michelle Damanski
 Christina De Sousa Simoes
 Heather Dill
 Michael J. Gluck
 Elizabeth Ann Graney
 Joanne Imperiale
 Suzanne Kim
 Lisa Matousek
 Irene Melachrinis
 Lilyan Rajan Van Katesh
 Diana Rivera
 Stanley Schwartz
 Lisa Stankiewicz
 Jannette M. Turano

Ronald Reagan Academy School No. 30

Recommended: That the following personnel be employed in the Breakfast/Lunch Program for the 2011-2012 school year. First Lunch (10:54 a.m. to 11:44 a.m.), Second Lunch (11:45 a.m. to 12:45 p.m.)

Breakfast

Teachers: Salary: \$42.48 per hour, not to exceed 90 hours per person. Total: \$3,823.20
Account No. 50-910-310-100-30-84

Timothy Dunn

Substitutes:

Liliana C. Dias

Lunch

Teachers: Salary: \$42.48 per hour, not to exceed 180 hours per person. Total: \$15,292.80
Account No. 50-910-310-100-30-84

Liliana C. Dias (2nd Lunch) Christine Kwiatek (1st Lunch)

Substitutes:

Timothy Dunn

Nancy Monaco

Nicholas Rodriguez

Hildauro Rosado

Subject to correction of errors

BOARD OF EDUCATION

The Superintendent of Schools recommends approval of the following recommendations.

LEAVES OF ABSENCE

Recommended: That the following requests for leave of absence be granted, **with pay**, as below written. **Subject to correction of errors**

Instructional Department

Certified Staff

Wendy L. Maravi, Guidance Counselor (No. 4213), Alexander Hamilton Preparatory Academy – effective July 1, 2011 through September 30, 2011 (maternity).

Business Office

Administrative Secretary I-12

Karina Guardarrama, Administrative Secretary I-12 (No. 2437), 94-Mitchell Business – effective July 26, 2011 through August 31, 2011.

Staffing Assistants

Kim T. Babbitt, Staffing Assistant (No. 2175), 94-Mitchell Building-Human Resources – effective July 25, 2011 through July 29, 2011.

Food Service

Santa M. Liguori, Food Service Worker 2 Hour (No. 3443), School No. 1 – effective May 3, 2011 through May 24, 2011.

Recommended: That the following requests for leave of absence be granted, **without pay**, as below written.

Instructional Department

Certified Staff

Daniel Lipper, Teacher-Music (No. 3882), ECC School No. 52 – effective October 3, 2011 through November 11, 2011.

Business Office

Staffing Assistants

Kim T. Babbitt, Staffing Assistant (No. 2175), 94-Mitchell Building-Human Resources – effective August 1, 2011 through August 5, 2011.

Administrative Secretary I-12

Karina Guardarrama, Administrative Secretary I-12 (No. 2437), 94-Mitchell Business – effective September 1, 2011 through October 14, 2011.

Food Service

Santa M. Liguori, Food Service Worker 2 Hour (No. 3443), School No. 1 – effective May 25, 2011 through June 30, 2011.

EXTENSIONS OF LEAVES OF ABSENCE

Recommended: That the following requests for extension of leave of absence be granted, as below written.

Instructional Department

Certified Staff

Sara Todaro, Teacher-Third Grade (No. 972), School No. 18, presently on leave of absence-extension from September 1, 2011 through June 30, 2012.

RETURNING FROM LEAVE OF ABSENCE

Recommended: That the following assignment of personnel returning from leave of absence be granted, as below written.

Instructional DepartmentCertified Staff

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Brocha Fishman	Speech and Language Specialist (No. 4356) Division of Elementary And Secondary Education Account No. 11-000-216-101-00-00	\$74,042	7/1/11
Daniel Lipper	Teacher-Music (No. 3882) ECC School No. 52 Account No. 20-218-100-101-52-02	\$64,868	11/14/11
Wendy L. Maravi	Guidance Counselor (No. 4213) Alexander Hamilton Preparatory Academy Account No. 15-000-218-104-80-00	\$71,254	10/1/11
Jessica Riccardi	School Psychologist (No. 1800) Division of Elementary And Secondary Education Account No. 11-000-219-104-000-01	\$81,962	7/1/11
Samantha Rolfs	Teacher-Resource Center (No. 1515) School No. 6 Account No. 15-213-100-101-06-00	\$62,218	11/28/11

Business OfficeAdministrative Secretary I-12

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Karina Guardarrama	Administrative Secretary I-12 (No. 2437) 94-Mitchell Business Account No. 11-000-260-105-00-00	\$35,057	10/17/11

Custodian

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Maria G. Neves	Custodian (No. 2237) Plant & Property Account No. 11-000-260-110-81-00	\$50,117	7/8/11

RETIREMENTS

Recommended: That the following notices of retirement be accepted, during the pleasure of the Board, as below written.

Instructional DepartmentCertified Staff

Shelley Gallego, Teacher-Seventh & Eighth Grade English (No. 4369), School No. 12 – effective August 1, 2011 (31.5 years).

Business OfficeCustodians

Darrow Trice, Custodian (No. 3446), School No. 4 – effective September 1, 2011 (30.8 years).

Food Service

Paula Medina, General Worker 6 Hours (No. 1040), ECC School No. 50 – effective September 1, 2011 (8.9 years).

DECEASED

Recommended: That the following deceased be remembered, as below written.

Kathleen Higgins, Secretary I-10.5 months (No. 3407), School No. 1, July 19, 2011.

TRANSFERS

Recommended: That the following transfers of personnel be approve, as below written.

Instructional Department**Support Staff: Administrative Secretary I-12**

Name	From	To	Date
Nathanial Harris	Administrative- Secretary I-12 (No. 4531) Dunn Sports Center *Note: Assignment Ends 7/22/11	Administrative- Secretary I-10-5 months (No.341) Division of Elementary and Secondary Education Account No. 11-000-221-105-00-00	9/1/11

Business Office**Network Technician**

Name	From	To	Date
Jorge Aguila	Hardware Specialist (No. 3788) 94 Mitchell Business Office	Network Technician (No. 4546) 94 Mitchell Business Office Salary: \$60,000 (Promotion) Account No. 11-000-252-104-00-41-40	7/25/11
Girish Kumar	Network Technician (No. 80) 94 Mitchell Business Office	System Analyst I (No. 1312) 94 Mitchell Business Office Salary: \$63,971 (Promotion) Account No. 11-000-252-104-00-41-40	7/25/11
Antonio Rocha	Network Technician (No. 1852) 94-Mitchell Business Office	Network Administrator (No. 4548) 94 Mitchell Business Office Salary: \$70,991 (Promotion) Account No. 11-000-252-104-00-41-40	7/25/11

Antonio Serra	Hardware Specialist (No. 4260) 94 Mitchell Business Office	Network Technician (No. 4547) 94 Mitchell Business Office Salary: \$60,000 (Promotion) Account No. 11-000-252-104-00-41-40	7/25/11
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ADDITIONAL SERVICES

“The 7 Habits of Highly Effective Managers”

Admiral William F. Halsey, Jr. Leadership Academy

Recommended: That that following personnel be approved to participate in the “The 7 Habits of Highly Effective Managers Program” and Leading at the Speed of Trust Program”, July 6, 7, 11 & 12, 2011 from 9:00 a.m. to 3:00 p.m. for each session.

Teachers: Salary: \$42.48 per hour, not to exceed 24 hours per person. Total: \$2,039.04
Account No. 15-140-100-101-83-81

Patrick Mc Coy Aimee Anne Saluccio

DISTRICT SUMMER PROGRAMS

Promotion/Retention Program

George Washington School No. 1

Recommended: That the following personnel be employed to work on the following District Summer Program from June 29, 2011 through June 30, 2011, 8:30 a.m. to 2:00 p.m.

Personal Assistant: Salary: \$22.23 per hour, not to exceed 11 hours per person. Total: \$244.53
Account No. 11-000-217-106-00-81-60

Jorge Cotos

Recommended: That the following personnel be employed to work on the following District Summer Program, from July 5, 2011 through August 2, 2011, 8:30 a.m. to 2:00 p.m.

Personal Assistant: Salary: \$22.23 per hour, not to exceed 121 hours per person. Total: \$2,689.83
Account No. 11-000-217-106-00-81-60

Jorge Cotos

Toussaint L'Ouverture-Marquis de Lafayette School No. 6

Recommended: That the following personnel be employed to work on the following District Summer Program, from July 25, 2011 through August 2, 2011 8:30 a.m. to 2:00 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 38.5 hours per person. Total: \$1,635.48
Account No. 11-422-100-101-06-87

Jelsie B. Steltz

Abraham Lincoln School No. 14

Recommended: That the following personnel be employed to work on the following District Summer Program, from July 1, 2011 through August 2, 2011 8:30 a.m. to 2:30 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 121 hours per person. Total: \$5,140.08
Account No. 11-422-100-101-14-87

Luis Bracamonte

Christopher Columbus School No. 15

Recommended: That the following personnel be employed to work on the following District Summer Program from June 29, 2011 through June 30, 2011, 8:30 a.m. to 2:00 p.m.

Teachers: Salary: \$40.87 per hour, not to exceed 11 hours per person. Total: \$449.87
Account No. 11-422-100-101-15-87

Anne Messinger

Recommended: That the following personnel be employed to work on the following District Summer Program, from July 1, 2011 through August 2, 2011 8:30 a.m. to 2:00 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 121 hours per person. Total: \$5,140.08
Account No. 11-422-100-101-15-87

Anne Messinger

Juan Pablo Duarte- Jose Julian Marti School No. 28

Recommended: That the following personnel be employed to work on the following District Summer Program, from July 18, 2011 through August 2, 2011 8:30 a.m. to 2:00 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 121 hours per person. Total: \$5,140.08
Account No. 11-422-100-101-28-87

Substitute:
Carol Howell

Admiral William F. Halsey, Jr. Leadership Academy

Recommended: That the following personnel be employed to work the District Summer Program, from June 29, 2011 through June 30, 2011, 8:15 a.m. to 12:15 p.m.

Teachers: Salary: \$40.87 per hour, not to exceed 8 hours per person. Total: \$326.96
Account No. 15-140-100-101-83-81

Sharon M. DeMayo-Moutis Yangtse Exume Sheena F. Lall
Alvaro Tirado

Recommended: That the following personnel be employed to work the District Summer Program, from July 1, 2011 through August 10, 2011, 8:15 a.m. to 12:15 p.m.

Teachers: Salary: \$42.48 per hour, not to exceed 112 hours per person. Total: \$5,140.08
Account No. 15-140-100-101-83-81

Sharon DeMayo-Moutis Yangtse Exume Sheena F. Lall
Alvaro Tirado

High School Advance Credit Program**John E. Dwyer Technology Academy**

Recommended: That the following personnel be employed to work on the High School Advance Credit Program from July 1, 2011 to August 10, 2011

Teachers: Salary: \$42.48 per hour, not to exceed 126 hours per person. Total: \$5,352.48
Account No. 11-422-100-101-87-87

Danny Ortiz

PREPARATION OF OPENING OF SCHOOLS FOR 2011-2012 SCHOOL YEAR

Recommended: That the following personnel be employed for the preparation of the opening of schools for the 2011-2012 school year from July 1, 2011 through August 31, 2011 from 8:00 a.m. to 3:00 p.m. as below written

Elmora School No. 12

Teachers: Salary: \$42.48 per hour, not to exceed 10 hours per person. Total: \$1,274.40
Account No. 15-120-100-101-12-81

Valerie Delceg

Marsha Henkel

Debra Marie McCann

Substitutes:

Maria Brito

Lourdes Labbate

Abraham Lincoln School No. 14

Recommended: That the following personnel be employed for the preparation of the opening of schools for the 2011-2012 school year from August 1, 2011 through August 31, 2011 from 8:00 a.m. to 3:00 p.m. as below written

Teachers: Salary: \$42.48 per hour, not to exceed 15 hours per person. Total: \$1,274.40
Account No. 15-120-100-101-12-81

Jason George

Diana Mendes

Charles J. Hudson School No. 25

Recommended: That the following personnel be employed for the preparation of the opening of schools for the 2011-2012 school year from August 29, 2011 through September 2, 2011 from 8:00 a.m. to 3:00 p.m. as below written

Teachers: Salary: \$42.48 per hour, not to exceed 30 hours per person. Total: \$1,274.40
Account No. 15-120-100-101-25-81

Wayne Scott Donadio

INTERSCHOLASTIC ATHLETIC PROGRAM**Summer Sports Athletic Camp Programs**

Recommended: That the following personnel be employed in the **High School Summer Sports Athletic Camp Programs** at various locations, from July 22, 2011 through August 31, 2012, Monday through Sunday, varied hours, pending enrollment.

Teachers: Salary \$42.48 per hour, not to exceed hours as stated. Total \$3,610.80
Account No. 11-402-100-100-00-86-64

<u>Names</u>	<u>Positions</u>	<u>Hours (varied)</u>
Nathaniel Harris	Football Camp	85hrs.

BREAKFAST/LUNCH PROGRAM FOR THE 2011-2012 SCHOOL YEAR

Recommended: That the following personnel be employed in the Breakfast/Lunch Program for the 2011-2012 school year.

Winfield Scott School No. 2

Recommended: That the following personnel be employed in the Breakfast/Lunch Program for the 2011-2012 school year for Winfield Scott School No. 2 from September 7, 2011 through June 13, 2012.

Breakfast

Teachers: Salary: \$42.48 per hour, not to exceed 90 hours per person. Total: \$3,823.20
Account No. 50-910-310-100-02-84 (7:00 a.m. to 7:30 a.m.)

Barry Gastelu

Substitute:

Dominick DeAnthony

Lunch

Teachers: Salary: \$42.48 per hour, not to exceed 180 hours per person. Total: \$7,646.40
Account No. 50-910-310-100-02-84 (11:45 a.m. to 12:30 p.m.)

Amy Sabio Dreher

Schiller Ambroise

Dominick DeAnthony

Substitutes:

Deborah Marie Leff

Theresa Zucosky

Elena M. Di Fino

Lunch

Teachers: Salary: \$42.48 per hour, not to exceed 180 hours per person. Total: \$7,646.40

Account No. 50-910-310-100-02-84 (12:30 p.m. to 1:15 p.m.)

Lauren Bowers

Barry Gastelu

Eric Hessberger

Substitutes:

Charels Saunders

Samuel Bernstein

Romeo Ascencao Simoes

Thomas Jefferson Arts Academy

Recommended: That the following personnel be employed in the Breakfast Program for the 2011-2012 school year for Thomas Jefferson Arts Academy September 7, 2011 through June 30, 2012.

Teachers: Salary: \$42.48 per hour, not to exceed 90 hours per person. Total: \$3,823.20

Account No. 15-190-100-610-84-84

Fadi Ramos

Substitutes:

Alesander Anagnos

Paul Cardoso

Robert Klier

Brian Mortensen

Antionette Murphy

Donald L. Stewart

OFFICIAL LIST OF DAILY SUBSTITUTES

Recommended: That the Official List of Daily Substitutes, as filed in the Office of the School Business Administrator/Board Secretary, be employed for the 2011-2012 school year as needed.

Subject to correction of errors

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Tuitions Report
Elizabeth, N.J.
July 21, 2011

The Superintendent of Schools recommends approval of the following:

1. That tuition be paid for students for the 2009-2010 school year, as filed in the office of the School Business Administrator/Board Secretary.
2. That tuition be paid for students for the 2010-2011 school year, as filed in the office of the School Business Administrator/Board Secretary.

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Superintendent's Report
July 21, 2011

CONSIDERATIONS

1. Request from Jennifer Barrett, Assistant Superintendent for Schools for Stephen J. Williams, Principal and Christopher Van Vliet, Vice Principal of Admiral William F. Halsey, Jr. Leadership Academy to attend "The Leader in Me Global Education Summit: at California University, California, Pennsylvania from August 2-4, 2011, at no cost to the Board.

USE OF FACILITIES

- a. Request from Elizabeth Packers, Inc. for use of Williams Field for a football program on the following Sundays, August 28, 2011 from 1:00 p.m. to 10:00 p.m.; September 4, 18 and 25, 2011 from 9:00 a.m. to 6:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of facility fees.
- b. Request from Maria Luisa de Moreno International Foundation for use of Thomas Jefferson Arts Academy parking lot for a car wash on August 6, 2011, from 8:00 a.m. to 4:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of facility fees.
- c. Request from Our Lady of Fatima for use of Elizabeth High School field for **soccer games** every Sunday beginning September 18, 2011 through November 20, 2011, from 11:00 a.m. to 3:00 p.m., and for **soccer practice** every Monday, beginning September 19, 2011 through November 21, 2011, from 6:30 p.m. to 8:30 p.m. and Dr. Orlando Edreira Academy School No. 26 for **soccer practice** every Wednesday beginning September 21, 2011 through November 21, 2011, from 6:30 p.m. to 8:30 p.m., be approved. Requested Waiver of Fees. Recommendation: Waiver of facility fees.
- d. Request from the Portuguese Sports Association for use of Williams Field for soccer games on the following Sundays, October 16, 30, 2011; November 6 and 13, 2011, from 10:00 a.m. to 12:00 p.m., be approved. Requested Waiver of Fees. Recommendation: Waiver of facility fees.
- e. Request from the YMCA of Eastern Union County for use of the following schools for the YMCA after school program every Monday through Friday from 4:00 p.m. to 6:30 p.m., beginning September 7, 2011 through June 15, 2012, George Washington School No. 1, Winfield Scott School No. 2, Nicholas S. LaCorte-Peterstown School No. 3, Battin School No. 4, Mabel G. Holmes School No. 5, Elmora School No. 12, Abraham Lincoln School No. 14, Christopher Columbus School No. 15, Madison-Monroe School No. 16, Robert Morris School No. 18, Woodrow Wilson School No. 19, Nicholas Murray Butler School No. 23 and Dr. Antonia Pantoja School No. 27, be approved. Requested: Waiver of fees. Recommendation: Waiver of facility fees.

Superintendent's Report
July 21, 2011

SUPPLEMENTAL USE OF FACILITIES -CONSIDERATIONS

1. Request from He Hears He Cares Prayers Ministry for use of Terence C. Reilly School No. 7 auditorium for community church services every Sunday beginning August 1, 2011 through August 28, 2011 from 11:00 a.m. to 1:00 p.m., be approved. Total cost for facility, custodial and security will be \$956.00.
2. Request from the INDIAN Cultural Society for use of the Thomas G. Dunn Sports Center for Navratri 2011 Festival on the following dates, September 30, 2011; October 1, 7, 8, 14 and 15, 2011, from 8:00 p.m. to 2:00 a.m., be approved. Requested: Waiver of concession stand fee of \$1,800.00. Recommendation: Waiver of concession stand fee. Total cost for facility, custodial and security fees \$16,020.00.

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Superintendent's Report
July 21, 2011

FIELD TRIP CONSIDERATIONS

Field trips are approved as filed in the Office of School Business Administrator/Board Secretary.

Finance and Accounting Report
Authorization to Pay Vouchers

Elizabeth, N.J., July 21, 2011

The Superintendent of Schools recommends approval of the following:

A. AUTHORIZATION TO PAY VOUCHERS

1. *	Affordable Travel (Accommodations/Airfare – AVID Summer Institute 7/10-15/11) (Accommodations – AVID Summer Institute 7/17-22/11) (Airfare – AVID Summer Institute 7/17-22/11) (Airfare – AVID Summer Institute 7/31-8/3/11)	8,966.65 19,014.00 5,449.95 11,515.05	\$44,945.65
2.	ASA – Alex Soffiantini and Associates (Security Camera Upgrades – Various Schools) (Dance Studio – School No. 7) (HVAC System – Hamilton Academy)	3,175.00 3,200.00 8,000.00	14,375.00
3. *	Automated Transcription Services (Docket No.: UNN-L-4369-09)		\$ 250.00
4. *	Avis (Van Rental – EHS Wrestling Team – Wrestling Camp)		1,057.80
5. *	Caruso, Smith, Edell, Picini (Settlement Agreement – OAL DKT. NO. EDU 1902-08)		4,398.75
6. *	CRT Support Corp. (Transcripts – OAL EDUOA-10978-06N)		300.00
7.	First MCO (Case Management Fees – June/July 2011)		35,866.00
8. *	First Pharm, LTD. (2011-12 Prescription Plan)		1,079,184.70
9. *	Fleetcor Tech. Fuelman Fleet Card (Gasoline – Board Vehicles and Buses – May 2011)		27,575.99
10. *	I.B.P.A.T. Painter's Local # DC711 (Pension Fund) (Dispursal Fund)	736.00 1,239.41	1,975.41
11.	Insurance Consulting Associates (Consulting Services – June 2010)		4,200.00
12.	Insurance Restoration Specialists, Inc. (Deductible for Water Damage – School No. 6)		10,000.00
13. *	Linck, Robert (Miscellaneous Expenses – EHS Wrestling Team – Camp)		300.00
14.	Mendonca & Suarez, L.L.C. (Professional Services – CAFR Audit))		50,000.00
15. *	New Jersey Party Works, Inc. (Project Graduation – High Schools)		9,109.25

16.	O'Donnell Agency, L.L.C. (Third Installment – Policy P241U)		330,397.64
17. *	Plumbers Local Union # 24 (Pension and Dispursal Fund)		3,870.00
18.	USA Architects (Professional Services – School No. 22 @ 31) (Professional Services – Jefferson Academy/Edison Academy) (Professional Services – School No. 5) (Professional Services – Williams Field) (Professional Services – Edison Academy) (Professional Services – Williams Field) (Professional Services – Roof Inspections – District wide) (Professional Services – LRFP/Electronic DOE Submission) (Professional Services – School No. 7)	1,500.00 8,503.53 2,925.00 8,750.00 11,000.00 14,650.00 9,088.07 11,250.00 4,000.00	71,666.60

*Hand Check

**B. AUTHORIZATION TO TRANSFER FUNDS
 TO THE WORKERS' COMPENSATION ACCOUNT**

Recommended: That the School Business Administrator/Board Secretary be authorized to transfer \$127,290.00 to the Workers' Compensation Account.

TRANSFER OF FUNDS 2010-2011

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
FROM:		
11-000-218-610-94-00-63	Testing Supply	(7,625.00)
11-000-221-890-94-00-61	Miscellaneous Expense	(1,072.00)
11-000-230-104-00-00	Administration Salaries	(3,200.00)
11-000-240-103-00-00-44	Administration Salaries	(4,900.00)
11-000-251-104-00-80	Administration Salaries	(10,797.00)
11-000-252-104-00-41-40	Administration Salaries	(10,000.00)
11-000-260-110-00-81-01	Security Guards-Summer	(90,078.00)
11-000-260-520-94-00-02	Liability Insurance	(139,000.00)
11-000-270-109-00-81	Bus Driver/Attendants	(509.00)
11-000-270-162-00-80	Dus Drivers/Attendants	(38,000.00)
11-000-270-350-95-00	Management Services	(50,000.00)
11-000-270-503-95-00	Contracted Services-AID	(7,858.00)
11-000-270-517-81-00	Contracted Services	(64,000.00)
11-000-270-518-81-00	Contracted Services	(143,000.00)
11-000-270-610-95-00	Transportation Supply	(3,164.00)
11-000-270-890-95-00	Miscellaneous Expense	(17,500.00)
11-000-291-270-00-00	Other Retirement	(435,465.00)
11-000-251-104-00-00	Administration Salaries	(3,000.00)
11-120-100-101-25-79	Teachers Salaries	(39,700.00)
11-130-100-101-00-94-81	Teachers Salaries	(13,700.00)
11-140-100-101-00-79-44	Teachers Salaries	(19,600.00)
11-190-100-101-06-00-79	Assistant Salaries	(15,000.00)
11-190-100-106-00-79-45	Assistant Salaries	(5,000.00)
11-190-100-610-94-00-61	Teaching Supply	(800.00)
		(1,115,343.00)
TO:		
11-000-218-320-94-00-63	Purchased Professional	7,625.00
11-000-221-320-94-00-61	Purchased Professional	1,072.00
11-000-230-105-00-80-55	Teachers - Summer Enrichment	300.00
11-000-240-105-00-79-45	Secretary - Substitutes.	6,000.00
11-000-251-105-00-80-48	Secretary - Overtime	7,100.00
11-000-252-105-00-41-40	Administration Salaries	18,497.00
11-000-260-105-00-80-01	Custodial Salaries	3,799.00
11-000-260-110-94-30-60	Security Guards - After school	105,201.00
11-000-260-490-94-00	Water Sewerage	90,078.00
11-000-260-620-94-00-02	Electricity	274,500.00
11-000-270-161-00-00	Special Education Transportation	75,858.00
11-000-270-162-00-80	Bus Driver/Attendants	509.00
11-000-270-518-81-00	Contracted Services	3,164.00
11-000-291-220-00-00	Social Security	435,465.00
11-190-100-420-94-00-44	Repair & Maintenance	800.00
11-421-100-101-07-83	Teachers Salaries	300.00
11-422-100-101-03-87	Teachers Salaries	88,200.00
11-422-213-104-00-87	Teachers Salaries	4,500.00
		1,115,343.00
Total Fund 11		
		-
FROM:		
15-000-240-320-84-00	School Admin Purchased	(1,260.00)
15-000-270-512-27-00	Field Trip Transportation	(500.00)
15-190-100-610-82-00-00	Instructional Supply	(4,681.00)
15-190-100-610-83-00-15	Instructional Supply	(731.00)
15-190-100-610-84-00-15	Instructional Supply	(2,731.00)
15-190-100-610-87-00-12	Instructional Supply	(2,731.00)
15-190-100-640-82-00-00	Textbooks	(900.00)
15-190-100-640-83-00-19	Textbooks-World Language	(2,000.00)
		(15,534.00)
TO:		
15-000-240-320-83-00	School Admin. Purchased Prof.	2,731.00
15-000-240-320-84-00	School Admin. Purchased Prof.	2,731.00
15-000-240-320-87-00	School Admin. Purchased Prof.	2,731.00
15-000-241-320-82-00	Admin. Purchased Prof.	2,731.00
15-190-100-800-27-00	Miscellaneous	500.00
15-401-100-800-82-00	School Sponsored	2,850.00
15-401-100-800-84-00	School Sponsored	1,260.00
		15,534.00
Total Fund 15		
		-
FROM:		
20-460-200-500-00-03	ARRA IDEA Basic 09/11	(1,440.00)
20-458-200-320-17-00	ARRA Title I 09/11 - PPES	(1,404.00)
		(2,844.00)
TO:		
20-460-200-600-00-00	ARRA IDEA Basic 09/11	1,440.00
20-458-100-100-00-00	ARRA title I 09/11 - Salaries	1,404.00
		2,844.00
Total Fund 20		
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Award of Contracts Report
Award of Contracts, etc.

Elizabeth, N.J., July 21, 2011

BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following:

CONTRACT WITH STAFF DEVELOPMENT WORKSHOPS

As recommended by Deborah Brady, Principal, Toussaint L'Ouverture-Marquis de Lafayette School No. 6, that the Elizabeth Board of Education enter into contract with Staff Development Workshops, Lakewood, NJ, to provide Four (4) full-day workshops for the staff., on June 27, 2011 "RTI Interventions for Reading" presented by Tina Gordon: June 28, 2011 "Vocabulary Strategies for Grades 5-8 presented by Amy Benjamin: June 29, 2011 " Guided Reading for Grades K-2 and Grades 3-5 (half day for each) presented by Lauren Benjamin: and June 30, 2011 " Notification Texts Comprehensions Strategies for Grades 3-8 presented by Samantha Passo, in an amount not to exceed \$6,000.00, in accordance with N.J.S.A.18A:18A-3.

CONTRACT WITH A & S BOILER & BURNER

As recommended by Luis R. Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into contract with A & S Boiler & Burner, Newark, NJ, for boiler repairs at various locations, the lowest responsible bidder, in an amount not to exceed \$34,395.00, in accordance with N.J.S.A.18A:18A-4a.

A & S Boiler & Burner, Newark, NJ	\$ 34,995.00
Alpha Construction, Boonton, NJ	\$ 44,000.00
C. Dougherty & Co., Patterson, NJ	\$ 60,000.00
Cypreco Industries, Neptune, NJ	\$389,823.00
*Silva's Mechanical Services, Kearny, NJ	\$ 28,000.00
*Manhattan Welding, Hillside, NJ	\$ 34,450.00

*Note: bids not in order, did not acknowledge addendum (additional work).

Specifications also sent to: Miller & Chitty, Kenilworth, NJ – Pennetta & Son, Jersey City, NJ – Liberty Mechanical, Newark, NJ – Reed Construction, Norcross, GA – Superior Welding, Rahway, NJ – Detailed Heating, Clark, NJ – MPA Mechanical, Hillsborough, NJ – Professional Climate Control, South Orange, NJ – Construction Data, Oal Brook IL – Ramas Climate & Refrigeration – TM Brennan Construction, Hamburg, NJ.

CONTRACT WITH ASA & ZAMBRANO ARCHITECTS

As recommended by Luis R. Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into contract with ASA & Zambrano Architects, Perth Amboy, NJ, services related for the remodeling of the existing salt shed located at Thomas A. Edison Career & Technical Academy, as a Professional Service, in a total amount of \$2,500.00, plus reimbursable, in accordance with N.J.S.A.18A:18A-5a(1).

As recommended by Luis R. Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into contract with ASA & Zambrano Architects, Perth Amboy, NJ, services related for the repair of the roof flashing at Thomas Jefferson Arts Academy, as a Professional Service, in a total amount of \$4,085.00, plus reimbursable, in accordance with N.J.S.A.18A:18A-5a(1).

As recommended by Luis R. Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into contract with ASA & Zambrano Architects, Perth Amboy, NJ, services related for the repair of the parapet at Joseph Battin School No. 4, as a Professional Service, in a total amount of \$4,320.00, plus reimbursable, in accordance with N.J.S.A.18A:18A-5a(1).

CONTRACT WITH KS ENGINEERS

As recommended by Luis Couto, Director, Plant, Property and Equipment, that the Elizabeth Board of Education enter into contract with KS Engineers, Newark, NJ, for services associated with the re-design of repairs to slab settlement & wall cracking at Thomas A. Edison Career & Technical Academy, as a professional service, in an amount not to exceed \$72,600.50, plus reimbursable, in accordance with N.J.S.A.18A:18A-5a(1).

CONTRACT WITH SHORE VANS

As recommended by Luis R. Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into contract with Shore Vans, Hillside, NJ, transportation contract be renewed to provide student transportation for routes 26-1 through 26-8, for the 2011-2012 school year, in an amount not to exceed \$137,672.80, in accordance with N.J.S.A.18A:18A:39-3.

CONTRACT WITH USA ARCHITECTS

As recommended by Luis Couto, Director, Plant, Property and Equipment, that the Elizabeth Board of Education enter into contract with USA Architects, Somerville, NJ, for services associated with the construction documents for the expansion of Alexander Hamilton Preparatory Academy, as a professional service, in an amount not to exceed \$9,500.00, plus reimbursable, in accordance with N.J.S.A.18A:18A-5a(1).

As recommended by Luis Couto, Director, Plant, Property and Equipment, that the Elizabeth Board of Education enter into contract with USA Architects, Somerville, NJ, for services associated with the renovation of Admiral William F. Halsey, Jr. Leadership Academy, as a professional service, in an amount not to exceed \$54,200.00, plus reimbursable, in accordance with N.J.S.A.18A:18A-5a(1).

CONTRACT WITH CTB/MCGRAW-HILL, LLC

As recommended by Amy L. Gil, Director of Research, Evaluation, and Assessment, that the Elizabeth Board of Education enter into contract with CTB/McGraw-Hill, LLC, Indianapolis, IN, to provide TerraNova/Supera pre-coding and additional testing materials for grades K through 2, during the 2011-2012 school year., in an amount not to exceed \$11,474.68, in accordance with N.J.S.A.18A:18A-3.

As recommended by Amy L. Gil, Director of Research, Evaluation, and Assessment, that the Elizabeth Board of Education enter into contract with CTB/McGraw-Hill, LLC, Indianapolis, IN, to provide TerraNova/Supera testing materials and scoring for grades K through 2, during the 2011-2012 school year, as an extraordinary Unspecifiable Service (EUS), in an amount not to exceed \$81,223.14, in accordance with N.J.S.A.18A:18A-5a(2).

CONTRACT WITH THE TREE HOUSE

As recommended by Robert Jaspan, Purchasing Agent, that the Elizabeth Board of Education enter into contract with The Tree House, Newton, MA, to provide OEM Hewlett Packard Printer Cartridges, for the 2011-2012 school year, and additional cartridges if needed, the lowest responsible bidder, in an amount not to exceed \$266,240.24, in accordance with N.J.S.A.18A:18A-4a.

The Tree House, Newton, MA	\$266,240.24
W. B. Mason, Secaucus, NJ	\$273,835.24
Warehouse Ribbons Express, Cherry Hill, NJ	\$286,772.90
Office Needs, Clark, NJ	\$287,224.00
Star Data, Ramsey, NJ	\$313,743.00
CMF Business Supplies, South Plainfield, NJ	\$323,284.81
Global Gov Ed Solutions, Fletcher, OH	\$324,654.50
Quill Corporation, Lincolnshire, IL	\$326,680.00
Staples, Morristown, NJ	\$357,702.60

Specifications also sent to: EIS Office Solutions, Houston, TX – - Central Jersey Office Equipment, Manalapan, NJ - Prime Vendor, Wilmington, NC – Supply Saver, Neptune, NJ – Printing Supplies, West Hampton, NJ – Valley Litho Supply, Rice Lake, WI – Toshiba Business Solutions, Mahwah, NJ – CVR Computer Supplies, Brooklyn, NY – CNI Office Supplies, Franklin Park, NJ – KT'S Office Supplies, Toms River, NJ – Polier Inkjet & Toner, Altoona, PA – Tonerama, Brooklyn, NY.

CANCEL CONTRACT WITH DEEP NINES

As recommended by Alberto Marsal, Coordinator of Technology and Information Systems, that the Elizabeth Board of Education cancel contract awarded at the June 30, 2011 Board meeting, with Deep Nines, Dallas, TX, for 9500 Active, Active PAIR, hardware upgrade for web content filtering, in an amount not to exceed \$8,000.00, in accordance with N.J.S.A.18A:18A-5a(19). (proprietary software)

Note: awarded to wrong vendor.

CONTRACT WITH NETSWEEPER, INC.

As recommended by Alberto Marsal, Coordinator of Technology and Information Systems, that the Elizabeth Board of Education enter into contract with Netsweeper, Inc., Guelph Ontario, for 9500 Active, Active PAIR, hardware upgrade for web content filtering, in an amount not to exceed \$8,000.00, in accordance with N.J.S.A.18A:18A-5a(19). (proprietary software)

CONTRACT WITH DELTA EDUCATION

As recommended by Michael Ojeda, Interim Director, Elementary & Secondary Education, that the Elizabeth Board of Education enter into contract with Delta Education, Nashua, NH, for the purchase of materials for district courses, "Earth History" for 8th grade science classes, in an amount not to exceed \$13,399.75, in accordance with N.J.S.A.18A:18A-5a(5).

As recommended by Michael Ojeda, Interim Director, Elementary & Secondary Education, that the Elizabeth Board of Education enter into contract with Delta Education, Nashua, NH, for the purchase of materials for district courses, "Planetary Science" for 8th grade science classes, in an amount not to exceed \$12,946.95, in accordance with N.J.S.A.18A:18A-5a(5).

CONTRACT WITH PEDIATRIC WORKSHOP

As recommended by Michael Ojeda, Interim Director of Elementary & Secondary Education, that the Elizabeth Board of Education enter into contract with Pediatric Workshop, Warren, NJ, to provide physical therapy services to student B.S, who attends an out-of-district school, during the 2010-2011 school year, in an amount not to exceed \$405.00, in accordance with N.J.S.A.18A:18A-3.

CONTRACT WITH AMERICAN ENVELOPE

As recommended by Michael Ojeda, Interim Director of Elementary & Secondary Education, that the Elizabeth Board of Education enter into contract with American Envelope, Roselle, NJ, to supply envelope's for district departments and schools, in an amount not to exceed \$9,635.27, in accordance with N.J.S.A.18A:18A-3.

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Supp. Award of Contracts Report
Award of Contracts, etc.

Elizabeth, N.J., July 21, 2011

BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following:

**AMEND CONTRACT FROM SAF-T-NET ALERTNOW
TO BLACKBOARD CONNECT**

As recommended by Alberto Marsal, Coordinator of Technology and Information Systems, that the Elizabeth Board of Education amend contract with AlertNow Rapid Communication Service, Raleigh NC, vendor name change Blackboard Connect, to provide services for the Instant Alert System to be used for emergency response and crisis management, for the 2011-2012 school year, as an Extraordinary Unspecifiable Service (E.U.S.), in an amount not to exceed \$70,000.00, in accordance with N.J.S.A.18A:18A-5a (2).

Note: Board approval at the June 9, 2011 meeting

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Y**BOARD OF EDUCATION****RESOLUTION****ASSIGNMENT OF CUSTODIAN OF RECORDS
FOR THE 2011-2012 SCHOOL YEAR**

Recommended: That Harold E. Kennedy, Jr., School Business Administrator/Board Secretary for the Elizabeth Public Schools be appointed as Custodian of Records for the 2011-2012 school year. The Custodian of Records will be responsible for compliance activities mandated by Chapter 404 P.L. 2001, commonly known as the Open Public Records Act and Executive Order No. 21, and policies established by the Elizabeth Board of Education.

Further Recommended: That Jennifer Barrett, Assistant Superintendent for Schools; Olga Hugelmeyer, Assistant Superintendent for Teaching and Learning; and Jerome Dunn, Assistant Superintendent for Family and Community Outreach be designated as Deputy Custodians of Records; Anne O'Dea, Supervisor of Special Services, be designated as Deputy Custodian of Student Records.

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Y**BOARD OF EDUCATION****RESOLUTION****DEFERRED COMPENSATION PLAN ADMINISTRATOR
FOR THE 2011-2012 SCHOOL YEAR**

Recommended: That Harold E. Kennedy, Jr., School Business Administrator/Board Secretary for the Elizabeth Public Schools be appointed Plan Administrator for the District sponsored Deferred Compensation Retirement Plan for the 2011-2012 school year as required by the Internal Revenue code of 1986 section 403(b).

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Y**BOARD OF EDUCATION****RESOLUTION****PUBLIC AGENCY COMPLIANCE OFFICER
FOR THE 2011-2012 SCHOOL YEAR**

Recommended: That Harold E. Kennedy, Jr., School Business Administrator/Board Secretary for the Elizabeth Public Schools be appointed Public Agency Compliance Officer (P.A.C.O.) for the 2011-2012 school year.

The P.A.C.O. is the required liaison between the District and the Public Agency Division of the New Jersey Department of Treasury and is the point of contact for all matters concerning administering contracts in accordance with equal employment opportunity pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27.

BOARD OF EDUCATION

RESOLUTION

**ASSIGNMENT OF HOMELESS STUDENT LIAISON
FOR THE 2011-2012 SCHOOL YEAR**

RECOMMENDED: That Lisette Calvo, Assistant Director of Elementary and Secondary Education be assigned as homeless Student Liaison for the Elizabeth Public Schools for the 2011-2012 School year.

The Homeless Student Liaison will be responsible for compliance activities mandated by N.J.A.C. 6A:17-2.5 and assist homeless students in enrolling and attending school and see that the district meets federal and State requirements for educating homeless students.

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Y**BOARD OF EDUCATION****RESOLUTION****REQUISITION FOR TAXES**

RESOLVED, that the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of the Board for the next eight weeks is \$9,734,663.00 and that the City of Elizabeth is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next thirty days in accordance with the statutes relating thereto.

BOARD OF EDUCATION**RESOLUTION**

WHEREAS, riots, uprisings, rebellions and insurrections were common during the 16th Century through the 19th Century as Spanish rule proved to be overly oppressive and exploitive of the people native to Venezuela, and

WHEREAS, in 1810, while Napoleon continued to wage war upon Spain under Ferdinand VII, Venezuelan revolutionaries began a revolution to win independence from Spain, and

WHEREAS, April 19, 1810, marked the start of the revolution for Venezuelan Independence; on that day, a forceful dismissal of Spanish General Captain Vincente Emparan was followed by the establishment of the Junta of Caracas who proclaimed Venezuelan Independence one year later on April 19, 1811, and

WHEREAS, the Declaration of Independence was signed on July 5, 1811, and a congress was assembled with the purpose of writing a Constitution for the new republic, and

WHEREAS, sovereignty of Venezuela was attained in 1821, under the leadership of Simon Bolivar, one of the most celebrated individuals in Venezuela and Latin America, and

WHEREAS, the Bolivarian Republic of Venezuela did not officially form until 1830 after a separation from Gran Colombia in 1830, following the resignation and untimely death of Simon Bolivar, and

WHEREAS, many Venezuelans have made Elizabeth their home, and the Elizabeth Board of Education is justly proud to thank the Venezuelan people for their contributions to the Elizabeth community.

NOW, THEREFORE, BE IT RESOLVED, that the Elizabeth Board of Education commemorates the 200th Independence Day of the Bolivarian Republic of Venezuela.

BE IT FURTHER RESOLVED, that this resolution be spread on the official agenda of the Elizabeth Board of Education.

BOARD OF EDUCATION**RESOLUTION****ADDITIONAL STATE FUNDING 2011-2012 SCHOOL YEAR**

WHEREAS, the Elizabeth Board of Education received written notice from the New Jersey Department of Education on July 11, 2011 that the New Jersey State Budget for Fiscal Year 2012 includes \$850 million in new aid for all schools and specifically authorizes new funding for the district in the amount of \$81,795,813.00, and

WHEREAS, N.J.A.C.-13.3(d) authorizes district boards of education to appropriate unbudgeted state aid for which the approval was granted by the New Jersey Department of Education in the written notification as one of four options for the use of the additional state aid, and

WHEREAS, districts that appropriate 2011-2012 aid included in the state aid notification of July 11, 2011 must notify the Executive County Superintendent of this selected use option and must seek and receive Executive County Superintendent's approval through the submission of a revised budget.

NOW, THEREFORE, BE IT RESOLVED, that the Elizabeth Board of Education approves the tentative revised 2011-2012 school district budget reflecting additional state aid in the amount of \$81,795,813.00 as filed in the Office of the School Business Administrator/Board Secretary and authorizes its submission to the Union County Executive County Superintendent.

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary be authorized to submit the New Jersey Department of Education prescribed form reporting to the Union County Executive County Superintendent that the full amount of additional aid of \$81,795,813.00 is to be used to revise the 2011-2012 budget as additional appropriated funds.

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Y**BOARD OF EDUCATION****RESOLUTION****COLOMBIA'S INDEPENDENCE DAY**

WHEREAS, the Republic of Colombia is the 26th largest nation in the world and has a long tradition of constitutional government, and

WHEREAS, before being known as the Republic of Colombia, the region was known as the Viceroyalty of New Granada following occupation by Spain in 1499, and

WHEREAS, Simon Bolivar, facing perceived insurmountable odds of failure, led a small army against the Spanish royalist army in an attack on New Granada and defeated the Spanish forces, and

WHEREAS, the defeat led to the independence of the Republic of Colombia, then renamed Gran Colombia, on July 20, 1819, and

WHEREAS, the Bolivar-led fight for independence for Colombia ultimately led to the independence of Venezuela and Ecuador, and

WHEREAS, since claiming their independence, people of Colombian heritage here in the United States, in Colombia, and throughout the world have made many positive impacts on the advancement of our society.

NOW, THEREFORE, BE IT RESOLVED, that the Elizabeth Board of Education recognize Colombia's Independence Day in honor of the contributions of Colombians in the Elizabeth Public Schools community and beyond.

BE IT FURTHER RESOLVED, that the resolution be spread on the official agenda of the Elizabeth Board of Education.

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Y**BOARD OF EDUCATION****RESOLUTION****AGREEMENT FOR THE RENTAL OF PROPERTY
BETWEEN THE ELIZABETH BOARD OF EDUCATION
AND THE ARCHDIOCESE OF NEWARK**

Recommended: That the Elizabeth Board of Education and the Archdiocese of Newark, owner of St. Catherine of Siena School, 1003 North Broad Street, Elizabeth, New Jersey, enter into a contract for rental of instructional space for a term of five (5) years, commencing from July 1, 2011 with an option for an additional five years (5) years in accordance with the lease agreement.

Be it further recommended: That the President of the Board and School Business Administrator/Board Secretary be authorized to execute, on behalf of the Board of Education, the lease and any other documents to effectuate the leasing of instructional space at premises known as St. Catherine of Siena School, 1003 North Broad Street, Elizabeth, New Jersey and to be filed in the Office of the School Business Administrator/Board Secretary.

BOARD OF EDUCATION**RESOLUTION****REORGANIZATION/PERSONNEL ACTION**

Recommended that the following changes be made, consistent with the District's reorganization, effective August 1, 2011, unless otherwise noted:

Appointments

1. Christopher R Van Vliet – Interim Principal, John E. Dwyer Technology Academy (No. 462), (Prior position – Interim Vice Principal, Admiral William F. Halsey, Jr. Leadership Academy) (No. 980).

Transfers

1. Deborah Brady – Principal, Office of the Assistant Superintendent (No. 4516), (Prior position - Principal, Toussaint L'Ouverture-Marquis de Lafayette School No. 6) (No. 727).
2. Richard Esperon - Principal, Office of the Assistant Superintendent (4530), (Prior position – Principal, John E. Dwyer Technology Academy) (No.462).
3. Sulisnet Jimenez - Interim Vice Principal, Alexander Hamilton Preparatory Academy (No. 4521), (Prior position – Interim Supervisor of Languages, Department of Elementary and Secondary Education) (No. 3759).
4. Christopher Mingoia – Interim Principal, Toussaint L'Ouverture-Marquis de Lafayette School No. 6 (No. 727), (Prior position – Interim Principal, Thomas Jefferson Arts Academy) (No. 3147).
5. Michael Ojeda – Interim Principal, Thomas Jefferson Arts Academy (No. 3147), (Prior position – Interim Director of Elementary and Secondary Education) (No. 3786).

Salaries pending and subject to negotiations
Subject to correction of errors