

APPROVED
Bd. Mtg. 2-21-19

BOARD OF EDUCATION
(Official)

January 7, 2019
Elizabeth, New Jersey

Prior to the scheduled reorganization meeting of the Elizabeth Board of Education at 7:00 p.m. held at Dr. Orlando Edreira Academy School No. 26 @ Monsignor João S. Antão School No. 31, 1014 South Elmora Avenue, Elizabeth, New Jersey, Mrs. Carvalho welcomed everyone. Mrs. Carvalho recognized Mayor J. Christian Bollwage, State Assemblywoman Annette Quijano, Union County Freeholder Sergio Granados, Elizabeth City Councilmembers, Chairman of the Elizabeth Democratic Committee Antonio Teixeira, and former Board member Jose Rodriguez who were in attendance.

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

The Pledge of Allegiance was led by Boaz Kilasi, eighth grade student at Dr. Orlando Edreira Academy School No. 26@31.

The *Star Spangled Banner* by Francis Scott Key was performed by the Dr. Orlando Edreira Academy Jazz Band.

The Pledge of Ethics was led by Maria Luisa Barbosa, eighth grade student at Dr. Orlando Edreira Academy School No. 26@31.

Mrs. Carvalho introduced students in the Dr. Orlando Edreira Academy Jazz Band who performed *Megadude* by Howard Rowe, *Tastes Like Chicken* by Kris Berg, and *What'd I Say*, written by Ray Charles and arranged by Rick Stitzel. Mrs. Carvalho thanked them for a wonderful performance.

Mrs. Carvalho introduced students in the Dr. Orlando Edreira Academy Voices of Harmony who performed selections from *The Sound of Music*, written by Richard Rodgers, arranged by Walter Ehret. Mrs. Carvalho thanked them for a wonderful performance.

Mrs. Carvalho stated that it was an honor for her to serve as President of the Elizabeth Board of Education during the past year. Mrs. Carvalho stated that as a Board, we made important progress this past year. Mrs. Carvalho stated that we secured important capital projects including new air conditioning systems at School Nos. 2, 15, and 16 and partial roof replacements at four other district schools. Mrs. Carvalho stated that we have moved forward with our district's renewable energy program. Mrs. Carvalho stated that we addressed our steadily increasing student enrollment by acquiring property to house the Abraham Lincoln School No. 14 Annex. Mrs. Carvalho stated that we passed a budget for the 2018-2019 school year that included a 0% tax increase for City residents in the same calendar year that we held a job fair to hire more people to provide a high quality education for our students. Mrs. Carvalho thanked her fellow Board members, teachers, administrators, families, community organizations, and elected officials for working with her to make the significant progress that we made in 2018 and that we will continue to do so together again in 2019. Mrs. Carvalho congratulated the new president and stated that it is a position of both great responsibility and great reward. Mrs. Carvalho wished the new president well and encouraged him or her to enjoy the opportunities you get to share with our students. Mrs. Carvalho stated that it is an amazing feeling to witness their growth and their passion to excel. Mrs. Carvalho stated that she looks forward to continuing her service to the Elizabeth community on this Board and working alongside the new president to help our students achieve their dreams. Mrs. Carvalho

thanked the Board and the Elizabeth community for placing their trust in her to serve as President of the Elizabeth Board of Education and for their incredible support. Mrs. Carvalho stated that serving this Board has created memories and friendships that will last a lifetime.

Board member-elect Charlene Bathelus took the oath of office administered by the Honorable Judge James Wilson.

Board member-elect Iliana Chevres took the oath of office administered by the Honorable Mayor J. Christian Bollwage.

Board member-elect Stephanie Goncalves took the oath of office administered by the Honorable Mayor J. Christian Bollwage.

School Business Administrator/Board Secretary Harold E. Kennedy, Jr. presented a Certificate of Election to newly sworn in Board members Charlene Bathelus, Iliana Chevres, and Stephanie Goncalves.

Newly appointed to fill the Board vacancy, Nathalie Hernandez took the oath of office administered by Councilman-at-Large Francisco Cuesta.

The members of the Board of Education met for the purpose of reorganization on Monday, January 7, 2019, at Dr. Orlando Edreira Academy School No. 26 @ Monsignor João S. Antão School No. 31, 1014 South Elmora Avenue, Elizabeth, New Jersey.

School Business Administrator/Board Secretary Harold E. Kennedy, Jr. presented the following statement at 7:45 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 was sent to The Star Ledger and Cablevision of Elizabeth on December 19, 2018. In addition, this notice is posted on the bulletin board in the lobby of the Mitchell Building, 500 North Broad Street, and pursuant to this act, a copy has been filed with the City Clerk of Elizabeth.

There will be a public portion for citizens to address the Board. Participants for the public portion must sign in prior to the commencement of public participation so that they may have the opportunity to speak. The sign-in sheet states the name, address, telephone number and reason that the person wants to comment, whether it is an agenda item or a general education comment.”

Present: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Miss Goncalves, Mrs. Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron – 9

Absent: None

Superintendent of Schools Olga Hugelmeyer, School Business Administrator/Board Secretary Harold E. Kennedy, Jr., Assistant Superintendent for Schools Rafael Cortes, Assistant Superintendent for Teaching and Learning Jennifer Cedeno, Assistant Superintendent for Schools Judy Finch-Johnson, Chief of Operations Francisco Cuesta, Comptroller Rajeev Malhotra, and members of the public were in attendance.

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.

Mr. Neron nominated Miss Goncalves for President.

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Miss Goncalves, Mrs. Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron – 9

Negative: None

The following vote was taken on the election of Miss Goncalves for President.

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Miss Goncalves, Mrs. Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron – 9

Negative: None

Miss Goncalves having received the required number of votes was declared President.

Miss Goncalves called for nominations for Vice President.

Mr. Jacobs nominated Mrs. Barbosa for Vice President.

A motion was made by Mrs. Carvalho, seconded by Mr. Jacobs, that nominations be closed.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

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

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Mrs. Barbosa having received the required number of votes was declared Vice President.

Superintendent of Schools Olga Hugelmeyer recognized the excellent support and contributions of the Union County Board of Chosen Freeholders and presented a PowerPoint presentation highlighting the many ways in which the Union County Board of Chosen Freeholders has participated in, supported, and sponsored events that have benefited the EPS students, their families, and residents of the City. Mrs. Hugelmeyer and Board members thanked the Union County Board of Chosen Freeholders and presented a plaque of commemoration to them, which was accepted by Union County Board of Chosen Freeholders Chairman Sergio Granados.

Union County Board of Chosen Freeholders Chairman Sergio Granados thanked the Board for the honor.

Board President Stephanie Goncalves thanked her fellow colleagues of the Board and stated that she appreciates their trust in her to be in this position. Miss Goncalves stated that they will continue to build upon the great strides they have made in recent years as a school district and Board. Miss Goncalves stated that they have a lot of important work ahead and knowing that she is surrounded by such exceptional and dedicated people she is confident that they will excel. Miss Goncalves stated that as individuals that juggle personal lives, children, jobs, and responsibilities, they as Board members are 100% dedicated to this district and all of our students. Miss Goncalves stated that it is her personal goal to serve you and to be the best president that she can be. Miss Goncalves thanked her family and friends for their unwavering support and for helping her to reach this point in her life and career. Miss Goncalves stated that she couldn't be here without the help of those that supported her throughout the election season.

from the elected officials to all of the volunteers. Miss Goncalves stated that this is a special moment that she shares with each and every one of you. Miss Goncalves stated that she is excited to mention that this is the first time in history that we have a female majority Board of Education. Miss Goncalves stated that our community is so unique and special because of our long history of Elizabethans, a vibrant and diverse group of people who have been born and raised here and have grown up to make contributions here that take our City to a new level of prominence. Miss Goncalves stated that she is so proud to sit here today as an Elizabethan who grew up here, attended schools here, and volunteers here in the great City of Elizabeth. Miss Goncalves stated that instilling that sense of pride in our community is very important to her. Miss Goncalves stated that diversity is at the heart of the Elizabeth community in so many ways and it is vital to the well-being of our children. Miss Goncalves stated that our diverse supporters including parents, teachers, administrators, Board members, and community members bring a wealth of knowledge and educational opportunities to our children. Miss Goncalves encouraged the parents to be active participants in their children's education and to participate in the PTO and PTA at their school in any way, shape or form that they can. Miss Goncalves stated that she wants our children to feel and understand the importance of giving back to their community and there is no better role model than parents. Miss Goncalves stated that we have an excellent group of teachers and administrators who are working hard to provide the children with a high quality education and appreciate the support from our families. Miss Goncalves stated that working together we can and will prepare our students for great college and career opportunities. Miss Goncalves stated that in her profession in the Union County Division of Youth Services, they work with families throughout the county to deliver effective and accessible programs and services that help youth reach their full potential and she wants to ensure that we do that here in the Elizabeth Public Schools. Miss Goncalves stated that the diversity of our community is a strength for our schools and we will continue to ensure that all of our students will receive the resources necessary to succeed and that we continue to monitor and to assess data in a way that helps us to close achievement gaps of all kinds. Miss Goncalves stated that the Elizabeth Public Schools believes that all students can learn and achieve at high levels regardless of race, ethnicity, culture, neighborhood, household income or home language and it is vitally important that we uphold that belief. Miss Goncalves thanked everyone for this wonderful opportunity and stated that she looks forward to more success from our students and our schools in 2019. Miss Goncalves stated that she looks forward to serving you, the members of the Elizabeth community. Miss Goncalves stated that she has and will always make herself available to each and every one of you whether it be my office hours on Monday nights from 5:30 p.m. to 6:30 p.m. at the Board offices, email, or telephone to share their thoughts and concerns. Miss Goncalves stated that let's work together to help our students' dreams come true and guide our community to further prosperity.

Miss Goncalves asked if any Board members would like to speak.

Vice President Diane Barbosa thanked her husband and her family for their support for her to be able to sit here as a Board member. Mrs. Barbosa welcomed the new Board members and her fellow Board members who continue this travel through the Elizabeth Board of Education. Mrs. Barbosa thanked her fellow Board members for the nomination. Mrs. Barbosa stated that at times we are pressed to make decisions that are quite difficult and this Board is a united force and came together to make the correct decision. Mrs. Barbosa stated that a good friend told her that each one of us has a fire of leadership within them and she agrees that we all have a fire to lead our children. Mrs. Barbosa stated that not only do we have a fire to lead but we have a passion to do what's right and what feels good for the district. Mrs. Barbosa stated that is what she is going to continue to do with this nomination. Mrs. Barbosa stated that she is going to do what's right, what feels good, oversee the operations of goal setting, policy development, evaluation, and support our Superintendent, our teachers, our staff, our children and our special needs children who are so important to her. Mrs. Barbosa stated that she is here to continue the progress that this Elizabeth Board of Education has done and now let's get to work.

Ms. Bathelus gave honor to God, first and foremost, for another wonderful opportunity to serve the Elizabeth School District. Ms. Bathelus stated that this is her third elected term as a Board member for the Elizabeth Board of Education. Ms. Bathelus thanked God for allowing her to stand on the many shoulders that came before her and for using her as a change agent to motivate, inspire, and empower those around her. Ms. Bathelus acknowledged her family here tonight including her mom, two brothers, uncle, and several cousins and thanked them for supporting her through her many endeavors. Ms. Bathelus thanked all of the officials here tonight who have improved the lives of the City's residents, her beloved sorority sisters, and all of her adopted family and friends whose continuous words of encouragement, support, and undying passion and prayers continue to push her to greater heights. Ms. Bathelus stated that the Bible used to swear her in tonight belonged to her dad and that although he is not here physically, she knows he is with her because he is her Charlie's Angel. Ms. Bathelus welcomed the new Board members including her running mate, Iliana Chevres, and our two time Board member and running mate Stephanie Goncalves, as well as our newly appointed Board member Nathalie Hernandez. Ms. Bathelus stated that as we move education forward she hopes to continue to collaborate and come to common ground and mutual agreement with her colleagues to make this another successful term. Ms. Bathelus quoted former First Lady Michelle Obama, "Girls know that education is their only path to self-sufficiency. It is their only chance to shape their own fate, rather than have the limits of their lives dictated to them by others." Ms. Bathelus stated that she will continue to strive for a fair and better tomorrow for all of our children. Ms. Bathelus quoted former First Lady Eleanor Roosevelt, "The future belongs to those who believe in the beauty of their dreams." Ms. Bathelus stated that to all of our students who may be afraid to dream too big and don't believe that all things are possible, it's time to re-think and re-create your dreams as long as you believe in yourself, believe you can and you will. Ms. Bathelus stated that today marks her seventh year on the Elizabeth Board of Education and her desire has always been to see children succeed. Ms. Bathelus stated that she was elected for her third term to continue to represent the students and families of the City of Elizabeth. Ms. Bathelus thanked all of our administrators, directors, supervisors, teachers, substitutes, custodians, secretaries, security guards, staff, and residents for allowing her to serve you once again. Ms. Bathelus stated that working in a district of this magnitude is no easy task and she accepts her responsibilities to spark change, to be a model, and to be a respectful leader all while serving with passion and sensitivity to all. Ms. Bathelus thanked everyone for coming tonight and God bless everyone.

Mrs. Chevres stated that she is glad and excited about the great opportunity to serve our school district and most important to represent our parents and children. Mrs. Chevres stated that she knows she has a big responsibility and promises to give her all. Mrs. Chevres stated that she is honored to be working with such a great group of elected officials, community leaders, and community members but most important with parents. Mrs. Chevres stated that she will bring her passion, knowledge and experience to continue improving our school system and to make sure that every child has the same opportunities in our community, especially for the children with special needs like her son. Mrs. Chevres stated that her son empowered her to be his voice and to advocate for equal and better opportunities for everyone in our community. Mrs. Chevres thanked all of those who have taken the time to support her during the campaign. Mrs. Chevres thanked the many volunteers who supported her, her Board family, her running mates, and all City elected officials who supported her and working together to make our City a better place for our children. Mrs. Chevres gave a special thanks to her family, husband, sister, son, nephew, dad, and mom and for loving her because without their support this would never happen. Mrs. Chevres stated that we are a community of people who believe that if we work together we can make a difference. Mrs. Chevres stated that she is here to work together and represent her community and represent each sector. Mrs. Chevres stated that you can count on her to find better ways to work together because it's not about a difference, it's about the future of our City. Mrs. Chevres stated that no matter what if we think different, have different language, different ideas or opinions, in the end when you work together to move our education forward, to have a better community, and a better place to live. Mrs. Chevres thanked everyone again and stated let's work together.

Mrs. Hernandez stated that she is so honored and humbled to have been appointed to this amazing board of individuals. Mrs. Hernandez thanked them for their support and for welcoming her to their team. Mrs. Hernandez thanked her family and friends who are here tonight for their love, her parents for consistently being her backbone and raising her to be the strong woman she is today, her daughter for her love and being the best blessing life has given her, and thanked God for it all. Mrs. Hernandez stated that she is eager and motivated to collaborate with each and every one of you to continue the great work that this Board has done for the children of Elizabeth. Mrs. Hernandez stated that with the support of the parents, teachers, and administration we can move forward to ensure that each and every student of this City is successful. Mrs. Hernandez stated that this year she looks forward to serving on various committees, to pass effective policies, to work on the expansion of STEM programs to all of our schools, to look into implementing new afterschool and weekend enrichment programs, to adopt a fiscally sound budget, and to research how we can better advocate for our diverse community of children so that they may receive an equitable and high quality education. Mrs. Hernandez stated that her priority will always be to listen to the concerns of our parents and students alike and to make herself readily available to assist you, and to provide your children with the best opportunities to achieve their dreams. Mrs. Hernandez stated that as a parent of a wonderful little girl in our school system and as one of your new Board members, she humbly thanks you and looks forward to working with you.

Mr. Neron congratulated all our newly elected, our appointed, and all of our women. Mr. Neron stated that he is honored to serve with the women who are a true example of leadership, fortitude, and the foundation that our society is built upon. Mr. Neron stated that for so many decades in our country and throughout the world, our women have not been given the opportunities that men were given in our society. Mr. Neron stated that we see that changing not only here in Elizabeth but throughout the county, the state, and the country and we are so proud. Mr. Neron stated that we are also so proud of the support that we have gotten from the community to get us to this point. Mr. Neron stated that many years ago when we first stepped on the scene to advocate for our children and to do what was right we knew the road would be hard and arduous. Mr. Neron stated that we didn't know where it would lead. Mr. Neron stated that he is happy to see where we are today and the future is very bright. Mr. Neron stated that as we come together with this very diverse Board, a Board that will be an example to the nation and an example to other school districts, urban school districts, and other school districts in general, to set forth policy that addresses equity, policy that addresses improving all of our neighborhood schools and all of our schools throughout the City. Mr. Neron stated that our former president stated that we accomplished a lot this year and this is just one of our many accomplishments that we are looking forward to is really making sure that what we talk about we actually do. Mr. Neron stated that we are here to support our Superintendent to make sure that our equity is established throughout the district and throughout our City so we can set a true example for our children. Mr. Neron stated that it starts with us. Mr. Neron thanked everyone for their continued support and for always being there for us. Mr. Neron stated that they are honored to serve you and to continue to serve you as Board members.

Mrs. Moreno-Ortega congratulated the new Board members, Mrs. Hernandez and Mrs. Chevres, and stated that she is looking forward to working with them. Mrs. Moreno-Ortega congratulated Ms. Bathelus on her re-election and stated that Ms. Bathelus taught her a lot this year and is a strong woman with strong ideas and fights for our community every day. Mrs. Moreno-Ortega wished best wishes this year to Miss Goncalves and stated that she and the Board know Miss Goncalves is ready. Mrs. Moreno-Ortega stated that she will miss Mrs. Barbosa sitting next to her and stated that she learned a lot from her this year and gave her support in hard times. Mrs. Moreno-Ortega stated that Mrs. Barbosa is very passionate for education and special education. Mrs. Moreno-Ortega wished a happy new year to our administrators and school staff and thanked them for their support. Mrs. Moreno-Ortega thanked the community for their feedback and stated that she listens to them and that it is important that they bring concerns to us. Mrs. Moreno-Ortega stated that she is looking forward to working with them and welcomed them to 2019.

Board President Goncalves presented the following public participation statement.

“At this time, the microphones are open for public comment to those who have signed in. I shall call individuals to the microphones based on the order of the sign-in. Each statement made by a participant shall be limited to three minutes in duration. The total time of public comment shall be limited to sixty minutes. No individual is able to yield their time to another individual. All statements shall be directed to the presiding officer; no participant may address or question Board members individually. The following rules for public participants shall apply: time limits will be strictly enforced, no personal attacks on individuals, no vulgar or indecent language, a person may address the Board no more than once during a single meeting, speakers should refrain from naming individuals, and comments or questions posed during public participation will not be debated. As a reminder, this is a meeting of the Board in public, not a meeting of the public.”

Miss Goncalves called upon the first public participant, Maria Lorenz, to address the Board.

Maria Lorenz, 103 Murray Street, spoke about the code of ethics for Board members.

Miss Goncalves thanked her for her comments. Miss Goncalves called upon the next public participant, Maria Echavarria, to address the Board.

Maria Echavarria, 321 Westfield Avenue, spoke about the lack of athletics for out-of-district students and the need for a life skills room for more than six students.

Miss Goncalves thanked her for her comments. Since there were no other citizens signed in to address the Board, Miss Goncalves declared this portion of the public meeting closed.

Resolution – Appointment of Co-General Counsel

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Resolution – Introduction of Rules of Governance

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Miss Goncalves stated that she is deferring the appointment of the standing committees and designation of representatives until a later date.

Resolution – Official Results of the School Board Election

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: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Resolution – Designation of Official Media Services

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Resolution – Designation of Depositories for School Funds

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Resolution – Appointment of Insurance/Health Benefit Consultant

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 8

Abstain: Mrs. Chevres – 1

Negative: None

Resolution – Appointment of Auditor

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Resolution – Appointment of Chief Medical Inspector

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Resolution – Appointment of Medical Inspectors

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Resolution – Appointment of Treasurer of School Moneys

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

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

Resolution – Schedule of Board Meetings

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: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

On a motion by Mr. Jacobs, seconded by Mrs. Chevres, the meeting was adjourned at 8:43 p.m.

The motion was carried by the following vote:

Affirmative: Mrs. Barbosa, Ms. Bathelus, Mmes. Carvalho, Chevres, Hernandez, Mr. Jacobs, Mrs. Moreno-Ortega, Mr. Neron, Miss Goncalves – 9

Negative: None

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