

BOARD OF EDUCATION
(Official)

March 17, 2011
Elizabeth, New Jersey

The regular meeting of the Board of Education was called on March 17, 2011 at 7:00 p.m., in the Multi Purpose Room, Donald Stewart Center for Early Childhood Education, 544 Pennsylvania Avenue, Elizabeth, New Jersey.

Board President Carlos Trujillo presented the following statement at 7:15 p.m.

“Ladies and Gentlemen, good evening. This is a regularly scheduled meeting of the Board of Education. Pursuant to New Jersey Statutes and the rules adopted by the Board of Education, notice of this meeting was sent to The Star Ledger and Cablevision of Elizabeth on Friday, March 11, 2011. In addition, this notice is posted on the Bulletin Board in the lobby of 500 North Broad Street, and pursuant to this act, a copy has been filed with the City Clerk of Elizabeth.”

“I wish to extend a warm welcome to everyone present and to our television viewers to this March 17, 2011 meeting of the Board of Education. We are here to govern, provide management oversight, and make policy for the district. The Superintendent manages the district. This is a meeting of the Board in public, not a meeting of the public.”

“This meeting is being recorded and will become part of the Elizabeth Board of Education permanent record. In order that the recording will adequately reflect the proceedings, please refrain from talking while others are speaking. I also ask that you silence the sound on your electronic devices. Since it is legally mandated that these proceedings be accurately recorded, I may have to ask for order periodically should noise begin to interfere with our recording capabilities. I am pleased that you have taken time this evening to join us. Thank you for your interest in the Elizabeth Public Schools.”

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

Present: Mrs. Castillo-Ospina, Messrs. DaSilva (arr. 9:19 p.m.), Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 8

Absent: Pastor Burgos – 1

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

Pastor German Diaz of Ministerio Puerta de Paz gave the invocation.

The Pledge of Allegiance was led by Christopher Reim, third grade student at Terence C. Reilly School No. 7.

The *Star Spangled Banner* by Francis Scott Key was performed by students Bruna Esteves, Ashley Romao, Priscila Perez, Ray Bally and Oscar Cortizo from William F. Halloran School No. 22 @ 31.

The Pledge of Ethics was led by Isaac Iheke, Student Government President of Elizabeth High School.

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

Mr. Trujillo thanked the students in the Terence C. Reilly Jazz Ensemble for their wonderful performance of the *St. Louis Blues* by William C. Handy, *Salsa Caliente* by Bobby Shew, and *Inside Out* which were heard prior to the beginning of the Board meeting.

Mr. Trujillo introduced students from the Dance Ensemble at Terence C. Reilly School No. 7 who performed *It's Not Over* by Juda Camp. Mr. Trujillo thanked the students for the wonderful performance.

Mr. Trujillo introduced students from the Show Choir at Terence C. Reilly School No. 7 who performed *Hairspray* by Marc Shaiman. Mr. Trujillo thanked the students for the wonderful performance.

Mr. Trujillo recognized students from the Elizabeth High School Forensic Team for their excellent performance at the New Jersey State Forensic Tournament who won 5th place in Speech Sweepstakes Trophy and 6th place in the Overall Sweepstakes Trophy. Mr. Trujillo congratulated the three students, Edess Damis, Danny Luca, and Jacques Point Du Jur, who won State Champion Honors and are also being awarded a scholarship by the New Jersey Forensic League and have been invited to attend the Governor's Awards in Arts Education. Mr. Trujillo recognized students Edess Damis and Jacques Point Du Jur, Duo State Champions; Danny Luca, Improvisational Acting State Champion; Edess Damis, 2nd Place in Humorous Interpretation; Isaac Jimenez, 3rd Place in Improvisational Acting; Kyle Valente and Tome Correia, 5th Place in Public Forum Debate; Oscar Abella and Daysi Martinez, 7th Place in Public Forum Debate; Isaac Jimenez, Christian Mendoza, and Andre Jordao, Humorous Interpretation Semifinalists; Kristina Bosnic and Danny Luca, Duo Interpretation and Coach Renee Dembski, who was ill and could not be present for the meeting, and Assistant Coach Kevin Mills. Mr. Trujillo and Board members congratulated the students and presented each with a plaque of commemoration.

Kevin Mills, Assistant Coach for the Elizabeth High School Forensic Team, congratulated Head Coach Renee Dembski and the students for their excellent performance at the State Forensic Tournament and for their hard work during the year and thanked the Board for the honor.

Mr. Trujillo introduced community leader, former City Councilman of the City of Elizabeth, and former Elizabeth Board of Education member Tony Monteiro and requested that he join the Board members in the presentation to Fernando Santos. Mr. Trujillo commented that we are honoring Fernando Santos, former Editor of Luso Americano Newspaper for his many years of service to the community. Mr. Trujillo stated that for thirty-six years Mr. Santos was a dedicated journalist who spent his life contributing to the advancement of media sources that spoke directly to the culture of fellow Portuguese-Americans, that Mr. Santos was awarded several prizes in journalism including the Talent in Media Award by the Portuguese government in 2008 for promoting intercultural exchange of ideas and that since retiring he has devoted his free time to writing the history of the Portuguese people in New Jersey. Mr. Trujillo presented Mr. Fernando Santos with a plaque of commemoration for his excellent contributions in the field

of journalism to the Portuguese-American community and his lifelong dedication to the advancement of education and cultural exchange.

Mr. Santos thanked the Board for the award and commented that it is a special honor because it comes from a body that is very well known for their seriousness for teaching and promoting learning and from a Board, in such a diverse City as Elizabeth, that promotes the meaning and understanding of cultures. Mr. Santos commented that he has dedicated his life to promoting an understanding of different cultures. Mr. Santos stated that he is honored to receive this award and thanked the Board for the honor.

Mr. Monteiro thanked Fernando Santos for his work as editor-in-chief of the largest Portuguese paper circulated throughout the United States of America. Mr. Monteiro stated that his journalistic style, integrity and wit will certainly be missed throughout all of New Jersey and the country. Mr. Monteiro stated that we appreciate your years of friendship and all that you have done for the City of Elizabeth through all the good articles that you wrote. Mr. Monteiro thanked the Board of Education for honoring and recognizing such a valuable individual, Fernando Santos, who besides being a great journalist is an all around great human being.

Mr. Trujillo offered his Irish-American friends an Irish blessing, "May the sun always shine on your face, may the wind always blow on your back, may the devil know you're dead half an hour after you arrive in heaven, may the Good Lord keep you in the palm of his hand and never make a fist. Amen." Mr. Trujillo wished everyone a Happy St. Patrick's Day.

A motion was made by Mrs. Munn, seconded by Mr. Perreira, that the minutes of the meeting of February 17, 2011 be accepted.

The motion was carried by the following vote:

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

Negative: None

Secretary and Treasurer's Report for the Month of January 2011

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

The motion was carried by the following vote:

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

Negative: None

Personnel Report – Leaves of Absence, etc.

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

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco (abstain- M.S.), Perreira, Trujillo – 7

Negative: None

Supplemental Personnel Report – Leaves of Absence, etc.

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

The motion was carried by the following vote:

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

Negative: None

Tuition Report

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

The motion was carried by the following vote:

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

Negative: None

Superintendent's Report – Considerations

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

The motion was carried by the following vote:

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

Negative: None

Superintendent's Report – Use of Facilities

A motion was made by Mr. González that the requests be approved.

Mr. González withdrew his motion.

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

The amended motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina (abstain- American's United Soccer Academy), Messrs. Donoso, González, Mrs. Munn, Messrs. Nazco, Perreira, Trujillo – 7

Negative: None

Superintendent's Report – Use of Facilities with Fees

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

The motion was carried by the following vote:

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

Negative: None

Superintendent's Report – Field Trips

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

The motion was carried by the following vote:

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

Negative: None

Supplemental Superintendent's Report – Field Trips

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

The motion was carried by the following vote:

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

Negative: None

Superintendent's Report – Excellence News

Superintendent Pablo Muñoz stated that he is presenting all the excellent educational experiences and services that have been provided by the Elizabeth Board of Education since the last Board meeting celebrating excellence in the Elizabeth Public Schools. Superintendent Muñoz highlighted the excellent news around the district including the new Academic High School to be constructed at East Jersey Street and Martin Luther King, Jr. Plaza; Elizabeth High School senior Albert Carrion was selected to perform with the U.S. Army All-American Marching Band during the All American Bowl half-time show in San Antonio, Texas; sixth, seventh, and eighth grade students from Victor Mravlag School No. 21 @ 31 and William F. Halloran School No. 22 @ 31 participated in the Our Changing Cities program sponsored by the Greater Newark Conservancy; visit by the Garden State Sikh Association at Nicholas S. LaCorte-Peterstown School No. 3; Cancer Awareness parent workshop was held at Dr. Antonia Pantoja School No. 27; visit by author Sudipta Bardhan-Quallen at Joseph Battin School No. 4; students in Pre-K and K at George Washington School No. 1 celebrated President's Day with a parade around the halls; Reach Higher Celebration of Black History Month at Donald Stewart Center for Early Childhood Education School No. 51; Valentine's Day carnation sale to raise money for the children at Oure Cassoni Refugee Camp in Darfur, Africa was held at Elmora School No. 12; Celebration of 100 Days of School at George Washington School No. 1; Parent Workshop for registration of eighth grade students for the six high school academies was held at Dr. Orlando Edreira Academy School No. 26; Pasta for Pennies at Benjamin Franklin School No. 13; Student Government at Elizabeth High School instituted a new recognition program; French Breakfast was held at Terence C. Reilly School No. 7; guest speakers from Weight Watchers attended the PTO meeting at Dr. Antonia Pantoja School No. 27; 19 eighth grade students from William F. Halloran School No. 22 participated in the St. Joseph High School Annual Math Competition; Celebration of Black History Month at Dr. Antonia Pantoja School No. 27; Laleska Olivera and Jamine Chen, fourth grade students at Elmora School No. 12 wrote and illustrated their own book about the White House; Winter Showcase was held at Terence C. Reilly School No. 7; Lillian Alvarado, CDA at Frances C. Smith Center for Early Childhood Education School No. 50 successfully performed the Heimlich maneuver on a student who was choking; fifth grade students at Madison-Monroe School No. 16 studied the life of Benjamin Franklin; eighth grade students at Terence C. Reilly School No. 7 composed personal essays to accompany their high school applications; Celebration of Black History Month with an Academic Bowl at Christopher Columbus School No. 15; the Orange Cluster Basketball Team from Joseph Battin School No. 4 won the Boys' Basketball Middle School Championship for Elizabeth; Science Scholars Ice Cream Social was held at Abraham Lincoln School No. 14; Alexander Hamilton Preparatory Academy senior Jeanne Milord created a radio show through a Haitian radio station; Teacher Scholar Celebration at Robert Morris School No. 18; Marble Maze Project at Toussaint L'Ouverture-Marquis de Lafayette School No. 6; second grade students at Joseph Battin School No. 4 wrote letters to the soldiers; 100 Days of School Celebration at Joseph Battin School No. 4; Honor Roll Breakfast at Benjamin Franklin School No. 13; Celebration of Teacher's Scholars, Principal's Scholars, and Superintendent's Scholars at Madison-Monroe School No. 16; Superintendent Scholars Program Breakfast at Dr. Orlando Edreira School No. 26; Science Fair at Abraham Lincoln School No. 14; First Grade Class President elections at Benjamin Franklin School No. 13; and the Bilingual/ESL Parental Advisory Committee held its first meeting at Frances C. Smith Center for Early Childhood Education School No. 50. Mr. Muñoz stated that the Elizabeth Public Schools has its own web address www.epsnj.org and that you can find us on Facebook and our TV station is on YouTube.

Mr. Trujillo thanked Superintendent Muñoz for his report.

Authorizations Report – Authorization to Enter into Agreement, etc.

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

The motion was carried by the following vote:

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

Negative: None

Supplemental Authorizations Report – Waiver of Board Policy, etc.

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

The motion was carried by the following vote:

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

Negative: None

2nd Supplemental Authorizations Report – Parking Ordinance

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

The motion was carried by the following vote:

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

Negative: None

Finance and Accounting Report – Authorization to Pay Vouchers

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

The motion was carried by the following vote:

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

Negative: None

Supplemental Finance and Accounting Report – Transfer of Funds

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

The motion was carried by the following vote:

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

Negative: None

Award of Contracts Report – Award of Contracts, etc.

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

The motion was carried by the following vote:

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

Negative: None

Supplemental Award of Contracts Report – Award of Contracts, etc.

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

The motion was carried by the following vote:

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

Negative: None

Miscellaneous Communication

None.

Claims List

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

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Mr. Nazco (abstain- O.F.), Perreira (abstain- Candelario Trujillo) – 6

Abstain: Mr. Trujillo – 1

Negative: None

Resolution – Requisition for Taxes

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Donate Life Month

Mrs. Munn read the resolution.

A motion was made by Mrs. Munn, seconded by Mr. Donoso, that the resolution be adopted.

The motion was carried by the following vote:

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

Negative: None

Resolution – Essex Regional Educational Services Commission Transportation Services for 2011-2012 School Year

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

The motion was carried by the following vote:

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

Negative: None

Resolution – National Library Week

Mr. Nazco read the resolution.

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Gifted and Talented Students Month

Mr. Donoso read the resolution.

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Fernando Santos

Mr. Perreira read the resolution.

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Autism Awareness Month

Mrs. Castillo-Ospina read the resolution.

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Essex Regional Educational Services Commission Home Instruction Services for 2011-2012 School Year

A motion was made by Mr. Donoso, seconded by Mrs. Munn, that the resolution be adopted.

The motion was carried by the following vote:

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

Negative: None

Mr. Trujillo presented the following public participation statement.

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

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

The President requests a motion to go into Private Session to consider matters exempt under the Open Public Meetings Act, specifically for discussion of personnel, specifically, N.W.; negotiations, reorganization, initial budget, and workers’ compensation claims, specifically, E.F., R.H., M.R., S.P., E.J., G.K., A.G., D.L., L.G., and M.C.

The Board will reconvene in public to take formal action.

A motion was made by Mrs. Munn, seconded by Mr. González, to go into private session at 8:45 p.m.

The motion was carried by the following vote:

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

Negative: None

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

Mr. Trujillo amended the Private Session Statement to include discussion of workers’ compensation claim, specifically M.B.

Resolution – Initial Submission of School District Budget for 2011-2012 School Year

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Memorandum of Agreement for Elizabeth Administrators and Supervisors Association (EASC)

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

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. Donoso, González, Mrs. Munn, Mr. Trujillo – 5

Abstain: Messrs. DaSilva, Nazco, Perreira – 3

Negative: None

Resolution – Reorganization/Personnel Actions

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

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, Donoso, González, Mrs. Munn, Messrs. Perreira, Trujillo – 7

Abstain: Mr. Nazco – 1

Negative: None

2nd Supplemental Personnel Report – Leaves of Absence, etc.

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

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, Donoso, González, Mrs. Munn, Messrs. Perreira, Trujillo – 7

Abstain: Mr. Nazco – 1

Negative: None

Resolution – Payment for Unused Vacation Days

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

The motion was carried by the following vote:

Affirmative: Mrs. Castillo-Ospina, Messrs. DaSilva, Donoso, González, Mrs. Munn, Messrs. Perreira, Trujillo – 7

Abstain: Mr. Nazco – 1

Negative: None

Resolution – Payment for Unused Sick Days

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Settlement of Workers' Compensation Claim No. 2006-23899 – M.R.

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Settlement of Workers' Compensation Claim No. 2004-13141 – R.H.

A motion was made by Mr. DaSilva, seconded by Mrs. Munn, that the resolution be adopted.

The motion was carried by the following vote:

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

Negative: None

Resolution – Settlement of Workers’ Compensation Claim No. 2007-11132 – M.B.

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Settlement of Workers’ Compensation Claim No. 2007-28771 – E.F.

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

The motion was carried by the following vote:

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

Negative: None

Resolution – Confidential Settlement Agreement – N.W.

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

The motion was carried by the following vote:

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

Negative: None

On a motion by Mrs. Munn, seconded by Mr. Nazco, the meeting was adjourned at 10:25 p.m.

The motion was carried by the following vote:

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

Negative: None

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