

BOARD OF EDUCATION

INDEX

May 9, 2019

6:00 p.m.

Opening Statement
Pledge of Ethics

Roll Call
Core Beliefs and Commitments

Pledge of Allegiance

- 1 OPENING CALENDAR
 - Presentations
- 1a Approval of Minutes
- 1b Treasurer/Secretary's Report

- 2a PERSONNEL REPORT
 - Leave of Absence
 - Extension of A Leaves of Absence
 - Change in Date of Leaves of Absence
 - Returning from a Leave of Absence
 - Retirements
 - Resignations
 - Appointments
 - Transfers
 - Change of Salaries
 - Correction of Salaries
 - Correction of Transfer Date
 - Correction of Account Numbers
 - Additional Services
 - Monday & Friday STEM Program
 - 2018-2019 Title I Part A After School Stem Tutoring Program
 - NJSIA Saturday Intensification Program
 - Interscholastic Athletic Program
 - Breakfast/Lunch Program for the 2018-2019 School Year
 - Official List of Daily Substitutes
 - Employment of Tenured and Non-Tenured Certified Personnel
 - Employment of Tenured and Non-Tenured Non-Certified Personnel

- 3 TUITIONS REPORT
 - Payment of Tuitions
 - Rescission of Tuitions

- 4 SUPERINTENDENT'S REPORTS
 - 4a Considerations
 - 4b Use of Facilities
 - 4bb Use of Facilities - Considerations
 - 4c Field Trips
 - 4d HIB Report
 - 4e Personnel Matters
 - Legal Matters

- 5 AUTHORIZATIONS REPORT
 - Authorization to Participate
 - Authorization to Enter Into Agreement
 - Authorization to Apply
 - Authorization to Approve
 - Revised School Calendar for the 2018-2019 School Year
 - Approved 2019-2020 School Year Calendars
 - Revised Budget
 - Waiver of Board Policy on Amusement Parks, Boats or Exposure to Water
 - Authorization to Submit Applications
 - Donations
 - Approval of Parent Organizations Fund Raising Activities
- 5a SUPPLEMENTAL AUTHORIZATIONS REPORT
 - Authorization to Participate
 - Donations
 - Approval of Parent Organizations Fund Raising Activities
- 6 FINANCE AND ACCOUNTING REPORT
 - Authorization to Pay Vouchers
- 6a SUPPLEMENTAL FINANCE AND ACCOUNTING REPORT
 - Transfer of Funds
- 7 AWARD OF CONTRACTS REPORT
 - Award of Contracts
- 7a SUPPLEMENTAL AWARD OF CONTRACTS REPORT
 - Award of Contracts
- 8 MISCELLANEOUS COMMUNICATION
- 9 CLAIMS LIST
- RESOLUTIONS
- 10 Cuban American Day
- 10a Haitian Heritage Month
- 10b Portugal Day
- 10c Neptune Township School District Jointure Transportation Agreement 2018-19
- 10d Short Term Loan
- 10e E.R.E.S.C. Home Instruction for the 2019-20 School Year
- 10f Approving Renewal of Existing Contract with RP Baking, LLC
- 10g Appointing American Wear, Inc.
- 10h E.R.E.S.C. Transportation Services for the 2019-20 School Year
- 10i Renewal of Contract with Cream-O-Land Dairies, LLC – Dairy Products
- 10j Appointing Cream-O-Land Dairies, LLC – Juice Products
- 10k Payment for Medical-Health Insurance Waiver
- 10l Transfer of Capital Reserve Funds
- 10m Appointing Safeway Contracting, Inc.
- 10n Rejecting Current Bids – Approve Second Renewal with American Commercial Equipment Repairs Corporation
- 10o Approving Form of contract with McCloskey Mechanical Contractors, Inc. Servicing and Maintenance of Refrigerators and Freezers for District
- 10p Appointing W.B. Mason Co., Inc. for Provision of Cafeteria Small Equipment and Approving Form of Contract
- 10q Approving Second Renewal of Contract with Appco Paper and Plastics Corp. For Supply and Delivery of Cafeteria Paper and Plastic Goods
- 10r Residency Investigative Results and Actions
- 10s Return to Work – S.Q.
- 10t Adoption of School Budget 2019-2020 School Year
- 10u Terminated Registered Nurses – License Expired
- 10v Increment Withholding – Performance
- 10w Increment Withholding – Discipline

OPENING CALENDAR**May 9, 2019****PUBLIC SESSION****Moment of Silence**

Gardenia S. Parker
Teacher of Dr. Antonia Pantoja School No. 27

Presentation of the Colors

Admiral William F. Halsey, Jr. Health & Public Safety Academy JROTC

Pledge of Allegiance

Kisha Cafe and Phidonia Pacius, 8th Grade Students
Dr. Antonia Pantoja School No. 27

Star Spangled Banner by Francis Scott Key**Cuban National Anthem – “La Bayamesa” by Perucho Figueredo****Haitian National Anthem – “La Dessalinienne” by Justin Lhérisson****Portuguese National Anthem – “A Portuguesa” by Henrique Lopes de Mendonça****Pledge of Ethics**

5th Grade Dance Ensemble
William F. Halloran School No. 22

Core Beliefs – Video**Performances****In Honor of Cuban Heritage****“White Rose” (Como Una Rosa Blanca) by Jose Marti**

Poem recited in English and Spanish by Alliana Maynard, 12th Grade Student
Thomas Jefferson Arts Academy

In Honor of Haitian Heritage

"A.K.I.K.O" by Emeline Michel
Haitian Folklore Dance Performed by
Dr. Antonia Pantoja School No. 27 Students

In Honor of Portuguese Heritage

"Vira de Santa Marta" by Quim Barreiros
Portuguese Folklore Dance Performed by the 5th Grade Dance Ensemble
William F. Halloran School No. 22

PRESENTATIONS

STUDENT EXCELLENCE

Brian Esteves, 12th Grade Student of Alexander Hamilton Academy - Eagle Award
Marina Pereira, 12th Grade Student of Alexander Hamilton Academy - Gold Award
Cesar Pereira, 12th Grade Student of Thomas Jefferson Arts Academy - Promise Award

Gianny Dias Raimundo, 12th Grade Student of Thomas Jefferson Arts Academy
President's Volunteer Service Award and Girl Scout Award

STARS OF EXCELLENCE

Juan Pablo Duarte-Jose Julian Marti School No. 28
1st Place Winner of the Fresh Fruit and Vegetable Program's
VIP Award (Very Impressive Produce)

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, **without pay**, as below written.

Instructional Department

Certified Staff

Kristen E. Colletti, Teacher-First Grade (No. 4909), School No. 9 – effective May 29, 2019 through June 30, 2019.

David S. Finkelstein, Teacher-Music (Instrumental) (No. 0046), School No. 12 (.6) & School No. 14 (.4) – effective April 29, 2019 through May 17, 2019.

Tracey Ellen Gale, Teacher-Art (No. 3746), School No. 4 – effective May 1, 2019 through June 30, 2019.

Craig M. Webb, Teacher-Fourth Grade (No. 3213), School No. 6 – effective March 14, 2019 through April 30, 2019.

Child Development Associate

Roxana J. Aliaga, Child Development Associate (No. 5290), School No. 22 – effective May 10, 2019 through June 30, 2019.

Business Office

Custodian

Domingo A. Chavez, Custodian (No. 5353), School No. 22 – effective April 12, 2019 through April 30, 2019.

EXTENSION OF A LEAVE OF ABSENCE

Recommended: That the following assignment of personnel extending from leave of absence be granted without pay as below written.

Instructional Department**Certified Staff**

Rebecca A. Balaskovits, Teacher-Mathematics (No. 4817), John E. Dwyer Technology Academy—presently on a leave of absence, extension effective April 29, 2019 through June 30, 2019.

Administrative Secretary I-12 Months

Tanya Danielle Holmes-Staggers, Administrative Secretary I-12 Months (No. 2709), Admiral William F. Halsey, Jr. Health & Public Safety Academy – presently on a leave of absence, extension effective May 1, 2019 through May 31, 2019.

CORRECTION TO EXTENSION OF A LEAVE OF ABSENCE

Recommended: That the following correction of personnel extending from leave of absence be granted without pay as below written.

Instructional Department**Certified Staff**

Natalia Esther Liquori, Teacher-Pre-Kindergarten (No. 1861), ECC School No. 51 – correction of leave of absence from: April 1, 2019 through April 30, 2019 to April 1, 2019 through May 31, 2019.

CHANGE IN DATE OF LEAVES OF ABSENCE

Recommended: That the following change in date of leave of absence be granted, as below written.

Instructional Department**Certified Staff**

Name	Assignment	From	To
Edite Monica Costa	School Psychologist (No. 3181) Thomas Jefferson Arts Academy	5/28/19 to 6/30/19 (NJFLA w/o/p)	6/1/19 to 6/30/19 (medical w/o/p)

Jennifer Hoyer	Teacher-Fifth Grade (Science) (No. 2701) School No. 7	4/1/19 to 5/31/19 (NJFLA w/o/p)	4/9/19 to 5/31/19 (NJFLA w/o/p)
Aline DeSousa Pires	Teacher-Biology (No. 5203) Thomas Jefferson Arts Academy	6/17/19 to 6/30/19 (medical w/o/p)	6/10/19 to 6/30/19 (medical w/o/p)
Evelyn Del Pilar-Zeik	Teacher-ESL in Class Support (No. 1584) School No. 16 (Annex)	3/1/19 to 5/3/19 (medical w/o/p)	3/1/19 to 4/15/19 (medical w/o/p)

Assistant

Name	Assignment	From	To
Ellen Harley Solomon	Assistant-Cognitive Mild (No. 5569) School No. 27	4/8/19 to 5/10/19 (personal w/o/p)	4/15/19 to 5/17/19 (personal w/o/p)

RETURNING FROM LEAVE OF ABSENCE

Recommended: That the following assignment of personnel returning from leave of absence be granted, as below written. (pending salaries new EEA contract negotiations)

Instructional DepartmentCertified Staff

Name	Assignment	Salary	Date
Evelyn Del Pilar-Zeik	Teacher-ESL In Class Support (No. 1584) School No. 16 (Annex) Account No. 15-244-100-101-16-00	\$86,320	4/16/19
David S. Finkelstein	Teacher-Music (Instrumental) (No. 0046) School No. 12 (.6) School No. 14 (.4) Account No. 15-120-100-101-12-00-20 (.6) Account No. 15-120-100-101-14-00-20 (.4)	\$67,970	5/20/19

Ivana Garcia	Teacher-Fourth Grade (ABL) (No. 5166) School No. 14 Account No. 15-241-100-101-14-00	\$60,994	5/13/19
Natalia Esther Liquori	Teacher-Pre-Kindergarten (No. 1861) ECC School No. 51 Account No. 20-218-100-101-51-02	\$72,356	6/3/19
Craig M. Webb	Teacher-Fourth Grade (No. 3213) School N. 6 Account No. 15-120-100-101-06-00	\$69,970	5/1/19

Assistant

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Ellen Harley Solomon	Assistant-Cognitive Mild (No. 5569) School No. 27 Account No. 15-201-100-106-27-00	\$45,089	5/20/19

Business OfficeCustodians

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Domingo A. Chavez	Custodian (No. 5353) School No. 22 Account No. 11-000-260-110-22-00	\$56,112	5/1/19
Teresa R. Meireles	Custodian (No. 0391) School No. 23 Account No. 11-000-260-110-23-00	\$55,812	4/9/19

RETIREMENTS

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

Instructional DepartmentCertified Staff

Virginia Ann Malyshko, Teacher-Resource Center (No. 2239), School No. 8 – effective July 1, 2019.

Patrick C. McGee, Teacher-Building Maintenance (No. 1728), Thomas A. Edison Career & Technical Academy – effective July 1, 2019.

Leslie A. Smith, Speech and Language Specialist (No. 0470), Division of Special Services -effective July 1, 2019.

Business Office

Custodian

Henry Ramirez, Jr., Laborer (No. 3179), 95A Warehouse Annex – effective July 1, 2019.

RESIGNATIONS

Recommended: That the following notices of resignation be accepted, as below written.

Instructional Department

Certified Staff

Leann Fernanda Grabowski, Teacher-Seventh & Eighth Grade (ELA) (No. 0700), School No. 13 – effective July 1, 2019.

Ancizar Alfredo Portilla Velez, Teacher-Mathematics (No. 2963), Admiral William F. Halsey, Jr. Health & Public Safety Academy – effective June 28, 2019.

Bridget N. Wilczek, Teacher-Autism (No. 5192), School No. 6 – effective July 1, 2019.

Business Office

Security-Guard

William Kenneth West, Security-Guard (No. 3237), School No. 26 – effective May 12, 2019.

APPOINTMENTS

Recommended: That the following appointments of personnel be approved, as below written.
Subject to correction of errors

Instructional Department**Certified Staff**

Nevene El Tutanji, graduate of Montclair State University, NJ (BA 2019). Teacher-ESL Self Contained (No. 1435), Thomas Jefferson Arts Academy. Certification: Teacher of English as a Second Language (CEAS 3/19). Salary: \$59,994, effective May 6, 2019 through June 30, 2019.
 Account No. 15-242-100-101-84-00

Business Office**Junior Accountant**

Patrick Joseph Mahon, graduate of Seton Hall University, NJ. Junior Accountant, Business Office. Salary: \$50,000, effective May 16, 2019 through June 30, 2019.
 Account No. 11-000-251-104-00-00

TRANSFERS

Recommended: That the following transfer of personnel be approved, as below written.

Instructional Department**Certified Staff**

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Date</u>
Eileen Campos-Tinta	Teacher-ESL In Class Support (No. 5505) School No. 23	Teacher-ESL In Class Support (No. 1893) School No. 14 Account No. 15-244-100-101-14-00	4/16/19
Linda Denise Leonard	Library/Media Specialist (No. 3016) School No. 6 (.5) School No. 22 (.5)	Library/Media Specialist (No. 3016) School No. 6 (.9) School No. 22 (.1) Account No. 15-000-222-100-06-00 (.9) Account No. 15-000-222-100-22-00 (.1)	9/1/19

Edward H. Long	Teacher-Instructional Coach (ELA) (No. 2023) John E. Dwyer Technology Academy	Teacher-English (No. 1317) Admiral William F. Halsey, Jr. Health & Public Safety Academy Salary: \$75,793 Account No. 15-140-100-101-83-00	4/29/19
Diana Angelica Lopez	Teacher-First Grade (No. 3514) School No. 18	Teacher-World Language (Spanish) (No. 2741) Admiral William F. Halsey, Jr. Health & Public Safety Academy Account No. 15-140-100-101-83-00-20	9/1/19
Michael Edward Uetz	Teacher-Kindergarten School No. 16 (Annex)	Teacher-Kindergarten (Team) (No. 4968) School No. 26 Account No. 15-110-100-101-26-01	4/16/19

Child Development Associate

Name	From	To	Date
Andrea E. Duran	Assistant-Personal (No. 1022) School No. 12	Child Development Associate (No. 5105) ECC School No. 52 Salary: \$40,962 Account No. 20-218-100-106-52-02	5/13/19

Business Office

Security-Guard

Name	From	To	Date
Maurice Cornell Pridgen	Security-Guard (No. 3256) School No. 6	Security-Guard (No. 0168) Thomas Jefferson Arts Academy Account No. 15-000-260-110-84-30	10/1/18

CHANGES OF SALARIES

Recommended: That the salary of the following personnel be adjusted, as below written.

Instructional Department**Certified Staff**

Enock Alcine, Teacher-Fifth Grade (No. 3748), School No. 30. Change in salary due to obtaining his Doctor of Education 2/19, submitted paperwork 4/19, University: Walden University, MN, Accredited by: Council for Higher Education Accreditation (CHEA). Salary: Stipend \$2000 effective April 1, 2019.

Kimberly Golden, Teacher-Seventh & Eighth Grade (ELA) (No. 4355), School No. 29. Change in salary due to obtaining master's degree, awarded 3/19, submitted paperwork 4/19, University: Western Governors University, UT, Accredited by: Council for Higher Education Accreditation (CHEA). Salary: from: \$72,356 to \$75,793, effective April 1, 2019.

Lorelys M. Torres, Teacher-Sixth Grade (ELA) (No. 2279) School No. 3. Change in salary due to obtaining master's degree, awarded 2/19, submitted paperwork 3/19, University: Grand Canyon University, AZ, Accredited by: Council for Higher Education Accreditation (CHEA). Salary: from: \$65,205 to \$68,789, effective March 1, 2019.

Desiree Villano, Teacher-Eighth Grade (Social Studies) (No. 1097), School No. 22. Change in Salary due to obtaining 35 credits after her master's degree, submitted paperwork 4/19, University: University of California, San Diego, CA, Credited by: Council for Higher Education Accreditation (CHEA). Salary from: \$73,239 to \$76,939, effective April 1, 2019.

Rebecca A. Wurman, Teacher-Seventh & Eighth Grade (ELA) (No. 3748), School No. 3. Change in salary due to obtaining master's degree, awarded 3/19, submitted paperwork 4/19, University: Grand Canyon University, AZ, Accredited by: Council for Higher Education Accreditation (CHEA). Salary: from: \$69,970 to \$73,239, effective April 1, 2019

CORRECTION OF SALARIES

Recommended: That the salary of the following personnel be adjusted, as below written.

Instructional Department**Certified Staff**

Robert Lee Gerald, Teacher-Senior Marine Instructor/Military Ed Coordinator (No. 0405), Admiral William F. Halsey, Jr. Health & Public Safety Academy. He has a teaching certificate, so he will be placed on the teacher's salary guide. Salary from: \$87,763 to \$90,596 (2018 -2019) school year, effective: September 1, 2018.

Robert G. Golden, Teacher-Senior Marine Instructor/Military Ed Coordinator (No. 0402), Admiral William F. Halsey, Jr. Health & Public Safety Academy. He has a teaching certificate, so he will be placed on the teacher's salary guide. Salary from: \$87,763 to \$94,481 (2018 -2019) school year, effective: September 1, 2018.

Cedric J. Jefferson, Teacher-JROTC (No. 3403), Admiral William F. Halsey, Jr. Health & Public Safety Academy. He has a teaching certificate, so he will be placed on the teacher's salary guide. Salary from: \$76,000 to \$79,516 (2018 -2019) school year, effective: September 1, 2018.

Business Office

Custodian

Rogelio Gonzalez Vilches, Custodian (No. 4128), School No. 25. Correction of salary due to obtaining firemen's (boiler) license from \$55,512 to \$56,279, effective May 1, 2019.

CORRECTION TRANSFER DATE

Recommended: That the correction of transfer date of personnel be adjusted, as below written.

Instructional Department

Certified Staff

Cindy L. Goncalves, Guidance Counselor (No. 2127) School No. 5, Account No. 15-000-218-104-05-00. Correction of transfer date from: April 1, 2019 through June 30, 2019.

Erin M. McCracken, Teacher-English (No. 2132), J. Christian Bollwage Finance Academy, Account No. 15-140-100-101-90-00. Correction of transfer date from April 15, 2019 to April 17, 2019.

CORRECTION OF ACCOUNT NUMBERS

Recommended: That the following corrections be made to assign personnel to the correct accounts, 2018-2019 school year.

Name	From: Account Number	To: Account Number
Alissa N. Martinez	11-214-100-101-21-00	15-214-100-101-21-00
Teacher-Autism (No. 5285) Effective March 1, 2019		

Recommended: That the following corrections be made to assign personnel to the correct accounts, 2018-2019 school year.

Name	From: Account Number	To: Account Number
Lee Anne Benson	20-254-200-100-00-03	15-120-100-101-14-00-23
Melissa Boyars	20-254-200-100-00-03	15-120-100-101-12-00-23 (.6) 15-120-100-101-21-00-23 (.4)
Alexandria Jane Ciesielski	20-218-100-101-30-02	15-213-100-101-09-00
Jacqueline Encarnacion	20-254-100-100-00-03	15-213-100-101-02-00
Danielle Freeman	20-254-200-100-00-03	20-256-100-100-00-03
Danielle Iammatteo	20-254-200-100-00-03	15-120-100-101-04-00-23 (.6) 15-120-100-101-15-00-23 (.4)
Jennifer Kurywczak	20-254-200-100-00-03	15-120-100-101-16-00-23 (.4) 15-120-100-101-18-00-23 (.4) 15-120-100-101-22-00-23 (.2)
June La Bay	20-254-200-100-00-03	15-120-100-101-02-00-23 (.4) 15-120-100-101-25-00-23 (.4) 15-120-100-101-26-00-23 (.2)
Amy Rios	20-254-200-100-00-03	15-120-100-101-04-00-23 (.2) 15-120-100-101-08-00-23 (.4) 15-120-100-101-13-00-23 (.2) 15-120-100-101-19-00-23 (.2)
Jacey Sanchez	20-254-200-100-00-03	15-120-100-101-13-00-23 (.5) 15-120-100-101-19-00-23 (.5)
Donna Stanislawczyk-Stiles	20-254-200-100-00-03	15-120-100-101-29-00-23 (.5) 15-120-100-101-30-00-23 (.5)

ADDITIONAL SERVICES

Division of Elementary and Secondary Education

Mathematics Curriculum Writing- Grades 4-5

Recommended: That the following personnel be employed for Mathematics Curriculum Writing, Grades 4-5, from May 2, 2019 through June 15, 2019, Monday through Friday, after school hours until 6:00 p.m.

Teachers: Salary: \$49.03 per hour, not to exceed 40 hours per person: Total: \$7,844.80
Account No. 11-120-100-101-94-12-61

Lorrie-Anne Cummings
Collen J. Orlando

Dina Rodrigues Faria

Maria Gabriela Iannacone

Recommended: That the following personnel be employed to revise the **Mathematics Promotion/Retention Curriculum and Assessments Grades 6-8** from April 9, 2019 through June 7, 2019, Monday through Friday, after school hours and Saturdays, 8:00 a.m. to 1:00 p.m.

Teachers: Salary: \$49.03 per hour, not to exceed 40 hours per person: Total: \$5,883.60

Account No. 11-130-100-101-94-12-61

Beatriz L. Freitas

Aaliyah K. McClinton

Kimberly Ann. Sutherland

Recommended: That the following be employed to write 7th grade Science curriculum and benchmark revisions, May 10, 2019 through June 20, 2019, Monday through Friday, after school hours until 8:00 p.m. and Saturdays 9:00 a.m. to 1:00 p.m.

Teachers: Salary: \$49.03 per hour, not to exceed 30 hours per person: Total: \$1,470.90

Account No. 11-140-100-101-94-83-65

Krystyna Jaskowski

Office of the Assistant Superintendent for Schools

Recommended: That the following personnel be employed to provide catering services For the “Love Your Selfie Dinner” in the cafeteria at EHS-Frank J. Cicarell Academy on May 16, 2019 from 3:00 p.m. to 9:00 p.m.

Teachers: Salary: \$49.03 per hour, not to exceed 6 hours per person: Total: \$294.18

Account No. 20-090-100-600-00-00

Paul Conte

MONDAY & FRIDAY STEM PROGRAM

Recommended: That the following personnel be employed to work the **Monday & Friday Stem Program**, Teachers & Administrators from February 4, 2019 through April 15, 2019 (Monday & Fridays) from 3:05 p.m. to 4:05 p.m.

Terence C. Reilly School No. 7

Teachers: Salary: \$49.03 per hour, not to exceed 19 hours per person:

Account No. 20-236-100-100-07-00

Substitutes:

Last Name	First Name
Furhman-Beale	Rachel

2019 REALLOCATED TITLE I PART A AFTER SCHOOL STEM TUTORING PROGRAM**Thomas A. Edison Career & Technical Academy**

Recommended: That the following personnel be employed to work in the 2019 Reallocated Title I Part A After School STEM Program at Thomas A. Edison Career & Technical Academy from May 10, 2019 through June 20, 2019, after school hours.

Teachers: Salary: \$49.03 per hour, not to exceed 17 hours per person. Total: \$5,001.06
Account No. 20-236-100-100-87-00

Main Building

Jason J. Goerge Nelson Adelino Pires Victoria Prizovskaya

Annex Building

Chanel C. Farmer John Stahl, IV Ruth R. Young

NJSLA SATURDAY INTENSIFICATION PROGRAM-EXTENSION

Recommended: That the following personnel be employed to work in the Title I funded NJSLA Saturday Intensification Program for high school students, be extended for an additional Saturday; March 30, 2019. (including 3 hours of professional development).

John E. Dwyer Technology Academy

Teachers: Salary: \$49.03 per hour, not to exceed 18 hours per person. Total \$3,503.16
Account No. 20-232-100-100-00-00-03

(LAL)

Megan L. Campbell Maria Petros Litos

(Math)

Rebecca A. Balaskovits Jesus Eguino

Admiral William F. Halsey, Jr. Health & Public Safety Academy

Teachers: Salary: \$49.03 per hour, not to exceed 18 hours per person. Total \$3,503.16
Account No. 20-232-100-100-00-00-03

(LAL)

Nicholas DeMarco Joshua Benjamin Lay

(Math)

Dennis Leonel Caceres Deborah J. Ferrao

Thomas A. Edison Career & Technical Academy

Teachers: Salary: \$49.03 per hour, not to exceed 18 hours per person. Total \$3,503.16
Account No. 20-232-100-100-00-00-03

(LAL)

Sean Christopher Ogden Anton J. Tribel

(Math)

Theresa Oluchi Adachi Terumi Hiromitsu

Thomas Jefferson Arts Academy

Teachers: Salary: \$49.03 per hour, not to exceed 18 hours per person. Total \$3,503.16
Account No. 20-232-100-100-00-00-03

(LAL)

Patricia Allister Tonya F. Paul

(Math)

Brenda Marquez Sotelo Joseph A. Misura

Alexander Hamilton Preparatory Academy

Teachers: Salary: \$49.03 per hour, not to exceed 18 hours per person. Total \$3,503.16
Account No. 20-232-100-100-00-00-03

(LAL)

Katelyn Holly Banks Donald S. Conner

(Math)

Stacy Neile Augustine Samuel J. Castro

J. Christian Bollwage Finance Academy

Teachers: Salary: \$49.03 per hour, not to exceed 18 hours per person. Total \$3,503.16
Account No. 20-232-100-100-00-00-03

(LAL)

Matthew R. Ravaioli Nicole Denise Riggins

(Math)

Cesar Augusto Cisneros, Jr. Patricia Warugura Murue

Bilingual/ESL Teachers

Teachers: Salary: \$49.03 per hour, not to exceed 18 hours per person. Total \$5,295.24
 Account No. 20-232-100-100-00-03

(ESL)

Mery Ann Di Ianni Anamaria Llanos Paolina Raposo

(Bilingual Math)

Eduardo Francisco Bastidas Ur Lener Perez Julio Alexander Tamayo

Substitutes Teacher for the Program:

Quiana Brown T. Angel Caballero Martinez Farah Deeba
 Ruth R. Young

Administrators: Salary: \$55.66 per hour, not to exceed 18 hours per person. Total \$3,005.64
 Account No. 20-232-200-100-00-00 (including 3 hours professional development)

Maria Fabiano Rebecca S. Orellana Juan Camilo Metrio Sanchez

Substitute:

Bruce M. Elflein Ileana Fernandez Mena

INTERSCHOLASTIC ATHLETIC PROGRAM

Recommended: That the following personnel be employed to provide training and certification in First Aid and CPR/AED to Athletic Coaches at John E. Dwyer Technology Academy on March 16, 2019 from 7:30 a.m. to 2:30 p.m.

Teachers: Salary: \$49.03 per hour, not to exceed 12 hours total. Total \$588.36
 Account No. 11-402-100-320-00-00-64

Name	Hours
Alex Figueroa	6 hours
David Antunes	6 hours

Recommended: That the following personnel be employed for weight training conditioning in the Interscholastic Athletic Program at Elizabeth High School, Monday through Sunday, varied hours, April 1, 2019 through June 14, 2019.

Teachers: Salary: \$49.03 per hour, not to exceed number of hours listed. Total \$5,197.18
 Account No. 11-402-100-100-00-83-64

Name	Position	Hours
Philip John Colicchio	Boys Basketball	60
Darrell Sharod Lampley, Jr.	Boys Basketball	46

BREAKFAST/LUNCH PROGRAM FOR THE 2018-2019 SCHOOL YEAR

Recommended: That the following personnel be employed in the **Breakfast/Lunch Program** for the 2018-2019 school year, (September 6, 2018 through June 30, 2019), as below written.

Woodrow Wilson School No. 19

Breakfast/Lunch

Teachers: Salary \$49.03 per hour, not to exceed 90 hours per person.

Account No. 50-910-310-100-19-84

Substitutes:

Gelenia Alcada	Karen Barker	Susan Biggio
Gail Caffrey	Barbara Cohen	Stephanie Cottrel-Sganga
Britten Darrow	Arlene Diaz	Kelly Edmonds
Anne Margaret Eiring	Kimberly Fahey-Calafiore	Sergio Francisco
Annabell Garcia	Jacqueline Gaston	Nicole Gebhart
Jason George	Debra Glassman	Orlando Gonzalez
Matthew Graziano	Heather Kalish	Tina Labadessa
Maria Londono	Joan Mannix-Moedt	Andrew Marcantonio
Vincenzo Mascolo	Katarzyn Matos	Eulalia Matos-Pedro
Theresa Mazza	Leanne Mix	Helen Needle
Jana Ortiz	Lupe Padron-Fajardo	Maria Pena
Kristine Picciano-Gorombey	Carlos Rego	Raquel Rosa
Rosemary Ruela	Yolanda Saavedra	Diana Streep
Erin Sullivan	Basant Tawfik	Harriet Villarrubia
Michael Wiener	Jennifer Yanni	

Ronald Reagan Academy School No. 30

Lunch

Teachers Salary \$49.03 per hour, not to exceed 180 hours as needed

Account No. 50-910-310-100-30-84

Substitute:

Ifigenia Barone

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 2018-2019 school year as needed.

EMPLOYMENT OF TENURED AND NON-TENURED CERTIFIED PERSONNEL

Recommended: That the Elizabeth Board of Education approve the employment of tenured and non-tenured certified personnel for the 2019-2020 school year, as filed in the Office of the School Business Administrator/Board Secretary, with salaries in accordance with the Agreement between the Elizabeth Board of Education and The Elizabeth Education Association; the Elizabeth Board of Education and the Elizabeth Directors Association; the Elizabeth Board of Education and the Elizabeth Administrative and Supervisory Council; and as established by the Board of Education for certificated employees not in a bargaining unit, subject to negotiations, applicable provisions of Title 18A and correction of errors.

Further: That the 2019-2020 salaries for these personnel are subject to review pursuant to N.J.S.A. 18A:29-14.

EMPLOYMENT OF TENURED AND NON-TENURED NON-CERTIFIED PERSONNEL

Recommended: That the Elizabeth Board of Education approve the employment of tenured and non-tenured non-certified personnel for the 2019-2020 school year, as filed in the Office of the School Business Administrator/Board Secretary, with salaries in accordance with the Agreement between the Elizabeth Board of Education and the Elizabeth Education Association; and as established by the Board of Education for non-certificated employees not in a bargaining unit; subject to negotiations, applicable provisions of Title 18A and correction of errors.

Further: That the 2019-2020 salaries for these personnel are subject to review pursuant to N.J.S.A. 18A:29-14.

Subject to correction of errors

C
O
P
Y

Tuitions Report
Elizabeth, N.J.
May 9, 2019

The Superintendent of Schools recommends approval of the following:

1. That tuition be paid for students for the 2018-2019 School Year, as filed in the office of the School Business Administrator/Board Secretary.
2. That payment of tuition for students, as filed in the office of the School Business Administrator/Board Secretary, be and is hereby rescinded.

C
O
P
YSuperintendent's Report
May 9, 2019**CONSIDERATIONS**

1. Request from Kathy Badalis, Director of Staff Development & Innovative Programs for Lauerin Gareis, Vice Principal to attend professional development training provided by NJPSA, "Debunking the Youth Rite of Passage Mentality-How Schools are Addressing Marijuana, the Vaping Epidemic and Other Emerging Challenges Related to Drug and Alcohol Use" at the Foundation for Educational Administration Conference Center, Monroe Township, NJ on May 1, 2019, at a cost not to exceed \$150.00 to be charged to Account No. 20-274-200-500-00-00.
2. Request from Anthony DiDonato, Supervisor of Guidance and Peter Vosseler, Supervisor of Anti-Bullying/EEOC Officer to attend the Legal One Marijuana, Vaping and Rite of Passage Mentality Conference at the FEA Conference Center, Monroe Township, NJ on May 1, 2019 at a cost not to exceed \$300.00 to be charged to Account No. 11-000-221-890-94-00-68.
3. Request from Christopher R. Van Vliet, Principal of Admiral William F. Halsey, Jr. Health & Public Safety Academy for 12 tenth through twelfth grade JROTC students and teachers MSgt. Robert Geraldts and Deborah Ferraro to attend the JROTC Physical Fitness Championship at Fort Indiantown Gap, PA from May 16-19, 2019, at a cost not to exceed \$4,415.72 to be charged to Account Nos. 15-401-100-580-83-00-03 (\$3,099.42) and 15-401-100-800-83-00-03 (\$1,316.30).
4. Request from Michael Cummings, Principal of Elizabeth High School – Frank J. Cicarell Academy, Michael Ojeda, Principal of Thomas Jefferson Arts Academy and Theodore Panagopoulos, Principal of Terence C. Reilly for 40 ninth through twelfth grade students, teachers Louis Sobo, Olivia Perez, Ana Pineiro, David Trachtman, Natasha Morrissey, Sabina Garcia Sanchez and Lyn Rubin to attend and participate in the Destination Imagination Global Finals Tournament in Kansas City, MO from May 20-26, 2019 at a cost of \$55,398.08. (\$19,702.42 to be paid by the Board) and the remainder to be paid by DI Student Activities Accounts.
5. Request from Kathy Badalis, Director of Staff Development & Innovative Programs to attend the NJAFPA Annual Spring Conference at the Princeton Marriott Forrestal on May 30, 2019, at a cost not to exceed \$149.00 to be charged to Account No. 20-274-200-500-00-00.
6. Request from Kathy Badalis, Director of Staff Development & Innovative Programs for teachers Diana Amorim Rivera and Zainab Salaam to attend the ceremony and 12th Annual Statewide Conference, "Putting It All Together: Character, Culture and Social-Emotional Learning" on May 31, 2019, at a cost not to exceed \$298.00 to be charged to Account No. 20-274-200-500-00-00 and Maria Labrador, Principal to attend the ceremony only, at no cost.

7. Request from Kathy Badalis, Director of Staff Development & Innovative Programs for Samuel Etienne, Principal and teachers Ada L. Flores, Anastasia V. Hrissafinis, Dana M. Lenardo and Tamika R. Riddick to attend the New Jersey Positive Behavior Support in Schools – 2019 Annual Leadership Forum at the Conference Center at Mercer, West Windsor, NJ on June 6, 2019, at a cost not to exceed \$72.50 to be charged to Account No. 20-274-200-500-00-00.
8. Request from Rajeev Malhotra, Comptroller for Jeanie Ball, Assistant Comptroller and himself to attend the Annual NJASBO Conference at the Borgata Hotel, Atlantic City, NJ from June 6-7, 2019, at a cost not to exceed \$986.00 to be charged to Account Nos. 11-000-251-580-94-00-41 (\$436.00) and 11-000-251-890-94-00-41 (\$550.00).
9. Request from Bartolomeo Candelino, Director of Athletics for the Elizabeth High School Boys and Girls Track Teams, coaches and chaperones Austin Holman, Mike Penta, Anthony Williams, Mike Sacca, Jennifer Cruz and Anthony Ziobro, Principal to attend the New Balance Outdoor Nationals Track Championships in Greensboro, North Carolina from June 12-16, 2019, at a cost not to exceed \$6,720.00 to be charged to Account No. 11-402-100-890-94-00-64.
10. Request from Michael Cummings, Principal of EHS-Frank J. Cicarell Academy for 3 students and teacher Brian Rodriguez to attend and participate in Forensics Speech and Debate Nationals in Dallas, Texas from June 16-22, 2019, at a cost not to exceed \$8,043.27 to be charged to Account Nos. 15-401-100-580-89-00 (\$3,975.87) and 15-401-100-800-89-00 (\$4,067.40).
11. Request from Dr. Jennifer Cedeno, Assistant Superintendent for Teaching and Learning for Harriet Bartley, Administrative Secretary III to attend the NJ Skillpath Administrative Assistants Conference at the Crowne Plaza Hotel, Edison, New Jersey on June 19, 2019, at a cost not to exceed \$239.41 to be charged to Account No. 11-000-230-890-94-00-53.
12. Request from Kathy Badalis, Director of Staff Development & Innovative Programs for Deborah Ezra, teacher from the Jewish Educational Center (nonpublic) to attend ISTE's Annual Conference & Expo at the Pennsylvania Convention Center, Philadelphia, PA on June 23-26, 2019, at a cost not to exceed \$595.00 to be charged to Account No. 20-274-200-320-45-00.
13. Request from Kathy Badalis, Director of Staff Development & Innovative Programs for Janet Brown, teacher from the Jewish Educational Center (nonpublic) to attend the Multisensory Reading Instruction PAF Reading Program at Windward Teacher Training Institute, White Plains, NY from June 27-28, 2019, at a cost not to exceed \$675.00 to be charged to Account No. 20-274-200-320-45-00.

14. Request from Tracy L. Espiritu, Supervisor of Career and Technical Education for the following personnel Crystal Ahearn, CTE Supervisor, John Markowitz, NAF Coordinator, Sulisnet Jimenez, Principal of John E. Dwyer Technology Academy, Sandra Harte, Vice Principal of John E. Dwyer Technology Academy, Megan Marx, Principal of J. Christian Bollwage Finance Academy and Alyssa Milanes, NAF Teacher to attend the 2019 NAF NEXT Annual Conference in Detroit, MI from July 7-10, 2019, at a cost not to exceed \$11,568.00 to be charged to Account Nos. 15-190-100-320-82-00-68 (\$7,712.00) and 15-190-100-320-90-00-68 (\$3,856.00). ***Pending approval of the Executive County Superintendent.***

15. Request from Aaron Goldblatt, Director of Curriculum and Instruction for the following personnel Melissa Agosto, Patricia Aponte, Jelsie Basso, Shawn Black, Christine Concepcion, Marc Dral, Melanie Padilla, Sarah Regha, Leon Sangster, Joel Arisso, Francesca Ferrera, Wendy Ortega, Tracy Jones, Kelvin Reese, Maryse Baird, Christina Francisco, Lauerin Gareis, Jason Goldstein, Aimee Saluccio, David Yopez and himself to attend the AVID Summer Institute in Philadelphia, PA from July 14-17, 2019, at a cost not to exceed 39,847.88 to be charged to Account No. 11-190-100-320-94-00-68. ***Pending approval by the Executive County Superintendent of Schools.***

The Superintendent of Schools recommends approval of the following:

USE OF FACILITIES

1. Request from A Helping Hand for use of Winfield Scott School No. 2 parking lot and yard for a community family event on Saturday, June 22, 2019 from 9:00 a.m. to 5:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of fees.
2. Request from Citizens Going Forward 2013 for use of Joseph Battin School No. 4 gymnasium for a community program on Saturday, June 8, 2019 from 2:30 p.m. to 7:30 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of fees.
3. Request from the EEA for use of Williams Field for youth soccer on the following Saturdays, May 4, 11, 25; June 1, 8 and 15, 2019 from 8:00 a.m. to 1:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of fees.
4. Request from the State of New Jersey, Department of Children and Families for use of EHS-Frank J. Cicarell Academy gymnasium and cafeteria for Fathers and their Children's Day on June 15, 2019 from 12:00 p.m. to 5:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of fees.
5. Request from Club Cubano de Elizabeth for use of Juan Pablo Duarte-Jose Julian Marti School No. 28 parking lot for assembly point for their parade on Sunday, May 19, 2019, from 7:00 a.m. to 4:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of fees.

Supplemental Superintendent's Report
May 9, 2019

The Superintendent of Schools recommends approval of the following:

USE OF FACILITIES -CONSIDERATIONS

1. Request from La Iglesia de Hoy for use of John E. Dwyer Technology Academy auditorium for worship night on June 26, 2019, from 7:30 to 9:30 p.m., be approved. Total cost for facility, custodial and security will be \$146.00
2. Request from La Iglesia de Hoy for use of John E. Dwyer Technology Academy auditorium and classrooms for community church services June 2, 9, 16, 23 and 30, 2019 from 10:30 a.m. to 3:00 p.m., be approved. Total cost for facility, custodial and security will be \$3,087.50.
3. Request from Renew Life Tabernacle for use of Admiral William F. Halsey, Jr. Health & Public Safety Academy auditorium for community church services on services June 2, 9, 16, 23 and 30, 2019, from 11:00 a.m. to 2:00 p.m., be approved. Total cost for facility, custodial and security will be \$2,410.00.

C
O
P
Y

4c

Superintendent's Report
May 9, 2019

FIELD TRIP CONSIDERATIONS

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

C
O
P
YSuperintendent's Report
May 9, 2019**HARASSMENT, INTIMIDATION AND BULLYING (HIB) INVESTIGATIVE REPORT**

<u>File Number</u>	<u>Investigation Results</u>	<u>Actions Taken</u>
198530	Unfounded	Contacted Parents, Counseling, Referral for Outside Treatment Resources
198537	Founded	Contacted Parents, Counseling, CST Informed, Skill Development, Transferred
198556	Founded	Contacted Parents, Counseling, Parent Conference, Student Conference, Detention, Referral for Principal, Skill Development
198569	Unfounded	Contacted Parents, Counseling, Parent Conference, Student Conference, Seating Changed
198628	Founded	Contacted Parents, Counseling, Parent Conference, Student Conference, Seating Changed, Detention
198679	Unfounded	Contacted Parents, Counseling, CST Informed, Detention
198688	Unfounded	Contacted Parents, Counseling, Parent Conference, Student Conference, Referral for Outside Treatment Resources
198696	Founded	Contacted Parents, Student Conference, Seating Changed, Parent Conference, Referral for Outside Treatment Resources, Counseling
198710	Founded	Contacted Parents, Parent Conference, Student Conference, Suspension, Skill Development Recommended, Counseling

198733	Unfounded	Contacted Parents, Mediation, Student Conference, CST Informed, Seating Changed, Counseling
198736	Founded	Contacted Parents, Counseling, Student Conference, Parent Conference, Skill Development, CST Informed, Suspension
198785	Unfounded	Contacted Parents, Counseling, Parent Conference, Skill Development, Detention
198850	Founded	Contacted Parents, Counseling, Parent Conference, Meditation, Student Conference, Suspension
198892	Founded	Contacted Parents, Counseling, Parent Conference, Referral for Outside Treatment Resources, Skill Development, Suspension, Student Conference
198910	Unfounded	Contacted Parents, Parent Conference, Counseling, Student Conference
198970	Unfounded	Contacted Parents, Counseling, Parent Conference, Suspension, Scheduled Changed
199010	Unfounded-Inconclusive	Contacted Parents, Counseling, Suspension, Skill Development, Monitoring
199037	Unfounded	Contacted Parents, Counseling, Parent Conference, Mediation
199048	Founded	Contacted Parents, Counseling, Parent Conference, Student Conference, Referral for Outside Treatment Resources, Seating Changed, Suspension
199098	Unfounded-Inconclusive	Contacted Parents, Counseling, Parent Conference, Suspension, Monitoring
199107	Unfounded	Contacted Parents, Student Conference, Seating Changed

199108	Unfounded	Contacted Parents, Counseling, Monitoring
199118	Unfounded-Inconclusive	Contacted Parents, Counseling, Skill Development, Monitoring
199126	Unfounded	Contacted Parents, Parent Conference, Student Conference
199150	Unfounded	Contacted Parents, Counseling, Parent Counseling, Student Conference
199184	Unfounded	Contacted Parents, Counseling
199186	Unfounded-Inconclusive	Contacted Parents, Counseling, Parent Conference, Mediation, Student Conference, Referral for Outside Treatment Resources, Detention, Monitoring
199250	Unfounded	Contacted Parents, Counseling, Student Conference, Skill Development, Referral to Principal
199266	Founded	Contacted Parents, Counseling, Parent Conference, Referral for Outside Treatment Resources, Student Conference, Seating Changed, Referral to Principal, Suspension, Skill Development
199299	Unfounded-Inconclusive	Contacted Parents, Counseling, Monitoring
199315	Founded	Contacted Parents, Parent Conference, Student Conference, Counseling
199354	Unfounded	Contacted Parents, Parent Conference, Student Conference
199379	Founded	Contacted Parents, Student Conference, Parent Conference, Referral to Principal, Referral for Outside Treatment Resources, Counseling

199425	Unfounded	Contacted Parents, Counseling, Parent Conference, Student Conference, Referral to Principal
199449	Unfounded	Contacted Parents, Counseling, Parent Conference, Student Conference
199508	Unfounded	Contacted Parents, Counseling, CST Informed

ELIZABETH BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following recommendations.

AUTHORIZATION TO PARTICIPATE

Recommended: That Tracy C. Monteiro, Supervisor of Art, be authorized to participate and attend through invitation of Mayor J. Christian Bollwage the Economic Development Arts Council meeting on April 29, 2019 at the Elizabeth Public Library, to represent the Elizabeth Public Schools involvement facilitating public art pop-up exhibits, developing murals to highlight history, diversity and points of interest of the city.

Recommended: That Abraham Ahn, Instructional Data Coach be authorized to participate in Strategic Data Project at Harvard University's Center for Educational Policy and Research in Boston, Massachusetts from May 20-22, 2019, at no cost to the district.

Recommended: That the Elizabeth Public Schools participate in a video filming project with Columbia University, Teachers College to create and refine the University's ExCELL web-based PD model. Elizabeth Public Schools Preschool teachers and CDAs working in the Dual-Language centers will participate in the filming of their classroom routines, during the spring of 2019, in which they will demonstrate explicit strategies that develop dual language learners' (DLLs) school readiness in the critical areas of language and literacy. The filming of such high quality interactions in the Elizabeth Public Schools dual language preschool classrooms will become part of the ExCELL video training series utilized by Columbia University, Teachers College.

AUTHORIZATION TO ENTER INTO AGREEMENT

Recommended: That the Elizabeth Board of Education be authorized to enter into an agreement to provide food services to the City of Elizabeth, Department of Recreation, commencing July 1, 2019 through August 22, 2019.

AUTHORIZATION TO APPLY

Recommended: That the Elizabeth Board of Education be authorized to apply for the 2019 COPS Office STOP School Violence: School Violence Prevention Program (SVPP), no later than May 31, 2019.

Recommended: That the Elizabeth Public Schools in partnership with CALTA21, Cultures & Literacies through Art for the 21st Century, and the Visual Arts Center of New Jersey be authorized to apply for the Impact 100 Grant.

Recommended: That the Elizabeth Board of Education be authorized to apply for the National Education Foundation STEM Grant for the 2019-2020 academic school year.

AUTHORIZATION TO APPROVE

Recommended: That the individual NonPublic School Additional Funding Security Aid Program Agreement for Our Lady of Guadalupe Academy be approved as outlined in Resolution 18-15 approved at the July 19, 2018 board meeting under the NonPublic Security Aid Program Agreement with the Union County Educational Services Commission.

REVISED SCHOOL CALENDAR FOR THE 2018-2019 SCHOOL YEAR

Recommended: That the Elizabeth Board of Education approve the Revised 2018-2019 school calendar as attached and as filed in the Office of the School Business Administrator/Board Secretary.

CALENDARS FOR THE 2019-2020 SCHOOL YEAR

Recommended: That the Elizabeth Board of Education approve the 2019-2020 school calendars as attached and as filed in the Office of the School Business Administrator/Board Secretary.

REVISED BUDGET

Recommended: That the revised budget for the Building Capacity for Career Pathways Continuation Grant in the amount of \$100,000.00 for the period of March 1, 2019 through February 29, 2020, be approved.

WAIVER OF BOARD POLICY ON AMUSEMENT PARKS, BOATS OR EXPOSURE TO WATER

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 7 K-2nd grade students of Jerome Dunn Academy of Mathematics, Technology and the Arts School No. 9 to attend Autism Awareness Day at Six Flags Great Adventure, Jackson, NJ on May 8, 2019, under the supervision of teachers Cynthia Bertsch, Maria Tasso, Elizabet Corona, Jorge Gonzalez, Maria Rodriguez, Mary Grace Ruiz, assistant Idalia Morales and nurse Nathalie Julien-Jasmira.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 45 TV Club students of Thomas Jefferson Arts Academy to participate in the New Jersey High School Film Challenge at Six Flags Great Adventure, Jackson, NJ on May 17, 2019, under the supervision of teacher Mary Rivera and Vice Principal Cheryl Ann Popielarski and two (2) parent chaperones.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 64 twelfth grade students of J. Christian Bollwage Finance Academy to participate in Business and Marketing Day at Six Flags Great Adventure, Jackson, NJ on May 22, 2019, under the supervision of teachers Jennifer Hart, Alyssa Lopez, Andrew Dunar, Briana Helm, Vanessa Hernandez and Kevin Freeman.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 43 eighth grade students of Victor Mravlag School No. 21 to attend a field trip to Hershey Park, Hershey, PA on June 3, 2019, under the supervision of teachers Malissa Borges, Kalinna Johnson, Stephanie Gomes and Patricia Brady.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 70 eighth grade students of Dr. Albert Einstein Academy School No. 29 to attend and participate in an Interactive Educational Day Outdoor Classroom at Six Flags Great Adventure, Jackson, NJ on June 4, 2019, under the supervision of teachers Charmara Davis, Kimberly Golden, John Maxwell, Matthew Madeira, Nancy Ynchaustegui, Nicholas Carmazino, Sean Glennon.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 68 eighth grade students of Christopher Columbus School No. 15 to attend and participate in an Interactive Educational Day Outdoor Classroom at Six Flags Great Adventure, Jackson, NJ on June 4, 2019, under the supervision of teachers Theoharoula Halkias, Janine Manno, Julie Mullen and four (4) parents.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 45 eighth grade students of School No. 25 to attend and participate in an Interactive Educational Day Outdoor Classroom at Six Flags Great Adventure, Jackson, NJ on June 5, 2019, under the supervision of teachers Savino Scorese, Andrew Hutnik, Gabriel Pronesti, Joseph Disporto and Lucia McEntee.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 45 twelfth grade students of John E. Dwyer Technology Academy to attend Senior Nite at Six Flags Great Adventure, Jackson, NJ on June 7, 2019, under the supervision of teachers Maria Litos, Marlon Noyan, Christina Aleman, Fabio Castelblanco and Sean Ogden.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 54 fifth grade students of Winfield Scott School No. 2 for a trip to the Statue of Liberty and Ellis Island, Jersey City, NJ on June 20, 2019, under the supervision of teachers Susan Hernandez, Tamika Riddick, Shellie Davis, Denise Grisales, Sofia Horta and Sherly Adisa.

AUTHORIZATION TO SUBMIT APPLICATIONS:

Recommended: That the Elizabeth Board of Education authorize the submission of application to the New Jersey Department of Education for the redesign of classroom space during the 2019-2020 school year for the following schools:

1. Nicholas Murray Butler School No. 23
2. Juan Pablo Duarte-Jose Julian Marti School No. 28

And that the Superintendent of Schools is authorized to amend the approved Elizabeth Board of Education 2011-2016 Long Range Facility Plan to take the necessary steps to make the redesign of the aforementioned schools.

Recommended: That the Elizabeth Board of Education authorize the submission of application to the New Jersey Department of Education for the alteration of the auditorium during the 2019-2020 school year for the following school:

1. Alexander Hamilton Preparatory Academy

And that the Superintendent of Schools is authorized to amend the approved Elizabeth Board of Education 2011-2016 Long Range Facility Plan to take the necessary steps to make the redesign of the aforementioned schools.

DONATIONS

Recommended: That the Elizabeth Board of Education accept the following donations:

\$500.00 from Mrs. Tara Calisto, teacher at Terence C. Reilly School No. 7, to match funds raised by 8th grade student council for their bike rack proposal and purchase.

\$500.00 from Amerigroup for the students of George Washington Academy of Science & Engineering School No. 1 and Councilman Carlos Torres and the Elizabethport Community Center in collaboration with Amerigroup have an initiative for Teacher Appreciation Day and would like to have a brunch for the teachers of School No. 1 on May 7, 2019.

\$900.00 from Acute Care Experts, Inc. for Thomas Jefferson Arts Academy Class of 2019, to be used towards the Senior Prom 2019. The amount is to be deposited in the Thomas Jefferson Arts Academy Student Activities Account – Class of 2019.

\$1,750.00 from Union County Board of Chosen Freeholders as a grant fund to Thomas Jefferson Arts Academy for the High School Theater Production. The amount is to be deposited in the Thomas Jefferson Arts Academy Student Activities Account – Drama Club.

APPROVAL OF PARENT ORGANIZATIONS FUND RAISING ACTIVITIES

Recommended: That in accordance with the Policy on Fund Raising by Parent Organizations, fund raising activities sponsored by parent organizations, as filed in the office of the School Business Administrator/Board Secretary, be approved.

BUILDING CAPACITY FOR CAREER PATHWAYS**REVISED BUDGET****MARCH 1, 2019 – FEBRUARY 28, 2020**

<u>Account No.</u>	<u>Category</u>	<u>Amount</u>
20-368-100-100-83-00-00	Teacher Salaries	5,200.00
20-368-100-300-83-00-00	Purchased Prof. & Tech. Serv.	10,680.00
20-368-100-600-83-00-00	Instructional Supplies	24,692.00
20-368-200-100-83-00-00	Support Salaries	38,584.00
20-368-200-200-83-00	Benefits	3,349.00
20-368-200-300-83-00	Purchased Professional	2,000.00
20-368-200-500-83-00	Other Purchased Professional	12,250.00
20-368-200-580-00-00	Travel Reimbursement	180.00
20-368-400-731-00-00	Instructional Equipment	<u>3,065.00</u>
	TOTAL	\$100,000.00

FUND RAISING REQUESTS

School	Organization	Fund Raiser	Dates
School No. 1	L.O.T.	Spring Fling Dance	5/22/19
School No. 1	Multicultural Comm.	Heritage Spirit Day (over uniform)	5/31/19
School No. 1	Students/Staff	Italian Ice Sales (after school)	6/13-21/19
School No. 2	Students/Staff	WE Walk for Water (donations)	5/10-6/20/19
School No. 2	Students/Staff	Hoops for Heart/Jump Rope for Heart (donations)	5/23-24/19
School No. 3	PTO	End of Year Dance	6/13/19
School No. 3	PTO	Spring Fling Dance (Grades 6-8)	6/17/19
School No. 5	Students/Staff	Movie Night "High School Musical 2" (NR)	5/14/19
School No. 5	Students/Staff	Spring/Graduation Pictures	5/16/19
School No. 6	L.O.T.	Spring Dance (Grades 6-8)	5/16/19
School No. 7	6 th Grade Classes	Muffins with Mom	5/9/19
School No. 7	6 th Grade Classes	Donuts with Dad	6/13/19
School No. 9	Students/Staff	Ticket Sales for WE Walk for Water (Grades 5-8)	5/10/19
School No. 9	L.O.T.	EHS Basketball Pep Rally/Appreciation Night (L.K.O.T. Collaboration)	5/14/19
School No. 13	Students/Staff	Father-Daughter Dance	5/16/19
School No. 15	PTO	Ice Cream Scoop Sale (after school)	5/29, 6/19/19
School No. 16	Students/Staff	Mother's Day Plant Sale	5/9-10/19
School No. 16	Students/Staff	Red Nose Day	5/10-19/19
School No. 16	Students/Staff	Yearbook Sales	5/13-6/15/19
School No. 16	Students/Staff	Spring Fling Dance	5/16/19
School No. 18	Students/Staff	Diversity Show (Singing, Dancing, Acting)	5/13/19
School No. 18	Students/Staff	Beauty and the Beast Play	5/29/19
School No. 18	Students/Staff	Spring Concert	6/4/19

School No. 18	Students/Staff	T-Shirt Sale for Owl Games Challenge	6/11/19+
School No. 19	PTO	Movie Night “Incredibles 2” (PG)	5/13/19
School No. 19	PTO	Multicultural Pictures	5/31/19
School No. 19	PTO	Red, White & Blue Shirts Day (over uniform)	6/14/19
School No. 21	Students/Staff	Jungle Book Kids - Ticket Sales	5/10-23/19
School No. 21	Students/Staff	Jungle Book Kids – Refreshment Sales (after school)	5/10-23/19
School No. 21	4 th Grade Classes	Customized School Agenda Books Sale	5/13-6/20/19
School No. 22	Students/Staff	Ice Cream Sale (after school)	6/13-14/19
School No. 27	PTO	Fruit Ice-Pop Sale (after school)	5/17/19
School No. 27	PTO	L.O.T. School Dance	5/23/19
School No. 27	PTO	Wear Red T-Shirt Tag Day (over uniform)	5/31/19
School No. 27	PTO	Fruit Ice-Pop Sale (after school)	6/6 & 13/19
School No. 27	PTO	Summer Canvas Paint Night	6/10/19
Bollwage Academy	Class of 2021 10 th Grade Cohort	Lemonade Stand (after school)	5/7-28/19 (Tuesdays)
Bollwage Academy	Accounting Club 10 th Grade Cohort	Just Dinner and Dance	5/10/19
Dwyer Academy	N. H. S.	National Honor Society – Sneaker Day	5/3/19
Dwyer Academy	AVID	NHS Jeans for Troops Day – GI GO Fund	5/24/19
Halsey Academy	Students/Staff	Junior Ball/School Dance	5/31/19
Hamilton Academy	Students/Staff	School Spirit Wear Friday’s (over uniform)	5/3-6/21/19 (Fridays Only)
Hamilton Academy	Students/Staff	Wear Red Shirt/Sweater (over uniform) Compassion Campaign	5/8 or 5/16/19
Hamilton Academy	Students/Staff	Sale of T-Shirts	5/13/19
		Rain Date:	5/20/19
Hamilton Academy	PTO	Annual Field Day	5/29/19
Hamilton Annex	Multicultural Club	Pizza Sales (after school)	5/13-17/19
Hamilton Annex	Multicultural Club	Video Game Tournament	5/13-17/19

Hamilton Annex	Multicultural Club	Bake Sales (after school)	5/20-24/19
Hamilton Annex	Multicultural Club	Water Sales (after school)	5/28-31/19
Hamilton Annex	Multicultural Club	Italian Ice Sales (after school)	6/3-7/19

ELIZABETH PUBLIC SCHOOLS

2018-2019 SCHOOL CALENDAR

Revised 5-9-19

JULY				
MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

AUGUST				
MON	TUE	WED	THU	FRI
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

SEPTEMBER (16/14)				
MON	TUE	WED	THU	FRI
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

OCTOBER (22/22)				
MON	TUE	WED	THU	FRI
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

NOVEMBER (17/16)				
MON	TUE	WED	THU	FRI
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

DECEMBER (15/15)				
MON	TUE	WED	THU	FRI
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

7/4/18	Wed	Independence Day Observance – Schools and District Closed
7/5-6/18	Thu, Fri	Schools and District Closed for Observance of Independence Day
8/29/18	Wed	Schools Open for 10-Month Administrators
8/30/18	Thu	New Teacher Orientation
8/31/18	Fri	Labor Day Weekend – Schools and District Closed
9/3/18	Mon	Labor Day – Schools and District Closed
9/4/18	Tue	Schools Open for Team Members
9/5/18	Wed	Professional Development Day for Team Members
9/6/18	Thu	Schools Open for Students
9/10-11/18	Mon, Tues	Rosh Hashanah – Schools and District Closed
9/19/18	Wed	Yom Kippur- Schools and District Closed
10/8/18	Mon	Columbus Day Observance – Schools and District Closed
10/25/18	Thu	Schools Close at 12:15 p.m. for Parent-Teacher Conferences
11/6/18	Tue	Professional Development Day for Team Members
11/8/18	Thu	NJEA Convention – Schools Closed
11/9/18	Fri	NJEA Convention – Schools and District Closed
11/12/18	Mon	Veteran's Day Observed – Schools and District Closed
11/21/18	Wed	Schools Close at 12:15 p.m. for Thanksgiving Recess
11/22-23/18	Thu, Fri	Thanksgiving Recess – Schools and District Closed
12/21/18	Fri	Schools Close Regular Time for Christmas Recess
12/24-28/18	Mon-Fri	Christmas Recess – Schools and District Closed
12/31/18, 1/1/19	Mon, Tues	New Year's Day Observance – Schools and District Closed
1/2/19	Wed	Schools Reopen
1/21/19	Mon	Observance of Dr. Martin Luther King, Jr.'s Birthday – Schools and District Closed
1/28/19	Mon	Schools Close at 12:15 p.m. (Professional Development for Team Members)
2/12/19	Tue	Schools and District Closed – Snow Day
2/18/19	Mon	President's Day – Schools and District Closed
3/4/19	Mon	Schools and District Closed – Snow Day
3/25/19	Mon	Schools Close at 12:15 p.m. (Professional Development for Team Members)
4/18/19	Thu	Schools Close Regular Time for Easter Recess
4/19/19	Fri	Easter Recess – Schools and District Closed
4/22/19	Mon	Easter Recess – Schools and District Closed
4/23-26/19	Tues through Fri	Easter Recess – Schools Closed
4/29/19	Mon	Schools Reopen
5/27/19	Mon	Memorial Day – Schools and District Closed
6/24/19	Mon	Schools Close at 12:15 p.m. for Students
6/25/19	Tue	Schools Close for 10-Month Administrators

Key			
 	Schools Closed	 	Schools and District Closed
 	Schools Close at 12:15 p.m.	(xx/xx)	Teachers/Students Total Days Per Month

This calendar provides for 181 team member days, 180 student days, and 2 Professional Development Days.

In the event that schools must close for inclement weather, etc., days will be made up commencing with June 25, 2019 with an additional day added to the calendar for each day missed through June 28, 2019 to fulfill the legal requirement of 180 days of school attendance for the regular school year. If additional days are needed beyond June 28, 2019 days will come from Easter Recess commencing with April 26, 2019 and working backward from the end of that week.

Administrative offices will remain open until 4:30 p.m. daily except Fridays during summer hours. On Wed., November 21, 2018 all schools will close at 12:15 p.m. for Thanksgiving Recess; administrative offices will be open regular hours and all 12 month employees and all secretaries, security personnel, and custodians will follow their regular schedules. Student registration is open year-round.

JANUARY (21/21)				
MON	TUE	WED	THU	FRI
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

FEBRUARY (19/19)				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	

MARCH (21/21)				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

APRIL (16/16)				
MON	TUE	WED	THU	FRI
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

MAY (22/22)				
MON	TUE	WED	THU	FRI
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

JUNE (14/14)				
MON	TUE	WED	THU	FRI
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

**ELIZABETH PUBLIC SCHOOLS
2019-2020 SCHOOL CALENDAR**

JULY				
MON	TUE	WED	THU	FRI
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

AUGUST				
MON	TUE	WED	THU	FRI
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

SEPTEMBER (19/17)				
MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

OCTOBER (20/20)				
MON	TUE	WED	THU	FRI
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

NOVEMBER (16/15)				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

DECEMBER (15/15)				
MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

7/4/19	Thu	Independence Day Observance – Schools and District Closed
7/5/19	Fri	Schools and District Closed for Observance of Independence Day
8/28/19	Wed	Schools Open for 10-Month Administrators
8/29/19	Thu	New Teacher Orientation
8/30/19	Fri	Labor Day Weekend – Schools and District Closed
9/2/19	Mon	Labor Day – Schools and District Closed
9/3/19	Tue	Schools Open for Team Members
9/4/19	Wed	Professional Development Day for Team Members
9/5/19	Thu	Schools Open for Students
9/30-10/1/19	Mon, Tues	Rosh Hashanah – Schools and District Closed
10/9/19	Wed	Yom Kippur- Schools and District Closed
10/14/19	Mon	Columbus Day Observance – Schools and District Closed
11/5/19	Tue	Schools Closed for General Election Day - Professional Development Day for Team Member
11/7/19	Thu	NJEA Convention – Schools Closed
11/8/19	Fri	NJEA Convention – Schools and District Closed
11/11/19	Mon	Veteran's Day Observed – Schools and District Closed
11/27/19	Wed	Schools Close at 12:15 p.m. for Thanksgiving Recess
11/28-29/19	Thu, Fri	Thanksgiving Recess – Schools and District Closed
12/20/19	Fri	Schools Close Regular Time for Christmas Recess
12/23-30/19	Mon-Mon	Christmas Recess – Schools and District Closed
12/31/19, 1/1/20	Tues, Wed	New Year's Day Observance – Schools and District Closed
1/2/20	Thu	Schools Reopen
1/20/20	Mon	Observance of Dr. Martin Luther King, Jr.'s Birthday – Schools and District Closed
1/27/20	Mon	Schools Close at 12:15 p.m. (Professional Development for Team Members)
2/17/20	Mon	President's Day – Schools and District Closed
3/9/20	Mon	Schools Close at 12:15 p.m. (Professional Development for Team Members)
4/9/20	Thu	Schools Close Regular Time for Easter Recess
4/10/20	Fri	Easter Recess – Schools and District Closed
4/13/20	Mon	Easter Recess – Schools and District Closed
4/14-17/20	Tues through Fri	Easter Recess – Schools Closed
4/20/20	Mon	Schools Reopen
5/25/20	Mon	Memorial Day – Schools and District Closed
6/2/20	Tues	Schools Closed for Primary Election Day
6/22/20	Mon	Schools Close at 12:15 p.m. for students
6/23/20	Tues	Schools Close for 10-Month Administrators

Key			
	Schools Closed		Schools and District Closed
	Schools Close at 12:15 p.m.	(xx/xx)	Teachers/Students Total Days Per Month

This calendar provides for 181 team member days, 180 student days, and 2 Professional Development Days.

In the event that schools must close for inclement weather, etc., days will be made up commencing with June 23, 2020 with an additional day added to the calendar for each day missed through June 30, 2020 to fulfill the legal requirement of 180 days of school attendance for the regular school year. If additional days are needed beyond June 30, 2020 days will come from Easter Recess commencing with April 17, 2020 and working backward from the end of that week.

Administrative offices will remain open until 4:30 p.m. daily except Fridays during summer hours. On Wed., November 27, 2019 all schools will close at 12:15 p.m. for Thanksgiving Recess; administrative offices will be open regular hours and all 12 month employees and all secretaries, security personnel, and custodians will follow their regular schedules. Student registration is open year-round.

E

JANUARY (21/21)				
MON	TUE	WED	THU	FRI
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

FEBRUARY (19/19)				
MON	TUE	WED	THU	FRI
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MARCH (22/22)				
MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

APRIL (16/16)				
MON	TUE	WED	THU	FRI
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

MAY (20/20)				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

JUNE (15/15)				
MON	TUE	WED	THU	FRI
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

ELIZABETH PUBLIC SCHOOLS

2019-2020 SCHOOL CALENDAR

Pre School Wrap Around

JULY				
MON	TUE	WED	THU	FRI
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

AUGUST				
MON	TUE	WED	THU	FRI
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

SEPTEMBER (19/17)				
MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

OCTOBER (20/20)				
MON	TUE	WED	THU	FRI
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

NOVEMBER (16/15)				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

DECEMBER (15/15)				
MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

7/4/19	Thu	Independence Day Observance – Schools and District Closed
7/5/19	Fri	Schools and District Closed for Observance of Independence Day
8/28/19	Wed	Schools Open for 10-Month Administrators
8/29/19	Thu	New Teacher Orientation
8/30/19	Fri	Labor Day Weekend – Schools and District Closed
9/2/19	Mon	Labor Day – Schools and District Closed
9/3/19	Tue	Schools Open for Team Members
9/4/19	Wed	Professional Development Day for Team Members
9/5/19	Thu	Schools Open for Students
9/30-10/1/19	Mon, Tues	Rosh Hashanah – Schools and District Closed
10/9/19	Wed	Yom Kippur- Schools and District Closed
10/14/19	Mon	Columbus Day Observance – Schools and District Closed
11/5/19	Tue	Schools Closed for General Election Day – Professional Development Day for Team Members
11/7/19	Thu	NJEA Convention – Schools Closed
11/8/19	Fri	NJEA Convention – Schools and District Closed
11/13/19	Mon	Veteran's Day Observed – Schools and District Closed
11/27/19	Wed	Schools Close at 12:15 p.m. for Thanksgiving Recess
11/28-29/19	Thu, Fri	Thanksgiving Recess – Schools and District Closed
12/20/19	Fri	Schools Close Regular Time for Christmas Recess
12/23-30/19	Mon - Mon	Christmas Recess – Schools and District Closed
12/31/19, 1/1/20	Tues, Wed	New Year's Day Observance – Schools and District Closed
1/2/20	Thu	Schools Reopen
1/20/20	Mon	Observance of Dr. Martin Luther King, Jr.'s Birthday – Schools and District Closed
1/27/20	Mon	Schools Close at 12:15 p.m. – Professional Development for Team Members
2/17/20	Mon	President's Day – Schools and District Closed
3/9/20	Mon	Schools Close at 12:15 p.m. - Professional Development for Team Members
4/9/20	Thu	Schools Close Regular Time for Easter Recess
4/10/20	Fri	Easter Recess – Schools and District Closed
4/13/20	Mon	Easter Recess – Schools and District Closed
4/14-17/20	Tues - Fri	Easter Recess – Schools Closed
4/20/20	Mon	Schools Reopen
5/25/20	Mon	Memorial Day – Schools and District Closed
6/2/20	Tues	Schools Closed for Primary Election Day
6/22/20	Mon	Schools Close at 12:15 p.m. for Students
6/23/20	Tues	Schools Close for 10-Month Administrators

Key			
	Schools Closed		Schools and District Closed
	Schools Close at 12:15 p.m.	(xx/xx)	Teachers/Students Total Days Per Month

Hours of operation for the Wrap Around Program for Preschool Students are: 7:30 a.m. – 8:20 a.m. and 3:00 p.m. – 5:30 p.m. – certified teachers will teach all classes during the regular school day. Licensed Childcare providers will care for students during the wrap-around hours. Monday, September 9, 2019 Wrap Around Program will be available for students attending Schools No. 1, 2, 5, 5b, 7, 16, 21, 22, 26, 27, 28, 29, 30, 50, 51, 52. **Teachers will not be present on the following dates: July 1-31, 2019, and August 1-14, 2019.**

No wrap-around program will be in session on the following dates: August 15-30, 2019, September 5-6, 2019 and June 22-30, 2020.

JANUARY (21/21)				
MON	TUE	WED	THU	FRI
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

FEBRUARY (19/19)				
MON	TUE	WED	THU	FRI
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MARCH (22/22)				
MON	TUE	WED	THU	FRI
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

APRIL (16/16)				
MON	TUE	WED	THU	FRI
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

MAY (20/20)				
MON	TUE	WED	THU	FRI
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

JUNE (15/15)				
MON	TUE	WED	THU	FRI
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

ELIZABETH BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following recommendations.

AUTHORIZATION TO PARTICIPATE

Recommended: That the Elizabeth High School Marching Band be authorized to participate in the Cuban Day Parade on May 19, 2019, at no cost to the Board.

DONATIONS

Recommended: That the Elizabeth Board of Education accept the following donations:

\$75.00 from Wegmans Community Giving for Toussaint L'Ouverture-Marquis de Lafayette School No. 6 students to host "French Toast with the Elizabeth Firefighters and NJ State Police on May 16 & 17, 2019.

APPROVAL OF PARENT ORGANIZATIONS FUND RAISING ACTIVITIES

Recommended: That in accordance with the Policy on Fund Raising by Parent Organizations, fund raising activities sponsored by parent organizations, as filed in the office of the School Business Administrator/Board Secretary, be approved.

FUND RAISING REQUESTS

School	Organization	Fund Raiser	Dates
EHS-FJC	Garden Club	Flower Sale	5/8-10/19
EHS-FJC	Garden Club	Dirt in a Cup (after school) (Oreos, gummy worms, etc.)	5/24/19
EHS-FJC	Garden Club	Ice Cream Sale (after school)	6/3-19/19

Elizabeth, N.J., May 9, 2019

The Superintendent of Schools recommends approval of the following:

A. AUTHORIZATION TO PAY VOUCHERS

1.	Adams Gutierrez & Lattiboudere, LLC (Legal Services)		23,928.11
2. *	AETNA Life Insurance Company (Coverage April 2019)		5,847,076.63
3. *	Avis (Van Rental – EHS Track Teams Penn Relays)		2,763.98
4.	AXIS Plus (Participant Fee – February and March 2019)		1,074.00
5. *	Benecard Services, LLC (Prescription Plan -April 2019)		1,711,168.34
6.	DeCotiis, Fitzpatrick & Cole, LLP (Legal Services)		48,317.05
7.	DiFrancesco Bateman Kunzman Davis Lehrer & Flaum, PC (Legal Services)		24,338.56
8. *	Discount Dance Supply (Dance Class Garments – Hamilton Academy) (Dance Class Garments – Hamilton Academy)	1,404.25 610.22	2,014.47
9.	DMR Associates (Interior Renovation – Hamilton Academy auditorium) (Additional Upgrades – Hamilton Academy auditorium) (Conversion of Tech to One Space – School Nos. 1 & 3)	3,607.50 15,887.50 7,000.00	26,495.00
10.	Education Law Center (ASSA Report 10/15/18)		27,470.00
11.	E I Associates, Architects & Engineers, PA (Design Services – Carbon Monoxide System District-wide)		6,950.00
12.	EPG Brokerage (Insurance Consulting Services – 5/1/19-5/31/19)		7,083.33
13. *	EyeMed Vision Care (Coverage – April 2019)		21,656.70
14.	Florio, Perrucci, Steinhardt & Fader, L.L.C. (Legal Services)		27,610.49
15. *	Franklin Covey Company (Yearly Subscription – School No. 30)		1,500.00
16.	Greater Elizabeth Chamber of Commerce (Membership Application)		500.00
17. *	Holiday Inn Philadelphia-Cherry Jill (Reservations – EHS Track Teams – Penn Relays)		5,282.00
18. *	Holman, Austin (Food and Incidentals – EHS Boys Track Team - Penn Relays)		4,792.00

19. *	Horizon Blue Cross Blue Shield of NJ (Dental Option – April 8-May 1, 2019) (Dental Option – April 8-May 1, 2019) (Prescription – April 8, 2019) (Prescription – April 15, 2019)	12,984.83 210,700.41 366.26 14.18	224,065.68
20. *	I.B.P.A.T. Painter's Local #DC711 (Pension/Dispursal Funds - March 2019)		2,301.68
21.	LaCorte, Bundy, Varady & Kinsella Attorneys at Law (Legal Services)		11,995.00
22.	Louis C. Mai, CPA & Associates (Treasurer of School Moneys – March)		3,900.00
23.	Marshall, Dennehey, Warner, Coleman & Goggin (Legal Services) (Legal Services)	521.00 6,459.00	6,980.00
24. *	Off Duty Police Officers (Extra Duty – High Schools 3/1-31/19, Athletics 2/5-3/6/19) (Extra Duty – High Schools 2/1-28/19, Athletics 1/2-31/19)	15,692.00 12,386.00	28,078.00
25. *	Penn Relay Carnival (Entry Fees – EHS Track Team – Penn Relays)		450.00
26. *	Penta, Michael (Food and Incidentals – EHS Girls Track Team - Penn Relays)		2,962.00
27. *	Plumbers Local Union # 24 (Pension and Dispursal Funds - March 2019)		2,231.71
28.	Rogut McCarthy, LLC (Legal Services)		10,456.25
29. *	Sheet Metal Workers Local Union #22 (Health/Welfare and Pension Funds – March 2019)		2,033.90
30.	Strategic Message Management, Inc. (Service's Rendered 4/2/19-4/30/19)		2,550.00
31. *	U.S. Food Service (Produce Items 2018-19)		338,909.22
32.	Whitman (Environmental Services –Storage Tanks – School Nos. 28 & 52)		238.50

*Hand Checks

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

Recommended: That the School Business Administrator/Board Secretary be authorized to transfer \$54,072.00 to the Workers' Compensation Account for the 2018-2019 school year.

Supplemental Finance Report
Transfer of Funds

May 9, 2019

<u>Account Number</u>	<u>TRANSFER OF FUNDS 2018-2019</u>	<u>Description</u>	<u>Amount</u>
FROM:			
11-140-100-101-00-81-65-	GRADES 9-12 - TEACHERS SUMMER		(15,288)
11-130-100-101-94-13-61-	CURRICULUM WRITING - SCIENCE 6-8		(6,600)
11-130-100-101-94-14-61-	CURRICULUM WRITING - LAL 6-8		(6,600)
11-120-100-101-94-13-61-	CURRICULUM AFTER SCHOO/SUMMER - SCIENCE (1-5)		(4,374)
11-000-251-610-94-00-44-	SUPPLIES - COMPTROLLER		(70)
11-000-251-610-94-00-44-	SUPPLIES - COMPTROLLER		(339)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS		(46,705)
11-402-100-420-00-00-64-	CLEANING, REPAIR & MAINTENANCE-ATHLETICS		(20,000)
11-000-251-420-94-00-44-	COMPTROLLER MAINTENANCE		(12,175)
11-190-100-420-05-00-44-	CLEANING, REPAIR & MAINTENANCE		(12,000)
11-190-100-420-02-00-44-	CLEANING, REPAIR MAINTENANCE		(10,000)
11-190-100-420-17-00-44-	CLEANING, REPAIR & MAINTENANCE		(10,000)
11-190-100-420-80-00-44-	CLEANING, REPAIR & MAINTENANCE		(10,000)
11-190-100-440-51-00-44-	LEASE/PURCHASE		(8,320)
11-190-100-420-06-00-44-	CLEANING, REPAIR & MAINTENANCE		(8,250)
11-190-100-440-09-00-44-	LEASE/PURCHASED		(7,050)
11-190-100-440-50-00-44-	LEASE/PURCHASE		(6,800)
11-190-100-320-94-00-44-	PURCHASED PROF SERVICES		(5,700)
11-190-100-420-14-00-44-	CLEANING, REPAIR & MAINTENANCE		(5,000)
11-000-221-420-94-00-60-	CLEANING, REPAIR & MAINTENANCE - SUPERVISORS		(4,500)
11-190-100-440-07-00-44-	LEASE/PURCHASE		(2,400)
11-190-100-420-30-00-44-	CLEANING, REPAIR, MAINT		(850)
11-190-100-420-31-00-44-	CLEANING, REPAIR, MAINT		(850)
11-190-100-420-25-00-44-	CLEANING, REPAIR, & MAINTENANCE		(400)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS		(118,000)
11-421-100-104-94-00-60-	TEACHERS - AFTER SCHOOL		(1,000)
11-190-100-106-00-79-45-	ASSISTANTS SALARIES		(13,010)
11-190-100-106-00-79-45-	ASSISTANTS SALARIES		(21,000)
11-190-100-106-00-79-45-	ASSISTANTS SALARIES		(10,000)
11-000-100-562-94-00--	TUITION - PUBLIC SCHOOL (IN STATE) SPEC.		(500,000)
11-000-270-512-95-00--	CONTRACTED SERVICES - ATHLETICS		(25,000)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS		(75,000)
11-000-260-620-94-00-02-	ELECTRICITY		(33,000)
11-000-261-420-30-00--	SCHOOL FACILITIES MAINTENANCE		(4,000)
11-140-100-101-00-82-44-	TEACHERS SALARIES (9-12) MILESTONES		(500)
11-190-100-106-00-79-45-	ASSISTANTS SALARIES		(80,000)
11-000-260-620-31-99-02-	Electricity		(4,579)
11-000-262-320-94-99--	CONSTRUCTION - PURCHASED PROF SERVICES		(4,375)
11-000-252-420-94-99-40-	TECHNOLOGY MAINTENANCE		(2,343)
11-000-230-530-94-99-01-	TELEPHONE DISTRICT		(742)
11-000-270-503-95-99--	CONTRACTED SERVICES - AID IN LIEU OF PAYMENT		(442)
11-000-217-610-94-99-60-	RELATED SERVICES GENERAL SUPPLIES		(395)
11-402-100-610-00-99-64-	ATHLETIC SUPPLIES		(74)
11-000-261-110-00-80--	MAINTENANCE OT		(250,000)
11-000-213-100-00-00--	NURSE SALARIES/STIPENDS		(2,000)
11-000-291-250-94-00--	UNEMPLOYMENT		(200,000)
11-000-291-270-00-00--	HEALTH BENEFITS		(82,000)

Supplemental Finance Report
Transfer of Funds

May 9, 2019

<u>Account Number</u>	<u>DESCRIPTION</u>	<u>Amount</u>
11-190-100-106-00-79-45-	ASSISTANTS SALARIES	(9,000)
11-000-291-250-94-00--	UNEMPLOYMENT	(60,905)
11-190-100-106-00-79-45-	ASSISTANTS SALARIES	(2,000)
11-000-221-320-94-00-61-	PURCHASED PROFESSIONAL SERVICES	(624)
11-140-100-101-00-82-44-	TEACHERS SALARIES (9-12) MILESTONES	(1,050)
11-140-100-101-00-82-44-	TEACHERS SALARIES (9-12) MILESTONES	(18,290)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS	(10,000)
11-402-100-100-00-83-64-	ATHLETIC SUPPORT STAFF - AFTER SCHOOL	(40,000)
11-130-100-101-94-00-67-	TEACHER-WORLD LANGUAGES (SPANISH)	(20,000)
11-000-251-890-94-00-44-	MISCELLANEOUS EXP.BUISNESS	(2,500)
11-190-100-320-94-00-68-	PURCHASED PROFESSIONAL - REQUIRED	(40,000)
11-000-261-420-02-00-00-	SCHOOL FACILITIES MAINTENANCE	(4,147)
11-000-266-320-94-00-44-	SECURITY POLICE SERVICES	(149,300)
12-000-260-450-06-00--	CONSTRUCTION	(25,290)
12-000-260-450-13-00--	CONSTRUCTION	(25,290)
11-190-100-420-06-00-44-	CLEANING, REPAIR & MAINTENANCE	(1,750)
11-000-260-620-94-00-02-	ELECTRICITY	(67,750)
11-150-100-101-94-83-60-	HOME INSTRUCTORS - SALARIES AFTER SCHOOL	(50,000)
11-000-217-320-94-00-60-	RELATED SERVICES PURCHASED PROFESSIONAL	(87,000)
11-190-100-610-94-00-44-	MATERIALS AND SUPPLIES	(500)
11-190-100-106-00-79-45-	ASSISTANTS SALARIES	(210,000)
12-000-260-420-06-00--	CLEANING, REPAIR & MAINTENANCE	(18,956)
11-000-266-320-94-00-44-	SECURITY POLICE SERVICES	(2,000)
11-000-221-102-00-00--	SUPERVISORS/DIRECTORS SALARIES	(95,000)
11-000-260-110-02-00--	CUSTODIAL SALARIES	(95,000)
11-000-219-104-00-00-01-	PSYCHOLOGIST SALARIES	(90,000)
11-000-219-104-00-00-02-	SOCIAL WORKERS SALARIES	(90,000)
11-000-218-104-00-00--	GUIDANCE COUNSELOR SALARIES	(65,000)
11-000-260-110-30-00--	CUSTODIAL SALARIES	(60,000)
11-000-218-105-00-00--	SECRETARIES - GUIDANCE/TESTING	(55,000)
11-000-266-110-52-30--	SECURITY SALARIES	(55,000)
11-000-260-110-13-00--	CUSTODIAL SALARIES	(50,000)
11-000-260-110-81-00--	CUSTODIAL SALARIES	(50,000)
11-215-100-101-94-00--	PRESCHOOL DISABILITIES INCLUSION TEACHER - SALARIES	(50,000)
11-000-260-110-50-00--	CUSTODIAL SALARIES	(45,000)
11-130-100-101-94-00-67-	TEACHER-WORLD LANGUAGES (SPANISH)	(35,000)
11-204-105-106-90-00-60-	ASSITANT-PERSONAL	(23,000)
11-000-260-110-84-00--	CUSTODIAL SALARIES	(20,000)
12-000-260-450-06-00--	CONSTRUCTION	(18,957)
11-000-260-610-94-00--	SUPPLIES/PLANT	(355)
11-190-100-610-94-00-44-	MATERIALS AND SUPPLIES	(1)
11-000-213-104-94-83-68-	NURSE - AFTER SCHOOL	(420)
11-000-261-420-90-75--	SCHOOL FACILITIES MAINT-EQUIPMENT LESS THAN \$2,000	(2,195)
11-000-251-610-94-00-44-	SUPPLIES - COMPTROLLER	(2,000)
11-000-251-610-94-00-44-	SUPPLIES - COMPTROLLER	(47)
11-190-100-610-94-00-44-	MATERIALS AND SUPPLIES	(15)
11-000-266-320-94-00-44-	SECURITY POLICE SERVICES	(206,600)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS	(65,755)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS	(21,573)
11-000-221-610-94-00-66-	STAFF DEVELOP - SUPPLIES AND MATERIALS	(990)

Supplemental Finance Report
Transfer of Funds

May 9, 2019

<u>Account Number</u>	TRANSFER OF FUNDS 2018-2019 <u>Description</u>	<u>Amount</u>
11-190-100-106-00-79-45-	ASSISTANTS SALARIES	(88,769)
11-000-219-104-00-00-02-	SOCIAL WORKERS SALARIES	(10,000)
11-000-221-102-00-00--	SUPERVISORS/DIRECTORS SALARIES	(10,000)
11-000-260-110-13-00--	CUSTODIAL SALARIES	(10,000)
11-000-260-110-50-00--	CUSTODIAL SALARIES	(10,000)
		(3,803,760)

Supplemental Finance Report
Transfer of Funds

May 9, 2019

TO:	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
	11-120-100-101-94-14-61-	CURRICULUM AFTER SCHOOL/SUMMER - LAL (1-5)	10,974
	11-140-100-101-94-83-65-	DIV OF SECONDARY - AFTER SCHOOL	21,888
	11-000-230-580-94-00-45-	TRAVEL	70
	11-000-261-420-98-00--	SCHOOL FACILITIES MAINTENANCE	339
	11-000-252-420-94-41-40-	TECHNOLOGY MAINTENANCE	171,000
	11-402-100-100-00-00-64-	COACHES SALARIES	118,000
	11-421-213-104-06-83--	NURSE - AFTER SCHOOL	1,000
	11-421-240-103-20-83--	ADMIN - AFTER SCHOOL	5,067
	11-140-100-101-94-83-68-	STUDENT SERVICES - AFTER SCHOOL	7,943
	11-421-240-103-23-83--	ADMIN - AFTER SCHOOL	1,000
	11-150-100-101-00-83--	SALARIES HOME INSTRUCTION AFTER SCHOOL	20,000
	11-150-100-101-00-83--	SALARIES HOME INSTRUCTION AFTER SCHOOL	10,000
	11-000-260-110-00-80--	CUSTODIAL - OVERTIME	500,000
	11-000-270-161-00-79--	BUS ATTENDANTS - SUBSTITUTES	25,000
	11-000-266-110-00-80--	SECURITY SALARIES - OVERTIME	75,000
	11-000-261-420-29-00--	SCHOOL FACILITIES MAINTENANCE	1,000
	11-000-261-420-05-00--	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-08-00--	SCHOOL FACILITIES MAINT	2,000
	11-000-261-420-12-00-00-	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-14-00-00-	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-18-00-00-	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-21-00--	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-23-00-00-	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-27-00--	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-50-00--	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-87-00-00-	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-89-00-00-	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-261-420-98-00--	SCHOOL FACILITIES MAINTENANCE	2,000
	11-000-260-890-94-00--	MISCELLANEOUS - PLANT	3,000
	11-000-261-420-26-00-00-	SCHOOL FACILITIES MAINTENANCE	3,000
	11-000-261-420-94-00--	SCHOOL FACILITIES MAINTENANCE	3,000
	11-000-261-420-95-00--	SCHOOL FACILITIES MAINTENANCE	3,000
	11-000-221-890-94-00-68-	STUDENT SERVICES - MISC	500
	11-000-266-110-00-01--	INVESTIGATORS PT	80,000
	11-190-100-610-94-00-44-	MATERIALS AND SUPPLIES	12,950
	11-000-261-110-00-00--	SALARIES MAINTENANCE	252,000
	11-000-291-220-00-00--	SOCIAL SECURITY	282,000
	11-140-100-101-83-78--	TEACHERS SALARIES 9-12 - TEACHERS COVERAGE	9,000
	11-800-330-100-91-00--	SALARIES	60,905
	11-130-100-101-09-78--	TEACHERS SALARIES 6-8 - TEACHERS COVERAGE	2,000
	11-000-221-610-94-00-61-	OFFICE SUPPLIES DIVISION OF ELEMENTARY	624
	11-000-213-104-94-83-60-	NURSE - AFTER SCHOOL	50
	11-120-100-101-08-78--	TEACHERS SALARIES 1-5 - TEACHERS COVERAGE	1,000
	11-110-100-101-06-78--	TEACHERS SALARIES - KINDERGARTEN - TEACHERS COVERAGE	1,290
	11-120-100-101-06-78--	TEACHERS SALARIES 1-5 - TEACHERS COVERAGE	17,000
	11-000-260-110-94-80--	FOOD SERVICE - BOARD EVENTS	10,000
	11-402-100-890-94-00-64-	MISCELLANEOUS (ATHLETICS)	40,000
	11-150-100-101-00-83--	SALARIES HOME INSTRUCTION AFTER SCHOOL	20,000
	11-000-221-890-94-00-61-	MISCELLANEOUS EXPENSE - DIVISION OF ELEMENTARY	2,500

Supplemental Finance Report
Transfer of Funds

May 9, 2019

<u>Account Number</u>	<u>DESCRIPTION</u>	<u>Amount</u>
11-000-221-320-94-00-68-	STUDENT SERVICES - PROF DEVELOPMENT	40,000
12-000-260-732-02-00--	EQUIPMENT	4,147
12-000-260-450-01-00--	CONSTRUCTION	74,650
12-000-260-450-02-00--	CONSTRUCTION	74,650
12-000-260-450-13-00--	CONSTRUCTION	25,290
12-000-260-450-82-00--	CONSTRUCTION	25,290
11-421-240-103-06-83--	ADMIN - AFTER SCHOOL	1,750
11-000-262-320-94-00--	CONSTRUCTION - PURCHASED PROF SERVICES	5,000
11-000-261-420-06-00-00-	SCHOOL FACILITIES MAINTENANCE	9,400
11-000-262-420-94-00--	CONSTRUCTION - SCHOOL MAINT	15,000
11-000-261-420-30-00--	SCHOOL FACILITIES MAINTENANCE	38,350
11-000-260-490-81-00--	WATER SEWERAGE	50,000
11-000-260-490-05-00--	WATER SEWERAGE	1,000
11-000-260-490-94-00--	WATER SEWERAGE	1,000
11-000-260-490-98-00--	WATER SEWERAGE	2,000
11-000-260-490-12-00--	WATER SEWERAGE	3,000
11-000-260-490-16-00--	WATER SEWERAGE	3,000
11-000-260-490-13-00--	WATER SEWERAGE	4,000
11-000-260-490-95-00--	WATER SEWERAGE	4,000
11-000-260-490-80-00--	WATER SEWERAGE	5,000
11-000-260-490-27-00--	WATER SEWERAGE	6,000
11-000-260-490-29-00--	Water Sewerage	8,000
11-000-260-490-07-00--	WATER	15,000
11-000-260-490-26-00--	WATER SEWERAGE	15,000
11-000-260-490-30-00--	Water Sewerage	20,000
11-215-100-610-00-00-60-	PRESCHOOL DISABILITIES - SUPPLIES	500
11-120-100-101-00-79--	TEACHERS GRADE 1-5 - SUBSTITUTES	60,000
11-190-100-106-00-79-44-	ASSISTANTS SALARIES	150,000
12-000-260-450-06-00--	CONSTRUCTION	18,956
11-000-260-110-94-80--	FOOD SERVICE - BOARD EVENTS	2,000
11-000-260-110-00-00--	CUSTODIAL SALARIES	58,000
11-000-221-105-00-00--	SECRETARIES SALARIES	75,000
11-000-260-110-22-00--	CUSTODIAL SALARIES	116,500
11-000-216-101-00-00--	SPEECH TEACHER SALARIES	167,500
11-000-217-106-00-00--	ASSISTANTS - PERSONAL	461,000
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS	18,957
11-000-260-610-94-75--	SUPPLIES PLANT-EQUIPMENT LESS THAN \$2,000	356
11-000-230-105-00-83-68-	SECRETARY - AFTER SCHOOL	420
12-000-261-730-90-00--	REQUIRED MAINTENANCE FOR SCHOOL FACILITIES	2,195
11-000-230-890-94-00-50-	MISCELLANEOUS SUPERINTENDENTS OFFICE	2,000
11-000-260-610-01-00--	SUPPLIES/PLANT	62
11-000-261-420-30-00--	SCHOOL FACILITIES MAINTENANCE	5,855
11-000-261-420-05-00--	SCHOOL FACILITIES MAINTENANCE	15,500
11-000-261-420-06-00-00-	SCHOOL FACILITIES MAINTENANCE	15,500
11-000-261-420-18-00-00-	SCHOOL FACILITIES MAINTENANCE	15,500
11-000-261-420-23-00-00-	SCHOOL FACILITIES MAINTENANCE	15,500
11-000-261-420-84-00-00-	SCHOOL FACILITIES MAINTENANCE	15,500
11-000-261-420-15-00-00-	SCHOOL FACILITIES MAINTENANCE	62,500
12-000-400-334-00-00--	ARCHITECTURAL/ENGINEERING SERVICES	126,500
11-000-261-420-87-00-01-	REPAIR/MAINTENANCE - CONSTRUCTION	21,573

Supplemental Finance Report
Transfer of Funds

May 9, 2019

<u>Account Number</u>	<u>TRANSFER OF FUNDS 2018-2019</u> <u>Description</u>	<u>Amount</u>
11-000-221-320-94-00-66-	STAFF DEVELOP - PURCHASE PROFESSIONAL SERVICES	990
11-000-221-104-00-00--	SUPPORT STAFF	63,855
11-000-260-110-12-00--	CUSTODIAL SALARIES	64,914
		3,803,760
Total Fund 11		-
FROM:		
15-190-100-610-30-00-44-	SUPPLIES - COMPTROLLER	(1,500)
15-000-291-270-07-00--	EMPLOYEE BENEFITS	(885)
15-110-100-101-15-01--	KINDERGARTEN TEACHER SALARIES	(2,000)
15-190-100-640-84-12-00-	TEXTBOOKS - MATHEMATICS	(720)
15-190-100-640-84-19-00-	TEXTBOOK WORLD LANGUAGE	(458)
15-130-100-101-14-00--	GRADE 6-8 SALARIES - TEACHER SALARIES	(230,000)
15-130-100-101-28-00--	GRADE 6-8 TEACHERS SALARIES	(215,000)
15-130-100-101-19-00--	GRADE 6-8 TEACHER SALARIES	(185,000)
15-110-100-101-01-01--	KINDERGARTEN TEACHER SALARIES	(165,000)
15-110-100-101-23-01--	KINDERGARTEN TEACHER SALARIES	(162,000)
15-120-100-101-02-00--	GRADE 1-5 SALARIES OF TEACHERS	(150,000)
15-130-100-101-09-00--	GRADES 6-8 SALARIES - TEACHERS SALARIES	(115,000)
15-130-100-101-05-00--	GRADE 6-8 TEACHER SALARIES	(51,130)
15-130-100-101-08-00--	GRADES 68 SALARIES - TEACHERS SALAREIES	(35,000)
15-214-100-610-12-99--	AUTISM - SUPPLIES AND MATERIALS	(1,187)
15-401-100-800-89-99--	SCHOOL SPONSORED - COCURRICULAR ACTIVI - MISC	(350)
15-130-100-101-06-00--	GRADE 6-8 TEACHER SALARIES	(63,265)
15-000-291-270-16-00--	EMPLOYEE BENEFITS	(62,793)
15-110-100-101-16-01--	KINDERGARTEN TEACHER SALARIES	(58,775)
15-204-100-106-04-00--	LLD ASSISTANTS SALARIES	(50,000)
15-130-100-101-08-00--	GRADES 68 SALARIES - TEACHERS SALAREIES	(45,164)
15-241-100-101-28-00--	BILINGUAL SELF CONTAINED SALARIES	(43,807)
15-244-100-101-16-00--	ESL IN CLASS SUPPORT SALARIES	(34,163)
15-120-100-101-16-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	(26,432)
15-110-100-101-15-01--	KINDERGARTEN TEACHER SALARIES	(16,994)
15-130-100-101-04-00--	GRADE 6-8 TEACHER SALARIES	(1,547)
15-190-100-610-82-00-44-	SUPPLIES - COMPTROLLER	(3,500)
15-190-100-420-84-00--	EQUIPMENT REPAIRS	(1,613)
15-000-213-600-25-00--	NURSE - SUPPLIES	(94)
15-000-218-390-89-00-61-	GUIDANCE - TESTING (REQUIRED)	(3,000)
15-110-100-101-23-01--	KINDERGARTEN TEACHER SALARIES	(2,000)
15-110-100-101-13-01--	KINDERGARTEN TEACHER SALARIES	(1,000)
15-000-240-600-06-00--	SCHOOL ADMIN. - SUPPLIES	(550)
15-190-100-610-84-00--	INSTRUCTIONAL - SUPPLIES	(3,488)
15-190-100-610-80-00-44-	SUPPLIES - COMPTROLLER	(572)
15-190-100-610-80-00-44-	SUPPLIES - COMPTROLLER	(1)
15-000-223-320-07-00--	INSTR STAFF TRAINING - PURCHASED PROF	(64)
15-190-100-610-07-00-44-	SUPPLIES - COMPTROLLER	(1)
15-000-240-600-05-00--	SCHOOL ADMIN - SUPPLIES	(1)
15-202-100-101-83-00--	COGNITIVE MODERATE - SALARIES	(75,000)

Supplemental Finance Report
Transfer of Funds

May 9, 2019

TRANSFER OF FUNDS 2018-2019

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15-213-100-101-84-00--	RESOURCE ROOM/CENTER	(70,000)
15-140-100-101-87-00--	GRADE 9-12 TEACHER SALARIES	(70,000)
15-000-260-110-83-30--	SECURITY GUARD SALARIES	(50,000)
15-000-222-100-83-00--	LIBRARIAN/MEDIA SPECIALIST SALARIES	(40,000)
15-000-218-104-87-00--	GUIDANCE COUNSELOR - SALARIES	(40,000)
15-140-100-101-87-00-20-	GRADE 9-12 SALARIES - TEACHER SPECIALISTS	(40,000)
15-140-100-101-83-00--	GRADE 9-12 TEACHER SALARIES	(21,500)
15-190-100-610-18-00-44-	SUPPLIES - COMPTROLLER	(15)
15-140-100-101-83-00--	GRADE 9-12 TEACHER SALARIES	(110,000)
15-190-100-610-82-10-00-	INSTRUCTIONAL SUPPLIES - HOME ECONOMICS	(4,418)
15-000-291-270-15-00--	EMPLOYEE BENEFITS	(209,205)
15-000-291-270-30-00--	EMPLOYEE BENEFITS	(160,060)
15-000-291-270-14-00--	EMPLOYEE BENEFITS	(142,000)
15-000-291-270-21-00--	EMPLOYEE BENEFITS	(68,990)
15-213-100-101-23-00--	RESOURCE ROOM/CENTER SALARIES	(47,445)
15-241-100-106-07-01--	ASSISTANTS - BILINGUAL S/C KINDERGARTEN SALARIES	(41,200)
15-212-100-101-22-00--	MULTIPLE DISABILITIES - SALARIES	(35,212)
15-244-100-101-05-00--	ESL IN CLASS SUPPORT SALARIES	(33,124)
15-213-100-101-28-00--	RESOURCE ROOM/CENTER SALARIES	(25,305)
15-000-291-270-05-00--	EMPLOYEE BENEFITS	(11,146)

(3,028,674)**TO:**

15-000-240-800-30-00--	ADMIN - MISC	1,500
15-000-218-104-07-83--	GUIDANCE - AFTER SCHOOL	885
15-000-260-110-15-80--	SECURITY GUARD - OVERTIME	2,000
15-190-100-610-84-00--	INSTRUCTIONAL - SUPPLIES	1,178
15-000-240-103-13-00--	PRINCIPALS/ASST. PRINCIPALS SALARIES	1,000
15-000-260-110-23-30--	SECURITY GUARD SALARIES	1,100
15-000-260-110-14-30--	SECURITY GUARD SALARIES	1,200
15-120-100-101-26-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	5,000
15-241-100-101-05-00--	BILINGUAL SELF CONTAINED SALARIES	13,050
15-241-100-101-15-00--	BILINGUAL SELF CONTAINED SALARIES	13,600
15-000-240-103-15-00--	PRINCIPALS/ASST. PRINCIPALS SALARIES	15,000
15-120-100-101-12-00-23-	TEACHERS GRADES 1-5 - TEACHER TUTOR	15,005
15-120-100-101-13-00-23-	TEACHERS - TUTORS	15,005
15-120-100-101-21-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	18,500
15-120-100-101-04-00-23-	TEACHERS GRADE 1-5 - TEACHERS TUTORS	20,005
15-120-100-101-19-00-23-	GRADES 1-5 SALARIES - TEACHERS TUTORS	20,005
15-000-240-103-06-00--	PRINCIPALS/ASST. PRINCIPALS SALARIES	23,000
15-000-260-110-30-30--	SECURITY GUARD SALARIES	23,000
15-120-100-101-27-00-20-	GRADE 1-5 SALARIES - TEACHERS SPECIALIST	24,000
15-000-260-110-29-30--	SECURITY GUARD SALARIES	28,200
15-000-260-110-06-30--	SECURITY GUARD SALARIES	29,050
15-120-100-101-14-00-23-	GRADE 1-5 SALARIES - TUTORS	31,700
15-241-100-101-20-00--	BILINGUAL SELF CONTAINED - SALARIES	32,100
15-120-100-101-09-00-20-	GRADES 1-5 - TEACHER SPECIALIST	33,000
15-120-100-101-27-00-23-	TEACHERS - TUTORS	38,510
15-120-100-101-20-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	40,100

Supplemental Finance Report
Transfer of Funds

May 9, 2019

TRANSFER OF FUNDS 2018-2019

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15-120-100-101-08-00-20-	GRADES 1-5 SALARIES - TEACHER SPECIALIST	40,500
15-120-100-101-15-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	41,800
15-120-100-101-30-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	45,000
15-000-240-103-14-00--	PRINCIPALS/ASST. PRINCIPALS SALARIES	48,600
15-241-100-101-06-00--	BILINGUAL SELF CONTAINED SALARIES	49,600
15-000-240-103-26-00--	PRINCIPALS/ASST. PRINCIPALS SALARIES	55,300
15-120-100-101-19-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	55,500
15-120-100-101-18-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	57,100
15-120-100-101-14-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	60,000
15-241-100-101-04-00--	BILINGUAL SELF CONTAINED SALARIES	60,000
15-241-100-101-14-00--	BILINGUAL SELF CONTAINED SALARIES	67,500
15-241-100-101-29-00--	BILINGUAL SELF CONTAINED SALARIES	68,000
15-241-100-101-09-00--	BILINGUAL SELF CONTAINED - SALARIES	86,000
15-241-100-101-03-00--	BILINGUAL SELF CONTAINED SALARIES	132,100
15-190-100-610-89-00-44-	SUPPLIES - COMPTROLLER	350
15-190-100-610-12-00-44-	SUPPLIES - COMPTROLLER	1,187
15-000-211-100-15-00-25-	SOCIAL WORKER - SALARIES	16,994
15-212-100-106-28-00--	MULTIPLE DISABILITIES ASSISTANTS SALARIES	21,287
15-241-100-106-28-01--	ASSISTANT - BILINGUAL KINDERGARTEN	22,520
15-213-100-101-08-00--	RESOURICE ROOM/CENTER SALARIES	45,164
15-213-100-101-04-00--	RESOURCE ROOM/CENTER SALARIES	51,547
15-244-100-101-06-00--	ESL IN CLASS SUPPORT SALARIES	63,265
15-130-100-101-16-00--	GRADE 6-8 SALARIES - TEACHER SALARIES	182,163
15-000-240-800-82-00--	SCHOOL ADMIN - MISCELLANEOUS	3,500
15-190-100-610-84-75--	FURNITURE AND EQUIPMENT	1,613
15-000-240-600-25-00--	SCHOOL ADMIN. - SUPPLIES	94
15-401-100-580-89-00--	TRAVEL - FORENSIC	3,000
15-000-260-110-13-80--	SECURITY GUARD - OVERTIME	1,000
15-000-260-110-23-80--	SECURITY GUARD - OVERTIME	2,000
15-401-100-800-06-00--	SCHOOL SPONSORED ACTIVITIES-MISC	550
15-000-240-800-84-00--	SCHOOL ADMIN - MISCELLANEOUS	3,488
15-190-100-640-80-19-00-	TEXTBOOKS - WORLD LANGUAGE	572
15-190-100-640-80-19-00-	TEXTBOOKS - WORLD LANGUAGE	1
15-000-222-600-07-00--	LIBRARY/MEDIA SUPPLIES	65
15-000-262-600-05-00--	SECURITY GUARD - SUPPLIES & MATERIALS	1
15-000-218-104-89-00--	GUIDANCE - SALARIES	3,000
15-204-100-101-87-00--	TEACHER - LEARNING LANGUAGE DISABILITIES	10,000
15-000-240-105-87-00--	SECRETARIAL SALARIES	13,000
15-000-260-110-90-30--	SECURITY GUARD	20,500
15-204-100-101-83-00--	LLD - SALARIES	27,000
15-000-260-110-89-30--	SECURITY GUARD SALARIES	30,500
15-000-240-103-83-00--	PRINCIPAL/VICE PRINCIPAL SALARIES	33,000
15-000-240-103-84-00--	PRINCIPAL/VICE PRINCIPAL SALARIES	35,000
15-000-213-100-89-00--	NURSE SALARIES	37,000
15-242-100-101-83-00--	ESL SELF CONTAINED - SALARIES	52,500
15-000-218-104-84-00--	GUIDANCE COUNSELOR - SALARIES	60,500
15-000-218-104-82-00--	GUIDANCE COUNSELOR - SALARIES	84,500
15-242-100-610-18-00--	ESL SELF CONTAINED - SUPPLIES	15
15-140-100-101-83-83-19-	GRADE 12 TEACHER-6TH PERIOD STIPEND	50,000
15-140-100-101-84-83-19-	GRADE 12 TEACHER-6TH PERIOD STIPEND	60,000

Supplemental Finance Report
Transfer of Funds

May 9, 2019

<u>Account Number</u>	<u>TRANSFER OF FUNDS 2018-2019</u> <u>Description</u>	<u>Amount</u>
15-000-240-800-82-00--	SCHOOL ADMIN - MISCELLANEOUS	4,418
15-241-100-106-28-01--	ASSISTANT - BILINGUAL KINDERGARTEN	25,305
15-000-260-110-15-30--	SECURITY GUARD SALARIES	26,770
15-000-260-110-22-30--	SECURITY GUARD SALARIES	35,212
15-204-100-106-07-00--	LLD ASSISTANTS SALARIES	41,200
15-120-100-101-05-00-23-	GRADES 1-5 - INSTRUCTIONAL COACHES	44,270
15-000-260-110-23-30--	SECURITY GUARD SALARIES	47,445
15-244-100-101-15-00--	ESL IN CLASS SUPPORT SALARIES	57,550
15-214-100-101-30-00--	AUTISM SALARIES	63,075
15-213-100-101-21-00--	RESOURCE ROOM - SALARIES	68,990
15-213-100-101-30-00--	RESOURCE ROOM/CENTER SALARIES	96,985
15-241-100-101-15-00--	BILINGUAL SELF CONTAINED SALARIES	124,885
15-110-100-101-14-01--	KINDERGARTEN TEACHER SALARIES	142,000
		3,028,674
Total Fund 15		-

Supplemental Finance Report
Transfer of Funds

May 9, 2019

TRANSFER OF FUNDS 2018-2019

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
FROM:		
20-236-100-600-04-00--	TITLE I REALLOCATED 18/19: SUPPLIES	(1)
20-236-100-600-12-00--	TITLE I REALLOCATED 18/19: SUPPLIES	(1)
20-024-100-800-82-00--	NJ ALLIANCE (PORTICUS/ ASCENT GRANT) MISCELLANEOUS	(1,000)
20-236-100-600-22-00--	TITLE I REALLOCATED 18/19: SUPPLIES	(1)
20-236-100-600-01-00--	TITLE I REALLOCATED 18/19: SUPPLIES	(1)
20-218-200-200-00-00--	PRE-K - EMPLOYEE BENEFITS	(100,000)
20-218-100-106-01-02--	PRE-K TEACHER ASSISTANT SALARIES	(16,000)
20-218-100-106-50-02--	PRE-K TEACHER ASSISTANT SALARIES	(12,000)
20-218-100-101-00-00--	PRE-K TEACHER SALARIES	(10,000)
20-218-100-101-00-00--	PRE-K TEACHER SALARIES	(5,000)
20-281-200-600-00-01--	ESEA C/O 17/18 TITLE IV: SUPPLIES (WELLROUNDED)	(11,306)
20-218-200-200-00-00--	PRE-K - EMPLOYEE BENEFITS	(50,000)
20-218-200-200-00-00--	PRE-K - EMPLOYEE BENEFITS	(50,000)
		(255,310)
TO:		
20-236-200-100-04-01--	TITLE I REALLOCATED 18/19: SUPPORT SALARIES(NURSES)	1
20-236-100-100-12-00--	TITLE I REALLOCATED 18/19: INSTRUCTIONAL SALARIES	1
20-024-100-600-82-00--	NJ ALLIANCE (PORTICUS/ ASCENT GRANT) SUPPLIES	1,000
20-236-200-100-22-01--	TITLE I REALLOCATED 18/19: SUPPORT SALARIES(NURSES)	1
20-236-100-100-01-00--	TITLE I REALLOCATED 18/19: INSTRUCTIONAL SALARIES	1
20-218-100-106-30-02--	PRE-K TEACHER ASSISTANT SALARIES	20,000
20-218-200-104-00-00--	PRE-K OTHER PROFESSIONAL STAFF SALARY	80,000
20-218-100-101-05-79--	PRE-K TEACHER SUB	1,000
20-218-100-106-07-79--	PRE-K TEACHER ASSISTANT SUBS	2,000
20-218-100-106-16-79--	PRE-K TEACHER ASSISTANT SUBS	2,000
20-218-100-106-23-79--	PRE-K TEACHER ASSISTANT SUBS	2,000
20-218-100-101-05-79-02--	PRE-K TEACHER SUB (ANNEX B)	2,500
20-218-100-106-26-79--	PRE-K TEACHER ASSISTANT SUBS	2,700
20-218-100-106-51-79--	PRE-K TEACHER ASSISTANT SUBS	6,000
20-218-100-106-52-79--	PRE-K TEACHER ASSISTANT SUBS	9,800
20-218-100-106-16-79--	PRE-K TEACHER ASSISTANT SUBS	1,000
20-218-100-101-21-79--	PRE-K TEACHER SUB	2,000
20-218-100-106-26-79--	PRE-K TEACHER ASSISTANT SUBS	3,500
20-218-100-106-51-79--	PRE-K TEACHER ASSISTANT SUBS	3,500
20-218-100-106-51-79--	PRE-K TEACHER ASSISTANT SUBS	5,000
20-281-200-320-00-00-01--	ESEA C/O17/18 TITLE IV: PURCHASED PROFESSIONAL SERVICES	11,306
20-218-200-104-00-00--	PRE-K OTHER PROFESSIONAL STAFF SALARY	50,000
20-218-200-104-00-00--	PRE-K OTHER PROFESSIONAL STAFF SALARY	50,000
		255,310
Total Fund 20		-

C
O
P
Y

Award of Contracts Report
Award of Contracts, etc.

Elizabeth, N.J., May 9, 2019

BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following:

CONTRACT WITH DATA RECOGNITION CORP.

As recommended by Kathy Badalis, Director of Staff Development & Innovative Programs, that the Elizabeth Board of Education enter into contract with Data Recognition, Maple Grove, MN, to provide five hundred (500) seat license for the TABE online Sub-test administration system and online web-based training for the School District's Adult Basic Skills Evening Program which will take place at John E. Dwyer Technology Academy, from May 10, 2019 thru June 30, 2019, at a cost not to exceed \$2,796.00, in accordance with N.J.S.A.18A:18A-5(a) 5 as educational services as which includes specialized computer software used as supplement or in lieu of textbooks or reference material.

CONTRACT WITH PRESCHOOL OF ROCK/ ROCKNESS MUSIC

As recommended by Shawn Black, Principal of George Washington Academy of Science & Engineering School No. 1, that the Elizabeth Board of Education enter into contract with Preschool of Rock/Rockness Music, Metuchen, NJ, to conduct a music workshop for Pre-K students at the school on April 15, 2019 from 9:00 a.m. to 11:30 a.m., in an amount not to exceed \$500.00, in accordance with N.J.S.A. 18A:18A-3 *et seq.*

CONTRACT WITH AUTHOR GRACE OAKLEY

As recommended by Arlene Campbell, Principal of Ronald Reagan Academy School No. 30, that the Elizabeth Board of Education enter into contract with Author Grace Oakley, Elizabeth, NJ, for Author Grace Oakley writer of "Building Self Esteem In Children" to read for all Pre-K students at the school on April 9 and April 10, 2019 from 9:00 a.m. to 1:00 p.m., at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH METRO SCHOOL PLAN, INC.

As recommended by Jennifer A. Campel, Principal of Nicholas S. LaCorte Peterstown School No. 3, that the Elizabeth Board of Education enter into contract with Metro School Plan, Inc., Manalapan, NJ, to accommodate various grade levels for Physical Education Day, to be held at O'Brien Field, on June 10, 2019, from 9:00 a.m. to 3:00 p.m., at a cost not to exceed \$4,205.00, to be paid by the PTO account, at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH E I ASSOCIATES, INC

As recommended by Luis Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into a professional service contract with E I Associates, Inc., Cedar Knolls, NJ, to provide for architectural/engineering services for the boiler replacement at Dr. Albert Einstein Academy School No. 29, in an amount not to exceed \$20,300.00, plus reimbursable in accordance with N.J.S.A.18A:18A-5a (1).

CONTRACT WITH SAFEWAY CONTRACTING. INC.,

As recommended by Luis Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into a with contract with Safeway Contracting, Inc., Kenilworth, NJ for the partial roof replacement at Thomas A. Edison Career & Technical Academy, in the amount not to exceed \$369,000.00 in accordance with N.J.S.A.18A:18A-4a.

G.C. Dynatech, South Amboy, NJ	\$487,000.00
MTB, LLC Neptune City, NJ	\$483,000.00
Roof Management, Inc., Neptune, NJ	\$417,000.00
Pravco Inc, Rahway, NJ	\$374,419.00
Safeway Contracting, Inc., Kenilworth, NJ	\$369,000.00

CONTRACT WITH USA ARCHITECTS

As recommended by Luis Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into a professional services contract with USA Architects, Somerville, NJ, to provide for architectural/engineering services for the submittal of a Department of Education (DOE) application for the installation of solar panels at the following district schools: William Halloran School No. 22, John E. Dwyer Technology Academy and Admiral William F. Halsey, Jr. Health & Public Safety Academy, in an amount not to exceed \$5,000.00 plus reimbursable, in accordance with N.J.S.A.18A:18A-5a(1).

AMEND CONTRACT WITH SYSTEMS ELECTRONICS, INC.

As recommended by Luis Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education amend its current contract with Systems Electronics, Inc., Haledon, NJ, to provide for additional maintenance & repair of the fire alarm systems based on the time and material rates (of the Request for Proposal RFP which was approved December 2017) thru June 30, 2019 for School District buildings for the 2018-2019 academic school year, for an additional amount not to exceed \$30,500.00 (previous approved amount of \$28,000), in accordance with N.J.S.A.18A:18A-4a

Please Note: Previously approved at the April 2019 Board Mtg for an amount not to exceed \$28,000.00.

Please Note: Originally approved at the December 2017 Board Mtg not to exceed \$71,024.00 plus a \$20,000 allowance for maintenance & repair of the fire alarm systems. RFP contract allow for up to two additional renewals.

CONTRACT WITH MANHATTAN WELDING COMPANY, INC.,

As recommended by Luis Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into a contract with Manhattan Welding Company Inc., Hillside, NJ, for a boiler replacement at Toussaint L'Ouverture Marquis de Lafayette School No. 6 (B4556) (under The Educational Services Commission of New Jersey Co-op #65MCESCCPS, Bid #MRESC 15/16-52), in an amount not to exceed \$525,000.00, in accordance with N.J.S.A.18A:18A-10

CONTRACT WITH KONA ICE NORTHEAST UNION

As recommended by Oscar Crespo, Jr., Principal of Robert Morris School No. 18, that the Elizabeth Board of Education enter into contract with Kona Ice Northeast Union, Union, NJ, to provide refreshments for 590, k-8 students for a Fun & Physical Education Day on Thursday, June 13, 2019 at 1:30 p.m., at a cost of \$600.00, to be (paid by student activity fund) at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH MOUNTAINSIDE STABLES & PONY EXPRESS

As recommended by Oscar Crespo, Jr., Principal of Robert Morris School No.18, that the Elizabeth Board of Education enter into contract with Mountainside Stables & Pony Express, Lafayette, NJ, to provide educational entertainment to the students for Fun & Physical Education Field Day on Thursday, June 13, 2019, from 9:00 a.m. to 2:00 p.m., at a cost of \$750.00, to be (paid by student activity fund) at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH NEWARK MUSEUM

As recommended by Kathy DiProffio, Principal of Frances C. Smith Early Childhood Center School No. 50, that the Elizabeth Board of Education enter into contract with Newark Museum, Newark, NJ, to provide different presentations to students and bring back their Sky Lab Planetarium to their Museum, on May 21, 23, 28, 30, 2019, from 9:00 a.m. to 3:00 p.m., at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.* (TD Grant to the Newark Museum).

CONTRACT WITH QUIVER FARM PROJECTS, INC.

As recommended by Antonio Di Fonzo, Principal of Madison Monroe School No. 16, that the Elizabeth Board of Education enter into contract with Quiver Farm Projects, Inc., Pennsburg, PA, to present two (2) 15 minute chick hatching assemblies, from May 29 through June 7, 2019 at a cost not to exceed \$450.00, in accordance N.J.S.A. 18A:18A-3

CONTRACT WITH QUIVER FARM PROJECTS, INC.

As recommended by Antonio Di Fonzo, Principal of Madison Monroe School No. 16, that the Elizabeth Board of Education enter into contract with Quiver Farm Projects, Inc., Pennsburg, PA, to present two (2) 15 minute traveling farm assemblies on June 6, 2019 at 9:30 a.m., at a cost not to exceed \$550.00, in accordance N.J.S.A. 18A:18A-3

RENEW CONTRACT WITH AVID CENTER

As recommended by Aaron Goldblatt, Director of Curriculum and Instruction, that the Elizabeth Board of Education renew its contract with AVID Center, San Diego, CA, to renew the district's participation in its college readiness system services and products as part of the curriculum for the multiple district schools, and allow eight (8) staff members from various schools to attend the AVID Summer Institute and implement AVID methodologies at the following schools: George Washington Academy of Science & Engineering School No. 1, Winfield Scott School No. 2, Nicholas S. LaCorte-Peterstown School No. 3, Mabel G. Holmes School No.5, Toussaint L'Ouverture-Marquis de Lafayette School No. 6, iPrep Academy School No. 8, Jerome Dunn Academy of Mathematics Technology & the Arts School No. 9, Elmora School No. 12, Benjamin Franklin School No. 13, 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, John Marshall School No. 20, Victor Mravlag School No. 21, Nicholas Murray Butler School No. 23, School No. 25, Dr. Antonia Pantoja School No. 27, Juan Pablo Duarte-Jose Julian Marti School No. 28, Alexander Hamilton Preparatory Academy, Admiral William F. Halsey, Jr. Health & Public Safety Academy, John E. Dwyer Technology Academy, Thomas A. Edison Career & Technical Academy, and Thomas Jefferson Arts Academy, for the 2019-2020 school year, in an amount not to exceed \$107,505.00, in accordance with N.J.S.A.18A:18A-5(a)5 as provision of educational goods and services .

CONTRACT WITH NEW STEPS COUNSELING, LLC

As recommended by Berthenia Harmon Carolina, Principal of Nicholas Murray Butler School No. 23, that the Elizabeth Board of Education enter into contract with New Steps Counseling, LLC, South Plainfield, NJ, to conduct a mental health and wellness presentation entitled "Mental Hop" by Dr. Randolph Sconiers, on May 15, 2019 at 9:00 a.m., there is no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH RIZZO'S WILDLIFE DISCOVERY, LLC

As recommended by Maria Labrador, Principal of Dr. Albert Einstein Academy School No. 29, that the Elizabeth Board of Education enter into contract with Rizzo's Wildlife Discovery, LLC, Flanders, NJ, to present wildlife animals show to third grade students, on April 30, 2019, from 9:00 a.m. to 10:00 a.m., at a cost of \$450.00 (paid by PTO fundraising) at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH ZOLNIER GRADUATE SUPPLY, LLC

As recommended by Maria Labrador, Principal of Dr. Albert Einstein Academy School No. 29, that the Elizabeth Board of Education enter into contract with Zolnier Graduate Supply, LLC, Union City, NJ, to sell Eighth Grade Class Rings on May 30, 2019, at 9:00 a.m., (to be paid by parents) at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

RENEW CONTRACT WITH CREAM-O-LAND DAIRIES

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education renew its contract with, Cream-O-Land Dairies, Florence, NJ, for the purchase of Dairy Products for Food Service, for the 2019-2020 school year, the lowest responsible bidder, in an amount not to exceed \$744,866.50, in accordance with N.J.S.A. 18A:18A-4a.

Please Note: Originally approved at the February 16, 2017 Board Mtg in the amount not to exceed \$744,866.50. Contract agreement allows for renewal for two additional years (2018-2019 & 2019-2020) at same term & conditions. This is the Final year for the renewal of the current contract agreement based on the same terms & conditions.

CONTRACT WITH CREAM-O-LAND DAIRIES

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education enter into a contract with, Cream-O-Land Dairies, Florence, NJ, for the 2019-2020 school year for the purchase of Fluid Juice Products for Food Service, the lowest responsible bidder, in an amount not to exceed \$478,138.13, in accordance with N.J.S.A.18A:18A-8b and N.J.S.A.18A:18A-4a.

Jersey Diary Express, Inc. Elizabeth, NJ,	\$781,716.51
Cream-O-Land Dairies, LLC, Florence, NJ	\$478,138.13

RENEW CONTRACT WITH R.P. BAKING, LLC

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education renew its contract with, R. P. Baking, LLC, Harrison, NJ, for the purchase of bread & rolls, for Food Service, for the 2019-2020 school year, the sole responsible bidder, in an amount not to exceed \$383,856.99, in accordance with N.J.S.A. 18A:18A-4a.

Please Note: Originally approved at the April 19, 2018 Board Mtg in the amount not to exceed \$383,856.99 Contract agreement allows to renew for an additional two (2) years (2019-2020 & 2020-2021) based on same terms and conditions.

RENEW CONTRACT WITH APPCO PAPER

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education renew its contract with Appco Paper, Island Park, NY, for the purchase of paper goods for food service, for the 2019-2020 school year, in an amount not to exceed \$559,874.69, in accordance with N.J.S.A.18A:18A-4a.

Please Note: Originally approved at the April 13, 2017 Board Mtg in the amount not to exceed \$559,874.69. Final Year of contract agreement which allow for renewal for an additional 2 years (2018-2019 & 2019-2020) based on same terms and conditions.

CONTRACT WITH McCLOSKEY MECHANICAL CONTRACTORS, INC.

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education enter into a contract with McCloskey Mechanical Contractors, Inc., Blackwood, NJ to provide for the Servicing and Maintenance of the Food Service Refrigerators & Freezers for various schools and warehouses for the Division of Food and Nutrition Services , at an hourly rate amount of \$81.00 Flat Hourly Rate, with a 10% for parts discount, the lowest responsible bidder, in accordance with N.J.S.A.18A:18A-4a.

Neil Sullivan Associates, LTD, Orange, NJ	\$92.50 Flat Hourly Rate (25% for parts discount)
Envirocon LLC, Hackettowns, NJ	\$90.00 Flat Hourly Rate (0% for parts discount)
McCloskey Mechanical Contractor, Blackwood, NJ	\$81.00 Flat Hourly Rate (10% for parts discount)

CONTRACT WITH WB MASON CO. INC.

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education enter into a contract with W.B. Mason Co., Inc., Secaucus, NJ, to provide for the delivery of Cafeteria Small Equipment for the Food Service Department for the 2019-2020 academic school year, in the amount not to exceed \$28,105.62, the sole responsible bidder, in accordance with N.J.S.A.18A:18A-4a.

RENEW CONTRACT WITH AMERICAN COMMERCIAL EQUIPMENT REPAIR

As recommended by Jamie Leavitt, Director Food and Nutrition Services, that the Elizabeth Board of Education renew its contract with American Commercial Equipment Repair, Brooklyn, NY, for the 2019-2020 school year to provide for the Servicing and Maintenance for the Food Service Equipment Excluding Refrigeration, at an hourly rate amount of \$75.00, with a 13% discount in accordance with N.J.S.A.18A:18A-4a.

Please Note: Originally approved at the June 15, 2017 Board Mtg in the amount not to exceed an hourly rate of \$75.00 for labor costs (\$67,500), with a 13% discount from Manufacturers List Price (\$40,000.00) in a total amount not to exceed \$107,500. Final year, of contract agreement which allows for renewal for an additional two (2) years (2018-2019 & 2019-2020) based on same terms and conditions.

CONTRACT WITH MAD SCIENCE OF UNION AND HUDSON COUNTIES

As recommended by Yvonne McGovern, Principal of Mabel G. Holmes School No. 5, that the Elizabeth Board of Education enter into contract with Mad Science of Union and Hudson Counties., Hoboken, NJ, for two (2) 40 minute science shows, entitled Wacky Science to the Pre-K students, on June 5, 2019, from 9:30 a.m. and 11:30 a.m., at a cost not to exceed \$500.00, in accordance N.J.S.A. 18A:18A-3

CONTRACT WITH UNION COUNTY SHERIFF K-9 UNIT

As recommended by Hollis Mendes, Principal of Joseph Battin School No. 4, that the Elizabeth Board of Education enter into contract with Union County Sheriff K-9 Unit, Summit, NJ, to provide an assembly on May 17, 2019, from 9:30 a.m. to 10:30 a.m., at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH SOLE PERFORMANCE / SOLE STUDIOS

As recommended by Hollis Mendes, Principal of Joseph Battin School No. 4, that the Elizabeth Board of Education enter into contract with Sole Performance / Sole Studios, South Amboy, NJ, to provide Musical Entertainment on June 06, 2019, from 5:30 p.m. to 8:30 p.m., at a cost of \$200.00 (paid by their student activity funds) at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH TOVA FRIEDMAN

As recommended by Theodore Panagopoulos, Principal of Terence C. Reilly School No. 7, that the Elizabeth Board of Education enter into contract with Tova Friedman, Highland Park, NJ, to give a presentation on the Holocaust to eighth grader students at the school on April 12, 2019, from 9:00 a.m. to 11:00 a.m. at a cost of \$250.00 (paid by their student activity account) at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

RESCIND CONTRACT WITH PREFERRED HOME HEALTH CARE

As recommended by Diana Pinto-Gomez, Director of Special Services, that the Elizabeth Board of Education rescind nursing services contract (\$15,600.00) with Preferred Home Health Care Inc., North Brunswick, NJ, for special education student Z.M.A. Student deceased. Effective March 12, 2019.

Please Note: Originally approved at the August 2018 Board Mtg.

CONTRACT WITH PREFERRED HOME HEALTH CARE & NURSING SERVICES, INC.

As recommended by Diana Pinto-Gomez, Director of Special Services, that the Elizabeth Board of Education enter into a professional services contract with Preferred Home Health Care & Nursing Services, Inc., Inc., Eatontown, NJ, to provide for personal nursing services for F.R., a special education student that is attending Elizabeth Public Schools-Frances C. Smith Early Childhood Center School No. 50, at the rate of \$52.00 per hour for LPN or \$57.00 per hour for RN, at a total cost not to exceed \$23,296.00, in accordance with N.J.S.A.18A:18A-5a(1)

CONTRACT WITH KEAN UNIVERSITY

As recommended by Diana Pinto-Gomez, Director of Special Services, that the Elizabeth Board of Education enter into a contract with Kean University, Union, NJ, to serve as an externship site for students in their graduate Combined School and Clinical Psychology Program (PsyD) for the time period commencing September 1, 2019 and ending on August 31, 2019, at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 et seq.

RESCIND CONTRACT WITH PREFERRED HOME HEALTH CARE

As recommended by Diana Pinto-Gomez, Director of Special Services, that the Elizabeth Board of Education rescind nursing services contract with Preferred Home Health Care Inc., North Brunswick, NJ, for special education student C.B., at the recession cost of (\$23,610.50), Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency is also going to cover during day as per parent's request. Effective March 19, 2019.

Please Note: Originally approved at the January 21, 2019 Board Mtg.

CONTRACT WITH QUIVER FARM PROJECTS, INC.

As recommended by Chihui Seo-Alfaro, Principal of William F. Halloran School No. 22, that the Elizabeth Board of Education enter into contract with Quiver Farm Projects, Inc., Pennsburg, PA, to deliver an assortment of farm animals to pet and feed, for students to have the opportunity to learn about a variety of farm animals, on June 5, 2019 at 11:30 a.m., at a cost not to exceed \$650.00, in accordance N.J.S.A. 18A:18A-3

CONTRACT WITH SNAKES-N-SCALES AND TURTLE TALES, LLC

As recommended by Chihui Seo-Alfaro, Principal of William F. Halloran School No. 22, that the Elizabeth Board of Education enter into contract with Snakes-N-Scales and Turtle Tales, LLC, Wanaque, NJ, to conduct two (2) presentations on reptiles to students on May 21, 2019, from 9:00 a.m. to 10:30 a.m., at a cost not to exceed \$500.00, in accordance N.J.S.A. 18A:18A-3 et seq.

AWARD CONTRACT WITH PARTY FACTOR

As recommended by Chihui Seo-Alfaro, Principal, William F. Halloran School No. 22, that the Elizabeth Board of Education enter into contract with Party Factor, LLC, Elizabeth, NJ, to provide certain equipment for use by the students during “Field Day” on June 12, 2019, from 9:30 a.m. to 2:00 pm., the cost of \$4,300.00 to be paid for by the student activity fund, at no cost to the Board, in accordance N.J.S.A. 18A:18A-1 *et seq.*

CONTRACT WITH VALENCA RESTAURANT

As recommended by Alina M. Stewart, Principal of Benjamin Franklin School No. 13, that the Elizabeth Board of Education enter into contract with Valenca Restaurant, Elizabeth, NJ, to host a dinner for 33 students and 10 chaperones on June 13, 2019, from 5:00 p.m. to 8:00 p.m., at a cost of \$28.50 per student for a total cost of \$1,681.50, (cost to be share/paid by the student fundraising activities and parents) (transportation will be provided by parents to and from the restaurant) at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH AXEL NAVARRO

As recommended by Michael Wansaw, Principal of Victor Mravlag School No. 21, that the Elizabeth Board of Education enter into contract with Axel Navarro, Elizabeth, NJ, to provide musical entertainment services for the school’s eighth grade graduation dinner at Galloping Hill Caterers Inn, on June 13, 2019, at a cost of \$250.00, to be paid by the 8th grade student activity funds, at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH DIALED ACTION AGENCY, LLC

As recommended by Dr. Michael Wansaw, Principal of Victor Mravlag School No. 21, that the Elizabeth Board of Education enter into a contract with Dialed Action Agency, LLC., Lincoln Park, NJ, for Guest Speaker to provide two anti-bullying shows, Pre-K-4th and 5th – 8th, on June 14, 2019, from 10:00 a.m. to 11:00 a.m., at a total cost not to exceed \$1,850.00, in accordance with N.J.S.A.18A:18A-3.

CONTRACT WITH GALLOPING HILL CATERES

As recommended by Michael Wansaw, Principal of Victor Mravlag School No. 21, that the Elizabeth Board of Education enter into contract with Galloping Hill Caterers, Union, NJ, to provide services for the School’s eighth grade class commemorative dinner and dance in recognition of their upcoming graduation ceremony, on June 13, 2019 at 6:00 p.m., at a cost of \$1,345.20, to be paid by the 8th grade student activity funds, at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH MUSICA UNION

As recommended by Dr. Michael Wansaw, Principal of Victor Mravlag School No. 21, that the Elizabeth Board of Education enter into contract with Musica Union, Elizabeth, NJ, to provide Disc Jockey services for the Lets Glow Dance for grades 6th through 8th, on May 10, 2019 from, 6:00 p.m. thru 9:00 p.m., at a cost of \$250.00, to be paid by student activity funds, at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH BRUCE CAMPBELL

As recommended by Dr. Michael Wansaw, Principal of Victor Mravlag School No. 21, that the Elizabeth Board of Education enter into contract with Bruce Campbell, St. Bonaventure, NY, to speak to the 7th & 8th grade AVID classes, Mr. Campbell is a graduate admissions officer and will be speaking about the college admissions process and the college experience, at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

Elizabeth, N.J., May 9, 2019

BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following

CONTRACT WITH CERTIPOINT, AN NCS PEARSON, INC. BUSINESS

As recommended by Crystal A'Hearn, Supervisor of Career and Technical Education, that the Elizabeth Board of Education enter into contract with Certiport, American Fork, UT, to provide for ACU Classroom License with 30 seat practice tests for grades K-12, including up to 500 ACU exams and GMetrix practice tests, in an amount not to exceed \$3,370.00, in accordance with the provisions N.J.S.A.18A:18A-5(a) as educational services.

CONTRACT WITH VIKO'S PARTY RENTAL

As recommended by Melissa Kulick, Acting Principal of Elmora School No. 12, that the Elizabeth Board of Education enter into contract with Viko's Party Rental, Linden, NJ, to provide carnival equipment for use at the school during Carnival Event on June 11 & 12, 2019 all day at a cost not to exceed \$1,800.00, to be paid by schools' PTO, at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH PARTY FACTOR ENTERTAINMENT AND EVENTS

As recommended by Yonne McGovern, Principal of Mabel G. Holmes School No. 5, that the Elizabeth Board of Education enter into contract with Party Factor Entertainment & Events, Elizabeth, NJ, to provide amusement equipment, carnival tents and food machines for end-year Carnival for the Pre-K students at the school, on June 13, 2019, from 9:00 a.m. to 3:00 p.m., at a cost not to exceed \$1,980.01, to be paid by the Fundraisers & School PTO funds, at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq*

CONTRACT WITH ROLLING VIDEO GAME - CENTRAL

As recommended by Yonne McGovern, Principal of Mabel G. Holmes School No. 5, that the Elizabeth Board of Education enter into contract with Rolling Video Game - Central, Freehold, NJ, to provide presentation of video games, music, dancing and other types of activities for student at school during Fun/Field Day, on June 19, 2019, from 9:00 a.m. to 3:00 p.m., to be paid by the School PTO funds, at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq*

CONTRACT JILL BROWN ASSOCIATES, LLC DBA GENERATION TEXT ONLINE

As recommended by Theodore Panagopoulos, Principal of Terence C. Reilly School No. 7, that the Elizabeth Board of Education Enter into contract with Jill Brown Associates, LLC, dba Generation Text Online (GTO) Westfield, NJ, to provide professional development training to administrators and teachers at the school with the goal of equipping school leaders, teachers, and students with a framework to establish long and positive relationships in the classroom and throughout the school, from May 10, 2019 through June 20, 2019, at a cost not to exceed \$2,000.00, in accordance with the provisions N.J.S.A.18A:18A-3.

CONTRACT WITH OCEAN CASTLE, INC DBA VINTAGE ITALIAN RESTAURANT

As recommended by Christopher R. Van Vliet, Principal, Admiral William F. Halsey, Jr. Health & Public Safety Academy, that the Elizabeth Board of Education Enter into contract with Ocean Castle, Inc., dba Vintage Italian Restaurant, Roselle Park, NJ, to provide catering services at their facility to host the Senior Awards Ceremony and Dinner on June 21, 2019, at a cost not to exceed \$3,200.00, in accordance with the provisions N.J.S.A.18A:18A-3.

BOARD OF EDUCATION**RESOLUTION****CUBAN AMERICAN DAY**

WHEREAS, throughout our nation's history, men and women of Cuban descent have made tremendous contributions to the growth, development, and prosperity of this country, and

WHEREAS, with dedication and determination, the Cuban-Americans who have made Elizabeth their home have contributed to all aspects of city life and have helped to make Elizabeth a wonderful place to live, work, and raise a family, and

WHEREAS, Elizabeth's Cuban-Americans, strong in number and in spirit, take great pride in their heritage and work hard to make sure that their history, traditions, language, and accomplishments will be long remembered and cherished by their children and grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Elizabeth Board of Education hereby join with Cuban-Americans throughout this city and country in celebrating Cuban Independence Day on May 20, 2019.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to all district principals and librarians to encourage programs and activities in recognition of the hard work, initiative, and dedication of Elizabeth's highly respected and greatly treasured Cuban-American community.

C
O
P
Y

BOARD OF EDUCATION
RESOLUTION
HAITIAN HERITAGE MONTH

WHEREAS, known for an ethnically diverse population, Elizabeth, New Jersey is continuing this tradition with a rapidly increasing Haitian population, and

WHEREAS, we recognize the valuable contributions of the Haitian people in the fight for the independence of the United States of America and pay due tribute to their endowment, and

WHEREAS, the Haitian population in New Jersey joins together during the month of May to commemorate their “Flag Day” and celebrate their historical and cultural identity, and

WHEREAS, it is appropriate to promote awareness, and understanding of cultural diversity in our society in order to strengthen the self-esteem of our multicultural student population and improve their academic achievements.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Elizabeth Board of Education hereby proclaim the month of May as Haitian Heritage Month and showcase the unique diversity of the Haitian culture and contributions.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to all school principals and librarians to encourage the observance of Haitian Heritage Month with appropriate programs, ceremonies, and activities.

BOARD OF EDUCATION**RESOLUTION****PORTUGAL DAY**

WHEREAS, throughout our nation's history, men and women of Portuguese descent have made tremendous contributions to the growth, development, and prosperity of this country, and

WHEREAS, with dedication and determination, the Portuguese-Americans who have made Elizabeth their home have contributed to all aspects of city life and have helped to make Elizabeth a wonderful place to live, work, and raise a family, and

WHEREAS, Elizabeth's Portuguese-Americans, strong in number and in spirit, take great pride in their heritage and work hard to make sure that their history, traditions, language, and accomplishments will be long remembered and cherished by their children and grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Elizabeth Board of Education hereby join with Portuguese-Americans throughout this city and country in celebrating Portugal Day on June 10, 2019.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to all district principals and librarians to encourage programs and activities in recognition of the hard work, initiative, and dedication of Elizabeth's highly respected and greatly treasured Portuguese-American community.

BOARD OF EDUCATION**RESOLUTION****NEPTUNE TOWNSHIP SCHOOL DISTRICT
JOINTURE TRANSPORTATION AGREEMENT
FOR THE 2018-2019 SCHOOL YEAR**

WHEREAS, the Elizabeth Board of Education desires to transport special education, non-public and vocational school students to specific destinations; and

WHEREAS, the Neptune Township School District, offers coordinated transportation services; and

WHEREAS, the Neptune Township School District will organize and schedule routes to achieve the maximum cost effectiveness.

WHEREAS, the Elizabeth Board of Education agrees that the proportionate cost of such joint transportation shall be paid in the manner set forth in the policies adopted by the Neptune Township School District.

NOW, THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary of the Elizabeth Board of Education is authorized to enter into a transportation jointure with the Neptune Township School District.

BOARD OF EDUCATION

RESOLUTION

WHEREAS, the State of New Jersey Department of Education has announced the delay of the District's June 2019 State School Aid payments until July 9 2019; and

WHEREAS, the Board of Education of the City of Elizabeth in the County of Union, New Jersey (the "Board of Education") needs to borrow all or a portion of the June 2019 state aid payments in an amount not to exceed \$21,668,773 in order to meet its cash flow requirements for that period; and

WHEREAS, N.J.S.A. 18A:22-44.2 allows New Jersey school districts to enter into short term loans with banks of their choice because of the delay in the June state aid payments; and

WHEREAS, all borrowing under this statute requires the approval of the New Jersey Department of Education, requiring the Board of Education to submit a written application and a demonstration of need for such borrowing; and

WHEREAS, the principal and interest on approved loans is expected to be paid by the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF ELIZABETH IN THE COUNTY OF UNION, NEW JERSEY, AS FOLLOWS:

Section 1. The Board of Education hereby authorizes the School Business Administrator/Board Secretary to submit the necessary application and supporting documentation to the Union County Executive Superintendent to borrow a sum not exceeding the amount of the delayed State school aid payments.

Section 2. The Board of Education hereby authorizes the issuance of its State School Aid Anticipation Note in the principal amount to be determined by the School Business Administrator, which amount shall not exceed \$21,668,773 (the "State School Aid Note"). The State School Aid Note shall be dated its date of delivery thereof, which shall not be earlier than June 13, 2019, and shall mature on or prior to the date of payment of the delayed June State school aid payments, and may be redeemable prior to maturity.

Section 3. The State School Aid Note issued hereunder shall be dated and shall mature at such times as may be determined by the School Business Administrator, subject to the limitations set forth in Section 2 hereof. The School Business Administrator shall determine all matters in connection with the State School Aid Note issued pursuant to this resolution, and the signature of the President or Vice President of the Board of Education and the Board Secretary upon the State School Aid Note shall be conclusive evidence as to all such determinations. The School Business Administrator is hereby authorized to sell the State School Aid Note, at no less than par, at private sale and to deliver it to the purchaser thereof upon receipt of payment of the purchase price thereof. The School Business Administrator is directed to report in writing to the Board of Education at the meeting next succeeding the date when any sale or delivery of the State School Aid Note pursuant to this resolution is made. Such report must include the amount, the description, the interest rate and the maturity date of the State School Aid Note sold, the price obtained and the name of the purchaser, and such report shall be entered in full on the minutes of such meeting. The School Business Administrator shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate, and date of payment of debt service on the State School Aid Note within three days after the date of issuance of the State School Aid Note.

Section 4. The State School Aid Note shall constitute a general obligation of the Board of Education.

Section 5. The State School Aid Note issued pursuant to this resolution shall be executed by the manual or facsimile signatures of the President or Vice President of the Board of Education under the official seal or facsimile of the School District, affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Board Secretary. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the State School Aid Note.

Section 6. This Resolution shall take effect immediately, but the issuance of the State School Aid Note is contingent upon the approval by the Commissioner of Education of the application in connection therewith.

CERTIFICATE

I, Harold E. Kennedy, Jr., Business Administrator/Board Secretary of The Board of Education of the City of Elizabeth in the County of Union, New Jersey, HEREBY CERTIFY that the foregoing annexed extract from minutes of a meeting of the Board duly called and held on May 10, 2018 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board this ____ day of _____, 2019.

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

C
O
P
Y**BOARD OF EDUCATION****RESOLUTION****ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION
HOME INSTRUCTION SERVICES – 2019-2020 SCHOOL YEAR**

WHEREAS, the Essex Regional Educational Services Commission, having its principal office 333 Fairfield Road, Fairfield, New Jersey 07004, hereinafter referred to as “E.R.E.S.C.” is capable of providing Home Instruction Services to public school students. Services shall be provided at the place of residence, and

WHEREAS, the Elizabeth Board of Education is obligated to provide Home Instruction Services to all eligible Elizabeth Public School students, and

WHEREAS, E.R.E.S.C. will employ certified teachers to provide home instruction services to eligible students in accordance with all Elizabeth Board of Education timelines and procedures and will assist the district in meeting all state required guidelines, policies and procedures regarding home instruction services, at the rate of \$52.00 per hour, and

WHEREAS, the terms of the Agreement shall be in effect for the 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Education and the School Business Administrator/Board Secretary be authorized to execute this agreement.

BOARD OF EDUCATION

RESOLUTION

REJECTING CURRENT BIDS FOR PROVISION OF BREAD AND ROLLS FOR THE DISTRICT FOOD SERVICE AND APPROVING THE RENEWAL OF THE EXISTING CONTRACT BETWEEN THE BOARD OF EDUCATION AND RP BAKING, LLC

WHEREAS, the Board, having determined that, it will require the continued provision of bread and rolls for the District Food Service for the 2019-2020 school year (the “Service”); and

WHEREAS, the Board, having decided to notice the Service for bid, to confirm that it was receiving the most favorable terms and conditions for the Service, approved the submission of a Request for Proposals (“RFP”), which RFP was initiated on March 25, 2019 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening having been conducted on April 16, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of one (1) response which response was in excess of the renewal rate of the existing contract for the same Service; and

WHEREAS, Jamie Leavitt, Director of Food and Nutrition Services, having recommended the rejection of the current bid in accordance with N.J.S.A. 18A:18A-22a. as being in excess of the 2019-2020 cost estimate for the Service which cost estimate was based on the renewal rate of the existing contract; and

WHEREAS, Jamie Leavitt, having confirmed that the Service is currently being performed in an effective and efficient manner, recommends that the Board renew its contract with RP Baking LLC for the Service in accordance with the terms of its July 2017 contract with the Board which provides for up to two (2) one year renewals upon the same terms and conditions in accordance with N.J.S.A. 18A:18A-42(o), which rate is more beneficial to the District than the rates set forth in the most recent bid responses.

NOW, THEREFORE, BE IT RESOLVED by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Board approves the renewal of the contract pursuant to the terms of the Renewal Agreement attached hereto by and between the Board and RP Baking LLC for the provision of bread and rolls for the District Food Service for an extended term of one year, commencing as of July 1, 2019 and terminating on June 30, 2020, in an amount not to exceed \$383,856.99 for the term pursuant to the terms of the July 2017 contract between the parties. The Board authorizes and directs the Board President and Board Secretary/Business Administrator to execute the same in the normal fashion.
3. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
4. This Resolution shall take effect immediately.

BOARD OF EDUCATION**RESOLUTION****APPOINTING AMERICAN WEAR, INC. AND APPROVING FORM OF CONTRACT FOR
DIVISION OF FOOD AND NUTRITION SERVICES
FOR 2019-2020 ACADEMIC YEAR**

WHEREAS, the Board, having determined that, in order to carry out the business and responsibilities of the Board, will require the provision of uniforms and aprons for food service personnel for the Division of Food and Nutrition Services for the 2019-2020 academic year (the “Services”); and

WHEREAS, a Request for Proposals was initiated on February 11, 2019 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening was conducted on March 5, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of three (3) responses; and

WHEREAS, the School Business Administrator/Board Secretary has determined to remove all shoe proposals from each bid submitted as unnecessary at this time; and

WHEREAS, Jamie Leavitt, Director of Food and Nutrition Services recommends that the Board enter into a contract for the Services, in the form attached hereto, with American Wear Inc., the lowest responsible bidder, in an amount not to exceed Seventy-Seven Thousand Nine Hundred Ninety-Eight and No/100 Dollars (\$77,998.00), in accordance with N.J.S.A. 18A:18A-4a; and

WHEREAS, the Board wishes to approve such Services as incorporated in the Contract attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Board hereby approves the contract attached hereto by and between the Board and American Wear Inc. for supply and delivery of uniforms and aprons for food service personnel for the Division of Food and Nutrition Services at the unit prices set forth in the Specifications and Proposal attached to the said contract, for the 2019-2020 academic year, in an amount not to exceed \$77,998.00. The Board authorizes and directs the Board President and School Business Administrator/Board Secretary to execute the same in the normal fashion.
3. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
4. This Resolution shall take effect immediately.

BOARD OF EDUCATION

RESOLUTION

**AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION
TRANSPORTATION SERVICES FOR THE 2019-2020 SCHOOL YEAR**

WHEREAS, the Board of Directors of the Essex Regional Educational Services Commission hereby agrees to furnish school transportation to all students of Elizabeth whom applications for transportation are submitted. Transportation will be arranged by the Board of Directors of the Essex Regional Educational Services Commission through contractual agreement with responsible school bus contractors, and

WHEREAS, the Board of Directors of the Essex Regional Educational Services Commission agrees to transport all students in accordance with State Law and Code and with the rules and regulations governing pupil transportation as set down by the State Board of Education. All vehicles used to transport students will be approved by the County Superintendent of Schools of Essex County.

WHEREAS, the Board of Directors of the Essex Regional Educational Services Commission agrees to provide all the necessary administration and supervision inherent in providing this service for an administrative fee of 4.75%.

WHEREAS, the Board of Directors of the Essex Regional Educational Services Commission will bill its members and participating districts for transportation costs as follows:

WHEREAS, districts will be billed monthly for all pupils assigned to a route. The Commission does not accept responsibility for a pupil who arranges other transportation or fails to be transported on an assigned route. Once assigned to a route, the billing for the pupil's reserved seat will continue until the Commission is otherwise notified in writing. The timely remittance of the monthly bills to the Commission by the contracting district is of utmost importance in order for the Commission to meet its contractual obligations; therefore, in the event a district fails to forward the necessary funds within 30 days, the Commission shall have the right to discontinue services immediately, without further notice.

WHEREAS, final billing must be presented during the month of June, no cancellations to route lists can be made after June 1, 2020. After this date, the Commission will commence final billing and all pupils assigned and listed on a route will be included in the billing for the remainder of the school year.

NOW, THEREFORE, BE IT RESOLVED, that the terms of the agreement shall be in effect from July 1, 2019 to June 30, 2020.

BOARD OF EDUCATION

RESOLUTION

**REJECTING CURRENT BIDS FOR THE SUPPLY AND DELIVERY OF DAIRY PRODUCTS
FOR THE DISTRICT FOOD SERVICES AND APPROVING A
SECOND RENEWAL OF A CONTRACT BETWEEN THE BOARD OF EDUCATION
AND CREAM-O-LAND DAIRIES, LLC**

WHEREAS, the Board, having determined that, it will require the continued provision of dairy products for the District Food Service for the 2019-2020 school year (the “Service”); and

WHEREAS, the Board, having decided to notice the Service for bid, to confirm that it was receiving the most favorable terms and conditions for the Service, approved the submission of a Request for Proposals (“RFP”), which RFP was initiated on March 25, 2019 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening having been conducted on April 16, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of two (2) responses each of which responses was in excess of the renewal rate of the existing contract for the same Service; and

WHEREAS, Jamie Leavitt, Director of Food and Nutrition Services, having recommended the rejection of the current bid in accordance with N.J.S.A. 18A:18A-22a. as being in excess of the 2019-2020 cost estimate for the Service which cost estimate was based on the renewal rate of the existing contract; and

WHEREAS, Jamie Leavitt, Director of Food and Nutrition Services, confirms that the Service is currently being performed in an effective and efficient manner and recommends that the Board renew its contract with Cream-O-Land Dairies, LLC for the Service in accordance with the terms of its May 31, 2017 contract with the Board which provides for two (2) one year renewals upon the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Board approves the renewal of the contract pursuant to the terms of the Renewal Agreement attached hereto by and between the Board and Cream-O-Land Dairies, LLC for the supply and delivery of dairy products for the District Food Services for an extended term of one year, commencing as of July 1, 2019 and terminating on June 30, 2020, in an amount not to exceed \$744,866.50 for the term. The Board authorizes and directs the Board President and Board Secretary/Business Administrator to execute the same in the normal fashion.
3. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
4. This Resolution shall take effect immediately.

BOARD OF EDUCATION

RESOLUTION

APPOINTING CREAM-O-LAND DAIRIES, LLC AND APPROVING FORM OF CONTRACT FOR PROVISION OF FLUID JUICE PRODUCTS FOR DISTRICT FOOD SERVICE

WHEREAS, the Board, having determined that, in order to carry out the business and responsibilities of the Board, it will require a service for the provision of fluid juice products for the district Food Service for the 2019-2020 school year (the "Service"); and

WHEREAS, the Board has elected to utilize the competitive bidding process to seek proposals for the Service in lieu of extending the existing vendor's contract; and

WHEREAS, a Request for Proposals was initiated on March 27, 2019 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening was conducted on April 17, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of two (2) responses; and

WHEREAS, the Jamie Leavitt, Director of Food and Nutrition Services, recommends that the Board enter into a contract for the Service, in the form attached hereto, with Cream-O-Land Dairies, LLC, the lowest responsible bidder, in an amount not to exceed Four Hundred Seventy-Eight Thousand One Hundred Thirty-Eight and 13/100 Dollars (\$478,138.13), in accordance with N.J.S.A. 18A:18A-4a, which amount represents a savings of \$33,397.12.

NOW, THEREFORE, BE IT RESOLVED by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. Cream-O-Land Dairies, LLC is appointed to provide the Service upon execution of the attached contract and receipt of a notice to proceed.
3. The Board approves the contract attached hereto by and between the Board and Cream-O-Land Dairies, LLC for the provision of fluid juice products for the District Food Service for a term of one year, commencing as of July 1, 2019 and terminating June 30, 2020 at the unit prices set forth in the Specifications and Proposal attached to and made a part of the Contract, not to exceed \$478,138.13 for the term. The Board authorizes and directs the Board President and Board Secretary/Business Administrator to execute the same in the normal fashion.
4. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
5. This Resolution shall take effect immediately.

C
O
P
Y

BOARD OF EDUCATION

RESOLUTION

PAYMENT FOR MEDICAL-HEALTH INSURANCE WAIVER

Recommended: That payment for medical-health insurance waiver for 2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017 and/or 2017-2018 in the amount listed, in accordance with collective negotiations agreements and Public Law 210 Chapter 2, be approved.

Jamile Sturgis

\$1,334.00

BOARD OF EDUCATION

RESOLUTION

TRANSFER OF CAPITAL RESERVE FUNDS

WHEREAS, the Elizabeth Board of Education approves the use of Capital Reserve Funds in the amount of \$525,000.00 for use in the 2018-2019 capital projects budget to cover the professional fees and Capital Improvements associated with the Capital Project Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Elizabeth Board of Education that it hereby authorizes the district's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

BOARD OF EDUCATION

RESOLUTION

**APPOINTING SAFEWAY CONTRACTING, INC. AND APPROVING FORM OF
CONTRACT FOR PARTIAL ROOF REPLACEMENT AT
THOMAS A. EDISON CAREER AND TECHNICAL ACADEMY**

WHEREAS, the Board, having been advised of the need to replace part of the roof of Thomas A. Edison Career and Technical Academy, School No. 87 (the “Service”); and

WHEREAS, a Request for Proposals was initiated on December 18, 2018 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening was conducted on January 23, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of eleven (11) responses; and

WHEREAS, each of the initial bids exceeded the Board’s estimated \$260,000.00 construction budget for the Service, by \$130,000.00 to \$388,000.00, resulting in a rejection of all bids which rejection was approved and a rebid authorized by the Board at its February 21, 2019 regular meeting; and

WHEREAS, a second Request for Proposals was initiated on March 21, 2019 utilizing the competitive bidding process; and

WHEREAS, the re-bid Opening was conducted on April 4, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of five (5) responses; and

WHEREAS, each of the bids at the re-bid Opening exceeded the Board’s estimated construction budget by smaller amounts than the initial bids; and

WHEREAS, the lowest responsible bid at the second Opening was lower than the lowest responsible bid at the first Opening; and

WHEREAS, Luis R. Couto, Director of Plant, Property and Equipment in consult with the Board’s architect, USA Architects have determined that the partial replacement of the School No. 87 roof is required in order to avoid the need for additional and more costly future repairs; and

WHEREAS, Luis R. Couto, in consult with the Board’s architect, USA Architects, recommends that the Board enter into a contract for the Services, in the form attached hereto, with Safeway Contracting, Inc., the lowest responsible bidder, in an amount not to exceed Three Hundred Sixty-Nine Thousand and No/100 Dollars (\$369,000.00), in accordance with N.J.S.A. 18A:18A-4a; and

WHEREAS, the Board wishes to approve such services as incorporated in the Contract attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Board approves the contract attached hereto by and between the Board and Safeway Contracting, Inc., Inc. for partial roof replacement at Thomas A. Edison Career and Technical Academy, School No. 87 in accordance with the technical requirements set forth in the attached Specifications and Proposal in an amount not to exceed \$369,000.00. The Board authorizes and directs the Board President and School Business Administrator/Board Secretary to execute the same in the normal fashion.
3. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
4. This Resolution shall take effect immediately.

BOARD OF EDUCATION

RESOLUTION

REJECTING CURRENT BIDS FOR THE SERVICE AND MAINTENANCE OF DISTRICT FOOD SERVICE EQUIPMENT (EXCLUDING REFRIGERATION) AND APPROVING THE SECOND RENEWAL OF THE CONTRACT BETWEEN THE BOARD OF EDUCATION AND AMERICAN COMMERCIAL EQUIPMENT REPAIR CORPORATION

WHEREAS, the Board, having determined that, it will require the continued provision of service and maintenance for District food service equipment (excluding refrigeration equipment) (the "Service") for the 2019-2020 school year; and

WHEREAS, the Board, having decided to notice the Service for bid, to confirm that it was receiving the most favorable terms and conditions for the Service, approved the submission of a Request for Proposals ("RFP"), which RFP was initiated on April 1, 2019 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening having been conducted on April 24, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of one (1) response which was in excess of the renewal rate of the existing contract for the same Service; and

WHEREAS, Jamie Leavitt, Director of Food and Nutrition Services, having recommended the rejection of the current bid in accordance with N.J.S.A. 18A:18A-22a. as being in excess of the 2019-2020 cost estimate for the Service which cost estimate was based on the renewal rate of the existing contract; and

WHEREAS, Jamie Leavitt confirms that the services are currently being performed in an effective and efficient manner and recommends that the Board renew its contract with American Commercial Equipment Repair Corporation for such services, for a second and final one year term, in accordance with the terms of its August 2017 contract with the Board which provides for two (2) one year renewals upon the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Board approves the renewal of the contract pursuant to the terms of the Renewal Agreement attached hereto by and between the Board and American Commercial Equipment Repair Corporation for the provision of service and maintenance of District food service equipment (excluding refrigeration equipment) for a second and final renewal term of one year, commencing as of July 1, 2019 and terminating on June 30, 2020, at labor and material costs not to exceed \$107,500.00 for the term pursuant to the terms of the August 2017 contract between the parties. The Board authorizes and directs the Board President and Board Secretary/Business Administrator to execute the renewal contract in the normal fashion.
3. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
4. This Resolution shall take effect immediately.

BOARD OF EDUCATION

RESOLUTION

**APPROVING FORM OF CONTRACT BETWEEN
BOARD OF EDUCATION AND McCLOSKEY MECHANICAL CONTRACTORS INC. FOR
SERVICING AND MAINTENANCE OF REFRIGERATORS AND FREEZERS FOR
DISTRICT SCHOOLS AND WAREHOUSE**

WHEREAS, the Board, having determined that, in order to carry out the business and responsibilities of the Board, it will require the provision of certain servicing and maintenance services for refrigerators and freezers at certain District schools and warehouse (the "Service"); and

WHEREAS, a Request for Proposals was initiated on March 13, 2019 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening was conducted on April 3, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of three (3) responses; and

WHEREAS, the Jamie Leavitt, Director of Food and Nutrition Services, recommends that the Board enter into a contract for the Service, in the form attached hereto, with McCloskey Mechanical Contractors, the lowest responsible bidder, at a flat hourly rate of Eighty-One and No/100 Dollars (\$81.00), in an amount not to exceed One Hundred Eight Thousand Nine Hundred and 00/100 Dollars (\$108,900.00) for the one-year term, inclusive of a parts discount of Four Thousand and No/100 Dollars (\$4,000.00) from manufacturers' list prices, in accordance with N.J.S.A. 18A:18A-4a.

WHEREAS, the Board wishes to approve such services and incorporate the same into the Contract attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. McCloskey Mechanical Contractors, Inc. is appointed to provide the Service upon execution of the attached contract and receipt of a notice to proceed.
3. The Board approves the contract attached hereto by and between the Board and McCloskey Mechanical Contractors, Inc. for refrigerator and freezer repair services in a total amount not to exceed \$108,900.00, including the cost of labor (at the hourly rate of \$81.00), material and supplies (inclusive of a parts discount of \$4,000.00 from manufacturers' list prices), and authorizes and directs the Board President and Board Secretary/School Business Administrator to execute the same in normal fashion.
4. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
5. This Resolution shall take effect immediately.

BOARD OF EDUCATION

RESOLUTION

**APPOINTING W.B. MASON CO., INC. FOR PROVISION OF
CAFETERIA SMALL EQUIPMENT AND APPROVING FORM OF CONTRACT**

WHEREAS, the Board, having determined that, in order to carry out its business and responsibilities, it will require the furnishing and delivery of cafeteria small equipment for the Division of Food and Nutrition Services for the 2019-2020 school year (the "Service"); and

WHEREAS, a Request for Proposals was initiated on February 20, 2019 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening was conducted on March 1, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of no responses; and

WHEREAS, a second Request for Proposals was initiated on March 25, 2019 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the second Bid Opening was conducted on April 17, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of one (1) response; and

WHEREAS, Jamie J. Leavitt, Director of Food & Nutrition Services recommends that the Board enter into a contract for the Service, in the form attached hereto, with W.B. Mason Co., Inc., the sole responsible bidder, in an amount not to exceed Twenty-Eight Thousand One Hundred Five and 62/100 Dollars (\$28,105.62), in accordance with N.J.S.A. 18A:18A-4a; and

WHEREAS, the Board wishes to approve such Services as incorporated in the Contract attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. W.B. Mason Co., Inc. is appointed to provide the Service upon execution of the attached contract and receipt of a notice to proceed.
3. The Board approves the contract attached hereto by and between the Board and W.B. Mason Co., Inc. for supply and delivery of cafeteria small equipment for the Division of Food and Nutrition Services in a total amount not to exceed \$28,105.62 and authorizes and directs the Board President and Board Secretary/School Business Administrator to execute the same in normal fashion.
4. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
5. This Resolution shall take effect immediately.

BOARD OF EDUCATION

RESOLUTION

**APPROVING SECOND RENEWAL OF CONTRACT BETWEEN BOARD OF EDUCATION
AND APPCO PAPER AND PLASTICS CORP. FOR SUPPLY AND DELIVERY OF
CAFETERIA PAPER AND PLASTIC GOODS**

WHEREAS, the Board, having determined that, it will require the continued supply and delivery of cafeteria paper and plastic goods for the district for the 2019-2020 school year (the "Service"); and

WHEREAS, the Board, having decided to notice the Service for bid, to confirm that it was receiving the most favorable terms and conditions for the Service, approved the submission of a Request for Proposals ("RFP"), which RFP was initiated on March 25, 2019 utilizing the competitive bidding process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening having been conducted on April 16, 2019 in accordance with N.J.S.A. 18A:18A-21b which opening resulted in the submission of one (1) response which response was in excess of the renewal rate of the existing contract for the same Service; and

WHEREAS, Jamie Leavitt, Director of Food and Nutrition Services, having recommended the rejection of the current bid in accordance with N.J.S.A. 18A:18A-22a. as being in excess of the 2019-2020 cost estimate for the Service which cost estimate was based on the renewal rate of the existing contract; and

WHEREAS, Jamie Leavitt, Director of Food and Nutrition Services, confirms that the service is currently being performed in an effective and efficient manner and recommends that the Board renew its contract with Appco Paper and Plastics Corp. for the Service in accordance with the terms of its May 31, 2017 contract with the Board which provides for two (2) one year renewals upon the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Board approves the renewal of the contract pursuant to the terms of the Renewal Agreement attached hereto by and between the Board and Appco Paper and Plastics Corp. for the supply and delivery of cafeteria paper and plastic goods for the District for an extended term of one year, commencing as of July 1, 2019 and terminating on June 30, 2020, in an amount not to exceed \$559,874.69 for a second, final renewal term pursuant to the terms of the May 31, 2017 contract between the parties. The Board authorizes and directs the Board President and Board Secretary/Business Administrator to execute the same in the normal fashion.
3. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
4. This Resolution shall take effect immediately.

BOARD OF EDUCATION

RESOLUTION

RESIDENCY INVESTIGATIVE RESULTS AND ACTIONS

Recommended: Confirmation of residency investigative results and actions as per the attached schedule.

BOARD OF EDUCATION

RESOLUTION

RECOMMENDED, that S. I. Q. be returned to work as an Administrative Secretary I-12 Months effective May 10, 2019. Division of Food Service & Nutrition.
Salary: \$50,427.

Subject to corrections

BOARD OF EDUCATION

RESOLUTION

ADOPTION OF 2019-2020 SCHOOL YEAR BUDGET

WHEREAS, the Elizabeth Board of Education adopted a tentative budget on March 19, 2019 to be submitted to the Union County Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Union County Executive County Superintendent of Schools on April 3, 2019; and

WHEREAS, the tentative budget was advertised in the legal section of the Star Ledger on April 26, 2019; and

WHEREAS, the tentative budget was presented to the public during a public hearing on May 2, 2019; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$484,947,287.00 of which \$59,813,124.00 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expenses shall be \$67,310,262.00, of which \$0.00 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$0.00, of which \$0.00 shall be raised by tax levy.

NOW, THEREFORE, BE IT RESOLVED that the Elizabeth Board of Education hereby adopts the 2019-2020 School Year budget.

BE IT FURTHER RESOLVED, that there should be raised by tax levy for the General Funds \$59,813,124.00 for the ensuing School Year (2019-2020).

C
O
P
Y**BOARD OF EDUCATION****RESOLUTION**

Recommended: That the following Registered Nurses, be terminated, effective May 31, 2019 due to the expiration of their Registered Nurse License:

S. M. C.
N. C.-E.
A. E. G.
N. G.

P. P.
R.P.
F. A. R.
O. A. S.
A. T.

*Subject to corrections

C
O
P
Y**BOARD OF EDUCATION****RESOLUTION**

Recommended: That the 2019-2020 increment and salary adjustment for the following personnel be withheld for performance:

Certified Personnel, effective September 1, 2019, if a 10 month employee:

B.E.B.
D.B.
T. R.B.
V.F-R
M A.G.

B.O.
L.G.R.
M. R.Z.
A.Z.

Non-Certified Personnel, effective September 1, 2019, if a 10 month employee:

P.V.M
S.I.Q.

*Subject to corrections

C
O
P
Y**BOARD OF EDUCATION****RESOLUTION**

Recommended: That the 2019-2020 increment and salary adjustment for the following personnel be withheld for discipline:

Certified Personnel, effective September 1, 2019, if a 10 month employee:

D.M.C.
A.J.G.
A.J.S.
D.B.S.

Non-Certified Personnel, effective September 1, 2019, if a 10 month employee:

J. M. H.
D. S., II

*Subject to corrections