

BOARD OF EDUCATION

AGENDA INDEX

May 14, 2020

6:30 p.m.

Opening Statement

Roll Call

- 1a OFFICIAL AND PRIVATE MINUTES (March 12, 19; April 6, 2020)
- 1b TREASURER/SECRETARY'S REPORT

- 2a PERSONNEL REPORT
 - Leave of Absence
 - Rescind of Leaves of Absence
 - Extension of Leaves of Absence
 - Change in Date of Leaves of Absence
 - Returning from a Leave of Absence
 - Change of Retirement Date
 - Retirements
 - Reappointments
 - Employment of Tenured and Non-Tenured Certified Personnel

- 6 FINANCE AND ACCOUNTING REPORT
 - Authorization to Pay Vouchers
- 6a FINANCE AND ACCOUNTING REPORT
 - Transfer of Funds

- 9 CLAIMS LIST

- RESOLUTIONS
- 10 Consent for Waiver of Wholesale/Distribution License
- 10a E.R.E.S.C. Home Instruction Services 2020-2021 School Year
- 10b E.R.E.S.C. Transportation Services 2020-2021 School Year
- 10c U.C.E.S.C. Amended Tuition Contract Agreement – Alternative High School
2020-2021 through 2024-2025 School Years
- 10d Temporary Short-Term Loan
- 10e Transfer of Capital Reserve Funds
- 10f Insurance Coverage Prescriptions - Benecard
- 10g Insurance Coverage Dental – Horizon Blue Cross Blue Shield
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- 10i Settlement Agreement – M.B.
- 10j Workers' Comp Settlement Agreement – W.T.
- 10k Increment Withholding – Performance - Certified
- 10l Increment Withholding – Discipline – Certified
- 10m Approval of Updated School Preparedness Plan and Submission to State

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P
YPersonnel Report
Leave of Absences, etc.
Elizabeth, NJ.
May 14, 2020**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**

Geeta Chadha-Mazra, Teacher-Computer Science Technology (No. 0419), John E. Dwyer Technology Academy – effective March 3, 2020 through April 3, 2020.

Marie Lucille Gibbs, Teacher-Fifth Grade (No. 2271), School No. 4 – effective June 1, 2020 through June 30, 2020.

Maria Esperanza Gil, Teacher-World Language (Spanish) Division of Bilingual/ESL Education – effective February 26, 2020 through June 30, 2020.

Jessica Marie Corsaro Kaingu, Teacher-Fourth Grade (ABL) (No. 5154), School No. 20 – effective April 23, 2020 through May 31, 2020.

Business Office**Security-Guard**

Sonia Chaux, Security-Guard (No. 1620), ECC School No. 52 – effective March 16, 2020 through May 8, 2020.

RESCIND A LEAVES OF ABSENCE

Recommended: That the following requests to rescind a leave of absence be granted, as below written.

Instructional Department**Certified Staff**

Jacqueline Marie Borys, Teacher-Eighth Grade (ELA) (No. 3441), School No. 27 – effective May 29, 2020 through June 30, 2020.

Kristen E. Colletti, Teacher-First Grade (No. 4904), School No. 9 – effective June 1, 2020 through June 30, 2020.

Myraida Conceicao, Teacher-Learning/Language Disabilities (No. 3797), School No. 16 (Annex) – effective June 11, 2020 through June 30, 2020.

Melissa A. DePinto, Teacher-Seventh & Eighth Grade (Mathematics) (No. 0748) School No. 27 – effective June 16, 2020 through June 30, 2020.

Rebecca Anne Dietz, Teacher-Fourth Grade (No. 5142) School No. 21 – effective June 1, 2020 through June 30, 2020.

Yenny Vargas, School Nurse (No. 0101), Division of Early Childhood Education – effective June 10, 2020 through June 30, 2020.

Business Office

Custodians

Edwin Gonzalez, Jr., Custodian (No. 4666), School No. 8 – effective May 11, 2020 through June 19, 2020.

Security-Guards

Philip Pietrangeli, Security-Guard (No. 2417), School No. 27 – effective November 1, 2019 through January 31, 2020.

EXTENSION OF A LEAVE OF ABSENCE

Recommended: That the following assignments of personnel extending from a leave of absence be granted, **without pay**, as below written.

Instructional Department

Certified Staff

Kevin W. Dittman, Teacher-Sixth & Seventh Grade (Science), School No. 1, presently on a leave of absence, extension from April 1, 2020 through June 30, 2020.

Joan K. McGuira, Teacher-Third Grade (No. 0262), School No. 4, presently on a leave of absence, extension from March 2, 2020 through June 30, 2020.

Micheline L. Phareau, Teacher-Resource Center (No. 4483), Admiral William F. Halsey, Jr. Health & Public Safety Academy, presently on a leave of absence, extension from March 16, 2020 through April 17, 2020.

Business Office

Security-Guard

Philip Pietrangeli, Security-Guard (No. 2417), School No. 27, presently on a leave of absence, extension from April 1, 2020 through April 15, 2020.

CHANGE OF LEAVE OF ABSENCE

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

Instructional Department

Certified Staff

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>
Luciana Mariel Bananzio	Teacher-Bilingual Self Contained Grade 2 (No. 4799) School No. 25	5/8/20 to 6/30/20 (maternity w/o/p)	5/15/20 to 6/30/20 (maternity w/o/p)
Gimena Katerina Cardenas-Arbelo	Teacher-Pre-Kindergarten (No. 1421) ECC School No. 51	3/16/20 to 4/24/20 (medical w/o/p)	3/16/20 to 4/15/20 (medical w/o/p)
Kelly Ann Cubias	Teacher-Music (Vocal) (No. 0110) Thomas Jefferson Arts Academy	3/30/20 to 6/30/20 (NJFLA w/o/p)	3/30/20 to 6/30/20 (maternity w/o/p)
Alyssa Michele Derling	Teacher-Dance (No. 1645) School No. 22	3/16/20 to 6/30/20 (maternity w/o/p)	3/16/20 to 4/15/20 (maternity w/o/p)
Patricia Grasso	Teacher-Learning/Language Disabilities (No. 3613) School No. 20	6/1/20 to 6/30/20 (NJFLA w/o/p)	5/18/20 to 6/30/20 (NJFLA w/o/p)

Diemecha Mechelle Harris	Teacher-Mathematics (No. 3854) Thomas A. Edison Career & Technical Academy	4/21/20 to 5/19/20 (medical w/o/p) 5/20/20 to 6/5/20 (maternity w/o/p)	4/16/20 to 5/19/20 (medical w/o/p) 5/20/20 to 5/29/20 (maternity w/o/p)
Kenia Maritza Jimenez	Teacher-Bilingual Self Contained Grade 2 (No. 4105) School No. 2	3/2/20 to 5/29/20 (NJFLA w/o/p)	3/2/20 to 5/6/20 (NJFLA w/o/p)
Taqwa Sadjia Hakeem	Teacher-Business Education (No. 3965) J. Christian Bollwage Finance Academy	4/6/20 to 5/15/20 (NJFLA w/o/p)	4/6/20 to 4/15/20 (NJFLA w/o/p)
Patricia Ann Mahon	Teacher-Seventh Grade (Mathematics) (No. 1605) School No. 26 @ 31	2/28/20 to 5/29/20 (medical w/o/p)	5/1/20 to 5/29/20 (medical w/o/p)
Kristy Lee Martinez-Kumar	School Psychologist (No. 3898) Division of Special Services	6/1/20 to 6/30/20 (NJFLA w/o/p)	5/18/20 to 5/31/20 (medical w/o/p) 6/1/20 to 6/30/20 (maternity w/o/p)
Stefanie Marie Sacca-Rivera	Teacher-Fourth Grade (Mathematics) School No. 22	5/11/20 to 5/22/20 (medical w/o/p) 5/25/20 to 6/30/20 (NJFLA w/o/p)	5/1/20 to 5/15/20 (medical w/o/p)
Barbara Romero Scott	Teacher-Pre-Kindergarten (No. 1826) ECC School No. 51	3/23/20 to 5/29/20 (NJFLA w/o/p)	3/23/20 to 4/17/20 (NJFLA w/o/p)
Evelyn Rosario	Teacher-English Thomas Jefferson Arts Academy	1/1/20 to 5/31/20 (maternity w/o/p)	1/1/20 to 4/30/20 (maternity w/o/p)
Katherine Vallejo	Teacher-First Grade (No. 1425) School No. 5	5/1/20 to 6/30/20 (NJFLA w/o/p)	5/1/20 to 5/4/20 (NJFLA w/o/p)

Assistants

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>
Zenayda Elena Noel	Assistant-Learning/ Language Disabilities (No. 5060) School No. 30	4/20/20 to 5/15/20 (medical w/o/p)	4/14/20 to 5/15/20 (medical w/o/p) 5/18/20 to 6/30/20 (maternity w/o/p)
Catherine Oyola Garcia	Assistant-Personal (No. 4994) School No. 28	3/16/20 to 6/16/20 (NJFLA w/o/p) 6/17/20 to 6/30/20 (maternity w/o/p)	3/16/20 to 4/17/20 (NJFLA w/o/p)
Roberto Sarmiento	Assistant-Personal School No. 9	3/9/20 to 5/2/20 (medical w/o/p)	4/6/20 to 5/1/20 (medical 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.

Instructional DepartmentCertified Staff

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Gimena Kateria Cardenas-Arbelo	Teacher-Pre-Kindergarten (No. 1421) ECC School No. 51 Account No. 20-218-100-101-51-02	\$63,812	4/16/20
Geeta Chadha-Mazra	Teacher-Computer Science Technology (No. 0419) John E. Dwyer Technology Academy Account No. 15-140-100-101-82-00-20	\$65,678	4/6/20
Alyssa Michele Derling	Teacher-Dance (No. 1645) School No. 22 Account No. 15-120-100-101-22-00-20	\$77,602	4/16/20
Taqwa Sadjia Hakeem	Teacher-Business Education (No. 3965) J. Christian Bollwage Finance Academy Account No. 15-140-100-101-90-00	\$63,812	4/16/20

Diemecha Mechelle Harris	Teacher-Mathematics (No. 3854) Thomas A. Edison Career & Technical Academy Account No. 15-140-100-101-87-00	\$76,266	6/1/20
Terumi Hiromitsu	Teacher-Mathematics Thomas A. Edison Career & Technical Academy Account No. 15-140-100-101-87-00	\$63,812	6/1/20
Jessica Marie Corsaro Kaingu	Teacher-Fourth Grade (ABL) (No. 5154) School No. 20 Account No. 15-241-100-101-20-00	\$69,262	6/1/20
Erika Denise Hicks	Teacher-Theater (No. 0626) Thomas Jefferson Arts Academy Account No. 15-140-100-101-84-00-20	\$63,812	4/21/20
Kenia Maritza Jimenez	Teacher-Bilingual In Class Support (No.2257) School No. 18 Account No. 15-243-100-101-18-00	\$71,712	5/7/20
Micheline L. Phareau	Teacher-Resource Center (No. 4483) Admiral William F. Halsey, Jr. Health & Public Safety Academy Account No. 15-213-100-101-83-00	\$92,096	4/20/20
Stefanie Marie Sacca- Rivera	Teacher-Fourth Grade (Mathematics) (No. 3876) School No. 22 Account No. 15-120-100-101-22-00	\$72,829	5/18/20
Barbara Romero Scott	Teacher-Pre-Kindergarten (No. 1826) ECC School No. 51 Account No. 20-218-100-101-51-00	\$90,338	4/20/20
Evelyn Rosario	Teacher-English Thomas Jefferson Arts Academy Account No. 15-140-100-101-84-00	\$78,821	5/1/20

Katherine Vallejo	Teacher-First Grade (No. 1425) School No. 5 Account No. 15-120-100-101-05-00	\$73,712	5/5/20
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Assistants

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Silvia Jacobson	Assistant-Learning/Language Disabilities (No. 2639) School No. 29 Account No. 15-204-100-106-29-00	\$46,953	5/1/20
Catherine Oyola Garcia	Assistant-Personal School No. 28 Account No. 11-000-217-106-00-00	\$41,989	4/20/20
Roberto Sarmiento	Assistant-Personal School No. 9 Account No. 11-000-217-106-00-00	\$43,755	5/2/20

Business Office

Custodians

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Luz Adiola Lopez	Custodian (No. 1876) Thomas Jefferson Arts Academy Account No. 11-000-260-110-84-00	\$62,015	5/1/20

Security-Guard

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Sonia Chaux	Security-Guard (No. 1620) ECC School No. 52 Account No. 11-000-266-110-52-30	\$44,814	5/11/20
Philip Pietrangeli	Security-Guard (No. 2417) School No. 27 Account No. 15-000-260-110-27-30	\$44,814	4/16/20

CHANGE OF RETIREMENT DATE

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

Instructional Department**Certified Staff**

Rebecca Aiello, Teacher-English (No. 0662), EHS-Frank J. Cicarell Academy – effective January 1, 2021.

RETIREMENTS

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

Instructional Department**Certified Staff**

Diana Bensoul, Teacher-Music (Instrumental) (No.4066), School No. 22 – effective July 1, 2020.

Jeanne Bowlan, Teacher-Social Studies (No. 2334), Admiral William F. Halsey, Jr. Health & Public Safety Academy – effective July 1, 2020.

Ann A. Cifelli, Early Childhood LDT-C (No. 3012), Division of Early Childhood Education – effective July 1, 2020.

Kathleen Conroy, Teacher-Physical Education and Health (No. 1252), Admiral William F. Halsey, Jr. Health & Public Safety Academy – effective July 1, 2020.

Frederick Flowers, Jr., Vice-Principal (No. 1616), School No. 23 – effective July 1, 2020.

Diane T. Grier, Speech and Language Specialist (No. 3333), Division of Special Services – effective July 1, 2020.

Lucila F. Hernandez, School Psychologist (No. 4576), 81 Welcome Center (Elem/Secondary) – effective July 1, 2020.

Rosa Kachmar, Teacher-World Language (Italian) (No. 2588), Thomas Jefferson Arts Academy – effective July 1, 2020.

Ralph E. Marciano, Teacher-Fourth Grade (No. 0993), School No. 26 – effective July 1, 2020.

Raymond A. Mazzella, Teacher-Physical Education & Health (No. 2199), Division of Early Childhood – effective July 1, 2020.

Eileen O'Brien Mulroy, Teacher-Health Occupations (No. 3449), Admiral William F. Halsey, Jr. Health & Public Safety Academy – effective July 1, 2020.

David E. Reese, Teacher-Instructional Coach (Mathematics) (No. 2998), School No. 26 @ 31 – effective July 1, 2020.

Robert S. Schwarzberg, Teacher-Sixth Grade (Social Studies) (No. 2901) School No. 4- effective July 1, 2020.

Linda Weinberg, Teacher-Learning/Language Disabilities (No. 3422) Thomas Jefferson Arts Academy – effective July 1, 2020.

REAPPOINTMENTS

Recommended: That the following reappointments of personnel be granted, as below written, April 1, 2020 through June 30, 2020. **Subject to correction of error**

Instructional Department

Certified Staff

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Alyssa A. Apuzzio	Teacher-Seventh Grade (ELA) (No. 5440) School No. 16 (.5) School No. 21 (.5) Account No. 15-130-100-101-16-00 (.5) Account No. 15-130-100-101-21-00 (.5)	\$60,467	4/1/20 to 6/30/20

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 2020-2021 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 2020-2021 salaries for these personnel are subject to review pursuant to N.J.S.A. 18A:29-14.

Subject to correction of errors

Elizabeth, N.J., May 14, 2020

The Superintendent of Schools recommends approval of the following:

A. AUTHORIZATION TO PAY VOUCHERS

1.	AxisPlus (Participant Fee – March 2020)		582.50
2.	Eric M. Bernstein & Associates, LLC (Legal Services)		2,117.50
3.	Busch Law Group, LLC (Legal Services)		3,062.50
4.	Critchley, Kinum & Denoia, LLC *(Legal Services) (Legal Services)	29,034.93 34,893.18	63,928.11
5. *	DeCotiis, Fitzpatrick & Cole, LLP (Legal Services)		50,616.47
6.	DiFrancesco Bateman Kunzman Davis Lehrer & Flaum, PC (Legal Services) (Legal Services)	42,287.00 28,853.23	71,140.23
7. *	Egenolf Early Childhood Center (Pre-K Student Tuition – May 2020)		226,642.90
8. *	Elizabethport Presbyterian Center (Pre-K Student Tuition – May 2020)		141,106.10
9.	EPG Brokerage (Consulting Fee 5/1-31/20)		7,083.33
10.	First MCO (WC Managed Care – April)		16,000.00
11.	Florio, Perrucci, Steinhardt & Fader, LLC (Legal Services)		1,837.50
12.	Gabel Associates, Inc. (Energy Savings Improvement Program)		17,000.00
13.	Gateway Regional Chamber of Commerce (Annual Membership)		500.00
14. *	Jefferson Park Day Care Center (Pre-K Student Tuition – May 2020)		113,800.99
15.	Kantor Antonelli, P.C. (Legal Services)		3,641.40
16.	Kologi Simitz Counselors at Law (Legal Services)		1,172.50
17.	LaCorte, Bundy, Varady & Kinsella Attorneys at Law (Legal Services)		14,122.50
18. *	Leaguers, Inc. (Pre-K Student Tuition – May 2020)		128,765.10
19.	Lerch, Vinci & Higgins, LLP (Accounting Services)		19,950.00

20. *	Little School House (Pre-K Student Tuition – May 2020)		126,289.50
21.	Louis C. Mai, CPA & Associates (Treasurer of School Moneys – March)		3,950.00
22.	Mandelbaum Salsburg, P.C. (Legal Services)		2,187.50
23.	Marshall, Dennehey, Warner, Coleman & Goggin (Legal Services)		604.50
24.	Porzio Bromberg & Newman, PC (Legal Services)		4,658.29
25. *	Postmaster - Bulk Mailing (Replenish Bulk Mail Account)		20,000.00
26. *	Proceed I Early Childhood Development Center (Pre-K Student Tuition – May 2020)		89,291.20
27. *	Proceed II Early Childhood Development Center (Pre-K Student Tuition – May 2020)		96,247.60
28.	Rogut McCarthy, LLC (Legal Services)		1,455.15
29.	Rutgers Clinical Program (Settlement Agreement)		160,000.00
30.	Strategic Message Management, Inc. *(Services Rendered 3/5/20 – 4/3/20) (Services Rendered 4/4/20-5/5/20)	12,675.00 10,725.00	23,400.00
31.	Weber Dowd Law, LLC (Legal Services)		1,225.00
32. *	Wonder World (Pre-K Student Tuition – May 2020)		71,313.30

***Hand Checks**

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

Recommended: That the School Business Administrator/Board Secretary be authorized to transfer \$285,234.00 to the Workers' Compensation Account for the 2019-2020 school year.

Supplemental Finance Report
Transfer of Funds

May 14, 2020

TRANSFER OF FUNDS 2019-2020

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
FROM:		
11-120-100-101-00-79-44-	TEACHERS GRADE 1-5 SUBSTITUTES	(15,000.00)
11-120-100-101-94-24-68-	AFTER SCHOOL STAFF- CURR WRITING	(10,100.00)
11-130-100-101-00-79-44-	TEACHERS GRADE 6-8 SUBSTITUTES	(6,400.00)
11-120-100-101-00-79-44-	TEACHERS GRADE 1-5 SUBSTITUTES	(1,200.00)
11-120-100-101-00-79-44-	TEACHERS GRADE 1-5 SUBSTITUTES	(5,000.00)
11-000-291-241-00-00--	OTHER RETIREMENT CONTRIBUTIONS - PERS	(700,000.00)
11-000-291-220-00-00--	SOCIAL SECURITY	(500,000.00)
11-000-291-270-00-00--	HEALTH BENEFITS	(500,000.00)
11-000-261-420-95-00--	SCHOOL FACILITIES MAINTENANCE	(75,000.00)
11-000-261-420-82-00--	SCHOOL FACILITIES MAINTENANCE	(4,000.00)
11-000-261-420-83-00--	SCHOOL FACILITIES MAINTENANCE	(4,000.00)
11-000-261-420-23-00-00-	SCHOOL FACILITIES MAINTENANCE	(2,000.00)
11-000-261-420-26-00-00-	SCHOOL FACILITIES MAINTENANCE	(2,000.00)
11-000-261-420-84-00-00-	SCHOOL FACILITIES MAINTENANCE	(1,750.00)
11-000-261-420-90-00--	SCHOOL FACILITIES MAINTENANCE	(1,750.00)
11-000-261-420-05-00--	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-15-00-00-	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-19-00-00-	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-20-00--	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-52-00--	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-221-320-00-00-44-	PURCHASED PROFESSIONAL SERVICES	(1,000.00)
11-000-291-241-00-00--	OTHER RETIREMENT CONTRIBUTIONS - PERS	(600,000.00)
11-000-291-270-00-00--	HEALTH BENEFITS	(500,000.00)
11-140-100-101-00-81-68-	GRADE 9-12 - SUMMER SALARIES (CTE)	(64.00)
11-000-221-320-00-00-44-	PURCHASED PROFESSIONAL SERVICES	(1,000.00)
11-000-218-320-00-00--	PURCHASED PROFESSIONAL SERVICES - WELCOME CENTEF	(40,000.00)
11-000-221-320-94-00-68-	STUDENT SERVICES - PROF DEVELOPMENT	(17,000.00)
11-000-221-320-94-19-67-	PROFESSIONAL DEVELOPMENT - WORLD LANGUAGE	(825.00)
11-000-221-420-94-00-68-	STUDENT SERVICES - CLEANING, REPAIR, MAINT	(17,000.00)
11-000-218-320-00-00--	PURCHASED PROFESSIONAL SERVICES - WELCOME CENTEF	(17,000.00)
11-000-270-518-81-00--	CONTRACTED SERVICES - UNION COUNTY COMMISSION	(25,000.00)
12-000-260-732-95-00--	EQUIPMENT	(425.00)
11-000-261-420-95-00--	SCHOOL FACILITIES MAINTENANCE	(6,750.00)
12-000-260-732-95-00--	EQUIPMENT	(304.00)
11-000-251-390-92-45-00-	OTHER PURCHASED PROF TECH SERVICES	(108,685.00)
11-000-263-420-13-00--	GROUNDS MAINTENANCE	(25,125.00)
11-000-263-420-83-00--	GROUNDS MAINTENANCE	(15,366.00)
11-000-270-610-95-00--	SUPPLIES - TRANSPORTATION	(3,500.00)

Supplemental Finance Report
Transfer of Funds

May 14, 2020

TRANSFER OF FUNDS 2019-2020

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
11-000-291-280-94-00--	TUITION REIMBURSEMENT	(5,000.00)
11-190-100-640-94-00-44-	TEXTBOOKS - SOCIAL STUDIES	(16,348.00)
11-000-251-890-94-00-44-	MISCELLANEOUS EXP.BUISNESS	(12,632.00)
11-190-100-320-94-00-44-	PURCHASED PROF SERVICES - CATAPULT	(2,320.00)
11-000-291-280-94-00--	TUITION REIMBURSEMENT	(10,000.00)
11-000-217-106-94-79--	PERSONAL ASSISTANT SUBSTITUTES	(10,000.00)
11-120-100-101-00-79-44-	TEACHERS GRADE 1-5 SUBSTITUTES	(10,000.00)
11-000-218-610-94-00-63-	TESTING - SUPPLIES	(270.00)
11-000-240-105-00-79-44-	SECRETARY SUBSTITUTE SALARIES	(200,000.00)
11-000-263-420-18-00--	GROUPS MAINTENANCE	(12,000.00)
11-000-263-420-16-00--	GROUPS MAINTENANCE	(10,000.00)
11-000-263-420-23-00--	GROUPS MAINTENANCE	(3,000.00)
11-000-260-610-90-00--	SUPPLIES - PLANT/PROPERTY	(2,000.00)
11-000-261-420-95-00--	SCHOOL FACILITIES MAINTENANCE	(2,000.00)
11-000-261-420-02-00-00-	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-13-00-00-	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-16-00-00-	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-18-00-00-	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-19-00-00-	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-25-00-00-	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-98-00--	SCHOOL FACILITIES MAINTENANCE	(1,000.00)
11-000-261-420-12-00-00-	SCHOOL FACILITIES MAINTENANCE	(800.00)
11-000-261-420-84-00-00-	SCHOOL FACILITIES MAINTENANCE	(700.00)
11-000-261-420-03-00-00-	SCHOOL FACILITIES MAINTENANCE	(500.00)
11-000-261-420-04-00-00-	SCHOOL FACILITIES MAINTENANCE	(500.00)
11-000-261-420-15-00-00-	SCHOOL FACILITIES MAINTENANCE	(500.00)
11-000-261-420-23-00-00-	SCHOOL FACILITIES MAINTENANCE	(400.00)
11-000-261-420-52-00--	SCHOOL FACILITIES MAINTENANCE	(400.00)
11-000-261-420-26-00-00-	SCHOOL FACILITIES MAINTENANCE	(300.00)
11-000-261-420-05-00--	SCHOOL FACILITIES MAINTENANCE	(200.00)
11-000-240-105-00-79-44-	SECRETARY SUBSTITUTE SALARIES	(3,780.00)
11-000-252-330-94-41-40-	PURCHASED PROFESSIONAL SERVICE - TECHNOLOGY	(44,286.00)
11-000-291-290-00-00--	BENEFITS OTHER	(100,000.00)
11-190-100-610-94-00-44-	MATERIALS AND SUPPLIES	(1,500.00)
11-000-270-420-95-00--	MAINTENANCE OF PUPIL TRANSPORTATION	(1,170.00)
11-000-260-110-94-00--	CUSTODIAL SALARIES	(7,300.00)
11-000-260-110-52-00--	CUSTODIAN SALARIES	(1,450.00)
11-000-291-220-00-00--	SOCIAL SECURITY	(450,000.00)
11-120-100-101-00-79-44-	TEACHERS GRADE 1-5 SUBSTITUTES	(150,000.00)
11-130-100-101-00-79-44-	TEACHERS GRADE 6-8 SUBSTITUTES	(125,861.00)

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11-000-240-105-00-79-44-	SECRETARY SUBSTITUTE SALARIES	(60,000.00)
11-000-291-270-00-00--	HEALTH BENEFITS	(4,000.00)
11-000-291-280-94-00--	TUITION REIMBURSEMENT	(30,000.00)
11-000-291-241-00-00--	OTHER RETIREMENT CONTRIBUTIONS - PERS	(440,950.00)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS	(141,590.00)
11-000-291-280-94-00--	TUITION REIMBURSEMENT	(55,000.00)
11-000-291-250-94-00--	UNEMPLOYMENT	(50,000.00)
11-000-291-220-00-00--	SOCIAL SECURITY	(250,000.00)
11-000-270-518-81-00--	CONTRACTED SERVICES - UNION COUNTY COMMISSION	(500,000.00)
11-000-252-610-94-41-40-	SUPPLIES TECHNOLOGY	(8,000.00)
11-000-252-420-94-41-40-	TECHNOLOGY MAINTENANCE	(3,000.00)
11-000-261-110-00-80--	MAINTENANCE OT	(20,000.00)
11-000-291-290-94-00--	OTHER EMPLOYEE BENEFITS	(1,100,000.00)
11-000-291-280-94-01--	TUITION REIMBURSEMENT - SUMMER	(8,516.00)

(7,075,517)**TO:**

11-140-100-101-83-78--	TEACHERS SALARIES 9-12 - TEACHERS COVERAGE	15,000.00
11-421-218-103-94-83-68-	ADMIN-AFTER SCHOOL GUIDANCE	10,100.00
11-110-100-101-09-78--	TEACHERS SALARIES - KINDERGARTEN - TEACHERS COVER/	500.00
11-130-100-101-09-78--	TEACHERS SALARIES 6-8 - TEACHERS COVERAGE	600.00
11-120-100-101-09-78--	TEACHERS SALARIES 1-5 - TEACHERS COVERAGE	6,500.00
11-130-100-101-19-78--	TEACHERS SALARIES 6-8 - TEACHERS COVERAGE	1,000.00
11-120-100-101-19-78--	TEACHERS SALARIES 1-5 - TEACHERS COVERAGE	4,000.00
11-000-270-518-81-00--	CONTRACTED SERVICES - UNION COUNTY COMMISSION	1,700,000.00
11-000-263-420-04-00--	GROUPS MAINTENANCE	4,800.00
11-000-261-420-84-00-00-	SCHOOL FACILITIES MAINTENANCE	5,000.00
11-000-263-420-28-00--	GROUPS MAINTENANCE	8,500.00
11-000-263-420-83-00--	GROUPS MAINTENANCE	15,500.00
11-000-260-610-94-00--	SUPPLIES - PLANT/PROPERTY	16,000.00
11-000-261-420-12-00-00-	SCHOOL FACILITIES MAINTENANCE	20,500.00
11-000-263-420-13-00--	GROUPS MAINTENANCE	25,200.00
11-000-230-339-94-00-55-	OTHER PROFESSIONAL SERVICES	1,000.00
11-000-291-290-94-00--	OTHER EMPLOYEE BENEFITS	1,100,000.00
11-000-221-320-94-10-68-	STUDENT SERVICES - PROF DEVELOPMENT (CTE)	64.00
11-000-230-339-94-00-55-	OTHER PROFESSIONAL SERVICES	1,000.00
11-000-221-320-94-00-68-	STUDENT SERVICES - PROF DEVELOPMENT	40,000.00
11-000-221-420-94-00-68-	STUDENT SERVICES - CLEANING, REPAIR, MAINT	17,000.00
11-120-100-101-94-20-67-	CURRICULUM WRITING - BL/ESL K-5	825.00
11-000-221-320-94-00-68-	STUDENT SERVICES - PROF DEVELOPMENT	17,000.00

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11-000-221-420-94-00-68-	STUDENT SERVICES - CLEANING, REPAIR, MAINT	17,000.00
11-000-270-350-95-00--	MANAGEMENT SERVICES	25,000.00
11-000-260-610-95-00--	SUPPLIES - PLANT/PROPERTY	425.00
12-000-240-730-14-00--	EQUIPMENT - SCHOOL ADMIN	6,750.00
11-000-260-610-95-00--	SUPPLIES - PLANT/PROPERTY	304.00
12-000-266-730-95-00--	EQUIPMENT - SECURITY	108,685.00
12-000-400-710-13-00--	LAND AND IMPROVEMENTS	25,125.00
12-000-400-710-83-00--	LAND AND IMPROVEMENTS	15,366.00
12-000-270-732-95-00--	EQUIPMENT: TRANSPORTATION	3,500.00
11-000-100-890-94-00-55-	MISCELLANEOUS EXPENSE HOMELESS	5,000.00
11-000-251-800-94-00-44-	MISCELLANEOUS EXPENSES - COMPTROLLER	31,300.00
11-000-251-105-00-80-48-	OVERTIME - ASST. BOARD SEC.	10,000.00
11-130-100-101-04-78--	TEACHERS SALARIES 6-8 - TEACHERS COVERAGE	8,000.00
11-120-100-101-04-78--	TEACHERS SALARIES 1-5 - TEACHERS COVERAGE	12,000.00
11-190-100-610-94-00-63-	SUPPLIES	270.00
11-190-100-106-00-79-44-	ASSISTANTS SALARIES	200,000.00
11-000-260-610-95-00--	SUPPLIES - PLANT/PROPERTY	25,000.00
11-000-261-420-85-00--	SCHOOL FACILITIES MAINTENANCE	15,300.00
11-110-100-101-28-78--	TEACHERS SALARIES - KINDERGARTEN - TEACHERS COVER/	200.00
11-130-100-101-28-78--	TEACHERS SALARIES 6-8 - TEACHERS COVERAGE	1,030.00
11-120-100-101-28-78--	TEACHERS SALARIES 1-5 - TEACHERS COVERAGE	2,550.00
11-190-100-330-94-41-40-	PURCHASED PROFESSIONAL	44,286.00
11-000-291-270-00-00--	HEALTH BENEFITS	100,000.00
11-421-100-101-25-83--	TEACHERS - AFTER SCHOOL	1,500.00
11-000-270-610-95-00--	SUPPLIES - TRANSPORTATION	1,170.00
11-000-263-110-00-00--	GROUNDKEEPER SALARIES	1,450.00
11-000-260-105-00-00--	SECRETARIES/PLANT	7,300.00
11-000-266-110-00-80--	SECURITY SALARIES - OVERTIME	200,000.00
11-140-100-101-00-82-44-	TEACHERS SALARIES (9-12) MILESTONES	250,000.00
11-000-217-106-94-79--	PERSONAL ASSISTANT SUBSTITUTES	5,861.00
11-190-100-106-00-79-44-	ASSISTANTS SALARIES	50,000.00
11-190-100-106-00-79-45-	ASSISTANTS SALARIES	80,000.00
11-140-100-101-00-79-44-	SUBSTITUTE SALARIES	200,000.00
11-800-330-100-91-00--	SALARIES	4,000.00
11-000-266-110-00-01--	INVESTIGATORS PT	30,000.00
11-000-291-220-00-00--	SOCIAL SECURITY	687,540.00
11-000-291-260-94-00--	WORKERS COMP.	250,000.00
11-000-291-270-00-00--	HEALTH BENEFITS	500,000.00
11-000-252-330-94-41-40-	PURCHASED PROFESSIONAL SERVICE - TECHNOLOGY	11,000.00
11-000-261-420-01-00-00-	SCHOOL FACILITIES MAINTENANCE	20,000.00

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11-000-291-220-00-00--	SOCIAL SECURITY	300,000.00
11-000-291-260-94-00--	WORKERS COMP.	300,000.00
11-000-291-270-00-00--	HEALTH BENEFITS	500,000.00
11-000-260-110-00-00-01-	FOOD SERVICE SUBS CONSIDERATION C19	8,516.00
		7,075,517

Total Fund 11

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FROM:

15-244-100-101-83-00--	ESL IN CLASS SUPPORT - SALARIES	(17,000.00)
15-190-100-610-22-00-44-	SUPPLIES - COMPTROLLER	(160.00)
15-190-100-610-83-00-44-	SUPPLIES - COMPTROLLER	(150.00)
15-190-100-610-22-00-44-	SUPPLIES - COMPTROLLER	(100.00)
15-243-100-101-02-00--	BILINGUAL IN CLASS SUPPORT SALARIES	(65,500.00)
15-120-100-101-02-00--	GRADE 1-5 TEACHERS - SALARIES	(53,500.00)
15-190-100-580-05-00--	TEACHER IN-DISTRICT TRAVEL	(1,200.00)
15-190-100-580-14-00--	TEACHER IN-DISTRICT TRAVEL	(1,200.00)
15-190-100-610-30-00-44-	SUPPLIES - COMPTROLLER	(800.00)
15-204-100-101-03-00--	LLD SALARIES	(38,315.00)
15-241-100-106-07-01--	ASSISTANTS - BILINGUAL S/C KINDERGARTEN SALARIES	(46,605.00)
15-241-100-101-07-00--	BILIGUAL SELF CONTAINED - SALARIES	(20,605.00)
15-130-100-101-01-00--	GRADES 6-8 TEACHERS - SALARIES	(37,530.00)
15-244-100-101-02-00--	ESL IN CLASS SUPPORT SALARIES	(21,200.00)
15-000-222-100-02-00--	LIBRARIAN/MEDIA SPECILIST SALARIES	(15,400.00)
15-120-100-101-02-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	(5,050.00)
15-241-100-101-03-00--	BILINGUAL SELF CONTAINED SALARIES	(68,920.00)
15-204-100-101-03-00--	LLD SALARIES	(55,885.00)
15-120-100-101-03-00-23-	GRADE 1-5 SALARIES - TUTORS	(21,300.00)
15-120-100-101-04-00--	GRADE 1-5 TEACHER SALARIES	(89,355.00)
15-110-100-101-05-01--	KINDERGARTEN TEACHER SALARIES	(71,650.00)
15-000-213-100-05-00--	NURSE SALARIES	(69,175.00)
15-130-100-101-05-00--	GRADES 6-8 TEACHERS - SALARIES	(54,085.00)
15-000-218-104-05-00--	GUIDANCE COUNSELOR SALARIES	(31,175.00)
15-000-211-600-27-00--	SOCIAL WORKER/PARENT LIAISON - SUPPLIES	(10.00)
15-120-100-101-06-00--	GRADES 1-5 TEACHER SALARIES	(82,520.00)
15-000-218-104-06-00--	GUIDANCE COUNSELOR SALARIES	(28,400.00)
15-000-260-110-06-30--	SECURITY GUARD SALARIES	(27,415.00)
15-000-222-100-06-00--	LIBRARIAN/MEDIA SPECIALIST SALARIES	(23,480.00)
15-241-100-101-06-00--	BILINGUAL SELF CONTAINED SALARIES	(11,570.00)

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15-244-100-101-06-00--	ESL IN CLASS SUPPORT SALARIES	(2,180.00)
15-241-100-106-06-01--	ASSISTANTS - BILINGUAL S/C KINDERGARTEN SALARIES	(950.00)
15-213-100-101-13-00--	RESOURCE ROOM/CENTER SALARIES	(73,000.00)
15-120-100-101-13-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	(23,540.00)
15-120-100-101-08-00--	GRADES 1-5 TEACHERS SALARIES	(89,495.00)
15-110-100-101-09-01--	KINDERGARTEN TEACHER SALARIES	(114,765.00)
15-000-240-105-09-00--	SECRETARIAL SALARIES	(90,150.00)
15-000-222-100-09-00--	LIBRARY/MEDIA SPECIALIST	(7,880.00)
15-241-100-101-12-01--	BILINGUAL SELF CONTAINED KINDERGARTEN SALARIES	(123,485.00)
15-000-211-100-12-00-25-	SOCIAL WORKER - SALARIES	(39,725.00)
15-214-100-101-21-00--	TEACHER - AUSTISM	(21,085.00)
15-242-100-101-14-00--	ESL SELF CONTAINED - SALARIES	(69,538.00)
15-000-211-600-06-00--	SOCIAL WORKER/ATTENDANCE/PARENT LIAISON - SUPPLIE	(315.00)
15-000-218-104-13-00--	GUIDANCE COUNSELOR SALARIES	(32,000.00)
15-120-100-101-13-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	(29,850.00)
15-243-100-101-13-00--	BILINGUAL IN CLASS SUPPORT SALARIES	(26,445.00)
15-241-100-101-13-00--	BILINGUAL SELF CONTAINED SALARIES	(22,515.00)
15-000-222-100-13-00--	LIBRARIAN/MEDIA SPECIALIST SALARIES	(19,350.00)
15-130-100-101-13-00--	GRADES 6-8 TEACHERS - SALARIES	(3,645.00)
15-241-100-101-14-00--	BILINGUAL SELF CONTAINED SALARIES	(211,900.00)
15-120-100-101-14-00--	GRADE 1-5 TEACHER SALARIES	(13,865.00)
15-130-100-101-15-00--	GRADES 6-8 TEACHERS - SALARIES	(155,000.00)
15-110-100-101-16-01--	KINDERGARTEN TEACHER SALARIES	(52,200.00)
15-000-240-105-16-00--	SECRETARIAL SALARIES	(21,500.00)
15-000-222-100-16-00--	LIBRARIAN/MEDIA SPECIALIST SALARIES	(6,800.00)
15-190-100-640-82-12-00-	TEXTBOOKS - MATHEMATICS	(39,578.00)
15-190-100-640-83-12-00-	TEXTBOOKS - MATH	(19,205.00)
15-190-100-640-87-12-00-	TEXTBOOKS - MATH	(16,692.00)
15-190-100-640-89-12-00-	TEXTBOOKS - MATH	(14,591.00)
15-190-100-640-84-12-00-	TEXTBOOKS - MATHEMATICS	(10,096.00)
15-190-100-640-80-13-00-	TEXTBOOKS - SCIENCE	(8,411.00)
15-190-100-640-90-12-00-	TEXTBOOKS - MATH	(7,496.00)
15-190-100-640-12-17--	TEXTBOOKS - SOCIAL STUDIES	(3,933.00)
15-190-100-640-18-17--	TEXTBOOKS-SOCIAL STUDIES	(2,657.00)
15-190-100-640-01-17--	TEXTBOOKS- SOCIAL STUDIES	(2,275.00)
15-190-100-640-15-17--	TEXTBOOKS - SOCIAL STUDIES	(1,700.00)
15-190-100-640-89-13-00-	TEXTBOOKS - SCIENCE	(1,682.00)
15-190-100-640-06-17--	TEXTBOOKS (SOCIAL STUDIES)	(1,666.00)
15-190-100-640-02-17--	TEXTBOOKS - SOCIAL STUDIES	(1,381.00)
15-190-100-640-25-17--	TEXTBOOKS - SOCIAL STUDIES	(1,328.00)

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15-190-100-640-80-12-00-	TEXTBOOKS - MATHEMATICS	(1,300.00)
15-190-100-640-29-17--	TEXTBOOKS SOCIAL STUDIES	(930.00)
15-201-100-640-13-00--	COGNITIVE MILD - TEXTBOOKS	(829.00)
15-190-100-640-27-17--	TEXTBOOK - SOCIAL STUDIES	(802.00)
15-190-100-640-84-13-00-	TEXTBOOKS - SCIENCE	(729.00)
15-190-100-640-28-17--	TEXTBOOKS - SOCIAL STUDIES	(628.00)
15-190-100-640-90-13-00-	TEXTBOOKS - SCIENCE	(594.00)
15-190-100-640-20-17--	TEXTBOOKS SOCIAL STUDIES	(296.00)
15-190-100-640-05-17--	TEXTBOOKS - SOCIAL STUDIES	(232.00)
15-190-100-640-16-17--	TEXTBOOKS SOCIAL STUDIES	(203.00)
15-190-100-640-04-17--	TEXTBOOKS - SOCIAL STUDIES	(166.00)
15-000-213-600-20-00--	NURSE - SUPPLIES	(84.00)
15-214-100-101-18-00--	TEACHER - AUSTISM	(17,600.00)
15-190-100-106-18-01--	KINDERGARTEN ASSISTANT SALARIES	(12,900.00)
15-244-100-101-18-00--	ESL IN CLASS SUPPORT SALARIES	(9,200.00)
15-000-291-270-13-00--	EMPLOYEE BENEFITS	(7,200.00)
15-000-291-270-25-00--	EMPLOYEE BENEFITS	(2,500.00)
15-000-291-270-26-00--	EMPLOYEE BENEFITS	(1,700.00)
15-120-100-101-26-00--	GRADES 1-5 TEACHER SALARIES	(6,500.00)
15-120-100-101-25-00-23-	GRADE 1-5 SALARIES - TUTORS	(26,220.00)
15-000-222-100-07-00--	LIBRARIAN/MEDIA SPECIALIST SALARIES	(17,546.00)
15-000-260-110-82-30--	SECURITY GUARD SALARIES	(54,000.00)
15-000-260-110-05-30--	SECURITY GUARD SALARIES	(27,220.00)
15-130-100-101-30-00--	GRADE 6-8 TEACHER SALARIES	(76,233.00)
15-120-100-101-04-00--	GRADE 1-5 TEACHER SALARIES	(35,720.00)
15-120-100-101-26-00--	GRADES 1-5 TEACHER SALARIES	(30,000.00)
15-120-100-101-23-00-23-	GRADE 1-5 SALARIES - TUTORS	(57,917.00)
15-120-100-101-04-00--	GRADE 1-5 TEACHER SALARIES	(43,805.00)
15-140-100-101-90-00--	GRADES 9-12 - TEACHERS SALARIES	(76,250.00)
15-213-100-101-82-00--	RESOURCE ROOM/ CENTER	(17,600.00)
15-140-100-101-82-00--	GRADE 9-12 TEACHER SALARIES	(13,000.00)
15-140-100-101-90-00--	GRADES 9-12 - TEACHERS SALARIES	(38,274.00)
15-110-100-101-23-01--	KINDERGARTEN TEACHER SALARIES	(43,400.00)
		(2,964,702)

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TO:		
15-140-100-101-83-83--	GRADE 9-12 TEACHERS - AFTER SCHOOL	17,000.00
15-401-100-800-22-00--	SCHOOL SPONSORED COCURRICULAR ACTIVITIES	160.00
15-000-240-320-83-00--	SCHOOL ADMIN. - PURCHASED PROFESSIONAL	150.00
15-401-100-800-22-00--	SCHOOL SPONSORED COCURRICULAR ACTIVITIES	100.00
15-110-100-101-02-01--	KINDERGARTEN TEACHER SALARIES	119,000.00
15-190-100-580-02-00--	TEACHER IN-DISTRICT TRAVEL	2,400.00
15-401-100-800-30-00--	SCHOOL SPONSORED COCURRICULAR ACTIVITIES	800.00
15-000-218-104-03-00--	GUIDANCE COUNSELOR SALARIES	38,315.00
15-241-100-101-07-00--	BILIGUAL SELF CONTAINED - SALARIES	20,605.00
15-204-100-106-07-00--	LLD ASSISTANTS SALARIES	26,000.00
15-204-100-101-07-00--	LLD - SALARIES	20,605.00
15-000-260-110-01-30--	SECURITY GUARD SALARIES	2,200.00
15-000-240-105-01-00--	SECRETARIAL SALARIES	3,790.00
15-000-240-103-01-00--	PRINCIPALS/VICE PRINCIPALS SALARIES	4,800.00
15-190-100-106-01-01--	KINDERGARTEN ASSISTANT SALARIES	4,820.00
15-120-100-101-01-00--	GRADE 1-5 TEACHER SALARIES	8,310.00
15-244-100-101-01-00--	ESL IN CLASS SUPPORT SALARIES	13,610.00
15-130-100-101-02-00--	GRADES 6-8 TEACHERS - SALARIES	13,135.00
15-213-100-101-02-00--	RESOURCE ROOM/CENTER SALARIES	28,515.00
15-243-100-101-03-00--	BILINGUAL IN CLASS SUPPORT SALARIES	4,305.00
15-213-100-101-03-00--	RESOURCE ROOM/CENTER SALARIES	14,400.00
15-120-100-101-03-00--	GRADE 1 -5 TEACHERS - SALARIES	37,400.00
15-130-100-101-03-00--	GRADES 6-8 TEACHERS - SALARIES	90,000.00
15-241-100-101-04-01--	BILINGUAL SELF CONTAINED KINDERGARTEN SALARIES	3,740.00
15-244-100-101-04-00--	ESL IN CLASS SUPPORT SALARIES	4,345.00
15-201-100-101-04-00--	COGNITIVE MILD - SALARIES	4,855.00
15-243-100-101-04-00--	BILINGUAL IN CLASS SUPPORT SALARIES	7,480.00
15-213-100-101-04-00--	RESOURCE ROOM/CENTER SALARIES	9,525.00
15-241-100-101-04-00--	BILINGUAL SELF CONTAINED SALARIES	12,530.00
15-120-100-101-04-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	14,170.00
15-190-100-106-04-01--	KINDERGARTEN ASSISTANT SALARIES	32,710.00
15-243-100-101-05-00--	BILINGUAL IN CLASS SUPPORT SALARIES	3,340.00
15-213-100-101-05-00--	RESOURCE ROOM/CENTER SALARIES	3,465.00
15-241-100-101-05-00--	BILINGUAL SELF CONTAINED SALARIES	4,185.00
15-000-240-103-05-00--	PRINCIPALS/VICE PRINCIPALS SALARIES	5,840.00
15-130-100-101-05-00-20-	GRADE 6-8 SALARIES - TEACHER SPECIALIST	9,965.00
15-204-100-106-05-00--	LLD ASSISTANTS SALARIES	11,310.00
15-120-100-101-05-00-23-	GRADE 1-5 SALARIES - TUTORS	11,375.00
15-000-240-105-05-00--	SECRETARIAL SALARIES	42,280.00

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May 14, 2020

TRANSFER OF FUNDS 2019-2020

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15-120-100-101-05-00--	GRADE 1-5 TEACHER SALARIES	134,325.00
15-000-240-600-27-00--	SCHOOL ADMIN - SUPPLIES	10.00
15-110-100-101-06-01--	KINDERGARTEN TEACHER SALARIES	4,780.00
15-130-100-101-06-00-20-	GRADE 6-8 SALARIES - TEACHER SPECIALIST	5,675.00
15-000-213-100-06-00--	NURSE SALARIES	5,685.00
15-243-100-101-06-00--	BILINGUAL IN CLASS SUPPORT SALARIES	52,145.00
15-130-100-101-06-00--	GRADES 6-8 TEACHERS - SALARIES	108,230.00
15-120-100-101-13-00-23-	GRADE 1-5 SALARIES - TUTORS	96,540.00
15-204-100-101-08-00--	LLD - SALARIES	3,560.00
15-130-100-101-08-00--	GRADES 6-8 TEACHERS - SALARIES	4,125.00
15-000-218-104-08-00--	GUIDANCE COUNSELOR SALARIES	4,475.00
15-244-100-101-08-00--	ESL IN CLASS SUPPORT SALARIES	16,220.00
15-213-100-101-08-00--	RESOURICE ROOM/CENTER SALARIES	17,850.00
15-120-100-101-08-00-20-	GRADES 1-5 SALARIES - TEACHER SPECIALIST	43,265.00
15-000-218-104-09-00--	GUIDANCE COUNSELORS SALARIES	3,870.00
15-000-240-103-09-00--	PRINCIPALS/VICE PRINCIPALS SALARIES	5,470.00
15-244-100-101-09-00--	TEACHER-ESL IN CLASS SUPPORT	8,755.00
15-120-100-101-09-00-20-	GRADES 1-5 - TEACHER SPECIALIST	16,750.00
15-204-100-101-09-00--	LEARNING LANGUAGE DISABILITIES - SALARIES	43,020.00
15-120-100-101-09-00--	GRADES 1-5 TEACHERS - SALARIES	134,930.00
15-243-100-101-12-00--	BILINGUAL IN CLASS SUPPORT SALARIES	4,760.00
15-000-240-103-12-00--	PRINCIPALS/VICE PRINCIPALS SALARIES	20,910.00
15-214-100-101-21-00--	TEACHER - AUSTISM	21,085.00
15-241-100-101-12-00--	BILINGUAL SELF CONTAINED SALARIES	30,530.00
15-130-100-101-12-00--	GRADES 6-8 TEACHERS - SALARIES	40,040.00
15-120-100-101-12-00--	GRADE 1-5 TEACHER SALARIES	45,885.00
15-214-100-101-12-00--	TEACHER - AUTISM	21,085.00
15-244-100-101-14-00--	ESL IN CLASS SUPPORT SALARIES	69,538.00
15-000-222-600-06-00-69-	LIBRARY / MEDIA SUPPLIES	315.00
15-120-100-101-13-00--	GRADE 1-5 TEACHER SALARIES	18,935.00
15-204-100-106-13-00--	LLD ASSISTANTS SALARIES	49,265.00
15-204-100-101-13-00--	LLD SALARIES	65,605.00
15-110-100-101-14-01--	KINDERGARTEN TEACHER SALARIES	5,700.00
15-204-100-106-14-00--	LLD ASSISTANT SALARIES	34,000.00
15-213-100-101-14-00--	RESOURCE ROOM/CENTER SALARIES	76,500.00
15-130-100-101-14-00--	GRADES 6-8 TEACHERS - SALARIES	109,565.00
15-110-100-101-15-01--	KINDERGARTEN TEACHER SALARIES	8,350.00
15-000-240-103-15-00--	PRINCIPALS/VICE PRINCIPALS SALARIES	11,300.00
15-241-100-101-15-01--	BILINGUAL SELF CONTAINED KINDERGARTEN SALARIES	13,120.00
15-213-100-101-15-00--	RESOURCE ROOM/CENTER SALARIES	17,250.00

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<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15-120-100-101-15-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	24,310.00
15-241-100-101-15-00--	BILINGUAL SELF CONTAINED SALARIES	80,670.00
15-130-100-101-16-00--	GRADES 6-8 TEACHERS - SALARIES	32,150.00
15-120-100-101-16-00-20-	GRADE 1-5 SALARIES - TEACHER SPECIALIST	48,350.00
15-190-100-610-04-00-44-	SUPPLIES - COMPTROLLER	166.00
15-190-100-610-16-00-44-	SUPPLIES - COMPTROLLER	203.00
15-190-100-610-05-00-44-	SUPPLIES - COMPTROLLER	232.00
15-190-100-610-20-00-44-	SUPPLIES - COMPTROLLER	296.00
15-190-100-610-28-00-44-	SUPPLIES - COMPTROLLER	628.00
15-190-100-610-27-00-44-	SUPPLIES - COMPTROLLER	802.00
15-190-100-610-13-00-44-	SUPPLIES - COMPTROLLER	829.00
15-190-100-610-29-00-44-	SUPPLIES - COMPTROLLER	930.00
15-190-100-610-25-00-44-	SUPPLIES - COMPTROLLER	1,328.00
15-190-100-610-02-00-44-	SUPPLIES - COMPTROLLER	1,381.00
15-190-100-610-06-00-44-	SUPPLIES - COMPTROLLER	1,666.00
15-190-100-610-15-00-44-	SUPPLIES - COMPTROLLER	1,700.00
15-190-100-610-01-00-44-	SUPPLIES - COMPTROLLER	2,275.00
15-190-100-610-18-00-44-	SUPPLIES - COMPTROLLER	2,657.00
15-190-100-610-12-00-44-	SUPPLIES - COMPTROLLER	3,933.00
15-190-100-610-90-00-44-	SUPPLIES - COMPTROLLER	8,090.00
15-190-100-610-80-00-44-	SUPPLIES - COMPTROLLER	9,711.00
15-190-100-610-84-00-44-	SUPPLIES - COMPTROLLER	10,825.00
15-190-100-610-89-00-44-	SUPPLIES - COMPTROLLER	16,273.00
15-190-100-610-87-00-44-	SUPPLIES - COMPTROLLER	16,692.00
15-190-100-610-83-00-44-	SUPPLIES - COMPTROLLER	19,205.00
15-190-100-610-82-00-44-	SUPPLIES - COMPTROLLER	39,578.00
15-190-100-610-20-00--	INSTRUCTIONAL - SUPPLIES	84.00
15-243-100-101-18-00--	BILINGUAL IN CLASS SUPPORT SALARIES	9,200.00
15-000-240-103-18-00--	PRINCIPALS/VICE PRINCIPALS SALARIES	30,500.00
15-244-100-101-26-00--	ESL IN CLASS SUPPORT SALARIES	1,700.00
15-000-218-104-25-00--	GUIDANCE COUNSELOR SALARIES	2,500.00
15-214-100-101-30-00--	TEACHER - AUTISM	7,200.00
15-244-100-101-26-00--	ESL IN CLASS SUPPORT SALARIES	6,500.00
15-000-218-104-25-00--	GUIDANCE COUNSELOR SALARIES	26,220.00
15-204-100-101-07-00--	LLD - SALARIES	17,546.00
15-213-100-101-30-00--	RESOURCE ROOM/CENTER SALARIES	54,000.00
15-000-260-110-18-30--	SECURITY GUARD SALARIES	27,220.00
15-214-100-101-30-00--	TEACHER - AUTISM	76,233.00
15-110-100-101-26-01--	KINDERGARTEN - SALARIES	65,720.00
15-241-100-101-23-00--	BILINGUAL SELF CONTAINED SALARIES	57,917.00

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TRANSFER OF FUNDS 2019-2020

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15-204-100-101-07-00--	LLD - SALARIES	43,805.00
15-243-100-101-18-00--	BILINGUAL IN CLASS SUPPORT SALARIES	76,250.00
15-000-211-100-82-00-25-	SOCIAL WORKER - SALARIES	30,600.00
15-244-100-101-26-00--	ESL IN CLASS SUPPORT SALARIES	38,274.00
15-241-100-101-23-00--	BILINGUAL SELF CONTAINED SALARIES	43,400.00
		2,964,702

Total Fund 15

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FROM:

20-255-200-300-00-00--	IDEA BASIC 19/20: CONSULTANTS EDUCATIONAL TRAINING	(2,000.00)
20-218-100-106-21-79--	PRE-K TEACHER ASSISTANT SUBS	(1,000.00)
20-218-100-106-23-02--	PRE-K TEACHER ASSISTANT SALARIES	(87,771.00)
20-218-100-101-05-02-02-	PRE-K TEACHER SALARIES (ANNEX B)	(22,000.00)
20-218-100-101-05-79-02-	PRE-K TEACHER SUB (ANNEX B)	(3,000.00)
20-218-100-101-26-02--	PRE-K TEACHER SALARIES	(3,000.00)
20-218-200-103-01-02--	PRE- K - DIRECTOR SALARY	(7,300.00)
		(126,071)

TO:

20-255-100-600-00-00--	IDEA BASIC 19/20: INSTRUCTIONAL SUPPLIES	2,000.00
20-218-100-101-21-78--	PRE-K TEACHER MISSED PREPS	1,000.00
20-218-100-101-18-02--	PRE K TEACHERS SALARIES	87,771.00
20-218-100-101-05-79--	PRE-K TEACHER SUB	3,000.00
20-218-100-106-50-79--	PRE-K TEACHER ASSISTANT SUBS	10,000.00
20-218-100-106-51-79--	PRE-K TEACHER ASSISTANT SUBS	12,000.00
20-218-100-106-28-79--	PRE-K TEACHER ASSISTANT SUBS	3,000.00
20-218-100-106-05-02--	PRE-K TEACHER ASSISTANT SALARIES	7,300.00
		126,071

Total Fund 20

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BOARD OF EDUCATION

RESOLUTION

CONSENT FOR WAIVER OF WHOLESALE/DISTRIBUTION LICENSE

WHEREAS, Italian Products USA, Inc. has applied to the State Alcoholic Beverage Control for a Wine Wholesale License, for the period expiring June 30, 2018 for premises located at 758 Lidgerwood Avenue, Elizabeth, New Jersey 07202; and

WHEREAS, the Elizabeth Board of Education operates Monsignor Joao S. Antão School No. 31 located at 1014 South Elmora Avenue, Elizabeth, New Jersey 07202; and

WHEREAS, Italian Products USA, Inc. is requesting a waiver from the District as required for the issuance of a license for the sale of alcoholic beverages within two hundred (200) feet of a school.

NOW, THEREFORE, BE IT RESOLVED that the Elizabeth Board of Education does hereby consent to the granting of a Wine Wholesale License to Italian Products USA, Inc. for premises located at 758 Lidgerwood Avenue, Elizabeth, New Jersey 07202 and authorizes the School Business Administrator/Board Secretary to execute a waiver and consent between the Board and Italian Products USA, Inc., and does hereby waive the protection of N.J.S.A. 33:1-76, insofar as aid license and sales of alcoholic beverages pursuant thereto are concerned.

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Y**BOARD OF EDUCATION****RESOLUTION****ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION
HOME INSTRUCTION SERVICES – 2020-2021 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 \$55.00 per hour, and

WHEREAS, the terms of the Agreement shall be in effect for the 2020-2021 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

**AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION
TRANSPORTATION SERVICES FOR THE 2020-2021 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, 2021. 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, 2020 to June 30, 2021.

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Y**BOARD OF EDUCATION****RESOLUTION****UNION COUNTY EDUCATIONAL SERVICES COMMISSION
AMENDED TUITION CONTRACT AGREEMENT
ALTERNATIVE HIGH SCHOOL 2020-2021 THROUGH 2024-2025**

WHEREAS, the Union County Educational Services Commission having its principal office at 45 Cardinal Drive, Westfield, New Jersey, in the County of Union (hereinafter the “Commission”), is capable of providing services to the Elizabeth Public School students within Union County; and

WHEREAS, the Board and the Commission are parties to a certain Alternative High School Agreement in effect for the 2020-2021 school year through the 2024-2025 school year.

WHEREAS, the parties desire to increase the enrollment of Elizabeth students for whom the Commission provides an alternative educational program and to set the tuition rate for same.

NOW, THEREFORE, BE IT RESOLVED, effective September 1, 2020, the maximum enrollment of Elizabeth students for whom the Commission provides an alternative educational program through June 30, 2025 shall be 204 full time students as needed by the Board.

FURTHER RESOLVED, the Elizabeth Board of Education shall pay \$4,460,664 for two hundred four (204) full time students in accordance with the terms of the Agreement.

BE IT FURTHER RESOLVED, that the location of the alternative program shall be as follows: ninety-six (96) students shall attend Hillcrest Academy South, and one hundred eight (108) students shall attend Hillcrest Academy North. Except as modified and amended by the foregoing provision, all other terms of the Agreement remain the same.

BOARD OF EDUCATION

RESOLUTION

WHEREAS, the State of New Jersey Department of Education has announced the delay of the District's June 2020 State School Aid payments; 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 of the June 2020 state aid payments in an amount not to exceed \$44,808,374 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 \$44,808,374 (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 8, 2020 and June 22, 2020, 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 11, 2017 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 _____, 2020.

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

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 \$207,400.00 for use in the 2019-2020 capital projects budget to cover 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.

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Y**BOARD OF EDUCATION****RESOLUTION**

WHEREAS, the Elizabeth Board of Education Prescription Insurance expires on June 30, 2020, and

WHEREAS, it is in the best interest of the Elizabeth Board of Education to provide for the continuation of the above referenced insurance coverage to meet all of the Board of Education obligations to its employees.

NOW, THEREFORE, BE IT RESOLVED, that the Elizabeth Board of Education authorize the placement of the following insurance in conformity with provision of N.J.S.A. 18A:18A-5a(10) the statutory exception to public advertising for insurance services as an “extraordinary unspecifiable service” (EUS).

Monthly Prescription Drug Coverage with Benecard effective July 1, 2020 through June 30, 2022, at the rate of:

Single	\$254.80
Family	\$683.63
P & C	\$345.50

BE IT FURTHER RESOLVED, that in conformity with the aforementioned statute the School Business Administrator/Board Secretary be authorized to execute the necessary documents to designate the Acrisure, Woodbridge, New Jersey, as broker of record for the above referenced policy during the policy period.

BOARD OF EDUCATION

RESOLUTION

WHEREAS, the Elizabeth Board of Education insurance coverage for Dental Insurance expires on June 30, 2020, and

WHEREAS, it is in the best interest of the Elizabeth Board of Education to provide for the continuation of the above referenced insurance coverage to meet all of the Board of Education obligations to its employees.

NOW, THEREFORE, BE IT RESOLVED, that the Elizabeth Board of Education authorize the placement of the following dental insurance in accordance with provision of N.J.S.A. 18A:18A-5a(10).

Monthly Dental Insurance Coverage with Horizon Blue Cross Blue Shield of New Jersey effective July 1, 2020 through June 30, 2021 at the rate of:

	<u>Horizon Dental Choice</u>	<u>Horizon Dental Option</u>
Single	\$14.04	\$75.86
2 Adults	\$26.98	\$75.86
Family	\$47.00	\$75.86
P & C	\$26.98	\$75.86

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary be authorized to execute the necessary documents to designate Acrisure, Woodbridge, New Jersey, as broker of record for the above referenced policies during the policy period.

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Y**BOARD OF EDUCATION****RESOLUTION**

WHEREAS, the Elizabeth Board of Education Health Benefits Insurance expires on June 30, 2020; and

WHEREAS, it is in the best interest of the Elizabeth Board of Education to provide for the continuation of the above referenced insurance coverage to meet all of the Board of Education obligations to its employees.

NOW, THEREFORE, BE IT RESOLVED, that the Elizabeth Board of Education authorize the placement of the following insurance in conformity with provision of N.J.S.A. 18A:18A-5a(10) the statutory exception to public advertising for insurance services as an “extraordinary unspecifiable service” (EUS).

Monthly Health Benefit Coverage with Horizon Blue Cross Blue Shield of New Jersey effective July 1, 2020 thru June 30, 2021, in accordance with monthly rates maintained in the Office of the School Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED, that in conformity with the aforementioned statute the School Business Administrator/Board Secretary be authorized to execute the necessary documents to designate the Acrisure, Woodbridge, New Jersey, as broker of record for the above referenced policy during the policy period.

BOARD OF EDUCATION

RESOLUTION

WHEREAS, the Elizabeth Board of Education has discussed a resolution of M. B. v. Elizabeth Board of Education, Docket No. UNN-L-2363-13; and

WHEREAS, in the interest of cost efficiency and in lieu of a trial, the parties have agreed to settle this case.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts and approves the terms of the Settlement Agreement on file in the Office of the School Business Administrator/Board Secretary, provided that it is fully signed by all parties.

BOARD OF EDUCATION

RESOLUTION

SETTLEMENT OF WORKERS' COMPENSATION CLAIM

WHEREAS, the attorney of record on behalf of the Elizabeth Board of Education has recommended settlement in the Workers' Compensation Case of W. T. v. Elizabeth Board of Education, Claim Petition 2019-14242; and

WHEREAS, the Board has determined it to be in the best interest to settle this matter as recommended, with the payment of \$22,140.00.

NOW, THEREFORE, BE IT RESOLVED, that the foregoing litigation is resolved and approved for a settlement; and it is

FURTHER RESOLVED, that the attorney of record for the Elizabeth Board of Education is authorized to resolve the matter within the authority referenced above, bearing the signature of Heather Savage-Ford, Esq, which shall be filed in the Legal Department.

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ELIZABETH BOARD OF EDUCATION

RESOLUTION

Recommended: That the 2020-2021 increment and salary adjustment for the following personnel be withheld for performance:

Certified Personnel, effective September 1, 2020, if a 10 month employee:

L.J.C.

Y.E.

J.M.

M.M.

*Subject to corrections

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Y**ELIZABETH BOARD OF EDUCATION****RESOLUTION**

Recommended: That the 2020-201 increment and salary adjustment for the following personnel be withheld for discipline:

Certified Personnel, effective September 1, 2020, if a 10 month employee:

A.J.G.

*Subject to corrections

BOARD OF EDUCATION

RESOLUTION

ENDORISING THE UPDATE TO THE SCHOOL PREPAREDNESS PLAN

WHEREAS, the State of New Jersey has instructed its school districts to establish coronavirus response plans in the event that a decision to close schools is made and develop a plan that provides home instruction to students in the event of an outbreak; and

WHEREAS, in order to carry out the responsibilities assessed to the Elizabeth School District by the State of New Jersey, the Superintendent prepared the **E-Remote Learning Plan** as an alternative to the current in-school instruction, which was endorsed by the Elizabeth Board of Education at its March 12, 2020 meeting; and

WHEREAS, the State of New Jersey has instructed its school districts to update their School Preparedness Plan to include eight new components of preparedness; and

WHEREAS, the Superintendent has introduced the updated plan to the Board, as well as the public; and

WHEREAS, the Board endorses the update to the School Preparedness Plan:

1. **The School Preparedness Plan** is hereby endorsed to include eight new components of preparedness.
2. 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.
3. This Resolution shall take effect immediately.