

BOARD OF EDUCATION

INDEX

March 5, 2018

5:30 p.m.

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OPENING CALENDAR

March 15, 2018

PUBLIC SESSION

Presentation of the Colors

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

Pledge of Allegiance

Anthony Yont, 9th Grade Student and Sherline Jean Marie, 10th Grade Student
J. Christian Bollwage Finance Academy

Star Spangled Banner by Francis Scott Key

Pledge of Ethics

Dianni Leon, 10th Grade Student
J. Christian Bollwage Finance Academy

Core Beliefs – Video

Performances

“Manteca” by Dizzy Gillespie

Performed by William F. Halloran School No. 22 Jazz Band

“Jive Samba” by Nat Adderley

Performed by William F. Halloran School No. 22 Jazz Band

“Siamsa” by Ronan Hardiman

Soft Shoe Feis Dance Performed by Lucy Sneddon
1st Grade Student of Victor Mravlag School No. 21

PRESENTATIONS

STUDENT EXCELLENCE

EHS Speech and Debate Team

Arriana Abulevsko
Hunter Ayala
Daniel Cano
Justin Dolalas
Andres Duran
Ian Flores
Oscar Heredia
Abigail Huaccho
Olivia Iheke
Fiona Joseph
Damien McCree
Rebecca Monsanto
Luis Muriel
Istabraq Musa
Steven Urandeta

Renee Drummond, Coach
Brian Rodriguez, Coach

STARS OF EXCELLENCE

Student and Team Member of J. Christian Bollwage Finance Academy

Anthony Yont, 9th Grade Student
Todd Lecher, Teacher

Fresh Fruit and Vegetable Program

George Washington Academy of Science & Engineering School No. 1 and Jerome Dunn Academy of Mathematics, Technology & the Arts School No. 9 have been selected as the 1st place winners of the Fresh Fruit and Vegetable VIP Award (Very Impressive Produce)

Anthony Ziobro, Principal
Fern Perez, Personal Assistant

Yalitza Torres, Principal
Lacey Mc Conkey, Teacher

Toussaint L'Ouverture Marquis de Lafayette School No. 6 has been selected as the 3rd place winner of the Fresh Fruit and Vegetable Program VIP Award (Very Impressive Produce)

James Mondesir, Principal
David Martin, Teacher

School Social Workers

Maria Brito
Aleina Cuza Murray
Guadalupe Ferreiro
Christine Lillis Flaherty
Daniela Grinienko
Jennifer Hernandez
Kenyetta Jackson
Sara Laface
Dinorah Mejia
Kerry O'Connor
Christine Rappa
Colleen Reynolds
Tanya Santucci
Antonio Sapio
Nafeesa Simmons
Lourdes Soto
Jessica Trujillo
Denise Uniacke
Sofia Verma
Maria Vindas
Steve Zografos

2018 NJAHPERD Award Recipient - Physical Activity Champion Award

Joseph Przytula, Supervisor of Physical Education, Health and Safety

C
O
P
YPersonnel Report
Leaves of Absence, etc.
Elizabeth, NJ;
March 15, 2018**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**

David S. Cieslak Teacher-Sixth Grade (Social Studies) (No. 4926), School No. 2 (.5) & School No. 9 (.5) –effective February 9, 2018 through March 23, 2018.

Malissa Branco Borges, Teacher-Seventh & Eighth Grade (Mathematics) (No. 1194), School No 21 – effective June 18, 2018 through June 30, 2018.

Amanda L. Kiniery, Teacher-Kindergarten (No. 4618), School No. 8 – effective May 16, 2018 through June 15, 2018.

Duane Markowski, Teacher-Business Education (No. 2102), J. Christian Bollwage Finance Academy – effective June 19, 2018 through June 30, 2018.

Kristina Mitovski, Teacher-Tutor Interventionist K-5 (No. 4833), School No. 8 – effective May 16, 2018 through June 12, 2018 and June 13, 2018 through June 30, 2018.

Kristine Picciano-Gorombey, Teacher-Second Grade (No. 2552), School No. 19 – effective March 16, 2018 through April 20, 2018.

Megan Eileen Pires, Teacher-Seventh Grade (Social Studies) (No. 4448), School No. 26 – effective June 1, 2018 through June 30 2018.

Kelly Quinlan, Teacher-Language Arts Literacy (No. 5465), School No. 28 – November 7, 2018 through February 20, 2018.

Business Office**Legal Department**

Olga Fajardo, Community Attendance Liaison, (No. 2261), 94-Mitchell Legal – effective February 12, 2018 through March 12, 2018.

Instructional Department**Certified Staff**

Colleen McNerney, Teacher-Technology Coach (No. 4892), 94-Mitchell Business – effective April 9, 2018 through June 30, 2018.

Administrative Secretary I-12 Months

Maria E. Da Silva, Administrative Secretary I-12 Months (No. 2813), 94-Mitchell Business – effective March 1, 2018 through May 4, 2018.

Custodians

German Astete Pimentel, Custodian (No. 3783), School No. 21 – effective March 15, 2018 through April 17, 2018.

Michela Carolina Cepeda, Custodian (No. 0166), 94-Mitchell Business – effective February 16, 2018 through April 30, 2018.

Orlando Perez, Custodian (No. 1137), School No. 26 – effective – February 28, 2018 through March 27, 2018.

Ana P. Rodriguez, Custodian (No. 0917), ECC School No. 50 – effective January 23, 2018 through February 28, 2018.

Security Guard

Quanesha Gibbs, Security Guard (No. 0820), John E. Dwyer Technology Academy – effective January 31, 2018 through March 15, 2018.

Food Service

Awilda Acevedo, Food Service Worker 2 Hours (No. 4124), School No. 1 – effective February 15, 2018 through March 15, 2018.

Iraida Gaetan, General Worker 6 Hours (No. 4134), School No. 16 (Annex) – effective January 31, 2018 through February 16, 2018.

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**

Andrea Marie Alcott, Teacher-Resource Center (No. 4060), School No. 18, presently on a leave of absence, extension effective March 16, 2018 through April 30, 2018.

Alicia S. Amaro, Teacher- Bilingual In Class Support, School No. 8, presently on a leave of absence, extension effective February 13, 2018 through March 30, 2018.

Michele M. DeMaio, Teacher-Third Grade (No. 1918), School No. 4, presently on a leave of absence, extension February 26, 2018 through March 2, 2018.

Jeanine T. Kackersky, Teacher-Second Grade (No. 3687), School No. 19, presently on a leave of absence, extension effective March 1, 2018 through June 30, 2018.

Margo K. Kelada, Teacher-Mathematics (No. 1566), Alexander Hamilton Preparatory Academy, presently on a leave of absence, extension March 1, 2018 through March 15, 2018.

Patricia Lapelosa, Teacher-Kindergarten (No. 5468), School No. 15, presently on a leave of absence, extension March 5, 2018 through March 23, 2018.

Giustina Joanna Mazza-Miraldo, Teacher-Pre-Kindergarten (No. 1130), School No. 1, presently on a leave of absence, extension effective March 16, 2018 through April 30, 2018.

Kerry A. O' Connor, Social Worker (Schools) (No. 3288), School No. 26, presently on a leave of absence, extension February 16, 2018 through February 28, 2018).

Joann Kelly Tavares, School Psychologist (No. 2776), Division of Special Services, presently on a leave of absence, extension January 22, 2018 through March 2, 2018.

Ani Zurnaci, Teacher-Seventh & Eighth Grade (Mathematics) (No. 3843), School No. 6 presently on a leave of absence, extension March 1, 2018 through June 30, 2018.

Business Office**Custodian**

Maria Vecchio, Custodian (No. 0310), Thomas Jefferson Arts Academy, presently on a leave of absence, extension February 19, 2018 through March 19, 2018.

CHANGE IN DATE OF LEAVES OF ABSENCE

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

Instructional DepartmentCertified Staff

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>
Taqwa Sadjia Hakeem	Teacher-Business Education (No. 3965)	4/16/18 to 5/8/18 (medical w/o/p)	3/1/18 to 3/31/18 (medical w/o/p)
	J. Christian Bollwage Finance Academy	(5/9/18 to 6/30/18 (NJFLA w/o/p)	4/1/18 to 6/30/18 (NJFLA w/o/p)
Robyn Jennifer Schwartz	Teacher-Second Grade (No. 4627)	4/11/18 to 6/30/18 (NJFLA w/o/p)	4/10/18 to 5/31/18 (medical w/o/p)
	School No. 8		6/1/18 to 6/30/18 (NJFLA w/o/p)

Business OfficeFood Service

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>
Mariyam Yousuf	Food Service Worker 2 Hours (No. 1079)	3/1/18 to 6/30/18 (personal w/o/p)	4/9/18 to 6/30/18 (personal w/o/p)
	School No. 12		

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

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Andrea Marie Alcott	Teacher-Resource Center (No. 4060)	\$68,789	5/1/18
	School No 18		
	Account No. 15-213-100-101-18-00		

David S. Cieslak	Teacher-Sixth Grade (Social Studies) (No. 4926) School No. 2 (.5) School No. 9 (.5) Account No. 15-130-100-101-02-00 (.5) Account No. 15-130-100-101-09-00 (.5)	\$73,239	3/26/18
Michele M. DeMaio	Teacher-Third Grade (No. 1918) School No. 4 Account No. 15-120-100-101-04-00	\$89,865	3/5/18
Margo K. Kelada	Teacher-Mathematics (No. 1566) Alexander Hamilton Preparatory Academy Account No. 15-140-100-101-80-00	\$63,339	3/16/18
Amanda L. Kiniery	Teacher-Kindergarten (No. 4618) School No. 8 Account No. 15-110-100-101-08-01	\$63,339	6/18/18
Patricia Lapelosa	Teacher-Kindergarten (No. 5468) School No. 15 Account No. 15-110-100-101-15-01	\$77,129	3/26/18
Giustina Joan Mazza-Miraldo	Teacher-Pre-Kindergarten (No. 1130) School No. 1 Account No. 20-218-100-101-01-02	\$82,109	5/1/18
Kerry A. O' Connor	Social Worker (Schools) (No. 3288) School No. 26 (.5) School No. 29 (.5) Account No. 15-000-211-100-26-00-25 (.5) Account No. 15-000-211-100-29-00-25 (.5)	\$79,292	3/1/18
Kristine Picciano-Gorombey	Teacher-Second Grade (No. 2552) School No. 19 Account No. 15-120-100-101-19-00	\$89,865	4/23/18

Kelly Quinlan	Teacher-First Grade (No. 0269) School No. 6 Account No. 15-120-100-101-06-00	\$80,902	2/21/18
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Business OfficeAccountant

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Jessica Lea Mendes Alves	Accountant (No. 3281) 94-Mitchell-Business Account No. 11-000-251-104-00-00	\$66,300	3/1/18

Custodians

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
German Astete Pimentel	Custodian (No. 3783) School No. 21 Account No. 11-000-260-110-21-00	\$54,937	4/18/18
Orlando Perez	Custodian (No. 1137) School No. 26 Account No. 11-000-260-110-26-00	\$55,237	3/28/18
Ana P. Rodriguez	Custodian (No. 0917) ECC School No. 50 Account No. 11-000-260-110-50-00	\$64,565	3/1/18

Security Guard

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Quanesha Gibbs	Security Guard (No. 0820) John E. Dwyer Technology Academy Account No. 15-000-260-110-82-30	\$34,005	3/16/18

Food Service

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Awilda Acevedo	Food Service Worker 2 Hours (No. 4124) School No. 1 Account No. 50-910-310-110-01-00-35	\$6,586	3/16/18
Iraida Gaetan	General Worker 6 Hours (No. 4134) School No. 16 (Annex) Account No. 50-910-310-110-16-00-30	\$15,973	2/20/18

RETIREMENTS

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

Instructional DepartmentCertified Staff

Barbara Ashley, Teacher-Resource Center (No. 2802), School No. 4 – effective July 1, 2018.

Deborah Marie Leff, Guidance Counselor (No. 2704), School No. 26 – effective July 1, 2018.

Janet F. Mazzarella, Guidance Counselor (No. 0296), School No. 27 – effective July 1, 2018.

Anna Rodriguez, Teacher-Industrial Arts (No. 3051), Admiral William F. Halsey, Jr. Health & Public Safety Academy – effective July 1, 2018.

Child Development Associate

Maria R. Rodriguez, Child Development Associate (No. 0006), ECC School No. 52 – effective March 1, 2018.

RESIGNATIONS

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

Business OfficeSecurity Guard

John Anthony O'Shea, Security Guard (No. 2351), School No. 3 – effective March 9, 2018.

APPOINTMENTS

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

Instructional Department**Certified Staff**

Beatriz A. Freitas, graduate of Kean University, NJ (BA 2017). Teacher-Seventh & Eighth Grade (Mathematics) (No. 3843), Toussaint L'Ouverture-Marquis de Lafayette School No. 6. Certification: Teacher of Mathematics CEAS 2/18 (advance standing). Salary: \$59,994, effective March 16, 2018 through June 30, 2018.

Account No. 15-130-100-101-06-00

Orlando Gonzalez, graduate of Rutgers University, NJ (BA 1983). Teacher-Second Grade (No. 2552), Woodrow Wilson School No. 19. Certification: Elementary School Teacher in Grades K-6 CE 11/11 (alternate route). Salary: \$59,994, effective February 26, 2018 through June 30, 2018.

Account No. 15-120-100-101-19-00

Matthew D. Graziano, graduate of Montclair State University, NJ (BA 2018). Teacher-Seventh & Eighth Grade (ELA) (No. 0862), Woodrow Wilson School No. 19. Certification: Teacher of English CEAS 2/18 (advance standing). Salary: \$59,994, effective February 26, 2018 through June 30, 2018.

Account No. 15-130-100-101-19-00

Melissa Jaramillo, graduate of Fordham University, NJ (BA 2005). Teacher-Bilingual In Class Support (No. 5153), Madison Monroe School No. 16. Certifications: Teacher of English as a Second Language (Standard 8/17/). Teacher of Bilingual/Bicultural Education (Standard 10/14); Elementary School Teacher in Grades K-6 CE 12/17 (Standard 10/14). Salary: \$65,205, effective March 1, 2018 through June 30, 2018.

Account No. 15-243-100-101-16-00

Laura E. Klypka, graduate of University of Delaware, DE (BA 2011). Teacher-Preschool Disabilities (No. 5495), Nicholas Murray Butler School No. 23. Certifications: Teacher of Student with Disabilities (Standard 12/15); Elementary School Teacher in Grades K-6 (Standard 12/15); Teacher of Preschool through Grade 3 (Standard 12/15). Salary: \$63,794, effective February 26, 2018 through June 30, 2018.

Account No. 11-215-100-101-94-00

Adesola Adekemi Ognukola, graduate of University of Lagos, Nigeria (MA 2000) (Evaluated by WES). Teacher-Resource Center (No. 1846), Thomas A. Edison Career & Technical Academy. Certifications: Teacher of Students with Disabilities CE 12/17 (alternate route); Elementary School Teacher in Grades K-6 CE 8/16 (alternate route); Elementary School with Subject Matter Specialization: Science in Grades 5-8 CE 9/16 (alternate route). Salary: \$63,794, effective March 1, Union, NJ 07083

Account No. 15-213-100-101-87-00

Sandra Patricia Patti, graduate of Rutgers University, NJ (BA 2014). Teacher-Kindergarten (No. 0269), Toussaint L'Ouverture-Marquis de Lafayette School No. 6. Certification: Elementary School Teacher in Grades K-6 CE 8/17 (alternate route). Salary: \$59,994, effective March 26, 2018 through June 30, 2018.

Account No. 15-110-100-101-06-01

Jennifer A. Romero, graduate of Kean University, NJ (BA 2018). Teacher Fifth Grade ABL (No. 1041), Dr. Antonia Pantoja School No. 27. Certifications: Elementary school Teacher in grades K-6 CEAS 2/18 (advance standing); Teacher of Bilingual/ Bicultural Education CEAS 2/18 (advance standing). Salary: \$59,994, effective March 1, 2018 through June 30, 2018.

Account No. 15-241-100-101-27-00

Celena Q. Spencer, graduate of SIT Graduate Institute, VT (MA 2005). Teacher-ESL In Class Support (No. 2188), Ronald Reagan Academy School No. 30. Certifications: Teacher of English as a Second Language (Standard 2/09); Supervisor (Standard 2/12). Salary: \$73,239, effective March 1, 2018 through June 30, 2018.

Account No. 15-244-100-101-30-00

Administrative Secretary I-12 Months

Nataly L. San Elias, graduate State of NJ (GED 2017). Administrative Secretary I-12 Months (No. 3647), Division of Special Services. Salary: \$34,227, effective March 19, 2018 through June 30, 2018.

Account No 11-000-221-105-00-00

Sondra M. Roa, graduate of Elizabeth High School, NJ (High School Diploma 2004). Administrative Secretary I-12 Months (No. 2824), John E. Dwyer Technology Academy. Salary: \$34,227, effective March 19, 2018 through June 30, 2018.

Account No. 15-000-240-105-82-00

Child Development Associate

Taliah Nahree Sessoms, graduate of Kean University, NJ (BS 2015). Child Development Associate (No. 4155), Frances C. Smith ECC School No. 50. Salary: \$38,529, effective March 19, 2018 through June 30, 2018.

Account No. 20-218-100-106-50-02

Business Office

Painter

Thiago Assis, Painter (No. 2000), 95A Warehouse Annex. Salary: \$39.48 per hour, effective March 19, 2018 through June 30, 2018.

Account No. 11-000-261-110-00-00

Plumber

Emilio Mourao Barreira, Plumber (No. 0608), 95A Warehouse Annex. State of New Jersey License # 36BI01246500, valid through June 30, 2019. Salary: \$48.91, effective March 19, 2018 through June 30, 2018.

Account No. 11-000-261-110-00-00

TRANSFERS

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

Instructional DepartmentCertified Staff

Name	From	To	Date
Ameerah Nicole Boone	Teacher-First Grade (No. 0204) School No. 5	Teacher-First Grade (No. 1965) School No. 29 Account No. 15-120-100-101-29-00	3/19/18
Danielle S. Bruno-Arlequin	Teacher-Third Grade (No. 3562) School No. 4	Teacher-Third Grade (No. 2414) School No. 14 Account No. 15-120-100-101-14-00	2/28/18- 6/30/18
William F. Clark	Teacher-Science (No. 3470) School No. 26	Teacher-Sixth Grade (Science) (No. 3470) School No. 16 (.5) School No. 26 (.5) Account No. 15-130-100-101-16-00 (.5) Account No. 15-130-100-101-26-00 (.5)	9/1/17
Kelly Lynn Edmonds	Teacher-Seventh & Eighth Grade (Science) (No. 0316) School No. 19	Teacher-Seventh & Eighth Grade (Science) (No. 0316) School No. 16 (.5) School No. 19 (.5) Account No. 15-130-100-101-16-00 (.5) Account No. 15-130-100-101-19-00 (.5)	9/1/17

Georgette Makanda-Hopson	Teacher-Pre-School Disabilities (No. 5330) School No. 5	Teacher-Pre-School Disabilities (No. 5330) School No. 22 (Annex) Account No. 11-215-100-101-94-00	1/10/18
Kevin S. McCormick	Teacher-Seventh & Eighth Grade (ELA) (No. 5440) School No. 16 (.5) School No. 21 (.5)	Teacher-Fifth Grade (No. 0829) School No. 19 Account No. 15-120-100-101-19-00	3/1/18
Lourdes Soto	Social Worker (Schools) (No. 0334) School No. 1	Social Worker (Schools) (No. 0103) School No. 26 (.5) School No. 28 (.5) Account No. 15-000-211-100-26-00-25 (.5) Account No. 15-000-211-100-28-00-25 (.5)	2/26/18
Jessica Trujillo	Social Worker (Schools) (No. 0103) School No. 28	Social Worker (Schools) (No. 0334) School No. 1 Account No. 15-000-211-100-01-00-25	2/26/18
Michael Edward Uetz	Teacher-Kindergarten (No. 3568) School No. 18	Teacher-Fifth Grade (Team) (No. 1037) School No. 5 Account No. 15-120-100-101-05-00	1/10/18
Elizabeth A. Verile	Teacher-Second Grade (No. 4904) School No. 9	Teacher-Kindergarten (No. 4900) School No. 9 Account No. 15-110-100-101-09-01	9/1/17

Assistants

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Date</u>
Linda Eanes	Assistant- Personal (No. 4542) School No. 6	Assistant-Autism (No. 5271) School No. 21 Account No. 15-214-100-106-21-00	2/20/18
Cynthia L. Fulton	Assistant-Autism (No. 5271) School No. 21	Assistant-Personal (No. 4542) School No. 6 Account No. 11-000-217-106-00-00	2/20/18

Vince Santiago Seda	Assistant-Personal (No. 5051) School No. 18	Assistant-Kindergarten (No. 1301) School No. 18 Account No. 15-190-100-106-18-01	9/1/17
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Administrative Secretary I & II 12 Months

Name	From	To	Date
Catherine Alexandra Calderon	Administrative Secretary I-12 Months (No. 4886) School No. 9 (Annex)	Administrative Secretary I-12 Months (No. 1172) Division of Food Service Account No. 50-910-310-105-96-00	3/5/18
Jehnne Mayleth Colacitti	Administrative Secretary I-12 Months (No. 5079) Division of Elementary And Secondary Education	Administrative Secretary I-12 Months (No. 5475) 85 Dunn Sports Center Account No. 11-000-221-105-00-00	3/5/18
Nikita Clarke-Huff	Administrative Secretary II-12 Months (Head) (No. 5165) School No. 9	Administrative Secretary II-12 Months (Head) (No. 1958) School No. 13 Account No. 15-000-240-105-13-00	3/5/18
Diana Malinda Harris	Administrative Secretary I-12 Months (No. 1172) Division of Food Services	Administrative Secretary I-12 Months (No. 4886) School No. 9 (Annex) Account No. 15-000-240-105-09-00	3/5/18
Lisette Martinez	Administrative Secretary II-12 Months (No. 1676) Division of Food Services	Administrative Secretary II-12 Months (Head) (No. 5165) School No. 9 Account No. 15-000-240-105-09-00	3/5/18
Silvia R Oliva-Edreira	Administrative Secretary II-12 Months (Head) (No. 1958) School No. 13	Administrative Secretary II-12 Months (Head) (No. 1676) Division of Food Service Account No. 50-910-310-105-96-00	3/5/18

Catherine Russo	Secretary I-10.5 Months (No. 2728) Division of Food Service	Secretary I-10.5 Months (No. 4883) Division of Special Service Account No. 11-000-221-105-00-00	3/5/18
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Child Development Associate

Name	From	To	Date
Mirlande Daux	Child Development Associate (No. 2497) School No. 1	Child Development Associate (No. 5120) School No. 6 Account No. 20-218-100-106-06-00	2/20/18

Business Office

Food Service

Name	From	To	Date
Emperatriz Tosario Ramos	Food Service Worker 2 Hours (No. 3129) School No. 18	Food Service Worker 2 Hours (No. 2557) ECC School No. 51 Account No. 50-910-310-110-51-00-35	9/1/17
Theresa A. Werner	Food Service Worker 2 Hours (No. 3695) School No. 23	Food Service Worker 2 Hours (No. 4406) John E. Dwyer Technology Academy Account No. 50-910-310-110-82-00-35	9/1/17

CHANGES OF SALARIES

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

Instructional Department

Certified Staff

Schiller Ambroise, Teacher-Instructional Coach (Bilingual) (No. 4429), Division of Bilingual/ESL. Change in Salary due to obtaining 47 graduate level courses after his Master's degree, submitted paperwork 2/18. Thomas Edison University, NJ, Accredited by: Council for Higher Education Accreditation (CHEA). Salary from: \$86,011 to \$89,865, effective February 1, 2018.

Cara A. Bani, Teacher-Seventh & Eighth Grade (Mathematics) (No. 1831), School No. 27. Change in Salary due to completion of Master's Degree, awarded 1/18; submitted paperwork 2/18. Montclair State University, NJ, Accreditation by: Council for Higher Education Accreditation (CHEA). Salary from: \$60,994 to \$64,794, effective February 1, 2018.

Sonia Belarmina Chacon, Teacher-Sixth Grade (Science) (No. 1479), School No. 7. Change in Salary due to completion of Master's Degree, awarded 9/17; submitted paperwork 2/18. Grand Canyon University, AZ, Accreditation by: Council for Higher Education Accreditation (CHEA). Salary from: \$67,970 to \$71,239, effective February 1, 2018.

Yalily Feliciano, Teacher-Pre-Kindergarten (No. 1268), ECC School No. 51. Change in Salary due to completion of Master's Degree, submitted paperwork 2/18. Grand Canyon University, AZ, Accreditation by: Council for Higher Education Accreditation (CHEA). Salary from: \$69,970 to \$73,239, effective February 1, 2018.

Maria Fernanda Filipe, Teacher-Seventh & Eighth Grade (Mathematics) (No. 3822), School No. 22. Correction due to employment verification from previous districts, from \$72,439 to \$74,939, effective March 1, 2018.

Jerika Fernandez, Teacher-Sixth, Seventh & Eighth Grade (ELA) (No. 3768), School No. 9. Change in Salary due to completion of Master's Degree, submitted paperwork 2/18. Montclair State University, NJ, Accreditation by: Council for Higher Education Accreditation (CHEA). Salary from: \$60,994 to \$64,794, effective February 1, 2018.

Lakeya Hix-Thompson, Teacher-Seventh Grade (Mathematics) (No. 3452), School No. 23. Change in Salary due to completion of Master's Degree, awarded 12/17; submitted paperwork 2/18. Marygrove College, MI, Accreditation by: Council for Higher Education Accreditation (CHEA). Salary from: \$81,902 to \$86,011, effective February 1, 2018.

Robyn M. Mack, LDT-C (No. 1915), Division of Special Services. Change in Salary due to completion of Doctorate. Salary from: \$108,156 + \$2,250.00 Longevity to \$108,156 + \$2,250.00 Longevity + \$2,000 (Doctorate Stipend), effective March 1, 2018.

Diana Mitchell, Teacher-Learning/Language Disabilities (No. 3488), Toussaint L'Ouverture-Marquis de Lafayette School No. 6. Change in Salary due to completion of Master's Degree, awarded 12/17; submitted paperwork 2/18. Rowan University, NJ, Accreditation by: Council for Higher Education Accreditation (CHEA). Salary from: \$67,970 to \$71,239, effective February 1, 2018.

Sheri Lynette Norville, Teacher-Resource Center (No. 0824), Admiral William F. Halsey, Jr. Health & Public Safety Academy. Change in Salary due to completion of Master's Degree, submitted paperwork 2/18. Grand Canyon University, AZ, Accreditation by: Council for Higher Education Accreditation (CHEA). Salary from: \$63,339 to \$67,239, effective February 1, 2018.

Cynthia Marie Villegas Renales, Teacher-Pre-Kindergarten (No. 2355), School No. 5. Change in Salary due to obtaining 33 graduate level courses after her Master's degree 1/18; submitted paperwork 2/18. NJ Excel, NJ. Accreditation by: Council for Higher Education Accreditation (CHEA). Salary from: \$73,239 to \$76,939, effective February 1, 2018.

CORRECTION OF SALARIES

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

Instructional Department**Certified Staff**

Diana R. Ceballos, Teacher-Physical Education and Health (No. 3456), School No. 7. Correction of salary due to employment verification from previous district (Newark Public Schools), from \$59,994 to \$60,994, effective March 26, 2018.

Judith Gaye Rodriguez, Teacher-World Language (French) (No. 4482), J. Christian Bollwage Finance Academy. Correction of salary from 2015-2016 school year, from: \$79,183 to \$80,846, effective September 1, 2015 through June 30, 2016.

CORRECTION OF START DATE

Recommended: That the start date of the following personnel be corrected, as below written.

Instructional Department**Certified Staff**

Diana R. Ceballos, Teacher-Physical Education and Health (No. 3456), School No. 7. Correction of start date, from March 19, 2018 to March 26, 2018.

ADDITIONAL SERVICES**Division of Bilingual/ESL Education****Title III Point of Entry Program Academic Enrichment**

Recommended: That the following personnel be employed to work the Title III Point of Entry Program Afterschool Academic Enrichment Grades 4-12 from February 19, 2018 to May 24, 2018 Tuesday through Thursday after school hours.

Teachers: Salary: \$48.07 per hour not to exceed 100 hours per person. Total: \$4,807.00
Account No. 20-250-100-100-00-02

Melissa E. Morgan

Recommended: That the following personnel be hired to write and revise Curriculum, Benchmark Assessments and upload to EdConnect for Grades K-5 and 6-8 General Art Courses for Marking Periods I-IV. February 1, 2018 through May 1, 2018, Monday through Friday after school hours 4:30 p.m. until 6:30 p.m., AND Saturdays 8:00 a.m. to 12:00 p.m.

Teachers: Salary: \$48.07 per hour not to exceed 36 hours per person. Total: \$3,461.04
Account No. 11-120-100-101-94-16-67
Account No. 11-130-100-101-94-16-67

Timothy Dunn

Susan Rodriguez

Recommended: That the following personnel be hired to write and revise Curriculum Benchmark Assessments and upload to EdConnect for Grades 9-12 Drawing/Painting and Ceramic Courses in Levels I-II and Honors for Marking Periods I-IV, February 1, 2018 through May 30, 2018, Monday through Friday after school hour 4:30 p.m. until 6:30 p.m., and Saturdays 8:00 a.m. to 12:00 p.m.

Teachers: Salary: \$48.07 per hour not to exceed 36 hours per person. Total: \$3,461.04
Account No. 11-140-100-101-94-16-67

Timothy Dunn

Melissa Saporito

Division of Early Childhood Education

Recommended: That the following personnel be employed to preschool registration Monday through Friday from February 21, 2018 through March 23, 2018, from 3:30 p.m. to 8:30 p.m. and Saturdays, 9:30 a.m. to 2:30 p.m. at the Francis C. Smith Center for Early Childhood Education School No. 50.

Teachers: Salary: \$48.07 per hour not to exceed 36 hours per person. Total: \$27,688.32
Account No. 20-218-200-104-00-00

Karen Antone
Alyson Gianchiglia
MaryPat LaVecchia
Rebecca Okpych
Gorica Stivers
Donna Penneyfeather-Williams

Janice Braxton-Beaty
Karen Higgins
Elisa Molina-Lopez
Luisa Perez
Marianne Thouret

Raquel Firme
Robyn Katz
Maria Mujica
Vanda Sousa
Valeria Yanina Varona

Nurses: Salary: \$48.07 per hour not to exceed 10 hours per person. Total: \$3,845.60
Account No. 20-218-200-104-00-00

Nicole Crincoli
Ann Green
Jennifer Masias Lopez

Betty Felder-Brown
Dora Jones
Marlene Velasquez

Denean Webb
Maureen Labrutto

Secretaries: Salary: \$24.84 per hour not to exceed 20 hours per person. Total: \$2,980.80
 Account No. 20-218-200-105-00-00

Kathy Gogliardo
 Catherine Perez

Elaine Lubas
 Cheryl Rugani

Yvette Nazario
 Gret Sheehy

Division of Elementary and Secondary Education

Recommended: That the following personnel be employed for Curriculum Writing: Interventionist Resources, K-5. The teacher will work February 26, 2018 through May 14, 2018, Monday through Friday, after school hours until 6:00 p.m.

Teachers: Salary: \$48.07 per hour not to exceed 60 hours per person. Total: \$2,884.20
 Account No. 20-256-200-100-00-03

Amber B. Palombo

Office of Grants

Recommended: That the following principals be employed as comprehensive support principal coaches at George Washington Academy of Science & Engineering and William Halsey Jr., Health and Public Safety Academy beginning February 20, 2018 through June 30, 2018 on Saturdays and after school hours.

Administrators: Salary: \$54.57 per hour not to exceed 80 hours per person. Total: \$8,731.20
 Account No. 20-233-200-100-00-00-03

Katherine Badalis

Michael Ojeda

AFTER SCHOOL MUSIC AND ARTS PROGRAM GRADES K-8

Recommended: That the following personnel be employed in the **After-School Music and Art Program Grades K-8, Teacher** in various schools. January 16, 2018 through May 24, 2018, Tuesdays, Wednesdays & Thursdays, hours are 3:05 p.m. to 4:05 p.m.

Elmora School No. 12

Teachers: Salary: \$48.07 per hour not to exceed 54 hours per person.
 Account No. 15-140-100-101-01-12-67

Substitutes:

Last Name	First Name
Rodrigues	Nicole

AFTER SCHOOL ENRICHMENT PROGRAM GRADES K-8

Recommended: That the following personnel be employed in the **After-School Enrichment Program as Teachers Terence C. Reilley School No. 7.** October 3, 2017 through May 24, 2018, Tuesdays, Wednesdays & Thursdays, Administrators hours are 3:05 p.m. to 4:05 p.m.

Christopher Columbus School No.15

Teachers: Salary: \$48.07 per hour not to exceed 91 hours per person.
Account No. 11-421-100-101-15-83

Substitutes:

Last Name	First Name
Barnat	Alexandra
Cedeno	Martha
Garcia	Angie
Landaverde	Elsy
Quinones	Yadira

Robert Morris School No. 18

Teachers: Salary: \$48.07 per hour not to exceed 91 hours per person.
Account No. 11-421-100-101-18-83 (Correction of Name)

Last Name	First Name	Program/Activity	Grade Level
Silva	Anabela	Literacy/Math	4/5

PARCC SATURDAY INTENSIFICATION PROGRAM

Recommended: That the following personnel to be employed in the **Title I funded PARCC Saturday Intensification Program for High School** students in John E. Dwyer Technology Academy, Admiral William F. Halsey, Jr. Health & Public Safety Academy, Thomas A. Edison Career & Technical Academy, J. Christian Bollwage Finance Academy, Thomas Jefferson Arts Academy and Alexander Hamilton Preparatory Academy, for 5 three-hour sessions on Saturdays from February 24, 2018 through March 24, 2018 plus 3 hours of initial professional development for the program on February 6, 2018.

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

Teachers: Salary: \$48.07 per hour not to exceed 18 per person total. Total: \$3,461.04
Account No. 20-234-100-100-00-00-03 (Including 3 hours' professional development)

Name	Subject
Daniel Patronick	LAL
Joshua Benjamin Lay	LAL

Samuel Castro	Math
Cesar Cisneros	Math

J. Christian Bollwage Finance Academy

Teachers: Salary: \$48.07 per hour not to exceed 18 per person total. Total: \$3,461.04
 Account No. 20-234-100-100-00-00-03 (Including 3 hours' professional development)

Name	Subject
Melissa Benedict (replaces Sandybell V. Flores)	Math

***Subject to Enrollment**

Thomas Jefferson Arts Academy

Recommended: That the following personnel be employed to work at Thomas Jefferson Arts Academy in the PARCC Portfolio Assessments Program 2017-2018

Teachers: Salary: \$48.07 per hour not to exceed 300 per person total. Total: \$14,421.00
 Account No. 15-140-100-101-101-84-83

<u>Name</u>	<u>Subject</u>	<u>Hours</u>
Donald R. Steup	Portfolio Coordinator	100 hrs.
<u>Substitutes:</u>		
Abraham Hyungtae Ahn		
Adam Joseph Rodriguez		
Abraham Hyungtae Ahn	Math	50 hrs.
Dayana Gil	Math	50 hrs.
<u>Substitutes:</u>		
Eduardo Francisco Bastidas	Ivelisse Betances	Kenol Dufresne
Kenneth Charles Echezona	Dina Saad Harby	Sangita Kalia
Brenda Marquez Sotelo	Jorge Monzon	Natalya Promyslovskaya
Vadim Promyslovski	Adam Joseph Rodriguez	Rubina Saghir
Vernon Aberanton Spencer Sr.	Aleksandr Ulanovskiy	Inna Ulanovsky
<u>Name</u>	<u>Subject</u>	<u>Hours</u>
Brian Mortenson	ELA Teacher	50 hrs.
Jose Sotomayor	ELA Teacher	50 hrs.
<u>Substitutes:</u>		
Patricia Allister	Theresa N. Amin	Quiana T. Brown
Christina Carroll	Alisa Lauren De Milia	Leslie Bonanno Emmons
Agni Frangiskou	Barbara Gaud	Alicia Heymann
Jennifer Lynn Martin-Melgarejo	Daniela Ann McDonnell	Matthew Mongiello

Erika Moniz	Antoniette Murphy	Daniella Marie Piegaro
Christine Plauski	Evelyn Rosario	German Sanchez
Sarah E. Satterfield	Susan A. Tamburro	Luisa P. Valente
Linda Weinberg		

PARCC SATURDAY INTENSIFICATION PROGRAM

Recommended: That the following personnel be employed in the ESSA 2017-2018 Title I PARCC Saturday Intensification Program for eight Saturday Sessions beginning Saturday, February 24, 2018 through Saturday April 28, 2018, from 9:00 a.m. to 12:00 p.m., not to exceed 24 hours and 2 additional hours of professional development beginning February 16, 2018 for a total not to exceed 26 hours per person.

George Washington Academy Of Science & Engineering School No. 1

Teachers: Salary: \$48.07 per hour not to exceed 26 hours per person. Total: \$7,498.92
Account No. 20-231-100-100-01-00-01

Maryse Abigal Baird
Katharine Cruz

Joseph Collins
Wayne S. Donadio

Story Shawneequa Thompson
Joshua W. Solomon

Substitutes:

Christopher Paul Adamick
Tiffany Lyn Cassese
Allison Medrick Harris
Kathy A. Santor

Susan Amorin
Natie L. Crisafulli
Mira Lee

Jeanene Marie Baylock
Michela Maria Farina
Andrea Pereira

Administration: Salary: \$54.57 per hour not to exceed 26 hours per person. Total: \$1,418.82
Account No. 20-231-200-100-00-00-01

Anthony Adam Ziobro

Substitute:

Maria Gaeta-Alvarez

Michael P. Wansaw, PH.D.

SPRING MUSICAL 2018

Recommended: That the Elizabeth Board of Education approve the following personnel to work the **Spring Musical** at Thomas Jefferson Arts Academy for the 2017-2018 school year, Monday to Friday 3:30 p.m. to 11:00 p.m., Saturday 8:00 a.m. to 5:00 p.m. and 7:00 p.m. to 11:00 p.m. and Sunday 8:00 a.m. to 5:00 p.m.

Vocal Director

Name	Stipend	Account No.
Marta N. Ortega	\$6,601	15-401-100-101-84-83

INTERSCHOLASTIC ATHLETIC PROGRAM

Recommended: That the following personnel be employed for **weight training and conditioning** in the Interscholastic Athletic Program at Elizabeth High School, Monday through Sunday, varied hours, February 19, 2018 through June 8, 2018.

Teachers: Salary: \$48.07 per hour, not to exceed number of hours listed
Account No. 11-402-100-100-00-64

Name	Position	Hours
Antonio Almeida	Girls Soccer	60
Anthony DePasquale	Girls Soccer	60

Recommended: That the following personnel be employed as athletic **coaches in the Spring Interscholastic Athletic Program** at Elizabeth High School and 7th & 8th Grade Level Programs, Monday through Sunday, varied hours March 2, 2018 through June 15, 2018.

Account No. 11-402-100-100-00-64

Name	Position	Stipend
<u>Girls Outdoor Track</u>		
Donna Brooks	Varsity Assistant Coach	\$5,885
Anthony Ziobrio	7 th & 8 th Grade	\$4,846
<u>Golf</u>		
Nicholas Perretti	7 th & 8 th Grade	\$4,846
Marc Henkel	7 th & 8 th Grade	\$4,846
<u>Tennis</u>		
Rene Cras	7 th & 8 th Grade	\$4,846
<u>Volleyball (Co-Ed)</u>		
Brigida Moreno	7 th & 8 th Grade	\$5,231
<u>Softball</u>		
Amber Rich	7 th & 8 th Grade	\$4,846

BREAKFAST/LUNCH PROGRAM FOR THE 2017-2018 SCHOOL YEAR

Recommended: That the following personnel be employed in the **Breakfast/Lunch Program** for the 2017-2018 school year from, Monday through Friday from 7:45 a.m. to 8:15 a.m. as below written.

George Washington Academy Of Science & Engineering School No. 1**Lunch**

Teachers: Salary: \$48.07 per hour, not to exceed 180 hours per person. Total: \$4,807.00

Account No. 50-910-310-100-01-84 (2/26/18 to 6/22/18) (11:28 a.m. to 12:08 p.m.)

Story Shaweequa Thompson

Terence C. Reilly School No. 7**Breakfast**

Teachers: Salary: \$48.07 per hour, not to exceed 90 hours per person. Total: \$8,652.60

Account No. 50-910-310-100-07-84 (2/26/18 through 6/22/18)

Mary E. Hillebrenner

Substitutes:

Iman I. Coachman

Francesca Ferrera

Tina Marie Flesch

Brittany Ann Redler

Tina L. Salwen

Nicole Leigh Webb

Jerome Dunn Academy of Mathematics Technology & Arts School No. 9 and 9 Annex

Recommended: That the following personnel be employed in the **Breakfast/Lunch Program** for the 2017-2018 school year from, Monday through Friday, as below written.

Lunch

Teachers: Salary: \$48.07 per hour, not to exceed 180 hours per person.

Account No. 50-910-310-100-09-84

Substitutes:

Luann Breese

Rahshen Barber

Sofia Verma

CHANGE OF NAMES

Recommended: That the following change of names be received, as below written.

Claudia Davila, Administrative Secretary I-12 Months, 94-Mitchell Building, Superintendent Office
to Claudia Roberts

Vicenta O. Falcones Hernandez, Custodian, School No. 30 **to Vicenta O. Falcones**

Sara L. Laface, Social Worker (Schools), School No. 20 **to Sara Louise Laface Aprea**

Syed M. Waqif, Computer Technician, Business Office **to Syed Mohammad Ali Waqif**

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 2017-2018 school year as needed.

Subject to correction of errors

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Tuitions Report
Elizabeth, N.J.
March 15, 2018

The Superintendent of Schools recommends approval of the following:

1. That tuition be paid for students for the 2016-2017 School Year, as filed in the office of the School Business Administrator/Board Secretary.
2. That tuition be paid for students for the 2017-2018 School Year, as filed in the office of the School Business Administrator/Board Secretary.

Superintendent's Report
March 15, 2018

CONSIDERATIONS

1. Request from Howard Teitelbaum, Principal of Dr. Orlando Edreira Academy School No. 26 @ 31 for the following personnel Sergio Azevedo, Ladylaura Bueno, Ana Cayado-Leyva and Kimberly Naranjo to attend a workshop to receive required training for the implementation of the International Baccalaureate's Middle Years Program for the 2018-2019 school year from June 28, 2018 to July 1, 2018 in Keystone, Colorado at a cost not to exceed \$7,816.99 to be charged to Account Nos. 15-190-100-580-26-21-68 (\$4,256.99) and 190-100-800-26-99 (\$3,560.00). **Approved by Executive County Superintendent on April 23, 2018.**
2. Request from Berthenia Harmon Carolina, Principal of Nicholas Murray Butler School No. 23 for Lorri Anne Cummings, Michelle Rodrigues and herself to attend the 2018 Tri-State Project Based Learning (PBL) Summit at Rutgers Continuing Education Center, Somerset, NJ on March 12, 2018, at a cost not to exceed \$447.00 to be charged to Account No. 15-190-100-320-23-00-61.
3. Request from Tracy Crosby, Director of Early Childhood Education for Heidi Banic, Bissela Barnas, Kathy Diprofio and herself to attend the 15th Annual Young Child Expo and Conference sponsored by Los Niños Training at the New Yorker Hotel, New York, NY on May 3rd and 4th, 2018 at a cost not the exceed \$1,220.00 to be charged to Account No. 20-218-200-329-00-02.
4. Request from Rebecca S. Orellana, Supervisor of Bilingual/ESL Education for Yolanda Aguiles, Luciana Esteves, Doris Matute, Kimberly Naranjo, Gabriele Kuzio, Darla Brito, Claudia Pelaez Orellana, Evelyn Hernandez and Monica Fontaine to attend the NJTESOL/NJBE 2018 Spring Conference at Hyatt Regency, New Brunswick, NJ on May 30, 2018 at a cost not to exceed \$1,966.00 to be charged to Account No. 20-250-200-585-1-00.
5. Request from Rebecca S. Orellana, Supervisor of Bilingual/ESL Education for Rachel Japa, Julita Leniart, Patricia Vazques, Martha Cedeno, Jeanette Infante, Dina Khouzam and Maribel Hincapie to attend the NJTESOL/NJBE 2018 Spring Conference at Hyatt Regency, New Brunswick, NJ on May 31, 2018 at a cost not to exceed \$1,568.00 to be charged to Account No. 20-250-200-585-00-00.
6. Request from Rebecca S. Orellana, Supervisor of Bilingual/ESL Education for Franklin Llanes, Vandarra Robbins, Theresa Amin, Joanna Miles, Monika Grzegorzek, Edmee Valentin, Jane Feige, Vivian Lopez and Basma Douban to attend the NJTESOL/NJBE 2018 Spring Conference at Hyatt Regency, New Brunswick, NJ on June 1 2018 at a cost not to exceed \$1,966.00 to be charged to Account No. 20-250-200-585-00-00.

The Superintendent of Schools recommends approval of the following:

USE OF FACILITIES

1. Request from America's United Soccer Academy for use of the following soccer fields for soccer practices and games: Nicholas Murray Butler School No. 23 every Monday, Wednesday and Friday beginning March 19, 2018 through July 30, 2018 from 6:00 p.m. to 9:00 p.m.; Saturday and Sunday beginning March 17, 2018 from 1:00 p.m. to 7:00 p.m. and Juan Pablo Duarte-Jose Julian Marti School No. 28 every Tuesday and Thursday beginning March 20, 2018 from 6:00 p.m. to 9:00 p.m. and Saturday and Sunday from 1:00 p.m. to 4:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of facility fees.
2. Request from City of Elizabeth, Department of Recreation for use of Thomas Jefferson Arts Academy theater on June 14, 2018 from 5:00 p.m. to 9:00 p.m. for rehearsal of recital and Annual Recital on June 16, 2018 from 10:00 a.m. to 9:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of facility fees.
3. Request from Elizabeth PAL for use of the Thomas G. Dunn Sports Center for basketball competition on May 5, 2018 from 10:00 a.m. to 6:00 p.m.; May 6 and 12, 2018 from 10:00 a.m. to 6:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of facility fees.
4. Request from Merlin Soccer Club for use of soccer fields at the following schools: Juan Pablo Duarte-Jose Julian Marti School No. 28 every Friday beginning March 16, 2018 through July 27, 2018 from 7:00 p.m. to 9:00 p.m. and Nicholas Murray Butler School No. 23 every Tuesday and Thursday beginning March 20, 2018 through July 31, 2018 from 6:00 p.m. to 8:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of facility fees.
5. Request from Elizabeth Youth Soccer for use of Nicholas Murray Butler School No. 23 soccer field for games every Sunday beginning March 25, 2018 through June 24, 2018 from 8:00 a.m. to 12:00 p.m. and Williams Field on April 8, 29; May 13, 20 and June 3, 17, 2018 from 10:00 a.m. to 2:00 p.m.; soccer practice at Williams Field every Tuesday, Wednesday and Thursday beginning March 20, 2018 through June 15, 2018 from 7:30 p.m. to 9:30 p.m.; Williams Field for the Portugal Day Friendly Games on May 29, 30 and 31, 2018 from 7:00 p.m. to 10:00 p.m. and June 2, 2018 from 3:00 p.m. to 10:00 p.m., be approved. Requested: Waiver of fees. Recommendation: Waiver of facility fees

Supplemental Superintendent's Report
March 15, 2018

The Superintendent of Schools recommends approval of the following:

USE OF FACILITIES -CONSIDERATIONS

1. Request from Evidencias for use of Terence C. Reilly School No. 7 auditorium for community church services April 1, 8, 15, 22 and 29, 2018 from 11:00 a.m. to 1:00 p.m., be approved. Total cost for facility, custodial and security will be \$1,745.00.
2. Request from La Iglesia de Hoy for use of John E. Dwyer Technology Academy auditorium for worship night on March 20, 2018 from 7:30 to 9:30 p.m., be approved. Total cost for facility, custodial, and security will be \$146.00.
3. Request from La Iglesia de Hoy for use of John E. Dwyer Technology Academy auditorium and classrooms for community church services April 1, 8, 15, 22 and 29, 2018 from 10:30 a.m. to 1:00 p.m., be approved. Total cost for facility, custodial, and security will be \$2,020.00.
4. Request from Renew Life Tabernacle for use of Admiral William F. Halsey, Jr. Health & Public Safety Academy auditorium for community church services on services April 1, 8, 15, 22 and 29, 2018 from 11:00 a.m. to 2:00 p.m., be approved. Total cost for facility, custodial, and security will be \$2,390.00.

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Superintendent's Report
March 15, 2018

FIELD TRIP CONSIDERATIONS

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

ELIZABETH BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following recommendations.

AUTHORIZATION TO PARTICIPATE

Recommended: That all district principals and health teachers be authorized to participate in the New Jersey Department of Education Biennial School Health Profiles Survey.

Recommended: That the Elizabeth Board of Education be authorized to participate with Google Expeditions AR Pioneer Program in conjunction with Future City on May 1, 2018 at Admiral William F. Halsey, Jr. Health & Public Safety Academy for students to engage in a virtual reality learning experience across grades 9-12, at no cost to the Board.

Recommended: That the Elizabeth Board of Education be authorized to participate in a research study conducted by graduate students studying Communication Disorder & Sciences at William Paterson University.

AUTHORIZATION TO MAKE APPLICATION

Recommended: That the Elizabeth Board of Education be authorized to make application to the Union County Board of Chosen Freeholders, Union County Kids Dig In!: A School Grant Program to fund school gardens.

Recommended: That the Superintendent of Schools be authorized to apply for membership in the 2018-2019 Redefining Ready Initiative Cohort in the amount of \$1,500.00.

**The Superintendent recuses herself from this recommendation.*

AUTHORIZATION TO ATTEND

Recommended: That the Superintendent of Schools be authorized to attend the 2018-2019 Redefining Ready Cohort meeting in Virginia Beach, VA from April 23-24, 2018. Hotel and travel cost to be reimbursed to the District as part of the membership fee.

**The Superintendent recuses herself from this recommendation.*

Recommended: That the following CDA's and Classroom Assistants be authorized to attend the "Understanding Licensing" workshop sponsored by the New Jersey Office of Licensing and required by the New Jersey Division of Children and Families at various locations between March 14-21, 2018, at no cost to the Board.

Margarita Torres, CDA, Terence C. Reilly School No. 7
Shalonda Williams, CDA, Madison Monroe School No. 16
Sarai Aleman, CDA, Victor Mravlag School No. 21
Maria Serna, CDA, Victor Mravlag School No. 21
Natalia Garcia, CDA, Dr. Orlando Edreira Academy School No. 26
Maria Gomes, CDA, Juan Pablo Duarte-Jose Julian Marti School No. 28
Johana Algaba, Assistant Kindergarten, Juan Pablo Duarte-Jose Julian Marti School No. 28
Roxana Serra, CDA, Frances C. Smith ECC School No. 50
Keena Pompey, CDA, Frances C. Smith ECC School No. 50
Raquel Villarino, CDA, Dr. Martin Luther King, Jr. ECC School No. 52

PANASONIC FOUNDATION LEADERSHIP ASSOCIATES PROGRAM

Recommended: That two (2) Board Members, five (5) administrator from central office and one (1) member from the Bargaining Unit be authorized to attend the Panasonic Leadership Associates Program in Phoenix, Arizona from May 2, 2018 through May 5, 2018, as part of the Panasonic Partnership Agreement.

AUTHORIZATION TO ACCEPT FUNDS

Recommended: That the Elizabeth Board of Education be authorized to accept funds for the 2018 Title I School Improvement Award for George Washington Academy of Science & Engineering School No.1 in the amount of \$153,775.00 and Admiral William F. Halsey, Jr. Health & Public Safety Academy in the amount of \$332,602.00.

Recommended: That the Elizabeth Board of Education be authorized to accept funds from the New Jersey Department of Education for Non-Public School Nursing Aid, in the amount of \$138,128.00 for the period of September 1, 2017 through June 30, 2018.

BUDGET

Recommended: That the budget for the 2018 Title I School Improvement Award for George Washington Academy of Science & Engineering School No.1 in the amount of \$153,775.00 and Admiral William F. Halsey, Jr. Health & Public Safety Academy in the amount of \$332,602.00, be as filed in the Office of the School Business Administrator/Board Secretary.

Recommended also: That the School Business Administrator/Board Secretary be authorized to make payments in accordance with said budget.

Recommended: That the budget for Non-Public School Nursing Aid in the amount of \$138,128.00 for the period of September 1, 2017 through June 30, 2018, be as filed in the Office of the School Business Administrator/Board Secretary.

Recommended also: That the School Business Administrator/Board Secretary be authorized to make payments in accordance with said budget.

AUTHORIZATION TO ENTER INTO CONTRACT

Recommended: That the Elizabeth Board of Education be authorized to enter into contract with the City of Elizabeth, Division of Health and Human Services, for the 2017-2018 Non-Public Schools Nursing Services, funded by the New Jersey State Department of Education, in the amount of \$138,128.00 for the period September 1, 2017 through June 30, 2018.

AUTHORIZATION TO APPLY

Recommended: That Michael Cummings, Principal of Elizabeth High School-Frank J. Cicarell Academy be authorized to apply for a library grant program through our NEA Foundation, Read Across America, ranging between \$250.00 and \$1,000.00.

Recommended: That Terence C. Reilly School No. 7 be authorized to apply for the Excellence in Theatre Education Award Program.

AUTHORIZATION TO ENTER INTO PARTNERSHIP

Recommended: That the Elizabeth Board of Education be authorized to enter into partnership for a two-year collaboration/articulation agreement and grant program with Essex Regional Educational Services Commission Special Services and Grants, at no cost to the Board.

AUTHORIZATION FOR PARTICIPATION IN THE PROVISIONAL TEACHER PROGRAM AND AGREEMENT FOR DISBURSEMENTS AND REIMBURSEMENTS

That **Jeanette Garcia**, First Grade Teacher, Nicholas LaCorte – Peterstown School No. 3, be authorized to participate in the Provisional Teacher Program and that the teacher, Jeanette Garcia, and the Board of Education comply with the guidelines for Training and Supervising Provisional Teachers, and

Further, that the teacher and the Board enter into an Agreement for the Board to disburse the sum of \$550.00 on behalf of said teacher, and the teacher to reimburse said \$550.00 by payroll deduction from March 31, 2018 through January 15, 2019, and that the President of the Board of Education and the School Business Administrator/Board Secretary be authorized to execute said Agreement on behalf of the Board.

That **Toni McDonald**, Resource Center Teacher, Joseph Battin School No. 4, be authorized to participate in the Provisional Teacher Program and that the teacher, Toni McDonald, and the Board of Education comply with the guidelines for Training and Supervising Provisional Teachers, and

Further, that the teacher and the Board enter into an Agreement for the Board to disburse the sum of \$366.67* on behalf of said teacher, and the teacher to reimburse said \$366.67* by payroll deduction from March 31, 2018 through June 15, 2018, and that the President of the Board of Education and the School Business Administrator/Board Secretary be authorized to execute said Agreement on behalf of the Board.

**Remaining balance from previous district; completed partial mentoring in Tenaflly Public Schools.*

That **Rapali Shatagar**, ESL In Class Support Teacher, Dr. Albert Einstein Academy School No. 29, be authorized to participate in the Provisional Teacher Program and that the teacher, Rupali Shatagar, and the Board of Education comply with the guidelines for Training and Supervising Provisional Teachers, and

Further, that the teacher and the Board enter into an Agreement for the Board to disburse the sum of \$550.00 on behalf of said teacher, and the teacher to reimburse said \$550.00 by payroll deduction from March 31, 2018 through January 15, 2019, and that the President of the Board of Education and the School Business Administrator/Board Secretary be authorized to execute said Agreement on behalf of the Board.

That **Tyneequa Gonzalez**, Prekindergarten Teacher, George Washington Academy of Science & Engineering School No. 1, be authorized to participate in the Provisional Teacher Program and that the teacher, Tyneequa Gonzalez, and the Board of Education comply with the guidelines for Training and Supervising Provisional Teachers, and

Further, that the teacher and the Board enter into an Agreement for the Board to disburse the sum of \$1,000.00 on behalf of said teacher, and the teacher to reimburse said \$1,000.00 by payroll deduction from March 31, 2018 through December 31, 2018, and that the President of the Board of Education and the School Business Administrator/Board Secretary be authorized to execute said Agreement on behalf of the Board.

That **Nicole Guerra**, ESL In Class Support Teacher, Ronald Reagan Academy School No. 30, be authorized to participate in the Provisional Teacher Program and that the teacher, Nicole Guerra, and the Board of Education comply with the guidelines for Training and Supervising Provisional Teachers, and

Further, that the teacher and the Board enter into an Agreement for the Board to disburse the sum of \$1,000.00 on behalf of said teacher, and the teacher to reimburse said \$1,000.00 by payroll deduction from March 31, 2018 through January 15, 2019, and that the President of the Board of Education and the School Business Administrator/Board Secretary be authorized to execute said Agreement on behalf of the Board.

That **Kimberly Wood**, Fourth Grade Teacher, Nicholas Murray Butler School No. 23 Annex, be authorized to participate in the Provisional Teacher Program and that the teacher, Kimberly Wood, and the Board of Education comply with the guidelines for Training and Supervising Provisional Teachers, and

Further, that the teacher and the Board enter into an Agreement for the Board to disburse the sum of \$1,000.00 on behalf of said teacher, and the teacher to reimburse said \$1,000.00 by payroll deduction from February 28, 2018 through December 31, 2018, and that the President of the Board of Education and the School Business Administrator/Board Secretary be authorized to execute said Agreement on behalf of the Board.

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 boats and/or exposure to water for 85 fifth grade students from Toussaint L'Ouverture – Marquis de Lafayette School No. 6 to attend a class trip to Ellis Island on June 8, 2018 under the supervision of teachers Alison Tears, Kevin Guidera, Karen Gregory, Ashley Lefebvre, Nicholas Pulido-Arevalo, Lisa Maldonado, Blessing Folarin, Athena Xenos, Krista Kerrigan and Kim Alexandrich.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on boats and/or exposure to water for 54 fifth grade students from Robert Morris School No. 18 to attend a class trip to Statue of Liberty and Ellis Island on April 13, 2018 under the supervision of teachers Keith DePre, Richard Bohach, Anton Tribel, Kathryn Brew and two (2) parents.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on boats and/or exposure to water for 60 eighth grade students from Robert Morris School No. 18 to attend a class trip to Warinanco Park, Roselle, NJ on June 8, 2018 under the supervision of teachers Joanne Moonsammy, Danielle Doyle, Anthony Leone, Heather DeCamp and Margaret Margadonna.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 140 fourth grade students from William F. Halloran School No. 22 for a field trip to the Monmouth Battlefield, Seaside Heights, NJ; Trenton State Museum and Princeton Battlefield, Princeton University on May 30, 2018 under the supervision of teachers Frank Angelucci, Christina Maresca, Juan Sanisidro, Marc Henkel, Colleen Flanigan, Marcy Hackett, Maryann Gasper, Melissa Lorenzo, Stefanie Sacca-Rivera Jonathan Riley and ten (10) parents.

Recommended: That the Elizabeth Board of Education approve a waiver of Board Policy on amusement parks, boats and/or exposure to water for 70 chorus students in grades 5-8 from Ronald Reagan Academy School No. 30 to attend “Music in the Parks” at Six Flags Great Adventure on May 25, 2018 under the supervision of teachers Meredith Foreman, Afton Johnson, Aracelis Sevilla, Daniel Sevilla, Elena Rizzo, Keturah Childs, Lisa Gilmore, Lauren Herrmann, Paul Costa, Enrique Mercado and five (5) additional chaperones.

REVISED 2017-2018 FOOD SERVICE CALENDAR

Recommended: That the 2017-2018 Revised Food Service Calendar be adopted.

DONATIONS

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

Children’s Book from the Elizabeth Cubanos Lions Club and Shipco for the students of Mabel G. Holmes School No. 5. Books “Making the Monster: The Science Behind Mary Shelley’s Frankenstein” by Kathryn Harkup and “Critical Critters” by Ceri Levy.

\$300.00 from UNICO for the John E. Dwyer Technology Academy Italian Class’s trip for Italian Language Day. Check is payable to JEDTA Italian Class and is to be deposited in the Student Activity Fund Account.

\$200.00 from Paul Rinaldi, UNICO member for the John E. Dwyer Technology Academy Italian Class’s trip for Italian Language Day. Check is payable to JEDTA Italian Class and is to be deposited in the Student Activity Fund Account.

\$500.00 from S&P Enterprises/McDonald’s, as a good neighbor gesture for Thomas Jefferson Arts Academy students. The check will be presented to a Thomas Jefferson Arts Academy representative at their grand opening on March 24, 2018.

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.

NON-PUBLIC SCHOOLS NURSING AID**BUDGET****SEPTEMBER 1, 2017 - JUNE 30, 2018**

<u>Account No.</u>	<u>School Name</u>	<u>Amount</u>
20-509-213-320-41-00	Benedictine Academy	14,647.00
20-509-213-320-45-00	Jewish Educational Center	74,108.00
20-509-213-320-46-00	Our Lady of Guadalupe Academy	15,520.00
20-509-213-320-47-00	St. Genevieve's School	12,610.00
20-509-213-320-49-00	St. Mary's High School	19,691.00
20-509-213-320-40-00	Repairs of the Breach Christian Academy	<u>1,552.00</u>
TOTAL		\$138,128.00

**ELIZABETH PUBLIC SCHOOLS
ELIZABETH, NEW JERSEY
2017-2018 FOOD SERVICE SCHOOL CALENDAR - REVISED**

July 3 & 4	Mon, Tue	Independence Day Observance – Schools and District Closed
September 1	Fri	Labor Day Weekend – Schools and District Closed
September 4	Mon	Labor Day – Schools and District Closed
September 5 & 6	Tues & Wed	All Cook-Managers, Cafeteria Staff and Lunch Aides report to Assigned Kitchens, Receive Supplies and Start Preparation for Opening of Schools. Appointed Staff Only.
September 7	Thu	Schools Open for All Students <u>BREAKFAST AND LUNCH PROGRAMS BEGIN IN ALL SCHOOLS</u>
September 21 & 22	Thu, Fri	Rosh Hashanah – Schools and District Closed
October 9	Mon	Columbus Day Observance – Schools and District Closed
October 16	Mon	Schools Closed for Students - Professional Development Day for Team Members
November 9	Thu	NJEA Convention – Schools Closed
November 10	Fri	NJEA Convention – Schools and District Closed
November 13	Mon	Veterans' Day Observed – Schools and District Closed
November 16	Thu	Schools Close at 12:15 p.m. for Parent-Teacher Conference
November 22	Wed	Schools Close at 12:15 p.m. for Thanksgiving Recess. (Lunch Will Be Served)
November 23 & 24	Thu & Fri	Thanksgiving Recess – Schools and District Closed
December 4	Mon	Schools Close at 12:15 p.m. (Professional Development for Team Members)
December 22	Fri	Schools Close Regular Time for Christmas Recess
December 25 & 26	Mon, Tue	Christmas Recess – Schools and District Closed
December 27-29	Wed, Thu, Fri	Christmas Recess – Schools Closed
January 1 & 2	Mon & Tue	New Year's Day Observance – Schools and District Closed
January 3	Wed	Schools Reopen
January 15	Mon	Observance of Dr. Martin Luther King, Jr.'s Birthday – Schools and District Closed
January 29	Mon	Schools Close at 12:15 p.m. (Professional Development for Team Members)
February 19	Mon	Presidents' Day – Schools and District Closed
March 29	Thu	Schools Close Regular Time for Easter Recess
March 30	Fri	Easter Recess – Schools and District Closed
April 2	Mon	Easter Recess – Schools and District Closed
April 3-6	Tues through Fri	Easter Recess – Schools Closed
April 9	Mon	Schools Reopen
May 28	Mon	Memorial Day – Schools and District Closed
June 22	Fri	<u>LAST DAY OF BREAKFAST AND LUNCH PROGRAM IN ALL SCHOOLS. SCHOOLS CLOSE FOR STUDENTS AND TEAM MEMBERS.</u> <u>All Appointed Staff (Including Cafeteria Workers and Lunch Aides) Report For Cleanup In All Schools. Cook Managers Close Kitchens; Submit Keys and Submit All Reports To Food Service.</u> <u>All Appointed Staff On Regular Hours.)</u>

Total Days

September	17	February	19
October	20	March	21
November	17	April	16
December	15	May	22
January	20	June	16

Total for All Staff – 183 Days

FUND RAISING REQUESTS

School	Organization	Fund Raiser	Dates
School No. 1	Students/Staff	Movie Night "Boss Baby" (PG)	3/22/18
School No. 2	Students/Staff	Glow in the Dark Dance	3/28/18
School No. 2	Students/Staff	Spring Fling Dance	4/18/18
School No. 3	PTO	Pennies for Patients (Leukemia & Lymphoma Society)	3/19-4/20/18
School No. 5	PTO	Lemonade Stand (after school)	5/23/18
School No. 6	Students/Staff	Box Tops 4 Education	3/19-6/20/18
School No. 7	Students/Staff	After School Snack Sales	3/16/18
School No. 7	Students/Staff	Terence C. Reilly T-Shirt Sale	3/16-4/13/18
School No. 8	Students/Staff	Easter Egg Candy Gram	3/22-30/18
School No. 8	Students/Staff	Superhero Day/Wear Superhero Shirts (over uniform)	4/20/18
School No. 8	Students/Staff	Book Fair	5/21-25/18
School No. 16	Students/Staff	Pre-Order Catalog Sales	4/9-30/18
School No. 18	Students/Staff	Wristband Sale (Tunnel to Towers Foundation)	4/9-5/3/18
School No. 18	Students/Staff	Italian Ice Sale (after school)	5/3/18
School No. 21	1 st Grade Classes	Wear Green (St. Patrick's Day)	3/16/18
School No. 21	4 th Grade Classes	Customized School Folders Sale	3/19-28/18
School No. 21	1 st Grade Classes	Wear Spring Color Top (over uniform)	4/13/18
School No. 21	Music/Art Classes	Wizard of Oz Booster Sales	5/18-6/1/18
School No. 21	Music/Art Classes	Wizard of Oz Ticket Sales	5/18-6/1/18
School No. 21	1 st Grade Classes	Wear Red, White and Blue (Memorial Day)	5/25/18
School No. 21	1 st Grade Classes	Pajama Day	6/22/18
School No. 26	PTA	Lanyard Sale	3/19-6/22/18
School No. 26	PTA	Elementary Game Night	3/21/18

School No. 26	PTA	Middle School Game Night	3/28/18
School No. 26	PTA	Pennies for Patients (Leukemia & Lymphoma Society)	4/1-30/18
School No. 26	PTA	Movie Night "Sing" (PG)	4/18/18
School No. 26	PTA	Walk-a-thon	5/11/18
School No. 26	PTA	Car Wash	6/2/18
School No. 26	PTA	Concession Stand (Spring Concert)	6/6/18
School No. 27	PTO	Wear Green Gear Tag Day (over uniform)	3/16/18
School No. 27	PTO	College Shirt/Jersey Tag Day (over uniform)	3/23/18
School No. 27	PTO	Favorite Sport Shirt Tag Day (over uniform)	4/13/18
School No. 27	PTO	"Light It Up Blue" (Autism Walk	4/20/18
School No. 27	PTO	Sweatshirt Tag Day (over uniform)	4/27/18
School No. 28	PTO	Candle Sale	3/16-29-18
School No. 28	Yearbook Comm.	Booster Sales	3/16-4/13/18
School No. 28	PTO	Spring Students Pictures	3/19/18
School No. 28	Yearbook Comm.	Best Friends Photos Taken	3/19-23/18
School No. 28	MD Classes	Wear Yellow/Blue T-Shirts (over uniform) (World Down Syndrome Day)	3/21/18
School No. 28	PTO	Movie Night "Trolls" (PG)	3/27/18
School No. 28	MD Classes	Autism Bracelet and Ribbon Sale	4/12/18
School No. 28	Green Garden	Airplant Sale	4/16-27/18
School No. 28	PTO	Wear Blue or Green Shirt (over uniform) (for Earth Day)	4/20/18
School No. 28	Student Council	Spring Fling Dance (Grades 3-8)	5/17/18
School No. 28	PTO	Tricky Tray	6/8/18
School No. 28	Student Council	Wear Red/White/Blue Shirt for Flag Day (over uniform)	6/14/18
School No. 29	Students/Staff	Spring Students Pictures	3/23/18
School No. 30	Students/Staff	Dr. Seuss Character Book Sale	3/16/18

School No. 30	National Junior Honor Society	Mother's Day Flower Sale	5/11/18
Bollwage Finance Academy	Senior Class	WE Walk for Water	4/13-14/18
EHS-FJC	Destination Imagination	Apparel Sale	3/16-6/8/18 Fridays
EHS	Boys Cross Country	Snacks and Drinks Sale	4/26; 5/23/18
Dwyer Academy	Ambassador Club	Faculty & Staff Breakfast (Special Olympic Team)	3/27/18
Dwyer Academy	Ambassador Club	Autism Puzzle Piece Boosters	4/11/18
Dwyer Academy	Ambassador Club	Faculty & Staff Breakfast	4/20/18
Halsey Academy	Student Government	Diversity Cultural Showcase (Song & Dance)	4/30-5/4/18 (Presale)
Halsey Academy	Student Government	Mother's Day Plant Sale	5/7-11/18
Hamilton Academy	Multicultural Club	Easter Gift Basket Raffle Tickets	3/16-29/18
High Schools	Baseball Program	Puzzle Pieces Sale (for Autism)	4/13, 20 & 27/18

ELIZABETH BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following recommendations.

AUTHORIZATION TO PARTICIPATE

Recommended: That the Elizabeth Board of Education grant authorization to Tracy C. Monteiro, Supervisor of Art; Jana Ortiz, Art Teacher and one middle school student of Woodrow Wilson School No. 19 to participate in the taping of “Our City” with Mayor J. Christina Bollwage at Kean University on Wednesday, March 28, 2018.

AUTHORIZATION TO HOLD

Recommended: That the Elizabeth Board of Education be authorized to hold a Hurricane Relief Resource Fair in collaboration with New Jersey Assemblywoman Annette Quijano, Union County Board of Chosen Freeholders Chairman Sergio Granados and Elizabeth Councilman Nelson Gonzalez to assist Puerto Rican families displaced by Hurricane Maria. The event will be held at Dr. Antonia Pantoja School No. 27 on March 9, 2018 from 5:30 p.m. to 7:30 p.m. for approximately 50 effected families. Families will learn about available resources at the local, state and federal levels.

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
School No. 2	Students/Staff	Multi-Cultural Dance	5/31/18
School No. 6	Students/Staff	Autism Awareness Lollipop Pre Sale	4/11-18/18
School No. 27	PTO	Wear Red/White/Blue (over uniform) (Patriotic Tag Day – Memorial Day)	5/25/18
Bollwage Finance Academy	Boys Varsity Spring Track Team	Bowling Day	4/13-5/15/18 (Tuesdays & Fridays)
Edison Academy	Junior Class	School T-Shirt Sale	3/19-4/20/18
Edison Academy	Junior Student Council	Dodgeball Tournament	3/29/18
Hamilton Academy	PTO	Badminton Tournament – Registration Fee Rain Date	3/20, 27/18 3/28/18
High Schools	Boys Varsity Spring Track Team	Union County Park Clean Up	4/9, 23/18
High Schools	Boys Varsity Spring Track Team	Elizabeth Team Wristbands Sale	4/9-6/1/18
High Schools	Boys Varsity Spring Track Team	Elizabeth Team Apparel Sale	4/9-6/1/18
High Schools	Boys Varsity Spring Track Team	Wear School Colors Day	4/13-6/1/18 (Fridays)

Finance and Accounting Report
Authorization to Pay Vouchers, etc.

Elizabeth, N.J., March 15, 2018

The Superintendent of Schools recommends approval of the following:

A. AUTHORIZATION TO PAY VOUCHERS

1.	Adams Gutierrez & Lattiboudere, LLC (Legal Services)		10,763.02
2. *	City of Elizabeth Board of Education (2018 1 st & 2 nd Quarter Tax Bill – Warehouse # 95)		34,178.08
3.	DiFrancesco Bateman Kunzman Davis Lehrer & Flaum, PC (Legal Services)		19,047.14
4.	Hagler, Catherine E. (EEA Grievance Settlement)		300.00
5.	Kologi Simitz Counselors at Law (Legal Services)		5,835.75
6.	Lerch, Vinci & Higgins, LLP (Accounting Services)		10,750.00
7.	Louis C. Mai CPA & Associates (Treasurer of School Moneys – January)		3,833.00
8.	Mandelbaum Salsburg, P.C. (Legal Services)		3,290.00
9.	Methfessel & Werbel, Esqs. (Legal Services)		58.00
10.	Murray, Debra (EEA Grievance Settlement)		60.00
11.	Netta Architects, LLC (Update of Long Range Facility Plan)		14,051.48
12.	Porzio Bromberg & Newman, PC (Legal Services)		459.00
13.	Strategic Message Management, Inc. (Services Rendered February – March)		7,425.00
14.	USA Architects (Classroom Conversion – Halsey Annex) (HVAC for Cafeteria – School No. 6) (HAVC Feasibility Study – School Nos. 2, 5, 15, 16, Hamilton) (Parapet and Roof Repairs, School No. 4) (Lintel Replacement & Façade Repair – School No. 6)	900.00 5,000.00 1,900.00 1,661.53 1,544.28	11,005.81
15.	Whitman (Remedial Investigation – School No. 16)		152.50

*Hand Checks

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

Recommended: That the School Business Administrator/Board Secretary be authorized to transfer \$111,447.00 to the Workers' Compensation Account for the 2017-2018 school year.

Supplementary Finance Report
Transfer of Funds

Elizabeth, New Jersey
March 15, 2018

TRANSFER OF FUNDS 2017-2018

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
FROM:		
11-000-221-102-00-00--	SUPERVISORS/DIRECTORS SALARIES	(500.00)
11-000-260-110-00-00--	CUSTODIAL SALARIES	(21,000.00)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS	(174,000.00)
11-000-261-420-80-00-01-	REPAIR AND MAINTENANCE CONSTRUCTION	(4,100.00)
11-000-261-420-02-00-01-	REPAIR/MAINTENANCE - CONSTRUCTION	(2,800.00)
11-422-100-101-81-87-68-	SUMMER INSTITUTE	(5,400.00)
11-422-100-101-81-87-68-	SUMMER INSTITUTE	(900.00)
11-120-100-101-94-20-67-	CURRICULUM WRITING - BL/ESL K-5	(48,600.00)
11-000-291-270-00-00--	HEALTH BENEFITS	(64,000.00)
11-422-100-101-05-87--	TEACHERS - SUMMER	(20,000.00)
11-000-218-320-00-00--	PURCHASED PROFESSIONAL SERVICES - WELCOME CENTER	(8,000.00)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS	(2,500.00)
11-402-100-420-00-00-64-	CLEANING, REPAIR & MAINTENANCE (ATHLETICS)	(1,100.00)
11-000-291-270-00-00--	HEALTH BENEFITS	(15,000.00)
11-190-100-610-94-00-68-	TEACHER SUPPLIES	(2,300.00)
11-000-266-110-05-30--	SECURITY GUARD SALARIES	(48,000.00)
11-800-330-110-91-81--	SALARIES - SUMMER	(3,197.96)
11-800-330-110-91-83--	SALARIES - AFTER SCHOOL	(1,802.04)
11-421-100-101-01-83--	TEACHERS - AFTER SCHOOL	(500.00)
11-120-100-101-00-00-44-	SUPERVISION LUNCH RECESS	(1,775.00)
11-421-100-101-23-83--	TEACHERS - AFTER SCHOOL	(600.00)
11-421-100-101-23-83--	TEACHERS - AFTER SCHOOL	(200.00)
11-000-217-106-00-00--	ASSISTANTS - PERSONAL	(10,000.00)
11-190-100-610-94-00-68-	TEACHER SUPPLIES	(7,380.00)
11-000-219-104-00-00-02-	SOCIAL WORKERS SALARIES	(89,500.00)
11-000-219-104-00-00-04-	LEARNING DISB. TEACHER-CONSULTANT SALARIES	(15,400.00)
11-000-217-106-00-00--	ASSISTANTS - PERSONAL	(8,300.00)
11-000-251-420-94-00-44-	COMPTROLLER MAINTENANCE	(20,000.00)
11-000-100-562-94-00--	TUITION - PUBLIC SCHOOL (IN STATE) SPEC.	(19,000.00)
11-000-230-331-94-00--	LEGAL FEES	(10,000.00)
11-000-251-610-94-00-44-	SUPPLIES - COMPTROLLER	(10,000.00)
11-000-251-890-94-00-44-	MISCELLANEOUS EXP.BUISNESS	(10,000.00)
11-000-260-110-00-00--	CUSTODIAL SALARIES	(98,000.00)
11-000-219-580-94-00-60-	TRAVEL - SPECIAL SERVICES (CST)	(11,000.00)
11-000-219-610-94-00-60-	CHILD STUDY TEAM - SUPPLIES	(10,000.00)
11-000-260-110-00-00--	CUSTODIAL SALARIES	(119,000.00)
11-000-219-104-00-00-01-	PSYCHOLOGIST SALARIES	(50,000.00)
11-000-219-104-00-00-04-	LEARNING DISB. TEACHER-CONSULTANT SALARIES	(40,000.00)
11-000-251-105-00-00--	SECRETARIES/BUSINESS SALARIES	(40,000.00)
11-190-100-610-94-00-44-	MATERIALS AND SUPPLIES	(42,000.00)
11-000-221-320-00-00-44-	PURCHASED PROFESSIONAL SERVICES	(30,000.00)
11-215-100-106-94-00--	PRE SCHOOL DISABILITIES - ASSISTANTS SALARIES	(2,500.00)
11-000-218-610-94-00-63-	TESTING - SUPPLIES	(2,550.00)
11-000-260-110-00-00--	CUSTODIAL SALARIES	(10,000.00)
11-215-100-106-94-00--	PRE SCHOOL DISABILITIES - ASSISTANTS SALARIES	(8,000.00)
		(1,088,905.00)

Supplementary Finance Report
Transfer of Funds

Elizabeth, New Jersey
March 15, 2018

TRANSFER OF FUNDS 2017-2018

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
TO:		
11-421-213-104-02-83--	NURSE - AFTER SCHOOL	500.00
11-000-252-105-00-80-01-	TECHNOLOGY - OVERTIME	21,000.00
11-000-221-320-94-00-65-	DIV OF SECONDARY - PURCHASE PROF SERVICES	174,000.00
11-000-260-620-02-00-01-	HEAT FOR BUILDING	2,800.00
11-000-260-620-80-00-01-	HEAT FOR BUILDING	4,100.00
11-190-100-640-94-00-68-	TEXTBOOKS - SOCIAL STUDIES	5,400.00
11-190-100-640-94-00-68-	TEXTBOOKS - SOCIAL STUDIES	900.00
11-422-100-101-00-00-44-	TEACHERS - SUMMER SCHOOL	48,600.00
11-000-260-620-98-00-02-	ELECTRICITY	1,100.00
11-000-260-620-52-00-01-	UTILITIES - GAS	2,500.00
11-000-260-620-01-00-01-	HEAT FOR BUILDING	8,000.00
11-000-260-620-05-00-02-	ELECTRICITY	10,000.00
11-000-260-620-21-00-02-	ELECTRICITY	10,000.00
11-000-260-620-82-00-02-	ELECTRICITY	64,000.00
11-000-260-620-31-00-02-	Electricity	15,000.00
11-190-100-640-94-00-68-	TEXTBOOKS - SOCIAL STUDIES	2,300.00
11-800-330-100-91-00--	SALARIES	5,000.00
11-000-260-110-02-00--	CUSTODIAL SALARIES	16,000.00
11-000-260-110-82-00--	CUSTODIAL SALARIES	16,000.00
11-000-266-110-00-00--	SECURITY SALARIES	16,000.00
11-421-213-104-02-83--	NURSE - AFTER SCHOOL	500.00
11-421-213-104-02-83--	NURSE - AFTER SCHOOL	1,775.00
11-421-240-103-23-83--	ADMIN - AFTER SCHOOL	600.00
11-421-240-103-23-83--	ADMIN - AFTER SCHOOL	200.00
11-110-100-101-05-78--	TEACHERS SALARIES - KINDERGARTEN - TEACHERS COVERAGE	2,000.00
11-130-100-101-05-78--	TEACHERS SALARIES 6-8 - TEACHERS COVERAGE	3,000.00
11-120-100-101-05-78--	TEACHERS SALARIES 1-5 - TEACHERS COVERAGE	5,000.00
12-000-260-732-95-00--	EQUIPMENT	7,380.00
11-204-100-106-14-00-60-	ASSITANT-PERSONAL	18,500.00
11-204-105-106-27-00-60-	ASSITANT-PERSONAL	18,500.00
11-204-105-106-30-00-60-	ASSITANT-PERSONAL	18,500.00
11-204-105-106-03-00-60-	ASSITANT-PERSONAL	19,000.00
11-204-105-106-90-00-60-	ASSITANT-PERSONAL	19,200.00
11-204-105-106-09-00-60-	ASSITANT-PERSONAL	19,500.00
11-000-252-610-94-41-40-	SUPPLIES TECHNOLOGY	69,000.00
11-000-260-110-23-00--	CUSTODIAL SALARIES	6,000.00
11-000-260-110-02-00--	CUSTODIAL SALARIES	7,000.00
11-800-330-100-91-00--	SALARIES	10,000.00
11-000-218-104-94-00--	SUBSTANCE AWARENESS COOR	13,000.00
11-000-260-110-82-00--	CUSTODIAL SALARIES	17,000.00
11-000-266-110-00-00--	SECURITY SALARIES	21,000.00
11-000-260-110-26-00--	CUSTODIAL SALARIES	24,000.00
11-000-219-320-94-00-60-	PURCHASED PROFESSIONAL ED. - CST	21,000.00
11-000-252-105-00-80-02-	TECHNOLOGY - SPECIAL PROJECTS OVERTIME	45,000.00
11-000-252-105-00-80-01-	TECHNOLOGY - OVERTIME	204,000.00
11-000-252-610-94-41-40-	SUPPLIES TECHNOLOGY	72,000.00
11-421-213-104-12-83--	NURSE - AFTER SCHOOL	2,500.00

Supplementary Finance Report
Transfer of Funds

Elizabeth, New Jersey
March 15, 2018

TRANSFER OF FUNDS 2017-2018

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
11-000-218-890-94-00-63-	TESTING - MISCELLANEOUS	2,550.00
11-421-100-101-22-83--	TEACHERS - AFTER SCHOOL	10,000.00
11-120-100-101-20-78--	TEACHERS SALARIES 1-5 - TEACHERS COVERAGE	4,000.00
11-140-100-101-90-78--	TEACHERS SALARIES 9-12 - TEACHERS COVERAGE	4,000.00

1,088,905.00

Total Fund 11

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FROM:

15-241-100-101-19-00--	BILINGUAL SELF CONTAINED SALARIES	(150.00)
15-190-100-610-83-18-00-	INSTRUCTIONAL SUPPLIES - PHYS. ED.	(180.00)
15-190-100-610-27-00--	INSTRUCTIONAL - SUPPLIES	(150.00)
15-000-240-800-20-00--	ADMIN-MISCELLANEOUS	(2,000.00)
15-000-240-600-07-00--	SCHOOL ADMIN - SUPPLIES	(500.00)
15-190-100-320-21-00--	PURCHASED PROFESSIONAL SERVICES	(300.00)
15-244-100-101-12-00--	ESL IN CLASS SUPPORT SALARIES	(600.00)
15-244-100-101-12-00--	ESL IN CLASS SUPPORT SALARIES	(2,400.00)
15-000-291-270-26-00--	BENEFITS	(60,000.00)
15-000-291-270-90-00--	EMPLOYEE BENEFITS	(20,000.00)
15-000-240-600-07-00--	SCHOOL ADMIN - SUPPLIES	(685.00)
15-000-240-105-82-00--	SECRETARIAL SALARIES	(5,000.00)
15-000-291-270-29-00--	BENEFITS	(12,500.00)
15-190-100-610-05-00--	INSTRUCTIONAL - SUPPLIES	(1,200.00)
15-000-291-270-12-00--	BENEFITS	(310.00)
15-000-291-270-25-00--	BENEFITS	(165.00)
15-000-291-270-83-00--	BENEFITS	(145.00)
15-000-291-270-26-00--	BENEFITS	(20.00)
15-000-291-270-28-00--	BENEFITS	(20.00)
15-000-291-270-82-00--	BENEFITS	(1,010.00)
15-000-260-110-90-30--	SECURITY GUARD	(20,000.00)
15-000-211-100-26-00-25-	SOCIAL WORKER - SALARIES	(8,200.00)
15-190-100-106-09-01--	KINDERGARTEN ASSISTANT	(5,000.00)
15-190-100-106-03-83--	CLASSROOM ASSIST. - BUSING AM & PM	(3,800.00)
15-190-100-106-03-83--	CLASSROOM ASSIST. - BUSING AM & PM	(5,200.00)
15-000-291-270-04-00--	EMPLOYEE BENEFITS	(1,000.00)
15-000-291-270-22-00--	BENEFITS	(4,000.00)
15-000-240-103-22-83--	PRINCIPAL - AFTER SCHOOL	(39,000.00)
15-000-240-103-90-83--	ADMIN - AFTER SCHOOL	(10,000.00)

(203,535.00)

TO:

15-000-211-100-19-80-25-	SOCIAL WORKERS - OVERTIME	50.00
15-000-218-104-19-80--	GUIDANCE COUNSELOR - OVERTIME	100.00
15-190-100-580-27-00--	TRAVEL	150.00
15-190-100-580-83-00--	TRAVEL	180.00
15-190-100-320-20-00--	PURCHASED PROFESSIONAL SERVICES	2,000.00

Supplementary Finance Report
Transfer of Funds

Elizabeth, New Jersey
March 15, 2018

TRANSFER OF FUNDS 2017-2018

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15-190-100-320-07-00--	PURCHASED PROFESSIONAL SERVICES	500.00
15-190-100-580-21-00--	TRAVEL	300.00
15-190-100-610-12-00--	INSTRUCTIONAL - SUPPLIES	600.00
15-000-240-600-12-00--	SCHOOL ADMIN. - SUPPLIES	2,400.00
15-214-100-106-26-00--	AUTISM - ASSISTANT SALARIES	8,000.00
15-000-218-104-90-00--	GUIDANCE - SALARIES	20,000.00
15-241-100-101-26-00--	BILINGUAL SELF CONTAINED - SALARIES	52,000.00
15-190-100-320-07-00--	PURCHASED PROFESSIONAL SERVICES	685.00
15-000-240-103-82-83--	PRINCIPAL/VICE PRIN - AFTER SCHOOL	5,000.00
15-190-100-106-29-83--	ASSISTANTS - BUS PROGRAM AM/PM	12,500.00
15-190-100-580-05-00--	TRAVEL	1,200.00
15-000-213-600-26-00-60-	NURSE - SUPPLIES (REQUIRED)	20.00
15-000-213-600-28-00-60-	NURSE - SUPPLIES (REQUIRED)	20.00
15-000-213-600-83-00-60-	NURSE - SUPPLIES (REQUIRED)	145.00
15-000-213-600-25-00-60-	NURSE - SUPPLIES (REQUIRED)	165.00
15-000-213-600-12-00-60-	NURSE - SUPPLIES (REQUIRED)	310.00
15-190-100-320-82-00-68-	PURCHASED PROFESSIONAL (REQUIRED)	1,010.00
15-110-100-101-09-01--	KINDERGARTEN TEACHER SALARIES	5,000.00
15-214-100-101-26-00--	AUTISM SALARIES	8,200.00
15-140-100-101-90-00-20-	GRADES 9-12 SALARIES - TEACHERS SPECIALIST	20,000.00
15-120-100-101-03-83--	TEACHERS - AFTER SCHOOL	3,800.00
15-000-291-270-03-00--	BENEFITS	5,200.00
15-190-100-610-04-00--	INSTRUCTIONAL - SUPPLIES	1,000.00
15-000-260-110-22-80--	SECURITY GUARD - OVERTIME	4,000.00
15-000-291-270-22-00--	BENEFITS	39,000.00
15-000-291-270-90-00--	EMPLOYEE BENEFITS	10,000.00

203,535.00

Total Fund 15

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FROM:

20-276-200-600-00-00--	ESEA 17/18 TITLE II: NON-INSTRUCTIONAL SUPPLIES	(10,000.00)
20-276-200-320-45-00--	ESEA 17/18: TITLE II A: PD (JEWISH EDUCATIONAL CENTER)	(356.00)
20-234-100-600-00-00-01-	ESEA 17/18 TITLE I: SUPPLIES	(74,000.00)
20-218-200-600-19-02--	PRE-K- SUPPLIES	(225.00)
20-218-200-329-00-02--	PRE-K OTHER PPES - IN DISTRICT	(175.00)
20-218-100-101-26-02--	PRE-K TEACHER SALARIES	(21,024.00)
20-233-200-320-00-00--	ESEA C/O 16/17 TITLE I: PROFESSIONAL DEVELOPMENT	(9,136.00)
20-218-100-101-01-02--	PRE-K TEACHER SALARIES	(50,000.00)
20-218-100-101-26-02--	PRE-K TEACHER SALARIES	(30,000.00)
20-276-200-600-00-00--	ESEA 17/18 TITLE II: NON-INSTRUCTIONAL SUPPLIES	(18,000.00)
20-265-200-100-00-00--	ESSA 17/18 TITLE IV: SALARIES	(1,250.00)
20-368-200-500-83-00--	BUILDING CAPACITIES PATHWAYS GRANT - OTHER PURCHASE	(211.00)
20-368-200-300-83-00--	BUILDING CAPACITIES PATHWAYS GRANT - PURC. PROF. & TE	(150.00)
20-368-100-600-83-00--	BUILDING CAPACITIES PATHWAYS GRANT - SUPPLIES AND M/	(122.00)
20-368-200-580-83-00--	BUILDING CAPACITIES PATHWAYS GRANT - TRAVEL	(113.00)

Supplementary Finance Report
Transfer of Funds

Elizabeth, New Jersey
March 15, 2018

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
20-368-200-500-83-00--	BUILDING CAPACITIES PATHWAYS GRANT - OTHER PURCHASE	(92.00)
20-368-100-100-83-00--	BUILDING CAPACITIES PATHWAYS GRANT - SALARIES	(44.00)
		(214,898.00)
TO:		
20-276-200-600-45-00--	ESEA 17/18: TITLE II A: SUPPLIES (JEWISH EDUCATIONAL CENT	10,356.00
20-234-200-100-00-00-01-	ESEA 17/18: TITLE IA: SUPPORT STAFF	14,000.00
20-234-100-100-00-00-01-	ESEA 17/18: TITLE IA: TEACHER SALARY	60,000.00
20-218-100-600-00-02--	PRE-K - CLASSROOM SUPPLIES IN-DISTRICT AND INSTRUCTIOI	400.00
20-218-100-106-05-02-01-	PRE-K TEACHER ASSISTANT SALARIES (ANNEX A)	4,024.00
20-218-200-176-00-02--	PRE-K - MASTER TEACHERS	17,000.00
20-233-200-200-00-00--	ESEA C/O 16/17 TITLE I:ADMINISTRATIVE BENEFITS	136.00
20-233-200-100-00-00-03-	ESEA C/O 16/17 TITLE I: SUPPORT SALARY - COORDINATOR	9,000.00
20-218-100-106-05-79-02-	PRE-K TEACHER ASSISTANT SUBS (ANNEX B)	1,000.00
20-218-100-106-22-79--	PRE-K TEACHER ASSISTANT SUBS	2,000.00
20-218-100-106-26-79--	PRE-K TEACHER ASSISTANT SUBS	2,000.00
20-218-100-101-01-79--	PRE-K TEACHER SUB	6,000.00
20-218-100-101-26-79--	PRE-K TEACHER SUB	8,000.00
20-218-100-106-51-79--	PRE-K TEACHER ASSISTANT SUBS	8,000.00
20-218-100-106-52-79--	PRE-K TEACHER ASSISTANT SUBS	8,000.00
20-218-100-101-27-79--	PRE-K TEACHER SUB	15,000.00
20-218-200-110-52-02--	PRE-K OTHER SALARIES SEC/CUST	4,000.00
20-218-100-106-05-02-01-	PRE-K TEACHER ASSISTANT SALARIES (ANNEX A)	5,000.00
20-218-200-176-00-02--	PRE-K - MASTER TEACHERS	21,000.00
20-265-200-320-00-00-02-	ESSA 17/18 TITLE IV: PROFESSIONAL DEVELOPMENT	1,250.00
20-276-200-320-00-00-02-	ESEA 17/18 TITLE II A: PROFESSIONAL DEVELOPMENT	18,000.00
20-368-100-600-83-00--	BUILDING CAPACITIES PATHWAYS GRANT - SUPPLIES AND M/	211.00
20-368-200-100-83-00--	BUILDING CAPACITIES PATHWAYS GRANT - PERSONAL SERVIC	477.00
20-368-200-100-83-00--	BUILDING CAPACITIES PATHWAYS GRANT - PERSONAL SERVIC	44.00
		214,898.00
Total Fund 20		-

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YAward of Contracts Report
Award of Contracts, etc.

Elizabeth, N.J., March 15, 2018

BOARD OF EDUCATION:

The Superintendent of Schools recommends approval of the following:

CONTRACT WITH DANNY AMORIUM, JR.

As recommended by Fatimah Bey, Principal of Thomas A. Edison Career & Technical Academy, that the Elizabeth Board of Education enter into contract with Danny Amorium, Jr., owner of Klippers Barber Shop, Elizabeth, NJ, to conduct a presentation to the students of Thomas A. Edison Career & Technical Academy, on the importance of obtaining a barber's license, on March 20, 2018 during 6th & 5th periods, from 12:00 noon 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 UNION COUNTY SHERIFF'S OFFICE K-9 UNIT
SERGEANT BRIAN HOWARTH

As recommended by Arlene Campbell, Principal of Ronald Reagan Academy School No. 30, that the Elizabeth Board of Education enter into contract with Union County Sheriff's Office K-9 Unit Sergeant Brian Howarth, Elizabeth, NJ, to participate in the school's Career Day for grades 5, 6, 7 and 8th on March 23, 2018, from 1:00 p.m. to 2:45 p.m., at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq.*

CONTRACT WITH NUENERGEN, LLC

As recommended by Luis Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into contract with NuEnergen, White Plains, NY, for the Energy Management – Tracking, Procurement Auditing & Demand Response Services for the various schools in the district for the 2018-2019 school year, in an amount not to exceed \$69,000.00 (Energy Procurement Services \$60,000 per year, EnerTrac Dashboard & Budget Services \$9,000 per year, Demand Response Services 35% of program revenue Invoice and Auditing Services 25% of monies returned), (lowest responsible bidder), with the option to renew for up to two additional years based on the rates as submitted in their RFP bid (based on submission of Request for Proposal of February 13, 2018), in accordance with N.J.S.A.18A:18A-4a.

George A. Koteen Associates, Teaneck, NJ (didn't submit required bid proposal security)
NuEnergen, White Plains, NY \$69,000.00

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 conversion of office space into a classroom at George Washington Academy of Science & Engineering School No. 1, in an amount not to exceed \$6,000, plus reimbursable, in accordance with N.J.S.A.18A:18A-5a(1).

CONTRACT WITH BEYER FORD

As recommended by Luis Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into a contract with Beyer Ford, Morristown, NJ, for the purchase of one (1) 2018 Ford F450 Freezer Truck, based on State of NJ Contract #A88214, in an amount not to exceed \$62,622.00, in accordance with N.J.S.A.18A:18A-10a.

CONTRACT WITH BEYER FORD

As recommended by Luis Couto, Director of Plant, Property and Equipment, that the Elizabeth Board of Education enter into a contract with Beyer Ford, Morristown, NJ, for the purchase of five (5) 2018 Jeep Compass Sport 4 x 4, in an amount of \$23,336.62 for each vehicle, based on The Educational Services Commission of NJ Cooperative Pricing System Contract #65MCESCCPS Bid #ESCNJ 17/18-44, (please note: Trade-in five (5) Jeeps) in a total amount not to exceed \$111,683.10, in accordance with N.J.S.A.18A:18A-11a.

CONTRACT WITH JUNIORS VENTURE – T/A THE LIZARD GUY

As recommended by, Tracy Crosby, Director of Early Childhood, that the Elizabeth Board of Education enter into contract with Juniors Venture – T/A The Lizard Guy, Raritan, NJ, to conduct an interactive presentation for students at the Egenolf Early Childhood Center, Elizabeth, NJ, on April 18 2018, from 9:00 a.m. – 11:30 a.m., in an amount not to exceed \$700.00, in accordance with N.J.S.A. 18A:18A-3.

CONTRACT WITH LESLEY A. KNIFFIN- THE PRINCETON REVIEW

As recommended by Michael Cummings, Principal of Elizabeth High School - Frank J. Cicarell Academy that the Elizabeth Board of Education enter into contract with Lesley A. Kniffin, Executive Director of Educational Partnership - The Princeton Review, Syosset, NY, to present SAT Fundamentals Course to hold sessions for twenty five-eleventh grade students from March 17, 2018 through May 1, 2018 from 9:00 a.m. to 1:00 p.m. on Saturdays at John E. Dwyer Technology Academy (Test Days) and 3:30 p.m. to 6:00 p.m. at Frank J. Cicarell Academy (Classes) at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 et seq.

CONTRACT WITH JAMES CHIRILLO – ESSENTIALLY ELLINGTON

As recommended by Michael Cummings, Principal of Elizabeth High School-Frank J. Cicarell Academy, that the Elizabeth Board of Education enter into contract with James Chirillo - Essentially Ellington, New York, NY, to present a workshop to the Elizabeth High School – Frank J. Cicarell Academy students on March, 28, 2018 from 7:45 a.m. to 11:56 a.m., at no cost the Board, in accordance with N.J.S.A.18A:18A-1 *et seq*

CONTRACT WITH QUIVER FARMS EDUCATIONAL PROJECTS, INC.

As recommended by Gina Dalton, Principal of Christopher Columbus School No. 15, that the Elizabeth Board of Education to enter into contract with Quiver Farms Educational Projects Inc., Pennsburg, PA, to participate in a chick hatching program for kindergarten students, from June 6, 2018 through June 15, 2018, at a cost not to exceed \$350.00, to be paid by the school's PTO Funds, in accordance with N.J.S.A.18A:18A-15.1.

CONTRACT WITH NEWARK MUSEUM OUTREACH PROGRAM

As recommended by Kathy DiProfio, Principal of Frances C. Smith Early Childhood Center School No. 50, that the Elizabeth Board of Education enter into contract with Newark Museum Outreach Program, Newark, NJ to present an age appropriate educational presentation for students at the school, on April 9, 10, 12, 13, 2018 from 9:00 a.m. thru 2:30 p.m., at no cost to the Board, in accordance with N.J.S.A.18A:18A-1 *et seq*.

CONTRACT WITH JENKINSON'S AQUARIUM

As recommended by Maria Labrador, Principal of Dr. Albert Einstein Academy School No. 29, that the Elizabeth Board of Education enter into contract with Jenkinson's Aquarium, Point Pleasant, NJ, to conduct four (4) 25 minute presentations entitled "Penguin Pointers" for grades Pre-K-2nd grade students, on April 20, 2018, from 9:00 a.m. to 9:30 a.m. and 10:00 a.m. to 10:30 a.m., to be paid with schools PTO funds, at no cost to the Board, in accordance with N.J.S.A.18A:18A-15.1.

CONTRACT WITH MUSICAL THEATER INTERNATIONAL

As recommended by Maria Labrador, Principal of Dr. Albert Einstein Academy School No. 29, that the Elizabeth Board of Education enter into contract with Musical Theater International, New York, NY, to obtain a license to conduct a presentation of the musical "Schoolhouse Rock Live, Jr", on June 8, 2018, at cost not to exceed \$590.00, in accordance with N.J.S.A.18A-5(a)5 educational services for copyrighted materials and musical scores.

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 2018-2019 school year for the purchase of Fluid Juice Products for Food Service, the lowest responsible bidder, in an amount not to exceed \$511,535.25, in accordance with N.J.S.A.18A:18A-8b and N.J.S.A.18A:18A-4a.

Please Note: Originally approved at the February 16, 2017 Board Mtg. in the amount not to exceed \$511,535.25. Contract agreement allows to renew for an additional two (2) years based on same terms and conditions.

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 2018-2019 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 to renew for an additional two (2) years based on same terms and conditions.

RENEW CONTRACT WITH AMERICAN COMMERCIAL EQUIPMENT REPAIR

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education renew its contract with American Commercial Equipment Repair, Brooklyn, NY, for the 2018-2019 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 (\$67,500.00), with a 13% discount from Manufacturers List Price (\$40,000.00) in a total amount not to exceed \$107,500. Contract agreement allows to renewal for an additional two (2) years based on same terms and conditions.

CONTRACT WITH STAFF DEVELOPMENT WORKSHOPS, INC.

As recommended by Dorothy McMullen, Director of Special Projects, that the Elizabeth Board of Education enter into contract with Staff Development Workshops, Inc., Lakewood, NJ, to provide onsite professional development for teachers at Toussaint L'Ouverture-Marquis de Lafayette School No. 6, on April 9, 16, 23, 2018, from 8:30 a.m. to 3:00 p.m., at cost not to exceed \$4,500.00, in accordance with N.J.S.A.18A:18A-3.

CONTRACT WITH NJ CIVIL SERVICE COMMISSION

As recommended by Dorothy McMullen, Director of Special Projects, that the Elizabeth Board of Education enter into contract with NJ Civil Service Commission, Trenton, NJ, to participate in the NJ Supervisory Training Empowering Performance (NJ STEP) program for one full day per week over seven weeks, from March 19, 2018 through June 30, 2018, at cost not to exceed \$18,000.00, in accordance with N.J.S.A.18A:18A-5b.

CONTRACT WITH CDW-G, LLC

As recommended by Dorothy McMullen, Director of Special Projects, that the Elizabeth Board of Education enter into contract with CDW-G, LLC, Shelton, CT, to provide one day of professional development for staff at St. Mary of the Assumption High School from March Through June 30, 2018, at cost not to exceed \$1,999.00, in accordance with N.J.S.A.18A:18A-3.

CONTRACT WITH IXL LEARNING, INC.

As recommended by Dorothy McMullen, Director of Special Projects, that the Elizabeth Board of Education enter into contract with IXL Learning, Inc., San Mateo, CA, to provide 800 additional site licenses to eight (8) district schools which are: Nicholas S. LaCorte- Peterstown School No. 3, iPrep Academy School No. 8, Benjamin Franklin School No. 13, Madison Monroe School No. 16, Robert Morris School No. 18, Charles J. Hudson School No. 25 and Ronald Reagan Academy School No. 30, in an amount not to exceed \$9,234.00, in accordance with N.J.S.A.18A:18A-5a(19) as services for the support or maintenance of propriety software

CONTRACT WITH THE SHAKESPEARE THEATRE OF NEW JERSEY

As recommended by Michael Ojeda, Principal of Thomas Jefferson Arts Academy, that the Elizabeth Board of Education enter into contract with The Shakespeare Theatre of New Jersey, Madison, NJ, to conduct the performance of "Shakespeare Live" at the school, on May 16, 2018 and May 17, 2018, at a cost not to exceed \$250.00, in accordance with N.J.S.A.18A:18A-3.

CONTRACT WITH EPIC HEALTH SERVICES, INC. & LOVE CARE AGENCY
d/b/a EPIC HEALTH SERVICES.

As recommended by Diana Pinto-Gomez, Director of Special Services, that the Elizabeth Board of Education enter in to a professional services contract with Health Services Inc., & Love Care Agency d/b/a Epic Health Services, Hasbrouck Heights, NJ, to provide for personal nursing services for special education student J.O. that is attending Frances C. Smith Early Childhood Center School No. 50, effective February 20, 2018 for 2017-2018 school year, at the rate of \$45 per hour for LPN or \$55 per hour for RN, for 8 hours per day, at a cost not to exceed \$35,200.00 in accordance with N.J.S.A.18A:18A-5a(1)

CONTRACT WITH DJ OMAR CACHIMBO

As recommended by Jeffrey Roszkowski, Principal of Admiral William F. Halsey, Jr. Health & Public Safety Academy, that the Elizabeth Board of Education enter into contract with DJ Omar Cachimbo, Linden, NJ, to provide DJ services for all High School Academics for the 2018 High School Senior Prom at the Westmount Country Club on June 6, 2018, at a cost not to exceed \$2,000.00, to be paid by the Class of 2018 student activity fund, at no cost to the Board, in accordance with N.J.S.A.18A:18A-5a(21)

CONTRACT WITH QUIVER FARMS EDUCATIONAL PROJECTS, INC.

As recommended by Mari Celi Sanchez, Principal of Elmora School No. 12, that the Elizabeth Board of Education to enter into contract with Quiver Farms Educational Projects Inc., Pennsburg, PA, to participate in a chick hatching, incubation process, embryonic development, practice animal care and handling as well as reading a thermometer programs for students, on June 6, 2018, at cost of \$350.00, to be paid by Schools Student Activity account, at no cost to the Board, in accordance with N.J.S.A.18A:18A-37.

CONTRACT WITH INSECTROPOLIS – BUGS ON THE GO

As recommended by Chihui Seo-Alfaro, Principal of William F. Halloran School No. 22, that the Elizabeth Board of Education enter into contract with Insectropolis – Bugs On the Go, Toms River, NJ, to present an educational science show which will allow students to interact with different live and pinned arthropods, on May 4, 2018, from 8:30 a.m. to 11:30 a.m., at cost not to exceed \$650.00, in accordance with N.J.S.A.18A:18A-3.

CONTRACT WITH NRITYAGRAM DANCE ENSEMBLE

As recommended by Howard Teitelbaum, Principal of Dr. Orlando Edreira Academy School No. 26 @ 31, that the Elizabeth Board of Education enter into contract with Nrityagram Dance Ensemble, Newark, NJ, to provide professional development for staff, work with students in choreographing dance, and facilitate development of the Animal Plant Project on April 24, 2018 at 1:30 p.m., at no cost to the Board, in accordance with N.J.S.A.18A:18A-37.

CONTRACT WITH QUIVER FARMS EDUCATIONAL PROJECTS, INC.

As recommended by Anthony Ziobro, Principal of George Washington Academy of Science & Engineering School No. 1, that the Elizabeth Board of Education to enter into contract with Quiver Farms Educational Projects Inc., Pennsburg, PA, to bring a traveling farm to the prekindergarten students, from on May 22, 2018, from 9:30 a.m. to 11:00 a.m., at a cost not to exceed \$650.00, in accordance with N.J.S.A.18A:18A-3.

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Y**BOARD OF EDUCATION****RESOLUTION****“AUTISM AWARENESS MONTH”**

WHEREAS, autism affects all persons regardless of race, religion, socio-economic status or geography; and

WHEREAS, the incidence of autism in the United States is 1 in 150 and 1 in 94 boys; and

WHEREAS, autism impacts on the major areas of a child’s development; and

WHEREAS, autism is recognized as a lifelong condition with no current cure; and

WHEREAS, the aims for Autism Awareness Month are to inform the general public about the health crisis of autism, stress the importance of early diagnosis and early intervention, and to celebrate the unique talents and qualities of individuals with diagnosis of autism.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Elizabeth Board of Education join the rest of the country in recognizing April as Autism Awareness Month.

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Y**BOARD OF EDUCATION****RESOLUTION****“NATIONAL LIBRARY WEEK”**

WHEREAS, school library media centers serve a vital role in the learning and academic achievement within a school, and

WHEREAS, our students, teachers, and staff benefit from the wide variety of materials available in our media centers, materials that promote the communication and sharing of ideas so necessary in a vibrant democratic society, and

WHEREAS, our school library media specialists do an outstanding job in selecting, assembling, and sharing our organized collections of information with each school community, and

WHEREAS, today’s school library media specialists also play an integral role in introducing students and staff to the tremendous amount of information available on-line and through the district’s state-of-the-art technology, and

WHEREAS, school library media centers are as fundamental to our country as are the principles of freedom, equality, and individual rights.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Elizabeth Board of Education hereby proclaim the week of April 8-14, 2018

“NATIONAL LIBRARY WEEK”

BE IT FURTHER RESOLVED, that the Board of Education also recognize National Library Workers Day on April 10th as part of National Library Week to thank the district’s school media specialists for all that they do to support our students’ academic growth and development into eager and enthusiastic readers.

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

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

RESOLVED, that the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of the Board for the next eight weeks is \$15,203,367.00 and that the City of Elizabeth is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next thirty days in accordance with the statutes relating thereto.

BOARD OF EDUCATION

RESOLUTION

PAYMENT FOR MEDICAL-HEALTH INSURANCE WAIVER

Recommended: That payment for medical-health insurance waiver for 2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016, and/or 2016-2017 in the amount listed, in accordance with collective negotiations agreements and Public Law 210 Chapter 2, be approved.

2011-2012

Chrysoula Campbell	\$2,000.00
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2012-2013

Chrysoula Campbell	\$2,000.00
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2013-2014

Jennifer Bowers	\$1,333.33
Chrysoula Campbell	\$2,000.00
Mary Doherty	\$ 833.33
Laura Vendemia	\$2,000.00

2014-2015

Jennifer Bowers	\$2,000.00
Mary Doherty	\$2,000.00
George Shivy	\$ 499.99
Lakeya Hix-Thompson	\$ 499.99
Alicia LaFuente	\$ 499.99
Joanne Moonsammy	\$1,666.66
Christine O'Neill	\$ 499.99
Rita Romero	\$2,000.00
Erika Silva	\$1,666.66
Laura Vendemia	\$2,000.00

2015-2016

Debra Alameda	\$1,000.00
Andrea Alcott	\$1,000.00
Jessica Alvarez	\$ 666.66
Edison Berrio	\$2,000.00
Alisa Brennan	\$2,000.00
Jacqueline Castanheira	\$ 333.33
Lydia Collins	\$1,000.00
Michelle Damanski	\$ 666.66
Jacqueline Farnkopf	\$2,000.00
Bermery Gonzalez DeFranco	\$2,000.00
Shara Greenberg	\$2,000.00
Bridget Kelly	\$ 249.99

2015-2016 continued

Wendy Maravi	\$2,000.00
Christina Milanese	\$ 666.66
Maria Millan	\$ 833.33
LaSean Moore	\$ 833.33
Angel Pereira	\$ 416.66
Patricia Pesoli	\$ 499.99
Patricia Virtudes	\$2,000.00

2016-2017

Jessica Acebo	\$ 833.33
Francisca Alvarado	\$ 833.33
Jessica Alvarez	\$2,000.00
David Antunes	\$2,000.00
Zulay Aponte	\$1,000.00
Jodi Berkowitz	\$ 833.33
Melissa Beyruti	\$ 833.33
Harikrisha Bhavsar	\$2,000.00
Diane Bliss	\$ 833.33
Alysia Boyd	\$2,000.00
Alisa Brennan	\$2,000.00
Mary Buitrago	\$2,000.00
Maria Cabrera	\$ 833.33
Meghan Camb	\$2,000.00
Rocco Casso	\$ 499.99
Lisandro Colon	\$ 833.33
Kathleen Conroy	\$ 833.33
Christine Corridon-Demarest	\$2,000.00
Michelle Damanski	\$1,000.00
Laura Manginelli	\$2,000.00
Christina Milanese	\$2,000.00
Liliana Dias	\$ 833.33
Dawn DiNardo-Lippi	\$ 833.33
Basma Douban	\$ 666.66
Kristine Downey	\$ 833.33
Jesus Egoavil	\$ 833.33
Michelle Firetto	\$ 833.33
Marcy Hackett	\$ 833.33

2016-2017 continued

Jennifer Hernandez	\$ 833.33
Bonnie Linck	\$ 833.33
Carol Litchfield	\$ 833.33
Amanda Livres-Haustein	\$ 833.33
Shelia Maddaloni	\$ 833.33
Wendy Maravi	\$ 833.33
Enrique Maseda	\$1,166.66
Michelle McGuire	\$ 833.33
Kristina Mitovski	\$ 666.66
Phyllis Nicastro	\$ 833.33
Marian O’Leary	\$ 833.33
Carolyn Otersen	\$ 833.33
Kimberly Pantano	\$ 833.33
Carmelo Patti	\$ 833.33
Nataly Promyslovskaya	\$ 833.33
Nelson Pulido	\$ 833.33
Jessica Riccardi	\$ 833.33
Sonia Salerno	\$ 833.33
Erica Saullo	\$ 833.33
Daniel Sevila	\$ 833.33
Inna Ulanovsky	\$ 833.33
Kathy Ventura	\$ 833.33
Marleny Yurkiw	\$2,000.00
Virgemina Quirindongo	\$ 833.33

BOARD OF EDUCATION**RESOLUTION****ACCEPTING RESIGNATION AND APPROVING SETTLEMENT**

WHEREAS, the Elizabeth Board of Education and employee B.B-P. have negotiated a Settlement Agreement and Release; and

WHEREAS, the Board has reviewed the Agreement and determined that it is in its best interest for cost efficiency to settle this matter without further litigation;

BE IT RESOLVED that the Elizabeth Board of Education hereby approves the attached Employment Separation Agreement with Employee B. B-P., a copy of which will be kept on file by the Board; and

BE IT FURTHER RESOLVED that the Elizabeth Board of Education hereby accepts Employee B.B-P.'s irrevocable resignation effective March 2, 2018.

BE IT FURTHER RESOLVED that the Elizabeth Board of Education authorizes the Board President and the School Business Administrator/Board Secretary to execute the Employment Separation Agreement on behalf of the Board; and to take such further steps as may be necessary to effectuate the within Employment Separation Agreement and carry out this action of the Board.

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Y**BOARD OF EDUCATION****RESOLUTION****AUTHORIZING ENTRY INTO A FIVE-YEAR LEASE/PURCHASE AGREEMENT
WITH CITY NATIONAL CAPITAL FINANCE, INC.
FOR THE LEASE/PURCHASE OF FIVE SCHOOL BUSES**

WHEREAS, the Board, having determined that, as a result of a reduction in the number of buses available to the District as a result of their reaching the end of their service life, has determined that it is in the best interests of the District to acquire an additional five school buses to put into service in order to safely transport students to and from school related activities; and

WHEREAS, a Request for Bids was initiated on February 9, 2018 with the aid of the Hunterdon County Educational Services Commission for the purpose of financing the acquisition of the additional five buses; and

WHEREAS, the Bid Opening was conducted on February 22, 2018 in accordance with N.J.S.A. 18A:18A-4.5d which opening resulted in the submission of two (2) responses; and

WHEREAS, an evaluation report of the bid was prepared by the Hunterdon County Educational Services Commission, a copy of which is attached hereto, recommending City National Capital Finance, Inc. as the lowest responsible bidder, to be approved as the leasing company for the financing of the lease of the five school buses.

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. City National Capital Finance, Inc. located at 25 W. Flagler Street, Miami, Florida 33130 is deemed qualified to provide the lease financing necessary to lease/acquire five school buses previously identified for acquisition.
3. The Board authorizes entry into a leasing agreement pursuant to the terms of the Master Lease Purchase Agreement with exhibits, attached hereto and authorizes and directs the Board President and School Business Administrator/ Board Secretary to execute the same in normal fashion. The attached Agreement provides for a lease term of five years at a lease rate of 2.89% with an initial payment of \$100,000.00 due at closing, followed by five annual payments of \$59,187.74 commencing August 1, 2018, and a final lease payment of \$152,246.78 due and payable on August 1, 2023.
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.

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Y**BOARD OF EDUCATION****RESOLUTION****QUALIFYING AND APPOINTING NUENERGEN, LLC FOR ENERGY
MANAGEMENT – TRACKING, PROCUREMENT AUDITING AND DEMAND
RESPONSE SERVICES FOR DISTRICT SCHOOLS**

WHEREAS, as the Board’s current contract for District-wide energy management, tracking, procurement and demand response services (the “Services”) expires on March 20, 2018, the Board, at its January 18, 2018 regular meeting, authorized the Business Administrator to issue a Request for Proposals (“RFP”) for a new contract for the Services with a goal for the continued reduction of energy costs for District facilities; and

WHEREAS, the RFP was initiated on January 24, 2018 utilizing the competitive contracting process in compliance with the Public School Contracts Law; and

WHEREAS, the Bid Opening was conducted on February 13, 2018 in accordance with N.J.S.A. 18A:18A-4.5d which opening resulted in the submission of two (2) responses; and

WHEREAS, Luis Couto, Director, Plant, Property and Equipment, recommends that the Board enter into a contract for the Services for an initial term of one (1) year, in the form attached hereto, with NuEnergen, LLC, the lowest responsible bidder, in an amount not to exceed Sixty-Nine Thousand and No/100 Dollars (\$69,000.00) (Energy procurement services not to exceed \$60,000 for the term and EnerTrac Dashboard & Budget Services not to exceed \$9,000 for the term), plus Demand Response Services equal to thirty-five percent (35%) of program revenue generated for the District, plus Invoice and Auditing Services equal to twenty-five percent (25%) of funds recovered; and

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; and
2. **NuEnergen, LLC**, located at 10 Bank Street, White Plains, New York 10606 is deemed qualified to provide the Services.
3. **NuEnergen, LLC** is appointed to be the company to provide energy management, tracking, procurement and demand response services as assigned by this Board or its designee in accordance with Board policy.

4. The Board approves the contract attached hereto and authorizes and directs the Board President and Board Secretary/School Business Administrator to execute the same in normal fashion. The attached contract provides for a term not to exceed one year (with two options to renew for additional one year terms), at a cost not to exceed \$60,000.00 for the initial term for Energy Procurement Services, \$9,000 for the initial term for EnerTrac Dashboard & Budget Services (for a total not to exceed \$69,000.00), plus Demand Response Services equal to thirty-five percent (35%) of program revenue generated for the District, plus Invoice and Auditing Services equal to twenty-five percent (25%) of funds recovered on behalf of the District.
5. 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.
6. This Resolution shall take effect immediately.