

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JANUARY 20, 2015**

**CALL TO ORDER**

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education will be called to order at 6:00 p.m. on Tuesday, January 20, 2015, by President, Rev. Edwin Leahy, OSB.

**OPENING STATEMENT**

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on January 14, 2015, and in El Coqui January 15, 2014.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Board Secretary, Anthony Abbaleo

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Ms. LeeSandra Medina  
Fr. Edwin D. Leahy  
Absent: Mr. Luis Lopez, Mr. Kevin Ryan  
Also Present: Dr. Frank A. Cocchiola, Interim Superintendent  
Mr. Murphy Durkin, Board Attorney

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE INTERIM SUPERINTENDENT**

**1. School Board Recognition Month (January)**

**2. HIB Monthly Report**

<u>School</u>		<u>Allegations</u>			<u>Verified</u>	
	<u>Dec.</u>	<u>14-15 cumulative</u>			<u>Dec.</u>	<u>14-15 cumulative</u>
North 13 St.	0	8	-		0	3
West Caldwell	0	2	-		0	1
Bloomfield Tech	0	1	-		0	0
Newark Tech	3	11	-		1	3
<b>Total</b>	<b>3</b>	<b>22</b>	<b>-</b>		<b>1</b>	<b>7</b>

(Discussion of any HIB incident is restricted to closed session.)

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**3. Anti-Bullying Bill of Rights District & School Grades/Report 2013-14 (enclosure)**

The NJ DOE requires that each NJ School District report the school and district “grades” in regards to the Anti-Bullying Bill of Rights (HIB) legislation. They were also posted on the district’s home page and on each individual school’s home page of the website. The grades include information re: the number of incidents, reporting and investigative procedures, training programs, curriculum related activities, personnel, etc. The maximum grade is 78.

Grades for 2013-14

Newark Tech	56 (35 in 2012-13)
Bloomfield Tech	58 (41 in 2012-13)
North 13 St.	70 (45 in 2012-13)
West Caldwell	55 (47 in 2012-13)
<b>District</b>	<b>60 (42 in 2012-13)</b>

**4. Curriculum & Instruction Update**

Results of the fall 2013-14 HSPA administration have been received. The performance in each school, and the district as a whole, is excellent. All the administrators, supervisors, teachers and students involved are to be congratulated.

Statistics for the Class of 2015 are:

	<u>Percent Passing (School)</u>	
	<u>Math</u>	<u>Lang Arts</u>
Bloomfield Tech	96.6%	100%
North 13 St.	90.9%	100%
Newark Tech	93.7%	98.9%
West Caldwell	83.1%	100%
<b>Percent Passing (District)</b>	<b>92.3%</b>	<b>99.6%</b>

**5. 2015-16 Calendar (enclosure)**

- Plans are to start school Tuesday, Sept. 1, prior to Labor Day, Monday, Sept. 7
- Tuesday, Sept. 1, will be the first day for teachers & the Convocation.
- Wednesday, Sept. 2, will be first day for students.
- Wednesday, Thursday and Friday, Sept. 2, 3 & 4 will be single-session days for students only (12:43 dismissal). Staff will remain full days to work on required training, professional meetings and professional development programs. Guidance staffs will work with schedule

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changes, new student registration, etc. These days count as full days for students towards the 180 day requirement.

**POINTS OF PRIDE**

- Bloomfield Tech

Students at BT donation handmade crocheted and knitted blankets, scarves and hats to the senior residents of the Job Haines Assisted Living and Nursing Home in Bloomfield. The items were produced by the students, staff and parents of the BT Crochet and Knitting Club.

Ashunae Durant, a 2014 graduate of Bloomfield Tech, presently playing basketball at Hofstra University was selected as the National Freshmen of the Week, a first for Hofstra University. This prestigious honor places Ashunae amongst the top freshmen collegiate players in the country. She has also been selected for a Colonial Athletic Association Rookie of the Week Award, one CAA Player of the Week, and two ECAC/ Division 1 Metro/Upstate Player of the Week awards.

- North 13<sup>th</sup> St. Tech/CTE

The Essex County Environmental Center held its 10<sup>th</sup> annual Sustainable Homes & Habitats Gingerbread contest in Dec. Students from the Vo-Tech schools took first, second and third place in the Adult Non-Professional category.

**Second Place** – North 13<sup>th</sup> St. Tech: Lourdes Clavijo, Jorge Cordova, Genesis Valle and teacher, Eddie Encarnacion.

**Third Place** - North 13<sup>th</sup> St. Tech: Tiara Lopez, Charmaine McCain, Belkis Susana and teacher, Eddie Encarnacion.

- West Caldwell Tech/CTE

The Essex County Environmental Center held its 10<sup>th</sup> annual Sustainable Homes & Habitats Gingerbread contest in Dec. Students from the Vo-Tech schools took first, second and third place in the Adult Non-Professional category.

**First Place**- West Caldwell Tech: Kimberly Amaya, Stephani Luzuriaga, Yereli Martinez, Dadassa Saintil and teacher, Victoria Atfield.

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- Newark Tech (enclosure)

The NT Debate Team under the direction of their advisor, Anthony Rock, recently competed in the Electric City Debate Competition in Scranton, Pa. In the Novice Div. Evelin Figueroa and Arisa Rodriguez were both finalists. They progressed through the elimination round (5-1), the quarterfinals (3-0) and the semifinals (2-1) before losing a close debate in the finals. The NT team finish second of 23 entries from schools over the entire northeast.

**6. SUSPENSIONS** (enclosure)

As required, a confidential list of student suspensions for the month of September at each school is provided for board member review. Any discussion is restricted to closed session.

**REPORT OF THE BUSINESS ADMINISTRATOR**

**Resolution #15-313: Approval of Regular Board Meeting Minutes December 15, 2014** (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of December 15, 2014.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

**Resolution #15-314: Approval of Executive Session Meeting Minutes December 15, 2014**  
(enclosure)

On the motion of Ms. Medina, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Executive Session Meeting Minutes of December 15, 2014.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**Resolution #15-315: Approval of Special Board Meeting Minutes January 9, 2015** (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Special Board Meeting of January 9, 2015.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #15-316: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 10/31/14** (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Interim Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending October 31, 2014, showing a cash balance of \$12,835,904.34, be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**Resolution #15-317: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 11/30/14 (enclosure)**

On the motion of Ms. Medina, seconded by Ms. Davis, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Interim Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending November 30, 2014, showing a cash balance of \$14,073,141.74, be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

**Resolution #15-318: Transfer of Funds, November 2014 (enclosure)**

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of November 2014, so as to prevent certain line item accounts going into a deficit. Mr. Abbaleo has advised the Interim Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Business Administrator/Board Secretary and the Interim Superintendent of Schools, the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of November 2014, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**Resolution #15-319: Authorize Payment of Bills – January 14, 2015** (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$4,058,567.04 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Mr. Abbaleo hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. Medina, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the payment of the January 14, 2015 bill's list in the sum of \$4,058,567.04, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**Resolution #15-320: Award Contract for Architectural Services for New Vocational Technical School Project, Capital Funds**

WHEREAS, on March 15, 2011, the Board received forty four Qualification Statements in response to the Board's solicitation for Architectural and Engineering design services for a New Vocational Technical School. Out of the forty four firms, five firms were selected to present proposals on July 20, 2011 for the design of the New Vocational Technical School; and

WHEREAS, on January 7, 2015 the top three firms: DMR Architects, DiCara Rubino Architects and Spiegle Architectural presented proposals for final review and evaluation by the selection committee who thereafter recommend that the Board award the contract to DiCara Rubino Architects ("DiCara") for Direct Labor and Office Fee of \$4,239,995.00, plus expenses; and

WHEREAS, Anthony Abbaleo, Business Administrator, further represents to the Board that there are sufficient funds within the District's Capital Funds to fully fund the services which will be performed by the firm, without adverse affect to the District's financial stability; and

WHEREAS, DiCara has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

WHEREAS, DiCara has submitted proof of insurance coverage in the amounts required by the Board; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Proposal as submitted and presented by Dicara Rubino for the amount of \$4,239,995.00 is hereby accepted. A form of Contract to be entered into by and between the District and Dicara Rubino. is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Dicara Rubino without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED that Mr. Abbaleo, Business Administrator is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District.

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan



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**Resolution #15-321: Approval for North 13<sup>th</sup> Street Commencement Exercises to be held at Caldwell College at a Cost Not to Exceed \$3,450.00, Local Funds**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the North 13<sup>th</sup> Street Campus to hold its Commencement Exercises at Caldwell College on June 12, 2015 at a cost of \$3,450.00.

BE IT FURTHER RESOLVED, that the Board hereby authorized Anthony Abbaleo, Business Administrator/Board Secretary, to execute the Agreement on behalf of the Board and any other ancillary documents required to facilitate the Agreement.

BE IT FURTHER RESOLVED, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**Resolution #15-322: Approve Professional Day Requests**

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves the following Professional Day Requests. If the cost of a Professional Day is funded by a Grant the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Anthony Abbaleo, Business Administrator/Board Secretary, hereby represents to the Board that there are sufficient funds for the payment and that said payment will not adversely affect the financial stability of the District.

<b>Date of Event</b>	<b>Workshop/Conference</b>	<b>Staff Member(s) Participating</b>	<b>Mileage Reimbursement, if Applicable</b>	<b>Cost to Board/ Registration Fee</b>
1/28/15	Learning Forward in New Jersey; Deep Learning to Affect Change Howell, NJ	Dr. Patricia Jeter Amisha Parikh Christina Timothy	\$0.31/mi	\$275.00 Funded by Local Funds
3/20/15	Employment: The Possible Dream New Brunswick, NJ	Marianne Cavallo	\$0.31/mi	\$175.00 Funded by IDEA
3/20/15	The 29 <sup>th</sup> Annual Pre-Calculus Conference Rutgers University	Sokol Ajazi Amisha Parikh Maria Moura	\$0.31/mi	\$495.00 total Funded by NCLB

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**Resolution #15-323: Resolution for a Closed Session**

On the motion of Ms. Davis, seconded by Ms. Medina, at 6:24 p.m., the Board approves the following resolution:

BE IT RESOLVED that the Essex County Vocational Schools' Board of Education shall at this time recess this meeting and conduct a closed meeting concerning personnel issues and other matters which involve exceptions set forth in the Open Public Meetings Act, and are matters which this Body hereby determines are of such a nature that they cannot be discussed at an open meeting, and this Body is at this time unable to determine when the matters under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

**Resolution #15-324: Return to a Regular Session**

At 6:36 p.m., the Board returned to the regular session meeting.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #15-325:   Approve Family Leave of Absence, John DeRosa, Teacher of English,  
North 13th Street Tech Campus**

WHEREAS John DeRosa, Teacher of English, is entitled to leave in accordance with the Federal Family Medical Leave Act of 1993 and Mr. DeRosa qualifies for the involved leave in accordance with both statutes, now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves a paid Federal Family Leave of Absence for Mr. DeRosa, commencing January 5, 2015 through March 27, 2015, with benefits in accordance with the Federal Family Medical Leave Act.

BE IT FURTHER RESOLVED that Mr. DeRosa's Leave of Absence will be categorized as an Unpaid Medical Leave of Absence from March 28 through the end of the 2014-2015 school year.

Roll Call: Yeas:       Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
              Nays:       None  
              Absent:   Mr. Lopez, Mr. Ryan

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**Resolution #15-326:     Appoint Krystine Singer, Teacher of English, North 13th Street Tech Campus**

WHEREAS Krystine Singer was appointed as a Long-Term Replacement for an English Teacher out on medical leave at North 13th St. Tech at a per diem rate of \$250.00 at the October 20, 2014 Board of Education meeting (Resolution #15-184), and

WHEREAS the aforementioned teacher's medical Leave of Absence has been extended to the end of the 2014-2015 school year, now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESLOVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves revising Ms. Singer's status to a full time teacher effective February 1, 2015 through the end of the 2014-2015 school year. Ms. Singer will be placed on Step 2, Level 3 at a salary of \$56,710.00 to be pro-rated over the time of service.

BE IT FURTHER RESOLVED that she will be entitled to all benefits as per the ECVTA Agreement for the approved timeframe.

Roll Call: Yeas:       Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
              Nays:       None  
              Absent:    Mr. Lopez, Mr. Ryan

**Resolution #15-327:     Long Term Replacement**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves Mr. James Gallina as a Long-Term replacement in the Plumbing program at Bloomfield Tech for a teacher out on medical leave effective Monday January 12, 2015 until April 30, 2015, or longer if necessary. This appointment will be at the per diem rate of \$250.00.

Roll Call: Yeas:       Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
              Nays:       None  
              Absent:    Mr. Lopez, Mr. Ryan

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**Resolution #15-327A:     Long Term Replacement**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves Ms. Chelsea Leary as a Long-Term replacement as a Teacher of Social Studies at Newark Tech (contingent upon verification of credits) for a teacher out on leave effective January 21, 2015 until May 29, 2015, or longer if necessary. This appointment will be at the per diem rate of \$250.00.

Roll Call: Yeas:       Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
              Nays:       None  
              Absent:    Mr. Lopez, Mr. Ryan

**Resolution #15-328:     Salary Adjustment**

WHEREAS Ms. Brittany Rhodie was appointed as a Dance teacher at North 13th St. Tech for the 2014-2015 school year at the part time rate of 2/3 (66%), and

WHEREAS program and student needs resulted in her assignment being increased to 5/6 (83%) as of the beginning of the 2014-2015 school year, now,

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves an increase in Ms. Rhodie's salary to reflect the 17% differential, retroactive to September 1, 2014.

Roll Call: Yeas:       Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
              Nays:       None  
              Absent:    Mr. Lopez, Mr. Ryan

**Resolution #15-329:     Appoint Substitute Staff for the District's Adult School  
Program for the Spring Semester 2014-2015 School Year**

On the motion of Ms. Davis, seconded by Ms. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following individuals as Substitute Teachers in the Adult Basic Education Program for the Spring Semester for a maximum of three and one half (3½) hours per evening, at the rate of \$38.49 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education.

Amelia Capalaran     Christian Cortavarria     Paul Jargiello     Robert Lorenzo

Roll Call: Yeas:       Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
              Nays:       None  
              Absent:    Mr. Lopez, Mr. Ryan

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**Resolution #15-330:     Appoint Substitute Teacher 2014-2015 School Year**

On the motion of Ms. Davis, seconded by Ms. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following individual as Substitute Teacher for the remainder of the 2014-2015 school year at the per diem rate of \$110.00.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Jasmine Johnson            All Subjects        Substitute Certificate        Expiration: July 1, 2019

Roll Call: Yeas:        Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
              Nays:        None  
              Absent:     Mr. Lopez, Mr. Ryan

**Resolution #15-331:     Increase Proctoring Time**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby increases the approved three and one-half (3½) hours for proctoring the CTBS/Terranova Test on Saturday, January 24, 2015 and Saturday, February 28, 2015 to a maximum of five (5) hours per Saturday, in accordance with the Agreement between the collective bargaining unit and the Board of Education for the following staff members:

Nancy Minneci        Suzanne Sabatino        Glendora Simonson        MacArthur Walker

Roll Call: Yeas:        Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
              Nays:        None  
              Absent:     Mr. Lopez, Mr. Ryan

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**CURRICULUM**

**CURRICULUM RESOLUTIONS**

**Resolution #15-332: Field Trips**

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the review and approval of Dixiana Carbonell, Supervisor of Curriculum and Instruction, the Interim Superintendent of Schools recommends that the Board approve the following Field Trips. If the cost of a Field Trip is funded by a Grant, the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Anthony Abbaleo, Business Administrator/Board Secretary, hereby represents to the Board that there are sufficient funds for the payment and that said payment will not adversely affect the financial stability of the District:

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
<b>GUIDANCE SERVICES (ACADEMIC PROGRAM)</b>					
Oge Denis	9/25/14 9/26/14	YMCA Camp Bernie (Remaining Balance)	Newark Tech Campus		\$3,654.00 Funded by Local Funds
Sherri Axelrod	2/5/15 (8:45 a.m. - 2:00 p.m.)	Steven Institute Technology - Hoboken, NJ ♦ College Tour	Engineering/ Robotics – Newark Tech Campus	30 Students	No Cost
Auria Torres	2/6/15 (8:00 a.m. - 2:00 p.m.)	Rutgers University - Newark, NJ ♦ 2nd Annual Teen Summit	Guidance – West Caldwell Tech Campus	10 Students	No Cost
Brenda Pepper	2/11/15 (8:00 a.m. - 2:00 p.m.)	South Orange Performing Arts Center - South Orange, NJ ♦Poetry Out Loud Contest	Visual & Performing Arts English Department – North 13th Street Tech Campus	30 Students	No Cost



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Kathleen Belchik	2/12/15 (7:00 a.m. - 3:30 p.m.)	Shawnee Mountain - East Stroudsburg, PA ♦Senior & Junior Trip	Physical Education Senior & Junior – North 13th Street Tech Campus	40 Students	No Cost
Tennille Raney	2/18/15 (8:00 a.m. - 1:30 p.m.)	Rutgers University School of Engineering-Piscataway, NJ ♦Young Engineer's Day	Guidance – Bloomfield Tech Campus	25 Students	No Cost
Brenda Pepper Nick Fardin	3/13/15 (8:00 a.m. - 2:30 p.m.)	Princeton University - Princeton, NJ ♦Poetry Out Loud Competition	Visual & Performing Arts English Department – North 13th Street Tech Campus	31 Students	No Cost
Nancy Minneci	4/22/15 ( 10:00 a.m. – 4:00 p.m.)	Lunt-Fontaine Theatre – New York, NY ♦ Musical “ <i>Finding Neverland</i> ”	Special Needs Department – North 13 <sup>th</sup> Street Tech Campus	22 Students	\$1,014.50 Funded by IDEA
<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Michael Cerisano	1/12/15 1/13/15 1/15/15 1/21/15 1/26/15 (4:30 p.m. - 8:00 p.m.)	Essex County Court House-Newark, NJ ♦Mock Trials Competition	Mock Trials – North 13th Street Tech Campus	20 Students	No Cost

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Vonetta Hunter Dr. Nasser Masri	<b>2015</b> 1/20,22,27,29 2/3,5,10,12,17,19, 24,26 3/3, 10,25 4/7 & 4/9 (1:15 p.m. - 2:45 p.m.)	Rutgers School of Dental Medicine - Newark, NJ ♦Job Shadowing	Health Careers/Dental Assistant 11th & 12th Grade -- Newark Tech Campus	46 Students	No Cost
Brittany Rhodie	1/23/15 (11:45 a.m. - 2:00 p.m.)	New Jersey Performing Arts Center --Newark , NJ ♦ Technical Theater Workshop	Technical Theater -- North 13 <sup>th</sup> Street Tech Campus	30 Students	No Cost
Dan Delcher	2/26/15 (8:00 a.m. - 4:30 p.m.)	Wyndham Garden Hotel - Trenton, NJ ♦Future Farmers of America Advocacy & Legislative Leadership Day Conference	Future Farmers of America -- West Caldwell Tech Campus	14 Students	No Cost
Darby Herring	3/10/15 (8:30 a.m. - 3:00 p.m.)	Jacob Javits Center-New York ♦ International Beauty Show	Cosmetology -- West Caldwell Tech Campus	24 Students	No Cost
<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
Amir Ressaissi	1/17/15 (7:00 a.m. - 4:00 p.m.)	Timothy Christian School - Piscataway, NJ ♦Competition	Robotics Club -- North 13th Street Tech Campus	10 Students	No Cost
Amir Ressaissi	1/23/15 (7:00 a.m. - 4:00 p.m.)	Cliffside Park High School - Cliffside Park, NJ ♦ Competition	Robotics Club -- North 13th Street Tech Campus	10 Students	No Cost

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Amir Ressaissi	2/2/15 (7:00 a.m. - 4:00 p.m.)	Hightstown High School - Hightstown, NJ ♦Competition	Robotics Club – North 13th Street Tech Campus	10 Students	No Cost
Indira Bailey	2/6/15 (12:00 p.m. - 2:30 p.m.)	Waterview Center-Gensis Health Care - Cedar Grove, NJ ♦Community Service	National Art Honor Society – Bloomfield Tech Campus	13 Students	No Cost
Gail Riccardi	2/20/15/ (7:45 a.m. - 1:00 p.m.)	Fort DIX - Fort DIX, NJ ♦ SKILLS USA Membership	SKILLS USA – North 13th Street Tech Campus	1 Student	No Cost
Sandra Romaniello	2/25/15-2/27/15 2/22 – 2/24, 2015 (7:00 a.m. - 4:00 p.m.)	DECA 2015 State Conference - Cherry Hill, NJ	DECA Club – Bloomfield Tech Campus	10 Students	\$ 2070.00 - Estimated Cost Funded by Perkins and Local Funds
Simone Cameron	2/26/15 – 2/27/15 (8:30 a.m. – 1:30 p.m.)	New Jersey State Leadership Conference – Hilton East Brunswick - East Brunswick, NJ♦ Competition & Workshop	Future Business Leaders of America – North 13 <sup>th</sup> Street Tech Campus	6 Students	\$1442.15 - Estimated Cost
Amir Ressaissi	3/1/15 (7:30 a.m. - 4:00 p.m.)	New Jersey Institute of Technology - Newark, NJ ♦Robotics State Champion Competition	Robotics Club – North 13th Street Tech Campus	10 Students	No Cost
Mark Giles	3/2/15 (8:15 a.m. - 1:30 p.m.)	West Caldwell Tech Campus - West Caldwell, NJ ♦Competitions	Consumer Bowl – North 13th Street Tech Campus	4 Students	No Cost

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Bryan Raiford	3/6/15 3/7/15 3/8/15 (7:00 a.m. - 5:30 p.m.)	Mount Olive High School-Flander, NJ ♦ Competition	Robotics Team – Newark Tech Campus	13 Students	No Cost
Bryan Raiford	3/27/15 3/28/15 3/29/15 (7:00 a.m. - 5:30 p.m.)	Bridgewater-Raritan High School - Bridgewater, NJ ♦ Competition	Robotics Team – Newark Tech Campus	13 Students	No Cost
Marcia Phillips	3/29/15 (7:00 a.m. - 4:00 p.m.)	Pocono Valley - Readers, PA ♦ Senior Class Trip	Senior Class – Newark Tech Campus	170 Students	\$1,225.00 Funded by Local Funds
Andrew Turner	4/15/15 (9:00 a.m. - 1:30 p.m.)	Cheyney University - Cheyney NJ ♦ College Tour	Anti Bullying Specialist/Male Empowerment – Newark Tech Campus	26 Students	No Cost

**Additional Information:** The District may incur costs associated with transportation (vehicle, driver, fuel, etc.) for the above trips.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

**Resolution #15-333: Fire Drill Report, December, 2014 (enclosure)**

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of December 2014.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**Resolution #15-334: Security Drill Reports, December, 2014** (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of December 2014.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

**Resolution 15-335: Board Policy, Second Reading**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board approves the second and final reading of the following Board Policy revisions:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Substance Abuse (Revised – Mandated Policy and Regulation)	5530	Final
Promotion and Retention (Revised – Mandated)	5410	Final

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

**Resolution #15-336: Authorize North 13<sup>th</sup> Street Tech Student Fundraiser, January 23, 2015**

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the students of the North 13<sup>th</sup> Street Tech National Honor Society to host a “Cougar’s Got Talent” show to help support their yearly Induction, dances and workshops on January 23, 2015.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**Resolution #15-337: Authorize Newark Tech Campus Student Fundraiser, February 6, 2015**

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the students of the Newark Tech Campus TEAL Center to sponsor the following fundraisers for donation to the charity "Mi Sueno Realizado (My Dream Come True) Foundation in the Dominican Republic.

<b>Date</b>	<b>Fundraiser</b>
2/6/2015	Clothing Drive
3/6/2015	"Can" Drive
4/10/2015	Toy Drive
5/8/2015	School Supply and Book Drive

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

**Resolution #15-338: Authorize Newark Tech Campus Student Fundraiser**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes a School Dance fundraiser on Thursday, February 12 from 3:00pm-7:00pm.

- Mrs. Marcia Phillips, Senior Class Advisor and Mrs. Laverne Johnson, School Counselor, will coordinate this event.
- This will be for Newark Tech students in grades 9-12 only.
- There will be seven school staff, including Principal Oge Denis, Jr., attending as volunteer chaperones.
- Students will be charged \$5 each to attend.
- Proceeds will go towards student activities.
- Three security personnel will be on duty through 11:00 pm.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan

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**BUILDING & GROUNDS**

**BUILDING & GROUNDS RESOLUTIONS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14<sup>th</sup> Floor, Newark, New Jersey, at 6:00 p.m., on Thursday, February 12, 2015.

**ADJOURNMENT**

**Resolution #15-339: Adjournment**

On the motion of Ms. Davis, seconded by Ms. Medina, the Board adjourns the meeting at 6:37 p.m.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Mr. Ryan