

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUETS
FEBRUARY 1, 2017**

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 Wednesday, February 1, 2017, 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 30, 2017 and in El Coqui on January 26, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Ms. LeeSandra Medina,
Dr. Chris T. Pernell, Fr. Edwin D. Leahy

Absent: Mr. Kevin Ryan

Also Present: Dr. James M. Pedersen, Superintendent
Mr. Murphy Durkin, Board Attorney

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report (December)

<u>School</u>	<u>Allegations</u>			<u>Verified</u>	
	Dec.	<u>16-17 cumulative</u>		Dec.	<u>16-17 cumulative</u>
North 13 St.	0	1	-	0	1
West Caldwell	0	0	-	0	0
Bloomfield Tech	5	5	-	1	1
Newark Tech	2	3	-	1	1
Total	7	9	-	2	3

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

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2. POINTS OF PRIDE

- Bloomfield Tech

Bloomfield Tech Class of 2014 graduate, Julio Villegas, who is currently a sophomore at Emerson College had his first book, "Memories of an Old War", published under the Emerson's Undergraduate Students for Publishing program. The book a collection of poetry in English and Spanish is the first-ever bilingual multilingual collection of writing under the Emerson program.

Bloomfield Tech held its Fall Sports Pep Rally on December 16.

- North 13th St. Tech

Congratulations to Alyssa Cuadrado for getting accepted to Stevens Institute of Technology, she was award for the academic year 2017-18 in the amount of \$51,578.

Skills USA was able to collect gift cards, household items and clothing for the NT family in need. While it's not always easy to find an extra dollar or two during the Holiday season, the Cougar Family was able to once again show kindness. Cougars definitely got character.

The Student Counsel Raise and Donate \$1,005.00 to UNICEF

- Newark Tech

On December 7th, the following Seniors were accepted to Bridgeport University during an on-site visit: Stanyah Cordner, Victoria Russell, Na'Deja Banks, Lonilda Perrin, Kianna Wallace Arly Rosales, Lianna Edwards, Funmilayo Ademoji, Naomi Odusanya, Brianna Mitchell Cleopatra Tinglin, Chris Cordero, Jasmine Moore.

On December 7th, Senior Desmond Martin finished in the top 8 in Spreadsheet Applications at the Future Business Leaders of America North_ Central competition. He will now compete in the FBLA State Competition in February.

On December 9th, Senior student Naomi Odusanya was accepted to Seton Hall University during an On-Site visit.

On December 13th, Newark Tech's CNA students and teacher Cassandra Howard-Mason engaged in an afternoon of Christmas karaoke with the residents at Summit Ridge LTC facility. See picture below:

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- West Caldwell Campus

On December 9th, The West Caldwell Tech Agricultural Science Program were notified that they were approved to receive a Traditional Honey Bee Hive Grant from The Bee Cause Project and Whole Kids Foundation. The Grant is for a Traditional Top Bar Bee Hive, Hive Maintenance Equipment, and Instructional Curriculum valued at \$1500.00. This Beekeeping Project will be used to educate students about bees, beekeeping, and the effort to increase the bee / plant pollinator population in the United States. Beekeeping will be an additional skill for our Agriculture Science / Animal Science Program at West Caldwell Tech.

On December 13th Mr. Beckett and West Caldwell Tech's Performing Arts students performed at the Turtle Back Zoo's Holiday Lights Spectacular.
On December 29th West Caldwell Tech's Boys Basketball team won the North Jersey Tech Holiday Tournament.

Ms. Atfield and West Caldwell Tech's Culinary Department placed 3rd at the 12th Annual Sustainable Homes & Habitats Gingerbread House Contest.

3. SUSPENSIONS (enclosure)

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

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #17-259: Approval of Regular Board Meeting Minutes December 19, 2016 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of December 19, 2016.

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

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FINANCE

FINANCE RESOLUTIONS

Resolution #17-260: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 10-31-2016 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, the Board acknowledges receipt of the Certification from the Business Administrator 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 Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending October 31, 2016, showing a cash balance of \$19,049,882.35 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: Dr. Pernell, Mr. Ryan

Resolution #17-261: Transfer of Funds, December, 2016 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator 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 December, 2016, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of December, 2016, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #17-262: Authorize Payment of Bills – January 19, 2017

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$10,444,409.77 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. Ms. Davis 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 Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the January 19, 2017, bill's list in the sum of \$10,444,409.77, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #17-263: Acceptance of 2015-2016 Annual Audit Report Comments and Recommendations as prepared by Samuel Klein and Co. (enclosure)

WHEREAS, Bernetta Davis, Business Administrator, has recommended to the Superintendent of Schools that the Board accept the 2015-2016 Annual Audit Report Comments and Recommendations as prepared by Samuel Klein and Co., the District's outside auditors. After review, the Superintendent of Schools concurs with Ms. Davis' recommendation.

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board accepts the Essex County Vocational Schools' Comprehensive Annual Financial Report Comments and Recommendations, for the fiscal year ending June 30, 2016, as prepared by the District's outside, independent auditors, Samuel Klein and Company. A copy of this report is attached hereto and incorporated herein, as if fully set forth.

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

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Resolution #17-264: Acceptance of 2015-2016 Corrective Action Plan, as recommended by Samuel Klein and Co. (enclosure)

WHEREAS, the Comprehensive Annual Financial Report and Auditor's Management Report require in part that the District prepare and implement a Corrective Action Plan so as to address certain items as set forth in the involved report. At the direction of the Superintendent of Schools, the Business Administrator, Bernetta Davis, has prepared a Corrective Action Plan, including corrective action for the Application for State School Aid, which plans have been reviewed and approved by the Superintendent.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board does accept the Corrective Action Plan, as prepared by the Business Administrator, Bernetta Davis, as follows:

Finding - ASSA	Corrective Action – Application for State School Aid (ASSA)
We noted several differences between the amounts presented on the October 15, 2015 ASSA count and the information presented in the District's work papers.	<p>The district will cross reference the student enrollment numbers with the school register, student information system transfer lists (both in and out) and NJ Smart data.</p> <p>The Director of Guidance will cross reference all sources of enrollment numbers to numbers to create work papers so that there is an accurate count of students.</p>

A copy of these plans are attached hereto and incorporated herein, as if fully set forth. In accordance with N.J.S.A. 18A:23-5, this plan shall also be read into the record at the Public Session of the Board Meeting.

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

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**Resolution #17-265: Approval of Professional Services Contract by and between
DiCara Rubino Architects, in an Amount Not to Exceed
\$11,000.00, Capital Funds**

WHEREAS, the Board has previously approved a contract between DiCara Rubino Architects ("DiCara") for Architectural Services for the Addition and Renovations of West Caldwell Tech Campus; and

WHEREAS, the State of New Jersey Department of Environmental Protection (NJDEP) has provided comments on Environmental Assessment regarding the addition and renovations of West Caldwell Tech Campus ("Comments"); and

WHEREAS, the Board has a need to acquire and engage the services of Dicara to perform Environmental Consulting Services Educational Facility Preliminary Assessment (PA)/LSRP Services and additional services to address the referenced NJDEP comments; and

WHEREAS, DiCara with offices located at 30 Galesi Drive, Wayne, NJ 07470 has confirmed that it will provide the services architectural and structural services in an amount not to exceed Eleven Thousand (\$11,000.00) in the aggregate, excluding costs; and

NOW, THEREFORE, on the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of DiCara for architectural and structural services and authorizes Bernetta Davis, Business Administrator for the District, to enter into a Professional Services Contract, on behalf of the Board with DiCara, as described herein, consistent with the terms of this Resolution. No payments are to be made to DiCara without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, DiCara has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

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

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to ensure that the appropriate insurance certificates are obtained prior to the commencement of the renewal term in accordance with the contract; and

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of Eleven Thousand (\$11,000.00) Dollars in the aggregate, excluding costs, without the prior written approval of the Board; and

BE IT FURTHER RESOLVED, that this Contract is being awarded without competitive bidding, in that said Contract is for Professional Services and is exempt pursuant to N.J.S.A. 18A:18A-5(a)(1); and

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BE IT FURTHER RESOLVED, that N.J.S.A. 18A:18A-5(a)(1) requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised and accordingly, the Business Administrator is directed to make public this Resolution in accordance with applicable law.

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

Resolution #17-266: Authorization for the Essex County Vocational Technical School District to Enter into a Cooperative Pricing Agreement

WHEREAS, N.J.S.A 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Essex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Essex County Vocational Technical School District within the County of Essex New Jersey, desires to participate in the Essex Regional Educational Services Commission Cooperative Pricing System for the provisions and performance of goods and services; and

WHEREAS, this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Essex County Vocational Technical School District; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey;

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED as directed by N.J.S.A. 18A-18A-11 et seq. and pursuant to the provisions of N.J.S.A. 40A:11-11 (5), and upon the recommendation of the Business Administrator, the Board approves the District to enter into a Cooperative Pricing Agreement with the Lead Agency.

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

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Resolution #17-267: Authorization for the District to Revise an Agreement with Smith Soyka Design Studios LLC with regard to the Purchase and Installation of Certain Furnishings and Equipment at the Essex County Vocational Technical School's Donald M. Payne Sr. Campus for an increase not to exceed \$175,000, Capital Funds.

WHEREAS, the consulting firm of Soyka Smith Design Studios LLC ("Soyka") was approved to provide the installation and furnishing of educational facilities in the Donald Payne Sr. Vocational Technical School on October 24, 2016 (Resolution #17-135) in the amount of \$1,999,731.

WHEREAS, Soyka has been working with the District's personnel and the District's architect, Dicara-Rubino, concerning Career & Vocational Education, Academic, office and all other related furniture needs in the Donald Payne Campus School.

WHEREAS, these meetings have resulted in several additions to the initial building design, changes in room function and additions to the educational program, among other revisions.

WHEREAS, as a result of these meetings and revisions Soyka has submitted a proposal for an increase in the initial proposal of \$175,000 for the purchase and installation of furniture in a variety of other areas, including various classrooms, offices, CTE labs, the main building lobby and hallway, faculty rooms, and other areas.

WHEREAS, Bernetta Davis, the Business Administrator, has advised the Superintendent that there are sufficient funds within the District's capital account to fully fund these revisions without adversely affecting the District's financial stability.

WHEREAS, Bernetta Davis, the Business administrator, has further advised the Superintendent that the Agreement by and between the District and Soyka to provide the aforementioned revisions is not subject to competitive bid in that Soyka holds a state contractor vendor under state vendor no. 15/16/09.

NOW, THEREFORE, on the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves a revision to the original Agreement with Soyka Smith Design Studios LLC for the purchase and/or installation of various classrooms, offices, faculty rooms, hallways, among other areas in the amount of \$175,000.

BE IT FURTHER RESOLVED, that the Board hereby directs M. Murphy Durkin, Board Counsel, to prepare the appropriate revision to the agreement by and between the District and Soyka in accordance with this Resolution. The District hereby further authorizes Bernetta Davis, Business Administrator, to execute this agreement of behalf of the District and ensure that Soyka complies with the terms of same.

BE IT FURTHER RESOLVED, that several equipment and furniture matters still exist (i.e. basement storage, stage storage, physical education storage, custodial storage, hallways, etc.) that may further increase to this phase of the Donald M. Payne Campus project in the future.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Fr. Leahy

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Nays: None
Absent: Mr. Ryan

Resolution #17-268: Authorization to Purchase 115 Dell Laptop Computers at a cost not to exceed \$100,500.00, Grant Funds

WHEREAS, Bickram Singh, Supervisor of Program Accountability and Dr Michael Zelkowitz, Supervisor of Special Services have advised the Superintendent that it would be in the best interest of the district to continue the one to one laptop program at the West Caldwell Tech Campus for students with the purchase of one hundred and fifteen (115) Dell computers. The supervisors have advised the Superintendent that an appropriate use of grant funds is the purchase of the above referenced computers. After the Superintendent's review, he concurs with supervisors' recommendation.

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that upon the motion of the Superintendent of Schools, the Board hereby authorizes the District to purchase one hundred and fifteen (115) new Dell Laptop computers and a cart at a cost not to exceed \$100,500.00. A copy of the agreement relative to the purchase of the involved computers along with a list of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Bickram Singh, Supervisor of Program Accountability and Dr Michael Zelkowitz, Supervisor of Special Services, hereby represent to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through the Title I (\$56,100) and IDEA Grants (\$44,400) and that said payments are an appropriate expenditure of Grant funds and that there are sufficient funds within the grant to fully fund same.

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

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Resolution #17-269: Approval for North 13th Street Commencement Exercises to be held at Caldwell University, in an Amount Not to Exceed \$3,550.00

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes North 13th Street Campus to hold its Commencement Exercises at the Caldwell University auditorium, Montclair, New Jersey, on June 13, 2017, or thereafter depending on the actual 180th day for students due to emergent closings, at a cost not to exceed \$3,550.00. All payments to be made to Caldwell University shall be funded through District's budgeted funds for commencement exercises. Bernetta Davis, Business Administrator, hereby verifies to the Board that there are sufficient funds within the District to fully fund same, without adversely affecting the financial stability of the District.

BE IT FURTHER RESOLVED, that the Board hereby authorizes Bernetta Davis, Business Administrator, to execute the Agreement on behalf of the Board and any other ancillary documents required to facilitate the Agreement.

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

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Resolution #17-270: Approve Hepatitis B Surface Antibody Test for Health Career Academy Students Attending Rutgers Dental School Provided by the Bloomfield Immedicenter Not to exceed \$2,000.00, Local Funds.

WHEREAS, various students within the District's Dental Assisting program participate in the Rutgers Dental School Internship Program "Rutgers". Rutgers requires in part that any student participating in this program must receive a Hepatitis B surface body screening.

WHEREAS, the Superintendent has determined that the best provider to provide the screening to the District's students is the Bloomfield Immedicenter who has advised that they will provide this services at the Newark Tech campus at a cost of \$55.00 per student.

WHEREAS, Bernetta Davis, Business Administrator, has advised the District that there are sufficient funds within the District to fully fund the involved payments, not to exceed \$2,000.00, and that said funding will not affect the financial stability of the District.

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves that each 11th & 12th grade Dental Assisting student in the Health Careers Academy receive a Hepatitis B surface antibody screening test on January 24, 2017 or January 31, 2017 for admission into the Rutgers Dental School Internship Program. The cost is \$55.00 per test, per student. 2 Nurses will be traveling to Newark Tech from the Bloomfield Immedicenter at a cost not to exceed \$2000.00, from Local Funds.

BE IT FURTHER RESOLVED, that this Agreement is being awarded without competitive bidding, in that said Agreement is below the bid threshold and is therefore is exempt pursuant to N.J.S.A. 18A:18A-5.

Additional Information: On January 27, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

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Resolution #17-271: Approve Professional Day Requests

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the 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 Bernetta Davis, Business Administrator, 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.

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement if Applicable	Cost to Board/ Registration Fee
2/27/17	Dyslexia, Building New Neuropathways to Master Visual and Auditory Memory, Visual Perceptual Skills and More	Celena Smith	\$0.31/mi	\$199.99 total Funded by IDEA

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

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Resolution #17-272: Resolution for a Closed Session

On the motion of _____ seconded by _____ at _____ 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. 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.~~

~~Personnel matters are scheduled to be discussed during this closed session~~

ROLL CALL:	Mr. Carnovale	_____	_____	Ms. Medina	_____	
	Mr. Ryan	_____	_____	Ms. Davis	_____	
	Dr. Pernell	_____	_____	Fr. Leahy	_____	Motion Carries: Yes/No

Resolution #17-273: Return to a Regular Session

On the motion of _____ seconded by _____ at _____ p.m., the Board returned to the regular session meeting.

ROLL CALL:	Mr. Carnovale	_____	_____	Ms. Medina	_____	
	Mr. Ryan	_____	_____	Ms. Davis	_____	
	Dr. Pernell	_____	_____	Fr. Leahy	_____	Motion Carries: Yes/No

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #17-274: Amend Resolution # 17-111 to Reflect Correct Stipend

WHEREAS at the regular Board Meeting held on September 19, 2016, the Board passed resolution #17-111, which in part approved an annual stipend for Eric Younger to work as a coach in the district, and

WHEREAS subsequent to the passage of resolution #17-111 it was determined that stipend amount approved for Mr. Younger as the Girls Basketball Varsity Coach was incorrectly listed as \$9,180.00, now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #17-111 to approve the correct stipend amount for the Girls Varsity Basketball Coach at \$10,200.00, in accordance with the agreement between the collective bargaining unit and the Board of Education. All other provisions of Resolution #17-111 are unaffected by this resolution and shall remain in full force and effect.

BE IT FURTHER RESOLVED, the Business Administrator hereby verifies that there 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, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Mr. Ryan

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Resolution #17-275: Amend Resolution # 17-204 to Reflect Correct Stipend

WHEREAS at the regular Board Meeting held on November 21, 2016, the Board passed resolution #17-204, which in part approved annual stipends for certain staff members to work as the Cheerleading Coach throughout the district, and

WHEREAS subsequent to the passage of resolution #17-204 it was determined that stipend amounts approved for the Cheerleading Coach were incorrectly listed as \$10,200.00, now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #17-204 to approve the correct stipend amount for the Cheerleading Coach as set forth below, in accordance with the agreement between the collective bargaining unit and the Board of Education. All other provisions of Resolution #17-204 are unaffected by this resolution and shall remain in full force and effect.

<u>Location/Position</u>	<u>Season</u>	<u>Employee</u>	<u>Amount</u>
Bloomfield	Winter	Joelle Dellavolpe	\$9,180.00
North 13	Winter	Kaitlyn Meyer	\$9,180.00

BE IT FURTHER RESOLVED, the Business Administrator hereby verifies that there 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, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Mr. Ryan

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Resolution #17-276: Amend Resolution #17-241

On the motion of, Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends the appointment of the following individual for the 2016-2017 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

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

<u>Location/Position</u>	<u>Season</u>	<u>Employee</u>	<u>Stipend</u>
Bloomfield Tech/Bowling Club Co-Advisor	16/17 School Year	Lisa Albano	\$1,200.00

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

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Resolution #17-277: Authorization for the District to Amend the Contract of Bernetta Davis, Business Administrator, so as to Increase Her Base Salary by \$10,000.00, Local Funds

WHEREAS, on May 9, 2016, the Board passed a Resolution authorizing the District to hire Bernetta Davis for the position of Business Administrator within the District for the period of July 1, 2016 to June 30, 2017 at the base salary of \$110,000.00. A Contract was thereafter entered into memorializing the terms and conditions of the involved employment; and

WHEREAS, subsequent to Ms. Davis being appointed Business Administrator, the Superintendent determined that Ms. Davis has far exceeded his expectations and that her job functions and responsibility is substantially more than anticipated when Ms. Davis was appointed Business Administrator; and

WHEREAS, the Superintendent further believes that it would be in the best interest of the District if Ms. Davis's Contract was amended to reflect that her base salary is increased by \$10,000.00 on a pro rata basis for the balance of her Contract so as to retain qualified employees within the District in that same contribute to the efficiency of running the District; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the District that there are sufficient funds within the District to fully fund the involved payment and that said funding will not affect the financial stability of the District.

NOW, THEREFORE, on the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the amendment to Bernetta Davis's Contract to reflect a \$10,000 increase in her base salary on a pro rata basis for the balance of her Contract; and

BE IT FURTHER RESOLVED, that the Board hereby directs Board Counsel to prepare the appropriate Amendment setting forth the above referenced increase. All of the terms and conditions of the Contract shall not be modified or amended by this Resolution; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent to execute the above referenced Contract on behalf of the Board.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-278: Authorization for the District to Increase the Current Salaries of Various Non-Union Employees

WHEREAS, the Superintendent has determined that it would be in the best interest of the District if certain employees whose employment is not governed by a Collective Bargaining Agreement (“CBA”) receive a 2.20% increase in their salaries. A list of the involved Employees is attached hereto and incorporated herein as if fully set forth as “Exhibit A”; and

WHEREAS, the Superintendent further believes that it would be in the District’s best interest to give the above referenced increase so as to retain qualified employees within the District in that same contribute to the efficiency of running the District; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the District that there are sufficient funds within the District to fully fund the involved payments and that said funding will not affect the financial stability of the District.

NOW, THEREFORE, on the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the increase of 2.20% of the salaries of the non-union employees in accordance with the list referenced attached hereto and incorporated herein as if fully set forth as “Exhibit A”; and

BE IT FURTHER RESOLVED, that the Board hereby directs Board Counsel to prepare the appropriate Employment Agreements setting forth the above referenced increase. Said Employment Agreements should be effective subsequent to the expiration of the prior Employment Agreements involving each employee. All of the terms and conditions of the prior Employment Agreements shall not be modified or amended by this Resolution; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent and/or Business Administrator to execute the above referenced Employment Agreements on behalf of the Board.

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

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**Resolution #17-279: Authorization for the District to Amend the Employment Agreement of
Dicxiana Carbonell, Assistant Superintendent for Curriculum and Instruction,
so as to Increase Her Base Salary by \$6,000.00, Local Funds**

WHEREAS, on May 25, 2015, the Board passed a Resolution authorizing the District to hire Dicxiana Carbonell for the position of Assistant Superintendent for Curriculum and Instruction within the District for the period of July 1, 2016 to June 30, 2017 at the base salary of \$136,607.00. An Employment Agreement was thereafter entered into memorializing the terms and conditions of the involved employment; and

WHEREAS, subsequent to Ms. Carbonell being appointed Assistant Superintendent for Curriculum and Instruction, the Superintendent determined that Ms. Carbonell has far exceeded his expectations and that her job functions and responsibility is substantially more than anticipated when Ms. Carbonell was appointed Assistant Superintendent for Curriculum and Instruction; and

WHEREAS, the Superintendent further believes that it would be in the best interest of the District if Ms. Carbonell's Contract was amended to reflect that her base salary is increased by \$6,000.00 on a pro rata basis for the balance of her Employment Agreement so as to retain qualified employees within the District in that same contribute to the efficiency of running the District; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the District that there are sufficient funds within the District to fully fund the involved payment and that said funding will not affect the financial stability of the District.

NOW, THEREFORE, on the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the amendment to Dicxiana Carbonell's Employment Agreement to reflect a \$6,000 increase in her base salary on a pro rata basis for the balance of her Contract; and

BE IT FURTHER RESOLVED, that the Board hereby directs Board Counsel to prepare the appropriate Amendment setting forth the above referenced increase. All of the terms and conditions of the Employment Agreement shall not be modified or amended by this Resolution; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent and/or Business Administrator to execute the above referenced Employment Agreement on behalf of the Board.

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

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Resolution #17-280: Appoint Proctors and Coordinator for the CTBS/TerraNova Test, in an amount not to exceed \$300.00, Local Funds

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to serve as proctors for the CTBS/Terra Nova Test for prospective incoming students on Saturday, January 28, 2017 at the rate of \$40.05 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education. In the event of inclement weather, alternative dates will be selected.

BE IT FURTHER RESOLVED that the proctors as set forth below are to be utilized on an as-need basis, depending on the amount of prospective students who participate in the testing program. As a condition of payment to any and all proctors a list of all prospective students who participated in the testing and the proctors shall be submitted to the Superintendent of Schools or his designee.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary 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.

The assignment for proctors will be for a maximum of three and one-half (3½) hours per Saturday.

Newark Tech

Andrew Turner

Vincent Lester

The assignment for Coordinators will be for a maximum of five (5) hours per Saturday at the rate of \$40.05 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education.

West Caldwell Tech

Anibal Ponce (substitute)

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

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Resolution #17-281: Appoint Administrators for the CTBS/TerraNova Test, in an amount not to exceed \$1,100.00, Local Funds

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members to serve as administrators for the CTBS/Terra Nova Test for prospective incoming students on Saturday, January 28, 2017 at the rate of \$55.00 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education. In the event of inclement weather, alternative dates will be selected.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary 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.

The assignment of administrators will be for a maximum of five (5) hours per Saturday.

Bloomfield Tech
Eric Love

Newark Tech
Carmen Morales

North 13th St. Tech
Patricia Clark-Jeter

West Caldwell
Ayisha Robinson

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

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**Resolution #17-282: Appoint Instructors for Academic Support Before/After School,
2016-2017 School Year –NCLB, Title I Grant Funds**

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff members to participate in the Academic Support for Students in Mathematics, Language Arts Literacy and Science after school for up to one (1) hour per day, four days a week, for the 2016-2017 school year at the rate of \$40.05 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the NCLB FY17 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Bloomfield Tech Campus

Kevin Jagniatkowski – Mathematics

North 13 Tech Campus

Soujung Seo- Mathematics

West Caldwell Tech

Elsayed Elzanfali – Science

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

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**Resolution #17-283: Appoint Instructors for Academic Support for AP Calculus,
2016-2017 School Year –NCLB, Title I Grant Funds**

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to offer academic support for students in AP Calculus on Saturdays at Newark Tech for up to three (3) hours per Saturday for a maximum of fifteen (15) hours each, from March 4, 2017 through May 6, 2017 at the rate of \$40.05 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the NCLB FY17 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Instructors

Leona Kumagai
Deyka Torres
Roland Lucas
Amisha Parikh

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

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Resolution #17-284: Unused Vacation Days Pay in an Amount Not to Exceed \$3,297.15

On the motion of Dr. Pernell, seconded by Mr. Carnovlae, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board approves the payment of unused vacation days to Pat Policastro in the amount of \$3,297.15.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

Employee	Retirement Date	Vacation Days Accrued	Daily Pay Rate	Payment Allowed
Pat Policastro	06/30/2016	15	\$219.81	\$3,297.15

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

Resolution #17-284A: Resignation of Employees

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of the following employee(s).

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Robert Colley	Teacher of Law & Public Safety	North 13 th Street	3-26-17

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

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Resolution #17-284B: Approve Stipend for Educational Credits, Local Funds

WHEREAS, the current collective bargaining agreement by and between the Board and the Administrators and Supervisors Association sets forth in part at Article XXIII, paragraph D, the following:

- D. Those bargaining unit members with an earned doctorate from an accredited university shall receive an annual stipend of \$5,459.00 for the 2016-2017 school year...

WHEREAS, the Superintendent of Schools has verified that Cathleen Smith, Supervisor of Social Studies has submitted official documentation and is therefore entitled to the involved salary provision.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the stipend for an earned Doctorate in the amount of \$5,459.00 for Cathleen Smith to become effective September 1, 2016 as part of her base salary, in accordance with the current collective bargaining agreement by and between the Board and the Essex County Vocational Administrators and Supervisors Association. The Doctorate stipend will replace any other educational stipend employee may have been eligible for and prorated accordingly.

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

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

Resolution #17-284C: Appoint Staff to Supervise the Pre-Apprentice Grant and Program in Amount Not to Exceed \$8,722.56, Pre-Apprentice Grant Funds

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to supervisor the Pre-Apprentice program for the 2016-17 SY. The extent of staffing, length and duration of employment for the assignment will depend on the number of students that participate as well as funding.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Curriculum & Instruction, Dixiana Carbonell, hereby represents to the Board that there are sufficient funds within the NJ Department of Labor FY17 Pre-Apprentice Grant to fund all payments and that said payments are an appropriate expenditure of grant funds.

Salvatore Lima * Sub – Carmen Morales

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

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Resolution #17-284D: Unused Sick Days Pay in an Amount Not to Exceed

WHEREAS, the following staff members were previously employed by the District, and whose employment was governed by a Collective Bargaining Agreement which in part provided for payment of unused sick days in an amount not to exceed \$15,000.00 provided the employees adhered to the terms and conditions set forth therein.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment for unused sick days to the following former employees of the District who have retired, in accordance with the Collective Bargaining Agreement by and between the Board of Education and the Association.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

	Retirement Date	Sick Days		Daily Pay Rate	Terminal Leave Payment Allowed
Employee		Accrued	1:4 Days		
Mark Giles	12/31/16	264	66	\$599.51	\$15,000.00

*Capped amount

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

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Resolution #17-284E: Substitute/Long Term Replacement

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Ruth Montero as a “substitute” teacher at a rate of \$250 per day for Employee #6205 at the Newark Tech Campus beginning on February 6, 2017 through April 3, 2017,

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.

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

Resolution #17-284F: Substitute/Long Term Replacement

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves James Gallina as a “substitute” teacher at a rate of \$250 per day for Employee #4205 at the North 13th Street Tech Campus beginning on January 3, 2017 through January 30, 2017, and for Employee #4005 at the Bloomfield Tech Campus beginning on January 31, 2017 to April 10, 2017.

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

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Resolution #17-284G: Appoint Co-Curricular Coaches and Advisors, 2016-2017 School Year

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2016-2017 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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.

<u>Location/Position</u>	<u>Season</u>	<u>Employee</u>	<u>Annual Stipend</u>
<u>Newark Tech Campus</u>			
Debate Club Advisor		Anthony Rock	\$2,400.00

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

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Resolution #17-285 284H: Amend Resolution #17-158

WHEREAS, on October 24, 2016 the Board passed resolution #17-158 which in part listed the hourly rate for instructors and aides to provide Academic Support to students before/after school; and

WHEREAS, after the passage of resolution #17-158, it was determined that the \$25.40/hr rate listed for aides was incorrect; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends resolution #17-158 to accurately reflect the hourly rate for aides for help with Academic Support before/after school as \$24.90. All other terms and conditions of resolution #17-158 shall remain in full force and effect and are not amended as a result of this resolution.

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

CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #17-285: Field Trips

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the review and approval of Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, the 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 Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Meagham Myers (2) Chaperones	2-3-17 11:15 a.m. – 1:45 p.m.	Newark Museum ♦Arts of Asia Exhibit	World Literature (Honors) W. Caldwell	29 Students	\$340.00
Robert Hebenstreit (6) Chaperones	2-8-17 7:20 a.m. – 5:00 p.m.	Richard Rogers Theater N.Y. ♦Hamilton the Play	Social Studies Dept N. 13 th St	72 Students	\$790.00

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Meaghan Myers (1) Chaperone	2-9-17 11:00 a.m. 1:30 p.m.	NJ PAC, Newark ♦The Mayhem Poets	American Literature W. Caldwell	14 Students	
Sandy Barrionuevo (4) Chaperones	2-15-2017 8:30 a.m. - 4:50 p.m.	Richard Rogers Theater N.Y. ♦Hamilton the Play	Social Studies Dept Blmf Tech	50 Students	\$550.00
Jennifer Guevara (2) Chaperones Aides	2-23-17 8:30-12:30	New World Stages NY ♦Gazillion Bubbles	Transition Center W. Caldwell	25 Students	\$1295.00
Tom Patierno (2) Chaperones	2-28-17 6:30 a.m.- 3:30 p.m.	HCCC Building Jersey City ♦Competition	Culinary Dept N. 13 th St	10 Students	No cost
Keli Warnock (5) Chaperones	3-1-17 7:30 a.m. – 4:50 p.m.	Richard Rogers Theater N.Y. ♦Hamilton the Play	Teal Center Newark Tech	53 Students	No Cost
Jaqueline Cammarata (2) Chaperones	3-1-17 7:30 a.m. – 5:00 p.m.	Richard Rogers Theater N.Y. Hamilton the Play	AP History W. Caldwell	22 Students	250.00
Marianne Cavallo (3) Camperones and one to one para	3-8-17 8:30 a.m. – 1:00 p.m.	Special Olympics Sports Complex, Lawrenceville ♦Medfest	Transition Center W. Caldwell		No Cost
Jennifer Guevara Aid	3-1/3-31-17	Various Job Interviews	Transition Center W. Caldwell	3 Students	No Cost
Jennifer Ramos- Collado - Marcia Phillips (2) Chaperones	4/3/2017 8:45 a.m. – 3:00 p.m.	The MET Fifth Avenue – New York, NY ♦Exhibit: Art of the Ancient World	Teal Center World Civic 101/World Literature – Newark Tech Campus	38 Students	\$656.00
Jennifer Guevara (1) Aid	4-1/4-30-17 Per Schedule	Various Job Interviews	Transition Center W. Caldwell	3 Students	No Cost
Lourdes Orellana (1) Chaperone	4-7-17 8:30 a.m. – 2:00 p.m.	El Repertorio Espanol NYC ♦The Shoemaker's Wife	AP Spanish Blmf Tech	20	\$500.00

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CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Brett Boon (1 Chaperone)	1/10/2017 (8:00 a.m. – 1:00 p.m.)	Mercer County Technical Schools – Trenton, NJ ♦ Competition	Culinary Arts – West Caldwell Tech Campus	15 Students	No Cost
Gail Riccardi	1-25-17 9:00 a.m. – 1:00 p.m.	W. Caldwell Tech (1 NT Student & 2 N 13 th St Students Need to be picked up)	Skills	3	No Cost
Hunter/Masri (2 Chaperones)	2/3/17 8:30 a.m. – 2:30 P.M.	Jewish Renaissance Medical Center, Newark ♦Blood Testing	Dental Assistants - NT	25 Students	No Cost
James Simonsen Sr	2-8-17 8:00 a.m. – 3:00 p.m.	IBEW 102 (Electrical Union) Parsippany ♦OSHA Training	Electrical Blmf	10 Students	No Cost
Casandra Howard (1) Chaperone	2-23-17 10: am – 1:00 am	PSI Testing Site Secaucus	NT CNA	19 Students	No Cost
Wonda Davis (1) Chaperone	3/8/2017 (9:00 a.m. – 1:00 p.m.)	GREGS Training Center – Linden, NJ ♦Workshop	Cosmetology – North 13 th Street Tech Campus	20 Students	No Cost
Gail Riccardi (1) Chaperone	3-3-17 6:30 a.m. – 3:00 p.m.	Mercer County Tech ♦Skills Competition	Skills N. 13 th Street	3 Students	No Cost
Wonda Davis (5 Chaperones)	3/14/17 (8:30 a.m. – 2:15 p.m.	Jacob Javits Center NY ♦Trade Show	Cosmetology N. 13 th St	48 Students	\$1,824.00
CO-CURRICULAR (NON-ATHLETIC)					
Anthony Rock	1/6/2017 (4:00 p.m.) & 1/7/2017 (9:00 a.m.)	Rutgers University – Newark, NJ ♦ Debate Competition	Debate Team – Newark Tech Teal Center	8 Students	\$645.00 Funded by Local Funds
Michael Gary	1/10,13,18,19 23,26&31 2/7,9,14,16, 21&28 (1:00 p.m.- 3:00 p.m.	N. 13 th ♦Rehearsals for Spring Musical	Transport NT, Blmf, W.C. students to N 13 th St	50 Students	No Cost
Robert Lorenzo	1-21-17 7:45 A.M. – 3:00 P.M.	Cliffside Park H.S. ♦Robotics Competition Practice	W.C. Robotics Team	9 Students	No Cost

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Beverly Morales (1) Chaperone	2-6,13 &27 3-6,13 &27 4-3,10 & 15 5-1 2:50 p.m.- 5:00 p.m.	Brunswick Bowl, Belleville ♦After School Activity	Bowling Club Blmf	20 Students	\$1,687.50
Anthony Rock (1) Chaperone	2-10-17 – 2-12-17 (4:00 pm. - 2:00 p.m.	Sonesta Hotel Philadelphia ♦Debate Competition	Debate Team Newark Tech Teal Center	8 Students	\$3006.72
S.Romaniello (1)	2-24-17 3:15-6:30	AMC Lowes Wayne ♦La La Land	NHS Blmf	20 Students	No Cost
Robin Poole (6 Chaperone)	4-27-2017 (6:00 p.m. – 10:00 p.m.)	The Wilshire Grand West Orange ♦Junior Prom	Junior Class – N 13 th St	77 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, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Mr. Ryan

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Resolution #17-285A: Field Trips

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the review and approval of Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, the 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 Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Meagham Myers (2) Chaperones	2-3-17 11:15 a.m. – 1:45 p.m.	Newark Museum ♦Arts of Asia Exhibit	World Literature (Honors) W. Caldwell	29 Students	\$340.00
Marianne Rubino	2-8-17 8:00 a.m. – 2:00 p.m.	Hudson County Community College ♦College visit	Anime Club North 13 th Street	11 Students	No Cost
Jennifer Guevara (2) Chaperones Aides	2-23-17 8:30-12:30	New World Stages NY ♦Gazillion Bubbles	Transition Center W. Caldwell	25 Students	\$1295.00
Jennifer Guevara Aid	3-1/3-31-17	Various Job Interviews	Transition Center W. Caldwell	3 Students	No Cost
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Gail Riccardi	1-25-17 9:00 a.m. – 1:00 p.m.	W. Caldwell Tech (1 NT Student & 2 N 13 th St Students Need to be picked up)	Skills	3	No Cost
James Simonsen Sr.	2-8-17 8:00 a.m. – 3:00 p.m.	IBEW 102 (Electrical Union) Parsippany ♦OSHA Training	Electrical Blmf	10 Students	No Cost
Casandra Howard (1) Chaperone	2-23-17 10: am – 1:00 am	PSI Testing Site Secaucus	NT CNA	19 Students	No Cost
Gail Riccardi (1) Chaperone	3-3-17 6:30 a.m. – 3:00 p.m.	Mercer County Tech ♦Skills Competition	Skills N. 13 th Street	3 Students	No Cost

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CO-CURRICULAR (NON-ATHLETIC)					
S.Romaniello (1)	2-24-17 3:15-5:45	AMC Lowes Wayne ♦La La Land	NHS Blmf	20 Students	No Cost

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

Resolution #17-286: Fire Drill Reports, December 2016 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the 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, 2016.

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

Resolution #17-287: Security Drill Reports, December, 2016 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the 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, 2016.

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

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Resolution #17-288: Appoint Grand Canyon University Student Teacher

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Nidia L. Plaza, currently employed as a Paraprofessional in the District and is enrolled at Grand Canyon University, to complete her Student Internship from September 2017 – 12/23/2017 in the District at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent of Curriculum & Instruction, Dixiana Carbonell, hereby verifies that Ms. Plaza has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Oge Denis, Principal and Amor Ausan, Teacher at Newark Tech Campus to oversee Ms. Plaza so as to ensure that she adheres to all the policies and/or procedures within the District.

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

Resolution 17-289: Board Policy, First Reading

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the first reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Americans with Disabilities Act (Policy and Regulation) (Revised - Mandated)	1510	Draft
Section 504 of the Rehabilitation Act of 1973--Students (Policy and Regulation) (New-Mandated)	2418	Draft
Education of Homeless Children (Policy) (Revised)	5116	Draft
Student Records (Policy and Regulation) (Revised-Mandated)	8330	Draft

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

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Resolution #17-290: Accept Quality Single Accountability Continuum (QSAC) Equivalency Application

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the 2016-2017 revised QSAC Equivalency Application.

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

Resolution #17-290A: Appoint Saint Peter's University Student Teacher

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Deyka L. Torres, currently employed as a teacher in the District and is enrolled at Saint Peter's University, to complete her Administrative/Supervision Internship from January 19, 2017 – 5/11/2017 in the District at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent of Curriculum & Instruction, Dixiana Carbonell, hereby verifies that Ms. Torres has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Oge Denis, Principal at Newark Tech Campus to oversee Ms. Torres so as to ensure that she adheres to all the policies and/or procedures within the District.

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

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BUILDING & GROUNDS

BUILDING & GROUNDS RESOLUTIONS

Resolution #17-291: Approval of Fundraisers

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following fundraisers for the 2016-2017 school year.

Person in Charge	Anticipated Dates	Fundraiser	Organization	Funds Used for
Mrs. Colace & Mrs. Romaniello	March 30, 2017	March Madness basketball game with students & teachers. Game items will be sold along with admission to the game.	Bloomfield Tech National Honor Society	NHS scholarship
Sandi Romaniello	February 1- 14, 2017	Sell Paper hearts for American Heart Association & pins if we get them in time	Bloomfield Tech DECA	DECA Activities
Sandi Romaniello	March 1-17	Sell Shamrocks for MDA & place on the bulletin board also attend the MDA walk at the Prudential Center	Bloomfield Tech DECA	DECA Activities
Lisa Ackershoeck	February 14, 2017	Love Café Serving Valentine's Day Snack	Bloomfield Tech Senior Class	Senior Class Activities
Lisa Ackershoeck	March 10, 2017	Spring Fling Dance from 6-9 pm	Bloomfield Tech Senior Class	Senior Class Activities
Lisa Ackershoeck	April 6, 2017	Easter Egg Activity Seniors giving back to school with small prizes in eggs	Bloomfield Tech Senior Class	Senior Class Activities
Loudes Orellana	Jan 27-Feb 10	International Food/Snacks Sale After school	Bloomfield Tech Cultural Club	Cultural Club Activities

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

Resolution #17-291A: Approval of Fundraisers

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following fundraisers for the 2016-2017 school year.

Person in Charge	Anticipated Dates	Fundraiser	Organization	Funds Used for
Michael Gary	February 14, 2017	Sing-O-Gram Sale of flowers and chocolates	Newark Tech Student Council	Student Council events

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

Resolution #17-291B: Authorize Guest Speaker at Newark Tech for Black History Month

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board grants authorization for Dr. (Tenisha) Nora Howard to speak on the topic of "Youth Issues in Urban Communities, the Importance of Valuing Diversity/Embracing Differences, and/or Fostering Leadership Skills," at our Newark Tech Campus on February 6, 2017 at a cost of \$1,200, in celebration of Black History Month.

Bernetta Davis, Business Administrator/Board Secretary, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

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

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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, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, February 27, 2017.

ADJOURNMENT

Resolution #17-292: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Medina, the Board adjourns the meeting at 6:31 p.m.

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