

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
EXECUTIVE SESSION MEETING MINUTES
FEBRUARY 17, 2016**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:07 p.m. on Wednesday, February 17, 2016, 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 February 4, 2016 and in El Coqui on February 4, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Anthony Abbaleo

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

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report (January)

<u>School</u>	<u>Jan.</u>	<u>Allegations</u> <u>15-16 cumulative</u>		<u>Jan.</u>	<u>Verified</u> <u>15-16 cumulative</u>
North 13 St.	1	6	-	1	1
West Caldwell	1	5	-	0	1
Bloomfield Tech	1	2	-	1	1
Newark Tech	3	15	-	3	4
Total	6	24	-	5	7

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

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2. Points of Pride

- Bloomfield Tech

James Crutcher, a junior and a member of the Bloomfield Tech Chapter of DECA has moved onto the DECA State finals, where he will compete in Hospitality and Tourism.

Bloomfield Tech English teacher, David Shallcross, was recognized by Assemblyman Jon Bramnick, R-21st District, and Assemblyman Ralph Caputo, D-28th District, with a proclamation for the New Jersey State Assembly for his work as a teacher.

- North 13th St. Tech

Congratulations to the Basic Web Design Sophomores. The class achieved 100% certification. All students are now HTML 4.01 certified developers. A special congratulations goes to Jordana Bernard who passed her exam with a perfect score.

Congratulations to our former student Hakim Colwell on making Rutgers's Newark starting line-up on the Men's Volleyball.

- Newark Tech

Blue Ribbon Ceremony

On January 29, 2016, Newark Tech celebrated their Blue Ribbon ceremony with our students and staff, along with an honored guest speaker, the New Jersey Commissioner of Education, David Hespe.

Bloomfield College Onsite Admission

33 seniors from Newark Tech were accepted to Bloomfield College during their onsite interview.

- West Caldwell Tech

Numerous students from West Caldwell Tech have already been accepted into various colleges, such as William Paterson University, Fairleigh Dickinson, Rutgers, Rider, Union County, Caldwell College and Kean.

3. SUSPENSIONS (enclosure)

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

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REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #16-327: Approval of Regular Board Meeting Minutes January 25, 2016 (enclosure)

On the motion of Mr. Ryan, seconded by Ms. Davis, 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 January 25, 2016.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #16-328: Transfer of Funds, November, January, 2016 (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 January, 2016, so as to prevent certain line item accounts going into a deficit. Mr. Abbaleo 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 Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Business Administrator/Board Secretary and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the months of January 2016, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #16-329: Authorize Payment of Bills – February 16, 2016 (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$4,703,795.38 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. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the February 16, 2016 bill's list in the sum of \$4,703,795.38, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #16-330: Permission To Apply For NJ Labor and Workforce Development (LWD) ECVTS Pre-Apprentice Program Grant

WHEREAS, Anthony Abbaleo, Business Administrator, has advised the Superintendent of Schools that the District has qualified to apply for the New Jersey Labor and Workforce Development (LWD) ECVTS Pre-Apprentice Program Grant; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes Anthony Abbaleo permission to apply for the New Jersey Department of Labor and Workforce Development (LWD) ECVTS Pre-Apprentice Program Grant, in the amount of \$200,000.00.

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

Resolution #16-331: Authorize Acceptance Additional Funds for the Extension 2015-2016 New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant, in the Amount of \$12,250.00 January 1, 2016 – June 30, 2016

WHEREAS, Mr. Russell Mattoon, Supervisor of Career and Technical for the District, under the supervision of John P. Dolan, Jr., Director of CTE, has submitted an application for said grant, in the amount of \$12,250.00; and

WHEREAS, as a result of the above-reference application, New Jersey Department of Labor and Workforce Development (NJLWD) has awarded the District a grant in the sum of \$12,250.00; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the acceptance of funds for the New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant, in the amount of \$12,250.00 which said sum is to be utilized in accordance with the terms of the involved grant.

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

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Resolution #16-332: Authorize Acceptance of Funds for the No Child Left Behind (NCLB) - 2016 Grant Application

WHEREAS, Mr. Bickram Singh, Supervisor of Program Accountability, has submitted an application for the No Child Left Behind, 2016 Grant, in the amount of \$1,762,944.00; and

WHEREAS, as a result of the above-reference application, the New Jersey Department of Education has awarded the District a grant in the sum of the following; now

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the district accepts funds from the State Department of Education for the No Child Left Behind (NCLB) Grant for the period starting July 1, 2015 and ending on June 30, 2016, in the amount of \$1,762,944.00, as follows.

Title I Part A	-	\$1,561,082.00
Title IIA	-	\$161,556.00
Title III	-	\$30,648.00
Title III – Immigrant	-	7,977.00
Title III – Immigrant supplemental	-	<u>1,681.00</u>
TOTAL:		\$1,762,944.00

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

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Resolution #16-333: Authorize Joseph Jingoli and Sons, Inc., to Present “Live Classroom” Presentations to the ECVTS Pre-Engineering students for 2015-16 SY at No Cost to the District

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that it would be in the best interest of the District if certain “Live Classroom” presentations be offered to students so as to provide them an opportunity to reinforce and apply their current Engineering training by facilitating authentic hands-on tasks, structured learning experiences, internship opportunities, and post-secondary college and career resources.; and

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that she has spoken with representatives of Joseph Jingoli and Sons, Inc. that they would provide presentations on a weekly basis or on an as-needed basis to the Pre-Engineering students at no cost to the District; and

WHEREAS, Ms. Carbonell has further advised the Superintendent that the best entity to provide this service to the District is Joseph Jingoli and Sons, Inc, who has agreed to provide these services at no cost to the District; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes Joseph Jingole and Sons, Inc. representatives, to provide presentations to the Pre-Engineering students at no cost to the District

BE IT FURTHER RESOLVED that Joseph Jingole and Sons, Inc. provide Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, an outline of the subject matter of any and all presentations for Ms. Carbonell’s review and approval. At all times the appropriate teaching staff member shall oversee the Jingoli and Son’s presentation so as to insure that the presentation is in accordance with and in furtherance of the involved curriculum.

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

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Resolution #16-334: Resolution Approving the Award of General Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #139-X01-11-1000 to Dobco, Inc., in the amount of \$96,159,000.00, Capital Funds

WHEREAS, the Board has requested bid proposals relative to the General Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #139-X01-11-1000; and

WHEREAS, bid proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the Specifications and bid documents for General Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #139-X01-11-1000 (hereinafter referred to as “Specifications”); and

WHEREAS, on November 17, 2015, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Bid #16-V003 - General Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #139-X01-11-1000. In response to this notice and in accordance with the time frame as set forth therein, on January 26, 2016, the Board received the following proposals:

Contractor	Total Base Bid Price with allowances + Alternates 1, 2,5 & 8
Dobco., Inc. Wayne, NJ	\$96,159,000.00
Terminal Construction Corporation Wood-Ridge, NJ	\$105,725,500.00
Benjamin R. Harvey Co., Inc. Ocean, NJ	\$106,617,000.00
Ernest Bock & Sons Co., Inc. Philadelphia, PA	\$113,435,000.00
Prismatic Development Corp. Fairfield, NJ	\$115,098,000.00

WHEREAS, the Board referred the above identified bids to Jingoli and Sons, the District’s construction management consultant, Dicara Rubino the District’s Architect, Murphy Durkin, the District’s Board Counsel, Mark Fleder, the District’s outside counsel and Anthony Abbaleo, Business Administrator for review evaluation and recommendations and thereafter did receive such recommendations and recommends that the Board accept the bid submitted by Dobco., Inc.. (hereinafter referred to as “Dobco”) to be the lowest responsible and responsive Bidder for the project; and

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WHEREAS , Anthony Abbaleo, Business Administrator further represent to the Board that there are sufficient funds within the District's Capital Funds to fully fund the award of this Contract, without adverse effect to the District's financial stability; and

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

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

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools the bid proposal as submitted by Dobco be and the same is hereby accepted. No payments are to be made to Dobco 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; and

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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Mr. Lopez, Ms. Medina

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**Resolution #16-335: Authorize Amendment to the Submission of FY-2016
Individuals With Disabilities Education Act (IDEA)
Grant Application**

WHEREAS on June 17, 2015 the Board passed resolution #15-115, which sets forth in part that the District is authorized to apply for the Individuals With Disabilities Education Act (IDEA) FY-2016 grant funds, in the amount of \$562,941.00. The District thereafter was awarded grant funds in this amount; and

WHEREAS, the New Jersey State Department of Education requires that if in the event grant funds that were approved in the prior year but not utilized by the District be included as FY-2015 carry-over funds in the current application. Dr. Michael Zelkowitz, grant supervisor has advised the Superintendent of Schools that there are carry-over funds in the sum of \$212,209 and has therefore requested that the above-referenced grant application be amended so as to include this amount; now

On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes an amendment to the application for funds to the State Department of Education for the FY-2016 Individuals With Disabilities Education Act (IDEA) grant, from the sum of \$562,941 to \$775,150 so as to include the FY-2015 carry-over funds of \$212,209.00

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

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**Resolution #16-336: Resolution Authorizing the District to Pay Change Orders With
Regard to the Contract Entered into with Carbro Constructors Corporation
Pursuant to Resolution #15-514, in a sum not to exceed \$465,941.13, Capital
Funds**

WHEREAS, on June 17, 2015, the Board passed Resolution #15-514 which Resolution in part awarded a Contract to Carbro Constructors, Corp. ("Carbro") for Water Main Relocation (at the new Essex County Donald M. Payne, Sr. Vocational Technical School Campus) in the sum of \$1,320,250.00; and

WHEREAS, subsequent to the award of the above referenced Contract, Carbro commenced the relocation of the water main. On October 19, 2015, the Board passed Resolution #16-156 which Resolution in part awarded a Contract to Joseph Jingoli & Son, Inc. ("Jingoli") for construction management services; and

WHEREAS, Jingoli has advised Anthony Abbaleo, Business Administrator/Board Secretary that he reviewed change orders submitted by Carbro as a result of unforeseen subsurface utility conflicts, and additional manhole and water main requirements imposed by the Newark Water Department. After review, Jingoli and Mark Fleder, outside counsel, recommend that the change order amounts submitted by Carbo in the amount of \$465,941.13 be accepted by the district for payment; and

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary hereby represents to the Board that there are sufficient funds within the District's Capital Funds to fully fund any and all change orders submitted and approved in an amount not to exceed \$465,941.13; and

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the District is hereby authorized to pay any and all change orders submitted by Carbro with regard to the above referenced project in the total amount not to exceed \$465,941.13.

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

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Resolution #16-337: Resolution Authorizing the District to Pay Change Orders With Regard to the Contract Entered into with Tricon Enterprises, Inc. Pursuant to Resolution #15-370A, in a sum not to exceed \$329,389.79 , Capital Funds

WHEREAS, on March 5, 2015, the Board passed Resolution #15-370A which Resolution in part awarded a Contract to Tricon Enterprises, Inc. ("Tricon") for the Demolition of Six Buildings at property which is commonly referred to as the Old United Medical Center Site in the sum of \$6,919,280.00; and

WHEREAS, subsequent to the award of the above referenced Contract, Tricon commenced the demolition of the involved buildings. On October 19, 2015, the Board passed Resolution #16-156 which Resolution in part awarded a Contract to Joseph Jingoli & Son, Inc. ("Jingoli") for construction management services; and

WHEREAS, after review and recommendation from Jingoli and Mark Fleder, outside counsel, to Anthony Abbaleo, Business Administrator/Board Secretary and recommendation to the board; on December 14, 2015 the board passed Resolution #16-247 authorizing the payment of change orders submitted by Tricon in the total amount not to exceed \$2,000,00.00; and

WHEREAS, subsequent to the passage of Resolution #16-247, Jingoli and Mark Fleder, outside counsel, have advised Mr. Abbaleo that Tricon submitted change order requests to the District as a result of unanticipated removal and disposal of additional contaminants encountered during demolition, contaminated soil disposal from the Underground Storage Tanks, and removal of unforeseen additional UST's and historical fill debris. After review, Jingoli recommends the change order amounts submitted by Tricon in the amount of \$329,389.79 be accepted by the district for payment; and

WHEREAS , Anthony Abbaleo, Business Administrator/Board Secretary hereby represents to the Board that there are sufficient funds within the District's Capital Funds to fully fund any and all change orders submitted and approved in an amount not to exceed \$329,389.79; and

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the District is hereby authorized to pay any and all change orders submitted by Tricon with regard to the above referenced project in the total amount not to exceed \$329,389.79.

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

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Resolution #16-338: Resolution Approving the Purchase of Builder's Risk Insurance Coverage from Hanover Insurance Company for the General Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #139-X01-11-1000 in the amount of \$161,461.33, Capital Funds

WHEREAS, the Board has received quotations obtained through its Insurance Broker, IMAC Insurance Agency, LLC ("IMAC") for the purchase of Builder's Risk insurance coverage relative to the General Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #139-X01-11-1000;

WHEREAS, quotations were received from Harleysville, a Nationwide Insurance Company in the amount of \$128,860.00 and from Hanover Insurance Company in the amount of \$161,461.33; and

WHEREAS, after review and recommendation Joseph Maurillo from IMAC, Anthony Abbaleo, Business Administrator recommends that the Board accept the quotation submitted by Hanover Insurance Company; and

WHEREAS, Mr. Abbaleo, Business Administrator further represent to the Board that there are sufficient funds within the District's Capital Funds to fully fund the purchase of the insurance, without adverse effect to the District's financial stability. Hanover Insurance Company is exempt from bidding as per N.J.S.A. 18A:18A-5.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the District to purchase Builder's Risk insurance coverage from Hanover Insurance Company in the amount of \$161,461.33. A copy of the quotation relative to the insurance coverage is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #16-339: Authorizing Purchase of Online, Electronic Books, in an Amount not to Exceed \$155,697.50

WHEREAS, Mary Beth Landis, Supervisor of Mathematics, has advised the Superintendent of Schools that it would be in the best interest of the District to continue its efforts to upgrade its programmatic offerings for students in the District with the purchase online mathematics books. The Superintendent has reviewed this matter Ms. Landis; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the motion of the Superintendent of Schools the Board hereby authorizes the District to purchase various online mathematics books, in the amount of \$155,697.50.

BE IT FURTHER RESOLVED that Anthony Abbaleo, 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Mr. Lopez, Ms. Medina

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Resolution #16-339A: Amendment to Resolution #15-383 for Supplemental Professional Services by Remington & Vernick Engineers, for an Additional Sum Not to Exceed \$64,243.54. Capital Funds

WHEREAS, the Board previously approved Resolution #15-383 to engage the services of Remington & Vernick ("Remington") for (1) environmental support services during asbestos abatement process and underground storage tank removals; and (2) construction observation services for water main relocation and demolition of the sanitary sewer line during the next phase of the work for the demolition of six buildings at old United Medical Center site for preparation of the construction of a new school building in the amount not to exceed \$121,280.00; and subsequent to the passage of Resolution #15-383, on June 17, 2015, the Board passed resolution # 15-513 to increase the "not to exceed" amount to an additional \$61,615.00.; and

WHEREAS, the District's Construction Manager, Jingoli and Sons, ("Jingoli") has recommended to Anthony Abbaleo, Business Administrator that supplemental on-site services are needed for environmental support and construction observation services as referenced above in the amount not to exceed \$64,243.54 for a total services cost of Two Hundred Forty Seven Thousand One Hundred Thirty Eight (\$247,138.54) ; and

WHEREAS , Anthony Abbaleo, Business Administrator/Board Secretary hereby represents to the Board that there are sufficient funds within the District's Capital Funds to fully fund any and all change orders submitted and approved in an amount not to exceed \$64,243.54; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that that upon the recommendation of Dr. James Pederson, the Superintendent of Schools, the Board hereby approves the amendment to Resolution #15-383 so as to increase the "not to exceed" amount to an additional sum of \$64,243.54. All other provisions of Resolution #15-383 are unaffected by this resolution and shall remain in full force and effect.

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

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Resolution #16-340: Approve Professional Day Requests

On the motion of Mr. Ryan, seconded by Mr. Carnovale, 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 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.

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement if Applicable	Cost to Board/Registration Fee
2-25-2016	Adobe Photoshop CS6 ACE Exam Fairfield, NJ	Joelle Dellavolpe	\$0.31/mi	\$180.00 Funded by Local Funds
3-2-2016	Meet and Exceed Your State Standards for Writing Newark, NJ	Maria Pallis-McCarthy	\$0.31/mi	\$239.00 Funded by NCLB

ROLL CALL: Mr. Carnovale _____ Ms. Medina _____
Mr. Lopez _____ Ms. Davis _____
Mr. Ryan _____ Fr. Leahy _____
Dr. Pernell _____

Motion Carries: Yes/ No

Resolution #16-341: Resolution for a Closed Session

On the motion of Ms. Davis, seconded by Mr. Carnovale, at 6:22 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 and Return to District appeal are scheduled to be discussed during this closed session

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

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Resolution #16-342: Return to a Regular Session

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

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

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #16-343: Appoint Louis Pelliccia, Jr. as Teacher of Electrical Trades

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints Louis Pelliccia, Jr. as a Teacher of Electrical Trades, who will be replacing an instructor who has previously resigned. He will be placed on Level 1, Step 16 at the annual salary of \$72,933, which will be prorated over his anticipated four months of service (\$29,173.20).

BE IT FURTHER RESOLVED, employment is 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, and

BE IT FURTHER RESOLVED that the Business Administrator hereby represents to the Board 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Mr. Lopez, Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
EXECUTIVE SESSION MEETING MINUTES
FEBRUARY 17, 2016**

Resolution #16-344: Appoint New Employees, 2015-2016 School Year, Local Funds

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual for the 2015-2016 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 and Resolution #16-102 regarding Emergent Hiring.

BE IT FURTHER RESOLVED that the Business Administrator hereby represents to the Board 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>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Anabelle S. Barinas Bilingual Instructional Aide	10-month	Newark Tech	Level 1, Step 1	\$25,832.00	2/22-6/30/2016
Jose Jimenez Bus Driver	10-month	Districtwide	Step 5	\$34,597.00	2/18-6/30/2016

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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FEBRUARY 17, 2016**

Resolution #16-345: Appoint Co-Curricular Coach, 2015-2016 School Year

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual to the extracurricular assignment for the 2015-2016 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>			
Girl's Basketball JV Coach	2015-16	Germill Bull	\$9,180
<u>North 13th Street</u>			
Outdoor Track Coach, Varsity	2015-16	Michael Gallo	\$10,200
Outdoor Track Coach, Jr. Varsity	2015-16	Richard Derkacs	\$9,180

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
EXECUTIVE SESSION MEETING MINUTES
FEBRUARY 17, 2016**

Resolution #16-345A: Appoint Co-Curricular Coach, 2015-2016 School Year

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual to the extracurricular assignment for the 2015-2016 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>West Caldwell Tech</u>			
Volleyball, Varsity	2015-16	Ali Aryakia	\$10,200
Volleyball, Jr. Varsity	2015-16	Anibal Ponce	\$9,180

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #16-346: Appoint Instructors for Academic Support for At-Risk Students During the School Day, 2015-16 School Year, in an Amount Not to Exceed \$2,356.00, Grant Funds

On the motion of Mr. Ryan, seconded by Ms. Davis, 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 At-Risk Students in Mathematics during the school day for up to one (1) period per day, five days a week, from February 8, 2016 through April 29, 2016 at the rate of \$39.26 per period, in accordance with the agreement between the collective bargaining unit and the Board of Education. The total amount to be paid shall not exceed the sum of \$2,356.00.

BE IT FURTHER RESOLVED, that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the NCLB Grant - Title I to fully fund all payments and that said payments are appropriate expenditures of grant funds.

Bloomfield Tech

Katherine Lizardo – Language Arts

North 13th St Tech

Nicholas Fardin - Math

West Caldwell Campus

Roseanna Braden - Math

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #16-347: Appoint Proctors and Coordinators for the Accuplacer Diagnostic Placement Assessment in an amount not to exceed \$4,970.00, Local Funds

WHEREAS, on December 14, 2016, the Board passed resolution #16-263 which approved proctors and coordinators for the Accuplacer Diagnostic Placement Assessment for a maximum of three and one-half (3½) hours for proctors and five (5) hours for coordinators, per Saturday, on January 23, 2016 and February 27, 2016; and

WHEREAS, subsequent to the passage of resolution #16-263 it was determined that more time would be needed for the both the proctors and the coordinators to complete their assessments; now

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves an additional three (3) hours per Saturday for the following proctors and an additional one (1) hour for coordinators, at \$32.90 per hour.

The assignment for Proctors will be for a maximum of three (3) hours. The total sum to be paid to each staff member shall not exceed the sum of \$98.70.

Bloomfield Tech

Lisa Albano	Turrell Jones	Lisa Ackershoek
Kevin Jagniatkowski	Jennifer DaSilva	Leona Kumagai
Sandra Romaniello	Nicholas Cucolo	Diana Yamoah
Maricela S. Colace		

Newark Tech

Joseph Dedalonis	Edward Finnis	Aram White
Marcia Scille	Lynn Love-Kelly	Carol Nawrocki
Sheena Chapman	Axel Perez	Andrew Turner
Gerald Kollath	Annora Poole	Paul Jargiello
Wendell DeWeever	Carmen Marquez	Tatiana Koltsova

North 13th St. Tech

Amelia Capalaran	James Chaffee	Glendora Simonsen
Nicholas Fardin	Mark Giles	Mary Stratton
Suzanne Sabatino	Meredith Pressler	Simone Cameron
Kaitlyn Meyer	Robert Funesti	Valerie DeTorres
Guion Valle	Claudio Bernal	Christine Cassano

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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West Caldwell

Ali Aryakia

Raul Quispe

Rosanna Braden

Districtwide Substitutes

Toni Percontino

Jennifer Doss

Alison Brown

Anibal Ponce

The assignment for **Coordinators** will be for a maximum of two (2) additional hour. The total sum to be paid to each staff member shall not exceed the sum of \$65.80.

Bloomfield Tech

Newark Tech

North 13th St. Tech

West Caldwell Tech

Patricia Parisi

Clair Major

Gerald Pagano

Auria Torres

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #16-348: Approval, Affirmative Action Team Members To Complete Comprehensive Equity Plan

WHEREAS, the State of New Jersey Department of Education requires that the District assemble an Affirmative Action Team, as per N.J.A.C. 6A:7, MANAGING FOR EQUALITY AND EQUITY IN EDUCATION. This team is required, in part, to prepare and submit to the State of New Jersey Department of Education a Comprehensive Equity Plan for the period of school years 2016-2017 through 2018-2019; and

WHEREAS, Cathleen Smith, the District's Affirmative Action Officer, has recommended to the Superintendent that the following individuals serve on the District's Affirmative Action Team. This Team will submit to the Superintendent for his review the Comprehensive Equity Plan as referenced above; and

WHEREAS, Cathleen Smith has advised the Superintendent that no individual who serves on the District's Affirmative Action Team shall be monetarily compensated or receive any other benefit other than the benefit of serving the Team; now

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individuals are hereby authorized by the district to serve on the Affirmative Action Team so as to prepare and submit, for the Superintendent's review, a Comprehensive Equity Plan to be in effect from July 2016 through June 2019. No individual who serves on this Team shall be monetarily compensated or receive any other benefit other than the benefit of serving the Team:

Cathleen Smith	Paul Jargiello	Stephanie Bird
Sheena Chapman	Carmen Morales	Pablo Rodriguez
Delores Wallace	Martin Wilson	Michael Venezia

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #16-349: Appoint Instructors for Academic Support for AP US History (APUSH)
Students on Saturdays in an amount not to exceed \$1,177.80**

On the motion of Mr. Ryan, seconded by Ms. Davis, 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 AP US History (APUSH) on Saturdays at Newark Tech for up to three hours per Saturday for a maximum of (15) hours each, from February 27, 2016 through April 30, 2016 at the rate of \$39.26 per hour, in accordance to the agreement between the collective bargaining unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$588.90 per person.

Jennifer DaSilva
Lynley Grezlak

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #16-350: Unused Sick Days Pay in an Amount Not to Exceed \$19,565.50

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 or \$12,000 provided the employees adhered to the terms and conditions set forth therein. Anthony Abbaleo, Business Administrator/Board Secretary, has determined that they are entitled to payment for unused sick days in that they have been employed by the District for more than fifteen (15) years and that as of retirement they have accrued days and are entitled to payment of 1:4 of these days at their most current daily per diem rate, not to exceed the sum of \$15,000.00 or \$12,000; now

On the motion of Mr. Ryan, seconded by Ms. Davis, 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 Anthony Abbaleo, 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.

Employee	Retirement Date	Sick Days		Daily Pay Rate	Terminal Leave Payment Allowed
		Accrued	1:4 Days		
Yong Zeng	01/01/16	62.5	15.6	\$292.66	\$ 4,565.50
Anthony Cilento	01/01/16	224.5	56	\$393.21	\$15,000.00*

*Capped amount

ROLL CALL:	Mr. Carnovale	_____	Ms. Medina	_____
	Mr. Lopez	_____	Ms. Davis	_____
	Mr. Ryan	_____	Fr. Leahy	_____
	Dr. Pernell	_____		

Motion Carries: Yes/ No

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #16-351: Unused Vacation Days Pay in an Amount Not to Exceed \$3,658.25

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board approves the payment of unused vacation days to the Yong Zeng in the amount of \$3,658.25.

BE IT FURTHER RESOLVED that Anthony Abbaleo, 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.

Employee	Retirement Date	Vacation Days Accrued	Daily Pay Rate	Payment Allowed
Yong Zeng	01/01/2016	12.5	\$292.66	\$3,658.25

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #16-351A: Amend Resolution #16-305

On the motion of, Mr. Ryan, seconded Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends the appointment of the following individual for the 2015-2016 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's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Louis Rainero School Counselor	10-month (Part-time .70 FTE)	West Caldwell	Level 3, Step 7	\$43,789	2/1/16- 6/30/16

* prorated over his anticipated five months of service (\$21, 895.00).

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

Resolution #16-351B: Retirement of Employee

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby accepts the retirement of the following employee effective June 30, 2016.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Dr. Qaiser Rana	Teacher of Science	Newark Tech	6/30/16

ROLL CALL:	Mr. Carnovale	_____	Ms. Medina	_____
	Mr. Lopez	_____	Ms. Davis	_____
	Mr. Ryan	_____	Fr. Leahy	_____
	Dr. Pernell	_____		

Motion Carries: Yes/ No

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #16-352: Field Trips

On the motion of _____, seconded by _____, 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 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
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Aura Guerra Nicholas Fardin (3 Chaperones)	2/24/2016 (8:30 a.m.-2:00 p.m.)	Repertorio Español New York, NY ♦Play- <i>En El Tiempo de Las Mariposas</i>	Spanish II and Language Arts- North 13 th Street Tech Campus	50 Students	\$1,250.00 Funded by Local Funds
Tennille Raney (3 Chaperones)	3/2/2016 (8:30 a.m.-1:30 p.m.)	Stockton University- Galloway, NJ □Tour	Guidance- Bloomfield Tech Campus	40 Students	No Cost
Lourdes Orellana (1Chaperon)	3/3/2016 (8:30 a.m.-2:00 p.m.)	Repertorio Español New York, NY ♦Play- <i>"La zapatera prodigiosa"</i>	AP Spanish Language and Culture- Bloomfield Tech Campus	20 Students	No Cost
Auria Torres (2 Chaperones)	3/18/2016 (7:45 a.m.-1:15 p.m.)	Montclair State University- Upper Montclair, NJ ♦Boys to Men Empowerment Conference	Guidance- West Caldwell Tech Campus	30 Students	No Cost
Karen Leibowitz (4 Chaperones)	5/6/2016 (9:00 a.m.-2:30 p.m.)	Pax Amicus Theatre- Budd Lake, NJ ♦Play- <i>"Romeo & Juliet"</i>	9 th Gr. Language Arts- West Caldwell Tech Campus	47 Students	\$832.00 Funded by Local Funds
Jacqueline Cammaratta (3 Chaperones)	6/3/2016 (8:30 a.m.-7:00 p.m.)	Philadelphia Historic District- Philadelphia, PA ♦Tour	U.S. History II- West Caldwell Tech Campus	30 Students	No Cost

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CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Brett Boon (3 Chaperones)	2/24/2016 (8:15 a.m.-1:00 p.m.)	Monroe College- New Rochelle, NY ♦Tour	Culinary Arts- North 13 th Street Tech Campus	35 Students	No Cost
Dan Delcher	2/25/2016 (7:30 a.m.-3:30 p.m.)	Wyndham Garden Hotel- Trenton, NJ ♦Advocacy and Legislative leadership Day	Future Farmers of America- West Caldwell Tech Campus	9 Students	No Cost
Robert Funesti	3/2/2016 (9:30 a.m.-2:15 p.m.)	Panasonic Technology- Harrison, NJ ♦Tour	Web Design/Business Program- North 13 th Street Tech Campus	8 Students	No Cost
Gail Riccardi Brett Boon Dan Delcher	3/4/2016 (7:00 a.m.-3:00 p.m.)	Mercer County Tech, Sypek Campus- Pennington, NJ ♦Competition)	Skills USA- North 13 th Street Tech Campus	3Students	No Cost
			West Caldwell Tech Campus	3 Students	
Dan Delcher	3/11/2016 (7:30 a.m.-1:00 p.m.)	Mercer County Community College- West Windsor, NJ ♦ Future Farmers of America State Horticultural Expo	Future Farmers of America- West Caldwell Tech Campus	9 Students	No Cost
Gail Riccardi Brett Boon	3/19/2016 (7:30 a.m.-3:00 p.m.)	Hudson County Tech- Jersey City, NJ ♦Competition	Skills USA- North 13 th Street Tech Campus	2 Students	No Cost
Cassandra Howard (1Chaperone)	3/22/2016 (12:30 p.m.-3:00 p.m.)	PSI Testing Site- Secaucus, NJ ♦Written Exams	Certified Nursing Assistant- Newark Tech Campus	19 Students	No Cost
Gail Riccardi Dan Delcher Beverly Morales	4/9/2016 (7:00 a.m.-3:00 p.m.)	Sussex County Tech- Sparta Township- ♦Competition	Skill USA- North 13 th Street Tech Campus	6 Students	No Cost
			West Caldwell Tech Campus	8 Students	
			Bloomfield Tech Campus	3 Students	

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CO-CURRICULAR (NON-ATHLETIC)					
Simone Cameron (1 Chaperone) [Retro]	2/18/2016- 2/19/2016 (Departure – 7:00 a.m. 2/18/2016 Pickup from Destination – 1:30 p.m. 2/19/2016	Waterfront Convention Center at Harrah's- Atlantic City, NJ ♦Future Business Leaders of America State Leadership Conference/Competition	Future Business Leaders of America- North 13 th Street Tech Campus	20 Students	\$4251.90 Funded by Local Funds
Ann Steinbach (2 Chaperones)	3/4/2016 (8:00 a.m.-1:45 p.m.)	College of New Jersey- Ewing, NJ ♦Tour	National Honor Society- Newark Tech Campus	20-30 Students	No Cost
Dr. Qaisar Rana Dr. Nasser Masri	3/5/2016 (6:00 a.m.-4:30 p.m.)	Gloucester County Institute of Technology- Sewell, NJ ♦2016 HOSA State Leadership Conference Competition	11 th Gr. HOSA- Newark Tech Campus	6 Students	\$180.00 Funded by Local Funds
Ann Steinbach (2 Chaperones)	3/10/2016 (9:00 a.m.-2:00 p.m.)	Rutgers University- Piscataway, NJ ♦Tour	National Honor Society- Newark Tech Campus	30 Students	No Cost
Dan Delcher Gail Riccardi	3/11/2016- 3/12/2016 (Departure – 4:00 p.m. 3/11/2016 (On 3/12/2016 at 7:00 a.m. Students will be picked up from Fairfield Inn) Pickup from Destination – 3:00 p.m. 3/12/2016	Gloucester County Technical School- Deptford, NJ ♦Skills USA Southern Regional Contests	Skills USA- West Caldwell Tech Campus	4 Students	\$1,112.00 Funded by Local Funds
			North 13 th Street Tech Campus	8 Students	

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Ann Steinbach (3 Chaperones)	3/22/2016 (7:30 a.m.-1:00 p.m.)	Rowan University- Glassboro, NJ ♦Tour	National Honor Society- Newark Tech Campus	30 Students	No Cost
Mary Ellen Mess (1Chaperones)	4/7/2016 (9:30 a.m.-2:00 p.m.)	Repertorio Español New York City, NY ♦Play- "La zapatera prodigiosa"	TNT-School- Based Youth Services Program- Newark Tech Campus	10 Students	No Cost
Leona Kumagai (2 Chaperones)	4/24/2016 (8:00 a.m.-4:00 p.m.)	Stevens Institute of Technology- Hoboken, NJ ♦Castle Point Anime Convention	Anime Club- Bloomfield Tech Campus	20 Students	No Cost
Simone Cameron (8 Chaperones & 3 Security Guards)	5/25/2016 (7:00 p.m.-12:00 a.m.)	The Westmont Country Club- Woodland Park, NJ ♦Senior Prom	Senior Class of 2016- North 13 th Street Tech Campus	164 Students	No Cost
Simone Cameron (11 Chaperones & 2 Security Guards)	6/2/2016 (6:00 p.m.-10:00 p.m.)	Galloping Hill Caterers- Union, NJ ♦Senior Class Dinner	Senior Class of 2016- North 13 th Street Tech Campus	125 Students	No Cost
Simone Cameron (5 Chaperones & 3 Security Guards)	6/15/2016 (10:00 a.m. Pick up and will be leaving with parents)	Caldwell University- Caldwell, NJ ♦Graduation Ceremony	Senior Class of 2016- North 13 th Street Tech Campus	164 Students	No Cost

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

ROLL CALL: Mr. Carnovale _____
Mr. Lopez _____
Mr. Ryan _____
Dr. Pernell _____

Ms. Medina _____
Ms. Davis _____
Fr. Leahy _____

Motion Carries: Yes/ No

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #16-353: Fire Drill Reports, January, 2016 (enclosure)

On the motion of _____ seconded by _____, 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 January, 2016.

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

Resolution #16-354: Security Drill Reports, January 2016 (enclosure)

On the motion of _____, seconded by _____, 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 January, 2016.

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

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Resolution 16-355: Board Policy, First Reading

On the motion of _____, seconded by _____, 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>
Board Self Evaluation (Revised)	0134	Draft

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

Resolution #16-356: Board Policy, Second Reading

On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the second and final reading of the following Board Policies.

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Attendance Teaching Staff Members (Revised)	3212	Final
Attendance Support Staff (Revised – formerly 4211)	4212	Final
School Volunteer	9180	Final

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #16-357: Appoint Rutgers University Student Teacher

On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Louis Violante, from Rutgers University, to conduct classroom observations from February - March, 2016 in the District so he can complete 4 hours of required fieldwork, at no cost to the Board.

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

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Dr. Patricia Clark-Jeter, Principal and Robert Colley, teacher at North 13th Street Tech Campus to oversee Mr. Violante so as to ensure that he adheres to all the policies and/or procedures within the District.

ROLL CALL:	Mr. Carnovale	_____	Ms. Medina	_____
	Mr. Lopez	_____	Ms. Davis	_____
	Mr. Ryan	_____	Fr. Leahy	_____
	Dr. Pernell	_____		

Motion Carries: Yes/ No

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EXECUTIVE SESSION MEETING MINUTES
FEBRUARY 17, 2016**

Resolution #16-358: Approval of Fundraisers

On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following fundraisers for the 2015-2016 school year.

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/ School	Funds to be Used Towards
Mark Beckett	January 11 – January 25, 2016 [Retro]	Sale of cheesecake and food items	Performing Arts Students West Caldwell	Performing Arts Students' Washington DC trip
Mark Beckett	February 20, 2016	Soul food diner dance	Performing Arts Students West Caldwell	Performing Arts Students' Washington DC trip
Mark Beckett	February 22 – March 3, 2016	Sale of Coupon books	Performing Arts Students West Caldwell	Performing Arts Students' Washington DC trip

ROLL CALL: Mr. Carnovale _____
Mr. Lopez _____
Mr. Ryan _____
Dr. Pernell _____

Ms. Medina _____
Ms. Davis _____
Fr. Leahy _____

Motion Carries: Yes/ No

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
EXECUTIVE SESSION MEETING MINUTES
FEBRUARY 17, 2016**

Resolution #16-359 : Authorization for the District to Dispose of Various Equipment at No Cost to the District

WHEREAS, John P. Dolan, Director of CTE, has advised the Superintendent of Schools that there are various pieces of obsolete equipment within the District have not been utilized for instructional purposes for a number of years. Mr. Dolan has further advised the Superintendent that it would be in the best interest of the District to properly dispose of same.

On motion of _____, seconded by _____ BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the District is hereby authorized to properly dispose of the obsolete equipment listed below.

Make	Model#	Serial #	Type of Equipment	ECVTS Asset Tag #
Hampden Solar Trainer	H-SST1	97856	Solar Trainer	Blue 42388 White 010088
Laminator Machine	USI, Inc	15761	Laminator	Blue 15761 White 02988
Rotary Auto Lift	E7704862M-Z1.	E7704862M-Z1.	Auto Lift	White 000090 White 1309 White 03095
Hunter Alignment Machine	P411M	CJ8432	Alignment Machine	White 01370 Blue 06716
Hunter Alignment Machine	P411M	C18647	Alignment Machine	White 000340 White 000355 White 00533
Delta Radial Arm Saw	33-891	92B07984	Arm Saw	White 00067 White 0306 Blue 15602
Sun Emissions Tester	EE0S108	0140D0912	Emission Tester	White 1301 Blue 16275
Snap On Dual Recovery AC R-12/R134A	EEAG313	0101A1353	Recovery AC Unit	White 1483 Blue 16280
Miller Plazma Cut	JH249588	095028	Plazma Cutter	White 010289 White 00449 Blue 00753
Kalamazoo Ind. Chopbox 12"	184T	36806-1564	Chopbox	White 010287 Blue 00796
Rockwell Drill Press	15-655	1429895	Drill Press	White 01067 White 000276 Blue 02276
Miller Spot Welder	MPS-10	JF949861	Spot Welder	Blue 00787

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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ROLL CALL: Mr. Carnovale _____ Ms. Medina _____
Mr. Lopez _____ Ms. Davis _____
Mr. Ryan _____ Fr. Leahy _____
Dr. Pernell _____ Motion Carries: Yes/ No

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 A. Oliver Conference Room, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, March 21, 2016.

ADJOURNMENT

Resolution #16-360: Adjournment

On the motion of _____ seconded by _____, the Board adjourns the meeting at _____ p.m.

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