

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 22, 2016**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education WAS called to order at 6:05 p.m. on Tuesday, March 22, 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 March 11, 2016 and in El Coqui on March 10, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Anthony Abbaleo

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Ms. LeeSandra Medina, Dr. Chris T. Pernell, Fr. Edwin D. Leahy
Absent: Mr. Luis Lopez, Kevin Ryan
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 (February)

<u>School</u>	<u>Feb.</u>	<u>Allegations</u> <u>15-16 cumulative</u>		<u>Feb.</u>	<u>Verified</u> <u>15-16 cumulative</u>
North 13 St.	1	7	-	0	1
West Caldwell	2	7	-	1	2
Bloomfield Tech	2	4	-	1	2
Newark Tech	2	17	-	0	4
Total	7	35	-	2	9

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

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2. Points of Pride

Bloomfield Tech

Devin Jones, senior boys' varsity basketball player, scored his 1000th high school career point on February 2, 2016.

The Bloomfield Tech Consumer Bowl Team placed second in the 2016 Essex County Consumer Bowl competition held on February 11, 2016.

Three juniors, Jonathan Laurore, Denise Mantey and Lyliana Santos have advanced to the final round of the Cooperman College Scholars program.

North 13th St. Tech

The Office of Homeland Security came and presented to our Law and Public Safety Juniors and Seniors last week.

2015 Congressional App Challenge ... Web Design Students meet the challenge!

Three Juniors from the Web Design Academy won the Congressional App Challenge, sponsored by Congressman Donald Payne, competing against 1722 students throughout 187 districts, earning Social MeatUp's creators a place in Washington at the CAC15 House of Code Reception.

Today 36 of our Business Academy Junior and Senior students took part in the Junior Achievement High School Heroes program. They had the opportunity to teach at Mckinley Elementary School in Newark.

Newark Tech

On February 18, 2016 Essex County Newark Tech Campus under the direction of Principal Oge Denis, Jr., had the pleasure of welcoming New Jersey's current sitting 10th district representative, Congressman Donald Payne Jr. The 10th district consists of portions of Essex, Hudson, and Union counties, and includes the city of Newark.

Senior class student Kahim Newsome was accepted to Chayney University with a FULL RIDE academic scholarship!

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West Caldwell Tech

The 2016 County Consumer Bowl Competition was held at West Caldwell Tech on February 11, 2016. West Caldwell Tech students came in 2nd place.

WCT's Performing Arts students' production of All for the Soul held on Saturday, February 20, 2016 was a huge success. The event raised \$2,300 that will go towards the Performing Arts Washington DC field trip scheduled for May.

West Caldwell Tech has been recognized by the New Jersey Department as a designated 2016 New Jersey Green Ribbon School.

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.

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #16-367: Approval of Regular Board Meeting Minutes February 17, 2016 (enclosure)

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 Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of February 17, 2016.

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

Resolution #16-368: Approval of Executive Session Meeting Minutes February 17, 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 Executive Session Board Meeting of February 17, 2016.

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

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Resolution #16-369: Approval of Special Board Meeting Minutes March 7, 2016
(enclosure)

On the motion of Ms. Davis, seconded by Ms. Medina, 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 Executive Session Board Meeting of March 7, 2016.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #16-370: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 12/31/15 (enclosure)

On the motion of Ms. Medina, seconded by Dr. Pernell, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending December 31, 2015, showing a cash balance of \$15,874,439.03 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, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Mr. Lopez, Mr. Ryan

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Resolution #16-371: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 1/31/16 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Medina, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending January 31, 2016, showing a cash balance of \$16,799,021.84 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, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Mr. Lopez, Mr. Ryan

Resolution #16-372: Transfer of Funds, February, 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 February, 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 Dr. Pernell, seconded by Ms. Medina, 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 February, 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. Lopez, Mr. Ryan

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Resolution #16-373: Authorize Payment of Bills – March 17, 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 \$6,060,613.51 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 Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the March 17, 2016 bill's list in the sum of \$6,060,613.51, 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. Lopez, Mr. Ryan

Resolution #16-374: Authorize Acceptance of Title I Awards Grant for Bloomfield Tech and Newark Tech in the total Amount of \$100,000.00 (enclosure)

WHEREAS, to acknowledge Bloomfield Tech and Newark Tech for their status as a Title I school exemplar, the New Jersey Department of Education is pleased to present the schools with a Title I School Rewards Grant in the amount of \$50,000.00 each; now

On the motion of Dr. Pernell, seconded by Ms. Medina. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board authorizes the acceptance from the New Jersey State Department of Education of the Title I School Rewards Grant for Bloomfield Tech and Newark Tech in the combined amount of \$100,000.00.

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

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Resolution #16-375: Resolution to Accept the Final Eligible Cost (FEC) Estimate Received from the State of New Jersey Department of Education, State Project # 1390-080-16-1000, as Same Relates to Additions and Alterations to the West Caldwell Campus

WHEREAS, in furtherance of the school facilities project with regard to the Newark Tech Campus, the Superintendent received correspondence, dated March 8, 2016, from the State of New Jersey Department of Education (NJDOE), setting forth in part the Final Eligible Cost (FEC) determination. Upon receipt, the Superintendent reviewed this correspondence with Anthony Abbaleo, the District's Business Administrator/Board Secretary. After their review, they have determined that it would be in the best interest of the district if the Board accepted the Final Eligible Cost, in the amount of \$35,000,000.00, as set forth in the above-referenced correspondence and all other provisions set forth therein in their entirety.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby accepts the Final Eligible Cost (FEC), in the amount of \$35,000,000.00, which is the sum of money deemed necessary by the Board for the above-referenced school facilities project, as set forth in the correspondence dated March 8, 2016 for the State of New Jersey Department of Education, a copy of which is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED that Anthony Abbaleo, Business Administrator/Board Secretary is hereby authorized to execute any and all documentation if any on behalf of the District as a result of the acceptance set forth above.

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

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Resolution #16-376: Resolution Approving the Purchase and Installation of Lamp Poles for the Street and Area Lighting for the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #1390-X01-11-1000 in the amount Not to Exceed \$183,880.89, Capital Funds

WHEREAS, the Board has received a quotation from Public Service Electric and Gas Company (“PSE&G”) for the purchase and installation of lamp poles for street and area lighting relative to the Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #139-X01-11-1000 (“Project”). Mr. Abbaleo has reviewed this matter with the Superintendent who concurs with the necessity of the purchase and installation of lighting for the Project; and

WHEREAS, Mr. Abbaleo has further represented that there are sufficient funds within the District to fully fund the purchase and installation of lamp poles for street and areas lighting relative to the Project in an amount not to exceed \$183,880.89 from PSE&G. The purchase of the equipment and services from PSE&G is exempt from bidding as per N.J.S.A. 18A:18A-5; and

On the motion of Ms. Davis, 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 lamp poles and installation services in an amount not to exceed \$183,880.89 from PSE&G for street and area lighting relative to the Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #139-X01-11-1000. A copy of the quotation relative to the purchase and installation cost 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. Lopez, Mr. Ryan

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Resolution #16-377: Resolution Approving the Purchase and Installation of Infrastructure Cabling and Related Items for the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #1390-X01-11-1000 in the amount Not to Exceed \$3,654,289.85, Capital Funds

WHEREAS, the Board has received a quotation from Johnston Communications (“Johnston”) for the purchase and installation of Infrastructure Cabling, Electronic Access Control, Interactive/Overhead Projectors, Video Surveillance, Paging and Clocks (“Technology Infrastructure”) for the Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #139-X01-11-1000 (“Project”). Mr. Abbaleo has reviewed this matter with the Superintendent who concurs with the necessity of the purchase and installation of the technology infrastructure for the Project; and

WHEREAS, Mr. Abbaleo has further represented that there are sufficient funds within the District to fully fund the purchase and installation of technology infrastructure for the Project in an amount not to exceed \$3,654,289.85 from Johnston. Johnston is a New Jersey State Contract vendor therefore the purchase of the equipment and services is exempt from bidding as per N.J.S.A. 18A:18A-10; 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 Board hereby authorizes the District to purchase technology infrastructure in an amount not to exceed \$3,654,289.85 from Johnston for the Construction of the Essex County Donald M. Payne Sr., Vocational Technical School – State Project #1390-X01-11-1000. A copy of the quotation relative to the purchase and installation cost 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. Lopez, Mr. Ryan

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Resolution #16-378: Authorize Transportation Services Agreement With Essex Regional Educational Services Commission (ECESC), 2016-2017 School Year
(enclosure)

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board approves the Agreement between the Board of Education of the Essex County Vocational Technical Schools and the Essex Regional Educational Services Commission (ESESC) for transportation services provided to the Essex County Vocational Technical School District students for the period of July 1, 2016 to June 30, 2017, a copy of the proposed form of contract is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that this contract is being awarded without competitive bid in that same is with another school district and is therefore exempt from the bidding requirements as set forth in 18A:18A et al.; and

BE IT FURTHER RESOLVED, that Anthony Abbaleo, Business Administrator/Board Secretary for the District, is hereby authorized by the District to execute the above referenced Agreement and any and all additional documentation, if any, to facilitate same; and

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

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Resolution #16-379: Maximum Travel Expenditure Amounts

WHEREAS, pursuant to N.J.S.A. 18A:11-12 the Essex County Vocational Technical Board of Education is required to adopt a policy related to travel that is educationally necessary and fiscally prudent; and

WHEREAS, pursuant to N.J.S.A. 18A:11-12(P), specifically, annually in the pre-budget year, the Board shall establish a maximum travel expenditure amount of the budget year, which the school district shall not exceed in that budget year; and

WHEREAS, the Board shall also include the maximum amount established for the pre-budget year and the amount spent to date; now

On the motion of Mr. Carnovale, seconded by Ms. Davis BE IT RESOLVED, that the maximum expenditure, including all travel for the 2016-2017 school year that is supported by local and state funds, shall not exceed a total amount of \$30,000; and

BE IT FURTHER RESOLVED, that a maximum expenditure amount for the 2015-2016 school year is established at \$30,000 and the amount spent to date is \$5,929.40 as of March 15, 2016.

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

Resolution #16-380: Authorize 2016-2017 School Budget Certification

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent, that the sum of money deemed necessary by the Board of Education of the Essex County Vocational Technical Schools, County of Essex, State of New Jersey, to run the Essex County Vocational Technical Schools for the year July 1, 2016 to June 30, 2017 be fixed at \$47,284,425.00 and that it has been submitted to the County Superintendent of Schools for approval. Of the \$47,284,425.00 the estimated revenues from other sources would be \$42,834,425.00 and the County share would be \$4,450,000.00.

BE IT FURTHER RESOLVED that Anthony Abbaleo, Business Administrator/Board Secretary certify the budget and forward same to the appropriate parties; and

BE IT FURTHER RESOLVED that Anthony Abbaleo, Business Administrator/Board Secretary is hereby authorized by the Board to execute any and all documentation required if any in furtherance of the certification referenced above.

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

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Resolution #16-381: 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 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
2-23 & 2-24, 2016	Master Schedule Building Workshop Metuchen, NJ	Carmen Morales	\$0.31/mi	\$500.00 funded by Local Funds
4-6-2016	Highly Effective Strategies to Help Your Struggling Students Meet State Standards on Literacy Piscataway, NJ	Jennifer Doss	\$0.31/mi	\$239.00 Funded by IDEA
4-14-2016	NJ Speech Language Hearing Association Conference Long Branch, NJ	Sara Spoelstra	\$0.31/mi	\$275.00 Funded by IDEA
4-28-2016	Making Best Use of Free Google Tools to Enhance Content Learning Parsippany, NJ	Victoria Atfield	\$0.31/mi	\$239.00 Funded by Local Funds
5-18-2016	Making Best Use of Cutting Edge Technology to Enhance Your Students' Proficiency in the Target Language Newark, NJ	Anibal J. Ponce	\$0.31/mi	\$239.00 Funded by Local Funds
6-1 – 3, 2016	New Jersey Teachers of English to Teachers of Another Language (NJTESOL) 2016 Spring Conf. New Brunswick, NJ	Carlos Caban (June 1) Maria Jones (June 2) Khadijah Mellakh (June 3) Enrique Lomba (June 2 and 3)	\$0.31/mi	\$1,232.00 (total) Funded by NCLB T-III Grant

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

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Resolution #16-382: Resolution for a Closed Session

On the motion of Dr. Pernell, seconded by Ms. Davis, at 6:18 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: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Mr. Lopez, Mr. Ryan

Resolution #16-383: Return to a Regular Session

At 6:39 p.m., the Board returned to the regular session meeting.

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #16-384: Retirement of Employees

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement of the following employees effective July 1, 2016.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Karen Liebowitz	Teacher	West Caldwell Tech	7/1/16
Rosanna Braden	Teacher	West Caldwell Tech	7/1/16
Dr. James Andrews	Teacher	West Caldwell Tech	7/1/16

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

Resolution #16-385: Resignation of Employees

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of the following employee.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Janessa Ramos	Social Worker	Districtwide	4/15/16

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

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Resolution #16-386: Approve Family Leave of Absence, Amanda Gurka

WHEREAS, Amanda Gurka, within the District, has requested a leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Ms. Gurka qualifies for the involved leave in accordance with both statutes.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves a Family Leave of Absence for Amanda Gurka, commencing April 1, 2016 with a tentative return date of September 1, 2016 with benefits in accordance with the Family Medical Leave Act. Ms. Gurka will substitute accrued paid leave of absence by utilizing accrued sick days.

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

Resolution #16-387: Appoint New Instructor

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints Zach Arenstein as a Teacher of Mathematics at the Bloomfield Tech Campus who will be replacing an instructor who has previously resigned. He will be placed on Level 3, Step 2 at the annual salary of \$57,600, which will be prorated over his anticipated three and one-half month of service (\$20,160).

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

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Resolution #16-388: Appoint Substitute Teachers 2015-2016 School Year

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individuals as Substitute Teachers during the day program for the 2015-2016 school year at the per diem rate of \$110.00.

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

Kimberly Hafley

County Certificate

July 1, 2021

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #16-389: 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 Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Luis Rodriguez as a long-term replacement at the rate of \$250 per day beginning on April 1, 2016 tentatively ending on June 30, 2016 for Employee #5955 at the Newark Tech campus for a teacher on Family Medical Leave Act.

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. Lopez, Mr. Ryan

Resolution #16-390: Approve Family Leave of Absence, Erica Zarra, West Caldwell Tech

WHEREAS, Erica Zarra, was approved for a leave of absence up to February 22, 2016 in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Ms. Zarra qualifies for the involved leave in accordance with both statutes.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves an extension of the Family Medical Leave of Absence for Erica Zarra, with a revised return date of September 1, 2016, with benefits in accordance with the Family Medical Leave Act. Ms. Zarra will substitute accrued paid leave of absence by utilizing accrued sick days.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #16-391: Approve Family Leave of Absence, Stephanie Bird West Caldwell Tech

WHEREAS, Stephanie Bird, was approved for a leave of absence up to May 9, 2016 in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Ms. Bird qualifies for the involved leave in accordance with both statutes.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves an extension of the Family Medical Leave of Absence for Stephanie Bird, with a revised return date of May 23, 2016, with benefits in accordance with the Family Medical Leave Act. Ms. Bird will substitute accrued paid leave of absence by utilizing accrued sick days.

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

Resolution #16-392: Approve Volunteer Assistant Coach 2015-2016 School Year

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following individual as a Volunteer Assistant Coach at no compensation and/or benefits.

BE IT FURTHER RESOLVED that the Athletic Advisor is hereby directed to advise the head coach of the below referenced team that the volunteer shall at no time have any unsupervised contact with any of the players and/or other students who may be involved in the program. This appointment is contingent upon the successful approval from the Criminal History Review Unit.

<u>Location/Position</u>	<u>Season</u>	<u>Volunteer</u>
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Bloomfield Tech Campus

Volunteer Varsity and Jr. Varsity Boys' Baseball	Spring	Robert K. Middleton
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West Caldwell Campus

Volunteer Softball Coach	Spring	Jackie Cammarata
Volunteer Softball Coach	Spring	Thomas Patierno

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #16-393: Appoint Instructors for Academic Support for Students in Science on Saturdays in an Amount Not to Exceed \$9,200.00, Grant Funds

On the motion of Ms. Davis, seconded by Ms. Medina, 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 Science on Saturdays for up to three (3) hours per Saturday for a maximum of eighteen (18) hours each, from April 16, 2016 through May 21, 2016 at the rate of \$39.26 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

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 fund all payments and that said payments are an appropriate expenditure of Grant funds.

North 13 Tech Campus

Terrilisa Bauknight (5 sessions)	Soohyeon Kang (6 sessions)
Carmen Marquez (6 sessions)	Timothy Christina (5 sessions)
James Chaffee (3 sessions)	Richard Derkacs (6 sessions)
Valerie De Torres (6 sessions)	Robinn Poole (6 sessions)
Nicholas Fardin (3 sessions)	Meredith Pressler (6 sessions)
Annorah Poole (5 sessions)	Amir Ressaissi (6 sessions)

Newark Tech Campus

Joseph Dedalonis (6 sessions)	Maria Mayor (6 sessions)
Robert Lorenzo (6 sessions)	

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #16-394: Appoint Instructors to Teach an Extra Period, 2015-2016 School Year, in an Amount Not to Exceed \$14,390, Local Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following instructors for an extra teaching assignment during the 2015-2016 school year. Instructors shall be compensated for teaching the extra period 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>Name</u>	<u>Course</u>	<u>Location</u>	<u>Semester</u>	<u>Length Of Period</u>	<u>Amount</u>
Biance Noelcin	Chemistry	Newark Tech	2	80*	\$7,195.00
Anthony Rock	General Health Science	Newark Tech	2	80	\$7,195.00

*Employee will teach two (2) extra forty-minute periods.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #16-395: Authorization to Post for an Assistant School Business Administrator,
Local Funds**

WHEREAS, the Superintendent has determined that it would be in the best interest of the District if the District were to explore the creation for an Assistant School Business Administrator within the District. The Superintendent believes that this may offer the district with the opportunity to explore the option of hiring an Assistant School Business Administrator in lieu of the School Business Administrator if unable to find a suitable candidate. If in the event the above referenced position is filled, depending on the qualifications of the candidate, the recommended salary range to be determined, now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes permission for the District to post for an Assistant School Business Administrator within the District, with a salary range to be determined. A copy of the involved posting is attached hereto and incorporated herein as if fully set forth.

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

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

Resolution #16-396: Authorization to Post for an Athletic Director, Local Funds

WHEREAS, the Superintendent has determined that it would be in the best interest of the District if the District were to create the position of Athletic Director commencing with the 2016/2017 school year so as to further the goals and objectives of the District's athletic programs, now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes permission for the District to post for an Athletic Director within the District. Salary for this position to be determined. A copy of the involved posting is attached hereto and incorporated herein as if fully set forth.

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #16-397: Appoint Student to Work Study Program, 2015-2016 School Year, in an Amount Not to Exceed \$2,800.00 Local Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following students to participate in the Work Study Program for the 2015-2016 school year at the rate of \$8.38 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor.

BE IT FURTHER RESOLVED that any student within the District that will be employed shall not have access to any confidential information contained by the District. The Superintendent of Schools is hereby directing those individuals supervising students to make certain that the appropriate safeguards are in place to ensure that these students are not provided access to any confidential information; and

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.

The assignment for the student below will be for a maximum of ten (10) hours per week from March 23, 2015 through June 10, 2016. The total sum to be paid to each student shall not exceed the sum of \$2,800.00

West Caldwell Tech (replacement)
Julia Lemus (Main Office)

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #16-398: Appoint Instructors for the 2016-17 Curriculum Development, in an Amount Not to Exceed, \$9, 212.00 (Local Funds) and \$1,645 (IDEA Grant)

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff members to participate in the Curriculum Development, Revision, and Re-Alignment for the academic courses as set forth below.

CURRICULUM DEVELOPMENT (New Curricula) @ 20hrs (\$658/curriculum)			
AP World History Jennifer Ramos	AP Computer Science Akia Atkinson	Conceptual Chemistry Meredith Pressler <i>*Funded by IDEA 2016</i>	Environmental Science Rebecca Morales
Biology Valerie DeTorres	Chemistry Bianca Noelcin	Physics Amir Ressaissi	Fashion Marketing Sheena Chapman (10hrs) Lisa Ackershoek (10hrs)
CURRICULUM REVISION (Update Standards/ Content) @ 15hrs (\$493.50/curriculum)			
World History Sandy Barrionuevo	Sustainable Energy Heather Suzel (7.5hrs) Michael Maresca (7.5hrs)	HVAC Frederick Barbarossa	Pre-Engineering Vincent Lester
FRAMEWORK REALIGNMENT (Model Curriculum/NJCCCS 2014/CCSS) @ 10hrs (\$329/curriculum)			
Advanced USI Jennifer DaSilva	Diaspora Jennifer DaSilva	Algebra I Miriam Diaz	Geometry Christine Cassano
Vis & Perf Arts Music Mark Beckett	Env Science SE Meredith Pressler <i>*Funded by IDEA 2016</i>	Phys Ed GR 9-12 Lisa Albano	Intro to College Algebra Turrell Jones
Algebra II Amisha Parikh	Biology SE Meredith Pressler <i>*Funded by IDEA 2016</i>	Journalism SE Jennifer Doss <i>*Funded by IDEA 2016</i>	

Curriculum work assignment for below staff will be between ten (10) to twenty (20) hours per area at the rate of \$32.90 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. The total sum to be paid to each staff member shall not exceed \$1,316.00.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Mr. Lopez, Mr. Ryan

~~Resolution #16-399: Waiting for resolution~~

~~Resolution #16-400: Waiting for resolution~~

CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #16-401: Field Trips

On the motion of Ms. Davis, seconded by Dr. Pernell, 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)					
Carmen Marquez (2 Chaperones) [Retro]	3/5/2016 (7:30 a.m.-1:00 p.m.)	Brookdale Community College- Lincroft, NJ Shakespeare Monologue Competition	Language Arts- North 13 th Street Tech Campus	15 Students	No Cost
Patricia Schaffer (2 Chaperones)	3/30/2016 (8:30 a.m.-1:00 p.m.)	Jenkinson's Aquarium- Point Pleasant Beach, NJ ♦Tour	Transition Center- West Caldwell Tech Campus	27 Student	\$224.00 Funded by IDEA
Suzanne Sabatino Glendora Simonson (2 Chaperones)	3/30/2016 (8:30 a.m.-1:00 p.m.)	Centenary College- Hackettstown, NJ ♦ Tour	Special Services- North 13 th Street Tech Campus	20 Students	No Cost

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Auria Torres (2 Chaperones)	3/31/2016 (8:00 a.m.-1:30 p.m.)	Felician University Rutherford, NJ ♦ Tour	Guidance Department- West Caldwell Tech Campus	30 Students	No Cost
Brenda Pepper (9 Chaperones)	4/12/2016 (9:00 a.m.-2:00 p.m.)	South Orange Performing Arts Center- South Orange, NJ ♦ Poetry Out Loud Contest	Visual & Performing Arts/English- North 13 th Street Tech Campus	95 Students	No Cost
Tennille Raney (2 Chaperones)	4/14/2016 (9:30 a.m.-2:00 p.m.)	Fashion Institute- New York, NY ♦ Tour	Guidance- Bloomfield Tech Campus	30 Students	No Cost
Turrell Jones (2 Chaperones)	4/18/2016 (7:30 a.m.-2:30 p.m.)	Franklin Institute Museum- Philadelphia, PA ♦Tour	Algebra 1 Freshmen- Bloomfield Tech Campus	30 Students	No Cost
Suzanne Sabatino Marianne Rubino	4/19/2016 (9:00 a.m.-1:00 p.m.)	William Patterson University- Wayne, NJ ♦Tour	Special Services/Child Study Team- North 13 th Street Tech Campus	25 Students	No Cost
Tennille Raney (7 Chaperones)	4/20/2016 (8:00 a.m.-1:00 p.m.)	New Jersey National College Fair- Meadowlands Exposition Center Secaucus, NJ ♦ College Fair	Guidance- Bloomfield Tech Campus	80 Students	No Cost
Sheri Axelrod (17 Chaperones)			Newark Tech Campus	173 Students	
Maria Moura (2 Chaperones)	4/27/2016 (10:00 a.m.-4:00 p.m.)	Marquis Theatre- New York, NY ♦Play "On Your Feet"	Special Needs Department- North 13 th Street Tech Campus	22 Students	\$1,384.50 Funded by IDEA
Marie Pallis (1 Chaperone)	4/29/2016 (8:15 a.m.-2:30 p.m.)	Alice Austen House Museum- Staten Island, NY ♦Tour	11 th Grade British Literature- West Caldwell Tech Campus	18 Students	\$108.00 Funded by Local Funds
Jennifer Williams (1 Chaperone)	5/2-5/31/2016 (The time is according to the scheduled Interview.)	Location to be determined. ♦Job Readiness	Transition Center- West Caldwell Tech Campus	3 Students	No Cost
Marianne Cavallo Michelle Brewer	5/3,10,17,24, 31, & 6/7/2016 (9:30 a.m.- 11:00 a.m.)	Pencilworks Studio- Little Falls, NJ ♦Basic Skills	Transition Center- West Caldwell Tech Campus	10 Students	\$480.00 Funded by IDEA

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Jennifer Williams (1 Chaperone)	5/5 & 5/12/2016 (8:30 a.m.-1:00 p.m.)	New Jersey Division of Motor Vehicle- Wayne, NJ ♦Basic Skills	Transition Center- West Caldwell Tech Campus	10 Students	No Cost
Jacqueline Cammarata (3 Chaperones)	6/7/2016 (8:30 a.m.-1:30 p.m.)	Ellis Island- Jersey City, NJ ♦Tour	10 th Gr. History- West Caldwell Tech Campus	30 Students	\$396.00 Funded by Local Funds
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Gail Riccardi (1Chaperones) [Retro]	3/1/2016 (9:00 a.m.-8:00 p.m.)	Congressional App Challenge Reception- Washington, DC ♦The 2016 Congressional App Challenge	CTE/Web Design- North 13 th Street Tech Campus	3 Students	No Cost
Simone Cameron (3 Chaperones) [Retro]	3/4/2016 (8:30 a.m.-2:00 p.m.)	McKinley Elementary School- Newark, NJ ♦Junior Achievement Heroes Program	Business Academy Juniors& Seniors- North 13 th Street Tech Campus	39 Students	No Cost
Brett Boon (1 Chaperone) [Retro]	3/16/2016 (8:00 a.m.-2:00 p.m.)	Essex County Branch Brook Park Skating Center- Newark, NJ ♦Homeless Connect Day	Culinary Arts- North 13 th Street Tech Campus	12 Students	No Cost
Robinn Poole (3 Chaperones)	3/23/2016 (6:45 a.m.-10:45 a.m.)	Sussex County Correctional Facility- Newton, NJ ♦Tour	Law & Public Safety- North 13 th Street Tech Campus	41 Students	No Cost
Simone Cameron (3 Chaperones)	4/12/2016 (8:30 a.m.-1:30 p.m.)	AT&T Call Center- Paramus, NJ ♦ Job Shadowing	Business Academy Juniors- North 13 th Street Tech Campus	40 Students	No Cost
Vonetta Hunter Cassandra Howard	April 2016 4/12, 4/14, 4/19, 4/26, 4/28 May 2016 5/3,5/5,5/10, 5/12 (1:15 p.m.-2:45 p.m.)	Rutgers School of Dental Medicine- Newark, NJ ♦ Job Shadowing	Health Careers/Dental Assistant- Newark Tech Campus	23 Students	No Cost
Rosario Maceri (3 Chaperones)	4/13/2016 (8:30 a.m.-12:00 p.m.)	Universal Technical Institute- Exton, PA ♦Tour	Automotive Technology- West Caldwell Tech Campus	43 Students	No Cost

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Brittany Rhodie (4 Chaperones)	4/13/2016 (8:00 a.m.-1:00 p.m.)	Crossroads Theater Company- New Brunswick, NJ ♦ Play- "Fly"	Visual & Performing Arts- North 13 th Street Tech Campus	50 students	\$505.00 Funded by Local Funds
Brett Boon (1 Chaperone)	4/21/2016 (8:30 a.m.-3:00 p.m.)	Eastwick College- Hackensack, NJ ♦2016 ProStart Student Hospitality Summit	Culinary Arts- North 13 th Street Tech Campus	20 Students	No Cost
Nicholas Zarra (1Chaperone)	5/6/2016 (8:45 a.m.-1:00 p.m.)	Riephoff Sawmill- Allentown, NJ ♦Tour	Industrial Maintenance- North 13 th Street Tech Campus	20 Students	No Cost
Emily Bonilla (1Chaperone)	5/17/2016 (7:45 a.m.-12:30 p.m.)	Regal Cinemas- Burlington, NJ ♦10 Day Film Challenge	TV/Video Productions- Bloomfield Tech Campus	19 Students	No Cost
Gail Riccardi (1 Chaperone)	6/3/2016 (8:00 a.m.-2:00 p.m.)	Seton Hall University- South Orange, NJ ♦Teentech 2016	Web Design- North 13 th Street Tech Campus	12 Students	\$325.00 Funded by Local Funds
CO-CURRICULAR (NON-ATHLETIC)					
Terrillisa Bauknight	3/16/2016 (8:00 a.m.-2:00 p.m.)	Branch Brook Park Roller Skating Rink- Newark, NJ ♦ Homeless Connect Day	Student Council: Rising Star Chapter- North 13 th Street Tech Campus	5 Students	No Cost
Brenda Pepper (2 Chaperones) [Retro]	3/17/2016 (7:00 a.m.-4:00 p.m.)	College of New Jersey- Ewing Township, NJ ♦Poetry Out Loud State Competition	Visual & Performing Arts- North 13 th Street Tech Campus	35 Students	No Cost
Turrell Jones (2 Chaperone)	3/23/2016 (10:00 a.m.-2:30 p.m.)	Community Food Bank of New Jersey- Hillside, NJ ♦Community Service	The National Honor Society- Bloomfield Tech Campus	30 Students	No Cost
Turrell Jones (2 Chaperones)	4/12/2016 (10:00 a.m.-2:30 p.m.)	Community Food Bank of New Jersey- Hillside, NJ ♦Community Service	The National Honor Society- Bloomfield Tech Campus	30 Students	No Cost
Edward Finnis (2 Chaperones)	4/14/2016 (7:30 a.m.-3:00 p.m.)	Universal Technical Institute- Elton, PA ♦Tour	Auto Technology- Newark Tech Campus	28 Students	No Cost
Denise Restaino (4 Chaperones)	4/15/2016 (8:00 a.m.-1:45 p.m.)	Stevens Institute of Technology- Hoboken, NJ ♦ Junior Achievement Career Success Workshop	Business- Bloomfield Tech Campus	45 Students	No Cost

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Emily Bonilla (11 Chaperones)	4/15-/4/17/16 (Departure – 1:00 p.m. on 4/15/2016 Pickup from Destination – Bloomfield & Newark Tech 1:00 -p.m. on 4/16/2016 and 10:00 a.m. North 13 th & West Caldwell Tech on 4/17/2016	Double Tree by Hilton Somerset Hotel- Somerset, NJ ♦ SKILLS USA New Jersey Championship	SKILLS USA- Bloomfield Tech Campus	21 Students	\$25,856.43 Funded by Local Funds
			Newark Tech Campus	7 Students	
			North 13 th Street Tech Campus	36 Students	
			West Caldwell Tech Campus	51 Students	
Karen Leibowitz	4/19/2016 (11:00 a.m.-1:30 p.m.)	North 13 th Street Tech Campus- Newark, NJ ♦Student Council	Student Council- West Caldwell Tech Campus	6 Students	No Cost
Lynley Grezlak	4/19/2016 (11:30 a.m.-1:30 p.m.)	North 13 th Street Tech Campus – Student Council	Student Council- Bloomfield Tech Campus	5 Students	No Cost
Michael Gary	4/19/2016 (11:00 a.m.-1:30 p.m.)	North 13 th Street Tech Campus – Student Council	Student Council- Newark Tech Campus	13 students	No Cost
Judianne Bisceglie	4/25/2016 (7:00 a.m.-1:30 p.m.)	Stevens Institute of Technology- Hoboken, NJ ♦Annual Trading Day Competition	Future Business Leaders of America- Newark Tech Campus	6 Students	No Cost
Simone Cameron (3 Chaperones)	4/26/2016 (8:30 a.m.-2:00 p.m.)	Fairleigh Dickinson University- Madison, NJ ♦Junior Achievement Success Workshop	Future Business Leaders of America- North 13 th Street Tech Campus	36 Students	No Cost
James Fleming (1 Chaperone)	4/27/2016 (8:00 a.m.-1:15 p.m.)	Columbia University- New York, NY ♦Tour	National Honor Society- West Caldwell Tech Campus	20 Students	No Cost
Robinn Poole (7 Chaperones)	4/28/2016 (6:00 p.m.-10:00 p.m.)	The Wilshire Grand Caterers- West Orange, NJ ♦Junior Prom	Class of 2017- North 13 th Street Tech Campus	77 Students	No Cost
Turrell Jones (2 Chaperone)	4/29/2016 (6:45 a.m.-10:00 p.m.)	Howard University- Washington, DC ♦ Tour	The National Honor Society- Bloomfield Tech Campus	30 Students	No Cost

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Simone Cameron	5/1/2016 (8:00 a.m.-12:00 p.m.)	Brookdale Park- Bloomfield, NJ ♦Charity Walk	Future Business of America Student Council- North 13 th Street Tech Campus	30 Students	No Cost
Jennifer Williams (5 Chaperones)	5/16/2016 (9:00 a.m.-2:30 p.m.)	Turtleback Z00- West Orange, NJ ♦ Research	Summer Enrichment Program- West Caldwell Tech Campus	27 Students	\$315.00 Funded by IDEA
Emily Bonilla (9 Chaperones)	5/18/2016 (7:00 p.m.-12:00 p.m.)	Naninas in the Park- Belleville, NJ ♦Senior Prom	Senior Class- Bloomfield Tech Campus	100 Students	No Cost
Rosanna Braden Patrice Wojcik	5/26/2016 (6:30 p.m.-10:30 p.m.)	Hanover Manor- East Hanover, NJ ♦Senior Prom	Senior Class- West Caldwell Tech Campus	50 Students	No Cost
Rosanna Braden (3 Chaperones)	5/31/2016 (8:00 a.m.-8:00 p.m.)	Pocono Valley Resort- Stroudsburg, PA ♦ Senior Class Trip	Senior Class- West Caldwell Tech Campus	45 Students	No Cost
Emily Bonilla (9 Chaperones)	6/9/2016 (8:00 a.m.-4:00 p.m.)	Pocono Valley Resort Reeders, PA ♦Senior Picnic	Senior Class- Bloomfield Tech Campus	100 Students	No Cost
Natasha Batista	7/24-7/27/16 (Departure – 7:00 a.m. 7/24/2016 Pickup from Destination – 11:30 a.m. 7/27/2016	Lock Haven University- Lock Haven, NJ ♦Lock Haven Volleyball Camp	Girls Volleyball- North 13 th Street Tech Campus	11 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. Lopez, Mr. Ryan

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #16-402: Fire Drill Reports, February, 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 February 2016.

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

Resolution #16-403: Security Drill Reports, February, 2016 (enclosure)

On the motion of Ms. Medina, seconded by Mr. Carnovale, 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 February, 2016.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution 16-404: Authorization For Maria Mayor, Masters' Student In The Graduate School Of Education, New Jersey University To Conduct Research

WHEREAS, Maria Major, a teacher within the District is currently pursuing a Masters' Degree in Education at New Jersey City University and has requested from the Superintendent and Assistant Superintendent of Schools that she be approved to conduct a study of the students within the District as same relates to "The Factors Influencing Students' Motivation in the Second Language Classroom at the Secondary Level."

On the motion of Dr. Penell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Maria Mayor to obtain information from the District as same relates to students' motivation in the second language classroom, subject to the District's receipt of the appropriate authorization from the students' parents or guardians.

BE IT FURTHER RESOLVED that all information is to be provided by Ms. Mayor through the appropriate District personnel. All information submitted to Ms. Mayor must be redacted so as to maintain the privacy of each student.

Board approval includes permission to publish the results of the study. The data will be collected by an approved student questionnaire. The identity of participants in the study will be protected.

BE IT FURTHER ESOLVED that as a condition to the above referenced authorization, Mr. Oge Denis, Newark Tech Principal, is hereby required to ensure that all appropriate documentation is obtained from Ms. Mayor and New Jersey City University with regard to conducting the study, including but not limited to parental authorization where required. Said documentation must be obtained prior to the District participating in the study.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution 16-405: Authorization For Kevin McIntosh, Masters' Student In The Graduate School Of Education, New Jersey University To Conduct Research

WHEREAS, Kevin McIntosh, pursuing a Masters' Degree in Education at New Jersey City University, has requested from the Superintendent and Assistant Superintendent of Schools that he be approved to conduct a study of the students within the District as same relates to "The Effects of Robotics Programs on Student Learning Skills Applicable to Mathematics."

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 authorizes Kevin McIntosh to obtain information from the District as same relates to the effects of robotics programs on student learning skills applicable to mathematics, subject to the District's receipt of the appropriate authorization from the students' parents or guardians.

BE IT FURTHER RESOLVED that all information is to be provided by Mr. McIntosh through the appropriate District personnel. All information submitted to Mr. McIntosh must be redacted so as to maintain the privacy of each student.

Board approval includes permission to publish the results of the study. The data will be collected by an approved student questionnaire. The identity of participants in the study will be protected.

BE IT FURTHER ESOLVED that as a condition to the above referenced authorization, Mr. Oge Denis, Newark Tech Principal, is hereby required to ensure that all appropriate documentation is obtained from Mr. McIntosh and New Jersey City University with regard to conducting the study, including but not limited to parental authorization where required. Said documentation must be obtained prior to the District participating in the study.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 22, 2016**

Resolution #16-406: Authorize Blood Drive at North 13th Street Campus

On the motion of Ms. Medina, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the North 13th Street students to hold a blood drive through Community Blood Services of New Jersey at our North 13th Street Campus on April 25, 2016 from 8:00 am – 3:00 pm, to be overseen by Ms. Dionne Pace, North 13th Street School Nurse, at no cost to the Board.

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

Resolution #16-407: Approval of Fundraisers

On the motion of Dr. Pernell, seconded by Ms. Davis, 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
Rosanna Braden Patrice Wojcik	March 31, 2016	Spring Dance	Senior Class West Caldwell	Senior Class Activities
Christine Cassano	April 14, 2016	Alumni basketball game	Boys' and Girls' Varsity Basketball Teams West Caldwell	Annual awards ceremony for athletics
Delores Wallace	May 13, 2016	Annual Fashion Show	Senior Class Newark Tech	Senior Class Activities
Lilian Burke Simone Cameron Mark Giles	May 13, 2016	Fashion Show	Business Class North 13 th Street	Business project

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 22, 2016**

Resolution #16-408 : 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 Mr. Carnovale, seconded by Ms. Medina, 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 #
Jobmaster		N/A	Tech Training System	White 010134
Lab Volt	3103-30	G112753	Electrical Trainer	Blue 41021 White 001758 Essex 01324
Lincoln Electric	T 175	U1031005135	TIG Welder	White 02491
Lincoln Electric	1054-K	657876	TIG Power Supply	Blue 00773 White 01338
Lincoln Electric	L-7 9928	U96050237	Wire Feed	White 02425 Blue 06894
Lincoln Electric	T175	U1031005136	TIG Welder	White 010290
Miller Matic	250 MP	KD460574	MIG Welder	White 04600 White010327

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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MARCH 22, 2016**

BUILDING & GROUNDS

Resolution #16-409: Use of Bloomfield Tech Campus Athletic Field Bloomfield Soccer Club

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools Board of Education hereby authorizes the use of the Bloomfield Tech Campus Athletic Field by the Bloomfield Soccer Club for games on April 3, 10, 17, 24; May 1, 8, 15, 22 and June 5 and 12, 2016. The Bloomfield Soccer Club will pay the District a \$250.00 rental fee for the dates referenced. The District may terminate this usage arrangement upon thirty days notice, without cause.

BE IT FURTHER RESOLVED that the Bloomfield Soccer Club shall provide the District with the appropriate Insurance Policies in limits as to be determined by the District which said policies shall name the District and all other individuals and/or entities as required by the Board as lost payees and shall remain in full force and effect for the time frame as referenced above. It is an expressed condition that the District receives the Insurance Certificates prior to any use. The Bloomfield Soccer Club shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.

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

Resolution #16-410: Authorize Newark Tech Campus Student Black History Month Performance "Songs of Liberation", March 24, 2016

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the senior class of the Newark Tech Campus to host an event at the Mary Burch Theatre at Essex County College by showcasing a performance, "Songs of Liberation", in celebration of Black History Month, on Thursday, March 24, 2016. There will be one performance held from 6:00 p.m. – 8:00 p.m. under the supervision of Michael Gary, Performing Arts instructor at the Newark Tech Campus. Dress rehearsal is scheduled to take place on March 24, 2016 on site at Essex County College, from 12:00 p.m. – 6:00 p.m., under the supervision of Michael Gary. The total cost for the performances is \$610.00. Funded by Local funds.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
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Resolution #16-411: Authorize Newark Tech Campus Student Senior Class Performance of "Grease", Friday, May 6, 2016

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 authorizes the senior class of the Newark Tech Campus to host an event at the Mary Burch Theatre at Essex County College by showcasing a performance, "Grease", on Friday, May 6, 2016. There will be one performance held from 5:00 p.m. – 9:00 p.m. under the supervision of Michael Gary, Performing Arts instructor at the Newark Tech Campus. Dress rehearsals are scheduled to take place on Wednesday, May 4, 2016 from 8:30 a.m. - 3:00 p.m. and on Thursday, May 5, 2016 from 8:30 a.m.-3:00 p.m. on site at Essex County College, under the supervision of Michael Gary. The total cost for the performance is \$405.00. Funded by Local funds.

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

BUILDING & GROUNDS RESOLUTIONS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, April 18, 2016.

ADJOURNMENT

Resolution #16-412: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Davis, the Board adjourns the meeting at 6:48 p.m.

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