

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 23, 2015**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:04 p.m. on Monday, March 23, 2015, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 6, 2014 and in El Coqui on November 6, 2014.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Anthony Abbaleo

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

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE INTERIM SUPERINTENDENT

1. HIB Monthly Report

<u>School</u>	<u>Feb.</u>	<u>Allegations</u> <u>14-15 cumulative</u>		<u>Feb.</u>	<u>Verified</u> <u>14-15 cumulative</u>
North 13 St.	1	9	-	1	4
West Caldwell	1	3	-	1	2
Bloomfield Tech	1	2	-	0	0
Newark Tech	3	14	-	0	3
Total	6	28	-	2	9

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

1. Curriculum & Instruction Update

In 2014-15, the district adopted the EdConnect Platform, a computer-based assessment system, sponsored by the NJ Department of Education. The lesson plan and online benchmark assessment

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modules have been successfully implemented and have allowed us to prepare students for PARCC online testing.

AP Spanish Language and Culture will be added to our list of academic course offerings at all four schools for the 2015-16 school year. The AP program offerings now include: AP English Language & Composition, AP English Literature & Composition, AP Calculus A/B, AP US History, and AP Spanish Language & Composition.

January 16, 2015 – District wide In-service provided professional learning opportunities for staff in the nine content areas, including:

- PE/Health - NJDOE Physical Education & Health Model Curriculum Unit Alignment
- English Language Arts - Common Core Writing: Argumentative, Narrative, and Informational
- ESL - PARCC Readiness - Accommodations & Accessibility Features
- Mathematics - PARCC Specifications & Released Practice Tests
- Social Studies - Integrating ELA in the Social Studies Classroom
- VPA - Visual & Performing Arts NJDOE Model Curriculum Student Learning Objectives (SLOs)
- Science - Using Rubrics to Grade Performance Tasks & Virtual Labs
- World Language - Designing Standard Based Assessments & Curriculum Mapping
- CTE - Using a Performance Assessment Rubric
- Special Education - Autism Spectrum Disorder & Identifying Best Practices for Student Growth in Reading & Writing
- Guidance - PARCC Training Module in Test Administration (Computer Based Assessments)

*March 6, 2015 - All content areas participated in workshops to design benchmark assessment items aligned to the NJCCCS and/or CCSS.

2. POINTS OF PRIDE

- **Bloomfield Tech**

Nine students from the Commercial Illustration Class participated in the 36th Annual duCret School of Art High School Students Art Show. The show had 445 students from 25 New Jersey public and private schools. Out of the 445 students that participated, 4 students from Bloomfield Tech won and received an award for their artistic talents.

Senior Akeem Oliphant for graphite and juniors Luis Rodriguez for oil painting, Junior Andreia Cheong-A-Shack for charcoal drawing and Sharice Smith for pastel drawing

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- North 13th St. Tech

Through the dedication of Mr. Boon and Mr. Encarnacion, and the collaborative efforts of Mr. Giles, the N.13 St. restaurant management team placed 3rd of seven teams in the recent ProStart competition. Students in first, second, and third place all received trophies and scholarship offerings from several colleges and culinary arts schools.

Inaya Haig-Andrews was recognized by the County Executive at his monthly Teamwork Awards recognition program on Wednesday, March 4. Chef Boon was also recognized for his selection as "Culinary Teacher of the Year" for 2015.

Omar Dill-Pettiford was voted best basketball player in the Super Essex Conference.

- West Caldwell Tech

On Feb. 26 several FFA students met with Lt. Gov. Kim Guadagno during the Legislative Leadership Conference.

- Newark Tech

The Boys' Basketball team won the NJ Group 2 State Championship for the third consecutive year.

The Newark Tech team finished second of the six teams competing in the annual Consumer Bowl on March 2.

- Career & Technical Education (CTE)

- a. Seniors Angelica Vasquez and Jasmine Nelson (N. 13 St.) have been offered intern positions at Panasonic.

- b. Melissa Lopez (North 13th Street), a senior, has been selected to represent Skills USA Northern Region during a goodwill visit to Fort Dix, and was asked to speak at the Rotary Club of the Caldwell's to promote Skills USA.

Christopher A. Rodriguez (Bloomfield Tech.) placed in the top 12 at the DECA state competition in the Food Marketing competition.

- c. ~~The~~ 2015 Essex County Consumer Bowl was held on Monday, March 2nd at West ~~Caldwell~~ Tech. The 19th annual event featured students competing in a game show style format to test their knowledge about consumer laws and fraud. The contest is

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sponsored by the Essex County Division of Community Action and the NJ Division of Consumer Affairs.

Participating in the 2015 Essex County Consumer Bowl competition were teams from Essex County Vocational School District's Newark Tech, Bloomfield Tech, North 13th Street Tech and West Caldwell Tech, Irvington High School and Bard High School Early College. Irvington High School finished first, ECVTS-Newark Tech finished second, Bard High School Early College finished third, ECVTS-West Caldwell Tech finished fourth, ECVTS – Bloomfield Tech and N. 13th Street Tech were tied for fifth place.

3. MISCELLANEOUS

a. New School Meetings

Meetings are underway weekly with appropriate staff and the architectural firm regarding the updating of the 2010 design for a new building. This will address the facility and programs in regards to CTE, special education, ESL, academic needs, personnel, administration, guidance, support services, athletics, etc.

b. Black History Month Activities During the Month of February

West Caldwell - "The SOUNDS of Blackness" A Soulful Celebration of the Black Experience
Friday, March 20, 2015 @ 7:00 p.m.

Newark Tech - All History classes were working on presentations for the Black History Production (February 27th).

Canned food drive conducted by Ms. Steinbach, Honor Society and Teal Center.

North 13 St. - Cotton Club Soul Food Lunchtime Celebration (Musical Performance)

Bloomfield Tech – During the morning announcements, senior Al Petit presented the biographies of two famous African Americans, a male and female. These were presented each morning as "Al Pettit's Moments in Black History".

The newly formed Bloomfield Tech History Club under the direction of Ms. Sandy Barrionuevo and Ms. Lynn Grezlak presented the "Bloomfield Tech Living Black History Museum". Members of the history club selected a famous African American person to research. On Friday, February 27, the club members were stationed throughout the building and presented their individual in character with costumes and props.

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4. SUSPENSIONS (enclosure)

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

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #15-376: Approval of Regular Board Meeting Minutes February 12, 2015 (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of February 12, 2015.

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

Resolution #15-377: Approval of Special Board Meeting Minutes March 5, 2015 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Special Board Meeting of March 5, 2015.

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

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FINANCE

FINANCE RESOLUTIONS

Resolution #15-378: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 1/31/15 (enclosure)

On the motion of Mr. Carnovale, seconded by Mr. Ryan, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Interim Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending January 31, 2015, showing a cash balance of \$10,690,712.96 be approved, 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
Nays: None
Absent: Mr. Luis Lopez, Ms. LeeSandra Medina, Fr. Edwin D. Leahy

Resolution #15-379: Transfer of Funds, February 2015 (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 2015, so as to prevent certain line item accounts going into a deficit. Mr. Abbaleo has advised the Interim Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator/Board Secretary and the Interim Superintendent of Schools, the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of February 2015, 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
Nays: None
Absent: Mr. Luis Lopez, Ms. LeeSandra Medina, Fr. Edwin D. Leahy

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Resolution #15-380: Authorize Payment of Bills – March 20, 2015 (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$5,825,195.85 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 Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the payment of the March 20 2015 bill's list in the sum of \$5,825,195.85, 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
Nays: None
Absent: Mr. Luis Lopez, Ms. LeeSandra Medina, Fr. Edwin D. Leahy

Resolution # 15-381: Acceptance of the New Jersey Department of Agriculture FY-15 Curriculum for Agriculture Science Education (CASE) Grant in the Sum of \$7,500.00

WHEREAS, Daniel Delcher, Teacher of Agriscience, under the direction of John P. Dolan, Jr., Director of Adult/Career and Technical Education, has submitted on behalf of the District an application for funds, pursuant to the FY 2015 Curriculum for Agriculture Science Education (CASE) Grant in the sum of \$7,500.00; and

WHEREAS, as a result of the above-referenced application, the District is approved for the CASE Grant in the amount of \$7,500.00; now

On the motion of Dr. Pernell, seconded by Kevin Ryan, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the acceptance of funds for the Curriculum for Agriculture Science Education (CASE) Grant in the amount of \$7,500.00, which said sums are to be utilized in accordance with the terms of the involved Grant.

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

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**Resolution #15-382: Approval of Professional Services Contract by and between
Comito Associates, PC, in an Amount Not to Exceed \$42,000.00
Capital Funds (enclosure)**

WHEREAS, the Board has a need to acquire and engage the services of Comito Associates, PC (“Comito”) for architectural and structural services for the next phase of work for the demolition of six buildings at old United Medical Center site for preparation of the construction of a new school building; and

WHEREAS, Comito with offices located at 23 Warren Street, Newark, NJ 07102 has confirmed that it will provide the services architectural and structural services in an amount not to exceed Forty-Two Thousand Dollars (\$42,000.00) in the aggregate, excluding costs; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board approves the appointment of Comito Associates for architectural and structural services and authorizes Anthony Abbaleo, Business Administrator/Board Secretary, to enter into a Professional Services Contract on behalf of the Board with Comito, as described herein, consistent with the terms of this resolution. No payments are to be made to Comito without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of Forty-Two Thousand (\$42,000.00) Dollars in the aggregate, excluding costs, without the prior written approval of the Board; and

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

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

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

**Resolution #15-383: Approval of Professional Services Contract by and between
Remington & Vernick Engineers, in an Amount Not to Exceed \$121,280.00
Capital Funds (enclosure)**

WHEREAS, the Board has a need to acquire and 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; and

WHEREAS, Remington with offices located at 232 Kings Highway East, Haddonfield, NJ 08033 has confirmed that it will provide the services referenced above in an amount not to exceed One Hundred Twenty One Thousand Two Hundred and Eighty Dollars (\$121,280.00) in the aggregate, excluding costs; now

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board approves the appointment of 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 and authorizes Anthony Abbaleo, Business Administrator/Board Secretary, to enter into a Professional Services Contract, on behalf of the Board with Remington, as described herein, consistent with the terms of this Resolution. No payments are to be made to Remington without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of One Hundred Twenty One Thousand Two Hundred and Eighty Dollars (\$121,280.00) in the aggregate, excluding costs, without the prior written approval of the Board; and

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

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

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

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**Resolution #15-384: Approval of Professional Services Contract by and Between
Remington & Vernick Engineers, in an Amount Not to Exceed \$42,900.00
Capital Funds**

WHEREAS, the Board has a need to acquire and engage the services of Remington & Vernick ("Remington") for supplemental environmental and civil engineering services for the bid specifications in relation to the demolition of six buildings at old United Medical Center site for preparation of the construction of a new school building; and

WHEREAS, Remington with offices located at 232 Kings Highway East, Haddonfield, NJ 08033 has confirmed that it will provide the services referenced above in an amount not to exceed Forty-Two Thousand Nine Hundred dollars (\$42,900.00) in the aggregate, excluding costs; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board approves the appointment of Remington for supplemental environmental and civil engineering services for the bid specifications in relation to the demolition of six buildings at old United Medical Center site for preparation of the construction of a new school building and authorizes Anthony Abbaleo, Business Administrator/Board Secretary, to enter into a Professional Services Contract, on behalf of the Board with Remington, as described herein, consistent with the terms of this Resolution. No payments are to be made to Remington without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of Forty Two Thousand Nine Hundred Dollars in the aggregate, excluding costs, without the prior written approval of the Board; and

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

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

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

Resolution #15-385: Authorization to Apply for 2015 New Jersey Schools Insurance Group ERIC North Subfund Safety Grant Program

WHEREAS, the District is a member of the New Jersey Schools Insurance Group (NJSIG) and the Educational Risk Insurance Consortium – North (ERIC-North), a subfund of NJSIG. NJSIG, a non profit school insurance pool, announced the creation of a Safety Grant Program to provide funds toward plant safety, building security, safety equipment and training; and

WHEREAS, the Safety Grant Program will support school districts' loss prevention efforts and strengthen the overall ERIC North subfund; and

WHEREAS, ERIC North has determined that the District will qualify for a Safety Grant in the amount of \$6,976.00; and

WHEREAS, Anthony Abbaleo, Business Administrator has determined that the purchase of Harassment, Intimidation and Bullying Software will assist the District in implementing, tracking and maintaining mandated staff HIB training and recommends the District to apply for the \$6,976.00 Safety Grant; now

BE IT RESOLVED, that on the motion of Mr. Carnovale, seconded by Mr. Ryan, that upon the recommendation of the Interim Superintendent of Schools the Board approves the authorization to apply for a 2015 New Jersey Schools Insurance Group Safety Grant in the amount of \$6,976.00.

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

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Resolution #15-386: Approval to Join the New Jersey Schools' Insurance Group ERIC NORTH 2015-2018 (enclosure)

WHEREAS, N.J.S.A. 18A:18B-1, et seq. enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Essex County Vocational Technical School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Essex County Vocational Technical School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the Board of Education of the Essex County Vocational Technical School District under its obligations as a member of the New Jersey Schools' Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group; now

BE IT RESOLVED by the Board of Education of the Essex County Vocational Technical School District:

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the District to join with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and

BE IT FURTHER RESOLVED, that by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools' Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective July 1, 2015 until June 30, 2018 for the following coverage.

Property, Equipment Breakdown, EDP, Crime/Bonds, General Liability, Automobile Liability, Auto Physical Damage, Umbrella/Excess, Errors & Omissions and Workers' Compensation.

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

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Resolution #15-387: Approval of School-Based Youth Services Programs by and between University Hospital and the ECVTS District for the 2015-2016 School Year
(enclosures)

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the ECVTS District to enter into Public Donor Agreements by and between University Hospital and Essex County Vocational Technical Schools, commencing July 1, 2015 and ending June 30, 2016. The "donated resources" noted in the agreements are "in-kind" contributions, property and services, and do not include any cash contributions. A copy of each of the proposed Agreements to be executed is attached hereto and incorporated herein as if fully set forth.

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

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

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Resolution #15-388: Establish a Schedule of Fees for the Use of School Grounds

WHEREAS, the Board believes that the school facilities of the ECVTS District should be made available for community purposes, provided that such use does not interfere with the education and/or co-curricular programs of the school district; now

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, in accordance with District Policy 7510, Use of School Facilities, which includes the use of school grounds, the Board hereby approves the rental rate of \$25.00 for a period up to six (6) hours for the use of school grounds. All rentals are subject to Board approval. And in addition, if the District determines in their sole discretion that security personnel are required, the Director of Security, Safety and Transportation shall determine the level of security and fees as established by the District in accordance with the approved fee schedule. If security personnel are required through the Essex County Sheriff's department, all payments to the Essex County Sheriff's Department shall be made directly by the organization utilizing the facility.

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

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Resolution #15-389: **Authorize Transportation Services Agreement With Essex Regional Educational Services Commission (ECESC), 2015-2016 School Year**
(enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Interim 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 (EDESC) for transportation services provided to the Essex County Vocational Technical School District students for the period of July 1, 2015 to June 30, 2016, 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, Dr. Pernell, Mr. Ryan
 Nays: None
 Abstain: Mr. Carnovale
 Absent: Mr. Lopez, Ms. Medina, Fr. Leahy

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Resolution #15-390: Amend Resolution #14-473, Local Funds

WHEREAS, on June 9, 2014 the board passed resolution #14-473, which in part approved Ritter Resources LLC to provide psychological services for students within the District for an amount not to exceed \$20,000.00 (\$130.00/day); and

WHEREAS, subsequent to the passage of resolution #14-473, Dr. Michael Zelkowitz, IDEA Grant Supervisor, advised that although the total not to exceed dollar amount is correct, the rate of \$130.00/day was incorrect and should be \$310.00/day, retroactive to time of hire; and

WHEREAS, psychological services will need to be expanded from two (2) to five (5) days per week, to assume the duties of the School Psychologist, Dr. Angela Wilkos, who is resigning effective April 13, 2015; now

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby amends resolution #14-473 to approve Ritter Resources, LLC to provide psychological services for the District at \$310.00/day, and to expand the services from two (2) to three (3) days per week, from April 13 to June 19, 2015.

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.

All other provisions of Resolution #14-473 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #15-391: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
3/26 and 27, 2015	Director of Athletics Association New Jersey (DAANJ) Workshop Atlantic City, NJ	Jerry Barker	\$0.31/mi	\$350.00 Funded by Local funds
7/13 – 17, 2015	AP Spanish Language & Culture Fordham University, New York, NY	Lourdes Orellana Maciel De Jesus Aura Guerra	\$0.31/mi	\$2,697.00 total Local funds
7/27 – 30, 2015	PowerSchool University Washington DC	Toni Pinkett	\$0.31/mi	\$3,400.00 (includes registration, hotel and meals) Funded by Local funds
7/28 – 8/1, 2015	Robotics Academy Certified RobotC National Robotics Engineering Center Pittsburgh, PA	Axel Perez* Bryan Raiford	\$0.31/mi	\$1,998.00 (total) Funded by Perkins Grant

*Axel Perez was approved at the February 12 meeting. The dates have since changed.

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

ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #15-392: Resolution for a Closed Session

On the motion of _____ seconded by _____ at _____ p.m., the Board approves the following resolution:

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

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

Motion Carries: Yes/ No

Resolution #15-393: Return to a Regular Session

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

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

Motion Carries: Yes/ No

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #15-394: Retirement of Employee

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby accepts the retirement of the following employee.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Anthony Perna	Teacher of English	Bloomfield Tech	7/1/15

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

Resolution #15-394A: Retirement of Employee

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby accepts the retirement of the following employee.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Mary Grimes-James	Teacher of Business	Newark Tech	4/7/15

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #15-395: Long-Term Replacement

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves Ms. Patricia Rush as a Long-Term Replacement as a Mathematics teacher at Newark Tech for a teacher on an approved leave of absence. This will be effective from April 6, 2015 through the end of the 2014-15 school year. This appointment will be at the per diem rate of \$250.00 contingent upon verification of credentials.

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

**Resolution #15-396: Approve Federal Family Leave of Absence, Mary Grimes-James,
Teacher of Business, Newark Tech**

WHEREAS Mary Grimes-James, Teacher of Business, is entitled to leave in accordance with the Federal Family Medical Leave Act of 1993 and Ms. Grimes-James qualifies for the involved leave in accordance with the statute; now

On the motion of Dr. Pernell, seconded by Mr. Ryan BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves a paid Federal Family Leave of Absence for Ms. Grimes-James, commencing March 1, 2015 through a minimum of March 31, 2015, with benefits in accordance with the Federal Family Medical Leave Act. Ms. Grimes-James's accrued paid leave of absence will be funded by utilizing accumulated days.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #15-397: Approve Federal Family Leave of Absence, Thomas Patierno, Teacher of Culinary Arts, West Caldwell Tech

WHEREAS Thomas Patierno, Teacher of Culinary Arts, is entitled to leave in accordance with the Federal Family Medical Leave Act of 1993 and Mr. Patierno qualifies for the involved leave in accordance with the statute; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves a paid Federal Family Leave of Absence for Mr. Patierno, commencing April 23, 2015 for a period of time of approximately six (6) weeks as verified by the medical examiner, with benefits in accordance with the Federal Family Medical Leave Act. Mr. Patierno's accrued paid leave of absence will be funded by utilizing accumulated days.

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

Resolution #15-398: Approve Family Leave of Absence for Maternity/ Child Rearing, Denise Calimano, Teacher of Spanish, Newark Tech

WHEREAS, Denise Calimano, Teacher of Spanish, has requested leave in accordance with the Federal Family Medical Leave Act of 1993 and New Jersey Family Leave Act of 1989. Ms. Calimano qualifies for the involved leave in accordance with both statutes.

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves a Family Leave of Absence for Ms. Calimano, commencing May 4, 2015 through December 15, 2015, with benefits in accordance with the Federal Family Medical Leave Act. Ms. Calimano will substitute accrued paid leave of absence by utilizing accumulated days, after which the leave will be unpaid for the remainder of the leave of absence.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #15-399: Approve Family Leave of Absence for Maternity/ Child Rearing, Carolina Whisten, Teacher of Spanish, Bloomfield Tech

WHEREAS, Carolina Whisten, Teacher of Spanish, has requested leave in accordance with the Federal Family Medical Leave Act of 1993 and New Jersey Family Leave Act of 1989. Ms. Whisten qualifies for the involved leave in accordance with both statutes.

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves a Family Leave of Absence for Ms. Whisten, commencing May 11, 2015 through June 30, 2015, with benefits in accordance with the Federal Family Medical Leave Act. Ms. Whisten will substitute accrued paid leave of absence by utilizing accumulated days, after which the leave will be unpaid for the remainder of the leave of absence.

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

Resolution #15-400: Approve Volunteer Assistant Coach, 2014-2015 School Year

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim 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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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Mr. Lopez, Ms. Medina, Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution 15-401: Salary Adjustment

WHEREAS, Mr. William Toombs was approved by the Board for appointment as the Director of Buildings and Grounds for the 2014-15 school year at the May 19, 2014 meeting, a position considered equal on the District Organizational Chart to the Director of Security, Safety and Transportation; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that with the endorsement of the School Business Administrator/Board Secretary and upon the recommendation of the Interim Superintendent of Schools the Board hereby approves an increase in the annual salary of Mr. William Toombs, Director of Buildings and Grounds, to \$75,000.00, equal to that of the Director of Security, Safety and Transportation, effective April 1, 2015 through the end of the 2014-15 school year, and to remain the same for the 2015-16 school year.

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

Resolution #15-402: Revised Compensation for the Instructional Aide in the Extended Day Program at West Caldwell Tech for the 2014-15 school year

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves a revision in the compensation for the following Instructional Aide to a corrected rate of \$35.90 (1.5 x hourly rate) for work in the Extended Day Instructional Program at West Caldwell Tech., retroactive to Sept. 1, 2014

<u>Staff Member</u>	<u>Subject/Position</u>	<u>Teaching Hours</u>	<u>Total Cost</u>
Natasha Batista	Paraprofessional	180	\$6,462.00

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #15-403: Appoint Instructors for Academic Support for Students in Science on Saturdays in an Amount Not to Exceed \$8,198.37, Grant Funds

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Interim 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 18, 2015 through May 23, 2015 at the rate of \$38.49 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)	Sujin Lee (4 sessions)
Christine Cassano (6 sessions)	Megan Lopez (4 sessions)
James Chaffee (3 sessions)	Michael Percontino (2 sessions)
Valerie De Torres (6 sessions)	Robinn Poole (6 sessions)
Nicholas Fardin (4 sessions)	Meredith Pressler (6 sessions)
Angel Gonzalez (1 session)	Amir Ressaissi (6 sessions)

Newark Tech Campus

Salvatore Lima (6 sessions)	Frank Schifano (6 sessions)
Robert Lorenzo (6 sessions)	

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #15-404: Rescind Long-Term Replacement

WHEREAS, Resolution #15-327A on January 20, 2015 approved Ms. Chelsea Leary as a Long-Term Replacement as a Teacher of Social Studies at Newark Tech effective Jan 21, 2015 through May 29, 2015 and,

WHEREAS, Ms. Leary accepted a position in another district following the aforementioned approval;
now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby rescinds the resolution (#15-327A) approving Ms. Leary's appointment as a Long-Term Replacement.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #15-405: Field Trips

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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Marianne Cavallo - (2 Chaperones)	April 2015 – May 2015	Access Link – Kearny, NJ ♦ Job Placement	Transition Center – West Caldwell Tech Campus	2 Students	No Cost
Marianne Cavallo – (2 Chaperones)	April 2015 – May 2015 (Time is according to the scheduled interview)	Jewish Vocational Services of Metro ♦ Job Placement	Transition Center – West Caldwell Tech Campus	2 Students	No Cost
Karen Leibowitz – (3 Chaperones)	4/9/2015 (9:00 a.m. – 12:30 p.m.)	The Shakespeare Theater of New Jersey – Madison, NJ ♦ Play - " Macbeth "	11 th Gr. English Class – West Caldwell Tech Campus	27 Students	\$356.00 Funded by Local Funds
Victoria Garrison- (3 Chaperones)	4/15/2015 (8:30 a.m. – 12:05 p.m.	State Theater – New Brunswick, NJ ♦ Play – " Macbeth "	A.P. English/A.P. English Literature – Bloomfield Tech Campus	38 Students	\$16.00 Funded by Local Funds

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James Gallina	4/29/2015 (8:00 a.m. – 2:00 p.m.)	New Jersey Transit Complex – Newark, NJ – New Jersey Light Rail Maintenance Facility – Jersey City, NJ – ♦ Work Base Training	11 th Gr. – Bloomfield Tech Campus	6 Students	No Cost
Glendora Simonson (2 Chaperones)	5/1/2015 (8:20 a.m. – 2:30 p.m.)	New Jersey City University – Jersey City, NJ ♦ MIND Alliance for Minority Students with Disabilities Program	Special Education - North 13 th Street Tech Campus	33 Students	No Cost
James Gallina	5/15/2015 (8:00 a.m. – 2:00 p.m.)	New Jersey Transit Complex – Newark, NJ ♦ Work Base Training	11 th Gr. – Bloomfield Tech Campus	6 Students	No Cost
Jennifer Williams – (1 Chaperone)	5/18, 5/27, & 6/1/2015 (8:15 a.m. – 1:00 p.m.)	New Jersey Division of Motor Vehicle – Wayne, NJ ♦ Life Skills: Forms and Applications	Transition Center – West Caldwell Tech Campus	9 Students	No Cost
Jennifer Williams – (1 Chaperone)	5/19/2015 & 6/2/2015 (8:30 a.m. – 1:00 p.m.)	Newark Library – Newark, NJ ♦ Tour	Transition Center – West Caldwell Tech Campus	16 Students	No Cost
Marianne Cavallo – (7 Chaperones)	5/22/2015 (10:00 a.m. – 12:30 p.m.)	Home Town Buffet – Edison, NJ ♦ Life Skills	Transition Center – West Caldwell Tech Campus	29 Students	No Cost

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Khadija Mellakh – (3 Chaperones)	6/1/2015 (8:00 a.m. – 5:00 p.m.)	Longwood Gardens – Kennett Square, PA ♦ Tour	ESL Class – Newark Tech Campus	45 Students	No Cost
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Pasquale Pannullo – (2 Chaperones)	March 2015 – June 12, 2015 (12:45 p.m. – 2:20 p.m.)	Shoprite – West Caldwell, NJ ♦ Job Shadowing Twice/Week	Retail & Supermarket – West Caldwell Tech Campus	8 Student Rotation	No Cost
James Simonsen	3/4/2015 (8:45 a.m. – 2:30 p.m.)	Sheet metal Workers local 25- Carlstadt, NJ ♦ Job Placement	Youth Transition to Work – Bloomfield Tech Campus	10 Students	No Cost
Robert Funesti	3/10/2015 (10:00 a.m. – 2:30 p.m.)	Panasonic – Harrison, NJ ♦ Job Placement	Business Internship/Mentori ng – North 13 th Street Tech Campus	8 Students	No Cost
James Simonsen	3/11/2015 (8:45 a.m. – 2:30 p.m.)	Iron Workers Local 11 Training Center- Springfield, NJ ♦ Job Placement	Youth Transition to Work – Bloomfield Tech Campus	10 Students	No Cost
Brett Boon	3/26/2015 (8:00 a.m. – 2:00 p.m.)	Homeless Connect Day – Newark, NJ ♦ Annual Essex County Project Homeless Connect Day	Culinary Arts – North 13 th Street Tech Campus	15 Students	No Cost
Emily Bonilla	3/27/2015 (7:45 a.m. – 2:30 p.m.)	Montclair University – Upper Montclair, NJ ♦ Media Day	TV/Video II and III – Bloomfield Tech Campus	10 Students	No Cost
James Simonsen	4/1/2015 (9:40 a.m. – 2:30 p.m.)	Hudson Toyota – Jersey City, NJ ♦ Job Placement	Youth Transition to Work – Newark Tech Campus – West Caldwell Tech Campus	11 Students	No Cost

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Dan Delcher	4/7,4/14,4/21, 5/4, & 5/12/2015 (11:30 a.m. – 3:00 p.m.)	Branch Brook Park Greenhouse- Urban Farm – Newark, NJ ♦ 5-day Program	Agriculture Science – West Caldwell Tech Campus	11 Students	No Cost
James Simonsen	4/8/2015 (8:45 a.m. – 2:30 p.m.)	Insulators Workers Local 32 Training Center – Highland Park, NJ ♦ Job Placement	Youth Transition to Work – Bloomfield Tech Campus	10 Students	No Cost
Brett Boon – (1 Chaperone)	4/15/2015 (7:45 a.m.- 3:00 p.m.)	Culinary Institute of America – Hyde Park, NJ ♦ Tour	Culinary Arts – North 13 th Street Tech Campus	20 Students	No Cost
Pasquale Pannullo – (2 Chaperones)	4/16/2015 (9:00 a.m. – 2:00 p.m.)	Wakefern Distribution Center – Elizabeth, NJ ♦ Tour	Supermarket Careers – West Caldwell Tech Campus	30 Students	No Cost
Brett Boon – (1 Chaperone)	5/8/2015 (6:30 a.m.- 5:00 p.m.)	New Jersey Association of Counties Cook- Off – Atlantic City, NJ ♦ Competition	Culinary Arts – North 13 th Street Tech Campus	6 Students	No Cost
Dan Delcher	5/8/2015 (8:30 a.m. – 2:00 p.m.)	Pequest State Fish Hatchery – Oxford, N ♦ Tour	Future Farmers of America – West Caldwell Tech Campus	15 Students	No Cost
James Simonsen	5/20/2015 (8:45 a.m. – 2:30 p.m.)	Operation Engineers Local 825 Training Center –Dayton, NJ ♦ Job Placement	Youth Transition to Work – Bloomfield Tech Campus	10 Students	No Cost
Brett Boon – (2 Chaperones)	6/10/2015 (9:00 a.m. – 5:00 p.m.)	Legends Hospitality Yankee Stadium – Bronx, NY ♦ Tour	Culinary Arts – North 13 th Street Tech Campus	27 Students	No Cost

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CO-CURRICULAR (NON-ATHLETIC)					
Terrilisa Bauknight – (1 Chaperone)	3/12/2015 (6:00 p.m. – 10:00 p.m.)	Cielo's – Fairfield, NJ ♦ Student Council Event	Student Council - Rising Star Chapter – North 13 th Street Tech Campus	26 Students	No Cost
Dr. Nasser Masri	3/21/2015 (6:30 a.m. – 4:30 p.m.)	Passaic County Technical Institute – Wayne, NJ ♦HOSA State Competition Conference	11 th Grade HOSA Officers – Newark Tech Campus	8 Students	\$240.00 Funded by Perkins
Sandra Romaniello – (2 Chaperones)	3/23/2015 (2:45 p.m. – 10:00 p.m.)	DECA Night at the New Jersey Devils – Newark, NJ ♦ Game	DECA Members/Business Students – Bloomfield Tech Campus	30 Students	No Cost
Mary Ellen Mess – (1 Chaperone)	4/2/2015 (10:00 a.m. – 3:00 p.m.)	USGA Golf History Museum – Far Hills, NJ ♦ Work Base Training	TNT – Newark Tech Campus	10 Students	No Cost
Mary Ellen Mess – (1 Chaperone)	4/9/2015 (3:00 p.m. – 6:00 p.m.)	Alpine Country Club – Demarest, NJ ♦ Work Base Training	TNT – Newark Tech Campus	10 Students	No Cost
Sandra Romaniello – (1 Chaperone)	4/9/2015 (4:30 p.m. – 9:00 p.m.)	Marriott Hotel – Newark, NJ ♦High School Heroes Junior Achievement	Business – Bloomfield Tech Campus	15 Students	No Cost
Indira Bailey –	4/16/2015 (8:30 a.m. – 3:00 p.m.)	Rainbow Art Class – Wall Township, NJ ♦ Tour	National Art Honor Society - Bloomfield Tech Campus	12 Students	No Cost

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Gail Riccardi – North 13 th Street – Beverly Morales – Bloomfield Tech - Aram White – Newark Tech - Daniel Delcher – West Caldwell	5/1/2015 – 5/2/2015 (5/1/2015 Departure – 1:00 p.m. 5/2/2015 Pickup from Destination – 1:00 p.m.)	Double Tree Hotel – Somerset, NJ ♦New Jersey SKILLS USA Championships.	SKILLS USA Bloomfield Tech Campus – Newark Tech Campus – North 13 th Street Tech Campus – West Caldwell Tech Campus	80 Students	\$ 17,746.50 \$8,936.50- Funded by Perkins. – Remaining Balance is Funded by Local Funds
Dan Delcher - (1 Chaperone)	5/20/2015 – 5/22/2015- (5/20/2015 Departure – 9:00 a.m. – 5/22/2015 – Pick up from Destination – 2:30 p.m.)	Monmouth University – West Long Branch, NJ ♦ State Future Farmers of America Convention	Future Farmers of America – West Caldwell Tech Campus	13 Students	\$2,170.00 Funded by Perkins
Gail Riccardi	5/26/2015 (11:00 a.m. – 2:00 p.m.)	Cloverleaf Tavern, Caldwell, NJ ♦ SKILLS USA Event	SKILLS USA – North 13 th Street Tech Campus	1 Student	No Cost
Simone Cameron – N.13 th Ingrid Cataldi – West Caldwell - (9 Chaperones & 3 Security Guards)	5/28/2015 (7:00 p.m. – 11:30 p.m.)	The Westmount Country Club – Woodland Park, NJ ♦ Senior Prom	Class of 2015 – North 13 th Street Tech Campus – West Caldwell Tech Campus	145 Students	No Cost
Simone Cameron – (10 Chaperones)	5/29/2015 (8:00 a.m. – 4:00 p.m.)	Six Flags Great Adventure – Jackson, NJ ♦Senior Class Trip	Class of 2015 – North 13 th Street Tech	140 Students	No Cost

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Simone Cameron – (12 Chaperones)	6/11/2015 (6:00 p.m. – 10:00 p.m.)	Galloping Hill Caterers – Union, NJ ♦ Senior Dinner	Class of 2015 – North 13 th Street Tech	125 Students	No Cost
Simone Cameron	6/28 – 7/3/2015 (6/28/2015 departure – 8:00 a.m. – 7/3/2015 Pickup from Destination – 3:00 p.m.)	Hyatt Regency Hotel – Chicago, IL ♦ Future Business Leaders of America National Conference	Future Business Leaders of America – North 13th Street Tech Campus	3 Students	\$5,456.00 Funded by Local Funds

*Field trip previously board approved. Requesting approval for final payment.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #15-405A: Field Trips

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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Daniel Delcher (1 Chaperone)	4/17 - 18, 2015 (pick-up 4:00 p.m. April 17, return -3:00 p.m., April 18)	Skills USA Regional Contest Deptford, NJ	Skills USA Team – No. 13 St. and West Caldwell	9 Students	\$1,038.45 (hotel) Funded by Local funds

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

Resolution #15-406: Fire Drill Report, February, 2015 (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of February 2015.

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

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Resolution #15-406A: Security Drill Reports, February 2015 (enclosure)

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of February 2015.

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

Resolution #15-407: Authorize Use of Facilities

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves the following Use of Facility:

- a. Eighth Annual Newark Tech Fashion Show, "A Night in Egypt: Royal Runway" (PTA & Newark Tech Senior Class) Friday, May 15, 2015; 5:30 p.m. Pre-Show; 7:00 p.m. Fashion Show. Additional sessions to be scheduled for practice. Event personnel will handle the set-up and break-down. Building security and custodial coverage will be required at board expense.
- b. Business Academy Fashion Show at North 13th Street Campus (North 13th Street Business Academy class) Friday, May 15, 2015, 6:00 p.m. Event personnel will handle the set-up and break-down. Building security and custodial coverage will be required at board expense.

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

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Resolution #15-408: Authorize Campus Fundraisers

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves the following fundraisers:

- a. "Fun Day", Saturday, June 6, 2015, 11:00 a.m. – 3:00 p.m. – West Caldwell Tech (Sponsored by the PTA; Delores Wallace, Parent Coordinator)

This event is for parents, teachers and incoming freshmen students. Building security and custodial coverage will be required at board expense.

- b. Yankee Candle Sale, March 24 – May 8 (PTA, Delores Wallace, Parent Coordinator)

Funds to be used to for the "Fun Day" activity

- c. Candy Sale, March 24 – June, 2015 (Athletic Advisor, Head Coaches)

Funds to be used for sports camps and summer leagues and other events not covered through the Board.

- d. Spring Party/Dance, April 17, 2015, 1:00 p.m. – 3:00 p.m. – Bloomfield Tech (Sponsored by Emily Bonilla)

Funds to be used for the prom and other senior class activities.

- e. Bake Sale, May 15, 2015, 3:05 p.m. – 3:30 p.m. – Bloomfield Tech (Sponsored by Emily Bonilla)

Funds to be used for the prom and other senior class activities.

- f. Teacher/Student Basketball Game, March 27, 2015, 3:30 p.m. – 5:30 p.m. – Bloomfield Tech (Sponsored by Turrell Jones)

Funds to be used for the National Honor Society expenses.

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

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Resolution #15-409: Authorize Blood Drive at North 13th Street Campus

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Interim 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 27, 2015 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, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Mr. Lopez, Ms. Medina, Fr. Leahy

Resolution #15-410: Board Policy, First Reading

On the motion of Mr. Ryan, seconded by Mr. Caranovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board approves the first reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Board Officers (Revised)	0152	Draft
Student Assessment (Revised-Mandated) (Policy)	2622	Draft
Substance Abuse (Teaching Staff Members) (Revised – Mandated) (Policy and Regulation)	3218	Draft
Substance Abuse (Support Staff Members) (Revised – Mandated) (Policy and Regulation)	4218	Draft
High School Graduation (Revised - Mandated)	5460	Draft

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

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Resolution #15-4 11: Appoint Pace University Student Teacher

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board approves Anijeh Green, a student at Pace University, to do classroom observation in the District so she can complete the required ten (10) hours of fieldwork, at a date to be determined, at no cost to the Board.

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

BE IT FURTHER RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby directs Patricia Clark Jeter, Principal at North 13th Street Tech Campus to oversee Ms. Green so as to ensure that she adheres to all the policies and/or procedures within the District.

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

BUILDING & GROUNDS

BUILDING & GROUNDS RESOLUTIONS

Resolution #15-412: Use of Bloomfield Tech Campus Athletic Field by the Bloomfield Soccer Club

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Interim 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 March 29; April 12, 19, 26; May 3, 10, 17 and 31, 2015. The Bloomfield Soccer Club will pay the District a \$200.00 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, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Mr. Lopez, Ms. Medina, Fr. Leahy

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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, April 20, 2015.

ADJOURNMENT

Resolution #15-413: Adjournment

On the motion of Dr. Pernell, seconded by Mr. Carnovale, the Board adjourns the meeting at 6:29 p.m.

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