

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 27, 2017**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education will be called to order at 6:00 p.m. on Monday, March 27, 2017, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 7, 2016 and in El Coqui on November 3, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

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

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report – February

(Below figures for February also reported on the March 6, 2017 agenda)

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

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

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2. POINTS OF PRIDE

- Bloomfield Tech

Bloomfield Tech held its first annual School based CTE Fair on February 23 in celebration of CTE Education Month.

Bloomfield Tech Consumer Bowl Team participated in the 2017 Essex County Consumer Bowl Competition held on February 21.

- Newark Tech

Sophomore students, Curtis Lynch and Shawn Stewart were successful with their first project completed for Mr. White's Cabinetmaking Class.

Congratulations to our boys' basketball team for completing a season sweep of Columbia High School on Thursday, February 16, 2017. Our boys' team was the only divisional opponent to defeat Columbia this season.

The girls' varsity basketball team completed an undefeated conference schedule by defeating East Orange Campus, Monday, February 20th (42-33). The team went 12-0 in the conference, and has recorded 20 wins for the season.

- North 13th St. Tech

Mr. Ashiara and members of Alpha Phi Alpha for meeting with our junior young men and helping them to set SMART goals in preparation for college. Students heard from doctors, lawyers, businessmen and other professionals.

Dr. Smith and the Social Studies instructors (Ms. Bauknight, Mr. Hebenstreit, Mr. Murray, Mr. Rodriguez) for orchestrating this wonderful opportunity for students to see the Broadway Play Hamilton.

North 13th Street Tech hosted a phenomenal Black History Celebration that included NJPAC, New Brunswick Cross Roads Theatre and the West Orange Step Team.

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- West Caldwell Campus

WCT's Robotics team participated at the North East League Championship on Sunday, February 12th. They started off the day by winning their first match 130-20. By the fifth qualification match they were ranked 2nd. They easily won in the semifinals but went on to lose in the finals by just 5 points.

Congratulations to Mr. Delcher for securing a \$2,000 grant from Whole Kids Foundation Garden Grant. This grant was written to support West Caldwell Tech's Garden project.

Congratulations to WCT'S Culinary Arts students and Chef's Atfield and Boon for placing 4th in Culinary and Management at the ProStart competition held on February 28th.

3. 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 #17-328: Approval of Regular Board Meeting Minutes March 6, 2017 (enclosure)

On the motion of Mr. Ryan, 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 March 6, 2017.

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

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FINANCE

FINANCE RESOLUTIONS

Resolution #17-329: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 1-31-17 (enclosure)

On the motion of Ms. Medina, seconded by Mr. Ryan, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending January 31, 2017, showing a cash balance of \$18,817,810.73 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, Mr. Ryan
Nays: None
Absent: Fr. Leahy

Resolution #17-330: Transfer of Funds, February 2017 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of February, 2017, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of February, 2017, 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, Mr. Ryan
Nays: None
Absent: Fr. Leahy

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Resolution #17-331: Authorize Payment of Bills – March 24, 2017

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$7,690,486.95 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the March 24, 2017, bill's list in the sum of \$7,690,486.95, 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, Mr. Ryan
Nays: None
Absent: Fr. Leahy

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Resolution 17 332: Permission To Apply For NJ Labor And Workforce Development (LWD) FY 2018 Adult Basic Skills Education And Integrated English Literacy And Civics Education (IELCE) Grant Program As Part Of Essex County College Consortium.

WHERE AS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified as a partner to apply for the New Jersey Labor and Workforce Development (LWD) FY 2018 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant Program as part of the Essex County College Consortium.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, permission to apply for the New Jersey Department of Labor and Workforce Development (LWD) FY 2018 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant Program in the amount of \$100,000.00

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

Resolution 17-333: Amend Resolution #17-230 to Reflect Correct Disbursement of Funds from the Honey Bee Grant Program by the Bee Cause Project and Whole Kids Foundation FY 2017

WHEREAS, at the regular meeting of the Board of Education held on Monday, December 19, 2016, the Board acted on Resolution #17-230 accepting grant funds by the Bee Cause Project and Whole Kids Foundation in the amount of \$1,500.00, and

WHEREAS, Salvatore Lima, Supervisor of STEM programs, has advised the Superintendent that the funds are separated into two categories, discretionary and non-discretionary funds in which the Foundation has provided directly to the teacher non-discretionary supplies in the value amount of \$1,200.00 to begin the Honey Bee Program and awarded the District discretionary funding in the amount of \$300.00 to be utilized in accordance with the guidelines of said grant application, now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby authorize Mr. Dan Delcher, to accept the discretionary funds in the amount of \$300.00 and the non-discretionary funds valued at \$1,200.00 from the Honey Bee Grant Program for the school year 2016-17 for the total value amount of \$1,500.00.

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

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Resolution #17-334: Approval of Professional Services Contract by and between Trilogix Consulting, LLC in an Amount Not to Exceed \$35,000.00, Capital Funds

WHEREAS, on March 6, 2017 the Board passed resolution #17-299 approving Connell Foley, LLP to represent the District in litigation captioned Tricon Enterprises, Inc. v. Essex County Vocational Technical Schools Board of Education, docket No. ESX-L-85-17; and

WHEREAS, Connell Foley, LLP has advised the Superintendent and Board Council that it would be beneficial to the District if Trilogix with offices located at 500 North Franklin Turnpike, Ramsey, NJ 07446 to assist Connell Foley, LLP in the review of certain documentation which is the subject matter of the litigation. Connell Foley has further advised the Superintendent that the fees charged by Trilogix are ordinary and customary in their field. A copy of Trilogix proposal is attached hereto and incorporated herein as if fully set forth; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves an agreement with Trilogix Consulting, LLC for litigation support services with regard to the litigation captioned Tricon Enterprises, Inc. v. Essex County Vocational Technical Schools Board of Education, docket No. ESX-L-85-17.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, is hereby authorized to execute the agreement on behalf of the District, subject to Board Council's approval.

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

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

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Resolution #17-335: Rejection of RFP 17-V002 for Contract Monitoring and Compliance Services in Connection with the Participation of Minority, Women, Small Business and Local Owned Business for the Renovations/Additions of Essex County Vocational Technical Schools West Caldwell Tech Campus

WHEREAS, on February 7, 2017, the Essex County Vocational Technical Schools Board of Education (“the Board”) published the appropriate notices, so as to solicit proposals for Contract Monitoring and Compliance Services in Connection with the Participation of Minority, Women, Small Business and Local Owned Business for the Renovations/Additions of Essex County Vocational Technical Schools West Caldwell Tech Campus. In response to this notice and in accordance with the time frame as set forth therein, on March 7, 2107 the Board received the following Proposal:

Vendor Name	Contract Monitoring and Compliance Services
Alabaster Construction Services Newark, NJ	\$160,870.00

WHEREAS, in addition to receiving a Proposal from Alabaster Construction Services, the District received two (2) Proposals delivered untimely and, therefore; were not considered, and

WHEREAS, Bernetta Davis, Business Administrator, reviewed the Proposal and has determined that it would be in the best interest of the District if the proposal be rejected in that same substantially succeeded the District’s estimate for this service.

BE IT RESOLVED, that on the motion of Ms. Medina, seconded by Dr. Pernell, and upon the recommendation of the Superintendent of Schools, the Board rejects all Proposals submitted in response to RFP 17-V002 for Contract Monitoring and Compliance Services in Connection with the Participation of Minority, Women, Small Business and Local Owned Business for the Renovations/Additions of Essex County Vocational Technical Schools West Caldwell Tech Campus (“Proposals”).

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

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**Resolution #17-335A: Authorization for the District to Reallocate the Sum of \$5,422,302.02
towards other capital improvements within the District**

WHEREAS, on or about June 2010, there were various Resolutions passed by the Board allocating the sum of \$5,500,000.00 for the application and purchase of property commonly known as the New United Hospital site. From this sum, \$77,697.98 was utilized towards the application, leaving a balance of \$5,422,302.02; and

WHEREAS, the District subsequently purchased property commonly known as the New United Hospital site, now known as the Donald M. Payne, Sr. Vocational Technical School Campus. The funds referenced above were not utilized for this purchase; and

WHEREAS, Bernetta Davis, Business Administrator, has advised Dr. James Pedersen, the Superintendent of Schools, that it would be in the best interest of the District if they reallocated the sum of \$5,422,302.02 for other capital projects within the District. The Superintendent agrees with the Business Administrator's position.

NOW, THEREFORE, on the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to reallocate the sum of \$5,422,302.02 towards other capital projects within the District which sum was originally allocated towards the purchase of what is now known as the Donald M. Payne, Sr. Vocational Technical School Campus.

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

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Resolution #17-336: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement if Applicable	Cost to Board/ Registration Fee
4-5-2017	Leave and Reassignment as Reasonable Accommodations Under the ADA: Understanding What is Reasonable Webinar	Carmen Maldonado Michael Venezia	N/A	\$299.00 Funded by Local Funds
4-7-2017	Employment Law Primer Federal & NJ Law Regarding Discrimination, Retaliation & Leaves NJ Law Center New Brunswick, NJ	M. Murphy Durkin	\$0.31/mi	\$99.00 Funded by Local Funds
4-18, 19 & 20, 2017	Vatro Technologies East Hanover, NJ	Anthony Perez	\$0.31/mi	\$2,900.00 Funded by Perkins
4-23 – 26, 2017	National Summit for Educational Equity Arlington, VA	Salvatore Lima	\$0.31/mi	\$1,740.00 total Funded by Local Funds
4-24-2017	Teaching Practices and Instructional Strategies that Position Students Closer to Reading and Writing Excellence Somerset, NJ	Khakija Mellakh	\$0.31/mi	\$150.00 Funded by Local Funds
6-19 – 6-22, 2017	OSHA 500: Trainer Course in Occupational Safety and Health Standards for the Construction Industry Somerset, NJ	Salvatore Lima Angel Gonzalez	\$0.31/mi	\$875.00 total Funded by Perkins
7-31- 8-3, 2017	AP Summer Institute for Environmental Science Edison, NJ	Angel Gonzalez	\$0.31/mi	\$900.00 total Funded by Local

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

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Resolution #17-337: Resolution for a Closed Session

On the motion of Mr. Ryan, seconded by Dr. Pernell, at 6:11 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, Mr. Ryan
Nays: None
Absent: Fr. Leahy

Resolution #17-338: Return to a Regular Session

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

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution # 17-339: Retirement of Employee(s)

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 accepts the retirement of the following employees effective June 30, 2017.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
John Wescott	Teacher of Physical Education/Health	North 13 th Street	06/30/2017

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

Resolution #17-340: Resignation of Employees

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 accepts the resignation of the following employee(s).

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
William Toombs	Director of Buildings and Grounds	Central Office	04/11/2017

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

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Resolution #17-341: Appoint Admissions & Special Projects Coordinator, Local Funds

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 appoints Toni Pinkett as the Admissions and Special Projects Coordinator at an annual stipend of \$3,000.00 effective April 1, 2017.

BE IT FURTHER RESOLVED, the assignment of the Admissions and Special Project Coordinator will be in addition to regularly assigned duties and compensation will become part of base salary and included in all benefits calculations.

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

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

Resolution #17-342: Resolution Directing Employee #5834 to a Fitness for Duty Examination Pursuant to N.J.S.A 18A:16-2

WHEREAS, Employee #5384 is employed by the Essex County Vocational Technical Schools; and;

WHEREAS, pursuant to N.J.S.A. 18A:16-2, the Board may require an employee to undergo a medical examination when the employee evidences deviation from normal physical or mental health; and

WHEREAS, based upon the information provided to the Board by the Superintendent in Executive Session on March 26, 2017, the Board deems it appropriate to direct the employee to submit a psychiatric examination pursuant to N.J.S.A. 18A:16-2.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that pursuant to N.J.S.A. 18A:16-2, Employee #5834 is hereby directed and required to submit to a psychiatric examination to determine the Employee's fitness for duty, at Board expense, upon the information provided to the Board during executive session, which meets the examination standards of N.J.S.A. 18A:16-2; and

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized and directed to prepare and provide the employee with appropriate written notice of the Board's action, including the reasons for said examinations, consistent with N.J.A.C. 6A:23-6.3.

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

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Resolution #17-343: Appoint Bruce Scrivo to Coordinator of Facilities and Operations

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the appointment of Bruce Scrivo to the twelve (12) month confidential position of Coordinator of Facilities and Operations effective April 1, 2017. As a result of this appointment Mr. Scrivo's base salary shall be adjusted to \$60,000.00 plus benefits and any other compensation he may be entitled to.

BE IT FURTHER RESOLVED, the Board hereby directs board counsel to execute an employment agreement setting forth his current compensation, benefits et al, in a form substantially similar to the form of employment agreement attached hereto and incorporated herein as if fully set forth.

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

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, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

Resolution #17-344: Rescind Resolution #17-319

WHEREAS, on March 6, 2017 the Board passed resolution #17-319, appointing instructors for Academic Support for students in science on Saturdays; and

WHEREAS, subsequent to passing resolution #17-319 it was determined that many of the names and dates listed in the resolution were incorrect; now

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 rescinds its action of March 6, 2017 passing resolution #17-319.

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

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Resolution #17-345: Appoint Instructors for Academic Support for Students in Science on Saturdays in an Amount Not to Exceed \$10,300.00, Grant Funds

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following 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 fifteen (15) hours each, from April 22, 2016 through May 20, 2016 at the rate of \$40.05 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

Christine Cassano (5 sessions)	Kaitlyn Meyer (4 sessions)
Terrilisa Bauknight (5 sessions)	Timothy Christina (5 sessions)
Carmen Marquez (5 sessions)	Richard Derkacs (2 sessions)
Valerie De Torres (5 sessions)	Robinn Poole (5 sessions)
Jennifer Doss (4 sessions)	Meredith Pressler (5 sessions)
Bianca Noelcin (2 sessions)	Amir Ressaissi (5 sessions)

Newark Tech Campus

Joseph Dedalonis (5 sessions)	Amor Ausan (5 sessions)
Alex Perez (5 sessions)	

Bloomfield Tech

Heather Suzel (5 sessions)
Amy George (5 sessions)
Rebecca Morales (5 sessions)
Paul Gargiello (5 sessions)

West Caldwell

Robert Lorenzo (5 sessions)
Brian Kelly (5 sessions)

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

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**Resolution #17-345A: Appoint Automated External Defibrillator (AED) Coordinator for the
2016-2017 School Year in an Amount Not to Exceed \$1,500.00 Local Funds**

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 appoints Lisa Albano as the AED Coordinator, including the athletic program, for the balance of the 2016-2017 school year. Compensation for hours required outside of the school day will not exceed \$1,500.00 per annum at the hourly rate of \$33.56 per hour (2016-2017 contract rate), 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.

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

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Resolution #17-345B: Appoint Instructors to Teach an Extra Period, 2016-2017 School Year, in an Amount Not to Exceed \$6,360.12, Local Funds

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 appoints the following instructors for extra teaching assignments during the 2016-2017 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>Length Of Period</u>	<u>Amount</u>
Brian Johnson	Law & Public Safety	N 13 th Street	80	\$4,240.08
James Chaffee	Law & Public Safety	N 13 th Street	40	\$2,120.04

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

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #17-346: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Anthony Rock	3-17-17 (2:00 & 8:00)	Summit HS	NT Debate Team	4	\$650.00
Kaitlyn Meyer 3 Chaperones	5-3-17 (9:30-4:30)	Broadhurst Theater, NYC	N 13 th St. Dance/Drama	40	\$0
Mary Stratton 1 Chaperone	5-11-17 (9:00-1:30)	Barnes & Noble, Livingston	N 13 th St Book Club	14	\$0
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Jennifer Guevara 4 Chaperones	3-21-17 (9:15-11:15) *Date Change	Catholic Charities Approved 3-6-17	W.C. Transition Center	14	\$0
Brian Johnson	3-31-17 (8:30-2:00)	Rutgers U, Newark		5	\$0
Jennifer Guevara 1 Chaperone	5/1-5/31	Various Job Interviews	W.C. Transition	2	\$0
Jennifer Guevara 2 Chaperones	5-10-17 (8:30-12:00)	NJ Motor Vehicle, Wayne	W.C. Transition Center	10	\$0
A. Robinson 2 Chaperones	5-22-17 (8:00-2:15)	Ramapo College	W.C. Guidance	20	\$25.00
Kaitlyn Meyer 8 Chaperones	5-25-17 (8:00-12:00)	Castle Shakespeare Budd Lake	N 13 th English	90	\$1,440.00
Meagham Myers 1 Chaperone	5-31-17 (8:30-11:00)	NJ PAC, Victoria Theater	W.C. American Lit	14	\$128.00

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Jennifer Guevara 1 Chaperone	6/1-6/15/17	Various Job Interviews	W.C. Transition	2	\$0
Chabwera Phillips 3 Chaperones	6-1-17 (8:45-2:00)	Shakespeare Theater of NJ, Madison	W.C. American Lit	44	\$826.00
Stephanie Bird 2 Chaperones	6-1-17 (8:30-1:30)	Shakespeare Theater of NJ, Madison	W.C. AP Language	24	\$452.00
Lourdes Orellana 1 Chaperone	6-1-17 (8:30-2:00)	El Repertorio Espanol, NYC	Blmf Spanish	19	\$0
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Dan Delcher	3-15-17 (6:00-3:00)	Gloucester Co Institute Deptford	W.C. Skills	4	\$0
Gail Riccardi 2 Chaperones	3-25-17 (7:30-3:00)	Sussex County Tech, Sparta	N 13th St Skills	16	\$0
Brett Boon 1 Chaperone	3-28-17 (9:00)	Wegmans Food, Woodbridge	W.C. Culinary	10	\$0
Gail Riccardi 9 Chaperones	4-7-17 (1:00)	Double Tree Hotel, Somerset	Dist Skills	98	\$14,342.16
Ed Finnis 1 Chaperone	4-24-17 (8:15-12:30)	Rockland Co Community Orangesburg, NY	NT Automotive	17	\$0
Ed Finnis 1 Chaperone	4-25-17 (8:15)	UTI Campus, Exton Pa	NT Automotive	17	\$0
Charles Rasheed 1 Chaperone	5-24-17 (8:00-1:00)	AWISCO Welding Trade Show	NT Welding	20	\$0

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, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

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Resolution #17-347: Fire Drill Reports, February, 2017 (enclosure)

On the motion of Mr. Carnovale, seconded by Mr. Ryan, 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, 2017.

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

Resolution #17-348: Security Drill Reports, February, 2017 (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 Security Drill Reports submitted by the Principals of each school within the District for the month of February, 2017.

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

Resolution #17-349: Approve Revisions to the 10-Month and 12-Month Employee Calendars for the 2017-2018 School Year (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves revisions to the 10 and 12-month schools calendars for the 2017-2018 school year that were approved at the March 6, 2017 Board Meeting. A copy of the revised calendars are attached hereto and incorporated herein as if fully set forth.

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

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Resolution 17-350: Board Policy, First Reading

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

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Introduction (Revised - Mandated)	0000.01	Draft
Introduction (Revised – Mandated)	0000.02	Draft
Introduction (Revised – Mandated)	0000.03	Draft
Unsafe School Choice Option (Policy) (Revised – Mandated)	2415.06	Draft
Special Education (Policy and Regulation) (Revised – Mandated)	2460	Draft
Special Education-Location, Identification and Referral (Regulation) (Revised – Mandated)	2460.1	Draft
Special Education – Free and Appropriate Public Education (Regulation) (Revised – Mandated)	2460.8	Draft
Special Education - In-Service Training needs for Professional and Paraprofessional Staff (Regulation) (Revised – Mandated)	2460.15	Draft
Special Education – Instructional material to Blind or Print-Disabled Students (No Revision Required/Readopt-Mandated)	2460.16	Draft
Gifted and Talented Students (Policy) (Revised-Mandated)	2464	Draft
Surrogate Parents and Foster Parents (Policy) (Revised-Mandated)	2467	Draft
Student Assessment (Policy) (Revised-Mandated)	2622	Draft
Physical Examination (Policy and Regulation) (Revised – Mandated)	3160	Draft

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Physical Examination (Policy and Regulation) (Revised – Mandated)	4160	Draft
Education of Homeless Children (Policy and Regulation) (Revised – Mandated)	5116	Draft
High School Graduation (Policy and Regulation) (Revised – Mandated)	5460	Draft

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

Resolution 17-351: Abolish Board Policy 2320

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the abolishment of Policy 2320 as required provisions of this Policy are incorporated into Policy 5460.

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

Resolution 17-352: Abolish Board Policy 5465

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the abolishment of Policy 5465 as required provisions of this Policy are incorporated into Policy 5460.

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

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Resolution 17-353: Board Policy, Second Reading

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

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

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

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Resolution #353A: Authorization for the District to Enter into an Agreement with Optical Academy at No Cost to the District

WHEREAS, Patricia Jeter, Principal at the North 13th Street Tech Campus, advised Dr. James Pedersen, Superintendent of Schools, that it would be in the best interest of the District if an entity known as Optical Academy provided eye exams to the students at North 13th Street Tech Campus at no cost for the District. Optical Academy would provide an onsite visit through their mobile optometry facility. The Superintendent concurs with the Principal that this would be a valuable service for the students of the District; and

NOW, THEREFORE, on the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with Optical Academy to provide eye exams to the students at North 13th Street Tech Campus at no cost to the District through their mobile optometry facility on May 1, 2017 or a date thereafter mutually agreeable to the District and Optical Academy.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the Agreement subject to review and approval by Board Counsel

BE IT FURTHER RESOLVED, that Patricia Jeter, Principal of North 13th Street Tech Campus, is hereby directed by the Board to ensure that any student wishing to utilize the above referenced service is hereby required to obtain the appropriate parental and/or guardian consent.

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

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Resolution #17-353B: Authorization for Martin Wilson, Supervisor of Technology, to Distribute certain Computers within the District to Students within the District

WHEREAS, Martin Wilson, Supervisor of Technology, has advised Dr. James Pedersen, Superintendent of Schools, that there are a number of computers within the District that are obsolete and have no value to the District in furtherance of their intended purposes. The Supervisor of Technology has further advised that these computers are not less than eight (8) years old.

WHEREAS, the Supervisor of Technology has further advised the Superintendent of Schools that although the above referenced computers are obsolete to the District for educational purposes, they would be valuable to students within the District for homework and other educational purposes.

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation on of the Superintendent of Schools, the Supervisor of Technology is hereby authorized to compile a list of the computers which are obsolete and not less than eight (8) years old, which list shall thereafter be provided to the Superintendent of Schools, who is authorized by the District, to distribute same to the students within the District in a fair and equitable manner.

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

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BUILDING & GROUNDS

BUILDING & GROUNDS RESOLUTIONS

Resolution #17-354: Approval of Fundraisers

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

Person in Charge	Anticipated Dates	Fundraiser	Organization	Funds Used for
Dr. Patricia Clark-Jeter; Ms. Ayisha Ingram-Robinson; Mr. Eric Love; Mr. Oge Denis	April 7, 2017	Dressdown Day	DistrictWide	The North Jersey Navigators
Herbert Ramos	June 1, 2017	School Dance	Grades 9 – 12 Newark Tech	Newark Tech Soccer Summer League

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: 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 24, 2017.

ADJOURNMENT

Resolution #17-355: Adjournment

On the motion of Dr. Pernell, seconded by Mr. Ryan, the Board adjourns the meeting at 6:43 p.m.

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