

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**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, April 18, 2016, by President, Rev. Edwin Leahy, OSB.

**OPENING STATEMENT**

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 6, 2015 and in El Coqui on November 6, 2015.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Board Secretary, Anthony Abbaleo

Mr. Salvatore Carnovale	_____	Ms. LeeSandra Medina	_____
Mr. Luis M. Lopez	_____	Ms. Adrienne Davis	_____
Mr. Kevin Ryan	_____	Rev. Edwin D. Leahy, O.S.B.	_____
Dr. Chris T. Pernell	_____		

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**1. HIB Monthly Report (Marchg)**

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**2. POINTS OF PRIDE**

- Bloomfield Tech

Nana Yaa Bawuah, senior, and Mrs. Diana Yamoah, English teacher, were recognized by the Essex County Executive's office as the recipients of the March Teamwork awards.

Bloomfield Tech Media-Production teacher, Emily Bonilla, is one of ten finalists for the 2016 Fishman Prize given out by TNTP. The award is used to shine a spotlight on great teachers across the country and the award application was completed by 800 applicants. Ms. Bonilla is one of ten finalists with a winner to be selected out of this group.

- North 13<sup>th</sup> St. Tech

Congratulations to the students who are going to Ivy League Schools: Sabyne Pierre to Dartmouth College, Fedjounie Philippe to Princeton University, Thomas St. Pierre to University of Notre Dame.

Lady Cougars Basketball made the all-conference First/Second Team. All Conference First Team Freedom Division –Tiffany Jackson and Dara Etim.

Skills USA off-site competition results:

2<sup>nd</sup> Place Culinary- Martina Christie, Maya Davis, Belkis Susana

3<sup>rd</sup> Place LPS- Tamaj Nicholson, Sadrina Perceval, Lisbeth Masache

- Newark Tech

The girls Varsity Basketball team defeated Ridgefield Park Girls' Basketball team for the North 2, Group 2, sectional finals.

Students donated 2,628 pounds of canned goods to Community Food Bank and the Willing Hearts Community Center. This beats all previous records.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

- West Caldwell Tech

The Cooperman College Scholars program has selected Wilana Gilbert and Bryannah Shelton to participate in the program this summer and be possible candidates for the scholarship. Out of 300 applicants, 80 students were selected for an interview of which 5 were from West Caldwell Tech.

Women's History Month Week Celebration was held the week of March 28<sup>th</sup>. The female students of West Caldwell Tech participated in several workshops, and Zumba classes. There was also a spring dance and March Madness basketball game.

The 1<sup>st</sup> Annual Parent/Community Career Day held on Tuesday March 29, 2016 was a huge success. We had over 30 guests attend the event. The students were very receptive to the guest speakers.

**3. SUSPENSIONS (enclosure)**

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

**Resolution #16-413: Approval of Regular Board Meeting Minutes March 22, 2016 (enclosure)**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, 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 22, 2016.

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-414: Approval of Executive Session Meeting Minutes March 22, 016**  
(enclosure)

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Executive Session Board Meeting of March 22, 2016.

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

**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #16-415: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 2-29-2016** (enclosure)

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending February 29, 2016, showing a cash balance of \$18,864,533.51 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-416: Transfer of Funds, February, 2016** (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of March, 2016, so as to prevent certain line item accounts going into a deficit. Mr. Abbaleo has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED that upon the recommendation of the Business Administrator/Board Secretary and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the months of March, 2016, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #16-417: Authorize Payment of Bills – April 15, 2016** (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$7,390,708.39 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 \_\_\_\_\_ seconded by \_\_\_\_\_, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the April 15, 2016, bill's list in the sum of \$7,390,708.39, a copy of which is attached hereto and incorporated herein as if fully set forth.

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-418: Authorize Acceptance of Funds for the Extension 2015-2016 New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant, in the Amount of \$12,250.00 July 1, 2015– December 31, 2015**

WHEREAS, Mr. Russell Mattoon, Supervisor of Career and Technical for the District, under the supervision of John P. Dolan, Jr., Director of CTE, has submitted an application for said grant, in the amount of \$12,250.00 from July 1, 2015 – December 31, 2015.

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

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

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

**Resolution 16-419: Authorization Acceptance Additional Funds of Reserve (State) Funds from the Carl D. Perkin Post-Secondary Grant Program, FY 2016 in the Amount of \$10, 069.00**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that the District has been successful with the submission of its grant application and has qualified for the Carl D. Perkins Post-Secondary reserve (state) funding. Mr. Dolan has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the grant application.

WHEREAS, as a result of the above-referenced successful application, the District has been awarded additional funds of \$10,069.00.00 in grant funding.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, to accept the additional grant funding from the New Jersey State Department of Education for the Carl D. Perkins Post-Secondary Grant, reserve (state) funds, FY2016, for the period commencing July 1, 2015 and ending June 30, 2016, in the amount of \$10,069.00.

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-420: Acceptance of the NJ Labor and Workforce Development (LWD)  
ECVTS Pre-Apprentice Program Grant**

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary, has advised the Superintendent that the District has been successful with the submission of its NJ Labor and Workforce Development Pre-Apprentice grant application and has been awarded funds in the amount of \$200,000.00 for said grant. Mr. Abbaleo has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the grant application.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED,  
that upon the recommendation of the Superintendent of Schools, the Board of Education accepts funds for the New Jersey Department of Labor and Workforce Development (LWD) ECVTS Pre-Apprentice Program Grant, in the amount of \$200,000.00.

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

**Resolution #16-421: Acceptance of the GenCyber Grant for the ECVTS Cyber  
Security Summer Camp**

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that the District has been successful with the submission of its GenCyber 2016 grant application and has been awarded funds in the amount of \$100,000.00 for said grant. Ms. Carbonell has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the grant application.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED,  
that upon the recommendation of the Superintendent of Schools, the Board of Education accepts funds for the CyberSecurity Summer Program through the GenCyber Grant, in the amount of \$100,000.00.

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-422:     Rejection of Bid 16-V005 - Sale of Five (5) Donaldson Torit  
Easy Tank QD Units**

WHEREAS, on March 1, 2016, the Essex County Vocational Technical Schools Board of Education ("the Board") published the appropriate notices, so as to solicit bids for the sale of Five (5) Donaldson Torit East Tank QD Units ("Units") which were utilized in the Newark Tech Welding Room before renovation of the room. In response to this notice and in accordance with the time frame as set forth therein, on March 16, 2016 the Board received the following bid:

Vendor Name	Amount for Donaldson Torit Easy Trunk QD Five (5) Units
Air Purifiers, Inc. Rockaway, NJ	\$1,250.00

WHEREAS, Anthony Abbaleo, Business Administrator, reviewed the bid and has determined that the bid is rejected based on bided amount is substantially less than the cost of the original five (5) units and less than what was expected at time of bid; and

BE IT RESOLVED, that on the motion of Mr. Carnovale, seconded by Ms. Medina, and upon the recommendation of the Superintendent of Schools, the Board rejects all bids submitted in response to the Request for Bids for the sale of Five (5) Donaldson Torit East Tank QD Units ("Units"); and

BE IT FURTHER RESOLVED, that the Board hereby directs the Superintendent and/or Business Administrator to return all documentation submitted by any individual and/or entity in response to the Request for Bids for the sale of Five (5) Donaldson Torit East Tank QD Units ("Units"); and

BE IT FURTHER RESOLVED, that the Board hereby directs that the Superintendent and/or Business Administrator to take the necessary steps to re-advertise the Request for Bids for the sale of Five (5) Donaldson Torit East Tank QD Units ("Units").

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-423: Approval of Professional Services Contract by and between S4Teachers, LLC d/b/a Source4Teachers and the District for Substitute Teacher Staffing Services, Local Funds**

WHEREAS, on January 19, 2016, the Board published the appropriate notices so as to solicit Request for Proposals for Substitute Staffing Services for the District as the District has a desire to engage in services that provide management and placement of substitute teachers throughout the district; and

WHEREAS, in response to this notice and in accordance with the conditions and specifications as set forth in the Scope of Services for Substitute Teacher Staffing Services and timeframe as set forth therein, on February 9, 2016 the Board received proposals from the following vendors:

- |  |
|--|
| <ol style="list-style-type: none"><li>1. S4Teachers, LLC d/b/a Source4Teachers<br/>Cherry Hill, NJ</li></ol> |
|--|

WHEREAS, the Board referred the above identified proposal to a committee for review, evaluation and recommendation and thereafter did receive such recommendation and recommends that the Board award the contract to S4Teachers, LLC d/b/a Source4Teachers ("Source4Teachers") for a daily substitute position per day rate of \$125.00; and

WHEREAS, Anthony Abbaleo, further represents to the Board that there are sufficient funds within the District's Local Funds to fully fund the services which will be performed by the firm, without adverse effect to the District's financial stability; and

WHEREAS, Source4Teachers has submitted the appropriate political contribution disclosure form pursuant to Chapter 271 of the laws of 2005; and

WHEREAS, Source4Teachers has submitted proof of insurance coverage in the amounts required by the Board; Now

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the proposal as submitted by Source4Teachers for a daily substitute position per day rate of \$125.00 be and the same is hereby accepted. A form of Contract to be entered into by and between the District and Source4Teachers is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Source4Teachers without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED that Mr. Abbaleo, Business Administrator is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District.

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

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

**Resolution #15-424: Home Instruction Services Agreement, Essex Regional Educational Services Commission (ERESC), 2016 – 2017 School Year, Not to Exceed \$30,000.00 Local Funds (enclosure)**

WHEREAS, there is a requirement for the District to provide home instruction services to students within the District who qualify for same. Dr. Michael Zelkowitz, Supervisor of Special Education, has determined that the best entity to provide this service is the Essex Regional Educational Services Commission (the "ERESC") at a fee of \$43.30 per hour. Mr. Anthony Abbaleo, Business Administrator/Board Secretary, has determined that this fee is fair, reasonable and customary for the services to be provided; and

WHEREAS, Mr. Abbaleo further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract without adverse affect to the District's financial stability. Mr. Abbaleo further represents to the Board that this contract is being awarded without competitive bid in that this contract is with another school district and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

WHEREAS, the ERESK is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency; now

On the motion of Dr. Pernell, seconded Ms. Medina, BE IT RESOLVED that upon recommendation of the Superintendent of Schools the Board approves the Agreement between the Board of Education of the Essex County Vocational Schools and the Essex Regional Educational Services Commission (ERESC) for Home Instruction services provided to the Essex County Vocational Schools District students for the period July 1, 2016 to June 30, 2017. A copy of the proposed agreement is attached hereto and incorporated herein as if fully set forth. Said agreement has been reviewed and approved by Board counsel.

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #15 16-425: Approve Speech Services Agreement with the Essex Regional Educational Services Commission (ERESC), 2016–2017 School Year, Not to Exceed \$17,500.00, Grant Funds (enclosure)**

WHEREAS, Dr. Michael Zelkowitz, coordinator of the Individuals With Disabilities Education Act (IDEA) grant, has advised the Interim Superintendent of Schools that state law requires that the district provide various speech services and/or instruction to eligible students within the District; and

WHEREAS, Dr. Zelkowitz has determined that the best individual and/or entity to provide the services as referenced above is Essex Regional Educational Services Commission (ERESC), whose employees and/or principals are qualified to provide this service, and that their fees are customary and reasonable within their profession (\$81.18 per hour, not to exceed \$17,500.00); and

WHEREAS, Dr. Zelkowitz hereby represents to the Board that all payments to be made to ERESK as referenced above shall be paid through IDEA Grant funds and that said payments are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. Mr. Abbaleo, Business Administrator/Board Secretary, further represents to the Board that this contract is being awarded without competitive bid in that this contract is with another school district and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

WHEREAS, the ERESK is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency; now

On the motion of Dr. Pernell, seconded Ms. Medina, BE IT RESOLVED that upon recommendation of the Superintendent of Schools the Board hereby authorizes the District to enter into an Agreement with ERESK so as to provide speech services and/or instruction to eligible students within the District, for the period July 1, 2016 to June 30, 2017, in an amount not to exceed \$17,500.00. A copy of the proposed agreement is attached hereto and incorporated herein as fully set forth. No payments are to be made to ERESK unless and until the District is in receipt of a fully executed Agreement in the form agreeable to Board counsel.

BE IT FURTHER RESOLVED, that the Superintendent of Schools and/or Business Administrator/Board Secretary is hereby authorized to execute the appropriate Agreement as referenced above, subject to Board Counsel's review and approval; and

BE IT FURTHER RESOLVED, that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J. S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #1516-426: Approve Bilingual Child Study Team Services Agreement, Essex Regional Educational Services Commission (ERESC), 2016– 2017 School Year, not to exceed \$3,000.00 Local Funds (enclosure)**

WHEREAS, there is a requirement that the District provide Bilingual Child Study services (social workers, learning disabilities teacher consultants and school psychologists) to eligible students within the District who qualify for same. Dr. Michael Zelkowitz, Supervisor of Special Education, has determined that the best entity to provide these services to the District is the Essex Regional Educational Services Commission, at the following rates: social assessment \$324.73, educational evaluation \$324.73, psychological evaluation \$324.73, bilingual evaluation \$432.97. Mr. Anthony Abbaleo, Business Administrator/Board Secretary, has determined that this fee is fair, reasonable and customary for the services to be provided.

WHEREAS, Mr. Abbaleo further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract, without adverse affect to the District's financial stability. Mr. Abbaleo further represents to the Board that this contract is being awarded without competitive bid in that this contract is with another school district and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3.

WHEREAS, the ERESA is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency.

On the motion of Ms. Medina, seconded Dr. Pernell, BE IT RESOLVED that upon recommendation of the Superintendent of Schools the Board approves the Agreement between the Board of Education of the Essex County Vocational Schools and the Essex Regional Educational Services Commission (ERESC) for Bilingual Child Study Team services provided to the Essex County Vocational School District students, for the period July 1, 2016 to June 30, 2017, a copy of the proposed agreement is attached hereto and incorporated herein as fully set forth. Said agreement has been reviewed and approved by Board counsel.

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-427:     Authorization for the District to enter into a License Agreement for the use of Weequahic Park and Vailsburg Park with the County of Essex for a one time License Fee of \$3,450,000.00 for Twenty-Five (25) years, Capital Funds**

WHEREAS, the Superintendent of Schools determined that it would be in the best interest of the District if there were additional athletic fields to be utilized by the District for its practice sessions, games, and recreational activities. The Superintendent of Schools thereafter had a number of conversations/meetings with the County of Essex so as to determine if the County of Essex had sufficient athletic facilities. As a result of these conversations and/or meetings, it was determined that the County of Essex's Weequahic Park and Vailsburg Park (the "Parks") would be ideal facilities and locations to serve the District's needs.

WHEREAS, it was further determined that the Parks would require certain renovations so as to meet the District's needs and/or requirements. The estimated cost for the renovations would be in the approximate sum of \$3,450,000.00. Anthony Abbaleo, the Business Administrator/Board Secretary, has advised the District there are sufficient funds within the District's Capital Fund to fully fund the renovations which in turn will be the License Fee paid to the County of Essex in accordance with the Agreement.

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 authorizes the District to enter into a License Agreement for Use of Weequahic Park and Vailsburg Park with the County of Essex for an amount not to exceed Three Million Four Hundred Fifty Thousand and 00/100 Dollars (\$3,450,000.00) for a term of twenty-five (25) years. A copy of the proposed form of License Agreement is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that prior to entering into the involved License Agreement, the District must receive approval from the State of New Jersey Department of Education and further comply with any and all conditions, including but not limited to the submission of a Project Application.

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-429: Approve Professional Day Requests**

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

<b>Date of Event</b>	<b>Workshop/Conference</b>	<b>Staff Member(s) Participating</b>	<b>Mileage Reimbursement if Applicable</b>	<b>Cost to Board/Registration Fee</b>
7-16-15	Designing and Implementing (D&I) Student Training Plans Course Edison, NJ (retro)	Patricia Schaffer	\$0.31/mi	\$300.00 Funded by IDEA
4-15-16	Tenure and Seniority Seminar Edison, NJ	Michael Venezia	\$0.31/mi	\$325.00 Funded by Local funds
6-9-16	Mindful Techniques for Children and Teens Edison, NJ	Celina Smith	\$0.31/mi	\$199.00 Funded by IDEA

ROLL CALL: Mr. Carnovale \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_  
Mr. Ryan \_\_\_\_\_  
Dr. Pernell \_\_\_\_\_

Ms. Medina \_\_\_\_\_  
Ms. Davis \_\_\_\_\_  
Fr. Leahy \_\_\_\_\_

Motion Carries: Yes/ No

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-430: Resolution for a Closed Session**

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

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

Personnel matters are scheduled to be discussed during this closed session

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

**Resolution #16-431: 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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #16-432:      Retirement of Employees**

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

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
	Learning Disabilities		
Bette DeAngelis	Teacher – Consultant	West Caldwell Tech	7/1/16

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

Motion Carries: Yes/ No

**Resolution #16-433:      Appoint New Employee**

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

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Alexander Aleynik Teacher	10-mo	TBD	Level 3, Step 3	\$58,200	09/01/16- 6/30/17

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-434:     Appoint New School Psychologist**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints Karla Adams Rivera, Psy.D as a School Psychologist at the West Caldwell Tech Campus who will be replacing a social worker who has previously resigned. She will be placed on Level 3, Step 7 at the annual salary of \$62,556, which will be prorated over her anticipated two and one-half month of service (\$15,639).

BE IT FURTHER RESOLVED, employment is contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement, and

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

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

Motion Carries: Yes/ No

**Resolution #16-435:     Appoint Schedule Developers Within the District, in an Amount Not to Exceed \$5,400.00 Local Funds**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following personnel as "Schedulers" in their respective schools for the 2015-16 2016-17 school year for a maximum of 40 hours. This work includes the creation of the school's master schedule and the scheduling of all students into their course selections/assignments.

BE IT FURTHER RESOLVED that compensation is based on their hourly rate in accordance with the agreement of the appropriate collective bargaining unit and the Board of Education for a maximum of forty (40) hours, not to include hours spent on this venture during their contracted school day.

\$32.90 contract rate until June 30, 2016.

\$32.90 contract rate starting July 1, 2016.

Kevin Fremgen (Newark Tech)  
Patricia Parisi (Bloomfield Tech)  
Patrice Wojcik (West Caldwell)  
Gerald Pagano (North 13 St.)

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**ROLL CALL:** Mr. Carnovale \_\_\_\_\_ Dr. Pernell \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_ Ms. Medina \_\_\_\_\_  
Mr. Ryan \_\_\_\_\_ Ms. Davis \_\_\_\_\_  
Fr. Leahy \_\_\_\_\_

**Motion Carries: Yes/ No**

**Resolution #16-436: Appoint Mentor Teachers**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following mentors for the 2015-16 school year:

<u>Mentor</u>	<u>Mentee</u>	<u>Stipend</u>
Dorota Miedziedz	Zack Arenstein	\$165 (April – June)
Lisa Ackershoek	Louis Pelliccia Jr	\$220 (March-June)

**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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-437: Appoint Carmen Morales, Acting Principal at the Newark Tech Campus**

WHEREAS, effective April 18, 2016, there will be a vacancy in the position of Principal at the Newark Tech Campus. In an effort to fill this position, the Superintendent has determined that it will be in the best interest of the District if an Acting Principal is appointed until the position is filled so as to oversee the functions and responsibilities of said position.

WHEREAS, the Superintendent has determined that the best person to be appointed Acting Principal is Carmen Morales who is currently employed by the District as the Vice Principal at the Newark Tech Campus.

On the motion of, seconded by, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints Carmen Morales as the Acting Principal at the Newark Tech Campus, on a week to week basis commencing April 18, 2016 through June 30, 2016. Ms. Morales shall be compensated the sum of \$75.00 per day in addition to his current compensation, in accordance with the current collective bargaining agreement by and between the District and the Administrators and Supervisors Association.

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

**ROLL CALL:** Mr. Carnovale \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_  
Mr. Ryan \_\_\_\_\_  
Fr. Leahy \_\_\_\_\_

Dr. Pernell \_\_\_\_\_  
Ms. Medina \_\_\_\_\_  
Ms. Davis \_\_\_\_\_

**Motion Carries: Yes/ No**

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-438:     Appoint Acting Vice Principal, Newark Tech Campus**

WHEREAS, the Superintendent has determined that it will be in the best interest of the District if an Acting Vice Principal is appointed during Ms. Morales appointment to Acting Principal, so as to oversee the functions and responsibilities of said position. In an effort to fill this position, the District posted internally. After review of all individuals who responded to the posting, the Superintendent determined that the best candidates for this position is Babafemi Ojo who is presently employed as teachers at the Newark Tech Campus.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints the following staff member as Acting Vice Principal at the Newark Tech Campus from April 19, 2016 through June 30, 2016 at \$75.00 per day in addition to current compensation, in accordance with the agreement between the respective collective bargaining unit and the Board of Education.

Babafemi Ojo

BE IT FURTHER RESOLVED, that in the best interest of the school's safety and organization, staff members may be required serve concurrently as Acting Vice Principal in the event the Principal is not available at building.

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.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-438A: Long Term Replacement, Amended**

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

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

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

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Gregory Mills as a long-term replacement at the rate of \$250 per day beginning on Jan. 4, 2016 tentatively ending on May 23, 2016 for Employee #5582 at the West Caldwell Tech campus for a teacher on Family Medical Leave Act.

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

ROLL CALL: Mr. Carnovale \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_  
Mr. Ryan \_\_\_\_\_  
Dr. Pernell \_\_\_\_\_

Ms. Medina \_\_\_\_\_  
Ms. Davis \_\_\_\_\_  
Fr. Leahy \_\_\_\_\_

Motion Carries: Yes/ No

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-438B: Authorizing the District to Settle a Dispute by and between the District and Two of Its Employees, Diane Colson and Joanne Brown**

WHEREAS, the Superintendent of Schools determined that Diane Colson and Joanne Brown deviated from their employment responsibilities and thereafter advised their Union Representatives of this position. The Superintendent of Schools, Board Counsel, and Union Representatives thereafter had a number of discussions and/or meetings with regard to this issue. The Superintendent of Schools thereafter determined that it was in the best interest of the District to settle this matter wherein each of the employees would be suspended for one (1) day without pay which day is to be determined in the sole discretion of the Superintendent of Schools. The Union, Diane Colson and Joanne Brown further advised the Superintendent of Schools that they were in agreement with this settlement.

NOW, THEREFORE, on the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the settlement dated March 21, 2016 wherein Diane Colson and Joanne Brown shall be suspended for one (1) day without pay as a result of their deviation from their employment protocol. A copy of the Agreement is attached hereto and incorporated herein as if fully set forth.

ROLL CALL: Mr. Carnovale \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_  
Mr. Ryan \_\_\_\_\_  
Dr. Pernell \_\_\_\_\_

Ms. Medina \_\_\_\_\_  
Ms. Davis \_\_\_\_\_  
Fr. Leahy \_\_\_\_\_

Motion Carries: Yes/ No

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**CURRICULUM**

**CURRICULUM RESOLUTIONS**

**Resolution #16-439: Field Trips**

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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
<b>GUIDANCE SERVICES (ACADEMIC PROGRAM)</b>					
Denise Calimano Maciel DeJesus Maria Mayor (3 Chaperones)	4/29/2016 & 5/6/2016 (10:30 a.m. – 1:30 p.m.)	Spanish Sangria- Newark, NJ ♦Dining Etiquette	Spanish II- Newark Tech Campus	60 Students	No Cost
Khadija Mellakh (4 Chaperones)	5/4/2016 (8:00 a.m.- 5:00 p.m.)	Longwood Gardens- Kennett Square, PA ♦Tour	ESL- Newark Tech Campus	50 Students	No Cost
Marianne Cavallo (6 Chaperones)	5/6/2016 (9:00 a.m.- 1:00 p.m.)	Montclair State University- Upper Montclair, NJ ♦ 2016 Unified Game Day	Transition Center- West Caldwell Tech Campus	27 Students	No Cost
Patricia Schaffer (8 Chaperones) *The aides are required as per the students' IEPs	5/20/2016 (10:00 a.m.- 1:00 p.m.)	Home Town Buffet- Edison, NJ ♦Basic Skills	Transition Center- West Caldwell Tech Campus	27 Students	No Cost
Eric Love Kevin Jagniatkowski	5/24/2016 (7:50 a.m.- 2:05 p.m.)	New Jersey Transit Complex- Newark, NJ- New Jersey Transit Meadow Maintenance Facility- Kearny, NJ ♦Tour	11 <sup>th</sup> Gr. Selected Students- Bloomfield Tech Campus	6 Students	No Cost

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

Jennifer Williams (2 Chaperones)	6/1-6/14/2016 (The time is according to the scheduled Interview.)	Location to be determined. ♦ Job Readiness	Transition Center- West Caldwell Tech Campus	3 Students	No Cost
<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Cindy Rubino (1 Chaperone) [Retro]	4/13/2016 (10:00 a.m.- 12:00 p.m.)	Essex County Branch Brook Park- Newark, NJ ♦ Cherry Blossom Festival	Graphic Arts 1, 2 & 3- West Caldwell Tech Campus	12 Students	No Cost
James Simonsen Sr. [Retro]	4/15/2016 (1:30 p.m.- 2:30 p.m.)	PRG Lighting- Secaucus, NJ ♦ Job Shadowing	Youth Transition to Work Stage Hands- Newark Tech Campus	12 Students	No Cost
Dan Delcher	4/21/2016 (7:30 a.m.- 1:00 p.m.)	Rutgers University- New Brunswick, NJ ♦ Spring Career Development Event Contest	Future Farmers of America- West Caldwell Tech Campus	4 Students	No Cost
Vonetta Hunter Cassandra Howard	April 4/21/2016 June 6/2, 6/7 and 6/9/2016	Rutgers School of Dental Medicine- Newark, NJ ♦ Job Shadowing	Health Careers/Dental Assistant- Newark Tech Campus	23 Students	No Cost
Charles Rasheed (1 Chaperone)	5/9/2016 (8:00 a.m.- 1:00 p.m.)	Divers Academy International School- Erial, NJ ♦ Tour	Welding- Newark Tech Campus	15 Students	No Cost
Brett Boon Thomas Patierno	5/10/2016 (11:30 a.m.- 3:00 p.m.)	Amuse Restaurant- Westfield, NJ ♦ New Jersey Restaurant & Hospitality Association Award	Culinary Arts- North 13 <sup>th</sup> Street Tech Campus- West Caldwell Tech Campus	16 Students	No Cost
Cindy Rubino (1 Chaperone)	5/11/2016 (9:00 a.m.- 12:30 p.m.)	Grounds for Sculpture- Hamilton, NJ ♦ Tour	Graphic Arts 1,2, &3- West Caldwell Tech Campus	12 Students	\$60.00 Funded by Local Funds
Dan Delcher (3 Chaperones)	5/13/2016 (9:30 a.m.- 3:00 p.m.)	Valley Shephard Creamery/Alstede Farm- Washington Township/Chester, NJ ♦ Tour	Food Science- North 13 <sup>th</sup> Street Tech Campus	40 Students	No Cost
Nick Zarra	5/20/2016 (8:30 a.m.- 1:00 p.m.)	IUOE Operating Engineers Local 825 Training Center- South Brunswick, NJ ♦ Tour	Industrial Maintenance- North 13 <sup>th</sup> Street Tech Campus	10 Students	No Cost



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

Wonda Davis (1 Chaperone)	6/4/2016 (7:30 a.m.- 1:00 p.m.)	Passaic County Technical Institute- Wayne, NJ ♦Practical State Board Examination	Cosmetology- North 13 <sup>th</sup> Street Tech Campus	15 Students	No Cost
Charles Rasheed (1 Chaperone)	5/25/2016 (8:00 a.m.- 1:00 p.m.)	AWSICO Trade Show- Maspeth, (Queens) New York, NY	Welding- Newark Tech Campus	15 Students	No Cost
Dan Delcher	5/25/2016- 5/27/2017 (Departure – 9:00 a.m. 5/25/2016 Pickup from Destination – 12:30 p.m. 5/27/2016	Monmouth University- West Long Branch, NJ ♦State Future Farmers of America Convention	Future Farmers of America- West Caldwell Tech Campus	6 Students	\$554.00 Funded by Local Funds
Dr. Nasser Masri Cassandra Howard Vonetta Hunter	5/31/2016 (9:00 a.m.- 12:30 p.m.)	Rutgers-SHRP Scotch Plains, NJ ♦Final Exams	Health Careers Academy 10 <sup>th</sup> , 11 <sup>th</sup> & 12 <sup>th</sup> Gr. – Newark Tech Campus	30 Students	\$750.00 Funded by Local Funds
Emily Bonilla (8 Chaperones)	6/1/2016 (7:30 a.m.- 1:30p.m.)	Bronx Zoo- Bronx, NY ♦Senior Class Trip	Senior Class- Bloomfield Tech Campus	90 Students	No Cost
Gail Riccardi (2 Chaperones)	6/2/2016 (9:00 a.m.- 3:00 p.m.)	Panasonic- Newark, NJ ♦Interviews for Internship Programs	Web Design- North 13 <sup>th</sup> Street Tech Campus	15 Students	No Cost
Sally Sutton (1 Chaperone)	6/6/2016 (8:30 a.m.- 2:00 p.m.)	Cooper Hewitt Smithsonian Design Museum- New York, NY ♦Tour	Multimedia CTE Gr. 11 <sup>th</sup> & 12 <sup>th</sup> – Bloomfield Tech Campus	20 Students	No Cost
Dave Scaler (1 chaperone)	6/10/2016 (8:30 a.m.- 1:30 p.m.)	Raceway Park- Englishtown, NJ ♦ Car Show	Automotive Technology- Newark Tech Campus	16 Students	No Cost
<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
Salvatore Lima James Fleming	4/30/2016 (8:30 a.m. – 1:15 p.m.)	New Jersey Shore- Sandy Hook- Sandy Hook, NJ ♦Community Service	National Honor Society- West Caldwell Tech Campus	25 Students	No Cost
Rosanne Braden (6 Chaperones)	5/11/2016 (8:00 a.m. – 2:15 p.m.)	Eagle Rock lanes- West Orange, NJ ♦ Senior Class Trip	Senior Class- West Caldwell Tech Campus	55 Students	No Cost

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

Judianne Bisceglie (1 Chaperone)	5/12/2016 (8:00 a.m.- 3:00 p.m.)	Six Flags- Jackson, NJ ♦ Business and Marketing Day	Future Business Leaders of America- Newark Tech Campus	20 Students	\$1,025.38 Funded by Local Funds
Sandra Romaniello (2 Chaperones)	5/12/2016 (7:30 a.m.- 6:00 p.m.)	Six Flags- Jackson, NJ ♦ Business and Marketing Day	Future Business Leaders of America- Newark Tech Campus	30 Students	No Cost
Terrilisa Bauknight (1 Chaperone)	5/16- 5/18/2016 (Departure – 12:00 p.m. 5/16/2016 Pickup from Destination – 6:30 p.m. 5/18/2016	National Constitution Center/US Mint/US Federal Reserve- Philadelphia, PA ♦Pre-Conference	Student Council- North 13 <sup>th</sup> Street Tech Campus	17 Students	No Cost
Mary-Ellen Mess (1 Chaperone)	5/19/2016 (8:30 a.m.- 2:30 p.m.)	New Jersey Institute of Technology- Newark, NJ ♦Teen Life Conference	TNT School-Based Services- Newark Tech Campus	10 Students	No Cost
Ayisha Ingram- Robinson (4 Chaperones)	5/26/2016 (9:00 a.m.- 3:30 p.m.)	Essex County College- Newark, NJ ♦2 <sup>nd</sup> Annual Young Women's City-Wide Convocation	12 <sup>th</sup> Gr. Women Empowerment- West Caldwell Tech Campus	40 Students	No Cost
Simone Cameron (13 Chaperones)	5/27/2016 (8:00 a.m.- 6:00 p.m.)	Pocono Valley Resort- Reeders, PA ♦ Senior Class Trip	Senior Class- North 13 <sup>th</sup> Street Tech Campus	140 Students	No Cost
Simone Cameron (5 Chaperones)	5/31/2016 (8:00 a.m. - 1:00 p.m.)	Rutgers University- New Brunswick, NJ ♦ Tour	Future Business Leaders of America/Business Department- North 13 <sup>th</sup> Street Tech Campus	60 Students	No Cost
Sandra Romaniello (1 Chaperone)	6/2/2016 (10:15 a.m.- 11:45 a.m.)	Job Haines Home- Bloomfield, NJ ♦Community Service	DECA Club- Bloomfield Tech Campus	20 Students	No Cost
Judianne Bisceglie (1 Chaperone)	6/3/2016 (8:00 a.m. – 2:30 p.m.)	Accenture- Florham Park, NJ ♦Junior Achievement “Skills to Succeed”	Junior Achievement- Newark Tech Campus	14 Students	No Cost
Robinn Poole (9 Chaperones)	6/3/2016 (7:30 a.m.- 3:30 p.m.)	Dorney Park- Allentown, PA ♦Junior Class Picnic	Junior Class- North 13 <sup>th</sup> Street Tech Campus	100 Students	No Cost

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

Sheena Chapman (1 Chaperone)	6/7/2016 (7:45 a.m.- 3:30 p.m.)	Fashion Institute of Technology- New York, NY ♦ Tour	Fashion Club- Newark Tech Campus	15 Students	No Cost
James Fleming Frank Schifano (3 Chaperones)	6/8/2016 (8:30 a.m. – 1:15 p.m.)	Federal Reserve Bank of New York- New York, NY ♦Tour	National Honor Society- West Caldwell Tech Campus	50 Students	No Cost
Sandra Romaniello (2 Chaperones)	6/8/2016 (9:20 a.m.- 12:00 p.m.)	Community Food Bank of New Jersey- Hillside, NJ ♦Community Service	DECA/Business- Bloomfield Tech Campus	30 Students	No Cost
Mary-Ellen Mess (3 Chaperones)	7/7/2016 (10:00 a.m. – 2:00 p.m.)	911 Memorial- New York, NY	TNT- Newark Tech Campus	20 Students	No Cost
	7/14/2016 (10:00 a.m. – 2:00 p.m.)	Statue of Liberty- New York, NY			
	7/21/2016 (10:00 a.m. – 2:00 p.m.)	Blue Man Group New York, NY			
	7/28/2016 (10:00 a.m. – 2:00 p.m.)	Turtle Back Zoo West Orange, NJ ♦ Summer Program			
Mary-Ellen Mess (1 Chaperone)	8/22 – 8/26/2016 (Departure – 10:00 a.m. 8/22/2016 Pickup from Destination – 2:00 p.m. 8/26/2016	Lindsey Meyer Teen Institute- Hardwick, NJ	TNT- Newark Tech Campus	8 Students	No Cost

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

ROLL CALL: Mr. Carnovale \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_  
Mr. Ryan \_\_\_\_\_  
Dr. Pernell \_\_\_\_\_

Ms. Medina \_\_\_\_\_  
Ms. Davis \_\_\_\_\_  
Fr. Leahy \_\_\_\_\_

Motion Carries: Yes/ No

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-440: Fire Drill Reports, March 2016** (enclosure)

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of March 2016.

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

**Resolution #16-441: Security Drill Reports, March 2016** (enclosure)

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of March 2016.

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

**Resolution #16-442: Authorize Newark Tech Campus Student Senior Class Performance of "Grease", Friday, May 6, 2016**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_ BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the senior class of the Newark Tech Campus to host an event at the Mary Burch Theatre at Essex County College by showcasing a performance of "Grease", on Friday, May 6, 2016. There will be one performance held from 5:00 p.m. – 9:00 p.m. under the supervision of Michael Gary, Performing Arts instructor at the Newark Tech Campus. Dress rehearsals are scheduled to take place on Wednesday, May 4, 2016 from 8:30 a.m.-3:00 p.m. and on Thursday, May 5, 2016 from 8:30 a.m-3:00 p.m. on site at Essex County College, under the supervision of Michael Gary. The total cost for the performance including expenses is \$4655.00 Students will sell tickets from April 25, 2016 through May 5, 2016 to fundraise for the cost of the play, tickets will be sold for \$10.00 each. Funded by Local funds.

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-443: Approval of Fundraisers**

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

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/School	Funds to be Used Towards
Simone Cameron	April 20 – April 29, 2016	Bake Sale	FBLA Class North 13 <sup>th</sup> St.	March of Dimes Foundation
Herbert Ramos	June 10, 2016	School Dance	Grades 9 – 12 Newark Tech	Soccer Summer League

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

**Resolution #16-444: Acceptance of the Elementary and Secondary Education Act (ESEA) Action Plan (enclosure)**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board does accept the Elementary and Secondary Education Act (ESEA) Action plan, a copy of which is attached hereto and incorporated herein as if fully set forth.

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**Resolution #16-445: Appoint New Jersey City University Student Teacher**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Dorota Miedziedz, currently employed as a teacher in the District and enrolled in New Jersey City University, to complete her Practicum/Internship from September 6, 2016 – December 31, 2017 in the District at no cost to the Board.

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

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Eric Love, Principal and Tennille Raney, Guidance Counselor at Bloomfield Tech Campus to oversee Ms. Miedziedz so as to ensure that she adheres to all the policies and/or procedures within the District.

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

**Resolution #16-446: Accept Donation of Hair Washing Sink for Cosmetology Program at the North 13<sup>th</sup> Street Campus**

WHEREAS, Blonde and CO located in New York, NY has offered to donate (1) one used hair washing sink. Dr. Patricia Clark Jeter, Principal of Essex County North 13<sup>th</sup> Street Tech, has advised that the hair washing sink can be utilized in the Cosmetology classrooms.

WHEREAS, the estimated value of the hair washing sink is approximately \$350.00.

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby accepts the donation of a hair washing sink from Blonde and Co for use in the Cosmetology classrooms.

BE IT FURTHER RESOLVED, that as a condition of the Board's acceptance of the donation as set forth above and that prior to any of the donated items being utilized by the District that said donated items be inspected by the appropriate personnel so as to ensure that same is functionable in a safe and un-hazardous manner.

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  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 18, 2016**

**BUILDING & GROUNDS**

**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, 14<sup>th</sup> Floor, Newark, New Jersey, at 6:00 p.m., on Monday, May 9, 2016.

**ADJOURNMENT**

**Resolution #16-447: Adjournment**

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

ROLL CALL: Mr. Carnovale \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_  
Mr. Ryan \_\_\_\_\_  
Dr. Pernell \_\_\_\_\_

Ms. Medina \_\_\_\_\_  
Ms. Davis \_\_\_\_\_  
Fr. Leahy \_\_\_\_\_

Motion Carries: Yes/ No