

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 20, 2015**

**CALL TO ORDER**

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:06 p.m. on Monday, April 20, 2015, by President, Rev. Edwin Leahy, OSB.

**OPENING STATEMENT**

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

**PLEDGE OF ALLEGIANCE**

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

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

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE INTERIM SUPERINTENDENT**

**1. HIB Monthly Report**

<u>School</u>	<u>March.</u>	<u>Allegations</u> <u>14-15 cumulative</u>	<u>March</u>	<u>Verified</u> <u>14-15 cumulative</u>
North 13 St.	3	12	- 2	6
West Caldwell	1	4	- 1	3
Bloomfield Tech	1	3	- 0	0
Newark Tech	0	14	- 0	3
<b>Total</b>	<b>5</b>	<b>33</b>	<b>- 3</b>	<b>12</b>

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

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**2. Curriculum & Instruction Update**

Our application to offer Advanced Placement Spanish for the 2015-16 school year in all four schools has been approved.

**3. POINTS OF PRIDE**

- Bloomfield Tech (enclosure)

Christopher A. Rodriguez and Julio Villegas have been selected as the winners of the 2015 "Speak Truth to Power" National Video Contest. Chris and Julio participated in the contest that was part of a "United Nations and Universal Declaration of Human Rights" project in our Diaspora course, under the direction of Jennifer Da Silva, Social Studies Teacher, highlighting the violations of the UDHR, and the achievements of a Human Rights Defender. The boys selected genocide and Elie Wiesel as their focal point. This group was among only six selected as finalists nationwide. They were selected as the overall grand prize winner, and will have their video featured at the Tribeca Film Festival in New York City on April 23. Below is the link to their video. Enjoy!!

(<http://curriculum.rfkcenter.org/?locale=en>)

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

No. 13 St. SkillsUSA Chapter has been recognized as a Chapter of Distinction – Bronze Level. Achieving this meant that the chapter officers and members participated in essential activities and distinction indicators based on a national rubric. The chapter will be recognized at the SkillsUSA Championships Awards Ceremony on Saturday, May 2, at 6:30 pm at the Garden State Exhibit Center.

Oari Dill-Pettiford was selected to the Boys' 3<sup>rd</sup> Team Gr. 2 All-State BKB team.

- West Caldwell Tech

Correction: Ms. Atfield's students finished first in the 10<sup>th</sup> annual Sustainable Home & Habitats Gingerbread contest in December. Mr. Boon's students of No. 13 St. placed second and third.

- Newark Tech

Senior Jerahmeel Newell was recognized at the County Executive's April 8 Teamwork Awards ceremony. Jerahmeel will be the Valedictorian of the Class of 2015, and has received a full academic scholarship to Cornell University.

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The Newark Tech Boys' BKB team won its third consecutive Gr.2 State Championship. The Girls' BKB team won the Gr. 2, Sect. 2 Championship.

Two members of the Newark Tech boys' BKB team earned First Team Gr. 2 All-State recognition; Mustafa Lawrence & Jordan Zagadou. C.J. Webb was selected to the Third Team; from the girls' team senior Nicole Johnson made first Team Gr.2 All-State.

- Career & Technical Education (CTE)

On Friday, March 27, several students competed in SkillsUSA, Northern Region Leadership Event at Sussex County Technical School in Sparta, NJ. The results are as follows:

Hudson Woods (Graphic Design-Gr. 12) - 3rd Place Bronze - State Career Pathway Showcase - Manufacturing Division.

Hadassa Saintil (Culinary. Gr. 12) Teamwork award winner and Gingerbread winning team) w/ her model, Kimberly Amaya (Culinary. Grade 12) - Top 3 Finalist in Northern Region Job Skills Demonstration Open Event.

Nickeisa McCalmon (Culinary-Gr. 12) - Top 3 Finalist in Northern Region Job Skills Demonstration A Event.

This was the first round of competitive events for this year. Students from Culinary, Cosmetology and Automotive Services also competed on Saturday, April 18, at the Southern Region Leadership Event at Gloucester County Technical School. The State SkillsUSA Championships will be on Saturday, May 2, at the Garden State Exhibit Center in Somerset, NJ.

**2015 NJ SkillsUSA Championships  
Pre-Conference Results  
Career Pathways Showcase Medal Standings**

Manufacturing

Bronze: Essex Co-West Caldwell, Team 2

**Regional Finalists:**

Job Interview: North Region

Essex Co-No. 13<sup>th</sup> St: Eddison Cruceta

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Job Skill Demo A: North Region

Essex Co- West Caldwell: Nickeisa McCalmon

Job Skill Demo Open: North Region

Essex Co-West Caldwell: Hadassa Saintil

**4. MISCELLANEOUS**

a. Status of Superintendent Search

Fifteen letters of interest and resumes were submitted concerning this pending vacancy, fourteen from outside and one internal. First interviews were scheduled for April 13 & 14. A determination regarding second level interviews is forthcoming.

b. New School Planning Committee

A meeting was held on April 8 at which time a Power Point presentation was made explaining the progress in the building design in regards to the academic area, CTE programs, administrative provisions, gymnasium, auditorium, etc. If the board is interested we can arrange for a similar demonstration at a meeting in May.

c. Board of Education Self-Evaluation Policy

There had been a DOE requirement for an annual Board of Education on-line self-evaluation policy in place. This requirement has been eliminated.

d. April 10, 2015 In-Service

Friday, April 10, was a single-session day for students so that a variety of in-service sessions could be scheduled for our staff in the afternoon. Under the direction of Dixiana Carbonell, and with the assistance of the supervisors and administrators, departmental personnel were involved in a series of very effective programs, such as:

- Student-Athlete Cardiac Assessment
- Transforming the Soc. Studies Classroom
- Research opportunities for ESL/Spanish and Language Arts Teachers
- Math & Physics integration (Lab experiments)
- Support Services collaboration
- Career & Technical Education integration
- Special Education software

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e. May Board Meeting

The regularly scheduled board meeting in May is Monday, May 11. This is earlier due to the need to notify the Board of personnel decisions prior to May 15. There may be a need to meet a second time in May. Thursday, May 28, is an option.

f. Non Renewals (enclosure)

All Board members have received a confidential memo regarding non renewal determination, which is included in this (April 20, 2015) board meeting packet.

**5. SUSPENSIONS** (enclosure)

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

**Resolution #15-414: Approval of Regular Board Meeting Minutes March 20, 2015** (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of March 20, 2015.

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

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**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #15-415: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 2/28/15 (enclosure)**

On the motion of Ms. Medina, seconded by Mr. Carnovale, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Interim Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending February 28, 2015, showing a cash balance of \$13,235,388.57 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  
Nays: None  
Absent: Mr. Luis Lopez, Mr. Ryan, Fr. Edwin D. Leahy

**Resolution #15-416: Transfer of Funds, March 2015 (enclosure)**

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of March 2015, so as to prevent certain line item accounts going into a deficit. Mr. Abbaleo has advised the Interim Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

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

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**Resolution #15-417: Authorize Payment of Bills – April 16, 2015** (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$4,588,151.35 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Mr. Abbaleo hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the payment of the March 20 2015 bill's list in the sum of \$4,588,151.35, 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  
Nays: None  
Absent: Mr. Luis Lopez, Mr. Ryan, Fr. Edwin D. Leahy

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**Resolution #15-418: Home Instruction Services Agreement, Essex Regional Educational Services Commission (ERESC), 2015 – 2016 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 \$42.45 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 by Ms. Medina, BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools the Board approves the Agreement between the Board of Education of the Essex County Vocational 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, 2015 to June 30, 2016. 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. Davis, Ms. Medina, Dr. Pernell  
Abstain: Mr. Carnovale  
Nays: None  
Absent: Mr. Luis Lopez, Mr. Ryan, Fr. Edwin D. Leahy



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**Resolution #15-419: Approve Speech Services Agreement with the Essex Regional Educational Services Commission (ERESC), 2015–2016 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 (\$79.60 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 Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that upon recommendation of the Interim 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, 2015 to June 30, 2016, 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 Interim 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. Davis, Ms. Medina, Dr. Pernell  
Abstain: Mr. Carnovale  
Nays: None  
Absent: Mr. Luis Lopez, Mr. Ryan, Fr. Edwin D. Leahy

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**Resolution #15-420: Approve Bilingual Child Study Team Services Agreement, Essex Regional Educational Services Commission (ERESC), 2015 – 2016 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 \$322.52, educational evaluation \$322.52, psychological evaluation \$322.52, bilingual evaluation \$416.16. 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 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.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools the Board approves the Agreement between the Board of Education of the Essex County Vocational 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, 2015 to June 30, 2016, 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. Davis, Ms. Medina, Dr. Pernell  
Abstain: Mr. Carnovale  
Nays: None  
Absent: Mr. Luis Lopez, Mr. Ryan, Fr. Edwin D. Leahy

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**Resolution #15-421: Amend Resolution #15-350, Local Funds**

WHEREAS, on February 12, 2015 the board passed resolution #15-350, which in part approved payment to Middlesex County Educational Services Commission to provide five weeks of Bedside Instruction (Home Instruction) services for a Bloomfield Tech student who was hospitalized at Children's Specialized Hospital in Middlesex County; and

WHEREAS, subsequent to the passage of resolution #15-350 the student was discharged after five (5) weeks then readmitted to Children's Specialized Hospital at a future date and is currently receiving additional instruction; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby amends resolution #15-350 to authorize payment to Middlesex County Educational Services Commission for an additional five (5) weeks of Bedside Instruction services for five (5) hours per week in an amount not to exceed \$1,575.00.

All other provisions of Resolution #15-350 are unaffected by this resolution and shall remain in full force and effect.

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

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**Resolution #15-422: Approve Professional Day Requests**

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

<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>
4-21-2015	Bilingual Education Law Cranbury, NJ	Enrique Lomba	\$0.31/mile	\$150.00 funded by NCLB Title III
4-29-2015	EPA Lead RRP Renovator Initial Training Ocean, NJ	William Toombs	\$0.31/mile	\$200.00 funded by Local funds
5-18-2015	Effective Strategies for Working Successfully With Difficult and Disruptive Students Vorhees, NJ	Jennifer Doss	\$0.31/mile	\$229.00 funded by IDEA

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

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**Resolution #15-423: Resolution for a Closed Session**

**RESOLUTION DELETED**

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.

**RESOLUTION DELETED**

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

Motion Carries: Yes/ No

**Resolution #15-424: Return to a Regular Session**

**RESOLUTION DELETED**

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

**RESOLUTION DELETED**

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

Motion Carries: Yes/ No

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**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #15-425:     Retirement of Employees**

On the motion of Ms. Medina, seconded by Mr. Carnovale, 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, 2015.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Florence Freda	Paraprofessional	West Caldwell	7/1/15
Jay Markot	Teacher of Mathematics	Bloomfield Tech	7/1/15

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

**Resolution #15-426:     Long-Term Replacement Spanish Teacher**

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves Mr. Oscar Pena Moises as a Long-Term replacement as a Spanish teacher at Newark Tech for a teacher on extended leave. This will be effective from May 1 until the end of the 2014-2015 school year. This appointment will be at the per diem rate of \$250 pending the submission of all appropriate paperwork and certification.

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

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**Resolution #15-427:     Long-Term Replacement Business Teacher**

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves Ms. Amina Heyward as a Long-Term replacement as a Business teacher at Newark Tech for a teacher that retired. This will be effective from April 21 until the end of the 2014-2015 school year. This appointment will be at the per diem rate of \$110.00 until verification of the Business Teacher Certification is received. At that time the per diem rate will be increased to \$250.00. The appointment is pending the submission of all appropriate paperwork and certification.

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

**Resolution #15-428:     Long-Term Replacement**

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves Mr. J. Patrick Bobo as a Long-Term replacement as a Social Studies teacher at Newark Tech for a teacher on extended leave. This will be effective from April 23 until the end of the 2014-2015 school year. This appointment will be at the per diem rate of \$250 pending the submission of all appropriate paperwork and certification.

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

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**Resolution #15-429:     Appoint Proctors for Incoming 9th Grade Honors Placement Test in an Amount Not to Exceed \$774.00 (Local Funds)**

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to monitor the Honors Placement Test for prospective incoming students on Saturday, May 2, 2015 and May 16, 2015 (BT) at the rate of \$32.25 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Assignment for Proctors will be for a maximum of three (3) hours. Total sum for each staff member shall not exceed the sum of \$96.75.

<u>North 13<sup>th</sup> St Tech</u>	<u>Bloomfield Tech (May 19-16)</u>	<u>West Caldwell Tech</u>	<u>Newark Tech</u>
Gerald Pagano	Leona Kumagai	Anibal Ponce	Deyka Torres
McArthur Walker	Dorothea Meidzweidz	Stephanie Bird	Edward Finnis

BE IT FURTHER RESOLVED that the proctors are to be utilized on an as-need basis depending on the amount of prospective students who participate in the involved testing program. In no event shall there be more than one (1) proctor for every twenty-five (25) students. As a condition of payment to any and all proctors a list of all prospective students who participated in the testing shall be submitted to the Interim Superintendent or his designee; and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary 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  
              Nays:     None  
              Absent:   Mr. Luis Lopez, Mr. Ryan, Fr. Edwin D. Leahy



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**Resolution #15-430:     Instructors for Advanced Placement Calculus Exam Preparation in an Amount Not to Exceed \$924.00 (NCLB Funded)**

On the motion of Ms. Medina seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to prepare students for the Advanced Placement Calculus Exam at the Newark Tech TEAL Center from 9:00 a.m. to 12:00 p.m. on Saturday, April 25 and Saturday, May 2, 2015 for a maximum of three (3) hours per day each at the rate of \$38.49 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Leona Kumagai     Roland Lucas     Amisha Parikh     Deyka Torres

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby verifies that there are sufficient funds within the District's NCLB allocation 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  
              Nays:     None  
              Absent:  Mr. Luis Lopez, Mr. Ryan, Fr. Edwin D. Leahy

ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #15-431: Appoint Temporary Student Learning Center Monitor Replacement**

WHEREAS, Denise Calimano, Teacher of Spanish and Student Learning Center Monitor at Newark Tech, has requested and was granted a leave of absence from May 4, 2015 through December 15, 2015 at the June 9, 2014 Board Meeting (resolution #15-398); and

WHEREAS, as a result of Ms. Calimano's leave of absence approval, a replacement is needed in order to fulfill the duties of Student Learning Center Monitor in her place; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints Carol Nawrocki as the Student Learning Center Monitor, before or after school, to monitor students in the usage of computer related projects or assignments from May 1 – May 31, 2015, for four (4) days per week not to exceed one and one-half (1½) hours per day, at the rate of \$32.25 per hour (2014-2015 contract rate), in accordance with the agreement between the collective bargaining unit and the Board of Education. The total amount to be paid to each Ms. Nawrocki shall not exceed the sum of \$774.00.

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

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

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**Resolution #15-432:     Amend Resolution 15-403 to Reflect Correct Number of Sessions**

WHEREAS at the Regular Board Meeting held on March 23, 2015 the Board passed resolution #15-403, which in part approved instructors to work a certain number of sessions for Academic Support for students in Science on Saturdays for up to three (3) hours per Saturday; and

WHEREAS subsequent to the passage of resolution #15-403 it was determined that the number of sessions listed for one of the instructors, Terrilisa Bauknight, was listed incorrectly; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby amends resolution #15-403 to correct the number of sessions approved for Terrilisa Bauknight as listed below. All other provisions of Resolution #15-403 are unaffected by this resolution and shall remain in full force and effect.

Instructor	Approved Sessions	Modification	Actual Sessions
Terrilisa Bauknight	5	+1	6

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

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**Resolution #15-433:     Unused Sick Days Pay in an Amount Not to Exceed \$12,851.96**

WHEREAS, the following staff member was previously employed by the District, and whose employment was governed by a Collective Bargaining Agreement which in part provided for payment of unused sick days in an amount not to exceed \$15,000.00 provided the employee adhered to the terms and conditions set forth therein. Anthony Abbaleo, Business Administrator/Board Secretary, has determined that they are entitled to payment for unused sick days in that they have been employed by the District for more than fifteen (15) years and that as of retirement they have accrued days and are entitled to payment of 1:4 of these days at their most current daily per diem, not to exceed the sum of \$15,000.00; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the payment of unused sick days to the following former employee of the District who has retired, in accordance with the Collective Bargaining Agreement by and between the Board of Education and the Association or employment with the District provided that any payment to a former employee does not exceed the sum of \$15,000.00.

Anthony Abbaleo, Business Administrator/Board Secretary, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

	Retirement Date	Sick Days		Daily Pay Rate	Terminal Leave Payment Allowed
		Accrued	1:4 Days		
Employee					
Mary Grimes-James	4/7/2015	97.5	24.375	\$527.26	\$12,851.96

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

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**CURRICULUM**

**CURRICULUM RESOLUTIONS**

**Resolution #15-434: Field Trips**

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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
<b>GUIDANCE SERVICES (ACADEMIC PROGRAM)</b>					
Patricia Clark Jeter	9/18/14	YMCA Camp Bernie* (Remaining balance based on participation)	North 13 <sup>th</sup> Street Tech Campus		\$544.00 Funded by Local Funds
Karen Leibowitz - Jennifer Doss	4/9/2015	The Shakespeare Theater of New Jersey – Madison, NJ ♦ Play - "Macbeth" (Remaining balance based on participant)	11 <sup>th</sup> Gr. English Class – West Caldwell Tech Campus		\$117.00 Funded by IDEA
Suzanne Sabatino – Glendora Simonson	4/16/2015 (8:30 a.m. – 1:30 p.m.)	Essex County College – Newark, NJ ♦ Accuplacer Admission Placement Test	Special Services 12 <sup>th</sup> Gr. Students – North 13 <sup>th</sup> Street Tech Campus	11 Students	No Cost
Auria Torres (4 Chaperones)	4/23/2015 (8:15 a.m. – 2:00 p.m.)	National College Fair – Secaucus, NJ ♦ Tour	Guidance – West Caldwell Tech Campus	50 Students	No Cost

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Jennifer Da Silva (1 Chaperone)	4/23/2015 (8:30 a.m. – 3:00 p.m.)	Bow Tie Chelsea Cinemas – New York, NY ♦ Student Video Contest (Tribeca Film Festival)	Diaspora – Bloomfield Tech Campus	2 Students	No Cost
Auria Torres (2 Chaperones)	4/30/2015 (9:00 a.m. – 1:30 p.m.)	Berkeley College – Woodland Park, NJ ♦ Tour	Guidance – West Caldwell Tech Campus	30 Students	No Cost
Marianne Cavallo (7 Chaperones)	5/1/2015 (9:00 a.m. – 1:00 p.m.)	Montclair State University – Upper Montclair, NJ ♦ 2015 Unified Game Day	Transition Center – West Caldwell Tech Campus	29 Students	No Cost
Dr. James Andrews (1 Chaperone)	6/3/2015 (10:00 a.m. – 2:00 p.m.)	Museum of Jewish Heritage – New York, NY ♦ Tour	US History I – West Caldwell Tech Campus	15 Students	No Cost
Jennifer Williams (5 Chaperones)	6/3/2015 (10:00 a.m. – 2:00 p.m.)	New Jersey Jackals Stadium – Little Falls, NJ ♦ Life Skills	Transition Center - West Caldwell Tech Campus	27 Students	\$370.00 Funded by IDEA
<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Sandra Romaniello - (3 Chaperones)	4/21/2015 (7:35 a.m. – 1:30 p.m.)	DeVry University - North Brunswick, NJ ♦ Tour	Business Department - Bloomfield Tech Campus	40 Students	No Cost
Nick Zarra – North 13 <sup>th</sup> – (1 Chaperone)	4/22/2015 (9:15 a.m. – 12:30 p.m.)	Fortis Institute – Wayne, NJ ♦ Tour	Industrial Maintenance Class – North 13 <sup>th</sup> Street Tech Campus – Newark Tech	25 Students	No Cost
Lamont Gill (1 Chaperone)	4/24/2015 (8:00 a.m. – 2:30 p.m.)	Production Resource Group – Secaucus, NJ ♦ Work Base Training	Youth Transition to Work – Newark Tech Campus – West Caldwell Tech Campus – Bloomfield Tech Campus	21 Students	No Cost

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Cassandra Howard	4/30/2015 (12:00 p.m. – 2:30 p.m.)	PSI Examination Site – Secaucus, NJ ♦ Certified nursing Assistant Written Exam	Certified Nursing Assistant – Newark Tech Campus	5 Students	No Cost
Brittany Rhodie (2 Chaperones)	5/6, 5/12, 5/14 & 5/21/2015 (9:30 a.m. – 12:00 p.m.)	New Jersey Performing Arts Center – Newark, NJ ♦ Rehearsal	Technical Theater – North 13 <sup>th</sup> Street Tech Campus	20 Students	No Cost
Brittany Rhodie (2 Chaperones)	5/8/2015 (8:30 a.m. – 1:30 p.m.)	New York City's Children's Theater – New York, NY ♦ Play – " <i>Band of Angels</i> "	Technical Theater – North 13 <sup>th</sup> Street Tech Campus	30 Students	No Cost
Victoria Atfield (1 Chaperone)	5/12/2015 (8:30 a.m. – 2:30 p.m.)	Perona Farms – Andover, NJ ♦ 2015 Annual Culinary Student Day	Culinary Arts – West Caldwell Tech Campus	2 Students	No Cost
Brett Boon (1 Chaperone)	5/13/2015 (8:00 a.m. – 2:00 p.m.)	Wegmans Woodbridge – Woodbridge, NJ ♦ Tour	Culinary Arts – North 13 <sup>th</sup> Street Tech Campus	20 Students	No Cost+
Sally Sutton (1 Chaperone)	5/14/2015 (8:30 a.m. – 2:00 p.m.)	Sony Wonder Technology Lab – New York, NY ♦ Tour	Multimedia and Commercial Illustration – Bloomfield Tech Campus	14 Students	No Cost
Nick Zarra	5/15/2015 (8:30 a.m. – 1:00 p.m.)	The International Union of Operating Engineers Local 825 Training Center – South Brunswick, NJ ♦ Tour	Industrial Maintenance – North 13 <sup>th</sup> Street Tech Campus	12 Students	No Cost
Emily Bonilla (1 Chaperone)	5/19/2015 (7:45 a.m. – 1:30 p.m.)	Regal Cinema Moorestown Mall – Moorestown, NJ ♦ Competition	TV/Video – Bloomfield Tech Campus	19 Students	No Cost

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Lamont Gill (1 Chaperone)	5/20/2015 (8:00 a.m. – 2:30 p.m.)	State Theatre - New Brunswick, NJ ♦ Tour	Youth Transition to Work – Newark Tech Campus – West Caldwell Tech Campus – Bloomfield Tech Campus	21 Students	No Cost
Indira Bailey (3 Chaperones)	5/26/2015 (9:00 a.m. – 3:00 p.m.)	Grounds for Sculpture – Hamilton, NJ ♦ Tour	Commercial Illustration – Bloomfield Tech Campus	40 Students	No Cost
Pasquale Pannullo (4 Chaperones)	5/26/2015 (8:30 a.m. – 1:30 p.m.)	Eataly NYC – New York, NY ♦ Life Skills	ShopRite/Retail Careers – West Caldwell Tech Campus	30 Students	No Cost
Dr. Nasser Masri – Cassandra Howard - Vonetta Hunter	5/27 & 5/29/2015 (9:00 a.m. – 3:00 p.m.)	Rutgers - The School of Health Related Professions – Scotch Plains, NJ ♦ Final Exams	Health Careers Academy – 10 <sup>th</sup> , 11 <sup>th</sup> & 12 <sup>th</sup> Gr. – Newark Tech Campus	5/27/2015 40 Students - 5/29/2015 25 Students	\$650.00 Funded by Perkins
Robert Funesti (1 Chaperone)	5/28/2015 (9:30 a.m. – 2:30 p.m.)	Panasonic Corporation – Newark, NJ ♦ Panasonic Mentoring Program	Web Design/Business – North 13 <sup>th</sup> Street Tech Campus	8 Students	No Cost
Vonetta Hunter – Dr. Nasser Masri – Cassandra Howard	6/4/2015 (8:30 a.m. – 1:45 p.m.)	Rutgers Student Center – New Brunswick, NJ ♦ Awards Ceremony	Health Careers/Nursing and Dental Assistant Program – Newark Tech Campus	45 Students	No Cost
Lillian Burke (1 Chaperone)	6/4/2015 (9:00 a.m. – 3:00 p.m.)	Panasonic – Newark, NJ ♦ Internship Program	Web Design – North 13 <sup>th</sup> Street Tech Campus	8 Students	No Cost
Dave Scaler (1 Chaperone)	6/5/2015 (8:30 a.m. – 1:30 p.m.)	Raceway Park Englishtown, NJ ♦ Tour	Automotive Technology – Newark Tech Campus	18 Students	No Cost



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<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
Gail Riccardi (1 Chaperone)	4/14/2015 (9:00 a.m. – 11:30 p.m.)	Essex Valley School – West Caldwell, NJ ♦ Community Service	SKILLS USA – North 13 <sup>th</sup> Street Tech Campus	1 Student	No Cost
Taliah Joyner – Charles Rasheed	4/24/2015 (7:30 a.m. – 2:30 p.m.)	Steven Institute of Technology: Babbio Center – Hoboken, NJ ♦ Male Empowerment Workshop	Male Empowerment – Newark Tech Campus	6 Students	No Cost
Simone Cameron ( 2 Chaperones)	4/26/2015 (8:00 a.m. – 12:00 p.m.)	Brookdale Park – Bloomfield, NJ ♦ March of Dimes Charity Walk	Future Business Leaders of America – North 13 <sup>th</sup> Street Tech Campus	30 Students	No Cost
Emily Bonilla- (8 Chaperones)	4/29/2015 (7:30 a.m. – 1:30 p.m.)	Bronx Zoo – Bronx, NY ♦ Senior Class Trip	Senior Class – Bloomfield Tech Campus	90 Students	No Cost
Terrillisa Bauknight – Robinn Poole	4/30/2015 (6:00 p.m. – 10:00 p.m.)	The Wilshire Grand Caterers – West Orange, NJ ♦ Junior Prom	Junior Class- North 13 <sup>th</sup> Street Tech Campus	77 Students	No Cost
Sandra Romaniello – (3Chaperones)	4/30/2015 (7:30 a.m. – 5:00 p.m.)	Six Flags Great Adventure – Jackson, NJ ♦ Business & Marketing Education Day	DECA Club/Business Department – Bloomfield Tech Campus	40 Students	No Cost
Brittany Rhodie (1Chaperone)	5/2/2015 (8:00 a.m. – 5:00 p.m.)	Six Flags Great Adventure – Jackson, NJ ♦ Competition	Cheerleading Team – North 13 <sup>th</sup> Street Tech Campus	13 Students	\$603.00 Funded by Local Funds
Mary Stratton	5/13 & 5/20/2015 (3:30 p.m. – 5:30 p.m.)	Saint Joseph School – East Orange, NJ ♦ Community Service	Book Club – North 13 <sup>th</sup> Street Tech Center	20 Students	No Cost

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Mac Arthur Walker	5/13/2015 (9:00 a.m. – 11:10 a.m.)	Cerebral Palsy of Essex and West Hudson – Belleville, NJ ♦ Annual Community Service Outreach Concert Tour	Choir Club – North 13 <sup>th</sup> Street Tech Campus	12 Students	No Cost
Leona Kumagai (1 Chaperone)	5/17/2015 (10:00 a.m. – 5:00 p.m.)	Ted Blum 4-H Center – Bridgewater, NJ ♦ Anime Club Meeting	Anime Club - Bloomfield Tech Campus	16 Students	No Cost
Marcia Phillips (19 Chaperones)	5/20/2015 (7:00 p.m. – 12:00 a.m.)	The Manor West Orange, NJ ♦ Senior Prom	Senior Class – Newark Tech Campus	200 Students	No Cost
Ingrid Cataldi (3 Chaperones)	5/20/2015 (7:45 a.m. – 4:00 p.m.)	Pocono Valley – Stroudsburg, PA ♦ Senior Class Trip	Senior Class - West Caldwell Tech Campus	50 Students	No Cost
Eric Love (10 Chaperones)	5/21/2015 (11:00 a.m. – 2:30 p.m.)	Brunswick Zone Bowling Center – Belleville, NJ ♦ Junior Class Trip	Junior Class – Bloomfield Tech Campus	118 Students	\$1712.15 Funded by Local Funds
Sandra Romaniello (3 Chaperones)	5/27/2015 (8:45 a.m. – 11:30a.m.)	Community Food Bank of New Jersey – Hillside, NJ ♦ Community Service	DECA – Bloomfield Tech Campus	40 Students	No Cost
Emily Bonilla- (11 Chaperones)	6/1/2015 (7:30 a.m. – 8:00 p.m.)	Pocono Valley Resort – Reeders, PA ♦ Senior Class Picnic	Senior Class – Bloomfield Tech Campus	120 Students	No Cost
Sandra Romaniello (1 Chaperones)	6/3/2015 (10:00 a.m. – 11:35 a.m.)	Job Haines Home – Bloomfield, NJ ♦ Community Service	DECA – Bloomfield Tech Campus	20 Students	No Cost
Judianne Bisceglie (2 Chaperones)	6/5/2015 (8:00 a.m. - 2:00 p.m.)	Accenture – Murray Hill, NJ ♦ Job Shadowing	Junior Achievement – Newark Tech Campus	25 Students	No Cost
Mac Arthur Walker	6/4/2015 (10:00 a.m. – 12:00 p.m.)	Happy Days Adult Day Health Center – Newark, NJ ♦ Annual Community Service Outreach Concert Tour	Choir Club North 13 <sup>th</sup> Street Tech Campus	12 Students	No Cost

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Robinn Poole (4 Chaperones)	6/5/2015 (7:30 a.m. – 4:00 p.m.)	Dorney Park – Allentown, PA ♦ Junior Class Annual Picnic Fundraiser	Junior Class – North 13 <sup>th</sup> Street Tech Campus	50 Students	No Cost
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\*Field trip previously board approved. Requesting approval for final payment.

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

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

**Resolution #15- 435: Fire Drill Reports March 2015 (enclosure)**

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

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

**Resolution #15-436: Security Drill Reports March 2015 (enclosure)**

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

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

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**Resolution 15-437: Board Policy, First Reading**

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

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Bus Driver/Bus Aide Responsibility (Revised – Mandated Policy and Regulation)	8630	Draft

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

**Resolution #15-438: Board Policy, Second Reading**

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

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

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

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**Resolution #15-439: Authorize Newark Tech Campus Student Fundraiser**

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the students of the Newark Tech Campus to have their 3<sup>rd</sup> Annual NT Poetry Show on Thursday, May 28, 2015, 5:00 – 7:00 p.m. in the dance studio (room 127), under the supervision of the Poetry Club Advisor, Ms. Percontino and a volunteer staff member, Tickets will be \$5.00. All proceeds will be donated to the Newark Tech Poetry Club for their end of the year social.

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

**Resolution #15-440: Authorize Newark Tech Fundraiser**

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes a School Dance fundraiser on Friday, June 5, 2015 from 1:00 p.m. - 3:00 p.m.

- Herbert Ramos, Phys. Ed/Health Teacher will coordinate this event.
- This will be for Newark Tech students in grades 9-12 only.
- There will be seven school staff members (teachers who are free in the afternoon), including Principal Oge Denis, Jr., attending as volunteer chaperones.
- Students will be charged \$3 each to attend.
- Proceeds will go towards Newark Tech Soccer Summer League

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

**BUILDING & GROUNDS**

**BUILDING & GROUNDS RESOLUTIONS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**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 11, 2015.

**ADJOURNMENT**

**Resolution #15-441: Adjournment**

On the motion of Dr. Pernell, seconded by Ms. Medina, the Board adjourns the meeting at 6:32 p.m.

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