

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 8, 2017**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education will be called to order at 6:00 p.m. on Monday, April 24, 2017, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

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

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

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

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report – March

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

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

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2. POINTS OF PRIDE

- Bloomfield Tech

Bloomfield Tech junior, Justice Thompson, placed second in the Shakespeare Monologue Competition at Brookdale College.

Bloomfield national Honor Society members assisted at the Essex County Project Homeless Connect Day.

- Newark Tech

12th grade student Donnal Baijnauth was accepted to the College of Architecture, Art, and Planning at Cornell University. 12th grade student Kianna Wallace was accepted to the Eberly College of Science with the intended major of Biology for Fall 2017 at Penn State University Park.

12th grade student Sydney Jenkins was accepted to the Marine Biology program at Hawai'i Pacific University (HPU)

Vice-Principal Carmen Morales was the recipient of the 2017 Essex County Althea Gibson Leadership Award

Newark Tech students participated in the district production of "Once on This Island" at Essex County College

- North 13th St. Tech

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

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

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

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- West Caldwell Campus

On March 1st WCT student Prasann Gupta, performed an original song called “Ben Franklin” on the stage of the Broadway hit Hamilton.

The 2017 State FFA Horticultural Expo was held March 10th – 11th at Mercer County Community College. The State Horticulture Expo had 775 entries in 100 categories in this highly competitive high school flower show. West Caldwell Tech FFA Chapter had 13 entries for the Expo. The results of the event are as follows:

Diana Tenecela (Senior) - Easter Basket Fresh Floral Design - 2nd Place

Adam Stultz (Senior) - Foliage Dish Garden - 3rd Place

Sabrina Ramos (Freshman) - Foliage Dish Garden - 4th Place

Kenneth Nieves (Freshman) - Mothers' Day Fresh Floral Design - 5th Place

Destiny Bennett (Senior) - "Winter Solstice" - Hanaukkah Fresh Floral Design - 5th Place

Gabriela Gonzalez (Senior) - "Celebrate" - Quinceanera Fresh Floral Design - 5th Place

The 2017 SkillsUSA Competition was held on Saturday, March 11th at Gloucester County Institute of Technology in Deptford, New Jersey. On Saturday, West Caldwell Tech had one team competing in the Career Pathway Showcase - Hospitality Division. This team was a group of three freshmen (Sabrina Silva, Nancy Gutierrez, and Candida Migue) from Culinary Arts who created a table display and verbal presentation on the West Caldwell Tech Pesto Project. The Team came in 2nd Place.

Audio Radio Production Contest Gold Medal: 1st Place

Shayla Lopez and Justin Serrano

Career Pathway Showcase – Transportation. Bronze Medal: 3rd Place

Nestor Rodriguez, Gabriel Acosta, and Ibraheem Ahmad

Northern Region Semi-Finals of Job Interview Moves to State Finals

La'Quwjah Fulton

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3. 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 #17-356: Approval of Regular Board Meeting Minutes March 27, 2017 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Ryan, 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 27, 2017.

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

Resolution #17-357: Approval of Executive Session Meeting Minutes March 27, 2017 (enclosure)

On the motion of Mr. Ryan, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Executive Session Meeting of March 27, 2017.

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

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FINANCE

FINANCE RESOLUTIONS

Resolution #17-358: Transfer of Funds, March 2017 (enclosure)

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

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of March, 2017, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #17-359: Authorize Payment of Bills – April 21, 2017 and May 4, 2017

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$12,468,343.20 through April 21, 2017 and \$1,301,440.98 through May 4, 2017 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. Medina, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the April 21, 2017, bill's list in the sum of \$12,468,343.20 and payment of the May 4, 2017, bill's list in the sum of \$1,301,440.98 a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution # 17-360: Authorize To Submit Application For The Carl D. Perkins Secondary Grant (PERK 1390) FY-2018

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan had further advised the Superintendent that it would be in the best interest of the District to submit an application for said grant funds for the FY 17-18

On the motion of Mr. Ryan, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes Mr. John P. Dolan, Jr., to submit the appropriate application to apply for the Carl D. Perkins Secondary Grant funding for the period of July 1, 2017 – June 30, 2018 (Sum of funding to be determined upon Grant acceptance).

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

Resolution # 17-361: Authorize To Submit Application For The Carl D. Perkins Post Secondary Grant (PERK 1390) FY-2018

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Post-Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan had further advised the Superintendent that it would be in the best interest of the District to submit an application for said grant funds for the FY 17-18.

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes Mr. John P. Dolan, Jr., to submit the appropriate application to apply for the Carl D. Perkins Post-Secondary Grant funding for the period of July 1, 2017 – June 30, 2018 (Sum of funding to be determined upon Grant acceptance).

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

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Resolution #17-362: Amendment to Resolution #17-301 Appointing HAKS Engineers, Architects, and Land Surveyors, PC (HAKS) for Professional Consulting and Water Sampling Services for all District School Facilities for an Additional Sum Not to Exceed \$3,538.00, Local Funds

WHEREAS, on March 6, 2017 the Board passed Resolution #17-301 appointing HAKS Engineers, Architects, and Land Surveyors, PC ("HAKS"), for professional consulting and water sampling services in developing a Quality Assurance Project Plan (QAPP), Lead Drinking Water Testing Sampling Plan, development of sampling documentation and provide water sampling services to comply with NJDOE lead testing regulations N.J.A.C 6A:26-12.4. The Agreement set forth in part that the fees were not to exceed the sum of \$14,918.00; and

WHEREAS, the original quote provided by HAKS for the aforementioned service was based on an estimated count of water outlets. Subsequent to the passage of Resolution #17-301, HAKS conducted a water outlet inventory for a final count determination and found additional outlets. The fee for the sampling of additional outlets is in the amount not to exceed Three Thousand Five Hundred and Thirty Eight Dollars (\$3,538.00) in the aggregate, including costs; and

NOW, THEREFORE, on the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the amendment to Resolution #17-301 so as to increase the Not to Exceed Amount to \$18,456.00. All other provisions of Resolution #17-301 are unaffected by this resolution and shall remain in full force and effect, including but not limited to all terms and conditions of the agreement entered into by and between the District and HAK; and

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

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

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

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

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

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

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Resolution #17-363: Authorize Silvergate Prep and Brookfield Schools to offer Bedside or Facilities Instruction Services for 2016-17 school year, in an Amount Not to Exceed, \$5,432.00

WHEREAS, there is a need and/or requirement within the District to provide bedside instruction services to various students within the District who qualify for same.

WHEREAS, students of the district may be hospitalized outside of Essex County, at various facilities. Said facilities have agreements with Silvergate Prep or Brookfield Schools to offer bedside or facilities instruction at a rate of \$43.50 and \$40.05 per hour respectively.

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves Silvergate Prep and Brookfield Schools to offer Bedside of Facilities Instruction Services for up to five (5) hours per week during the 2016-17 school year.

BE IT FURTHER RESOLVED that Bernetta Davis, 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, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Dr. Pernell

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**Resolution #17-364: Amendment to Resolution #17-299 Appointing Connell Foley, LLP,
Outside Counsel for an Additional Sum Not to Exceed \$50,000.00 Capital Funds**

WHEREAS, on March 6, 2017 the board previously passed a resolution appointing Connell Foley, LLP (“Connell”) as outside counsel so as to represent the District in litigation filed in Superior Court of New Jersey, Essex County, captioned Tricon Enterprises, Inc. v. Essex County Vocational Technical Schools Board of Education, docket No. ESX-L-85-17, the Complaint, alleging in part that they’re entitled to additional amounts due and owing in the approximate amount of \$50,000.00. The Agreement set forth in part that the compensation is not to exceed the sum of \$25,000.00; and

WHEREAS, subsequent to the passage of Resolution #17-299, M. Murphy Durkin, Board Counsel and Dr. James Pedersen, Superintendent, have determined that it would be in the best interest of the District if the Agreement be reflected to increase the not to exceed amount to the sum of Fifty Thousand (\$50,000.00); including costs; and

NOW, THEREFORE, on the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the amendment to Resolution #17-299 so as to increase the Not to Exceed amount to \$50,000.00. All other provisions of Resolution #17-299 are unaffected by this resolution and shall remain in full force and effect, including but not limited to all terms and conditions of the Legal Services Agreement entered into by and between the District and Connell.

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

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

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

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

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

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Resolution #17-365: Approval of School-Based Youth Services Programs by and between University Hospital and the ECVTS District for the 2017-2018 School Year
(enclosures)

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the ECVTS District to enter into Public Donor Agreements by and between University Hospital and Essex County Vocational Technical Schools, commencing July 1, 2017 and ending June 30, 2018. The “donated resources” noted in the agreements are “in-kind” contributions, property and services, and do not include any cash contributions. A copy of each of the proposed Agreements to be executed is attached hereto and incorporated herein as if fully set forth.

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

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

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Resolution #17-366: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement if Applicable	Cost to Board/ Registration Fee
4/1/2017	Foreign Language Educators of NJ (FLENJ) Workshop Iselin, NJ	Aura Guerra	\$0.31/mi	\$150.00 Funded by Local Funds
4/11 – 13, 2017	College & Career Readiness Standards Implementation Institute Trenton, NJ	Enrique Lomba	\$0.31/mi	\$1,287.00 Funded by Local Funds
6-14-2017	Self-Regulation in Children Newark, NJ	Patrice Wojcik	\$0.31/mi	\$199.00 Funded by Perkins

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

Resolution #17-367: Resolution for a Closed Session

On the motion of Mr. Ryan, seconded by Mr. Carnovale, at 6:25 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. Ryan _____ Ms. Davis _____
Dr. Pernell _____ Fr. Leahy _____ Motion Carries: Yes/ No

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Resolution #17-368: Return to a Regular Session

On the motion of _____ seconded by _____ at 7:17 p.m., the Board returned to the regular session meeting.

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

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution # 17-369: Retirement of Employee(s)

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement of the following employees effective June 30, 2017.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Stephen Adelson	Teacher of Plumbing/Pipefitting Maintenance/ Utility	Bloomfield Tech	06/30/2017
Joseph Immersi	Repair	Maintenance	04/30/2017
Celia Major	Guidance Counselor	Newark Tech	6/30/17

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

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Resolution #17-370: Approve Volunteer Assistant Coaches, 2016-2017 school year

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following individuals as Volunteer Assistant Coaches, contingent upon the submission of a successful criminal history check, at no compensation and/or benefits.

BE IT FURTHER RESOLVED that the Athletic Director are hereby directed to advise the head coach of the below referenced teams that the volunteers shall at no time have any unsupervised contact with any of the players and/or other students who may be involved in the program.

<u>Location/Postion</u>	<u>Season</u>	<u>Volunteer</u>
<u>North 13th Tech Campus</u>		
Softball Coach	Spring	Hanif Richardson

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

Resolution #17-371: Appoint Instructors for Academic Support for Students in Science on Saturdays in an Amount Not to Exceed \$600.00, Grant Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following staff members to participate in the Academic Support for Students in Science on Saturdays for up to three (3) hours per Saturday for a maximum of fifteen (15) hours each, from April 15, 2017 through May 20, 2017 at the rate of \$40.05 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the NCLB Grant, Title I, to fund all payments and that said payments are an appropriate expenditure of Grant funds.

North 13 Tech Campus

James Chaffee (5 sessions)

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

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Resolution #17-372: Appoint Instructors to Teach an Extra Period, 2016-2017 School Year, in an Amount Not to Exceed \$1800.00, Local Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following instructor for extra teaching assignments during the 2016-2017 school year. The instructor shall be compensated for teaching the extra period in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

<u>Name</u>	<u>Course</u>	<u>Location</u>	<u>Length Of Period</u>	<u>Amount</u>
Ingrid Cataldi	Health/Physical Ed	West Caldwell	20 min	\$1,798.75

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

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**Resolution #17-373: Appoint Instructors for Academic Support After School,
2016-2017 School Year –NCLB, Title I Grant Funds**

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff members to participate in the Academic Support for Students in US History after school for up to one (1) hour per day, four days a week, for the 2016-2017 school year at the rate of \$40.05 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the NCLB FY17 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Bloomfield Tech

Campus

Lynley Grezlak

Newark Tech

Kelli Warnock

North 13th St Tech

Robert Hebenstreit

Substitute

Christina Lami

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

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Resolution #17-374: Appoint Staff to Instruct and/or Implement the 2017 Summer School Programs, in an Amount Not to Exceed \$188,000.00, Grant and Local Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2017 Summer School Program as set forth below. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$96,000.00 and that said payments will not adversely affect the financial position of the District. The ESSA Grant Supervisor, Bickram Singh, hereby represents to the Board that there are sufficient funds within the ESSA FY18 grant for the payment of \$92,000.00 and that said payment is an appropriate expenditure of grant funds.

1. 2017 Summer Remedial and Enrichment Programs – Newark Tech Campus

- A. Assignment for administrative staff below will be from June 22 through August 4, 2017. This assignment is for five (5) hours per day, 8:00 a.m. to 1:00 p.m., at the rate of \$68.00 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The administrative staff will not receive compensation from June 22 – June 30, 2017 because staff member is required to be on the job until June 30, 2017.

Carmen Morales – Principal

Substitute
Salvatore Lima

- B. Assignment for instructional staff below will be from June 22, 2017 through August 4, 2017 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.05 per hour (2016-2017 contract rate) and \$40.97 per hour (2017-2018 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 staff member shall not exceed the sum of \$5,531.00 (local funds). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in a reduction of instructors needed.

<u>English</u>	<u>Mathematics</u>	<u>Science</u>	<u>Financial Literacy/ Business Essentials</u>
Nicholas Cucolo	Christine Cassano	Robert Lorenzo	Lynley Grezlak
Christina Timothy	Joseph Dedalonis	Valerie DeTorres	

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PE/Health

Herbert Ramos

Social Studies

James Chaffee

Spanish

Aura Guerra

- C. Assignment for support service staff below will be from June 22, 2017 through August 4, 2017 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.05 per hour (2016-2017 contract rate) and \$40.97 per hour (2017-2018 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 staff member shall not exceed the sum of \$5,531.00 (local funds).

Maricela Colace – School Nurse

- D. Assignment for support service staff below will be from July 5, 2017 through August 4, 2017 (23 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2017-2018 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 staff member shall not exceed the sum of \$4,250.00 (local funds).

Andrew Turner –Guidance Counselor

Substitute

Patricia Parisi

2. 2017 Summer School Credit Accrual Courses

- E. Assignment for instructional staff for credit accrual courses below will be from June 22, 2017 through August 4, 2017 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.05 per hour (2016-2017 contract rate) and \$40.97 per hour (2017-2018 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 staff member shall not exceed the sum of \$5,531.00 (local funds). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in a reduction of instructors needed.

Spanish I & II

Anibal Ponce

Lourdes Orellana

Pre-Calculus

Leona Kumagai

Social Studies

Sandy Barrionuevo

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3. 2017 Summer Enrichment Program for Rising 9th Grade – Newark Tech Campus

- F. Assignment for instructional staff below will be from July 5, 2017 through August 4, 2017 (23 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,450.00 (ESSA, Title I). Assignment will be based on enrollment. If necessary, teams of teachers from the substitute list may be assigned to additional classes to accommodate increased enrollment. However, classes may be consolidated and instructors re-assigned, resulting in a reduction of instructors needed.

Language Arts Literacy

Khadijah Mellakh

Toni Ann Lavelle

Marcia Scille

Lynn Love-Kelly

Martin Asiner

Mathematics

Giuseppe Tesaro

Roland Lucas

Tatiana Koltsova

Amelia Capalaran

Claudio Bernal

Technology

Justin Bevilacqua

Luis Rodriguez

Michel Encarnacion

Timothy Cuccolo

Axel Perez

4. 2017 Summer Academic Support Program for Rising 12th Grade – Newark Tech Campus

- G. Assignment for instructional staff below will be from July 5, 2017 through August 4, 2017 (23 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,450.00 (ESSA, Title I). Assignment will be based on enrollment. If necessary, teams of teachers from the substitute list may be assigned to additional classes to accommodate increased enrollment. However, classes may be consolidated and instructors re-assigned, resulting in a reduction of instructors needed.

Language Arts Literacy

Nicholas Fardin

Mathematics

Kevin Jagniatkowski

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5. 2017 Substitute Teachers for Summer Programs

Assignment for substitute staff below will be on an as-needed basis from June 22, 2017 through August 4, 2017 for four and one-half (4½) hours per day, at the rate of \$40.05 per hour (2016-2017 contract rate) and \$40.97 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Maciel DeJesus	Pablo Rodriguez	Terrilisa Bauknight
Lynley Grezlak	Paul Jargiello	Ingrid Cataldi
Kaitlyn Meyer	Richard Derkacs	Eileen Shinn
Lynsey Bright	Carmen Marquez	Victor Ashiara
Amanda Gurka	Chabwera Phillips	Amy George
Jackie Shoop	Karen Lopez	Daphne Smith
Katherine Lizardo	Karen Santucci	Zack Arenstein
Jacob Thomas	Erick Perez	
Amir Ressaissi		

Resolution #17-375: Appoint Staff to Instruct and/or Implement the 2017 Special Education Summer School Programs, in an Amount Not to Exceed \$4,241.00 Funded through IDEA 2018

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2017 Special Education Summer School Programs as set forth below. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding. If necessary, teams of teachers from the substitute list may be assigned to additional classes to accommodate increased enrollment. However, classes may be consolidated and instructors re-assigned, resulting in a reduction of instructors needed.

BE IT FURTHER RESOLVED that the IDEA Grant Supervisor, Dr. Michael Zelkowitz, hereby represents to the Board that there are sufficient funds within the IDEA FY18 grant for all payments and that said payments are an appropriate expenditure of grant funds.

1. 2017 Special Education Summer Enrichment Program – Newark Tech Campus

- H. Assignment for staff below will be from July 5, 2017 through August 4, 2017 (23 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,241 (IDEA). Assignment will be based on enrollment.

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Language Arts Literacy
Jennifer Doss

Mathematics
Maria Moura

Technology
Akia Atkinson-Jones

2. 2017 Special Education Summer Enrichment Program – West Caldwell Tech Campus

- I. Assignment for staff below will be from July 5, 2017 through August 1st, 2017 (20 days) for four and one half (4½) hours per day, 8:00 a.m. to 12:30 p.m., at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$3,688 (IDEA FY 2018). Assignment will be based on enrollment.

Jennifer Williams

Brett Boon

3. 2017 Special Education Summer Exploratory Program – West Caldwell Tech Campus

Assignment for staff below will be for a maximum six (6) hours per day, from July 10th 2017 through August 4th 2017, at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to staff member shall not exceed the sum of \$4,917 (IDEA FY 2018).

Marianne Cavallo

4. 2017 Summer Academic Support Program for Rising 12th Grade – Newark Tech Campus

- J. Assignment for instructional staff below will be from July 5, 2017 through August 4, 2017 (23 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4241.00 (IDEA FY 2018). Assignment will be based on enrollment.

Language Arts Literacy
Julie Layer

Mathematics
Ali Aryakia

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

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Resolution #17-376: Appoint Staff for Post-School Outcome Survey for Students with Disabilities in an Amount Not to Exceed \$1,374 IDEA Grant Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints **Suzanne Sabatino** to conduct post-school outcome surveys for student with disabilities for a maximum of forty (40) hours during the months of July 5th 2017 to August 31st 2017 at the rate of \$34.33 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that the IDEA Grant Supervisor hereby represents to the Board that there are sufficient funds within the IDEA FY18 grant for all payments and that said payments are an appropriate expenditure of grant funds.

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

Resolution #17-377: Appoint School Nurse for the 2017 Special Education Summer School Program in an Amount Not to Exceed \$4917.00, IDEA Grant Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Bonnie Rogers as the School Nurse for the 2017 Special Education Summer School Programs as the West Caldwell Tech Campus. Assignment for employee will be from July 5th - August 4th, 2017 for a maximum of 4.5 to 6 hours per day at the rate of \$40.97 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The extent of staffing, length and duration of employment for this assignment will depend on the number of students that participate as well as funding.

BE IT FURTHER RESOLVED that the IDEA Grant Supervisor hereby represents to the Board that there are sufficient funds within the IDEA FY18 grant for all payments and that said payments are an appropriate expenditure of grant funds.

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

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Resolution #17-378: Appoint 2017 Special Education Summer Child Study Team, in an Amount Not to Exceed \$22,524

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to be employed during the summer to perform services.

Assignment for staff below will be for a maximum of twenty (20) days for five and one-half (5½) hours per day, from July 5th 2017 through August 31st 2017, at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,506.70, funded through IDEA FY 2018

Learning Consultant

Glendora Simonson

Joseph DiGiacomo

Bette Deangelis

Social Worker

Marianne Rubino

School Psychologist

Karla Rivera

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

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Resolution #17-379: Appoint Summer 2017 Work Study Students in an Amount Not to Exceed \$2,532.00 Local Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the Summer 2017 Work Study Program at the rate of \$8.38 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will be from June 22, 2017 through August 4, 2017 (30 days) for a maximum of five (5) hours per day. The total amount to be paid to each student shall not exceed the sum of \$1,266.00.

Clerical

Harmanpreet Singh

Betty Martinez

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

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

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Resolution #17-380: Unused Vacation Days Pay in an Amount Not to Exceed \$2,307.68

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board approves the payment of unused vacation days to William Toombs in the amount of \$2,307.68.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, 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.

Employee	Retirement Date	Vacation Days Accrued	Daily Pay Rate	Payment Allowed
William Toombs	04/11/2017	8	\$288.46	\$2,307.68

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

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Resolution #17-381: Unused Sick Days Pay in an Amount Not to Exceed \$3,100.95

WHEREAS, the following staff members were previously employed by the District, and whose employment in part provided for payment of unused sick days in an amount not to exceed \$15,000.00. Bernetta Davis, Business Administrator, has determined that they are entitled to payment for unused sick days of 1:4 of these days at their most current daily per diem rate, not to exceed the sum of \$15,000.00; now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that Bernetta Davis, Business Administrator, 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.

	Effective Date	Sick Days			Terminal Leave Payment Allowed
Employee		Accrued	1:4 Days	Daily Pay Rate	
William Toombs	04/11/2017	43	10.75	\$288.46	\$3,100.95

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

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #17-382: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Nicholas Fardin 1 Chaperone	4-28-17 (11:15-2:00)	University Hospital, Newark	N 12 th NHS	15	\$0
Simone Cameron 2 Chaperones	4-30-17 (8:00-12:00)	Brookdale Park, Bloomfield NJ	N. 13 th St FBLA/Student Council	30	\$0
Marianne Rubino 1 Chaperone	4-30-17 (9:00-3:00)	Castlepoint Anime, Hoboken	Anime Club	20	\$0
Dan Delcher	5-2-17 (6:00-3:00)	PA Career Development, Lebanon, Pa	W.C. FFA	7	\$0
S. Romaniello 2 Chaperones	5-8-17 (7:00-2:00)	AT&T Bedminster	Blmf DECA	33	\$0
Carol Nawrocki 1 Chaperone	5-11-17 (9:00-1:30)	Barnes & Noble, Livingston	NT Book Club	10	\$0
Ann Steinbach 1 Chaperone	5-12-17 (8:00-1:30)	Goldman Sachs, Jersey City	NT Junior Achievement	15	\$0
S. Romaniello 2 Chaperones	5-24-17 (7:30-5:30)	Six Flags, Jackson	Blmf DECA	30	\$0
Victor Ashiara 1 Chaperone	5-19-17 (8:00-2:00)	Essex Co College, Police Academy, Cedar Grove	N 13 th St. Male Empowerment	20	\$0
Anibal Ponce 1 Chaperone	5-19-17 (8:00-2:00)	Essex Co College, Police Academy, Cedar Grove	W.C. Male Empowerment	20	\$0
Herb Ramos 1 Chaperone	5-19-17 (8:00-2:00)	Essex Co College, Police Academy, Cedar Grove	NT Male Empowerment	20	\$0
Simone Cameron 3 Chaperones	5-25-17 (8:30-1:30)	First Ave Elementary, Newark	N 13 th St FBLA	40	\$0
Dan Delcher	5-26-17 (7:00-12:00)	FFA Convention W. Long Branch	W.C. FFA	5	\$0
Kaitlyn Meyer 1 Chaperone	6-2-17 (8:00-1:30)	Ocean County College Toms River	N. 13 th St Drama	20	\$0
Victoria Garrison 3 chaperones	6-2-17 (8:15-12:00)	Museum of Jewish Heritage, NYC	Blmf Literary Survey	40	\$0
Leona Kumagai 2 Chaperones	6-17-17 (10:00-3:00)	East Orange Library	Blmf Animi	24	\$0
Natasha Batista 2 Chaperones	7/23/17-7/26/17 (6:30-11:00)	Lock Haven U, Lock Haven Pa	N 13 Girls Volleyball	20	\$0
Anibal Ponce 1 Chaperone	7/23/17-7/26/17	Lock Haven U, Lock Haven Pa	W.C. Girls Volleyball	8	\$0
GUIDANCE SERVICES (ACADEMICS PROGRAM)					

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Chawera Phillips 4 Chaperones	3-24-17	Arden Theatre, Philadelphia	W.C. Languages	47	\$705.00
Chawera Phillips 4 Chaperones	3-24-17	National Constitution, Philadelphia	W.C. Languages	42	\$315.00
Carmen Marques 3 Chaperones	4-5-17 (10:30)	Parsons' Design Center NYC	N 13 Journalism	42	\$0
Chabwera Phillips 9 Chaperones	4-19-17 (8:45-2:00)	Castle Shakespeare, Budd Lake	W.C. Lit	91	\$1,632.00
Jennifer Guevara 1 Chaperone	4-25-17 (1:00-3:00)	Kips Castle, Montclair	W.C. Photography	15	\$0
Pat Schaffer	4-26-17 (8:30-12:30)	Lakota Wolf Preserve, Columbia, NJ *Approved 3-6 #17-320	W.C. Transition Center	26	\$400.00
Jennifer Guevara 1 Chaperone	5-2-17 (1:00-3:00)	Verona Park	W.C. Photography Enrichment	15	\$0
Brandon Mc Cune 1 Chaperone	5-30-17 (8:00-12:30)	Paper Mill Playhouse, Millburn	NT Music Production	5	\$0
Aura Guerra 2 Chaperones	5-10-17 (9:45-2:00)	El Malecon Restaurant, NYC	N 13 th Spanish	34	\$0
Marcia Phillips 4 Chaperones	5-11-17 (9:00-3:30)	Met Cloisters, NY	NT Teal Center	59	\$1,024.00
Jennifer Guevara 2 Chaperones	5-15-17 (9:15-11:30)	Jespy House, South Orange	W.C. Transition Center	13	\$0
Karen Santucci 2 Chaperones	5-16-17 (9:00-1:30)	AMC Theatre Garden State Plaza, Paramus	NT English Dept	30	\$0
Mary Ellen Mess 3 Chaperones	5-18-17 (8:30-2:00)	NJIT, Newark	TNT School-Based Service	30	\$0
Ayisha Robinson 2 Chaperones	5-22-17 (8:00-2:15)	Ramapo College – Bd *Approved 3-27 #17-346	W.C. Guidance	20	\$500.00
Marianne Rubino	5-23-17 (10:00-)	Penn Station/Hudson Community College, Jersey City	N. 13 th St Special Ed	4	\$0.
Jennifer P-Gamble 2 Champerones	5-24-17 (8:30-3:00)	NJCCC Kids Teen Award W. Orange	W.C. Graphic Arts	30	\$0
Anthony Perez 1 Chaperone	5-25-17 (7:15-	Regal Burlington Stadium	Blmf TV/Video	24	\$0
Meghan Myers 1 Chaperone	5-31-17 (11:00-2:00)	NJPAC Arts Ed Dept *Bd App 2-1 #17-255	W.C. Am Lit	14	\$128.00
Victor Ashiara 8 Chaperones	5-31-17 (9:00-11:30)	NJPAC Arts Ed Dept *Bd App 2-1 #17-255	N. 13 th St	90	\$0
Chebwerba Philips 3 Chaperones	6-1-17 (8:45-2:00)	NJ Shakespear Fest	W.C. Am Lit	44	\$826.00
Marianne Cavallo 5 Chaperones & Aids	6-13-17 (11:00-1:00)	Frank Anthony Restaurant, Verona	W.C. Transition	26	0
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Dan Delcher 1Chaperone	4-22-17 (7:30-1:00)	Ricoh, Sandy Hook	W.C. Agriscience	20	\$0
Nick Zarra 1 Chaperone	4-28-17 (9:00-12:00)	NJ Carpenter's, Kenilworth	N 13 th Construction Trades	16	\$0
Victoria Artfield	4-28-17 (7:00-2:00)	Nutley HS	W.C. Culinary	8	\$0
Pasquale Pannullo 1 Chaperone	5/3-6-7 (12:50-2:20)	Shop Rite, CVS, Walgreens, Stop & Shop	W.C. Retail Careers	9	\$0
Victoria Atfield 2 Chaperones	5-12-17 (6:00-2:30)	NJAC Competition, Atlantic City	W.C. Culinary	8	\$0
Juanita Andrews	5-15, 16 or 20	Passaic Co Tech, Wayne	NJ 13 Cosmetology	16	\$0

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Brett Boon 1 Chaperone	5-17-17	Wegmans, Woodbridge	W.C. Culinary	20	\$0
Gail Riccardi 2 Chaperones	5-23-17 (8:00-2:00)	Forest Ledge Catering, Warren NJ	N. 13 th st Skills	8	\$300.00
Jim Simonsen Sr 8 Chaperones	5-31-17 (8:00-12:00)	NJ Expo Center, Edison	Dist Const. Trades	77	\$0

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

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

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Resolution #17-383: Fire Drill Reports, March, 2017 (enclosure)

On the motion of Ms. Medina, seconded by Ms. Davis, 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, 2017.

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

Resolution #17-384: Security Drill Reports, March, 2017 (enclosure)

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of March, 2017.

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

Resolution #17-385: Authorize Newark Tech Campus to have Maximum Health and Wellness provide Therapeutic Massages for NT Teachers in honor of Teacher Appreciation May 2, 2017 and May 5, 2017

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Maximum Health and Wellness Center to come on-site to provide therapeutic massages for all teachers. Services will be held in the teachers' lounge on Tuesday, May 2, 2017 from 9:30 am to 1:00 pm and Friday, May 5, 2017 from 12:00 pm to 3:00 pm. There is no charge for these services.

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

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Resolution #17-386: Authorize Mr. John A. Stokes - Guest Speaker at N. 13th Street Tech

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board grants authorization for Mr. John A. Stokes to speak at N. 13th Street Tech about his experience as a plaintiff in the landmark civil rights case Brown v. Board of Education, on May 23, 2017 at a cost of \$1,500. Mr. Stokes, recognized as one of the African American trailblazers in Virginia History, will speak to students about his experiences growing up in an oppressive society and his subsequent fight for equality and justice for all.

Bernetta Davis, Business Administrator, 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.

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

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Resolution 17-387: Board Policy, Second Reading

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the second and final reading of the following Board Policies:

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

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REGULAR MEETING MINUTES
May 8, 2017**

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

Resolution #17-388: Appoint Montclair State University Student Intern

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Lawrence Carter, a student at Montclair State University, to do his Student Internship for Therapeutic Interventions in the Schools (PSYC594) from April 25, 2017 – May 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 Mr. Carter has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Dr. Michael Zelkowitz, Supervisor of Special Education at North 13th Street Tech Campus to oversee Mr. Carter so as to ensure that he adheres to all the policies and/or procedures within the District.

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

Resolution #17-389: Appoint Verona High School Student Intern

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Rebecca Russomano, who is a Senior at Verona High school, to do her 20 Hour Student Internship for the Verona High School Capstone Program from May 15, 2017 – June 15, 2017 in the District, at no cost to the Board.

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 8, 2017**

Resolution #17-390: Accept Donation from the Major League Players Association

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby accepts a \$5,000.00 donation from the Major League Players Association and Hector Santiago for the Bloomfield Tech High School Baseball and Softball teams.

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

BUILDING & GROUNDS

BUILDING & GROUNDS RESOLUTIONS

Resolution #17-391: Approval of Fundraisers

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

Person in Charge	Anticipated Dates	Fundraiser	Organization	Funds Used for
Terrillisa Bauknight	April 25-26, 2017	Sale of various dishes and desserts from community restaurants at N. 13 cafeteria	Student Council North 13 th St.	Student Council activities
Terrillisa Bauknight	5-10-2017	Mother's Day bazaar	Student Council North 13 th Street	Assist families in need with food/uniforms as needed
Gerhard Sanchez	5-20-2017	Alumni Basketball Game	Bloomfield Tech and Newark Tech alumni	Summer league

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

OLD BUSINESS

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 8, 2017**

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, May 8, 2017.

ADJOURNMENT

Resolution #17-392: Adjournment

On the motion of Mr. Ryan, seconded by Ms. Davis, the Board adjourns the meeting at 7:26 p.m.

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