

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MAY 9, 2016**

**CALL TO ORDER**

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:05 p.m. on Monday, May 9, 2016, by President, Rev. Edwin Leahy, OSB.

**OPENING STATEMENT**

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

**PLEDGE OF ALLEGIANCE**

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

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

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

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

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

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

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**2. POINTS OF PRIDE**

- Bloomfield Tech

Seniors Jahleel Giles, Jailene Perez and Al-Nafi Walker of the TV& Video Production class won the Grand Prize for Best Documentary and Best Social Impact in the Emerging Film Maker Category at the Montclair Film Festival.

The Bloomfield Tech Community held its Second Annual Film and Music Festival on April 29.

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

Congratulations to our Skills USA students for the following placements:

- Web Design - 1<sup>st</sup> Place Yarddy Jaramillo & Joselo Prado
- Commercial Baking - 1<sup>st</sup> Place Frankie Concepcion
- Career Pathways, Hospitality & Tourism - 2<sup>nd</sup> Place Martina Christie, Maya Davis and Belkis Susana
- Career Pathways, LPS - 3<sup>rd</sup> Place Lisbeth Masache, Tamaj Nicolson & Sadrina Perceval

Congratulation to our Boys Volleyball for winning the NJTAC Boys Volleyball Invitational Championship 2015-2016

- Newark Tech

On Friday, April 22<sup>nd</sup>, Newark Tech held a dress down day in honor of the victims who suffered from the Earthquake that occurred April 16, 2016. A donation of \$500.00 was made to Ecuador Earthquake Emergency Response USA for UNHCR.

On Monday April 25<sup>th</sup>, the NT Business Students were invited to attend a demonstration of Hanlon Financial Lab at Stevens Institute of Technology. Students learned how to use Bloomberg terminals to look up stocks and participated in a mock Trading Day competition.

- West Caldwell Tech

Ms. Herring and the WCT Cosmetology class had 100% passing at the written portion of the State Boards exam.

WCT students, Estephany Galdamez and Kristen Montesdeoca won the NJ Cyber Security Contest.

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WCT senior, Gloria Rodriguez received the Dream Act Scholarship. She will receive \$12,500 for community college or \$25,000 for a 4 year college. Gloria was also accepted into the nursing program at Rutgers University.

**3. SUSPENSIONS** (enclosure)

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

**Resolution #16-448: Approval of Regular Board Meeting Minutes April 18, 2016** (enclosure)

On the motion of Mr. Carnovale, 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 Regular Board Meeting of April 18, 2016.

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

**Resolution #16-449: Approval of Executive Session Meeting Minutes April 18, 2016**  
(enclosure)

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Executive Session Board Meeting of April 18, 2016.

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

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**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #16-450: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 3-31-2016 (enclosure)**

On the motion of Ms. Davis, seconded by Ms. Medina, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending March 31, 2016, showing a cash balance of \$15,413,880.74 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, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Dr. Pernell, Mr. Ryan

**Resolution #16-451: Transfer of Funds, April, 2016 (enclosure)**

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

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

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

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**Resolution #16-452: Authorize Payment of Bills – May 5, 2016** (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$3,063,611.69 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 Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the May 5, 2016, bill's list in the sum of \$3,063,611.69, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #16-453: Authorize the Amendment of the 2016 No Child Left Behind (NCLB) Grant Application**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Bickram Singh, Supervisor of Program Accountability, is hereby authorized to submit an amendment to the budget of the District the FY-2016 application for funds from the State Department of Education for the No Child Left Behind (NCLB) Grant for the period starting July 1, 2015 and ending on June 30, 2016, in the amount of \$1,762,944.00, as follows.

Title I Part A	-	\$1,561,082.00
Title 1 SIA	-	\$22,800.00
Title IIA	-	\$161,556.00
Title III	-	\$30,648.00
Title III – Immigrant	-	\$9,658.00
<b>TOTAL</b>	<b>-</b>	<b>\$1,785,744.00</b>

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

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**Resolution #16-454: Authorize the Submission of the Instructional Improvement System - FY 16 Grant Application**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, Dixiana Carbonell, Assistant Superintendent for Curriculum and Supervision, is hereby authorized to submit on behalf of the District the FY-2016 application for funds from the State Department of Education for Instructional Improvement System - FY 16 Grant for the period starting July 1, 2016 and ending on November 30, 2016 in the amount of \$20,453.00.

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

**Resolution #16-455: Authorize the Submission of the Carl D. Perkins Secondary Grant (PERK 1390) FY-2017**

WHEREAS, John P. Dolan, Jr., Director of CTE/Grant Administrator, 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 Funding Year (FY) 2017

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 Secondary Grant funding for the period of July 1, 2016 – June 30, 2017. Sum of funding to be determined upon Grant acceptance.

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

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**Resolution #16-456: Authorize the Submission of the Carl D. Perkins Post-Secondary Grant (PERK 1390) FY-2017**

WHEREAS, John P. Dolan, Jr., Director of CTE/Grant Administrator, 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 Funding Year (FY) 2017.

On the motion of Ms. Davis, 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, 2016 – June 30, 2017. Sum of funding to be determined upon Grant acceptance.

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

**Resolution #16-457: Authorization to Renew District Alarm Maintenance Service with Johnston Communications, FY 2016-2017 and 2017-2018, in an amount not to exceed \$148,000.00, Local Funds**

WHEREAS, Anthony Abbaleo, Business Administrator, recommends that the district renews alarm maintenance service for alarm communications system with remote monitoring and panic button monitoring with Johnston Communications. Mr. Abbaleo has reviewed this matter with the Superintendent who concurs with the necessity of the alarm maintenance service renewal; and

WHEREAS, Mr. Abbaleo has further represented that there are sufficient funds within the District to fully fund the district alarm maintenance service in an amount not to exceed \$74,000.00 from Johnston Communications. Johnston Communications is a NJ State Contract vendor therefore the purchase of the service is exempt from bidding as per N.J.S.A. 18A:18A-10; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the motion of the Superintendent of Schools the Board hereby authorizes the District to renew district alarm maintenance service with Johnston Communications, July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018 at a cost not to exceed \$74,000.00 per year. A copy of the quotation relative to the annual maintenance charges is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution #16-458:     Authorize Attendance to the National Security Agency (NSA) National GenCyber Conference**

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board authorizes Dixiana A. Carbonell and Bickram Singh to attend the mandatory NSA National GenCyber Conference in San Francisco, CA, from May 15 - May 18, 2016. Cost will not exceed \$3,600.00, including air fare, conference, hotel, meals and registration. Ms. Dixiana A. Carbonell, GenCyber Grant Supervisor, hereby represents to the Board that all payments shall be made through the GenCyber Grant and that said payments are an appropriate expenditure of grant funds and that there are sufficient funds within the Grant to fully fund same.

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



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**Resolution #16-459:     Acceptance of First Year Option of Pritchard Industries Contract for  
Renewal Term of July 1, 2016 – June 30, 2017, in an Amount Not to  
Exceed \$1,039, 324.57, Local Funds**

WHEREAS, on May 28, 2015 the Board entered into an agreement with Pritchard Industries (“Pritchard”), wherein Pritchard shall provide custodial services for Essex County Vocational Technical School Buildings in a sum not to exceed ~~\$1,005,284.05~~ \$1,039, 324.57; and

WHEREAS the above-referenced agreement sets forth in Article One, that the Board, in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Bid Proposal submitted by Pritchard. All of the original terms will remain in effect during the extended renewal periods. The first year option for services at the Essex County Vocational Technical School Buildings increases to \$1,039,324.57; and

WHEREAS, Anthony Abbaleo, Business Administrator, has advised the Superintendent that Pritchard has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into a one (1) year contract with Pritchard in the sum not to exceed \$1,039,324.57 in accordance with the terms and conditions of the current contract; now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Anthony Abbaleo, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2016 through June 30, 2017 in an amount not to exceed \$1,039,324.57; and

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

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

BE IT FURTHER RESOLVED, that Anthony Abbaleo 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; and

BE IT FURTHER RESOLVED, that the Board further hereby directs the Board Secretary to publish notice of the award of this 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:     Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
                  Nays:     None  
                  Absent:   Mr. Lopez, Dr. Pernel, Mr. Ryan

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**Resolution #16-460:     Acceptance of Third Year Option of Rullo & Juillet Associates, Inc.  
for Safety Compliance and Loss Prevention Control Services, in an  
Amount Not to Exceed \$30,490.00 Local Funds**

WHEREAS, on May 20, 2013, the Board approved an agreement with Rullo & Juillet Associates, Inc. ("Rullo") to provide Safety Compliance and Loss Prevention Control Services for the district; and

WHEREAS, the above-referenced agreement sets forth in the specifications and Article One of the contract, that the Board in its sole discretion, shall have the option to renew the contract for four (4) one (1) year terms; and

WHEREAS, on May 19, 2014 the Board accepted the First Year Option for Rullo to provide Safety Compliance and Loss Prevention Control Services for the 2014-2015 school year and on May 11, 2015 the Board accepted the Second Year Option for Rullo to provide Safety Compliance and Loss Prevention Control Services for the 2015-2016 school year; and

WHEREAS, Anthony Abbaleo, Business Administrator has advised the Superintendent that Rullo has provided overall satisfactory service in accordance with the agreement as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will accept the third year option and enter into a one (1) year agreement with Rullo for the 2016-2017 school year in an amount not to exceed \$30,490.00. All of the original terms will remain in effect during the extended renewal period; and

WHEREAS, Rullo is to be paid a sum not to exceed \$30,490.00, Local Funds, in accordance with the terms and conditions of the current agreement. If the district requires additional environmental services, Rullo will perform those services at the hourly rate of \$100.00 and \$200.00 per training session, Local Funds; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Anthony Abbaleo, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the third year option in accordance with the agreement as referenced above, which agreement shall commence on July 1, 2016 through June 30, 2017 in an amount not to exceed \$30,490.00; and if the district requires additional environmental services, Rullo will perform those services at the hourly rate of \$100.00 and \$200.00 per training session.

BE IT FURTHER RESOLVED, that Anthony Abbaleo, 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; and

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

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BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to ensure that the appropriate insurance certificates in the amounts required by the Board are obtained prior to the 2016-2017 school year; 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: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Dr. Pernell, Mr. Ryan

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**Resolution #16-461:     Acceptance of Fourth Year Option of William J. Guarini, Inc.  
to Provide On-Call Plumbing Services, in an Amount Not to Exceed  
\$50,000.00, Local Funds**

WHEREAS, on June 11, 2012 the Board entered into an agreement with William J. Guarini, Inc. to provide on-call plumbing services to various Essex County Vocational Technical School Buildings; and

WHEREAS, the above-referenced agreement sets forth in the bid specifications and Article One of the contract, that the Board, in its sole discretion, shall have the option to renew the contract for four (4) one (1) year terms; and

WHEREAS, on May 20, 2013, the Board accepted the First Year Option, May 19, 2014 the Board accepted the Second Year Option and on May 11, 2015 the Board accepted the Third Year Option for William J. Guarini, Inc. to provide on-call plumbing services to Various Essex County Vocational Technical School Buildings; and

WHEREAS, Anthony Abbaleo, Business Administrator has advised the Superintendent that William J. Guarini, Inc. has provided overall satisfactory service in accordance with the agreement as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will accept the fourth year option and enter into a one (1) year agreement with William J. Guarini, Inc. for the 2016-2017 school year in an amount not to exceed \$50,000.00. All of the original terms and conditions will remain in effect during the extended renewal period but the hourly rate will be increased by the current index rate which is used by New Jersey government to calculate the rate of increase of government goods and services; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Anthony Abbaleo, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the fourth year option in accordance with the agreement as referenced above, which agreement shall commence on July 1, 2016 through June 30, 2017 in an amount not to exceed \$50,000.00.

BE IT FURTHER RESOLVED, that Anthony Abbaleo, Business Administrator, hereby verifies that there are sufficient funds within the District's local and 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, William J. Guarini, Inc. has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

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

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

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

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**Resolution #16-462: Renewal of General Architectural Consulting Qualifications Services, in an Amount not to Exceed \$40,000.00, Local Funds**

WHEREAS, on June 11, 2012, the Board accepted the Qualification Statements of Clarke Caton Hintz, Comito Associates, Design Ideas Group and Dicara Rubino to be utilized on an as-needed basis for General Architectural Consulting Services for the district's existing school facilities; and

WHEREAS, on June 10, 2013 the Board renewed the Qualification Statements of Clarke Caton Hintz, Comito Associates, Design Ideas Group and Dicara Rubino for the 2013-2014 school year; on May 19, 2014 the Board renewed the Qualification Statements of Comito Associates and Dicara Rubino for the 2014-2015 and on May 11, 2015 the Board renewed the Qualification Statements of Comito Associates and Dicara Rubino for the 2015-2016 school year as Anthony Abbaleo, Business Administrator, advised the need continued for the district to utilize General Architectural Consulting Services on an as-needed basis; and

WHEREAS, the Business Administrator has advised the Superintendent that the need continues for the district to utilize General Architectural Consulting Services on an as-needed basis; and that he further advised the renewal of only Comito Associates and Dicara Rubino; and

WHEREAS, Comito Associates and Dicara Rubino are to be utilized on an as-needed basis and the Business Administrator is authorized to utilize the services of each firm up to an amount not to exceed \$40,000.00, Local Funds; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the qualification statements as submitted by Comito Associates and Dicara Rubino are hereby accepted for the 2016-2017 school year and their services will be utilized on an as-needed basis in an amount not to exceed \$40,000.00, Local Funds.

BE IT FURTHER RESOLVED, that Anthony Abbaleo, 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.; and

BE IT FURTHER RESOLVED, that Comito Associates and Dicara Rubino have submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to ensure that the appropriate insurance certificates in the amounts required by the Board are obtained prior to the 2014-2015 school year; and

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

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

**Resolution #16-463: Renewal of Mechanical, Electrical Design and Plumbing Consulting Services Qualifications Services, in an amount not to exceed \$40,000.00, Local Funds**

WHEREAS, on June 11, 2012, the Board accepted the Qualification Statements of French and Parrello and LAN Assoc., to be utilized on an as-needed basis for Mechanical, Electrical Design and Plumbing Consulting Services for the district's existing school facilities:

WHEREAS, on June 10, 2013, the Board renewed the Qualification Statements of French and Parrello and LAN Assoc., for the 2013-2014 school year; on May 19, 2014 the Board renewed the Qualification Statements of French and Parrello for the 2014-2015 school year and on May 11, 2015 the Board renewed the Qualification Statements of French and Parrello for the 2015-2016 school year as Anthony Abbaleo, Business Administrator, advised the need continued for the district to utilize Mechanical, Electrical Design and Plumbing Consulting Services on an as-needed basis; and

WHEREAS, the Business Administrator, has advised the Superintendent that the need continues for the district to utilize Mechanical, Electrical Design and Plumbing Consulting Services on an as-needed basis; and that he further advised the renewal of only French and Parrello; and

WHEREAS, French and Parrello is to be utilized on an as-needed basis and the Business Administrator is authorized to utilize the services of each firm up to an amount not to exceed \$40,000.00, Local Funds; and

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the qualification statement as submitted by French and Parrello Associates is hereby accepted for the 2016-2017 school year and their services will be utilized on an as-needed basis in an amount not to exceed \$40,000.00, Local Funds.

BE IT FURTHER RESOLVED, that Anthony Abbaleo, 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.; and

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

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to ensure that the appropriate insurance certificates in the amounts required by the Board are obtained prior to the 2016-2017 school year; and

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BE IT FURTHER RESOLVED, that the Board further hereby directs the Board Secretary to publish notice of the award of this 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: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez, Dr. Pernell, Mr. Ryan



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-464: Approval of Professional Services Contract by and between  
Pratibha A. Kulkarni, MD in an Amount Not to Exceed \$ 36,750.00 for the  
2016-2017 school year, Local Funds**

WHEREAS, the Board has a need to acquire and engage the services of a School Physician so as to provide services as required and permitted to be performed by a person in the position of School Physician, including but not limited a school health program based upon adopted district goals and objectives; and

WHEREAS, Anthony Abbaleo, Business Administrator, has determined that the best professional to provide these services to the District is Pratibha A. Kulkarni, MD with offices located at 116 Millburn Avenue, Suite #108, Millburn, NJ 07041, herein referred to as Dr. Kulkarni. Dr. Kulkarni has confirmed that she will provide the services as School Physician at the rate of \$3,062.50 per month for a total amount not to exceed \$36,750.00; and

WHEREAS, Anthony Abbaleo, has determined that the above-referenced fees are fair, reasonable, and customary for the services to be provided to the District by Dr. Kulkarni; now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes Anthony Abbaleo, Business Administrator, to enter into a Professional Services Contract, on behalf of the District with Pratibha A. Kulkarni, MD, for the 2016-2017 school year in a sum not to exceed \$36,750.00. A form of Contract to be entered into by and between the District and Dr. Kulkarni is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Pratibha A. Kulkarni, M.D without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

BE IT FURTHER RESOLVED that Anthony Abbaleo, 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; and

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

BE IT FURTHER RESOLVED, that 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).

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-465:     Resolution Authorizing the District to Pay Change Order With  
Regard to the Contract Entered into with Comito Associates, PC, on  
March 23, 2015 in an Amount not to exceed \$5,735.00, Capital Funds**

WHEREAS, on March 23, 2015, the Board passed Resolution #15-382 which Resolution awarded a Contract to Comito Associates, PC ("Comito") for architectural and structural services for the next phase of work for the demolition of six buildings at old United Medical Center site for preparation of the construction of a new school building ("Demolition Project"); in the sum of \$42,000.00; and

WHEREAS, subsequent to the award of the above referenced Contract, Comito provided architectural and structural services for the Demolition project; and

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary has reviewed the additional architectural and structural services for the Demolition Project by Comito submitted as a result of the additional time required due to the project completion delay and recommends that the change order amount submitted by Comito in the amount of \$5,735.00 be accepted by the district for payment; and

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary hereby represents to the Board that there are sufficient funds within the District's Capital Funds to fully fund any and all change orders submitted and approved in an amount not to exceed \$5,735.00; and

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that that upon the recommendation of Dr. James ~~Pederson~~ Pedersen, the Superintendent of Schools, the District is hereby authorized to pay any and all change orders submitted by Comito with regard to the above referenced project in the total amount not to exceed \$5,735.00.

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

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**Resolution #16-466: 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 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>
5-12 – 15, 2016	Nike Championship Basketball Clinic Myrtle Beach, SC	Jacqueline Cammarata	\$0.31/mi	\$150.00 Funded by Local Funded
5-12 – 15, 2016	Nike Championship Basketball Clinic Myrtle Beach, SC	Thomas Patierno	\$0.31/mi	\$150.00 Funded by Local funds
5-25 & 26, 2016	2016 Anti-Bullying and School Safety Conference	Andrew Turner	\$0.31/mi	\$225.00 Funded by Local funds
5-16 & 17, 2016	PowerTeacher Pro Certification South Amboy, NJ	Toni Pinkett	\$0.31/mi	\$1,000.00 Funded by Local funds

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

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**Resolution #16-467: Resolution for a Closed Session**

On the motion of Mr. Carnovale, seconded by Ms. Medina, at 6:23 p.m., the Board approves the following resolution:

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

Personnel matters are scheduled to be discussed during this closed session

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

**Resolution #16-468: Return to a Regular Session**

At 6:29 p.m., the Board returned to the regular session meeting.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #16-469:     Resignation of Employees**

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 accepts the resignation of the following employees effective July 1, 2016.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Diana Eline	Teacher	Bloomfield Tech	7/1/16

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

**Resolution #16-470:     Reappointments of Employees 2016-2017 School Year (enclosure)**

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 attached reappointment lists of employees for the 2016-2017 school year, salary pursuant to the respective Collective Bargaining Agreements.

Non-Tenured Teachers	Exhibit A
Tenured Teachers	Exhibit B
Support Staff	Exhibit C
Confidential Unit	Exhibit D
Administrators and Supervisors	Exhibit E

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-471:     Approval of Bernetta Davis as Business Administrator for the District for the 2016-2017 School Year**

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 authorizes the District to enter into a Contract with Bernetta Davis as the District's Business Administrator, pending approval by the Essex County Executive Superintendent of Schools, for the period July 1, 2016 through June 30, 2017 at an annual salary of \$110,000.00, plus benefits, in accordance with the terms and conditions of the Employment Agreement.

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized by the Board to execute the above referenced Employment Agreement on behalf of the District and obtain the appropriate approval from the Essex County Executive Superintendent or other authority, if required.

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

**Resolution #16-472:     Approval of Lori Tanner as Board Secretary for the District for the 2016-2017 School Year**

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 authorizes the District to approve Lori Tanner as the District's Board Secretary, for the period July 1, 2016 through June 30, 2017 at an annual amount of \$10,000.

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized by the Board to execute the above referenced Employment Agreement on behalf of the District and obtain the appropriate approval from the Essex County Executive Superintendent or other authority, if required.

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

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**Resolution #16-473:     Appoint Co-Curricular Coach, 2015-2016 School Year**

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 appoints the following individual to the extracurricular assignment, effective nunc pro tunc, for the 2015-2016 school year at an annual stipend as set forth 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>Location/Position</u>	<u>Season</u>	<u>Employee</u>	<u>Annual Stipend</u>
<u>Newark Tech North 13<sup>th</sup> St. Campus</u>			
Boy's Baseball JV Coach	2015-16	Jorge Ruiz	\$9,180

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

**Resolution #16-474:     Approve Extended Unpaid Family Leave of Absence for Child Rearing,  
Erica Zarra, Teacher of English, West Caldwell Tech Campus**

WHEREAS, Erica Zarra, has requested a leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Ms. Zarra qualifies for the involved leave in accordance with both statutes.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves an unpaid Extended Family Leave of Absence for Child Rearing to Erica Zarra, Teacher of English within the District, for the 2016-2017 school year. Ms. Zarra will be on an unpaid leave of absence without benefits.

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

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**Resolution #16-475: Approve Family Leave of Absence, Sheila Maurice, Central Office**

WHEREAS, Sheila Maurice, has requested a leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Ms. Maurice qualifies for the involved leave in accordance with both statutes.

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 a Family Leave of Absence for Sheila Maurice, commencing July 18, 2016 with a tentative return date of November 1, 2016, with benefits in accordance with the Family Medical Leave Act. Ms. Maurice will substitute accrued paid leave of absence by utilizing accrued sick days.

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

**Resolution #16-475A: Approve Family Leave of Absence, Amir Ressaissi, North 13<sup>th</sup> Street Tech**

WHEREAS, Amir Ressaissi, has requested a leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Mr. Ressaissi qualifies for the involved leave in accordance with both statutes.

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 a Family Leave of Absence for Amir Ressaissi, commencing May 16, 2016 with a return date of June 14, 2016, with benefits, in accordance with the Family Medical Leave Act. Mr. Ressaissi will substitute accrued paid leave of absence by utilizing accrued sick days.

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



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**Resolution #16-476:     Appoint Instructors to Teach an Extra Period**

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 appoints the following instructors for an extra teaching assignment during the 2015-2016 school year. Instructors shall be compensated for teaching the extra period in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

<u>Name</u>	<u>Course</u>	<u>Location</u>	<u>Semester</u>	<u>Length Of Period</u>	<u>Amount</u>
Justin Bevilacqua	Math	West Caldwell	1	40	\$4,317.00*

\*Employee will cover until teacher returns or a long term sub is hired

\*not to exceed \$4,317.00

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

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**Resolution #16-477: Partnership for Assessment of Readiness for College and Careers (PARCC) Administration not to exceed \$5,000.00 Local Funds**

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 an expenditure not to exceed \$5,000 for extra coverage required by teachers and paraprofessionals who have to administer the Partnership for Assessment of Readiness for College and Careers (PARCC) from April 27 – June 3, 2016. This is to cover the needs of all four high schools with the individual staff members to be determined as per building need.

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

**Resolution #16-478: Appoint Staff to Instruct and/or Implement the 2016 Summer School Programs, in an Amount Not to Exceed \$159,000.00, Grant and Local Funds**

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 appoints the following staff to instruct and/or implement the 2016 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 \$79,000.00 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 FY17 grant for the payment of \$80,000.00 and that said payment is an appropriate expenditure of grant funds.

**1. 2016 Summer Remedial and Enrichment Programs – Newark Tech Campus**

- A. Assignment for instructional staff below will be from June 23, 2016 through August 4, 2016 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 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 \$5,301.00 (local funds). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

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<u>English</u>	<u>Mathematics</u>	<u>Science</u>	<u>Financial Literacy/ Business Essentials</u>
Nicholas Cucolo	Christine Cassano	Robert Lorenzo	Jennifer DaSilva
Christina Timothy	Joseph Dedalonis	Valerie DeTorres	Sandy Barrionuevo
<u>PE/Health</u>	<u>Social Studies</u>	<u>Spanish</u>	
Sylvester Greenwood	TBA	Aura Guerra	

- B. Assignment for support service staff below will be from June 23, 2016 through August 5, 2016 (31 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 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 \$5,477.00 (local funds).

Maricela Colace – School Nurse  
Cheryl Hamilton – Substitute Nurse

- C. Assignment for support service staff below will be from July 5, 2016 through August 5, 2016 (24 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 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 \$4,240.00 (local funds).

Laverne Johnson–Guidance Counselor

**2. 2016 Summer School Credit Accrual Courses**

- D. Assignment for instructional staff for credit accrual courses below will be from June 23, 2016 through August 4, 2016 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 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 \$5,301.00 (local funds). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

<u>Spanish II</u>	<u>Pre-Calculus</u>
Anibal Ponce	Turrell Jones

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**3. 2016 Summer Enrichment Program for Rising 9<sup>th</sup> Grade – Newark Tech Campus**

- E. Assignment for instructional staff below will be from July 5, 2016 through August 5, 2016 (24 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 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 \$3,533.40 (ESSA, Title I). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Language Arts Literacy

Khadijah Mellakh  
ToniAnn Percontino  
Marcia Scille  
Lynn Love-Kelly  
Martin Asiner  
Nicholas Fardin

Mathematics

Amor Ausan  
Roland Lucas  
Tatiana Koltsova  
Amelia Capalaran  
Miriam Diaz  
Claudio Bernal

**4. 2016 Summer Academic Support Program for Rising 12<sup>th</sup> Grade – Newark Tech Campus**

- F. Assignment for instructional staff below will be from July 5, 2016 through July 29, 2016 (19 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 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 \$3,357 (ESSA Title I). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Language Arts Literacy

Carmen Marquez  
Julie Layer  
Kaitlyn Meyer

Mathematics

Leona Kumagai  
Kevin Jagniatkowski  
TBA

**5. 2016 Substitute Teachers for Summer Programs**

Assignment for substitute staff below will be on an as-needed basis from June 23, 2016 through August 5, 2016 for four and one-half (4½) hours per day, at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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Lynsey Bright  
James Chaffee  
Maciel DeJesus  
Lynley Grezlak  
Justin Bevilacqua

Pablo Rodriguez  
Paul Jargiello  
Richard Derkacs  
Allison Brown

Lourdes Orellana  
Terrilisa Bauknight  
Giuseppe Tesaro  
Ingrid Cataldi

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

**Resolution #16-479: Appoint Staff to Instruct and/or Implement the 2016 Special Education Summer School Programs, in an Amount Not to Exceed \$33,101.00, Funded through IDEA 2017**

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 appoints the following staff to instruct and/or implement the 2015 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.

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 FY17 grant for all payments and that said payments are an appropriate expenditure of grant funds.

**1. 2016 Special Education Summer Enrichment Program – Newark Tech Campus**

- G. Assignment for staff below will be from July 5, 2016 through August 5, 2016 (24 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 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 \$4,240.08 (IDEA). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Language Arts Literacy  
Jennifer Doss

Mathematics  
Maria Moura

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**2. 2016 Special Education Summer Enrichment Program – West Caldwell Tech Campus**

- H. Assignment for staff below will be from July 5<sup>th</sup>, 2016 through August 1<sup>st</sup>, 2016 (20 days) for four and one half (4½) hours per day, 8:00 a.m. to 12:30 p.m., at the rate of \$39.26 per hour (2015-2016 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 \$3,533.40 (IDEA). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Jennifer Williams

Brett Boon

**3. 2016 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 5, 2016 through July 31, 2016, at the rate of \$39.26 per hour (2015-2016 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 \$4,122.30.

Marianne Cavallo

**4. 2016 Summer Academic Support Program for Rising 12<sup>th</sup> Grade – Newark Tech Campus**

- I. Assignment for instructional staff below will be from July 5, 2016 through July 29, 2016 (19 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 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 \$3,357 (IDEA). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Language Arts Literacy

Macarthur Walker

Erick Perez

Mathematics

Ali Aryakia

Amisha Parikh

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

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**Resolution #16-480:     Appoint Staff for Post-School Outcome Survey for Students with Disabilities in an Amount Not to Exceed \$1,316.00, IDEA Grant Funds**

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 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 2016 to August 2016 at the rate of \$32.90 per hour (2015-2016 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 FY17 grant for all payments and that said payments are an appropriate expenditure of grant funds.

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

**Resolution #16-481:     Appoint Staff for 2016 Summer Services, in an Amount Not to Exceed \$96,905.00, IDEA Grant and Local Funds**

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 appoints the following staff members, as set forth below, to be employed during the summer to perform services as needed. 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 \$94,745.00 and that said payments will not adversely affect the financial position of the District. The IDEA Grant Supervisor hereby represents to the Board that there are sufficient funds within the grant for the payment of \$2,160.00 and that said payment is an appropriate expenditure of grant funds due to financial constraints of local funds.

1. Assignment for Courier below may be from July 1, 2016 through August 31, 2016 (43 days) for a maximum of five (5) hours per day at \$23.35 per hour (2015-2016 contract rate), in accordance with the Agreement between Collective Bargaining Unit and the Board of Education. The total sum to be paid shall not exceed \$5,020.25.

Garrett Anderson

2. Assignment for Drivers below may be from July 1, 2016 through August 31, 2016 for a maximum of six and one-half (6½) hours per day at \$23.35 per hour (2015-2016 contract rate), in accordance with the Agreement between Collective Bargaining Unit and the Board of Education. Schedule will be in accordance with summer programs and other events of the day. The total sum to be paid to each staff member shall not exceed \$6,527.00.

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Joseph Tartaglia<sup>IDEA 2017</sup>

Tammy Travis

Jesse Scott

3. Assignment for Security Officers below will be from July 1, 2016 through August 31, 2016 for a maximum of six (6) hours per day, at the rate of \$23.35 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Schedule will be in accordance with summer programs and other events of the day. The total amount to be paid to each staff member shall not exceed the sum of \$6,025.00.

Jerry Barker

Kennedy McCarthy

Kimberly Simmons

Courtney Cavaness

Jean Radziewicz

Brady Veal

Charles Cromwell

Irving Rodriguez

Kenneth Winbush

Michael Massenzio

Malcolm Ford

Christina Christiano

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy

Nays: None

Absent: Mr. Lopez, Dr. Pernell, Mr. Ryan

**Resolution #16-16-482: Appoint School Nurse for the 2016 Special Education Summer School Program in an Amount Not to Exceed \$3,926.00, IDEA FY17 Grant Funds**

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 appoints Bonnie Rogers as the School Nurse for the 2016 Special Education Summer School Programs as the West Caldwell Tech Campus. Assignment for employee will be from July 5th- August 1st 2016 for a maximum of 4.5 to 6 hours per day at the rate of \$39.26 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 FY17 grant for all payments and that said payments are an appropriate expenditure of grant funds.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy

Nays: None

Absent: Mr. Lopez, Dr. Pernell, Mr. Ryan



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**Resolution #16-483: Approve Staff Member to Instruct District Coaches in the area of Cardio Pulmonary Resuscitation ("CPR"), Automated External Defibrillator ("AED") and First Aide ("FA") in a Total Amount Not to Exceed \$864.00, Local Funds**

WHEREAS, pursuant to the rules and regulations of the New Jersey State Interscholastic Athletic Association ("NJSIAA") all coaches of member schools are required to be certified in the administration of CPR, AED and FA; and

WHEREAS, Howard Weshnak is certified by the appropriate authorities to provide instruction relative to the administration of CPR, AED and FA and have provided the District with documentation evidencing same; and

WHEREAS, if enrollment requires an additional instructor that will be Ingrid Cataldi; now

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 Howard Weshnak with Ingrid Cataldi if needed as instructors of CPR, AED and FA to all coaches within the District for the 2016-2017 school year. Assignment will be for a combined total of twenty two (22) hours per course, not to exceed two (2) courses at the rate of \$39.26 per hour. The classes are to be held during the months of August 2016 and November 2016.)

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

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**CURRICULUM**

**CURRICULUM RESOLUTIONS**

**Resolution #16-484: Field Trips**

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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
<b>GUIDANCE SERVICES (ACADEMIC PROGRAM)</b>					
Jennifer Williams (1 Chaperone)	5/10/2016 - 6/10/2016 (8:30 a.m.- 12:30 p.m.)	Turtle Back Zoo – West Orange, NJ Ah Pizz Restaurant- Montclair, NJ ♦Job Readiness	Transition Center- West Caldwell Tech Campus	6 Students	No Cost
Jennifer DaSilva (1Chaperone)	5/11/2016 (7:45 a.m.- 12:30 p.m.)	Brookdale Community College- Lincroft, NJ ♦Workshop	Diaspora- Bloomfield Tech Campus	11 Students	No Cost
<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Cassandra Howard	5/10/2016 (12:30 p.m.- 3:00 p.m.)	PSI Testing- Secaucus, NJ ♦Written Exam	Certified Nursing Assistant- Newark Tech Campus	5 Students	No Cost
Brittany Rhodie (1 Chaperone)	5/25/2016 (9:00 a.m.- 3:00 p.m. 5/26/2016 (3:00 p.m. drop off only)	New Jersey Performing Arts Center- Newark, NJ ♦5/25/16- Rehearsal ♦5/26/16 Performance	Visual & Performing Arts Technical Theater- North 13 <sup>th</sup> Street Tech Campus	21 Students	No Cost
Brett Boon (2 Chaperones)	5/26/2016 (11:00 a.m.- 3:00 p.m.)	Wegmans Woodbridge- Woodbridge, NJ ♦Tour	Culinary Arts- North 13 <sup>th</sup> Street Tech Campus	25 Students	No Cost
Bryan Raiford	6/20/2016 (6:15 p.m.- 9:30 p.m.)	Kipps Castle- Verona, NJ ♦Robotics	Robotic Team- Newark Tech Campus	10 Students	No Cost

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<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
Dan Delcher Gail Ricardi (1 Chaperone)	5/18/2016 (8:00 a.m.- 2:00 p.m.)	Forest Lodge Catering- Warren, NJ ♦ Skills USA Nationals Kick-Off Event	Skills USA- West Caldwell Tech Campus- North 13 <sup>th</sup> Street Tech Campus	5 Students	\$200.00 Funded by Local Funds
Gail Ricardi (4 Chaperones)	6/20/2016 – 6/25/2016 (Departure – 6/20/2016 Pickup from Destination – 6/25/2016	Skills USA National Leadership Conference- Louisville, KY ♦ Competition	Skills USA- North 13 <sup>th</sup> Street Tech Campus	8 Students	\$27,023.37 Funded by Local Funds

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

**Resolution #16-485: Fire Drill Reports, May 2016 (enclosure)**

On the motion of Mr. Carnovale, seconded by Ms. Medina, 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 May 2016.

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

**Resolution #16-486: Security Drill Reports, May 2016 (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 Security Drill Reports submitted by the Principals of each school within the District for the month of May 2016.

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

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**Resolution 16-487: Board Policy, First Reading**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the first reading of the following Board Policies:

<u>POLICY/REGULATION NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Board Self Evaluation	0134	Draft
Health and Physical Education (Policy) (Revised)	2422	Draft
Physical Education (Policy) (Abolished)	2425	Draft
Athletic Competition (Policy) (Revised – Mandated)	2431	Draft
Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (Regulation) (Revised – Mandated)	2431.2	Draft
Eligibility of Resident/Nonresident Students (Policy and Regulation) (Revised – Mandated)	5111	Draft
Health Services (Policy and Regulation) (Revised – Mandated)	5310	Draft
Reporting Potentially Missing or Abused Children (Policy and Regulation) (Revised – Mandated)	5460	Draft
Outstanding Food Service Charges (Policy) (Revised)	8550	Draft

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

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**Resolution #16-488: Approval of Fundraisers**

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

<b>Person in Charge</b>	<b>Anticipated Date(s)</b>	<b>Fundraiser</b>	<b>Organization/ School</b>	<b>Funds to be Used Towards</b>
Gail Riccardi and Brett Boon	June 10, 2016	Dance and refreshments	FBLA Class North 13 <sup>th</sup> St.	Skills USA National Competition

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

**Resolution 16-489: Authorize 4<sup>th</sup> Annual Family Fun Day at West Caldwell Campus**

On the motion of Mr. Carnovale, seconded by Ms. Medina BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board authorizes the PTA of West Caldwell Campus to host the 4<sup>th</sup> annual Family Fun day at West Caldwell Campus' parking lot, on Saturday, June 11, 2016 from 11:00 am – 3:00 pm. This event is being coordinated by Delores Wallace, Parent Coordinator.

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

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**BUILDING & GROUNDS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14<sup>th</sup> Floor, Newark, New Jersey, at 6:00 p.m., on Monday, June 6, 2016.

**ADJOURNMENT**

**Resolution #16-490: Adjournment**

On the motion of Mr. Carnovale, seconded by Ms. Davis, the Board adjourns the meeting at 6:36 p.m.

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