

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

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 11, 2015, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

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

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Anthony Abbaleo

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

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE INTERIM SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report

<u>School</u>	<u>April</u>	<u>Allegations</u> <u>14-15 cumulative</u>	<u>April</u>	<u>Verified</u> <u>14-15 cumulative</u>
North 13 St.	0	9 -	0	4
West Caldwell	0	3 -	0	2
Bloomfield Tech	1	3 -	1	1
Newark Tech	4	18 -	0	3
Total	5	33 -	1	10

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

2. Superintendent of Schools Search

After initial and second level interviews the search committee is prepared to recommend Dr. James Pederson as the Superintendent of Schools. The formal resolution will be made at a special

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

meeting on Thursday, May 28, at 6:00 p.m. The appointment will become effective on Aug. 1, 2015.

3. Curriculum & Instruction Update

- We will be adding a Government & Politics AP course for 2015-16
- Curriculum writing for 2015-16 is posted
- Honorees at the Essex County Academic Awards Dinner on May 5 were:

Newark Tech

Jerahmell Newell & George Otoo-Okoe

Bloomfield Tech

Destiny Morgan & Victor Rivera

No. 13 St.

Tyaja Wright & Valerie Alcivar

West Caldwell

Hadassa Santil & Aryanna Espinoza

4. POINTS OF PRIDE

- Bloomfield Tech

Bloomfield Tech Campus seniors Christopher A. Rodriguez and Julio Villegas were recognized by the County Executive at a ceremony on Tuesday, April 21, for winning the 2015 Speak Truth to Power National Video Contest sponsored by the Robert F. Kennedy Human Rights Center. This was the first public premiere of the film which deals with genocide and focused on Holocaust survivor and human rights activist Elie Wiesel. In addition, the film will be shown at the Tribeca Film Festival in New York City on Thursday, April 23rd.

Christopher and Julio created their short film as part of their Diaspora course taught by social studies teacher Ms. Jennifer Da Silva. Their filmmaking and editing skills were the result of their TV Production class with Ms. Emily Bonilla. The object of the project was to highlight violations of the United Nations and the Universal Declaration of Human Rights, and the achievements of a human rights defender.

Senior Akeem Oliphant won an art award for drawing at the 10th Congressional District High School Art Show, held at Newark Museum. Last year Akeem won best of show and his art work is still hanging in the US Capitol until June.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

NJ SkillsUSA Championships:

Christopher A. Rodriguez and Julio Villegas, both in grade 12, placed 2nd in the digital cinema production contest.

Jahleel Giles and Al Nafi Walker, both in grade 11, placed 3rd in television production.

Hector Gonzalez, grade 11, placed 3rd in basic construction

- North 13th St. Tech

The North 13th Street Volleyball team won the NJTAC title for the second straight year, and third time in four years under head coach Mr. Brian Johnson. The Cougars are ranked in the top 20 in the Star Ledger top 20 poll.

No. 13th St. off to a great start with SkillsUSA 2015! Cyndelle Rosario won a medal for Baker's Aide. Cyndelle worked very hard with both Mr. Encarnacion and Mr. Boon in creating her cake, pie, cookies and bread.

Two senior students representing ECVTS, Tatianah Walker and Victor Cruz, designed a website that won 1st Place in the New Jersey SkillsUSA competition over the weekend. They had 3 hours to build this website from scratch:

<http://ns306-webserver.essextech.org/skillsusa-2015/index.html>

- West Caldwell Tech

Six Cosmetology students have passed their State Board written examination. They are: Andros Alvarez, who represents the 1st male student in the history of WCT to complete the Cosmetology course, Gabriella DiGenova, Jennifer Hernandez, Alyssa Linfante, Ti-Aajia Palmer, Nicole Sylvestre.

The 100% passing rate represents the 18th year in a row that Ms. Herring's Cosmetology students have successfully passed the examination.

- Newark Tech

The Newark Tech Girls' Track Team had a great weekend at the Bulldog Relays, winning 3 gold medals. Special congratulations to Tianna Wilkerson, Ayanna Fate, Angel Kalu, Trudy Lamby, Ledena Baytops, and Shanta Smalling for their great effort. Additionally, the 800 Meter Sprint Medley Team qualified for Nationals. This team consisted of Tianna Wilkerson, Ayanna Fate, Angel Kalu and Trudie Lamby.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

100% of the Allied Health class passed the NJ State CNA skills exam and 16 out of 20 of the students passed the NJ State written CNA exam. We will be graduating 16 Certified Nursing Assistant's this school year!

- Career & Technical Education (CTE)

The Essex County Freeholder Board held its annual Youth Event on Wednesday, April 22. The food was prepared by the No. 13th Culinary Arts Program and was delicious. On Tuesday, April 28, six students attended the PA Career Development Event Day at Lebanon Valley Expo Center and Fairgrounds. Noteworthy awards included:

Food Science and Technology CDE

Team ranked in 3rd Place

Christie Metellus (Sophomore) - 1st Place Individual Rank / 2nd in Practical Skills - Will receive a Gold Medal and Certificate at State Convention

Destiny Bennett (Sophomore) - 9th Place Individual Rank / 5th in Practical Skills - Faith Marbey (Senior) - 7th Place Individual Rank

Poultry Evaluation CDE

Team ranked in 4th Place

Gabriela Gonzalez (Sophomore) - 8th Place Individual Rank

Adam Stultz (Sophomore) - 10th Place Individual Rank

Jeremy Morrison (Sophomore) - 12th Place Individual Rank

5. MISCELLANEOUS

- a. New School Video Presentation - May 28, 2015 meeting.
- b. A presentation of the new building plans took place on Monday, May 4, at the new building site for all community members. This was done by the architects with short presentations by the Superintendent of Schools and various contractors. Additional public sessions may be scheduled for the future.

6. 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.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #15-442: Approval of Regular Board Meeting Minutes April 20, 2015 (enclosure)

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

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

FINANCE

FINANCE RESOLUTIONS

Resolution #15-443: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 3/31/15 (enclosure)

On the motion of Mr. Ryan, seconded by Ms. Davis, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Interim Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending March 31, 2015, showing a cash balance of \$11,746,101.49 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-444: Transfer of Funds, April 2015 (enclosure)

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

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator/Board Secretary and the Interim Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of April 2015, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #15-445: Authorize Payment of Bills – May 7, 2015 (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$2,471,074.75 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Mr. Abbaleo hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the payment of the May 7, 2015 bill's list in the sum of \$2,471,074.75, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-446: Renewal of General Architectural Consulting Qualifications, in an Amount Not to Exceed \$36,000.00, Local Funds (enclosure)

WHEREAS, on June 11, 2012, the Board accepted the Qualification Statements of Clarke Caton Hintz, Comito Associates, Design Ideas Group and Di Cara 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 Di Cara Rubino for the 2013-2014 school year and on May 19, 2014 the Board renewed the Qualification statements of Comito Associates and Di Cara Rubino for the 2014-2015 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 Interim Superintendent of Schools 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 Di Cara Rubino; and

WHEREAS, Comito Associates and Di Cara 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 \$36,000.00, Local Funds; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools the qualification statements as submitted by Comito Associates and Di Cara Rubino are hereby accepted for the 2015-2016 school year and their services will be utilized on an as-needed basis in an amount not to exceed \$36,000.00.

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 Di Cara 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 2015-2016 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.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-447: Approval of Food Service Contract by and between Maschio's Food Services, Inc. for the 2015-2016 School Year (enclosure)

WHEREAS, the Board has heretofore requested proposals from Food Service Management Companies to provide food services within the District for the 2015 – 2016 School Year. The specifications with regard to the involved services were set forth in the request for proposal prepared by the Board; and

WHEREAS, on April 7, 2015, the date on which all such proposals were required to be submitted, the Board was in receipt of proposals from the following companies:

1. Maschio's Food Services, Inc., Chester, NJ	Food Service Management Fee: \$80,000.00 Guaranteed return: \$285,805.50
2. Whitsons Culinary Group Islandia, NY	Food Service Management Fee: \$75,000.00 Guaranteed return: \$169,114.00

WHEREAS, the Board referred the above identified proposals to a committee for review, evaluation and recommendation and thereafter did receive such recommendation and recommends that the Board award the contract to Maschio's Food Services, Inc. ("Maschio's"); and

WHEREAS, the Board shall pay Maschio's an annual management fee in the amount of \$80,000.00. The management fee shall be payable in monthly installments of \$8,000.00 per month commencing on September 1, 2015 and ending on June 30, 2016; and

WHEREAS, Maschio's guarantees a return to the Board in the amount of \$285,805.50. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall and a guarantee to the District in the amount of \$285,805.50 year as based on the terms and conditions outlined in the Contract; and

WHEREAS, Mr. Abbaleo hereby represents to the Board that there are sufficient funds within the District to fully fund all payments pursuant to the above-referenced Contract and that said payments will not adversely affect the District's financial stability; and

WHEREAS, Maschio's has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

WHEREAS, Maschio's has submitted proof of insurance coverage in the amounts required by the Board; now

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the District to enter into a Food Service Agreement by and between the Board and Maschio's, effective September 1, 2015 and through June 30, 2016, for an annual management fee in the amount of \$80,000.00. No payments are to be made to Maschio's without the District's receipt of a fully executed contract in a form agreeable to Board Counsel and approved by the appropriate State agencies.

BE IT FURTHER RESOLVED that Mr. Abbaleo, Business Administrator/Board Secretary, is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District; 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, Dr. Pernell, Mr. Ryan, Fr. Edwin D. Leahy
Nays: None
Absent: Mr. Luis Lopez, Ms. Medina

Resolution #15-448: Acceptance of Second 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 (enclosure)

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; and

WHEREAS, Anthony Abbaleo, Business Administrator has advised the Interim Superintendent of Schools 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 second year option and enter into a one (1) year agreement with Rullo for the 2015-2016 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,

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

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 Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools the Board hereby authorizes Anthony Abbaleo, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the second year option in accordance with the agreement as referenced above, which agreement shall commence on July 1, 2015 through June 30, 2016 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

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 2015-2016 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, Dr. Pernell, Mr. Ryan, Fr. Edwin D. Leahy
Nays: None
Absent: Mr. Luis Lopez, Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-449: Acceptance of Third Year Option of William J. Guarini, Inc., to Provide On-Call Plumbing Services, in an Amount Not to Exceed \$50,000.00, Local Funds (enclosure)

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 and on May 19, 2014 the Board accepted the Second 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 Interim Superintendent of Schools 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 third year option and enter into a one (1) year agreement with William J. Guarini, Inc. for the 2015-2016 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 Interim Superintendent of Schools 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, 2015 through June 30, 2016 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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

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 Dr. Pernell, Mr. Ryan, Fr. Edwin D. Leahy
Nays: None
Absent: Mr. Luis Lopez, Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

**Resolution #15-450: Renewal of Maxor Prescription Plan for the July 1, 2015 to June 30, 2016
School Year, at a Premium Not to Exceed \$1,271,678.00**

WHEREAS, Anthony Abbaleo, Business Administrator, has reviewed the Prescription Plan with Maxor, through Mr. Joseph Maurillo of IMAC Insurance, the District's insurance consultant and broker of record. Mr. Abbaleo, after consulting with Mr. Maurillo, has determined that the current Prescription Plan is acceptable. Mr. Abbaleo has further reviewed the renewal premium for this policy with Mr. Maurillo. Mr. Maurillo has represented to Mr. Abbaleo that Benecard and Bollinger declined to provide competitive quotes. The premium presented by Maxor is competitive within the industry and that the increase in premium is in line with industry standards based upon the current market; and

WHEREAS, Mr. Abbaleo reviewed the above with the Interim Superintendent of Schools who, after said review, concurs that it would be in the best interests of the District to renew the current Prescription Plan. Mr. Abbaleo has further advised the Interim Superintendent of Schools that the renewal of the Prescription Plan is not required to be competitively bid and that same is exempt pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS, Mr. Abbaleo has further represented that there are sufficient funds within the District to pay all premiums for the involved Prescription Plan in the amount of \$1,271,678.00 and that said payment will not adversely affect the District's financial position; now

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board authorizes the renewal of the District's current Prescription Plan with Maxor, for the period July 1, 2015 through June 30, 2016, through IMAC Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$1,271,678.00.

BE IT FURTHER RESOLVED, that the Board authorizes the Board Secretary to execute any and all documentation legally required to effectuate the involved renewals; 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, Dr. Pernell, Mr. Ryan, Fr. Edwin D. Leahy
Abstain: Ms. Davis
Nays: None
Absent: Mr. Luis Lopez, Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-451: Acceptance of Aetna Medical Plan for the July 1, 2015 to June 30, 2016 School Year, at a Estimated Premium of \$4,522,520.00 (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator, has reviewed the Medical Plan with Aetna, through Mr. Joseph Maurillo of IMAC Insurance, the District's insurance consultant and broker of record. Mr. Abbaleo, after consulting with Mr. Maurillo, has determined that the Aetna Medical Plan is acceptable. Mr. Abbaleo has further reviewed the premium for this policy with Mr. Maurillo. Mr. Maurillo has represented to Mr. Abbaleo that after receiving competitive quotes from Horizon BCBS, Oxford, Gateway and SEHEP, that the premium presented by Aetna is competitive within the industry and that the increase in premium is in line with industry standards based upon the current market; and

WHEREAS, Mr. Abbaleo reviewed the above with the Interim Superintendent of Schools who, after said review, concurs that it would be in the best interests of the District to accept the Aetna Medical Plan. Mr. Abbaleo has further advised the Interim Superintendent of Schools that the renewal of the Medical Plan is not required to be competitively bid and that same is exempt pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS, Mr. Abbaleo has further represented that there are sufficient funds within the District to pay all premiums for the involved Medical Plan in the amount of \$4,522,520.00 and that said payment will not adversely affect the District's financial position; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board authorizes the acceptance of the Medical Plan with Aetna for the period July 1, 2015 through June 30, 2016, through IMAC Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$4,522,520.00.

BE IT FURTHER RESOLVED, that the Board authorizes the Board Secretary to execute any and all documentation legally required to effectuate the involved renewals; 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, Dr. Pernell, Mr. Ryan, Fr. Edwin D. Leahy
Abstain: Ms. Davis
Nays: None
Absent: Mr. Luis Lopez, Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-452: Acceptance of First Year Option of Healy CM, LLC to Provide Construction Management Services in an amount not to exceed \$75,000.00, Local and Capital Funds (enclosure)

WHEREAS, on June 09, 2014 the Board entered into an agreement with Healy CM, LLC ("Healy") to provide Construction Management Services for the district; and

WHEREAS, the above-referenced agreement sets forth in the specification 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, Anthony Abbaleo, Business Administrator has advised the Interim Superintendent of Schools that Healy 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 first year option and enter into a one (1) year agreement with HealyCM, LLC for the 2015-2016 school year in an amount not to exceed \$75,000.00. All of the original terms will remain in effect during the extended renewal period; and

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools the Board hereby authorizes Anthony Abbaleo, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the first year option in accordance with the agreement as referenced above, which agreement shall commence on July 1, 2015 through June 30, 2016 in an amount not to exceed \$75,000.00; and

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

BE IT FURTHER RESOLVED, Healy 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.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-453: Renewal of Mechanical, Electrical Design and Plumbing Consulting Services Qualifications, in an amount not to exceed \$36,000.00, Local Funds (enclosure)

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 and on May 19, 2014 the Board renewed the Qualification Statements of French and Parrello for the 2014-2015 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 Interim Superintendent of Schools 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 \$36,000.00, Local Funds; and

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the qualification statement as submitted by French and Parrello Associates is hereby accepted for the 2015-2016 school year and their services will be utilized on an as-needed basis in an amount not to exceed \$36,000.00, 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 2015-2016 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.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-454: Authorization to Purchase 45 Apple Computers at a Cost in an Amount Not to Exceed \$54,100.00, NCLB Title I Grant Funds (enclosure)

WHEREAS, Martin Wilson, the District's Supervisor of Technology, has reviewed the matter of technology upgrades and replacements with Bickram Singh, Supervisor of Program Accountability, and the Interim Superintendent of Schools; and

WHEREAS, Bickram Singh, No Child Left Behind (NCLB) Grant Coordinator, verifies that computer supplies are an appropriate use of NCLB – Title I funds; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the District to purchase forty-five (45) Apple computers at a cost not to exceed \$54,100.00. A copy of the agreement relative to the purchase of the involved computers along with a list of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Mr. Bickram Singh, No Child Left Behind (NCLB) Grant Supervisor, hereby represents to the Board that all payments to be made pursuant to the above-referenced agreement shall be paid through NCLB Title I funds and that there are sufficient funds within the grant to fully fund same.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-455: Approve Dale Salomone Literacy Consultants Agreement, 2015-2016 School in an Amount Not to Exceed \$61,200.00, IDEA Grant Funded – (enclosure)

WHEREAS, Dr. Michael Zerkowitz, Individuals With Disabilities Education Act ("IDEA") grant supervisor, has advised the Interim Superintendent of Schools that the IDEA Grant requires and/or encourages the District to instruct various individuals within the District's special education department in the area of literacy. Dr. Zerkowitz has advised the Interim Superintendent of Schools that the best entity and/or individual to instruct in the area of literacy is Dale Salomone Literacy Consultants, who has previously provided this service to the District. Dr. Zerkowitz further advised the Interim Superintendent of Schools that the fees to be charged by Dale Salomone are reasonable within the industry and that all sums are to be paid through the IDEA Grant and that payments are an appropriate expenditure of same; and

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board authorizes the District to enter into a consultancy agreement with Dale Salomone Literacy Consultants, so as to consult in the area of literacy to the District's Special Education Department for the 2015-2016 school year, in an amount not to exceed \$61,200.00. A copy of the Agreement is attached hereto and incorporated herein as if fully set forth. The agreement by and between the Board and Dale Salomone Literacy Consultants shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Grant funds. No payments are to be made to Dale Salomone Literacy Consultants without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that Dale Salomone Literacy Consultants has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Board; and

BE IT FURTHER RESOLVED, that Dale Salomone has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; 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 Mr. Abbaleo, Business Administrator/Board Secretary is hereby authorized by the Board to execute the above-referenced Agreement on behalf of the District, subject to Board Counsel's review and approval; and

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

**Resolution #15-456: Approve Cooperative Athletic Program in Winter Track
(Newark Tech and No. 13 St.)**

WHEREAS, the Newark Tech HS Campus of the Essex County Vocational-Technical School District has a winter track program and the North 13 St. campus does not; and

WHEREAS, there are student-athletes at North 13 St. who wish to participate in a winter track program; and

WHEREAS, cooperative athletic programs are permitted in this winter activity; now

Contingent upon approval by the Super Essex Conference league and the NJSIAA, on the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the advisement of the North 13 St. and Newark Tech Principals and Athletic Advisors, and the recommendation of the Interim Superintendent of Schools the Board hereby approves the cooperative athletic program in Winter Track for the two aforementioned schools.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-457: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement if Applicable	Cost to Board/ Registration Fee
5-19-2015	Effective Strategies for Working Successfully With Difficult And Disruptive Students	Erica Zarra	\$0.31/mile	\$229.00 funded by Local funds
5-27 & 28, 2015	New Jersey Teachers of English to Speakers of Other Languages (NJTESOL) Spring Conference	Carlos Caban (5-27) Maria Jones (5-27) Khadija Mellakh (5-28)	\$0.31/mile	\$796.00 (total) funded by NCLB
6-24 & 25, 2015	Cultivating Growth – Sowing Seeds of Inclusive Education for All Montclair State University	Victoria Atfield Terrilisa Bauknight Christian Cortavarria Jennifer Doss James Fleming Karen Leibowitz Brenda Pepper Robin Poole Marianne Rubino Guion Valle Patrice Wojcik	\$0.31/mile	\$2,090.00 (total) Funded by IDEA
7-13 – 17 & 7-26 – 8-2, 2015	Artist/Teacher Institute (ATI) Teacher Summer Institute Stockton College, Galloway, NJ & Ramapo College Mahwah, NJ	Cynthia Rubino	\$0.31/mile	\$1,400.00 (district to pay \$600.00; balance funded by scholarship) NCLB

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-458: Resolution for a Closed Session

RESOLUTION DELETED

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

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

RESOLUTION DELETED

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

RESOLUTION DELETED

Resolution #15-459: Return to a Regular Session

RESOLUTION DELETED

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #15-460: Retirement of Employees

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby accepts the retirement of the following employees effective July 1, 2015.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Michele Cirminiello	Secretary (Guidance)	Newark Tech	7/1/15

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

Resolution #15-461: Resignation of Employees

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby accepts the resignation of the following employees effective July 1, 2015.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Kristie M. Howard	Vice Principal	Bloomfield Tech	7/1/15
Kadyann Ressaissi	Paraprofessional	West Caldwell Tech	7/1/15

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-462: Appoint New Employee(s), 2015-2016 School Year, Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following individual(s) for the 2015-2016 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Carmen Marquez Teacher of English	10-month	North 13 th St.	Level 1/Step 3	\$51,600	9/1/15- 6/30/16
Bianca Noelcin Teacher of Chemistry	10-month	Newark Tech	Level 1/Step 1	\$51,000	9/1/15- 6/30/16
Celena Smith School Psychologist	10-month	West Caldwell	Level 3/Step 12	\$71,929	9/1/15- 6/30/16

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-463: Approve Family Leave of Absence for Maternity/ Child Rearing, Janessa Ramos, Social Worker, West Caldwell Tech

WHEREAS, Janessa Ramos, Social Worker, has requested leave in accordance with the Federal Family Medical Leave Act of 1993 and New Jersey Family Leave Act of 1989. Ms. Ramos qualifies for the involved leave in accordance with both statutes.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves a Family Leave of Absence for Ms. Ramos, commencing September 1, 2015 through December 15, 2015, with benefits in accordance with the Federal Family Medical Leave Act. Ms. Ramos will substitute accrued paid leave of absence by utilizing accumulated days, after which the leave will be unpaid for the remainder of the leave of absence.

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

Resolution #15-464: Seniority List (enclosure)

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves the District Seniority List by Category effective July 1, 2015.

(Please note that seniority is accrued only after the acquisition of tenure)

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-465: Reappointments of Employees 2015-2016 School Year (enclosure)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves the attached reappointment lists of employees for the 2015-2016 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, Dr. Pernell, Mr. Ryan, Fr. Edwin D. Leahy
 Nays: None
 Absent: Mr. Luis Lopez, Ms. Medina

Resolution #15-466: Appoint Instructors for Academic Support for Students in Science in an Amount Not to Exceed \$700.00, Grant Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board hereby approves the following staff members to participate in the Academic Support for Students in Science at the Bloomfield Tech Campus on Saturday, May 16, 2015 for up to three (3) hours, at the rate of \$38.49 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Rebecca Morales	Sandy Barrionuevo	Paul Jargiello
Kimberly Ranges	Steven Bezdecny	Lynley Grezlak

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.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-467: Appoint Supervisors for Summer 2015 in an Amount Not to Exceed \$6,924.50, Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves the appointment of the following 10-month Supervisors and Department Chairpersons as set forth below to oversee curriculum summer work and projects.

Assignment for Supervisors below will be for a maximum of twenty-five (25) hours from July 2015 through August 2015 at the rate of \$50.00 per hour, 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 \$1,250.00.

Russell Mattoon – Supervisor of Careers and Technical Education
Grisel Morales – Supervisor of Language Arts
Mary Beth Landis – Supervisor of Mathematics
Enrique Lomba – Supervisor of ESL/World Languages

Assignment for Department Chairpersons below will be for a maximum of twenty (25) hours from July 2015 through August 2015 at the rate of \$38.49 per hour, 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 \$962.25.

Salvatore Lima – Department Chairperson (Science) 15 hrs
Cathleen Smith – Department Chairperson (Social Studies) 25 hrs

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution #15-468: **Appoint Instructors for the 2015-16 Curriculum Development/Alignment and Scope and Sequence in an Amount Not to Exceed \$9,037.00, Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following staff members to participate in the Curriculum Development, Revision, and Re-Alignment for the academic courses as set forth below.

Curriculum work over the summer for the staff below will be between ten (10) to twenty (20) hours per area at the rate of \$32.25 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

CURRICULUM DEVELOPMENT (New Curricula) @ 20 hrs (\$645.00 per assignment)			
<u>Creative Writing</u> Marcia Phillips	<u>Economics</u> James Fleming	<u>A.P. US Government & Politics</u> Jennifer Da Silva	<u>A.P. Spanish Language and Culture</u> Anibal Ponce
<u>Discrete Math</u> Amor Aussen			
CURRICULUM REVISION (Update Standards/ Content) @ 15 hrs (\$484.00 per assignment)			
<u>A.P. US History</u> Jennifer Da Silva	<u>US History I</u> Lynley Grezlak	<u>US History II</u> Sandy Barrionuevo	<u>Spanish II</u> Lourdes Orellana
FRAMEWORK REALIGNMENT (Model Curriculum/NJCCCS 2014/CCSS) @ 10 hrs (\$323.00 per assignment)			
<u>Honors Geometry (Scope & Sequence)</u> Christine Cassano	<u>Honors Algebra II (Scope & Sequence)</u> Miriam Diaz	<u>Health I</u> Lisa Albano	<u>Health II</u> Lisa Albano
<u>Health III</u> Ingrid Cataldi	<u>Health IV</u> Ingrid Cataldi	<u>Physical Education Gr 9-12</u> Michael Gallo	<u>Visual & Performing Arts – Dance</u> Michael Gary
<u>Visual & Performing Arts – Music</u> Mark Beckett	<u>Visual & Performing Arts – Theatre</u> Brenda Pepper	<u>Journalism</u> Brian Johnson	<u>British Literature</u> Jackie Shoop

ROLL CALL: Mr. Carnovale _____

Ms. Medina _____

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Mr. Lopez _____
Mr. Ryan _____
Dr. Pernell _____

Ms. Davis _____
Fr. Leahy _____

Motion Carries: Yes/ No

CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #15-469: Field Trips

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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Marianne Cavallo	7/9,7/16 7/23 & 7/30/2015 (9:00 a.m. - 11:00 a.m.)	Home Depot – East Hanover, NJ ♦Tour	Summer Exploratory Program – West Caldwell Tech Campus	12 Students	No Cost
Chetram Singh	5/24/2015 (11:00 a.m. – 2:00 p.m.)	Essex County College Training – Newark, NJ ♦Essex County One Stop WIA Youth Program	Summer WIA – Newark Tech Campus	12 Students	No Cost
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Mark Beckett (2 Chaperones)	5/6/2015 (10:00 a.m. – 7:00 p.m.)	Newark Leadership Academy – Newark, NJ ♦Performance for Black History	Visual & Performing Arts - West Caldwell Tech Campus	42 Students	No Cost
CO-CURRICULAR (NON-ATHLETIC)					

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Jennifer DaSilva (1 Chaperone)	5/26/2015 (8:00 a.m. - 2:00 p.m.)	Jewish Federation of the Greater Metrowest – Whippany, NJ ♦ Honors Ceremony	Diaspora – Bloomfield Tech Campus	2 Students	No Cost
Dan Delcher-West Caldwell- Gail Riccardi-North 13 th Street	6/2/2015 (7:30 a.m. – 1:00 p.m.)	SKILLS USA-Monroe Township, NJ ♦ State Officer and National Convention Kick-off	SKILLS USA – West Caldwell Tech Campus – North 13 th Street Tech Campus	5 Students	\$175.00 Funded by Perkins
Simone Cameron (9 Chaperones)	6/17/2015 (10:00a.m) No Pick up	Caldwell University – Caldwell, NJ ♦ Class of 2015 Graduation	Class of 2015 - North 13 th Street Tech Campus	148 Students	No Cost
Terrilisa Bauknight (1 Chaperone)	7/19/2015-7/20/2015 (Departure – 8:00 a.m. 7/19/2015 Pickup from Destination – 7/20/2015 6:30 p.m.)	National Center for the Constitution/US Mint/US Federal Reserve – Philadelphia, PA ♦ Student Council Leadership Conference	Student Council – North 13 th Street Tech Campus	17 Students	No Cost
Mary Ellen Mess (3 Chaperones)	7/9, 7/16, 7/23 & 7/30/2015 (10:00 a.m. – 2:00 p.m.)	Brunswick Zone – Belleville, NJ – National September 11 th Memorial & Museum at the World trade Center – New York, NY – Liberty State Park – Jersey City, NJ – Tree Top Adventure at Turtle Back Zoo ♦ TNT Summer Trips	TNT – Newark Tech Campus	20 Students	No Cost

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Emily Bonilla (9 Chaperones)	5/20/2015 (7:00 p.m. - 12:00 p.m.)	Nanina's in the Park – Belleville, NJ Senior Prom	Class of 2015 – Bloomfield Tech Campus	100 Students	No Cost
Mary Ellen Mess (2 Chaperones)	8/24/2015 – 8/28/2015 (8/24/2015 Departure – 10:00 a.m. 8/24/2015 Pickup from Destination – 2:00 p.m.)	Lindsey Meyer Teen Institute – Hardwick, NJ ♦Summer Peer Leadership Conference	TNT – Newark Tech Campus	12 Students	No Cost

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, Dr. Pernell, Mr. Ryan, Fr. Edwin D. Leahy
Nays: None
Absent: Mr. Luis Lopez, Ms. Medina

Resolution #15- 470: Fire Drill Reports April 2015 (enclosure)

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

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

Resolution #15-471: Security Drill Reports April 2015 (enclosure)

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

Resolution 15-472: Board Policy, Second Reading

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

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

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

Resolution #15-473: 2015-2016 Affiliation Agreement, Summit Ridge Center, West Orange, NJ for the Health Sciences Academy at Newark Tech

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools the Board does approve the Affiliation Agreement between Summit Ridge Center, West Orange and the Essex County Vocational Technical Schools to provide clinical affiliation for the Health Sciences Academy at Newark Tech Campus, From September 1, 2015 - June 30, 2016.

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

BUILDING & GROUNDS

BUILDING & GROUNDS RESOLUTIONS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 11, 2015**

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 Thursday, May 28, 2015.

ADJOURNMENT

Resolution #15-474: Adjournment

On the motion of Dr. Pernell, seconded by Mr. Ryan, the Board adjourns the meeting at 6:30 p.m.

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