

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**CALL TO ORDER**

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 4:02 p.m. on, 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 June 6, 2015 and in El Coqui on June 11, 2015.

**PLEDGE OF ALLEGIANCE**

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

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Ms. LeeSandra Medina,  
Dr. Chris T. Pernell, Mr. Kevin Ryan, Fr. Edwin D. Leahy  
Absent: Mr. Luis Lopez  
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>Allegations</u>				<u>Verified</u>
	May	<u>14-15 cumulative</u>			May	<u>14-15 cumulative</u>
North 13 St.	2	11	-		1	5
West Caldwell	1	4	-		0	2
Bloomfield Tech	0	3	-		0	1
Newark Tech	5	23	-		1	4
<b>Total</b>	<b>8</b>	<b>41</b>	<b>-</b>		<b>2</b>	<b>12</b>

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**2. Curriculum & Instruction Update  
Blue Ribbon Status Update**

The National Blue Ribbon Schools Program, U.S. Dept. of Education, has nominated 9 New Jersey schools for recognition; two of which are Newark Tech and Bloomfield Tech. Correspondence dated June 2 has informed us that we have proceeded to the stage of NJ State verification of each school meeting its Annual Measurable Objectives (AMOs) or making Adequate Yearly Progress (AYP) for the 2014-15 school year. A review of our data reveals that this has been met. Accordingly, we are hopeful that we will receive notification late in the summer and official an official announcement in mid-September that our two schools have been selected for this prestigious honor.

**3. POINTS OF PRIDE**

- Bloomfield Tech

Junior Luis Rodrigues won the gold medal for painting at the NAACP Academic, Cultural, Technological and Scientific Olympics on Saturday, May 9. Luis will be representing Bloomfield Tech and the state of New Jersey as the National competition held this summer.

Senior Alex Desir won a bronze in painting and sophomores Samara Gibbs and Destiny Cheng Sue won for drawing.

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

The inaugural cohort of Cooperman College Scholars has been selected. Admitted Scholars and their families are expected to attend the New Family Welcome Orientation on Sunday, May 3, at The Newark Museum.

Those admitted from No. 13 St. are:

Martin Jr., Earle  
Masache, Lisbeth  
Philippe, June  
Pierre, Sabyne  
Saint-Pierre Jr., Thomas

Culinary Arts students received the following awards at the 2015 New Jersey Association of Counties (NJAC) County Vocational-Technical Schools Cook-Off. There were 10 other Vocational Culinary schools participating.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

Silver Award – Design Display  
Silver Award – Taste  
Bronze Award – Food Presentation

- West Caldwell Tech

On May 20-22, 6 students attended the New Jersey State FFA Convention at Monmouth University. During the convention, Destiny Bennett and Ananda Osborne served as Official Delegates to state business meetings. Diana Betancourt, Angie Mansilla, and Victoria Torres served the state by serving on the State Courtesy Corp which helps convention staff run convention.

Deion Gonzalez had the greatest honor by serving on the State Nominating Committee. Only six students are selected for this. The role of the nominating committee is to select the new state officers that will lead the association. She was also one of 40 students to receive their State FFA Degree which is the highest award a student can receive at the state level, and only 2% of the student members in the state achieve this honor annually.

Destiny Bennett and Christie Metellus were honored for their success in the State Food Science and Technology Competition which was held in April in Lancaster, PA. Destiny received 5th Place, while **Christie came in 1st Place in the state.**

The West Caldwell Tech FFA Chapter was recognized as a National Superior Chapter and a Gold H.O. Sampson Program for their active participation in state level and local events. They were also recognized as a Silver Chapter in the State for their extensive community service projects in recycling and assisting with local hunger through food drives and our hydroponics.

Almani Okuwobi and Natalie Cordero placed 4th out of 23 cakes in the wedding cake competition for Skills USA on May 2, 2015

- Newark Tech

Newark Tech students competing in the Arts ACT-SO competition.

Shadaia Leach-Smith, participated in the Vocal Contemporary AND Classical divisions and won a GOLD medal in the classical category. She advanced to the national level where she flew to Las Vegas to compete.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

She is being presented with The 35th New Jersey Governor's Award in Arts Education for her outstanding achievement, May 27 in Trenton, NJ. Other winners were:

Domonique Campbell - Short Story Gold  
Alexis Green - Poetry (Performance) Gold  
Giovanna Humes-Burgess - Music Vocal Contemporary Bronze  
Mikayla James - Music Vocal Contemporary Bronze  
Anisa Rodriguez - Poetry (Written) Gold

**4. MISCELLANEOUS**

Security Drills (Active Shooter) – Unannounced security drills were held in West Caldwell and Bloomfield Tech on Thursday, June 4. The drills were coordinated by the NJDOE, Office of School Preparedness & Emergency Planning. Accompanying them were representatives from the Sherriff's Office, Prosecutors Office and police personnel from the two participating towns, West Caldwell and Bloomfield. We will be making some revisions to our policies and procedures in this regard, plus enhancing provisions in regards to building access form law enforcement personnel, door locks, door window coverings, etc. This was a very positive learning experience.

**SUSPENSIONS** (enclosure)

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

**Resolution #15-506: Approval of Regular Board Meeting Minutes April 20, 2015** (enclosure)

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, 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, Ms. Medina, Dr. Pernell, Mr. Ryan, Fr. Leahy  
Nays: None  
Absent: Mr. Luis Lopez

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #15-507: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 4/30/15 (enclosure)**

On the motion of Dr. Pernell, seconded by Ryan, 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 April 30, 2015, showing a cash balance of \$9,862,845.95 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #15-508: Transfer of Funds, May 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 May 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. Ryan, 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 May 2015, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-509: Authorize Payment of Bills – June 15, 2015** (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$4,600,953.90 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. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the payment of the June 15, 2015 bill's list in the sum of \$4,600,953.90, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #15-510: Authorize the Submission of No Child Left Behind (NCLB) - 2016 Grant Application**

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools Bickram Singh, Supervisor of Program Accountability, is hereby authorized to submit on behalf 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 IIA	-	\$161,556.00
Title III	-	\$30,648.00
Title III – Immigrant	-	7,977.00
Title III – Immigrant supplemental	-	<u>1,681.00</u>

**TOTAL: \$1,762,944.00**

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution 15-511: Authorize the Submission of the IDEA Grant Application, FY-2016**

WHEREAS, Dr. Michael Zelkowitz, Supervisor of Special Education, has advised the Interim Superintendent of Schools that the District has qualified for the FY-2016 Individual With Disabilities Education Act (IDEA) Grant. Dr. Zelkowitz has further advised the Interim Superintendent that it would be in the best interest of the District if the District were to submit an application for said grant, in the amount of \$562,941.00; now

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, Dr. Michael Zelkowitz, Supervisor of Special Education, is hereby authorized to submit on behalf of the District the FY-2015 application for funds from the State Department of Education for the IDEA-2015 Grant, for the period starting July 1, 2015 and ending on June 30, 2016, in the amount of \$562,941.00.

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

**Resolution 15-512: Permission to Apply for the Extension of the New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant, in the Amount of \$12,250.00 for July 1, 2015 – December 31, 2015.**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Interim Superintendent of Schools that the District has qualified for the six month extension for the fiscal year 2015, New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant. Mr. Dolan has further advised the Superintendent that it would be in the best interest of the District if Mr. Russell Mattoon, Supervisor of Career and Technical Education, submit an application for said grant, in the amount of \$12,250.00.

On the motion of Dr. Pernell, seconded by Kevin Ryan, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education does authorize Mr. Russell Mattoon, under the supervision of Mr. Dolan, Grant Administrator, to submit the appropriate application for funds to the New Jersey Department of Labor and Workforce Development (NJLWD) for the Apprenticeship Coordinator grant, FY-2015, for the period commencing July 1, 2015 and ending December 31, 2015, in the amount of \$12,250.00.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-512A: Accept Donation from the Victoria Foundation**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the acceptance of a grant in the amount of \$2,250 from the Victoria Foundation, 494 Broad Street, Suite LL30, Newark, NJ for North 13 St. Tech for students who will be attending a previously approved play at Jacobs Theater, New York City. The aforementioned donation will be provided directly to the theatre. Attendees will be North 13 St. senior mentors and their freshmen mentees in reward of excellent academic achievement during Cycle 1 of the 2015-2016 school year.

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

**Resolution #15-513: Amendment to Resolution #15-383 for Supplemental Professional Services by Remington & Vernick Engineers, for an Additional Sum Not to Exceed \$61,615.00 Capital Funds**

WHEREAS, the Board previously approved Resolution #15-383 to engage the services of Remington & Vernick ("Remington") for (1) environmental support services during asbestos abatement process and underground storage tank removals; and (2) construction observation services for water main relocation and demolition of the sanitary sewer line during the next phase of the work for the demolition of six buildings at old United Medical Center site for preparation of the construction of a new school building in the amount not to exceed \$121,280.00; and

WHEREAS, the District's Construction Manager, HealyCM, LLC has recommended to Anthony Abbaleo, Business Administrator that supplemental on-site services are needed for environmental support and construction observation services as referenced above in the amount not to exceed \$61,615.00 for a total services cost of One Hundred Eighty Two Thousand Eight Hundred Ninety Five (\$182,895.00) total cost: 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 hereby approves the amendment to Resolution #15-383 so as to increase the "not to exceed" amount to an additional sum of \$61,615.00. All other provisions of Resolution #15-383 are unaffected by this resolution and shall remain in full force and effect.

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



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-514: Resolution Approving the Award of Water Main Relocation (at the new Essex County Donald M. Payne, Sr. Vocational Technical School Campus) to Carbro Constructors, Corp. in the Amount of \$1,320,250.00**

WHEREAS, the Board has requested bid proposals relative to Water Main Relocation (at the new Essex County Donald M. Payne, Sr. Vocational Technical School Campus); and

WHEREAS, bid proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the Specifications and bid documents for Water Main Relocation (hereinafter referred to as "Specifications"); and

WHEREAS, on April 21, 2015, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Water Main Relocation. In response to this notice and in accordance with the time frame as set forth therein, on May 21, 2015, the Board received the following proposals; and

Vendor	Total Price
Carbro Constructors, Corp Hillsborough, NJ	\$1,320,250.00
Montana Construction Corp., Inc. Lodi, NJ 07644	\$1,571,111.00
Underground Utilities Corp. Linden, NJ 07036	\$1,588,000.02
Hutton Construction, LLC Cedar Grove, NJ 07009	\$1,811,221.00
J. Fletcher Creamer & Son, Inc. Hackensack, NJ 07601	\$1,851,350.00
Shauger Property Services, Inc. East Orange, NJ 07017	\$1,920,000.00
D'Annunzio & Sons, Inc. Clark, NJ 07066	\$1,937,000.00
Scafar Contracting, Inc. Newark, NJ 07114	\$1,972,470.00

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

WHEREAS, the Board referred the above identified bids to HealyCM, LLC the District's construction management consultant, and Anthony Abbaleo, Business Administrator for review evaluation and recommendations and thereafter did receive such recommendations and recommends that the Board accept the bid submitted by Carbro Constructors Corp. (hereinafter referred to as "Carbro") to be the lowest responsible and responsive Bidder for the project; and

WHEREAS, Anthony Abbaleo, Business Administrator further represent to the Board that there are sufficient funds within the District's Capital Funds to fully fund the award of this Contract, without adverse affect to the District's financial stability; and

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

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

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Interim Superintendent of Schools, the bid proposal as submitted by Carbro be and the same is hereby accepted. No payments are to be made to Carbro without the District's receipt of a fully executed contract in a form agreeable to Board Counsel; and

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-515:      Authorization to Purchase Collins/Chevrolet 24 Passenger School Bus in an Amount not to exceed \$47,364.00 Local Funds**

WHEREAS, Business Administrator, Anthony Abbaleo, has determined that it would be in the best interest of the District to purchase a Collins/Chevrolet 24 passenger school bus for the transportation of students between school campuses and for transportation of students to smaller athletic events. The Business Administrator has reviewed this matter with Interim Superintendent who concurs with need to purchase the bus.

WHEREAS, Mr. Abbaleo has further represented that there are sufficient funds within the District to fully fund the purchase of the Collins/Chevrolet 24 Passenger School Bus in an amount not to exceed \$47,364.00 from Alliance Bus Group, Inc. through the Middlesex Regional Educational Services Commission ("MRESC"). The district is a member of the MRESC which is a Cooperative Pricing System as per 18A:18A-11 and N.J.S.A. 40A11-11(5).

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the motion of the Interim Superintendent of Schools, the Board hereby authorizes the District to purchase a Collins/Chevrolet 24 Passenger School Bus from Alliance Bus Group, Inc. at a cost not to exceed \$47,364.00, local funds. A copy of the quotation relative to the purchase of the bus is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-516: Approval of Professional Services Contract by and Between Joseph Jingoli & Son, Inc. and the District for Construction Management Services for the construction of the New School Facility (Essex County Donald M. Payne Sr., Vocational Technical School Campus) in a sum not to exceed \$1,640,644.00, Capital Funds**

WHEREAS, on April 21, 2015, the Board published the appropriate notices so as to solicit Request for Proposals for Construction Management Services for The New School Facility (Essex County Donald M. Payne Sr., Vocational Technical School Campus); and

WHEREAS, in response to this notice and in accordance with the timeframe as set forth therein, on May 12, 2015 the Board received proposals from the following vendors; and

EPIC Management, Inc. Piscataway, NJ	GreyHawk Mount Laurel, NJ	HAKS Iselin, NJ	Hatch Mott MacDonald Iselin, NJ	Legacy Construction Management, Inc. Brick, NJ
Joseph Jingoli & Son, Inc. Lawrenceville, NJ	Robinson Aerial Surveys, Inc. Hackettstown, NJ	STV Newark, NJ		

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 Joseph Jingoli & Son, Inc. ("Jingoli") for a sum not to exceed \$1,640,644.00, in the aggregate, excluding costs; and

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

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

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

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that that upon the recommendation of the Interim Superintendent of Schools the proposal as submitted by Jingoli for a sum not to exceed \$1,640,644.00 be and the same is hereby accepted. A form of Contract to be entered into by and between the District and Jingoli is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Jingoli without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-517: Renewal of Various Liability and Workman's Compensation Insurance Policies for the 2015-2016 School Year with New Jersey Schools Boards Association Insurance Group, at a Collective Annual Premium of \$481,339.00**

WHEREAS, Anthony Abbaleo, Business Administrator, has reviewed various liability and Workers' Compensation policies including but not limited to Property & Casualty, Student Accident, School Leader Errors & Omissions, Excess Umbrella, Environmental ("General Package Coverage") within the District with 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 policies, in part, provide the appropriate levels of insurance coverage to protect the District's interests. Mr. Abbaleo has further reviewed the renewal premiums for these policies with Mr. Maurillo and that Mr. Maurillo has represented to Mr. Abbaleo that these premiums are competitive within the industry; and

WHEREAS, Mr. Abbaleo reviewed the above with the Interim Superintendent who, after said review, concurs that it would be in the best interests of the District to renew the current policies as set forth above. Mr. Abbaleo has further advised the Interim Superintendent that the renewal of the insurance policies 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 policies in the amount of \$481,339.00 and that said payment will not adversely effect the District's financial position; now

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Interim Superintendent of Schools, the Board authorizes the renewal of the Workers' Compensation and General Package Coverage for the 2012-2013 school year with New Jersey School Boards Association Insurance Group (NJSBAIG) through IMAC, Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$481,339.00.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-518: Approve Extension of Agreement for Ritter Resources, LLC, Local Funds**

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the extension of an agreement with Ritter Resources, LLC, who provides school psychological services to the District, to extend an enhanced assignment with the district to include June 22, 24, 26 and 29 at the rate of \$310 per day to assist in the completion of Child Study Team Annual Reviews.

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

**Resolution #15-519: Approve Professional Day Requests**

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 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>
8/3 – 7, 2015	Advanced Placement Summer Institute – AP US Government and Politics Drew University Madison, NJ	Jennifer DaSilva Lynley Grezlak Brian Murry	\$ .31/mi	\$2,640.00 Funded by NCLB Title I

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

ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015

**Resolution #15-520: Resolution for a Closed Session**

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

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

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

Motion Carries: Yes/ No

**Resolution #15-521: Return to a Regular Session**

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

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

Motion Carries: Yes/ No



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #15-522:     Resignation of Employee**

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 hereby accepts the resignation of the following employee effective July 1, 2015.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Dominick LaCapra	Teacher of Drafting	Bloomfield Tech	7/1/15

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

**Resolution #15-523:     Appoint New Employees, 2015-2016 School Year**

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 hereby appoints the following individuals 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 funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Mary Ortiz Teacher of Mathematics/SE	10-month	North 13 <sup>th</sup> St.	Level 1/Step 11	\$62,333	9/1/15- 6/30/16
Raul Quispe Teacher of Mathematics	10-month	West Caldwell	Level 2/Step 2	\$53,250	9/1/15- 6/30/16

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

Wilmary Salinas Paraprofessional (Bilingual Aide)	10-month	Bloomfield	Step 1	\$25,832	9/1/15- 6/30/16
---	----------	------------	--------	----------	--------------------

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

**Resolution #15-524: Appoint Timothy Hollis, Mathematics Teacher**

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 hereby approves the appointment of Timothy Hollis as a Mathematics Teacher at Bloomfield Tech for the 2015-16 school year under the following parameters:

Long-Term Replacement at \$250 per day - September 1 to a date to be determined when his N.J Certification is official.

Placement on Level 1, Step 2 at an annual salary of \$51,000.00, prorated over the time of service, from the date of notification by the DOE of his acquisition of NJ Certification until the end of the 2015-16 school year.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-525:     Salary Correction (Dicxiana Carbonell)**

WHEREAS, a recommendation was approved (Resolution #15-485) at the May 28, 2015 Board of Education meeting appointing Dicxiana Carbonell as the District Assistant Superintendent for Curriculum & Instruction effective July 1, 2015 for the 2015-16 school year; and

WHEREAS, the salary was incorrectly noted as \$131,130; 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 approves the correct Adjusted Base Salary figure of \$136,607.

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

**Resolution #15-526:     Salary Correction (Ayisha Ingram-Robinson)**

WHEREAS, a recommendation was approved (Resolution #15-488) at the May 28, 2015 Board of Education meeting appointing Ayisha Ingram-Robinson as the Principal at West Caldwell Tech effective July 1, 2015 for the 2015-16 school year, and

WHEREAS, the salary was incorrectly noted as \$113,029; 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 approves the correct salary figure of \$121,459 (\$117,595 base salary + \$3,864 credit stipend) as per the current Collective Bargaining Agreement by and between the District and the Administrators and Supervisors' Association.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-527:     Appoint Staff for Summer 2015 Skilled Trades in an Amount  
Not to Exceed \$11780.00, Local Funds**

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 hereby appoints the following staff members, as set forth below, to be employed during the summer to perform skilled trade projects and maintenance in preparation for the 2015-2016 academic year. The extent of staffing, length and duration of employment for the various assignments will depend on district's needs 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 fully fund all payments and that said payments will not adversely affect the financial position of the District.

- A. Assignment will be during the months of July 2015 and August 2015 for a maximum of four (4) weeks, not to exceed forty (40) hours per week, 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 shall not exceed \$6,282.00.

Frederick Barbarossa – HVAC Maintenance

- B. Assignment will be for a maximum of six (6) weeks, not to exceed one hundred and forty (140) hours, from June 22, 2015 through July 31, 2015, 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 shall not exceed \$5,500.00.

Beverly Morales – Graphic Arts/Printing

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-528: Appoint Instructors for the 2015-16 Curriculum Development/Alignment and Scope and Sequence in an Amount Not to Exceed \$9,537.00 Local Funds**

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 hereby appoints the following staff members to participate in the CTE 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 \$32.90 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

<b>CURRICULUM DEVELOPMENT (New Curricula) @ 20 hrs (\$658.00 per assignment)</b>			
<b><u>Exploratory Robotics</u></b> Bryan Raiford	<b><u>Introduction to Robotics</u></b> Axel Perez	<b><u>Carpentry Foundations</u></b> James Simonsen, Jr	<b><u>Electrical Foundations</u></b> Daniel Romano
<b><u>Welding Foundations</u></b> Charles Rasheed	<b><u>Kinesiology (HCA308)</u></b> Dennis Salmanowitz	<b><u>Exploratory Game Design (WEB105)</u></b> Timothy Cuccolo	<b><u>Introduction to Game Design (WEB204)</u></b> Timothy Cuccolo
<b>CURRICULUM REVISION (Update Standards/ Content) @ 15 hrs (\$493.50 per assignment )</b>			
<b><u>Introduction to CISCO (CIS340)</u></b> Howard Weshnak	<b><u>Introduction to Telecommunications (PRE202)</u></b> Wendell DeWeever	<b><u>Exploratory Theatre Arts (THE100)</u></b> Brittany Rhodie	<b><u>Introduction to Theater Arts (THE201)</u></b> Brittany Rhodie
<b><u>Anatomy &amp; Physiology 1 (HCA301)</u></b> Nasser Masri	<b><u>Anatomy &amp; Physiology 2 (HCA302)</u></b> Frank Schifano	<b><u>Introduction to Food Science (CUL210)</u></b> Daniel Delcher	<b><u>Fundamentals of Emergency Care (HCA310)</u></b> Dennis Salmanowitz
<b>FRAMEWORK REALIGNMENT (Model Curriculum/NJCCCS 2014/CCSS) @ 10 hrs (\$329.00 per assignment)</b>			
<b><u>Exploratory Health Careers (HCA101)</u></b> Dennis Salmanowitz			

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

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

**Resolution #15-529: Amend Resolution #15-468 – May 11, 2015 Board Meeting**

WHEREAS, Resolution #15-468 approved on May 11, 2015 incorrectly listed the hourly rate for summer curriculum writing, revision and realignment at \$32.25/hr; 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 hereby revises the hourly rate to \$32.90/hr, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. All other provisions of Resolution #15-468 are unaffected by this resolution and shall remain in full force and effect.

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

**Resolution #15-530: Appoint Summer 2015 Webmasters in an Amount Not to Exceed \$2,632.00, Grant Funds**

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 hereby appoints the following staff members to modify the district's and individual school's website during the months of July 2015 through August 2015 for a maximum of eighty (80) hours, forty (40) hours per person, at the rate of \$32.90 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Robert Funesti     Gail Riccardi

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-531: 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**

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 Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim 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 2015-2016 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 2015 and November 2015.)

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  
Nays: None  
Absent: Mr. Luis Lopez, Ms. LeeSandra Medina, Fr. Edwin D. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-532:     Appoint Automated External Defibrillator (AED) Coordinator for the  
2015-2016 School Year in an Amount Not to Exceed \$1,500.00 Local Funds**

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 hereby appoints Howard Weshnak as the AED Coordinator, including the athletic program, for the 2015-2016 school year. Compensation for hours required outside of the school day will not exceed \$1,500.00 per annum at the hourly 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 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  
              Nays:       None  
              Absent:    Mr. Luis Lopez, Ms. LeeSandra Medina, Fr. Edwin D. Leahy

**Resolution #15-533:     Appoint Co-Curricular Coaches and Advisors for the 2015-2016  
School Year (enclosure)**

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 hereby approves the attached appointment list for the extracurricular assignment(s) 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.

Bloomfield Tech Campus	Newark Tech Campus
North 13 St. Tech Campus	West Caldwell Tech Campus

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  
              Nays:       None  
              Absent:    Mr. Luis Lopez, Ms. LeeSandra Medina, Fr. Edwin D. Leahy



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-534: Appoint Home Instructor(s) 2015-2016 School Year, Local Funds**

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 hereby appoints the following staff members as Home Instructors for the 2015-2016 school year 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.

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.

Marianne Cavallo

Karen Leibowitz

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

**Resolution #15-535: Appoint Parent Trainer(s) for Parents of Students with Disabilities for the 2015-2016 School Year in an Amount Not to Exceed \$7,852.00 IDEA-2016 Grant Funds**

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 hereby appoints the following staff members as the Parent Trainer for Parents of Students with Disabilities for the 2015-2016 school year. Assignment will be for a maximum of five (5) hours per month after school 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 \$1,963.00.

BE IT FURTHER RESOLVED that the Supervisor of Special Education, hereby verifies that there are sufficient funds within the IDEA FY16 grant to fully fund all payments and that said payments are an appropriate expenditure of grant funds.

Marianne Cavallo

Marianne Rubino

Suzanne Sabatino

Glendora Simonson

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-536:     Appoint Teachers for Saturday Detention for the 2015-2016 School Year in  
an Amount Not to Exceed \$18,960.00 Local Funds**

On the motion of Dr. Pernell, seconded by Mr. Rayn, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following staff members to participate in Saturday Detention from October 2015 through June 2016, for a maximum of four (4) hours per Saturday, from 8:30 a.m. to 12:30 p.m., 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. One staff member from each school will participate in each Saturday Detention at the Newark Tech Campus. The total amount to be paid to each staff member shall not exceed the sum of \$4,738.00.

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

West Caldwell Tech Campus – Rotating     North 13 Tech Campus

Basis

Ali Aryakia

Michael Gallo

Giuseppe Tesauro

Newark Tech Campus – Rotating Basis

Bloomfield Tech Campus

Bernard Koffi

Denise Restaino

Carol Nawrocki

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-537:     Appoint Student Learning Center Monitors in an Amount Not to Exceed  
\$31,584.00 Local Funds**

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 hereby appoints the following staff members as the Student Learning Center Monitor, before or after school, to monitor students in the usage of computer related projects or assignments during the 2015-2016 school year, for four (4) days per week not to exceed one and one-half (1½) hours per day of combined hours between staff members, 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. The total amount to be paid to each staff member shall not exceed the sum of \$7,900.00.

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

Newark Tech Campus

Lynsey Bright-Santiago

Kelli Warnock

Bloomfield Tech Campus

Denise Restaino

West Caldwell Tech Campus

*TBD*

North 13<sup>th</sup> Street Campus

Frank DeHerde

Mark Giles

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-538:     Appoint Morning Monitors in an Amount Not to Exceed \$48,000.00  
                                  Local Funds**

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 hereby appoints the following staff members as Morning Monitors for the 2015-2016 school year for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$32.90 per hour, in accordance with the respective Agreement between the Collective Bargaining Unit and the Board of Education. The assignment for monitors shall be for a maximum of two (2) staff members per day, per school.

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

The total amount to be paid to each staff member shall not exceed the sum of \$5,922.00.

Bloomfield Tech Campus – Rotating Basis

Patricia Parisi	Daniel Rudy	Jennifer DaSilva
Joelle Dellavolpe	Dorota Miedziedz	

West Caldwell Tech Campus

Thomas Patierno	Marianne Cavallo
-----------------	------------------

Newark Tech Campus

Marcia Phillips	Karen Santucci
-----------------	----------------

North 13 Tech Campus

Nicholas Zarra	Eddie Encarnacion
----------------	-------------------

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-539: Appoint Staff Members to School Improvement Panel for the 2015-2016 School Year in an Amount Not to Exceed \$3,950.00 Local Funds**

WHEREAS, the State of New Jersey Department of Education requires that each school have a School Improvement Panel (ScIP). This panel is to be selected by the District's Administrative staff and Teacher's Association. The Interim Superintendent of Schools was thereafter provided with a list of District employees to serve on the involved panel and was further advised that each employee consented to serving on the panel during released time.

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 hereby approves the following staff members to participate in the School Improvement Panel (ScIP) for the 2015-2016 school year. Members of the panel will participate during released time, however, for employees in the Essex County Vocational Education Association, compensation will be for a maximum of ten (10) hours for the school year for activities conducted outside of the regular school day 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. Total amount to be paid to each staff member shall not exceed the sum of \$329.00.

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

<u>Bloomfield Tech</u>	<u>Newark Tech</u>	<u>W. Caldwell Tech</u>	<u>North 13 Tech</u>
Eric Love	Oge Denis	Ayisha Ingram-Robinson	Patricia Clark-Jeter
<i>Vice Principal</i>	Carmen Morales	<i>Vice Principal</i>	Richard McNanna
Lisa Albano	Joseph Dedalonis	TBD	Amir Ressaissi
Emily Bonilla	Nasser Masri		Amisha Parikh
Jennifer Da Silva	Kelli Warnock		Maria Moura

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-540:     Authorization for Nurses within the District to Work Prior to the  
Commencement of the 2015-2016 School Year, in an Amount Not to  
Exceed \$3,930.00 Local Funds**

WHEREAS, the Interim Superintendent of Schools has determined that it would be in the best interest of the District if the four (4) nurses within the District were able to work five (5) days prior to commencement of the 2015-2016 school year in that there is various documentation and/or information that must be completed by the District with regard to various students within the District; 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 hereby authorizes the four (4) School Nurses within the District to work during the week of August 24 through August 28, 2015, for a maximum of twenty-five (25) hours total during this five (5) day period. Each nurse shall be compensated at the rate of \$39.26 per hour (2015-2016 contract rate), not to exceed a total of \$982.00 each.

Dionne Pace     Bonnie Rogers     Cheryl Hamilton     Maricela Colace

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  
              Nays:     None  
              Absent:   Mr. Luis Lopez, Ms. LeeSandra Medina, Fr. Edwin D. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-541:     Mentors and Coaches for Novice Teachers 2015-2016 School Year**

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 hereby approves the following tenure teachers as a potential Mentor or Coach for new teachers in the district for the 2015-2016 school year.

**North 13<sup>th</sup> St Tech Campus**

Amisha Parikh  
Gail A. Riccardi  
Erick Perez  
Nicholas Fardin  
Brian D. Johnson  
Terrilisa Bauknight  
Julie Layer

**West Caldwell Tech Campus**

Giuseppe Tesaro  
Robert Lorenzo  
Anibal Ponce  
Stephanie Bird  
Patrice Wojcik

**Bloomfield Tech Campus**

Jennifer DaSilva  
Dorota Miedziedz  
Leona Kumagai  
Rebecca Morales

**Newark Tech Campus**

Karen Santucci  
Kelli Warnock  
Nasser Masri  
Howard Weshnak

BE IT FURTHER RESOLVED that only those teachers selected for a mentoring or coaching assignment will be entitled to the appropriate level of reimbursement as set forth below.

**Mentors**

Provisional Teachers with a Certificate of Eligibility with Advanced Standing (CEAS) - \$550.00  
Provisional Teacher with a Certificate of Eligibility (CE-Alternate Route) - \$1,000.00

**Coaches**

New Teachers with Standard Certificate (three-month assignment) - \$165.00 (\$55 per month)

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-542:     Amend Resolution #15-493**

WHEREAS, a recommendation was approved (Resolution #15-493) at the May 28, 2015 Board of Education meeting appointing Qaiser Rana for a Summer School assignment from June 19 – July 31, 2015 for four and one-half (4½) hours per day, 8:15 a.m. – 12:45 p.m., at the rate of \$39.26 per hour; and

WHEREAS, Mr. Rana is unable to complete this assignment; 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 approves ~~Mr. Richard Derkaes~~ Mr. Frank Schifano to assume this Summer School assignment at the same rate of pay and for the same time period.

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



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution# 15-543:     Appoint Summer 2015 Work Study Students in an Amount Not to Exceed \$6,053.00 Local Funds**

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 hereby appoints the following students to participate in the Summer 2015 Work Study Program at the rate of \$8.38 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will be from June 22, 2015 through July 31, 2015 (29 days) for a maximum of five (5) hours per day. The total amount to be paid to each student shall not exceed the sum of \$1,216.00.

Clerical

Tiffany Maisonave                      Eric Ceron

Assignment for following students will be from June 22, 2015 through July 31, 2015 (6 weeks) for a maximum twenty four (24) hours per week. The total amount to be paid to each student shall not exceed the sum of \$1,207.00.

Graphic Arts/Printing

Peter Chapman                      Melissa Budhu                      Chelsea Rosa

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

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-544:     Appoint Staff to Instruct and/or Implement the 2015 Summer School Programs, Grant and Local Funds**

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 hereby appoints the following staff to instruct and/or implement the 2015 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 \$82,236.00 and that said payments will not adversely affect the financial position of the District. The NCLB Grant Supervisor, Bickram Singh, hereby represents to the Board that there are sufficient funds within the NCLB FY16 grant for the payment of \$70,668.00 and that said payment is an appropriate expenditure of grant funds.

**2015 Substitute Teachers for Summer Programs**

Assignment for substitute staff below will be on an as-need basis from June 19, 2015 through July 31, 2015 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.

Salvatore Lima

~~Frank Schifano~~

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**CURRICULUM**

**CURRICULUM RESOLUTIONS**

**Resolution #15-545: Field Trips**

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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
<b>GUIDANCE SERVICES (ACADEMIC PROGRAM)</b>					
Jennifer Williams – Brett Boon (1 Chaperone)	7/7/2015 (9:30 a.m. – 11:15 a.m.)	Stop & Shop – West Caldwell, NJ ♦ Work Base Training	Summer Enrichment Program – West Caldwell Tech Campus	15 Students	No Cost
Jennifer Williams – Brett Boon (1 Chaperone)	7/10/2015 (10:00 a.m. – 11:30 a.m.)	Cielo Restaurant – Fairfield, NJ ♦ Work Base Training	Summer Enrichment Program – West Caldwell Tech Campus	15 Students	No Cost
Jennifer Williams – Brett Boon (1 Chaperone)	7/8/2015 & 7/29/15 (9:20 a.m. – 11:30 a.m.)	Brunswick Zone Belleville – Belleville, NJ ♦ Basic Skills	Summer Enrichment Program – West Caldwell Tech Campus	15 Students	\$202.71 Funded by IDEA
Jennifer Williams – Brett Boon (1 Chaperone)	7/14/2015 (8:30 a.m. – 11:45 a.m.)	Glass Roots – Newark, NJ ♦ Workshop	Summer Enrichment Program – West Caldwell Tech Campus	15 Students	\$235.00 Funded by IDEA
Jennifer Williams – Brett Boon (1 Chaperone)	7/17/2015 (9:15 a.m. – 12:00 p.m.)	Turtleback Zoo – West Orange, NJ ♦ Tour	Summer Enrichment Program – West Caldwell Tech Campus	15 Students	\$ 162.00 Funded by IDEA

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

Jennifer Williams – Brett Boon (1 Chaperone)	7/22/2015 (8:45 a.m. – 12:00 p.m.)	Aviation Hall of Fame and Museum of New Jersey – Teterboro, NJ ♦Tour	Summer Enrichment Program – West Caldwell Tech Campus	14 Students	\$ 91.00 Funded by IDEA
Jennifer Williams – Brett Boon (1 Chaperone)	7/24/2015 (0:40 a.m. – 12:15 p.m.)	Monster Mini Golf – Fairfield, NJ Basic Skills	Summer Enrichment Program – West Caldwell Tech Campus	14 Students	\$ 126.00 Funded by IDEA
<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
Robinn Poole (9 Chaperones)	6/5/2015 (7:30 a.m. – 3:30 p.m.)	Dorney Park – Allentown, PA ♦Annual Junior Class Picnic	Junior Class – North 13 <sup>th</sup> Street Tech Campus	105 Students	No Cost
Brett Boon	7/14/2015 - 7/15/2015	Johnson & Wales – Providence, RI ♦ Summer Baking & Arts Career Explorations	Culinary Arts North 13 <sup>th</sup> Street Tech Campus	5 Students	\$1,483.12 Funded by Local Funds
Mary-Ellen Mess (2 Chaperones)	9/18/2015- 9/19/2015 (Departure – 3:30 p.m. 9/18/2015 Pickup from Destination – 9/19/2015 5:00 p.m.)	Newark Archdiocese Youth Retreat Center – Kearny, NJ ♦Peer Leadership Program	TNT – Newark Tech Campus	30 Students	No Cost
Mary-Ellen Mess (2 Chaperones)	2/5/2016- 2/7/2016 (Departure – 8:30 a.m. 2/5/2016 Pickup from Destination – 2/7/2016	New Jersey State Elks Association Peer Leadership Conference – Long Branch, NJ ♦ Peer Leadership Training	TNT – School Base Youth Services Program – Newark Tech Campus – North 13 <sup>th</sup> Street – West Caldwell Tech Campus – Bloomfield Tech Campus	12 Students	No Cost

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

	12:00 p.m.)				
ATHLETICS					
AA: Jerry Barker C: Kevin Fremgen Bus Driver (1 Chaperone)	6/18/2015- 6/20/2015 (Departure – 8:00 a.m. 6/18/2015 Pickup from Destination – 6/20/2015 10:00 a.m.)	National Outdoor Championship – Greensboro Marriott Downtown Greensboro, NC ♦2015 New Balance Nationals (Outdoor)	Outdoor Track Newark Tech Campus	7 Students	\$1,330.84 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, Dr. Pernell, Mr. Ryan

Nays: None

Absent: Mr. Luis Lopez, Ms. LeeSandra Medina, Fr. Edwin D. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-546: Fire Drill Reports May 2015 (enclosure)**

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 accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of May 2015.

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

**Resolution #15-547: Security Drill Reports May 2015 (enclosure)**

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

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

**Resolution #15-548: Approve District Organizational Chart (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 approves the adjusted Essex County Vocational-Technical District Organizational Chart for the 2015-2016 school year.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-549:     Approve Textbooks and Ancillary Instructional Materials for the 2015-16 School Year (NJAC 6A: 8-3.1 (c)) (enclosure)**

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 hereby approves the list of textbooks and instructional resources for the nine (9) major content areas for 2015-16. These resources are aligned to the corresponding curricula and the New Jersey Core Content Standards and Common Core State Standards. The list attached hereto and incorporated herein as is fully set forth.

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

**Resolution #15-550:     Approve Curricular Offerings for the 2015-16 School Year to Satisfy the NJ Graduation Requirements (NJAC 6A: 8-3.1 (a-d)) (enclosure)**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board hereby approves the curricula that will be used in the 2015-16 school year, as outlined in the course list for the nine (9) major content areas that is aligned to the New Jersey Core Content Standards and Common Core Standards, and satisfies and/or exceeds the NJ requirements for graduation. The list attached hereto and incorporated herein as is fully set forth.

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

**Resolution #15-551:     Approve the Graduation Requirements for the Class of 2016, 2017, and 2018 (NJAC 6A: 8-5.1 (a)) (enclosure)**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board hereby approves the high school graduation requirements for the class of 2016, 2017, and 2018. The list attached hereto and incorporated herein as is fully set forth.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-552: Mentoring Plan Statement of Assurance (2015-16) (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 approves the District Mentoring Plan for the 2015-16 school year as per N.J.A.C. 6A:9B-8.4, and authorizes the Interim Superintendent to submit the Statement of Assurance verifying compliance to the NJ Department of Education.

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

**Resolution #15-553: Accept High School Proficiency Assessment (HSPA), Alternative High School Assessment (AHSA) and Alternative Proficiency Assessment (APA) Results, 2014-15 School Year (enclosure)**

On the motion of Dr. Pernell, seconded by \_\_\_\_\_, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the acceptance of the 2014-2015 school year results for the High School Proficiency Assessment (HSPA), Alternative High School Assessment (AHSA) and Alternative Proficiency Assessment (APA), for each school.

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

**Resolution 15-554: NCLB, Title I Parent Involvement Policy (enclosure)**

Whereas, pursuant to Title I, Part A funds and federal law, the district is required to have a written Parental Involvement Policy in accordance with Section 1118 (a) (2) of the Elementary and Secondary Education Act (ESE): now,

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 hereby approves the enclosed District Wide Parental Involvement Policy for the 2014-15 school year.

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



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 2015**

**Resolution #15-555: Approve students to Take Spanish II/Pre-Calculus online  
as an Option 2 course through James Madison High School.**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the interim superintendent of schools the Board hereby approves the following students to complete Spanish II/Pre-Calculus online through James Madison High School (JMHS). Upon successful completion, and receipt of official transcript, the course will be added to the student's ECVTS academic record. JMHS is accredited with the Southern Association of College and Schools Council on Accreditation and School Improvement and the National Distance Education Accrediting Committee.

**Spanish II:**

- |                       |                   |                            |                       |
|-----------------------|-------------------|----------------------------|-----------------------|
| 1. Fedjounie Philippe | 4. Vanessa Taday  | 7. Thomas Saint Pierre Jr. | 10. Stephanie Callado |
| 2. Lisbeth Masache    | 5. Sabyne Pierre  | 8. Brittany Daniels        | 11. Earle Martin Jr.  |
| 3. Sadrina Perceval   | 6. Rebecca Rivera | 9. Tamaj A. Nicholson      | 12. Jose Ruano        |

**Pre-Calculus:**

1. George Alvarez

*N.J.A.C. 6A:8-5.1(a)1ii*, commonly known as "Option Two," permits district boards of education to determine and establish curricular activities or programs aimed at achieving the Core Curriculum Content Standards for promotion and graduation purposes. Option Two serves as an alternative to traditional high school courses and involves in-depth experiences that may be provided by school district personnel or instructors not employed by the school district. Option Two may include, but is not limited to, one or more of the following: interdisciplinary or theme-based programs, independent study, magnet programs, student exchange programs, distance learning, internships, community service, co-curricular or extra-curricular programs, and/or other structured learning experiences.

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

**BUILDING & GROUNDS**

**BUILDING & GROUNDS RESOLUTIONS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 17, 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, 14<sup>th</sup> Floor, Newark, New Jersey, at 6:00 p.m., on Monday, July 13, 2015.

**ADJOURNMENT**

**Resolution #15-556: Adjournment**

On the motion of Mr. Ryan, seconded by Dr. Pernell, the Board adjourns the meeting at 4:25 p.m.

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