

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 20, 2016**

**CALL TO ORDER**

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:02 p.m. on Monday, June 20, 2016, by President, Rev. Edwin Leahy, OSB.

**OPENING STATEMENT**

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on June 10, 2016 and in El Coqui on June 9, 2016.

**PLEDGE OF ALLEGIANCE**

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

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

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**1. POINTS OF PRIDE**

- Bloomfield Tech

Boys Varsity Baseball team made it to the Sectional Finals.

Bloomfield Tech had a record number of 28 inductees for the Bloomfield Tech Chapter of the National Honor Society.

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

Congratulations to our Cross Country Team who won:

1st place to Tamil Hill for the 100 meter dash  
2nd place to Williams Torrence for the 100 meter dash  
2nd place to Eddison Cruseta for the long jump, 17 ft.

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Bryan Zapata 4 out of 25 in the shot put 38.6 Ft.

- Newark Tech

Todd Romano of Newark Tech was voted the top coach in the Super Essex Conference.

Guidance Counselor LaVerne Johnson was named Essex County Counselor of the Year by the New Jersey School Counselor Association. She beat out hundreds of counselors in the state and also competed for the national title under the American School Counselor Association.

- West Caldwell Tech

Student Kayla Ayala received the Avanafe full scholarship award to NJIT.

Jessica Menjivar and Katherine Palencia were accepted into the Cook Honors Program at Indiana University of PA.

On Friday, May 20, 2016 WCT Boys Volleyball team competed in the NJSIAA State Tournament for the first time in school history.

## **REPORT OF THE BUSINESS ADMINISTRATOR**

### **Resolution #16-491: Approval of Regular Board Meeting Minutes May 9, 2016 (enclosure)**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of May 9, 2016.

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

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**Resolution #16-492: Approval of Executive Session Meeting Minutes May 9, 2016  
(enclosure)**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Executive Session Board Meeting of May 9, 2016.

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

**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #16-493: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 4-30-2016 (enclosure)**

On the motion of Dr. Pernell, seconded by Ms. Davis, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending April 30, 2016, showing a cash balance of \$17,876,742.62 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, Fr. Leahy  
Nays: None  
Absent: Ms. Medina, Mr. Ryan

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**Resolution #16-494: Transfer of Funds, May, 2016** (enclosure)

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

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

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

**Resolution #16-495: Authorize Payment of Bills – June 3, 2016** (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$9,918,294.93 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Mr. Abbaleo hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the June 3, 2016, bill's list in the sum of \$9,918,294.93, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution #16-496: Authorize Acceptance of Funds for the No Child Left Behind Grant, FY-2017  
in the Amount of \$1,684,755.00**

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has advised the Superintendent of Schools that the District has been successful with the submission of its No Child Left Behind 2017 grant application and has qualified for grant funding. Mr. Singh has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the grant application.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Mr. Singh, Grant Administrator, to accept the additional funding from the New Jersey State Department of Education for the No Child Left Behind grant, FY-2017, for the period commencing July 1, 2016 and ending on June 31, 2017, in the amount of \$1,684,755.00.

Title I Part A	-	\$1,531,568.00
Title IIA	-	\$120,797.00
Title III	-	\$32,390.00
<b>TOTAL:</b>		<b>\$1,684,755.00</b>

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

**Resolution #16-497: Permission To Apply For NJ Labor And Workforce Development (LWD) FY  
2017 Adult Basic Skills Education And Integrated English Literacy And Civics  
Education (IELCE) Grant Program As Part Of Essex County College  
Consortium in the Sum of \$100,000.00**

WHERE AS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified as a partner to apply for the New Jersey Labor and Workforce Development (LWD) FY-2017 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant Program as part of the Essex County College Consortium.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, permission to apply for the New Jersey Department of Labor and Workforce Development (LWD) FY-2017 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant Program in the amount of \$100,000.00, which said funds are to be utilized in accordance with the grant guidelines.

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

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**Resolution 16-498: Permission to Apply for the FY 2017 New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant, in the Amount of \$20,000.00.**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that the District has qualified for the FY 2017 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 \$20,000.00

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, 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-2017, for the period commencing July 1, 2016 and ending June 30, 2016, in the amount of \$20,000.00

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

**Resolution #16-499: Acceptance of the Instructional Improvement System (IIS) FY16 Grant in the Sum of \$33,208.00**

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum and Supervision, has advised the Superintendent that the District has been successful with the submission of its NJ Instructional Improvement System grant application and has been awarded funds in the amount of \$33,208.00 for said grant. Ms. Carbonell has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the grant application.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts funds for the New Jersey Instructional Improvement System Grant, in the amount of \$33,208.00, which said funds are to be utilized in accordance with the grant guidelines.

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

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**Resolution #16-499A: Authorization for the District to Not Accept Federal Funds from the Carl D. Perkins Post-Secondary Grant Program, FY2017 in the Amount of \$3,344.00**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that the District does not qualify to accept Federal grant funds from the Carl D. Perkins Post-Secondary Federal funding for FY-2017, in the amount of ~~\$3,3440.00~~ \$3,344.00 and therefore the District should not accept same.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes John P. Dolan, Director of Career and Technical Education, to not accept and/or refuse , Carl D. Perkins Post-Secondary Grant, Federal funds, FY2017, administered through the New Jersey State Department of education.

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

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**Resolution #16-500: Approval of School-Based Youth Services Programs by and between University Hospital and the ECVTS District for the 2016-2017 School Year**  
(enclosures)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the ECVTS District to enter into Public Donor Agreements by and between University Hospital and Essex County Vocational Technical Schools, commencing July 1, 2016 and ending June 30, 2017. The “donated resources” noted in the agreements are “in-kind” contributions, property and services, and do not include any cash contributions. A copy of each of the proposed Agreements to be executed is attached hereto and incorporated herein as if fully set forth.

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

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



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**Resolution #16-501: Approve Recording and Transcription for Board Meetings, Audio- Digital Transcription Service, L.L.C., FY-2017 in an amount not to exceed \$17,500.00 Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Essex County Vocational-Technical Schools Board of Education hereby approves Audio-Digital Transcription Service, L.L.C. to do the recording and transcribing of Regular Board Meetings, for the 2016-2017 school year per the attached quote, dated May 20, 2016, at a cost of \$235.00 for three (3) hours and \$6.35 per page, in an amount not to exceed \$17,500.00. Anthony Abbaleo, Business Administrator/Board Secretary, hereby represents to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the financial position of the District.

BE IT FURTHER RESOLVED, that Audio-Digital Transcription Service, L.L.C 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 political contribution disclosure forms are not required of Audio-Digital Transcription Service, L.L.C., pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT RESOLVED, this Contract is being awarded without competitive bidding in that same does not exceed the statutory threshold of \$17,500.00 as set forth in N.J.S.A. 18A:18A-3; 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, Fr. Leahy  
Nays: None  
Absent: Ms. Medina, Mr. Ryan

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**Resolution #16-502     Approval of Professional Services Contract by and between  
NORESCO to provide New Construction LEED Related Commissioning  
Services, in an Amount Not to Exceed \$130,000.00, Capital Funds**

WHEREAS, in furtherance of the construction of the Essex County Donald M. Payne Sr. Vocational Technical School Campus the District has been advised that they are required to have an entity oversee the new construction LEED-Related commissioning services DiCara Rubino Architects have recommended to the District that they engage the services if NORESCO in that they specialize in providing this type of service.

WEREAS, NORESCO has advised that they will provide this service for the flat fee of \$130,000.00 plus expenses. Jerry Rubino a principal at DiCara Rubino has advised Anthony Abbaleo, Business Administrator/Board Secretary that this fee is fair and reasonable and in accordance with industry standards.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the District to enter into a contract with NORESCO to provide new construction LEED – related commissioning services for the Essex County Donald M. Payne Sr. Vocational Technical School Campus, in the sum of \$130,000.00 plus expenses and authorizes Anthony Abbaleo, Business Administrator/Board Secretary , to enter into a Professional Services Contract, on behalf of the Board with NORESCO, as described herein, consistent with the term of this Resolution; A form of Contract to be entered into by and between the District and NORESCO is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to NORESCO without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of One Hundred Thirty Thousand Dollars (\$130,000.00); without the prior written approval of the Board; 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

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

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

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**Resolution #16-503: Renewal of Food Service Agreement between Maschio's Food Services, Inc. and the District for the 2016-2017 School Year**

WHEREAS, on May 11, 2015, the Board entered into an Agreement with Maschio's Food Services, Inc. ("Maschio's") wherein Maschio's shall provide food service within the District for the 2015- 2016 school year. That Agreement sets forth in Article 1. A. 2) an option for yearly renewals not to exceed four additional years; and

WHEREAS, Anthony Abbaleo, Business Administrator has determined that Maschio's has continued to provide food services in an effective and efficient manner and recommends that the Agreement be renewed for the 2016-2017 school year. The Board shall pay Maschio's an annual management fee in the amount of \$80,000.00. The renewal shall be on the same terms and conditions as set forth herein. The management fee shall be payable in monthly installments of \$8,000.00 per month commencing on September 1, 2016 and ending on June 30, 2017; 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. The renewal, if any, shall be on the same terms and conditions as set forth herein; and

WHEREAS, the Superintendent concurs with Mr. Abbaleo that it would be in the best interests of the District to renew the term of the Food Service Agreement entered into by and between Maschio's and the Board as referenced above for the 2016-2017 school year; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby renews the term of the Food Service Agreement between the Board and Maschio's effective September 1, 2016 and ending on June 30, 2017 for the Management Fee of \$80,000.00 and that Maschio's guarantees a return to the Board in the amount of \$285,805.50; 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 Agreement; 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 and ensure that the District has obtained the appropriate political disclosure forms.

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

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**Resolution #16-504: Acceptance of Second Year Option of Shauger and the District  
for the Renewal Term of November 1, 2016 – April 15, 2017 in an Amount Not to  
Exceed \$196,999.00, Local Funds**

WHEREAS, on August 25, 20015 the Board entered into an agreement with Shauger Cleaning Services, Inc. ("Shauger"), wherein Shauger shall provide snow/ice removal services for various Essex County Vocational Technical Schools Buildings in a sum not to exceed \$196,999.00.

WHEREAS the above-referenced agreement sets forth in part at Article One, that the Board, in its sole discretion, shall have the right to exercise four (4) one-year renewals for periods specified in the agreement, which said option must be exercised within sixty (60) days of the termination of the then existing agreement. All of the original terms will remain in effect during the extended renewal periods.

WHEREAS, Anthony Abbaleo, Business Administrator has advised the Superintendent that Shauger 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 enter into an agreement with Shauger for the time period of November 1, 2016 through April 15, 2017 in the sum not to exceed \$196,999.00 in accordance with the original terms and conditions.

WHEREAS, Mr. Abbaleo, 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.

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

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Anthony Abbaleo, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the renewal option in accordance with the agreement as referenced above, which agreement shall commence on November 1, 2016 through April 15, 2017 in an amount not to exceed \$196,999.000; and

BE IT FURTHER RESOLVED, that Mr. Abbaleo is hereby directed to ensure that the appropriate insurance certificates are obtained prior to the commencement of the renewal term in accordance with the agreement; and

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

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**Resolution #16-505: Establish Schedule of Fees for the Use of School Facilities**

WHEREAS, the Board believes the school facilities of this district should be made available for community purposes, provided that such use does not interfere with the education and co-curricular programs of the school district. In accordance with District Policy 7510, Use of School Facilities, the Board hereby approves the following schedule of fees for the use of the district's facilities. All rentals are subject to Board approval; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the following schedule of fees for the use of school facilities for the 2016-17 school year.

**Rental rates when school buildings are open:**

\$170.00 per hour            Two (2) Security Guards  
                                    One (1) Black Seal Licensed Custodian

Actual usage time plus average of one (1) hour set up time and (1) hour breakdown/clean up, depending upon the event.

\$90.00 per hour            Per additional Security Guard and Black Seal Licensed Custodian

Additional Security Guards and Black Seal Licensed Custodians may be required at the discretion of the district, depending upon the event.

**Rental rates when school buildings are not open:  
(i.e. Saturdays, Sundays and other public holidays)**

\$250.00 per hour            Two (2) Security Guards  
                                    One (1) Black Seal Licensed Custodian

Actual usage time plus average of one (1) hour set up time and (1) hour breakdown/clean up, depending upon the event

\$100.00 per hour            Per additional Security Guard and Black Seal Licensed Custodian

Additional Security Guards and Black Seal Licensed Custodians may be required at the discretion of the district depending upon the event

In addition to the above, if the District determines in their sole discretion that additional security personnel are required, the Essex County Sheriff's Department shall determine the level of security, which shall be provided through the Essex County Sheriff's Department. All payments to the Essex County Sheriff's Department shall be made directly by the organization utilizing the facility.

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

**Resolution #16-506: Approval of Professional Services Contract by and between Joseph Jingoli & Son, Inc. and the District for Construction Management Services for Renovation at the West Caldwell Tech Campus in a sum not to exceed \$840,855.00 Capital Funds**

WHEREAS, on April 28, 2016, the Board solicited Request for Proposals for Construction Management Services for the renovation of Essex County Vocational Technical Schools West Caldwell Tech Campus ("Project"); and

WHEREAS, in response to this solicitation and in accordance with the timeframe as set forth therein, on May 27, 2016 the Board received proposals from the following vendors:

EPIC Management, Inc. Piscataway, NJ	GreyHawk Mount Laurel, NJ	Joseph Jingoli & Son, Inc. Lawrenceville, NJ
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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 \$840,855.00, in the aggregate, excluding costs.

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 effect 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; and

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools the proposal as submitted by Jingoli for a sum not to exceed \$840,855.00 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.

BE IT FURTHER RESOLVED that Mr. Abbaleo, Business Administrator is hereby authorized by the

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Board to execute the above-referenced Contract on behalf of the District.

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, Fr. Leahy  
Nays: None  
Absent: Ms. Medina, Mr. Ryan



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**Resolution #16-507: Renewal of Maxor Prescription Plan for the July 1, 2016 to June 30, 2017 School Year, at a Premium Not to Exceed \$1,380,339.00**

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 Phoenix provided quotes higher than Maxor and CVS/ 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.

WHEREAS, Mr. Abbaleo reviewed the above with the Superintendent 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 Superintendent 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.

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 \$1,380,339.00 and that said payment will not adversely affect the District's financial position.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board authorizes the renewal of the District's current Prescription Plan with Maxor, for the period July 1, 2016 through June 30, 2017, through IMAC Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$1,380,339.00.

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to execute any and all documentation legally required to effectuate the involved renewals.

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, Fr. Leahy  
Nays: None  
Absent: Ms. Medina, Mr. Ryan

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JUNE 20, 2016**

**Resolution #16-508:     Acceptance of Aetna Medical Plan for the July 1, 2016 to June 30, 2017  
School Year, at a Estimated Premium of \$5,585,778.00**

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 a competitive quote from the 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.

WHEREAS, Mr. Abbaleo reviewed the above with the Superintendent 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 Superintendent 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.

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 \$5,585,778.00 and that said payment will not adversely effect the District's financial position.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the acceptance of the Medical Plan with Aetna for the period July 1, 2016 through June 30, 2017, through IMAC Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$5,585,778.00.

BE IT FURTHER RESOLVED, that the Board authorizes the Board Secretary to execute any and all documentation legally required to effectuate the involved renewals.

BE IT FURTHER RESOLVED that the Board further hereby directs the Business Administrator 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, Fr. Leahy  
              Nays:     None  
              Absent:   Ms. Medina, Mr. Ryan

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
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**Resolution #16-509:     Renewal of Various Liability and Workman's Compensation Insurance Policies for the 2016-2017 School Year with New Jersey Schools Insurance Group, at a Collective Annual Premium Not to Exceed \$536,169.00**

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.

WHEREAS, Mr. Abbaleo reviewed the above with the 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 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.

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 \$536,169.00 and that said payment will not adversely affect the District's financial position.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board authorizes the renewal of the Workers' Compensation and General Package Coverage for the 2016-2017 school year with New Jersey Schools Insurance Group (NJSIG) through IMAC, Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$536,169.00.

BE IT FURTHER RESOLVED, that the Board authorizes the Board Secretary to execute any and all documentation legally required to effectuate the involved renewals.

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, Fr. Leahy  
              Nays:     None  
              Absent:    Ms. Medina, Mr. Ryan

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
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**Resolution #16-510: Approve Ritter Resources to Provide Psychological Services Agreement in an Amount Not to Exceed \$23,050.00, IDEA-2017 Grant Funds**

WHEREAS, Dr. Michael Zelkowitz has advised the Superintendent that there is a requirement and/or need for the District to engage the services of a Psychologist. Dr. Zelkowitz has advised the Superintendent that the best entity to provide this service to the District is Ritter Resources, LLC, whose employees are qualified to provide the services of Psychologist and hold the required licenses and/or certificates. Dr. Zelkowitz has further advised the Superintendent that Ritter Resources, LLC fees are reasonable and customary within their field.

WHEREAS, Dr. Zelkowitz, Supervisor of the IDEA Grant, has further advised the Superintendent that all payments to be made to Ritter Resources, LLC, in an amount not to exceed \$23,050.00 (\$350.00/day) are an appropriate expenditure of grant funds and that there are sufficient funds within the grant to fully fund same.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the board hereby authorizes the District to enter into an Agreement with Ritter Resources, LLC as a Consulting Psychologist for the 2016-2017 school year in an amount not to exceed \$23,050.00.

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

BE IT FURTHER RESOLVED, these Contracts are being awarded without competitive bidding, in that said Contracts are for professional services and is exempt pursuant to N.J.S.A. 18A:18A-5(a)(1).

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-511: Authorization to Purchase 330 Dell Computers at a Cost in an Amount Not to Exceed \$334,180.09 , Grant Funds**

WHEREAS, John P. Dolan, the District's Director of Adult, Career & Technical Education has advised the Superintendent that it would be in the best interests of the District to continue its efforts to upgrade its programmatic offerings for students with the purchase of three hundred thirty (330) Dell computers. The Superintendent has reviewed this matter with Mr. Dolan, the Perkins Grant Administrator. Mr. Dolan advised the Superintendent that an appropriate use of grant funds is the purchase of the above referenced computers. After the Superintendent's review, he concurs with Mr. Dolan's recommendation.

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the District to purchase three hundred thirty (330) Dell computers at a cost not to exceed \$334,180.09. A copy of the agreement relative to the purchase of the involved computers along with a listing of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Mr. John P. Dolan, the Perkins Grant Administrator, hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through Perkins Grant funds and that said payments are an appropriate expenditure of Grant funds and that there are sufficient funds within the grant to fully fund same.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-512: Approval of Professional Services Contract by and between DiCara Rubino Architects and the District for Architectural Services for the Renovation of Essex County Vocational Technical Schools West Caldwell Tech Campus , in an Amount Not to Exceed \$1,790,000.00, Capital Funds**

WHEREAS, the Board has a need to acquire and engage the services of DiCara Rubino Architects ("Dicara"), for Preliminary Design Phase and Post-State Approval and other additional services required for the addition, alteration and renovation at the West Caldwell Tech Campus; and

WHEREAS, DiCara with offices located at 30 Galesi Drive, West Wing, Wayne, NJ 07470 will provide the architectural services as referenced at a fixed fee in the amount not to exceed One Million Seven Hundred Thousand Ninety Dollars (\$1,790,000.00) in the aggregate, plus costs; now

NOW, THEREFORE, on the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of DiCara as the project architect for addition, alteration and renovation at the West Caldwell Tech Campus and authorizes Anthony Abbaleo, Business Administrator/Board Secretary , to enter into a Professional Services Contract, on behalf of the Board with DiCara, as described herein, consistent with the term of this Resolution; A form of Contract to be entered into by and between the District and Dicara is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Dicara without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of One Million Seven Hundred Thousand Ninety Dollars (\$1,790,000.00) in the aggregate, plus costs; without the prior written approval of the Board; and

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

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-513: Approve Professional Day Requests**

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

<b>Date of Event</b>	<b>Workshop/Conference</b>	<b>Staff Member(s) Participating</b>	<b>Mileage Reimbursement if Applicable</b>	<b>Cost to Board/Registration Fee</b>
6-18 – 20, 2016	National SkillsUSA Engage Chapter Advisor Training Conference	Daniel Delcher	\$0.31/mi	\$165.00 Funded by Local Funds
6-28 – 29, 2016	NJCIE's 14 <sup>th</sup> Annual Summer Inclusion Conference Montclair State University	James Flemming Peter Gambino Migdalia Maldonado Karla Rivera Macarthur Walker	\$0.31/mi	\$1,170.00 (total) Funded by Local funds
7-7 – 8, 2016	Google Educator Boot Camp 12 Center Drive Monroe Township, NJ	Hector Maldonado Quadir Shabazz	\$0.31/mi	\$700.00 Funded by Local funds
7-25 – 28, 2016	AP Summer Institute –Advanced Placement Summer Institute in Computer Science	Akia Atkinson-Jones	\$0.31/mi	\$1,025.00 Funded by Local funds
5-25 – 6-23, 2016	Cisco Networking Academy Montgomery County Community College, PA	Wendell DeWever	\$0.31/mi	\$2,104.00 Funded by Local funds

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-513A:      Authorization To Apply For 2016 New Jersey Schools Insurance Group  
Eric North Subfund Safety Grant Program**

WHEREAS, the District is a member of the New Jersey Schools Insurance Group (NJSIG) and the Educational Risk Insurance Consortium – North (ERIC-North), a subfund of NJSIG. NJSIG, a non-profit school insurance pool, announced the creation of a Safety Grant Program to provide funds toward plant safety, building security, safety equipment and training; and

WHEREAS, the Safety Grant Program will support school districts' loss prevention efforts and strengthen the overall ERIC North subfund; and

WHEREAS, ERIC North has determined that the District will qualify for a Safety Grant in the amount of \$9,255.00; and

WHEREAS, Anthony Abbaleo, Business Administrator has determined that the purchase of Harassment, Intimidation and Bullying Software will assist the District in implementing, tracking and maintaining mandated staff HIB training and recommends the District to apply for the \$9,255.00 Safety Grant;

BE IT RESOLVED, that on the motion of Mr. Carnovale, seconded by Ms. Davis, that upon the recommendation of the Superintendent of Schools, the Board approves the authorization to apply for a 2016 New Jersey Schools Insurance Group Safety Grant in the amount of \$9,255.00.

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

**Resolution #16-514:      Resolution for a Closed Session**

On the motion of Ms. Davis, seconded by Mr. Carnovale, at 6:22 p.m., the Board approves the following resolution:

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

Personnel matters are scheduled to be discussed during this closed session

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



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-515: Return to a Regular Session**

At 6:39 p.m., the Board returned to the regular session meeting.

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

**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #16-516: Appoint New Employee(s), 2016-2017 School Year**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2016-2017 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, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Brian Kelly Teacher of Science (Physics)	10-month	TBD	Level 2/Step 2	\$53,250	9/1/16-6/30/17
Joseph DeGiacomo Learning Disabilities Teacher Consultant (LDTC)	10-month	West Caldwell	Level 2/Step 10	\$63,795	9/1/16-6/30/17

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-516A: Appoint New Employees, 2016-2017 School Year**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals for the 2016-2017 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>
Gerhard Sanchez Director of Athletics	12-month	Districtwide	Step 9	\$132,234	9/1/16- 6/30/17

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

**Resolution #16-517: Retirement of Employees**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement of the following employees effective July 1, 2016.

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-518:     Resignation of Employees**

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

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Luis Calimano	Special Education Aide	North 13 <sup>th</sup> Street	5/20/16
Jennifer Dasilva	Teacher of Social Studies	Bloomfield Tech	6/30/16

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

**Resolution #16-518A:   Resignation of Employees**

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

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Turrell Jones	Teacher of Mathematics	Bloomfield Tech	6/30/16

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

**Resolution #16-519:     Rescind Prior Appointment**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the May 9, 2016 appointment (Resolution #16-483) of Howard Weshnak previously approved as the instructor of CPR for district coaches.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-520:     Rescind Prior Appointment**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the May 9, 2016 appointment (Resolution #16-481) of Garrett Anderson as Courier for 2016 Summer services.

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

**Resolution #16-521: Approve Family Leave of Absence, Daniel Rudy, Bloomfield Tech**

WHEREAS, Daniel Rudy, has requested a leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Mr. Rudy 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 Superintendent of Schools the Board hereby approves a Family Leave of Absence for Amir Daniel Rudy, commencing October 11, 2016 with a return date of November 28, 2016, with benefits in accordance with the Family Medical Leave Act. Mr. Rudy will substitute accrued paid leave of absence by utilizing accrued sick days.

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

**Resolution #16-521A: Approve Family Leave of Absence, Stephanie Sanchez, North 13<sup>th</sup> Street Tech**

WHEREAS, Stephanie Sanchez, has requested a leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Ms. Sanchez 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 Superintendent of Schools the Board hereby approves a Family Leave of Absence for Stephanie Sanchez, commencing September 1, 2016 with a return date of February 1, 2016, with benefits, in accordance with the Family Medical Leave Act. Ms. Sanchez will substitute accrued paid leave of absence by utilizing accrued sick days.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-522: Appointment of Bernetta Davis, Business Administrator, to be a Temporary Qualified Purchasing Agent on behalf of the District**

WHEREAS, the District previously authorized Anthony Abbaleo as the District's Qualified Purchasing Agent. Mr. Abbaleo's contract expired June 30, 2016 and will be retiring from the District, thereby leaving a vacancy in the position of Qualified Purchasing Agent ("QPA"); and,

WHEREAS, the law which governs a QPA provides in part that if a District had previously appointed a QPA and that person vacates said position, the District may appoint for one (1) year, from the date of the involved vacancy, a person who does not possess a QPA certificate as a temporary Purchasing Agent. The Superintendent of Schools has determined that it would be in the best interest of the District if Bernetta Davis, the District's Business Administrator, be appointed as a QPA for the 2016/2017 school year as set forth above. Mrs. Davis shall receive no additional compensation and/or benefits as a result of this appointment.

On a motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent, Bernetta Davis, Business Administrator, is hereby appointed as a temporary Purchasing Agent effective as of July 1, 2016 through June 30, 2017.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-523: Appointment of Bernetta Davis, Assistant Board Secretary**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves that Bernetta Davis be and is hereby appointed Assistant Board Secretary for the period commencing July 1, 2016 through the 2017 Essex County Vocational Schools Reorganizational Board Meeting. Mrs. Davis shall receive no additional compensation and/or benefits as a result of this appointment.

BE IT FURTHER RESOLVED, that Bernetta Davis shall only act in the capacity of Assistant Board Secretary if in the event the current Board Secretary is unable to perform his duties as secretary for any reason including but not limited to vacation or illness.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #16-524:     Appoint Staff to Instruct and/or Implement the 2016 Cyber Security Summer Camp, in an Amount Not to Exceed \$30,240.00, Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2016 Summer Cyber Camp 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 grant to fund the sum of \$30,240 and that said payments will not adversely affect the financial position of the District. The GenCyber Program Director, Dixiana A. Carbonell, hereby represents to the Board that there are sufficient funds within the GenCyber FY16 grant for the payment of \$30,240.00 and that said payment is an appropriate expenditure of grant funds.

**2016 Summer Cyber Camp for Rising 9<sup>th</sup> Grade – Newark Tech Campus**

Assignment for instructional staff below will be from July 5, 2016 through August 5, 2016 (24 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,320 (GenCyber Grant). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned resulting in an adjustment on the number of instructors needed.

Justin Bevilacqua

Axel Perez

Timothy Cuccolo

Bianca Noelcin

Robert Colley

Luis Rodriguez

Akia Akitson-Jones

Francis DeHerde (sub)

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

Nays:     None

Absent:     Ms. Medina, Mr. Ryan

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**Resolution #16-524A: Appoint Staff to Instruct and/or Implement the 2015 Summer School Programs, Grant and Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2016 Summer School Program as set forth below. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

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

**2016 Substitute Teachers for Summer Programs**

Assignment for substitute staff below will be on an as-needed basis from June 23, 2016 through August 4, 2016 for four and one-half (4½) hours per day, at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Herbert Ramos

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

**Resolution #16-525: Appoint Instructors for the 2015-16 for the GenCyber - Cyber Security Curriculum Development, in an Amount Not to Exceed, \$3,290.00, Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints the following staff members to participate in the Curriculum Development (20hrs/curriculum unit), for the Cyber Security Camp curriculum.

Akia Akitson-Jones	Timothy Cuccolo	Robert Colley
Gail Riccardi	Robert Funesti	

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



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**Resolution #16-526:     Appoint Supervisors for Summer 2016, in an Amount Not to Exceed \$9,150.00, Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following 10-month Supervisors as set forth below to supervise the program implementation of the GenCyber Summer Camp.

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

Assignment for Supervisors below will be for a maximum of nine (9) hours per week for five weeks from July 2016 through August 2016 at the rate of \$51 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 \$3,050.00.

Russell Mattoon – Supervisor of Careers and Technical Education  
Grisel Morales – Supervisor of Language Arts  
Mary Beth Landis – Supervisor of Mathematics

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

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**Resolution #: 16-527: Appoint Teachers and Supervisors for Collaborative Planning Time during the Summer 2016 Cyber Security Program in an Amount Not to Exceed \$1,920.00 GrantFunds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent Of Schools the Board hereby appoints the following staff members to participate in Collaborative Planning time to enhance the implementation of the Cyber Security program during the Summer, July 5 - August 5, 2016 at the Newark Tech Campus. Each teacher who participates shall be compensated at the rate of \$32.90 per hour and each supervisor at a rate of \$51.00 per hour in accordance with the collective bargaining agreement by and between the Board and the respective Associations. The Collaborative Planning process will be coordinated and supervised by the assigned district supervisors.

BE IT FURTHER RESOLVED that Ms. Dixiana Carbonell, Assistant Superintendent of Curriculum and Instruction hereby represents to the Board that there are sufficient funds within the Cyber Security grant to fund these services and that said payments are an appropriate expenditure of grant funds. The amount paid shall not exceed \$165.00 for each instructor and \$255 for each supervisor. Instructors and supervisors will meet for at least 1 hour per week for 5 weeks during the program.

Instructors

Justin Bevilacqua	Axel Perez
Timothy Cuccolo	Bianca Noelcin
Robert Colley	Luis Rodriguez
Akia Atkinson-Jones	Francis DeHerde (sub)

Supervisors

Marybeth Landis  
Russell Mattoon  
Grisel Morales

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

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**Resolution 16-528: Appoint 2016 Special Education Summer Child Study Team, in an Amount Not to Exceed \$21,583.00**

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

Assignment for staff below will be for a maximum of twenty (20) days for five and one-half (5½) hours per day, from July 5<sup>th</sup> 2016 through August 31<sup>st</sup> 2016, at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,318.60, funded through IDEA 2017

<u>Learning Consultant</u>	<u>Social Worker</u>	<u>School Psychologist</u>
Glendora Simonson	Marianne Rubino	Celena Smith
Joseph DiGiacomo		Karla Rivera

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

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**Resolution #16-529:     Appoint Staff for 2016 Summer Services, in an Amount Not to Exceed \$96,905.00, IDEA Grant and Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to be employed during the summer to perform services as needed. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$94,745.00 and that said payments will not adversely affect the financial position of the District. The IDEA Grant Supervisor hereby represents to the Board that there are sufficient funds within the grant for the payment of \$2,160.00 and that said payment is an appropriate expenditure of grant funds due to financial constraints of local funds.

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

Jose Jimenez

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

Garrett Anderson

3. Assignment for Welder may be from July 1, 2016 through August 31, 2016 for a maximum of four (4) weeks, not to exceed forty (40) hours per week, at the rate of \$39.26 per hour (2015-16 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Charles Rasheed

4. Assignment for HVAC may be from July 1, 2016 through August 31, 2016 for a maximum of four (4) weeks, not to exceed forty (40) hours per week, at the rate of \$39.26 per hour (2015-16 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Frederick Barbarossa

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

**Resolution #16-530: Appoint ESL Supervisor for Summer 2016, in an Amount Not to Exceed \$1,275.00, Local Funds**

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that the Access for ELLs performance reports will be received by the district in July-August, and that as a result schedule modifications and other program requirements as per Title III will be needed prior to September.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following 10-month Supervisor as set forth below to oversee the ESL Title III program requirements, including but not limited to analysis of Access for ELLs student data reports, parent/student notification of ESL program placement/continuation/exit, scheduling modifications, summer orientation meetings with incoming ELLs, development of 2016-17SY parent meeting calendar, and ESL webpage design.

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.

Assignment for Mr. Enrique Lomba will be for a maximum of twenty-five (25) hours from July 2015 through August 2015 at the rate of \$51.00 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

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

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**Resolution #16-531: Appoint Staff to Instruct and/or Implement the 2016 Summer School Programs, in an Amount Not to Exceed \$19,323.00, Grant and Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2016 Summer School Program as set forth below. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$14,756.00 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 FY17 grant for the payment of \$3,420.00 and that said payment is an appropriate expenditure of grant funds.

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

- A. Assignment for instructional staff below will be from June 23, 2016 through August 4, 2016 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$5,301.00 (local funds). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned resulting in an adjustment on the number of instructors needed.

Social Studies

James Chaffee

- B. Assignment for administrative staff below will be from June 23 through August 5, 2016. This assignment is for five (5) hours per day, 8:00 a.m. to 1:00 p.m., at the rate of \$61.00 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Babafemi Ojo – Principal

**2. 2016 Summer Academic Support Program for Rising 12<sup>th</sup> Grade – Newark Tech Campus**

Assignment for instructional staff below will be from July 5, 2016 through July 29, 2016 (19 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$3,420.00 (ESSA Title I). Assignment will be based on enrollment. Classes may be

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consolidated and instructors re-assigned resulting in an adjustment on the number of instructors needed.

Mathematics

Giuseppe Tesauro

**3. 2016 Substitute Teachers for Summer Programs**

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

Kathleen Belchik

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

**Resolution #16-532: Appoint Staff for Summer 2016 Skilled Trades in an Amount Not to Exceed \$9,740.00, Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to be employed during the summer to perform skilled trade projects and maintenance in preparation for the 2016-2017 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.

Assignment will be for a maximum of four (4) weeks, not to exceed one hundred and twenty (120) hours, from June 20, 2016 through July 15, 2016, at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid shall not exceed \$4,720.00.

Beverly Morales – Graphic Arts/Printing

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

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**Resolution #15-533:     Appoint Summer 2016 Work Study Students in an Amount Not to Exceed \$6,053.00 Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the Summer 2016 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 23, 2016 through August 5, 2016 (31 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 \$1,300.00.

Clerical

Donte Page

Debonaire Malcolm

Assignment for following students will be from June 20, 2016 through July 15, 2016 (4 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 \$804.00.

Graphic Arts/Printing

Liza Grier

Pamela Astudillo

Da'John Graves

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

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

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



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**Resolution #16-534:     Appoint Summer 2016 Webmasters in an Amount Not to Exceed  
\$3,290.00, Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the 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 2016 through August 2016 as part of the parental outreach program. Staff members will be compensated for a maximum of one hundred (100) hours, fifty (50) 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, Fr. Leahy  
              Nays:     None  
              Absent:   Ms. Medina, Mr. Ryan

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**Resolution #16-535: Authorization For Akia Akitson-Jones, to Participate in the University of Texas “Thriving in Our Digital World: AP Computer Science Principles” program.**

WHEREAS, Akia Akitson-Jones, a teacher at the Essex County West Caldwell Tech campus, has applied to participate in the University of Texas “AP Computer Science Principles” program, funded by the National Science Foundation; and

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that this opportunity will benefit the district educationally and promote the development of the AP Computer Science program at the West Caldwell Tech campus; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Akia Akitson-Jones to submit the Commitment Agreement in order to participate in the summer 5-day professional learning seminar, use the AP Computer Science Principles’ curriculum throughout the school year, at no cost to the district.

BE IT FURTHER RESOLVED that as a condition to the above referenced authorization, Ms. Ayisha Robinson, West Caldwell Tech Principal, is hereby required to ensure that all appropriate documents and requirements are met by Ms. Akitson-Jones and the University of Texas, including but not limited to the facilitation of the “Thriving in Our Digital World: AP Computer Science Principles’ curriculum.

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

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**Resolution #16-536: Approval of Toni Pinkett as Perkins Grant Data Collection Clerk, 2016-2017 School Year, in an amount not to exceed \$375.00, Grant Funded**

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Perkins Grant Program Officer for the NJ DOE encouraged the District to employ an individual within the District for the purpose of data collection and reporting for the Carl D. Perkins Grant. Mr. Dolan has advised the Superintendent that the best individual to perform the services of data collection and reporting is district employee, Toni Pinkett. The hourly services performed by Toni Pinkett are outside of the normally scheduled work hours for said employee. Mr. Dolan has further advised the Superintendent that other vocational school districts in the state have employed a similar position under the Perkins Grant funds.

WHEREAS, Perkins Grant Administrator, John P. Dolan, Jr., has advised the Superintendent that there are sufficient funds available within the Perkins Secondary Grant and that such use of these funds is in accordance with the terms of the grant application guidelines.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board approves the agreement between Toni Pinkett and the District, as a Data Collection Clerk for the Carl D. Perkins Grant for the 2016-2017 school year, for a total amount not to exceed \$375.00. The amount of \$375.00 is to be funded through the Perkins Grant.

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

**Resolution #16-537: Approve Payment of Mentors, 2015-16 School Year, in an Amount Not to Exceed \$9,955.00 Local FY-2016 Funds (enclosure)**

WHEREAS, the District is required to have mentors and encouraged to assign coaches to assist new teachers within the District. The Board and the County Superintendent previously approved the District's Mentoring program which was thereafter implemented throughout the 2015-2016 school year. As a result, various mentors are due payment in the total sum of \$9,955.00, which is to be paid by local funds.

WHEREAS, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$9,955.00 and that said payments will not adversely affect the financial position of the District.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the payment to those employees who participated as Mentors and Coaches for the 2015-16 school year. A list of employees and the payments to be made from local funds is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution #16-538:     Authorization for Frank Cocchiola to Participate in Union Negotiations**

WHEREAS, a number of the Collective Bargaining Agreements entered into by and between the District and various unions have expired and/or will expire. As a result the District and various unions have commenced negotiations in the hopes of entering into a successor Collective Bargaining Agreement.

WHEREAS, M. Murphy Durkin, Board Attorney has determined that it would be in the best interest of the District if Frank Cocchiola participated in these negotiations and/or have input regarding same. Dr. Cocchiola has advised that he would participate in these negotiations at no cost to the District.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Frank Cocchiola to participate in the union negotiations, which said participation shall be subject to M. Murphy Durkin, Board Attorney, and Superintendent's oversight. Dr. Cocchiola shall receive not compensation and/or benefit as a result of this appointment.

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

**Resolution #16-539:     Authorize Participation in the International Board of Credentialing and Continuing Education Standards Autism Training and Certification Program, in an Amount Not to Exceed \$5,245.00**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board agrees to allow selected members of the West Caldwell Tech staff to participate in the Autism Specialist and Autism Certificate online training program offered through the International Board of Credentialing and Continuing Education Standards Autism Training and Certification Program.

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

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**Resolution #16-540:     Appoint Supervisors for Summer 2016, in an Amount Not to Exceed \$5,100.00, Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following 10-month Supervisors as set forth below to supervise the program implementation of the Instructional Improvement System instructional resource (lesson plans, assessments) development.

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

Assignment for Supervisors below will be for a maximum of fifty (50) hours from July 2016 through August 2016 at the rate of \$51 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 \$2,550.00.

Cathleen Smith – Supervisor of Social Studies  
Salvatore Lima – Supervisor of Science

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

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**CURRICULUM RESOLUTIONS**

**Resolution #16-541: Field Trips**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the review and approval of Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, the Superintendent of Schools recommends that the Board approve the following Field Trips. If the cost of a Field Trip is funded by a Grant, the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds 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>					
Dixiana Carbonell [Retro]	6/4/2016 (7:30 a.m. – 12:30 p.m.)	Turtle Back Zoo – West Orange, NJ ♦Essex County Open House	Culinary Arts – North 13 <sup>th</sup> Street Tech Campus – Robotics- Newark Tech Campus – Bloomfield Tech Campus	12 Students	No Cost
Jennifer Williams Brett Boon	7/6/2016 (9:30 a.m. – 10:45 a.m.)	Stop & Shop – West Caldwell, NJ ♦Basic Skills	Summer Enrichment Program – West Caldwell Tech Campus	17 Students	No Cost
Marianne Cavallo	7/7 – 7/28/2016 <b>A.M. Session</b> (9:00 a.m. - 11:00 a.m.) <b>P.M. Session</b> (12:00 p.m. – 2:00 p.m.)	Home Depot – East Hanover, NJ ♦ Tour	Summer Exploratory Program – West Caldwell Tech Campus	12 Students	No Cost
Jennifer Williams Brett Boon (1 Chaperone)	7/8/2016 (9:00 a.m. – 11:05 a.m.)	Arts Unbound – Orange, NJ ♦ Summer Program	Summer Enrichment Program – West Caldwell Tech Campus	17 Students	\$200.00 Funded by IDEA
Jennifer Williams Brett Boon (1 Chaperone)	7/12/2016 (9:15 a.m. – 12:00 p.m.)	Meadowlands Environmental Center- Lyndhurst, NJ ♦Tour	Summer Enrichment Program – West Caldwell Tech Campus	17 Students	\$255.00 Funded by IDEA

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Jennifer Williams Brett Boon (1 Chaperone)	7/13/2016 & 7/27/2016 (9:50 a.m. – 12:00 p.m.)	Brunswick Zone Belleville – Belleville, NJ ♦ Summer Program	Summer Enrichment Program – West Caldwell Tech Campus	17 Students	\$237.66 Funded by IDEA
Brett Boon	7/15 – 7/17/2016 (Leaving 6:00 a.m. Friday and Returning 9:00 a.m. Sunday)	Johnson and Wales- Providence, RI ♦ Summer Career Exploration Program	Culinary Arts- North 13 <sup>th</sup> Street Tech Campus	6 Students	\$1650.00 Funded by Local Funds
Jennifer Williams Brett Boon (1 Chaperone)	7/19/2016 (9:30 a.m. – 11:30 a.m.)	Chit Chat Diner Hackensack, NJ ♦ Job Shadowing	Summer Enrichment Program – West Caldwell Tech Campus	17 Students	No Cost
Jennifer Williams Brett Boon (1 Chaperone)	7/20/2016 (9:15 a.m. – 12:00 p.m.)	BowTie Cinemas – Parsippany, NJ ♦ Film – “Sandlot”	Summer Enrichment Program – West Caldwell Tech Campus	17 Students	No Cost
Jennifer Williams Brett Boon (1 Chaperone)	7/26/2016 (9:00 a.m. – 12:00 p.m.)	Turtle Back Zoo – West Orange, NJ ♦ Nature Walk	Summer Enrichment Program – West Caldwell Tech Campus	17 Students	\$50.00 Funded by IDEA
<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Cassandra Howard (2 Chaperones) (Retro)	6/13/2016 (8:30 a.m. – 2:00 p.m.)	Rutgers Health Science Careers – Scotch Plains, NJ ♦ Examination for Dynamics in Health Care	Health Academy- Nursing – Newark Tech Campus	30 Students	\$750.00 Funded by Local Funds
<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
James Fleming	9/29/2016 (8:30 a.m. – 1:00 p.m.)	New York University – New York, NY ♦ Tour	National Honor Society- West Caldwell Tech Campus	18 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, Fr. Leahy  
Nays: None  
Absent: Ms. Medina, Mr. Ryan

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**Resolution #16-542: Fire Drill Reports, May 2016** (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of May 2016.

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

**Resolution #16-543: Security Drill Reports, May 2016** (enclosure)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of May 2016.

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



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**Resolution 16-544: Board Policy, Second Reading**

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

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

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

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**Resolution #16-545: Approval of Fundraisers**

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

<b>Person in Charge</b>	<b>Anticipated Date(s)</b>	<b>Fundraiser</b>	<b>Organization/ School</b>	<b>Funds to be Used Towards</b>
Desiree Manning	June 11, 2016	Pancake Breakfast	Senior Class	Senior Scholarship
Nick Perna	September, 2016 – October, 2016	Candy Sale	Various students, all grades	Athletic Fund

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

**Resolution #16-546: 2016-17 Affiliation Agreement, Summit Ridge Center, West Orange, NJ for the Health Sciences Academy At Newark Tech.**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon recommendation of the Superintendent, 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, 2016– June 30, 2017.

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

**Resolution #16-547: Accept all Assessment Results that meet Graduation Requirement for 2015-16 school year (enclosure)**

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the acceptance of the 2015-16 school year results of the *Partnership for Assessment of Readiness for College and Careers (PARCC)* Scholastic Aptitude Test (SAT), Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT), College Board Accuplacer, *Dynamic Learning Maps (DLM)*, Armed Services Vocational Aptitude Battery (*ASVAB*), and Portfolio Appeals for each school.

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

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**Resolution #16-548: 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 Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the enclosed District Wide Parental Involvement Policy for the 2016-17 school year.

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

**Resolution #16-549: Approve Textbooks and Ancillary Instructional Materials for the 2016-17 School Year (NJAC 6A: 8-3.1 (c))**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the list of textbooks and instructional resources for the nine (9) major content areas for 2016-17. 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, Fr. Leahy  
Nays: None  
Absent: Ms. Medina, Mr. Ryan

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**Resolution #16-550:     Approve Curricular Offerings for the 2016-17 School Year to Satisfy the NJ Graduation Requirements (NJAC 6A: 8-3.1 (a-d))**

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the curricula that will be used in the 2016-17 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, Fr. Leahy  
              Nays:     None  
              Absent:   Ms. Medina, Mr. Ryan

**Resolution #16-551:     Approve the Graduation Requirements for the Class of 2017, 2018, and 2019 (NJAC 6A: 8-5.1 (a))**

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, 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, Fr. Leahy  
              Nays:     None  
              Absent:   Ms. Medina, Mr. Ryan

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**Resolution #16-551A: Salvatore Carnovale to Serve as Representative to the Essex Regional Educational Services Commission Board of Directors**

WHEREAS, N.J.S.A. 18A:6-53 sets forth in part that the Board of Education of Essex County Vocational-Technical Schools elect one of its members to serve as a representative to the Essex Regional Educational Services Commission Board of Directors; and

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED Salvatore Carnovale be and is hereby elected to serve as a member of the Board of Directors of the Essex Regional Educational Services Commission from June 18, 2016 through June 17, 2017; and be it further

RESOLVED, Anthony Abbaleo, Business Administrator/Board Secretary, is hereby direct to forward a copy of this resolution indicating such election be forwarded to the Secretary of the Essex Regional Educational Services Commission.

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

**BUILDING & GROUNDS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14<sup>th</sup> Floor, Newark, New Jersey, at 6:00 p.m., on Monday, July 11, 2016.

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**ADJOURNMENT**

**Resolution #16-552: Adjournment**

On the motion of Dr. Pernell, seconded by Ms. Davis, the Board adjourns the meeting at 7:03 p.m.

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