

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 26, 2017**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education will be called to order at 6:00 p.m. on Monday, June 26, 2017, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on May 26, 2017 and in El Coqui on May 24, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

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

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report – May

<u>School</u>	<u>May</u>	<u>Allegations</u> <u>16-17 cumulative</u>	<u>May</u>	<u>Verified</u> <u>16-17 cumulative</u>
North 13 St.	0	1	- 1	2
West Caldwell	2	0	- 1	1
Bloomfield Tech	0	0	- 0	1
Newark Tech	3	0	- 1	2
Total	5	1	- 3	6

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

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2. POINTS OF PRIDE

- Bloomfield Tech

On May 19 Rosemary Mercedes, Vice President and Chief Communication Officer for Univision, spoke to the students of our grade 11 and grade 12 Business and Video Production programs. Bloomfield National Honor Society held its induction ceremony on May 17 and inducted seven new members.

- Newark Tech

On Tuesday, May 9th, 12th grade student, Jayla Thornton received the Essex County Karen Fuccello Scholar Athlete Awards.

On Wednesday, May 10th The NJIT – Women In Computing held a presentation for Newark Tech female students with the topic “Computing is not just for men.”

- North 13th St. Tech

Two seniors Cougar Athletes. Janina Carchipulla and Malchi Thomas for the winning the NJTAC Ray Cipperly Memorial Outstanding Athlete Award

Congratulations to Ms. Belchik’s period 6 & 7 Drivers Ed. who had 100% passing this year for the first time ever.

- West Caldwell Tech

On Friday, May 26th, Mr. Delcher escorted several students to the Annual State FFA Convention at Monmouth University in Long Branch, NJ. At the Convention, the students were recognized for their hardwork, leadership, and dedication to their experience in agriculture education. Destiny Bennett, Adam Stultz, Jeremy Morrison, Gabriela Gonzalez, and Christie Metellus were each recognized with the State FFA Degree, which is the highest award the state FFA association can bestow on an individual FFA member. The chapter was also recognized with the following chapter awards:

National Superior Chapter Award

State H.O. Sampson Award Program - Silver Chapter Award

State 8,000 Hour Community Service Challenge - Gold Chapter Award

West Caldwell Tech was named Recycling Superstars in the Green Cup Recycle Challenge hosted by the Green Schools Alliance.

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SUSPENSIONS (enclosure)

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

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #17-404: Approval of Regular Board Meeting Minutes May 8, 2017 (enclosure)

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of May 8, 2017.

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

Resolution #17-405: Approval of Executive Session Meeting Minutes May 8, 2017 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Executive Session Meeting of May 8, 2017.

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

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FINANCE

FINANCE RESOLUTIONS

Resolution #17-406: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 2-28-17 (enclosure)

On the motion of Mr. Carnovale, 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 February 28, 2017, showing a cash balance of \$26,918,568.78 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #17-407: Transfer of Funds, February, 2017 (enclosure)

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

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

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

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Resolution #17-408: Authorize Payment of Bills – June 22, 2017

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$10,222,522.40 through June 22, 2017 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. 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 22, 2017, bill's list in the sum of \$10,222,522.40, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #17-409: Authorize the Submission of the Individuals With Disabilities Education Act 2018 Grant, in the Amount of \$511,156.00

WHEREAS, Dr. Michael Zelkowitz, Supervisor of Special Education and IDEA Grant Coordinator, has advised the Superintendent that the District has qualified for the Individuals With Disabilities Education Act Grant funding through the New Jersey Department of Education. Dr. Zelkowitz had further advised the Superintendent that it would be in the best interest of the District to submit an application for said grant funds for the Funding Year (FY) 2018.

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 Dr. Michael Zelkowitz, to submit the appropriate application to apply for the IDEA-2018 Grant funding for the period of July 1, 2017– June 30, 2018, in the amount of \$511,156.00.

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

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Resolution 17- 410: Permission to Apply for the FY 2018 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 2018 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 Ms. Medina, seconded by Dr. Pernell, 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-2018, for the period commencing July 1, 2017 and ending June 30, 2018, in the amount of \$20,000.00

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

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**Resolution #17-411: Authorization to Apply For 2017 New Jersey Schools Insurance Group
Safety Grant Program In the Amount of \$12,715.98**

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, NJSIG has determined that the District will qualify for a Safety Grant in the amount of \$12,715.98; and

WHEREAS, Bernetta Davis, Business Administrator has determined that the purchase of a Rapison 618XR X-ray Screening System ("Rapiscan") will assist with the expansion and integration of the District's security system. The Rapiscan system is designed to inspect personal items and will include a roller bed which will allow for rapid relocation. The unit price for the system is \$18,092.00 of which \$12,715.98 will be paid for through the Safety Grant Program with the remaining balance paid for through local funds; and

WHEREAS, the Business Administrator recommends the District to apply for the \$12,715.98 Safety Grant;

BE IT RESOLVED, that on the motion of Ms. Davis, seconded by Ms. Medina, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to apply for a 2017 New Jersey Schools Insurance Group Safety Grant in the amount of \$12,715.98.

Additional Information: On May 19, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

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Resolution 17-412: Establish Nutrition Program Prices For The 2017-2018 School Year

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board establishes the following nutrition program prices for the 2017-2018 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Paid Student	\$1.40	\$2.85
Reduced Student	\$0.30	\$0.40
Adult	\$1.85	\$3.35
A la Carte	Market Prices	

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

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Resolution #17-413: Approve Recording and Transcription for Board Meetings, Audio- Digital Transcription Service, L.L.C., FY-2018 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 2017-2018 school year per the attached quote, dated May 20, 2017, at a cost of \$235.00 for three (3) hours and \$6.35 per page, in an amount not to exceed \$17,500.00. Bernetta Davis, Business Administrator, 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, Ms. Medina, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Mr. Ryan

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Resolution #17-414: Renewal of Maxor Prescription Plan for the July 1, 2017 to December 31, 2018, at a Premium Not to Exceed \$2,045,267.00

WHEREAS, Bernetta Davis, 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. Ms. Davis, after consulting with Mr. Maurillo, has determined that it would be in the best interest of the District to obtain an 18-month prescription drug program renewal that would coincide with the annual January 1st renewal of the State Employee Health Benefits Program Medical Plan. Mr. Maurillo has represented to Ms. Davis that Maxor provided renewal through December 31, 2018 at a 1.5% increase of the current rate. Benecard provided a 3% increase and CVS/Bollinger and Phoenix declined to quote. The premium presented by Maxor at 1.5% is competitive within the industry and that the increase in premium is in line with industry standards based upon the current market. Ms. Davis has determined that the current Prescription Plan with an 18-month renewal is acceptable.

WHEREAS, Ms. Davis 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 at the 18-month renewal rate. Ms. Davis 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, Ms. Davis has further represented that there are sufficient funds within the District to pay all premiums for the involved Prescription Plan in the amount of \$2,045,267.00 and that said payment will not adversely affect the District's financial position.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the renewal of the District's current Prescription Plan with Maxor, for the period July 1, 2017 through December 31, 2018, through IMAC Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$2,045,267.00.

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

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Resolution #17-415: Authorize the District to Enter Into and Agreement with IMAC Insurance Agency, LLC, in an Amount Not to Exceed \$50,000.00, Local Funds

On the motion of Ms. Carbonell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the District to enter into an agreement with IMAC Insurance Agency, LLC in the sum of \$50,000.00, effective as of April 1, 2017 through March 30, 2018, in accordance with the Statement of Services, which is attached hereto and shall be incorporated pursuant to a contract acceptable to Board Council; and

BE IT FURTHER REASOLVED that no payments are to be made to IMAC Insurance LLC until the District is in receipt of a fully executed contract and other documents, if any.

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

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Resolution #17-416: Approval of Professional Services Contract by and between New Jersey Governmental Services, LLC, in an Amount Not to Exceed \$50,000.00, Local Funds

WHEREAS, the Board has a need to acquire and engage the services of New Jersey Governmental Services, LLC, ("NJGS") for outside accounting services and the related services associated with the construction and development of the Essex County Donald M. Payne, Sr. Vocational Technical School building; and

WHEREAS, NJGS with offices located at 46 Woodland Avenue, West Orange, NJ 07052 has confirmed that NJGS will provide the services as outside accounting specialists at the rate of \$100.00 per hour subject to a limitation on such fees in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) in the aggregate, plus costs; and

WHEREAS, Anthony Abbaleo is the Certified Public Accountant who is designated as the supervising accountant for NJGS; and

NOW, THEREFORE, on the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of NJGS as outside accounting services and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with NJGS, as described herein, consistent with the term of this Resolution; No payments are to be made to NJGS without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

BE IT FURTHER RESOLVED, Bernetta Davis, Business Administrator, hereby verifies that there are sufficient funds within the District's local 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 Fifty thousand (\$50,000.00) Dollars 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

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accordingly, the Business Administrator is directed to make public this Resolution in accordance with applicable law.

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

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Resolution #17-417: Resolution Approving the Award of Unarmed Security Services for Various Essex County Vocational Technical School Buildings to Gateway Group One, Newark, NJ

WHEREAS, the Board has requested a proposal for Unarmed Security Services for various Essex County Vocational Technical School buildings; and

WHEREAS, the proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the General Specifications for Specifications Unarmed Security Services for Various Essex County Vocational Technical School Buildings (hereinafter referred to as "Specifications"); and

WHEREAS, on March 28, 2017, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Unarmed Security Services for Various Essex County Vocational Technical School Buildings. In response to this notice and in accordance with the time frame as set forth therein, on April 21, 2017, the Board received the following proposals:

Vendor			
APG Security, South Amboy, NJ	Motivated Security, Somerville, NJ	Sterling Securities, Newark, NJ	
Cambridge Security Newark, NJ	Patriot Security Group, Kearny, NJ	Summit Security Services, Union, NJ	
G1 Security, Newark, NJ	Pro Cops Security, Newark, NJ	US Security Services, Secaucus, NJ	
Gateway Group One Newark, NJ	Roman Security Agency, LLC Newark, NJ		

WHEREAS, the Board referred the above identified Proposals to the District's Review Committee for review evaluation and recommendations. Cambridge Security Services and Roman Security Agency, LLC proposals were not considered in that they were not in compliance with the Request for Proposal (RFP); and

WHEREAS, subsequent to receipt of the proposals, the District's Review Committee reviewed the proposals and met with various representatives of certain of the entities that submitted proposals; and

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WHEREAS, the Review Committee recommends that the Board accept the modified proposal submitted by Gateway Group One for a five year term, commencing July 1, 2017 – June 30, 2022, in accordance with the following hourly rates: Years 1 and 2 - \$23.85/hr per guard; Year 3, 4 and 5 - \$26.85/hr per guard; and

WHEREAS, Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District's Local Funds to fully fund the award of this Contract, without adversely affecting to the District's financial stability, in that the award of this contract may result in savings to the District; and

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

WHEREAS, Gateway has submitted proof of insurance coverage in the amounts required by the Board; and

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools the modified Proposal as submitted by Gateway Group One be and the same is hereby accepted for a term of five years, commencing July 1, 2017 through June 30, 2022, in accordance with the following hourly rates: Years 1 and 2 - \$23.85/hr per guard; Year 3, 4 and 5 - \$26.85/hr per guard. A form of Contract to be entered into by and between the District and Gateway Group One is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Gateway Group One, without the District's receipt of a fully executed contract in a form agreeable to Board Counsel and the District's receipt of all required insurances.

BE IT FURTHER RESOLVED that Ms. Davis, Business Administrator is hereby authorized by the 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, Ms. Medina, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Mr. Ryan

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Resolution #17-418: Resolution Approving Reduction in Force Relative to Security Guards Within the District

WHEREAS, the Board has heretofore requested proposals relative to the unarmed security services at various Essex County Vocational Technical school buildings, for the purpose of valuating the economic feasibility of continuing the employment of in house security personnel; and

WHEREAS, the Board further requested that the proposals referenced above be reviewed by the the District's Review Committee, for review, evaluation, and recommendation and to further ascertain the financial benefit and/or detriment of outsourcing security services; and

WHEREAS, the Review Committee did, in fact, review and evaluate the proposals and determined that by outsourcing certain of the security of the District, it could be economically beneficial to the District, potentially; and

WHEREAS, NJSA 18A:28-9 et seq., a Board of Education may effectuate Reduction in Force (RIF) whenever, in the Judgment of the Board, it is advisable to abolish such positions for reasons of economy... or for other good cause upon compliance with the provisions of this article; and

WHEREAS, in light of the economic and other advantages to the District, the Board has determined that it would be in the best interest of the District to effectuate a RIF of the of the Security personnel within the District from fourteen (14) to a maximum of eight (8); and

WHEREAS, as a result of the above, the Superintendent has had a number of meetings with the Security Personnel's union representative, which discussions have resulted in an agreement that the Collective Bargaining Agreement governing the employment of the Security Personnel who will not be RIF'd be amended. A copy of the proposed amendment is attached hereto and incorporated herein as is if fully set forth; now

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that the Board hereby authorizes a Reduction in Force of Security Personnel in the District from fourteen (14) to eight (8). As a result, the following security personnel shall no longer be employed by the District:

Garrett Anderson, Courtney Cavaness, Christiana Christiano,
David Cocuzza, Malcom Ford, Jean Radziewicz

BE IT FURTHER RESOLVED, that all lay-offs pursuant to this RIF shall be effectuated in accordance with the Collective Bargaining Agreement, effective July 1, 2016 through June 30, 2019 by and between the Board and the Essex County Vocational Educational Association and all other laws and statutes governing same.

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

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Resolution #17-419: Authorize the District to Enter into a Settlement with Bismark Construction Corporation and James Seeram, in the Sum of \$244,614.00, Capital Funds

WHEREAS, Bismark Construction Corporation, hereafter "Bismark", was awarded a contract by the District as same relates to a project commonly referred to as Technology Enhanced Active Learning Center (TEALC). Subsequent to the completion of this project, a dispute arose by and between the District and Bismark; and

WHEREAS, the parties are desirous of entering into a stipulation and release wherein the District shall tender to Bismark the sum of \$244,614.00 in full satisfaction of all amounts due and owing. M. Murphy Durkin, Board Council, and Dr. James Pedersen, Superintendent hereby recommend to the Board that the settlement be entered into; and

WHEREAS, Bernetta Davis, Business Administrator, hereby advised the Board that there are sufficient funds within the District's Capital funds to fully fund this settlement; now

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the Settlement agreement by and between the District and Bismark Construction Corporation and James Seeram, in the sum of \$244,614.00. A copy of the Settlement agreement and Release is attached hereto and incorporated herein as if fully set forth, which said agreement has been reviewed and approved by Board Council.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized to execute the Settlement agreement on behalf of the District.

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

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Resolution #17-420: Renewal of Various Liability and Workman's Compensation Insurance Policies for the 2017-2018 School Year with New Jersey Schools Insurance Group, at a Collective Annual Premium Not to Exceed \$476,950.00

WHEREAS, Bernetta Davis, 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. Ms. Davis, 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. Ms. Davis has further reviewed the renewal premiums for these policies with Mr. Maurillo and that Mr. Maurillo has represented to Ms. Davis that these premiums are competitive within the industry.

WHEREAS, Ms. Davis 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. Ms. Davis 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, Ms. Davis has further represented that there are sufficient funds within the District to pay all premiums for the involved policies in the amount of \$476,950.00 and that said payment will not adversely affect the District's financial position.

On the motion of Dr. Pernell, seconded by Ms. Davis, 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 2017-2018 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 \$476,950.00.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 26, 2017**

Resolution #17-421: 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.

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.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 26, 2017**

**Resolution #17-422: Acceptance of Third Year Option of Pritchard Industries Contract for
Renewal Term of July 1, 2017 – June 30, 2018, in an Amount Not to Exceed
\$1,067,538.23, Local Funds**

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

WHEREAS the above-referenced agreement sets forth in Article One, that the Board, in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Bid Proposal submitted by Pritchard. All of the original terms will remain in effect during the extended renewal periods. The third year option for services at the Essex County Vocational Technical School Buildings increases to \$1,067,538.23.

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that Pritchard has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into a one (1) year contract with Pritchard in the sum not to exceed \$1,067,538.23 in accordance with the terms and conditions of the current contract; now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2017 through June 30, 2018 in an amount not to exceed \$1,067,538.23; and

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

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

BE IT FURTHER RESOLVED, that 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.

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 26, 2017**

**Resolution #17-423: Approval of Professional Services Contract by and between
Pratibha A. Kulkarni, MD in an Amount Not to Exceed \$ 36,750.00 for the
2017-2018 school year, Local Funds**

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

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

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

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the District with Pratibha A. Kulkarni, MD, for the 2017-2018 school year in a sum not to exceed \$36,750.00. A form of Contract to be entered into by and between the District and Dr. Kulkarni is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Pratibha A. Kulkarni, M.D without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

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

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
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Resolution #17-424: Renewal of Professional Services Contract by and between S4Teachers, LLC, d/b/a Source4Teachers and the District for Substitute Teacher Staffing Services for the for the Renewal Term of July 1, 2017 – June 30, 2018, Local Funds

WHEREAS, on April 18, 2016 the Board entered into an agreement with S4Teachers, LLC d/b/a Source4Teachers (“Source4Teachers”), wherein Source4Teachers shall provide management and placement of substitute teachers throughout the district for a daily substitute position per day rate of \$125.00; and

WHEREAS the above-referenced agreement sets forth in Article One, that the Board, in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Request for Proposal. All of the original terms will remain in effect during the extended renewal periods. The second year option for daily substitute position per day rate remains at \$125.00; and

WHEREAS, Michael Venezia, Director of Human Resources and Bernetta Davis, Business Administrator, have advised the Superintendent that Source4Teachers has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into a one (1) year contract with Seource4Teachers for the daily substitute position per day rate at \$125.00 in accordance with the terms and conditions of the current contract.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the renewal with Source4Teachers for a daily substitute position per day rate of \$125.00 be and the same is hereby accepted. The Board hereby authorizes Bernetta Davis, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year renewal in accordance with the contract as referenced above, which contract shall commence on July 1, 2017 through June 30, 2018. No payments are to made to Source4Teachers without the District’s receipt of a fully execute contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, S4 Teachers has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

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

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

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 26, 2017**

Resolution #17-425: Authorization for the District to Enter into a Lease Agreement with the County of Essex as Same Relates to Property Commonly Referred to as 60 Nelson Place, Newark, NJ and 50 South Clinton Street, East Orange, NJ

WHEREAS, the County is currently leasing to the District approximately 5,600 square feet of office space located on the first floor of the Leroy Smith Public Safety Building at 60 Nelson Place, Newark, New Jersey ("Leroy Smith Building") pursuant to a Lease Agreement of five (5) years entered into by the parties in September of 2011, commencing on January 1, 2011 (via County Resolution No. 211-0541); and

WHEREAS, the District desires to continue leasing a portion of Leroy Smith Building pursuant to a new lease-the ("County's Lease"), and the County desires to lease approximately 1,822 square feet of 50 South Clinton Street, East Orange New Jersey ("Votech Lease"), which is owned by Votech pursuant to a December 31, 1998 purchase agreement for a "present and future interest" in a portion of 50 South Clinton; and

WHEREAS, each lease is for a period of one (1) year, commencing January 1, 2017 (retroactive) and ending on December 31, 2017, with four (4) one (1) year options to renew; and

WHEREAS, because each lease sets forth the same yearly rent, payable in monthly installments, there will be, in effect, no cost to either party; and

WHEREAS, both the County and the District deem it mutually beneficial to enter into these two (2) leases simultaneously; and

NOW THEREFORE, on the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the District hereby authorizes the Lease Agreement by which the District will lease approximately 5,600 square feet of office space located on the first floor off the Leroy Smith Public Safety Building pursuant to the terms and conditions set forth in the attached proposed document, which is adopted by reference; and the District hereby authorizes the Lease Agreement by which the County will lease approximately 1,822 square feet of 50 South Clinton Street owned by the District pursuant to the terms and conditions set forth in the attached proposed document, which is adopted by reference; and

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator of the District be authorized to execute these two (2) Lease Agreements of behalf of the District.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-426: Authorize New Jersey State Interscholastic Athletic Association (NJSIAA), Membership, FY 2017-18, at a Total Cost Not to Exceed \$8,600.00, 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 authorizes the District to enroll each of its four (4) campuses as members of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved inter-school programs sponsored by NJSIAA, for the 2017-18 school year, at a total cost of \$8,600.00 for all four (4) schools.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the above-referenced expenditure, which said expenditure will not adversely affect the financial position of the District.

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

Resolution #17-427: Authorize Super Essex Conference (SEC)/Essex County Athletic Directors Association Joint Partnership Membership, FY-2017-18, in an Amount Not to Exceed \$8,250.00, Local Funds

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the District to enroll its Bloomfield Tech, Newark Tech, and North 13th Campuses as members of the Super Essex Conference to participate in the approved inter-school programs sponsored by NJSIAA, for the 2017-18 school year, at a total cost of \$8,250.00 for all three (3) schools.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the above-referenced expenditure, which said expenditure will not adversely affect the financial position of the District.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-427A Authorizing the District to Acquire Twelve (12) Properties owned by the County of Essex for Open Space and Parking Contiguous to the Essex County Donald M. Payne Sr., Vocational Technical School Campus for the sum of \$1.00, Capital Funds

WHEREAS, to assist the District in acquiring properties for additional open space and parking at the Donald M. Payne, Sr. Campus (the “Campus”), the County of Essex has acquired twelve (12) vacant properties contiguous to the Campus Area:

<u>Property Address</u>	<u>Block</u>	<u>Lot</u>
73 South 11 th Street	1868	27
69-71 South 11 th Street	1868	25
67 South 11 th Street	1868	23
63-65 South 11 th Street	1868	21
59-61 South 11 th Street	1868	19
55-57 South 11 th Street	1868	17
53 South 11 th Street	1868	16
49-51 South 11 th Street	1868	24
47 South 11 th Street	1868	9.04
45 South 11 th Street	1868	9.03
43 South 11 th Street	1868	9.02
41 South 11 th Street	1868	9.01

(Collectively hereafter referred to as the “Properties”)

WHEREAS, the Superintendent believes that it is in the best interest of the District to acquire the above referenced Properties; and

NOW, THEREFORE, on the motion of Ms. Davis, seconded by Dr. Pernell, **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board hereby authorizes the District to acquire the Properties from the County of Essex for the sum of \$1.00 and other valuable consideration; and

BE IT FURTHER RESOLVED, that Board Counsel is hereby authorized by the District to prepare the appropriate documents to facilitate this conveyance and the ensure that said conveyance is in accordance with the appropriate approvals from the State Department of Education and any other Agency, if any; and

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized to enter into, execute and deliver any and all documents to facilitate this transaction, including but not limited to a Purchase and Sale Agreement and all other customary documentation regarding this type of conveyance. The Business Administrator shall further, if required, amend the District’s long term facilities plan and revise and update other documentation, if required.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-428: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement if Applicable	Cost to Board/ Registration Fee
5-17-2017	West Orange, NJ	Patrice Wojcik	\$0.31/mi	\$245.00 Funded by Local Funds
6-14-2017	Self-Regulation in Children* Newark, NJ	Patrice Wojcik	\$0.31/mi	\$199.00 Funded by IDEA
6-27-2017	15 th Annual Summer Inclusion Conference Montclair State University Montclair, NJ	Akia Atkinson-Jones	\$0.31/mi	\$150.00 Funded by IDEA Funds
6-27-2017	15 th Annual Summer Inclusion Conference Montclair State University Montclair, NJ	Patricia Schaffer (6-27) Daphne Smith (6-28) James Fleming (6-27 and 28) Marianne Rubino (6-27 and 28)	\$0.31/mi	\$810.00 Funded by IDEA
9-26, 11-2, and 12-12-2017	NJ Leadership Academy – Series 4 Monroe Township, NJ	Grisel Morales	\$0.31/mi	\$450.00 Funded by NCLB

Additional Information: *Previously board approved; funding source corrected.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
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Resolution #17-429: Resolution for a Closed Session

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

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

Personnel matters are scheduled to be discussed during this closed session

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

Resolution #17-430: Return to a Regular Session

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

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

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #17-431: 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 employee(s).

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
David Mosquera	Maintenance/Repairman	Central Office	06/02/2017

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-432: Appoint New Employee(s), 2017-2018 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 2017-2018 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>
Paul Onder Teacher of Plumbing & Pipefitting	10-Month	Bloomfield	Level 2, Step 11	\$67,549	09/01/17-6/30/18
Jennifer Prezzioti-Gamble Teacher of Fashion Design	10-Month	North 13 th	Level 2, Step 5	\$57,667	09/01/2017-06/30/2018
Lamar Robinson Teacher of Law & Public Safety	10-Month	North 13 th	Level 2, Step 6	\$58,912	09/01/2017-06/30/2018
Casey Boyle Teacher of Law & Public Safety	10-Month	North 13 th	Level 3, Step 10	\$71,199	09/01/2017 – 06/30/2018
Viviana Rojas Teacher of Spanish	10-Month	Bloomfield	Level 2, Step 8	\$61,255	09/01/2017-06/30/2018
Mark Iacampo Teacher of Masonry	10-Month	Bloomfield	Level 2, Step 13	\$71,196	09/01/2017-06/30/2018
Mark Eckel Teacher of Physics	10-Month	Newark	Level 3, Step 12	\$72,737	09/01/2017-06/30/2018

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-433: Reinstatement of Increment

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, and as per New Jersey Statute 18A:29-13, the Board hereby approves the reinstatement of the employment increment and adjustment increment for the following staff member for the 2017-2018 school year.

Employee ID #

4798

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

Resolution #17-434: Appoint Option 2 Student Work Evaluators, 2016-2017 School Year, in an Amount Not to Exceed \$3,204.00, 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 to monitor and determine that participating students in the Technology Enhanced Active Learning Center ("TEALC") at the Newark Tech Campus have achieved the instructional objective in Visual and Performing Arts and Health/Physical Education within the Option 2 curricula. The assignment will be for ten (10) hours per cycle, a maximum of forty (40) hours for the 2016-2017 school year, at the rate of \$40.05 per hour in accordance with the Agreement between the collective bargaining unit and the Board of Education. Total amount to be paid to each staff member shall not exceed \$1,602.00.

Brandon McCune – Visual and Performing Arts
Herbert Ramos – Health and Physical Education

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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JUNE 26, 2017**

Resolution #17-435: Appoint Instructors During the Summer for Curriculum Development/Alignment and Scope and Sequence, in an Amount Not to Exceed, \$1,373.00, Local Funds

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that curriculum design, revision, and alignment to the NJ Student Learning Standards (NJSLS) is needed in the areas below for the 2017-18 school year.

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, Revision, and Re-Alignment for the academic courses as set forth below.

Curriculum work assignment for staff below will be between ten (10) to twenty (20) hours per area at the rate of \$33.56 (2016-17) and \$34.33 (2017-18) 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 per curriculum shall not exceed \$686.00.

Program: Curriculum Development @ 20hrs		
<u>Restaurant & Catering Management</u>	<u>Fashion & Design</u>	
Thomas Patierno	Jennifer Prezzioti-Gamble	

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-436: Approve Payment of Mentors, 2016-17 School Year, in an Amount Not to Exceed \$9,955.00 Local FY-2017 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 2016-2017 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 2016-17 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, Ms. Medina, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Mr. Ryan

Resolution #17-437: Appoint Co-Curricular Coaches, 2017-2018 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 to the extracurricular assignment(s) for the 2017-2018 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

Please see attached

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-438: Appoint Teachers for Saturday Detention 2017-2018 School Year
In an Amount Not to Exceed \$4,256.00, 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 to participate in Saturday Detention from October 2017 through June 2018, for a maximum of four (4) hours per Saturday, from 8:30 a.m. to 12:30 p.m., at the rate of \$34.33 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. One staff member from each school will participate in each Saturday Detention. The total amount to be paid shall not exceed the sum of \$4,256.00.

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

Newark Tech

Deyka Torres

Bloomfield Tech

Maricela Colace

North 13th St Tech

Michael Gallo

West Caldwell Tech

Ali Aryakia

Substitutes

Chabwera Phillips

Denise Restaino

Brandon Rajkovich

Carol Nawrocki

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

Nays: None

Absent: Mr. Ryan

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-439: Appoint Staff member(s) to work in Guidance Department In an Amount Not to Exceed \$505.00, 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 member(s) to work in the Guidance Department from June 21 through June 30, 2017 for a total of fifteen (15) hours at the rate of \$33.56 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. One staff member from each school will participate in each Saturday Detention. The total amount to be paid shall not exceed the sum of \$505.00.

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

Toni Ann Lavelle

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-440: Appoint Staff for 2017 Summer Services, in an Amount Not to Exceed
\$33,294.00 From 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 \$33,294.00 and that said payments will not adversely affect the financial position of the District.

1. Assignment for Courier below may be from July 1, 2017 through August 31, 2017 (43 days) for a maximum of five (5) hours per day at \$24.37 per hour (2017-2018 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 \$5,293.55.

Jose Jimenez

2. Assignment for Welder may be from July 1, 2017 through August 31, 2017 for a maximum of four (4) weeks, not to exceed forty (40) hours per week, at the rate of \$40.97 per hour (2017-18 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Not to exceed \$7,000.00

Charles Rasheed

3. Assignment for HVAC may be from July 1, 2016 through August 31, 2016 for a maximum of eight (8) weeks, not to exceed forty (40) hours per week, at the rate of \$40.97 per hour (2017-18 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Not to exceed \$14,000.00

Frederick Barbarossa

1. Assignment for Drivers below may be from July 1, 2017 through August 31, 2017 for a maximum of six and one-half (6½) hours per day at \$24.37 per hour (2017-2018 contract rate), in accordance with the Agreement between Collective Bargaining Unit and the Board of Education. Schedule will be in accordance with summer programs and other events of the day. The total sum to be paid to each staff member shall not exceed \$7,000.00.

Joseph Tartaglia

Tammy Travis

Jesse Scott

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-441: Appoint Summer 2017 Work Study Students, in an Amount Not to Exceed \$7,100.00 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 2017 Work Study Program at the rate of \$8.44 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will be from June 22, 2017 through August 4, 2017 (30 days) for a maximum of five (5) hours per day. The total amount to be paid to each student shall not exceed the sum of
\$1300.00.

Clerical

Aquille Glasgow: WCT

Betsy Martinez: BT

Graphic Arts/Printing

Cynamon Walker: BT

Allan Calderon:BT

Assignment for the following Technology student will be from June 27, 2017 through August 25, 2017 (43 days), for a maximum of five (5) hours per day. The total amount to be paid to this student shall not exceed the sum of \$1900.00.

Technology Department

Matthew Velez

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

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

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**Resolution #17-442: Appoint Student to Work Study Program, 2016-2017 School Year,
in an Amount Not to Exceed \$587.00, 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 Work Study Program for the 2016-2017 school year at the rate of \$8.38 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor.

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.

The assignment for the students below will be for a maximum of ten (10) hours per week from April 24, 2017 through June 9, 2017. The total sum to be paid to each student shall not exceed the sum of \$587.00

Office Assistant
Jamilex Calle

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-443: Appoint Instructors for English Learner Academy After School,
2017-2018 School Year –ESSA, Title I & III 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 approves the following instructors to work in the English Learner Academy program for a struggling students in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, for the 2017-2018 school year at the rate of \$40.97 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESSA FY18 Title I and III grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Bloomfield Tech

Carlos Caban-Language Arts
Michel Encarnacion – Mathematics

Newark Tech

Joseph Dedalonis-Mathematics
Jacqueline Shoop-Language Arts
Maria Jones-Language Arts

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-444: Appoint Instructors for Academic Support Before School,
2017-2018 School Year –ESSA, Title I 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 approves the following instructors to work in the Academic Support program for a struggling students in Mathematics and Language Arts before school for up to forty minutes per day, three days a week, for the 2017-2018 school year at the rate of \$27.31 per forty minutes (pro-rated from \$40.97 per hour), in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESSA FY18 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

West Caldwell Tech

Tesauro, Giuseppe - Mathematics
Aryakia, Ali Reza -Mathematics
Arenstein, Zack - Mathematics
Bevilacqua, Justin –Mathematics
Tanion, Christian-Mathematics

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

**Resolution #17-445: Appoint Nurse for Academic Support Before School, 2017-2018 School Year
ESSA, Title I 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 approves Bonnie Rogers as the nurse assigned to the Academic Support program before school for up to forty minutes per day, three days a week, for the 2017-2018 school year at the rate of \$27.31 per forty minutes (pro-rated from \$40.97 per hour), in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESSA FY18 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-446: Appoint Instructors for Academic Support After School,
2017-2018 School Year –ESSA, Title I 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 approves the following instructors to work in the Academic Support program for struggling students in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, for the 2017-2018 school year at the rate of \$40.97 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESSA FY18 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Bloomfield Tech Campus

Koltsova, Tatiana - Mathematics
Jagniatkowski, Kevin -Mathematics
George, Amy – Language Arts
Michel Encarnacion-Mathematics

North 13 Tech Campus

Marquez, Carmen – Language Arts
Ashiara, Victor - Mathematics
Pressler, Meredith - Language Arts
Poole, Robinn - Language Arts
Fardin, Nicholas - Language Arts
Doss, Jennifer - Language Arts
Timothy, Christina - Language Arts
Capalaran, Amelia - Mathematics
Bauknight, Terrilisa - Language Arts
Cassano, Christine – Mathematics
Claudio Bernal-Mathematics

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Newark Tech Tech

Shinn, Eileen- Mathematics
Lavelle, Toni Ann - Language Arts
Scille, Marcia - Language Arts
Santucci, Karen – Language Arts
Lopez-Biddulph, Karen - Language Arts
Joseph Dedalonis-Mathematics
Jacqueline Shoop-Language Arts
Lynn Love-Kelly –Language Arts

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

Resolution #17-447: Appoint Teachers to participate in READ 180 and MATH 180 Training in an Amount Not to Exceed \$2400.00 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 members to participate in training on using READ 180 or MATH 180, a research based program that improves the performance of struggling students, 8:30 -3:00 pm on June 21, 2017 at the West Caldwell Tech Campus. Each teacher who participates in the training shall be compensated for five and one half (5.5) hours at the rate of \$33.56 per hour in accordance with the collective bargaining agreement by and between the Board and the Association.

BE IT FURTHER RESOLVED that the Business Administrator and Bickram Singh, supervisor of Program Accountability hereby represent to the Board that there are sufficient funds within the district's local and NCLB grant funds to support this training and that said payments are an appropriate expenditure of the funds. The amount paid shall not exceed \$184.58 for each instructor.

MATH 180

Maria Moura
Zach Arenstein
Peter Gambino
Guiseppe Tesauero

READ 180

Jennifer Doss
Jennifer Guevara
Macarthur Walker
Patrice Wojcik
Khadija Mellakh
Daphne Smith
Maria Jones
Chabwera Phillips
Carlos Caban

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-448: Appoint Master Scheduler for District in an Amount Not to Exceed \$1,100.00 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 Salvatore Lima to develop the master schedules for the four schools in the district for the 2017-18 school year.

BE IT FURTHER RESOLVED that compensation will be for a maximum of twenty (20) hours, at the rate of \$55.00 per hour (2016-2017 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to the staff member shall not exceed the sum of \$1,100.00.

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

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

Resolution #17-449: Appoint Science Fair Coordinator, 2017-2018 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 to participate as a Science (STEM) School Fair Coordinator from September 2017 through June 2018, for a maximum of forty (40) hours, at the rate of \$34.33 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. The total amount should not exceed \$5,600.00.

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

Newark Tech	N13th Street
Anthony Rock	Timothy Cuccolo
Amanda Gurka	

Bloomfield Tech	West Caldwell Tech
Heather Suzel	Daniel Delcher
Michael Maresca	

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-450: Appoint Staff for Summer 2017 Graphic Arts/Printing in an amount Not to Exceed \$2,440.00, 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 member as set forth below. The extent of staffing, length and duration of employment for the assignment will depend on district's needs as well as funding.

Assignment will be for a maximum of sixty (60) hours, from June 19, 2017 through July 14, 2017, at the rate of \$40.05 per hour (2016-2017 contract rate) and \$40.97 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid shall not exceed \$2,440.00.

Beverly Morales – Graphic Arts/Printing

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

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

Resolution #17-451: Appoint 2017-18 Webmasters in an amount not to exceed \$5,150.00, 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 staff members to coordinate, manage and update the district website for the 2017-18 school year as part of the community outreach initiative. Individuals will also be responsible to update the district calendar with various events and use social media platforms to improve communication with parents and other stakeholders. Staff members will be compensated for a maximum of fifteen (15) combined, which can be split by the members at the rate of \$34.33 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 Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-452: Unused Sick Days Pay in an Amount Not to Exceed \$45,000.00

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

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

Employee	Retirement Date	Sick Days		Daily Pay Rate	Terminal Leave Payment Allowed
		Accrued	1:4 Days		
Sylvester Greenwood	06/30/2017	304	76	\$495.50	*\$15,000.00
Claire Major	06/30/2017	278	69.5	\$545.39	*\$15,000.00
Laverne Johnson	06/30/2017	163	40.75	\$545.39	*\$15,000.00

*Capped at \$15,000.00

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

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #17-453: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Lisa Ackershoek 10 Chaperones	5-31-17 (8:30-6:00)	Eagle's Landing Day Camp, N. Brunswick	Blmf Senior Class	119	\$0
Marcia Phillip 7 Chaperones	6-16-17 (12:30-9:00)	I Play America, Freehold	NT Senior Class	75	\$0
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
A. Atkinson-Jones	5-30-17 (11:30-1:30)	Langston Hughes Elementry, E. Orange	W.C. Computer Programming	10	\$0
A. Atkinson-Jones	6-6-17 (11:30-1:30)	Langston Hughes Elementry, E. Orange	W.C. Computer Programming	10	\$0
R. Funesti 1 Chaperone	6-7-17 (9:15-2:15)	Panasonic Corp, Newark	N 13 th Web Design	18	\$0
Victoria Garrison	6-9-17 (10:00)	Museum of Jewish Heritage, NY	Blmf (Date Change-Bd App 5-8-17 #17-382)	40	\$0
Jennifer Guevara 1 Chaperone	7-7-17 (8:50-12:00)	Eagle Rock Lanes, W. Orange	W.C. Summer Enrichment	13	\$208.00
Jennifer Guevara 1 Chaperone	7-11-17 (9:15-11:15)	Pencilworks Art Studio, Little Falls	W.C. Summer Enrichment	13	\$160.00
Marianne Cavallo	July 13, 20, 27 Aug 3 (Various)	Home Depot, E. Hanover	W.C.		\$0
Jennifer Guevara 1 Chaperone	7-25-17 (9:00-11:30)	A&A Deli, Lincoln Park	W.C. Summer Enrichment	13	\$0

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CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Dan Delcher	5-19-17 (11:30-4:00)	EPA Region 2 Headquarters, NYC	W.C. Agri Science	4	\$0
Jim Simonssen Sr	5-22-17 (8:45-2:00)	Local 164, Paramus	YTTW	10	\$0
Wonda Davis 1 Chaperone	5-30-17 (9:00-4:00)	Greggs Training Center, Linden	N 13 th Cosmetology	19	\$380.00
Nick Zarra	5-31-17 (8:00-1:00)	NJ Convention Center, Edison	N 13 th St Construction Trades	10	\$0
Marianne Rubino 1 Chaperone	6-2-17 (8:30-1:00)	Riephoff Sawmill, Allentown, NJ	N 13 th St Construction Trades	13	\$0
Victoria Atfield	6-5-17 (7:45-3:45)	Pt Pleasant Pavillion	W.C. Culinary Arts	2	\$0
Tom Patierno	6-5-17	Jenkinsons Pavillion, Pt. Pleasant	N 13 th St. Culinary	1	\$0
Vonetta Hunter 2 Chaperones	6-8-17 (8:30-1:00)	Rutgers Student Center, New Brunswick	NT Health Science	20	\$0

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-454: Fire Drill Reports, May, 2017 (enclosure)

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

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

Resolution #17-455: Security Drill Reports, May, 2017 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, 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, 2017.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-456: Appoint Saint Peter's University Student Intern

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 Sinthya Reddick, from Saint Peter's University, to complete her student internship for Physical Education/Health, from October 30, 2017 – December 15, 2017 in the District, at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent of Curriculum & Instruction, Dicxiana Carbonell, hereby verifies that Ms. Reddick has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Gerhard Sanchez, Athletic Director and Herbert Ramos, Physical Education/Health Teacher at Newark Tech Campus to oversee Ms. Reddick so as to ensure that she adheres to all the policies and/or procedures within the District.

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

Resolution #17-457: Approval of Bilingual/ESL Three-Year Program Plan, 2017-2020

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the District's 2017-2020 Bilingual/ESL Program Plan to the NJ Department of Education for review and approval.

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

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Resolution #17-458: Appoint Western Governors University Student Intern

On the motion of Mr. Carnovale, seconded by Dr Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Alexandra Antoine, from Western Governors University, to complete her student internship for Post-baccalaureate Teacher Preparation, from September 2017 – December 2017 in the District, at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent of Curriculum & Instruction, Dixiana Carbonell, hereby verifies that Ms. Antoine has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Oge Denis, Principal and Joseph Dedalonis, Teacher at Newark Tech Campus to oversee Ms. Antoine so as to ensure that she adheres to all the policies and/or procedures within the District.

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

Resolution 17-459: Board Policy, Second Reading

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

Physical Examination (Policy and Regulation) (Revised – Mandated)	4160	Draft
Education of Homeless Children (Policy and Regulation) (Revised – Mandated)	5116	Draft
High School Graduation (Policy and Regulation) (Revised – Mandated)	5460	Draft

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

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BUILDING & GROUNDS

BUILDING & GROUNDS RESOLUTIONS

Resolution 17-460: Authorize the use of Newark Tech Gymnasium by KM Basketball, LLC for Boys and Girls Basketball Camps

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools District Board of Education, "the Board", hereby authorizes the use of the Newark Tech Gymnasium by VM Basketball, LLC ("VM") on July 17, 18, 19, 20, 21, 31 and August 1, 2, 3 and 4, from 8:00 am until 3:00 pm to conduct open basketball camps which will benefit district student athletes. VM is operated by ECVTS District Coaches, Keith Jefferson and Marques Bragg.

BE IT FURTHER RESOLVED that at least one (1) District Security Guard(s) and one (1) Black Seal licensed maintenance employee will be assigned to Newark Tech during the camps. Those District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing during the campus; and

BE IT FURTHER RESOLVED that KM shall provide the District with the appropriate Insurance Policies in limits as to be determined by the District which said policies shall name the District and all other individuals and/or entities as required by the Board as lost payees and shall remain in full force and effect for the time frame as referenced above. It is an expressed condition that the District receives the Insurance Certificates prior to any camp. KM shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, July 10, 2017.

ADJOURNMENT

Resolution #17-461: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Medina, the Board adjourns the meeting at 7:08 p.m.

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