

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JULY 13, 2015**

**CALL TO ORDER**

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:04 p.m. on Monday, July 13, 2015, by President, Rev. Edwin Leahy, OSB.

**OPENING STATEMENT**

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

**PLEDGE OF ALLEGIANCE**

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

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

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE INTERIM SUPERINTENDENT OF SCHOOLS**

**1. HIB Report 2014-15**

<u>School</u>	<u>Allegations</u> <u>14-15 cumulative</u>	<u>Verified</u> <u>14-15 cumulative</u>
North 13 St.	14	8
West Caldwell	7	5
Bloomfield Tech	10	5
Newark Tech	31	5
<b>Total</b>	<b>62</b>	<b>23</b>

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

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**2. Curriculum & Instruction Update**

Essex County College Credit Accrual

During the 2014-15 school year 53 students successfully completed 127 sessions in courses offered by ECC earning from 2 to 4.5 credits per course.

Courses were Introduction to Algebra, Introduction to College Math, Engineering Graphics, College Composition I, English Foundations, World Civilizations and College Biology I, College Algebra with Trigonometry, Elementary Algebra, Introduction to Engineering Technology and Applied Computer Aided Design.

**3. Points Of Pride**

- North 13 Street

Valedictorian - Valerie Alcivar

Salutatorian - Camilia Meija

Graduation Percentage - 99% (148 graduates – 149 seniors on Oct. 15 count)

- Bloomfield Tech

Valedictorian – Desteny Moran

Salutatorian – Victor Rivera

Graduation Percentage - 97% (112 graduates – 115 seniors on Oct. 15 count)

- West Caldwell Tech

Valedictorian - Hadassa Saintil

Salutatorian - Aryanna Espinoza

Graduation Percentage - 97% (58 graduates – 60 seniors on Oct. 15 count)

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- Newark Tech

Valedictorian - Jerahmeel Newell

Salutatorian - George Otoo-Okoe

Graduation Percentage - 99% (167 graduates – 168 seniors on Oct. 15 count)

**4. Miscellaneous**

- A cooperative athletic program in Indoor Track has been approved by the league and the NJSIAA (New Jersey State Interscholastic Athletic Association) for Newark Tech and North 13 Street Tech for the 2015-16 school year.
- Reminder: There will be two board of education meetings in August; Aug. 3 & 24.

**5. Suspensions (enclosure)**

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

**Resolution #16-001: Approval of Regular Board Meeting Minutes June 17, 2015 (enclosure)**

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of June 17, 2015.

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

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**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #16-002: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 5/31/15 (enclosure)**

On the motion of Mr. Ryan, seconded by Dr. Pernell, the Board acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Interim Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending May 31, 2015, showing a cash balance of \$16,943,751.32 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #16-003: Transfer of Funds, June 2015 (enclosure)**

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

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

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

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**Resolution #16-004: Authorize Payment of Bills – July 10, 2015** (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$606,094.62 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Mr. Abbaleo hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the payment of the July 10, 2015 bill's list in the sum of \$606,094.62, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #16-004A: Authorize Payment of Bills – June 30, 2015** (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$3,808,694.20 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Mr. Abbaleo hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the payment of the June 30, 2015 bill's list in the sum of \$3,808,694.20, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution 16-005: Authorize Acceptance of Funds from the Carl D. Perkins Secondary Grant Program, FY-2016 in the Amount of \$599,036.00**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Interim Superintendent of Schools that the District has been successful with the submission of its grant application and has qualified for Carl D. Perkins Secondary grant funding. Mr. Dolan has further advised the Interim Superintendent of Schools that funds are to be utilized in accordance with the guidelines of the grant application; and

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$599,036.00 in grant funding; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education does authorize Mr. Dolan, Grant Administrator, to accept the grant funding from the New Jersey State Department of Education for the Carl D. Perkins Secondary grant, FY-2016, for the period commencing July 1, 2015 and ending June 30, 2016, in the amount of \$599,036.00.

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

**Resolution 16-006: Authorization Acceptance of Reserve (State) Funds from the Carl D. Perkins Post-Secondary Grant Program, FY-2016 in the Amount of \$81,316.00**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Interim Superintendent of Schools that the District has been successful with the submission of its grant application and has qualified for the Carl D. Perkins Post-Secondary reserve (state) funding. Mr. Dolan has further advised the Interim Superintendent that funds are to be utilized in accordance with the guidelines of the grant application; and

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$81,316.00 in grant funding; now

On the motion of Ms. Medina, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education does authorize Mr. Dolan, Grant Administrator, to accept the grant funding from the New Jersey State Department of Education for the Carl D. Perkins Post-Secondary Grant, reserve (state) funds, FY 2016, for the period commencing July 1, 2015 and ending June 30, 2016, in the amount of \$81,316.00.

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

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**Resolution # 16-007: Authorize Acceptance of Funds for The New Jersey Labor and Workforce Development (NJLWD) FY-2015 Adult Basic Skills Education and Integrated English Literacy And Civics Education(IELCE) Grant as part of the Essex County College Consortium in the Amount of \$123,000.00**

WHEREAS, John P. Dolan, Jr., Director of CTE for the District, has submitted an application to the New Jersey Labor and Workforce Development (LWD) FY-2016 seeking a Grant for Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) as part of the Essex County College Consortium, in the amount of \$123,000.00; and

WHEREAS, as a result of the above-referenced application and successful grant submission by the Essex County College Consortium, Mr. Dolan has reported to the Interim Superintendent that the New Jersey Department of Labor and Workforce Development has awarded the District a grant in the sum of \$123,000.00. Mr. Dolan has further advised the Interim Superintendent that it is in the best interest of the district to accept said funds to operate an Adult Basic Education program in the evening at the Essex County-Newark Tech Campus; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board hereby authorizes the acceptance of funds for the New Jersey Labor and Workforce Development (NJLWD) FY 2016 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant, in the amount of \$123,000.00 which said sum is to be utilized in accordance with the terms of the involved grant.

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

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**Resolution #16-008: Approve Recording and Transcription for Board Meetings, Audio- Digital Transcription Service, L.L.C., FY-2016 in an amount not to exceed \$17,500.00 Local Funds**

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Interim 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 2015-2016 school year per the attached quote, dated June 30, 2015, at a cost of \$225.00 for three (3) hours and \$6.25 per page, in an amount not to exceed \$17,500.00. Anthony Abbaleo, Business Administrator/Board Secretary, hereby represents to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the financial position of the District.

BE IT FURTHER RESOLVED, that Audio-Digital Transcription Service, L.L.C has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Board; and

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

BE IT RESOLVED, this Contract is being awarded without competitive bidding in that same does not exceed the statutory threshold of \$17,500.00 as set forth in N.J.S.A. 18A:18A-3; and

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

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

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**Resolution #16-009: Authorization for the District to Remit the Sum of \$102,961.48, which said Sum Represents an Overpayment of Taxes by New United Corporation Capital Funds**

WHEREAS, on April 2, 2015 a closing was held in accordance with a stipulation of settlement wherein New United Corporation (NUC) conveyed to Essex County Vocational Technical Schools Board of Education (the Board) property commonly referred to as 498-544 West Market Street, Unit 3, Block 1869, Lot 22, Qual. C3A, Newark, NJ (the Property), which said property in part is to be utilized in furtherance of the new School Facilities Project, commonly known as the Essex County Donald M. Payne, Sr. Vocational Technical School Campus; and

WHEREAS, the law firm of Wolff & Samson PC now known as Chiesa Shahinian & Giantomasi PC (the Firm) represented the Board with regard to the above-referenced matter. Subsequent to the closing, the Firm advised Board Counsel that through inadvertent or mistake the seller, i.e. NUC, overpaid the amount of real estate taxes required, in the sum of \$102,961.48. This overpayment was applied by the City of Newark Department of Taxation to subsequent real estate taxes due and owing on the property, which is the obligation of the Board; and

WHEREAS, in light of the above the Firm has provided documentation to Board Counsel which sets forth the above overpayment and requests that the Board refund the overpayment to NUC. Anthony Abbaleo, Business Administrator/Board Secretary hereby represents to the Board that there are sufficient funds within the District's Capital funds to fully fund this payment without adversely affecting the District's financial position; now

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Essex County Vocational Technical Schools Board of Education hereby authorizes Anthony Abbaleo, Business Administrator/Board Secretary, to remit the sum of \$102,961.48 to NUC or its designee, which said funds shall be remitted to NUC by the firm of Chiesa Shahinian & Giantomasi PC.

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

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**Resolution #16-010: Resolution Increasing the Bid Threshold – Qualified Purchasing Agent**

WHEREAS, Anthony Abbaleo, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate; and

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000.00 to \$40,000.00; now

THEREFORE on the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools that the Essex County Vocational Technical Schools Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000.00 for the board of education, and further authorizes Anthony Abbaleo, Business Administrator/Board Secretary to award full contracts, in full accordance with N.J.S.A. 18A:18A-3 (a) for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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

**Resolution #16-011: Authorization to Purchase 120 Dell Computers at a Cost in an Amount Not to Exceed \$225,00.00, Grant Funds**

WHEREAS, John P. Dolan, the District's Director of Adult, Career & Technical Education, has advised the Interim Superintendent of Schools that it would be in the best interest of the District to continue its efforts to upgrade its programmatic offerings for students with the purchase of one hundred thirty (130) Dell computers. The Interim Superintendent has reviewed this matter with Mr. Dolan, the Perkins Grant Administrator. Mr. Dolan advised the Interim Superintendent that an appropriate use of grant funds is the purchase of the above referenced computers; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the motion of the Interim Superintendent of Schools, the Board hereby authorizes the District to purchase one hundred thirty (130) new Dell computers at a cost not to exceed \$225,000.00.

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

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

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**Resolution #16-012:     Authorize New Jersey State Interscholastic Athletic Association (NJSIAA),  
Membership, FY 2015-16, at a Total Cost Not to Exceed \$8,600.00**

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the 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 2015-16 school year, at a total cost of \$8,600.00 for all four (4) schools.

BE IT FURTHER RESOLVED, that Anthony Abbaleo, Business Administrator/Board Secretary, 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, Mr. Ryan, Fr. Leahy  
              Nays:     None  
              Absent:   Mr. Lopez

**Resolution #16-013:     Authorize New Jersey Technical Athletic Council Membership/Tournament  
Commitment, FY 2015-16, at a Total Cost Not to Exceed \$4,910.00**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the District to enroll each of its four (4) campuses as members of the New Jersey Athletic Council Membership/Tournament Commitment to participate in the approved inter-school programs sponsored by NJSIAA, for the 2015-16 school year, at a total cost of \$4,910.00 for all four (4) schools.

BE IT FURTHER RESOLVED, that Anthony Abbaleo, Business Administrator/Board Secretary, 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, Mr. Ryan, Fr. Leahy  
              Nays:     None  
              Absent:   Mr. Lopez

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**Resolution #16-014: Authorize Super Essex Conference (SEC)/Essex County Athletic Directors' Association Joint Partnership Membership, FY-2015-16, in an Amount Not to Exceed \$7,950.00 Local Funds**

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the District to enroll its Bloomfield Tech, Newark Tech, and North 13<sup>th</sup> Campuses as members of the Super Essex Conference to participate in the approved inter-school programs sponsored by NJSIAA, for the 2015-16 school year, at a total cost of \$7,950.00 for all three (3) schools.

BE IT FURTHER RESOLVED, that Anthony Abbaleo, Business Administrator/Board Secretary, 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, Mr. Ryan, Fr. Leahy  
Nays: None  
Absent: Mr. Lopez

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**Resolution #16-015: Establish Officials' Pay Rates for 2015-2016, 2016-2017 and 2017-2018 School Year Super Essex Conference/Essex County Athletic Directors' Association Joint Partnership and New Jersey Technical Athletic Council**

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board establishes the following pay rates for athletic officials per game at Bloomfield Tech Campus, Newark Tech Campus, North 13<sup>th</sup> Street Campus and West Caldwell Tech Campus for the 2015-16, 2016-17, and 2017-18 School Years.

<u><b>SPORT</b></u>	<u><b>VARSITY</b></u>	<u><b>JV/FROSH</b></u>	<u><b>BOTH</b></u>
Soccer (Boys)	\$78.00	\$58.00	
Soccer (Girls)	\$78.00	\$58.00	
Girls Volleyball	\$70.00	\$50.00	\$110.00
X-Country	\$65.00		
Basketball (Boys)*	\$79.00	\$58.00	
Basketball (Girls)*	\$79.00	\$58.00	
Scorer/Clock (Basketball only)	\$35.00	\$35.00	
Baseball (Boys)	\$81.00	\$60.00	
Softball (Girls)	\$75.00	\$58.00	
Boys Volleyball	\$70.00	\$50.00	\$110.00

\*Varsity Boys' and Girls' Basketball games after 5:30 p.m. - \$84.00

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

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**Resolution #16-016: Establish Officials Assignors' Pay Rates for 2015-2016, 2016-2017 and 2017-2018 School Year Super Essex Conference/Essex County Athletic Directors' Association Joint Partnership and New Jersey Technical Athletic Council**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the following payment to the individuals responsible for assigning Officials' to officiate at athletic events for the 2015-2016, 2016-2017 and 2017-2018 school years.

<u>ASSIGNORS</u>	<u>VARSITY</u>	<u>JV/FROSH</u>
Soccer (Boys and Girls)	\$120.00	\$70.00
Volleyball (Boys and Girls)	\$ 95.00	\$65.00
Basketball (Boys and Girls)	\$125.00	\$70.00
Baseball	\$125.00	\$75.00
Softball	\$125.00	\$75.00
Track	\$110.00	

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

**Resolution 16-017: Establish Nutrition Program Prices For The 2015-2016 School Year**

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board establishes the following nutrition program prices for the 2015-2016 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Paid Student	\$1.40	\$2.70
Reduced Student	\$0.30	\$0.40
Adult	\$1.80	\$3.15
A la Carte	Market Prices	

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

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**Resolution #16-018: Authorize Participation in Institute of Educational Sciences Innovation Grant**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board agrees to allow West Caldwell Tech to participate in an Institute of Educational Sciences Innovation Grant for students diagnosed with Autism and Autism Spectrum Disorders. The 4-year grant, \$1.5 million grant, if funded, would begin in September 2016 and is a joint project with Montclair State University and the New Jersey Institute of Technology.

The purpose of the project is to develop a tablet application to enhance transition from high school for adolescents diagnosed with Autism and Autism Spectrum Disorders. The research team will develop the application with input from focus groups of the students, parents, teachers, case managers and school counselors. The application will be developed based on this feedback. The beta version of the application will then be utilized with a small group - 5 students - with Autism and their parents/caregivers and school counselors. The feedback provided by these participants will be used to improve the application that will then be tested with a larger group of participants over 2 school years. The application will continually be updated and improved based on participant feedback. The application would be a game that teaches students the skills needed for employment (i.e., how to complete an employment application, creating a first impression at a job interview) as well as provide career development activities and information. Information on employment, trade schools, and community colleges and universities will be included in the application. Students would have the opportunity to complete a task in a game format, and then meet face-to-face with a point person (parent, school counselor, or case manager), and practice the skill. As students complete more tasks, they would collect points related to the goal of becoming independent - or finishing the game. Students would also have the opportunity to repeat any game as many times as they wish, thus enhancing learning, and earning more points.

BE IT FURTHER RESOLVED, the commitment of the Essex County Vocational Technical Schools will be to:

1. Provide access to students diagnosed with Autism and their parents. Participation is, of course, voluntary.
2. Provide meeting space for focus groups with: parents, school counselors, occupational therapists, case managers, and teachers. The focus groups will help us develop specific games and learning opportunities in the application, to meet the individual needs of the students.
3. Provide time for the chosen school-based point person (school counselor, case manager) to be trained on the use of the application.
4. Provide time during the school day to work with the participating students for training and also follow up on the application.

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

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**Resolution #16-019: Resolution for a Closed Session**

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

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

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

**Resolution #16-020: Return to a Regular Session**

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

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

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**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #16-021:     Resignation/Retirement of Employees**

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

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>	<u>Resignation/ Retirement</u>
Indira Bailey	Teacher of Art/Advertising Design	Bloomfield Tech	7/1/15	Resignation
Lamont Gill	Cooperative Industrial Education Coordinator	Newark Tech/ Bloomfield Tech	7/1/15	Retirement

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

**Resolution #16-022:     Appoint Vice-Principal, Bloomfield Tech Campus**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the unanimous endorsement of the Vice-Principal interview committee and the recommendation of the Interim Superintendent of Schools the Board hereby appoints Daniel Romano to the 10-month position of Vice-Principal at the Bloomfield Tech Campus effective September 1, 2015. The salary will be \$107,979.00 (\$105,454.00 base salary plus \$2,525.00 longevity), in accordance with the current Collective Bargaining Agreement by and between the District and the Administrators and Supervisors' Association.

BE IT FURTHER RESOLVED that Mr. Romano will also assume the duty of providing oversight to the four Athletic Advisors; 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.

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

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**Resolution #16-023:     Appoint Vice-Principal, West Caldwell Tech Campus**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the unanimous endorsement of the Vice-Principal interview committee and recommendation of the Interim Superintendent of Schools the Board hereby appoints Joseph DiVincenzo to the 10-month position of Vice-Principal at the West Caldwell Tech Campus effective September 1, 2015. He will be placed on the entry level step at a salary of \$101,359.00, in accordance with the current Collective Bargaining Agreement by and between the District and the Administrators and Supervisors' Association.

BE IT FURTHER RESOLVED that Mr. DiVincenzo will also assume the duty of District HIB Coordinator; and

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

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

**Resolution #16-024:     Appoint Supervisor of Science**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the unanimous endorsement of the Supervisor interview committee and recommendation of the Interim Superintendent of Schools the Board hereby appoints Salvatore Lima to the 10-month position of District Supervisor of Science effective September 1, 2015, at the entry level step, in the amount of \$97,073.00 (2015-2016 contract rate).

BE IT FURTHER RESOLVED that Mr. Lima will also assume the duty of providing oversight to the Media Centers and Media Specialists; and

BE IT FURTHER RESOLVED that as a result of the above referenced appointment, Mr. Lima's employment within the District shall now be governed by the terms and conditions of the Collective Bargaining Agreement entered into by and between the Board and the Administrators and Supervisors' Association; 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.

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

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**Resolution #16-025:     Appoint Supervisor of Social Studies**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the unanimous endorsement of the Supervisor interview committee and recommendation of the Interim Superintendent of Schools the Board hereby appoints Cathleen Smith to the 10-month position of District Supervisor of Social Studies effective September 1, 2015, at the entry level step, in the amount of \$97,073.00 (2015-2016 contract rate).

BE IT FURTHER RESOLVED that Ms. Smith will be also assuming the role as District Affirmative Action Officer; and

BE IT FURTHER RESOLVED that as a result of the above referenced appointment, Ms. Smith's employment within the District shall now be governed by the terms and conditions of the Collective Bargaining Agreement entered into by and between the Board and the Administrators and Supervisors' Association; 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.

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

**Resolution #16-026:     Appoint New Employees, 2015-2016 School Year**

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

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Diana Eline Teacher of Science	10-month	Bloomfield Tech	Level 3/Step 4	\$58,913	9/1/15- 6/30/16

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Bosiljika Mijaljevic School Media Specialist	10-month	Bloomfield Tech	Level 3/Step 9	\$67,242	9/1/15- 6/30/16
Kaitlyn Meyer English	10-month	North 13 St. Tech	Level 2/Step 2	\$53,250	9/1/15 – 6/30/15

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

**Resolution #16-027: Appoint Co-Curricular Coaches and Advisors, 2015-2016 School Year**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2015-2016 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

<u>Location/Position</u>	<u>Season</u>	<u>Employee</u>	<u>Annual Stipend</u>
<u>Bloomfield Tech Campus</u>			
Basketball Varsity Coach – Girls	Winter	William Rogers	\$10,200.00
Basketball Jr. Varsity Coach – Girls	Winter	Tatiana Javis	\$9,180.00
Basketball Varsity Coach – Boys	Winter	Brad Howard	\$10,200.00
Basketball Jr. Varsity Coach – Boys	Winter	Daniel Rudy	\$9,180.00
<i>Softball Jr. Varsity Coach</i>	<i>Spring</i>	<i>TBD</i>	
Technology Student Assoc. Co-Advisor		Turrell Jones	\$1,048.00
Technology Student Assoc. Co-Advisor		Michael Maresca	\$1,048.00

**Newark Tech Campus**

Cross Country Assistant Coach	Fall	Benita Negron	\$9,180.00
<i>Track Jr. Varsity Coach – Outdoor</i>	<i>Spring</i>	<i>TBD</i>	
Book Club Advisor		Carol Nawrocki	\$2,096.00
Drama Club Advisor		Michael Gary	\$2,096.00
Dance Troupe Advisor		Michael Gary	\$2,096.00
Fashion Club Advisor (new)		Sheena Chapman	\$2,096.00

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<u>Location/Position</u>	<u>Season</u>	<u>Employee</u>	<u>Annual Stipend</u>
FBLA Advisor		Judianne Bisceglie	\$2,096.00
Music Club Advisor		Brandon McCune	\$2,096.00
Skills USA – VICA		Aram White	\$2,096.00
Technology Student Assoc. Advisor		Gerald Kollath	\$2,096.00
<i>Student Council Advisor</i>		<i>TBD</i>	

**North 13 St. Tech Campus**

Basketball Varsity Coach – Girls	Winter	Eric Younger	\$10,200.00
Basketball Jr. Varsity Coach – Girls	Winter	Christine Cassano	\$9,180.00
Basketball Jr. Varsity Coach – Boys	Winter	Eric McGee	\$9,180.00
<i>Baseball Jr. Varsity Coach</i>	<i>Spring</i>	<i>TBD</i>	
Anime Club Advisor		Marianne Rubino	\$2,096.00

**West Caldwell Tech Campus**

Cheerleading Coach	Winter	Ingrid Cataldi	\$9,180.00
Softball Varsity Coach	Spring	Anne Lauterhahn	\$10,200.00
National Honor Society		James Fleming	\$2,096.00
Senior Class Co-Advisor		Rosanna Braden	\$1,454.50
Senior Class Co-Advisor		Patrice Wojcik	\$1,454.50
<i>Yearbook Advisor</i>		<i>TBD</i>	

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

**Resolution #16-028: Rescind Giuseppe Tesauro as Yearbook Advisor**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board rescinds its action of the June 17, 2015 appointment, Resolution #15-533, of Giuseppe Tesauro as the Yearbook Advisor for the 2015-2016 school year at the West Caldwell Tech Campus. All other provisions of Resolution #15-533 are unaffected by this resolution and shall remain in full force and effect.

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

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**Resolution #16-029: Appoint Acting Administrators within the District for the 2015-2016 School Year (Local Funds)**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following staff members to serve as an Acting Administrator in the absence of the Principal and Vice Principal within the District for the 2015-2016 school year, on a per diem basis, at the salary differential of \$75.00 per day in addition to current compensation, 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.

Bloomfield Tech  
Emily Bonilla  
Paul Jargiello

North 13<sup>th</sup> St. Tech  
Maria Piri

Newark Tech  
Babafemi Ojo

West Caldwell Tech  
Ingrid Cataldi  
Rosario Maceri

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

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**Resolution #16-030:     Mentors and Coaches for Novice Teachers 2015-2016 School Year**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves the following tenure teachers as a potential Mentor or Coach for new teachers in the district for the 2015-2016 school year.

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

Richard Derkacs

James Chaffee

**Newark Tech Campus**

Babafemi Ojo

Joseph Dedalonis

**Bloomfield Tech Campus**

Victoria Garrison

Lisa Ackershoek

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

**Mentors**

Provisional Teachers with a Certificate of Eligibility with Advanced Standing (CEAS) - \$550.00

Provisional Teacher with a Certificate of Eligibility (CE-Alternate Route) - \$1,000.00

**Coaches**

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

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

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**Resolution #16-031: Appoint Instructors for the 2015-16 Special Education Curriculum Development/Alignment in an Amount Not to Exceed \$658.00 (Local Funds)**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following staff members to participate in the Special Education Curriculum Development, Revision, and Re-Alignment for the academic courses as set forth below. Curriculum work over the summer for the staff members below will be for ten (10) hours per area at the rate of \$32.90 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Framework Re-Alignment (Model Curriculum/NJCCCS 2014/CCSS) @ 10 hrs (\$164.50 each per assignment)

U.S. History II

James Fleming (5 hours)

Terrilisa Bauknight (5 hours)

World History

James Fleming (5 hours)

Terrilisa Bauknight (5 hours)

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

**Resolution #16-032: Appoint Student Learning Center Monitors at West Caldwell Tech in an Amount Not to Exceed \$7,900.00 (Local Funds)**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following staff members as the Student Learning Center Monitor, before or after school, to monitor students in the usage of computer related projects or assignments during the 2015-2016 school year, for four (4) days per week not to exceed one and one-half (1½) hours per day of combined hours between staff members, at the rate of \$32.90 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$7,900.00.

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

West Caldwell Tech Campus

Ali Aryakia

Karen Leibowitz (sub)

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

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**Resolution #16-033: Appoint Morning Monitor at West Caldwell Tech in an Amount Not to Exceed \$4,395.00 (Local Funds)**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following staff member as an additional Morning Monitor at West Caldwell Tech for the 2015-2016 school year for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$24.41 per hour, in accordance with the respective Agreement between the Collective Bargaining Unit and the Board of Education. The assignment for monitors shall be for a maximum of two (2) staff members per day, per school on a rotating basis. (Two staff members, Thomas Patierno and Marianne Cavallo, were previously appointed).

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

The total amount to be paid to this staff member shall not exceed the sum of \$4,395.00.

Marquita Hobbs

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

**Resolution #16-034: Appoint Staff Members to School Improvement Panel (ScIP) for the 2015-2016 School Year in an Amount Not to Exceed \$658.00 (Local Funds)**

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

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves the following staff members to participate in the School Improvement Panel (ScIP) for the 2015-2016 school year. Members of the panel will participate during released time, however, for employees in the Essex County Vocational Education Association, compensation will be for a maximum of ten (10) hours for the school year for activities conducted outside of the regular school day at the rate of \$32.90 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Total amount to be paid to each appropriate non administration personnel staff member shall not exceed the sum of \$329.00\*.

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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.

Bloomfield Tech

Dan Romano

West Caldwell Tech

Joseph DiVincenzo

Anibal Ponce\*

Ingrid Cataldi\*

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

**Resolution 16-035: Appoint New Master Scheduler for Newark Tech**

WHEREAS Lamont Gill was previously approved as the Scheduler for the 2015-16 school year at Newark Tech for a maximum of 40 hours at a rate of \$32.25 up to June 30, and a rate of \$32.90 after July 1, to assist in the design of the 2015-16 master schedule, and to schedule students into the master schedule, and

WHEREAS Mr. Gill resigned his position in the district effective June 30, 2015 prior to the scheduling of students into the schedule, now

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby rescinds the second half of Mr. Gill's approval and approves Ms. Toni Pinkett to complete this duty at a rate of \$32.90 for a maximum of 20 hours.

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

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**Resolution #16-036: Appoint Joseph DiVincenzo as HIB District Coordinator for the 2015-2016 School Year**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints Joseph DiVincenzo as the HIB District Coordinator for the 2015-2016 school year at no additional compensation and/or benefits.

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

**Resolution #16-037: Appoint Harassment, Intimidation & Bullying School Specialists, 2015-2016 School Year**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoint the following personnel as the HIB School Specialist during the 2015-2016 school year at no additional compensation and/or benefits.

Newark Tech Campus

Andrew Turner

Bloomfield Tech Campus

Patricia Parisi

West Caldwell Tech Campus

Celena Smith

North 13 St. Tech Campus

Gerald Pagano

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

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**Resolution #16-038: Authorization for School Counselors within the District to Work Prior to the Commencement of School Opening for 2015-2016 School Year in an Amount not to Exceed \$2,355.60 (Local Funds)**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby authorizes the School Counselors within the District to work prior to the commencement of school between August 24, 2015 to August 28, 2015 for a maximum of fifteen (15) hours each. Each counselor shall be compensated at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$588.90.

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

Bloomfield Tech Campus

Patricia Parisi

Newark Tech Campus

Laverne Johnson

North 13 Tech Campus

Maria Piri

West Caldwell Tech Campus

Auria Torres

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

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**Resolution #16-039:     Appoint Alternate Proficiency Assessment (APA) Lead Teacher, 2015-2016  
School Year in an Amount Not to Exceed \$2,356.00 (Local Funds)**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints Patricia Schaffer as APA Lead Teacher for Biological Science. The assignment will be outside of the regular workday beginning September 2015 through February 2016 for a maximum of ten (10) hours per month at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to staff member shall not exceed the sum of \$2,356.00.

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

**Resolution #16-040:     On-Line Textbook Program Training for Mathematics and  
Mathematics/SE Teachers (Title I)**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby approves a maximum of 30 math and special education math teachers for three hours each of training for the use of a new on-line textbook program in Algebra I at a rate of \$32.90 per hour for a maximum of \$2,961.00.

BE IT FURTHER RESOLVED that the Board approves compensation for the Department Supervisor, Mary Beth Landis, for a maximum of three hours at the rate of \$61.00 per hour.

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

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**Resolution #16-041:     Appoint Substitute Teachers 2015-2016 School Year (enclosure)**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the individuals whose names appear on the attached list as Substitute Teachers during the day program for the 2015-2016 school year at the per diem rate of \$110.00.

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

**Resolution #16-042: Appoint Staff to Facilitate the District's Adult School Program for the 2015-2016 School Year, in an Amount Not to Exceed \$220,000.00 Local and Grant Funds**

WHEREAS, John Dolan, Director of Career & Technical Education and Adult Basic Education Grant Supervisor, has advised the Interim Superintendent that the Adult Basic Skills & Integrated English Literacy Grant (the "Grant") encourages and/or requires in part that the District implement an Adult Basic Education Program; and

WHEREAS, John Dolan, Adult Basic Education Grant Supervisor and Anthony Abbaleo, Business Administrator hereby represents to the Board that there are sufficient funds within the grant and District Matching Funds to fully fund all payments and that said payments are an appropriate expenditure of the District and Grant funds.

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon recommendation of the Interim Superintendent of Schools the Board hereby appoints the following individuals as instructors to the Adult Basic Education Program for the 2015-2016 school year.

**Supervisors**

The assignment for Supervisors will be for a maximum of five (5) hours per evening at the rate of \$61.00 per hour (based on 1.55 of teachers' 2015-2016 contract rate), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

Andrew Turner	Salvatore Lima	Denise Calimano (Sub)	:
	Russell Mattoon		

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**Secretaries**

The assignment for Secretaries below will be for a maximum of three (3) hours per evening at the rate of \$24.41 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

Zoraida Lopez	Nina Koshy	Toni Pinkett	Benita Negron (Sub) Sandi Lubertazzi (Sub)
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**School Career Counselors**

The assignment for School Career Counselors below will be for a maximum of three (3) hours per evening at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

Patricia Parisi	Denise Calimano (Sub)	Brandon Rajkovich (Sub)
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Zoraida Lopez (Sub - minimum 1 day per week)

**English as a Second Language Instructors**

The assignment for English as a Second Language Instructors below will be for a maximum of three and one half hours (3½) per evening, at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

Khadjah Mellakh	Michael Gallo	Maria Jones	Maciel DeJesus
Luis Calimano	Anibal Ponce (Sub)	Giuseppe Tesauro (Sub)	Pablo Rodriguez (Sub)

**Adult Basic Education Instructors**

The assignment for Adult Basic Education Instructors, GED LA, Social Studies, Science, Math below will be for a maximum of three and one half hours (3½) per evening, at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

Lynn Love-Kelly- LA	Robert Lorenzo	Leona Kumagai-Math	Marcia Scille-ABE
MacArthur Walker-ABE	Math-Science	Amelia Capalaran (Sub)	
	Richard Derkacs (Sub)		

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**Adult Skilled Trades and Vocational Education Instructors**

The assignment for Adult Skilled Trades and Vocational Education Instructors below will be for a maximum of four (4) hours per evening, at the rate of \$39.26 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

**Auto Repair**

\*John Pizza

**Building Maintenance**

\*Jack Albanese

**Business Technology**

Sheena Chapman

**Dental Assistant**

Nasser Masri

**Plumbing Apprenticeship**

\*Alberto Ventura

**Welding**

Charles Rasheed  
Ernie Jones (Sub)

\*Non District employees

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

**Resolution #16-043: Appoint Part-Time Secretary for the Apprenticeship Extended Program, 2015 School Year in an Amount Not to Exceed \$2,900.00 Grant Funds**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints Sondra Lubertazzi as the part-time Secretary for the Apprenticeship Programs for the Extension 2015 school year at the rate of \$24.41 per hour (2015-2016 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Maximum compensation shall not exceed \$2,900.00.

BE IT FURTHER RESOLVED that the Director of Adult/CTE, hereby represents to the Board that there are sufficient funds within the Apprenticeship Grant to fully fund all payments and that said payments are an appropriate expenditure of Grant funds.

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

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**Resolution #16-044:     Rescind Withholding of Increment for Employee ID # 4005**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby rescinds the withholding increment action imposed on employee ID #4005 for the 2015-16 school year. This action is not related to any charge of retaliation or FMLA violation; however the employee will have a Corrective Action Plan in place for the 2015-16 school year to address attendance concerns.

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

**Resolution #16-045: Approve Ritter Resources, LLC**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves Ritter Resources, LLC to provide Child Study Team Services from September 1, 2015 through December 15, 2015 at the rate of \$310 per day.

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

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**Resolution# 16-046: Appoint Summer 2015 Work Study Students in an Amount Not to Exceed \$4,291.00 (Local Funds)**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board hereby appoints the following students to participate in the Summer 2015 Work Study Program at the rate of \$8.38 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

The assignment for the following student will be from June 29, 2015 through August 28, 2015 (Monday – Friday) for a maximum of eight (8) hours per day. The total amount to be paid shall not exceed the sum of \$2,950.00.

IT

Devendra Chrisandut

The assignment for following student will be from July 10, 2015 through August 7, 2015 (Fridays only) for a maximum of eight (8) hours per week. And from August 10, 2015 through August 28, 2015 for a maximum of eight (8) hours per day. The total amount to be paid to each student shall not exceed the sum of \$1,341.00.

IT

Fanes Casimir

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

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

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

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**Resolution #16-047:     Unused Sick Days Pay in an Amount Not to Exceed \$35,594.98**

WHEREAS, the following staff members were previously employed by the District, and whose employment was governed by a Collective Bargaining Agreement which in part provided for payment of unused sick days in an amount not to exceed \$15,000.00 (\$12,000.00 for Aides) provided the employees adhered to the terms and conditions set forth therein. Anthony Abbaleo, Business Administrator/Board Secretary, has determined that they are entitled to payment for unused sick days in that they have been employed by the District for more than fifteen (15) years and that as of retirement they have accrued days and are entitled to payment of 1:4 of these days at their most current daily per diem rate, not to exceed the sum of \$15,000.00 (\$12,000.00 for Aides); now

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools the Board approves the payment for unused sick days to the following former employees of the District who have retired, in accordance with the Collective Bargaining Agreement by and between the Board of Education and the Association.

BE IT FURTHER RESOLVED that Anthony Abbaleo, Business Administrator/Board Secretary, 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		
Florence Freda	7/1/15	73.5	18.375	\$195.645	\$ 3,594.98
Nancy Minneci	7/1/15	174	43.5	\$483.19	\$15,000.00*
Anthony Perna, Jr.	7/1/15	292	73	\$527.255	\$15,000.00*

\*Capped amount

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**CURRICULUM**

**CURRICULUM RESOLUTIONS**

**Resolution #16-048: Field Trips**

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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
<b>GUIDANCE SERVICES (ACADEMIC PROGRAM)</b>					
Jennifer Williams Brett Boon	7/27/2015 (10:30 a.m. – 12:00 p.m.)	Cold Stone Creamery – South Orange, NJ ♦ Work Base Training	Summer Enrichment Program – West Caldwell Tech Campus	15 Students	No Cost
Jennifer Williams	9/2/2015 – 6/10/ 2016  * Time is based on Scheduled Appointment	♦ Willowbrook Mall – Wayne, NJ ♦ Livingston Mall – Livingston, NJ ♦ Rockaway Mall- Rockaway, N ♦ Jersey Garden Mall – Elizabeth, NJ ♦ Christmas Tree Stores –Rockaway, NJ ♦ Five Below, Dollar Store, Best Buy – East Hanover/ Rockaway NJ	Transition Center - West Caldwell Tech Campus	30 Students	No Cost

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		<ul style="list-style-type: none"> <li>♦Walmart – Boonton/Rockaway NJ</li> <li>Target</li> <li>♦Fairfield/East Hanover/Rockaway NJ</li> <li>♦Barnes-n-Noble – Woodland Park/Livingston, NJ</li> <li>♦Stop &amp; Shop- West Caldwell, NJ</li> <li>♦West Caldwell Library – West Caldwell, NJ</li> <li>♦Newark Main Library – Newark, NJ</li> <li>♦West Caldwell Stores – West Caldwell, NJ</li> <li>♦TD Bank – West Caldwell, NJ</li> <li>♦Job Shadowing</li> </ul>			
Marianne Cavallo	9/2015 – 6/ 2016  * Time is based on Scheduled Appointment	<ul style="list-style-type: none"> <li>♦Our Lady of Blessed Sacrament – Roseland/ Livingston, NJ</li> <li>♦Stepping Stones – Roseland, NJ</li> <li>♦West Caldwell Library – West Caldwell, NJ</li> <li>♦Newark Museum – Newark, NJ</li> <li>♦Marshall's/TJ Maxx – West Caldwell/Totowa, NJ</li> <li>♦Caldwell College – Caldwell, NJ</li> <li>♦Ah Pizz –</li> </ul>	Transition Center - West Caldwell Tech Campus	29 Students	No Cost

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		Montclair, NJ ♦Turtleback Zoo – West Orange, NJ ♦Gennaro's – West Caldwell, NJ ♦Frank Anthony – Verona, NJ ♦Montclair Historical Society – Montclair, NJ ♦St. John's Soup Kitchen – Newark, NJ ♦ Job Shadowing			
<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
Brenda Pepper (3 Chaperones)	12/2/2015 (9:30 a.m. – 4:30 p.m.)	Jacobs Theatre – New York, NY ♦ Play – "Color Purple"	Mentor/Mentee Motivational Incentive - North 13 <sup>th</sup> Street Tech Campus	45 Students	No Cost

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

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

**Resolution #16-049: Fire Drill Reports, June 2015 (enclosure)**

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

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

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**Resolution #16-050: Security Drill Reports, June 2015** (enclosure)

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

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

**Resolution #16-051: Salvatore Carnovale to Serve as Representative to the Essex Regional Educational Services Commission Board of Directors**

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

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED Salvatore Carnovale be and is hereby elected to serve as a member of the Board of Directors of the Essex Regional Educational Services Commission from June 17, 2015 through June 16, 2016; and be it further

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

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

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**Resolution #16-052: Approve Students at North 13<sup>th</sup> St Tech to take Spanish II Online as an Option 2 Course through James Madison High School**

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

**Students:**

1. Daisy Campoverde
2. Carmen Franco

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

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

**Resolution #16-053: Appoint Kean University Student Teacher**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board approves Ablity Mouton, from Kean University, to do classroom observation from July 2015 - August, 2015 in the District so he can complete 4 hours of fieldwork, at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent for Curriculum & Instruction, Dicziana Carbonell, hereby verifies that Mr. Mouton has the necessary paperwork and educational requirements; and

BE IT FURTHER RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Board hereby directs Chetram Singh, Summer School Principal at Newark Tech Campus to oversee Mr. Mouton so as to ensure that he adheres to all the policies and/or procedures within the District.

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

**BUILDING & GROUNDS**

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**BUILDING & GROUNDS RESOLUTIONS**

**Resolution 16-054: Authorize the use of Newark Tech Gymnasium by Floyd-Little Double Dutch Camp**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED THAT upon the recommendation of the Interim 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 Floyd-Little Double Dutch Camp ("Floyd") on June 29, 30, July 1 and 2, 2015 from 8:30 am until 4:30 pm for a Double Dutch camp.

BE IT FURTHER RESOLVED that at least one (1) District Security Guard(s) will be assigned to Newark Tech during the event. 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 at the event.

BE IT FURTHER RESOLVED that Floyd 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 the event. The VWA shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.

**Additional information:** June 23, 2015, Mary Ann Sweeney, at the direction of the Interim Superintendent of Schools, polled the Board made contact with five (5) of the seven (7) Board members. All five (5) members approved the inclusion of this item on the Agenda.

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

**OLD BUSINESS**

**NEW BUSINESS**

PowerPoint presentation on the design of the Essex County Donald M. Payne, Sr. Vocational Technical School Campus.

**PUBLIC COMMENT**

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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, 14<sup>th</sup> Floor, Newark, New Jersey, at 6:00 p.m., on Monday, August 3, 2015.

**ADJOURNMENT**

**Resolution #16-055: Adjournment**

On the motion of Mr. Ryan, seconded by Dr. Pernell, the Board adjourns the meeting at 7:10 p.m.

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