

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 1, 2016**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:06 p.m. on Monday, August 22, 2016, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on July 11, 2016 and in El Coqui on July 7, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

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

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report (June)

<u>School</u>	<u>June</u>	<u>Allegations</u> <u>15-16 cumulative</u>		<u>June</u>	<u>Verified</u> <u>15-16 cumulative</u>
North 13 St.	0	6	-	0	1
West Caldwell	0	4	-	0	1
Bloomfield Tech	0	1	-	0	0
Newark Tech	2	10	-	2	1
Total	2	21	-	0	3

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

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2. POINTS OF PRIDE

- Bloomfield Tech

Four students from the Television and Video Production program traveling to the National competition for Skills USA in Louisville, Kentucky were recognized. Seniors Al-Nifi Walker and Jahleel Giles placed fourth in their competition and juniors Jo-el Gordon and Anthoni Nogueira placed third in their competition.

Two seniors, Jason Cespedes and Juan Grullon have been accepted into IBEW Local 102 of the electrician's union.

- North 13th St. Tech

North 13th Street Tech's Technical Theatre Arts students under the instruction of Brittney Rhodie and in conjunction with Victoria Foundation and NJPAC put on a play entitled #BeSafe...This Is Our Story at NJPAC's Black Box Theatre. Students wrote, performed and implemented all technical aspects of the play.

Two North 13th Street Tech Law and Public Safety students (Stephanie Reid and Yadaris Arias) were selected to participate in the Essex County Prosecutor's Summer Internship program for the second consecutive summer.

- Newark Tech

On Monday, June 6, the Newark Tech Varsity Baseball team and 11th grade students Aliyanah Carter and Giovana Burgess-Hughes attended the dedication of three plaques for baseball legends Yogi Berra, Larry Doby and Monte Irvin. Berra and Doby lived in Montclair and Irvin lived in Orange.

On Saturday, June 4th, the Newark Tech Robotics team attended the Essex County Open House at Turtle Back Zoo where they displayed a Robotic Giraffe built by the Robotics team under the supervision of Instructor Axel Perez.

- West Caldwell Tech

Katherine Figueroa was one of the 7 Grand Prize Winners of the NJ State Fire Prevention Poster Contest. Katherine won an Apple Laptop and her work will be featured in the 2017 Fire Prevention Calendar.

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On June 20th -25th WCT Senior, Sandy Carmo competed at Nationals for Skills USA.
Congratulations to Ms. Herring and her senior class on a 100% passing rate for their
Cosmetology certification.

3. SUSPENSIONS (enclosure)

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

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #17-001: Approval of Regular Board Meeting Minutes June 20, 2016 (enclosure)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of June 20, 2016.

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

Resolution #17-002: Approval of Executive Session Meeting Minutes June 20, 2016
(enclosure)

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Executive Session Board Meeting of June 20, 2016.

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

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FINANCE

FINANCE RESOLUTIONS

Resolution #17-003: Transfer of Funds, June, 2016 (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 June, 2016, 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 Ms. Davis, seconded by Dr. Pernell, 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 June, 2016, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #17-004: Authorize Payment of Bills – June 30, 2016 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$9,889,385.69 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 Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the June 30, 2016, bill's list in the sum of \$9,889,385.69, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #17-004A: Authorize Payment of Bills – July 15, 2016 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$643,703.69 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 Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the July 15, 2016, bill's list in the sum of \$643,703.69, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #17-004B: Authorize Payment of Bills – July 29, 2016 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$356,169.11 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 Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the July 29, 2016, bill's list in the sum of \$356,169.11, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #17-004C: Authorize Payment of Bills – June 30 (Supplemental), 2016 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$946,448.99 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 Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the *Supplemental* June 30, 2016, bill's list in the sum of \$946,448.99, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #17-005: Establish Petty Cash Accounts for the 2016-2017 School Year

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes and approves the following Petty Cash Accounts for the 2016-2017 school-year:

<u>School or Department</u>	<u>Amount</u>	<u>Responsible Person</u>
• Newark Tech	\$200.00	Mr. Oge Denis, Principal
• North 13 th Street	\$200.00	Dr. Patricia Clark-Jeter, Principal
• Bloomfield Tech	\$200.00	Mr. Eric Love, Principal
• West Caldwell Center	\$200.00	Ms. Ayisha Ingram-Robinson, Principal
• Maintenance Operations	\$400.00	Mr. William Toombs, Coordinator of Facilities & Operations
• Child Study Team	\$200.00	Dr. Michael Zelkowitz, Supervisor, Child Study Team
• Central Office	\$500.00	Mr. Ezekiel Atilola, Comptroller
• Essex County Voc Schools Petty cash checking account	\$2,000.00	Ms. Bernetta Davis Business Administrator/Board Secretary

BE IT FURTHER RESOLVED that the above-referenced petty cash accounts be maintained in accordance with District policy and overseen by Ms. Bernetta Davis, Business Administrator.

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

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Resolution 17-006: Authorize Acceptance of Funds from the Carl D. Perkins Secondary Grant Program, FY-2017 in the Total Amount of \$875,587.00

WHEREAS, John P. Dolan, Jr., Director of CTE and Perkins Grant Administrator, has advised the Superintendent 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 Superintendent that all funds will be utilized in accordance with the guidelines of the grant application.

WHEREAS, as a result of the above-referenced successful application the District has been awarded the Total Sum of \$875,587.00 (\$798,924.00 - Federal funds and \$76,663.00 - Reserve (State)).

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Perkins Grant Administrator, to accept the grant funding from the New Jersey State Department of Education for the Carl D. Perkins Secondary Grant, FY-2017, for the period commencing July 1, 2016 and ending June 30, 2017, in the total amount of \$875,587.00.

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

Resolution #17-006A: Authorize the Submission of the IDEA Grant Application, FY-2017

WHEREAS, Dr. Michael Zelkowitz, Supervisor of Special Education, has advised the Superintendent of Schools that the District has qualified for the FY-2017 Individual With Disabilities Education Act (IDEA) Grant. Dr. Zelkowitz has further advised the Superintendent that it would be in the best interest of the District if the District were to submit an application for said grant, in the amount of \$547,692.00; now

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Dr. Michael Zelkowitz, Supervisor of Special Education, is hereby authorized to submit on behalf of the District the FY-2017 application for funds from the State Department of Education for the IDEA-2017 Grant, for the period starting July 1, 2016 and ending on June 30, 2017, in the amount of \$547,692.00.

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

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Resolution #17-006B: Rescind Resolution #16-496

WHEREAS, on June 20, 2016, the Board passed resolution #16-496, which accepted the funds for the No Child Left Behind 2017 grant; now

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby rescinds its action of June 20, 2016, accepting funds for No Child Left Behind 2017 grant.

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

Resolution #17006C-: Authorize the Submission of No Child Left Behind (NCLB) - 2017 Grant Application

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Bickram Singh, Supervisor of Program Accountability, is hereby authorized to submit on behalf of the District the FY-2017 application for funds from the State Department of Education for the No Child Left Behind (NCLB) Grant for the period starting July 1, 2016 and ending on June 30, 2017, in the amount of \$1,689,274.00, as follows.

Title I Part A	-	\$1,591,966.00
Title IIA	-	\$60,399.00
Title III	-	\$32,390.00
Title III – Immigrant	-	<u>4,519.00</u>
TOTAL:		\$1,689,274.00

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

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Resolution 17-007: Establish Nutrition Program Prices For The 2016-2017 School Year

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board establishes the following nutrition program prices for the 2016-2017 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Paid Student	\$1.40	\$2.75
Reduced Student	\$0.30	\$0.40
Adult	\$1.80	\$3.30
A la Carte	Market Prices	

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

Resolution #17-008: Authorize Acceptance Additional Funds for the Extension 2016-2017 New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant, in the Amount of \$20,000.00 July 1, 2016 – June 30, 2017,

WHEREAS, Mr. Russell Mattoon, Supervisor of Career and Technical Education for the District, under the supervision of John P. Dolan, Jr., Director of CTE, has submitted an application for said grant, in the amount of \$20,000.00; and

WHEREAS, as a result of the above-reference application, New Jersey Department of Labor and Workforce Development (NJLWD) has awarded the District a grant in the sum of \$20,000.00; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the acceptance of funds for the New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Coordinator Grant, in the amount of \$20,000.00 which said sum is to be utilized in accordance with the terms of the involved grant.

Additional Information: On July 18, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #17-009: Approval of Professional Services Contract by and between Lovett Silverman in an Amount Not to Exceed \$64,000.00, Capital Funds

WHEREAS, the Board has a need to acquire and engage the services of Lovett Silverman Construction Consultants ("Lovett") for construction claims consulting services in relation to the contract awarded Tricon Enterprises, Inc. ("Tricon") to demolish all six buildings on the old United Medical Center site for preparation of the construction of a new school building; and

WHEREAS, Lovett with offices located at 500 N. Franklin Turnpike, Ste. 216, Ramsey, NJ 07446 has confirmed that it will provide construction claims consulting services in an amount not to exceed Sixty-Four Thousand Dollars (\$64,000.00) in the aggregate, excluding costs; now

NOW, THEREFORE, on the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves an agreement with Lovett for construction claims consulting services and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with Lovett, as described herein, consistent with the terms of this Resolution. No payments are to be made to Lovett without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, Lovett 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 capital funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of sixty-four thousand (\$64,000.00) Dollars in the aggregate, excluding costs, without the prior written approval of the Board; and

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

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

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

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Resolution #17-010: 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 Mr. Ryan, 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; A form of Contract to be entered into by and between the District and NJGS is appended hereto and incorporated herein by reference as if fully set forth. 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 accordingly, the Business Administrator is directed to make public this Resolution in accordance with applicable law.

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

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Resolution #17-011: Two Year Renewal of Horizon Dental Plan for the July 1, 2016 to June 30, 2017 School Year and July 1, 2017 to June 30, 2018 School Year at an Annual Premium of \$187,479.00

WHEREAS, the Business Administrator, has reviewed the Dental Plan with Horizon BCBS, through Mr. Joseph Maurillo of IMAC Insurance, the District's insurance consultant and broker of record. The Business Administrator, after consulting with Mr. Maurillo, has determined that the current Dental Plan is acceptable; and

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

WHEREAS, the Business Administrator has further represented that there are sufficient funds within the District to pay all premiums for the involved Dental Plan in the amount of \$187,479.00 and that said payment will not adversely affect the District's financial position; now

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the renewal of the District's current Dental Plan with Horizon Dental, for the period July 1, 2016 through June 30, 2017 and July 1, 2017 to June 30, 2018 through IMAC Insurance Management & Consulting 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of approximately \$187,479.00.

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

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Resolution #17-012: Authorize New Jersey State Interscholastic Athletic Association (NJSIAA), Membership, FY 2016-17, at a Total Cost Not to Exceed \$8,600.00, Local Funds

On the motion of Dr. Pernell, seconded by Mr. Ryan, 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 2016-17 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #17-013: Authorize Super Essex Conference (SEC)/Essex County Athletic Directors Association Joint Partnership Membership, FY-2016-17, 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 2015-16 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #17-714: Approve the Renewal of Cologix Inc. (formerly Net Access Corporation) for Offsite Storage in an Amount Not to Exceed \$39,600.00, Local Funds

WHEREAS, Martin Wilson, Supervisor of Technology has advised the Superintendent that it would be in the best interest of the District if the District were to continue with offsite storage of its data files; and

WHEREAS, the District is currently using Cologix, Inc. (formerly Net Access Corporation) to back up 5,000 gigabytes of data for a monthly amount of \$3,330.00. This was contracted for a service agreement: January 2016 – June 2016. This was a reduction from the original backup of 6,000 gigabytes at a monthly amount of \$4,250.00; and

WHEREAS, the change would include the backing up of 5,000 gigabytes of data for the annual amount of \$39,600.00 instead of the backing up of 5,000 gigabytes of data for the monthly amount of \$3,330.00. Martin Wilson, Director of Technology for the District, believes it would be in the best interest of the District to utilize this opportunity while it is available; and

WHEREAS, Mr. Wilson has further advised the Superintendent that Cologix, Inc has satisfactorily performed the services pursuant to the current contract and that their fees are ordinary and customary within the profession; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves a new service agreement between the District and Cologix, Inc. for an amount not to exceed \$39,600.00. No payments are to be made to Cologix, Inc. without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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Resolution #17-015: Authorize Reimbursement of Payments to Brett Boon in the sum of \$166.00 and Daniel Delcher in the sum of \$185.00, Local Funds

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes reimbursement in the total amount of \$351.00 to Brett Boon, Culinary Teacher at North 13th Street Campus and Daniel Delcher, Horticulture at West Caldwell Campus for expenses incurred for a field trip to Johnston and Whales University in Providence, LI:

Brett Boon - \$166.00 Daniel Delcher - \$185.00

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 and that said payments are in accordance with the District's policies and procedures.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-016: Authorize the District to Enter Into E-Rate Contracts for the years 2016-2017 with the Following Entities in a Total Amount not to Exceed \$95,050.00, Local Funds (after the application of the discounted amounts listed below)

WHEREAS, Martin Wilson, Supervisor of Technology, has advised the Superintendent that he has submitted Form 470 on behalf of the District with the Universal Service Administrative Company (USAC) under the Schools and Libraries Program for the purpose of receiving assistance in providing technology equipment and services district wide, it is in the best interest of the District to continue with the technology improvements for purpose of providing educational services.

WHEREAS, as a result of the above-referenced submission the District has received the following proposals from Verizon, Cologix, Inc. and EPLUS

WHEREAS,

1. Verizon to provide Internet, MPLS, and other phone services, for an amount not to exceed **10%** of **\$685,000.00** or **\$68,500.00** of Local Funds
2. Verizon to provide VoIP services, for an amount not to exceed **50%** of **\$15,000** or **\$7,500** of Local Funds
3. Cologix, Inc. to provide Internet services for an amount not to exceed **10%** of **\$18,000.00** or **\$1,800** of Local Funds
4. EPLUS to provide communications equipment and installation services for an amount not to exceed **10%** of **\$172,500.00** or **\$17,250.00** of 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 enter into agreements with Verizon, Cologix, Inc. and EPLUS to provide the services as referenced above in the total amount not to exceed **\$95,050.00**. No payments are to be made to the above-referenced entities without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-017: Approve Professional Day Requests

On the motion of Mr. Carnovale, seconded by Mr. Ryan, 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
6-28-2016	New Jersey Coalition for Inclusion Education (NJCIE) 14 th Annual Summer Inclusion Conference	Zack Arenstein	\$0.31/mi	\$150.00 Funded by IDEA
7-6 & 7, 2016	Automotive Training Group Evaporative Emissions Conference	Rosario Maceri	\$0.31/mi	\$189.00 (total) Funded by Perkins
7-12-2016	Crash Course Featuring Google for Education	Carol Nawrocki	\$0.31/mi	\$229.00 Funded by NCLB
8-1 – 5, 2016	AP Summer Institute for Teachers Drew University	Jacqueline Cammarata Michael Garry	\$0.31/mi	\$1,790.00 Funded by NCLB

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-017A: Approve Professional Day Requests

On the motion of Mr. Carnovale seconded by Mr. Ryan, 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
7-25-16	Legal ONE School Law Location TBD	Ayisha Ingram- Robinson	\$0.31/mi	\$300.00 Funded by Local funds
8-2016 – 7-2017	AP Mentoring for English Literature & Composition Online	Maria Pallis- McCarthy Victoria Garrison Eric Perez Jackie Shoop	\$0.31/mi	\$3,580.00 (total) Funded by NCLB

Additional Information: On July 18, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-018: Resolution for a Closed Session

On the motion of Mr. Carnovale, seconded by Mr. Ryan, at 6:26 p.m., the Board approves the following resolution:

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

Personnel matters are scheduled to be discussed during this closed session

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

Resolution #17-019: Return to a Regular Session

On the motion of Mr. Ryan, seconded by Dr. Pernell, at 6:46 p.m., the Board returned to the regular session meeting.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #17-020: Resignation of Employees

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

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Michael Percontino	Teacher of Social Studies	North 13	7/1/16
Maria Piri	Guidance Counselor	North 13	7/1/16
Raul Quispe	Teacher of Mathematics	West Caldwell	7/1/16

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

Resolution #17-020A: Resignation of Employees

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

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Brittney Rhodi	Teacher of Visual & Performing Arts	North 13 th Street	7/1/16

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-020B: Resignation of Employees

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

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Ernest Jones	Teacher of Physical Education	Newark Tech	8/1/16

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

Resolution #17-021: Appoint New Employee(s), 2016-2017 School Year

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2016-2017 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Deon Mingo Special Education Aide	10-month	North 13	Step 3	\$27,734	9/1/16-6/30/17
Michael Encarnacion Teacher of Mathematics	10-month	Bloomfield	Level 1, Step 2	\$51,000	9/1/16-6/30/17
Luis Rodriguez Teacher of Mathematics	10-month	North 13	Level 1, Step 2	\$51,000	9/1/16-6/30/17
Daphne Smith Teacher of Spec. Education/Language Arts	10-month	North 13	Level 1, Step 7	\$55,303	9/1/16-6/30/17

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Amy George Teacher of English	10-month	Bloomfield Tech	Level 2, Step 7	\$57,851	9/1/16-6/30/17
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Chabwera Phillips Teacher of English	10-month	West Caldwell	Level 1, Step 2	\$51,000	9/1/16-6/30/17
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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Dr. Pernell, Mr. Ryan, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

Resolution #16-021A: Appoint New Employee(s), 2016-2017 School Year

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2016-2017 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Max Nixon Teacher of Architecture Drafting	10-month	CTE- Bloomfield	Level 2, Step 16	\$74,107	9/1/16-6/30/17
Eunyeong Lee Teacher of Physics	10-month	Bloomfield	Level 1, Step 7	\$55,303	9/1/16-6/30/17
Meaghan Myers Teacher of English	10-month	West Caldwell	Level 1, Step 4	\$52,224	9/1/16-6/30/17
Denise Calimano Guidance Counselor	10-month	North 13 St.	Level 3, Step 7	\$62,556	9/1/16-6/30/17

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-021B: Appoint New Employee(s), 2016-2017 School Year

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2016-2017 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Robert Hebenstreit Teacher of Social Studies	10-month	North 13 St.	Level 1, Step 4	\$52,224	9/1/16-6/30/17
Minal Thakur Teacher of Science	10-month	Newark Tech	Level 2, Step 4	\$54,462	9/1/16-6/30/17
Ebony S. Clark Secretary	12-month	West Caldwell	Step 7	\$45,829	9/1/16-6/30/17

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-022: Appoint Instructor for the 2016-17 Curriculum Development, 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 Superintendent, the Board hereby appoints the following staff member to participate in the Curriculum Development for Financial Literacy.

Lyndsey Bright-Santiago

Additional Information: On July 18, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Ms. Medina

Resolution #17-023: Amend Resolution #16-516A

WHEREAS, on June 20, 2016 the Board passed resolution #16-516A which in part appointed Gerhard Sanchez as Director of Athletics in the District with an effective start date of 9-1-2016; and

WHEREAS, subsequent to passing resolution #16-516-A, it was determined that the start date was inadvertently listed as 9-1-2016 and should have been 7-1-016; now

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends resolution #16-516A to reflect the correct start date of 7-1-2016 and that Mr. Sanchez' employment shall not be governed by a Collective Bargaining Agreement. All other provisions of Resolution #16-516A are unaffected by this resolution and shall remain in full force and effect.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Gerhard Sanchez Director of Athletics	12-month	Districtwide	Step 9	\$132,234	7/1/16- 6/30/17

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-024: Rescind Prior Appointment

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the April 18, 2016 appointment (Resolution #16-026) of Alexander Aleynik previously approved as the Science Instructor for West Caldwell Tech. Mr. Aleynik has informed us of a change in his decision to work in our district.

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

Resolution #17-025: Appoint Co-Curricular Coaches and Advisors, 2016-2017 School Year

On the motion of Ms. Davis, seconded by Mr. Ryan, 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 2016-2017 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>			
Soccer Varsity Coach – Girls	Fall	Dorata Miedziedz	\$10,200.00
Soccer Jr. Varsity Coach – Girls	Fall	Joelle DellaVolpe	\$9,180.00
Soccer Varsity Coach – Boys	Fall	Daniel Rudy	\$10,200.00
Soccer Jr. Varsity Coach – Boys	Fall	Kevin Jagniatkowski	\$9,180.00
Volleyball Varsity Coach – Girls	Fall	Lisa Albano	\$10,200.00
Volleyball Jr. Varsity Coach- Girls	Fall	Michael Garry	\$9,200.00*
<u>Newark Tech Campus</u>			
Cross Country Varsity Coach	Fall	Kevin Fremgen	\$10,200.00
Cross Country Jr. Varsity Coach	Fall	Dennis Salmanowitz	\$9,180.00
Volleyball Varsity Coach – Girls	Fall	Amor Auson	\$10,200.00
Volleyball Jr. Varsity Coach – Girls	Fall	Annabelle Barinas	\$9,180.00
Soccer Varsity Coach – Boys	Fall	Herbert Ramos	\$10,200.00
Soccer Jr. Varsity Coach – Boys	Fall	Edward Finnis	\$9,180.00

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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<u>Location/Position</u>	<u>Season</u>	<u>Employee</u>	<u>Annual Stipend</u>
Soccer Assistant Coach – Boys	Fall	Adrian Martinez	\$9,180.00
Basketball Varsity Coach – Girls	Winter	Keith Jefferson	\$10,200.00
Basketball Jr. Varsity Coach – Girls	Winter	Henrique Cordeiro	\$9,180.00
Basketball Freshman Coach – Girls	Winter	Amor Auson	\$9,180.00

North 13 St. Tech Campus

Volleyball Varsity Coach – Girls	Fall	Natasha Batista	\$10,200.00
Volleyball Jr. Varsity Coach – Girls	Fall	Gina Batista	\$9,180.00
Volleyball Freshman Coach – Girls	Fall	Brian Johnson	\$9,180.00
Cross Country Varsity Coach	Fall	Mike Gallo	\$10,200.00
Cross Country Jr. Varsity Coach	Fall	Richard Derkacs	\$9,180.00

West Caldwell Tech Campus

Soccer Varsity Coach – Boys	Fall	Pasquale Pannullo	\$10,200.00
Volleyball Varsity Coach – Girls	Fall	Anibal Ponce	\$10,200.00
Volleyball Jr. Varsity Coach – Girls	Fall	Anne Lauterhahn	\$9,180.00
Basketball Varsity Coach - Boys	Winter	Thomas Patierno	\$10,200.00
Basketball Jr. Varsity Coach – Boys	Winter	Jacqueline Cammarata	\$9,180.00

*Subsequent to the July 18 2016 Board poll, it was determined that this annual stipend was incorrect. The correct amount is \$9,180.00.

Additional Information: On July 18, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-025A: Appoint Co-Curricular Coaches and Advisors, 2016-2017
 School Year**

On the motion of Ms. Davis, seconded by Mr. Ryan, 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 2016-2017 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>North 13th Tech Campus</u>			
Soccer Varsity Coach – Boys	Fall	Nicholas Fardin	\$10,200.00

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-026: Appoint Master Schedule Developer for anticipated new school in
an Amount Not to Exceed \$1,020.00 Local Funds**

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Salvatore Lima as a schedule developer of various models of Master Schedules for the anticipated new school.

BE IT FURTHER RESOLVED that compensation will be for a maximum of twenty (20) hours, at the rate of \$51.00 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 the staff member shall not exceed the sum of \$1,020.00; 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-027: Authorization for Nurses within the District to Work Prior to the Commencement of the 2016-2017 School Year, in an Amount Not to Exceed \$3,930.00 Local Funds

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District if the four (4) nurses within the District were able to work five (5) days prior to commencement of the 2016-2017 school year in that there is various documentation and/or information that must be completed by the District with regards to students within the District; now

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the four (4) School Nurses within the District to work during the week of August 24 through August 31, 2016, for a maximum of twenty-five (25) hours total during this six (6) day period. Each nurse shall be compensated at the rate of \$39.26 per hour (2015-2016 contract rate), not to exceed a total of \$982.00 each.

Dionne Pace Bonnie Rogers Cheryl Hamilton Maricela Colace

BE IT FURTHER RESOLVED that 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.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-028: Appoint Summer 2016 Webmasters in an Amount Not to Exceed \$3,290.00, Grant Funds

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff members to modify the district's and individual school's website during the months of July 2016 through August 2016 for a maximum of one hundred (100) combined hours, at the rate of \$32.90 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Robert Funesti Gail Riccardi

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

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

Resolution #17-029: Authorization for School Counselors within the District to Work Prior to the Commencement of School Opening for 2016-2017 School Year in an Amount not to Exceed \$10,600.20 (Local Funds)

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes School Counselors within the District to work between fifteen (15) hours to a maximum of forty five (45) hours from August 24, 2016 through August 31, 2016, depending on needs of school and prior approval from the respective principals. 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 \$1,766.70.

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
Sherri Axelrod

North 13 Tech Campus

Gerald Pagano
Denise Calimano

West Caldwell Tech Campus

Auria Torres

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-030: Appoint Staff members to Create and or Identify Assessment items aligned to the NJCCCS and CCSS using the edConnect Platform in an Amount Not to Exceed \$17,275.00 Grant Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent Of Schools the Board hereby appoints the following staff members to create and or identify assessment items aligned to the NJ Core Curriculum Content Standards (NJ CCCS) and Common Core State Standard (CCCS) using the edConnect Platform. The items will form a bank, which teachers will use during the 2016-17 SY to create classroom assessments. Each staff member shall be compensated for a maximum of fifteen (15) hours per course at the rate of \$32.90 per hour in accordance with the collective bargaining agreement by and between the Board and the respective Associations. A staff member may be assigned more than one course, based on need.

CONTENT AREAS	STAFF MEMBERS
ENGLISH AS A SECOND LANGUAGE (ESL)	Khadija Mellakh, Maria Jones, Carlos Caban
SCIENCE	Robert Lorenzo, Valerie DeTorres, Bianca Noelcin Meredith Pressler, Amir Ressaissi
CAREER & TECHNICAL EDUCATION	Brett Boon, Brian Johnson, Daniel Delcher (2), Robin Poole Louis Pelliccia, Darby Herring, Sheena Chapman, Guion Valle, Simone Cameron, Emily Bonilla Lynsey Bright-Santiago
SOCIAL STUDIES	Lynley Grezlak, James Chaffee, Terrilisa Bauknight Kelli Warnock, Jennifer Ramos
VISUAL & PERFORMING ARTS	Michael Gary, Brenda Pepper, Rosemarie Ogozalek
HEALTH & PHYSICAL EDUCATION	Daniel Rudy (2), Lisa Albano, Ingrid Cataldi
WORLD LANGUAGE (SPANISH)	Maciel DeJesus, Denise Calimano, Anibal Ponce

BE IT FURTHER RESOLVED that Ms. Dixiana Carbonell, Assistant Superintendent of Curriculum and Instruction hereby represents to the Board that there are sufficient funds within the Instruction Improvement System FY16 grant to fund these services and that said payments are an appropriate expenditure of grant funds. The amount paid per course shall not exceed \$493.50 for each instructor.

Additional Information: On June 23, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-031: Amend Resolution #16-526, Appointing Supervisors for Summer 2016
for an Amount Not to Exceed \$8,235.00, Grant Funds**

WHEREAS, on June 20, 2016, the Board passed resolution #16-526 which, in part, appointed Supervisors to supervise the program implementation of the GenCyber Summer Camp and to be compensated at the rate of \$51.00 per hour; and

WHEREAS, subsequent to the passage of resolution #16-526, it was determined that the compensation amount of \$51.00 per hour was incorrectly listed and should have been \$61.00 per hour; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following 10-month Supervisors as set forth below to supervise the program implementation of the GenCyber Summer Camp and to be compensated at the rate of \$61.00 per hour.

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

Assignment for Supervisors below will be for a maximum of forty-five (45) hours during the 5 week program, from July 2016 through August 2016, at the rate of \$61 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. The total sum to be paid to each staff member shall not exceed \$2,745.00.

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

Additional Information: On June 23, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-032: Approval of the 2016 Summer Technology Enhanced Active Learning (TEAL) Center Program in an Amount Not to Exceed \$3,926.00, Local Funds

WHEREAS, Oge Denis Jr., Newark Tech Principal, has advised the Superintendent of Schools that it would be in the best interest of the District to offer a summer TEAL Center Program, now

On the motion of _____, seconded by _____, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff to instruct and/or facilitate the 2016 Summer TEAL Center Program for a maximum of twenty (20) hours each, 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 \$785.20.

Sokol Ajazi
Lynn Love-Kelly

Marcia Phillips
Anthony Rock

Lynsey Santiago

BE IT FURTHER RESOLVED that the extent of staffing, length and duration of employment for this will depend on the number of students that participate, as well as funding.

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

Additional Information: On June 23, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
 Nays: None
 Absent: Ms. Medina

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Resolution #17-032A: Approve Staff Member to Instruct District Coaches in the area of Cardio Pulmonary Resuscitation ("CPR"), Automated External Defibrillator ("AED") and First Aide ("FA") in a Total Amount Not to Exceed \$864.00, Local Funds

WHEREAS, pursuant to the rules and regulations of the New Jersey State Interscholastic Athletic Association ("NJSIAA") all coaches of member schools are required to be certified in the administration of CPR, AED and FA; and

WHEREAS, Howard Weshnak is certified by the appropriate authorities to provide instruction relative to the administration of CPR, AED and FA and have provided the District with documentation evidencing same; and

WHEREAS, if enrollment requires an additional instructor that will be Ingrid Cataldi; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves Howard Weshnak with Ingrid Cataldi if needed as instructors of CPR, AED and FA to all coaches within the District for the 2016-2017 school year. Assignment will be for a combined total of twenty two (22) hours per course, not to exceed two (2) courses at the rate of \$39.26 per hour. The classes are to be held during the months of August 2016 and November 2016.)

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

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

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #17-033: Field Trips

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the review and approval of Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, the Superintendent of Schools recommends that the Board approve the following Field Trips. If the cost of a Field Trip is funded by a Grant, the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds 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:

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Jennifer Williams Brett Boon	7/18/2016 (9:30 a.m. – 11:15 a.m.)	Chocolate Works* – Montclair, NJ ♦ Tour	Summer Enrichment Program – West Caldwell Tech Campus	17 Students	\$293.25 Funded by IDEA

* On July 7, 2016 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.

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

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

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Resolution #17-033A: Field Trips

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the review and approval of Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, the Superintendent of Schools recommends that the Board approve the following Field Trips. If the cost of a Field Trip is funded by a Grant, the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds 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:

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Dixiana Carbonell – Bickram Singh (40 Chaperones)	8/5/2016 (9:00 a.m. – 5:30 p.m.)	Liberty Science Center – Jersey City, NJ ♦ IMAX Theater – “A Beautiful Planet”	Cyber Security Summer Program- Newark Tech Campus	400 Students	\$ 9,020.00* Funded by Cyber Security Grant

*Subsequent to the July 25 2016 Board poll, it was determined that the cost was increased to a not to exceed amount of \$10,780.00.

Additional Information: On July 25, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Ms. Medina

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**Resolution #17-034: Authorization to Approve Field Trips Between Board Meetings
2016-2017 School Year**

WHEREAS the Superintendent of Schools has determined that certain opportunities for students within the District to participate in various field trips may not be taken advantage of in that there is insufficient time to obtain Board approval for the involved trip due to the regular meeting schedule; and

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the students within the District if the Superintendent was authorized to approve certain field trips when that situation presents itself; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools to approve various field trips during the 2016-2017 school year when there is insufficient time to request same at the Board's Regular Board Meetings.

BE IT FURTHER RESOLVED, that the Superintendent of Schools shall only approve field trips that are during the school day and with the appropriate teacher and/or chaperone oversight, and that the cost of any single field trip does not exceed the sum of \$250.00, and that the total cost of all field trips for a thirty (30) day period shall not exceed the sum of \$900.00, not including costs associated with transportation; and

BE IT FURTHER RESOLVED that prior to the expenditure of any funds associated with any field trip, the Superintendent shall confer with either the Business Administrator and/or grant supervisor so as to verify that there are sufficient funds to fully fund same. The Superintendent shall further advise the Board at its next Regular board meeting of any and all field trips approved by him and the cost associated relative to same.

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

Resolution #17-035: Fire Drill Reports, June 2016 (enclosure)

On the motion of Mr. Ryan, seconded by Mr. Carnovale, 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 June 2016.

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

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Resolution #17-036: Security Drill Reports, June 2016 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Ryan, 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 June 2016.

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

Resolution #17-037: Amend 10-Month and 12-Month Employee Calendars 2016-2017 School Year (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 hereby approves the attached, revised 2016-17 school calendars for ten and twelve month employees to reflect the correct NJEA Convention dates.

Additional Information: On July 18, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Ms. Medina

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Resolution #17-037A: Board Policy, First Reading

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

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
<u>N.J.A.C. 6A:9 Multi-Year Equity Plan Policy and Regulation Guide Updates</u>		
Employment of Chief School Administrator (Policy) (Revised - Mandated)	1220	Draft
Employment of School Business Administrator/Board Secretary (Policy) (Revised)	1310	Draft
Programs and Services for Students in High Poverty and in High Need School Districts (Regulation) (Revised - Mandated)	2414	Draft
Creating Positions(Policy) (Revised)	3111	Draft
Employment Contract(Policy) (Revised)	3124	Draft
Employment of Teaching Staff Members(Policy) (Revised)	3125	Draft
Employment of Substitute Teachers (Policy) (Revised)	3125.2	Draft
District Mentoring Program (Policy and Regulation) (Revised)	3126	Draft
Resignation (Policy) (Revised)	3141	Draft
Certification of Tenure Charges (Policy and Regulation) (Revised)	3144	Draft
Teaching Staff member/School District Reporting Responsibilities (Policy) (Revised)	3159	Draft
Outside Employment as Athletic Coach (Policy) (Revised)	3231	Draft
Professional Development for Teachers and School Leaders(Policy) (Revised - Mandated)		

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Professional Development for Teachers and School Leaders (Regulation) (Revised)	3240	Draft
In-Service Training (Policy and Regulation – Mandated) (Abolished)	3240	Draft
Support Staff Member/School District Reporting Responsibilities (Policy) (Revised)	3244	Draft
Health Services Personnel (Policy) (Revised)	4159	Draft
Administration of Medication (Regulation) – (Revised - Mandated)	5305	Draft
Student Suicide Prevention (Policy) (Revised)	5330	Draft
Student Suicide (Regulation) (Revised)	5350	Draft
Student Teachers/Interns (Policy) (Revised)	5350	Draft
	9541	Draft

**Multi-Year Equity Plan Policy and Regulation Guide
Updates**

Affirmative Action Program (Policy) (Revised - Mandated)		
Comprehensive Equity Plan (Policy) (Revised - Mandated)	1140	Draft
Equal Employment Opportunities (Policy) (Revised – Mandated)	1523	Draft
Equal Employment Opportunity Complaint Procedure – (Regulation) (Revised - Mandated)	1530	Draft
Affirmative Action Program for Employment and Contract Practices (Policy) (Revised - Mandated)	1530	Draft
Curriculum Content (Policy & Regulation) (Revised - Mandated)	1550	Draft
Affirmative Action Program for School and Classroom practices (Policy) (Revised – Mandated)	2200	Draft
Guidance Counseling (Policy and Regulation) (Revised –		

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Mandated)	2260	Draft
Bilingual and ESL Education (Policy and Regulation) (Revised - Mandated)	2411	Draft
Educational Program Evaluation (Policy) (Revised – Mandated)	2423	Draft
Student Assessment (Policy) (Revised – Mandated)	2610	Draft
Equal Educational Opportunity (Policy) (Revised – Mandated)	2622	Draft
Equity in Educational Programs and Services (Policy) (Revised-Mandated)	5750	Draft
<u>Additional Policy and Regulation Guide Updates</u>	5755	Draft
Screening for Dyslexia (Policy) (Revised – Mandated)		
High School Graduation (Policy) (Revised – Mandated)		
Student Use of Vehicles on School Grounds (Policy) (Revised)	5339	Draft
Student Use of Vehicles (Regulation) (Abolished)	5460	Draft
Unmanned Aircraft Systems (UAS also known as Drones) (New)	5514	Draft
Care of Injured and Ill Persons (Policy and Regulation) (Revised – Mandated)	5514	Draft
Management of Pediculosis (Policy) (New)	7481	Draft
Bus Driver/Bus Aide Responsibility (Policy) (Revised – Mandated)	8441	Draft
Emergency School Bus Procedures (Regulation) (Revised – Mandated)	8454	Draft
	8630	Draft
	8630	Draft

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

Resolution #17-037B: Board Policy, First Reading

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

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Substance Abuse - Mandated	5530	Draft

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

Resolution #17-037B: Board Policy, First Reading

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the first reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Substance Abuse - Mandated	5530	Draft

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

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BUILDING & GROUNDS

BUILDING & GROUNDS RESOLUTIONS

Resolution #17-038: Authorize the use of Newark Tech Gymnasium by Global Mixed Gender Professional Basketball League on July 31, 2016

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 District Board of Education, "the Board", hereby authorizes the use of the Newark Tech gymnasium by Global Mixed Gender Professional Basketball League ("GBL") on Sunday, July 31, 2016 from 2:00 pm until 6:30 pm to host the First Annual Reverend Ron Christian Day co-sponsored by the County of Essex.

BE IT FURTHER RESOLVED that at least six (6) District Security Guard(s) and one (1) Black Seal licensed custodial staff will be assigned to Newark Tech during the event on Sunday, July 31, 2016. Those who are 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; and

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

Additional Information: On July 25, 2016 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, Dr. Pernell, Mr. Ryan, Fr. Leahy
Nays: None
Absent: Ms. Medina

OLD BUSINESS

NEW BUSINESS

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, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, August 22, 2016.

ADJOURNMENT

Resolution #17-039: Adjournment

On the motion of Dr. Pernell, seconded by Mr. Ryan the Board adjourns the meeting at 6:55 p.m.

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