

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:02 p.m. on Monday, August 3, 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, Fr. Edwin D. Leahy

Absent: Mr. Luis Lopez, Mr. Kevin Ryan

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. Curriculum & Instruction Update

- Summer School Enrollment
Academic Support/Enrichment - 418

Enrichment - 86

Remedial/Credit Accrual - 142
646

Thank you to Chet Singh, Summer School Principal, Babafemi Ojo, Summer School Asst. Principal and Bickram Singh, Supervisor of Program Accountability, who assisted with the program.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

- Seven West Caldwell Special Education students participated in the Alternate Proficiency Assessment (APA) Biology Assessment this spring. All seven received scores of Advanced Proficient.
- Cisco Academy – To be introduced into Newark Tech in 2015-16 as a new CTE Cluster
 - Grade 9 – Exploration of Information Technology
 - Grade 10 – Introduction to Cisco Academy
 - Grade 11 – Introduction to Telecommunications
 - Grade 12 – Copper Cabling
- Advanced Placement Report (Enclosure)

- A. The Statewide target is 35% for students taking at least one AP Test. In 2013-14 none of our schools reached this level (BT = 19%, NT = 11%, N. 13 St.= 10% and WC = 0%).

In 2014-15 the results for this item were BT= 35%, NT = 17.6%, N. 13 St. = 18.3% and WC = 22.9%.

- B. In 2013-14 the number of tests resulting in a score of “3” or “4” were 11 in BT, 0 in N.13, 0 in NT. There were no AP exams in WC in 2013-14.

In 2015 BT had 7-“3”s and 3-“4”s, N. 13 had 2-“3”s and 1-“4”, NT 3-“3”s and 2-“4”s. West Caldwell did not have any scores in the “3” or “4” range in its first year of AP.

Highlights English Language and Composition, U.S. History and European History were added to the course offerings.

West Caldwell offered AP coursework for the first time, adding English Language and Composition and U.S. History.

187 students took AP exams in 2014-15, an increase of 70 from 13-14 and 128 from 12-13.

251 AP exams were taken in 14-15, an increase of 113 from the 138 in 13-14.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

On a scale of 1 – 5, with 5 being the highest, 6 students scored at a 4 level and 12 at a 3 level. Most colleges and universities will grant official credit for a minimum score of 3. The goal for 2014-15 was to increase participation in AP coursework. Increasing performance becomes our goal for 2015-16.

- Thirteen-Year HSPA District Report (Enclosure)

The enclosed report illustrates the remarkable growth and improvement in student performance from the 2002-03 school year through 2014-15 as measured by the NJ High School Proficiency Assessment (HSPA) in Language Arts and Mathematics. The data illustrates the result of a district-wide commitment for the planning and implementation of procedures designed to improve instruction in all four schools. Items of note:

Mathematics

- a. Math scores have increased in 11 of the 12 years.
- b. There was an increase from 33.2% to 94.8% in students passing the HSPA.
- c. Students performing at an “Advanced Proficient” level reached a high of 15.4% in the 2013-14 school year.

Language Arts

- a. Language Arts scores have increased in 10 of the 12 years.
- b. There was an increase from 67% to 99.4% in students passing the HSPA, with a 100% rate of passing for the entire district in the 2013-14 school year.
- c. Students performing at an “Advanced Proficient” level reached a high of 9.7% in the 2014-15 school year.

New Jersey has adopted the Partnership for Assessment of Readiness for College and Careers (PARCC) as its new assessment for proficiency in regards to the new Common Core State Standards. Once baseline data is accumulated we anticipate thresholds for passing to be developed, and the district will approach this challenge in the same manner as the HSPA. We are also certain that the procedures put in place over recent years regarding staffing, curriculum design, staff evaluation, technology, professional development, etc. have already provided our staff and students with a foundation for success.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

2. MISCELLANEOUS

- Representatives of the district visited a new company, AeroFarms, located in Newark to explore the potential of linking our Agriculture Science program to this exciting new industry.
- New School Approval (enclosure)

Final plans and specifications for educational adequacy pursuant to N.J.A.C. 6A:26-5.4 and the fee for review pursuant to N.J.A.C. 6A:26-5.5 re: the revisions to the initial plans for the Essex County Donald M. Payne, Sr., Vocational Technical School were received by the DOE on July 21, 2015. The plans and specifications have been deemed complete and have been approved by the DOE. The revised plans "...contain insubstantial differences with no adverse effect on educational adequacy".

- Our annual Convocation to begin the new school year will be held on Tuesday, Sept 1, at 8:15 a.m. at the West Caldwell Campus. All board members are invited to attend.

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #16-056: Approval of Regular Board Meeting Minutes July 13, 2015 (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of July 13, 2015.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

FINANCE

FINANCE RESOLUTIONS

Resolution #16-057: Transfer of Funds, July 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 July 2015, so as to prevent certain line item accounts going into a deficit. Mr. Abbaleo has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Business Administrator/Board Secretary and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of July 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: Ms. Davis, Mr. Lopez, Mr. Ryan

Resolution #16-058: Authorize Payment of Bills – June 30, 2015 (supplemental) (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$2,565,091.97 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Mr. Abbaleo hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. Medina, seconded by Dr. Penell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the June 30, 2015 supplemental bill's list in the sum of \$2,565,091.97, 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: Ms. Davis, Mr. Lopez, Mr. Ryan

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-058A: Authorize Payment of Bills – July 31, 2015 (supplemental) (enclosure)

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary for the District, has reviewed bills presented to the District for payment in the amount of \$231,469.97 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 Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the July 31, 2015 supplemental bill's list in the sum of \$231,469.97, 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: Ms. Davis, Mr. Lopez, Mr. Ryan

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-059: Establish Petty Cash Accounts for the 2015-2016 School Year

On the motion of Mr. Carnovale, seconded by Dr. Pernell, 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 2015-2016 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	Mr. Anthony Abbaleo 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 Anthony Abbaleo, Business Administrator/Board Secretary.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-060: Acceptance of Corrective Action Plan, as recommended by New Jersey Department of Education (enclosure)

WHEREAS, The New Jersey Department of Education Office of Fiscal Accountability and Compliance conducted audit reviews of the 10/14/11 and 10/15/12 Application for State School Aid and the 2011-2012 and 2013-2013 Tuition Rate Certification Process and advised that the District prepare and implement a Corrective Action Plan so as to address certain items as set forth in the involved report. At the direction of the Superintendent of Schools, the Business Administrator/Board Secretary, Anthony Abbaleo, has prepared a Corrective Action Plan, which plans have been reviewed and approved by the Superintendent; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board does accept the Corrective Action Plan, as prepared by the Business Administrator/Board Secretary, Anthony Abbaleo.

A copy of these plans are attached hereto and incorporated herein, as if fully set forth. In accordance with N.J.S.A. 18A:23-5, this plan shall also be read into the record at the Public Session of the Board Meeting.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-061: Approval of Dr. Gene Napoliello, D.D.S. as Dental Consultant Program, 2015-2016 School Year, in an Amount not to exceed \$4,000.00 Grant Funded (enclosure)

WHEREAS, John P. Dolan, Jr., Perkins Grant Supervisor, has advised the Superintendent of Schools that the Perkins Grant requires and/or encourages the District to instruct various individuals within the District in the area of Dental Assisting. Mr. Dolan has advised the Superintendent that the best entity and/or individual to instruct in the area of dental assisting is Dr. Gene Napoliello, D.D.S., who has previously provided this service to the District. Mr. Dolan further advised the Superintendent that the fees to be charged by Dr. Napoliello are reasonable within the industry; and

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

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board approves an agreement between Dr. Gene Napoliello, D.D.S., and the District, as a Dental Consultant for the Health Career Academy, Dental Assisting Program for the 2015-2016 school year, for a total amount not to exceed \$4,000.00. The amount of \$4,000.00 is to be funded through the Perkins Secondary Grant. The agreement by and between the Board and Dr. Napoliello shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Dr. Napoliello without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that Dr. Napoliello 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 Dr. Napoliello, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FURTHER RESOLVED, 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); and

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-062: Approval of Lorraine San Roman, R.N., as Skills Evaluator and Consultant For the Nursing Assistant Program, 2015-2016 School Year, in an Amount not to exceed \$4,000.00, Grant Funded (enclosure)

WHEREAS, John P. Dolan, Jr., Perkins Grant Supervisor, has advised the Superintendent of Schools that the Perkins Grant requires and/or encourages the District to utilize various individuals as professional services in the 16 clusters of Career and Technical Education. Mr. Dolan has advised the Superintendent that the highly qualified individual to provide this service to the District for evaluation of students and professional consultation in the area of Allied Health, Nursing Assistant is Lorraine San Roman, R.N. Mr. Dolan further advised the Superintendent that the fees to be charged by Mrs. San Roman are reasonable within the industry; and

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

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board approves an agreement between Lorraine San Roman, R.N., and the District, as a skills evaluator and consultant for the Health Careers Academy, Nursing Assistant Program for the 2015-2016 school year, for a total amount not to exceed \$4,000.00. The amount of \$4,000.00 is to be funded through the Perkins Secondary Grant. The agreement by and between the Board and Mrs. San Roman shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Mrs. San Roman without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Mrs. San Roman, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FURTHER RESOLVED, 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); and

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-063: Approval of John P. Valickas, as Consultant for Various CTE programs, 2015-2016 School Year, in an Amount Not to exceed \$4,000.00, Grant Funded (enclosure)

WHEREAS, John P. Dolan, Jr., Perkins Grant Supervisor, has advised the Superintendent of Schools that the Perkins Grant requires and/or encourages the District to utilize various individuals for professional services in the 16 clusters of Career and Technical Education. Mr. Dolan has advised the Superintendent that the highly qualified individual to provide this service to the District in the area of CTE Program Special Needs Classroom Inclusion consultant is John P. Valickas. Mr. Dolan further advised the Superintendent that the fees to be charged by Mr. Valickas are reasonable within the industry; and

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

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board approves an agreement between John P. Valickas and the District, as CTE Program Special Needs Classroom Inclusion consultant for the 2015-2016 school year, for a total amount not to exceed \$4,000.00. The amount of \$4,000.00 is to be funded through the Perkins Secondary Grant. The agreement by and between the Board and Mr. Valickas shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Mr. Valickas without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Mr. Valickas, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FUTHER RESOLVED, 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); and

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

**Resolution #16-064: Teacher Salaries Paid by the No Child Left Behind (NCLB)
Grants, in an Amount Not to Exceed \$1,424,987.00**

WHEREAS, Bickram Singh, Supervisor of the No Child Left Behind Grants had advised the Superintendent of Schools that an appropriate expenditure of grant funds is the payment of various staff members' salaries and benefits, provided said salary and benefits meet the requirements as set forth in the involved grants. Mr. Singh has further advised the Superintendent that various instructors and/or employees within the District salaries and/or benefits qualified to be 100% paid through the NCLB grant; and

WHEREAS, Bickram Singh, Supervisor of the NCLB grants hereby represents to the Board that there are sufficient funds within the Grant to pay the salaries and/or benefits as set forth below and that said payments are an appropriate expenditure of grant funds; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby approves the following staff members' salaries and/or benefits to be paid through the NCLB grants for the 2015-16 school year.

Instructor	Subject	Location	% funded	Salary (Title 1)
Leona Kumagai	Math	BT	100	58,806
Nicholas Cucolo	English	BT	100	106,806
Brian Johnson	English	N13	100	54,153
Christina Timothy	English	N13	100	52,555
Victor Ashiara	Math	N13	100	55,417
Tatiana Koltsova	Math	N13	100	97,356
Eileen Shinn	Math	NT	100	84,180
Martin Asiner	English	NT	100	105,905
Kevin Fremgen	Math	NT	100	97,613
Karen Santucci	English	NT	100	95,233
Rosanna Braden	Math	WC	100	105,905
Sub-Total				913,929
Benefits				237,662
TOTAL				\$ 1,151,551

		Location	% funded	Salary (Title 1)
Carmen Maldonado	Secretary	C.O	100	59,200
Benefit				4,529
TOTAL				\$ 63,729

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Instructor	Subject	Location	% funded	Salary (Title 2A)
Amisha Parikh	Math	N13	100	61,097
Raul Quispe	Math	WC	100	54,205
Bianca Noelcin	Science	NT	24.9	12,917
Sub-Total				128,219
Benefits				33,337
TOTAL				\$ 161,556

Parent Coor		Location	% funded	Salary (Title 1)
Dolores Wallace	Parent Coor	District	100	44,729
Benefit				3,422
TOTAL				\$ 48,151

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-065: Acceptance of First Year Option of Shauger and the District for the Renewal Term of November 1, 2015 – April 15, 2016 in an Amount Not to Exceed \$196,999.00 (Local Funds)

WHEREAS, on August 25, 2015 the Board entered into an agreement with Shauger Cleaning Services, Inc. ("Shauger"), wherein Shauger shall provide snow/ice removal services for various Essex County Vocational Technical Schools Buildings in a sum not to exceed \$196,999.00; and

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

WHEREAS, Anthony Abbaleo, Business Administrator/Board Secretary has advised the Superintendent that Shauger has provided overall satisfactory service in accordance with the agreement as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into an agreement with Shauger for the time period of November 1, 2015 through April 15, 2016 in the sum not to exceed \$196,999.00 in accordance with the original terms and conditions; and

WHEREAS, Mr. Abbaleo, hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District; and

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

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby authorizes Anthony Abbaleo, Business Administrator/Board Secretary to execute the appropriate documentation on behalf of the District so as to exercise the renewal option in accordance with the agreement as referenced above, which agreement shall commence on November 1, 2015 through April 15, 2016 in an amount not to exceed \$196,999.00; and

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

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

Resolution #15-066: Accept Donation of 1998 Toyota Corolla 4-Door Car for West Caldwell Tech Automotive Technology Program

WHEREAS, Phyllis M. Annett, a resident of Caldwell, NJ has offered to donate a 1998 Toyota Corolla 4 Door Car to West Caldwell Tech Automotive Technology department. John Dolan, Director of the CTE Program, has advised the Superintendent that the vehicle can be utilized in the West Caldwell Tech automotive technology program for training purposes; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby accepts the donation of the said vehicle from Phyllis M. Annett for use in the automotive technology program location at West Caldwell Tech for training purposes.

BE IT FURTHER RESOLVED, that as a condition of the Board's acceptance of the donation as set forth above and that prior to any of the donated items being utilized by the District that said donated items be inspected by the appropriate personnel so as to ensure that same function in a safe manner; and

BE IT FURTHER RESOLVED, that if after the inspection by the District referenced above, the involved vehicle is functioning in a safe manner, Anthony Abbaleo, Business Administrator/Board Secretary is hereby authorized by the District to execute any and all documentation with regard to the conveyance of the 1998 Toyota Corolla 4-Door Car, including the Bill of Sale and/or Title subject to same being conveyed free and clear of any and all liens, encumbrances, and/or claims.

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

:

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-067: 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 #16-068: Return to a Regular Session

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #16-069: New Employee Appointments, 2015-2016 School Year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual 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>
Soohyeon Kang Teacher of Chemistry	10-month	North 13 th Street Tech	Level 1/Step 2	\$51,000	9/1/15- 6/30/16
Maria Perez Secretary – Guidance	12-month	Newark Tech	Step 1	\$41,300	8/17/15- 6/30/15

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

RESOLUTION #16-069 (A): New Employee Appointments, 2015-2016 School Year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the following personnel appointment for the 2015-16 school year.

BE IT FURTHER RESOLVED that this appointment will be as a Long Term Replacement (Substitute Certificate) at the rate of \$250 per day until the acquisition of the appropriate Certificate of Eligibility, at which time the candidate will be placed on Step 12, Level 1, of the ECVTA Salary Schedule (\$64,594) as per related experience; and

BE IT FURTHER RESOLVED that this appointment is contingent upon the submission of all appropriate paperwork, New Jersey Certification in the instructional area, a successful criminal history check and passing a medical physical examination.

Richard Van Dien, Teacher of Electrical Engineering, Bloomfield Tech; 9/1/15 – 6/30/16

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

RESOLUTION #16-069 (B) New Employee Appointments, 2015-2016 School Year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the following personnel appointment for the 2015-16 school year contingent upon the submission of all appropriate paperwork, New Jersey Certification in the instructional area, a successful criminal history check and passing a medical physical examination.

BE IT FURTHER RESOLVED that the appointee will also be approved for 15 hours of curriculum writing for the new Computer Science course at a rate of \$32.90 per hour (total of \$493.50).

Akia Atkinson-Jones; Computer Science; West Caldwell Campus; Level 2, Step 6; \$56,754; 9/1/15 - 6/30/15.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

RESOLUTION #16-069C New Employee Appointments, 2015-2016 School Year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the following personnel appointment for the 2015-16 school year contingent upon the submission of all appropriate paperwork, New Jersey Certification in the instructional area, a successful criminal history check and passing a medical physical examination.

Jameelah Johnson; Media Specialist; Bloomfield Tech Campus; Level 2, Step 1; \$53,250

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

Resolution #16-070: Long-Term Replacement Spanish Teacher

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves Mr. Oscar Pena Moises as a Long-Term Replacement as a Spanish teacher at Newark Tech for a teacher on extended leave. This will be effective from September 1 until through December 15, 2015. This appointment will be at the per diem rate of \$250.00. No benefits will be provided.

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

Resolution #16-071: Rescind Prior Appointment

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the July 13, 2015 appointment (Resolution #16-026) of Bosiljika Mijaljevic previously approved as the Media Specialist for Bloomfield Tech. Ms. Mijaljevic has informed us of a change in her decision to work in our district.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution # 16-072: Resignation

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves a revision to Resolution #16-021 (July 13, 2015) regarding Mr. Lamont Gill. The reason for termination from the district will be revised from a retirement to a resignation.

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

Resolution #16-073: System Network Administrator

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves a revision to the Resolution #16-035 (July 13, 2015) regarding Ms. Toni Pinkett's role in assisting with the Master Schedule at Newark Tech. Ms. Pinkett will be compensated at the rate of \$24.41 per hour for a maximum of twenty (20) hours to enter student data into the Student Information System (PowerSchool) as per her role as the Systems Network Administrator responsible for this task.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-074: Appoint Co-Curricular Coach and Advisor, 2015-2016 School Year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignments 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>Newark Tech Campus</u>			
Volleyball Varsity Coach – Boys	Spring	Anthony Rock	\$10,200.00
Student Council Advisor		Michael Gary	\$2,096.00

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

Resolution #16-075: Mentors/Coaches

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff members as Mentors/Coaches for the new incoming staff:

<u>Employee</u>	<u>Coach/Mentor</u>	<u>New Employee</u>	<u>School</u>
Brian Johnson	Mentor, CEAS \$550	Alison Brown	North 13 th Street Tech
Rebecca Morales	Coach, \$165	Diana Eline	Bloomfield Tech
Dorota Miedziedz	Mentor, CEAS \$55 per month as of date of receipt of certificate	Timothy Hollis	Bloomfield Tech
Terrilisa Bauknight	Mentor, CEAS \$550	Soohyeon Kang	North 13 th Street Tech
Victoria Garrison	Mentor, CEAS \$550	Katherine Lizardo	Bloomfield Tech
Erick Perez	Mentor, CEAS \$550	Carmen Marquez	North 13 th Street Tech
Julie Layer	Mentor, CEAS \$550	Kaitlyn Meyer	North 13 th Street Tech
Babafemi Ojo	Mentor, CEAS \$550	Bianca Noelcin	Newark Tech

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Amisha Parikh	Coach, \$165	Mary Ortiz	North 13 th Street Tech
Nicholas Fardin	Coach, \$165	Annora Poole	North 13 th Street Tech
Anibal Ponce	Mentor, CEAS \$550	Raul Quispe	West Caldwell Tech

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

Resolution #16-076: Authorization for School Counselor within the District to Work Prior to the Commencement of School Opening for 2015-2016 School Year in an Amount not to Exceed \$590.00 (Local Funds)

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Gerald Pagano, School Counselor, to work at North 13th Street Tech prior to the commencement of school between August 24, 2015 to August 28, 2015 for a maximum of fifteen (15) hours, 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 the 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.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-077: Appoint Substitute Teachers 2015-2016 School Year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints the following individuals 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.

Robert Middleton	All Subjects	County Certificate	Exp: July 1, 2020
Chantel Williams	All Subjects	County Certificate	Exp: July 1, 2020
Guerlange Exantus	All Subjects	County Certificate	Exp: Jan. 2, 2019

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

Resolution #16-078: Approve Volunteer Assistant Coaches, 2015-2016 school year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following individuals as Volunteer Assistant Coaches, contingent upon the submission of a successful criminal history check, at no compensation and/or benefits.

BE IT FURTHER RESOLVED that the Athletic Advisors are hereby directed to advise the head coach of the below referenced teams that the volunteers shall at no time have any unsupervised contact with any of the players and/or other students who may be involved in the program.

<u>Location/Postion</u>	<u>Season</u>	<u>Volunteer</u>
North 13 th Street Tech		
Volunteer Cross Country Coach	Fall	Deon Mingo
Volunteer Cross Country Coach	Fall	Eric Younger
Volunteer Basketball Coach – Boys	Winter	Enyinna Chimezie

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

Resolution # 16-079: Benchmark Assessment Revision \$1,414.00 (IDEA Funds)

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff to revise Benchmark Assessments for three (3) Language Arts and (3) Mathematics departmentalized self-contained programs for the September Diagnostic, first, second and third quarters for a maximum of 6 hours each at a 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.

Jennifer Doss (Language Arts, \$707.00)

Ali Aryakia (Mathematics, \$707.00)

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #16-080: Field Trips

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

Person in Charge	Anticipated Date	Trip	Cohort/Campus	# of Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Marianne Cavallo (5 Chaperones)	<ul style="list-style-type: none"> • 9/25/15 • 10/23/15 • 11/13/15 • 12/18/15 • 1/15/16 • 2/26/16 • 3/18/16 • 4/15/16 • 5/13/16 • 6/3/16 (8:45 a.m. – 11:00 a.m.)	Eagle Rock Bowling – West Orange, NJ	Transition Center – West Caldwell Tech Campus	27 Students	\$1,450.00 Funded by IDEA
Marianne Cavallo (2 Chaperones)	2015: <ul style="list-style-type: none"> • 9/14 • 10/5, 19, 26 • 11/2, 9, 16, 23, 30 • 12/7 2016: <ul style="list-style-type: none"> • 2/1, 8, 22, 29 • 3/14, 21, 28 • 4/11, 18, 25 • 5/13 	Montclair State University – Upper Montclair, NJ <ul style="list-style-type: none"> • Physical Education Swimming Program 	Transition Center – West Caldwell Tech Campus	27 Students	\$1,200.00 Funded by IDEA

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

	• 6/3 (8:45 a.m. – 11:00 a.m.)				
Jennifer Williams (3 Chaperones)	10/21/15 (8:15 a.m. – 2:00 p.m.)	Novartis Pharmaceuticals Corporation – East Hanover, NJ ♦Disability Mentoring Day	Transition Center – West Caldwell Tech Campus	9 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: Ms. Davis, Mr. Lopez, Mr. Ryan

Resolution #16-081: Authorize Athletic Trips

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves all athletic trips, including cheering, for the 2015-16 school year. This is to include all preseason scrimmages, regular season games, in-season and post- season tournament games. Any out-of-state tournament or exhibition games will require individual administrative and board approval.

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

Resolution # 16-082: Approve Partnership with New Jersey City University

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves participation in a partnership with New Jersey City University for their submission of a National Science Foundation Robert Noyce Scholarship Grant for future STEM teachers. The purpose of the Grant is to support STEM education majors by providing scholarship money, mentoring and professional development activities during their last two years at NJCU and their first two years of teaching. Graduates will teach in high need districts in northern NJ. Our responsibility will be to consider these graduates for appropriate vacancies. There is no cost to the board.

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 3, 2015**

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

BUILDING & GROUNDS

BUILDING & GROUNDS RESOLUTIONS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, August 24, 2015.

ADJOURNMENT

Resolution #16-083: Adjournment

On the motion of Mr. Carnovale, seconded by Dr. Pernell the Board adjourns the meeting at 6:36 p.m.

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