

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MIUTES
OCTOBER 24, 2016**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education will be called to order at 6:00 p.m. on Monday, September 24, 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 September 23, 2016 and in El Coqui on September 22, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

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

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE BUSINESS ADMINISTRATOR

1. HIB Monthly Report (May)

<u>School</u>	<u>Sept</u>	<u>Allegations</u> <u>15-16 cumulative</u>		<u>Sept</u>	<u>Verified</u> <u>15-16 cumulative</u>
North 13 St.	1	1	-	1	1
West Caldwell	0	0	-	0	0
Bloomfield Tech	0	0	-	0	0
Newark Tech	0	0	-	0	0
Total	1	1	-	1	1

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

2. POINTS OF PRIDE

- Bloomfield Tech

Senior Anthoni Nogueira participated in a month long program of classes with the Rutgers Future College Program at Rutgers University Newark Campus.

Senior Oluwademilade Omoregie participated in the Cornell Summer College Program with a three week “Art as an Experience” class at Cornell University.

Senior Alyssa Powell participated in the Purnell Plus Program, which was a two week all girls program based on film and music.

- North 13th St. Tech

Freshman/Senior Mentoring Program kicked off with freshmen selecting their senior mentors and having over 90% attendance to their first before school mentoring convocation at 7:30 a.m.

Destiny Ramos and Ruth Rosario, both 11th graders, interviewed this week for the Rutgers Business School's Youth Entrepreneur Academy (YEA) and were *accepted* into the program for 2016-2017.

Law & Public Safety – Staff and students led the school in Respect Week activities that focused on building character and anti-bullying activities and events including a presentation to parents during our PTSA meeting.

- Newark Tech

On September 20, 2016 the Newark Tech Yearbook committee sponsored a Voter’s Registration drive for students and staff.

Andrew Turner was selected as Newark Tech’s Teacher of the Month for September, 2016.

- West Caldwell Tech

During the course of the summer the Agriculture Department grew Hydroponic basil with the assistance of the Summer Transition Center Program students. Students learned to grow and care for hydroponic plants. During the Mayor and Council meeting on September 20th Mayor Tempesta of West Caldwell presented WCT with the Beautification

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Award.

On September 30th WCT held its First Farm to School Harvest Festival to celebrate Jersey Fresh Farm to School Week.

Ms. Rubino, WCT Graphic Arts instructor received a donation of 1000 water bottles from Coca-Cola for a green project her class is doing.

3. SUSPENSIONS (enclosure)

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

Resolution #17-127: Approval of Regular Board Meeting Minutes September 19, 2016 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of September 19, 2016.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #17-128: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 7-31-2016 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Medina, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending July 31, 2016, showing a cash balance of \$21,205,752.97 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #17-129: Transfer of Funds, September, 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 September, 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 Ms. Medina, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of September, 2016, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #17-130: Authorize Payment of Bills – October 21, 2016

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$10,613,349.17 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the October 21, 2016, bill's list in the sum of \$10,613,349.17, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #17-131: Approval of Professional Services Contract by and between ARC Consulting & Associates, in an Amount Not to Exceed \$8,000.00, Local Funds

WHEREAS, the Board has a need to acquire and engage the services of ARC Consulting & Associates, ("ARC") for outside guidance counselor consulting services. ARC will provide assistance to all four schools related to the professional development for counselors, audit and recommendation for district guidance department protocols and procedures, review of college application and acceptance procedures, student scheduling and other areas deemed necessary by the Superintendent; and

WHEREAS, ARC with offices located at 254 Kingsberry Drive, Somerset, NJ, has confirmed that ARC will provide services as outside guidance counselor consultant at the rate of \$100.00 per hour subject to a limitation on such fees in an amount not to exceed Eight Thousand Dollars (\$8,000.00) in the aggregate, plus costs for the time period November 1, 2016 to June 30, 2017; and

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

BE IT FURTHER RESOLVED, ARC 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 is not to exceed the sum of Eight Thousand (\$8,000.00) 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, Ms. Medina, Fr. Leahy
Nays: None
Absent: Dr. Pernell, Mr. Ryan

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Resolution #17-132: Approval of Professional Services Contract by and between Rebecca A. Gold, in an Amount Not to Exceed \$7,000.00, Local Funds

WHEREAS, the Board has a need to acquire and engage the services of Rebecca A. Gold, Educational Consultant, ("RGEC") for outside human resources/personnel management services to the district; and

WHEREAS, RGEC with offices located in Freehold, NJ has confirmed that RGEC will provide services as outside human resources/personnel management consultant at the rate of \$125.00 per hour subject to a limitation on such fees in an amount not to exceed Seven Thousand Dollars (\$7,000.00) in the aggregate, plus costs for the time period November 1, 2016 to June 30, 2017; and

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

BE IT FURTHER RESOLVED, RGEC 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 is not to exceed the sum of Seven Thousand (\$7,000.00) 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, Ms. Medina, Fr. Leahy
Nays: None
Absent: Dr. Pernell, Mr. Ryan

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Resolution #17-133: Teacher Salaries Paid by the No Child Left Behind (NCLB) Grants, in an Amount Not to Exceed \$1,212,321.00

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 _____, seconded by _____, 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 2016-17 school year.

Instructor	Subject	Location	% funded	Salary (Title 1)
Leona Kumagai	Math	BT	100.0%	\$ 60,445.00
Nicholas Cucolo	English	BT	100.0%	\$ 107,913.00
Brian Johnson	English	N13	100.0%	\$ 55,662.00
Christina Timothy	English	N13	100.0%	\$ 53,198.00
Victor Ashiara	Math	N13	100.0%	\$ 56,961.00
Soujung Seo	Math	N13	100.0%	\$ 54,224.00
Eileen Shinn	Math	NT	100.0%	\$ 86,519.00
Martin Asiner	English	NT	100.0%	\$ 106,994.00
Kevin Fremgen	Math	NT	100.0%	\$ 98,632.00
Karen Santucci	English	NT	100.0%	\$ 96,301.00
Zack Arenstein	Math	WC	100.0%	\$ 58,574.00
Sub-Total				\$835,423.00
Benefits				\$217,210.00
TOTAL				\$1,052,633.00

Employee	Position	Location	% funded	Salary (Title 1)
Carmen Maldonado	Secretary	C.O	100.0%	\$ 60,251.00
D. Wallace	Parent Coor	District	100.0%	\$ 45,667.00
				\$ 105,918.00
Benefits				\$ 8,103.00
TOTAL				\$ 159,688.00

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

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Resolution #17-134: Teacher Salaries Paid by the IDEA-2017 Grant, in an Amount Not to Exceed \$233,743.00

WHEREAS, Dr. Michael Zelkowitz, Supervisor of the Individual With Disabilities Education Act (IDEA) grant had advised the Superintendent 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 grant. Dr. Zelkowitz has further advised the Superintendent that various instructors and/or employees within the District salaries and/or benefits qualified to be paid through the IDEA grant; and

WHEREAS, Dr. Zelkowitz, Supervisor of the IDEA grant 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. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby approves the following staff members' salaries and/or benefits to be paid through the IDEA-2017 grant for the 2016-2017 school year.

Employee	Job Assignment	School	Salary	% Funded	Amount Funded
Chabwera Phillips	Special Ed Resource Instructor	West Caldwell	\$51,974.00	37.5%	\$19,500.00
				Total	\$19,500.00
Louis Raniero	Paraprofessional (Aide)	West Caldwell	\$39,179.00	100%	\$33,757.00
Michelle Brewer	Paraprofessional (Aide)	West Caldwell	\$34,413.00	100%	\$33,641.00
Ann Lauterhahn	Paraprofessional (Aide)	West Caldwell	\$34,474.00	100%	\$27,189.00
Silvana Pacio-Verolo	Paraprofessional (Aide)	West Caldwell	\$29,055.00	100%	\$29,055.00
Nancy Zimmerman	Paraprofessional (Aide)	North 13	\$29,736.00	100%	\$29,736.00
Deon Mingo	Paraprofessional (Aide)	North 13	\$27,451.00	100%	\$27,451.00
				Total	\$213,808.00

FICA 7.65% **\$16,356.29.00**

TPAF percentage 18.35% **\$3,578.25**

Total FICA and TPAF funded by IDEA-2017 **\$19,934.54.00**

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

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Resolution #17-135: Authorization for the District to Enter into an Agreement with Soyka Smith Design Studios LLC with regard to the Purchase and Installation of Certain Furnishings and Equipment at the Essex County Vocational Technical School's Donald M. Payne Sr. Campus in an Amount Not to Exceed \$1,999,731.40, Capital Funds

WHEREAS, in furtherance of the construction, design and furniture installation at the Donald M. Payne Sr. Vocational Technical School (the "New School Facility"), James Pedersen, Superintendent, and other personnel met with various representatives of Soyka Smith Design Studios LLC ("Soyka") on a number of occasions who have expertise in the installation and furnishing of educational facilities.

WHEREAS, DiCara Rubino, the District's architect with regard to the above referenced project, has advised the Superintendent that they have worked with Soyka on a number of various projects and further recommended to the District that they utilize Soyka's services with regard to the purchase and installation of various classrooms and other areas within the New School Facility.

WHEREAS, as a result of the various meetings referenced above, Soyka has submitted numerous proposals to the District with regard to the installation of certain furnishings and equipment. The Superintendent has reviewed these proposals with the appropriate personnel, including DiCara Rubino, and has determined that it would be in the best interest of the District to enter into an agreement with Soyka for the purchase and installation of various classrooms and other areas within the New School Facility in an amount not to exceed \$1,999,731.40. A copy of the proposal dated October 14, 2016 is attached hereto and incorporated herein as if fully set forth.

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that there are sufficient funds within the District's capital account to fully fund all amounts due and owing Soyka pursuant to the above referenced agreement without adversely affecting the District's financial stability.

WHEREAS, Bernetta Davis, the Business Administrator, has further advised the Superintendent that the Agreement by and between the District and Soyka is not subject to competitive bid in that Soyka holds a state contractor vendor under state vendor no. 15/16-09

NOW, THEREFORE, on the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the District to enter into an agreement with Soyka Smith Design Studios LLC for the purchase and/or installation of various classrooms and other areas within the Donald M. Payne Sr. Vocational Technical School in an amount not to exceed \$1,999,731.40, capital funds, in accordance with the Proposal 2016005 dated October 14, 2016, a copy of which is attached hereto and incorporated herein as if fully set forth as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the Board hereby directs M. Murphy Durkin, Board Counsel, to prepare the appropriate agreement by and between the District and Soyka in accordance with this Resolution. The District hereby further authorizes Bernetta Davis, Business Administrator, to execute this agreement on behalf of the District and ensure that Soyka complies with the terms of same, including but not limited to providing the appropriate insurances prior to commencement; and

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BE IT FURTHER RESOLVED, that the above referenced Contract is being awarded without competitive bidding, in that Soyka holds state contractor vendor no. 15/16-09and is therefore exempt pursuant to N.J.S.A. 18A:18A-10; and

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

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

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Resolution #17-136: Authorization for the District to Enter into an Agreement with GL Group, Inc. with regard to the Installation of a New Ceiling and its Relates Amenities at the Gymnasium within Essex County Vocational Technical School's Bloomfield Tech Campus in an Amount Not to Exceed \$87,000.00, Capital Funds

WHEREAS, James Pedersen, Superintendent, determined that it would be in the best interest of the District if the Gymnasium within the Bloomfield Tech Campus was provided with a new ceiling and other related amenities. The Superintendent thereafter directed William Toombs, Director of Building and Grounds, to solicit qualified contractors to facilitate the involved improvement.

WHEREAS, William Toombs, Director of Building and Grounds, thereafter solicited proposals from various entities and determined that the proposal submitted by GL Group, Inc. dated October 5, 2016 under proposal no. EDS16-261 should be accepted by the District in that GL Group, Inc. is qualified to perform the work and the amount set forth in the proposal (i.e.: \$87,000) is fair and reasonable.

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that there are sufficient funds within the District's capital account to fully fund all amounts due and owing GL Group, Inc. pursuant to the above referenced proposal without adversely affecting the District's financial stability.

WHEREAS, Bernetta Davis, the Business Administrator, has further advised the Superintendent that the Agreement by and between the District and GL Group, Inc. is not subject to competitive bid.

NOW, THEREFORE, on the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the District to enter into an agreement with GL Group, Inc. for the installation of a new ceiling and other related amenities within Gymnasium at the Bloomfield Tech Campus in an amount not to exceed \$87,000.00, capital funds, in accordance with the Proposal No. EDS16-261 dated October 5, 2016, a copy of which is attached hereto and incorporated herein as if fully set forth as Exhibit "A"; and

BE IT FURTHER RESOLVED, that the Board hereby directs M. Murphy Durkin, Board Counsel, to prepare the appropriate agreement by and between the District and GL Group, Inc. in accordance with this Resolution. The District hereby further authorizes Bernetta Davis, Business Administrator, to execute this agreement on behalf of the District and ensure that GL Group, Inc. complies with the terms of same, including but not limited to providing the appropriate insurances prior to commencement; and

BE IT FURTHER RESOLVED, that the above referenced Contract is being awarded without competitive bidding, in that GL Group, Inc. holds state contractor vendor no. 4467 and is therefore exempt pursuant to N.J.S.A. 18A:18A-10; and

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

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

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Resolution #17-137: Approve Professional Day Requests

On the motion of Ms. Medina, seconded by Ms. Davis, 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
9/14 and 15, 2016 (Retro)	Making Connections to Inspire the Future Workforce Conference	Russell Mattoon	\$0.31/mi	\$300.00 Funded by the Apprenticeship Grant
10/24/16	Increase the Reading Skills of Your Students Who Struggle Most Bethlehem, PA	Victoria Garrison	\$0.31/mi	\$245.00 Funded by NCLB
10/28/16	NJHA Conference Princeton, NJ	Celena Smith	\$0.31/mi	\$199.00 Funded by IDEA
11/3/16	Increase the Reading Skills of Your Students Who Struggle the Most Bethlehem, PA	Stephanie Bird	\$0.31/mi	\$245.00 Funded by NCLB
11/4/16	AP Workshop, Calculus AB and BC Trenton, NJ	Mary Beth Landis Roland Lucas Leona Kumagai Deyka Torres Amisha Parikh	\$0.31/mi	\$1,375.00 total Funded by NCLB
11/25/16	Make Every Student a More Successful Writer West Orange, NJ	Amy George	\$0.31/mi	\$245.00
11/29 & 30, 2016	Co-Teaching Conference Vorhees, NJ	Chabwera Phillips	\$0.31/mi	\$399.00 Funded by IDEA

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

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Resolution #17-138: Resolution for a Closed Session

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

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

~~Personnel matters are scheduled to be discussed during this closed session~~

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

Resolution #17-139: Return to a Regular Session

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

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #16-140: Appoint New Employee(s), 2016-2017 School Year

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 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>
Vanda Castro* Teacher of Spanish	10-month	Newark	Level 1, Step 9	\$60,465.00	10/18/16- 6/30/17
Yvette Mendez** Bilingual Instructional Aide	10-month	Newark Tech	Step 2	\$26,264.00	11/07-6/30/2016

*On October 13, 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.

**Salary grant funded by NCLB.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-141: Rescind Prior Appointment

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the September 19, 2016 appointment (Resolution #17-111) of Todd Romano previously approved as the Bowling Club Advisor for Newark Tech.

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

Resolution #17-142: Appoint Co-Curricular Coaches and Advisors, 2016-2017 School Year

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 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.

Newark Tech Campus

Bowling Club Advisor	Howard Weshnak	\$2,400.00
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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy
 Nays: None
 Absent: Dr. Pernell, Mr. Ryan

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-144: Appoint Nurses for Academic Support After School, 2016-2017 School Year – Local 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 approves the following staff members to participate in the Academic Support for Students after school for up to one (1) hour per day, four days a week, for the 2016-2017 school year. Nurses will be paid at the rate of \$40.05 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment.

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.

Cheryl Hamilton – Newark Tech
Dion Pace – North 13th

Bonnie Rogers – West Caldwell
Maricela Collace – Bloomfield Tech

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

Resolution #17-145: Amend Resolution #16-305

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 amends the appointment of the following individual for the 2016-2017 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

BE IT FURTHER RESOLVED that the Business Administrator hereby represents to the Board that there are sufficient funds within the District's IDEA 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>
Louis Rainero School Counselor	10-month (Part-time .60 FTE)	West Caldwell	Level 3, Step 7	\$63,160.00	9/1/16- 6/30/17

* prorated over his anticipated ten months of service (\$37,896.00).

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-146: Appoint Home Instructor 2016-2017 School Year, Local 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 Marianne Cavallo as Home Instructor for the 2016-2017 school year at the rate of \$40.05 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

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

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

Resolution #17-147: Appoint Parent Trainer(s) for Parents of Students with Disabilities for the 2016-2017 School Year in an Amount Not to Exceed \$7,852.00 IDEA-2016 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 as the Parent Trainer for Parents of Students with Disabilities for the 2016-2017 school year. Assignment will be for a maximum of five (5) hours per month after school at the rate of \$40.05 per hour (2016-2017 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$1,963.00.

BE IT FURTHER RESOLVED that the Supervisor of Special Education, hereby verifies that there are sufficient funds within the IDEA FY16 grant to fully fund all payments and that said payments are an appropriate expenditure of grant funds.

Marianne Cavallo Karla Rivera Suzanne Sabatino

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-148: Part-Time Instructor for November 2016 – January 2017, in an Amount of \$125.00 per day, Not to Exceed \$5,800.00, Local Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints the following Individual to Instruct the 11th grade Certified Nursing Students at the Newark Tech Campus in Fundamentals in CNA, She will also prepare the 12th grade CNA students to pass the CNA Skills Testing Exam. Assignment will be for 46 days for the 2016-2017 school year, at the rate of \$125.00 per day. Total amount to be paid to the Instructor and shall not exceed \$5,800.00.

Valda Green – Certified Nursing Instructor

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

Resolution #17-149: Amend Resolution #17-113

WHEREAS, on September 19, 2016 the Board passed resolution #17-113 which, in part, appointed work study students within the district; and

WHEREAS, after the passage of resolution #13-113, certain students Debonaire Malcom and Sharil Orellana could not accept their positions due to other obligations; now

On the motion Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following students to replace Debonaire Malcom and Sharil Orellana to participate in the Work Study Program for the 2016-2017 school year at the rate of \$8.38 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. All other terms and conditions of resolution #17-010 shall remain in full force and effect and are not amended as a result of this resolution.

Natalie Lopez - Central office

Lycinda Owusa – North 13th Street

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-150: Appoint Students to Work Study Program, 2016-17 School Year, in an Amount Not to Exceed \$33,600.00, Local Funds.

On the motion Ms. Davis, by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following students to participate in the Work Study Program for the 2016-2017 school year at the rate of \$8.38 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor.

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

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

The assignment for the student below will be for a maximum of ten (10) hours per week from October 25, 2016 through June 9, 2017. The total sum to be paid shall not exceed the sum of \$2,800.00

Newark Tech

Na'Dja Banks – Guidance Department

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-151: Appoint Instructors to participate in READ 180 Training, 2016-2017
 School Year –IDEA 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 approves the following staff members to participate in the READ 180 Program Training in Mathematics for six (6) hours from 8:30 am to 3:00 pm, August 31, 2016. Instructors will be paid at the rate of \$33.56 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED that the Supervisor of Special Education hereby represents to the Board that there are sufficient funds within the FY17 IDEA Grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Maria Moura
Zack Arenstein

Peter Gambino

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #17-152: Salary Level Advancement (2016-2017 School Year)

WHEREAS, the current collective bargaining agreement by and between the Board and the Essex County Vocational Education Association, set forth in part at Article Thirty, section A, paragraph 3 states the following:

3. All teachers anticipating advancement from one level to the next must declare such to the Superintendent in writing before March 1 of the year prior to advancement, and present documentation prior to November 1 of the year the advancement becomes effective, and after appropriate documentation shall be paid retroactively to September 1 of that year, and

WHEREAS, the Superintendent of Schools has verified that the following individuals as set forth below submitted the appropriate documentation as referenced above within the required timeframe and are therefore entitled to the noted salary advancement, now

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 approves the salary advancement for the following staff members retroactive to September 1, 2016, 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>Employee</u>	<u>Position</u>	<u>Location</u>	<u>From</u>	<u>To</u>
Dorota Miedziedz	Teacher of Mathematics	Bloomfield	\$53,686.00 Level 1, Step 5	\$55,987.00 Level 2, Step 5
Toni Ann Lavelle	Teacher of English	Newark	\$57,196.00 Level 2, Step 6	\$62,013.00 Level 3, Step 6
Maria Mayor	Teacher of Modern Language	Newark	\$52,224.00 Level 1, Step 4	\$54,462.00 Level 2, Step 4
Jacqueline Cammarata	Teacher of History	West Caldwell	\$54,688.00 Level 1, Step 6	\$57,196.00 Level 2, Step 6
Valerie DeTorres	Teacher of Biology	North 13 th St.	\$55,688.00 Level 1, Step 7	\$58,343.00 Level 2, Step 7
Marcia Scille	Teacher of English	Newark	\$74,975.00 Level 1, Step 17	\$76,400.00 Level 2, Step 17
Anibal Ponce	Teacher of Spanish	West Caldwell	\$57,196.00 Level 2, Step 6	\$62,013.00 Level 3, Step 6

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Fr. Leahy
Nays: None
Absent: Dr. Pernell, Mr. Ryan

**Resolution #17-153: Appoint Morning Monitors in an Amount Not to Exceed \$6,041.00
Local 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 member as Morning Monitor for the 2016-2017 school year for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$33.56 per hour for instructors, in accordance with the respective Agreement between the Collective Bargaining Unit and the Board of Education. The assignment for monitors shall be for a maximum of two (2) staff members per day, per school.

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

The total amount to be paid to each staff member shall not exceed the sum of \$6,041.00.

Bloomfield Tech Campus

Joelle DellaVolpe

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

Resolution #17-154: Appoint Instructor for the 2016-17 Curriculum Development/Alignment and Scope and Sequence, IDEA Funded

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 participate in the Curriculum Development/Alignment and Scope and Sequence for Conceptual Chemistry. Curriculum work over the school year for the staff below will be ten (10) hours at the rate of \$33.56 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Meredith Pressler

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-155: Appoint Vice-Principal, Bloomfield Tech Campus

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the unanimous endorsement of the Vice-Principal interview committee and the recommendation of the Superintendent of Schools the Board hereby appoints Emily Bonilla to the 10-month position of Vice-Principal at the Bloomfield Tech Campus effective November 1, 2016. The salary will be \$101,359.00, in accordance with the current Collective Bargaining Agreement by and between the District and the Administrators and Supervisors' Association.

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

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

Resolution #17-156: Student Work Evaluators, 2016-2017 School Year, in an Amount Not to Exceed \$754.80, Local Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints the following staff member to monitor and determine that participating students in Physical Education and Health class periods 3, 4, 5, 6, 8, 9 at the Newark Tech Campus have achieved instructional objective in Health Physical Educations within the curricula. Assignment will be for ten (10) hours per month, a maximum of twenty (20) hours for the 2016-2017 school year, at the rate of \$40.05 per hour in accordance with the agreement between the collective bargaining agreement and the Board of Education. Total amount to be paid to the staff member shall not exceed \$754.80.

Todd Romano – Health and Physical Education

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-157: Mentors and Coaches for Novice Teachers 2016-2017 School Year

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 approves the following tenure teachers as a potential Mentor or Coach for new teachers in the district for the 2016-2017 school year.

North 13th St Tech Campus

Thomas Patierno

West Caldwell Tech Campus

Robert Lorenzo

Stephanie Bird

Newark Tech Campus

Lynsey Bright-Santiago

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

Mentors

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

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

Coaches

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

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

Nays: None

Absent: Dr. Pernell, Mr. Ryan

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-158: Appoint Instructors and Aides for Academic Support Before/After School,
2016-2017 School Year –NCLB, Title I and IDEA 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 approves the following staff members to participate in the Academic Support for Students in Mathematics, Language Arts Literacy and Science before/after school for up to one (1) hour per day, four days a week, for the 2016-2017 school year. Instructors will be paid at the rate of \$40.05 per hour and Aides at the rate of 25.40, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability and Supervisor of Special Education hereby represent to the Board that there are sufficient funds within the NCLB FY17 Title I and IDEA Grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Bloomfield Tech Campus

Amy George-Language Arts Literacy

North 13 Tech Campus

Erick Perez – Language Arts Literacy

Luis Rodriguez - Mathematics

Nicholas Fardin – Language Arts Literacy

Brian Johnson-Language Arts Literacy

Christina Timothy- Language Arts Literacy

Substitute

Meredith Pressler

West Caldwell Tech (Aides)

Marquita Hobbs

Joanne Brown

Diane Colson

Magaly Joseph

Michelle Brewer

Substitute

Marianne Cavallo

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #17-159: Appoint Instructors for Academic Support Before/After School for ESL students 2016-2017 School Year –NCLB, Title III and Title I 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 approves the following staff member to participate in the Academic Support for ESL Students in Mathematics after school for up to one (1) hour per day, up to four days a week, for the 2016-2017 school year at the rate of \$40.05 per hour in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. The total amount to be paid to each instructor shall not exceed the sum of \$3,204.00 (\$160.20 per week for 20 weeks).

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the NCLB FY17 Title III and Title I Grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Newark Tech Campus

Joseph Dedalonis - Mathematics

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

Resolution #17-160: Approval of Job Posting

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 approves Job Posting for the position of Administrative Assistant to Superintendent. A copy of the involved Job Posting is attached hereto and incorporated herein as if fully set forth.

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #17-161: Authorization For The District To Settle Litigation Captioned Lori
Michell Michael v. Essex County Vocational School, et als. Under
Docket No.: SC-2410-16 For The Sum of \$300.00, Local Funds**

WHEREAS, Lori Michell Michael filed a Complaint against the District alleging that she was owed certain monies in furtherance of her employment with the District. A trial was thereafter scheduled for October 5, 2016. On the return date of the trial, this matter was conferenced at which time a settlement was entered into wherein the District would pay Ms. Michael the sum of \$300.00 without the admission of liability and the case would thereafter be dismissed with prejudice.

WHEREAS, Murphy Durkin, Board Counsel has advised the Superintendent that he would recommend this settlement be accepted; and

On Motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendations of the Superintendent, the Board hereby authorizes the District to settle the case captioned Lori Michell Michael v. Essex County Vocational School, et als. under docket No.: SC-2410-16 for the sum of \$300.00 in accordance with the Stipulation of Settlement which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #17-162: Field Trips

On the motion of Mr. Carnovale, seconded by Ms. Medina, 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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Jennifer Williams (1 Chaperone) Retro	10/19/2016 (8:15 a.m. – 1:00 p.m.)	Novartis Pharmaceuticals Corporation – East Hanover, NJ ♦ Disability Mentoring Day	Transition Center – West Caldwell Tech Campus	9 Students	No Cost
Brenda Pepper (2 Chaperones) Retro	10/21/2016 & 3/24/2017 (9:00 a.m. – 2:00 p.m.)	Farleigh Dickinson University – Florham Park, NJ ♦ Workshop/Tour	Visual & Performing Arts – North 13 th Street Tech Campus	25 Students	No Cost
Marianne Rubino (3 Chaperones)	10/25/2016 (12:30 p.m. – 2:45 p.m.)	Community Foodbank – Hillside, NJ ♦ Community Service	Guidance – North 13 th Street Tech Campus	40 Students	No Cost
Brenda Pepper (2 Chaperones)	11/4/2016 & 3/3/2017 (8:00 a.m. – 4:00 p.m.)	Montclair State University – Upper Montclair, NJ ♦ Workshop/Tour	Visual & Performing Arts – North 13 th Street Tech Campus	25 Students	No Cost
Marianne Cavallo (3 Chaperones)	11/7/2016 (8:30 a.m. – 2:00 p.m.)	Metlife Stadium – East Rutherford, NJ ♦ Special Olympics Program	Transition Center – West Caldwell Tech Campus	18 Students	No Cost

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La Verne Johnson (9 Chaperones)	11/17/2016 (9:00 a.m. – 1:00 p.m.)	Essex County College – Newark, NJ ♦18 th Annual Malcolm Bernard Historically Black College & University Week	Guidance – Newark Tech Campus –	100 Students	No Cost
Mary Crincoli (14 Chaperones)	(8:30 a.m. – 1:00 p.m.)		North 13 th Street Tech Campus –	156 Students	
Tennille Raney (3 Chaperones)	(8:30 a.m. – 1:00 p.m.)		Bloomfield Tech Campus –	40 Students	
Ayisha Robinson (5 Chaperones)	(8:30 a.m. – 1:30 p.m.)		West Caldwell Tech Campus	50 Students	
Erick Perez (5 Chaperones)	11/17/2016 (10:15 a.m. – 12:30 p.m.)	Medieval Times – Lyndhurst, NJ ♦ Junior Class Trip	Language Arts – North 13 th Street Center	60 Students	No Cost
Amanda Gurka Amor Ausan (6 Chaperones)	11/18/2016 (8:00 a.m. - 1:00 p.m.)	William Paterson University – Wayne, NJ ♦Math Fair	11 th Gr. Mathematics – Newark Tech Campus	80 Students	No Cost
Amisha Parikh (5 Chaperones)	(8:15 a.m. - 1:00 p.m.)		11 th Gr. Mathematics North 13 th Street Tech	50 Students	
Brenda Pepper (2 Chaperones)	11/30/2016 5:00 p.m. – 10:00 p.m.)	Paper Mill Playhouse – Millburn, NJ ♦ Adopt-A-School Program	Visual & Performing Arts – North 13 th Street Tech Campus	25 Students	No Cost
Brenda Pepper (10 Chaperones)	12/7/2016 (10:00 a.m. – 5:00 p.m.)	Marquis Theatre – New York, NY ♦ Play – “On Your Feet!”	Mentor/Mentee Program – North 13 th Street Tech Campus	75 Students	\$4110.00 Funded by Local Funds
Brenda Pepper (2 Chaperones)	1/12/2017 10:00 a.m. – 3:00 p.m.)	Paper Mill Playhouse – Millburn, NJ ♦ Adopt-A-School Program	Visual & Performing Arts – North 13 th Street Tech Campus	25 Students	No Cost
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Victoria Atfield (2 Chaperones)	10/29/2016 (8:00 a.m. – 1:00 p.m.)	The Restaurant School at Walnut Hill College – Philadelphia, PA ♦Tour	Culinary Arts- West Caldwell Tech Campus	28 Students	No Cost
Gail Riccardi (2 Chaperones)	11/1/2016 (8:00 a.m. – 2:00 p.m.)	The Art Institute of Philadelphia – Philadelphia, PA ♦Tour	Web Design – North 13 th Street Tech Campus	30 Students	No Cost
Brett Boon (1 Chaperone)	11/9/2016 (9:30 a.m. – 12:30 p.m.)	Hudson County Community College – Jersey City, NJ ♦ Tour	Culinary Arts – West Caldwell Tech Campus	9 Students	No Cost

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Eddie Encarnacion	11/9/2016 (8:00 a.m. – 2:00 p.m.)	Industry Summit – Sayreville, NJ ♦ Cake Challenge	Culinary Arts – North 13 th Street Tech Campus	4 Students	No Cost
Robert Funesti (1 Chaperone)	11/16/2016 (9:30 a.m. – 2:00 p.m.)	Panasonic Corporation – Newark, NJ ♦ Mentoring Program	Web Design/Business – North 13 th Street Tech Campus	6 Students	No Cost
Robinn Poole (2 Chaperones)	11/16/2016 (8:30 a.m. – 1:00 p.m.)	Essex County Police Department – Cedar Grove, NJ ♦ Tour	Law & Public Safety – North 13 th Street Tech Campus	31 Students	No Cost
Vincent Lester (1 Chaperone)	12/2/2016 (7:45 a.m. – 1:40 p.m.)	New Jersey Institute of Technology – Newark, NJ ♦ Engineering Career Day	11 th & 12 th Gr. Students – Newark Tech Campus	12 Students	No Cost
CO-CURRICULAR (NON-ATHLETIC)					
Robert Lorenzo (1 Chaperone) Retro	10/1/2016 (7:45 a.m. – 2:00 p.m.)	Bridgewater Raritan Middle School- Bridgewater, NJ ♦ Training Day	Robotics Club – West Caldwell Tech Campus	10 Students	No Cost
Ann Steinbach (2 Chaperones) Retro	10/5/2016 (8:00 a.m. – 1:30 p.m.)	Princeton University – Princeton, NJ ♦ Tour	National Honor Society – Newark Tech Campus	30 Students	No Cost
Gail Riccardi (1 Chaperone) Retro	10/20/2016 (7:30 a.m. – 2:30 p.m.)	FEA Conference Center - Monroe Township, NJ ♦ Skills USA Fall Leadership Conference	Skills USA – North 13 th Street Tech Campus	4 Students	\$350.00 Funded by Local Funds
Rosi Hermida (3 Chaperones) Retro	10/21/2016 (8:00 a.m. - 1:30 p.m.)	Grand Summit Hotel – Summit, NJ ♦ 2016 Junior Achievement Career Success Workshop Series	Juniors – West Caldwell Tech Campus	40 Students	No Cost
Sandra Romaniello	10/25/2016 (7:15 a.m. – 2:15 p.m.)	Kean University – Union, NJ ♦ New Jersey DECA Fall 2016 Chapter Officer Leadership Training	DECA Club – Bloomfield Tech Campus	10 Students	\$198.00 Funded by Local Funds
Simone Cameron (4 Chaperones)	10/27/2016 (8:00 a.m. – 1:00 p.m.)	University of Pennsylvania – Philadelphia, PA ♦ Tour	Future Business Leaders of America/National Honor Society – North 13 th Street Tech Campus	50 Students	No Cost
Amir Ressaissi	10/30/2016 (7:00 a.m. – 4:00 p.m.)	Dwight-Englewood High School – Englewood, NJ ♦ Robotics Competition	Robotics Team – North 13 th Street Tech Campus	10 Students	No Cost

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	11/5/2016 (7:00 a.m. – 4:00 p.m.)	Millburn High School – Millburn, NJ ♦Robotics Competition			
	11/27/2016 (7:00 a.m. – 4:00 p.m.)	Dwight-Englewood High School – Englewood, NJ ♦Robotics Competition			
	12/4/2016 (7:00 a.m. – 4:00 p.m.)	Columbia High School – Maplewood, NJ ♦Robotics Competition			
	12/11/2016 (7:00 a.m. – 4:00 p.m.)	Livingston High School – Livingston, NJ ♦Robotics Competition			
Bryan Raiford (1Chaperone)	10/30/2016 (7:00 a.m. - 7:30 p.m.)	Dwight-Englewood High School – Englewood, NJ ♦Robotics Competition			
	11/27/2016 (7:00 a.m. - 7:30 p.m.)	Englewood High School – Englewood, NJ ♦Robotics Competition			
	12/2/2016 (7:30 a.m. – 1:30 p.m.)	New Jersey Institute of Technology – Newark, NJ ♦Robotics Competition			
	12/4/2016 (7:00 a.m. – 7:30 p.m.)	Columbia High School – Maplewood, NJ ♦Robotics Competition			
	2/12/2017 (7:00 a.m. – 7:30 p.m.)	River dell High School – Oradell, NJ ♦Robotics Competition			
Emily Bonilla (8 Chaperones)	11/2/2016 (7:45 a.m. – 1:45 p.m.)	Branchburg Sports Complex – Branchburg, NJ ♦ Team Building Program	Senior Class – Bloomfield Tech Campus	90 Students	No Cost
Simone Cameron Lilian Burke Judianne Bisceglie	11/4/2016 (7:30 a.m. - 1:30 p.m.)	AT&T Corporate Headquarters – Bedminster, NJ ♦ Women’s Future Leadership Forum	Future Business Leaders of America/Business – North 13 th Street Tech Campus – Newark Tech Campus	30 Students	No Cost
Dr. Nasser Masri (1 Chaperone)	11/14/2016 (6:30 a.m. – 4:30 p.m.)	Rutgers Busch Student Center – Piscataway, NJ ♦ Fall Leadership Conference	11 th & 12 th Gr. HOSA – Newark Tech Campus	15 Students	\$480.00 Funded by Local Funds

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Taliah Joyner (3 Chaperone)	11/18/2016 (7:45 a.m. – 1:30 p.m.)	Montclair State University – Upper Montclair, NJ ♦ Female Empower	Female Empowerment – North 13 th Street Tech Campus – Newark Tech Campus	40 Students	No Cost
James Fleming (2 Chaperones)	12/6/2016 (8:30 a.m. – 2:45 p.m.)	Montclair State University – Upper Montclair, NJ ♦Tour	National Honor Society – West Caldwell Tech Campus	25 Students	No Cost
Taliah Joyner (2 Chaperone)	3/17/2017 (7:45 a.m. – 1:30 p.m.)	Montclair State University – Upper Montclair, NJ ♦ Female Empower	Male Empowerment – North 13 th Street Tech Campus	20 Students	No Cost
Robin Poole (14 Chaperones)	6/9/2017 (7:30 a.m. – 3:30 p.m.)	Dorney Park – Allentown, PA ♦ Junior Class Trip	Junior Class – North 13 th Street Tech Campus	150 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, Fr. Leahy
Nays: None
Absent: Dr. Pernell, Mr. Ryan

Resolution #17-162A: Field Trips

On the motion of Ms. Medina, seconded by Ms. Davis, 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

Person in Charge	Anticipated Date	Trip	Cohort/ Campus	# of Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Marianne Rubino (2 Chaperones)	11/2/2016 (9:30 a.m. – 2:30 p.m.)	Whitney Museum – New York, NY ♦Tour	Anime Club – North 13 th Street Tech Campus	20 Students	\$250.00 Funded by Local Funds

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Anthony Rock	11/18/2016 – 11/20/2016 Departure 4:00 p.m. 11/18/2016 Pick up 4:00 p.m. 11/20/2016	St. Joseph's University – Philadelphia, PA ♦ Debate Tournament	Debate Team – Newark Tech Campus	8 Students	\$2691.04 Funded by Local Funds
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Brett Boon	11/2/2016 (8:00 a.m. – 5:00 p.m.)	The Imperia – Somerset, NJ ♦ Prostart Contest	Culinary Arts – West Caldwell Tech Campus	10 Students	No Cost

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

Resolution #17-163: Fire Drill Reports, September 2016 (enclosure)

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

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

Resolution #17-164: Security Drill Reports, September, 2016 (enclosure)

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

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

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**Resolution #17-165: Amend 10-Month and 12-Month Employee Calendars 2016-2017
School Year (enclosure)**

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the attached, revised 2016-17 school calendars for ten and twelve month employees to include a half day for all employees and students on November 8, 2016.

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

**Resolution # 17-166: Uniform State Memorandum Of Agreement Between Education and
Law Enforcement Officials, 2016-2017**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves the Memorandum of Agreement Between Education and Law Enforcement Officials - as required annually by the Department of Law and Public Safety and the Department of Education, in conformance with N.J.A.C. 6:29-10.1 and 6:29-10.3(b)14, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #17-167: Approve QSAC SOA & DPR (Enclosure)

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the 2016-2017 QSAC Statements of Assurance (SOA) and District Performance Reviews (DRP) for submission to the NJ Department of Education.

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

Resolution #17-168: Approve District Organizational Chart (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical District Organizational Chart for the 2016-2017 school year.

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

BUILDING & GROUNDS

BUILDING & GROUNDS RESOLUTIONS

Resolution #17-169: Authorize Blood Drive at Bloomfield Tech Campus

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the Bloomfield Tech DECA students to hold a blood drive through the Community Blood Center of New Jersey at the Bloomfield Tech Campus gymnasium, November 22, 2016 from 7:30 am – 2:00 pm, to be overseen by Mrs. Sandra Romaniello, DECA Advisor, at no cost to the Board.

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

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Resolution #17-170: Approval of Fundraisers

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 authorizes students of the Newark Tech Campus to hold dress-down days on the following dates to raise funds to help pay for various student events for the 2016-17 school year:

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/ School	Funds to be Used Towards
Sandy Romaniello	11/16/16	Bake Sale	DECA, Bloomfield Tech	NJ DECA community project
Sandy Romaniello	12/1 – 12/20, 2016	Toys for Tots toy collection	DECA, Bloomfield Tech	Toys for Tots program
Sandy Romaniello	12/12 – 12/22, 2016	Holiday goody bags	DECA, Bloomfield Tech	New Eyes for the Needy project
Beverly Morales	10/25 – 10/31, 2016	Halloween goody bags	Yearbook, Bloomfield Tech	Yearbook Committee
Maricela Colace and Sandy Romaniello	11/21/16	Popcorn sale	National Honor Society, Bloomfield Tech	National Honor Society Scholarship
Leona Kumagai	11/30/2016	Bake sale	Anime, Bloomfield Tech	Anime club
Maricela Colace	11/1/16 – 6/2017	Used book collection	National Honor Society, Bloomfield Tech	National Honor Society
Maricela Colace	11/1/16	Dress down day	National Honor Society Bloomfield Tech	National Honor Society
Gail Riccardi and Brett Boon	11/18, 12/16, 2016; 1/20, 2/17, 3/17, 4/21, 5/19 & 6/2, 2017	Bake Sale	Skills USA, Bloomfield Tech	Skills USA competition
Terrilisa Bauknight	10/31/17	Haunted House/dance	Cosmetology students North 13 th Street	Cosmetology account/UNICEF
Mary Stratton	11/1 – 12/20, 2016	Raffle sale	Book Club students	Book Club
Simone Cameron	11/14/16 – 1/13/17	Popcorn sale	FBLA students North 13 th Street	FBLA State competition
Michael Gary	10/28/16	Dress down day	Student Council Newark Tech	Student Council

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Sheena Chapman	11/23/16	Dress down day	Fashion Club Newark Tech	Fashion Club
Brandon McCune	12/16/16	Dress down day	Music Club Newark Tech	Music Club
Michael Gary	1/13/17	Dress down day	Drama/Dance Club	Drama and Dance Club
Carol Nawrocki	2/24/17	Dress down day	Book Club Newark Tech	Book Club
Judianne Bisceglie	3/24/17	Dress down day	FBLA students Newark Tech	FBLA
Toni Ann Lavelle	4/7/17	Dress down day	Poetry Club Newark Tech	Poetry Club
Carol Nawrocki	5/12/17	Dress down day	Technology Club Newark Tech	Technology Club
Ayisha Ingram-Robinson	10/24 – 28, 2016	Potato Chip Sale	All students West Caldwell Campus	Haiti Hurricane relief

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

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Resolution #17-172: Authorize Hector Santiago Going Home ProCamp

WHEREAS, Hector Santiago, a 2006 graduate of Bloomfield Tech, currently plays Major League Baseball for the Minnesota Twins; and

WHEREAS, the Major League Baseball Association has a program called "Going Home" which encourages Major Leaguers to give back to their communities, and Mr. Santiago has chosen Bloomfield Tech Campus as his next Going Home project recipient and proposes a Baseball and Softball clinic for Bloomfield Tech teams on November 3, 2014 at Branchbrook Park in Newark, NJ; now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board authorizes Hector Santiago to run a one day Baseball and Softball clinic on November 3, 2016, beginning at 1:00 pm at the Bloomfield Tech Campus gymnasium and finishing at Branchbrook Park at 6:15 pm. Cost for security to the District for this event not to exceed \$450.00.

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

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Resolution #17-173: Authorization for the West Caldwell Campus to Host an Open Woodwork Workshop

WHEREAS, John Dolan, Director of CTE, has advised the Superintendent that he believes that it would be in the best interest of the District if the West Caldwell Campus were to host an Open Woodwork Workshop wherein parents and/or guardians could work on certain woodworking projects with their children who are students within the District. The Superintendent, after review with Mr. Dolan, concurs with his opinion.

WHEREAS, in light of the above, the District contacted its insurance broker, IMAC Insurance, to ensure that this Workshop would be fully covered with the District's insurance policy. IMAC requested that the participants execute a Waiver of Liability, Assumption of Risk and Indemnity Agreement, a form of which was forwarded to IMAC for their review and approval. Said approval was received from IMAC.

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent, the District hereby authorizes the West Caldwell Campus to host the Open Woodwork Workshop on October 27, 2016 and December 7, 2016 from 5pm to 8pm.

BE IT FURTHER RESOLVED, that John Dolan, Director of CTE, is hereby directed by the Board to ensure that any and all participants execute and deliver to the District the Waiver of Liability, Assumption of Risk and Indemnity Agreement along with any and all fees associated with the Workshop.

BE IT FURTHER RESOLVED, that John Dolan, Director of CTE, is further directed by the Board to ensure that all participants wear the appropriate apparel, safety goggles, gloves, boots, and other clothing required prior to participation.

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

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Resolution 17-174: Authorize the use of Newark Tech Gymnasium by John Cora Family Resources on December 10, 2016

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools District Board of Education, "the Board", hereby authorizes the use of the Newark Tech gymnasium by John Cora Family Resources ("JCFR") on Saturday, December 10, 2016 from 8:00 am until 5:00 pm to host a holiday gathering for under privileged children co-sponsored by the County of Essex. The facility set up will be on Friday, December 09, 2016 from 3:00 pm to 8:00 pm.

BE IT FURTHER RESOLVED that at least three (3) District Security Guard(s) and one (1) Black Seal licensed custodial staff will be assigned to Newark Tech during the event on Saturday, December 12, 2016 and at least one (1) District Security Guard and one (1) Black Seal licensed custodial staff will be assigned to Newark Tech during the facility set up. 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 JCFR 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 JCFR shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.

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

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Resolution 17-175: Authorize the use of Newark Tech Gymnasium by Consulate General of Ecuador, Newark, New Jersey, to hold Presidential Election voting location on February 19, 2017

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools District Board of Education, "the Board", hereby authorizes the use of the Newark Tech gymnasium by the Consulate of Ecuador ("CE") on Sunday, February 19, 2017 from 5:30 am to midnight as a voting location for the Ecuadorian Presidential election. The facility set up will be on Saturday, February 18, 2017 from 2:00 pm to 4:00 pm.

BE IT FURTHER RESOLVED that at least ten (10) District Security Guard(s) and three (5) Black Seal licensed custodial staff will be assigned to Newark Tech during the event on Sunday, January 17, 2017 and at least one (2) District Security Guard and one (1) Black Seal licensed custodial staff will be assigned to Newark Tech during the facility set up. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Consulate of Ecuador has agreed to pay a rental fee of \$10,845.00 for their use of the gymnasium; and

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

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

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Resolution #17-176: Use of Newark Tech Campus Gym – New Jersey Institute of Technology

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools Board of Education hereby authorizes the use of the Newark Tech Campus Gym by the New Jersey Institute of Technology ("NJIT") for athletic practices and games during the 2016 2017 school year depending upon availability of the gym. The District may terminate this usage arrangement upon thirty days' notice, without cause.

BE IT FURTHER RESOLVED that one (1) District Security Guard and one (1) Black Seal licensed custodian is assigned to the Newark Tech Campus Gym Campus during the use of the gym facilities. 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 practices and games.

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

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our Annual Reorganization 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 3:00 p.m., on Tuesday, November 1, 2016.

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ADJOURNMENT

Resolution #17-177: Adjournment

On the motion of Ms. Davis, seconded by Ms. Medina, the Board adjourns the meeting at 6:38 p.m.

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