

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 22, 2018**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:08 p.m. on Monday, January 22, 2018, 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, 2017 and in El Coqui on November 9, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Mr. Kevin Ryan, Fr. Edwin D. Leahy
Absent: Dr. Chris T. Pernel
Also Present: Dr. James M. Pedersen, Superintendent
Bernetta Davis, Business Administrator
Mr. Murphy Durkin, Board Attorney
Kimberly Brown-Smeraldo, Treasurer
Mary Ann Sweeney, Sr. Administrative Assistant to the Board

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report – December, 2017

School	Allegations			Verified	
	Dec.	17-18 cumulative	Dec.	17-18 cumulative	
North 13 St.	2	7	-	1	5
West Caldwell	0	0	-	0	0
Bloomfield Tech	1	1	-	0	0
Newark Tech	0	2	-	0	1
Total	3	10	-	1	6

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

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POINTS OF PRIDE

- Bloomfield Tech

Bloomfield Tech's National Honor Society Chapter held a Holiday Cards for Veterans activity in December.

Bloomfield Tech's Anime Club donated several shirts to the school's Annual Holiday Raffle for students.

- Newark Tech

Newark Tech Debate Team, 2017 Ridge Debates at Ridge High School, Quarter finalists in both Varsity and Novice.

Newark Tech National Honors Society had a toy drive for the homeless shelter in Newark.

- North 13th St. Tech

Web Design staff and students organized and practiced with the service learning opportunity. Our juniors and seniors participated in teaching 3rd graders how to code.

Congratulations to Azhea Wright for winning the school level for Poetry Aloud; she will represent our school on February at the 7th Regional at SOPAC.

- West Caldwell Tech

On Sunday, December 10, 2017 WCT's Robotic team competed at Livingston High School. Our team had another successful weekend as we finished 6th out of 30 overall, and entered the tournament rounds as the 4th seed. Unfortunately, we lost in the semi-finals, but again it was another outstanding showing and we have certainly established ourselves in our league.

On December 18, 2017 WCT's Culinary Arts students and their instructor, Brett Boon came in 3rd place at the 13th Annual Sustainable Homes & Habitats Gingerbread contest hosted by the Essex County Environmental Center.

On December 28, 2017 WCT's boys' basketball team won their second consecutive Somerset Tech Holiday Tournament over the holidays.

SUSPENSIONS (enclosure)

As required, a confidential list of student suspensions for the month of December, 2017 at each school is provided for board member review. Any discussion is restricted to closed session.

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REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #18-264: Approval of Regular Board Meeting Minutes December 18, 2017 (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 Schools' Board of Education Minutes of the Regular Board Meeting of December 18, 2017.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #18-265: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 9-30-17 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, 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 September 30, 2017, showing a cash balance of \$21,655,947.26 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #18-266: Transfer of Funds, September, 2017 (enclosure)

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

On the motion of Ms. Medina, seconded by Mr. Carnovale, 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, 2017, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #18-267: Authorize Payment of Bills – January 19, 2018

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$7,933,043.94 through January 19, 2018 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Ryan seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the January 19, 2018, bill's list in the sum of \$7,933,043.94, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #18-268: Acceptance of 2016-2017 Annual Audit Report Comments and Recommendations as prepared by Samuel Klein and Co. (enclosure)

WHEREAS, Bernetta Davis, Business Administrator, has recommended to the Superintendent of Schools that the Board accept the 2016-2017 Annual Audit Report Comments and Recommendations as prepared by Samuel Klein and Co., the District's outside auditors. After review, the Superintendent of Schools concurs with Ms. Davis' recommendation.

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board accepts the Essex County Vocational Schools' Comprehensive Annual Financial Report Comments and Recommendations, for the fiscal year ending June 30, 2017, as prepared by the District's outside, independent auditors, Samuel Klein and Company. A copy of this report is attached hereto and incorporated herein, as if fully set forth.

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

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Resolution #18-269: Acceptance of 2016-2017 Corrective Action Plan, as recommended by Samuel Klein and Co. (enclosure)

WHEREAS, the Comprehensive Annual Financial Report and Auditor’s Management Report require in part 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, Bernetta Davis, has prepared a Corrective Action Plan, which plan has been reviewed and approved by the Superintendent.

On the motion of Miss Medina, seconded by Mr. Ryan, 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, Bernetta Davis, as follows:

Finding - ASSA	Corrective Action – Application for State School Aid (ASSA)
<p>#2017-01 There was one out of ten terminated employees who were not taken off health benefits within a reasonable amount of time.</p>	<p>The Director of Human Resources will run monthly termination/resignation reports and reconcile with provider invoices to make sure overpayments do not exist. If overpayments are noted, the provider will be notified immediately.</p> <p>All provider invoices will be reviewed by the Director and staff of Human Resources on a monthly basis in conjunction with the Health Benefits Employee Roster and accounts payable reconciliation to make sure all inactive employees are removed.</p>
<p>#2017-02 There were two quarters in which the Federal 941 Reports were not in agreement with the quarterly payroll registers.</p> <p>There was one quarter in which taxable wages reported for State Unemployment Insurance payments did not agree with the quarterly payroll registers.</p>	<p>The Comptroller will double check all Federal 941 Reports and State Unemployment Insurance payments to ensure they are in agreement with the quarterly payroll registers.</p>
<p>#2017-03 We noted differences in some of the bank reconciliations presented to us. It appears that unidentified differences were added to the bank reconciliations to make them agree to the General Ledger.</p>	<p>The District will ensure to reconcile the Bank Statements to the month end undisbursed balance in a timely manner. Outstanding issues will be documented and investigated thoroughly to ensure timely resolution of same.</p> <p>Reconciling items will be adjusted in the general ledger on a timely basis in order to bring the bank reconciliation in proof with the general ledger.</p>

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

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Resolution #18-270: Approval of Professional Services Contract by and between Critical Response Group as Security and Emergency Management Consulting Services, in an Amount Not to Exceed \$36,565.00, Local Funds

WHEREAS, the Board has a need to acquire and engage the services of Critical Response Group (“CRG”), for Security and Emergency Management services associated with Emergency Management Planning, Security Evaluation and Emergency Management Staff Training for the district; and

WHEREAS, CRG with offices located in Island Heights, NJ has confirmed that CRG will provide the services as Security and Emergency Management Consultant in an amount not to exceed Thirty-Six Thousand Five Hundred and Sixty-Five Dollars (\$36,565.00) in the aggregate, including costs; 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 Critical Response Group as Security and Emergency Management Consultants and authorizes Bernetta Davis, Business Administrator to enter into a Professional Services Contract, on behalf of the Board with CRG, as described herein, consistent with the term of this Resolution. A form of Contract to be entered into by and between the District and CRG is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to CRG without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of Thirty-Six Thousand Five Hundred and Sixty-Five Dollars (\$36,565.00) in the aggregate, including 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, Miss Medina, Mr. Ryan, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Dr. Pernell

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Resolution #18-271: Authorization For The District to Set Tuition Rates for Sending Districts In Accordance with N.J.S.A. 6A:23A-17.4 And Other Applicable Statutes and/or Regulations

On the motion of Mr. Ryan, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to set tuition rates for the 2018-2019 school year in accordance with N.J.S.A. 6A:23A-17.4 and other applicable statutes and/or regulations, if any, governing same.

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

Resolution #18-272: Authorization for The District to Enter into A License Agreement with PSE&G in Furtherance of the Renovations At the West Caldwell Tech Campus In The Sum of \$24,000, Local Funds

WHEREAS, in furtherance of the anticipated renovations to the District's West Caldwell Tech Campus, the District's architects, DiCara Rubino Architects, have determined that a portion of the PSE&G property which is adjacent to the West Caldwell Tech Campus would be utilized for sidewalk and parking space. DiCara Rubino Architects have further advised the Superintendent of Schools that as a condition to making an application for permits with the governmental authorities, a License Agreement with PSE&G must be obtained by the District.

WHEREAS, PSE&G would authorize the District to utilize a portion of their property for the sidewalk and parking space, provided the District execute a License Agreement which sets forth in part that the District would pay to PSE&G consideration of \$24,000.00. A copy of the proposed License Agreement is attached hereto and incorporated herein.

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 authorizes the District to enter into a License Agreement with PSE&G in furtherance of the anticipated renovations to the District's West Caldwell Tech Campus and payment to PSE&G in the sum of \$24,000.00 as consideration for same.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the License Agreement in substantially the same form as the License Agreement which is attached hereto, subject to Board Attorney's review and approval.

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

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Resolution #18-273: Authorization for the District to Enter Into An Agreement With Brantley Bro. Moving & Storage Co., Inc. In An Amount Not To Exceed \$250,000, Local Funds

WHEREAS, as a result of the District’s consolidation of its North 13th Street Tech and Bloomfield Tech Campuses with the Donald M. Payne Sr. School of Technology campus (“Payne Tech”) , the District requires that certain instructional and non-instructional material and supplies, including but not limited to academic items, be moved to various locations, including Payne Tech.

WHEREAS, in furtherance of the above, the District requested proposals from various entities. After receipt and review of these proposals, it was determined that the best entity to facilitate the above on behalf of the District was Brantley Bros. Moving & Storage Co., Inc. of 168 Elizabeth Avenue, Newark, NJ 07112 (“Brantley Bros.”).

WHEREAS, Bernetta Davis, the Business Administrator, has further advised the Superintendent of Schools that the Agreement by and between the District and Brantley Bros. to provide the aforementioned services is not subject to competitive bid in that Brantley Bros. holds a state contractor vendor under state vendor no. 40144.

On the motion of Ms. Davis, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with Brantley Bros. Moving & Storage Co., Inc. in a sum not to exceed \$250,000.00, Local funds.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the Agreement in substantially the same form as the Agreement which is attached hereto, subject to Board Attorney’s review and approval.

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

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

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

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Resolution #18-274: Authorization for the District to Submit an Application with the State of New Jersey For Its Pay For Performance New Construction

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District if it applied for a grant or grants with the State of New Jersey in furtherance of its Pay for Performance New Construction in furtherance of the District's construction of the Donald M. Payne Sr. School of Technology. The Superintendent of Schools further believes that it would be in the best interest of the District if the District's architect, DiCara Rubino Architects, and its MEP engineer, French & Parrello Associates, assist the District with the involved application.

On the motion of Mr. Ryan, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the District is hereby authorized to submit the Pay for Performance New Construction application to the State of New Jersey as same relates to the Donald M. Payne Sr. School of Technology construction.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the Application which is attached hereto.

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

Resolution #18-275: Authorize Student Activity Fund for Additional Club North 13th Street Tech

WHEREAS, Dr. Patricia Clark-Jeter, Principal of North 13th St. Tech, has submitted a request to the Superintendent for Board approval to establish a student activity fund for a new club, Model UN (United Nations) Club, for North 13th Street, for extracurricular activities, where funds are raised by students and used for student activities.

On the motion of Ms. Davis, seconded by Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Dr. Clark-Jeter to establish a student activity fund for the Model UN Club at North 13th St. Tech.

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

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**Resolution #18-276: Authorize Student Activity Fund for Additional Club
West Caldwell Tech**

WHEREAS, Ms. Ayisha Ingram-Robinson, Principal of West Caldwell Tech, has submitted a request to the Superintendent for Board approval to establish a student activity fund for a new club, DECA (Distributive Education Clubs of America) Club, for extracurricular activities, where funds are raised by students and used for student activities.

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Ms. Ingram-Robinson to establish a student activity fund for the DECA Club at West Caldwell Tech.

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

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Resolution #18-277: Approve Professional Day Requests

On the motion of Mr. Ryan, 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
2-13-18	Strengthen World Language Instruction by Making the Best Use of Free Google Tools, Apps and Extensions West Orange, NJ	Anibal Ponce	\$0.31/mi	\$249.00 Funded by Local Funds
2-16 – 19, 2018	National Certified Trainer – Foundation and Career Essentials Training	Gail Riccardi	\$0.31/mi	\$259.00 Funded by Local Funds
2-26 – 27, 2018	NJ Association for Health, Physical Education, Recreation and Dance (NJAHPERD) Annual Convention Long Branch, NJ	Lisa Albano Ingrid Cataldi	\$0.31/mi	\$410.00 total Funded by ESEA
3-23-18	Facing the Future: Blueprints for Employment Success	Jennifer Guevara	\$0.31/mi	\$195.00 Funded by IDEA Funds

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

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Resolution # 18-277A: Authorization to purchase Weight Room Equipment for Donald Payne Tech School of Technology at a cost not to Exceed \$71,522.14

WHEREAS, Mr. Gerhard Sanchez, Director of Athletics has advised the Superintendent that it would be in the best interest of the District to provide a weight room for students that provides cardio and strength training machines that can be used for Physical Education Classes and Athletic Programs. The Superintendent has reviewed this matter with Mr. Sanchez and Ms. Bernetta Davis, Business Administrator, who have advised him an appropriate use of Capital Funds for the purchase of the weight room equipment.

WHEREAS, Bernetta Davis, the business Administrator has advised the Superintendent of Schools that the aforementioned equipment is not subject to competitive bid in that BSN Sports, with offices located in Dallas, Texas is an awarded vendor of Ed Data Cooperative under Contract #3077546 and that the district is a member of Ed Data Cooperative. BSN Sports has confirmed that they will provide the weight room equipment in an amount not to exceed Seventy One Thousand Five Hundred Twenty Two Dollars (\$71,522.14).

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

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase Weight Room Equipment at a cost not to exceed \$71,522.14

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

~~Resolution #18-278: 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~~

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Resolution #18-279: ~~Return to a Regular Session~~

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

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

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #18-280: Resignation of Employee(s)

On the motion of Ms. Davis, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of the following employee.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Veronica Molina	Teacher of Spanish	West Caldwell	03/18/2018

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

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Resolution #18-281: Amend Resolution #18-240A

WHEREAS, on December 18, 2017 the Board passed resolution #18-240A which appointed Salvatore Lima as Vice-Principal for Payne Tech; and

WHEREAS, after the passage of resolution #18-240A, it was determined that the location has now changed to Bloomfield Tech from February 1, 2018 to June 30, 2018; now

On the motion Ms. Davis, seconded by Miss Medina BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends resolution #18-240A to accurately reflect the location for Salvatore Lima, as seen below. All other terms and conditions of resolution #18-240A shall remain in full force and effect and are not amended as a result of this resolution.

Employee	Job Assignment	School
Salvatore Lima	Vice-Principal	Bloomfield Tech

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-282: Approve Carmen Morales for School Safety Specialist, in an amount not to exceed \$3,000.00

On the motion of Ms. Davis, seconded by Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Ms. Carmen Morales, currently employed as the Vice-Principal at Newark Tech, as the District's School Safety Specialist, effective January 24, 2018 – June 30, 2018. Ms. Morales' compensation will be based on the annual stipend of \$3,000.00, which will be pro-rata effective January 24, 2018.

BE IT FURTHER RESOLVED, 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, Miss Medina, Mr. Ryan, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Dr. Pernell

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**Resolution #18-283: Approve Stipend for a Four Year Bachelor's Degree
2017-2018 School Year**

WHEREAS, the current collective bargaining agreement by and between the Board and the Essex County Vocational Education Association sets forth in part at Article Forty Six, section F, the following:

Each member in this unit will receive a yearly stipend for completion of a 4 year degree from an accredited college or university, with the pro-rated stipend not to exceed \$1,000.00 per person, based on a unit total not to exceed \$10,000.00 per year...

1. All stipend requests must be accompanied by official transcripts from the accredited college or university granting the degree.
2. Stipends will start in the first pay period following Board approval and will be prorated Appropriately; and

WHEREAS, the Superintendent of Schools has verified that the following individuals as set forth below submitted the appropriate documentation as referenced above and are therefore entitled to the noted stipend; now

On the motion of Ms. Davis, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the stipend for an earned Bachelor's degree for the following staff members, to become effective February 1, 2018, as part of their base salary, 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>Amount</u>
Zoraida Lopez	Secretary	Newark Tech	\$667.00
Ronni Peguero	Aide	North 13th	\$667.00

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #18-284: Appoint Co-Curricular Coaches and Advisors, 2017-2018 School Year

On the motion of Ms. Davis, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2017-2018 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

<u>Location/Position</u>	<u>Season</u>	<u>Employee</u>	<u>Annual Stipend</u>
<u>North 13th Street Tech</u>			
Consumer Bowl		Simone Cameron	\$514.95
<u>Newark Tech Campus</u>			
Consumer Bowl		Joseph Dedalonis	\$514.95

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

Resolution #18-285: Appoint Instructors for Academic Support Afterschool and Saturday for Cosmetology 17-18 School Year– Not to exceed \$5,000.00

On the motion of Ms. Davis, seconded by Miss Medina, 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 afterschool and Saturdays for students in Cosmetology for a maximum of 120-hours at the rate of \$40.97 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment.

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.

Darby Herring
Wonda Davis

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-286: Appoint Assistant to the Director of Security, for an Amount Not to Exceed \$3,000.00

On the motion of Ms. Davis, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Jerry Barker as the Assistant to the Director of Security, effective February 1, 2018 – June 30, 2018. Mr. Barker’s compensation will be based on the annual stipend of \$3,000.00, which will be pro-rata effective February 1, 2018.

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

Resolution #18-287: Appoint Instructors for Academic Support Afterschool, 2017-18 School Year–ESEA Title I Grant Funds, not to exceed \$ 620.00

On the motion of Ms. Davis, seconded by Miss Medina, 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 afterschool for students in AP English Literature & Composition for a maximum of one and half (1.5) hours per week, 3:05 - 4:35 pm up to five (5) weeks at the rate of \$40.97 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed.

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

Bloomfield Tech Campus

Amy A. George

North 13th Street

Chabwera Phillips

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #18-288: Appoint Instructors for Academic Support on Saturday,
2017-2018 School Year – ESEA, Title I Grant Funds, Not to Exceed
\$4,303.00**

On the motion of Ms. Davis, seconded by Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to offer academic support for students in AP Calculus and English Language & Composition on Saturdays at Newark Tech for up to three (3) hours per Saturday for a maximum of fifteen (15) hours each, from March 3, 2018 through May 12, 2018 at the rate of \$40.97 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed.

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

Instructors

David Shallcross – English
Brian Johnson - English
Jackie Shoop - English
Leona Kumagai - Math
Deyka Torres - Math
Roland Lucas - Math
Justin Bevilacqua- Math

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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**Resolution #18-289: Appoint Instructors for Academic Support After School,
2017-2018 School Year –IDEA Grant Funds**

On the motion of Ms. Davis, seconded by Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for struggling students in Mathematics after school for up to one (1) hour per day, four days a week, for the 2017-2018 school year at the rate of \$40.97 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time.

BE IT FURTHER RESOLVED that the Supervisor of Special Education hereby represents to the Board that there are sufficient funds within the IDEA FY18 grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

North 13 Tech Campus

Rosanna Braden - Mathematics

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-290: Field Trips

On the motion of Miss 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 payments will not adversely affect the financial stability of the District:

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Michael Varone 1 chaperone	2-10-2018 (6:45 a.m. – 3:00p.m.)	Passaic County Technical institute – Wayne	NT HOSA	20	\$600.00
Anthony Rock 1 Chaperone	2/9/2018 – 2/11/2018 (Leaving 2-9-2018 4:00 pm Pick up 2-11 -18 TBD)	Penn for Youth Debate – PA	NT Debate	6	\$1,887.84
Lisa Ackershoek	2-14-2018 (7:45 a.m. – 2:15p.m.)	Consumer Bowl - West Caldwell Tech – West Caldwell	BT Consumer Bowl	5	\$0
Dan Delcher	2-24-2018 (7:00 a.m. – 3:30 p.m.)	4-H Small Animal symposium – Clayton	WC Green Council	10	\$0
Chabwera Phillips 4 Chaperones	3-3-2018 (10:30 a.m. – 1:30 p.m.)	Community Food Bank of New Jersey – Union	WC National Honor Society & Student Council	40	\$0
Simone Cameron 2 Chaperones	3-7-2018 – 3-9-2018 (Leaving 3-7-2018 3:00 pm Pick up 3-9 -18 2:00 pm)	Waterfront Convention Center at Harrah’s – Atlantic City	N13 Future Business Leaders of America	14	\$3829.26
Leona Kumagai 2 Chaperones	5-20-2018 8:00 a.m. – 4:00p.m.)	Meadow lands Expo Center – Secaucus	BT Anime Club	22	\$0

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Lisa Ackershoek 10 Chaperones	5-23-2018 (7:00 p.m. – 12:00 a.m.)	Valley Regency – Senior Prom – Clifton	BT Senior Class	114	\$0
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Jennifer Guevara 2 Chaperones	Nov. – June Time will vary	Job Search/Job Interviews	WCT Transition Center	5	\$0.00
Tennille Raney 2 Chaperones	2-6-2018 (9:00 a.m. – 2:00p.m.)	Columbia University – New York	BT Guidance	37	\$0
Brenda Pepper 3 Chaperone	2-7-2018 (8:00 a.m. – 2:30p.m.)	South Orange Performing Arts Center – South Orange	N13 Visual & Performing Arts	40	\$0
Jennifer Guevara 9 Chaperones	2-9-2018 (8:45 a.m. – 11:30 a.m.)	MLC Stem Center – Montclair	WCT Transition Center	24	\$480.00
Tennille Raney 2 Chaperones	2-21-2018 (8:00 a.m. – 2:00p.m.)	Stockton University – Galloway	BT Guidance	30	\$0
Casey Boyle 2 Chaperones	2-23-2018 (11:20 a.m. – 2:20 p.m.)	Seton Hall University – South Orange	N13 Introduction to International Relations 11 th and 12 th Grade	16	\$0
Brenda Pepper 9 Chaperone	3-8-2018 (9:00 a.m. – 12:00p.m.)	New Jersey Performing Arts Center	N13 Visual & Performing Arts	103	\$0
Jacqueline Shoop 7 Chaperones	3-14-2018 (9:30 a.m. – 2:10p.m.)	AMC Movies – Paramus	NT 10 th Gr. American Literature	80	\$0
Lisa Ackershoek	4-17-2018 (6:30 a.m. – 2:30p.m.)	Business Summit Pier 92 – New York	BT Business Students	7	\$720.00
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Robinn Poole 5 Chaperones	2-2-2018 (8:30 a.m. – 1:00p.m.)	Essex County Police Department – Cedar Grove	N13 Law and Public Safety	46	\$0
Simone Cameron 3 chaperones	2-7-2018 (8:30 a.m. – 2:00p.m.)	South Street School – Newark	N13 Business Academy	30	\$0
Jim Simonsen 1 Chaperone	2-8-2018 (8:30 a.m. – 2:30p.m.)	IBEW Local 102 – Parsippany	BT Electric	10	\$0

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Wonda Davis 5 Chaperones	3-6-2018 (7:45 a.m. – 3:00 p.m.)	International Beauty Show Jacob Javitz Convention Center – New York	N13 Cosmetology	64	\$2432.00
Darby Herring 4 Chaperones	(8:30 a.m. – 2:00 p.m.)		WC Cosmetology	25	\$957.00
Robinn Poole 2 Chaperones	3-14 & 3-15- 2018 (8:00 a.m. – 11:00 a.m.)	Sussex County Correctional Facility – Newton	N13 Law and Public Safety	13	\$0
Jennifer Gamble 3 Chaperones	1-25-2018 (9:15 a.m. – 1:00p.m.)	MoMa – New York*	N13 Visual Arts/Fashion	44	\$476.00

*Trip approved at the December 18, 2017 Board Meeting for an incorrect total cost.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-290A: Field Trips

On the motion of Miss 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 payments will not adversely affect the financial stability of the District:

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Robert Lorenzo	1/27/2018 (7:30 a.m. – 2:30 p.m.)	South Orange Middle School – South Orange	WC Robotics Club	10	\$0
Brett Boon Victoria Atfield	2/27/2018 (8:00 a.m. – 8:00 p.m.)	State Prostart Competition – Jersey City	WC Culinary Arts	14	\$0
Dan Delcher	3/22/2018 – 3/23/2018 (Leaving 3-22-2018 8:00 a.m. Pick up 3-23 -18 1:00 p.m.)	10 th Annual Clean Communities Environmental Exchange – Ocean City, NJ	WC Green Council	10	\$550.00

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

Resolution #18-291: Fire Drill Reports, December, 2017 (enclosure)

On the motion of Mr. Carnovale, seconded by Ryan, 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 December, 2017.

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

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Resolution #18-292: Security Drill Reports, December, 2017 (enclosure)

On the motion of Mr. Ryan, seconded by Miss Medina, 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 December, 2017.

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

Resolution # 18-293: Uniform State Memorandum Of Agreement Between Education and Law Enforcement Officials, 2017-2018

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-293A: Amend Resolution #18-256

WHEREAS, on December 18, 2017 the Board passed resolution #18-256 which in part approved Daniela Jimbo to complete her student internship at Essex County Bloomfield Tech Campus at no cost to the Board; and

WHEREAS, subsequent to passing resolution #18-256, it was determined that it would be in the best interest of the District if Ms. Jimbo were to work at the Essex County North 13th Street Tech Campus; now

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends resolution #18-256 to approve Daniela Jimbo, enrolled in Montclair State University, to complete her Internship for the Department of Family Science & Human Development at North 13th Street Tech Campus, from January 2018 – May, 2018, at no cost to the Board. All other provisions of Resolution #18-256 are unaffected by this resolution and shall remain in full force and effect.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Patricia Clark-Jeter, Principal and Mr. Gerald Pagano, Guidance Counselor at Essex County North 13th Tech to oversee Ms. Jimbo so as to ensure that she adheres to all the policies and/or procedures within the District.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-293B: Appoint Montclair State University Student Teacher

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Sandy Barrionuevo, currently employed as a teacher in the District and is enrolled at Montclair State University, to complete her Master's Degree in Education Leadership from January 23, 2018 – June 2018 in the District at no cost to the Board.

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

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Dr. James Pedersen, Superintendent to oversee Ms. Barrionuevo so as to ensure that she adheres to all the policies and/or procedures within the District.

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

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BUILDINGS AND GROUNDS

BUILDINGS AND GROUND RESOLUTIONS

Resolution #18-294: Approval of Fundraisers

On the motion of Mr. Carnovale, seconded by 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 2017-18 school year:

Person In Charge	Anticipated Dates	Fundraiser	Organization	Funds Used For
Anibal Ponce	January – May, 2018	Candy sale/ Dress Down	Girls Volleyball Team	Girls' Volleyball
Daniel Delcher	January 29 – February 14, 2018	Candy Gram/Roses and Carnations sale	Skills USA	Skills USA
Casey Boyle	One day TBD in May or June, 2018	Dress Down	Model UN Law and Public Safety	Law and Public Safety activities
Bonnie C. Rogers	2/7/18	Food sale at basketball game	Cheerleaders	Cheerleading Club
Lisa Ackershoeck	2/9/18 6:30 pm-9:30 pm	Winter Dance	BT Senior Class	BT Senior Class
Victoria Garrison	2/9/18	Dress Down Day	BT National Honor Society	BT National Honor Society
Beverly Morales	2/23/18	Dress Down Day	BT Yearbook	BT Yearbook
Leona Kumagai	2/22/18	Afterschool Bake Sale	BT Anime Club	BT Anime Club

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, First floor conference room, 1st Floor, Newark, New Jersey, at 6:00 p.m., on Monday, February 26, 2018.

ADJOURNMENT

Resolution #18-295: Adjournment

On the motion of Mr. Ryan seconded by Mr. Carnovale, the Board adjourns the meeting at 6:31 p.m.

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