

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
OCTOBER 23, 2017**

**CALL TO ORDER**

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:16 p.m. on Monday, October 23, 2017, 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 7, 2016 and in El Coqui on November 3, 2016.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Rev. Edwin D. Leahy  
Absent: Ms. LeeSandra Medina, Mr. Kevin Ryan,  
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 – September**

| School          | Allegations |                  |          | Verified |                  |
|-----------------|-------------|------------------|----------|----------|------------------|
|                 | Sept.       | 17-18 cumulative |          | Sept.    | 17-18 cumulative |
| North 13 St.    | 2           | 2                | -        | 2        | 2                |
| West Caldwell   | 0           | 0                | -        | 0        | 0                |
| Bloomfield Tech | 1           | 1                | -        | 0        | 0                |
| Newark Tech     | 0           | 0                | -        | 0        | 0                |
| <b>Total</b>    | <b>3</b>    | <b>3</b>         | <b>-</b> | <b>2</b> | <b>2</b>         |

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

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**2. POINTS OF PRIDE**

- Bloomfield Tech

On September 5 English Teacher, Mr. David Shallcross, was recognized as the Bloomfield Tech Governors Teacher of the Year for 2017. Mrs. Patricia Parisi, guidance counselor, was recognized as the 2017 Support Staff member.

Eunice Zephir, Senior Tax Consultant, spoke to Junior and Senior Business students about career opportunities.

- Newark Tech

The following NT students were selected as Student of the Month:

9<sup>th</sup> Grade: Essence Elston  
10<sup>th</sup> Grade: Nyleen Tumacaj  
11<sup>th</sup> Grade: Glory Ediom  
12<sup>th</sup> Grade: Nastaisha McKinnon

Lynsey Santiago was selected as Newark Tech's Teacher of the Month for September 2017

Newark Tech students participated in the "Paint for Pink" Community Program

- North 13<sup>th</sup> St. Tech

Congratulation to our Boys Cross Country Team who not only won their division by going 10-0, they placed 2<sup>nd</sup> overall in the SEC Championships. Shazim Parmaul placed 1<sup>st</sup>

Ellis Brown from our Special Services Department received an early acceptance to New England College, he also receives the scholarship for the amount of \$92,000

- West Caldwell Tech

**Farm to School Week**

On September 25 - 29, West Caldwell Tech celebrated New Jersey Farm to School Week. The week included activities in the cafeteria including a Tomato tasting hosted by Agriculture Science and Maschio's Food Service. On September 27th, the Green Council hosted representatives from the New Jersey Department of Agriculture, West Caldwell Town Council, and our Farm to School Program sponsors including Division of Food and Nutrition Director, Mrs. Rose Tricario, Councilmen Steven Wolsky, and President of

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Maschio Food Service Frank Maschio. The group went on a tour of Agriculture Science, Culinary Arts, and the Cafeteria/Food Service.

**NJDEP Recycling Award**

On October 18th, Mr. Dan Delcher and the West Caldwell Tech Recycling Program were honored by the New Jersey Department of Environmental Protection and Association of New Jersey Recyclers with a 2017 Recycling Award at a luncheon during the annual state Recyclers Conference in Neptune, NJ. The award was for West Caldwell Tech's outstanding program to educate others about recycling.

**SUSPENSIONS** (enclosure)

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

**Resolution #18-149: Approval of Regular Board Meeting Minutes September 25, 2017** (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of September 25, 2017.

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

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**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #18-150: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 7-31-17 (enclosure)**

On the motion of Ms. Davis, seconded by Dr. Pernell, 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, 2017, showing a cash balance of \$23,834,974.35 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #18-151: Transfer of Funds, July, 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 July, 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. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of July, 2017, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution #18-152: Authorize Payment of Bills – October 19, 2017**

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$7,923,944.88 through October 19, 2017 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the October 19, 2017, bill's list in the sum of \$7,923,944.88, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #18 153: Permission To Apply For NJ Department of Education CTE Certificate Of Eligibility Educator Preparation (CTE CEEP) FY 2018 Grant Program As Part Of Brookdale Community College Consortium**

WHEREAS, John P. Dolan, Jr., Director of CTE/Grant Administrator, has advised the Superintendent that the District has qualified to serve as a partner on the application to apply for the NJ Department of Education CTE Certificate of Eligibility Educator Preparation (CTE-CEEP) grant program FY 2018 as part of the Brookdale Community College Consortium.

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, permission to partner the District on the application for NJ Department of Education CTE Certificate of Eligibility Educator Preparation (CTE-CEEP) grant program FY 2018 as part of the Brookdale Community College Consortium in the amount of \$10,000.00.

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

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**Resolution #18 154: Permission to Apply for the FY 2018 United States Department Of Agriculture Farm to School Grant, in an Amount between \$20,000.00 - \$100,000.00 (TBD)**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that the District has qualified for the FY 2018 United States Department of Agriculture Farm to School Grant. Mr. Dolan has further advised the Superintendent that it would be in the best interest of the District if Mr. Daniel Delcher, Teacher of Agriculture and Mr. Salvatore Lima, Supervisor of Science, submit an application for said grant, in an amount between \$20,000.00 - \$100,000.00 (TBD). In addition, this grant has a stipulated requirement of a 25% in-kind match from the District, which could range from \$5,000 - \$25,000 depending on the total grant award.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Daniel Delcher and Mr. Salvatore Lima, under the supervision of Mr. Dolan, Grant Administrator, to submit the appropriate application for funds to the United States Department of Agriculture for the Farm to School grant, FY-2018, in the amount of \$20,000.00 - \$100,000.00 (TBD) and a minimum of 25% District in-kind match (TBD).

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

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**Resolution #18-155:     Authorize Acceptance of Funds for The New Jersey Department of Education Career and Technical Education Certificate of Eligibility Educator Preparation (CTE-CEEP) program FY-2018 Grant as a partner with Brookdale Community College in the Amount of \$10,000.00**

WHEREAS, John P. Dolan, Jr., Director of CTE/Grant Administrator, has informed the Superintendent that an application has been submitted on behalf of the District seeking partnership funding for the CTE Certificate of Eligibility Educator Preparation (CTE-CEEP) program grant to Brookdale Community College Consortium in the amount of \$10,000.00.

WHEREAS, as a result of the above-referenced application and successful grant submission by Brookdale Community College to the NJ Department of Education, Mr. Dolan has reported to the Superintendent that the District has been awarded the sum of \$10,000.00. Mr. Dolan has further advised the Superintendent that it is in the best interest of the district to accept said funds to operate the CTE Certificate of Eligibility Educator Preparation program within the District.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the acceptance of funds for the NJ Department of Education CTE Certificate of Eligibility Educator Preparation (CTE-CEEP) FY 2018 Partnership Grant, in the amount of \$10,000.00 which said sum is to be utilized in accordance with the terms of the above referenced grant.

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

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**Resolution #18-156: Amend Resolution #18-117**

WHEREAS, on September 25, 2017 the Board passed resolution #18-117 which, in part, authorized acceptance of the Presidential Innovation Award for Environmental Educators (PIAEE) grant, in the amount of \$2,000.00; and

WHEREAS, subsequent to the passage of resolution #18-117, the District was informed of an increase to the grant, in the amount of \$500.00; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends resolution #18-117 to reflect an increase of \$500.00 to the Presidential Innovation Award for Environmental Educators (PIAEE) grant. The Board hereby accepts the award funding from the United States Environmental Protection Agency, for the school year 2017-18, for a total amount of \$2,500.00.

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

Nays: None

Absent: Ms. Medina, Mr. Ryan

**Resolution #18-157: Amendment to Resolution #17-299 Appointing Connell Foley, LLP,  
Outside Counsel for an Additional Sum Not to Exceed \$100,000.00  
Capital Funds**

WHEREAS, on March 6, 2017 the board previously passed a resolution appointing Connell Foley, LLP ("Connell") as outside counsel so as to represent the District in litigation filed in Superior Court of New Jersey, Essex County, captioned Tricon Enterprises, Inc. v. Essex County Vocational Technical Schools Board of Education, docket No. ESX-L-85-17, the Complaint, alleging in part that they're entitled to additional amounts due and owing in the approximate amount of \$1,500,000.00. The Agreement set forth in part that the compensation is not to exceed the sum of \$25,000.00. Subsequent to the passage of Resolution #17-299, the board passed Resolution #17-299 to increase the "not to exceed" amount to \$50,000.00. Subsequent to the passage of Resolution #17-299, M. Murphy Durkin, Board Counsel and Dr. James Pedersen, Superintendent have determined that the involved agreement should be amended further for an additional sum of \$50,000.00 and the "not to exceed" amount should be \$100,000.00 as a result of the time that is required to be devoted and the services rendered on behalf of the District; and

NOW, THEREFORE, on the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the amendment to Resolution #17-299 so as to increase the Not to Exceed amount to \$100,000.00. All other provisions of Resolution #17-299 are unaffected by this resolution and shall remain in full force and effect, including but not limited to all terms and conditions of the Legal Services Agreement entered into by and between the District and Connell.



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

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

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

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

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**Resolution #18-157A: Authorization for the District to Settle the case captioned Essex County Vocational Schools Board of Education v. New Jersey Schools Board Association Insurance Group under docket no. ESX-L-8063-14 for the sum of \$280,000.00**

WHEREAS, on or about October 16, 2014, the District filed an action captioned Essex County Vocational Schools Board of Education v. New Jersey Schools Board Association Insurance Group under docket no. ESX-L-8063-14 alleging in part that New Jersey Schools Board Association Insurance Group wrongfully denied coverage to the District as same relates to certain claims asserted by the District for coverage in litigation commonly referred to as the Condemnation Actions.

WHEREAS, the New Jersey School Board Association Insurance Group filed an Answer setting forth in part that the involved policies do not provide coverage for various reasons. Subsequent to the Answer being filed, there was extensive discovery which resulted in settlement discussions over a period of months. These settlement discussions resulted in NJSBAIG agreeing to settle by payment in the sum of \$280,000.00 in full satisfaction of all claims set forth in the Complaint with mutual releases/Stipulation of Dismissal with Prejudice of the pending action.

WHEREAS, M. Murphy Durkin, Esq., Board Counsel is of the opinion that the above referenced settlement is fair; taking into account all facts including but not limited to the time, expense and uncertainty of the outcome of litigation.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent and Board Counsel, the District is hereby authorized to settle the litigation captioned Essex County Vocational Schools Board of Education v. New Jersey Schools Board Association Insurance Group under docket no. ESX-L-8063-14 for the sum of \$280,000.00.

BE IT FURTHER RESOLVED that the above referenced settlement is conditioned upon Board Counsel's approval of a Stipulation of Settlement which must include but not be limited to payment to the District in the sum of \$280,000.00, release in favor of the District, and Stipulation of Dismissal of the pending action.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, is hereby authorized to execute the Stipulation of Settlement on behalf of the District.

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

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**Resolution #18-158: Approval for Bloomfield Tech Commencement Exercises to be held at Montclair State University, in an Amount Not to Exceed \$7,000.00 Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Bloomfield Tech Campus to hold its Commencement Exercises at the Montclair State University auditorium, Montclair, New Jersey, on June 14, 2018, with a rain date of June 15 or June 18, 2018, at a cost not to exceed \$7,000.00. All payments to be made to Montclair State University shall be funded through District's budgeted funds for commencement exercises. Bernetta Davis, Business Administrator, hereby verifies to the Board that there are sufficient funds within the District to fully fund same, without adversely affecting the financial stability of the District.

BE IT FURTHER RESOLVED, that the Board hereby authorizes Bernetta Davis, Business Administrator, to execute the Agreement on behalf of the Board and any other ancillary documents required to facilitate the Agreement.

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

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**Resolution #18-159:     Authorization to Purchase 200 Laptop computers at a Cost Not to Exceed \$184,0000.00, Local Funds**

WHEREAS, Mr. Martin Wilson, Supervisor of Technology has advised the Superintendent that it would be in the best interest of the District to continue its efforts to enhance its instructional programs for students with the purchase of two hundred (200) Laptop computers. The Superintendent has reviewed this matter with Mr. Wilson who has advised him an appropriate use of local funds is the purchase of the above referenced devices. After the Superintendent's review, he concurs with Mr. Wilson's recommendation.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase two hundred (200) new Dell Laptop computers and eight (8) carts at a cost not to exceed \$184,000.00. A copy of the agreement relative to the purchase of the involved computers along with a list of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Mr. Martin Wilson, Supervisor of Technology, hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through local funds and that there are sufficient funds to fully fund same.

**Additional Information:** On September 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

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**Resolution #18-160: Approve Professional Day Requests**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves 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.

| <b>Date of Event</b>     | <b>Workshop/Conference</b>   | <b>Staff Member(s) Participating</b> | <b>Mileage Reimbursement, if Applicable</b> | <b>Cost to Board/Registration Fee</b>               |
|--------------------------|--|--------------------------------------|---|---|
| 7/10/17-07-19-17 (retro) | Global Supply Chain Management   | Simone Cameron                       | \$0.31/mi                                   | \$3,000.00<br>(reimbursement)<br>Funded by Perkins  |
| 9/29/17 (retro)          | Fall Agriculture Education Conference<br>Columbus, NJ                                  | Daniel Delcher                       | \$0.31/mi                                   | \$150.00<br>Funded by Perkins                       |
| 10/24 and 25, 2017       | 2017 NJ Science Convention<br>Princeton, NJ  | Dr. Nasser Masri                     | \$0.31/mi                                   | \$310.00<br>Funded by Local Funds                   |
| 10/27/17                 | Rutgers 50 <sup>th</sup> Annual Conference on Reading and Writing<br>New Brunswick, NJ | Enrique Lomba                        | \$0.31/mi                                   | \$180.00<br>(reimbursement)<br>Funded by ESEA Grant |
| 11/16 and 17, 2017       | NJ Association of School Librarians<br>Long Branch, NJ                                 | Jameelah Johnson                     | \$0.31/mi                                   | \$150.00<br>Funded by ESEA Grant                    |
| 12/1/17                  | Reducing Recurring Classroom Behavior Problems<br>West Orange, NJ                      | Stephanie Bird                       | \$0.31/mi                                   | \$259.00<br>Funded by Local Funds                   |
| 12/7/17                  | Representing School Employees and Boards of Ed in Law Classes<br>New Brunswick, NJ     | Murphy Durkin                        | \$0.31/mi                                   | \$180.00<br>Funded by Local Funds                   |
| 1/10/18                  | Co-Teaching Strategies<br>West Orange, NJ  | Stephanie Bird                       | \$0.31/mi                                   | \$259.00<br>Funded by Local Funds                   |

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

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**Resolution #18-161: Resolution for a Closed Session**

On the motion Ms. Davis of seconded by Mr. Carnovale at 6:31 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

**Resolution #18-162: Return to a Regular Session**

At 6:59 p.m., the Board returned to the regular session meeting.

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

**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution # 18-163: Retirement of Employee(s)**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement of the following employees effective December 31, 2017.

| <u>Employee</u>  | <u>Position</u> | <u>Location</u> | <u>Effective Date</u> |
|------------------|-----------------|-----------------|-----------------------|
| Thomas Middleton | Maintenance     | District        | 12/31/2017            |
| Joseph Tartaglia | Bus Driver      | District        | 12/31/2017            |

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

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**Resolution # 18-164: Approve Family Leave of Absence, Employee #5574**

WHEREAS, Employee #5574, has requested an intermittent leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Employee #5574 qualifies for the involved leave in accordance with both statutes.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves an intermittent Family Leave of Absence for Employee #5574, from December 11, 2017 to April 5, 2018 with benefits in accordance with the Family Medical Leave Act. Employee #5574 will substitute accrued paid leave of absence by utilizing accumulated days.

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

**Resolution #18-165: Rescind Prior Appointment**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the September 6, 2017 appointment (Resolution #18-090A) of Meaghan Asselta previously approved as Long Term Replacement at North 13<sup>th</sup> Street Tech.

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

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**Resolution #18-166:     Appoint New Employees, 2017-2018 School Year**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual for the 2017-2018 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 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<br/>Position</u> | <u>Location</u> | <u>Level/Step</u> | <u>Base<br/>Salary</u> | <u>Effective Date</u>    |
|-------------------------------------|-----------------------------|-----------------|-------------------|------------------------|--------------------------|
| Diana Carvalheiro<br>Bilingual Aide | 10-month                    | Newark Tech     | Step 12           | \$32,604.00            | 10/16/2017-<br>6/30/2018 |
| Gladys Marrero*<br>Bilingual Aide   | 10-month                    | Newark Tech     | Step 3            | \$26,834.00            | 10/16/2017-<br>6/30/2018 |

**Additional Information:** On October 4, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

\* On October 13, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
OCTOBER 23, 2017**

**Resolution #18-166A: Appoint New Employees, 2017-2018 School Year**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual for the 2017-2018 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 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<br/>Position</u> | <u>Location</u> | <u>Level/Step</u>   | <u>Base<br/>Salary</u> | <u>Effective Date</u>    |
|--|-----------------------------|-----------------|---------------------|------------------------|--------------------------|
| Kabita Choudhury<br>Teacher of Chemistry | 10-month                    | W Caldwell      | Level 1, Step<br>10 | \$62,279.00            | 10/30/2017-<br>6/30/2018 |

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

**Resolution #18-167: Appointment of the Treasurer of School Monies**

On the motion of Ms. Davis seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board appoints Mrs. Kimberley Browne-Smeraldo as Treasurer of School Monies for the 2017-18 school year, at an annual compensation of \$8,000, effective October 1, 2017.

**Additional Information:** On September 29, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
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**Resolution #18-168: Appoint Co-Curricular Coaches and Advisors, 2017-2018 School Year**

On the motion of Ms. Davis, seconded by Dr. Pernell BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following 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<br/>Stipend</u> |
|--------------------------|---------------|-----------------|---------------------------|
|--------------------------|---------------|-----------------|---------------------------|

**Bloomfield Tech Campus**

|                    |        |             |            |
|--------------------|--------|-------------|------------|
| Boys JV Basketball | Winter | Robert Cole | \$9,180.00 |
|--------------------|--------|-------------|------------|

**Newark Tech Campus**

|                              |        |                       |             |
|------------------------------|--------|-----------------------|-------------|
| Indoor Track Head Coach      | Winter | Timothy White         | \$10,200.00 |
| Indoor Track Assistant Coach | Winter | Danielle Todman       | \$9,180.00  |
| Indoor Track Assistant Coach | Winter | Natalie McAlister     | \$9,180.00  |
| Bowling Co-Coach             | Winter | Kevin Fremgen         | \$5,100.00  |
| Bowling Co-Coach             | Winter | Dennis<br>Salmanowitz | \$5,100.00  |
| Outdoor Track Head Coach     | Spring | Timothy White         | \$10,200.00 |

**North 13<sup>th</sup> Street Tech**

|                       |        |                |            |
|-----------------------|--------|----------------|------------|
| Boys JV Basketball    | Winter | Asmar Fortney  | \$9,180.00 |
| Model UN Club Advisor |        | Casey Boyle    | \$2,455.00 |
| Mock Trial Club       |        | Lamar Robinson | \$2,455.00 |

**West Caldwell Tech**

|                   |        |                 |             |
|-------------------|--------|-----------------|-------------|
| Cheerleading      | Winter | Bonnie Rogers   | \$9,180.00  |
| Bowling – Varsity | Winter | Giuseppe Tesaro | \$10,200.00 |

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-169:     Salary Level Advancement (2017-2018 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 Dr. Pernell, 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, 2017, 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>                   |
|------------------|------------------------------------|------------------|-----------------------------|-----------------------------|
| Jennifer Guevara | Teacher of<br>Special<br>Education | West<br>Caldwell | \$53,750<br>Level 1, Step 4 | \$56,096<br>Level 2, Step 4 |

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-169A:     Salary Level Advancement (2017-2018 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 individual 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 Dr. Pernell, 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, 2017, 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>                   |
|-----------------|------------------------|-----------------|-----------------------------|-----------------------------|
| Simone Cameron  | Teacher of<br>Business | North 13th      | \$61,255<br>Level 2, Step 8 | \$66,237<br>Level 3, Step 8 |

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-170:   Appoint Co-Curricular Coaches and Advisors, 2017-2018 Winter Sports Season, North 13<sup>th</sup> Street Tech**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2017-2018 Fall Sports Season at a 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.

Michael Gallo - \$3,500.00

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-171:      Substitute/Long Term Replacement**

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Meaghan Asselta as a “substitute” teacher at a rate of \$250 per day at the North 13<sup>th</sup> Street Tech Campus beginning on October 24, 2017 through December 23, 2017,

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
BOARD OF EDUCATION  
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**Resolution #18-172:        Substitute/Long Term Replacement**

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Rosanna Braden as a “substitute” teacher at a rate of \$250 per day at the Newark Tech Campus beginning on October 24, 2017 through December 23, 2017,

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-173:        Substitute/Long Term Replacement**

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Ursula Whitehurst as a “substitute” teacher at a rate of \$250 per day at the North 13<sup>th</sup> Street Tech Campus beginning on October 24, 2017 through December 23, 2017,

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

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



**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-174:     Appoint Instructors for Academic Support Before School,  
2017-2018 School Year –ESEA, Title I and III Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for a struggling students in Mathematics and Language Arts before school for up to forty minutes per day, three days a week, for the 2017-2018 school year at the rate of \$27.31 per forty minutes (pro-rated from \$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 Title I and III FY18 grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

**Newark Tech**

Jackie Shoop- Language Arts  
Christian Tanion – Mathematics  
Zack Arenstein –Mathematics  
Amor Auson - Mathematics

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-175:     Appoint Instructors for Academic Support After School,  
2017-2018 School Year –ESEA, Title I Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for struggling students in Mathematics and Language Arts 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 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.

**North 13 Tech Campus**

Brian D. Johnson-Language Arts  
Stephen Wang-Tsa-Mathematics  
Pablo Rodriquez -Substitute

**Newark Tech**

Toni Ann Lavelle-Language Arts

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-176: Appoint Morning Monitors in an Amount Not to Exceed \$1,000.00, Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as Morning Monitors for September 6 - 26, 2017 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 \$34.33 per hour in accordance with the 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.

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 \$500.00.

West Caldwell Tech Campus

Giuseppe Tesauro  
Zack Arenstein

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-176A: Authorization for the District to Amend the Collective Bargaining Agreement with the Essex County Vocational Administrators and Supervisors Association (“ECVASA”)**

WHEREAS, on November 21, 2016, a Resolution was passed authorizing the District to enter into a successor Collective Bargaining Agreement with the Essex County Vocational Administrators and Supervisors Association for the period effective as of July 1, 2016 through June 30, 2019.

WHEREAS, subsequent to the above referenced CBA being entered into, the Superintendent and the representatives from the ECVASA had various discussions with regard to an amendment to the CBA so as to be in line with other CBA's within the District; and

WHEREAS, the Superintendent believes that it would be in the best interest of the District if Article XXI D and E of the CBA be amended so as to reflect the following:

- D. The Board shall pay the premiums for a dental insurance plan which plan shall be administered by the Board of Education and shall be equal to what has been provided during the prior Agreement. The Board's maximum contribution (cap) for this plan shall be premium in effect on June 30, 2007.
- E. An employee who has health benefits coverage through a spouse or from another source and who can demonstrate same to the Business Administrator, may elect to forego all or a portion of his/her health benefits coverage for a full school year and receive a cash payment of the thirty-five percent (35%) of the premium savings to the Board of Education on June 30<sup>th</sup> of the school year. Said payment will not be considered salary, nor will it be considered pensionable. The Board shall establish an IRS Section 125 plan. The individual unit member shall be responsible for any tax liability. The employee shall complete the forms by which an employee shall waive coverage and apply for payment.
  - 1. An employee who has waived all or a portion of his/her health benefit coverage will be allowed to restore such coverage on an immediate basis, without the necessity of a health questionnaire for the employee or his/her family members, in the event of a hardship or change of life event.
  - 2. Re-entry into all health benefit coverage for reason of hardship or change of life event applies only in the following situations which result in the loss of health benefits coverage through the employee's spouse or other source;

Termination of employment (Proof of termination of benefits required)

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Legal Separation (a copy of decree required)

Group contract/policy terminated (Proof of termination of benefits required)

Disability of spouse which eliminates benefits (Proof of termination of benefits required)

Divorce (a copy of the decree is required)

Death of Spouse (a copy of death certificate is required)

Military Discharge (a copy of DD214 is required)

On Motion of Ms. Davis, seconded by Dr. Pernell BE IT RESOLVED, the Superintendent of Schools hereby recommends to the Board that Article XXI D and E of the Collective Bargaining Agreement with the Essex County Vocational Administrators and Supervisors Association be amended to reflect that which is set forth above. The previous sections of Article XXI D and E are hereby deleted in their entirety. The remaining provisions of the CBA remain unchanged and are in full force and effect.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-176B: Authorization for Nurses within the District to Work Prior to the Commencement of the 2017-2018 School Year, in an Amount Not to Exceed \$4,097.00 Local Funds**

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District if the four (4) nurses within the District were able to work five (5) days prior to commencement of the 2017-2018 school year in that there is various documentation and/or information that must be completed by the District with regards to students within the District; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the four (4) School Nurses within the District to work during the week of August 28 through September 1, 2017, for a maximum of twenty-five (25) hours total during this six (6) day period. Each nurse shall be compensated at the rate of \$40.97 per hour (2016-2017 contract rate), not to exceed a total of \$1,024.25 each.

Dionne Pace      Bonnie Rogers      Cheryl Hamilton      Maricela Colace

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

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS  
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**Resolution #18-177: Field Trips**

On the motion of Mr. Carnovale, 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 |
|--|--|---|------------------------------|------------|---------------|
| <b><i>CO-CURRICULAR (NON-ATHLETIC)</i></b> |  |   |                              |            |               |
| Sandi Romaniello<br>2 Chaperone            | 10-26-17 (8:30-1:15)                                 | AT &T, Bedminster   | W.C. Deca                    | 25         | \$0           |
| Gail Riccardi<br>1 Chaperone               | 10-27-17 (7:30-2:30)                                 | SkillsUSA Fall Leadership Conference & Advisors Kick off Meeting<br>Monroe Township | N13 Skills USA               | 7          | \$250.00      |
| Charles Rasheed<br>1 Chaperone             | 10-28-17 (7:45-3:00)                                 | Rutgers University Newark   | NT Male Empowerment          | 20         | \$0           |
| Terrilisa Bauknight<br>2 Chaperone         | 11-2-17 (8:30-1:00)                                  | AMC Lowes, New Brunswick  | N 13 History                 | 33         | \$0           |
| Marianne Rubino<br>3 Chaperones            | 11-6-17 (12:30-2:45)                                 | Community Foodbank Hillside   | N 13 Selected Students       | 40         | \$0           |
| Sandi Romaniello<br>2 Chaperones           | 11-16-17 (8:30 - 1:15)                               | AT&T Bedminster   | WC DECA                      | 25         | \$0           |
| Mary Cincoli<br>7 Chaperone                | 11-17-17 (TBA)                                       | Essex Co College  | N 13                         | 153        | \$0           |
| Anthony Rock<br>2 Chaperones               | (Leaving 11-17-17 3:00 pm Pick up 11-19 -17 3:00 pm) | St. Joseph University-Courtyard by Marriott Philadelphia Pennsylvania               | NT Debate                    | 12         | \$3006.78     |
| Kaityn Meyer<br>4 Chaperones               | 11-17-17 (9:30-2:00)                                 | Princeton University Princeton  | N 13 National Honors Society | 30         | \$0           |
| Kaityn Meyer<br>4 Chaperones               | 11-21-17 (8:15-3:00)                                 | University of Pennsylvania Philadelphia   | N 13 National Honors Society | 50         | \$0           |
| Kaitlyn Meyer<br>2 Chaperones              | 11-27-17 (8:00-12:00)                                | College of NJ   | N 13 NHS                     | 35         | \$0           |
| Ann Steinbach<br>1 Chaperone               | 11-30-17 (7:30-1:30)                                 | AT&T Bedminster   | NT Junior Achievement        | 15         | \$0           |

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|   |   |   |                          |     |                     |
|---|---|---|--------------------------|-----|---------------------|
| Mary Stratton                                       | 12-6-17 (9:00 – 12:30)                                  | William Paterson Shea Center<br>Wayne         | N 13 Book club           | 15  | \$0                 |
| Robert Lorenzo                                      | 12-10-17 (7:00 – 2:30)                                  | Livingston High School<br>Livingston          | W.C. Robotics Team       | 10  | \$0                 |
| Sandi Romaniello<br>2 Chaperone                     | 12-12-17 (8:30-1:15)                                    | AT &T, Bedminster                             | W.C. DECA                | 25  | \$0                 |
| Simone Cameron<br>14 Chaperones                     | 12-13-17 (9:00-1:30)                                    | Branch Brook Park Roller Rink<br>Newark       | N 13 Senior Class        | 150 | \$0                 |
| Terrilisa Bauknight<br>1 Chaperone                  | (Leaving 1-26-18 7:00 a.m.<br>Pick up 1-28-18 12:30 pm) | LEAD Conference/Marriot<br>Crysta Virginia    | N 13 Student Council     | 20  | \$0                 |
| Marcia Phillips<br>19 Chaperones                    | 5-24-18( 8:00-4:00)                                     | Pocono Valley Pennsylvania                    | NT Senior Class          | 178 | \$0                 |
| Lisa Ackershoek<br>9 Chaperones                     | 5-31-18( 9:00-3:30)                                     | Eagle's Landing Day Camp<br>North Brunswick   | Blmf. Senior Class       | 110 | \$0                 |
| Lisa Ackershoek<br>9 Chaperones                     | 6-6-18( 8:30-1:30)                                      | Bronx Zoo<br>New York                         | Blmf Senior Class        | 100 | \$0                 |
| <b><u>GUIDANCE SERVICES (ACADEMICS PROGRAM)</u></b> |   |   |                          |     |                     |
| Andrew Turner<br>3 Chaperone                        | 10-24-17 (9:00-12:45)                                   | New Jersey City U                             | NT Guidance              | 40  | \$0                 |
| Gerald Pagano<br>1 Chaperone                        | 10-24-17 (8:45 – 10:45)                                 | Rutgers Golden Dome Athletic Center<br>Newark | N 13 Guidance            | 15  | \$0                 |
| Eric Love<br>1 Chaperone                            | (8:30 – 10:45)  |   | Blmf Seniors             | 11  |                     |
| Oge Denis<br>2 Chaperones                           | (8:30 – 10:45)  |   | NT Seniors               | 16  |                     |
| Ayisha Robinson<br>1 Chaperone                      | (8:00 – 10:45)  |   | W.C. Seniors             | 8   |                     |
| Andrew Turner                                       | 10-26-17 (7:30-12:45)                                   | Cheyney U, Cheyney, Pa                        | NT Guidance              | 40  | \$0                 |
| Patricia Clark<br>Jeter<br>17 Chaperones            | 10-30-17 (8:30-12:00)                                   | AMC Theatres<br>Rockaway                      | N 13 Law & Public Safety | 182 | \$2,000.00          |
| Stephanie Bird<br>1 Chaperone                       | 11-2-17 (8:30-12:00)                                    | Shakespeare Theater,<br>Madison               | W.C. AP Lit              | 21  | \$401.00            |
| Lisa Ackershoek<br>3 Chaperone                      | 11-2-17 (8:30-2:00)                                     | Branchburg Sports Complex                     | Blmf Senior              | 100 | \$0                 |
| Anibal Ponce<br>2 Chaperones                        | 11-2-17 (8:30-2:00)                                     | El Repertorio Espanol Theater<br>New York     | W.C AP Spanish Class     | 32  | \$800.00            |
| Andrew Turner<br>3 Chaperone                        | 11-3-17 (7:30-12:45)                                    | Lincoln U, Lincoln Pa                         | NT Guidance              | 40  | \$0                 |
| Patrice Wojcik                                      | 11-15-17 (9:00-4:00)                                    | Bronx Zoo                                     | W.C. Seniors             | 73  | *Parking<br>\$40.00 |



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|------------------------------------|---|---|------------------------|-----|--|
| Andrew Turner<br>3 Chaperones      | 11-15-17 (7:45-12:30)                           | University of Bridgeport & Local McDonalds Bridgeport | NT Guidance            | 40  | \$0  |
| Andrew Turner                      | 11-17-17 (9:00-11:00)                           | Essex Co College                                      | NT Guidance            | 120 | \$0  |
| Sherri Axelrod<br>6 chaperones     | (8:30 -11:30)                                   |   | WC Guidance            | 79  |  |
| Michael Gary<br>4Chaperones        | 11-15-17<br>11-16-17<br>11-17-17<br>(8:00-1:00) | Native American Museum New York                       | NT VPA – Dance Class   | 55  | \$2160.00                                  |
| Robert Funesti<br>3 Chaperones     | 11-21-17 (8:30-TBD)                             | YearUp New York State                                 | N 13 Senior            | 37  | \$0  |
| Andrew Turner<br>3 Chaperone       | 11-21-17 (10:00-1:00)                           | William Paterson U                                    | NT Guidance            | 40  | \$0  |
| Maria Mayor<br>5 Chaperones        | 11-28-17 (8:30-2:15)                            | Repertorio Espanol Theater                            | NT AP Spanish          | 55  | \$1375.00                                  |
| Lisa Ackershoek                    | 11-30-17 (7:30-1:30)                            | AT &T, Bedminster                                     | Blmf Business          | 15  | \$0  |
| Marianne Cavallo<br>9 Chaperones   | 12-1-17 (8:30-12:45)                            | Railmem for Children Train Hoboken                    | W.C. Transition Center | 25  | \$0  |
| Khadija Mellakh<br>4 Chaperones    | 12-1-17 (7:30-4:30)                             | Metropolitan Museum of Modern Art New York            | NT ESL                 | 50  | \$540.00                                   |
| Marcia Phillips<br>4 Chaperones    | 12-6-17( 9:00-2:30)                             | Repertorio Espanol New York                           | NT TEAL                | 42  | \$1,075.00                                 |
| Marianne Cavallo<br>6 Chaperones + | 12-12-17 (9:00-2:00)                            | Paper Mill Playhouse                                  | W.C. Transition Center | 54  | \$1650.00<br>*700.00<br>Local<br>*Bal IDEA |
| Brenda Pepper                      | 12-12-17 (12:00-5:00)                           | Papermill Playhouse                                   | N13 Performing Arts    | 25  | \$0  |
| Brenda Pepper                      | 2-7-18 (9:00-2:00)                              | SOPAC, S. Orange                                      | N 13 Performing Arts   | 20  | \$0  |
| Chabwera Phillips<br>3 Chaperones  | 2-13-17 (9:30-1:30)                             | Mayo Performing Arts, Morristown                      | W.C. American Lit      | 47  | \$470.00                                   |
| Brenda Pepper                      | 3-23-18 (9:00-2:00)                             | Fairleigh Dickinson U, Madison                        | N 13 Performing Arts   | 35  | \$0  |
| Brenda Pepper                      | 4-19-18 (12:00-5:00)                            | Papermill Playhouse                                   | N 13 Performing Arts   | 25  | \$0  |
| Brenda Pepper                      | 6-7-18 (12:00-5:00)                             | Papermill Playhouse                                   | N 13 Performing Arts   | 25  | \$0  |

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| <b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b> |                         |   |   |    |     |
|---|-------------------------|---|---|----|-----|
| Victoria Atfield  | 10-10-17 (5:30-2:00)    | Johnson & Wales, RI                               | W.C. Culinary Arts                        | 12 | \$0 |
| James Chaffee   | 10-26-17 (8:45 – 12:00) | Newark Fire Department Park Ave Station<br>Newark | Emergency Management                      | 14 | \$0 |
| Casey Boyle<br>2 Chaperone  | 10-27-17 (11:20-2:20)   | Seton Hall U                                      | N 13 International Relations              | 16 | \$0 |
| Amir Ressaissi  | 10-28-17 (7:00-4:00)    | DeVry U, North Brunswick                          | N 13 Robotics                             | 10 | \$0 |
| Robert Lorenzo  | 10-28-17 (7:00-2:00)    | DeVry U, New Brunswick                            | W.C/ Robotics                             | 10 | \$0 |
| Andrew Turner<br>3 Chaperone  | 10-30-17 (9:30-12:30)   | Ramapo College                                    | Guidance Dept.                            | 40 | \$0 |
| Robin Poole<br>2 Chaperones   | 11-1-17 (8:30-2:00)     | Essex Co Police Academy                           | N 13 Law & Public Safety                  | 27 | \$0 |
| Robin Poole<br>3 Chaperones   | 11-2-17 (8:30-2:00)     | Essex Co Police Academy                           | N 13 Law & Public Safety                  | 27 | \$0 |
| Bryan M. Raiford<br>1 Chaperone   | 11-2-17 (8:00-2:30)     | Middle Atlantic Products<br>Fairfield             | NT Robotics                               | 20 | \$0 |
| Amir Ressaissi  | 11-4-17 (7:30-4:00)     | High Tech HS, N. Bergen                           | N 13 Robotics                             | 10 | \$0 |
| Bryan Raiford<br>1 Chaperone  | 11-4-17 (7:00-4:30)     | High Tech HS                                      | NT Robotics                               |    |     |
| Amir Ressaissi  | 11-12-17 (7:30-4:00)    | Bayonne HS  | N 13 Robotics                             | 10 | \$0 |
| Bryan Raiford<br>1 Chaperone  | 11-12-17 (7:00-4:30)    | Bayonne HS  | NT Robotics                               | 19 | \$0 |
| Gail Riccardi<br>1 Chaperone  | 11-14-17 (8:00-1:30)    | Drew University                                   | N 13 Web Design                           | 24 | \$0 |
| Eddie Encarnacion<br>1 Chaperone  | 11/15/17 (10:00-2:00)   | Eastwick College<br>Hackensack                    | N13 Culinary Arts                         | 20 | \$0 |
| Simone Cameron<br>2 Chaperones  | 11-15-17 (9:00 – 1:45)  | Federal Reserve Bank of New York<br>New York      | N 13 Business                             | 30 | \$0 |
| Dan Delcher<br>1 Chaperone  | 11-16-17 (8:00-1:00)    | Rutgers, New Brunswick                            | FFA                                       | 16 | \$0 |
| Robert Funesti<br>1 Chaperone   | 11-16-17 (9:30-2:00)    | Panasonic corporation<br>Newark                   | N 13 Web Design                           | 8  | \$0 |
| Vonetta Hunter/Dr. Nasser Masri   | 11-17-17 (8:30-2:30)    | KinderSmile Foundation<br>Bloomfield              | NT 12 Gr. Health Careers/Dental Assistant | 18 | \$0 |
| Tom Patierno<br>2 Chaperone   | 11-21-17 (8:18-2:30)    | Monroe College                                    | N 13 Culinary                             | 36 | \$0 |

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|                                  |                      |  |                             |    |          |
|----------------------------------|----------------------|--|-----------------------------|----|----------|
| Joelle Dellavolpe<br>1 Chaperone | 11-27-17 (8:00-1:45) | Museum of Modern Art<br>New York       | Blmf Advertising & Design   | 18 | \$0      |
| Vonetta Hunter/Dr. Nasser Masri  | 11-29-17 (8:15-1:45) | Jacob K. Javits Center<br>New York     | NT Dental Assistant Program | 18 | \$0      |
| Dan Delcher                      | 12-1-17 (8:15-2:00)  | Passaic Co Tech                        | W.C. Skills                 | 9  | \$0      |
| Gail Riccardi<br>1 Chaperone     | 12-1-17 (8:00-2:00)  | Passaic Co Tech                        | N 13 Skills                 | 7  | \$0      |
| Amir Ressaissi                   | 12-2-17 (7:00-4:00)  | Central Jersey College Prep            | N 13 Robotics               | 10 | \$0      |
| Darby Herring                    | 12-5-17 (9:00-2:00)  | Gregg's Training Center<br>Linden      | W.C. Cosmetology            | 20 | \$500.00 |
| Bryan Raiford<br>1 Chaperone     | 12-10-17 (7:00-4:30) | Livingston HS                          | NT Robotics                 | 19 | \$0      |
| Amir Ressaissi                   | 12-10-17 (7:30-4:00) | Livingston HS                          | N 13 Robotics               | 10 | \$0      |
| Victoria Atfield<br>2 Chaperones | 12-14-17 (8:15-1:00) | Monroe College<br>New York             | W.C. Culinary Arts          | 28 | \$0      |
| Amir Ressaissi                   | 1-6-18 (7:30-4:00)   | Liberty Science Center                 | N 13 Robotics               | 10 | \$0      |
| Bryan Raiford                    | 1-6-18 (7:30-4:00)   | Liberty Science Center                 | NT Robotics                 | 19 | \$0      |
| Bryan Raiford<br>1 Chaperone     | 1-14-18 (7:00-4:30)  | Millburn HS                            | NT Robotics                 | 19 | \$0      |
| Amir Ressaissi                   | 1-27-18 (7:30-4:00)  | S. Orange Middle School                | N 13 Robotics               | 10 | \$0      |
| Bryan Raiford<br>1 Chaperone     | 1-27-18 (7:30-4:00)  | S. Orange Middle School                | NT Robotics                 | 19 | \$0      |
| Amir Ressaissi                   | 2-25-18 (7:00-4:00)  | W. Wiindsor-Plainsboro HS              | N 13 Robotics               | 10 | \$0      |
| James Chaffee                    | 3-26-18 (8:30-1:00)  | New Jersey Forest Service Fire Ecology | N 13 Emergency Management   | 14 | \$0      |

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

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**Resolution #18-177A: Field Trips**

On the motion of Mr. Carnovale, 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 |
|--|----------------------|----------------------------|------------------|------------|---------------|
| <b>GUIDANCE SERVICES (ACADEMICS PROGRAM)</b> |                      |                            |                  |            |               |
| Maria Mayor<br>5 Chaperones                  | 11-15-17 (8:30-2:15) | Repertorio Espanol Theater | NT TEAL Students | 42         | \$1075.00     |

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

**Resolution #18-178: Fire Drill Reports, September, 2017 (enclosure)**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, 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, 2017.

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

**Resolution #18-179: Security Drill Reports, September, 2017 (enclosure)**

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of September, 2017.

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

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**Resolution #18-180: Accept the 2016-17 Graduation Results by Pathway as Required by State Regulations (enclosure)**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board accepts the 2016-17 graduation results by Pathway as required by State regulations (*N.J.A.C. 6A:8-5.2(f)*)

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

**Resolution #18-181: Approve Articulation Agreement between County College of Morris, Landscape and Horticultural Technology Department and the Essex County Vocational Technical Schools for SY 2017-2018.**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that it is in the best interest of the District to enter into an Articulation agreement with County College of Morris, Landscape and Horticultural Technology Department, a 2 year post-secondary institution. Mr. Dolan has further advised the Superintendent that the articulation agreement increases the rigor of the Career and Technical Education program and enables students to receive post-secondary credits while still in high school.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent the board hereby authorizes the District to enter into an Articulation Agreement with County College of Morris, Landscape and Horticultural Technology Department 2017-2018 school year. The agreement by and between the Board and County College of Morris Landscape and Horticultural Technology Department \_shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth and agreeable to Board Counsel.

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

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**Resolution #18-182: Approve Articulation Agreement between Rutgers School of Environmental and Biological Sciences(SEBS) and the Essex County Vocational Technical Schools for SY 2017-2018.**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that it is in the best interest of the District to enter into an Articulation agreement with Rutgers-SEBS, a 4 year post-secondary institution. Mr. Dolan has further advised the Superintendent that the articulation agreement increases the rigor of the Career and Technical Education program and enables students to receive post-secondary credits while still in high school.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent the board hereby authorizes the District to enter into an Articulation Agreement with Rutgers-(SEBS) for the 2017-2018 school year. The agreement by and between the Board and Rutgers-SEBS shall be pursuant to and in accordance with the terms of the agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth and agreeable to Board Counsel.

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

**Resolution #18-183: Authorize Blood Drive at West Caldwell Campus**

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the West Caldwell DECA students to hold a blood drive through the Community Blood Center of New Jersey at the West Caldwell Campus gymnasium, November 28, 2017 from 8:30 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, Dr. Pernell, Fr. Leahy  
Nays: None  
Absent: Ms. Medina, Mr. Ryan

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**Resolution #18-184: Approval of Fundraisers**

On the motion of Dr. Pernell, seconded by Ms. Davis, 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:

| <b>Person In Charge</b> | <b>Anticipated Dates</b> | <b>Fundraiser</b>                          | <b>Organization</b>                     | <b>Funds to be Used Towards</b>                                       |
|-------------------------|--------------------------|--|---|---|
| Lisa Ackershoek         | October 27, 2017         | Dress Down Day                             | BT Senior Class                         | BT Senior Class   |
| Lisa Ackershoek         | October 31, 2017         | Dance                                      | BT Senior Class                         | BT Senior Class   |
| Lisa Ackershoek         | November 20-22, 2017     | Popcorn Turkey Hands                       | BT Senior Class                         | BT Senior Class   |
| Brad Howard             | November 17, 2017        | Basketball Shoot-A- Thon                   | BT Boys Basketball                      | BT Boys Basketball Off Season Expenses<br>Prostrate Cancer Foundation |
| Leona Kumagai           | October 25-31, 2017      | Halloween Goody Bags                       | BT Anime Club                           | BT Anime Club Activities  |
| Leona Kumagai           | October 26, 2017         | After School Bake Sale                     | BT Anime Club                           | BT Anime Club Trips   |
| Terrilisa Bauknight     | October 24, 2017         | Dress Down Day                             | Student Council, North 13 <sup>th</sup> | UNICEF  |
| Terrilisa Bauknight     | October 31, 2017         | Halloween dance/Dress down/Costume contest | Student Council, North 13 <sup>th</sup> | UNICEF  |
| Terrilisa Bauknight     | December 20, 2017        | Holiday dance/Tricky Tray/Bazaar           | Student Council, North 13 <sup>th</sup> | Student Council events  |
| Aann steinback          | November 8, 2017         | Dress down day                             | National Honor Society Newark Tech      | National Honor Society Newark Tech                                    |
| Lynsey Santiago         | November 27, 2017        | Dress down day                             | Yearbook Committee Newark Tech          | Yearbook Committee Newark Tech  |
| Brandon McCune          | December 14, 2017        | Dress down day                             | Music Club Newark Tech                  | Music Club Newark Tech  |

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|                 |                   |                |                             |                             |
|-----------------|-------------------|----------------|-----------------------------|-----------------------------|
| Sheena Chapman  | December 22, 2017 | Dress down day | Fashion Club                | Fashion Club                |
| Carol Nawrocki  | January 12, 2018  | Dress down day | Skills USA Newark Tech      | Skills USA Newark Tech      |
| Carol Nawrocki  | January 26, 2018  | Dress down day | Book Club Newark Tech       | Book Club Newark Tech       |
| Marcia Phillips | February 15, 2018 | Dress down day | Senior Class Newark Tech    | Senior Class Newark Tech    |
| Anthony Rock    | March 30, 2018    | Dress down day | Debate Club Newark Tech     | Debate Club Newark Tech     |
| Carol Nawrocki  | April 27, 2018    | Dress down day | Technology Club Newark Tech | Technology Club Newark Tech |
| Marcia Phillips | May 11, 2018      | Dress down day | Junior Class Newark Tech    | Junior Class Newark Tech    |

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



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**Resolution 18-185: Authorize the use of Newark Tech Gymnasium by Arts High School for Graduation Ceremony**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED THAT upon the recommendation of the Superintendent, the Essex County Vocational Schools District Board of Education, "the Board", hereby authorizes the use of the Newark Tech gymnasium by Arts High School for their Graduation Ceremony on Friday, June 15, 2018 from 8:00 am to 2:00 pm (including set-up and break-down of event) and on Wednesday, June 13, 2018 from 1:00 pm to 3:00 pm for Graduation Ceremony Practice.

BE IT FURTHER RESOLVED that at least four (4) District Security Guard(s) and one maintenance employee will be assigned to Newark Tech during the graduation. Those District employees will be compensated in accordance with their respective collective bargaining agreements. Arts High School has agreed to pay a \$1,080.00 fee for the use of the gym.

BE IT FURTHER RESOLVED that Arts High School 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 of the facility. Arts High School 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, Dr. Pernell, Fr. Leahy  
Nays: None  
Absent: Ms. Medina, Mr. Ryan

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

Our next 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, 14<sup>th</sup> Floor, Newark, New Jersey, at 3:00 p.m., on Wednesday, November 1, 2017.

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**ADJOURNMENT**

**Resolution #18-186: Adjournment**

On the motion of Ms. Davis seconded by Dr. Pernell, the Board adjourns the meeting at 7:07 p.m.

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