

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 7, 2017**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:04 p.m. on Monday, August 7, 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, Mr. Kevin Ryan, Rev. Edwin D. Leahy
Absent: Ms. LeeSandra Medina , Dr. Chris T. Pernell
Also Present: Dr. James. M. Pedersen, Superintendent
Mr. Murphy Durkin, Board Attorney

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #18-035: Approval of Regular Board Meeting Minutes July 17, 2017 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of July 17, 2017.

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

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FINANCE

FINANCE RESOLUTIONS

Resolution #18-036: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 4-30-17 (enclosure)

On the motion of Mr. Carnovale, seconded by Mr. Ryan, 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 April 30, 2017, showing a cash balance of \$20,732,211.23 be approved, 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
Absent: Ms. Medina, Dr. Pernell

Resolution #18-037: Transfer of Funds, April, 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 April, 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 Mr. Ryan, 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 April, 2017, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #18-038: Authorize Payment of Bills – Final Bill’s List June 30, 2017

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$182,192.76 through June 30, 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 Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the June 30, 2017, final bill’s list in the sum of \$182,192.76, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #18-038A: Authorize Payment of Bills – July 14, 2017

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$939,903.57 through July 14, 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 Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the July 14, 2017, final bill’s list in the sum of \$939,903.57, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #18-039: Approve Additional State Aid for Adult and Post-Secondary Education

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board accepts additional State Aid for the District's Adult Education and Post-Secondary Career and Technical Education programs, in the amount of \$49,080.00, to be used during 2017-18 school year.

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

Resolution #18-040: Approve Additional State Aid for Equalization Aid

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 additional State Aid for the District's Equalization Aid, in the amount of \$294,889.00, to be used during 2017-18 school year.

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

Resolution #18-041: Authorize the Submission of the Elementary and Secondary Education Act (ESEA)-2018 Grant Application

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Bickram Singh, Supervisor of Program Accountability, is hereby authorized to submit on behalf of the District, the FY-2018 application for funds from the State Department of Education for the Elementary and Secondary Education Act (ESEA) Grant, for the period July 1, 2017 to June 30, 2018 in the amount of \$1,712,448.00, as follows:

Title 1 Part A	-	\$1,600,758
Title IIA	-	\$ 57,446
Title III	-	\$ 27,979
Title III-Immigrant	-	\$ 5,648
Title IV	-	\$ 20,617
Total		\$1,712,448

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-042: Acceptance of Third Year Option of Shauger and the District for the Renewal Term of November 1, 2017 – April 15, 2018 in an Amount Not to Exceed \$196,999.00, Local Funds

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

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

WHEREAS, Bernetta Davis, Business Administrator has advised the Superintendent that Shauger has provided overall satisfactory service in accordance with the agreement as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into an agreement with Shauger for the time period of November 1, 2017 through April 15, 2018 in the sum not to exceed \$196,999.00 in accordance with the original terms and conditions.

WHEREAS, Mrs. Davis, 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.

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

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes Bernetta Davis, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the renewal option in accordance with the agreement as referenced above, which agreement shall commence on November 1, 2017 through April 15, 2018 in an amount not to exceed \$196,999.000; and

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

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

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

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Resolution #18-043: Authorization for the Essex County Vocational Technical School District to Enter into a Cooperative Pricing Agreement With Hunterdon County Educational Services Commission

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Essex County Vocational Technical School District within the County of Essex New Jersey, desires to participate in the Hunterdon County Educational Services Commission Cooperative Pricing System for the provisions and performance of goods and services; and

WHEREAS, the Lead Agency entering into contract on behalf of the Essex County Vocational Technical School District shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey;

On the motion of Ms. Davis, seconded by Mr. Ryan, BE IT RESOLVED as directed by N.J.S.A. 18A-18A-11 et seq, and pursuant to the provisions of N.J.S.A. 40A:11-11 (5), and upon the recommendation of the Business Administrator, the Board approves the District to enter into a Cooperative Pricing Agreement with the Lead Agency effect immediately upon passage of this resolution

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

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**Resolution #18-044: Approval of Agreement by and between The ARC of New Jersey
at No Cost to the District**

WHEREAS, Dr. Michael Zelkowitz, Supervisor of Special Education, has advised the Superintendent that the Board has a need and/or desire to acquire and engage the services of an individual or entity to provide the District's Transitional students skills related to seven (7) core areas (Transition Planning, Health/Behavioral Health, Housing, Legal/Financial, Social, Self-Direction, and Post-Secondary Education /Employment), in order that they make informed decisions after graduation; and

WHEREAS, Dr. Zelkowitz has determined that the best individual and/or entity to provide the services as referenced above is The ARC of New Jersey, whose employees and/or principals are qualified to provide this service; 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 appointment of the ARC of New Jersey to provide the District's Transitional students skills related to seven (7) core areas, as listed above, at no cost to the District.

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

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Resolution #17-18-045: Approval of DBB Mentoring Services to Provide Co-Principal Leadership Workshops, in an Amount Not to Exceed \$4,600.00, Local Funds

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of DBB Mentoring Services (DBB) to provide four (4) workshops to provide an in-depth look at the co-principal model that blends the shared vision leadership model with the specialization leadership model, for a total amount not to exceed \$4,600.00.

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

~~Resolution #18-046: Resolution for a Closed Session~~

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

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

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

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

~~Resolution #18-047: Return to a Regular Session~~

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

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #18-048: Rescind Prior Appointment

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board rescinds its action of the June 5, 2017 appointment, resolution #17-432, of Mark Eckel, previously approved as Teacher of Physics for Newark Tech.

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

Resolution #18-049: Appoint New Employee(s), 2017-2018 School Year

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 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, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Christopher Walsh Teacher of Mathematics	10-Month	Newark	Level 3, Step 5	\$62,379	09/01/17- 6/30/18
Juliette Sciavolino Special Education Aide	10-Month	West Caldwell	Step 5	\$27,875	09/01/17- 6/30/18
Cassiem Drummond Special Education Aide	10-Month	West Caldwell	Step 3	\$26,834	09/01/17- 6/30/18

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-050: Appointment of Bernetta Davis, Business Administrator, as Qualified Purchasing Agent on behalf of the District

WHEREAS, Bernetta Davis, Business Administrator for the Essex County Vocational Technical School District, holds a certificate to act as a Qualified Purchasing Agent (“QPA”) by the State of New Jersey; therefore;

On a motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that the Essex County Vocational Technical School District appoints Bernetta Davis as Qualified Purchasing Agent for the school district and duly assigns the authority, responsibility, and accountability for the purchasing of the board as a QPA for the 2017/2018 school year. Mrs. Davis shall receive no additional compensation and/or benefits as a result of this appointment.

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

Resolution #18-051: Approve Payment for Harrassment, Intimidation & Bullying (“HIB”) Counseling to Dorota Miedziedz at the Newark Tech Campus, in an amount not to exceed \$1,997.73, Local Funds

WHEREAS, due to staff shortage in the Guidance Department at the Newark Tech Campus, the Superintendent of Schools has determined that in the best interest of the district, to have Dorota Miedziedz provide HIB counseling to students involved in such during Ms. Miedziedz’s forty-minute prep period, now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves Dorota Miedziedz to receive compensation nunc pro tunc for services rendered as a HIB Counselor for the months of April 2017 through June 2017 for a total of forty-nine (49) student contact days at the rate of \$40.77 per forty-minute period, in accordance with the agreement between the collective bargaining unit and the Board of Education. The total sum to be paid to staff member will not exceed \$1,997.73.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-052: Appoint Schedulers for each School in an Amount Not to Exceed \$5,700.00 Local Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following administrators to complete the teacher and student schedules for their respective schools for the 2017-18 school year.

BE IT FURTHER RESOLVED that compensation will be for a maximum of twenty five (25) hours, at the rate of \$57.00 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to the staff member shall not exceed the sum of \$1,425.00.

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

Bloomfield Tech
Emily Bonilla

North 13th St
Richard McNanna

Newark Tech
Carmen Morales

West Caldwell Tech
Joseph DiVincenzo

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

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Assignment for **English as a Second Language Instructors** below will be for a maximum of four and one half hours (4½) per evening, at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

MacArthur Walker	Maria Jones	Carlos Caban
Michael Gallo (Sub)	Christina Timothy (Sub)	

Assignment for **Adult Basic Education Instructors, GED LA, Social Studies, Science, Math** below will be for a maximum of four and one half hours (4½) per evening, at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

Lynn Love-Kelly	Robert Lorenzo	Leona Kumagai	Amelia Capalaran (Sub)
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Assignment for **Adult Skilled Trades and Vocational Education Instructors** below will be for a maximum of four (4) hours per evening, at the rate of \$40.97 per hour (2017-2018 contract rate), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

Auto Technology

** Mamadou Konate

Building Maintenance

**Jack Albanese

MOS Certification

Max Nixon

Welding

Charles Rasheed

Plumbing Apprenticeship

**Alberto Ventura

**Non District employees

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

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Resolution #18-054: Field Trips

On the motion of Ms. Davis, seconded by Mr. Carnovale, 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)					
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Marianne Cavallo 1 Chaperones	2017-2018 School Year (9:00-11:00)	Montclair State - Swimming	W.C. Transition Center	14	\$1,200.00 IDEA 2018
Marianne Cavallo 1 Chaperone	2017-2018 School Year (Various)	Various	W.C. Transition Center	5	\$0
Jennifer Guevara 2 Chaperone, 3 Aides, 4 paraprofessionals	Sept 11-17- June 14-18 (Various)	Various	W.C. Transition Center	26	\$0
Marianne Cavallo 2 Chaperone, 3 Aides	2017-2018 School Year	Community Based Instruction	W.C. Transition Center	26	\$0
Marianne Cavallo 2 Chaperones, 3 Aides	2017-2018 School Year	Eagle Rock Lanes, W. Orange	W.C. Transition Center	26	Total Varies (\$5.00 for 2 Games) IDEA 2018
Jennifer Guevara 1 Chaperone	10-18-17 (8:15-2:00)	Novartis, E. Hanover	W.C. Transition Center	9	\$0
Brenda Pepper 3 Chaperones	12-6-17 (9:30-5:15)	Broadhurst Theater, NYC	Mentor Program	75	\$3,675.00
Marianne Cavallo 3 Chaperones, 3 Aides	12-12-17 (9:00-2:00)	Paper Mill Playhouse, Millburn	W.C. Transition Center	54	\$1,650.00 Funded by IDEA 2018

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

Resolution #08-055: Authorize Rutgers University Newark City of Learning Collaborative

Nays: **Not Conduct Research**
Absent: Ms. Medina, Dr. Pernell

WHEREAS, Mr. Reginald Lewis, Executive Director of the Rutgers Newark City of Learning Collaborative (NCLC) has met with the Superintendent of Schools, Dr. James Pedersen, to request the District's participation in a research project to document the post-secondary experiences of Newark high school graduates. The results of this research will be used, in part, to support efforts by the Rutgers University Newark City of Learning Collaborative to increase college enrollment and completion for Newark students; and

WHEREAS, Mr. Lewis has requested from the Superintendent that NCLC be authorized to conduct a survey of District's student-level data on graduates from the years 2011 through 2016, which said data would be safeguarded on password protected servers to protect the identity of students; now

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Rutgers University Newark City of Learning Collaborative to obtain information from the District as same relates to student level data on District graduates from 2011 through 2016, at no cost to the District.

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

Resolution #18-056: Approve Memorandum of Agreement by and Between Essex County Vocational Schools and Essex County College (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the Memorandum of Understanding by and between Essex County College and the District for a Dual Enrollment program, which said agreement is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #18-057: Appoint Ramapo College of New Jersey Student Teacher

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Justin Bevilacqua, currently employed as a teacher in the District and is enrolled at Ramapo College of New Jersey, to complete his 300-hr field-based internship from September, 2017 – January 2018 in the District at no cost to the Board.

BE IT FURTHER RESOLVED, the Assistant Superintendent of Curriculum & Instruction, Dicxiana Carbonell, hereby verifies that Mr. Bevilacqua has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Ayisha Ingram-Robinson, Principal at Essex County West Caldwell Tech to oversee Mr. Bevilacqua so as to ensure that he adheres to all the policies and/or procedures within the District.

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, August 28, 2017.

ADJOURNMENT

Resolution #18-058: Adjournment

On the motion of Ms. Davis, seconded by Mr. Carnovale, the Board adjourns the meeting at 6:24 p.m.

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