

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education was 6:04 PM called to order at 6:00 p.m. on Monday, March 26, 2018, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 6, 2017 and in El Coqui on November 9, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Ms. Jennifer Carrillo-Perez
Fr. Edwin D. Leahy
Absent: Ms. LeeSandra Medina, Dr. Chris T. Pernell, 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 – February, 2018

School	Allegations			Verified	
	Feb.	17-18 cumulative		Feb.	17-18 cumulative
North 13 St.	0	7	-	0	5
West Caldwell	1	2	-	0	0
Bloomfield Tech	1	2	-	0	0
Newark Tech	1	4	-	1	3
Total	3	15	-	1	8

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

POINTS OF PRIDE

- Bloomfield Tech

Essex County Bloomfield Tech was ranked 33rd on the list of the Best High Schools in New Jersey by the New Jersey Department of Education.

Essex County Bloomfield Tech placed second in the 2018 Essex County Consumer Bowl.

- Newark Tech

On Friday, February 2, 2018 The Army Recruits spoke to the Junior and Senior Class of Newark Tech in the school's Media Center about the importance of honor, integrity, and valor. Student learned about the recruitment process, basic training, intensified training, and working through college, as well as ways the Army helps finance college.

Congratulations to Newark Tech's Girls Freshman and Varsity Basketball Teams for winning the Essex County Championship! Freshmen had a 39-36 victory over West Orange and Varsity had a 71-62 victory against University High School

- North 13th St. Tech

Congratulations to Jaslin Guzman, who represented North 13th girl's athletes at Seton Hall University for the 32nd annual New Jersey Celebrates National Girls and Women in Sports Day. Jaslin plays basketball, softball and cross country for North13th Street.

Congrats to Skills USA Officers and members for achieving Quality Chapter status by electing officers, recruiting new members meeting regularly and attending events and conferences

- West Caldwell Tech

On February 25, 2018 West Caldwell Tech's robotics team joined 48 of the best teams from around New Jersey. They went 4-1 during qualification matches to enter the semifinals as the 3rd seed in our division (of 24 teams). Having to play the 2nd seed team, the competition was tough, but they rolled into the finals and met the number 1 seed in our division. Even after losing the first match, the Eagles bounced back to win match number 2. Unfortunately, we lost the third match, but finished the day as division finalists and one of the last 4 teams (2 in our division and 2 in the other division) still standing! WCT will be part of the top 11 teams from the state that advanced based on results! 72 Teams from the eastern seaboard will meet at the University of Scranton and battle it out to advance to the world championship.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

This year our Black History month celebration was held on February 15, 2018, the Music Technology and Performing Arts class performed an original play written by WCT senior Dejanee Carpio, titled "Love Has No Color", The Story of Ryan and Jade". Love Has No Color is a story about an interracial couple who against all odds still keep their love for one another, while trying to keep their families safe. This show contained original pieces, such as songs, dances and poetry. Other events that took place that day was a luncheon for students and staff, a performance, and a black history based quizlet. At the luncheon students were able to try different foods that represent African culture or decent.

SUSPENSIONS (enclosure)

As required, a confidential list of student suspensions for the month of February, 2018 at each school is provided for board member review. Any discussion is restricted to closed session.

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #18-319 Approval of Regular Board Meeting Minutes March 5, 2018 (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 Schools of Technology Board of Education Minutes of the Regular Board Meeting of March 5, 2018.

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

Resolution #18-320 Approval of Executive Session Meeting Minutes March 5, 2018 (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 Schools of Technology Board of Education Minutes of the Executive Session of March 5, 2018.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

FINANCE

FINANCE RESOLUTIONS

Resolution #18-321: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 11-30-17 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending November 30, 2017, showing a cash balance of \$18,491,326.21 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #18-322: Transfer of Funds, November, 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 November, 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. Carnovale, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of November, 2017, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-323: Authorize Payment of Bills – March 23, 2018

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,345,940.00 through March 23, 2018 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the March 23, 2018, bill's list in the sum of \$4,345,940.00 , a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #18-324: Adopt Budget 2018-2019

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, that the sum of money deemed necessary by the Board of Education of the Essex County Schools of Technology, State of New Jersey, to run the Essex County Schools of Technology for the year July 1, 2018 to June 30, 2019 be fixed at \$51,183,332.00 and that it shall be submitted to the County Superintendent of Schools for approval. Of the \$51,183,332, the projected revenues from other sources would be \$45,733,332.00 and the County share would be \$5,450,000.00.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution 18-325: Authorize Acceptance of Funds from the Carl D. Perkins Secondary Grant Program, FY-2018 in the Amount of \$ 882,478.00

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that the District has been successful with the submission of its grant application and has qualified for Carl D. Perkins Secondary grant funding. Mr. Dolan has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the grant application.

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$809,795 Federal funds and \$72,683 State funds totaling \$882,478.00 in grant funding.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, to accept the grant funding from the New Jersey State Department of Education for the Carl D. Perkins Secondary grant, FY-2018, for the period commencing July 1, 2017 and ending June 30, 2018, in the amount of \$882,478.00.

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

Resolution 18-326: Authorization Acceptance of Reserve (State) Funds from the Carl D. Perkin Post-Secondary Grant Program, FY 2018 in the Amount of \$ 85,554.00

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that the District has been successful with the submission of its grant application and has qualified for the Carl D. Perkins Post-Secondary reserve (state) funding. Mr. Dolan has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the grant application.

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$85,554.00 in grant funding.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, to accept the grant funding from the New Jersey State Department of Education for the Carl D. Perkins Post-Secondary Grant, reserve (state) funds, FY2018, for the period commencing July 1, 2017 and ending June 30, 2018, in the amount of \$85,554.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-327: Authorize Amendment to the Elementary and Secondary Education Act (ESEA) 2018 Grant Application

WHEREAS on December 18, 2017, the Board passed resolution #18-227 authorizing the acceptance of the Elementary and Secondary Education Act (ESEA) 2018 Grant in the amount of \$1,712,448.00. The District thereafter was awarded grant funds in this amount.

WHEREAS since the implementation of the programs outlined in the grant application there have been program and fiscal changes, Mr Bickram Singh, grant supervisor has advised the Superintendent that there is need to amend the grant application to reflect the changes.

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 authorize the amendment of the Elementary and Secondary Education Act (ESEA) 2018 Grant Application.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-328 : **Resolution Binding the Essex County Vocational Technical Schools to Purchase Electric Generation Services Through the Alliance for Competitive Energy Services (“ACES”) Bid (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Essex County Vocational Technical Schools is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-329 : **Resolution Binding the Essex County Vocational Technical Schools to
Purchase Natural Gas Services Through the Alliance for Competitive Energy
Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Essex County Vocational Technical Schools is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

NOW, THEREFORE, on the motion of Ms. Davis, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-330: Approval of Professional Services Contract by and Between Promatech, Inc. and the District for Contract Monitoring and Compliance Services in Connection with the Participation of Minority, Women, Small Business and Local Professionals on the Renovations of Essex County Vocational Technical Schools West Caldwell Tech in a sum not to exceed \$81,307.12, Capital Funds

WHEREAS, on February 13, 2018, the Board published the appropriate notices so as to solicit Request for Proposals for Contract Monitoring and Compliance Services in Connection with the Participation of Minority, Women, Small Business and Local Professionals on the Construction of Essex County Vocational Technical Schools West Caldwell Tech; and

WHEREAS, in response to this notice and in accordance with the timeframe as set forth therein, on March 13, 2018 the Board received proposals from the following vendors:

Promatech, Inc. Cinnaminson, NJ

WHEREAS, the Board referred the above identified proposal to a committee for review, evaluation and recommendation and thereafter did receive such recommendation and recommends that the Board award the contract to Promatech, Inc. ("Promatech") for a sum not to exceed \$81,307.12, in the aggregate, including costs.

WHEREAS, Bernetta Davis, further represents to the Board that there are sufficient funds within the District's Capital Funds to fully fund the services which will be performed by the firm, without adverse effect to the District's financial stability; and

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

WHEREAS, Promatech has submitted proof of insurance coverage in the amounts required by the Board; and

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent the proposal as submitted by Promatech for a sum not to exceed \$81,307.12 be and the same is hereby accepted. A form of Contract to be entered into by and between the District and Promatech is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Promatech without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED that Ms. Davis, Business Administrator is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-331: Authorization for the District to enter into Agreements for the 2018-2019 USAC in an Amount Not to Exceed \$104,870.89, District Portion Local Funds

WHEREAS, the District has submitted a Form 470 with the Universal Service Administrative Company (USAC) under the Schools and Libraries Program for the purpose of receiving assistance in providing technology equipment and services district wide, it is in the best interest of the District to continue with the technology improvements for purpose of providing educational services;

WHEREAS, in response to the submission of Form 470 as referenced above, the District has received proposals including but not limited to Verizon, Cologix, Inc. and EPLUS. Martin Wilson, Supervisor of Technology and On-Tech Consulting, Inc, the District's E-Rate Consultant determined that it would be in the best interest of the District to accept the submissions filed by the following:

1. Verizon to provide Internet, and MPLS services, for an amount not to exceed 10% of \$664,110.36 or \$66,411.04 of Local Funds (E-Rate share is \$594,699.32)
2. Verizon to provide voice services, for an amount not to exceed 90% of \$24,329.28 or \$21,896.35 of Local Funds
3. Cologix, Inc. to provide Internet services for an amount not to exceed 10% of \$18,000.00 or \$1,800 of Local Funds
4. EPLUS to provide communications equipment and installation services for an amount not to exceed 15% of \$98,423.36 or \$14,763.50 of Local Funds

WHEREAS, as a result of the acceptance of the above, the total amount of the District's portion of the Proposal's set forth above is the sum of \$104,870.89 for the 2018-2019 school year. Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the district to fully fund all payments without adversely affecting the District's financial position;

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the District to enter into agreements with the entities as referenced in 1 through 4 above for the amounts set forth therein for the 2018-2019 school year.

Whereas, Bernetta Davis is hereby authorized to execute the above agreements on behalf of the District subject to review and approval by Board Counsel. No payments are to be made to any vendor without the District's receipt of a fully executed contract.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-332: Approve Professional Day Requests

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following Professional Day Requests. If the cost of a Professional Day is funded by a Grant the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said payment will not adversely affect the financial stability of the District.

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
3/27/18	Decoding Cancer - NGSS Lyndhurst, NJ	Felix Boah	\$0.31/mi	\$200.99 Funded by Local funds

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

Resolution #18-333: 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 Schools of Technology 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
	Ms. Carrillo-Perez	_____			

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-334: 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
	Ms. Carrillo-Perez	_____			

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #18-335: Resignation of Employee(s)

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 accepts the resignation of the following employees.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Elsayed Elzanfali	Teacher of Science	West Caldwell	05/01/2018

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution # 18-336: Retirement of Employee(s)

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 accepts the retirement of the following employees.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Pat Policastro	Network Administrator	District	06/30/2018
Charles Rasheed	Teacher of Welding	Newark Tech	06/30/2018

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

Resolution # 18-336A: Retirement of Employee(s)

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 accepts the retirement of the following employees.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Nicholas Cucolo	Teacher of English	Bloomfield Tech	06/30/2018

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-337: 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>
Amarilys Olivo Teacher of Greenhouse Management	10-Month	North 13 th Street	Level 2, Step 11	\$67,549	4/01/17-6/30/18
Jonathan Rosenthal Teacher of Chemistry	10-Month	West Caldwell	Level 2, Step 11	\$67,549	5/01/17-6/30/18

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-337A: Appoint New Employee(s), 2018-2019 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 2018-2019 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>
Thomas Sedillo Teacher of Welding	10-Month	Newark	Level 2, Step 19	\$81,000	9/01/18 – 6/30/19
Steve Woodruff Teacher of Television Production	10-Month	Payne	Level 1, Step 14	\$70,962	9/01/18 – 6/30/19

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

Resolution # 18-338: Approve Family Leave of Absence, Employee #5572

WHEREAS, Employee #5572, 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 #5572 qualifies for the involved leave in accordance with both statutes.

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 an intermittent Family Leave of Absence for Employee #5572, from April 16, 2018 to June 1, 2018 with benefits in accordance with the Family Medical Leave Act. Employee #5572 will substitute accrued paid leave of absence by utilizing accumulated days.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution # 18-339: Approve Family Leave of Absence, Employee #6244

WHEREAS, Employee #6244, 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 #6244 qualifies for the involved leave in accordance with both statutes.

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 an intermittent Family Leave of Absence for Employee #6244, from April 27, 2018 to October 1, 2018 with benefits in accordance with the Family Medical Leave Act. Employee #6244 will substitute accrued paid leave of absence by utilizing accumulated days.

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

Resolution # 18-340: Approve Family Leave of Absence, Employee #6063

WHEREAS, Employee #6063, 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 #6063 qualifies for the involved leave in accordance with both statutes.

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 an intermittent Family Leave of Absence for Employee #6063, from April 23, 2018 to September 10, 2018 with benefits in accordance with the Family Medical Leave Act. Employee #6063 will substitute accrued paid leave of absence by utilizing accumulated days.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-341: 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 Mr. Carnovale, 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 North 13th Street Tech Campus beginning on April 1, 2018 through June 30, 2018,

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

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

Resolution #18-342: 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 Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves James Gallina as a “substitute” teacher at a rate of \$250 per day at the Bloomfield Tech Campus beginning on March 20, 2018 through June 30, 2018,

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-343: Appoint Instructors for Curriculum Development/Alignment and Scope and Sequence, in an Amount Not to Exceed \$15,105.20 Local Funds and \$2059.80 IDEA Grant

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that curriculum design, revision, and alignment to the NJ Student Learning Standards (NJSLS) is needed in the areas below for the 2017-18 school year.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints the following staff members to participate in the Curriculum Development, Revision, and Re-Alignment for the academic courses as set forth below.

Curriculum work assignment for staff below will be between ten (10) to twenty (20) hours per area at the rate of \$34.33 (2017-18) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Program (\$34.33/hr.) : Curriculum Development @ 20hrs		
Local Funds: \$7,552.60		
<u>9th Grade Afterschool Academic Enrichment for ELA</u>	<u>Geometry</u>	<u>Algebra 1</u>
Chabwera Phillips	Joseph Dedalonis	Christine Cassano
<u>Algebra 2</u>	<u>Writing Persuasively</u>	<u>Principles of Firefighting</u>
Kevin Jagiatkowski	Daphne Smith	James Chaffee
<u>Intro to Mechanical Engineering – L825</u>	<u>Bridging ESL World Literature</u>	<u>Fashion Design II</u>
Michael Maresca	Khadija Mellakh	Jennifer Gamble
<u>AP US Government & Politics</u>	<u>AP Comparative Government & Politics</u>	<u>Global Studies</u>
Casey Boyle	Casey Boyle	Jennifer Ramos
Program (\$34.33/hr.) : Curriculum Revision @ 15hrs		
Local Funds: \$7,209.30		
IDEA grants: \$1,029.90		
<u>9th Grade Academic Bridges Summer Program</u>	<u>Conceptual Physics *IDEA</u>	<u>English Literary Survey</u>
Chabwera Phillips	Meredith Pressler	Kaitlyn Meyer
<u>9th Grade ESL Academic Bridges Summer Program</u>	<u>US History II TC *IDEA</u>	<u>12th Grade Academic Enrichment for Math</u>
Carlos Caban	William Le Chard	Sokol Ajazi

REGULAR MEETING MINUTES

Program (\$34.33/hr.) : Scope and Sequence/ Program Alignment @ 10hrs
Local Funds: \$343.30 **IDEA grant funds: \$ 1,029.90**

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-344: Appoint Staff to Facilitate the District's Adult School Program for the 2018- 2019 School Year

WHEREAS, John Dolan, Director of Career & Technical Education and Adult Basic Education Grant Supervisor, has advised the Superintendent that the Adult Basic Skills & Integrated English Literacy Grant (the "Grant") encourages and/or requires in part that the District implement an Adult Basic Education Program; and,

WHEREAS, John Dolan, Adult Basic Education Grant Supervisor and Bernetta Davis, Business Administrator hereby represents to the Board that there are sufficient funds within the grant and District Matching Funds to fully fund all payments and that said payments are an appropriate expenditure of the District and Grant funds.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as supervisor to the Adult Basic Education Program for the 2018-2019 school year.

Assignment for Supervisor will be for a maximum of five (5) hours per evening at the rate of \$68.00 per hour (based on 1.55 of teachers' 2018-2019 contract rate), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

Anibal Ponce

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-345: Unused Sick Days Pay in an Amount Not to Exceed \$20,180.70

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 payment of unused sick days to the following individuals, total amount not to exceed \$20,180.70.

WHEREAS, the following staff members were previously employed by the District, and whose employment in part provided for payment of unused sick days in an amount not to exceed \$15,000.00. Bernetta Davis, Business Administrator, has determined that they are entitled to payment for unused sick days of 1:4 of these days at their most current daily per diem rate, not to exceed the sum of \$15,000.00; now

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

	Retirement Date	Sick Days		Terminal Leave Payment Allowed
Employee		Accrued	1:4 Days	
Thomas Middleton	12/31/2017	86.50	21	\$5,180.70
Joseph Tartaglia	12/31/2017	377.50	95	\$15,000.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-346: Unused Vacation Days Pay in an Amount Not to Exceed \$6,167.50

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 payment of unused vacation days to Thomas Middleton in the amount of \$6,167.50.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

Employee	Retirement Date	Vacation Days Accrued	Daily Pay Rate	Payment Allowed
Thomas Middleton	12/31/2017	25	\$246.70	\$6,167.50

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-346A: Appoint Student to Work Study Program, 2017-18 School Year, in an Amount Not to Exceed \$1,500.00, 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 student to participate in the Work Study Program for the 2017-2018 school year at the rate of \$8.60 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor.

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

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

The assignment for the student below will be for a maximum of ten (10) hours per week from March 27, 2018 through June 9, 2018. The total sum to be paid to each student shall not exceed the sum of \$1,500.00.

Bloomfield Tech

Maricia Clark (Replacing Thanicha Estiverne, approved at the 9-26-17 Board Meeting)

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-346B: Amend Resolution #18-140C

WHEREAS, on September 25, 2017 the Board passed resolution #18-140C which appointed Dennis Salmanowtiz as the district Apprenticeship Coordinator; and

WHEREAS, after the passage of resolution #18-140C, it was determined that Mr. Salmanowitz salary should receive additional compensation; 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 amends resolution #18-140C to approve a stipend of \$12,000, prorated from April 1, 2018 to June 30, 2018 for the total amount of \$3,600.00.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-347: 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)					
Patricia Clark-Jeter Ayisha Robinson Eric Love	3-14-2018 (9:14 a.m. – 10:30 a.m.)	Essex County Newark Tech – Newark	N13 – Student Nominees	4	\$0
Michael Verone	3-17-2018 (7:15 a.m. – 4:00p.m.)	Middlesex County Vocational Technical Schools – East Brunswick	NT HOSA	11	\$330.00
Carol Nawrocki	3-17-2018 (6:00 a.m. – TBD)	Gloucester County Institute of Technology- Sewell	NT Skill USA	2	\$0
Patricia Clark-Jeter	3-19-2018 (12:00 p.m. – 3:00p.m.)	Women's History Celebration – Newark	N13 Selected Student	1	\$0
Ayisha Ingram-Robinson			WC Selected Student	1	
Anthony Rock	3-23-2018 – 3-24-2018 (Leaving 3-23-2018 9:00 a.m. Pick up 3-24 -18 8:00 a.m.)	Delbarton School – Morristown	NT Debate	10	\$700.00
Sandra Romaniello 1 chaperone	4-5-2018 (8:30 a.m. – 1:00 p.m.)	Kean University – Union	WC DECA	17	\$0

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Sandra Romaniello	4-21-2018 – 4-25-2018 (Leaving 4-21-2018 11:00 a.m. Pick up 4-25 -18 1:00 p.m.)	ICDC DECA – Hilton Atlanta Hotel – GA	WC DECA	4	\$1493.81
Marianne Rubino 1 Chaperone	5-20-2018 (9:00 a.m. – 3:00p.m.)	Castlepoint Anime Convention – Meadowlands	N13 Anime Club	25	\$0
Marianne Rubino 3 Chaperones	5-22-2018 (9:00 a.m. – 3:00p.m.)	Community Foodbank- Hillside	N13	40	\$0
Leona Kumagi 2 Chaperones	6-16-2018 (10:00 a.m. – 5:00p.m.)	East Orange Public Library	BT Anime Club	24	\$0
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Jennifer Guevara 3 Chaperones	March –Jun 2018 (TBD)	Marshalls West Caldwell Library - West Caldwell Caldwell University – Caldwell Ah Pizz – Montclair	WC Transition Center	7	\$0
Chabwera Phillips 10 Chaperones	4-18-2018 (8:45 a.m. – 2:00p.m.)	Pax Amicus Castle - Budd Lake	WC English Lit Survey/Transi tion Center	108	\$1920.00
Chabwera Phillips 2 Chaperones	4-21-2018 (12:00 p.m. – 6:00p.m.)	Dover Little Theater – Dover	WC World Lit. NT TEAL N13 World Lit.	20 20 60	\$200 \$200 \$600
Marcia Phillips 1 Chaperone					
Carmen Marquez 5 Chaperones					
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Mark Beckett	3-14-2018 (12:30 p.m. – 2:30p.m.)	Hall of Records – Newark	WC Performing Arts Vocal	3	\$0
Robert Funesti 2 Chaperones	3-21-2018 (9:00 a.m. – 2:00p.m.)	Panasonic – Newark	N13 Web Design/Busin ess	8	\$0

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Mark Beckett	3-27-2018 (1:00 p.m. – 2:30p.m.)	Sheila Oliver Conference Center – Newark	WC Performing Arts Vocal	3	\$0
James Simonsen 1 Chaperone	4-2-2018 (8:30 a.m. – 12:00p.m.)	Endgrain-Furniture – Caldwell	WC Construction Trade	12	\$0
Dicxiana Carbonell John Dolan Grisel Morales Delores Wallace 9 Chaperones	4-18-2018 (8:30 a.m. – 12:00p.m.)	Port of NJ/NY – Elizabeth	District-Wide	120	\$0
Simone Cameron 3 Chaperones	4-17-2018 (9:00 a.m. – 2:00 p.m.)	AT&T – Bedminster	N13 Business Academy	35	\$0
James Simonsen	4-23-2018 (8:00 a.m. – 1:00p.m.)	IUOE Local 825 – Dayton	WC Construction Trade	12	\$0
Pasquale Pannullo 4 Chaperones	4-27-2018 (9:00 a.m. – 1:30p.m.)	Eataly – New York	WC Retail Careers	35	\$0

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

Resolution #18-348: Fire Drill Reports, February, 2018 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of February, 2018.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-349: Security Drill Reports, February, 2018 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of February, 2018.

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

Resolution #18-350: Approve 10-Month and 12-Month Employee Calendars 2018-2019 School Year (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 hereby approves the attached 2018-2019 school calendars for ten and twelve month employees.

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

Resolution #18-351: Memorandum of Understanding Between Essex County Vocational Technical Schools and Rutgers School of Medicine. (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 hereby approves a Memorandum of Understanding between Essex County Vocational Technical Schools – Newark Tech Campus and Rutgers School of Dental Medicine for the 2017-18 and 2018-2019 school year for all students enrolled therein.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-352: Accept Donation of Various Supplies for Bloomfield Tech Plumbing Program

WHEREAS, LIXIL Water Technology Americas, a plumbing supply company located in Piscataway, NJ has offered to donate various supplies to the district's plumbing program. John Dolan, Director of the CTE Program, has advised the Superintendent that the plumbing supplies can be utilized for training purposes in the plumbing program located at Bloomfield Tech and ultimately at Payne Tech; and

WHEREAS, the estimated value of the plumbing supplies is approximately \$709.00; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby accepts the donation of plumbing supplies from LIXIL Water Technology Americas for training purposes in the plumbing program within the District.

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

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

Resolution #18-353: Authorize Blood Drive at Bloomfield Tech Campus

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the Bloomfield Tech National Honor Society students to hold a blood drive through the Community Blood Center of New Jersey at the Bloomfield Tech Campus, Wednesday, April 25, 2018 from 8:30 am – 1:30 pm, to be overseen by Ms. Rebecca Morales and Ms. Victoria Garrison, at no cost to the Board.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

Resolution #18-354: Approval of Fundraisers

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes students of the Newark Tech Campus to hold dress-down days on the following dates to raise funds to help pay for various student events for the 2017-18 school year:

Person In Charge	Anticipated Date	Fundraiser	Organization	Funds Used For
Akia Atkinson-Jones	March - April, 2018	Coin Drive for the WE (We Create Change) Charity organization	Senior Computer Science Class West Caldwell Tech	Senior Computer Science Class
Michael Garry	3/29/18	After School Ice Cream Social	Girls Softball Team Bloomfield Tech	Girls Softball Team
Lisa Ackershoeck	5/4/18	Spring Day Dance	Senior Class Bloomfield Tech	Senior Class
Michael Garry	4/6/18	Dress Down Day	Girls Softball Bloomfield Tech	Girls Softball
Leona Kumagai	3/29/18	Spring Candy Egg Sale	Anime Club Bloomfield Tech	Anime Club
Leona Kumagai	4/2/18 – 4/30/18	Video Game Tournament	Anime Club Bloomfield Tech	Anime Club

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 26, 2018**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our Board of **School Estimate** meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, First floor conference room, 1st Floor, Newark, New Jersey, at 2:00 p.m., on Tuesday, March 27, 2018.

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, 14th floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., on Monday, April 23, 2018.

ADJOURNMENT

Resolution #18-355: Adjournment

On the motion of Ms. Davis, seconded by Mr. Carnovale, the Board adjourns the meeting at 6:25 p.m.

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