

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education was called to order at 6:10 p.m. on Monday, January 14, 2019, 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 9, 2018 and in El Coqui on November 8, 2018.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Ms. LeeSandra Medina
Ms. Jennifer Carrillo-Perez, Dr. Chris T. Pernel, Fr. Edwin D. Leahy

Absent: None

Also Present: Dr. James M. Pedersen, Superintendent
Bernetta Davis, Business Administrator
Ms. Lori Tanner, Board Secretary
Mr. Murphy Durkin, Board Attorney
Ms. Kimberly Browne-Smeraldo, Treasurer
Mary Ann Sweeney, Sr. Administrative Assistant to the Board

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE BUSINESS ADMINISTRATOR

1. HIB Monthly Report – December, 2018

School	Allegations			Verified	
	Dec. 18-19	18-19 cumulative		Dec. 18-19	cumulative
Newark Tech	0	1	-	0	0
Payne Tech	1	4	-	1	4
West Caldwell	1	1	-	0	0
Total	2	6	-	1	4

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

POINTS OF PRIDE

- Newark Tech

Newark Tech took several awards this weekend at the NDA #2 debate tournament at University HS. Tatiyyanah Nelums and Angeli Singh went undefeated, going 3-0 and finishing 2nd overall in the novice policy. We also took 5th and 7th place finishes as well as 5 top speaker awards in both divisions at the competition.

On December 19, 2018 The food drive today was an ultimate success! We exceeded our goal and collected 1206 items to give to families of need!

- Payne Tech

Culinary Arts students assisted with the Essex County Superintendents roundtable meeting, attended by Dr. Lamont Repollet, Commissioner of the State of NJ Department of Education.

Our Payne Tech student Erika Padilla was awarded with the Team Work Award.

- West Caldwell Tech

On December 2, 2018 the robotics team competed against 25 teams at Central Jersey Charter School in Somerset, and were able to pull off another win! On our way to winning in the tournament rounds, they scored 250 points, beating their previous best and rivaling one of the top scores worldwide with approximately 14,000 teams competing!

On December 19, 2018 WCT's Performing Arts students presented the 2018 Winter Concert. It was a beautiful presentation the staff and students enjoyed!

During the month of December WCT participated in a coat and food drive. Both drives were a huge success!

SUSPENSIONS (enclosure)

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-323: Approval of Regular Board Meeting Minutes December 17, 2018 (enclosure)

On the motion of Ms. Medina, seconded by Dr. Pernell, 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 December 17, 2018.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #19-324: Authorize Payment of Bills – January 11, 2019

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,023,196.16, through January 11, 2019 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 Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the January 11, 2019, bill's list in the sum of \$4,023,196.16, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-325: Authorization for the District to Submit the Reallocated Title 1 Grant Application in the sum of \$72,288.00

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has advised the Superintendent that the New Jersey Department of Education will offer non-competitive grants using Title I, Part A, carryover funds in the areas of Social and Emotional Learning, Early Learning Transitional Programs, STEM Curriculum and Title I Arts Integration and has allocated the funds below to our district pending approval of application.

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Bickram Singh, Supervisor of Program Accountability, is hereby authorized to submit on behalf of the District the Reallocated Title 1 application for funds from the State Department of Education for the period starting February 1, 2019 and ending on September 30, 2019, in the amount of \$72,288.00 as follows.

Payne Tech	-	\$38,208
Newark Tech	-	\$24,640
West Caldwell Tech	-	<u>\$ 9,440</u>
Total	-	\$72,288

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-326: Authorization for the District to accept the Aramark and American Heart Association Healthy for Life 20 by 20 Grant Program, FY 2019 in the Amount of \$ 2,500.00

WHEREAS, John P. Dolan, Jr., Director of CTE/Grant Administrator, has advised the Superintendent that Ms. Amarilyis Olivo-Mockabee has submitted a grant application and said application has been selected for funding by the Aramark and American Heart Association Healthy for Life 20 by 20 Grant Program in the total grant amount of \$ 2,500.00. Mr. Dolan has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of said grant application.

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$2,500.00 in grant funding.

On the motion of Ms. Medina, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby authorize Ms. Amarilyis Olivo-Mockabee, under the direction of Mr. Dolan, Grant Administrator, to accept the grant funding from the Aramark and American Heart Association Healthy for Life 20 by 20 Grant Program, FY 2019 for a Total Grant Amount of \$ 2,500.00.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-327: Authorization for the District to Enter into two (2) Agreements with Brantley Bro. Moving & Storage Co., Inc. in a Collective Amount Not To Exceed \$230,000.00, Local Funds

WHEREAS, as a result of various renovations and other improvements at the District's Essex County West Caldwell School of Technology's campus ("West Caldwell Tech") which is scheduled to commence at the conclusion of the 2018-2019 school year, the District will be temporarily relocating its student population and various instructional and no-instructional materials and supplies to the Essex County Bloomfield School of Technology ("Bloomfield Tech") until the involved renovations and other improvements are completed.

WHEREAS, in furtherance of the above, the District requested a proposal from Brantley Bros. Moving & Storage Co., Inc. of 168 Elizabeth Avenue, Newark, NJ 07112 ("Brantley Bros.") to perform the moving and/or relocation services referenced above. Brantley Bros. has proposed to provide those services in a collective amount not to exceed \$230,000.00. One Contract shall be in the sum of \$155,000.00 for the relocation to Bloomfield Tech which said Contract shall commence on or about February 1, 2019 and conclude on October 1, 2019. The second Contract, if the District elects to enter into same, shall be in the sum of \$75,000.00 and shall commence on or about February 1, 2020 and conclude on October 1, 2020.

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

On the motion of Dr. Pernell, 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 two (2) Agreements with Brantley Bros. Moving & Storage Co., Inc. in the collective sum not to exceed \$230,000.00, Local funds. One Contract shall be in the sum of \$155,000.00 for the relocation to Bloomfield Tech which said Contract shall commence on or about February 1, 2019 and conclude on October 1, 2019. The second Contract, if the District elects to enter into same, shall be in the sum of \$75,000.00 and shall commence on or about February 1, 2020 and conclude on October 1, 2020.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the Agreements on behalf of the District, subject to Board Attorney's review and approval.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-328: Resolution Approving the Award of Building Additions & Interior Renovations to West Caldwell School of Technology – State Project #1390-080-16-1000 to Dobco, Inc.in the amount of \$28,855,000.00 \$29,855,000.00, Capital Funds

WHEREAS, the Board has requested bid proposals relative to the Building Additions & Interior Renovations to - West Caldwell School of Technology – State Project #1390-080-16-1000, General Construction; and

WHEREAS, bid proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the Specifications and bid documents for the Building Additions & Interior Renovations to West Caldwell School of Technology – State Project #1390-080-16-1000, General Construction (“hereinafter referred to as “Specifications”); and

WHEREAS, on August 14, 2018, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Bid #19-V001 - Building Additions & Interior Renovations to - West Caldwell School of Technology – State Project #1390-080-16-1000, General Construction; In response to this notice and in accordance with the time frame as set forth therein, on November 1, 2018, the Board received the following proposals:

Contractor	Total Base Bid Price with Alternates 1, 2 & 3
Dobco., Inc. Wayne, NJ	\$29,855,000.00
Paul Otto Building Co. Wood-Ridge, NJ	\$31,058,000.00
Brockwell & Carrington Contractors Towaco, NJ	\$31,339,000.00
ALNA Construction Secaucus, NJ	\$32, 110,000.00
EPIC Management Piscataway, NJ	\$32,479,000.00
Hall Building Corp Farmingdale, NJ	\$32,794,000.00
Ernest Bock & Sons Philadelphia, PA	\$33,338,000.00
M & M Construction Union, NJ	\$34,640,000.00

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

WHEREAS, the Board referred the above identified bids to Jingoli and Sons, the District’s construction management consultant, Dicara Rubino the District’s Architect, the District’s Board Counsel and Bernetta Davis, Business Administrator for review evaluation and recommendations and thereafter did receive such recommendations and recommends that the Board accept the bid submitted by Dobco., Inc. (hereinafter referred to as “Dobco”) to be the lowest responsible and responsive Bidder for the project; and

WHEREAS, Bernetta Davis, Business Administrator further represent to the Board that there are sufficient funds within the District’s Capital Funds to fully fund the award of this Contract, without adverse effect to the District’s financial stability; and

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

WHEREAS, Dobco has submitted proof of insurance coverage in the amounts required by the Board; now

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools the bid proposal as submitted by Dobco be and the same is hereby accepted. No payments are to be made to Dobco 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.

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. Davis, Ms. Medina, Ms. Carrillo-Perez, Dr. Pernell Fr. Leahy
	Nays:	None
	Absent:	None

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-329: 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.

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
1/22 – 1/23/2019	First Aid/CPR/AED Instructor Training Fairfield, NJ	Kathleen Belchick	\$0.31/mi	\$300.00 funded by Local Funds
2/12 – 2/13/2019	Society for Technology in Education* Oradell, NJ	Dicxiana Carbonell	\$0.31/mi	\$795.00
3/14 – 3/15/2019	Woman’s Leadership Conference Somerset, NJ	Dr. Cathleen Smith-DelaPaz Mary Beth Landis Grisel Morales	\$0.31/mi	\$987.00 (total) Funded by ESEA grant
3/20/2019	Employee Evaluation Management Course Union, NJ	Bickram Singh	\$0.31/mi	\$695.00 Funded by ESEA grant
2/12 - 2/13/2019	Society for Technology in Education* Oradell, NJ	Dicxiana Carbonell	\$0.31/mi	\$795.00 Funded by ESEA grant

*Board approved at an earlier date with incorrect workshop date.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-330: 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: ~~Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Ms. Carrillo Perez, Dr. Pernell
Fr. Leahy
Nays: None
Absent: None~~

Resolution #19-331: Return to a Regular Session

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #19-332: Resignation 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 resignation of the following employees effective:

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Dorota Martinez	Teacher of Mathematics	Payne Tech	02/04/2019

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

Resolution #19-333: Appoint New Employee(s), 2018-2019 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(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>
Kammeron Dupree Teacher of Nursing Assistant	10-Month	Newark	Level 3, Step 18	\$87,203	01/28/2019- 06/30/2019
Nicole Rivera School Psychologist	10-Month	West Caldwell	Level 3, Step 15	\$80,648	03/10/2019- 06/30/2019

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-334: 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 (listed below) as a “substitute” teacher at a rate of \$250 per day beginning on February 4, 2019 through February 28, 2019
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>Name/Position</u>	<u>Location</u>
James Gallina	Payne Tech
Jorge Tuesta	West Caldwell
Yoselin Sanchez	Newark Tech
Rosanna Braden	Payne Tech
Ephraim Rene	Payne Tech
James Casilano	District

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-335: Appoint Co-Curricular Coaches and Advisors, 2018-2019 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 2018-2019 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>Employee</u>	<u>Annual Stipend</u>
Skills USA Co-Advisor	Carol Nawrocki	\$1,678
Skills USA Co-Advisor	Edward Finnis	\$1,678

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

Resolution #19-336: Appoint Teachers for Saturday Detention 2018-2019 School Year, In an Amount Not to Exceed \$9,700.00 Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the interim superintendent of schools the Board hereby appoints the following staff members to participate in Saturday Detention from October 2018 through June 2019, for a maximum of four (4) hours per Saturday, from 8:30 a.m. to 12:30 p.m., at the rate of \$35.19 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. One staff member from each school will participate in each Saturday Detention.

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

Newark Tech
Joseph Dedalonis

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-338: Appoint Coordinator for the WIDA Screener Placement Test for English Learners (ELs), in an amount not to exceed \$1,218.00, 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 Enrique Lomba to coordinate the administration and scoring of the WIDA Screener Placement Test for English Learners for prospective incoming students on Saturday, February 2, March 16 and if necessary, April 13, 2019 for a maximum seven hours (7), from 8:00 a.m. to 3:00 p.m. each day at the rate of \$58.00 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education.

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

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

Resolution #19-339: Appoint Proctors for WIDA-Screener Placement Test for English Learners (ELs), in an amount not to exceed \$3,528, 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 set forth below, to administer and score the WIDA Screener Placement Test for English Learners for prospective incoming students on Saturday, February 2, March 16 and if necessary, April 13, 2019 at the rate of \$42.00 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education. In the event of inclement weather, alternative dates will be selected. Proctors will be assigned on as needed basis by the principal. The total sum to be paid to each staff member shall not exceed the sum of \$882.00.

The assignment for proctors will be for a maximum of seven (7) hours per Saturday, which includes the scoring of the test.

Khadijah Mellakh	Carlos Caban
Angelina Martinez	Omayra Vargas

BE IT FURTHER RESOLVED the proctors are to be utilized on an as needed basis, depending on the amount of prospective students who participate in the involved testing program.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary 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.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

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

Resolution #19-340: Appoint Master Schedulers in an Amount Not to Exceed \$6,090.00 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 to develop the Master Schedules (teachers and students). The assignment must be completed by June, 2019 and compensation will be for a maximum of thirty five (35) hours at the rate of \$58.00 per hour (2018-2019 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 \$2,030.00.

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.

Carmen Morales – Newark Tech
Salvatore Lima – Payne Tech
Ayisha Ingram-Robinson – West Caldwell Tech

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-341: Appoint Acting Administrators within the District for the 2018-2019 School Year (Local Funds)

On the motion of _____, seconded by _____, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members to serve as an Acting Administrator in the absence of the Principal and Vice Principal within the District for the 2018-2019 school year, on a per diem basis, at the salary differential of \$75.00 per day in addition to current compensation, 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.

Payne Tech
Paul Jargiello

West Caldwell Tech
Joseph DeGiacomo

Newark Tech
Deyka Torres

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-342: Appoint Instructor to Teach an Extra Period, 2018-2019 School Year, in an Amount Not to Exceed \$7,339.00 from Local Funds

On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following instructor for extra teaching assignments during the 2018-2019 school year. The instructor shall be compensated (pro-rated) for teaching the extra period 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>Name</u>	<u>Course</u>	<u>Location</u>	<u>Length Of Period</u>	<u>Amount</u>
Claudia Vadlez	Spanish II	West Caldwell	40 mins.	\$7,339.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

**Resolution #19-343: Appoint Instructors for Academic Support After School
2018-2019 School Year –ESEA, Title I Grant Funds**

On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor 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, two days a week, 2:45 – 3:45 pm, for the 2018-2019 school year at the rate of \$42.00 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 FY19 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

West Caldwell Tech Campus

Ali Aryakia - Mathematics
Justin Bevilacqua - Mathematics
Giuseppe Tesauo - Mathematics
Christian Tanion - Mathematics
Erica Zarra – Language Arts

Substitutes

Jennifer Guevara
Jorge Tuesta
Claudia Velez
Marianne Cavallo
Trish Schaffer

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

**Resolution #19-344: Appoint Work Study Students, in an Amount Not to Exceed \$1200.00
Local Funds**

On the motion of _____, seconded by _____ BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the 2018-19 Work Study Program at the rate of \$8.85 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will be from January 15, 2019 through June 30, 2019 for a maximum of six (6) hours per week. The total amount to be paid to each student shall not exceed the sum of \$1,200.00

Newark Tech

Yohanna Carrera - with ELL supervisor, replacement

Central Office

Tanaiya Smalls-Carroll - CO replacement

Assignment for the following student will be from December 18, 2018 through June 30, 2019 for a maximum of six (6) hours per week. The total amount to be paid to each student shall not exceed the sum of \$1200.00

Newark Tech

Chelsea Nnorom - Main Office replacement

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #19-345: Field Trips

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the review and approval of Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, the Superintendent of Schools recommends that the Board approve the following Field Trips. If the cost of a Field Trip is funded by a Grant, the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said payments will not adversely affect the financial stability of the District:

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Lamar Robinson	1/22/19, 1/23/19 & 1/28/19 (4:00pm- 8:00pm)	Essex County Court House – Newark, NJ	PT Mock Trial Club	10	\$0
Terrilisa Bauknight (1 Chaperone)	1/29/19 (8:30am- 2pm)	Branch Brook Park Roller Skating Center- Newark, NJ	PT Student Council: Rising Star Chapter	4	\$0
Carol Nawrocki (1 Chaperone)	1/31/19 (11:00am- 1:00pm)	Essex County Court House – Newark, NJ	PT Skills USA	9	\$0
Lisa Ackershoek	2/8/19 (7:45am- 2:15pm)	West Caldwell Tech- West Caldwell, NJ	PT Consumer Bowl Students	5	\$0
Ann Steinbach (1 Chaperone)	2/21/19 (7:30am- 1:30pm)	AT&T- Bedminster, NJ	NT Junior Achievement	15	\$0
Simone Cameron (2 Chaperones)	3/8/19 (8:30am- 2:00pm)	First Avenue School- Newark, NJ	PT FBLA	30	\$0
Casey Boyle	3/30/19 (8:00am- 5:00pm) & 3/31/19 (9:00am- 4:00pm)	Seton Hall University – South Orange, NJ	PT Model UN Club	13	\$0

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Marcia Phillips (20 Chaperones)	5/31/19 (7:00am- 4:00pm)	Pocono Valley – Reeders, PA	NT Senior Class	152	\$0
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Lynsey Santiago (3 Chaperones)	1/15/19 (11:15am- 1:00pm)	Essex County College- Newark, NJ	NT History Department	43	\$0
MaryBeth Landis & Grisel Morales	1/23/19 (8:15am- 12:00pm)	Newark Tech- Newark, NJ	PT Seniors (ASVAB Testing)	9	\$0
Marianne Cavallo (1 Chaperone)	1/29/19 (8:30am- 1:30pm)	Branch Brook Park Roller Skating Center – Newark, NJ	WC Transition Center	10	\$0
Chabwera Phillips (3 Chaperones)	2/13/19 (8:00am- 2:00pm)	Temple University- Philadelphia, PA	WC National Honor Society and Mr. Phillips 10 th Grade American Lit Class	40	\$0
Maria Moura (2 Chaperones)	5/1/2019 (10:00am- 4:30pm)	Longacre Theater – New York, NY	PT Special Needs Department	22	\$975.00 Funded by IDEA funds
Brenda Pepper (2 Chaperones)	5/20/19 (9:00am- 5:00pm)	The Imperial Theatre- New York, New York	PT Visual and Performing Arts	30	\$0
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Sheena Chapman & Ann Steinbach	1/15/19 (7:30am- 2:30pm)	Fairleigh Dickson University – Madison, NJ	NT VEI Senior Business	14	\$0
Wonda E. Davis	1/29/19 (9:00am- 2:15pm)	Branch Brook Park Roller Skating Center – Newark, NJ	PT Cosmetology	9	\$0
Thomas Patierno (2 Chaperones)	1/29/19 (8:15am- 2:30pm)	Branch Brook Park Roller Skating Center – Newark, NJ	PT Culinary Arts	16	\$0
Anthony Perez (2 Chaperones)	2/6/19 (8:00am – 1:15pm)	Museum of Moving Image – Astoria, NY	PT Film/Radio	31	\$0
Pasquale Pannullo (4 Chaperones)	2/21/19 (8:00am- 2:30pm)	Readings Terminal Market – Philadelphia, PA	WC Retail Careers	46	\$0
Cathleen DelaPaz (4 Chaperones)	2/23/19 (7:00am- 5:30pm)	NJ Prostart Competition Campbell's Soup World	PT & NT Culinary Arts	20	\$0

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

		Headquarters- Camden, NJ			
Eddie Encarnacion (1 Chaperone)	3/2/19 (8:00am-1:10pm)	Walnut Hill College – Philadelphia, PA	PT Culinary Arts	20	\$0
Sandi Romaniello (1 Chaperone)	3/13/19 (8:00am-2:00pm)	Microsoft – Paramus, NJ	WC Business	20	\$0
Lisa Ackershoek (1 Chaperone)	4/17/19 (6:30am-2:30pm)	Brooklyn Cruise Terminal- Brooklyn, NY	PT VEI Senior Business	14	\$0

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

Resolution #19-346: Fire Drill Reports, December, 2018 (enclosure)

On the motion of Ms. Medina, 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 December, 2018.

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

Resolution #19-347: Security Drill Reports, December, 2018 (enclosure)

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution 19-348: Board Policy, Second Reading

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the second and final reading of the following Board Policy:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Outstanding Food Service Charges (Policy-Revised)	8550	Final

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

BUILDINGS AND GROUNDS

BUILDINGS AND GROUND RESOLUTIONS

Resolution 19-349: Board Policy, Second Reading ~~Fundraiser Requests~~

On the motion of Ms. Davis, seconded by _____, 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 2018-19 school year:

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/ School	Funds to be Used Towards
Angelina Martinez	1/15/19-1/14/2019	Valentine's Day dance	Drama Club West Caldwell Tech Student Council Newark Tech	Drama Club class supplies and activities Student Council activities
Chabwera Phillips	1/30/19	Sale of empanadas	National Honor Society West Caldwell Tech	NHS events, activities, trips
Simone Cameron	1/31, 2/26, 3/14, and 4/25, 2019	Bake sale	FBLA students, Payne Tech	March of Dimes charity donation
Jessica Gonzalez	2/5/19	Wear red (in recognition of Chinese New Year)	Multicultural club students Payne Tech	Field Trip to an art exhibit

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Carol Nawrocki	3/1/2019	Dress down day	Skills USA students Newark Tech	Skills USA class activities
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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Ms. Carrillo-Perez, Dr. Pernell
Fr. Leahy
Nays: None
Absent: None

Resolution #19-350: Authorize Blood Drive at West Caldwell Campus

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the West Caldwell DECA students to hold a blood drive through the Community Blood Center of New Jersey at the West Caldwell Campus Parking Lot, February 6, 2019 from 8:00am – 1:00pm, to be overseen by Mrs. Sandra Romaniello, DECA Advisor, at no cost to the Board.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

Resolution #19-351: Authorization for the District to Enter Into an Agreement With Rockley Family Foundation Inc. (“Rockley”) to Provide Various Instruments at No Cost To The District for the 2018-2019 And 2019-2020 School Years

WHEREAS, Emily Bonilla, Vice Principal at the Essex County Donald M. Payne Sr. School of Technology (“Payne Tech”) has advised the Superintendent of Schools that she has contacted Rockley Family Foundation Inc., a Colorado corporation, in that Rockley loans new instruments to various entities, including educational institutions, at no cost to the involved entities. After review, the Superintendent of Schools has determined that it would be in the best interest of the District to enter into an Agreement with Rockley in that same would enhance the District’s music department and other areas.

On Motion of Ms. Perez, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendations of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with Rockley, for the 2018-2019 and 2019-2020 school years wherein, Rockley shall loan to the District various new instruments, at no cost to the District.

BE IT FURTHER RESOLVED, that if in the event an Agreement is not entered into by and between the District and Rockley in a form satisfactory to Board Counsel, M. Murphy Durkin, Esq. If in the event an Agreement is not fully executed by and between the District and Rockley on or before March 18, 2019, this Resolution shall be null and void having not force and effect.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized to execute any and all documentation on behalf of the District to facilitate the above Agreement.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANURY 14, 2019**

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, 14th floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., **on Monday, February 11, 2019.**

ADJOURNMENT

Resolution #19-352: Adjournment

On the motion of Ms. Perez, seconded by Dr. Pernell, the Board adjourns the meeting at 6:29 p.m.

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