

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 24, OCTOBER 1, 2018**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational Technical Schools Board of Education will be called to order at 6:00 p.m. on Monday, September 24, 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
Dr. Chris T. Pernell
Miss LeeSandra Medina
, Ms. Adrienne Davis,
Fr. Edwin D. Leahy
Absent: Jennifer M. Carrillo-Perez
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

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #19-149: Approval of Regular Board Meeting Minutes September 10 , 2018 (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational Technical Schools Board of Education Minutes of the Regular Board Meeting of September 10, 2018.

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

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FINANCE

FINANCE RESOLUTIONS

Resolution #19-149A: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 7-31-18(enclosure)

On the motion of Dr. Pernell, seconded by Ms. Davis, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending July 31, 2018, showing a cash balance of \$21,066,727.45 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #19-150: Transfer of Funds, June, July, 2018 (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 ~~June~~ July, 2018, 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 Mr. Carnovale, seconded by Miss Medina, 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 ~~June~~ July, 2018, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #19-150A: Transfer of Funds, JULY, 2018 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of July, 2018, 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 Miss Medina, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of July, 2018, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #19-151: Authorize Payment of Bills – September 21, 2018

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,028,136.55, through September 21, 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 Dr. Pernell seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the September 21, 2018, bill's list in the sum of \$4,028,136.55, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #19-152: Approval of Translation Services Contract By and Between Integrated Translation Services, LLC in an Amount Not to Exceed \$ 10,000.00 for the 2018-2019 school year, Local Funds

WHEREAS, the Board has a need to acquire and engage the services of a translation service so as to provide language assistance services including over the phone interpreting (OPI) and written translation for document translation and language interpretation for parents/guardians of district students: and

WHEREAS, the district has obtained two quotes for the aforementioned services and Integrated Translation Services, LLC, located in Union, NJ has provided the lowest quote for written translation at \$0.15 per word for Spanish, \$0.21 a word for all other languages and \$1.25 per minute for over the phone interpreting for all languages, and

WHEREAS, Bernetta Davis, Business Administrator after review has determined that the district enter into an agreement with Integrated Translation Services in an annual amount not to exceed Ten Thousand Dollars (\$10,000.00) in the aggregate; and

WHEREAS Ms. Davis, hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Miss Medina, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Bernetta Davis, Business Administrator, to enter into a Contract, on behalf of the District with Integrated Translation Services, LLC for the 2018-2019 school year in a sum not to exceed \$10,0000.00. A form of Contract to be entered into by and between the District and Integrated Translation Services, LLC is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Integrated Translation Services, LLC without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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Resolution #19-153: Teacher Salaries Paid by the Elementary and Secondary Education Act, Title 2A Grant, in an Amount Not to Exceed \$78,559.00

WHEREAS, Bickram Singh, Supervisor of the Elementary and Secondary Education Act (ESEA) Grant had advised the Superintendent of Schools that an appropriate expenditure of grant funds is the payment of various staff members' salaries and benefits for classroom reduction, provided said salary and benefits meet the requirements as set forth in the involved grants. Mr. Singh has further advised the Superintendent that various instructors and/or employees within the District salaries and/or benefits qualified to be up to 100% paid through the ESEA grant; and

WHEREAS, Bickram Singh, Supervisor of the ESEA grant hereby represents to the Board that there are sufficient funds within the Grant to pay the salaries and/or benefits as set forth below and that said payments are an appropriate expenditure of grant funds; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby approves the following staff members' salaries and/or benefits to be paid through the ESEA, Title 2A grant for the 2018-19 school year.

Instructor	Subject	Location	% funded	Salary (Title 2A)
Angelina Martinez	ESL	NT	100	\$ 72,976.00
Benefits (FICA)				\$ 5,583.00
TOTAL				\$ 78,559.00

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

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Resolution 19-154: Authorization Acceptance of the Whole School, Whole Community, Whole Child (WSCC) School Health NJ 4-Year Pilot Project Grant with the New Jersey Department of Health & The Center for Prevention and Counseling - FY 2019 in the Amount of \$6,000.00.

WHEREAS, Mrs. Ayisha Ingram-Robinson, Principal of West Caldwell Tech, has advised the Superintendent that Mr. Daniel Delcher has submitted an application and said application has been selected for acceptance and funding by the New Jersey Department of Health and The Center for Prevention and Counseling for the Whole School, Whole Community, Whole Child (WSCC) School Health NJ 4-Year Pilot Project Grant. The purpose of the pilot program is to improve school health and wellness through the WSCC Model. Mrs. Robinson has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the annual project memorandum of understanding; and

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$6,000.00 in grant funding; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby authorize Mr. Delcher, to accept the grant funding from the New Jersey Department of Health and The Center for Prevention and Counseling for the Whole School, Whole Community, Whole Child (WSCC) School Health NJ 4-Year Pilot Project Grant, for the school year 2018-19, in the amount of \$6,000.00.

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

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Resolution #19-155: Approve Professional Day Requests

On the motion of Mr. Carnovale, seconded by Miss Medina, 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
9/28/18	Fall Agriculture Educator's Conference Bordentown, NJ	Daniel Delcher	\$0.31/mi	\$150.00 Total Funded by Perkins
10/26/18	Rutgers 51st Annual Conference on Reading and Writing New Brunswick, NJ	Khadija Mellakh Maria Jones Enrique Lomba	\$0.31/mi	\$540.00 Total (\$180.00/person) Funded by Local Funds

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

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Resolution #19-173A: Mentor or Coach for Novice Teachers, 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 approves the following tenure teacher as a potential Mentor or Coach for new teachers in the district for the 2018-2019 school year. Mentors and coaches are required to submit monthly reports in a timely manner on the topics addressed during the mentoring or coaching process.

Payne Tech

Maria Moura

BE IT FURTHER RESOLVED that only those teachers selected for a mentoring or coaching assignment will be entitled to the appropriate level of reimbursement as set forth below.

Mentors

Provisional Teachers with a Certificate of Eligibility with Advanced Standing (CEAS) - \$550.00

Provisional Teacher with a Certificate of Eligibility (CE-Alternate Route) - \$1,000.00

Coaches

New Teachers with Standard Certificate (up to three-month assignment, as needed) - \$165.00 (\$55 per month)

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #19-156: 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>
Switzer Holly Teacher of Spanish	10-Month	Newark Tech	Level 3, Step 6	\$63,939.00	10/1/2018 – 6/30/2019
Norma Hairston Bus Driver	10-Month	District	Step 3	\$32,175.00	10/08/2018- 06/30/2018

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

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Resolution #19-156A: 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>
Jenny Ayzanoa ESL Paraprofessional	10-Month	Payne Tech	Step 5	\$28,150.00	10/15/2018 – 6/30/2019

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

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Resolution #19-157: Amend Resolution #19-087

WHEREAS, on August 6, 2018 the Board passed resolution #19-087 which in part approved Angelina Martinez as a Teacher of Spanish for the 2018-19 School year; and

WHEREAS, after the passage of resolution #19-087, it was determined that the correct salary for Angelina Martinez should have been Level 2, Step 14, which is \$72,976.00 and the correct start date should have been September 10, 2018. It was also determined that the correct salary the correct salary for Amanda Gordon should have been Level 1, Step 10, which is \$62,546.00; 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 amends resolution #19-087 to accurately reflect the correct start date of September 10, 2018 and salary of \$72,976.00 for Angelina Martinez and to accurately reflect the correct salary of as \$62,546.00 for Amanda Gordon. All other terms and conditions of resolution #19-087 shall remain in full force and effect and are not amended as a result of this resolution.

ROLL CALL:	Mr. Carnovale	_____	Miss. Medina	_____
	Dr. Pernell	_____	Ms. Davis	_____
	Ms. Carrillo-Perez	_____	Fr. Leahy	_____

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Resolution #19-158: School Counselors and Nurses to work prior to beginning of 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 approves the following staff to work up to three days, between August 27-31, 2018, 8:15-3:00 pm on an as needed basis in getting our schools ready for the first day of school and to be acclimated to their new roles and/or responsibilities for the 2018-19 school year.

Staff will be compensated at their respective per diem rate (2018-19 contract rate), in accordance with the agreement between their 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.

Watson Calixte

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

Resolution #19-159: Appoint Staff for 2018 Summer School, for additional 29.5-hours of work in an Amount Not to Exceed \$2,035.50 From Local Funds

WHEREAS, on April 23, 2018, the Board passed resolution #18-386 which, in part, approved Carmen Morales for Summer School Principal at Payne Tech and;

WHEREAS, subsequent to passing resolution #18-386 it was determined that additional hours would be needed to complete the job; 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 appoints Carmen Morales to be employed for an additional twenty-nine and a half (29.5) hours during the summer for additional job responsibilities.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$2,035.00 and that said payments will not adversely affect the financial position of the District.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #19-160: Approval to Adjust Salary for Various Vice Principals Within the District

WHEREAS, the Superintendent has determined that it would be in the best interest of the District if certain of the Vice Principals salaries were adjusted so as to accurately reflect their responsibilities within the district and so as to retain continuity and professionalism within the District; and

WHEREAS, in light of the above, the Superintendent met with representatives of the Essex County Administrators and Supervisors Association so as to discuss the proposed adjustment. It was agreed that certain of the Vice Principals, as listed below, salaries would be adjusted from \$108,833.00 to \$113,230.00; and

WHEREAS, Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District to fully fund the adjusted salaries, which funding will not adversely affect the financial stability of the District; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the adjustment in the base salary of the following employees, effective September 1, 2018. All other items of their employment shall be unaffected as a result of this Resolution.

Carmen Morales

Joseph DiVincenzo

Emily Bonilla

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

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Resolution #19-161: 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>
Newark Tech – Varsity Girls Basketball	Stacey Townsend Jania Sims	\$10,200.00

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

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Resolution #19-161A: 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>
Payne Tech – Book Club Advisor	Carmen Marquez	\$1,678.00
Payne Tech Drama Club Advisor	Kaitlyn Meyer	\$2,516.00
Payne Tech FBLA Club Advisor	Simone Cameron	\$3,356.00
Payne Tech Literary Magazine Club Advisor	Eric Perez	\$1,678.00
Payne Tech Mock Trial Club Advisor	Lamar Robinson	\$1,678.00
Payne Tech Multicultural Club Advisor	Jessica Gonzalez	\$1,678.00
Payne Tech Senior Class Co-Advisor	Lisa Ackershoek	\$1,678.00
Payne Tech Senior Class Co-Advisor	Christina Lami	\$1,678.00
Payne Tech Skills USA Club Advisor	Gail Riccardi	\$3,356.00
Payne Tech Student Council Advisor	Terrilisa Bauknight	\$2,242.00
Payne Tech Yearbook Advisor	Steve Woodruff	\$3,356.00
Payne Tech Robotics Advisor	Amir Ressaissi	\$9,626.00
Payne Tech Something Unique Advisor	Jennifer Preziotti	\$1,678.00
Payne Tech Girls Who Code Advisor	Robert Funesti	\$1,678.00
Payne Tech Anime Club	Leona Kumagi	\$1,678.00
Payne Tech Dance Advisor	Alison Patterson	\$2,516.00
Payne Tech National Honor Society	Alison Patterson	\$2,516.00
Model UN Club Advisor 2,516	Casey Boyle	\$2,516.00
Newark Tech Yearbook Advisor	Lynsey Santiago	\$3,356.00
Newark Tech Robotics Advisor	Bryan Raiford	\$9,626.00
Newark Tech Newsletter Advisor	Lynn Love-Kelly	\$1,678.00

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<u>Location/Position</u>	<u>Employee</u>	<u>Annual Stipend</u>
Newark Tech FBLA Advisor	Sheena Chapman	\$3,356.00
Newark Tech Book Club Advisor	Carol Nawrocki	\$1,678.00
Newark Tech HOSA Advisor	Michael Varone	\$3,356.00
Newark Tech Senior Class Advisor	Marcia Phillips	\$3,356.00
Newark Tech Girls Who Code Advisor	Michael Varone	\$1,678.00
Newark Tech Chess Club Advisor	Michael Varone	\$2,516.00
Newark Tech Student Council Advisor	Alyssa Ercan	\$2,242.00
Newark Tech Fashion Club Advisor	Sheena Chapman	\$1,678.00
Newark Tech National Honor Society Advisor	Ann Steinbach	\$2,516.00
Newark Tech Debate Coach	Anthony Rock	\$6,711.00
WC Tech Senior Class Co-Advisor	Stephanie Bird	\$1,678.00
WC Tech Senior Class Co-Advisor	Chabwera Phillips	\$1,678.00
WC Tech Yearbook Advisor	Stephanie Bird	\$3,356.00
WC Tech DECA Advisor	Sandra Romaniello	\$3,356.00
WC Tech FFA Advisor	Dan Delcher	\$2,516.00
WC Tech National Honor Society	Chabwera Phillips	\$2,516.00
WC Tech Robotics	Robert Lorenzo	\$9,626.00
WC Tech Skills USA Advisor	Dan Delcher	\$3,356.00
WC Tech Student Council Advisor	Erica Zarra	\$2,242.00
WC Tech Drama Club Advisor	Scott Clark	\$2,516.00
WC Tech Technology Student Association	Zack Arenstein	\$1,678.00
WC Tech Key Club Advisor	Joelle Dellavolpe	\$1,678.00
WC Tech Dance/Step Club Advisor	Bonnie Rogers	\$2,516.00
West Caldwell – Cross Country	Danielle Stanton	\$10,200.00
West Caldwell – Boys Soccer Head Coach	Pasquale Pannullo	\$10,200.00
West Caldwell – Cheerleading Head Coach	Bonnie Rogers	\$9,180.00
West Caldwell Bowling Head Coach	Guiseppe Tesauor	\$10,200.00
West Caldwell Boys Volleyball Head Coach	Ali Aryakia	\$10,200.00
West Caldwell Boys Volleyball JV Coach	Justin Bevilacqua	\$9,180.00
West Caldwell Softball Head Coach	Anne Lauterhahn	\$10,200.00
West Caldwell Softball JV Coach	Jacqueline	\$9,180.00

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Location/Position

Employee

Annual Stipend

Cammarata

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #19-162: 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 October 1, 2018 through October 31, 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.

<u>Name/Position</u>	<u>Location</u>
James Gallina	Payne Tech
Jorge Tuesta	West Caldwell
Gina Papa	Payne Tech
James Casalino	Newark Tech
Rosanna Braden	Payne Tech

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 24, OCTOBER 1, 2018**

Resolution #19-163: Rescind Prior Appointment

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the September 10, 2018 appointment (Resolution #19-136) of Sal Pulitano previously approved as Bookkeeping Instructor for Adult School. All other terms and conditions of resolution #19-136 shall remain in full force and effect and are not amended as a result of this resolution.

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

~~Resolution #19-164: Appoint Instructor to Teach an Extra Period, 2018-2019 School Year, in an Amount Not to Exceed \$67,156.00 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 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>
Varene, Michael	Anatomy & Physiology	Newark Tech	40 mins.	\$7,339.00
Johnson, Trevor	Anatomy & Physiology	Newark Tech	40 mins.	\$7,339.00
White, Aram	Intro to Cabinet Making	Newark Tech	40 mins.	\$7,339.00
Sedillo, Thomas	Intro to Welding	Newark Tech	40 mins.	\$7,339.00
Ramos, Jennifer	Civie	Newark Tech	40 mins. Q 1 and Q 2	\$3,670.00
Ramos, Herbert	PhysEd/Health	Newark Tech	40 mins.	\$7,339.00

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Romano, Todd	PhysEd/Health	Newark Tech	40 mins.	\$7,339.00
Dedalonis, Joseph	Mathematics	Newark Tech	40 mins.	\$7,339.00
Pepe, Douglas	History	Newark Tech	40 mins.	\$7,339.00
Martinez, Angelina	AP Spanish	Newark Tech	40 mins.	\$7,339.00
Meredith Pressler	Conceptual Physics	Payne Tech	40 mins	\$7,339.00
			40 min	
	=	W. Caldwell	period-	\$
Gallo, Michael		Tech	Sem 1	3,670.00
			(zero)	
			40 min	
	=	W. Caldwell	period-	\$
Stanton, Danielle		Tech	Sem 1	3,670.00
			(zero)	
			40 min	
	=	W. Caldwell	period-	\$
Cammarata, Jacqueline		Tech	Sem 2	3,670.00
			(zero)	
			40 min	
	=	W. Caldwell	period-	\$
Dellavope, Joelle		Tech	Sem 2(zero)	3,670.00
	=	W. Caldwell	40 Minute	\$
Gallo, Michael		Tech	Period	7,339.00
	=	W. Caldwell	40 Minute	\$
Stanton, Danielle		Tech	Period	7,339.00
	=	W. Caldwell	40 Minute	\$
Cammarata, Jacqueline		Tech	Period-Sem	3,670.00
			1	
	=	W. Caldwell	40 Minute	\$
Dellavope, Joelle		Tech	Period	7,339.00
	=	W. Caldwell	40 Minute	\$
Romancillo, Sandra		Tech	Period	7,339.00
	=	W. Caldwell	40 Minute	\$
Phillips, Chabwera		Tech	Period-Sem	3,670.00
			1	
	=	W. Caldwell	40 Minute	\$
Schaffer, Patricia		Tech	Period	7,339.00
	=	W. Caldwell	40 Minute	\$
Clark, Scott		Tech	Period-Sem	3,670.00

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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	=	W. Caldwell	40 Minute	\$
Zarra, Nicholas		Tech	Period	7,339.00

ROLL CALL:	Mr. Carnovale	=====	Ms. Medina	=====
	Dr. Pernell	=====	Ms. Davis	=====
	Ms. Carrillo-Perez	=====	Fr. Leahy	=====

Resolution #19-164A: Appoint Instructor to Teach an Extra Period, 2018-2019 School Year, in an Amount Not to Exceed \$144,216.00 from 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 instructor for extra teaching assignments during the 2018-2019 school year. The instructor shall be compensated 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>
Varone, Michael	Anatomy & Physiology	Newark Tech	40 mins.	\$7,339.00
Johnson, Trevor	Anatomy & Physiology	Newark Tech	40 mins.	\$7,339.00
White, Aram	Intro to Cabinet Making	Newark Tech	40 mins.	\$7,339.00
Sedillo, Thomas	Intro to Welding	Newark Tech	40 mins.	\$7,339.00
Ramos, Jennifer	Civic	Newark Tech	40 mins. Q 1 and Q 2	\$3,670.00
Ramos, Herbert	PhysEd/Health	Newark Tech	40 mins.	\$7,339.00
Romano, Todd	PhysEd/Health	Newark Tech	40 mins.	\$7,339.00
Dedalonis, Joseph	Mathematics	Newark Tech	40 mins.	\$7,339.00
Pepe, Douglas	History	Newark Tech	40 mins.	\$7,339.00
Martinez, Angelina	AP Spanish	Newark Tech	40 mins.	\$7,339.00

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Meredith Pressler	Conceptual Physics	Payne Tech	40 mins.		
					\$7,339.00
Cammarata, Jacqueline	Financial Literacy	W. Caldwell	40 mins – Sem 2	\$	3,670.00
Clark, Scott	Visual & Performing Arts	W. Caldwell	40 mins – Sem 2	\$	3,670.00
		W. Caldwell	40 mins - Sem 1		
Gallo, Michael	Health			\$	3,670.00
		W. Caldwell	40 mins - Sem 1		
Stanton, Danielle	Driver's Ed			\$	3,670.00
Cammarata, Jacqueline	Business Essentials	W. Caldwell	40 mins - Sem 1	\$	3,670.00
		W. Caldwell	40 mins – Q1		
Clark, Scott	Visual & Performing Arts			\$	1,835.00
			40 mins – Mon and Tues		
Dellavolpe, Joelle	Graphic Arts	W. Caldwell		\$	2,936.00
Dellavolpe, Joelle	Robotics	W. Caldwell	40 mins	\$	7,339.00
Gallo, Michael	Health/Drivers Ed	W. Caldwell	40 mins	\$	7,339.00
		W. Caldwell	40 mins – Sem 1		
Phillips, Chabwera	Public Speaking			\$	3,670.00
		W. Caldwell	40 mins.		
Romaneillo, Sandra	Business Essentials/Financial Literacy			\$	7,339.00
		W. Caldwell	40 mins - Sem 2		
Schaffer, Patricia	Physics			\$	3,670.00
		W. Caldwell	40 mins		
Stanton, Danielle	Health/Drivers Ed/PE			\$	7,339.00
		W. Caldwell	40 mins		
		W. Caldwell	40 mins		
Zarra, Nicholas	Intro to Construction Trades/Industrial Maintenance			\$	7,339.00

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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SEPTEMBER 24, OCTOBER 1, 2018**

**Resolution #19-165A: Appoint Work Study Students, in an Amount Not to Exceed \$9,600.00
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 students to participate in the 2018-19 Work Study Program at the rate of \$8.60 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 student will be from September 25, 2018 through June 30, 2019 for a maximum of two (2) hours per day. The total amount to be paid shall not exceed the sum of \$1600.00

Newark Tech

Samsoudine Balima – Main Office

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
~~SEPTEMBER 24~~, OCTOBER 1, 2018**

**Resolution #19-166: Appoint Instructors for Academic Support After School,
2018-2019 School Year –ESEA, Title I and Title III Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for English Learners in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, 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 III and Title 1 grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Payne Tech

Amelia Capalaran - Mathematics
Michel Encarnacion-Mathematics
Omayra Vargas-Language Arts
Carlos Caban-Language Arts

Newark Tech

Angelina Martinez-Language Arts
Jackie Shoop-Language Arts
Joseph Dedalonis-Mathematics

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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**Resolution #19-166A: Appoint Instructors for Academic Support After School,
2018-2019 School Year –ESEA, Title I and Title III Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for English Learners in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, 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 III and Title 1 grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Newark Tech

Christopher Walsh – Mathematics

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
~~SEPTEMBER 24~~, OCTOBER 1, 2018**

**Resolution #19-167: Appoint Instructors for Academic Support After School,
2018-2019 School Year –ESEA, Title I Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for struggling students in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, 3:00 – 4:00 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.

Payne Tech Campus

Amelia Capalaran - Mathematics
Sokol Ajazi-Mathematics
Meredith Pressler-Language Arts
Carmen Marquez- Language Arts
Julie Layer- Language Arts
Pablo Rodriguez {Sub}
Tatiana Koltsova-Mathematics
Kevin Jagniatkowski-Mathematics
Christina Timothy-Language Arts
Craig Zimmerman-Mathematics
Maria Moura-Mathematics
Maryanne Fam-Mathematics
Christine Cassano-Mathematics
Terrilisa Bauknight-Sp Needs
Claudion Bernal – Mathematics
Michal Encarnacion - Mathematics
Omayra Vargas – Language Arts
Erick Perez – Language Arts

Newark Tech

Karen Lopez-Language Arts
Karen Santucci-Language Arts
Jackie Shoop-Language Arts
Toni Ann Percontino-Language Arts
Joseph Dedalonis-Mathematics
Marcia Scille-Language Arts
Lynn Kelly-Language Arts
Roland Lucas-Mathematics
Alexandra Antoine – Mathematics
Christopher Walsh – Mathematics
Nazmoon Khan – Mathematics

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
~~SEPTEMBER 24~~, OCTOBER 1, 2018**

Resolution #19-168: Appoint Staff for Evening School Program, in an Amount Not to Exceed \$20,000.00

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors to the Adult Basic Skilled Trades and Vocational Education Program for the 2018-2019 school year.

Assignment for **GED LA, Social Studies**, below will be for a maximum of four and one half hours (4½) per evening, at the rate of \$42.00 per hour (2018-2019 contract rate), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

GED/Social Studies
Pablo Rodriguez

GED/ESL Sub
Matilde Ramos**

**Non district employee

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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SEPTEMBER 24, OCTOBER 1, 2018**

Resolution #19-169: Appoint Student Learning Center Monitors in an Amount Not to Exceed \$27,000.00, Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as the Student Learning Center Monitor, before or after school, to monitor students in the usage of computer related projects or assignments during the 2018-2019 school year, for four (4) days per week not to exceed one and one-half (1½) hours per day of combined hours between staff members, at the rate of \$35.19 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 each staff member shall not exceed the sum of \$6,600.00.

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.

Payne Tech Campus	Newark Tech	West Caldwell
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Simone Cameron	Kelli Warnock	Zach Arenstein
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Denise Restaino	Lynsey Santiago	Chabwera Phillips
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Lisa Albano (Sub)

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #19-170: Appoint Morning Monitors

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as Morning Monitors for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$35.19 per hour for a teacher and \$26.11 for paraprofessional 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 sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

The total amount to be paid to each staff member shall not exceed the sum of \$500.00.

<u>West Caldwell Tech Campus</u>	<u>Payne Tech Campus</u>	<u>Newark Tech Campus</u>
Nick Zarra	John Haraka	Karen Santucci -
Marquita Hobbs	DorotaMartinez	Marcia Phillips
Marianne Cavallo	Eddie Encarnacion	
Brett Boon	Lisa Albano	
Ali Arykia	Amy George	
Chabwera Phillips	Gerald Pagano	
	Jennifer Doss	
	David Koveski	

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #19-171: 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.

Payne Tech

Michael Gallo

Vivana Rojas

Pablo Rodriguez – sub

Brandon Rajkovich – sub

West Caldwell

Ali Aryakia

Michael Gallo (Sub)

Newark Tech

Karen Lopez

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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~~SEPTEMBER 24, OCTOBER 1, 2018~~**

Resolution #19-172: Afternoon Bus Monitoring

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 member as afternoon Bus Monitor for the 2018-2019 school year for a minimum of one-half (1/2) hour and a maximum of one (1) hour after the school day based on need at the rate of \$26.11 per hour, in accordance with the respective Agreement between the Collective Bargaining Unit and the Board of Education.

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

West Caldwell Tech Campus

Marquita Hobbs

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

Resolution #19-173: Appoint Staff for Various Culinary Catering events at Payne Tech, for a maximum total of 20 hours for work in September and October in an Amount Not to Exceed \$703.80 From Local Funds

On the motion of, Ms. Davis, seconded Dr. Pernell BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints culinary staff to be employed for a maximum total of twenty (20) hours during the months of September and October for the provision of catering services at Payne Tech outside of instructional time. As per the Agreement with the Collective Bargaining Unit and the Board of Education. The rate for catering services provided by teaching staff members are non-instructional in nature and subject to the rate of \$ 35.19.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the total sum of \$703.80 and that said payments will not adversely affect the financial position of the District.

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #19-173A: Mentor or Coach for Novice Teachers, 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 approves the following tenure teacher as a potential Mentor or Coach for new teachers in the district for the 2018-2019 school year. Mentors and coaches are required to submit monthly reports in a timely manner on the topics addressed during the mentoring or coaching process.

Payne Tech

Maria Moura

BE IT FURTHER RESOLVED that only those teachers selected for a mentoring or coaching assignment will be entitled to the appropriate level of reimbursement as set forth below.

Mentors

Provisional Teachers with a Certificate of Eligibility with Advanced Standing (CEAS) - \$550.00

Provisional Teacher with a Certificate of Eligibility (CE-Alternate Route) - \$1,000.00

Coaches

New Teachers with Standard Certificate (up to three-month assignment, as needed) - \$165.00 (\$55 per month)

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

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #19-174: Field Trips

On the motion of Dr. Pernell, seconded by Miss Medina, 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)					
Ann Steinbach (2 Chaperones)	10/10/2018 (7:45 a.m. – 1:30 p.m.)	College of New Jersey – Ewing, NJ	NT National Honor Society	30	\$0
Anibal Ponce Andrew Turner	10/27/2018 (7:45 a.m. – 2:45 p.m.)	Rutgers University – Newark, NJ	NT Male Empowerment	10	\$0
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Marcia Phillips (3 Chaperones)	9/28/2018 (8:00 a.m. – 3:00 p.m.)	YMCA Camp Mason* – Hardwick, NJ	NT TEAL Center	40	\$1,665.00
Brenda Pepper (2 Chaperones)	3/3/2019 (9:30 a.m. – 2:00 p.m.)	Farleigh Dickinson University – Madison, NJ	PT Visual & Performing Arts	30	\$0
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Amarilys Olivo Mockabee (2 chaperones)	10/17/2018 (8:45 a.m. – 11:30 p.m.)	Newark Beth Israel Greenhouse – Newark, NJ	PT Greenhouse & Intro to Farm	30	\$0
Vincent Lester Wendell DeWeever	10/19/2018 & (7:45 a.m. – 1:30 p.m.)	New Jersey Institute of Technology – Newark, NJ	NT 11 th & 12 th Grade Students Pre-Engineering Academy	20	\$0
Michael Maresca (1 Chaperone)	10/20/2018 & (8:00 a.m. – 3:00 p.m.)	Picatinny Arsenal – Wharton, NJ	PT Engineering	10	\$0
Nick Zarra	11/11/2018	Construction &	PT Construction	9	\$0

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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	& (11:30 a.m. – 3:00 p.m.)	Utilities North Industry Summit New Jersey Institute of Technology – Newark, NJ	Trade		
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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Dr. Pernell, Miss Medina, Fr. Leahy
Nays: None
Absent: Ms. Carrillo-Perez

* On September 27, 2018, Mary Ann Sweeney, at the direction of the Superintendent, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Resolution #19-174A: Field Trips

On the motion of Dr. Pernell, seconded by Miss Medina, 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)					
Dan Delcher	10/6/2018 (9:00 a.m. – 6:30 p.m.)	Stat Future Business Leaders of America L.E.A.D. Conference – Mount Laurel	WC Future Business Leaders Of America	7	\$1,328.20 Funded by Local Funds
Anthony Rock	10/12 – 10/14 /2018 (2:00 p.m. – TBD)	Bronx High School of Science – Bronx, NJ	NT Debate	4	\$1,190.00 Funded by Local Funds
Oge Denis (15 Chaperones)	10/25/2018 (8:30 a.m. – 10:00 a.m.)	Payne Tech College Fair – Newark, NJ	NT Seniors	155	\$0
Ayisha Robinson (4 Chaperones)			WC Seniors	56	

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Simone Cameron	10/26/18 (8:00 a.m. – 2:00 p.m.)	Pines Manor – FBLA Fall Leadership Conference Edison, NJ	PT Future Business Leaders of America	6	\$350.00
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Marianne Rubino (3 chaperones)	10/18/18 (12:30 p.m. – 2:45 p.m.)	Community Foodbank – Hillside, NJ	PT Guidance	45	\$0
Andrew Turner (3 chaperones)	10/19/18 (8:15 a.m. – 1:00 p.m.)	Richard Stockton University Abescon, NJ	NT Guidance	40	\$0
Jacqueline Cammarata (2 Chaperones)	11/7/2018 (7:30 a.m. – 5:00 p.m.)	Richard Rodgers Theatre New York	WC US History/ Performing Arts	50	\$550.00 Funded by Local Funds
Suzanne Sabatino	4/18/18 (8:30 a.m. – 12:30 p.m.)	Union County College – Cranford, NJ	PT CST/Special Services	25	\$0
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Cassandra Howard-Mason	Oct. (10:00a.m. – 3:00 p.m.)	Arber Glen Center – Cedar Grove, NJ	NT CNA Program	20	\$0
	(12:30 p.m.- 3:00 p.m.)				
	(8:00 a.m. – 3:00 p.m.)				
	Nov. (8:00 a.m. – 3:00 p.m.)				
	Dec. (8:00 a.m. – 3:00 p.m.)				
	(12:00 p.m.- 3:00 p.m.)				
	Jan. (10:00a.m. – 3:00 p.m.)				

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Amarilys Olivo-Mockabee (1 Chaperone)	10/16/2018 (8:15 a.m. – 1:30 p.m.)	The Palace at Somerset Park -Food & Beverage Summit – Somerset, NJ	PT Farm & Table/Culinary Arts	20	\$0
Amarilys Olivo-Mockabee (2 Chaperone)	10/17/18 (8:45 a.m. – 11:30 a.m.)	The Beth Greenhouse – Newark, NJ	PT Greenhouse Management	33	\$0
Simone Cameron (2 Chaperones)	10/17/18 (8:30 a.m. – 12:00 p.m.)	FedEx Ship Center – Newark, NJ	PT Business Academy	26	\$0
Robert Lorenzo	10/13/2018 (7:00 a.m. – 4:00 p.m.)	Columbia High School – Maplewood, NJ	WC Robotics		\$0

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

Resolution #19-175: Approve Participation of Essex County Vocational Technical Schools in the ECC-NJIT Joint Admissions Agreement (enclosure)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the Participation of the District in the ECC-NJIT Joint Admissions Agreement, which said agreement is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #19-176: Authorize Continuation of Rutgers University - Newark City of Learning Collaborative to Conduct Research

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

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

On the motion of Ms. Davis seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes a continuation of Rutgers University Newark City of Learning Collaborative in order that Rutgers continue to obtain information from the District as same relates to student level data on District graduates, at no cost to the District.

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

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Resolution #19-177: Approve Professional Services Partnership between the Essex County Vocational Technical Schools Adult School Program and the Essex County Correctional Facility commencing on October 1, 2018 through June 30, 2019.

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, and Ms. Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, have advised the Superintendent that it is in the best interest of the District to continue the professional services partnership with the Essex County Correctional Facility. Ms. Carbonell and Mr. Dolan has further advised the Superintendent that the professional services partnership will increase Career and Technical Education learning opportunities for the residents within the facility.

WHEREAS, Ms. Carbonell and Mr. Dolan has further advised the Superintendent that the Essex County Correctional Facility will incur all costs associated with services provided, including teacher salaries, equipment, tools and instructional materials.

On the motion of Dr. Pernell, seconded by Miss. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves professional services partnership between the District and the Essex County Correctional Facility for the District to offer professional services commencing on October 1, 2018 through June 30, 2019.

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

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Resolution 19-178: Authorize the use of Essex County Payne Tech Lobby by Port of New York & New Jersey's Council on Port Performance on October 4, 2018 for a Transportation, Logistics and Distribution Job Fair

On the motion of Miss. Medina seconded by Ms. Davis, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools District Board of Education, "the Board", hereby authorizes the use of the Essex County Payne Tech ("Payne Tech") lobby by the Port of New York & New Jersey's Council on Port Performance ("the Port") to host a Transportation, Logistics and Distribution Job Fair on Thursday October 4, 2018 from 9:00 am to 2:30 pm; and

BE IT FURTHER RESOLVED that at least four (4) security guards and two (2) custodial staff will be assigned to monitor and assist the event on October 4, 2018. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the event; and

BE IT FURTHER RESOLVED that the Port Arts shall provide the District with the appropriate Insurance Policies in limits as to be determined by the District which said policies shall name the District and all other individuals and/or entities as required by the Board as lost payees and shall remain in full force and effect for the time frame as referenced above. It is an expressed condition that the District receives the Insurance Certificates prior to the event. The Port shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.

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

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Resolution #19-179: Approval of Fundraisers

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes 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
Jacqueline Cammarata	9-28 – 10-3-2018 5-1 – 6-1-2019	Dress Down	Volleyball team West Caldwell	Volleyball Team, for sneakers and Team Camp
Jacqueline Cammarata	2-1 – 4-1-2019	Dress Down	Softball team West Caldwell	Softball Team, for sweatshirts and Senior Day activities

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

Resolution #19-179A: Appoint Phoenix University Student Teacher

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Joelle DellaVolpe, currently employed as a teacher in the District and is enrolled at Phoenix University, to complete her Administrative/Supervision Internship from October 22, 2018 – June 2021, in the District at no cost to the Board.

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

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

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

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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, October 22, 2018.

ADJOURNMENT

Resolution #19-180: Adjournment

On the motion of Ms. Davis seconded by Dr. Pernell, the Board adjourns the meeting at 6:36 p.m.

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