

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**CALL TO ORDER**

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:00 p.m. on Monday, February 11, 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. Jennifer Carrillo-Perez,  
Dr. Chris T. Pernell, Fr. Edwin D. Leahy

Absent: Ms. LeeSandra Medina

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 – January, 2019**

School	Allegations			Verified	
	Jan.	18-19 cumulative		Jan. 18-19	cumulative
Newark Tech	1	2	-	0	0
Payne Tech	0	4	-	0	4
West Caldwell	0	1	-	0	0
<b>Total</b>	<b>1</b>	<b>7</b>	<b>-</b>	<b>0</b>	<b>4</b>

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**POINTS OF PRIDE**

- Newark Tech

Congratulations to Newark Tech's Girls JV Basketball team on coming in 1<sup>st</sup> Place at the Jersey City Recreation Christmas Tournament

On Tuesday, January 15, 2019, our History classes attend the Martin Luther King Jr., Memorial at Essex County College.

- Payne Tech

Our Payne Tech choir performed at the Swearing in ceremony for Joseph DeVincenzo, Sheriff Armondo Fontoura and Altric Kenney.

Essex County Payne Tech was visited by Telemundo channel 47, they filmed a piece on Century Career and Technical Education and a toured CTE classes which included Culinary/Farm to Table, Masonry/Carpentry, Engineering, Music, TV/Video, LPS .

- West Caldwell Tech

On Saturday, January 5, 2019 the robotics teams had another successful weekend, winning 4/5 matches to finish as the third seed team. Unfortunately, in the 5th match the robot cut off, and what should have been an easy win was a hard loss. In spite of that we still finished third of 32 teams!

WCT's Transition Center and DECA students had a sock drive during the month of January to benefit the homeless. There was event held at Branch Brook Park Roller Skating Rink on January 29<sup>th</sup> where WCT's students greeted the homeless and distributed the socks to them. The event was a huge success!

**SUSPENSIONS** (enclosure)

As required, a confidential list of student suspensions for the month of January, 2019 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  
FEBRUARY 11, 2019**

**Resolution #19-353: Approval of Regular Board Meeting Minutes January 14, 2019 (enclosure)**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of January 19, 2019.

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 #19-354: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 11-30-18 (enclosure)**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending November 30, 2018, showing a cash balance of \$23,287,618.61 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #19-355: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 12-31-18 (enclosure)**

On the motion of Dr. Pernell, seconded by Mr. Carnovale, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending December 31, 2018, showing a cash balance of \$25,511,999.11 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-356: Transfer of Funds, November and December, 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 months of November and December, 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 Ms. Perez, 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 months of November and December, 2018, a copy of which are attached hereto and incorporated herein as if fully set forth.

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

**Resolution #19-357: Authorize Payment of Bills – February 8, 2019**

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,471,084 through February 8, 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 Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the February 8, 2019, bill's list in the sum of \$4,471,089, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-358:     Authorization to Purchase One Thomas Built Model C2 54 Passenger School Buses in an amount not to exceed \$104,692.00, Local Funds**

WHEREAS, Business Administrator, Bernetta Davis, has determined that it would be in the best interest of the District to purchase one (1) Thomas Built Model C2 Year 2020 54 passenger school bus for the transportation of students for field trips, athletic events and between school campuses. The new bus is a replacement for one (1) district bus that will reach the end of its service life in August, 2019 and will have to be removed from service. The Business Administrator has reviewed this matter with the Superintendent who concurs with need to purchase the bus.

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to fully fund the purchase of the Thomas Built Model C2 Year 2020 54 passenger school bus in an amount not to exceed \$104,692.00 from H.A. Dehart & Son, Inc. through the Hunterdon County Educational Services Commission (“HCESC”), Bid # 17-01B. The district is a member of the HCESC which is a Cooperative Pricing System as per 18A:18A-11 and N.J.S.A. 40A11-11(5) and therefore is not subject to public bid;

NOW THEREFORE, on the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase one (1) Thomas Built Model C2 Year 2020 54 passenger school bus from H.A. Dehart & Son, Inc. at a cost not to exceed \$104,692.00. A copy of the quotation relative to the purchase of the bus is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-359: Amendment to Resolution #18-437 Professional Services Contract by and between Trilogix Consulting, LLC for an Additional Sum of \$30,000.00 for a Total Not to Exceed Amount of \$90,000.00, Capital Funds**

WHEREAS, on March 6, 2017 the Board passed resolution #17-299 approving Connell Foley, LLP to represent the District in litigation captioned Tricon Enterprises, Inc. v. Essex County Vocational Technical Schools Board of Education, docket No. ESX-L-85-17; and

WHEREAS, Connell Foley, LLP advised the Superintendent and Board Counsel that it would be beneficial to the District if Trilogix Consulting, LLC (“Trilogix”) with offices located at 500 North Franklin Turnpike, Ramsey, NJ 07446 assisted Connell Foley, LLP in the review of certain documentation which is the subject matter of the litigation. On June 4, 2018 the Board passed resolution #18-437 approving a Professional Services Contract by and between Trilogix Consulting to provide said services; and

WHEREAS, subsequent to the passage of Resolution #18-437, Tricon Enterprises, Inc. has provided additional services in response to Trilogix’s reports and, therefore; Connell Foley, LLP, M. Murphy Durkin, Board Counsel and Dr. James Pedersen, Superintendent, have determined that it would be in the best interest of the District if the Agreement be reflected to increase by an additional sum of \$30,000.00 for a total not to exceed amount to the sum of \$90,000.00;

NOW, THEREFORE, 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 approves the amendment to Resolution #18-437 so as to increase by an additional sum of \$30,000.00 for a total Not to Exceed amount to \$90,000.00. All other provisions of Resolution #18-437 are unaffected by this resolution and shall remain in full force and effect.

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

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

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-360: Resolution Approving the Award of Unarmed Perimeter Security Services at Essex County Donald M. Payne Sr. School of Technology to Sterling Securities March 5, 2019 to June 30, 2020, in an Amount Not to Exceed \$375,000.00, Local Funds**

WHEREAS, the Board has requested a proposal for Unarmed Perimeter Security Services at Essex County Donald M. Payne Sr. School of Technology; and

WHEREAS, the proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the General Specifications for Unarmed Perimeter Security Services at Essex County Donald M. Payne Sr. School of Technology; referred to as “Specifications”); and

WHEREAS, on January 15, 2019, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Unarmed Perimeter Security Services at Essex County Donald M. Payne Sr. School of Technology. In response to this notice and in accordance with the time frame as set forth therein, on February 5, 2019, the Board received the following proposals:

Vendor: <u>Allied Universal Security Services Secaucus, NJ</u>	Hourly Rate: 8 Hr. Shift Charged by Contractor	Hourly Rate: 6 Hr. Shift Charged by Contractor	Hourly Rate, Shift Differential if charged by Contractor	Special Events- Hourly Rate per hour Charged by Contractor	Roaming Security Vehicle
					\$1,240.00
Unarmed Guard	\$17.15	\$17.15	\$17.15	\$25.73	
Unarmed Guard With Benefits	\$18.70	\$18.70	\$18.70	\$25.73	

Vendor: <u>Sterling Services, Newark, NJ</u>	Hourly Rate: 8 Hr. Shift Charged by Contractor	Hourly Rate: 6 Hr. Shift Charged by Contractor	Hourly Rate, Shift Differential if charged by Contractor	Special Events- Hourly Rate per hour Charged by Contractor	Roaming Security Vehicle
					\$1,050.00
Unarmed Guard	\$18.25	\$18.25	\$18.25	\$18.25	
Unarmed Guard With Benefits	\$20.10	\$20.10	\$20.10	\$20.10	

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

WHEREAS, the Board referred the above identified Proposals to the District's Review Committee for review evaluation and recommendations and thereafter did receive such recommendations and recommends that the Board accept the Proposal submitted by Sterling Services ("Sterling"); and

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

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

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

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools the Proposal as submitted by Sterling be and the same is hereby accepted to begin March 5, 2019 for a fifteen (15) month period ending June 30, 2020 with four (4) one (1) year renewals beginning July 1, 2020. A form of Contract to be entered into by and between the District and Sterling is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Sterling, 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; and

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



**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-361: Authorize Student Activity Funds for Additional Clubs at Payne Tech**

WHEREAS, Mr. Eric Love, Principal of Payne Tech, has submitted a request to the Superintendent for Board approval to establish new student activity funds for the following new clubs, where funds will be raised by students and used for student activities.

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Mr. Eric Love to establish Student Activity Funds for the following clubs at Payne Tech Tech.

BE IT FURTHER RESOLVED that Mr. Ahmed Mohamed, Comptroller for the District, is authorized by the District to establish and maintain accounts for the below mentioned clubs, in accordance with District policies and procedures.

Art Club

Athletic Gate Receipts

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

**Resolution #19-362: Authorize Amendment II of the Elementary and Secondary Education Act (ESSA) FY2019 Grant Application**

WHEREAS on September 10, 2018, the Board approved resolution #190-113, for the submission of the Elementary and Secondary Education Act (ESSA) FY2019 grant application for a total of \$1,804,264.00. The District thereafter was awarded the grant funds in this amount and an amendment was subsequently approved and submitted to include the 2017-18 carry- over of \$5,548 on resolution #19-185 bringing the total grant amount to \$1,802,812; and

WHEREAS subsequent to the amendment of the application, Bickram Singh, Supervisor of Program Accountability has informed the Superintendent that the Department of Education has notified the district to submit another amendment to include an overpayment of \$109 in the Title III grant, which did not appear on the grant application platform, but has since been corrected by the Department; now

On the motion of Ms. Perez, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes an amendment to the application for funds to the State Department of Education for the FY-2019 Elementary and Secondary Education Act (ESSA) grant to the amount of \$1,802,812, which includes an overpayment of \$109 in the Title III grant from 2017-18.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-363: Approve Professional Day Requests**

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

<b>Date of Event</b>	<b>Workshop/Conference</b>	<b>Staff Member(s) Participating</b>	<b>Mileage Reimbursement, if Applicable</b>	<b>Cost to Board/Registration Fee</b>
2/11/19-2/14/19	Restraint and Seclusion for Students with Disabilities Payne Tech Campus	Patricia Clark-Jeter	\$0.31/mi	7,200.00 Funded by IDEA
2/27/2019	Best Current Practices for School Medical Emergencies West Orange, NJ	Cheryl Hamilton	\$0.31/mi	\$269.00 Funded by Local funds
3/10/19-3/13/19	2019 NJSBGA Conference Atlantic City, NJ	Bruce Scrivo	\$0.31/mi	\$200.00 Funded by Local funds
3/11/19-3/14/19	OSHA 511 New Brunswick, NJ	Angel Gonzalez	\$0.31/mi	\$750.00 Funded by Perkins
3/11/19-3/15/19	DAANJ State Conference Atlantic City, NJ	Gerhard Sanchez	\$0.31/mi	\$500.00 Funded by Local funds
3/18/2019	Building Success Strategies Through the I&RS Team New Providence, NJ	Patricia Clark-Jeter Cynthia Toro Tennille Raney Alghashiyah Murray	\$0.31/mi	\$740.00 Funded by ESEA
3/22/2019	Good Ideas in Teaching Precalculus And.. New Brunswick, NJ	Leona Kumagai	\$0.31/mi	\$165.00 Funded by ESEA
4/9/2019	Increase Your Success as a Special Education Resource Teacher West Orange, NJ	Maria Moura	\$0.31/mi	\$269.00 Funded by IDEA
4/9/2019	Increase Your Success as a Special Education Resource Teacher West Orange, NJ	Jennifer Doss	\$0.31/mi	\$269.00 Funded by IDEA

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

5/20/19-5/23/19	OSHA 501 New Brunswick, NJ	Angel Gonzalez	\$0.31/mi	\$875.00 Funded by Perkins
7/29/19-8/1/19	OSHA 5600 New Brunswick, NJ	Angel Gonzalez	\$0.31/mi	\$825.00 Funded by Perkins
N/A (video)	School Law for the General Practitioner: Important Legal Considerations Every Attorney Should Know (On-Demand video)	M. Murphy Durkin, Esq.	N/A	\$184.00 Funded by Local funds

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

**Resolution #19-364: Resolution for a Closed Session**

On the motion of Ms. Perez, seconded by Dr. Pernell, at 6:15 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. Carrillo-Perez, Dr. Pernell, Fr. Leahy  
 Nays: None  
 Absent: Ms. Medina

**Resolution #19-365: Return to a Regular Session**

At 6:30 p.m., the Board returned to the regular session meeting.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #19-366: Appoint New Employee(s), 2018-2019 School Year**

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby 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>
Consuelo Paz Teacher of <del>Nursing Assistant</del> Spanish	10-Month	Newark	Level 1, Step 3	\$54,000	02/25/2019- 06/30/2019

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-367:        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 Dr. Pernell, seconded by Ms. Davis, 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 12, 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.

Latasha Thompson – Payne Tech

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-368:        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 Dr. Pernell, seconded by Ms. Davis, 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 March 4, 2019 through March 29, 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.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

<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
Latasha Thompson	Payne Tech

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

**Resolution #19-369:   Rescind Prior Appointment**

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the December 19, 2018 appointment (Resolution #19-303) of Allison Paterson previously approved as Dance Club Advisor for Payne Tech.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-370: Appoint Staff to Facilitate the District’s Adult School Program for the Professional Services Partnership between the Essex County Schools of Technology and the Essex County Correctional Facility in an amount not to exceed \$ 900.00, Local Funds**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that the following individual(s) will serve in the capacity as instructors for the District to continue the professional services partnership with the Essex County Correctional Facility. 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.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors for the OSHA 10 Safety Courses for the 2018-2019 school year in an amount not to exceed \$900.00, Local Funds.

Assignment for **Adult Skilled Trades and Vocational Education Instructors** below will be for a maximum of 20 hours, 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 in an amount not to exceed \$900.00

**OSHA 10 Safety Course**

Angel Gonzalez

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



**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-371: Appoint Staff to Facilitate the District's West Side High School Construction Trades Partnership Program for the 2018-2019 School Year, in an Amount Not to Exceed \$6000.00, Partnership Funded.**

WHEREAS, John Dolan, Director of Career & Technical Education and Adult Basic Education Director, has advised the Superintendent that the Partnership agreement with West Side High School encourages the implementation of an Construction Trades Enrichment Program and,

WHEREAS, John Dolan, Director of Career & Technical Education and Bernetta Davis, Business Administrator hereby represents to the Board that there are sufficient funds within the Partnership agreement to fully fund all payments and that said payments are an appropriate expenditure of Partnership Agreement funds.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors to the West Side High School Construction Trades Partnership Program for the 2018-2019 school year.

Assignment for **Construction Trades Instructors** below will be for a maximum of 35 hours per course, 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 in an amount not to exceed \$6000.00, Partnership funded.

<u>Plumbing</u>	<u>OSHA</u>	<u>Masonry</u>	<u>Carpentry</u>
Paul Onder	Angel Gonzalez	Mark Iacampo	Nick Zarra

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**CURRICULUM**

**CURRICULUM RESOLUTIONS**

**Resolution #19-372: Field Trips**

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
Anthony Rock (2 Chaperones)	1/26/19 (9:00am-4:00pm)	Technology High School – Newark, NJ	NT Debate Club	6	\$200.00 Funded by Local Funds
Anthony Rock (1 Chaperone)	2/1/19 (11:00am) - 2/2/19 (5:00pm)	Pennsbury Falcon Invitational Debate Springhill Suites – Langhorne, PA	NT Debate Club	12	\$1,755.73 Funded by Local Funds
Stephanie Bird (2 Chaperones)	2/12/19 (8:00am-12:45pm)	SOPAC – South Orange, NJ	WCT Poetry Out Loud Contestants	6	\$0
Viviana Rojas (2 Chaperones)	2/20/19 (9:30am-12:00pm)	Jerry’s Artist Outlet – West Orange, NJ	PT Art Club	30	\$0
Alison Patterson (2 Chaperones)	3/4/19 (8:30am-1:30pm)	Stockton University- Galloway, New Jersey	PT National Honor Society	30	\$0
Michael Varone (1 Chaperone)	3/16/19 (7:00am-4:00pm)	Middlesex County Vocational Technical School – East Brunswick, NJ	NT HOSA Chapter 12077	22	\$660.00 Funded by Local Funds
Simone Cameron (1 Chaperone)	3/20/19 (3:00pm)- 3/22/19 (2:00pm)	Waterfront Convention Center at Harrah’s Resort – Atlantic City, NJ	PT FBLA	12	\$3312.00 Funded by Local funds
Ann Steinbach (1 Chaperone)	3/21/19 (8:00am-2:00pm)	South 17 <sup>th</sup> Street School – Newark, NJ	NT Junior Achievement	21	\$0

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

Jessica Gonzalez (2 Chaperones)	4/12/19 (8:30am-1:30pm)	Brooklyn Museum – Brooklyn, NY	PT Multicultural Club	30	\$0
Alison Patterson (2 Chaperones)	5/18/19 (8:30am-11:30am)	Autism Walk: Brookdale Park- Bloomfield, NJ	PT National Honor Society	30	\$0
Daphne Smith (1 Chaperone)	5/30/19 (8:15am-1:45pm)	Montclair State University – Montclair, NJ	PT Dare to Dream Student Leadership Team	15	\$0
<b>GUIDANCE SERVICES (ACADEMICS PROGRAM)</b>					
Claudia Valdez & Jorge Tuesta (7 Chaperones)	2/21/19 (9:00am-1:00pm)	El Repertorio Español “La Gringa”- New York, NY	WCT AP Spanish, Spanish I & Spanish II	88	\$2,200.00 Funded by Local Funds
Jonathan Rosenthal	2/21/19 (4:15pm-7:30pm)	Picatinny Arsenal- Wharton, New Jersey	WCT Science Department	9	\$0
Michael Garry (2 Chaperones)	2/26/19 (8:30am-2:45pm)	The MET- New York, NY	PT AP World History	25	\$270.00 Funded by Local Funds
Aura Guerra (1 Chaperone)	3/5/19 (8:30am-2:00pm)	El Repertorio Español – New York, NY	PT AP Spanish Language & Culture	16	\$400.00 Funded by Local Funds
Denise Calimano (4 Chaperones)	3/6/19 (8:30am-1:00pm)	Princeton University – Princeton, NJ	PT Guidance	50	\$0
Sherri Axelrod (4 Chaperones)	3/13/19 (9:00am-11:45am)	Kean University – Union, NJ	WCT Junior Class	98	\$0
Marbely Perez- Serrano (4 Chaperones)	3/13/19 (9:00am-12:00pm)	Kean University – Union, NJ	NT Junior Class	50	\$0
Chabwera Phillips (3 Chaperones)	3/14/19 (9:00am-3:00pm)	Temple University- Philadelphia, PA	WCT American Literacy Class & National Honor Society Members	40	\$0
Kelli Warnock (5 Chaperones)	4/3/19 (8:00am-4:50pm)	“Hamilton” On Broadway Richard Rodgers Theater – New York, NY	NT History Class	55	\$0
Stephanie Bird (2 Chaperones)	5/2/19 (10:00am-4:00pm)	George Street Playhouse – New Brunswick, NJ	WCT AP Language Arts Junior Class	23	\$390.00 Funded by Local Funds

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Cathleen Smith-DelaPaz (4 Chaperone)	1/25/19 (8:30am-1:30pm)	Masonic Temple-Trenton, NJ	<b>PT, WCT &amp; NT</b> Culinary Arts & Music	26	\$0
Dennis Salmanowitz (1 Chaperone)	2/5/19 (8:30am-2:00pm)	IBEW – Parsippany, NJ	<b>NT, PT, WCT</b> Construction	10	\$0
Amarilys Olivo-Mockabee (4 Chaperones)	2/7/19 (7:00am-4:00pm)	Harrah’s Resort – Atlantic City, NJ	<b>PT</b> Culinary/Farm to Table	40	\$0
Robert Lorenzo	2/9/19 (7:00am-4:00pm)	South Orange Middle School-South Orange, NJ	<b>WCT</b> Robotics	10	\$0
Robert Lorenzo	2/25/19 (2:45pm-4:00pm)	West Caldwell Library – West Caldwell, NJ	<b>WCT</b> Robotics	10	\$0
Casey Boyle (5 Chaperones)	3/1/19 (8:15am-2:15pm)	Rutgers University-New Brunswick, NJ	<b>PT</b> Culinary Arts & Law and Public Safety	61	\$0
Amarilys Olivo-Mockabee (2 Chaperones)	3/7/19 (8:15am-1:30pm)	Stone Barns Center – Tarrytown, NY	<b>PT</b> Farm to Table	30	\$0
Robert Lorenzo	3/10/19 (7:00am-4:00pm)	Columbia High School – Maplewood, NJ	<b>WCT</b> Robotics	10	\$0
Darby Herring (2 Chaperone)	3/12/19 (8:30am-1:30pm)	Jacob Javits Convention Center-New York, NY	<b>WCT</b> Cosmetology	30	\$1147.00 Funded by Local funds
Dave Scaler (1 Chaperone)	3/19/19 (8:30am-1:30pm)	Universal Technical Institute-Bloomfield, NJ	<b>NT</b> Automotive Technology Senior Class	11	\$0
Brenda Pepper (2 Chaperones)	3/20/19 (9:00am-5:00pm)	The Imperial Theatre-New York, NY	<b>PT</b> Visual & Performing Arts	30	\$0
Amarilys Olivo-Mockabee (2 Chaperones)	3/21/19 (8:15am-1:30pm)	Stone Barns Center – Tarrytown, NY	<b>PT</b> Farm to Table	30	\$0
Robert Lorenzo	3/25/19 (2:45pm-4:00pm)	West Caldwell Library – West Caldwell, NJ	<b>WCT</b> Robotics	10	\$0
Victoria Atfield (1 Chaperone)	4/4/19 (3:45pm-9:30pm)	Liberty House Restaurant – Jersey City, NJ	<b>WCT</b> Culinary Arts	10	\$0
Brenda Pepper (1 Chaperone)	4/10/19 (8:00am-12:00pm)	Glen Rock High School – Glen Rock, NJ	<b>PT</b> Visual & Performing Arts	20	\$0

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

Brenda Pepper (2 Chaperones)	5/3/19 (8:30am- 2:00pm)	Fairleigh Dickinson University – Madison, NJ	PT Visual & Performing Arts	30	\$0
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**Resolution #19-372A: Field Trips**

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
<b>GUIDANCE SERVICES (ACADEMICS PROGRAM)</b>					
Michael Garry (2 Chaperones)	2/26/19 (8:30am- 2:45pm)	The MET* – New York, NY	PT AP World History	25	\$270.00 Funded by Local funds
<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Darby Herring (2 Chaperones)	3/12/19 (8:30am- 1:30pm)	Jacob Javits Convention Center* – New York, New York	WCT Cosmetology	30	\$1147.00 Funded by Local funds

\* On January 29, 2019, Mary Ann Sweeney, at the direction of the Superintendent, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-373: Authorization for the District to Enter Into an Agreement With The West Orange Board Of Education so as to Transport One of Its Students And Faculty Member To a State Competition**

WHEREAS, various students within the District are competing in a State Competition. These students and various staff members will be transported to the State Competition through District bussing.

WHEREAS, the West Orange School District has requested that one of its students and a chaperone be transported to the State Competition in that they only have one student competing in same.

On Motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with the West Orange Board of Education so as to transport one student and chaperone to the State Competition, at no cost.

BE IT FURTHER RESOLVED, that the above referenced Agreement is conditioned upon the District receiving the appropriate insurances and Hold Harmless Agreement executed by the West Orange Board of Education in favor of the District, subject to Board Counsel review and approval.

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

**Resolution #19-374: Fire Drill Reports, January, 2019 (enclosure)**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of January, 2019.

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

**Resolution #19-375: Security Drill Reports, January, 2019 (enclosure)**

On the motion of Mr. Carnovale, seconded by Ms. Perez, 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. Carrillo-Perez, Dr. Pernell, Fr. Leahy  
              Nays:     None  
              Absent:  Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**Resolution #19-376: Authorization for the District to Dispose of Various Technology Equipment that is Obsolete and No Longer Needed for School Purposes**

WHEREAS, as a result of the temporary relocation of the District's West Caldwell Campus to its Bloomfield Tech Campus, Martin Wilson, Supervisor of Technology, has determined that there are various technology equipment stored at the Bloomfield Tech Campus which is obsolete and no longer utilized and/or needed for school purposes (the "Obsolete Technology Equipment").

WHEREAS, Martin Wilson, Supervisor of Technology has further advised the Superintendent that the Obsolete Technology Equipment is of no value due to its age and condition Mr. Wilson has therefore requested that the Obsolete Technology Equipment be discarded.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to dispose of the Obsolete Technology Equipment, a list of said equipment is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that the Obsolete Technology Equipment is being disposed of in accordance with NJSA 18A:18A-45 in that the estimated fair value of the Obsolete Technology Equipment is less than 15% of the bid threshold.

BE IT FURTHER RESOLVED, that the eRevival LLC is authorized by the District to dispose of the Obsolete Technology Equipment at no cost to the District.

**Additional information:** On February 1, 2019, Mary Ann Sweeney, at the direction of the Superintendent, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

**Resolution # 19-377: Uniform State Memorandum Of Agreement Between Education and Law Enforcement Officials, 2018-2019**

On the motion of Mr. Carnovale, seconded by Ms. Perez, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves the Memorandum of Agreement Between Education and Law Enforcement Officials - as required annually by the Department of Law and Public Safety and the Department of Education, in conformance with N.J.A.C. 6:29-10.1 and 6:29-10.3(b)14, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

**BUILDINGS AND GROUNDS**

**BUILDINGS AND GROUND RESOLUTIONS**

**Resolution 19-378: Authorize the use of Classroom at Payne Tech by Brookdale Community College in Association with New Jersey's Career and Technical Education Certification of Eligibility Educator Preparation Program**

WHEREAS, New Jersey's Career and Technical Education Certificate of Eligibility Educator Preparation Program (CTE CE EPP) provides an opportunity for individuals with diverse educational, training, and employment backgrounds to become Career and Technical Education (CTE) teachers; and

WHEREAS, Brookdale Community College ("BCC") is New Jersey's sole-provider of the 400-hour CTE CE EPP which includes the CTE CE EP Program with Stage I, the 50-Hour Pre-Professional Experience; and

WHEREAS, Essex Vocational Technical Schools("ECVTS") is a partner school with Brookdale and New Jersey's Career and Technical Education Certificate of Eligibility and ECVTS has agreed to provide classroom space at Payne Tech for the training of CTE teachers as part of the Career and Technical Education Certificate of Eligibility Educator Preparation Program.

NOW THEREFORE, on the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED THAT upon the recommendation of the Superintendent, the Essex County Vocational Schools District Board of Education, "the Board", hereby authorizes the use of classroom space at Payne Tech by Brookdale Community College ("BCC") from 10:00 am to 3:00 pm on February 23rd, March 9th and 30th 2019 with makeup dates, if needed, on May 4th and 15<sup>th</sup>, 2019 to provide classrooms for training as part of the Career and Technical Education Certificate of Eligibility Educator Preparation Program. The District may terminate this usage arrangement upon thirty days' notice, without cause.

BE IT FURTHER RESOLVED that at least three (3) District Security Guard(s) and one (1) Black Seal licensed maintenance employee will be assigned to Payne Tech during the BCC classroom training. Those District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing during the use of the Payne Tech classroom.

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



**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 2019**

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

**Resolution 19-379: Approve District Fundraiser Requests**

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby 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:

<b>Person in Charge</b>	<b>Anticipated Date(s)</b>	<b>Fundraiser</b>	<b>Organization/ School</b>	<b>Funds to be Used Towards</b>
Natasha Batista	2/12/2019	Merchandise sale	Girls Volleyball team Payne Tech	Girls volleyball team/activities
Jennifer Preziotti	2/13/2019	Dress Down day	Something Unique Club students Payne Tech	Club member activities
Angelina Martinez	2/14/2019	Valentine's Day dance	Student Council Newark Tech	Student Council activities
Bonnie C. Rogers	2/14/2019	Black History Month luncheon	Cheerleading team West Caldwell	Cheerleading team activities
Terrillisa Bauknight	2/22/2019	Caribbean themed Dress Down day in honor of Black History Month	Student Council Payne Tech	Student Council activities
Ms. Ackershoek and Mr. Lami	3/8/2019	Movie day (1:23 until 3:00 PM)	Senior Class Payne Tech	Senior Class activities
Kathleen Ali	3/8/2019	Dress Down for girls (Women's Day)	Female students, grades 9 – 12 Payne Tech	Woman's Day supplies and guest speaker

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 11, 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, 14<sup>th</sup> floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., on **Monday, March 26, 2019**.

**ADJOURNMENT**

**Resolution #19-380: Adjournment**

On the motion of Ms. Davis, seconded by Ms. Perez, the Board adjourns the meeting at 6:42 p.m.

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