

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 2, 2018**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education was called to order at 6:10 p.m. on Monday, July 2, 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 – Assistant Board Secretary/Business Administrator, Bernetta Davis

Present: Mr. Salvatore Carnovale, Ms. Jennifer Carillo-Perez, Ms. Adrienne Davis,
Fr. Edwin D. Leahy, O.S.B
Absent: Dr. Chris T. Pernell, Ms. LeeSandra Medina
Also Present: Dr. James M. Pedersen Superintendent
Mr. Murphy Durkin, Board Attorney
Ms. Bernetta Davis, Business Administrator
Ms. Kimberly Brown-Smeraldo, Treasurer
Ms. Mary Ann Sweeney, Sr. Administrative Assistant to the Board

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report – May, 2018

School	Allegations			Verified	
	May	17-18 cumulative		May	17-18 cumulative
North 13 St.	0	7	-	0	5
West Caldwell	0	2	-	0	0
Bloomfield Tech	0	3	-	0	0
Newark Tech	2	8	-	1	6

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Total **2** **20** - **1** **11**

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

2. HIB Monthly Report – June, 2018

School	Allegations			Verified	
	June	17-18 cumulative		June	17-18 cumulative
North 13 St.	2	9	-	2	7
West Caldwell	0	2	-	0	0
Bloomfield Tech	0	3	-	0	0
Newark Tech	0	8	-	0	6
Total	2	22	-	2	13

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

POINTS OF PRIDE

- Bloomfield Tech

Essex County Bloomfield Tech Senior Boys Varsity Baseball Third Baseman Francisco Galarza was named to the All Team Group 1 Second Team.

Essex County Bloomfield Tech placed third in the New Jersey High Schools category in the Vocabulary Bowl sponsored by Vocabulary.com.

- Newark Tech

Congratulations to Newark Tech’s Girls Track Team for winning the NJTAC tournament for 2017-2018 school year.

Congratulations to our District Social Worker Taliah Joyner for being the recipient of the Shining S. T. A. R award for May 2018

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- North 13th St. Tech

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

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

- West Caldwell Tech

On May 22nd Mr. Delcher delivered 1,000 bags of cookies to the New Jersey Clean Communities Council Conference for their Kids/Teen Day, which is held at the Hunterdon County Fairgrounds in Lambertville, NJ. The representatives from Hunterdon County were very appreciative for our donation to the event and were excited to try our cookies.

On May 9th WCT's Transition Center students participated in the Special Olympics held in Branch Brook Park. WCT's own 9th grader, Andres Gerena carried the torch to initiate the Olympics.

SUSPENSIONS (enclosure)

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

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REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #19-001: Approval of Regular Board Meeting Minutes June 4, 2018 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of June 4, 2018.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Davis Fr. Leahy
 Nays: None
 Abstain Ms. Carillo-Perez
 Absent: Dr. Pernell, Ms. Medina

FINANCE

FINANCE RESOLUTIONS

Resolution #19-002: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 4-30-18(enclosure)

On the motion of Ms. Carillo-Perez, 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 April 30, 2018, showing a cash balance of \$22,544,238.30 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis, Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

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Resolution #19-003: Transfer of Funds, April, 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 April, 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 month of April, 2018, a copy of which is attached hereto and incorporated herein as if fully set forth.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

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Resolution #19-004: Authorize Payment of Bills – June 29, 2018

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$7,289,451.16, through June 29, 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 Mr. Carnovale seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the June 29, 2018, bill's list in the sum of \$7,289,451.16 , a copy of which is attached hereto and incorporated herein as if fully set forth.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-005: Establish Petty Cash Accounts for the 2018-2019 School Year

On the motion of Mr. Carnovale, seconded by Ms. Carillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes and approves the following Petty Cash Accounts for the 2018-2019 school-year:

<u>School or Department</u>	<u>Amount</u>	<u>Responsible Person</u>
• Newark Tech	\$200.00	Mr. Oge Denis, Principal
• Payne Tech	\$400.00	Mr. Eric Love, Principal
• West Caldwell Center	\$200.00	Ms. Ayisha Ingram-Robinson, Principal
• Maintenance	\$400.00	Coordinator of Facilities & Operations
• Child Study Team	\$200.00	Dr. Patricia Clark-Jeter, Supervisor, Child Study Team
• Central Office	\$500.00	Mr. Ahmed Mohamed, Comptroller
• Central Office Petty cash checking account	\$2,000.00	Mr. Ahmed Mohamed, Comptroller Business Administrator/Board Secretary

BE IT FURTHER RESOLVED that the above-referenced petty cash accounts be maintained in accordance with District policy and overseen by Ms. Bernetta Davis, Business Administrator.

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ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution 19-006: Authorize Acceptance of Funds from the Carl D. Perkins Secondary Grant Program, FY-2019 in the Amount of \$934,531.00

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

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$855,200.00 Federal funds and \$79,331.00 State funds totaling \$934,531.00 in grant funding.

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, to accept the grant funding from the New Jersey State Department of Education for the Carl D. Perkins Secondary grant, FY-2019, for the period commencing July 1, 2018 and ending June 30, 2019, in the amount of \$934,531.00.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution 19-007: Authorization Acceptance of Reserve (State) Funds from the Carl D. Perkin Post-Secondary Grant Program, FY 2019 in the Amount of \$ 82,421.00

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

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$82,421.00 in grant funding.

On the motion of Mr. Carnovale, seconded by Ms. Carillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, to accept the grant funding from the New Jersey State Department of Education for the

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Carl D. Perkins Post-Secondary Grant, reserve (state) funds, FY2019, for the period commencing July 1, 2018 and ending June 30, 2019, in the amount of \$82,421.00

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution # 19-008:Authorize Acceptance of Funds for The New Jersey Labor and Workforce Development (NJLWD) FY 2019 Adult Basic Skills Education and Integrated English Literacy And Civics Education(IELCE) Grant as part of the Essex County College Consortium in the adjusted Amount of \$108,000.00

WHEREAS, John P. Dolan, Jr., Director of CTE for the District, has submitted an application to the New Jersey Labor and Workforce Development (LWD) FY 2019 seeking a Grant for Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) as part of the Essex County College Consortium, in the amount of \$108,000.00.

WHEREAS, as a result of the above-referenced application and successful grant submission by the Essex County College Consortium, Mr. Dolan has reported to the Superintendent that the New Jersey Department of Labor and Workforce Development has awarded the District a grant in the adjusted sum of \$108,000.00. Mr. Dolan has further advised the Superintendent that it is in the best interest of the district to accept said funds to operate an Adult Basic Education program in the evening at the Essex County-Newark Tech Campus.

On the motion of Ms. Davis, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the acceptance of funds for the New Jersey Labor and Workforce Development (NJLWD) FY 2019 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant, in the amount of \$108,000.00 which said sum is to be utilized in accordance with the terms of the involved grant.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

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Resolution #19-009: Authorize Transfer of Bloomfield Tech and North 13th Street Tech General Ledger Account Funds to New Payne Tech General Ledger Account

WHEREAS, Bloomfield Tech and North 13th Street Tech schools are closing at the end of the 2017-2018 school year and the employees and students of these schools are transferring over to Essex County Payne Tech, effective July 1, 2018. As a result of the two school closures, all remaining General Ledger balances as of June 30, 2018 will be transferred into a newly created General Ledger account for the equivalent programs at Essex County Payne Tech. The old accounts for Bloomfield Tech and North 13th Street Tech will become inactive, effective July 1, 2018; now

On the motion of Mr. Carnovale, seconded by Ms. Carillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the transfer of all funds from the Bloomfield Tech and North 13th Street Tech General Ledger accounts into one new General Ledger account for Essex County Payne Tech, effective July 1, 2018, as per the lists attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED that the Bloomfield Tech and North 13th Street Tech accounts will both be inactive as of July 1, 2018. Programs will be transferred to Payne Tech with new General Ledger accounts.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-010: Approval of Professional Services Contract by and between Remington & Vernick Engineers, in an Amount Not to Exceed \$134,985.00 Capital Funds

WHEREAS, the Board has a need to acquire and engage the services of Remington & Vernick (“Remington”) for environmental engineering services associated with NJDEP environmental compliance items for the former United Hospital Medical Center now known as Essex County Donald M. Payne Sr. School of Technology; and

WHEREAS, Remington with offices located at The Presidential Center, Lincoln Building, Suite 600, 101 Route 130, Cinnaminson, NJ 08077 has confirmed that it will provide the services referenced above in an amount not to exceed One Hundred Thirty-Four Thousand Nine Hundred and Eighty-Five Dollars (\$134,985.00) in the aggregate, excluding costs: and

NOW, THEREFORE, on the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Remington for environmental engineering services associated with NJDEP environmental compliance items for the former United Hospital Medical Center now known as Essex County Donald M. Payne Sr. School of Technology and Bernetta Davis, Business Administrator to enter into a Professional Services Contract, on behalf of the Board with Remington, as described herein, consistent with the terms of this Resolution. No payments are to be made to Remington without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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.

BE IT FURTHER RESOLVED, that the 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 the authorized fee for services rendered are not to exceed the sum of One Hundred Thirty-Four Thousand Nine Hundred and Eighty-Five Dollars (\$134,985.00) in the aggregate, excluding costs, without the prior written approval of the Board; 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. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-011: Authorize 2018-2019 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year – PL 2015 – Chapter 47

WHEREAS, pursuant to PL 2015, Chapter 47 the Essex County Schools of Technology Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.; now

On the 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 renew, award or allow to expire the contracts, previously awarded by the Board of Education, which said contracts are attached hereto and incorporated herein as if fully set forth.

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ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-012: Approval of Waste Management Waste Removal Services for District for School year 2018-2019 at an estimated cost of \$70,000.00.

WHEREAS, Bruce Scrivo, Coordinator of Facilities has recommended to Bernetta Davis, Business Administrator, the need for waste management services for the school buildings for school year 2018-2019 and has recommended that the district approve a contract with Waste Management, a NJ State Contract vendor for the collection of the District’s garbage and rubbish. Ms. Davis has reviewed this matter with the Superintendent who concurs with the hiring of Waste Management service at an estimated annual amount of \$70,000.00; and

WHEREAS, Bernetta Davis, has further represented that there are sufficient funds within the District to fully fund the waste management services; now

On the motion of Mr. Carnovale seconded by Ms. Carillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board authorizes the approval of the District’s waste management services with Waste Management for the 2018-2019 school year at an estimated annual amount of \$70,000.00

BE IT FURTHER RESOLVED that the Business Administrator is hereby directed to ensure that the appropriate insurance certificates are obtained prior to the commencement of the contract; and

BE IT FURTHER RESOLVED, that this Contract is being awarded without competitive bidding, in that said the services are provided under Waste Management’s NJ Sate Contract #40379.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #189-013: Acceptance of First Year Option of Gateway Group One, for Renewal Term of July 1, 2018 – June 30, 2019, for Unarmed Security Services for Various Essex County Vocational Technical School Buildings

WHEREAS, on June 26, 2017 the Board entered into an agreement with Gateway Group One (“Gateway”) wherein Gateway shall the Board has requested a proposal for Unarmed Security Services for Various Essex County Vocational Technical School Buildings;

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WHEREIN, the above-referenced agreement sets forth in Article One, that the Board in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Proposal as submitted by Gateway. All of the original terms will remain in effect during the extended renewal period. The First Year Option for services remains the same rate as the original year, \$23.85/hr.per guard.

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that Gateway has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into a one (1) year contract with Gateway in accordance with the terms and conditions of the current contract.

On the motion of Ms. Davis, seconded by Ms. Carillo-Perez BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2018 through June 30, 2019 with the following hourly rate of \$23.85/hr. per guard; and

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

BE IT FURTHER RESOLVED, that the 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 Bernetta Davis 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.

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

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Resolution #19-014: Authorization to Purchase 120 Apple Devices at a Cost in an Amount Not to Exceed \$220,000.00, Grant Funds

WHEREAS, John P. Dolan, the District's Director of Adult, Career & Technical Education, has advised the Superintendent that it would be in the best interest of the District to continue its efforts to upgrade its programmatic offerings for students with the purchase of one hundred twenty (120) Apple devices. The Superintendent has reviewed this matter with Mr. Dolan, the Perkins Grant Administrator. Mr. Dolan advised the Superintendent that an appropriate use of grant funds is the purchase of the above-referenced computers. After the Superintendent's review, he concurs with Mr. Dolan's recommendation.

On the 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 purchase one hundred twenty (120) new Apple devices at a cost not to exceed \$220,000.00.

BE IT FURTHER RESOLVED, Mr. Dolan, the Perkins Grant Administrator, hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through Perkins Grant funds and that said payments are an appropriate expenditure of Grant funds and that there are sufficient funds within the grant to fully fund same.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

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Resolution #19-015: Approve Jewish Vocational Services Agreement, in an Amount Not to Exceed \$12,000.00, IDEA Grant Funds

On the 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 Jewish Vocational Services, (JVS) to provide job development, job coaching and related services to District students within the Special Education Department for the 2018-2019 school year, at a cost not to exceed \$12,000.00.00.

BE IT FURTHER RESOLVED, that no payments are to be made to JVS without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel and Bernetta Davis, Business Administrator is hereby authorized to execute the Contract on behalf of the District. Dr. Patricia Clark-Jeter, ~~Principal~~, Director of Special Student Related Services, hereby represents to the Board that there are sufficient funds within the IDEA-2019 grant to fully fund the above-referenced contract and that said payment is an appropriate expenditure of grant funds.

BE IT FURTHER RESOLVED, that JVS has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Board; and

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of JVS, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; 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. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

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Resolution #19-016: Approval of Agreement By and Between The ARC of New Jersey at No Cost to the District

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

WHEREAS, Dr. Jeter has determined that the best individual and/or entity to provide the services as referenced above is The ARC of New Jersey, whose employees and/or principals are qualified to provide this service; now

On the motion of Mr. Carnovale, seconded by Ms. Carillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the ARC of New Jersey to provide the District's Transitional students skills related to seven (7) core areas, as listed above, at no cost to the District.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

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**Resolution #19-017: Approval of Systems 3000, Inc. Three Year Software License Agreement
In an Amount Not to Exceed \$22,238.00, \$66,723.00, Local Funds**

WHEREAS, the District has a need for Software License for the operation of the District's Visual Fund Account, Visual Payroll and Visual Personnel System. Ms. Davis after review recommends to the Superintendent that the district approve a contract with Systems 3000, Inc. to provide the software for a three (3) years Software License Agreement in the amount of \$21,802.00 for school year 2018/2019, \$22,238.00 for school year 2019/2020 and \$22,683.00 for school year 2020/2021;

WHEREAS, Bernetta Davis, has further represented that there are sufficient funds within the District to fully fund the software license agreement.

On the motion of Mr. Davis seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board authorizes the approval of a contract with Systems, 3000, Inc. to provide software services for the operation of the District's Visual Fund Account, Visual Payroll and Visual Personnel System in the amount of \$21,802.00 for school year 2018/2019, \$22,238.00 for school year 2019/2020 and \$22,683.00 for school year 2020/2021;

BE IT FURTHER RESOLVED that the Business Administrator is hereby directed to ensure that the appropriate insurance certificates are obtained prior to the commencement of the contract;

BE IT FURTHER RESOLVED, that this Contract is being awarded without competitive bidding in that said Contract is for goods or services for the support or maintenance of proprietary computer hardware and software and is exempt pursuant to N.J.S.A. 18A:18A-5(a) (19).

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

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Resolution #19-018: Appointment, Broker of Record for a three year period from July 1, 2018 ending June 30, 2021

WHEREAS, on April 24, 2018, the Board published the appropriate notices so as to solicit Request for Qualifications All Lines Insurance Broker Services (RFQ #18-V004); and

WHEREAS, in response to this notice and in accordance with the timeframe as set forth therein, on May 24, 2018 the Board received proposals from the following vendors:

Insurance Management & Consulting (IMAC) Treadstone Risk Management and Liberty Benefit Advisors

WHEREAS, the Board referred the above identified proposals to a committee for review, evaluation and recommendation and thereafter did receive such recommendation and recommends that the Board appoint IMAC as the Broker of Record for all lines except for Medical.

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

BE IT RESOLVED, that on the Motion of Mr. Carnovale seconded by Ms. Carillo-Perez, that the Board recognizes Mr. Joseph Maurillo of IMAC Insurance Agency as Broker of Record for the District's insurance services, except for Medical for a three year period from July 1, 2018 ending June 30, 2021.

BE IT FURTHER RESOLVED that Ms. Davis, Business Administrator is hereby authorized by the Board to execute the appropriate documentation, if any, to facilitate the above on behalf of the District.

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

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #19-019: Correction to Resolution #18-434

WHEREAS, on June 4, 2018, the Board passed Resolution #18-434 approving the renewal of Various Liability and Workman’s Compensation Insurance Policies for the 2018-2019 School year with New Jersey Schools Insurance Group, at a Collective Annual Premium Not to Exceed \$554,779.04; WHEREAS subsequent to the passage of Resolution #18-434 it was discovered that the amount for the 2018-2019 annual Premium was incorrect due to a typographical error. The correct 2018-2019 annual premium is \$594,654.00; now

On the motion of Ms. Davis, seconded by Mr. Carnovale BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Board hereby authorizes a correction to Resolution #18-434 approving the renewal of Various Liability and Workman’s Compensation Insurance Policies for the 2018-2019 School year with New Jersey Schools Insurance Group, at a Collective Annual Premium Not to Exceed \$594,654.00. All other terms and conditions of the Resolution remain in full force and effect.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-020: Approval of IdentiMetrics Agreement for the 2018/2019 School Year in the Amount not to exceed \$38,828.33

WHEREAS, Martin Wilson, Supervisor of Technology has advised the Superintendent that it is in the best interest of the District to continue with the biometric ID program previously established districtwide by installing, maintaining and supporting biometric ID software and hardware at Payne Tech to record and monitor staff and student attendance and monitor student usage at the Student Resource Center. After review, the Superintendent concurs with Mr. Wilson's recommendations; and

WHEREAS, Bernetta Davis, has represented that there are sufficient funds within the district to fully fund the biometric ID program at Payne Tech; and

On the motion of Mr. Carnovale seconded by Ms. Carillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board authorizes the approval of a contract with Identimetrics to provide installation, maintenance and support of biometric ID software and hardware at Payne Tech in an amount not to exceed \$38,828.33 for the 2018/2019 school year; and

BE IT FURTHER RESOLVED, that this Contract is being awarded without competitive bidding in that said Contract is for goods or services for the support or maintenance of proprietary computer hardware and software and is exempt pursuant to N.J.S.A. 18A:18A-5(a) (19); 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) and N.J.A.C, 5:34-9.5(c), if required.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-021: Acceptance of Fourth Year Option of Pritchard Industries Contract for Renewal Term of July 1, 2018 – June 30, 2019, in an Amount Not to Exceed \$1,095,614.47, Local Funds

WHEREAS, on May 28, 2015 the Board entered into an agreement with Pritchard Industries (“Pritchard”), wherein Pritchard shall provide custodial services for Essex County Vocational Technical School Buildings in a sum not to exceed \$1,005,284.05; and

WHEREAS the above-referenced agreement sets forth in Article One, that the Board, in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Bid Proposal submitted by Pritchard. All of the original terms will remain in effect during the extended renewal periods, with the exception that the Bloomfield Tech and North 13th campuses referenced therein shall be replaced by the Donald Payne Tech campus. The fourth year option for services at the Essex County Vocational Technical School Buildings is \$1,095,614.47.

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that Pritchard has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into a one (1) year contract with Pritchard in the sum not to exceed \$1,095,614.47 in accordance with the terms and conditions of the current contract; now

On the motion of Ms. Carillo-Perez, seconded by Ms. Davis BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2018 through June 30, 2019 in an amount not to exceed \$1,095,614.47; and

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

BE IT FURTHER RESOLVED, that the 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 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.

BE IT FURTHER RESOLVED, that the Board further hereby directs the Board Secretary to publish notice of the award of this 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. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-022: Approve Professional Day Requests

On the motion of Mr. Carnovale, seconded by Ms. Davis, 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
06/11/18-06/15/18	Avid Courses: Pro Tools 101 and 110* Clifton, NJ	Brandon McCune & Mark Beckett	\$0.31/mi	\$4,800.00 Funded by Perkins
06/28/18-06/29/18	African Perspectives in World History: A Choices Program Workshop Providence, RI	Terrilisa Bauknight	\$0.31/mi	\$175.00 Funded by ESEA
07/09/18-07/12/18	Foundations of Technology and Technologic Design Newark, NJ	Salvatore Lima	\$0.31/mi	\$9,640.00 Funded by Perkins
07/17/18-07/20/18	AP Summer Institute - AP Literature & Language New Brunswick, NJ	Amy George	\$0.31/mi	\$1,025.00 Funded by ESEA
07/23/18-07/26/18	Hydroponic & Aquaponic Farming Systems, Grade Pre-K-12 Ewing, NJ	Amarilys Olivo Mockabee	\$0.31/mi	\$640.00 Funded by Perkins
07/30/18-08/01/18	Training of Trainers - Introduction to Restorative Practices & Using Circles Effectively Bethlehem, PA	Patricia Clark Jeter	\$0.31/mi	Not to Exceed \$2,400 Funded by ESEA
07/30/18-08/02/18	AP Summer Instiute - AP English Literature & Composition Norristown, PA	Victoria Garrison	\$0.31/mi	\$975.00 Funded by ESEA
08/06/18-08/09/18	AP Summer Institute - AP Literature & Language Edison, NJ	Marcia Scille	\$0.31/mi	\$900.00 Funded by ESEA

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08/06/18-08/09/18	AP Summer Institute - AP Literature & Language Madison, NJ	Kaitlyn Meyer	\$0.31/mi	\$895.00 Funded by ESEA
08/06/18-08/09/18	AP Summer Institute - US History Madison, NJ	Christina Lami	\$0.31/mi	\$895.00 Funded by ESEA
08/06/18-08/09/18	AP Summer Institute - Calculus AB Madison, NJ	Luis Rodriguez	\$0.31/mi	\$895.00 Funded by ESEA
08/06/18-08/09/18	AP Summer Institute - Calculus AB Madison, NJ	Zack Arenstein	\$0.31/mi	\$895.00 Funded by ESEA
08/13/18-08/16/18	AP Summer Institute - Government & Politics (U.S.) - SRAP 106 Toms River, NJ	Casey Boyle	\$0.31/mi	\$999.00 Funded by ESEA
7/9/18 – 7/12/18	ITEEA Engineering By Design Workshop**	Michael Maresca Axel Perez Brian Raiford Wendell DeWeever, Vincent Lester Max Nixon Salvatore Lima	\$0.31/mi	\$19,000 Funded by Perkins
Dates TBD between July 2- August 24, 2018	Culinary Arts Summer Professional Development Institute**	Brett Boon Victoria Atfield Tom Patierno Eddie Encarnacion Amarilys Mockabee Richard Derkacs Cathleen Smith	\$0.31	\$7,200 Funded by Perkins
7/9-7/13	Toon Boom Animation Software PD**	Sally Sutton Tim Cuccolo Robert Funesti, Anthony Perez Steven Woodruff Beverly Morales Joelle DellaVolpe Guion Valle Mary Stratton Gail Riccardi	\$0.31	\$12,000 Funded by Perkins

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7/23-7/26	Hydroponic and Aquaponic Farming Systems**	Amarilys Olivo Mockabee	\$0.31	\$750 Funded by Perkins
7/10-7/12	Global Banking PD - Montclair State University**	Simone Cameron, Lisa Ackershoek, Sandra Romaniello, Grisel Morales, Sheena Chapman	\$0.31	\$12,000 Funded by Perkins
7/16-7/20	AP Music Theory Institute**	Brandon McCune	\$0.31	\$3,500 Funded by Perkins
7/16 - 7/27	SREB - Intro to Global Logistics**	Lisa Ackershoek, Sandra Romaniello	\$0.31	\$6,000 Funded by Perkins
7/16 - 7/27	SREB -Functional Areas in Logistics**	Simone Cameron	\$0.31	\$3,000 Funded by Perkins
6/27 & 6/28	NCCER Curriculum** Training for Construction Trades	Mark Iacampo, Aram White, Lou Pelliccia, Paul Onder, Jim Simonsen Jr., Nick Zarra	\$0.31	\$3,000 Funded by Perkins

* On June 6, 2018, Mary Ann Sweeney, at the direction of the Superintendent, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

** On June 13, 2018, Mary Ann Sweeney, at the direction of the Superintendent, polled the Board via email and recorded that five (5) of the seven (7) Board members voted to approve the inclusion of these items on the agenda.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-023: Resolution for a Closed Session

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

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

Personnel matters are scheduled to be discussed during this closed session

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

Resolution #19-024: Return to a Regular Session

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

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #19-025: Resignation of Employee(s)

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement of the following employees effective August 30, 2018.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Victor Ashiara	Teacher of Mathematics	N. 13 th Street	8/30/2018

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-026: Appoint New Employee(s), 2018-2019 School Year

On the motion of Ms. Davis, seconded by Mr. Carnovale BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2018-2019 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Bill McCullough Teacher of Engineering	10-Month	Newark Tech	Level 3, Step 13	\$75,522	09/01/18- 6/30/19
Alexandra Antione Teacher of Mathematics	10-Month	Newark Tech	Level 2, Step 5	\$57,498	09/01/2018- 06/30/2019
Alghashiyah Murray Student Assistant’s Counselor (SAC)	10-Month	Newark Tech	Level 3, Step 14	\$78,065	09/01/2018- 06/30/2019
Trevor Johnson Teacher of Physics	10-Month	Newark Tech	Level 3, Step 14	\$78,065	09/01/2018- 06/30/2019
Brian Buchanan Teacher of Physics	10-Month	Newark Tech	Level 2, Step 4	\$56,799	09/01/2018- 06/30/2019
Beverly Bowers Bus Driver	10-Month	District	Step 11	\$40,890	09/01/2018- 06/30/2018

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain: None
 Absent: Dr. Pernell, Ms. Medina

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Resolution #19-027: Appoint Staff for 2018 Summer Services, in an Amount Not to Exceed \$12,000.00, Local Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to be employed during the summer to perform services as needed. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

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 \$12,000.00 and that said payments will not adversely affect the financial position of the District.

1. Assignment for Drivers below may be from July 1, 2018 through August 31, 2018 for a maximum of six and one-half (6½) hours per day at \$24.98 per hour (2018-2019 contract rate), in accordance with the Agreement between Collective Bargaining Unit and the Board of Education. Schedule will be in accordance with summer programs and other events of the day. The total sum to be paid to each staff member shall not exceed \$3,000.00.

Joseph Tartaglia

Tammy Travis

Beverly Bowers

Jose Jimenez

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-028: Authorization for the District to Increase the Current Salaries of Various Non-Union Employees

WHEREAS, the Superintendent has determined that it would be in the best interest of the District if certain employees whose employment is not governed by a Collective Bargaining Agreement (“CBA”) receive a 2.60% increase in their salaries; and

WHEREAS, the Superintendent further believes that it would be in the District’s best interest to give the above referenced increase so as to retain qualified employees within the District in that same contribute to the efficiency of running the District; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the District that there are sufficient funds within the District to fully fund the involved payments and that said funding will not affect the financial stability of the District; now

THEREFORE, on the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the increase of 2.60% of the salaries, effective as of July 1, 2018, of the non-union employees in accordance with the list referenced attached hereto and incorporated herein as if fully set forth and

BE IT FURTHER RESOLVED, that the Board hereby directs Board Counsel to prepare the appropriate Employment Agreements setting forth the above referenced increase. Said Employment Agreements should be effective subsequent to the expiration of the prior Employment Agreements involving each employee. All of the terms and conditions of the prior Employment Agreements shall not be modified or amended by this Resolution; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent and/or Business Administrator to execute the above referenced Employment Agreements on behalf of the Board.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-029: Appoint Apprenticeship Coordinator, 2018-19 School Year

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves Dennis Salmanowitz as Apprenticeship Coordinator for the 2018-19 school year. Mr. Salmanowitz shall receive additional compensation of \$12,000.00 as a result of this appointment.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None

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Absent: Dr. Pernell, Ms. Medina

Resolution #18-030: Approve Carmen Morales for School Safety Specialist, in an amount not to exceed \$3,000.00

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Ms. Carmen Morales, currently employed as the Vice-Principal at Newark Tech, as the District’s School Safety Specialist, effective July 1, 2018 – June 30, 2019. Ms. Morales’ compensation will be based on the annual stipend of \$3,000.0.

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

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
Nays: None
Abstain: None
Absent: Dr. Pernell, Ms. Medina

Resolution #19-031: Unused Sick Days Pay in an Amount Not to Exceed \$79,147.77

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

BE IT FURTHER RESOLVED, 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.

Employee	Retirement Date	Sick Days		Terminal Leave Payment Allowed
		Accrued	1:4 Days	
Michael Zelkowitz	07/01/2018	382	95.5	\$15,000.00
Richard McNanna	06/30/2018	301	75	\$15,000.00
Irman Gonzalez	02/28/2018	26	6.5	\$1,366.95
Benjamin Thomason	06/30/2018	165	41	\$15,000.00
Fred Barbarossa	06/30/2018	229	57	\$15,000.00

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Charles Rasheed	06/30/2018	324.5	81	\$15,000.00
Jesse Scott	06/30/2018	42	9.5	\$2,515.98

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-032: Unused Vacation Days Pay in an Amount Not to Exceed \$19,877.44

On the motion of Ms. Davis, seconded by Mr. Carnovale , BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board approves the payment of unused vacation days to Michael Zelkowitz in the amount of \$19,877.44.

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

Employee	Retirement Date	Vacation Days Accrued	Daily Pay Rate	Payment Allowed
Michael Zelkowitz	07/01/2018	32	\$621.17	\$19,877.44

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-033: Appoint Vice-Principal, Newark Tech Campus

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the unanimous endorsement of the Vice-Principal interview committee and the recommendation of the Superintendent of Schools the Board hereby appoints Anibal Ponce to the 10-month position of Vice-Principal at the Newark Tech Campus effective September 1, 2018. The salary will be \$102,586.00, in accordance with the current Collective Bargaining Agreement by and between the District and the Administrators and Supervisors' Association.

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

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

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Resolution #19-034: Appoint Staff to Instruct and/or Implement the 2018 Special Education Summer Exploratory Program, in an Amount Not to Exceed \$4,620 Funded through IDEA 2019

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2018 Special Education Summer Exploratory Program as set forth below. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

BE IT FURTHER RESOLVED that the IDEA Grant Supervisor, Dr. Michael Zelkowitz, hereby represents to the Board that there are sufficient funds within the IDEA FY19 grant for all payments and that said payments are an appropriate expenditure of grant funds.

1. 2018 Special Education Summer Exploratory Program – West Caldwell Tech Campus

- A. Assignment for staff below will be for a maximum six (6) hours per day, from July 10 2018 through August 3, 2018, 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. The total sum to be paid to staff member shall not exceed the sum of \$4,620 (IDEA FY 2019).

James Simonsen, Jr.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-035: Approve Automated External Defibrillator (AED) Coordinator for the 2017-2018 School Year for an additional \$491.17 Local Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Lisa Albano as the AED Coordinator, including the athletic program, for the 2017-2018 school year. Resolution #18-203 approved Lisa Albano for \$1,500.00 for the 2017-2018 school year. Extra work requires an additional \$491.17 to be approved for the AED Coordinator.

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.

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ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-036: Appoint Co-Curricular Coaches and Advisors, 2017-2018 Spring Sports Season, North 13th Street Tech

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2017-2018 Fall Sports Season at a 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.

Eric Younger - \$3,000.00

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-037: Appoint Staff for Design and Development of new Adult School Programs/Course for Payne Tech for the 2018-2019 School Year, not to exceed \$ 1,700.00, Local Funds.

WHEREAS, John Dolan, Director of Career & Technical Education and Adult School Grant Supervisor, has advised the Superintendent that the design and development of new and innovative programs and courses is necessary for the District to implement an updated Adult Basic Education Program; and,

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

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby appoints the following individual as the person to the Design and Development of the Adult School Programs for the 2018-2019 school year.

Assignment for developer and the scope of work will occur May 1, 2018 through June 30, 2018 for a maximum of fifty (50) hours not to exceed \$1700.00 in accordance with the agreement between the collective bargaining unit and the Board of Education.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Anibal Ponce

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-038: Appoint Staff to Facilitate the District’s Adult School Program for the 2018-2019 School Year, in an Amount Not to Exceed \$120,000.00 Local and \$108,000.00 Grant Funds

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

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

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

Assignment for **Supervisors** will be for a maximum of five (5) hours per evening at the rate of \$69.00 per hour (based on 1.55 of teachers’ 2018-2019 contract rate), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

Deyka Torres

Andrew Turner (Sub)

Sal Lima (Sub)

Oge Denis (Sub)

Assignment for **Secretaries** below will be for a maximum of three and one half (3 ½) hours per evening at the rate of \$26.11 per hour (2018-2019 contract rate), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

Nina Koshy

Zoraida Lopez

Kathy Ali

Sandi Lubertazzi (Sub)

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**Non District employees

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-039: Appoint Instructors for Curriculum Development/Alignment and Scope and Sequence, in an Amount Not to Exceed \$351.90 Local Funds

WHEREAS, Dicxiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that curriculum design, revision, and alignment to the NJ Student Learning Standards (NJSLS) is needed in the areas below for the 2018-19 school year.

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

Curriculum work assignment for staff below will be between ten (10) to twenty (20) hours per area at the rate of \$35.19 (2018-19) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Program (\$35.19/hr.) : Scope and Sequence/ Program Alignment @ 10hrs		
Global Logistics II Simone Cameron		

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-040: Appoint Summer 2018 Work Study Students in an Amount Not to Exceed \$2,580.00 Local Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the summer 2018 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 students will be from June 25, 2018 through August 6, 2018 (30 days) for a maximum of five (5) hours per day. The total amount to be paid to each student shall not exceed the sum of \$1,290.00.

~~Zemecca Jenkins~~ Finahiya Ziegler Maria Ferino

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

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

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**Resolution #19-041: Appoint Summer 2018 Work Study Students, in an Amount
Not to Exceed \$1,100,00 Local Funds**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the Summer 2018 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 following students will be from July 1, 2018 through August 31, 2018 for a maximum forty (40) hours. The total amount to be paid to each student shall not exceed the sum of \$350.00.

Graphic Arts/Printing

Destiney Nuñez Lori Marrero Phillip Ceneus

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-042: Appoint Student to Work Study Program, 2017-18 School Year, in an Amount Not to Exceed \$1,000.00, Local Funds.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following students to participate in the Work Study Program for the 2017-2018 school year at the rate of \$8.60 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor.

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

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

The assignment for the student below will be for a maximum of ten (10) hours per week from May 1, 2018 through June 16, 2018. The total sum to be paid to student shall not exceed the sum of \$1,000.00

No. 13th Street

Nicole Robinson (Replacing dropped Student)

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-043: Professional Development training on Using Technology in Math Instruction, in an Amount Not to Exceed \$414.00, ESEA FY19 Title 2A, Grant Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves Marybeth Landis as the trainer for instructors who will participate in professional development training on Using Technology in Mathematics to be offered in three, two-hour sessions on July 10, 17 and 19, 2018, 1:15 pm - 3:15 pm. Instructors will learn how to use Google Classroom, Google Forms, edConnect, MathXL, Geogebra, Desmos, Edpuzzle, Nearpod and will be compensated at the rate of \$69.00 per hour (2018-19 contract rate), in accordance with the agreement between their Collective Bargaining Unit and the Board of Education. The total amount to be paid to the trainer shall not exceed the sum of \$414.00.

BE IT FURTHER RESOLVED that the ESEA Grant Supervisor, Bickram Singh hereby represents to the Board that there are sufficient funds within the ESEA FY19 Title IIA grant for all payment and that said payment is an appropriate expenditure of grant funds.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-044: Appoint Master Schedulers in an Amount Not to Exceed \$4,060.00 Local Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to develop the Master Schedules (teachers and students). The assignment must be completed by July 31, 2018 and compensation will be for a maximum of thirty five (35) hours at the rate of \$58.00 per hour (2018-2019 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to the staff member shall not exceed the sum of \$2,030.00.

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

Oge Denis – Newark Tech
Ayisha Ingram-Robinson –West Caldwell Tech

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-045: Approval of the 2018 Summer Technology Enhanced Active Learning (TEAL) Center Program in an Amount Not to Exceed \$2,460.00, Local Funds

WHEREAS, Oge Denis Jr., Newark Tech Principal, has advised the Superintendent of Schools that it would be in the best interest of the District to offer a summer TEAL Center Program, now

On the motion of Ms. Davis, seconded by Mr. Carnovale BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff to instruct and/or facilitate the 2018 Summer TEAL Center Program for a maximum of twenty (20) hours, June 25, 2018 - June 29, 2018 (5 days) for a maximum of four (4) hours per day from 8:30 a.m. to 12:30 p.m. at the rate of \$40.97 per hour (2017- 2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$819.40.

Marcia Phillips

Jennifer Ramos

Anthony Rock

BE IT FURTHER RESOLVED that the extent of staffing, length and duration of employment for this will depend on the number of students that participate, as well as funding.

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

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-046: Amend Resolution #18-458 to Reflect Correct School Year

WHEREAS, on June 4, 2018 the Board passed resolution #18-458 which, in part, approved Ms. Dionne Pace to work the After-School program for the 2018-2019 school year; and

WHEREAS, after the passage of resolution #18-458, it was determined that the Ms. Pace was inadvertently approved for school year 2018-2019, when approval should have been for the 2017-2018 school year; now

On the motion Ms. Davis, seconded by Mr. Carnovale BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends resolution #18-458 to accurately reflect Ms. Pace’s approval for the correct school year, school year 2017-2018. All other terms and conditions of resolution #18-458 shall remain in full force and effect and are not amended as a result of this resolution.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-047: Appointment of Individual for Substitute/Long Term Replacement Position, Local Funds

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following individuals as “substitute” teachers at a rate of \$250 per day within the District:

Name & Position	Location	Term
Jorge Tuesta – substitute teacher	West Caldwell Tech Campus	April 3, 2018 through June 22, 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.

Additional Information: On May 15, 2018, Mary Ann Sweeney, at the direction of the Superintendent, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-048: Approve James Kreie as Temporary Coach for Sprint Track

On the motion of Ms. Davis, seconded by Mr. Carnovale BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2017-2018 Spring Sports Season at a rate of \$124.05 per day from April 10, 2018 to May 1, 2018 as a maternity leave replacement, for a total amount of \$2,356.95.

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

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-048A: Professional Development training for STEM 2018 Summer School Instructors, in an amount not to exceed \$234.00, ESEA Title 2A, Grant Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to participate in professional development training on Wednesday, June 27, 2018, for up to five (5) hours, 9:00 am – 3:00 pm to develop lesson plans in STEM to be used in the 9th grade Summer Enrichment program. Instructors will be compensated at the rate of \$34.33 per hour (2017-18 contract rate), in accordance with the agreement between their Collective Bargaining Unit and the Board of Education. The total amount to be paid to each instructor shall not exceed the sum of \$172.00.

BE IT FURTHER RESOLVED that the ESEA Grant Supervisor, Bickram Singh hereby represents to the Board that there are sufficient funds within the ESEA Title IIA grant for all payment and that said payment is an appropriate expenditure of grant funds.

Bianca Noelcin

Jonathan Rosenthal

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-048B: Approve Moving and Preparation Hours for Careers and Technical Instructors to the Donald M. Payne, Sr. School of Technology, in an Amount Not to Exceed \$11,615.00 from Local Funds

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves Careers and Technical (CTE) Instructors to come in during the summer to move instructional belongings and prepare their respective classrooms or shops at the Donald M. Payne, Sr. School of Technology prior to the commencement of the 2018/2019 school year. Twenty (20) CTE Instructors in the area of Construction, Culinary Arts, Engineering, Print Management, TV/Radio Broadcasting, Fashion Design, Cosmetology, and Music will be compensated at the rate of \$35.19 per hour for maximum of two days at six hours per day. All other fifteen (15) CTE Instructors will be compensated at the rate of \$35.19 per hour for a maximum of one day at six hours per day. Hourly compensation is in accordance with the agreement between their respective 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 and that said payments will not adversely affect the financial position of the District.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #19-049: Field Trips

On the motion of Mr. Carnovale, seconded by Ms. Carillo-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/Campuses	# Students	Cost to Board
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Cassandra Howard	6/26/2018 (8:00 a.m. – TBD) Retro	PSI Testing Site – Secaucus	NT – Nursing Assistant	13	\$0

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-050: Fire Drill Reports, May, 2018 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Carillo-Perez, 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 May, 2018.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-051: Security Drill Reports, May, 2018 (enclosure)

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

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-052: 2018-2019 Affiliation Agreement, Arbor Glen Nursing & Rehabilitation Center, Cedar Grove, NJ for the Health Science Academy at Newark Tech.

On the motion of Mr. Carnovale, seconded by Ms. Carillo-Perez BE IT RESOLVED that upon recommendation of the Superintendent, the Board does approve the Affiliation Agreement between Arbor Glen, Nursing & Rehabilitation Center, Cedar Grove, NJ and the Essex County Vocational-Technical Schools to provide clinical affiliation for the Health Sciences Academy at Newark Tech Campus, From September 1, 2018– June 30, 2019.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-053: Authorize Girls' Volleyball Clinic at Essex County Payne Tech

On the motion of Mr. Carnovale, seconded by Ms. Carillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board authorizes a Girls' Volleyball Clinic for Payne Tech players only, August 1 – 3, 2018 at Essex County Payne Tech campus, at a cost not to exceed \$650.000; and.

BE IT FURTHER RESOLVED that the clinic will be overseen by Payne Tech coaches Natsha Batista and Brian Johnson

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-054: Accept All Assessment Results that meet Graduation Requirement for 2017-18 school year (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the acceptance of the 2017-18 school year results of the *Partnership for Assessment of Readiness for College and Careers (PARCC)*, Scholastic Aptitude Test (SAT), Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT), College Board Accuplacer, *Dynamic Learning Maps (DLM)* and Portfolio Appeals for each school.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-055: ESSA, Title I Parent Involvement Policy (enclosure)

Whereas, pursuant to Title I, Part A funds and federal law, the district is required to have a written Parental Involvement Policy in accordance with Section 1118 (a) (2) of the Elementary and Secondary Education Act (ESEA): now,

On the motion of Ms. Carillo-Perez seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the enclosed District Wide Parental Involvement Policy for the 2018-19 school year.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-056: Approve Observation Instruments for the 2018-19 school year (enclosure)

On the motion of Ms. Davis, seconded by Ms. Carillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the New Jersey Principal Evaluation for Professional Learning Observation Instrument for the observation of school administrators and the Charlotte Danielson: The Framework for Teaching (2013 edition) for the observation of instructors and instructional support staff in the 2018-2019 school year. Both instruments have been approved by the New Jersey Department of education.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-057: Approve Textbooks and Ancillary Instructional Materials for the 2018-19 School Year (NJAC 6A: 8-3.1 (c))

On the motion of Ms. Carillo-Perez, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the list of textbooks and instructional resources for the nine (9) major content areas for 2018-19. These resources are aligned to the corresponding curricula and the New Jersey Student Learning Standards. The list is attached hereto and incorporated herein as is fully set forth.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-058: Approve Curricular Offerings for the 2018-19 School Year to Satisfy the NJ Graduation Requirements (NJAC 6A: 8-3.1 (a-d))

On the motion of Ms. Davis, seconded by Ms. Carillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the curricula that will be used in the 2018-19 school year, as outlined in the course list for the nine (9) major content areas that is aligned to the New Jersey Student Learning Standards, and satisfies and/or exceeds the NJ requirements for graduation. The list is attached hereto and incorporated herein as is fully set forth.

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ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-059: Approve the Graduation Requirements (NJAC 6A: 8-5.1 (a))

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the high school graduation requirements. The list is attached hereto and incorporated herein as is fully set forth.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

Resolution #19-060: Approve Partnership with Rutgers University - Essex County Master Gardeners Program, at No Cost to the District

On the motion of Ms. Carillo-Perez, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the Essex County Master Gardeners to provide horticultural guidance and gardening services in preparation for the Payne Tech Green House for the Fall season.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-061: Salvatore Carnovale to Serve as Representative to the Essex Regional Educational Services Commission Board of Directors

WHEREAS, N.J.S.A. 18A:6-53 sets forth in part that the Board of Education of Essex County Vocational-Technical Schools elect one of its members to serve as a representative to the Essex Regional Educational Services Commission Board of Directors; and

BE IT RESOLVED, that on the motion of Ms. Davis, seconded by Salvatore Carnovale be and is hereby elected to serve as a member of the Board of Directors of the Essex Regional Educational Services Commission from June 15, 2018 through June 14, 2019; and be it further

RESOLVED, ~~Anthony Abbaleo~~, Bernetta Davis, Business Administrator/~~Board Secretary~~, is hereby direct to forward a copy of this resolution indicating such election be forwarded to the Secretary of the Essex Regional Educational Services Commission.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 2, 2018**

Resolution #19-061A: Authorization for the District to Accept a Donation in the Sum of \$1,500.00 by the Rotary Club of the Caldwells to the District's West Caldwell Tech Robotics Club

WHEREAS, the Rotary Club of the Caldwells, with offices located at 395 Bloomfield Avenue in Caldwell, NJ, has offered a donation in the amount of \$1,500.00 to the Essex County West Caldwell Tech Robotics Department; now

On the motion of Ms. Davis, seconded by Ms. Carillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the board hereby authorizes the District to accept a donation from the Rotary Club of the Caldwells, in the sum of \$1,500.00 to the West Caldwell Tech Robotics Club.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina

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, August 6, 2018.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 2, 2018**

ADJOURNMENT

Resolution #19-062: Adjournment

On the motion of Ms. Carillo-Perez seconded by Ms. Davis, the Board adjourns the meeting at 6:43 p.m.

ROLL CALL: Yeas: Mr. Carnovale, Ms. Carillo-Perez, Ms. Davis Fr. Leahy
 Nays: None
 Abstain None
 Absent: Dr. Pernell, Ms. Medina