

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 15, 2019**

**CALL TO ORDER**

The Regular Meeting of the Essex County Schools of Technology of Education was called to order at 6:00 p.m. on Monday, April 15, 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  
Fr. Edwin D. Leahy  
Absent: Ms. LeeSandra Medina, Dr. Chris T. Pernell  
Also Present: Dr. James M. Pedersen, Superintendent  
Bernetta Davis, Business Administrator  
Mr. Murphy Durkin, Board Attorney  
Kimberly Brown-Smeraldo, Treasurer  
Mary Ann Sweeney, Sr. Administrative Assistant to the Board

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**REPORT OF THE BUSINESS ADMINISTRATOR**

**1. HIB Monthly Report – March, 2019**

School	Allegations			Verified	
	March	18-19 cumulative		March	18-19 cumulative
Newark Tech	0	3	-	0	1
Payne Tech	0	5	-	0	5
West Caldwell	0	1	-	0	0
<b>Total</b>	<b>0</b>	<b>9</b>	<b>-</b>	<b>0</b>	<b>6</b>

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

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**POINTS OF PRIDE**

- Newark Tech

Mr. Raiford's robotics class attended the All-Star program, a 13-week program that will provide them an 8 week period job opportunity, working for a future 500 company, this summer for approximately \$15 to \$17 dollars an hour.

Newark Tech's student council students and staff donated items such as, soap, lotions, shampoo, etc. to Jersey Cares in Livingston for their First Night Kit drive to help victims of domestic violence and their families who are displaced and have to go into protective shelters.

- Payne Tech

Congratulations to the team of future business leaders who spent the past 3 days in Atlantic City representing our school/district with great pride at the FBLA States Competition/Conference. Not only did they showcase us well, but a few of them came out on top securing spots in the final round, many in categories with over 100 competitors.

Thank you to the following Payne Tech girls from the Art club for their wonderful paintings: Nyasha Colon for painting Michele Obama, Keila Evans for painting Ruth Bader Ginsburg and Paula Fuentes Pineda for painting Alexandria Ocasio-Cortez.

- West Caldwell Tech

On March 7, 2019 WCT's Performing Arts students presented Timeless Appreciating Us. A story about a grandmother who is teaching her grandchild about their African roots and how African-Americans grew as a people.

On March 23, 2019 WCT Robotics team competed in Skills USA. The team was the only one to complete the entire challenge and placed in the top 3; the final results have not yet been announced.

**SUSPENSIONS** (enclosure)

As required, a confidential list of student suspensions for the month of February, 2019 at each school is provided for board member review. Any discussion is restricted to closed session.

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**Resolution #19-416: Approval of Regular Board Meeting Minutes March 25, 2019 (enclosure)**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of March 26, 2019.

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

**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #19-417: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 2-28, 2019 (enclosure)**

On the motion of Mr. Carnovale, seconded by Ms. Perez, 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 February 28, 2019, showing a cash balance of \$26,967,747.51 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #19-418: Transfer of Funds, February, 2019 (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 February, 2019, 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 February, 2019, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Perez, Ms. Davis, Fr. Leahy

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

**Resolution #19-419: Authorize Payment of Bills – April 12, 2019**

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$2,831,647.06 through April 12, 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 Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the April 12, 2019, bill's list in the sum of \$2,831,647.06 , a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution #19-420:      Authorization For The District to Adopt the Final Budget for the 2019-20 School Year in the Sum of \$53,163,390.00 (Attachment)**

WHEREAS, the District previously passed a Resolution setting forth in part that the necessary sum for its 2019-2020 school budget would be the sum of \$53,163,390.00. The Essex County Board of School Estimates subsequently passed a Resolution concurring with the budget for the District is the sum of \$53,163,390.00 which resolution was thereafter provided to the Essex County Board of Chosen Freeholders for review and consideration; and

WHEREAS, in light of the above, the Essex County Department of Education Executive County Superintendent approved the District's 2019-2020 budget in the sum of \$53,163,390.00; now

On the Motion of Mr. Carnovale, seconded by Fr. Leahy, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby adopts the final budget for the 2019-2020 school year as approved by the Essex County Department of Education Executive County Superintendent in the sum of \$53,163,390.00, a copy of which is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that the budget includes sufficient funds to provide curriculum and instruction, which will enable all students to achieve the Core Curriculum Content Standards, and complies with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A; and

BE IT FURTHER RESOLVED, that as per N.J.A.C. 6A:23A-7.3(a), the budget provides for a maximum expenditure amount allotted for travel and expense reimbursement. The School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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

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**Resolution #19-421: Permission to Submit Application for the Carl D. Perkins Secondary Grant (Perk 1390) FY-2020**

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan had further advised the Superintendent that it would be in the best interest of the District to submit an application for said grant funds for the FY 20

On the motion of Ms. Perez, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes Mr. John P. Dolan, Jr., to submit the appropriate application to apply for the Carl D. Perkins Secondary Grant funding for the period of July 1, 2019 – June 30, 2020. Sum of funding to be determined upon Grant acceptance.

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

**Resolution #19-422: Authorize to Submit Application for the Carl D. Perkins Post-Secondary Grant (PERK 1390) FY-20**

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Post-Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan had further advised the Superintendent that it would be in the best interest of the District to submit an application for said grant funds for the FY 20.

On the motion of Ms. Perez, seconded by Mr. Carnovale BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes Mr. John P. Dolan, Jr., to submit the appropriate application to apply for the Carl D. Perkins Post-Secondary Grant funding for the period of July 1, 2019 – June 30, 2020. Sum of funding to be determined upon Grant acceptance.

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

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**Resolution #19-423: Permission to Submit an Amendment Application for The Carl D. Perkins Secondary Grant (PERK 1390) FY-2019**

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan had further advised the Superintendent that it would be in the best interest of the District to submit an amendment application for said grant funds for the FY 18-19.

On the motion of Mr. Carnovale, seconded by Ms. Perez BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes Mr. John P. Dolan, Jr., to submit the appropriate application to amend the Carl D. Perkins Secondary Grant funding for the period of July 1, 2018 – June 30, 2019.

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

**Resolution #19-424: Permission to Submit an Amendment Application for The Carl D. Perkins Post-Secondary Grant (PERK 1390) FY-2019**

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Post-Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan had further advised the Superintendent that it would be in the best interest of the District to submit an amendment application for said grant funds for the FY 19.

On the motion of Mr. Carnovale, seconded by Ms. Davis BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes Mr. John P. Dolan, Jr., to submit the appropriate amendment application for the Carl D. Perkins Post-Secondary Grant funding for the period of July 1, 2018 – June 30, 2019.

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

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**Resolution #19-425:     Resolution Approving the Purchase and Installation of Infrastructure Cabling and Related Items from Johnston Communications for the Building Additions & Interior Renovations to West Caldwell School of Technology -State Project #1390-080-16-1000 Not to Exceed \$1,995,754.52, Capital Funds**

WHEREAS, the Board has received a quotation from Johnston Communications (“Johnston”) for the purchase and installation of Infrastructure Cabling, Electronic Access Control, Interactive/Overhead Projectors, Video Surveillance, Overhead Paging/ Clocks and Data/Telecom/WLAN (“Technology Infrastructure”) for the Building Additions & Interior Renovations to West Caldwell School of Technology – State Project #1390-080-16-1000 (“Project”); and

WHEREAS, DiCara Rubino, the District’s architect with regard to the above referenced project, has advised the Superintendent that they have worked with Johnston on a number of various projects and further recommends to the District that they utilize Johnston’s services with regard to the purchase and installation of Technology Infrastructure for the involved Project;

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District’s capital account to fully fund the purchase and installation of technology infrastructure for the Project in an amount not to exceed \$1,995,754.52 from Johnston. Johnston is a New Jersey State Contract vendor, vendor with Union County Coop Contract UCCP 41 and 42-2017, Educational Data #7498 and under therefore the purchase of the equipment and services is exempt from bidding as per N.J.S.A. 18A:18A-10; now

On the motion of Mr. Carnovale seconded by Ms. Davis, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to purchase technology infrastructure in an amount not to exceed \$1,995,754.52 from Johnston for the Building Additions & Interior Renovations to West Caldwell School of Technology – State Project #1390-080-16-1000. A copy of the quotation relative to the purchase and installation cost is attached hereto and incorporated herein as if fully set forth

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



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**Resolution #19-426:     Resolution Approving the Purchase and Installation of Sheldon Laboratory Equipment from Longo Associates, Inc. for the Building Additions & Interior Renovations to West Caldwell School of Technology -State Project #1390-080-16-1000 Not to Exceed \$307,612.63 Capital Funds**

WHEREAS, the Board has received a quotation from Longo Associates, Inc. (“Longo”) for the purchase and installation of Sheldon Laboratory Equipment for Rooms, 140, 142, 207, 207A and 209 for the Building Additions & Interior Renovations to West Caldwell School of Technology – State Project #1390-080-16-1000 (“Project”); and

WHEREAS, DiCara Rubino, the District’s architect with regard to the above referenced project, has advised the Superintendent that they have worked with Longo on a number of various projects and further recommends to the District that they utilize Longo’s services with regard to the purchase and installation of Sheldon Laboratory Equipment for the Project; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that there are sufficient funds within the District’s capital account to fully fund the purchase and installation of the laboratory equipment referenced above in an amount not to exceed \$307,612.63 from Longo. Longo holds NJ State Approved Cooperative Purchasing System. 65MCESCCPS and is therefore exempt from bidding as per N.J.S.A. 18A:18A-10; now

On the motion of Ms. Perez seconded by Ms. Davis, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to purchase and install the Sheldon Laboratory Equipment for Rooms 140, 142, 207, 207A and 209 in an amount not to exceed \$307,612.63 from Longo for the Building Additions & Interior Renovations to West Caldwell School of Technology – State Project #1390-080-16-1000. A copy of the quotation relative to the purchase and installation cost is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution #19-427: Authorization for the District to Enter into an Agreement with Northern Region Educational Services Commission District Board of Education in an Amount Not to Exceed \$15,000.00 Local Funds**

WHEREAS, the District has reviewed its technology needs as well as its current resources and has determined that certain technology services can be provided through the implementation of a Shared Services Agreement with Northern Region Educational Services Commission ("NRESC"); and

WHEREAS, the Uniform Shared Services and Consolidation ACT, N.J.S.A. 40A:65-1 et seq. authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities: and

WHEREAS, NRESC and the District are desirous of entering into a shared services agreement which would authorize NRESC to provide the services of on-site technicians and technology support services to the District and NRESC has agreed to provide on-site technical services to the District commencing on April 16, 2019 and ending on June 30, 2019 at the prorated fee of fifteen thousand dollars (\$15,000.00); and

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 Northern Region Educational Services Commission District Board of Education through the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 for an amount not to exceed \$15,000.00 beginning April 16, 2019 through June 30, 2019.

BE IT FURTHER RESOLVED, that no payments are to be made to NRESC without the District's receipt of a fully executed Agreement, which said Agreement must be reviewed and approved by Board Counsel; and

BE IT FURTHER RESOLVED that Ms. 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 Agreement, without adverse effect to the District's financial stability.

BE IT FURTHER RESOLVED, that political contribution disclosure forms, if required, shall be provided to the District within ten (10) days after the date of this Resolution; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Secretary to publish the awarding of this contract in accordance with the appropriate Statute, if required.

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

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**Resolution #19-428: Authorize Student Activity Funds for Health Occupations Students of America (HOSA)**

WHEREAS, Ms. Carmen Morales, Principal of Newark Tech, has advised the Superintendent that it would be in the best interest of the District if the Newark Tech campus were to establish student activity funds for the Health Occupations Students of America (HOSA) club, where funds will be raised by students and used for student activities.

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 authorizes the establishment of the Student Activity Funds for the HOSA club at Newark Tech campus which said account is to be overseen by its Principal, Ms. Carmen Morales.

BE IT FURTHER RESOLVED that Mr. Ahmed Mohamed, Comptroller for the District, is authorized by the District to establish and maintain the account for the HOSA club at Newark Tech, in accordance with District policies and procedures.

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

**Resolution #19-428A: Authorization to Purchase 60 Dell Laptop Computers at a cost not to exceed \$45,000.00, Grant Funds**

WHEREAS, Bickram Singh, Supervisor of Program Accountability have advised the Superintendent that it would be in the best interest of the district to continue the one to one laptop program at the Payne Tech Campus for students with the purchase of sixty (60) Dell computers. The supervisor has advised the Superintendent that an appropriate use of grant funds is the purchase of the above referenced computers to implement the instructional programs described the annual school plan. After the Superintendent's review, he concurs with supervisor's recommendation.

On the motion of Ms. Davis, seconded by Ms. Perez, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase sixty (60) new Dell Laptop computers at a cost not to exceed \$45,000.00. A copy of the agreement relative to the purchase of the involved computers along with a list of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Bickram Singh, Supervisor of Program Accountability hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through the Title I grant 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. Perez, Ms. Davis, Fr. Leahy  
Nays: None

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Absent: Ms. Medina, Dr. Pernell

**Resolution #19-429: 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.

<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>
4/30/19	Restorative Discipline West Orange, NJ	Brian Brown	\$0.31/mi	\$259.00 Funded by ESEA
5/1/19	Restorative Discipline Long Branch, NJ	Axel Perez	\$0.31/mi	\$259.00 Funded by ESEA
5/8/19	Workplace Literacy: Prepare Students for the Reading and Writing Challenges of the Work World West Orange, NJ	Julie Layer	\$0.31/mi	\$259.00 Funded by ESEA

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

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**Resolution #19-430: 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. Pernell	_____	Ms. Davis	_____
	Ms. Carrillo-Perez	_____	Fr. Leahy	_____

**Resolution #19-431: 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. Pernell	_____	Ms. Davis	_____
	Ms. Carrillo-Perez	_____	Fr. Leahy	_____

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**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution # 19-432: Resignation of Employee(s)**

On the motion of Ms. Davis, seconded by Ms. Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of the following employees effective:

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Nancy Zimmerman	Aide	Payne Tech	06/30/2019
Qadir Shabazz	Systems Administrator	District	04/05/2019

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

**Resolution #19-433: Appoint New Employee(s), 2019-2020 School Year**

On the motion of Ms. Davis, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2019-2020 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>
Sabrina Vargas Teacher of Mathematics	10-Month	Newark Tech	Level 2, Step 3	*\$56,000	09/01/19- 6/30/20
Ray Sawyer Teacher of Mathematics	10-Month	Newark Tech	Level 3, Step 18	*\$87,203	09/01/2019- 06/30/2020

\*Subject to contract negotiations.

Roll Call: Yeas: Mr. Carnovale, Ms. Perez, Ms. Davis, Fr. Leahy

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

**Resolution #19-434:      Substitute/Long Term Replacement**

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

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

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

On the motion of Ms. Davis, seconded by Ms. Perez, 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 May 7, 2019 through May 31, 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.

<b><u>Name/Position</u></b>	<b><u>Location</u></b>
James Gallina	Payne Tech
Jorge Tuesta	West Caldwell
Rosanna Braden	Payne Tech
Ephraim Rene	Payne Tech
Latasha Thompson	Payne Tech

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

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**Resolution #19-435: Appoint Co-Curricular Coaches and Advisors, 2018-2019 School Year**

On the motion of Ms. Davis, seconded by Ms. Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2018-2019 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

Micah Gary-Fryer                      Dance Advisor – Payne Tech - \$2,516

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

**Resolution #19-436: Appoint Instructors for Dare to Dream Student Leadership Conference in an Amount Not to Exceed \$2,520.00 IDEA Funds**

On the motion of Ms. Davis, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff members to participate in the NJ DOE Dare to Dream Student Leadership Conference for a maximum of ten (10) hours at the rate of \$42.00 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED that the Director of Student Services hereby represents to the Board that there are sufficient funds within the IDEA FY19 grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Daphne Smith  
Suzanne Sabatino  
Jennifer Guevara  
Marianne Cavallo

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



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**CURRICULUM**

**CURRICULUM REVISIONS**

**Resolution #19-437: Field Trips**

On the motion of Mr. Carnovale, seconded by Ms. Perez, BE IT RESOLVED that upon the review and approval of Dicxiana 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>					
Sherri Robin (1 Chaperone)	4/11/19 (8:15am-10:00am)	Hall of Records – Newark, NJ	WCT Teamwork Award	1	\$0
Gail Riccardi (5 Chaperones)	4/12/19 (1:00pm)- 4/14/19 (11:00am)	Bridgewater Marriott – Bridgewater, NJ	PT, NT & WCT Skills USA	53	\$7169.00 Funded by Local Funds
Micah Gary-Fryer (1 Chaperone)	5/11/19 (7:30am-6:00pm)	TCNJ, Kendall Main Stage Theatre – Ewing Township, NJ	PT GSA Club	20	\$0
Jessica Gonzalez (1 Chaperone)	5/15/19 (5:00pm-8:00pm)	Mesob Ethiopian Restaurant – Montclair, NJ	PT Multicultural Club	20	\$0
Lisa Ackershoek & Christina Lami (24 Chaperones)	5/23/19 (7:00pm-11:30pm)	Westmount Country Club – Woodland Park, NJ	PT Senior Class	260	\$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
Lisa Ackershoek & Christina Lami (24 Chaperones)	5/30/19 (9:00am-3:00pm)	Eagle's Landing Day Camp – North Brunswick, NJ	PT Senior Class	267	\$0
Lisa Ackershoek & Christina Lami (18 Chaperones)	6/5/19 (8:30am-1:30pm)	Times Square – Broadway, NY	PT Senior Class	200	\$0
Stephanie Bird (6 Chaperones)	6/7/19 (5:30pm-1:00am)	Six Flags Great Adventure – Jackson, NJ	WCT Senior Class	60	\$0

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Emily Bonilla (19 Chaperones)	6/17/19 (9:00am- 2:00pm)	Funplex – East Hanover, NJ	PT Junior Class	200	\$0
Terrilisa Bauknight & Robert Hebenstreit	6/23/19 (3:00pm)- 6/26/19 (1:30pm)	NASC Conference & Crowne Plaza Suites – McDonald, PA & Pittsburgh, PA	PT Student Council	12	\$0
Simone Cameron	6/29/19- 7/3/19 (TBD)	FBLA National Leadership Conference: San Antonio Marriott River Center – San Antonio, TX	PT FBLA	6	\$7666.00 Funded by Local Funds
<b>GUIDANCE SERVICES (ACADEMICS PROGRAM)</b>					
Andrew Turner (5 Chaperones)	4/3/19 (8:45am- 12:45pm)	State Theater – New Brunswick, NJ	NT Guidance	53	\$285.00 Funded by Local Funds
Lourdes Orellana (7 Chaperones)	4/18/19 (8:30am- 2:15pm)	The Ritz Theatre & Performing Arts Center – Elizabeth, NJ	PT Spanish Composition	84	\$1672.00 Funded by Local Funds
Stephanie Sanchez (2 Chaperones)	4/18/19 (8:30am- 2:15pm)	The Ritz Theatre & Performing Arts Center – Elizabeth, NJ	PT Spanish Composition	25	\$494.00 Funded by Local Funds
Jessica Gonzalez (1 Chaperone)	4/18/19 (8:30am- 2:15pm)	The Ritz Theatre & Performing Arts Center – Elizabeth, NJ	PT Spanish Composition	20	\$399.00 Funded by Local Funds
Justin Bevilacqua	4/30/19 (8:30am- 2:15pm)	Donald M. Payne Jr. Tech – Newark, NJ	WCT AP Calculus Class	10	\$0
Deyka Torres	4/30/19 (8:30am- 2:15pm)	Donald M. Payne Jr. Tech – Newark, NJ	NT AP Calculus Class	10	\$0
Jennifer Guevara (1 Personal Aide)	5/2/19 (8:30am- 11:30am)	Division of Motor Vehicles – Wayne, NJ	WCT Transition Center	3	\$0
Jennifer Guevara (1 Personal Aide)	5/3/19 (8:30am- 11:30am)	Division of Motor Vehicles – Wayne, NJ	WCT Transition Center	2	\$0
Omayra Vargas (3 Chaperones)	5/15/19 (8:45am- 3:00pm)	American Museum of Natural History – New York, New York	PT ESL Class	40	\$682.00 Funded by Local Funds
Aura Guerra (6 Chaperones)	5/17/19 (9:45am- 2:00pm)	Casa Del Mar Restaurant – Bronx, NY	PT AP Spanish & 10th Gr. Class	70	\$0
Jennifer Guevara (1 Chaperone) (1 Personal Aide)	5/20/19 (8:30am- 11:30am)	Dare to dream Rehearsal at Payne Tech – Newark, NJ	WCT Transition Center	8	\$0
Jennifer Ramos- Collado (3 Chaperones)	5/21/19 (7:45am- 2:00pm)	The MET – New York, NY	NT AP History/ECC History 101	40	\$440.00 Funded by Local Funds

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Jennifer Guevara (1 Chaperone) (3 Personal Aides)	5/30/19 (8:15am- 1:30pm)	Dare to Dream Student Leadership Conference at Montclair State University-- Montclair, NJ	WCT Transition Center	15	\$0
Andrew Turner (2 Chaperones)	5/31/19 (8:00am- 2:00pm)	Elks Lodge #1290 – Nutley, NJ	NT 9 <sup>th</sup> , 10 <sup>th</sup> & 11 <sup>th</sup> Gr. Mentors & Mentees	35	\$0
Dan Delcher	5/31/19- 6/2/19 (8:00am- 12:00pm)	WSCC Youth Leadership Weekend at the Fairview Lake YMCA Camp – Newton, NJ	WCT WSCC Health Grant Project Team	5	\$0
Patricia Schaffer (5 Chaperones) (6 Personal Aides)	6/4/19 (9:00am- 1:00pm)	Essex County Environmental Center – Roseland, NJ	WCT Transition Center Science Class	25	\$296.00 Funded by Local Funds
Patricia Schaffer (5 Chaperones) (6 Personal Aides)	6/5/19 (10:30am- 1:30pm)	Olive Garden – Wayne, NJ	WCT Transition Center	26	\$0
Omayra Vargas (3 Chaperones)	6/7/19 (8:45am- 3:00pm)	Repertorio Español Theatre – New York, NY	PT ESL Class	40	\$1000.00 Funded by Local Funds
Marianne Rubino (1 Chaperone)	6/14/19 (12:30pm- 2:45pm)	South Mountain Reservation at Reservoir – West Orange, NJ	PT Special Services	24	\$0
Marianne Rubino (1 Chaperone)	6/17/19 (12:30pm- 2:45pm)	South Mountain Reservation at Reservoir – West Orange, NJ	PT Special Services	24	\$0
<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Pasquale Pannullo (3 Chaperones)	4/5/19 (9am- 1:30pm)	Eataly – New York, NY	WCT Retail Careers	35	\$0
Jim Simonson	4/12/19 (8:15am- 2:30pm)	IBEW 24 – Paramus, NJ	PT & WCT Auto Apprentices	10	\$0
Dennis Salmanowitz (1 Chaperone)	4/15/19 (9:00am- 11:30am)	PRG Lighting – Secaucus, NJ	PT CTE Apprentices	7	\$0
Dennis Salmanowitz (1 Chaperone)	4/15/19 (9:00am- 11:30am)	PRG Lighting – Secaucus, NJ	NT CTE Apprentices	6	\$0
Dennis Salmanowitz (1 Chaperone)	4/17/19 (8:45am- 1:05pm)	Penske Truck/Hudson Nissan – North Bergen/Jersey City, NJ	NT Automotive Technology	8	\$0
Aram White, Thomas Sedillo & Jim Simonson	4/17/19 (11:30am- 2:00pm)	Pre-Apprentice Program at Payne Tech – Newark, NJ	NT Construction Trades	28	\$0

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**Sandra Romaniello	4/26/19 (7:00am)- 5/1/19 (11:00am)	ICDC Orange County Convention Center & Hilton Orlando Hotel – Orlando, FL	WCT Business/DECA	2	\$3125.55 Funded by Local Funds
James Chaffee	5/3/19 (8:30am- 12:00pm)	Newark FD Training Academy – Newark, NJ	PT Firefighting	10	\$0
Brandon McCune	5/9/19 (11:00am- 7:30pm)	2019 NJAC Annual Conference and Celebration of County Government – Atlantic City, NJ	PT Music Production	6	\$0
Lamar Robinson (4 Chaperones)	5/10/19 (8:30am- 2:00pm)	9/11 Memorial Museum – New York, NY	PT Law and Public Safety	40	\$0
Dan Delcher (1 Chaperone)	5/13/19 (9:30am- 2:00pm)	Essex County Turtleback Zoo – West Orange, NJ	WCT Animal Science/FFA	20	\$200.00 Funded by Local Funds
Barry Tatelbaum (2 Chaperones)	5/14/19 (8:45am- 1:00pm)	Universal Technical Institute/UTI – Bloomfield, NJ	WCT & NT Auto Technology	30	\$0
Frank DeHerde (3 Chaperones)	5/15/19 (8:15am- 1:00pm)	NJ State Police Intelligence Center (ROIC) and NJ State Police Museum – Ewing, NJ	PT Law and Public Safety	38	\$0
Sandra Romaniello (1 Chaperone)	5/16/19 (8:30am- 1:30pm)	AT&T – Bedminster, NJ	WCT DECA/Business	18	\$0
Sandra Romaniello (1 Chaperone)	5/17/19 (8:00am- 1:45pm)	Goldman Sachs for JA Women's Future Leadership – Jersey City, NJ	WCT DECA & Business	20	\$0
Robert Lorenzo	5/17/19 (3:30pm- 8:00pm)	Malcolm X Shabazz High School – Newark, NJ	WCT Robotics	10	\$0
Timothy Cuccolo (2 Chaperones)	5/20/19 (11:30am- 2:15pm)	Bloomfield College – Bloomfield, NJ	PT Media & Game Design	33	\$0
Dan Delcher (2 Chaperones)	5/20/19 (8:30am- 2:00pm)	Fair Wind Farms – Cream Ridge, NJ	WCT Animal Science/FFA	25	\$0
Jennifer Preziotti (2 Chaperones)	5/23/19 (9:45am- 1:20pm)	The MET – New York, New York	PT Fashion Design	36	\$390.00 Funded by Local Funds
Dennis Salmanowitz (4 Chaperones)	5/29/19 (8:30am- 11:30am)	NJ Convention Center – Edison, NJ	PT Construction	36	\$0

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Dennis Salmanowitz (3 Chaperones)	5/29/19 (8:30am-11:30am)	NJ Convention Center – Edison, NJ	NT Construction	32	\$0
Frank DeHerde (2 Chaperones)	5/31/19 (8:30am-2:00pm)	2019 Youth Leadership Day – Nutley, NJ	PT Law and Public Safety	25	\$0
Cassandra Howard & Nasser Masri (2 Chaperones)	6/13/19 (9:00am-1:30pm)	Rutgers School of Health Professionals – New Brunswick, NJ	NT Allied Health	40	\$0
Emily Bonilla & Brenda Pepper (1 Chaperone)	12/11/19 (9:30am-5:30pm)	I am Evan Hansen Broadway Show – New York, NY	PT Visual and Performing Arts, Theater & Music	27	\$2070.00 Funded by Grant (Victoria Foundation)

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

**Resolution #19-438: Fire Drill Reports, March, 2019 (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 Fire Drill Reports submitted by the Principals of each school within the District for the month of March, 2019.

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

**Resolution #19-439: Security Drill Reports, March, 2019 (enclosure)**

On the motion of Ms. Perez, 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 March, 2019.

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

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**Resolution #19-440: Appoint Brookdale Community College Student Intern**

On the motion of Ms. Perez, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Gema De Las Heras, at Brookdale Community College, to complete class room observations from April 16, 2019 – June 1, 2019 in the District, at no cost to the Board.

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

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Eric Love, Principal, and Anthony Perez, Teacher at Essex County Payne Tech Campus to oversee Ms. De Las Heras, so as to ensure that she adheres to all the policies and/or procedures within the District.

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

**Resolution #19-441: Appoint Rowan Student Teacher**

On the motion of Ms. Perez, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Jacqueline Shoop, currently employed as a teacher in the District and is enrolled at Rowan University, to complete her Practicum in Teaching English as a Second Language from September 2019 – December 2019, in the District at no cost to the Board.

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

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Ms. Carmen Morales, Principal and Ms. Maria Jones Teacher, at Essex County Newark Tech Campus to oversee Ms. Shoop so as to ensure that she adheres to all the policies and/or procedures within the District.

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

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**Resolution 19-442: Board Policy, Second Reading**

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

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Health and Physical Education (Policy) (Revised-Mandated)	2422	Final
Practice and Pre-Season Heat-Acclimation for School Sponsored Athletics and Extra-Curricular Activities (Policy) (Revised)	2431.3	Final
Educational Program Evaluation (Policy) (Revised-Mandated)	2610	Final
Commercial Driver's License Controlled Substance and Alcohol Use Testing (Policy) (Revised-Mandated)	4219	Final
Eligibility of Resident/Nonresident Students (Policy and Regulation) (Revised-Mandated)	5111	Final
Administering an Opioid Antidote (Policy and Regulation) (New-Mandated)	5330.04	Final
Service Animals (Revised)	5337	
Transgender Students (Policy) (New-Mandated)	5756	Final
School District Security (Policy and Regulation) (Revised-Mandated)	7440	Final
Procurement Procedures for School Nutrition Programs (Policy) (Revised-Mandated)	8561	Final
Memorials (Policy) (Revised)	8860	Final
		Final

**The following Policy and Regulation Guides –**

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**Replace “Electronic Violence and Vandalism Reporting System (EVVRS)” with “Student Safety Data System (SSDS)”**

Unsafe School Choice Option (Policy) (Revised-Mandated)	2415.06	Final
Special Education – Free and Appropriate Public Education (Regulation) (Revised-Mandated)	2460.08	Final
Substance Abuse (Regulation) (Revised-Mandated)	5530	Final
Student Discipline/Code of Conduct (Policy and Regulation) (Revised-Mandated)	5600	Final
Removal of Students for Firearms Offenses (Policy and Regulation)	5611	Final
Assaults on District Board of Education of Education Members or Employees (Policy and Regulation) (Revised-Mandated)	5612	Final
Removal of students for Assaults with Weapons Offenses (Policy and Regulation) (Revised-Mandated)	5613	Final
Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (Policy and Regulation) (Revised-Mandated)	8461	Final

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



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**BUILDINGS AND GROUNDS**

**BUILDINGS AND GROUNDS RESOLUTIONS**

**Resolution #19-443: Accept Donation of Various Materials and Equipment for Newark Tech Engineering Program (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 accepts the donation of certain miscellaneous equipment and related amenities or training purposes in the engineering program within the District. A list of said equipment is attached hereto and incorporated herein as if fully set forth.

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

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

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**Resolution #19-444: Permission to Provide Healthy Food Workshops for the Community as Required by the Aramark and American Heart Association Healthy for Life 20 by 20 Grant Program**

WHEREAS, through Board Resolution 19-326, the District was selected and awarded the sum of \$2,500.00 through the Aramark and American Heart Association Healthy for Life 20 by 20 Grant Program, Mr. John P. Dolan, Jr., Director of CTE/Grant Administrator, has advised the Superintendent that the guidelines for said grant require for the provision of four (4) healthy food workshops with the community. Ms. Amarilys Olivo-Mockabee, Grant Writer and Lead Instructor will be providing these workshops in accordance with grant guidelines. Mr. Dolan has further advised the Superintendent that these are scheduled events requiring registration/sign-up and are not open to the general public. All workshop participants are required to adhere to the security procedures established by the District.

Dates: May 2, May 16, May 30 and June 6, 2019      5:30-7:30pm

On the motion of Mr. Carnovale, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby authorize Ms. Amarilys Olivo-Mockabee, under the direction of Mr. Dolan, Grant Administrator, to provide the four (4) healthy food workshops, in accordance with the guidelines of said grant application from the Aramark and American Heart Association Healthy for Life 20 by 20 Grant Program, FY 2019.

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

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**Resolution 19-445: Authorize the Use of Essex County Donald M. Payne Sr. School of Technology by Essex County Division of Senior Services on May 17<sup>th</sup>, 2019**

On the motion of Ms. Davis, seconded by Ms. Perez, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools Board of Education, "the Board", hereby authorizes the use of Essex County Donald M. Payne Sr. School of Technology ("Payne Tech") by Essex County Division of Senior Services ("ECDSS") on Friday, May 17<sup>th</sup> from 11:00 a.m. until 2:00 p.m. for the Legacy Awards Luncheon ("Luncheon"); and

BE IT FURTHER RESOLVED that ECDSS has agreed to reimburse the District \$298.50 for the Luncheon food which will be prepared by the Culinary Arts Program. Additional security staff and custodial staff will not be required for the Luncheon, and

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

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

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**Resolution #19-446: Approve Partnership by and Between Big Brothers Big Sisters of Essex, Hudson & Union Counties and the District**

WHEREAS, Mr. Jenabu Williams, Vice-Principal at Newark Tech has advised the Superintendent that it would be in the best interest of the District if the District entered into a partnership with Big Brothers Big Sisters (BBBS) of Essex, Hudson & Union Counties, with an office located at 500 Broad Street in Newark, NJ, with regard to mentoring certain district students, specifically students facing adversity, who might best benefit from said program. The initial eight (8) week pilot program to start in April and run through the end of the 2018-19 school year; and

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 a partnership with Big Brother Big Sister (BBBS) of Essex, Hudson & Union Counties, effective as of April 16 through the remainder of the 2018-19 school year, where BBBS will provide one-on-one mentoring to certain district students who are currently faced with adversity, to help them better cope with life, have greater confidence and enjoy greater educational success.

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

**Resolution #19-447: Approve Memorandum of Agreement by and Between Blessed Ministries, Inc. (BMI) (enclosure)**

On the motion of Ms. Davis, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the Memorandum of Understanding by and between Blessed Ministries, Inc. (BMI) and Essex County Schools of Technology (ECST), to establish a partnership to serve as collaborating entities on the High School Training & Employment Program (HI-STEP) summer internship initiative, a paid program for participating students. Copy of said agreement is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution 19-448: Approve District Fundraiser 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 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>
Terrilisa Bauknight	3/31 – 4/17/19	Raffle for candy and gourmet food baskets	Student Council Payne Tech	Purchase of a therapeutic walker/student council account
Simone Cameron	4/1 – 4/30/19	Dime collection	FBLA/Business students, Payne Tech	March of Dimes Organization
Micha Gary-Fryer	4/30/19	Dance presentation	Dance Club students Payne Tech	Costumes for 2019-2020 for concerts and competitions
Natasha Batista	1 day before 5/31/19	Dress down day	Girls Volleyball Team Payne Tech	Volleyball camp

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
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**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, May 6, 2019**.

**ADJOURNMENT**

**Resolution #19-449: Adjournment**

On the motion of Ms. Perez seconded by Ms. Davis, the Board adjourns the meeting at 6:15 p.m.

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