

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education was called to order at 6:12 p.m. on Monday, July 8, 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, Dr. Chris T. Pernell
Fr. Edwin D. Leahy
Absent: Ms. Jennifer Carrillo-Perez, Ms. LeeSandra Medina
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 – June, 2019

School	Allegations			Verified	
	June	18-19 cumulative		June	18-19 cumulative
Newark Tech	0	3	-	0	1
Payne Tech	0	6	-	0	6
West Caldwell	0	2	-	0	1
Total	0	11	-	0	8

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

POINTS OF PRIDE

- Newark Tech

Scholarship Luncheon

Two of Newark Tech's students were selected during the Annual Scholarship Luncheon, which was held on Saturday, June 15, 2019, at the Brownstone House in Paterson, NJ. Each student will be awarded \$1,000.00.

Newark Tech honored Milburn Robotics team for winning the VEX World Championship.

Keynote speaker at graduation was Deputy Commissioner of Field Services, Abdul Saleem-Hasan.

- Payne Tech

On June 13, we had our first senior class dinner at Donald M. Payne Sr. it was well attended.

Congratulations to our first graduating class at Donald M. Payne Sr.

Dr. Lamont Repollet, New Jersey Commissioner of Education, was our Keynote Speaker along with Guest Speaker, Mr. William Payne.

- West Caldwell Tech

West Caldwell Tech held their 2nd annual field day at Bloomfield Tech on June 14, 2019. The students enjoyed carnival themed rides and a cook out.

West Caldwell Tech's class of 2019 graduated at 100% and 95% of the students are college enrolled.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-001: Approval of Regular Board Meeting Minutes June 3, 2019 (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of June 3, 2019.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #20-002: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 5/31/2019 (enclosure)

On the motion of Ms. Davis, seconded by Dr. Pernell, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending May 31, 2019, showing a cash balance of \$26,867,781.92 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-003: Transfer of Funds, May, 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 May, 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 Dr. Pernell, 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 May, 2019, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #20-004: Authorize Payment of Bills – June 30, 2019

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,747,936.08 through June 30, 2019 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the June 30, 2019, bill's list in the sum of \$4,747,936.08, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-004A: Authorize Payment of Bills – July 5, 2019

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$186,236.39 through July 5, 2019 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the July 5, 2019, bill's list in the sum of \$186,236.39, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #20-005: Authorize the Acceptance of Victoria Foundation Grant in the amount of \$60,000.00

WHEREAS, Carmen Morales and Eric Love, principals of Newark Tech and Donald Payne Tech, respectively, advised the Superintendent that the Victoria Foundation Public Schools Grants Program has grants available to support various programs including College Access and Success and Arts Education to the amount of up to \$50,000 for each program. The Superintendent agreed and both schools submitted applications authorized by the Board, which were subsequently approved for \$30,000.00 each; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby accepts a grant of \$30,000 for each school for a total of \$60,000 from the Victoria Foundation to administer programs in College Access and Success and Arts Education at Newark Tech and Payne Tech, respectively which said sums are to be utilized in accordance with the terms of the involved grant.

BE IT FURTHER RESOLVED, that the Board hereby directs the Grant Supervisor to administer the grant funds in accordance with the involved grant.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-006: Authorize Acceptance of Funds for The New Jersey Labor and Workforce Development (NJLWD) FY20 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 \$122,000.00

WHEREAS, John P. Dolan, Jr., Director of CTE for the District, has submitted an application to the New Jersey Labor and Workforce Development (LWD) FY20 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 \$122,000.00.

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 \$122,000.00. 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 Dr. Pernell, seconded by Ms. Davis, 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) FY20 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant, in the amount of \$122,000.00 which said sum is to be utilized in accordance with the terms of the involved grant.

BE IT FURTHER RESOLVED, that the Board hereby directs the Grant Supervisor to administer the grant funds in accordance with the involved grant.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-007: Authorize Acceptance of Funds from the Carl D. Perkins Secondary Grant Program, FY-20 in the Amount of \$960,199.00

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 \$876,932.00 Federal funds and \$83,267.00 State funds totaling \$960,199.00 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-2020, for the period commencing July 1, 2019 and ending June 30, 2020, in the amount of \$960,199.00.

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

Resolution #20-008: Authorize Acceptance of Funds from the Carl D. Perkins Post- Secondary Grant Program, FY-20 in the Amount of \$82,442.00

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 Post- 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 \$82,442.00 State grant funding.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does 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-2020, for the period commencing July 1, 2019 and ending June 30, 2020, in the amount of \$82,442.00.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-009: Authorize Acceptance of Funds from the Walmart Foundation's Local Community Grant Program, in the Amount of \$1,000.00

WHEREAS, Mr. Robert Lorenzo, Robotics Instructor in the District, has advised the Superintendent that the District has been successful with the submission of a grant application from the Walmart Foundation, through their Local Community Grant program. Mr. Lorenzo 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 application, the District has been awarded the sum of \$1,000.00 in grant funding from the Walmart Foundation.

On the motion of Ms. Dais, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does authorize Mr. Lorenzo, Grant Administrator, to accept the grant funding in the amount of \$1,000.00 from the Walmart Foundation, which said funds are to be utilized in accordance with the guidelines of the grant application.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-010: Resolution Approving the Award of Waste Removal Services for Various Essex County Vocational Technical School Buildings to Direct Waste Services, Inc. in the amount of \$66,194.20, Local Funds

WHEREAS, the Board has requested bid proposals relative to Waste Removal Services for Various Essex County Vocational Technical School Buildings; and

WHEREAS, bid proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the Specifications and bid documents for Waste Removal Services for Various Essex County Vocational Technical School Buildings – (“hereinafter referred to as “Specifications”); and

WHEREAS, on May 14, 2019, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Bid #19-V005 - Waste Removal Services for Various Essex County Vocational Technical School Buildings;

In response to this notice and in accordance with the time frame as set forth therein, on June 4, 2019, the Board received the following proposals:

Contractor	Total Solid Waste and Recycling
Direct Waste Services, Inc. Newark, NJ	\$66,194.20
Waste Management of New Jersey, Inc. Ewing, NJ	\$71,124.00

WHEREAS, the Board referred the above identified bids to the Director of Facilities, Bruce Scrivo, Bernetta Davis, Business Administrator and Board Counsel for review evaluation and recommendations and thereafter did receive such recommendations and recommends that the Board accept the bid submitted by Direct Waste Services, Inc. (hereinafter referred to as “Direct Waste”) to be the lowest responsible and responsive Bidder for these services; and

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

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

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

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools the bid proposal as submitted by Direct Waste be and

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

the same is hereby accepted. No payments are to be made to Direct Waste without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED that Ms. Davis, Business Administrator is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District.

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

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

Resolution #20-011: 2019/2020 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year – PL 2015 – Chapter 47

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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-012: Authorize Transportation Services Agreement with Essex Regional Educational Services Commission (ECESC), 2019-2020 School Year, in an amount not to exceed \$17,500.00 \$500,000.00 Local Funds (enclosure)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board approves the Agreement between the Board of Education of the Essex County Vocational Technical Schools and the Essex Regional Educational Services Commission (ECESC) for transportation services provided to the Essex County Vocational Technical School District students for the period of July 1, 2019 to June 30, 2020, a copy of the proposed form of contract is attached hereto and incorporated herein as if fully set forth. The involved contract must be reviewed and approved by Board Counsel; and

BE IT FURTHER RESOLVED, that this contract is being awarded without competitive bid in that same is with another school district and is therefore exempt from the bidding requirements as set forth in 18A:18A et al.; and

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator for the District, is hereby authorized by the District to execute the above referenced Agreement and any and all additional documentation, if any, to facilitate same; 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

**Resolution #20-013: Approve Recording and Transcription for Board Meetings,
Audio- Digital Transcription Service, L.L.C., FY-2020 in an amount not to
exceed \$17,500.00, Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Essex County Vocational-Technical Schools Board of Education hereby approves Audio-Digital Transcription Service, L.L.C. to do the recording and transcribing of Regular Board Meetings, for the 2019-2020 school year per the attached quote, dated June 13 2019, at a cost of \$245.00 for three (3) hours and \$6.45 per page, in an amount not to exceed \$17,500.00.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, hereby represents 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 financial position of the District.

BE IT FURTHER RESOLVED, that Audio-Digital Transcription Service, L.L.C 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 Audio-Digital Transcription Service, L.L.C., pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT RESOLVED, this Contract is being awarded without competitive bidding in that same does not exceed the statutory threshold of \$17,500.00 as set forth in N.J.S.A. 18A:18A-3; and

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-214 014: Approve Parker Interior Plantscape, Inc. for Horticultural Maintenance for Payne Tech in an amount to exceed \$4,806.84, Local Funds

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the board approves Parker Interior Plantscape, Inc. ("Parker") to provide Horticultural Maintenance at \$400.57 per month for the period from July 1, 2019 through June 30, 2020. No payments are to be made to Parker Interior Plantscape, Inc. without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

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 payments to Parker Interior Plantscape, Inc. without adverse-affect to the District's financial stability.

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

BE IT RESOLVED, this Contract is being awarded without competitive bidding in that same does not exceed the statutory threshold of \$17,500.00 as set forth in N.J.S.A. 18A:18A-3; and

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-015: Approval of Translation Services Contract by and between Integrated Translation Services, LLC in an Amount Not to Exceed \$ 5,000.00 for the 2019-2020 school year, Local Funds

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

WHEREAS, the district has obtained a quote for the aforementioned services from Integrated Translation Services, LLC ("Integrated"), located in Union, NJ for written translation at \$0.15 per word for Spanish, \$0.25 a word for all other languages and \$1.50 per minute for over the phone interpreting for all languages, and

WHEREAS, Bernetta Davis, Business Administrator after review has determined that the district enter into an agreement with Integrated Translation Services in an annual amount not to exceed Five Thousand Dollars (\$5,000.00) in the aggregate; and

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

On the motion of Dr, Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Bernetta Davis, Business Administrator, to enter into a Contract, on behalf of the District with Integrated Translation Services, LLC for the 2019-2020 school year in a sum not to exceed \$5,000.00. A form of Contract to be entered into by and between the District and Integrated Translation Services, LLC is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Integrated Translation Services, LLC without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, hereby represents 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 financial position of the District.

BE IT FURTHER RESOLVED, that Integrated 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, if required; and

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

BE IT RESOLVED, this Contract is being awarded without competitive bidding in that same does not exceed the statutory threshold of \$17,500.00 as set forth in N.J.S.A. 18A:18A-3; and

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-016: Approve JAG-ATC Athletic Training Services for District Sports Team Training in an amount to exceed \$20,000.00, Local Funds

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the board approves JAG-ATC Athletic Training Services ("JAG") to provide training for District sports teams for school year 2019-2020, at a cost of \$50.00 per hour. No payments are to be made to JAG-ATC without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

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 payments to JAG-ATC without adverse-affect to the District's financial stability.

BE IT FURTHER RESOLVED, that Ms. Davis, hereby represents to the Board that there are sufficient funds within the District to fully fund all payments pursuant to the above-referenced Agreement and that said payments will not adversely affect the District's financial stability.

BE IT FURTHER RESOLVED, that Ms. Davis further represents to the Board that this contract is being awarded without a competitive bid in that same is for Professional Services and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

BE IT FURTHER RESOLVED, that JAG 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, if required; and

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-017: Appointment of Samuel Klein as 2019-2020 Outside Auditors for the District in a sum not to exceed \$38,450.00.

WHEREAS, there is a need and/or a requirement within the District for an outside auditor and Bernetta Davis, Business Administrator has determined that the best entity to perform the auditing services for the District is Samuel Klein and Company ("Samuel Klein") located in Newark, NJ. Samuel Klein has agreed to provide the required auditing and/or related services to the District for the sum not to exceed \$38,450.00. Ms. Davis has determined that this fee is fair, reasonable and customary for the services to be provided; and

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into a Professional Services Contract with Samuel Klein and Company for the 2018-2019 school year in a sum not to exceed \$38,450.00. A form of Contract to be entered into by and between the District and Samuel Klein and Company is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Samuel Klein and Company without the District's receipt of a fully executed contract in a form agreeable to Board Counsel as well as documentation evidencing that Samuel Klein and Company has provided the District with the appropriate insurance in accordance with the contract.

BE IT FURTHER RESOLVED that Ms. Davis, Business Administrator is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District; and

BE IT FURTHER RESOLVED, that Ms. Davis, hereby represents to the Board that there are sufficient funds within the District to fully fund all payments pursuant to the above-referenced Agreement and that said payments will not adversely affect the District's financial stability.

BE IT FURTHER RESOLVED, that Ms. Davis further represents to the Board that this contract is being awarded without a competitive bid in that same is for Professional Services and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

BE IT FURTHER RESOLVED, that Samuel Klein 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, if required; and

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-018: Renewal of Various Liability and Workman's Compensation Insurance Policies for the 2019-2020 School Year with New Jersey Schools Insurance Group, at a Collective Annual Premium Not to Exceed \$572,900.47

WHEREAS, Bernetta Davis, Business Administrator, has reviewed various liability and Workers' Compensation policies including but not limited to Property & Casualty, Student Accident, School Leader Errors & Omissions, Excess Umbrella, Environmental ("General Package Coverage") within the District with Joseph Maurillo of IMAC Insurance, the District's insurance consultant and broker of record. Ms. Davis, after consulting with Mr. Maurillo, has determined that the current policies, in part, provide the appropriate levels of insurance coverage to protect the District's interests. Ms. Davis has further reviewed the renewal premiums for these policies with Mr. Maurillo and that Mr. Maurillo has represented to Ms. Davis that these premiums are competitive within the industry.

WHEREAS, Ms. Davis reviewed the above with the Superintendent who, after said review, concurs that it would be in the best interests of the District to renew the current policies as set forth above. Ms. Davis has further advised the Superintendent that the renewal of the insurance policies is not required to be competitively bid and that same is exempt, pursuant to N.J.S.A. 18A:18A-5.

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to pay all premiums for the involved policies in the amount of \$572,900.47 and that said payment will not adversely effect the District's financial position.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board authorizes the renewal of the Workers' Compensation and General Package Coverage for the 2019-2020 school year with New Jersey Schools Insurance Group (NJSIG) through IMAC, Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$572,900.47

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to execute any and all documentation legally required to effectuate the involved renewals.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-019: Authorization to Purchase of up to 40 Dell Laptop Computers at a cost not to exceed \$32,000.00, Grant Funds

WHEREAS, Bickram Singh, Supervisor of Program Accountability has advised the Superintendent that it would be in the best interest of the district to continue the one to one laptop program at the West Caldwell Tech Campus for students with the purchase of up to forty (40) 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 Dr. Pernell, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase of up to forty (40) new Dell Laptop computers at a cost not to exceed \$32,000.00. 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. Davis, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Perez, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

**Resolution #20-020: Renewal of Professional Services Contract by and between
ESS Northeast, LLC and the District for Substitute Teachers' Staffing
Services for the for the Renewal Term of July 1, 2019 – June 30, 2020, Local
Funds**

WHEREAS, on April 18, 2016 the Board entered into an agreement with ESS Northeast, LLC ("ESS Northeast, LLC" Formerly known as Source4Teachers), wherein ESS Northeast, LLC shall provide management and placement of substitute teachers throughout the district for a daily substitute position per day rate of \$125.00; 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 Request for Proposal. All of the original terms will remain in effect during the extended renewal periods. The fourth year option for daily substitute position per day rate remains at the 2018/2019 reduced rate of \$124.20 and a full day long term teacher at \$345.00 and half day long term teacher at \$172.50; and

WHEREAS, Michael Venezia, Director of Human Resources and Bernetta Davis, Business Administrator, have advised the Superintendent that ESS Northeast, LLC 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 ESS Northeast, LLC for the daily substitute position per day rate at \$124.20 a full day long term teacher at \$345.00 and half day long term teacher at \$172.50; in accordance with the terms and conditions of the current contract; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the renewal with ESS Northeast, LLC for a daily substitute position per day rate of \$124.20, a full day long term teacher at \$345.00 and half day long term teacher at \$172.50 be and the same is hereby accepted. 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 renewal in accordance with the contract as referenced above, which contract shall commence on July 1, 2019 through June 30, 2020. No payments are to made to ESS Northeast, LLC without the District's receipt of a fully execute contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, ESS Northeast, LLC has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, if required; 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; and

BE IT FURTHER RESOLVED, that Ms. Davis further represents to the Board that this contract is being awarded without a competitive bid in that same is for Professional Services and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-021: Authorization to Approve District Alarm Maintenance Service with Johnston Communications in an amount not to exceed \$48,000.00, Local Funds

WHEREAS, Bernetta Davis, Business Administrator, recommends that the district approves alarm maintenance/monitoring service for alarm communications system with Johnston Communications for the time period July 1, 2019 through June 30, 2020 in an amount not to exceed \$48,000.00. Ms. Davis has reviewed this matter with the Superintendent who concurs with the necessity of the alarm maintenance/monitoring service renewal.

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to fully fund the district alarm maintenance/monitoring service in an amount not to exceed \$48,000.00 from Johnston Communications. The district is a member of the New Jersey Cooperative Bidding Program through Essex Regional Educational Services Commission and Educational-Data. Johnston Communications has been awarded a bid through Educational Data Services Bid #7498 titled MSRP-School Security Equipment therefore the services are exempt from bidding.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to approve district alarm maintenance service with Johnston Communications at a cost not to exceed \$48,000.00. A copy of the quotation relative to the annual maintenance/monitoring charges is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, hereby represents 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 financial position of the District.

BE IT FURTHER RESOLVED, that Johnston Communications 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, if required; and

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution#20-022: Authorization to Approve District Camera/Ocularis/Server Maintenance Service with Johnston Communications in an amount not to exceed \$25,875.00, Local Funds

WHEREAS, Bernetta Davis, Business Administrator, recommends that the district approves Camera/Ocularis/Server maintenance service for all cameras and recorders in all schools with Johnston Communications for the time period July 1, 2019 through June, 20, 2019 in an amount not to exceed \$25,875.00. Ms. Davis has reviewed this matter with the Superintendent who concurs with the necessity of the Camera/Ocularis/Server maintenance service.

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to fully fund the district Camera/Ocularis/Server maintenance service in an amount not to exceed \$25,875.00 from Johnston Communications. The district is a member of the New Jersey Cooperative Bidding Program through Essex Regional Educational Services Commission and Educational-Data. Johnston Communications has been awarded a bid through Educational Data Services Bid #7498 titled MSRP-School Security Equipment therefore the services are exempt from bidding.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to approve district Camera/Ocularis/Server maintenance service with Johnston Communications at a cost not to exceed \$25,875.00. A copy of the quotation relative to the annual maintenance charges is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, hereby represents 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 financial position of the District.

BE IT FURTHER RESOLVED, that Johnston Communications 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, if required; and

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-023: Approve Rolf Baumann as Professional Consultant for the Culinary Arts Program, 2019-2020 School Year, in an amount not to exceed \$5,000.00, Grant Funded.

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Carl D. Perkins Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr. Dolan has further advised the Superintendent that the highly-qualified individual to provide this service to the District for evaluation of students and professional consultation in Culinary Arts is Rolf Baumann, who has previously provided his services to the District. Mr. Dolan further advised the Superintendent that the fees to be charged by Mr. Baumann are reasonable within the industry.

WHEREAS, Perkins Grant Administrator, John P. Dolan, Jr., has further advised the Superintendent that there are sufficient funds available within the Perkins Secondary Grants and that such use of these funds is in accordance with the terms of the grant application guidelines.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board approves an agreement between Rolf Baumann, and the District, as a Professional Consultant for the Culinary Arts Program for the 2019-2020 school year, for a total amount not to exceed \$5,000.00. The amount of \$5,000.00 is to be funded through the Carl D. Perkins Secondary Grant. The agreement by and between the Board and Mr. Baumann shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Mr. Baumann without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that Ms. Davis, hereby represents to the Board that there are sufficient funds within the District to fully fund all payments pursuant to the above-referenced Agreement and that said payments will not adversely affect the District's financial stability.

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Mr. Baumann, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FURTHER RESOLVED, that JAG Mr. Baumann 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, if required; and

BE IT FURTHER RESOLVED, 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); and

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

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

Resolution #20-024: Approval of Giovanni Parlato, as Professional Consultant for the Culinary Arts Program, 2019-2020 School Year, in an amount not to exceed \$5,000.00, Grant Funded.

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Carl D. Perkins Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr. Dolan has further advised the Superintendent that the highly-qualified individual to provide this service to the District for evaluation of students and professional consultation in Culinary Arts is Giovanni Parlato, has previously provided his services to the District. Mr. Dolan further advised the Superintendent that the fees to be charged by Mr. Parlato are reasonable within the industry.

WHEREAS, Perkins Grant Administrator, John P. Dolan, Jr., has further advised the Superintendent that there are sufficient funds available within the Perkins Secondary Grants and that such use of these funds is in accordance with the terms of the grant application guidelines.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board approves an agreement between Giovanni Parlato, and the District, as a Professional Consultant for the Culinary Arts Program for the 2019-2020 school year, for a total amount not to exceed \$5,000.00. The amount of \$5,000.00 is to be funded through the Carl D. Perkins Secondary Grant. The agreement by and between the Board and Mr. Parlato shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Mr. Parlato without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Mr. Parlato, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FURTHER RESOLVED, 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); and

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

BE IT FURTHER RESOLVED, that JAG Parlato 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, if required; and

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

BE IT FURTHER RESOLVED, that Ms. Davis, hereby represents to the Board that there are sufficient funds within the District to fully fund all payments pursuant to the above-referenced Agreement and that said payments will not adversely affect the District's financial stability.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-024A: Authorization for the District to Enter into an Agreement with EPlus E-Rate for Year 2017-2018 in an Amount Not to Exceed \$16,733.10, Local Funds.

WHEREAS, the District previously submitted Form 470 to the Universal Service Administrative Company (USAC) under the Schools and Libraries Program for the purpose of receiving assistance in providing technology equipment to upgrade the Newark Tech wireless infrastructure. The assistance is required so as to enhance the wireless services for the one to one laptop program at Newark Tech. The Superintendent of Schools has determined that it would be in the best interest of the District to continue with the technology improvements in that same is enhancing the District's educational environment.

WHEREAS, in furtherance of the above, the District received a proposal from EPlus (further known as the Category Two "E-Rate Bid Winner") in the sum of \$111,554.00 of which the District shall pay 15% (i.e.: \$16,733.10), local funds. The District has reviewed this proposal with Dan Riordan, the District's E-Rate Consultant, who has advised the District that it will be in their best interest to enter into this Agreement so as to further enhance the wireless service at its Newark Tech Campus.

WHEREAS, Dan Riordan, the District's E-Rate Consultant, has further advised the District that the amount the District would pay pursuant to the above referenced Agreement with EPlus is the sum of \$16,733.10 for E-Plus E-Rate Year 2017-2018.

WHEREAS, Bernetta Davis, Business Administrator further represent 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.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement between the District and EPlus for an amount not to exceed \$111,554.00 of which the District shall pay \$16,733.10 for E-Plus E-Rate Year 2017-2018. A copy of this quote is attached hereto and incorporated herein as if fully set forth therein.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the above referenced Agreement on behalf of the District, which said Agreement has been reviewed and approved by Board Counsel.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-025: 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
7/9/2019	Google Apps for District and School Secretaries and Administrative Assistants Montclair, NJ	Janet Hall	\$0.31/mi	\$175.00 Funded by Local Funds
7/10/2019	Google Apps for District and School Secretaries and Administrative Assistants Montclair, NJ	Nicole Blasco & Benita Negron	\$0.31/mi	\$350.00 Funded by Local Funds
7/11/2019	Google Apps for District and School Administrators Montclair, NJ	Carmen Morales	\$0.31/mi	\$175.00 Funded by ESEA
7/16/2019	Google Apps for District and School Secretaries and Administrative Assistants Montclair, NJ	Stephanie Maldonado	\$0.31/mi	\$175.00 Funded by ESEA
7/16/2019	Google Apps for District and School Secretaries and Administrative Assistants Montclair, NJ	Joyce Cherry	\$0.31/mi	\$175.00 Funded by Local Funds
8/5/19-8/8/19	Middlesex County College Summer Institute - AP Calculus Edison, NJ	Roland Lucas	\$0.31/mi	\$900.00 Funded by ESEA
8/6/19-8/9/19	SIRCHIE - Bloodstain Pattern Documentation York, PA	Frank DeHerde	\$0.31/mi	\$495.00 Funded by Perkins

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-025A: Approve Professional Day Requests

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves 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
7/9/2019	Google Apps for District and School Secretaries and Administrative Assistants Montclair, NJ	Ayisha Ingram-Robinson Rosa Hermida Vanessa Rivera Toni Evans	\$0.31/mi	\$700.00 Funded by Local Funds

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-026: Resolution for a Closed Session

On the motion of Mr. Carnovale, seconded by Dr. Pernell, at 6:38 p.m., the Board approves the following resolution:

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

Personnel matters are scheduled to be discussed during this closed session

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

Resolution #20-027: Return to a Regular Session

At 6:58PM p.m., the Board returned to the regular session meeting.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #20-028: Resignation of Employee(s)

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

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Yoselin Sanchez	Teacher	Payne	06/30/2019
Deyka Torres	Teacher	Newark Tech	06/30/2019
Michael Maresca	Teacher	Payne	06/30/2019

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

Resolution #20-029: Rescind Prior Appointment

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the June 3, 2019 appointment (Resolution #19-521) of Jania Sims previously approved as the Girls Varsity Basketball Coach at Newark Tech.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #19-030: Rescind Prior Appointment

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the April 15, 2019 appointment (Resolution #19-433) of Sabrina Vargas previously approved as Teacher of Mathematics at Newark Tech.

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

Resolution #20-031: Appoint New Employee(s), 2019-2020 School Year

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 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>
Katarzyna Asaro Teacher of Mathematics	10-Month	Payne	Level 3, Step 10	\$70,436	09/01/19-06/30/2020
Tyler Santoro Teacher of Social Studies	10-Month	Payne Tech	Level 1, Step 3	\$54,000	09/01/2019-06/30/2020
Mona Elmilligy Teacher of Mathematics	10-Month	Newark Tech	Level 3, Step 9	\$67,893	09/01/2019-06/30/2020
Aldo Nolasco Teacher of Social Studies	10-Month	Newark Tech	Level 1, Step 5	\$55,150	09/01/2019-06/30/2020
Janina Wojcik Teacher of Phys. Ed.	10-month	West Caldwell	Level 1, Step 9	\$60,021	09/01/2019-06/30/2020

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

Resolution #20-032: Approve Family Leave of Absence, Employee #5429

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

WHEREAS, Employee #5429, has requested an intermittent leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Employee #5429 qualifies for the involved leave in accordance with both statutes.

On the motion of ~~Ms. Davis~~, seconded by ~~Dr. Pernell~~, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves an intermittent Family Leave of Absence for Employee #5429, from September 1, 2019 to December 31, 2019 with benefits in accordance with the Family Medical Leave Act. Employee #5429 will substitute accrued paid leave of absence by utilizing accumulated days.

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

Resolution #20-033: Appoint Instructor as Move Manager from West Caldwell to Bloomfield Tech, not to exceed \$4,500.00 , Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves James Simonsen be the move manager from West Caldwell to Bloomfield Tech for a maximum of one hundred (100) hours ~~at the rate of \$35.19 per hour~~; not to exceed \$4,500, in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED, that Mr. Simonsen shall submit to the Superintendent of Schools, or his designee, a timeline outlining the hours spend and payment request for review and approval prior to payment.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-034: Appoint Staff to Instruct and/or Implement the 2019 Summer School Programs, ESEA Grant or Local Funds

A. 2019 Substitute Teacher for Summer Programs

Assignment for substitute staff below will be on an as-needed basis from June 24, 2019 through August 6, 2019 for four and one-half (4½) hours per day, at the rate of \$42.00 per hour (2018-2019 contract rate, subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Lynsey Bright-Santiago	Viviana Rojas
Oscar P. Moises	Jacob Thomas
Katherine Lizardo	Stephanie Sanchez

B. 2019 Instructional Aide for Summer Programs, Title III grant

Assignment for a paraprofessional staff below will be on an as-needed basis from June 24, 2019 through August 6, 2019 for four and one-half (4½) hours per day, at the rate of \$26.11 per hour (2018-2019 contract rate, subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Nidia Plaza

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-035: Approve Payment of Mentors, 2018-2019 School Year, in an Amount Not to Exceed \$550.00 Local FY-2019 Funds (enclosure)

WHEREAS, the District is required to have mentors and encouraged to assign coaches to assist new teachers within the District. The Board and the County Superintendent previously approved the District's Mentoring program, which was thereafter implemented throughout the 2018-2019 school year. As a result, a mentor is due payment in the total sum not to exceed \$550.00, which is to be paid by local funds.

WHEREAS, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of up to \$550.00 and that said payments will not adversely affect the financial position of the District.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the payment to that employee who participated as a mentor in the 2018-19 school year. The employee and the payment to be made from local funds is attached hereto and incorporated herein as if fully set forth.

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

Resolution #20-036: On-going Support and Professional Development training for New Teachers for 2019-20 school year, ESEA Title 2A, Grant Funds, not to exceed \$6,440.00

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves all new teachers, their respective mentors and/or coaches and administrators to participate in ongoing professional development training for a maximum of two (2) hours per month for up to five (5) months as part of the district's effort to support and retain effective teachers. Administrators and other identified district staff will provide the training. Teachers including presenters will be compensated at the rate of \$35.19 per hour and administrators at the rate of \$58.00 per hour (2018-2019 contract rate, subject to negotiation), in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each instructor and administrator shall not exceed the sum of \$352.00 and \$580.00 respectively.

BE IT FURTHER RESOLVED that the ESEA Grant Supervisor 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.

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

Resolution #20-037: Advisor for New Teacher in an Amount Not to Exceed \$828.00 ESEA FY20 Title 2A, Grant Funds

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves Emily Bonilla to offer customized support to new teachers seeking standard certificate in the 2019-20 school year. The assignment will be on an as needed basis for up to 2 hours per month after-school, 4:00 – 6:00 pm for a maximum of six months. The advisor will be compensated at the rate of \$69.00 per hour (2018-19 contract rate, subject to negotiation), 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 \$828.00.

BE IT FURTHER RESOLVED that the ESEA Grant Supervisor, Bickram Singh hereby represents to the Board that there are sufficient funds within the ESEA FY20 Title IIA grant for all payment and that said payment is an appropriate expenditure of grant funds.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-038: Approval of the 2019 Summer Technology Enhanced Active Learning (TEAL) Center Program in an Amount Not to Exceed \$5,040.00, Local Funds

WHEREAS, Carmen Morales, Principal of the Newark Tech Campus, 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 Dr. Pernell, 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 2019 Summer TEAL Center Program for a maximum of twenty (20) hours, June 24, 2019 - June 28, 2019 (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 \$42.00 per hour (2018-19 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 \$840.00.

Marcia Phillips
Jennifer Ramos

Maria Mayor
Roland Lucas

Deyka Torres
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. Davis, Dr. Pernell, Fr. Leahy
 Nays: None
 Absent: Ms. Perez, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-039: Appoint Instructor to Teach an Extra Period, 2019-2020 School Year, in an Amount Not to Exceed \$3,670.00 from Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following instructor for extra teaching assignments during the 2019-2020 school year. The instructor shall be compensated for teaching the extra period in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

<u>Name</u>	<u>Course</u>	<u>Location</u>	<u>Length Of Period</u>	<u>Amount</u>
Scott Clark	Visual & Performing Arts	W. Caldwell	40 mins., Semester 2	\$3,670.00

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

Resolution #20-040: Appoint Staff to Work as CIE Coordinator during the months of July and August 2019, in an Amount Not to Exceed \$2,520.00, Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following to work as CIE Coordinator during the summer, duties including student working papers, job development and oversight of students in summer internships.

Assignment for the summer CIE coordinator will be from July 1, 2019 through August 15, 2019, not to exceed 60 hours at the contractual rate of \$42 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. The total sum to be paid shall not exceed \$2,520.00.

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

Resolution #20-041: Appoint Summer 2019 Work Study Students, in an Amount Not to Exceed \$2,600.00 Local Funds

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the Summer 2019 Work Study Program at the rate of \$8.85 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will be from July 1, 2019 through August 9, 2019 (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
\$2600.00

Graphic Arts/Printing

Ean Espinosa Anabel Tejada

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-042: Approve Moving and Preparation Hours for Careers and Technical Instructors to the Bloomfield Tech Campus, in an Amount Not to Exceed \$4,300.00 from Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby 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 Bloomfield Tech Campus prior to the commencement of the 2019/2020 school year. Twelve (12) CTE Instructors in the area of Auto Tech, Building Construction, Culinary Arts, Engineering, Commercial/Advertising Art, Retail Merchandising, Business, Cosmetology, and Music will be compensated at the non-instructional rate of \$35.19 per hour for maximum of ten hours. Hourly compensation is in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education, subject to negotiations.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-043: Professional Development training on Integrating Technology in the Math Classroom, in an amount not to exceed \$270.00, ESEA FY20 Title 2A, Grant Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor to participate in professional development training on Integrating Technology in the Math Classroom to be offered in three, 2-hour sessions on July 9, 10 and 11, 2019, 1:30 pm – 3:30 pm. Instructor will learn how to integrate technology with the use of software such as Quizlet, Desmos and Microsoft 365 in their classrooms. Staff will be compensated at the rate of \$35.19 per hour (2018-19 contract rate, subject to negotiation), in accordance with the agreement between their Collective Bargaining Unit and the Board of Education. The total amount to be paid to instructor shall not exceed the sum of \$ 270.00.

BE IT FURTHER RESOLVED that the ESEA Grant Supervisor, Bickram Singh hereby represents to the Board that there are sufficient funds within the ESEA FY20 Title IIA grant for all payment and that said payment is an appropriate expenditure of grant funds.

Maryann Fam

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-044: Professional Development Training on Using 3 Act Math in an Amount Not to Exceed \$71.00, ESEA FY20 Title 2A, Grant Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor to participate in professional development training on Using 3 Act Math to be offered on July 16, 2019, 1:30 pm – 3:30 pm at the Payne Tech Campus. Participating staff will be compensated at the rate of \$35.19 per hour (2018-19 contract rate, subject to negotiation), in accordance with the agreement between their Collective Bargaining Unit and the Board of Education. The total amount to be paid to instructor shall not exceed the sum of \$71.00.

BE IT FURTHER RESOLVED that the ESEA Grant Supervisor, Bickram Singh hereby represents to the Board that there are sufficient funds within the ESEA FY20 Title IIA grant for all payment and that said payment is an appropriate expenditure of grant funds.

Maryann Fam

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

Resolution #20-045: Professional Development training on Computer Coding in an Amount Not to Exceed \$212.00, ESEA FY20 Title 2A, Grant Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor to participate in professional development training on Computer Coding to be offered in two, 3-hour sessions on July 1 and 2, 2019, 1:00 pm – 4:00 pm. Instructor will learn how to generate computer codes in anticipation of teaching a course in the 2019-20 school year. Staff will be compensated at the rate of \$35.19 per hour (2018-19 contract rate, subject to negotiation), 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 \$ 212.00.

BE IT FURTHER RESOLVED that the ESEA Grant Supervisor, Bickram Singh hereby represents to the Board that there are sufficient funds within the ESEA FY20 Title IIA grant for all payment and that said payment is an appropriate expenditure of grant funds.

Robert Funesti

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

**Resolution #20-046: Appoint Instructors for Curriculum Development/Mapping and
for Summer of 2019, in an Amount Not to Exceed \$2,639.25 Local Funds**

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that curriculum design, revision, and mapping to the NJ Student Learning Standards (NJSLS) is needed in the areas below for the 2019-20 school year.

On the motion of Ms. Davis, seconded by Dr. Pernell, 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 Mapping starting July 1, 2019, as set forth below.

Curriculum work assignment for staff below will be between fifteen (15) to thirty (30) hours per area at the rate of \$35.19 (2018-19 contract rate, subject to negotiation) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Course	Department	Type of Work	# of hours	Total	
Animal Research	AGS	Development	30	\$1,055.70	Daniel Delcher
VPA Theater	VPA	Curriculum Map	15	\$527.85	Brenda Pepper
ITEEA Foundations of Technology	EGN	Curriculum Map	15	\$527.85	Bill McCollough
Focus UAV Drones	EGN	Curriculum Map	15	\$527.85	Bill McCollough

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

Resolution #20-047: Amend Resolution # 19-370 to Add Additional Funds

WHEREAS at the regular Board Meeting held on June 3, 2019, the Board passed resolution #19-370, which in part approved staff to facilitate adult program at Essex County Correctional Facility; and

WHEREAS subsequent to the passage of resolution #19-370 more hours were needed than initially approved, now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #19-370 to approve the additional four hours totaling \$168.00. All other provisions of Resolution #19-370 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-048: Authorization for School Counselors within the District to Work Prior to the Commencement of School Opening for 2019-20 School Year in an Amount not to Exceed \$1,204.61 (Local Funds)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes School Counselors within the District to work for a maximum of three (3 days) between August 28 and August 31, 2018. Each counselor shall be compensated at their respective per diem rate based on the 2018-19 contract 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 \$1,204.61.

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

Newark Tech Campus

Alghashiyah Murray

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-049: Appoint Staff to Facilitate the District's Adult School Program for the 2019-2020 School Year, in an Amount Not to Exceed \$48,000.00 Local 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 Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors to the Adult Basic Education Program for the 2019-2020 school year.

Assignment for Supervisors will be for a maximum of five (5) hours per evening at the rate of \$69.00 per hour (2018-2019 contract rate subject to negotiations), 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.

Anibal Ponce*

Jenabu Williams*

Emily Bonilla (Sub)

Cathleen DelaPaz (Smith) (Sub)

Sal Lima (Sub)

Stephanie Sanchez (Sub)

*Only one (1) supervisor at a time will be working.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-050: Appoint Staff for 2019-2020 for (PANYNJ) Port Authority NY/NJ Grant Program, in an Amount Not to Exceed \$10,000.00, Grant Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to be employed during the 19-20 SY 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.

1. Assignment for Skilled Trades Instructors below may be from September 1, 2019- June 30, 2020 at \$42.00 per hour (2018-2019 contract rate, subject to negotiations), in accordance with the Agreement between Collective Bargaining Unit and the Board of Education. The total sum to be paid shall not exceed \$10,000.00 grant funds:

CARPENTRY Nick Zarra	ELECTRICAL Felix Torres Axel Perez	WELDING Tom Sedillo
OSHA Angel Gonzalez	MASONRY Mark IaCampo	CONSTRUCTION TRADES TECHNOLOGY David Kovaleski
CABINET MAKING Aram White	PLUMBING	ARCHITECTURAL DRAFTING/CADD Max Nixon
ENGINEERING Axel Perez Bill McCollough	CIE COORDINATOR Dennis Salmanowitz	APPRENTICESHIP COORDINATOR Dennis Salmanowitz

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-051: Appoint Staff to Facilitate the District's Adult School Cosmetology Program for the 2019-2020 School Year, Local Funds

Assignment for Adult Cosmetology Instructors below will be for a maximum of five and one half (5 ½) hours per evening, at the rate of \$42.00 per hour (2018-2019 contract rate subject to negotiations), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

Cosmetology
Natalie Fernandez
Darby Herring (Sub)

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

Resolution #20-052: Appoint Staff to Facilitate the District's Essex County College/Donald Payne School of Technology Summer Youth Culinary Partnership Program for the Summer 2019 School Year, in an Amount Not to Exceed \$7,000.00, Partnership Funded.

WHEREAS, John Dolan, Director of Career & Technical Education and Adult Basic Education Director, has advised the Superintendent that the Partnership agreement with Essex County College encourages the implementation of an ECC Junior Chef Culinary Bootcamp Program and,

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

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby appoints the following individual as instructor to the ECC Junior Chef Culinary Bootcamp Partnership Program for the Summer Youth Program 2019 school year.

Assignment for **Instructor** below will be for 4 days a week, 7 hours a day in an amount not to exceed \$7,000.00, Partnership funded.

Culinary Arts
Thomas Patierno

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-053: Unused Sick Days Pay in an Amount Not to Exceed \$26,000.00

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 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.

	Retirement Date	Sick Days		Terminal Leave Payment Allowed
Employee		Accrued	1:4 Days	
Martin Wilson	06/30/2019	74	18.5	\$9,080.54
Patricia Parisi	06/30/2019	152	38	\$15,000.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-054: Unused Vacation Days Pay in an Amount Not to Exceed \$11,000.00

WHEREAS, as a result of Martin Wilson's retirement from the District, Michael Venezia, Director of Human Resources, has calculated the amount due Mr. Wilson for unused vacation days in accordance with his Employment Agreement with the District. Mr. Venezia has calculated that the amount due Mr. Wilson is the sum of \$10,798.48.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board approves the payment of unused vacation days to Martin Wilson in the amount of \$10,798.48 which said payment is due Mr. Wilson in accordance with his Employment Agreement with the District.

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
Martin Wilson	06/30/2019	22	\$490.84	\$10,798.48

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-054A: Appoint Summer Technical Support (audio, lights, video) for the District in an Amount Not to Exceed \$704.00 Local Funds

On the motion of seconded by _____, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to provide summer technical support (audio, lights, video) for the district from July 1, 2019 to July 31, 2019.

BE IT FURTHER RESOLVED that compensation will be for a maximum of twenty (20) hours, at the rate of \$35.19 per hour, (2018-2019 contract rate, subject to negotiations), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total, combined amount to be paid to the staff members shall not exceed the sum of \$704.00.

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.

Mark Beckett Brandon McCune

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

**Resolution #20-054B: Appoint Co-Curricular Coaches and Advisors, 2019-2020
School Year**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2019-2020 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.

Employee	Location	Position	Stipend
Robert Cole	West Caldwell	Head Boys Basketball Coach	\$10,200.00
Ali Aryakia	West Caldwell	JV- Boys Basketball	\$9,180.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #20-055: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
Summer Enrichment Program					
Jennifer Guevara (2 Chaperones)	7/10/19 (8:45am-1:00pm)	Jenkinson's Boardwalk – Point Pleasant, NJ	WCT	13	\$160.00 Funded by IDEA
Jennifer Guevara (2 Chaperones)	7/11/19 (9:15am-12:15pm)	Brunswick Zone – Belleville, NJ	WCT	13	\$103.87 Funded by IDEA
Jennifer Guevara (2 Chaperones)	7/12/19 (8:45am-12:00pm)	Broad Street Train Station – Newark, NJ	WCT	13	\$0
Jennifer Guevara (2 Chaperones)	7/17/19 (9:15am-1:30pm)	Bow Tie Cinemas – South Orange, NJ	WCT	12	\$0
Jennifer Guevara (2 Chaperones)	7/19/19 (9:15am-11:15am)	Lyric Performing Arts Center – West Orange, NJ	WCT	12	\$240.00 Funded by IDEA
Jennifer Guevara (2 Chaperones)	7/24/19 (9:00am-1:30pm)	Turtleback Zoo – West Orange, NJ	WCT	14	\$170.00 Funded by IDEA
Jennifer Guevara (2 Chaperones)	7/26/19 (9:00 am-11:30 am)	Krispy Kreme Doughnuts – Jersey City, NJ	WCT	14	\$72.50 Funded by IDEA
Jennifer Guevara (2 Chaperones)	7/31/19 (9:30am-2:00pm)	New Jersey Jackals – Little Falls, NJ	WCT	15	\$270.00 Funded by IDEA

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

**Resolution #20-056: Authorization to Approve Field Trips Between Board Meetings
2019-2020 School Year**

WHEREAS the Superintendent of Schools has determined that certain opportunities for students within the District to participate in various field trips may not be taken advantage of in that there is insufficient time to obtain Board approval for the involved trip due to the regular meeting schedule; and

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the students within the District if the Superintendent was authorized to approve certain field trips when that situation presents itself; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools to approve various field trips during the 2019-2020 school year when there is insufficient time to request same at the Board's Regular Board Meetings.

BE IT FURTHER RESOLVED, that the Superintendent of Schools shall only approve field trips that are during the school day and with the appropriate teacher and/or chaperone oversight, and that the cost of any single field trip does not exceed the sum of \$250.00, and that the total cost of all field trips for a thirty (30) day period shall not exceed the sum of \$900.00, not including costs associated with transportation; and

BE IT FURTHER RESOLVED that prior to the expenditure of any funds associated with any field trip, the Superintendent shall confer with either the Business Administrator and/or grant supervisor so as to verify that there are sufficient funds to fully fund same. The Superintendent shall further advise the Board at its next Regular board meeting of any and all field trips approved by him and the cost associated relative to same.

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

Resolution #20-057: Fire Drill Reports, June, 2019 (enclosure)

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-058: Security Drill Reports, June, 2019 (enclosure)

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

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

Resolution #20-059: Approve Memorandum of Understanding by and Between Bloomfield College and Essex County Schools of Technology (enclosure)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the Memorandum of Understanding by and between Bloomfield College and Essex County Schools of Technology, for the purpose of developing a partnership to create programs and activities that will address college access for our students, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #20-060: 2019-2020 Affiliation Agreement, Arbor Glen Nursing & Rehabilitation Center, Cedar Grove, NJ for the Health Science Academy at Newark Tech.

On the motion of Ms. Davis, seconded by Mr. Carnovale, 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, 2019– June 30, 2020

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-061: Approve Observation Instruments for the 2019-20 school year (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board 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 2019-2020 school year. Both instruments have been approved by the New Jersey Department of education.

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

Resolution #20-062: Accept all Assessment Results and Graduation Pathways that meet Graduation Requirement for 2018-19 school year (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the acceptance of the 2018-19 school year results of the New Jersey Student Learning Assessments (NJ SLA), Scholastic Aptitude Test (SAT), Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT), College Board Accuplacer, Armed Services Vocational Aptitude Battery (ASVAB), Dynamic Learning Maps (DLM) and Portfolio Appeals for each school and the graduation pathways for the 2018-19 graduates as required by State regulations (N.J.A.C. 6A:8-5.2(f))

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-063: 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 Mr. Carnovale, seconded by Ms. Davis, 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 2019-2020 school year.

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

Resolution #20-064: Professional Development Plan (2019-20)

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 District Professional Development Plan for the 2019-20 school year and authorizes the Superintendent to submit the Statement of Assurance verifying compliance to the NJ Department of Education.

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

Resolution #20-065: Mentoring Plan Statement of Assurance (2019-20)

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the District Mentoring Plan for the 2019-20 school year as per N.J.A.C. 6A:9B-8.4, and authorizes the Superintendent to submit the Statement of Assurance verifying compliance to the NJ Department of Education.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

BUILDING & GROUNDS
BUILDING & GROUNDS RESOLUTIONS

~~**Resolution #19-066: Approve The Urban League of Essex County to Host a Summer STEM Program for Newark Middle School Students, at Essex County Payne Tech**~~

~~On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the The Urban League of Essex County to host a STEM Program for up to twenty (20) middle school students from Newark, NJ, during the months of July and August, 2019, subject to an agreement to be entered into by and between the Board and Urban League of Essex County, which is to be reviewed and approved by Board counsel prior to commencement of the program.~~

~~**Additional Information:** On July 1, 2019 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.~~

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

Resolution #19-067: Authorize the Use of On-Site Surface Parking at Essex County Donald M. Payne, Sr. School of Technology by Roseville Outreach Community Corp. on August 9, 2019

On the motion of Dr. Pernell, seconded by Ms. Davis, 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 on-site surface parking at Essex County Donald M. Payne Sr. School of Technology by Roseville Outreach Community Corp ("ROCC") on Friday, August 9, 2019 for attendees of a regional meeting from 2:30 P.M. to 8:00 P.M; and

BE IT FURTHER RESOLVED that at least two (2) Perimeter Security Guard(s) will be assigned during the event on August 9, 2019. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the event; and

BE IT FURTHER RESOLVED that the ROCC 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 ROCC 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. Davis, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Perez, Ms. Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-068: Use of Newark Tech Gymnasium – New Jersey Institute of Technology

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools Board of Education hereby authorizes the use of the Newark Tech y gymnasium by the New Jersey Institute of Technology (“NJIT”) for athletic practices and games during the 2019-2020 school year depending upon availability of the gym. The District may terminate this usage arrangement upon thirty days’ notice, without cause.

BE IT FURTHER RESOLVED that one (1) District Security Guard and one (1) Black Seal licensed custodian is assigned to the Newark Tech Campus Gym Campus during the use of the gym facilities. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the practices and games.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

Resolution #20-069: Authorize the Use of Essex County Donald M. Payne Sr., School of Technology by Essex County Police Academy for Basic County Corrections Graduation on July 17, 2019 and Graduation Practice July 15 and 16, 2019

On the motion of Mr. Carnovale, seconded by Dr. Pernell, 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 Police Academy ("ECPA") on Monday, July 15 and Tuesday, July 16, 2019 from 1:00 pm to 3:00 pm for Basic County Corrections Graduation Practice; and on Wednesday, July 17, 2019 from 5:00 p.m. until 10:00 p.m. for BCC Graduation.

BE IT FURTHER RESOLVED that at least eight (8) Security Guards and two (2) Custodians will be assigned during the July 17, 2019 graduation. The Board has agreed to waive charging a fee for the use of the building for the events; and

BE IT FURTHER RESOLVED that the ECPA 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 ECPA 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. Davis, Dr. Pernell, Fr. Leahy
Nays: None
Absent: Ms. Perez, Ms. Medina

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 8, 2019**

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 5, 2019**.

ADJOURNMENT

Resolution #20-070: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Davis, the Board adjourns the meeting at 7:16 p.m.

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