

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 3, 2019**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education was called to order at 6:05 p.m. on Monday, June 3, 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. Jennifer Carrillo-Perez, Ms. LeeSandra Medina,
Dr. Chris T. Pernell, Ms. Adrienne Davis, Fr. Edwin D. Leahy

Absent: None

Also Present: Dr. James M. Pedersen, Superintendent
Bernetta Davis, Business Administrator
Ms. Lori Tanner, Board Secretary
Mr. Murphy Durkin, Board Attorney
Mary Ann Sweeney, Sr. Administrative Assistant to the Board

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

West Caldwell will have a half day schedule for June 17th – June 20th to allow teachers to unpack and set up their classrooms for the 2019-2020 school year.

REPORT OF THE BUSINESS ADMINISTRATOR

1. HIB Monthly Report – May, 2019

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

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

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POINTS OF PRIDE

- Newark Tech

Congratulations to our Newark Tech girl's team who took the Tech Schools Championship title 2nd year in a row. The Newark Tech Girls Track and Field team defended their New Jersey Technical Athletic Conference (NJTAC) title in dominating fashion on Monday, May 20. The meet took place at Sussex County Technical School. Of the 16 events in the meet, 9 of them were won by a Newark Tech athlete.

Congratulations to our Boys baseball team. The Newark Tech Baseball Team is currently 17-5 overall. We have advanced to the Quarterfinals of the NJSIAA Group 2 Section 2 State Playoffs. We have secured the SEC Independence Conference Championship by going undefeated (9-0) in division to date.

- Payne Tech

Payne Tech held it first National Honor Society Induction ceremony with 11 new members joining the Payne Tech Chapter.

Payne Tech's Law and Public Safety program held its first Police Week Career Fair on May 17.

- West Caldwell Tech

West Caldwell Tech's Culinary students and teacher, Mr. Brett Boon won the bronze medal for their station display at the NJ Association of Counties Cook off Competition held on May 10, 2019 at Caesars Palace in Atlantic City, NJ.

On Wednesday, May 22, 2019 at the New Jersey Association of Agriculture Educators (NJAAE) Annual General Meeting, Mr. Daniel Delcher was recognized as the NJAAE Outstanding Educator of the Year. His application has moved on to the National Association of Agriculture Educators (NAAE) regional award review committee in hopes that he will be selected as the Regional Educator of the Year, and have the opportunity to attend the national conference in Anaheim, CA. Mr. Delcher was re-elected as Secretary and Northern Region Vice-President of the NJAAE executive board.

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Resolution #19-479: Approval of Regular Board Meeting Minutes May 6, 2019 (enclosure)

On the motion of Ms. Medina, 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 May 6, 2019.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #19-480: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 4/30/2019 (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Perez, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending April 30, 2019, showing a cash balance of \$26,586,372.24 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #19-481: Transfer of Funds, April, 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 April, 2019, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of April, 2019, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #19-482: Authorize Payment of Bills – May 31, 2019

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,098,959.69 through May 31, 2019 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the May 31, 2019, bill's list in the sum of \$4,098,959.69, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #19-483: Establish Petty Cash Accounts for the 2019-2020 School Year

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes and approves the following Petty Cash Accounts for the 2019-2020 school year:

<u>School or Department</u>	<u>Amount</u>	<u>Responsible Person</u>
• Newark Tech	\$200.00	Ms. Carmen Morales, Principal
• Payne Tech	\$200.00	Mr. Eric Love, Principal
• West Caldwell Center	\$200.00	Ms. Ayisha Ingram-Robinson, Principal
• Maintenance	\$400.00	Mr. Bruce Scrivo, Coordinator of Facilities & Operations
• Child Study Team	\$200.00	Dr. Patricia Clark-Jeter, Director of Student-Related Services
• Special Education Summer Program*	\$1,000.00	Dr. Patricia Clark-Jeter, Director of Student-Related Services
• Central Office	\$500.00	Ahmed Mohamed, Comptroller
• Essex County Schools of Technology Petty cash checking account	\$2,000.00	Ahmed Mohamed, Comptroller

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

* Funds to be used during the summer, for various costs associated with the Special Education program.

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

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Resolution #19-484: Authorize the Submission of 2019 School Violence Prevention Program (SVPP) Grant Application

WHEREAS Carmen Morales, principal of Newark Teach has advised the Superintendent that the 2019 School Violence Prevention Program (SVPP) grant is available and provides funding directly to school districts to be used to improve security at schools and on school grounds. The Superintendent agrees that it is in the best interest of the school to apply for the grant in an amount of \$359,793.92; now

On the motion of Ms. Davis, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Bickram Singh to complete and submit the 2019 School Violence Prevention Program (SVPP) grant application to the amount of \$359,793.92 to be used to improve security at Newark Tech.

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

**Resolution #19-485 Authorize Amendment II to the Submission of FY-2019
Individuals With Disabilities Education Act (IDEA) Grant Application**

WHEREAS on November 26, 2019, the Board passed resolution #19-244, which sets forth in part that the District is authorized to apply for and accept the Individuals with Disabilities Education Act (IDEA) FY-2019 grant funds, in the amount of \$533,781.00 and amended the FY-2019 grant to include carryover funds bringing the newly amended grant total to \$762,020.00. The District thereafter was awarded grant funds in this amount; and

WHEREAS, the New Jersey State Department of Education requires that if in the event grant allocations were amended, Dr. Patricia Clark-Jeter, Director of Student Related Services and IDEA Grant Coordinator, seeks Board approval and has therefore requested that the above-referenced grant application be amended so as to include changes to allocation of expenditures although funding amounts for resolution #19-244 remain the same; now

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes an amendment to the application for funds to the State Department of Education for the FY-2019 Individuals With Disabilities Education Act (IDEA) grant, for the sum of \$533,781.00 to \$762,020.00 so as to include FY-2018 carry-over funds of \$228,239.00.

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

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Resolution 19-486: Permission to Apply for NJ Labor and Workforce Development (LWS) FY-2020 Adult Basic Skills Education and Integrated English Literacy and Civics Education (Ielce) Grant Program as Part of Essex County College Consortium.

WHERE AS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified as a partner to apply for the New Jersey Labor and Workforce Development (LWD) FY 2020 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant Program as part of the Essex County College Consortium.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, permission to apply for the New Jersey Department of Labor and Workforce Development (LWD) FY 2020 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant Program in the amount of \$122,000.00

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

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Resolution #19-487: Approval of Contract by and between Cifelli & Son General Construction, Inc. in an Amount Not to Exceed \$123,800.00, Capital Funds

WHEREAS, Bruce Scrivo, Director of Facilities Maintenance has advised the Business Administrator, Bernetta Davis, that there is a need to remove and reconstruct the stairs and handrails located at the front entrance of Newark Tech; and

WHEREAS, Mr. Scrivo further advised Ms. Davis that the construction firm, Cifelli & Son General Construction, Inc. has provided a proposal to perform the required work as referenced above in an amount not the exceed One Hundred Twenty-Three Thousand Eight Hundred Dollars (\$123,800.00), excluding permits and police traffic control. Cifelli and Son General Construction, Inc. ("Cifelli") price is based on the 2019 Ed Data Bid #9184 Masonry, Concrete #24B. The District is a member of the Essex Regional Services Commission which administers the Educational Data Services Cooperative Bidding Management Program and under therefore the purchase of the services is exempt from bidding as per N.J.S.A 18A:18A-11; now

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board authorizes the District to hire Cifelli for stair and handrail construction services to be performed at the front entrance of Newark Tech and authorizes Bernetta Davis, Business Administrator, to enter into a Contract, on behalf of the Board with Cifelli described herein, consistent with the terms of this Resolution. No payments are to be made to Cifelli without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

BE IT FURTHER RESOLVED, that this resolution is subject to a contract to be executed by and between the District and Cifelli in accordance with the resolution and in a form reviewed and approved by board council. No payments are to be made to Cifelli without a fully executed contract. If a contract is not entered into within thirty (30) days of this resolution, this resolution shall become null and void; and

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the Agreements on behalf of the District, subject to Board Attorney's review and approval.

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of One Hundred Twenty-Three Thousand Eight Hundred Dollars (\$123,800.00), excluding permits and police traffic control. Cifelli and Son General Construction, without the prior written approval of the Board.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,
Fr. Leahy

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Nays: None
Absent: None

Resolution #19-488: Acceptance of Second Year Option of Gateway Group One, for Renewal Term of July 1, 2019 – June 30, 2020, for Unarmed Security Services for Various Essex County Vocational Technical School Buildings

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

WHEREIN, the above-referenced agreement sets forth in Article One, that the Board in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Proposal as submitted by Gateway. All of the original terms will remain in effect during the extended renewal period. The Second Year Option for services will increase from \$23.85/hr. per guard to \$26.85/hr. per guard; and

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

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2019 through June 30, 2020 with the following hourly rate of \$26.85/hr. per guard; and

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

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

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

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

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

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Absent: None

Resolution 19-489: Approval of Facility Upgrades to the Essex County Newark Tech School of Technology

WHEREAS, The Board of Education of the Essex County Vocational Technical Schools in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of Facility Upgrades to the Essex County Newark Tech Campus

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project as a Debt Service Aid Application:

NOW, THEREFORE, on the Motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board of Education of the Essex County Vocational Technical Schools in the County of Essex, State of New Jersey approves as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same by DiCara | Rubino Architects to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same by DiCara | Rubino Architects to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of Information to the New Jersey Department of Education as applicable to the proposed Debt Service Aid Project.

Section 4. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 5. This resolution shall take effect immediately.

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

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Resolution #19-490: Authorization to Purchase One 2019 Ford Transit Wagon in an amount not to exceed \$28,843.03, Local Funds

WHEREAS, Business Administrator, Bernetta Davis, has determined that it would be in the best interest of the District to purchase one (1) 2019 Ford Transit Wagon ("Van") for the various district needs including daily school deliveries and staff transportation for events between school campuses. The new van is a replacement for one (1) district Ford 2008 150 van that continues with mechanical problems and will have to be removed from service. The Business Administrator has reviewed this matter with the Superintendent who concurs with need to purchase the bus.

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to fully fund the purchase of the 2019 Ford Transit Wagon in an amount not to exceed \$28,843.03 from Beyer Ford through the Educational Services Commission of NJ ("ESCNJ), ESC Co-op #65MCESCCPS-ESCNJ 17/18-21. The district is a member of the ESCNJ which is a Cooperative Pricing System as per 18A:18A-11 and N.J.S.A. 40A11-11(5);

NOW THEREFORE, on the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase one (1) 2019 Ford Transit Wagon from Beyer Ford at a cost not to exceed \$28,843.03. A copy of the quotation relative to the purchase of the bus is attached hereto and incorporated herein as if fully set forth.

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

Resolution #19-491: Authorize Student Activity Funds for Additional Club at Payne Tech

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

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

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

Gay Straight Alliance (GSA)

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-492: Salaries and Benefits Paid by the IDEA 2019 Grant, in an Amount Not to Exceed \$392,282.00

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student Related Services and IDEA Grant Coordinator, has advised the Superintendent of Schools that an appropriate expenditure of grant funds is the payment of various staff members' salaries and benefits provided said salary and benefits meet the requirements as set forth in the involved Individual With Disabilities Education Act (IDEA) grant. Dr. Jeter has further advised the Superintendent of Schools that various employees' salaries and/or benefits qualified to be paid through the IDEA grant; and

WHEREAS, Dr. Jeter, Director of Student Related Services, hereby represents to the Board that there are sufficient funds within the Grant to pay the salaries and/or benefits as set forth below and that said payments are an appropriate expenditure of grant funds; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby approves the following staff members' salaries and/or benefits to be paid through the IDEA 2019 grant for the 2018-2019 school year.

Employee	Job Assignment	School	Salary	% Funded	Amount Funded
Watson Calixte	School Counselor	Payne	\$70,880.00	50%	\$35,400.00
Stephanie Dias*	School Psychologist	Payne	\$69,247.00	100%	\$69,247.00
Chabwera Phillips	Special Ed Resource Instructor	West Caldwell	\$54,000.00	36%	\$19,500.00
Total					\$124,147.00
Michelle Brewer	Paraprofessional (Aide)	West Caldwell	\$36,092.00	100%	\$36,092.00
Ann Lauterhahn	Paraprofessional (Aide)	West Caldwell	\$37,173.00	100%	\$37,173.00
Silvana Pacio-Verola	Paraprofessional (Aide)	West Caldwell	\$30,681.00	100%	\$30,681.00
Ronni Peguero	Paraprofessional (Aide)	Payne	\$29,417.00	100%	\$29,417.00
Nancy Zimmerman	Paraprofessional (Aide)	Payne	\$31,357.00	100%	\$31,357.00
Total					\$164,720.00
Louis Raniero	School Counselor (.60 FTE)	West Caldwell	\$41,354.00	50%	\$20,677.00
Harvey Ritter	School Psychologist (.40 FTE)	Payne	\$28,362.00	100%	\$28,362.00
Total					\$49,039.00
Total Salaries Funded by IDEA FY19					\$337,906.00

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FICA	\$25,850.00
Estimated TPAF Percentage 23%	\$28,988.00
Grand Total Funded by IDEA FY19	\$392,744.00

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

Resolution #19-493: Approve Speech Services Agreement with Kaleidoscope Education Solutions Through November, 2019, Not to Exceed \$6,800.00, Local Funds (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the board approves the hiring of Kaleidoscope Education Solutions, with offices at 950 Harverford Road, Brynmawr, PA, to provide speech/language therapy services to eligible students in the District, at the rate of up to \$99.00 per hour, for an amount not to exceed \$6,800.00 for the period May 15, 2019 - November 30, 2019. No payments are to be made to Kaleidoscope Education Solutions 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 the Business Administrator further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract, without adverse effect to the District's financial stability.

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.

Additional Information: On May 14, 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: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,
 Fr. Leahy
 Nays: None
 Absent: None

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Resolution #19-494: Authorize New Jersey State Interscholastic Athletic Association (NJSIAA) Membership, FY 2019-20, at a Total Cost Not to Exceed \$6,450.00, Local Funds

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the District to enroll each of its three (3) campuses as members of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved inter-school programs sponsored by NJSIAA, for the 2019-20 school year, at a total cost of \$6,450.00 for all three (3) schools.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the above-referenced expenditure, which said expenditure will not adversely affect the financial position of the District.

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

Resolution #19-495: Transfer of Current Year Surplus To Reserve

WHEREAS, NJAC 6A:23A-14.4 et eq. permits a Board of Education to establish and/or deposit into certain reserve accounts at year end: and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution; and

WEREAS, the Essex County Vocational Technical Schools Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end: and

WHEREAS, the Essex County Vocational Technical Schools Board of Education has determined that (an amount not to exceed) \$7,000,000.00 is available for such purpose of transfer;

NEW THEREFORE, BE IT RESOLVED on the motion of Dr. Pernell, seconded by Ms. Davis, that upon the recommendation of the Superintendent of Schools, the Business Administrator, Bernetta Davis is authorized to make this transfer consistent with all applicable laws and regulations.

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

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Resolution #19-495A: Authorize the Submission of the Elementary and Secondary Education Act (ESEA) - 2020 Grant Application

On the motion of Ms. Perez, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Bickram Singh, Supervisor of Program Accountability is hereby authorized to submit on behalf of the District, the FY2020 application for funds from the State Department of Education for the Elementary and Secondary Education Act (ESEA) Grant for the period July 1, 2019 to June 30, 2020 in the amount of \$1,750,507 as follows:

Title 1 Part A	-	\$1,422,171
Title 1 Reallocated	-	\$ 45,188
Title IIA	-	\$ 142,897
Title III	-	\$ 38,248
Title III-Immigrant	-	\$ 10,079
Title IV	-	\$ 88,924
Total		\$1,750,507

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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Resolution #19-495B: Authorization for the District to Enter into an Agreement with Northern Region Educational Services Commission District Board of Education in an Amount Not to Exceed \$5,500.00 Local Funds

WHEREAS, as a result of the resignation of Martin Wilson as Director of Technology, the District is in the process of interviewing candidates to fill the involved vacancy. The Superintendent of Schools has determined that it would be in the best interest of the District if the District were to enter into a Shared Services Agreement with Northern Region Educational Services Commission ("NRESC") so as to ensure that there is no void during the time of Mr. Wilson's retirement and the appointment of a subsequent replacement; and

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

WHEREAS, NRESC and the District are desirous of entering into a Shared Services Agreement which would authorize NRESC to provide the services of (1) interim Technology Coordinator and remote assistance for the period of June 10, 2019 through July 30, 2019 at a fee of \$5,500.00; and

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the District to enter into an agreement with Northern Region Educational Services Commission District Board of Education through the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 for an amount not to exceed \$5,500.00 beginning June 10, 2019 through July 30, 2019 in accordance with the Shared Services Agreement which is attached hereto and incorporated herein as if fully set forth.

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

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Agreement, without adverse effect to the District's financial stability.

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #19-496: Approve Professional Day Requests

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby 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
6/23/19-6/26/19	NIAA Summer Institute Brewster, MA	Gerhard Sanchez	\$0.31/mi	\$320.00 Funded by Local funds
7/9/19-7/12/19	AP Summer Institute English Language & Literature New Brunswick, NJ	Stephanie Bird	\$0.31/mi	\$1,025.00 Funded by ESEA
8/2/2019- 8/8/2019	AP Summer Institute 2019 Madison, NJ	Jessica Gonzalez, Viviana Rojas, Lourdes Orellana & Jorge Tuesta	\$0.31/mi	\$3,580.00 Funded by ESEA
10/25/2019	52nd Annual Conference on Reading and Writing New Brunswick, NJ	Enrique Lomba, Khadija Mellakh & Maria Jones	\$0.31/mi	\$540.00 Funded by ESEA

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #19-497: Resolution for a Closed Session

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

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

~~Personnel matters are scheduled to be discussed during this closed session~~

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

Resolution #19-498: Return to a Regular Session

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #19-499: Resignation of Employee(s)

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 accepts the resignation of the following employees effective:

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Danielle Stanton	Teacher	West Caldwell	6/20/2019
Michelle Sontag	Teacher	West Caldwell	06/30/2019
Michael Varone	Teacher	Newark Tech	06/30/2019

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

Resolution #19-500: Approve Family Leave of Absence, Employee #6321

WHEREAS, Employee #6321, 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 #6321 qualifies for the involved leave in accordance with both statutes.

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 an intermittent Family Leave of Absence for Employee #6321, from October 4, 2019 to January 13, 2020 with benefits in accordance with the Family Medical Leave Act. Employee #6321 will substitute accrued paid leave of absence by utilizing accumulated days.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #19-501: Appoint Instructor as Move Manager from West Caldwell to Bloomfield Tech, not to exceed \$2,815.20, Local Funds

WHEREAS, the Superintendent has determined that it would be in the best interest of the District if the District were to have an individual responsible for managing the move of certain fixtures, equipment and other materials from the West Caldwell Campus to the Bloomfield Tech Campus, in furtherance of relocating the West Caldwell student population and staff to Bloomfield Tech while construction is taking place at the West Caldwell Campus. The Superintendent has determined that Mr. James Simonsen, who is currently employed by the District, is the best individual to coordinate same.; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves James Simonsen to coordinate the move of certain fixtures, equipment and other materials from the West Caldwell Campus to the Bloomfield Tech Campus in furtherance of the above. Mr. Simonsen shall be paid the sum of \$35.19 per hour in accordance with the Collective Bargaining Agreement by and between the Board and the involved union, be the move manager from West Caldwell to Bloomfield Tech for a maximum of eighty (80) hours at the rate of \$35.19 per hour, not to exceed \$2,815.20, in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED that prior to the commencement of any work, Mr. Simonsen shall submit a proposed schedule setting for the proposed time and work to be completed to the Superintendent or his designee for the work to be completed.

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

Resolution #19-502: Appoint Apprenticeship Coordinator, 2019-20 School Year

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves Dennis Salmanowitz as Apprenticeship Coordinator for the 2019-20 school year. Mr. Salmanowitz shall receive additional compensation of \$12,000.00 as a result of this appointment.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #19-503: Resolution Authorizing the Reduction of Force in the Culinary Arts Food Management Program within the District

WHEREAS, N.J.S.A. 18A:28-9 et seq., a Board of Education may effectuate Reduction in Force (RIF) whenever, in the Judgment of the Board, it is advisable to abolish such positions for reasons of economy... or for other good cause upon compliance with the provisions of this article; and

WHEREAS, the Superintendent of Schools sees a need to change the focus in the Culinary Arts Food Management Program; and

WHEREAS, in light of the economic and other advantages to the District, the Board has determined that it would be in the best interest of the District to effectuate a RIF of the Culinary Arts Food Management Program within the District from one (1) to zero (0); now

On the motion of Dr. Pernell seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the elimination of the Culinary Arts Food Management Program within the District from one (1) to zero (0), effective at the conclusion of the 2018-2019 school year.

BE IT FURTHER RESOLVED, as a result of the above, Richard Derkacs, who is currently employed by the District as a full-time tenured teacher of Food Management, shall be re-assigned, effective for the 2019-2020 school year, to the part-time position of Environmental Science teacher within the Science Department at a prorated .20 basis. Mr. Derkacs's employment with the District shall thereafter be governed as a part-time employee in accordance with the current Collective Bargaining Agreement.

BE IT FURTHER RESOLVED, that all reductions pursuant to this RIF shall be effectuated in accordance with the Collective Bargaining Agreement, effective July 1, 2016 through June 30, 2019 by and between the Board and the Essex County Vocational Educational Association and all other laws and statutes governing same.

Additional Information: On May 9, 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:	Yeas:	Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis, Fr. Leahy
	Nays:	None
	Absent:	None

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #19-504: Appoint Co-Curricular Coaches and Advisors, 2018-2019 School Year

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

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

<u>Location/Position</u>	<u>Employee</u>	<u>Annual Stipend</u>
Newark Tech – Athletic Coordinator	Eddie Encarnacion	\$3,000.00
Payne Tech/Newark Tech – Athletic Coordinator	Paul Jargiello	\$3,000.00
Payne Tech – Varsity Baseball	Dan Rudy	\$10,200.00
Payne Tech – Asst. Track & Field	Brandon Rajkovich	*\$9,180.00

*(pro-rated from April 3, 2019)

Additional Information: On May 9, 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: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,
 Fr. Leahy
 Nays: None
 Absent: None

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-505: Appoint Supervisors for Curriculum Project Monitoring & Summer Work for 2019, in an Amount Not to Exceed \$17,400.00, Local Funds

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following 10-month Supervisors as set forth below to oversee curriculum projects & summer school work and projects.

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; and

Assignment for Supervisors below will be for a maximum of fifty (50) hours from July 5, 2018 through August 31, 2018 at the rate of \$58.00 per hour (subject to contract negotiations), in accordance with the agreement between the collective bargaining unit and the Board of Education. The total sum to be paid to each staff member shall not exceed \$2,900.00.

Salvatore Lima – Supervisor of STEM
Grisel Morales – Supervisor of Language Arts
Enrique Lomba – Supervisor of ESL/World Languages
Cathleen Smith – Supervisor of Social Studies
Mary Beth Landis – Supervisor of Mathematics
Emily Bonilla – Vice-Principal/Supervisor of Performing Media Arts & Music Production
CTE Programs

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**Resolution #19-506: Approve Payment of Mentors, 2018-2019 School Year, in an Amount
Not to Exceed \$10,630.00 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, various mentors are due payment in the total sum of \$10,630.00, which is to be paid by local funds; and

WHEREAS, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$10,630.00 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 hereby approves the payment to those employees who participated as Mentors and Coaches for the 2018-19 school year. A list of employees and the payments to be made from local funds is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-507: Appoint Staff to Instruct and/or Implement the 2019 Summer School Programs, in an Amount Not to Exceed \$21,000.00, Local Funds

- A. Assignment for support service staff below will be from June 24, 2019 through August 6, 2019 (30 days) for five (5) hours per day, 8:00 a.m. to 1:00 p.m., at the rate of \$69.00 per hour (2018-2019 contract rate, subject to negotiation) in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. However, employees who are required to remain on the job until June 30, in accordance with agreement by and between the Board and the Collective Bargaining unit will not receive additional compensation for June 24 through June 30. The total amount to be paid to each staff member shall not exceed the sum of \$7,935.00 (local funds).

Anibal Ponce – Principal

Jenabu Williams – Assistant Principal

B. 2019 Substitute Teacher for Summer Programs

Assignment for substitute staff below will be on an as-need 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 (2019-2019 contract rate, subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Ingrid Cataldi
Terrilisa Bauknight
Julie Layer

Christopher Walsh
Douglas Pepe
Pablo Rodriguez

Carol Nawrocki
Christina Lami
Bill McCullough

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-508: Appoint Instructors for Curriculum Development/Alignment and Scope and Sequence for Summer of 2019, in an Amount Not to Exceed \$22,697.55 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 Dr. Pernell, seconded by Ms. Davis, 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	
U.S. Constitutional Law	CTE	Development	30	\$1,055.70	Casey Boyle
LPS II: Law	CTE	Curriculum Map	15	\$527.85	Casey Boyle
Internet Concepts	CTE	Revision	15	\$527.85	Gail Riccardi
Computer Science	CTE	Development	30	\$1,055.70	Robert Funesti
HEALTH I-IV Standards Alignment	PE/HEALTH	Curriculum Map	15	\$527.85	Lisa Albano
AP World History	Social Studies	Revision	15	\$527.85	Sandy Barrionuevo
TV Production 1 & 2	CTE	Curriculum Map	15	\$527.85	Steve Woodruff
Digital Filmmaking 1 & 2	CTE	Curriculum Map	15	\$527.85	Anthony Perez
Music Theory 1 & 2	CTE	Curriculum Map	15	\$527.85	Brandon McCune
Music Production 1 & 2	CTE	Curriculum Map	15	\$527.85	Mark Beckett
Music VPA	CTE	Revision	15	\$527.85	Scott Clark
Dance VPA	CTE	Curriculum Map	15	\$527.85	Michael Gary
TC- Global History	Transition Center	Development	30	\$1,055.70	William LeChard
TC-US History I	Transition Center	Development	30	\$1,055.70	William LeChard
Fashion I-II	CTE	Revision	15	\$527.85	Jennifer Preziotti
Fashion III	CTE	Development	30	\$1,055.70	Jennifer Preziotti
Culinary I-II	CTE	Revision	15	\$527.85	Eddie Encarnacion
Culinary III-IV	CTE	Revision	15	\$527.85	Victoria Atfield

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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US History I&II	Social Studies	Revision	15	\$527.85	Terrilisa Bauknight
Biology	Science	Revision	15	\$527.85	Rebecca Morales (7.5hours) & Valerie De Torres (7.5hours)
Physics	Science	Revision	15	\$527.85	Amir Ressaissi (7.5 hours) & Minal Thakur (7.5 hours)
Chemistry	Science	Revision	15	\$527.85	Jacob Thomas
Farm to Table	CTE	Curriculum Map	15	\$527.85	Amarilys Olivo
Marketing for Designers	CTE	Development	30	\$1,055.70	Lisa Ackershoek
I&RS	Special Services	Development	30	\$1,055.70	Cynthia Toro (10 hours), Alghashiyah Murray (10 hours), & Tennille Raney (10 hours)
Media Literacy	Media Center	Development	30	\$1,055.70	Sally Sutton
Guidance Counseling	CTE	Development	30	\$1,055.70	ToniAnn Percontino(10 hours), Marbely Perez(10hours), & Denise Calimano (10hours)
Graphic Design I	CTE	Revision	15	\$527.85	Beverly Morales
Focus UAV Drones	CTE	Curriculum Map	15	\$527.85	Michael Maresca
Focus UAV Drones II	CTE	Curriculum Map	15	\$527.85	Axel Perez
Cosmetology I & II	CTE	Revision	15	\$527.85	Darby Herring
Cosmetology III & IV	CTE	Revision	15	\$527.85	Darby Herring
ITEEA Foundations of Technology	CTE	Curriculum Map	15	\$527.85	Michael Maresca
SE ELA Pull Out Replacement	SE/ELA	Curriculum Map	15	\$527.85	Jennifer Doss

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-509: Appoint Staff for 2019 Summer Services, in an Amount Not to Exceed \$6,700.00, Local Funds

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

1. Assignment for Animal Science below may be from July 1, 2019 through August 31, 2019 for (8) weeks for a maximum of five (5) hours per week at \$35.19 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 \$1,408.00.

Daniel Delcher

2. Assignment for Greenhouse Management below may be from July 1, 2019 through August 31, 2019 for (8) weeks for a maximum of five (5) hours per week at \$35.19 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 \$1,408.00.

Amarilys Mockabee

3. Assignment for Printing Management below may be from July 1, 2019 through August 9, 2019 for a maximum of fifty (50) hours at \$35.19 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 \$1,760.00.

Beverly Morales

4. Assignment for Innovation Centre Management below may be from July 1, 2019 through August 30, 2019 for a maximum of thirty (30) hours at \$35.19 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 to each employee shall not exceed \$1,056.00.

Mary Stratton

Sally Sutton

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$6,700.00 and that said payments will not adversely affect the financial position of the District.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-510: Professional Development Training on Integrating Technology in the Math Classroom, in an Amount Not to Exceed \$4,995.00, ESEA FY20 Title 2A, Grant Funds

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 instructors 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. Instructors 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 each instructor shall not exceed the sum of \$212.00. Administrators will be compensated at the rate of \$58.00 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 each administrator shall not exceed the sum of \$348.00.

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.

Sokol Ajazi
Alexandra Antoine
Zack Arenstein
Ali Aryakia
Claudio Bernal
Justin Bevilacqua
Amelia Capalaran
Christine Cassano

Joseph Dedalonis
Miriam Diaz
Michel Encarnacion
Peter Gambino
Rosa Goncalves
Kevin Jagniatkowski
Tatiana Koltsova
Leona Kumagai

Roland Lucas
Maria Moura
Ray Sawyer
Christian Tanion
Giuseppe Tesauro
Craig Zimmerman
Marybeth Landis

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-511: Professional Development Training on Using 3 Act Math in an Amount Not to Exceed \$1,560.00, ESEA FY20 Title 2A, Grant Funds

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 instructors 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 each 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.

Alexandra Antione	Joseph Dedalonis	Ray Sawyer
Rosa Goncalves	Zack Arenstein	Ali Reza Aryakia
Justin Bevilacqua	Christian Tanion	Giuseppe Tesauero
Sokol Ajazi	Claudio Bernal	Amelia Capalaran
Christine Cassano	Miriam Diaz	Michel Encarnacion
Peter Gambino	Kevin Jagniatkowski	Tatiana Koltsova
Leona Kumagai	Roland Lucas	Maria Moura
Christine Tanton	Craig Zimmerman	

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-512: Professional Development Trainer on Using 3 Act Math in an amount not to Exceed \$140.00, ESEA FY20 Title 2A, Grant Funds

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 Marybeth Landis to train instructors of Mathematics on Using 3 Act Math. Training will be offered on July 16, 2019, 1:30 pm – 3:30 pm at the Payne Tech Campus. The trainer 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 \$138.00.

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

Resolution #19-513: Professional Development training on Computer Coding in an amount not to Exceed \$1,060.00, ESEA FY20 Title 2A, Grant Funds

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 instructors 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. Instructors 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.

Payne Tech

Lillian Burke
Max Nixon

West Caldwell

Chabwera Phillips
Christing Tanion
Zack Arenstein

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,
Fr. Leahy

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Nays: None
Absent: None

Resolution #19-514: Professional Development Trainer on Computer Coding in an amount not to exceed \$414.00, ESEA FY20 Title 2A, Grant Funds

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 Salvatore Lima to train instructors of Computer Coding. Training will be offered on July 1 and 2, 2019, 1:00 pm – 4:00 pm at the Payne Tech Campus. The trainer 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 \$414.00.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**Resolution #19-515: Appoint Staff Members to School Improvement Panel for the 2019-2020
School Year in an Amount Not to exceed \$4,225.00 Local Funds**

WHEREAS, the State of New Jersey Department of Education requires that each school have a School Improvement Panel (ScIP). This panel is to be selected by the District's Administrative staff and Teacher's Association. The Superintendent of Schools was thereafter provided with a list of District employees to serve on the involved panel and was further advised that each employee consented to serving on the panel during released time.

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 staff members to participate in the School Improvement Panel (ScIP) for the 2019-2020 school year. Members of the panel will participate during released time. However, for employees in the Essex County Schools of Technology Education Association, compensation will be for a maximum of ten (10) hours for the school year for activities conducted outside of the regular school day at the rate of \$35.19 per hour (2018-2019 contract rate, subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Total amount to be paid to each staff member shall not exceed the sum of \$352.00.

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.

<u>Payne Tech</u>	<u>Newark Tech</u>	<u>W. Caldwell Tech</u>
Eric Love	Carmen Morales	Ayisha Ingram-Robinson
Emily Bonilla	Jenabu Williams	Joseph DiVincenzo
Salvatore Lima	Khadija Mellakh	Daniel Delcher
Anibal Ponce	Nasser Masri	Sandra Romaniello
Terrilisa Bauknight	Kelli Warnock	Michael Gallo
Lisa Albano		
Kevin Jagniatkowski		
Sandy Barrionuevo		
Brian Johnson		

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-516: Mentors and Coaches for Novice Teachers 2019-20 School Year

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following tenure teachers as a potential Mentor or Coach for new teachers in the district for the 2019-2020 school year. Mentors and coaches are required to submit monthly reports in a timely manner on the topics addressed during the mentoring or coaching process.

Payne Tech

Victoria Garrison
Leona Kumagai
James Chaffee
David Kovalleski
Sandy Barrionuevo
Christina Timothy

West Caldwell Tech Campus

Daniel Delcher
Joelle Dellavolpe
Michael Gallo
Patricia Schaeffer

Newark Tech Campus

Maria Mayor
Edward Finnis
Joseph Dedalonis
Anthony Rock
Jennifer Ramos
Marcia Phillips
Roland Lucas

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

Mentors

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

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

Coaches

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**Resolution #19-517: Appoint Translator of Documents for Special Education Department
2018-2019 in an amount not to exceed \$3000.00 IDEA Funded**

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 staff member to serve as a translator for special education documents that under the Office of Civil Rights must be translated for non-English speaking parents and community members. The selected candidate must complete work outside of the workday at a rate of \$35.19 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED, that Dr. Patricia Clark-Jeter, Director of Student-Related Services and IDEA Grant Coordinator, hereby represents to the Board that there are sufficient funds within the IDEA Grant FY19 to fund the service and that said payments are an appropriate expenditure of grant funds.

Denise Calimano

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

**Resolution #19-518: Appoint Translator of Documents for Special Education Department
2018-2019 in an amount not to exceed \$3000.00 IDEA Funded**

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 staff member to serve as a translator for special education documents that under the Office of Civil Rights must be translated for non-English speaking parents and community members. The selected candidate must complete work outside of the workday at a rate of \$35.19 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED, that Dr. Patricia Clark-Jeter, , Director of Student Related Services and IDEA Grant Coordinator, hereby represents to the Board that there are sufficient funds within the IDEA Grant FY19 to fund the service and that said payments are an appropriate expenditure of grant funds.

Denise Calimano

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-519: Appoint Summer 2019 Work Study Students in an Amount Not to Exceed \$4,000.00, Local Funds.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following 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 June 24, 2019 through August 6, 2019 (30 days) for a maximum of five (5) hours per day, 8:00 am- 1:00 pm. The total amount to be paid to each student shall not exceed the sum of \$1,328.00.

Tawofiq Nacanabo- NT Dannely Gomez-PT Fritzdia Bailey-WCT

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-520: Appoint Summer 2019 Culinary Work Study Students in an Amount Not to Exceed \$2,700.00, Local Funds

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the 2019 Summer Culinary 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 8, 2019 through August 16, 2019 (30 days) for a maximum of five (5) hours per day, 8:00 am- 1:00 pm. The total amount to be paid to each student shall not exceed the sum of \$1,328.00.

- Rosangela Mora- PT
- Emily Lascano - PT

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-521: Appoint Co-Curricular Coaches and Advisors, 2019-2020 School Year

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following 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.

<u>Location/Position</u>	<u>Employee</u>	<u>Annual Stipend</u>
Newark Tech – Girls Varsity Volleyball	Amor Ausan	\$10,200.00
Newark Tech - Girls Asst. Volleyball	Raphelita Spence	\$9,180.00
Newark Tech – Varsity Cross Country Kevin Fremgen \$10,200.00		
Newark Tech – Assistant Cross Country	Dennis Salmanowitz	\$9,180.00
Newark Tech – Varsity Boys Soccer	Herbert Ramos	\$10,200.00
Newark Tech – JV Boys Soccer	Edward Finnis	\$9,180.00
Newark Tech –JV Girls Soccer	Regan Rone	\$9,180.00
Newark Tech – Varsity Girls Basketball	Jania Sims-Head	\$10,200.00
Newark Tech – Varsity Boys Basketball	Marques Bragg	\$10,200.00
Newark Tech – Boys Volleyball Head Coach	Anthony Rock	\$10,200.00
Payne Tech – Girls Volleyball Head Coach	Natasha Batista	\$10,200.00
Payne Tech – Girls Volleyball JV Coach	Gina Batista	\$9,180.00
Payne Tech – Girls Volleyball Assistant Coach	Brian Johnson	\$9,180.00
Payne Tech – Cross Country Head Coach	Michael Gallo	\$10,200.00
Payne Tech – Boys Soccer Head Coach	Dan Rudy	\$10,200.00
Payne Tech – Boys Soccer JV Coach	Brandon Rajkovich	\$9,180.00
Payne Tech – Boys Soccer Assistant Coach	Kevin Jagniatkowski	\$9,180.00
Payne Tech – Girls Soccer Head Coach	Christine Cassano	\$10,200.00
Payne Tech – Girls Soccer Assistant Coach	Thomas Patierno	\$9,180.00
Payne Tech - Girls Basketball Head Coach	William Rogers	\$10,200.00

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<u>Location/Position</u>	<u>Employee</u>	<u>Annual Stipend</u>
Payne Tech – Boys Basketball Head Coach	Brad Howard	\$10,200.00
Payne Tech – Boys Volleyball Head Coach	Brian Johnson	\$10,200.00
Payne Tech – Boys Volleyball Asst. Coach	Miguel O'Connor	\$9,180.00
West Caldwell – Girls Volleyball Varsity	Jacqueline Cammarata	\$10,200.00
West Caldwell – Girls JV Volleyball	Anne Lauterhahn	\$9,180.00
West Caldwell – Boys Soccer Head Coach	Pasquale Pannullo	\$10,200.00
West Caldwell Boys Volleyball	Ari Aryakia	\$10,200.00
West Caldwell Boys Volleyball Asst. Coach	Justin Bevilacqua	\$9,180.00

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

Resolution #19-521A: Approval of Affirmative Action Team Members

WHEREAS, the State of New Jersey Department of Education requires that the District assemble an Affirmative Action Team, as per N.J.A.C. 6A:7, MANAGING FOR EQUALITY AND EQUITY IN EDUCATION. This team is required, in part, to prepare and submit to the State of New Jersey Department of Education a Comprehensive Equity Plan for the period of school years 2019-20 through 2021-22; and

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individuals are hereby authorized by the district to serve on the Affirmative Action Team so as to prepare and submit, for the Superintendent's review, a Comprehensive Equity Plan to be in effect from July 2019 through June 2022. No individual who serves on this Team shall be monetarily compensated or receive any other benefit other than the benefit of serving the Team:

Cathleen Smith	Paul Jargiello	Stephanie Bird
Sheena Chapman	Carmen Morales	Pablo Rodriguez
Delores Wallace	Dicxiana Carbonell	Michael Venezia

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-521B: Approval of Affirmative Action officer

WHEREAS, the State of New Jersey Department of Education requires that the District assemble an Affirmative Action Team and select an Affirmative Action Officer, as per N.J.A.C. 6A:7, MANAGING FOR EQUALITY AND EQUITY IN EDUCATION. This team is required, in part, to prepare and submit to the State of New Jersey Department of Education a Comprehensive Equity Plan for the period of school years 2019-20 through 2021-22; and

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Michael Venezia is hereby authorized by the district to serve as the Affirmative Action Officer so as to prepare and submit, for the Superintendent's review, a Comprehensive Equity Plan to be in effect from July 2019 through June 2022. Michael Venezia shall not be monetarily compensated or receive any other benefit other than the benefit of serving as the Affirmative Action Officer (AAO).

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #19-522: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Natasha Batista (1 Chaperone)	7/21/19- 7/23/19 (10am-11am)	Bloomsburg University – Bloomsburg, PA	PT Girls Volleyball	20	\$0
Anthony Rock (1 Chaperone)	6/16/19- 6/21/19 (5:00am- 12:00pm)	National Speech and Debate Tournament: MCM Elegante Hotel – Dallas, TX	NT Debate	2	\$7646.60 Funded by Local Funds
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Jennifer Guevara (1 Chaperone)	6/7/19 (9:45am- 11:45am)	Orange Library – Orange, NJ	WCT Transition Center	8	\$0
Jacqueline Shoop (7 Chaperones)	11/6/19 (9:30am- 2:15pm)	AMC Theater – Paramus, NJ	NT AP History and Sophomores	80	\$0
Patricia Clark-Jeter (3 Chaperones)	6/3/19 (9:00am- 2:00pm)	Donald M. Payne Tech – Newark, NJ	WCT Senior Mentoring Orientation	25	\$0
Patricia Clark-Jeter (2 Chaperones)	6/3/19 (9:00am- 2:00pm)	Donald M. Payne Tech – Newark, NJ	NT Senior Mentoring Orientation	25	\$0
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Victoria Atfield	5/14/19 (10:00am- 3:00pm)	Salt City Grille – Princeton, NJ	WCT CTE Culinary	2	\$0

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-523: Fire Drill Reports, April, 2019 (enclosure)

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

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

Resolution #19-524: Security Drill Reports, April, 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 April, 2019.

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

**Resolution #19-525 Approval of Agreement by and Between The ARC of New Jersey
at No Cost to the District**

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

WHEREAS, Dr. Patricia Clark-Jeter has determined that the best individual and/or entity to provide the services as referenced above is The ARC of New Jersey, whose employees and/or principals are qualified to provide this service during the 2019-2020 school year; now

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-526: Approve Partnership by and Between Centers for Disease Control and Prevention, RTI International, and the District for the Men of Strength (MOST) Project at No Cost to the District

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student Related Services, has advised the Superintendent that the Board that it would be in the best interest of the District to approve the Memorandum of Understanding and enter into a partnership with RTI International and the Centers for Disease Control and Prevention (CDC). RTI International, P.O. Box 12194, Research Triangle Park, NC 27709 through a CDC-funded study of the Men of Strength MOST Club program will assess primary prevention effects of the MOST curriculum designed to educate high school male students on sexual violence, teen dating violence, bystander behaviors, peer leadership, attitudes, norms, and intentions. The program will be implemented to during the 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 approves the partnership of the RTI International, the Centers for Disease Control and Prevention (CDC), and the District at no cost to the District.

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

Resolution #19-527: Approve Memorandum of Agreement by and Between Essex County Payne Tech and Essex County College (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the Memorandum of Understanding by and between Essex County College and Essex County Payne Tech, for the purpose of a sharing of space, curriculum and instructors for the Culinary Program, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #19-528: Approve Curricular Offerings for the 2019-20 School Year to Satisfy the NJ Graduation Requirements (NJAC 6A: 8-3.1 (a-d))

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the curricula that will be used in the 2019-20 school year, as outlined in the course list for the nine (9) major content areas that is aligned to the New Jersey Student Learning Standards, and satisfies and/or exceeds the NJ requirements for graduation. The list attached hereto and incorporated herein as is fully set forth.

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

Resolution #19-529: Approve Textbooks and Ancillary Instructional Materials for the 2019-20 School Year (NJAC 6A: 8-3.1 (c))

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the list of textbooks and instructional resources for the nine (9) major content areas for 2019-20. These resources are aligned to the corresponding curricula and the New Jersey Student Learning Standards. The list attached hereto and incorporated herein as is fully set forth.

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

Resolution #19-530: Approve the Graduation Requirements for 2019-20 (NJAC 6A: 8-5.1 (a))

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the high school graduation requirements. The list attached hereto and incorporated herein as is fully set forth.
Superintendent to submit the Statement of Assurance verifying compliance to the NJ Department of Education.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 3, 2019**

Resolution #19-530A: Approval of Comprehensive Equity Plan for 2019-20 through 2021-22

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 Comprehensive Equity Plan for 2019-20 through 2021-22, and authorizes the Superintendent to submit the plan and Statements of Assurance to o the New Jersey Department of Education.

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

BUILDINGS AND GROUNDS

BUILDINGS AND GROUNDS RESOLUTIONS

Resolution 19-531: Authorize the Use of Essex County Donald M. Payne Sr., School of Technology by Essex County Department of Citizen Services Youth Services Commission for Youth and Family Summit on June 22, 2019

On the motion of Dr. Pernell, seconded by Ms. Medina, 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 Department of Citizen Services Youth Services Commission ("ECCS") on Saturday June 22, 2019 from 9:00 a.m. to 2:00 pm to hold an annual Youth and Family Summit; and

BE IT FURTHER RESOLVED that at least three (3) Security Guards and two (2) Custodians will be assigned during the June 22, 2019 event. 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 ECCS 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 ECCS 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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,
 Fr. Leahy
 Nays: None
 Absent: None

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 3, 2019**

Resolution 19-532: Authorize the Use of Essex County Donald M. Payne Sr., School of Technology by Essex County Police Academy for Graduation on July 25, 2019 and Graduation Practice During the Week of July 22, 2019

On the motion of Dr. Pernell, seconded by Ms. Medina, 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 Thursday, July 25, 2019 from 5:00 p.m. until 10:00 p.m. for recruit graduation and during the week of July 22, 2019 for graduation practice; and

BE IT FURTHER RESOLVED that at least eight (8) Security Guards and two (2) Custodians will be assigned during the July 25, 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

~~Great news, after speaking to Marni, we will not need to have club advisors in the beginning. The CDC will offer a \$1000 stipend to the facilitators for each group they oversee. Once the program is up, running, and the CDC pulls out, we will need club advisors to keep it going.~~

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 3, 2019**

Resolution #19-533: Approve District Fundraiser Requests

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes students of the Newark Tech Campus to hold dress-down days on the following dates to raise funds to help pay for various student events for the 2018-19 school year:

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/School	Funds to be Used Towards
Simeon Cameron	June 3 – 7, 2019	School dance	FBLA class, Payne Tech	Costs of all materials plus DJ for the week's events
S. Woodruff	June 7, 2019	Bake sale	TV & Video class Payne Tech	TV & Video class activities

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

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next **Regular Board Meeting** is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, 14th floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., on **Monday, July 8, 2019**.

ADJOURNMENT

Resolution #19-434: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Davis, the Board adjourns the meeting at 6:37 p.m.

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