

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 10, 2020**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology was called to order at 6:07 p.m. on Monday, February 10, 2020, 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 7, 2019 and in El Coqui on November 7, 2019.

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

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

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE BUSINESS ADMINISTRATOR

1. HIB Monthly Report – January, 2020

School	Allegations			Verified	
	Jan.	19-20 cumulative		Jan.	19-20 cumulative
Newark Tech	0	2	-	0	1
Payne Tech	0	2	-	0	1
West Caldwell	0	2	-	0	1
Total	0	6	-	0	3

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

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2. POINTS OF PRIDE

- Newark Tech

On January 3, 2020, Principal Morales and Vice-Principal Williams acknowledged the students who earned the Principal's Honor Roll with a luncheon and the students who earned the Honor Roll were acknowledged with an ice cream social. Newark Tech had 43 students on the Principal's Honor Roll list and 256 students on the Honor Roll list.

Congratulations to Newark Tech's Governor Educator of the Year - Ms. Sheena Chapman and to the Educational Service Professional of the Year Mrs. Diana Carvalheiro.

- Payne Tech

Payne Tech's Culinary Arts, Cosmo, and Student Council students participated in the 13th Annual Essex County Project Homeless Connect Day, which was held Essex County Branch Brook Park Roller Skating Center.

Congratulations to Mr. Mark Beckett on his podcast that he was able to present at the AES (Auto Engineering Society) 2019 convention at the Jacob Javitz center called "Teaching Audio Production on the High School Level" from the top makers of audio over IP.

West Caldwell Tech

The students of West Caldwell Tech's Drama Club presented two performances of "Grease" on Friday, January 24, 2020.

On January 26, 2020 the West Caldwell Tech robotics team Beaks and Bolts participated in a 27-team tournament at Emerson High School. The team won all five of their qualification matches to enter the tournament rounds as the #1 seed. They continued to roll through the semifinals setting their personal best of the season with a score of 87-8 before winning in the finals to emerge as the tournament champion.

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Resolution #20-322: Approval of Regular Board Meeting Minutes January 13, 2020

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of January 13, 2020.

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

Resolution #20-323: Approval of Executive Session Meeting Minutes January 13, 2020

On the motion of Mr. Carnovale, seconded by Ms. Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Executive Session Minutes of the Regular Board Meeting of January 13, 2020.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #20-324: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 12/31/2019 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending December 31, 2019, showing a cash balance of \$28,053,263.06 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. Perez, Ms. Medina, Ms. Davis
 Fr. Leahy
 Nays: None

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Resolution #20-325: Transfer of Funds, December, 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 December, 2019, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Dr. Pernel, 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 December, 2019, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #20-326: Authorize Payment of Bills – February 7, 2020

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$6,596,844.46, through February 7, 2020 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. Medina seconded by Ms. Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the February 7, 2020, bill's list in the sum of \$6,596,844.46, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #20-327: Approval of Professional Services Contract by and between DiCara Rubino Architects and the District for Architectural Services for Facility Upgrades at the Essex County Vocational Technical Schools Newark Tech Campus, in an Amount Not to Exceed \$2,200,000.00, Capital Funds

WHEREAS, the Board has a need to acquire and engage the services of DiCara Rubino Architects (“Dicara”), for Schematic Design, Design Development and other additional services required for the addition and renovations at the Newark Tech Campus; and

WHEREAS, DiCara with offices located at 30 Galesi Drive, West Wing, Wayne, NJ 07470 will provide the architectural services as referenced at a fixed fee in the amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,200,000.00) in the aggregate, plus costs; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of DiCara as the project architect for addition and renovation at the Newark Tech Campus and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with DiCara, as described herein, consistent with the term of this Resolution; A Revised Proposal dated January 19,2020 and form of Contract to be entered into by and between the District and Dicara is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Dicara without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of Two Million Two Hundred Thousand Dollars (\$2,200,000.00) in the aggregate, plus costs; without the prior written approval of the Board; and

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

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

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

Resolution #20-328: Approval of Professional Services Contract by and between DiCara Rubino as Architect of Record, in an Amount Not to Exceed \$17,500.00 from February 10, 2020 to February 9, 2021, Capital and Local Funds

WHEREAS, the Board has a need to retain the professional services of an Architect/Engineer in conjunction with various projects specifically authorized by the Owner as Professional Services contract pursuant to the provisions of N.J.S.A. 18A:18A5(a)(1); and

WHEREAS, Dicara Rubino Architects (“Dicara”) with offices located at 30 Galesi Drive Wayne, NJ has submitted a proposal indicating they will provide architectural and engineering services for the District as Architect of Record at the rate of \$150.00 per hour, subject to a limitation on such fees, in an amount not to exceed \$17,500.00 in the aggregate, plus costs for the time period from February 10, 2020 to February 9, 2021; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes the District to enter into an agreement with DiCara Rubino Architects as Architect of Record for the period of February 10, 2020 to February 9, 2021, to provide architectural and engineering services for various projects specifically authorized by the Board in an amount not to exceed \$17,500.00, with an hourly rate of \$150.00; and

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, is hereby authorized by the Board to execute a Professional Services Contract, on behalf of the Board with DiCara, as described herein, consistent with the term of this Resolution. A form of Contract to be entered into by and between the District and DiCara is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to DiCara without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel; and

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of ~~\$40,000.00~~ \$17,500.00 in the aggregate, plus costs, without the prior written approval of the Board; and

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

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

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

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Resolution #20-329: Amendment to Resolution # 19-075 Appointing Connell Foley, LLP, Outside Counsel, for an Additional Sum Not to Exceed \$75,000.00, Capital Funds

WHEREAS, on August 6, 2018, the Board passed Resolution # 19-075 appointing Connell Foley, LLP (“Connell”) as outside counsel so as to assist the District in various matters involving the construction project known as “Renovations and Additions of the Essex County West Caldwell School of Technology (“West Caldwell Tech”). The Agreement set forth in part that the compensation is not to exceed the sum of \$25,000.00; and

WHEREAS, subsequent to the passage of Resolution #19-075, M. Murphy Durkin, Board Counsel and Dr. James Pedersen, Superintendent, have determined that it would be in the best interest of the District if the Agreement be reflected to increase the agreement amount by \$50,000.00 for a not to exceed amount to the sum of \$75,000.00. in that there are continuing issues that need to be addressed with regard to the construction at West Caldwell Tech; now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the amendment to Resolution #19-075 so as to increase the Not to Exceed amount to \$75,000.00 and the hourly rate of \$150.00. All other provisions of Resolution #19-075 are unaffected by this resolution and shall remain in full force and effect, including but not limited to all terms and conditions of the Legal Services Agreement entered into by and between the District and Connell.

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

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

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

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Resolution #20-330: Approve Professional Day Requests

On the motion of Dr, Pernell, seconded by Ms. Medina, 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
2/13/20- 2/14/20	NECTFL (Northeast Conference on the Teaching of Foreign Languages) 66th Annual Conference New York, NY	Jessica Gonzalez & Viviana Rojas	\$0.35/mi	\$630.00 Funded by Local funds
1/27/20- 1/29/20, 2/6/20 & 3/3/20- 3/4/20	Structured Learning Experience Supervision Newark, NJ	Javier Arocho, David Kovaleski & Gail Riccardi	\$0.35/mi	\$2,018.00 Funded by Perkins grant
2/6/20, 3/3/20- 3/4/20 & 5/27/20	Structured Learning Experience Supervision Newark, NJ	Sandra Romaniello	\$0.35/mi	\$1,009.00 Funded by Perkins grant
3/9/2020	What's New in Young Adult Literature Fairfield, NJ	Mary Stratton	\$0.35/mi	\$279.00 Funded by Local funds
3/16/20- 3/20/20	DAANJ (Directors of Athletics Association of New Jersey) State Conference Atlantic City, NJ	Gerhard Sanchez	\$0.35/mi	\$375.00 Funded by ESEA grant
3/20/2020	Logic Pro X End User Exam New York, NY	Scott Clark	\$0.35/mi	\$250.00 Funded by Perkins grant

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3/27/20- 3/28/20	FLENJ (Foreign Language Educators of New Jersey) Annual Conference Iselin, NJ	Aura Guerra	\$0.35/mi	\$245.00 Funded by Local funds
3/20/2020	Practical Strategies for Improving the Behavior of Attention-Seeking, Manipulative and Challenging Students West Orange, NJ	Jennifer Doss & Meredith Pressler	\$0.35/mi	\$558.00 Funded by IDEA grant

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

Resolution #20-331: Resolution for a Closed Session

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

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

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

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

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Resolution #20-332: Return to a Regular Session

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

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #20-333: Retirement of Employee(s)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement of the following employee(s) effective March 1, 2020.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Kathleen Belchik	Teacher of Phys Ed	Payne	03/01/2020

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

Resolution #20-334: Resignation of Employee(s)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of the following employee(s) effective March 1, 2020.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Vanessa Rivera	Secretary-12	West Caldwell	03/06/2020

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

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Resolution #20-335: Approval of Juliette Sciavolino as Substitute Teacher/Long Term Replacement, in an Amount Not to Exceed\$20,000, Local Funds

WHEREAS, various teachers are absent from the District for extended periods of time for reasons including but not limited to medical, personal or Family Leave. The Superintendent of Schools has determined that it would be in the best interest of the District if Juliette Sciavolino was approved as a Substitute Teacher/Long Term Replacement during the involved absences. Ms. Sciavolino is currently employed by the District and is paid the sum of \$147.00/day. When Ms. Sciavolino is acting as a Substitute Teacher/Long Term Replacement, her per diem rate will be increased to \$250.00/day; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves Juliette Sciavolino as a Substitute Teacher/Long Term Replacement.

BE IT FURTHER RESOLVED, that if in the event Ms. Sciavolino is acting as a Substitute Teacher/Long Term Replacement, her per diem rate within the District shall be increased from \$147.00/day to \$250.00/day beginning on March 2, 2020 through March 31, 2020; and

BE IT FURTHER RESOLVED, that the utilization of Ms. Sciavolino is in the sole discretion of the Superintendent of Schools; and

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

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

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Resolution #20-336: Substitute/Long Term Replacement, in an Amount Not to Exceed \$20,000.00

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

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

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

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves (listed below) as a “substitute” teacher at a rate of \$250 per day beginning on March 1, 2020 through March 31, 2020.

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.

James Gallina
 Jorge Tuesta
 LaTasha Thompson
 Ephraim Rene
 Kathleen Corvino (Guidance)

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

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**Resolution #20-337: Appoint Instructors to Teach an Extra Period, 2019-2020
School Year, in an Amount Not to Exceed \$3,669.50
Local Funds**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following instructor for extra teaching assignments during the 2019-20 school year. The instructor shall be compensated for teaching the extra period in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education, subject to negotiation.

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.

Name	Course	Location	Length of Period	Amount
Scott Clark	Visual & Performing Arts	West Caldwell	40-mins (semester 2)	\$3,669.50

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

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Resolution #20-338: Appoint Staff as Home Instructors for ELA Portfolio Appeals Process, 2019-20 School Year - Not to exceed \$672.00, Local Funds

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor to offer Home Instruction to eligible students in English Language Arts Literacy for the NJDOE Portfolio Appeals Process for up to four (4) hours per week for a maximum of 16 hours in the 2019-2020 school year at the rate of \$42.00 per period (subject to negotiation), in accordance with the agreement between the collective bargaining unit and the Board of Education. Teacher will be reimbursed for mileage to and from the home instruction assignment. The total sum to be paid to staff member shall not exceed the sum of \$672.00.

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

English Language Arts

Christina Timothy

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

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Resolution #20-339: Appoint Translator of Documents for Special Education Department 2019-2020 in an amount not to exceed \$3,000.00, Grant Funds

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby 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 FY20 to fund the service and that said payments are an appropriate expenditure of grant funds.

Denise Calimano (teacher)

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

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**Resolution #20-340: Appoint Nurses to Support After School program, 2019-20
School Year in an Amount not to Exceed \$5,040.00 (Local Funds)**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following nurses to work in the Academic Support program after school for up to one (1) hour per day, four days a week, 3:00-4:00 pm, for the 2019-2020 school year at the rate of \$42.00 per hour (subject to negotiation), in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Only one nurse per school can work in the program at any time. Nurses are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

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

Payne Tech Campus

Dionne Pace
Amanda Gordon

West Caldwell Tech

Bonnie Rogers

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

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**Resolution #20-341: Appoint Instructors for Academic Support Before School,
2019-20 School Year –ESEA, Title I Grant Funds**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor to work in the Academic Support program for students in Mathematics before school for up to one (1) hour per day, four days a week, 7:10 – 8:10 am, for the 2019-2020 school year at the rate of \$42.00 per hour (subject to negotiation), in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY20 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Newark Tech

Roland Lucas-Mathematics

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution20-342: Appoint Instructors for Before and After School Academic Enrichment for, SY20 IDEA Funded

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for students in Language Arts before or after school for up to one (1) hour per day, four days a week, 2:55 – 3:55 pm, for the 2019-2020 school year at the rate of \$42.00 per hour (subject to negotiation), in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed. Instructors can only work in one program during the same instructional time.

BE IT FURTHER RESOLVED that the Dr. Patricia Clark-Jeter, Director of Student-Related Services hereby represents to the Board that there are sufficient funds within the SY20 IDEA grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Donald M. Payne Tech Campus

Carmen Marquez

West Caldwell Tech Campus

Jennifer Guevara

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

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Resolution #20-343: Appoint Co-Curricular Coaches and Advisors, 2019-2020 School Year Not to exceed \$220,000.00, Local Funds

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2019-2020 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

Employee	Location	Position	Stipend
Daniel Rudy	Payne	Head Baseball Coach	\$10,200.00
Kevin Jagniatkowski	Payne	Asst. Baseball Coach	\$9,180.00
Jorge Ruiz	Payne	Asst Baseball Coach	\$9,180.00
Mike Gallo	Payne	Head Track Coach	\$10,200.00
Simone Cameron	Payne	Asst Track Coach	\$9,180.00
Brandon Rajkovich	Payne	Asst Track Coach	\$9,180.00
Michael Garry	Payne	Head Softball Coach	\$10,200.00
Lisa Albano	Payne	Asst Softball Coach	\$9,180.00
Sandy Barrionuevo	Payne	Asst Softball Coach	\$9,180.00
Hanif Richardson	Payne	Volunteer Softball Coach	Volunteer
Brian Johnson	Payne	Head Volleyball Coach	\$10,200.00
Miguel O’Connor	Payne	Asst Volleyball Coach	\$9,180.00
Natasha Batista	Payne	Asst Volleyball Coach	\$9,180.00
Anthony Rock	Newark	Head Volleyball Coach	\$10,200.00
Timothy White	Newark	Head Track Coach	\$10,200.00
Danielle Todman	Newark	Asst Track Coach	\$9,180.00
Aldo Nolasco	Newark	Asst Track Coach	\$9,180.00
Todd Romano	Newark	Head Baseball Coach	\$10,200.00
Herb Ramos	Newark	Asst Baseball Coach	\$9,180.00
Sean Romano	Newark	Volunteer Baseball Coach	Volunteer
Regan Rone	Newark	Head Softball Coach	\$10,200.00
Kelli Warnock	Newark	Asst Softball Coach	\$9,180.00

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**Resolution #20-344: Appoint Co-Curricular Acting Coaches for West Caldwell Boys Basketball Team, in an Amount Not to Exceed \$19,380.00
Local Funds**

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) in an acting capacity as the Varsity and Assistant Boys Basketball Coach at West Caldwell Tech at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The amount may be subject to change if the duration of this assignment ends before the completion of the season.

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

Employee	Location	Position	Stipend
Daniel Rudy	West Caldwell	Head Coach, Varsity Boys Basketball	\$10,200.00
Yusuf Williams	West Caldwell	Assistant Coach, Boys Basketball	\$9,180.00

Additional Information: On January 21, 2020, 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. Perez, Ms. Medina, Ms. Davis
 Fr. Leahy
 Nays: None

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #20-345: Unused Vacation Days Pay in an Amount Not to Exceed \$260.00

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board approves the payment of unused vacation days to Eddie Lazaro in the amount of \$259.96.

BE IT FURTHER RESOLVED that Michael Venezia, Director of Human Resources, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

Employee	Resignation Date	Vacation Days Accrued	Daily Pay Rate	Payment Allowed
Eddie Lazaro	12/31/2019	1	\$259.96	\$259.96

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

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**Resolution #20-346: Unused Sick Days Pay in an Amount Not to Exceed \$800.00
Local Funds**

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

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

Employee	Retirement Date	Sick Days	1:4	Payment
Eddie Lazaro	12/31/2019	12	3	\$779.88

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

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #20-347: Field Trips

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

Person in Charge	Date/Time	Trip	Cohort/Campus	# of Students	Cost to Board
CO-CURRICULAR (NON-ATHLETICS)					
Gerhard Sanchez (2 Chaperones)	2/23/2020 (9:00am-5:00pm)	University of Connecticut - Storrs, CT	WCT Boys Baseball Team	20	\$0
Casey Boyle (4 Chaperones)	2/26/2020 (8:15am-1:30pm)	College Board - New York, NY	PT Scholars Club	31	\$0
Anthony Rock	2/28/2020 (12:00pm) - 3/1/2020 (12:00pm)	Lakeland Westchester Classic Springhill Suites Marriott - Fishkill, NY	NT Debate	10	\$3324.96 Funded by Local funds
Sandra Romaniello	3/2/2020 (12:00pm) - 3/4/2020 (11:00pm)	DECA State Competition at Harrah's Waterfront Conference Center - Atlantic City, NJ	WCT DECA	5	\$1150.00 Funded by Local Funds
Ann Steinbach	3/6/2020	Ramapo College -	NT National	30	\$0

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(3 Chaperones)	(8:00am-1:00pm)	Ramapo, NJ	Honor Society		
Ann Steinbach (2 Chaperones)	3/10/2020 (8:00am-1:30pm)	Berkeley College - Woodland Park, NJ	NT Junior Achievement	20	\$0
Simone Cameron (2 Chaperones)	3/18/2020 (2:00pm) - 3/20/2020 (2:00pm)	Waterfront Convention Center at Harrah's Resort - Atlantic City, NJ	PT FBLA	14	\$5414.00 Funded by Local Funds
Nasser Masri (2 Chaperones)	3/21/2020 (6:45am) - 3/22/20 (3:30pm)	HOSA 2020 State Conference at Middlesex County Vocational School - Piscataway, NJ	NT HOSA	22	\$770.00 Funded by Local Funds
Casey Boyle (2 Chaperones)	5/30/2020 (7:00am-4:00pm)	Highland Park High School - Highland Park, NJ	PT Model UN Club	21	\$0
GUIDANCE SERVICES (ACADEMIC PROGRAMS)					
Jennifer Guevara (1 Chaperone per day)	1/13/2020- 1/31/2020 (time varies based on interviewers schedule/availabilit y)	Job Interviews with Jewish Vocational Services - Livingston, NJ	WCT ELA/British Literature	5	\$0
Jennifer Guevara (1 Chaperone per day)	2/3/2020-2/29/2020 (Time varies based on interviewers schedule)	Job Interviews with Jewish Vocational Services - Livingston, NJ	WCT ELA/British Literature	5	\$0
Jennifer Guevara (1 Chaperone per day)	2/4/2020-6/2/2020 (time varies based on internship schedule)	Internship at Marshalls, West Caldwell Library & TJ Maxx - West Caldwell, NJ	WCT Transition Academy	Total of 8 students (1 student per day)	\$0
Andrew Turner	2/7/2020	Montclair State University -	NT Juniors	55	\$0

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(6 Chaperones)	(8:45am-12:00pm)	Upper Montclair, NJ			
Dan Delcher	2/22/2020 (8:00am-3:30pm)	State 4-H Small Animal Symposium - Clayton, NJ	WCT FFA/4-H	10	\$0
Jennifer Guevara (7 Chaperones)	2/28/2020 (9:30am-12:15pm)	Bow Tie Cinemas - Montclair, NJ	WCT ELA/British Literature	65	\$576.00 funded by Local Funds
Jennifer Guevara (1 Chaperone per day)	3/2/2020-3/31/2020 (Time varies based on interviewers schedule)	Job Interviews with Jewish Vocational Services - Livingston, NJ	WCT ELA/British Literature	5	\$0
Andrew Turner (6 Chaperones)	3/3/2020 (8:45am-12:30pm)	New Jersey City University - Jersey City, NJ	NT Juniors	55	\$0
Andrew Turner (6 Chaperones)	3/4/2020 (8:45am-12:30pm)	Woodbridge High School - Woodbridge, NJ	NT Juniors	55	\$0
Marianne Rubino (3 Chaperones)	3/4/2020 (10:00am-1:00pm)	William Paterson University - Wayne, NJ	PT Special Services	24	\$0
Darby Herring (3 Chaperones)	3/10/2020 (8:30am-1:30pm)	Jacob Javits Center- New York, NY	WCT Cosmetology	20	\$767.00 Funded by Local Funds
Marbely Perez-Serrano (5 Chaperones)	3/11/2020 (9:15am - 12:00pm)	Kean University - Union, NJ	NT Juniors	50	\$0
Robert Lorenzo	3/15/2020 (7:15am-4:00pm)	Columbia High School - Maplewood, NJ	WCT Robotics	10	\$0
Jennifer Guevara	4/1/2020-4/30/2020	Job Interviews with Jewish	WCT ELA/British	5	\$0

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(1 Chaperone per day)	(Time varies based on interviewers schedule)	Vocational Services - Livingston, NJ	Literature		
Marianne Rubino (3 Chaperones)	4/8/2020 (11:00am-1:30pm)	Rutgers University - Newark, NJ	PT Special Services	24	\$0
Khadika Mellakh (4 Chaperones)	5/1/2020 (7:30am-3:30pm)	Longwood Gardens - Kennett Square, PA	NT Sophomore and Juniors	35	\$508.00 Funded by Local Funds
Chabwera Phillips (10 Chaperones)	6/12/2020 (11:00am-4:00pm)	Caldwell University - Caldwell, NJ	WCT Seniors	93	\$0
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Emily Bonilla/Mark Beckett (3 Chaperones)	1/23/2020* (11:00am-5:00pm)	Moulin Rouge On Broadway at the Al Hirschfeld Theatre* - New York, NY	PT Music Production	27	\$0
James Simonsen	2/3/2020 (8:00am-12:00pm)	IBEW 102 - Parsippany, NJ	WCT/PT YTTW	10	\$0
Emily Bonilla (4 Chaperones)	2/6/2020 (8:45am-11:30am)	NJPAC - Newark, NJ	PT Music Production	40	\$0
Micah Gary-Fryer (2 Chaperones)	2/16/20 (1:30pm-5:30pm)	Teaneck High School - Teaneck, NJ	PT Dance	20	\$0
Brett Boon (2 Chaperones)	2/25/2020 (6:30am-5:30pm)	State ProStart Competition - Cinnaminson, NJ	WCT Culinary	15	\$0

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Lamar Robinson (3 Chaperones)	3/2/2020 (9:00am-2:00pm)	Spyscape Museum - New York, NY	PT Law and Public Safety	24	\$270.00 Funded by Local Funds
Sandra Romaniello (2 Chaperones)	3/6/20 (8:20am-2:00pm)	Sandy Lane Nursery School - Belleville, NJ	WCT Business/DECA	20	\$0
Brett Boon	3/10/2020 (10:00am-2:00pm)	FCCLA Culinary Competition - Edison, NJ	WCT Culinary Arts	3	\$0
Nasser Masri (6 Chaperones)	3/12/2020 (8:00am-2:15pm)	Rutgers University: Health Sciences Careers Program Fair - Newark, NJ	NT Medical	60	\$0
Simone Cameron (4 Chaperones)	3/13/2020 (8:30am-2:00pm)	First Avenue Elementary - Newark, NJ	PT Business/FBLA	40	\$0
Max Nixon (2 Chaperones)	3/13/2020 (7:00am-2:30pm)	Microsoft Corporation - New York, NY	PT 3D Design and Production/Comp uter Science	20	\$0
Brenda Pepper (3 Chaperones)	3/17/2020 (7:00am-2:00pm)	Brunswick Performing Arts Center - Brunswick, NJ	PT Visual and Performing Arts	30	\$0
Nasser Masri	3/24/20, 3/26/20, 4/7, 8, 21, 23, 28, 30/2020 (12:30pm-3:00pm)	Rutgers School of Dental Medicine - Newark, NJ	NT Medical/Dental	Total of 27 students (9 students per day)	\$0
Gail Riccardi (3 Chaperones)	5/20/2020 (8:00am-1:30pm)	NJIT - Newark, NJ	PT Web Design/Business	30	\$0

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*On January 21, 2020, 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. Perez, Ms. Medina, Ms. Davis
 Fr. Leahy
 Nays: None

Resolution #20-348: Fire Drill Reports, January, 2020 (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 accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of January, 2020.

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

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Resolution #20-349: Security Drill Reports, January, 2020 (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of January, 2020.

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

Resolution #20-350: Board Policy, First Reading

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the first reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Media Relations (Policy) (Revised)	9400	Draft

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

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Resolution #20-351: Appoint New Jersey City University Student Intern

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Christine Austin, currently employed in the District as a paraprofessional at Payne Tech and is currently enrolled at New Jersey City University, to be approved to complete her Practicum/Internship at Essex County Donald M. Payne Sr. Tech, from January 21, 2020 – December 2020 in the District, at no cost to the Board.

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

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

Resolution #20-352: Appoint Fairleigh Dickinson University Student Intern

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Rajaan Dixon, who is currently enrolled at Fairleigh Dickinson University, to be approved to complete his Student Internship at Essex County Donald M. Payne Sr. Tech Campus from February, 2020 – June, 2020 in the District, at no cost to the Board.

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

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Mr. Eric Love, Principal at Essex County Donald M. Payne Sr. Tech Campus and Gerhard Sanchez, Athletic Director at the Essex County Newark Tech Campus to oversee Mr. Dixon so as to ensure that he adheres to all the policies and/or procedures within the District.

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

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Resolution #20-353: Approve 10-Month and 12-Month Employee Calendars 2020-2021 School Year (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the attached 2020-2021 school calendars for ten and twelve month employees.

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

**BUILDINGS AND GROUNDS
BUILDINGS AND GROUNDS RESOLUTIONS**

Resolution 20-354: Authorize the Use of On-Site Surface Parking at Essex County Donald M. Payne, Sr. School of Technology by Roseville Outreach Community Corp. on April 4, 2020

On the motion of Ms. Medina seconded by Ms. Davis, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools Board of Education, “the Board”, hereby authorizes the use of on-site surface parking at Essex County Donald M. Payne Sr. School of Technology by Roseville Outreach Community Corp (“ROCC”) on Saturday, April 4, 2020 to accommodate attendees of the ROCC sponsored special concert at the Roseville Presbyterian Church from 3:00 PM to 9:00 PM; and

BE IT FURTHER RESOLVED that at least two (2) Perimeter Security Guard(s) will be assigned during the event on April 4, 2020. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the event; and

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

Roll Call:	Yeas:	Mr. Carnovale, Dr. Pernell, Ms. Perez, Ms. Medina, Ms. Davis Fr. Leahy
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**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Nays: None

Resolution #20-355: Authorize the Use of Essex County Donald M. Payne Sr., School of Technology by Essex County Police Academy for Graduation on March 5, 2020 and Graduation Practice During the Week of March 2, 2020

On the motion of Dr. Pernell seconded by Mr. Carnovale, 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, March 5, 2020 from 5:00 p.m. until 10:00 p.m. for recruit graduation and during the week of March 2, 2020 for graduation practice; and

BE IT FURTHER RESOLVED that at least eight (8) Security Guards and two (2) Custodians will be assigned during the March 5, 2020 graduation ceremony. The Board has agreed to waive charging a fee for the use of the building for the events; and

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

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

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Resolution #20-356: Amend Resolution #20-138 - Authorize Use of Additional Classroom Space at Payne Tech by Brookdale Community College in Association with New Jersey’s Career and Technical Education Certification of Eligibility Educator Preparation Program

WHEREAS, the Board previously approved Resolution #20-138 authorizing the use of classroom space at Payne Tech by Brookdale Community College (“BCC”) to provide classrooms for training as part of the Career and Technical Education Certificate of Eligibility Educator Preparation Program, and

WHEREAS, since the approval of Resolution #20-128, BCC has requested additional classroom space for the dates of April 25, May 16, June 6, June 27 (makeup date) 2020; now

On the motion of Ms. Davis seconded by Dr. Pernell, BE IT RESOLVED THAT upon the recommendation of the Superintendent, the Essex County Vocational Schools District Board of Education, “the Board”, hereby authorizes the use of classroom space at Payne Tech by Brookdale Community College (“BCC”) from 9:00 am to 2:00 pm on April 25, May 16, June 6, June 27 (makeup date) 2020 to provide classrooms for training as part of the Career and Technical Education Certificate of Eligibility Educator Preparation Program. All other provisions of Resolution #20-138 are unaffected by this resolution and shall remain in full force and effect.

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

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Resolution #20-357: Authorize the use of Essex County Donald M. Payne Sr. School of Technology Auditorium by Unified Vailsburg Services Organization to Host Decennial U.S. Census Forum

WHEREAS, the Unified Vailsburg Services Organization has requested the use of the Donald M. Payne Sr. School of Technology Auditorium (“Payne Tech”) to host a panel discussion regarding the decennial U.S. Census; now

On the motion of Ms. Davis seconded by Dr. Pernell, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Schools of Technology District Board of Education, “the Board”, hereby authorizes the use of Payne Tech by Unified Vailsburg Services Organization (UVSO) to Host a forum to discuss the decennial U.S. Census on Saturday, March 7, 2020 from 11:00 am to 3:30 pm.

BE IT FURTHER RESOLVED that at least four (4) additional security guards, one (1) custodial staff and one (1) technical staff will be assigned to Payne Tech during the event on March 7, 2020. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. UVSO has agreed to pay a fee of \$500.00 to cover the costs of staffing the event; and

BE IT FURTHER RESOLVED that UVSO 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. UVSO shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 10, 2020**

Resolution #20-357A: Authorize Use of Classroom Space at Essex County Donald M. Payne Sr. School of Technology by Weichert Real Estate School

WHEREAS, Weichert Real Estate School (“Weichert”) has requested the use of classroom space at Donald M. Payne, Sr. School of Technology (“Payne Tech”) to conduct New Jersey Real Estate Courses in conjunction with the District’s Adult School Program; now

On the motion of Mr. Carnovale seconded by Ms. Medina, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Schools of Technology Board of Education, “the Board”, hereby authorizes the use of classroom space at the Essex County Donald M. Payne Sr. School of Technology (“Payne Tech”) by Weichert Real Estate School (“Weichert”) located in Morris Plains, NJ to conduct New Jersey Real Estate Course from 6:00 pm to 9:00 pm on Mondays, Wednesdays and Thursdays March 16, 2020 through May 18th, 2020 in conjunction with the District’s Adult School Program. Weichert has agreed to provide scholarships to two (2) attendees of the course. Weichert’s authorization shall be in accordance with an agreement by and between Weichert and the District which shall include by not be limited to the conditions as set forth in this Resolution. The District must be in receipt of the Agreement, approved by Board Counsel, prior to commencement of any usage; and

BE IT FURTHER RESOLVED that 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 Weichert 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. Weichert 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. Parnell, Ms. Perez, Ms. Medina, Ms. Davis
 Fr. Leahy
 Nays: None

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 10, 2020**

Resolution #20-358: Approve District Fundraiser Requests

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes students to hold fundraisers on the following dates to raise funds to help pay for various student events for the 2019-20 school year:

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/ School	Funds to be Used Towards
TD Bauknight and R Hebenstreit	2/13/20	Dance and Dress Down day	Student Council Payne Tech	Charity, Homeless Connect donations, induction of Student Council officers, Yearbook
Emily Bonilla	3/29/20 2:00 – 4:40 pm	Musical, entitled High School Musical	Drama Club Payne Tech	Drama Club activities

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 10, 2020**

Conference Center, Newark, New Jersey, at 6:00 p.m., on ~~Monday, March 23~~ **Tuesday, March 24, 2020.**

ADJOURNMENT

Resolution #20-359: Adjournment

On the motion of Mr. Carnovale seconded by Ms. Medina, the Board adjourns the meeting at 6:27 p.m.

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