

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
SEPTEMBER 23, 2019**

**CALL TO ORDER**

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:05 p.m. on Monday, September 23, 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  
                              LeeSandra Medina  
                              Ms. Adrienne Davis,  
                              Fr. Edwin D. Leahy  
                              Jennifer M. Carrillo-Perez (Left at 6:29 p.m.)  
                              Dr. Chris T. Pernell

Absent:                 None

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

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**REPORT OF THE BUSINESS ADMINISTRATOR**

**Resolution #20-110: Approval of Regular Board Meeting Minutes August 5, 2019**  
(enclosure)

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On the motion of \_\_Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of August 5, 2019.

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

**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #20-111: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 6/30/2019 (enclosure)**

On the motion of \_Mr. Carnovale, seconded by \_Miss Medina, 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 June 30, 2019, showing a cash balance of \$25,238,847.34 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #20-112: Transfer of Funds, June, 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 June, 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

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

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

**Resolution #20-113: Authorize Payment of Bills – August 23, 2019**

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$2,804,571.85 through August 23, 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 \_\_\_Mr. Carnovale, seconded by \_Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the August 23, 2019, bill's list in the sum of \$2,804,571.85, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #20-113A: Authorize Payment of Bills – September 20, 2019**

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,175,679.74. through September 20, 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

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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 payment of the September 20, 2019, bill's list in the sum of \$4,175,679.74, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #20-114: Correction to Resolution #20-074 Establish Nutrition Program Prices for the 2019-2020 School Year**

WHEREAS, at the July 8, 2019 Board Meeting, Resolution #20-074 was approved establishing nutrition program prices for the 2019-2020 School Year including the Reduced Student Lunch price at \$0.50; and

WHEREAS, since the approval of Resolution #20-074, it has been determined that the correct Reduced Student Lunch price, in accordance with State Regulations is \$0.40; now therefore

On the motion of \_Dr. Pernell, seconded by \_Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board establishes the Reduced Student Lunch Price for the 2019-2020 school year nutrition program, in accordance with State Regulations, at \$0.40.

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

**Resolution #20-115: Authorize Acceptance of Funds for the Elementary and Secondary Education Act (ESEA) 2020 Grant Application**

WHEREAS, Mr. Bickram Singh, Supervisor of Program Accountability, has submitted an application for the Elementary and Secondary Education Act Grant, in the amount of \$1,746,947.00; and

WHEREAS, as a result of the above-reference application, the New Jersey Department of Education has awarded the District a grant in the sums as set forth below; now

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On the motion of Miss Medina, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the district accepts funds from the State Department of Education for the Elementary and Secondary Education Act (ESEA) Grant for the period starting July 1, 2019 and ending on June 30, 2020, in the amount of \$1,746,947.00, as follows.

Title I Part A	-	\$1,451,163.00 (\$25,992 transferred from Title 2A)
Title I Reallocated	-	\$45,188.00
Title IIA	-	\$116,905.00 (\$25,992 transferred to Title 1 Part A)
Title II	-	\$34,688.00
Title III Immigrant	-	\$10,079.00
Title IV Part A	-	<u>\$88,924.00</u>

**TOTAL:                   \$1,746,947.00**

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

**Resolution #20-115A: Authorize Acceptance of Grant Regarding Individuals With Disabilities Education Act (IDEA) FY 2020 Grant in the Amount of \$554,277.00**

WHEREAS on August 5, 2019, the Board passed Resolution #20-073, which sets forth in part that the District authorized Dr. Patricia Clark-Jeter, Director of Student Related Services, to apply for the Individuals with Disabilities Education Act (IDEA) FY-2020 grant funds, in the amount of \$554,227.00; the District thereafter was awarded grant funds in this amount; 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 authorizes the acceptance of the original application funds from the New Jersey State Department of Education for the FY-2020, in the amount of \$554,227.00.

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

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**Resolution #20- 115B: Permission to Apply for the FY 2020 New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Network Coordinator (ANC) Program Grant, in the Amount of \$21,222.00.**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that the District has qualified for the FY 2020 New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Network Coordinator Grant. The NJ Apprenticeship Network Coordinator (ANC) Program (formerly known as the County Apprenticeship Coordinator Program) supports LWD's responsibilities in assisting with program development of registered apprenticeship programs with the United States Department of Labor – Office of Apprenticeship (USDOL-OA) and the activities of the New Jersey Apprenticeship Network. Mr. Dolan has further advised the Superintendent that it would be in the best interest of the District if Dr. Dennis Salmanowitz, Apprenticeship Coordinator, submit an application for said grant, in the amount of \$21,222.00

On the motion of Ms. Perez, seconded by \_Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Dr. Salmanowitz, under the supervision of Mr. Dolan, Grant Administrator, to submit the appropriate application for funds to the New Jersey Department of Labor and Workforce Development (NJLWD) Apprenticeship Network Coordinator grant, FY-2020, for the period commencing July 1, 2019 and ending June 30, 2020, in the amount of \$21,222.00

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

**Resolution #20-115C: Authorization Acceptance of the Whole School, Whole Community, Whole Child (WSCC) School Health NJ 4-Year Pilot Project Grant - Year 2 with the New Jersey Department of Health & The Center for Prevention and Counseling - FY 2020 in the Amount of \$4,500.00.**

WHEREAS, Mrs. Ayisha Ingram-Robinson, Principal of West Caldwell Tech, has advised the Superintendent that Mr. Daniel Delcher has submitted an application and said application has been selected for acceptance and funding by the New Jersey Department of Health and The Center for Prevention and Counseling for the Whole School, Whole Community, Whole Child (WSCC) School Health NJ 4-Year Pilot Project Grant – Year 2. The purpose of the pilot program is to improve school health and wellness through the WSCC Model. Mrs. Robinson has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the annual project memorandum of understanding.

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WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$4,500.00 in grant funding. Accepting the funding in the total amount of

\$4,500 to be allocated as follows: \$2,500 toward the stipend of the Team leader and \$2,000 toward school health programs and activities. In accepting the funds toward the Team Leader's stipend, the school agrees to contribute \$1,500 toward the stipend. Thus, the Team Leader will be compensated hourly at a total not to exceed the sum of \$4,000 for work time dedicated to school health activities according to the grant guidelines.

On the motion of \_Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby authorize Mr. Delcher, to accept the grant funding from the New Jersey Department of Health and The Center for Prevention and Counseling for the Whole School, Whole Community, Whole Child (WSCC) School Health NJ 4-Year Pilot Project Grant, for the 2<sup>nd</sup> school year 2019-20, in the amount of \$4,500.00.

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

**Resolution #20-116:    Teacher Salaries Paid by the Elementary and Secondary Education Act (ESEA) Grant, in an Amount Not to Exceed \$943,216.00**

WHEREAS, Bickram Singh, Supervisor of the Elementary and Secondary Education Act (ESEA) Grant had 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 grants. Mr. Singh has further advised the Superintendent that various instructors and/or employees within the District salaries and/or benefits qualified to be up to 100% paid through the ESEA grant; and

WHEREAS, Bickram Singh, Supervisor of the ESEA grant 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 \_Dr. Pernell, seconded by Miss Perez, 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 ESEA grant for the 2019-20 school year. However, the salaries are subject to negotiation and may change.

<b>Instructor</b>	<b>Subject</b>	<b>Location</b>	<b>% funded</b>	<b>Salary (Title 1)</b>
Leona Kumagai	Math	PT	100	\$ 62,786.00
Brian Johnson	English	PT	100	\$ 57,736.00

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Christina Timothy	English	PT	100	\$ 55,150.00
Maryanne Fam	Math	PT	100	\$ 65,470.00
Peter Gambino	Math	PT	100	\$ 55,150.00
Eileen Shinn	Math	NT	100	\$ 91,348.00
Martin Asiner	English	NT	100	\$111,770.00
Alexandra Antoine	Math	NT	100	\$ 57,498.00
Karen Santucci	English	NT	100	\$100,053.00
Zack Arenstein	Math	WC	100	\$ 60,500.00
Sub-Total				\$717,461.00
Benefits				\$ 54, 886.00
<b>TOTAL</b>				<b>\$772,347.00</b>

<b>Employee</b>	<b>Position</b>	<b>Location</b>	<b>% funded</b>	<b>Salary (Title 1)</b>
Stephanie Maldonado	Secretary	C.O	50	\$ 24,725.00
Dolores Wallace	Parent Coordinator	District	100	\$ 47,543.00
Yvette Mendez	Paraprofessional	NT	100	\$ 27,350.00
Sub-Total				\$ 99,618.00
Benefits				\$ 7,621.00
<b>TOTAL</b>				<b>\$107,239.00</b>

<b>Instructor</b>	<b>Subject</b>	<b>Location</b>	<b>% funded</b>	<b>Salary (Title 2A)</b>
Omayra Vargas	ESL	NT	100	\$ 59,108.00
Benefits				\$ 4,522.00
<b>TOTAL</b>				<b>\$ 63,630.00</b>

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

**Resolution #20-117: Authorization to Purchase 420 Dell Laptop Computers at a cost Not to Exceed \$121,000.00, Local and Grant Funds**

WHEREAS, Carmen Morales, Principal of Newark Tech has advised the Superintendent that it would be in the best interest of the district to commence a one to one laptop program at the Newark Tech Campus for students with the purchase of up to four hundred twenty (420) Dell



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Chrome Book computers. The principal has further advised the Superintendent that the computers are needed to implement the various academic and Career and Technical Education programs in the school. After the Superintendent's review, he concurs with principal's recommendation.

On the motion of \_\_Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase four hundred twenty (420) new Dell Chrome Book computers with a three year warranty for each at a cost not to exceed \$120,000.00. A copy of the agreement relative to the purchase of the involved computers along with the warranty and a list of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that the purchase will be facilitated through local and grant funds. Bernetta Davis, Business Administrator, verifies that an amount not-to-exceed the sum of \$77,150.00 will be paid through local funds and that the payment will not adversely affect the financial stability of the District.

BE IT FURTHER RESOLVED, that Bickram Singh, Supervisor of Program Accountability and John Dolan, Director of Career and Technical Education hereby represent to the Board that that the sum of \$23,400.00 and \$20,000.00 shall be paid through ESEA and Perkins grants, respectively and that said payments are an appropriate expenditure of funds and that there are sufficient funds to fully execute same.

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

**Resolution #20-118:      Rescind Resolution #20-078, Authorization to Purchase Ten (10) Dell Laptop Computers for an Amount Not to Exceed \$15,000.00 Grant Funds**

WHEREAS, at the August 5, 2019 Board Meeting, Resolution #20-078 was approved to authorize the purchase of ten (10) Dell laptop computers for an amount not to exceed \$15,000.00; and

WHEREAS, subsequent to the passage of Resolution #20-078, it was determined that one (1) desktop computer should have been included in the resolution and that the correct not-to-exceed amount for all eleven (11) computers should have been \$25,000.00; 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 rescinds its action of the August 5, 2019, with the passage of resolution #20-078.

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

**Resolution #20-119:      Authorization to Purchase 10 Dell Laptops and 1 Dell Desktop Computer, for an Amount Not to Exceed \$25,000.00, Grant Funds**

WHEREAS, John P. Dolan, the District's Director of Adult, Career & Technical Education has advised the Superintendent that it would be in the best interests of the District to continue its efforts to upgrade its programmatic offerings for students with the purchase of ten (10) Dell laptop computers and one (1) Dell desktop computer. The Superintendent has reviewed this matter with Mr. Dolan, the Perkins Grant Administrator. Mr. Dolan advised the Superintendent that an appropriate use of grant funds is the purchase of the above referenced computers. After the Superintendent's review, he concurs with Mr. Dolan's recommendation.

On the motion of \_\_Dr. Pernell, seconded by \_\_Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the District to purchase ten (10) Dell laptop computers and one (1) Dell desktop computer, at a cost not to exceed \$25,000.00. A copy of the agreement relative to the purchase of the involved computers along with a listing of same is attached hereto and incorporated herein as if fully set forth.

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

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

**Resolution #20-120:      Approval of Dr. Gene Napoliello, D.D.S. as a Medical Consultant for Allied Health, Dental Assisting & Medical Assisting Programs, 2019-2020 School Year, in an amount not to exceed \$4,000.00, Grant Funded**

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

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

On the motion of \_\_Dr. Pernell, seconded by \_\_Ms. Perez, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board approves an agreement between Dr. Gene Napoliello, D.D.S., and the District, as a Medical Consultant for the Dental Assisting &

Medical Assisting Program for the 2019-20 school year, for a total amount not to exceed \$4,000.00 .

The amount of \$4,000.00 is to be funded through the Perkins Secondary Grant. The agreement by and between the Board and Dr. Napoliello shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Dr. Napoliello without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

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

**Resolution #20-121: Approval of Kim Fusaro, R.N. as Consultant for the Health Career Academy, Nursing Assistant Program, 2019-2020 School Year, in an amount not to exceed \$2,000.00, Grant Funded.**

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Carl D. Perkins Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr. Dolan has further advised the Superintendent that the highly-qualified individual to provide this

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service to the District for evaluation of students and professional consultation in Nursing Assistant is Kim Fusaro, R.N. Kim Fusaro, R.N is providing this service to the District for the 1<sup>st</sup> time. Mr. Dolan further advised the Superintendent that the fees to be charged by Ms. Fusaro are reasonable within the industry; and

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

On the motion of \_\_Dr. Pernell, seconded by \_Ms. Perez, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board approves an agreement between Kim Fusaro, R.N., and the District, as a consultant for the Health Careers Academy, Nursing Assistant Program for the 2019-2020 school year, for a total amount not to exceed \$2,000.00. The amount of \$2,000.00 is to be funded through the Carl D. Perkins Secondary Grant.

The agreement by and between the Board and Ms. Fusaro shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Ms. Fusaro without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

BE IT FUTHER RESOLVED, this contract is being awarded without competitive bidding, in that said contract is for professional services and is exempt pursuant to N.J.S.A. 18A:18A-5(a); and

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

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

**Resolution #20-122: Approval of Loraine San Roman, R.N. as Consultant for the Health Career Academy, Nursing Assistant Program, 2019-2020 School Year, in an amount not to exceed \$2,000.00, Grant Funded.**

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Carl D. Perkins Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr.

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Dolan has further advised the Superintendent that the highly-qualified individual to provide this service to the District for evaluation of students and professional consultation in Nursing Assistant is Loraine San Roman, R.N. Loraine San Roman, R.N has previously provided this service to the District. Mr. Dolan further advised the Superintendent that the fees to be charged by Mrs. San Roman are reasonable within the industry; and

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

On the motion of \_Miss Medina, seconded by \_Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board approves an agreement between Lorraine San Roman, R.N., and the District, as a consultant for the Health Careers Academy, Nursing Assistant Program for the 2019-2020 school year, for a total amount not to exceed \$2,000.00. The amount of \$2,000.00 is to be funded through the Carl D. Perkins Secondary Grant.

The agreement by and between the Board and Mrs. San Roman shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Mrs. San Roman without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

BE IT FUTHER RESOLVED, this contract is being awarded without competitive bidding, in that said contract is for professional services and is exempt pursuant to N.J.S.A. 18A:18A-5(a); and

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

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

**Resolution #20-123: Amendment to Resolution # 20-024A.**

WHEREAS, the Board passed Resolution # 20-024A which authorized in part an agreement between the District and EPlus for an amount not to exceed \$111,554.00 of which the District

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shall pay \$16,733.10 for E-Plus E-Rate Year 2017-2018. Subsequent to the passage of Resolution # 20-024A, the District was advised by Dan Riordan of On-Tech Consulting, Inc., the District's ERate Consultant, when electronically submitting the application, through inadvertence and/or mistake, a clerical error was made. Mr. Riordan has advised the District that he will resubmit the application but is uncertain as to when same will be approved. Mr. Riordan further advised that he would recommend to the District that they fully fund the agreement price of \$111,554.00 and thereafter submit an application seeking reimbursement of 84% of the involved amount. This recommendation is based upon the fact that the District must receive the equipment on or before September 30, 2019; and

WHEREAS, that Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the agreement in the sum of \$111,554.00 which will not adversely affect the District's financial stability; now

On the motion Ms. Davis, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution # 20-024A to reflect that the District is hereby authorized to pay the sum of \$111,554.00 in accordance with the agreement referenced in Resolution #20-024. All other terms and conditions of Resolution # 20-024A remain in full force and effect and are not amended and/or altered by this resolution.

BE IT FURTHER RESOLVED, that the District is hereby authorized to submit the appropriate application seeking reimbursement of 85% of the purchase price from ERate or any other appropriate party.

**Additional Information:** On August 28, 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. Chris T. Pernell, Ms. Perez, Miss Medina,  
   Ms. Davis, Fr. Leahy

                         Nays:      None

                         Absent

**Resolution #20-123A:      Authorization for the District to Enter into an Agreement With I3-LL, LLC D/B/A Local Level ("Local Level") so as to Provide Online Registration Services For The District's Adult School Program in an Amount Not to Exceed \$1,085.00, Local Funds**

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District to enter into an Agreement with I3-LL, LLC d/b/a Local Level ("Local Level") in order to provide online registration services for the District's Adult School Program. The Superintendent of Schools has further determined, after consulting with Toni J. Pinkett, Special

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Projects Facilitator, and Ahmed Mohamed, District's Treasurer, that Local Level is the best entity to provide this service to the District; now

On Motion of Dr. Pernell, seconded by \_\_\_Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with Local Level to provide online registration services for the District's Adult School Program for the 2019-2020 school year, in an amount not to exceed \$1,085.00 local funds.

BE IT FURTHER RESOLVED, that the above referenced Agreement shall be reviewed and approved by Board Counsel prior to execution, which said Agreement may be in the format attached hereto and incorporated herein.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized to execute the Agreement on behalf of the District; and

BE IT FURTHER RESOLVED, that Ms. Bernetta Davis, Business Administrator, hereby 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; and

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.

**Additional Information:** On August 28, 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. Chris T. Pernell, Ms. Perez, Miss Medina,  
   Ms. Davis, Fr. Leahy  
                         Nays:      None  
                         Absent

**Resolution #20-123B:      Approve Partnership between the Essex County Schools of Technology Adult School Program and the New Jersey Security Guard, LLC commencing on August 27, 2018 August 1, 2019 through June 30, 2019 2020, in an amount not to exceed \$5,000.00**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that it is in the best interest of the District enter into a partnership with the NJ Security Guard, LLC. Mr. Dolan has further advised the Superintendent that the professional services partnership will increase the Adult School Program offerings and learning opportunities for the community in which we serve.

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WHEREAS, Mr. Dolan has further advised the Superintendent that the NJ Security Guard will provide instruction and materials associated with the services provided, including equipment, tools, instructional materials and teacher salaries.

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves professional services agreement between the District and the NJ Security Guard, LLC for the provision of professional services commencing on ~~August 27, 2018~~ August 1, 2019 through June 30, ~~2019~~ 2020, in an amount not to exceed \$5,000.00. Payments of said amount are generated through tuition received through the Adult School Program and represent no cost to the District. No payments are to be made to the NJ Security Guard, LLC unless the Agreement is reviewed and approved by Board Counsel and the District is in possession of a copy of same.

BE IT FURTHER RESOLVED, that the above referenced Agreement shall be reviewed and approved by Board Counsel prior to execution, which said Agreement may be in the format attached hereto and incorporated herein.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized to execute the Agreement on behalf of the District; and

BE IT FURTHER RESOLVED, that Ms. Bernetta Davis, Business Administrator, hereby 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; and

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. Chris T. Pernell, Ms. Perez, Miss Medina,  
   Ms. Davis, Fr. Leahy  
                         Nays:      None  
                         Absent

**Resolution #20-123C: Acceptance of Proposal by Culinary Ventures Vending for Operation and Management of Vending Machine Services**

WHEREAS, Culinary Ventures Vending ("CVV") operates and manages vending machines throughout the District for the convenience of staff and students. The vending machines are operational only at times allowed in accordance with the New Jersey Child Nutrition Program.



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WHEREAS, the current term of agreement with CVV has expired and the District has requested and received a proposal from CVV for the operation and management of vending machines throughout the District for the 2019-2020 school year. CVV proposes to pay a commission to the District at the percentage rate of 22% of gross revenues. Bernetta Davis, Business Administrator, has determined that the best vendor to provide these services to the District is CVV.

On the motion of \_\_Dr. Pernell, seconded by \_\_Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board accepts the proposal from CVV to pay a commission to the District at the percentage rate of 22% of gross revenues.

BE IT FURTHER RESOLVED, CVV has submitted proof of insurance coverage in the amounts required by the Board; and

BE IT FURTHER RESOLVED, that this approval is being granted without competitive bidding, in that said is exempt pursuant to N.J.S.A. 18A:18A-5(a)(23).

BE IT FURTHER RESOLVED, that the above referenced Agreement shall be reviewed and approved by Board Counsel prior to execution, which said Agreement may be in the format attached hereto and incorporated herein.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized to execute the Agreement on behalf of the District; and

BE IT FURTHER RESOLVED, that Ms. Bernetta Davis, Business Administrator, hereby 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; and

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. Chris T. Pernell, Ms. Perez, Miss Medina, Ms. Davis, Fr. Leahy
	Nays:	None
	Absent	

**Resolution #20-123D: Approval of Ghail Rhodes-Benjamin as Educational Consultants, in a Sum Not to Exceed \$3,900.00, Title IIA grant funds**

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has advised the Superintendent that the involved Grants require and/or encourage that the District provide high level professional development to various staff members within the District in the area of Performing Arts and Literacy; and

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WHEREAS, as a result of the above, the District has determined that the best individual and/or entity to provide the services as referenced above is Ghail Rhodes-Benjamin in an amount not to exceed \$3,900.00; and

WHEREAS, Bickram Singh, Supervisor of Program Accountability has represented to the Board that there are sufficient funds within the grant to satisfy all payments to be made to Ghail Rhodes-Benjamin and that said payments will not adversely affect the District's financial position; now

On the motion of \_\_Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes the District to enter into a Consultancy Agreement with Ghail Rhodes-Benjamin for the 2019-20 school year to provide various professional development training to District staff, at a cost not to exceed \$3,900.00, pursuant to the terms of the Agreement attached hereto and incorporated herein as if fully set forth.

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

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

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

**Additional Information:** On September 12, 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. Chris T. Pernell, Ms. Perez, Miss Medina, Ms. Davis, Fr. Leahy
	Nays:	None
	Absent	

**Resolution #20-123E: Authorization for the District to Enter into an Agreement with Northern Region Educational Services Commission District Board of Education in an Amount Not to Exceed \$15,000.00 Local Funds**

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

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

WHEREAS, NRESC and the District are desirous of entering into a shared services agreement which would authorize NRESC to provide the services of on-site technicians and technology support services to the District and NRESC has agreed to provide on-site technical services to the District effective as of September 18, 2019 and ending on June 30, 2020 at the prorated fee of fifteen thousand dollars (\$15,000.00); and

On the motion of \_\_Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the District to enter into an agreement with Northern Region Educational Services Commission District Board of Education through the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 for an amount not to exceed \$15,000.00 effective as of September 18, 2019 through June 30, 2020.

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. Chris T. Pernell, Ms. Perez, Miss Medina,  
   Ms. Davis, Fr. Leahy  
                         Nays:      None  
                         Absent

**Resolution #20-123F: Resolution Approving the Award of Snow/Ice Removal Services for Various Essex County Vocational Technical School Buildings to Shauger Property Services, Inc. in an Amount not to Exceed \$247,549.50, for the Initial Term from November 15, 2019 to April 15, 2020.**

WHEREAS, the Board has requested bid proposals relative to snow/ice removal services for Essex County Vocational Technical School Buildings; and

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

WHEREAS, on August 6, 2019, the Board, in accordance with N.J.S.A. 18A:18A-21 published the appropriate notices, so as to solicit bids relative to Snow/Ice Removal Services for Various Essex County Vocational Technical School Buildings. In response to this notice and in accordance with the time frame as set forth therein, on September 11, 2019, the Board received the following proposals:

Vendor	First Year Base Bid
Shauger Property Services, Inc. East Orange, NJ	\$247,549.50
VIP Special Services, LLC West Orange, NJ	\$378,400.00

WHEREAS, the Board referred the above identified bids to Board Counsel, M. Murphy Durkin, Esq. and Business Administrator, Bernetta Davis for review, evaluation and recommendations and thereafter did receive such recommendations and recommends that the Board accept the bid submitted by Shauger Property Services, hereinafter referred to as “Shauger” as the lowest responsible bidder, and

WHEREAS , Ms. Davis, Business Administrator represents to the Board that there are sufficient funds within the District’s General Funds to fully fund the award of this Contract, without adverse affect to the District’s financial stability; and

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

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

On the motion of \_\_Ms. Perez,\_\_ seconded by \_Miss Medina, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the bid proposal as submitted by Shauger Property Services, Inc, in an amount not to exceed \$247,549.50 be and the same is hereby accepted. A form of Contract to be entered into by and between the District and Shauger Property Services, Inc. is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Shauger Property Services, Inc. without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED that Ms. Davis, Business Administrator is hereby authorized by

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the Board to execute the above-referenced Contract on behalf of the District.

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

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

**Resolution #20-123G: Approval for the District to Advertise for the Solicitation of Bids for the Sale of a Certain 2003 International 54 Passenger Bus, VIN # 41527 (last five digits)**

WHEREAS, Gabe Rispoli, Director of Security/Safety/Transportation has determined that it would be in the best interest of the District to sell a certain 2003 International 54 Passenger Bus, in that the bus can longer be used for public school operation in accordance with N.J.S.A. 39:3B-5.1; now

On the motion of \_Mr. Carnovale, seconded by \_Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board hereby grants the District approval to advertise for the sale of a certain 2003 International 54 Passenger Bus, which said bus is owned free and clear of any and all leans and/or encumbrances.

BE IT FURTHER RESOLVED that the District shall advertise the above-referenced vehicle for sale in accordance with the appropriate statutes governing the sale of surplus property. The vehicle shall further be advertised for sale in its as is, where is condition with no representations and/or warranties.

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

**Resolution #20-124: Approve Professional Day Requests**

On the motion of \_\_Ms. Davis, seconded by \_Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following 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

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sufficient funds for the payment and that said payment will not adversely affect the financial stability of the District.

<b>Date of Event</b>	<b>Workshop/Conference</b>	<b>Staff Member(s) Participating</b>	<b>Mileage Reimbursement, if Applicable</b>	<b>Cost to Board/Registration Fee</b>
9/9/19-9/12/19	International Baking Industry Expo Las Vegas, NV	Victoria Atfield	\$0.35/mi	No cost to board
9/27/2019	Fall Agriculture Educators Conference Borden Town, NJ	Daniel Delcher & Amarilys Olivo Mockabee	\$0.35/mi	\$320.00 Funded by Perkins
10/1/19- 10/2/19	NJMEP - Blueprint Reading Cedar Knolles, NJ	Aram White	\$0.35/mi	\$600.00 Funded by Perkins
10/2/19- 10/3/19	37th Annual GSETA Workforce Development Conference Atlantic City, NJ	Dennis Salmanowitz	\$0.35/mi	\$300.00 Funded by Apprenticeship Grant
10/16/19- 10/19/19	World Food Prize Global Guides Des Moines, IA	Amarilys Olivo- Mockabee	\$0.35/mi	No Cost to board
10/24/2019	NJSBA Fall School Law Forum Atlantic City, NJ	Murphy Durkin	\$0.35/mi	\$498.00 Funded by Local
10/25/19- 10/26/19	AMTNJ Annual Two-Day Conference Plainsboro, NJ	Kevin Agnew	\$0.35/mi	\$250.00 Funded by ESEA
10/30/19, 11/14/19, 11/21/19 & 4/14/2020	Fall 2019 HR Director Institute Monroe Twp., NJ	James Pedersen, Dicxiana Carbonell & Carmen Maldonado	\$0.35/mi	\$1,350.00 Funded by Local
10/30/19, 11/14/19, & 4/14/2020	Fall 2019 HR Director Institute Monroe Twp., NJ	Michael Venezia	\$0.35/mi	\$340.00 Funded by Local

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

**Resolution #20-124A: Approve Professional Day Requests**

On the motion of \_Dr. Pernell, seconded by \_\_Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following

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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.

10/22/19- 10/24/19	Bernetta Davis	NJSBA Annual Conference Atlantic City, NJ	\$0.35/mi	\$375.00 Funded by Local
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Roll Call: Yeas: Mr. Carnovale, Dr. Chris T. Pernell, Ms. Perez, Miss Medina,  
Ms. Davis, Fr. Leahy  
Nays: None  
Absent

**Resolution #20-125: 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	Staff Member(s) Participating	Mileage Reimbursement if Applicable	Funding/Cost to the Board
7/8 – 7/12	FOCUS-UAS Drone Program Training Workshop	Axel Perez, Max Nixon, Bill McCullough, Robert Lorenzo, Salvatore Lima	N/A	\$19,000.00  Funded by Perkins
8/12 - 8/16	Piano Tuning Workshop	Brandon McCune	N/A	\$1,200.00  Funded by Perkins

**Additional Information:** On August 6, 2019 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

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Absent



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**Resolution #20-126: 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~~

<del>ROLL CALL:</del>	<del>Mr. Carnovale</del>	<del>_____</del>	<del>Ms. Medina</del>	<del>_____</del>
	<del>Dr. Pernell</del>	<del>_____</del>	<del>Ms. Davis</del>	<del>_____</del>
	<del>Ms. Carrillo Perez</del>	<del>_____</del>	<del>Fr. Leahy</del>	<del>_____</del>

**~~Resolution #20-127: Return to a Regular Session~~**

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

<del>ROLL CALL:</del>	<del>Mr. Carnovale</del>	<del>_____</del>	<del>Ms. Medina</del>	<del>_____</del>
	<del>Dr. Pernell</del>	<del>_____</del>	<del>Ms. Davis</del>	<del>_____</del>
	<del>Ms. Carrillo Perez</del>	<del>_____</del>	<del>Fr. Leahy</del>	<del>_____</del>

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**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #20-128: Appoint New Employee(s), 2019-2020 School Year**

On the motion of \_Ms. Davis, seconded by \_Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2019-2020 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Elisa Tejada Teacher of Mathematics	10-Month	Newark	Level 1, Step 10	\$62,546	09/01/19- 6/30/2020
Santiago Salme Teacher of Spanish	10-Month	Newark	Level 1, Step 14	\$70,106	09/01/2019- 06/30/2020
John Zellhofer Teacher of Engineering	10-Month	Payne	Level 3, Step 14	\$78,065	09/01/2019- 06/30/2019
Jeeyoun Shin Teacher of Mathematics	10-Month	Payne	Level 3, Step 8	\$66,682	09/01/2019- 06/30/2020
Priscilla T. Mendez Paraprofessional	10-Month	Payne	Step 7	\$29,350	09/01/2019- 06/30/2019
Karen Tuesta Paraprofessional	10-Month	Payne	Step 7	\$29,350	09/01/2019- 06/30/2020

**Additional Information:** On August 28, 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. Chris T. Pernell, Ms. Perez, Miss Medina,  
   Ms. Davis, Fr. Leahy  
                         Nays:      None  
                         Absent

**Resolution #20-128A: Appoint New Employee(s), 2019-2020 School Year**

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Samson Tewelde Teacher of Math	10-Month	Newark	Level 1, Step 7	\$57,736	10/16/2019
Anthony Clarke Maintenance	12-Month	District	Step 12	\$49,400	09/16/2019
Lakicia Jenkins Special Ed Aide	10-Month	Payne	Step 5	\$28,150	09/16/2019
Kelly Biechler Teacher of EMT	10-Month	Newark	Level 2, Step 11	\$67,918	11/01/2019
Christine Austin Special Ed Aide	10-Month	Payne	Step 5	\$28,150	09/1/2019
Johanna Valencia Bilingual Aide	10-Month	W. Caldwell	Step 7	\$29,350	09/1/2019

**Resolution #20-128B: Resignation of Employee(s)**

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

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<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Brandon Rajkovich	Aide	Payne	08/31/2019
Gladys Marrero	Aide	Newark	08/31/2019
Roll Call:	Yeas:	Mr. Carnovale, Dr. Chris T. Pernell, Ms. Perez, Miss Medina, Ms. Davis, Fr. Leahy	
	Nays:	None	
	Absent		

**Resolution #20-128C: Approve \$3,000 Stipend for Administrators for extra work for 2019-20 School Year in an Amount not to Exceed \$30,000.00 (Local Funds)**

On the motion of \_\_Ms. Davis, seconded by \_Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves 10-Month Administrators and Vice-Principals within the District for a \$3,000 stipend between September 1, 2019 and June 30, 2020 to work extra duties and responsibilities.

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.

Emily Bonilla              Sal Lima              Enrique Lomba              Grisel Morales

Jenabu Williams              Cathleen Delapaz (prorated from January 1, 2020 to June 30, 2020)

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

                         Nays:      None

                         Absent

**Resolution #20-128D:      Appoint Staff for SAT Proctors, Hall Monitors and Room Monitors for October 5, 2019 and June 6, 2020 SAT Testing, Payment will be Made by College Board**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to be employed summer to perform services on October 5, 2019 and June 6, 2020 for the SAT. Proctors will be paid the following: Standard SAT \$125, Standard SAT with Essays \$133, Nonstandard SAT \$185, Nonstandard SAT with essays \$197; Room and Hall Monitor Honor will be paid the following: Standard SAT \$100, Standard SAT with Essays \$107, Nonstandard SAT \$130, and Nonstandard SAT with Essays \$138.

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First Name	Last Name	Position
Kathy	Ali	Hall/Room Monitor
Christine	Austin	Hall/Room Monitor
Terrilisa	Bauknight	Proctor
Watson	Calixte	Proctor
Joseph	Dedalonis	Proctor
Amy	George	Proctor
Jessica	Gonzalez	Proctor
Kevin	Jagniatkowski	Proctor
Lakeicia	Jenkins	Hall/Room Monitor
Zorida	Lopez	Hall/Room Monitor
Carmen	Marquez	Proctor
Ayanna	Mentor	Proctor
Kaitlyn	Meyer	Proctor
Brandon	Rajkovich	Proctor
Elisa	Tejada	Proctor

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

**Resolution #20-129:    Rescind Previously Approved Employees**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby rescinds its approval of the following employees as set forth in Resolution #20-086. All other terms and conditions of Resolution #20-086 remain in full force and effect and are not amended or altered by this Resolution.

Mona Elmilligy – Teacher of Mathematics – Newark Tech  
Vaughn Potts – Systems Network Administrator  
Jerry Peralta – Teacher of Spanish – Newark Tech

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

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**Resolution #20-129A: Rescind Previous Approved Employee(s)**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the approving employees listed below.

Priscilla Mendez – Aide – Newark Tech

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

**Resolution#20-130: Appoint Staff to Facilitate the District's CTE Culinary Farm to Table Summer Enrichment Program for the Summer 2019 School Year, in an Amount Not to Exceed \$14,000, Grant Funded**

WHEREAS, John Dolan, Director of Adult, Career & Technical Education has advised the Superintendent that the CTE Culinary Farm to Table Summer Enrichment Program for the Summer 2019 School Year will benefit students in the Career and Technical Education Program.

WHEREAS, John Dolan, Director of Career & Technical Education and Bernetta Davis, Business Administrator hereby represents to the Board that there are sufficient funds within the Perkins Secondary Grant to fully fund all payments.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individuals, effective as of August 6, 2019, as instructors to the CTE Culinary Farm to Table Summer Enrichment Program for the Summer 2019.

Daniel Delcher

Amarilys Olivo-Mockabee

Assignment for the individuals above will be for 4 days a week, 5 hours a day in an amount not exceed \$14,000, grant funded.

**Additional Information:** On August 6, 2019 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

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Absent

**Resolution #20-131: Professional Development Summer Training, Amount Not to Exceed \$17,200.00, Funded by FY20 Perkins Secondary Grant**

BE IT RESOLVED, on the motion of Ms. Davis, seconded by Dr. Pernell that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff participating in Summer professional development training, effective as of August 6, 2019, be compensated at the hourly rate in accordance with respective collective bargaining agreement. Instructors will be compensated at the rate of \$35.19 per hour and Supervisors at the rate of \$58.00 per hour, in accordance with the agreement between respective collective bargaining unit and the Board of Education. The total amount shall not exceed the sum of \$15,200.00

BE IT FURTHER RESOLVED that the Perkins Grant Supervisor John Dolan hereby represents to the Board that there are sufficient funds within the Perkins Secondary grant for all payments and that said payments is an appropriate expenditure of grants funds.

**Focus-UAS Drone Program  
Training Workshop  
July 8-12, 2019**

**(Not to exceed \$5,130.00)**

Max Nixon

Axel Perez

Bill McCullough

Salvatore Lima (Supervisor)

**Supply Chain Teacher  
Training Basic Concepts  
July 11, 2019– July 19, 2019**

**(Not to exceed \$2,331.00)**

Sheena Chapman

**Supply Chain Teacher  
Training Basic/Intermediate Concepts  
July 22, 2019– July 26, 2019**

**(Not to exceed \$5,300)**

Lisa Ackershoek (Basic)

Sandra Romaniello (Basic)

Sheena Chapman (Intermediate)

**Supply Chain Teacher  
Training Basic Concepts  
Advanced Concepts  
(July 29, 2019– August 2, 2019)**

**(Not to exceed \$1,665.00)**

Simone Cameron

**OSHA HAZWOPER**

**Training**

**July 24 - 28, 2019**

**(Not to exceed \$1,200.00)**

Angel Gonzalez

**Piano Tuning Workshop  
August 12, 2019 – August 16, 2019  
(Not to exceed \$1,480.00)**

Brandon McCune

**Additional Information:** On August 6, 2019 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

Nays: None

Absent

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**Resolution #20-132: Appoint Hector Maldonado as Network Manager for the District**

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District if a Network Manager was to be appointed. The Superintendent of Schools has determined that the best person for this position would be Hector Maldonado who is currently employed by the District as Systems Network Administrator and that a fair compensation for the additional responsibilities would be the sum of \$10,000.00per annum.

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 Hector Maldonado, effective as of August 8, 2019, as the Network Manager for the District. Mr. Maldonado shall receive an additional sum of \$10,000.00 per annum as a result of this appointment. All other terms and conditions of Mr. Maldonado's employment shall remain in full force and effect and are not amended and/or altered by this Resolution.

BE IT FURTHER RESOVLED, that if in the event the Superintendent of Schools determines that there is no longer a need for a Network Manager, than Mr. Maldonado's appointment as Network Manager shall be terminated therein.

**Additional Information:** On August 8, 2019 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

**Resolution #20-133: Amend Resolution #20-090 to Add Additional Staff Members**

WHEREAS at the regular Board Meeting held on August 5, 2019, the Board passed resolution #20-090, which in part approved staff to facilitate the District's adult program during the 2019-20 school year; and

WHEREAS subsequent to the passage of resolution #20-090 it was determined that two (2) staff members were left off the list, now

On the motion of \_Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #20-090 to approve Rev. Bobby Williams and Mr. Gary Sabatino for the Adult School carpentry and auto



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programs (respectively) for the 2019-20 school year. All other provisions of Resolution #20-090 are unaffected by this resolution and shall remain in full force and effect.

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

**Resolution #20-134: ~~Appoint Co-Curricular Coaches and Advisors, 2019-2020 School Year~~**

[APPOINTMENT BEING MADE IN RESOLUTION #20-134N)

~~On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual 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.~~

<b>Employee</b>	<b>Location</b>	<b>Position</b>	<b>Stipend</b>
Ronni A. Peguero	Newark Tech	Head Girls Volleyball Coach	\$10,200.00

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

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**Resolution #20-134A:     Amend Resolution #20-051 to Replace Staff Member**

WHEREAS at the regular Board Meeting held on July 8, 2019, the Board passed resolution #20-051, which in part approved staff to facilitate the District's Adult School Cosmetology Program during the 2019-20 school year; and

WHEREAS subsequent to the passage of resolution #20-051 it was determined that a staff member could no longer provide the services to the District and needed to be replaced with another employee, now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #20-051 to approve

Crystal Peterson for the Adult School Cosmetology Program for the 2019-20 school year to replace Natalie Fernandez. All other provisions of Resolution #20-051 are unaffected by this resolution and shall remain in full force and effect.

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

**Resolution #20-134B:     Professional Development training Social Emotional Learning Program in an amount not to exceed \$1,700.00, Title 1 Reallocated, Grant Funds**

On the motion of \_Ms. Davis, seconded by \_\_Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff to participate in professional development training on implementing the Mentoring Program for up to twelve (12) hours on Monday, August 12 and Tuesday, August 13, 2019, 8:30 – 3:30 pm. 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 \$422.00.

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

Tennille Raney

Cynthia Toro

Alghashiyah Murray

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

**Resolution #19-134C: Appoint Instructors to Teach an Extra Period, 2019-2020  
School Year, in an Amount Not to Exceed \$95,407.00, Local  
Funds**

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

<u>Name</u>	<u>Course</u>	<u>Location</u>	<u>Length Of Period</u>	<u>Amount</u>
Santiago Salme	AP Spanish	Newark Tech	40 min year	\$7,339
Nicholas Zarra	Cabinet Making	Newark Tech	40 min year	\$7,339
Ingrid Cataldi	PhysEd/Health	Payne Tech	40 min year	\$7,339
Daniel Rudy	PhysEd/Health	Payne Tech	40 min year	\$7,339
Lourdes Orellana	AP Spanish	Payne Tech	40 min year	\$7,339
Maria Moura	Geometry	Payne Tech	80 min day (Alt. days)	\$7,339
Jacqueline Cammarata	Financial Literacy	West Caldwell	40 min, Q2	\$1,835
Michael Gallo	Health	West Caldwell	40 min year	\$7,339
Janina Wojcik	PhysEd	West Caldwell	40 min, Q1 Q3	\$5,504
Jacqueline Cammarata	US History I	West Caldwell	40 min year	\$7,339
Scott Clark	Vis & Performing Arts	West Caldwell	40 min year	\$7,339
Joelle Dellavolpe	Vis & Performing Arts	West Caldwell	40 min year	\$7,339
Joelle Dellavolpe	Vis & Performing Arts	West Caldwell	40 min year	\$7,339
William LeChard	US History I	West Caldwell	40 min year	\$7,339

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

**Resolution #20-134D:      Appoint Option 2 Student Performance Evaluator  
   2019-2020 School Year, in an Amount Not to Exceed  
   \$3,024.00, Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff member to facilitate & evaluate instruction in Visual & Performing Arts Music through Option 2. The assignment will be for up to two (2) periods per week for thirty-six weeks at the rate of \$42.00 per period in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Total amount to be paid to staff member shall not exceed \$3,024.00. This agreement is for the presently scheduled class only and may not be used as a precedent for future Option 2 classes.

Rosemarie Ogozalek – Music

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. Chris T. Pernell, Ms. Perez, Miss Medina,  
   Ms. Davis, Fr. Leahy  
   Nays:      None  
   Absent

**Resolution #20-134E:      Appoint Instructors for Academic Support After School,  
   2019-20 School Year –ESEA, Title I Grant Funds**

On the motion of \_Ms. Davis, seconded by \_Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for students in Mathematics and Language Arts 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. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are

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approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15<sup>th</sup> 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 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.

**Payne Tech Campus**

Amelia Capalaran - Mathematics  
Sokol Ajazi-Mathematics  
Tatiana Koltsova-Mathematics  
Kevin Jagniatkowski-Mathematics  
Craig Zimmerman-Mathematics  
Maria Moura-Mathematics  
Maryanne Fam-Mathematics  
Christine Cassano-Mathematics  
Claudio Bernal-Mathematics  
Michel Encarnacion-Mathematics  
Carmen Marquez- Language Arts  
Erick Perez- Language Arts  
Christina Timothy-Language Arts  
Carlos Caban-Language Arts  
Angelina Martinez-Language Arts

**Newark Tech**

Joseph Dedalonis-Mathematics  
Roland Lucas-Mathematics  
Alexandra Antoine-Mathematics  
Karen Lopez-Language Arts  
Karen Santucci-Language Arts  
Jackie Shoop-Language Arts  
Marcia Scille-Language Arts  
Lynn Kelly-Language Arts

**West Caldwell Tech**

Claudia Valdez-Language Arts  
Giuseppe Tesauro-Mathematics  
Zack Arenstein-Mathematics  
Christian Tannion-Mathematics  
Stephanie Bird – Language Arts

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

**Resolution #20-134F:      Appoint Paraprofessional for Academic Support After-School, 2019-20 School Year –ESEA, Title I and Title III and Title III Immigrant Grant Funds**

On the motion of\_ Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following paraprofessional to work in the Academic Support program for English Learners in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, for the 2019-2020 school year at the rate of \$26.11 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

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by the 15<sup>th</sup> 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 Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY20 Title III, Title III immigrant and Title 1 grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

**Newark Tech**

Johanna Valencia

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

**Resolution #20-134G:     Appoint Instructors for Academic Support After School,  
2019-20 School Year –ESEA, Title I and Title III and Title III  
Immigrant Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for English Learners in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, 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 15<sup>th</sup> 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 Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY20 Title III, Title III immigrant and Title 1 grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

**Payne Tech**

Angelina Martinez-Language Arts  
Amelia Capalaran - Mathematics  
Claudio Bernal-Mathematics

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Carlos Caban-Language Arts

**West Caldwell Tech**

Claudia Valdez-Language Arts

Giuseppe Tesaro-Mathematics

Zack Arenstein-Mathematics

Christian Tannion-Mathematics

**Newark Tech**

Karen Lopez-Language Arts

Jackie Shoop-Language Arts

Joseph Dedalonis-Mathematics

Elisa Tejada-Mathematics

**Substitute**

Marcia Scille-Language Arts

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

**Resolution #20-134H: Amend Resolution #20-092 to Add Additional Staff Member**

WHEREAS at the regular Board Meeting held on August 5, 2019, the Board passed resolution #20-092, which in part approved staff to facilitate the District's Adult program during the 2019-20 school year; and

WHEREAS subsequent to the passage of resolution #20-092 it was determined that several staff members need to be added to the list, now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #20-092 to approve: Katherine Lizardo for the Adult School ABE/ESL program for the 2019-20 school year. All other provisions of Resolution #20-092 are unaffected by this resolution and shall remain in full force and effect.

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

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**Resolution #20-134I: Amend Resolution #20-049**

WHEREAS at the regular Board Meeting held on July 8, 2019, the Board passed resolution #20-049, which in part approved staff to facilitate the District's Adult program during the 2019-20 school year and that only one (1) supervisor at a time will be working; and

WHEREAS subsequent to the passage of resolution #20-049 it was determined that there will be occasions, such as registration days, where more than one supervisor will need to work at one time; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #20-049 to remove the note that only one (1) supervisor at a time will be working. All other provisions of Resolution #20-049 are unaffected by this resolution and shall remain in full force and effect.

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

**Resolution #20-134J: Appoint Parent Outreach Translator for the 2019-20 School Year – ESEA, Title III Grant Funds**

On the motion of\_ Ms. Davis, seconded by\_ Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff as the parent outreach translator at the monthly Parent Teacher Student Association meetings. Assignment will be for up to maximum of one and half (1.5) hours per meeting for a total of up to eighteen (18) meetings for the 2019-20 school year in all the schools at the rate of \$35.19, subject to negotiation, in accordance with the agreement between the collective bargaining unit and the Board of Education.

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 III grant to fund the program and that said payments are an appropriate expenditure of grant funds.

**Carmen Marquez      Elisa Tejada (substitute)**

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



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**Resolution #20-134K: Authorize the District to Terminate the Employment of Fanes Casimir, Systems Network Administrator, Effective as of September 5, 2019**

WHEREAS, Fanes Casimir is employed by the District as a non-tenured Systems Network Administrator. The Superintendent has determined that due to Mr. Casimir's actions, it would be in the best interest of the District if Mr. Casimir's employment with the District is terminated; and

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the action of the Superintendent terminating the employment of Fanes Casimir, Systems Network Administrator, effective as of September 5, 2019.

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

**Resolution #20-134L: Authorize the District to Terminate the Employment of Harvey Ritter, Systems Network Administrator, Effective as of October 11, 2019**

WHEREAS, Harvey Ritter is employed by the District as a non-tenured School Psychologist. The Superintendent has determined that it would be in the best interest of the District if Mr. Ritter's employment with the District is terminated; and

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the action of the Superintendent terminating the employment of Harvey Ritter, School Psychologist, effective as of October 11, 2019.

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

**Resolution #20-134M: Authorization for the District to accept Joseph DiVincenzo's, Vice Principal, West Caldwell Tech, Request for an Uncompensated Leave of Absence for 2019-2020 School Year**

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On the motion of \_Ms. Davis, seconded by \_Dr. Pernell, BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Board hereby grants Joseph DiVincenzo an uncompensated leave of absence from the District for the 2019-2020 school year.

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

Resolution #20-134N:	<u>Appoint Co-Curricular Coaches and Advisors, 2019-2020</u>
	<u>School Year</u>

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
Leona Kumagai	Payne	Anime Club Advisor	\$1,678
Vivianna Rojas	Payne	Art Club Advisor	\$1,678
Aura Guerra	Payne	Bible Club Advisor	\$1,678
Carmen Marquez	Payne	Book Club Advisor	\$1,678
Brandon McCune	Payne	Choir Club Advisor	\$2,516
Michael Gary Fryer	Payne	Dance Troupe Advisor	\$2,516
Simone Cameron	Payne	FBLA Club Advisor	\$3,356
Robert Funesti	Payne	Girls Who Code Advisor	\$1,678
Michael Gary Fryer	Payne	GLSEN Advisor	\$1,678

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Daphne Smith	Payne	Literary Magazine Advisor	\$1,678
Lamar Robinson	Payne	Mock Trial Advisor	\$2,516
Casey Boyle	Payne	Model UN	\$2,516
Jessica Gonzalez	Payne	Multicultural Club	\$1,678
Kaitlyn Meyer	Payne	National Honor Society	\$2,516
Amir Ressassi	Payne	Robotics Coach	\$9,626
Sandy Barrionuevo	Payne	Senior Class Co-Advisor	\$1,678
Lourdes Orellana	Payne	Senior Class Co-Advisor	\$1,678
Gail Riccardi	Payne	Skills USA	\$3,356
Jennifer Preziotti-Gamble	Payne	Something Unique	\$1,678
Michael Gary-Freyer	Payne	Step Club	\$1,678
Terrilisa Bauknight	Payne	Student Council	\$1,121
Robert Hebenstreit	Payne	Student Council	\$1,121
Max Nixon	Payne	Technology Advisor	\$1,678
Anthony Perez	Payne	Video Advisor	\$1,678
Timothy Cuccolo	Payne	Video Game Advisor	\$1,678
Steve Woodruff	Payne	Yearbook	\$3,356
Meredith Pressler	Payne	Yoga	\$1,678
Katherine Lizardo	Payne	Cheerleading	\$9,180
Maureen O'Neill	Newark	Book Club	\$1,678
Lynsey Santiago	Newark	Dance Troupe	\$2,516
Anthony Rock	Newark	Debate Coach	\$6,711
Sheena Chapman	Newark	Drama Club	\$2,516
Sheena Chapman	Newark	FBLA	\$2,516
Sheena Chapman	Newark	Fashion Club	\$1,678
Rosemarie Ogozalek	Newark	Music Club	\$1,678
Anne Steinbach	Newark	National Honor Society	\$2,516
Lynn Love-Kelly	Newark	Newsletter Advisor	\$1,678
Lynn Love-Kelly	Newark	Poetry Club	\$1,678
Marcia Phillips	Newark	Senior Class	\$3,356
Edward Finnis	Newark	Skills USA	\$3,356
Elisa Tejada	Newark	Student Council	\$2,242
Brian Buchanan	Newark	Technology Student Assoc.	\$1,678
Lynsey Santiago	Newark	Yearbook Advisor	\$3,356
Nasser Masri	Newark	HOSA Club Advisor	\$3,356
Bill McCullough	Newark	Robotics	\$9,626
Elisa Tejada	Newark	Girls Who Code	\$1,678

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Kevin Agnew	Newark	Chess Club	\$2,516
Regan Rone	Newark	Cheerleading	\$9,180
Aldo Nolasco	Newark	Athletic Advisor	\$3,000
Santiago Salme	Newark	Boys Soccer Assistant (18-Days)	\$2,365.56
Nana Boakye	Newark	Boys Soccer Assistant (52-Days)	\$6,833.84
Ronni Peguero	Newark	Girls Volleyball Varsity (66-Days)	\$9,616.86
Miguel O'Conner	Newark	Girls Volleyball Varsity (4-Days)	\$582.84

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

**Resolution #20-134O: Authorization for Vice-Principals within the District to Work Prior to the Commencement of School Opening for 2019-20 School Year in an Amount not to Exceed \$20,000.00 (Local Funds)**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Vice-Principals within the District to work for a maximum of ten hours (10) between July 1, 2019 and August 31, 2019. Each VP shall be compensated at their respective per diem rate based on the 2018-19 contract in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed \$20,000.00.

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.

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

**Resolution #20-134P: 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.

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On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves an intermittent Family Leave of Absence for Employee #6321, from October 7, 2019 to January 10, 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. Chris T. Pernell, Ms. Perez, Miss Medina,  
   Ms. Davis, Fr. Leahy  
   Nays:      None  
   Absent

**Resolution #20-134Q:      Appoint Student Learning Center Monitors in an Amount Not to Exceed \$27,000.00, Local Funds**

On the motion of \_Ms. Davis, seconded by \_Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as the Student Learning Center Monitor, before or after school, to monitor students in the usage of computer related projects or assignments during the 2019-2020 school year, for four (4) days per week not to exceed one and one-half (1½) hours per day of combined hours between staff members, at the rate of \$35.19 per hour (2019-2020 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$6,600.00.

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.

Newark Tech Campus

Lynsey Santiago  
Kelly Warnock  
~~Simone Cameron~~  
~~Denise Restaino~~

Payne Tech

Simone  
Cameron  
Denise  
Restaino

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

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**Resolution #20-134R:      Appoint Morning Monitors**

On the motion of\_ \_Ms. Davis, seconded by\_ Dr. Pernell\_\_\_\_\_, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as Morning Monitors for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$35.19 per hour for a teacher and \$26.11 for paraprofessional 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 sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

The total amount to be paid to each staff member shall not exceed the sum of \$500.00.

<u>West Caldwell Tech Campus</u>	<u>Payne Tech Campus</u>	<u>Newark Tech Campus</u>
<del>Nick Zarra</del>	John Haraka	Marcia Phillips
Marquita Hobbs	Eddie Encarnacion	Karen Santucci
Marianne Cavallo	Lisa Albano	
Brett Boon	Amy George	
Ali Arykia	Gerald Pagano	
	<del>Karen Santucci</del>	
	Jennifer Doss	
	David Koveski	

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

**Resolution #20-134S: Appoint Teachers for Saturday Detention 2019-2020 School Year, In an Amount Not to Exceed \$9,700.00 Local Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the interim superintendent of schools the Board hereby appoints the following staff members to participate in Saturday Detention from October 2019 through June 2020, for a maximum of four (4) hours per Saturday, from 8:30 a.m. to 12:30 p.m., at the rate of \$35.19 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. One staff member from each school will participate in each Saturday Detention.

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

Payne Tech

West Caldwell  
Ali Aryakia

Vivana Rojas  
Pablo Rodriguez – sub  
Brandon Rajkovich – sub

Newark Tech

Joseph Dedalonis

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

**Resolution #20-134T: Appointment of Chemical Hygiene Officers**

WHEREAS, it is required that the District appoint certain personnel as Chemical Hygiene Officers within the District so as to ensure in part that locations within the District, such as Chemistry Labs, chemicals and other hazardous materials are stored and/or disposed of properly. The Superintendent has determined that the best individuals to be appointed are Bruce Scrivo Director of Buildings and Grounds and John P. Dolan, Jr., Director of Career & Technical Education.

On the motion of \_\_Ms. Davis,\_\_ seconded by \_\_Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board hereby appoints Bruce Scrivo and John P. Dolan, Jr., who are both employed by the District, as the District's Chemical Hygiene Officers for the 2019-2020 school year.

BE IT FURTHER RESOLVED, that neither of the appointments as referenced above shall receive any additional compensation and/or benefits as a result of their appointment.

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

**Resolution #20-134U: Substitute/Long Term Replacement**

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

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

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

On the motion of Ms. Davis, seconded by Dr. Pernell, 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 September 3, 2019 through October 31, 2019

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

**James Gallina                      Paul Onder                      Jorge Tuesta                      LaTasha Thompson**

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

**CURRICULUM**

**CURRICULUM RESOLUTIONS**

**Resolution #20-134V: Field Trips**

On the motion of \_Dr. Pernell, seconded by Mr. Carnovale, 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:

<b>Person In Charge</b>	<b>Date/Time</b>	<b>Trip</b>	<b>Cohort/Campus</b>	<b># Students</b>	<b>Cost to Board</b>
<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
Sheena Chapman (1 Chaperone)	9/10/19 (2:00pm-7:00pm)	Coach Spring 2020 Runway Show at The High Line – New York, NY	<b>NT Fashion Club</b>	18	\$0
Dan Delcher (2 Chaperones)	9/11/19 (7:30am-10:00am)	County 9/11 Memorial (Search and Rescue Dog Statute) –	<b>WCT FFA/4-H/Honor Society</b>	30	\$0



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		West Orange, NJ			
Gerhard Sanchez	9/29/19 (8:00am-1:00pm)	New Jersey Mud Run – Fair Lawn, NJ	<b>NT Cross Country Team</b>		\$0
Chabwera Phillips (3 Chaperones)	10/10/19 (9:30am-1:30pm)	Columbia University – New York, NY	<b>WCT National Honor Society</b>	40	\$0
Ann Steinbach (2 Chaperones)	10/16/19 (7:45am-1:30pm)	College of New Jersey – Ewing, NJ	<b>NT National Honor Society</b>	30	\$0
Anthony Rock	10/18/19 (12:00pm-10:00pm) & 10/19/19 & 10/20/19 (7:00am-5:00pm)	Bronx High School of Science – Bronx, NY	<b>NT Debate Club</b>	8	\$960.00 Funded by Local
Chabwera Phillips (3 Chaperones)	10/25/19 (11:30am-2:30pm)	Princeton University – New York, NY	<b>WCT National Honor Society</b>	45	\$0
Ann Steinbach (2 Chaperones)	10/30/19 (9:15am-2:00pm)	Columbia University – New York, NY	<b>NT National Honor Society</b>	30	\$0
Chabwera Phillips (4 Chaperones)	11/6/19 (10:30am-2:00pm)	New York University – New York, NY	<b>WCT National Honor Society</b>	45	\$0
<b>GUIDANCE SERVICES (ACADEMICS PROGRAM)</b>					
Daniel Delcher (1 Chaperone)	9/28/19 (9:00am-4:00pm)	Essex County Fall 4-H Fair at EC Environmental Center – Roseland, NJ	<b>WCT &amp; PT Agriculture Science/4-H</b>	20	\$0
Marianne Cavallo (5 Chaperones)	9/30, 10/7, 10/21, 10/28, 11/4, 11/18, 11/25, 12/2, 12/9/19, 2/3, 2/10, 2/24, 3/2, 3/9, 3/16, 3/23, 3/30, 4/6, 4/20, 4/27, 5/4/20 (10:30am-12:15pm)	Montclair State University (Swimming Program)– Montclair, NJ	<b>WCT Transition Center</b>	27	\$1200.00 Funded by IDEA
Marianne Cavallo (3 Chaperones)	10/16, 11/20, 12/18/19, 1/15, 2/19, 3/18, 4/8, 5/20, 6/10/20	Toni's Kitchen at Saint Luke's Church – Montclair, NJ	<b>WCT Transition Center</b>	27 (only 8 students per day)	\$0

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	(9:00am-11:30am)				
Patricia Clark-Jeter & Carmen Morales (17 Chaperones)	10/24/19 (8:45am-12:00pm)	Donald M. Payne Tech (College and Career Fair) – Newark, NJ	<b>NT Juniors and Seniors</b>	163	\$0
Jacqueline Shoop (7 Chaperones)	11/6/19 (9:30am-2:15pm)	AMC Theater – Paramus, NJ	<b>NT Sophomores/AP History Class</b>	80	\$0
<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Amarilys Olivo-Mockabee (4 Chaperone)	9/25/19 (8:45am-3:30pm)	The World of Latino Cuisine Food Products and Beverage Trade Show – Secaucus, NJ	<b>PT Culinary</b>	50	\$0
Amarilys Olivo Mockabee (1 Chaperone)	9/26/19 (11:00am-3:30pm)	Bloomfield Tech – Newark, NJ Donald Payne Tech – Newark, NJ The Garden of Worker Bees – Newark, NJ	<b>PT &amp; WCT Culinary</b>	14	\$0
Amarilys Olivo Mockabee	10/1/19 (9:30am-12:00pm)	The Beth Greenhouse – Newark, NJ	<b>PT Greenhouse Management &amp; Food Citizenship</b>	26	\$0
Amarilys Olivo Mockabee	10/2/19 (9:30am-12:00pm)	The Beth Greenhouse – Newark, NJ	<b>PT Greenhouse Management &amp; Food Citizenship</b>	26	\$0
Thomas Sedillo	10/8/19 (7:30am-1:00pm)	Divers Academy International – Erial, NJ	<b>NT Welding Class</b>	10	\$0
Sandra Romaniello	10/17/19 (8:00am-1:10pm)	Kean University – Union, NJ	<b>WCT Business/DECA CTSO</b>	10	\$220 Funded by Local
Simone Cameron (3 Chaperones)	10/22/19 (8:30am-2:00pm)	South Street Elementary – Newark, NJ	<b>PT Business/FBLA</b>	40	\$0
Simone Cameron (3 Chaperones)	11/4/19 (8:30am-1:30pm)	Fairleigh Dickenson University – Hackensack, NJ	<b>PT Business</b>	40	\$0

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SEPTEMBER 15, 2019					
James Chaffee (1 Chaperone)	11/6/19 (8:30am-11:30am)	Morris County Communications Center – Morristown, NJ	<b>PT Emergency Management &amp; Firefighting Class</b>	20	\$0
Gail Riccardi (2 Chaperones)	11/15/19 (8:0am-1:30pm)	CNA (Junior Achievement) – Warren, NJ	<b>PT Web Design/Business</b>	30	\$0
Gail Riccardi (1 Chaperone)	12/17/19 (8:00am-1:30pm)	Caldwell University – Caldwell, NJ	<b>PT Web Design/Business</b>	23	\$0

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

## Resolution #20-135: Board Policy, Second Reading

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

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Abolish. Travel Expenses (Policy and Regulation) (Revised - Mandated) Replace with Policy and Regulation 6471	3440	Final
	4440	Final
Abolish. Travel Expenses (Policy and Regulation) (Revised - Mandated) Replace with Policy and Regulation 6471		

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

**Resolution #20-136: Salvatore Carnovale to Serve as Representative to the Essex Regional Educational Services Commission Board of Directors**

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

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BE IT RESOLVED, that on the motion of \_Ms. Davis, seconded by \_Miss Medina, Salvatore Carnovale be and is hereby elected to serve as a member of the Board of Directors of the Essex Regional Educational Services Commission from June 15, 2019 through June 14, 2020; and be it further

BE IT FURTHER RESOLVED, that Lori Tanner, Board Secretary, is hereby directed to forward a copy of this Resolution indicating such election be forwarded to the Secretary of the Essex Regional Educational Services Commission.

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

**Resolution #20-136A: Accept the Analysis of the Spring 2019 New Jersey Student Learning Assessments (NJ SLA) Results (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 hereby accepts the analysis of the Spring 2019 New Jersey Student Learning Assessments (NJ SLA) in Mathematics and English Language Arts.

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

**Resolution #20-136B: Approve Dual Enrollment Program Agreement by and Between Essex County Schools of Technology and Essex County College (enclosure)**

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the Dual Enrollment Program Agreement by and between Essex County Schools of Technology and Essex County College, for the purpose of establishing a Dual Enrollment Program by Essex County Schools of Technology from July 1, 2019 through June 30, 2020, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution #20-136C: Accept Donation of Two Interactive Kiosks for West Caldwell Tech**

WHEREAS, RICOH USA, Inc, a global technology company located in West Caldwell, NJ has offered to donate two interactive kiosks to the West Caldwell Tech campus. Ayisha Ingram-Robinson, School Principal, has advised the Superintendent that the two interactive kiosks can be utilized for student and parent support services at the West Caldwell Tech campus.

WHEREAS, the estimated value of the two Interactive Kiosks is approximately \$20,000.00.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby accepts the donation of the two interactive kiosks from RICOH USA, Inc. for student and parent support services at West Caldwell Tech.

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

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

**BUILDING & GROUNDS**

**BUILDING & GROUNDS RESOLUTIONS**

**Resolution #20-137: Authorize the Use of Newark Tech Gymnasium by John Corr Family Resources on December 13 and 14, 2019**

On the motion of \_\_Miss Medina, seconded by Ms. Davis, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools District Board of Education, "the Board", hereby authorizes the use of the Newark Tech gymnasium by John Corr Family Resources ("JCFR") on Saturday, December 14, 2019 from 8:00 am until 5:00 pm to host a holiday gathering for under privileged children co-sponsored by the County of Essex. The facility set up will be on Friday, December 13, 2019 from 3:00 pm to 8:00 pm.

BE IT FURTHER RESOLVED that at least three (3) District Security Guard(s) and one (1) Black Seal licensed custodial staff will be assigned to Newark Tech during the event on Saturday, December 14, 2019 and at least one (1) District Security Guard and one (1) Black Seal licensed custodial staff will be assigned to Newark Tech during the facility set up. Those who

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are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the event; and

BE IT FURTHER RESOLVED that the JCFR 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 JCFR 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. Chris T. Pernell, Miss Medina,  
   Ms. Davis, Fr. Leahy  
   Nays:      None  
   Absent:      Ms. Perez

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

WHEREAS, New Jersey's Career and Technical Education Certificate of Eligibility Educator Preparation Program (CTE CE EPP) provides an opportunity for individuals with diverse educational, training, and employment backgrounds to become Career and Technical Education (CTE) teachers; and

WHEREAS, Brookdale Community College ("BCC") is New Jersey's sole-provider of the 400-hour CTE CE EPP which includes the CTE CE EP Program with Stage I, the 50-Hour Pre-Professional Experience; and

WHEREAS, Essex Vocational Technical Schools("ECVTS") is a partner school with Brookdale and New Jersey's Career and Technical Education Certificate of Eligibility and ECVTS has agreed to provide classroom space at Payne Tech for the training of CTE teachers as part of the Career and Technical Education Certificate of Eligibility Educator Preparation Program;

NOW THEREFORE, on the motion of \_Mr. Carnovale, 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 September 14, October 5, November 2, November 23 (make-up date) 2019; January 4, February 1, February 8 (makeup date), February 29, March 14 (makeup date), March 28, April 4 (makeup date), April 25, May 30, and June 17 (makeup date) 2020 to provide classrooms for training as part of the Career and Technical Education Certificate of Eligibility

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Educator Preparation Program. The District may terminate this usage arrangement upon thirty days' notice, without cause.

BE IT FURTHER RESOLVED that at least three (3) District Security Guard(s) and one (1) Black Seal licensed maintenance worker will be assigned to Payne Tech during the BCC classroom training. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board will charge a room rate of \$250.00 per room, per day.

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

**Additional Information:** On August 28, 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. Chris T. Pernell, Miss Medina, Ms. Davis, Fr. Leahy
	Nays:	None
	Absent:	Ms. Perez

**Resolution #20-138A: Authorize the Use of Payne Tech Gymnasium by Warren Juniors Volleyball, LLC**

On the motion of \_\_Ms. Davis, seconded by \_\_Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools Board of Education hereby authorizes the use of the Payne Tech Gymnasium by Warren Juniors Volleyball, LLC to host the North Jersey Volleyball Club Team ("NJVCT") for volleyball practice. The practice dates and times will be determined by Mr. Sanchez, the Director of Athletics depending upon availability of the gym from September 2019 through February 2020. District students will participate with NJVCT on the practice dates. The District may terminate this usage arrangement upon thirty days' notice, without cause.

BE IT FURTHER RESOLVED that one (1) District Security Guard and one (1) Black Seal licensed custodian will be assigned to Payne Tech during the use of the gym facilities. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the volleyball practices.

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BE IT FURTHER RESOLVED that the Warren Juniors Volleyball, LLC shall provide the District with the appropriate Insurance Policies in limits as to be determined by the District which said policies shall name the District and all other individuals and/or entities as required by the Board as lost payees and shall remain in full force and effect for the time frame as referenced above. It is an expressed condition that the District receives the Insurance Certificates prior to any use. Warren Junior Volleyball, LLC 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. Chris T. Pernell, Miss Medina,  
   Ms. Davis, Fr. Leahy  
                         Nays:      None  
                         Absent:      Ms. Perez

**Resolution #20-138B: Authorize the Use of Essex County Donald M. Payne Tech Sr. School of Technology to Administer College Board SAT Tests on October 5, 2019 and June 6, 2020.**

On the motion of \_\_Dr. Pernell, seconded by \_\_Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the board hereby authorizes the use of Essex County Donald M. Payne Tech Sr. School of Technology for the administration of the College Board SAT Tests on Saturday, October 5, 2019, and on Saturday, June 6, 2020, for a maximum of 200 students per test from 7:00 a.m. until 3:00 p.m.

BE IT FURTHER RESOLVED that Dr. Patricia Clark-Jeter, Director of Student Related Services, will serve the site supervisor and that ETS will directly pay an honorarium to staff involved in administering each test. The District is not responsible to pay those staff members who apply to administer testing.

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

**Resolution #20-138C: Authorize the use of Payne Tech Auditorium by Newark Arts, a Non-Profit Organization**

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 the Payne Tech Auditorium by Newark Arts to host the Newark Arts Festival film “Being Gladys” on Saturday, October 12, 2019 from 10:00 am to 3:00 pm. The Newark Arts Festival film event is co-sponsored by the County of Essex.



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BE IT FURTHER RESOLVED that at least three (3) security guards and one (1) custodial staff will be assigned to Payne Tech during the event on October 12, 2019. The Board has agreed to waive charging any and all fees which may be associated with providing staffing for the Newark Arts Festival film event; and

BE IT FURTHER RESOLVED that Newark Arts 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. Newark Arts 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. Chris T. Pernell, Miss Medina,  
   Ms. Davis, Fr. Leahy  
                         Nays:      None  
                         Absent:      Ms. Perez

**Resolution #20-138D: Approval of Fundraisers**

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 of the Newark Tech Campus to hold dress-down day on the following date to raise funds to help pay for various student events for the 2018-19 school year:

<b>Person in Charge</b>	<b>Anticipat ed Date(s)</b>	<b>Fundraiser</b>	<b>Organization/ School</b>	<b>Funds to be Used Towards</b>
Eric Love Spanish Department	9/27 and 10/4, 2019	Dress-down days	Spanish Department Payne Tech	Hispanic Heritage Month expenses
Denise Calimano	10/8 – 10/10, 2019	Accept \$1.00 donations from staff and students at breakfast and lunch	Guidance Students Payne Tech	American Cancer Society

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

**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, 14<sup>th</sup> floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., on **Monday, October 21, 2019**.

**ADJOURNMENT**

**Resolution #20-139: Adjournment**

On the motion of \_Dr. Pernell, seconded by Mr. Carnovale, the Board adjourns the meeting at \_\_\_\_6:34 p.m.

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