

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MAY 11, 2020**

**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 May 11, 2020, by President, Rev. Edwin Leahy, OSB.

**OPENING STATEMENT**

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 7, 2019 and in El Coqui on November 7, 2019.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Board Secretary, Lori Tanner

Present: Salvatore Carnovale, (Via telephone)  
LeeSandra Medina, (Via computer)  
Adrienne Davis, Vice President, (Via telephone)  
Fr. Edwin D. Leahy, President, (Via telephone)

Absent: Jennifer M. Carrillo-Perez  
Dr. Chris T. Pernell

Also Present: Dr. James M. Pedersen, Superintendent, (Via telephone)  
Bernetta Davis, Business Administrator, (Via telephone)  
Mr. Murphy Durkin, Board Attorney, (Via telephone)  
Kimberly Brown-Smeraldo, Treasurer, (Via telephone)  
Mary Ann Sweeney, Sr. Administrative Assistant to the Board, (Via telephone)  
Scott Hlavacek, Director of Information Technologies

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**POINTS OF PRIDE**

- Newark Tech

Student participation in online learning for the month of April was 98.5%.

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A staff member who has chosen to remain anonymous donated \$300 in Shoprite gift cards to Newark Tech Students in need.

- Payne Tech

Student participation in online learning for the month of April was 98.8%

Payne Tech also did a Spring Virtual Pep Rally for The Lions Spirit Week.

- West Caldwell Tech

Student participation in online learning for the month of April was 99.2%

## **REPORT OF THE BUSINESS ADMINISTRATOR**

### **Resolution #20-404: Approval of Regular Board Meeting Minutes April 13, 2020**

On the motion of Ms. Davis, seconded by Ms. Medina, 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 April 13, 2020.

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

## **FINANCE**

### **FINANCE RESOLUTIONS**

### **Resolution #20-405: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 2/29/2020 (enclosure)**

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On the motion of Mr. Carnovale, seconded by Dr. Pernell, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending February 29, 2020, showing a cash balance of \$30,646,918.14 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #20-405A: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 3/31/2020 (enclosure)**

On the motion of Ms. Medina, seconded by Ms. Davis, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending March 31, 2020, showing a cash balance of \$31,878,789.91 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #20-406: Transfer of Funds, February and March, 2020 (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 months of February and March, 2020, so as to prevent certain line item accounts going into a deficit. Ms.

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Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Reports of Transfers for the months of February and March, 2020, copies of which are attached hereto and incorporated herein as if fully set forth.

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

**Resolution #20-407: Authorize Payment of Bills – May 8, 2020**

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$5,087,953.57, through May 8, 2020 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of 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 May 8, 2020, bill's list in the sum of \$5,087,953.57, a copy of which is attached hereto and incorporated herein as if fully set forth.

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



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**Resolution 20-409: Authorize submission of an Amendment to the Carl D. Perkins Post-Secondary Grant Program, FY-2020**

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent that the District has been successful with the submission of its grant application and has qualified for Carl D. Perkins Post-Secondary Grant funding in the amount \$82,920.00 Mr. Dolan has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the grant application; and

WHEREAS, as a result of the above-referenced successful original application the District has been awarded the sum of \$82,920.00 in State funds. The submission of an amendment is required by the NJ Department of Education to further delineate the appropriate expenditures within the grant; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, to submit an amendment to the New Jersey State Department of Education for the Carl D. Perkins Post-Secondary Grant, FY-2020, for the period commencing July 1, 2019 and ending June 30, 2020.

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

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**Resolution #20-410: Authorization to Apply for 2020 New Jersey Schools Insurance Group Safety Grant Program in the Amount of \$21,051.20**

WHEREAS, the District is a member of the New Jersey Schools Insurance Group (NJSIG) and the Educational Risk Insurance Consortium – North (ERIC-North), a subfund of NJSIG. NJSIG, a non profit school insurance pool, announced the creation of a Safety Grant Program to provide funds toward plant safety, building security, safety equipment and training; and

WHEREAS, the Safety Grant Program will support school districts’ loss prevention efforts and strengthen the overall ERIC North subfund; and

WHEREAS, NJSIG has determined that the District will qualify for a Safety Grant in the amount of \$21,051.20; and

WHEREAS, Bernetta Davis, Business Administrator and Gabe Rispoli, Director of Security/Transportation/Safety have determined that there is a need to purchase two (2) new Rapiscan 618 X-Ray Screening System (“Rapiscan”) for the Essex County West Caldwell School of Technology. The Rapiscan system is designed to inspect personal items and will include a roller bed which will allow for rapid relocation when necessary. The price for both systems is \$38,856.04 of which \$21,051.20 will be paid for through the Safety Grant Program with the remaining balance will be paid for through local funds; and

WHEREAS, the Business Administrator recommends the District to apply for the \$21,051.20, Safety Grant; now

BE IT RESOLVED, that on the motion of Dr. Pernell, seconded by Mr. Carnovale, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to apply for a 2020 New Jersey Schools Insurance Group Safety Grant in the amount of \$21,051.20.

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

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**Resolution #20-411: Acceptance of First Year Option of Direct Waste Services, Inc. for Waste Removal Services for Essex County Vocational Technical School Buildings Renewal Term of July 1, 2020 – June 30, 2021, in an Amount Not Exceed \$66,194.20, Local Funds**

WHEREAS, on May 14, 2019 the Board entered into an agreement with Direct Waste Services, Inc. (“Direct Waste”), wherein Direct Waste shall provide waste removal services for Essex County Vocational Technical School Buildings in a sum not to exceed \$66,194.20; and

WHEREAS the above-referenced agreement sets forth in Article One, that the Board, in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Bid Proposal submitted by Direct Waste. The first-year option for services will remain at \$66,194.20. All of the original terms will remain in effect during the extended renewal period; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that Direct Waste has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the first-year option as referenced above wherein the District will enter into a one (1) year contract with Direct Waste in the sum not to exceed \$66,194.20 in accordance with the terms and conditions of the current contract; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2020 through June 30, 2021 in an amount not to exceed \$66,194.20; and

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

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

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



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

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

**Resolution #20-412: Acceptance of Third Year Option of Gateway Group One, for, for Unarmed Security Services for Various Essex County Vocational Technical School Buildings Renewal Term of July 1, 2020 - June 30, 2021, in an Amount Not to Exceed, \$900,000.00, Local Funds**

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

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

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

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2020 through June 30, 2021 with the following hourly rate of \$26.85/hr. per guard in an amount not to exceed \$900,000.00; and

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

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

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

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

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

**Resolution #20-413:     Approval of Professional Services Contract by and between Pratibha A. Kulkarni, MD in an Amount Not to Exceed \$36,750.00 for the 2020/2021 School Year, Local Funds**

WHEREAS, the Board has a need to acquire and engage the services of a School Physician so as to provide services as required and permitted to be performed by a person in the position of School Physician, including but not limited a school health program based upon adopted district goals and objectives for the school year July 1, 2020 through June 30, 2021; and

WHEREAS, Bernetta Davis, Business Administrator, has determined that the best professional to provide these services to the District is Pratibha A. Kulkarni, MD with offices located at 116 Millburn Avenue, Suite #108, Millburn, NJ 07041, herein referred to as Dr. Kulkarni. Dr. Kulkarni has confirmed that she will provide the services as School Physician at the rate of \$3,062.50 per month for a total amount not to exceed \$36,750.00; and

WHEREAS, Bernetta Davis, has determined that the above-referenced fees are fair, reasonable, and customary for the services to be provided to the District by Dr. Kulkarni; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the District with Pratibha A. Kulkarni, MD, for the 2020-2021 school year in a sum not to exceed \$36,750.00. A form of Contract to be entered into by and between the District and Dr. Kulkarni is appended



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**Resolution #20-414: Approval of Professional Services Contract by and between New Jersey Governmental Services, LLC, in an Amount Not to Exceed \$50,000.00, for the 2020/2021 School year, Local Funds**

WHEREAS, the Board has a need to acquire and engage the services of New Jersey Governmental Services, LLC, (“NJGS”) for outside accounting services and the related services associated with the construction and development of various District construction projects for the School Year July 1, 2020 to June 20, 2021; and

WHEREAS, NJGS with offices located at 46 Woodland Avenue, West Orange, NJ 07052 has confirmed that NJGS will provide the services as outside accounting specialists at the rate of \$100.00 per hour subject to a limitation on such fees in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) in the aggregate, plus costs: and

WHEREAS, Anthony Abbaleo is the Certified Public Accountant who is designated as the supervising accountant for NJGS; now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of NJGS as outside accounting services and authorizes Bernetta Davis, Business Administrator , to enter into a Professional Services Contract, on behalf of the Board with NJGS, for the school year 2020/2021 school year, as described herein, consistent with the term of this Resolution; A form of Contract to be entered into by and between the District and NJGS is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to NJGS without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of Fifty thousand (\$50,000.00) Dollars in the aggregate, plus costs, without the prior written approval of the Board; and

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

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

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

**Resolution #20-415: Approval of Professional Services Contract by and between Rullo & Juillet Associates, Inc. in an Amount Not to Exceed \$39,100.00 for the 2020/2021 School Year, Local Funds**

WHEREAS, the Board has a need to acquire and engage the services of Rullo & Juillet Associates, Inc. (“Rullo”) for safety compliance and loss prevention control services for the district for the School Year July 1, 2020 to June 20, 2021 and;

WHEREAS, Rullo with offices located at 878 A-1 Pompton Avenue, Cedar Grove, NJ 07009 has confirmed that it will provide the services referenced above in an amount not to exceed Thirty-Nine Thousand One Hundred Dollars (\$39,100.00) in the aggregate, excluding costs: 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 appointment of Rullo for safety compliance and loss prevention control services and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with Rullo, for the 2020/2021 school year, as described herein, consistent with the terms of this Resolution. No payments are to be made to Rullo without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of Thirty Nine Thousand (\$39,100.00) Dollars in the aggregate, excluding costs, without the prior written approval of the Board; and

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

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

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

**Resolution #20 416: Authorization to Purchase 40 Dell Laptop Computers at a Cost in an Amount Not to Exceed \$55,000.00, 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 interest of the District to continue its efforts to upgrade its programmatic offerings for students with the purchase of forty (40) Dell laptop computers. The Superintendent has reviewed this matter with Mr. Dolan, the Perkins Grant Administrator. Mr. Dolan advised the Superintendent that an appropriate use of Perkins Secondary Grant funds is the purchase of the above referenced computers. After the Superintendent's review, he concurs with Mr. Dolan's recommendation; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the District to purchase

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forty (40) Dell laptop computers at a cost not to exceed \$55,000.00. 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 Secondary 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, Miss Medina, Dr. Chris T. Pernell, Ms. Davis,  
Fr. Leahy  
Nays: None  
Absent: Jennifer M. Carrillo-Perez

**Resolution #20-417: 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 #20-418: Return to a Regular Session**

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

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

**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #20-419:     Reappointments of Employees 2020-2021 School Year (enclosure)**

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the attached reappointment lists of employees for the 2020-2021 school year, salary pursuant to the respective Collective Bargaining Agreements.

Tenured Teachers	Exhibit A
Non- Tenured	Exhibit B
Support Staff	Exhibit C
Administrators and Supervisors	Exhibit D
Confidential Unit	Exhibit E

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that here 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, Miss Medina, Dr. Chris T. Pernell, Ms. Davis,  
                                                                Fr. Leahy  
                  Nays:       None  
                  Absent:     Jennifer M. Carrillo-Perez







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**Resolution #20-422:**     **Approve Payment of Mentors and Coaches, 2019-2020 School Year,  
in an Amount Not to Exceed \$7,000.00 Local FY-2019 Funds**  
(enclosure)

WHEREAS, the District is required to have mentors and encouraged to assign coaches to assist new teachers within the District. The Board and the County Superintendent previously approved the District’s Mentoring program which was thereafter implemented throughout the 2019-2020 school year. As a result, various mentors are due payment in the total sum of \$7,000.00, which is to be paid by local funds; and

WHEREAS, the Business Administrator hereby verifies that there are sufficient funds within the District’s local funds to fund the sum of \$7,000.00 and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the payment to those employees who participated as Mentors and Coaches for the 2019-20 school year. A list of employees and the payments to be made from local funds is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution #20-423: Unused Sick Days Pay in an Amount Not to Exceed \$12,000.00  
Local Funds**

WHEREAS, the following staff member was previously employed by the District, and whose employment in part provided for payment of unused sick days in an amount not to exceed \$12,000.00. Michael Venezia, Director of Human Resources, has determined that individual below is entitled to payment for unused sick days of 1:4 of these days at their most current daily per diem rate, not to exceed the sum of \$12,000.00; now

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

Employee	As of	Sick Days	1:4	Payment
Estate of Marquita Hobbs	04/14/2020	149.5	37.4	\$8,103.46

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

**GOVERNANCE**

**GOVERNANCE RESOLUTIONS**

**Resolution #20-424: Board Policy, First Reading**

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

POLICY NAME	FILE CODE	STATUS
Board Officers (Policy) (Revised)	0152	Draft
Domestic Violence (Policy) (Revised-Mandated)	1581	Draft
Domestic Violence (Regulation) (New-Mandated)	1581	Draft
Health and Physical Education (Policy)	2422	Draft



