CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:04 p.m. on Monday, May 10, 2021, 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 May 5, 2021 and in El Coqui on May 6, 2021.

PLEDGE OF ALLEGIANCE --

ROLL CALL – Board Secretary, Lori Tanner

Present: Salvatore Carnovale, (Remotely,

Jennifer M. Carrillo-Perez (Remotely)

LeeSandra Medina (Remotely)
Dr. Chris T. Pernell (In person)

Adrianne Davis, Vice President, (Remotely)

Fr. Edwin D. Leahy, President, (Remotely) (Arrived at 6:10 p.m.)

Also Present: Dr. James M. Pedersen, Superintendent, (In person)

Bernetta Davis, Business Administrator, (In person)

Lori Tanner, Board Secretary, (Remotely)

Mr. Murphy Durkin, Board Attorney, (In person) Kimberley Browne-Smeraldo, Treasurer, (Remotely)

Mary Ann Sweeney, Sr. Administrative Assistant to the Board, (Remotely)

Scott Hlavacek, Director of Information Technologies (Remotely) (Left at 6:47 p.m.)

Hector Maldonado, Systems Network Administrator, (In Person)

Dicxiana Carbonell, Ed. S., Assistant Superintendent for Curriculum & Instruction, (Remotely)

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

POINTS OF PRIDE

• Newark Tech

Congratulations to the following students for being selected as part of the Cooperman Scholars Cohort 2026: Jasmine Guallasaca, Vanita Autar, Vanessa Iwoha.

Congratulations to Maya Ratzan on her acceptance into the University of Rochester's Pre-College Program in the session "Nursing: A Career That Never Gets Boring!"

97.3% of students achieved Virtual Perfect Attendance for the month of April, 2021.

1

• Payne Tech

Payne Tech Juniors Paul Bradley and Nyrah Wardlow-Matthews won First Place in Audio/Radio Production at Skills USA State finals. Congratulations to their teachers Mr. Beckett and Mr. Maglione for preparing these students for the event. We will have three teams going to Nationals which will be held virtually this year.

First Place: Digital Cinema, TV/Video, and Audio/Radio Production

Second Place: Web Design (Silva, Alli, Career Pathway Arts)

Congratulations to our senior Culinary Arts student Laila Garland who receives a full scholarship to North Carolina Agricultural and Technical State University

98.2% of students achieved Virtual Perfect Attendance for the month of April, 2021.

• West Caldwell Tech

Congratulations to 9th grade, West Caldwell Tech Culinary Arts Student, Deliah Cataldi for placing 2nd at the New Jersey Skills USA - Action Skills Competition and 10th grade West Caldwell Tech Culinary Arts student, Alain Beade for placing 3rd in the NJ Skills USA Culinary Arts competition.

Congratulations to WCT Culinary Arts Instructor, Chef Boon and WCT Culinary Arts students, Ivelyn Lopez-Batista and Alain Beade for receiving the 2021 Rachael Ray Foundation ProStart Grow Grant in the amount of \$5,000. The students submitted essays that moved the review committees and they are very excited to see what West Caldwell Tech will accomplish in the coming year.

97.4% of students achieved Virtual Perfect Attendance for the month of April, 2021.

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #21-396: Approval of Regular Board Meeting Minutes April 19, 2021 (enclosure)

On the motion of Ms. Medina, seconded by Mr. Carnovale, 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 19, 2021.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,

Nays: None Abstain: Dr. Pernell

Abstain: Dr. Pernel Absent: Fr. Leahy

Resolution #21-397: Approval of Executive Session Meeting Minutes, April 19, 2021 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the Essex County Schools of Technology Board of Education Executive Session Minutes of the Regular Board Meeting of April 19, 2021.

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

remotely at 6:10 p.m.)

Nays: None Abstain: Dr. Pernell Absent: None

FINANCE

FINANCE RESOLUTIONS

Resolution #21-398: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 2/28/2021 (enclosure)

On the motion of Ms. Medina, seconded by Fr. Leahy, 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 28, 2021, showing a cash balance of \$27,942,345.36 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Fr. Leahy

Resolution #21-398A: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 3/31/2021 (enclosure)

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 March 31, 2021, showing a cash balance of \$27,051,783.49 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-399: Transfer of Funds, February, 2021 (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 February, 2021, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Reports of Transfers for the month of February, 2021, copies of which are attached hereto and incorporated herein as if fully set forth.

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

Fr. Leahy

Resolution #21-399A: Transfer of Funds, March, 2021 (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 March, 2021, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, 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 month of March, 2021, copies of which are attached hereto and incorporated herein as if fully set forth.

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-400: Authorize Payment of Bills – May 7, 2021 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$2,719,286.67, through May 7, 2021 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the May 7, 2021, bill's list in the sum of \$2,719,286.67, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Fr. Leahy

Resolution #21-401: <u>Authorization to Submit Application for the Carl D. Perkins Secondary</u>
Grant FY-2022

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan had further advised the Superintendent that it would be in the best interest of the District to submit an application for said grant funds for FY 22; 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 Mr. John P. Dolan, Jr., to submit the appropriate application to apply for the Carl D. Perkins Secondary Grant funding for the period of July 1, 2021 – June 30, 2022. Sum of funding to be determined upon Grant acceptance

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-402: <u>Authorization to Submit Application for the Carl D. Perkins Post-Secondary</u> Grant FY-22

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Post-Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan had further advised the Superintendent that it would be in the best interest of the District to submit an application for said grant funds for FY 22; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes Mr. John P. Dolan, Jr., to submit the appropriate application to apply for the Carl D. Perkins Post-Secondary Grant funding for the period of July 1, 2021– June 30, 2022. Sum of funding to be determined upon Grant acceptance

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

Fr. Leahy

Resolution #21-403: Authorization Acceptance of the Sustainable Jersey for Schools NJEA Grant

Program, from Sustainable Jersey for Schools and NJEA FY 2021 in the

Amount of \$10,000.00

WHEREAS, Mrs. Ayisha Ingram-Robinson, Principal of West Caldwell Tech, has advised the Superintendent that Mr. Daniel Delcher has submitted a grant application and said application has been selected for funding by the Sustainable Jersey for Schools - NJEA Grant Program in the amount of \$10,000.00. Mrs. Robinson has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of said grant application for the school green team project titled "Waste Reduction for a Better Future"; and

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$10,000.00 in grant funding; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, 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 Sustainable Jersey for Schools – NJEA Grant Program, for the school year 2020-21, in the amount of \$10,000.00.

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

Fr. Leahy

Resolution #21-404: Authorization Acceptance of the Rachel Ray Foundation ProStart Grow

Grant, from the National Restaurant Association Educational Foundation

and Rachel Ray Foundation FY 2021 in the Amount of \$5,000.00.

WHEREAS, Mrs. Ayisha Ingram-Robinson, Principal of West Caldwell Tech, has advised the Superintendent that Mr. Brett Boon has submitted a grant application and said application has been selected for funding by the National Restaurant Association Educational Foundation and Rachel Ray Foundation in the amount of \$5,000.00. Mrs. Robinson has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of said grant application; and

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$5,000.00 in grant funding; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby authorize Mr. Boon, to accept the grant funding from the Rachel Ray Foundation ProStart Grow Grant Program, for the school year 2020-21, in the amount of \$5,000.00.

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-405: Approval of Professional Services Contract by and between

Jingoli & Sons, and the District for Construction Management Services, in

a sum not to exceed \$999,069.00, Capital Funds

WHEREAS, on January 26, 2021, the Board published the appropriate notices so as to solicit Request for Proposals for Construction Management Services for Building Additions & Renovations at Essex County Schools of Technology – Newark Tech Campus; and

WHEREAS, in response to this notice and in accordance with the timeframe as set forth therein, on February 24, 2021 the Board received proposals from the following vendors; and

Legacy Construction Management, Inc. Wall, NJ	Greyhawk Mount Laurel, NJ	Jingoli Construction Management Services, Lawrenceville, NJ	Remington & Vernick Engineers, Secaucus, NJ
Colliers International Red Bank, NJ	Pinnacle Consulting & Construction Services Newark, NJ	Cambridge Clinton, NJ	

WHEREAS, the Board referred the above identified proposals to a committee for review, evaluation and recommendation and thereafter did receive such recommendation and recommends that the Board award the contract to Jingoli Construction Management Services, Lawrenceville, NJ ("Jingoli") for a sum not to exceed \$999,069.00; and

WHEREAS, Bernetta Davis, further represents to the Board that there are sufficient funds within the District's Capital Funds to fully fund the services which will be performed by the firm, without adverse effect to the District's financial stability; and

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

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

On the motion of Dr. Pernell. seconded by Ms. Carrillo-Perez, BE IT RESOLVED that that upon the recommendation of the Superintendent, the proposal as submitted by Jingoli for a sum not to exceed \$999,069.00 be and the same is hereby accepted. A form of Contract to be entered into by and between the District and Jingoli is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Jingoli without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED that Ms. Davis, Business Administrator is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District; 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 <u>N.J.S.A.</u> 18A:18A-5(a) 1 and <u>N.J.A.C.</u> 5:34-9.5(c), if required.

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-406: Approval of Professional Services Contract by and between New

Jersey Governmental Services, LLC, for the 2021-2022 School Year, in an

Amount Not to Exceed \$50,000.00, 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; 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 Mr. Carnovale, seconded by Ms. Carrillo-Perez, 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, as described herein, consistent with the term of this Resolution, for the 2021-2022 school year; 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

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

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

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

Fr. Leahy

Resolution #21-407: Acceptance of Second Year Option of Pritchard Industries

Agreement for Renewal Term of July 1, 2021 – June 30, 2022, in an

Amount Not to Exceed \$1,481,079.01, Local Funds

WHEREAS, on July 13, 2020 the Board entered into an agreement with Pritchard Industries ("Pritchard"), wherein Pritchard shall provide custodial services for Essex County Vocational Technical School Buildings in a sum not to exceed \$1,293,774.31 beginning on September 1, 2020 and ending on June 30, 2021; 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 Pritchard. All of the original terms will remain in effect during the extended renewal periods which begin on July 1st and end on June 30th. The second-year option for services at the Essex County Vocational Technical School Buildings is \$1,481,079.01 beginning on July 1, 2021 and ending on June 30, 2022; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that Pritchard has provided overall satisfactory service in accordance with the Agreement 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 agreement with Pritchard in the sum not to exceed \$1,481,079.01; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, 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 a one (1) year option in accordance with the agreement as referenced above, which agreement shall commence on July 1, 2021 through June 30, 2022 in an amount not to exceed \$1,481,079.01.

BE IT FURTHER RESOLVED, Pritchard 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

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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,

Fr. Leahy

Resolution #21-408: Acceptance of Third Year Option of Direct Waste Services, Inc.

for Waste Removal Services for Essex County Vocational Technical School Buildings Renewal Term of July 1, 2021 – June 30, 2022, in an Amount Not

Exceed \$67,849.06, 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 third-year option for services will be set at \$67,849.06. 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 third-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 \$67,849.06 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, 2021 through June 30, 2022 in an amount not to exceed \$67,849.06; 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

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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,

Fr. Leahy

Resolution #21-409: Acceptance of Second Year Option of Core Facility Services, LLC.

for Facility Management Services for Essex County West Caldwell School of Technology for Renewal Term of July 1, 2021 – June 30, 2022, in an Amount Not

Exceed \$639,299.38, Local Funds

WHEREAS, on September 14, 2020 the Board entered into an agreement with Core Facility Services, LLC. ("Core"), wherein Core shall provide facility management services for Essex County West Caldwell School of Technology for services from October 1, 2020 to June 30, 2021 in a sum not to exceed \$413,919.49; 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 Core. The Second Year option for services from July 1, 2021 to June 30, 2022 will be set at an amount not to exceed \$639,299.38. 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 Core 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 Second Year option as referenced above wherein the District will enter into a one (1) year contract with Core in the sum not to exceed \$639,299.38 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 a one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2021 through June 30, 2022 in an amount not to exceed \$639,299.38.

BE IT FURTHER RESOLVED, Core 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

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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,

Fr. Leahy

Resolution #21-410: Approval of Professional Services Contract by and Between
Pratibha A. Kulkarni, MD in an Amount Not to Exceed \$ 36,750.00 for the
2021-2022 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; 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 an office located at 297 Walnut Street, Livingston, NJ 07039, 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.

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.

On the motion of Mr. Carnovale, seconded by Ms. Medina, 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 2021-2022 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 hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Pratibha A. Kulkarni, M.D without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

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

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

Fr. Leahy

Resolution #21-411: Approval of Professional Services Contract by and between Rullo & Juillet

Associates, Inc., for the 2021-2022 School Year, in an Amount Not to Exceed
\$39,100.00, 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 2021-2022 School Year; 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 Dr. Pernell, seconded by Ms. Medina, 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 for the 2021-2022 School year and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with Rullo, 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

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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,

Fr. Leahy

Resolution #21-412: <u>Authorization to Apply for 2021 New Jersey Schools Insurance Group Safety</u> Grant Program in the Amount of \$19,448.00

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 \$19,448.00; and

WHEREAS, Bernetta Davis, Business Administrator and Gabe Rispoli, Director of Security/Transportation/Safety have determined that there is a need to purchase the following items as supported through the Safety Grant Program for loss prevention efforts:

1. Telephone/Associated Services Systems Equipment, Installation and Maintenance to include:

A second microphone added to the Payne Tech 9th Avenue security office to serve as another level of communication independent of the Main Office during an emergency

Phone and call boxes for the West Market St. and 9th Avenue entrance lobbies to allow parents and visitor direct communication to the main office

A numerical keypad access added to a perimeter door at West Caldwell Tech to serve as another form of access for emergency responders

- 2. Design, fabrication and installation of safety numbers for school doors and an exterior facing window in classrooms and specific offices at Donald M. Payne Tech as required by Section 505 of the International Fire Code
- 3. Five (5) hand held security wand metal detector scanners for district wide use.

WHEREAS, the total price for all equipment, design, services and installation referenced above is \$19,562.44 of which \$19,448.00 will be paid for through the Safety Grant Program and the remaining balance will be paid for through local funds; and

WHEREAS, the Business Administrator recommends the District to apply for the \$19,448.00, Safety Grant; now

On the motion of Dr. Pernell seconded by Ms. Carrillo-Perez, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to apply for a 2021 New Jersey Schools Insurance Group Safety Grant in the amount of \$19,448.00.

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

Fr. Leahy

Resolution #21-413: Renewal of Student Accident Insurance Policy for the 2021-2022 School Year with Bollinger Specialty Group at an Annual Premium Not to Exceed

\$46,983.00

WHEREAS, Bernetta Davis, Business Administrator, has reviewed the Student Accident Insurance Coverage with Joseph Maurillo of IMAC Insurance, the District's insurance consultant and broker of record. Ms. Davis, after consulting with Mr. Maurillo, has determined that the current policy provides the appropriate levels of insurance coverage to protect the District's interests. Ms. Davis has further reviewed the renewal premium for this policy with Mr. Maurillo and that Mr. Maurillo has represented to Ms. Davis that this premium is competitive within the industry; and

WHEREAS, Ms. Davis reviewed the above with the Superintendent who, after said review, concurs that it would be in the best interests of the District to renew the current policy with Bollinger Specialty Group as set forth above; and

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to pay all premiums for the involved policy in the amount of \$46,983.00 and that said payment will not adversely affect the District's financial position; now

On the motion of Mr. Carnovale seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board authorizes the renewal of the Student Accident Insurance Coverage for the 2021-2022 school year with Bollinger Specialty Group through IMAC, Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$46,983.00

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

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, advised the Superintendent of Schools that the renewal of the insurance policies is not required to be competitively bid and that same is exempt, pursuant to N.J.S.A. 18A:18A-5.

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

Fr. Leahy

Resolution #21-414: Approval of Professional Services Contract by and Between Promatech, Inc. and the

District for Contract Monitoring and Compliance Services in Connection with the Participation of Minority, Women, Small Business and Local Professionals on the Building Addition and Interior Renovations at Essex County Schools of Technology

Newark Tech Campus a sum not to exceed \$67,407.36, Capital Funds

WHEREAS, on March 30, 2021, the Board published the appropriate notices so as to solicit Request for Proposals for Contract Monitoring and Compliance Services in Connection with the Participation of Minority, Women, Small Business and Local Professionals on the Construction of Essex County Vocational Technical Schools West Caldwell Tech; and

WHEREAS, in response to this notice and in accordance with the timeframe as set forth therein, on April 28, 2021 the Board received proposals from the following vendors:

Promatech, Inc. Cinnaminson, NJ

WHEREAS, the Board referred the above identified proposals to a committee for review, evaluation and recommendation and thereafter did receive such recommendation and recommends that the Board award the contract to Promatech, Inc. ("Promatech") for a sum not to exceed \$67,407.36, in the aggregate, including costs; and

WHEREAS, Bernetta Davis, further represents to the Board that there are sufficient funds within the District's Capital Funds to fully fund the services which will be performed by the firm, without adverse effect to the District's financial stability; and

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

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

On the motion of Ms. Carrillo-Perez, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent the proposal as submitted by Promatech for a sum not to exceed \$67,407.36 be and the same is hereby accepted. A form of Contract to be entered into by and between the District and Promatech is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Promatech without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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

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

Fr. Leahy

Resolution #21-415: Approve The Eugene Hamilton Group as District Consultant in an amount Not to Exceed \$3,500.00, Local Funds

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services within the District, has advised the Superintendent that it would be the best interest of the District to provide Social Emotional Learning (SEL) services to certain students within the district to support their emotional well-being and learning outcomes, through a series of motivational speeches; and

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 The Hamilton Group, professional development consultants, in an amount not to exceed \$3,500.00 total; Dr. Clark-Jeter, has determined that this fee is fair, reasonable and customary for the services to be provided; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with The Eugene Hamilton Group to provide the above-referenced training sessions remotely, at a cost not to exceed \$3,500.00. Said Agreement shall be for the term of May 12, 2021 through May 26, 2021.

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 this consultant will submit the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, if required; and

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

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

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

Fr. Leahy

Resolution #21-416: Approve Consultant for Mentoring and Counseling Program not to Exceed an additional \$5,400.00, ESEA Title IV Grant Funds

WHEREAS, on August 17, 2020, the Board approved resolution #21-068 for Creating Connections LLC to provide training to students and staff to implement a Mentoring and Counseling program in all schools during the period August 1, 2020-June 30, 2021 at a cost not to exceed \$6,840 and

WHEREAS, on January 25, 2021, the Board approved resolution #21-263 for Creating Connections LLC to offer additional training to students and staff to implement a Mentoring and Counseling program in all schools during the period August 1, 2020-June 30, 2021 at an additional cost of \$3,600 and

WHEREAS, since the implementation of the program, due to the effects of the COVID-19 pandemic there is further need for the district to address the Social and Emotional needs of the students by providing additional monthly group sessions. The sessions may be conducted virtually and will continue to give Senior Mentors the opportunity to encourage, assist, guide and support students academically, socially and emotionally. The Student Assistant Coordinators (SACs) will also be provided with continued training to implement and practice the necessary skills that are aligned with the core SEL Competencies.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves an additional \$5,400.00 to Creating Connections LLC as a consultant to provide training to students and staff in the Mentoring and Counseling program in all schools during the period, August 1, 2020-June 30, 2021 at a cost not to exceed a total of \$15,300.00. An agreement between the district and the consultant is attached.

BE IT FURTHER RESOLVED that the Bickram Singh, supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the district's ESEA Title IV grant to support this program and that said payments are an appropriate expenditure of the funds.

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

Fr. Leahy

Resolution #21-417: Approve Professional Day Requests

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following Professional Day Requests. If the cost of a Professional Day is funded by a Grant the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said payment will not adversely affect the financial stability of the District.

Date of Event	Workshop/Conference	Staff Member(s)	Mileage	Cost to
		Participating	Reimbursement, if	Board/Registration
			Applicable	Fee
6/23/21 -	ASCD Workshop	Patrice Wojcik	N/A	\$1,432.00
6/25/21	Virtual	Jennifer Doss		Funded by
	(Online workshop)	Glendora Simonson		IDEA Grant
		Daphne Smith		
		Meredith Pressler		
		Marianne Rubino		
		Natasha Batista		
		Terrillisa Bauknight		

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-418: Resolution for a Closed Session

On the motion of Dr. Pernell seconded by Ms. Medina at 6:34 p.m., the Board approves the following resolution:

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

Personnel matters are scheduled to be discussed during this closed session

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

Fr. Leahy

Resolution #21-419: Return to a Regular Session

At 6:47 p.m., the Board returned to the regular session meeting.

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #21-420: Retirement of Employee(s)

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

Employee	Position	Location	Date
Mary Stratton	Media Specialist	Payne Tech	06/30/2021
Delores Wallace	Parent Coordinator	Districtwide	06/30/2021

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-421: Appoint New Employee(s), 2021-2022 School Year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2021-2022 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.

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.

Name/Position	Type of Position	Location	Level/Step	Salary	Effective Date
Stefanie Freund Media Specialist	10-Month	Newark Tech	Level 2, Step 10	\$67,848	09/01/2021

^{*}May move to Level 3, Step 10 with Transcript confirmation*

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-422: Substitute/Long Term Replacement, Not to exceed \$30,000.00, Local Funds

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

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

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

On the motion of Dr. Pernell, seconded by Ms. Medina, 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 June 1, 20221 through June 18, 2021.

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 Ephraim Rene Mariana Ferreira Lopes David Maglione Kaleysa Vodrazka Savannah Tanion James Casalino Jonathan Alicea

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

Fr. Leahy

Resolution #21-423: Reappointments of Employees 2021-2022 School Year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the attached reappointment lists of employees for the 2021-2022 school year, salary pursuant to the respective Collective Bargaining Agreements.

Tenured Teachers/Educational Services Personnel Exhibit A
Non-Tenured Teachers/Educational Services Personnel Exhibit B
Support Staff Exhibit C
Administrators and Supervisors Exhibit D
Confidential/Non-Union 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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,

Fr. Leahy

Nays: None Absent: None

Resolution #21-424: Appoint Instructors to Teach an Extra Class, 2020-2021 School Year in an Amount Not to Exceed \$1,835.00, Local Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following instructors to extra teaching assignments during the 2020-21 school year. The instructors shall be compensated for teaching the extra class 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.

Name	Period	Location	Length of Period	Amount
Michael Gallo	3	West Caldwell	Share Time Q4	\$ 917.50
Justin Bevilacqua	7	West Caldwell	Share Time Q4	\$ 917.50

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-425: Appointment of James Simonsen as Moving Manager to Facilitate the Renovations at the District's Newark Tech Campus in an amount not to exceed \$4,500.00, Local Funds

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District if James Simonsen, an employee of the District, would assist in the coordination of the move of certain items from the District's Newark Tech Campus to other District facilities in furtherance of the renovations and/or alterations at the Newark Tech Campus.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes James Simonsen to act as Moving Manager so as to facilitate the move of certain items from the District's Newark Tech Campus to other District facilities during the months of July 2021 and August 2021. Mr. Simonsen shall receive stipend of \$4,500.00 as a result of this appointment.

BE IT FURTHER RESOLVED that Mr. Simonsen

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-426: <u>Authorization for Staff to Work Additional Hours for 2020-21 School Year, in</u> an Amount not to Exceed \$870.00, Local Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Jennifer DaSilva and Denise Calimano, Guidance Counselors within the District to work additional hours up to a maximum of twelve (12) hours each between May 3, 2021 and June 30, 2021. This is in addition to 80 hours that were previously approved for Denise Calimano in resolution #12-308. Each Counselor will be compensated at the hourly rate of \$36.18 in accordance with agreement by and between the Board of Education and the Collective Bargaining unit. Each counselor shall be paid a total amount not exceed \$435.00.

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.

Counselors

Denise Calimano Jennifer DaSilva

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-427: Appoint Proctor for Additional Admissions Assessment for Incoming 9th

Graders, \$260.00 CARES, ESSER II Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff, as set forth below, to serve as proctors for the Admissions Assessment for prospective incoming students on Saturday, April 24, 2021 for a maximum of three(3) hours except for those of special education and English Learner students, who may be required to proctored until the test is completed. Proctor will be compensated at the rate of \$43.18 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education. The total sum to be paid to staff member shall not exceed the sum of \$130.00, except for the proctor of special education and English learner students.

BE IT FURTHER RESOLVED that the proctors as set forth below are to be utilized on an as-need basis, depending on the number of prospective students who participate in the testing program; and

BE IT FURTHER RESOLVED that Bickram Singh, Supervisor of Program Accountability hereby verifies that there are sufficient funds within the CARES ESSER II funds and that said payments will not adversely affect the financial position of the District.

Payne Tech

Watson Calixte Carlos Caban

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

Fr. Leahy

Resolution #21-428: Appoint SY 2020-2021 Work Study Students, in an Amount Not to Exceed \$10,000.00, Local Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the 2021 Work Study Program at the rate of \$12.00 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will be for SY 2020-2021 for a maximum of eight (8) hours per day.

Richard Marte Allendy Raul Lluberes Gianmarco Martinez Juan Antonio Montero

Jabes D. Reyes Merqui Alejandro Peralta

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.

Additional information: On April 23, 2021, 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. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,

Fr. Leahy

Resolution #21-429: Appoint SY 2020-2021 Work Study Students, in an Amount Not to Exceed \$2,000.00 Local Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the 2021 Work Study Program at the rate of \$12.00 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will be for SY 2020-2021 for a maximum of eight (8) hours per day.

Edony Reyes Fernando Castillo

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.

Additional information: On April 26, 2021, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

Fr. Leahy

Resolution #21-430: Amend Resolution #21-316 to Approve Additional Hours, for an Amount Not to Exceed \$2,070, Grant Funds

WHEREAS at the regular Board Meeting held on February 22, 2021, the Board passed resolution #21-316, which in part approved staff members as Supervisors to the CTE Saturday Middle School Career Exploration Program; and

WHEREAS subsequent to the passage of resolution #21-316 it was determined that additional hours would be needed in order to sufficiently supervise the program, 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 hereby amends resolution #21-316 to approve an additional thirty (30) hours total to be distributed to the following staff member(s), for an additional total not to exceed \$2,070. All other provisions of Resolution #21-316 are unaffected by this resolution and shall remain in full force and effect.

Jessica Gonzalez Sandy Barrionuevo (sub) Chabwera Phillips (sub)

BE IT FURTHER RESOLVED, that payment to the supervisor above will be for a combined amount not to exceed \$2,070.

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

Fr. Leahy

Resolution #21-431: Salary Level Advancement (2021-2022 School Year)

WHEREAS, the current collective bargaining agreement by and between the Board and the Essex County Vocational Education Association, sets forth in part at Article Thirty, section A, paragraph 3 states the following:

3. All teachers anticipating advancement from one level to the next must declare such to the Superintendent in writing before March 1 of the year prior to advancement, and present documentation prior to November 1 of the year the advancement becomes effective, and after appropriate documentation shall be paid retroactively to September 1 of that year.

WHEREAS, the Superintendent of Schools has verified that the following individual(s) as set forth below submitted the appropriate documentation as referenced above within the required timeframe and are therefore entitled to the noted salary advancement, 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 hereby approves the salary advancement for the following staff members effective September 1, 2021, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

<u>Employee</u>	<u>Position</u>	From ⁽¹⁾	<u>To</u>
Michel Encarnacion	Teacher of Mathematics	\$59,254.00 Level 1, Step 6	\$61,683.00 Level 2, Step 6
Tatiana Koltsova	Teacher of Mathematics	\$103,682.00 Level 2, Step A	\$108,994.00 Level 3, Step A

(1) Approved 2021-2022 contract rate

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

Fr. Leahy

Resolution #21-432: Approve Stipend for a Four-Year (Baccalaureate) Degree

WHEREAS, the current Collective Bargaining Agreement by and between the Board and the Essex County Vocational Education Association Secretarial, Et Al Unit sets forth in part at Article Forty-Six, section F, the following:

- F. Each member in this unit will receive a yearly stipend for completion of a 4-year degree from an accredited college or university, with the pro-rated stipend not to exceed \$1,000.00 per person, based on a unit total not to exceed \$10,000.00 per year.
- 1. All stipend requests must be accompanied by official transcripts from the accredited college or university granting the degree.
- 2. Stipends will start in the first pay period following Board approval and will be prorated appropriately; and

WHEREAS, the Superintendent of Schools has verified that the following individual(s) as set forth below submitted the appropriate documentation as referenced above and are therefore entitled to the noted stipend; 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 hereby approves the stipend for an earned Bachelor's degree for the following staff member as part of their base salary in accordance with the Agreement between the collective bargaining unit and the Board of Education.

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

<u>Employee Name</u> <u>Position</u> <u>Effective Date</u> <u>Amount⁽¹⁾</u>
Rajaan Dixon Paraprofessional 5/1/2021 \$526.00

(1) Annual amount is indicative of other eligible employees in this unit and will be prorated as of the effective date.

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

Fr. Leahy

Resolution #21-433: Appoint Staff To Offer Tech Support To Mathematics

Department for the 2020-21School Year in an Amount Not to

Exceed \$350.00, ESSER II Funds

On the motion of Dr. Pernell seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to provide tech support to the mathematics department for the 2020-21 school year. The assignment will be for a maximum of twelve (12) hours at the rate of \$36.18 per hour in accordance with the Collective Bargaining Unit and the Board of Education. The total amount to be paid to the staff member shall not exceed the sum of \$435.00

BE IT FURTHER RESOLVED that Bickram Singh, Supervisor of Program Accountability hereby verifies that there are sufficient funds within the CRRSA ESSER II grant funds and that said payments will not adversely affect the financial position of the District.

Claudio Bernal

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

Fr. Leahy

Resolution #21-434: Appoint Staff to Instruct and/or Implement the 2021 Summer School Programs, in an Amount Not to Exceed \$266,000.00

Grant and Local Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2021 Summer School Program, which may be conducted in-person and virtually as set forth below. The extent of staffing, length and duration of employment for the various

assignments will depend on the number of students that participate as well as funding.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$20,000.00 and that said payments will not adversely affect the financial position of the District. The ESSA Grant Supervisor, Bickram Singh, hereby represents to the Board that it is anticipated there should be sufficient funds within the ESSA FY22 grant for the payment of \$95,000.00 and that said payment is an appropriate expenditure of grant funds. Mr Singh further represents to the Board that there are sufficient funds within the Coronavirus Response and Supplemental Appropriations Act of 2021 (CRRSA) and Elementary and Secondary School Emergency Relief Fund (ESSER II) consolidated grants for the payment of up to \$135,000.00 to support the implementation of the programs due to learning loss as a result of the COVID-19 pandemic.

1. 2021 Summer Remedial, Credit Accrual, Enrichment and Learning Academy Programs

A. Assignment for support service staff below will be from June 24, 2021 through August 5, 2021 (30 days) for five and one quarter (5.25) hours per day, 8:00 a.m. to 1:15 p.m., at the rate of \$69.00 per hour (2018-2019 contract rate, subject to negotiation) in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. However, employees who are required to remain on the job until June 30, in accordance with agreement by and between the Board and the Collective Bargaining unit will not receive additional compensation for June 24 through June 30. The total amount to be paid to each staff member shall not exceed the sum of \$10,868.00 (CRRSA ESSER II funds).

Anibal Ponce – Principal Jenabu Williams – Assistant Principal

Substitute Emily Bonilla

B. Assignment for school nurse below will be from June 24, 2021 through August 5, 2021 (30 days) for four and three fourths (4¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$43.18 per hour (2020-21) and \$44.43 per hour (2021-22), 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 \$5,970.00 (CRRSA ESSER II funds). Assignment will be based on enrollment. If necessary, classes will be consolidated and instructors re-assigned, resulting in a reduction of instructors needed.

Amanda Gordon - School Nurse Dionne Pace - Substitute Bonnie Rogers - Substitute

C. Assignment for instructional staff below will be from June 24, 2021 through August 5, 2021 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$43.18 per hour (2020-21) and \$44.43 per hour (2021-22), 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 \$5,970.00 (CRRSA ESSER II funds). Assignment will be based on enrollment. If necessary, classes will be consolidated and instructors re-assigned, resulting in a reduction of instructors needed. Instructors can only work in one program during the same instructional time.

English	Mathematics	Science	Financial Literacy/ Business Essentials
Jacqueline Shoop	Christine Cassano	Felix Boah Gale Bohnarczyk	Robert Hebenstreit
	Joseph Dedalonis	Trevor Johnson	
PE/Health	Social Studies	Career & Technical Ed	
Herbert Ramos	James Chaffee	Javier Arocho	

D. Assignment for support service staff below will be from June 24, 2021 through August 5, 2021(30 days) for four and three fourths (4¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$44.43 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. However, employees who are required to remain on the job until June 30, in accordance with agreement by and between the Board and respective bargaining unit will not receive additional compensation for June 24 through June 30. The total amount to be paid to each staff member shall not exceed the sum of \$5,276.00 (CRRSA ESSER II funds).

Andrew Turner - Guidance Counselor Marbely Perez - Guidance Counselor

2. 2021 Summer School Credit Accrual Courses

E. Assignment for instructional staff for credit accrual courses below will be from June 24, 2021 through August 5, 2021 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$43.18 per hour (2020-21) and \$44.43 per hour (2021-22), 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 \$5,970.00 (Local, CRRSA ESSER II funds). Instructional time and duration of program may be adjusted to address the needs of students. Assignment for will be based on enrollment. If necessary, classes will be consolidated

and instructors re-assigned, resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

Pre-Calculus (CRRSA ESSER II)

Spanish I & II (Local Funds)

Aura Guerra Leona Kumagai

Lourdes Orellana

Angelina Martinez Visual & Performing Arts (CRRSA ESSER II)

Scott Clark

3. 2021 Summer Enrichment Program for Rising 9th Grade

F. Assignment for instructional staff below will be from July 6, 2021 through August 5, 2021 (23 days) for four and three fourths (4¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$44.43 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,854.00 (ESSA-Title I, III, III Immigrant, CRRSA ESSER II funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated, and instructors re-assigned, resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

Language Arts Literacy	Mathematics	STEM	Science
Carlos Caban	Kevin Jagniatkowski	Justin Bevilacqua	Minal Thakur
Karen Lopez-Biddulph	Roland Lucas	Axel Perez	Bianca Noelcin
Amy George	Amelia Capalaran	Heather Suzel	Robert Lorenzo
Marcia Scille	Ali Reza Aryakia	Bill McCullough	Amir Ressaissi
Karen Santucci	Claudio Bernal	Timothy Cuccolo	Jonathan Rosenthal
Lynn Love-Kelly	Christian Tanion	Edwin Oyola	Jacob Thomas

3. 2021 Summer Learning Academies

G. Assignment for instructional staff below will be from July 6, 2021 up to August 5, 2021 (23 days) for four and half (4.5) hours per day, 8:15 a.m. to 12:45 pm, at the rate of \$44.43 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,536.00 (CRRSA ESSER II Funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated, and instructors re-assigned, resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

Advanced Accounting	Anatomy & Physiology	Taxicab Geometry
Christine Coppola	Felix Boah	Elisa Tejada

African & Latin Am Studies AP Lang & AP Lit Prep Physics

Johanna Valencia Johanna Valencia Mildred Nyawade

Chemistry Computer Math Chemistry of Cooking

Jacob Thomas Maryanne Fam Maureen O'Neill

LGBTQ History-Film and TV

Jessica Greene

Media Literacy: Fake News Preparing Your Taxes The Budget Game

Jessica Greene Craig Zimmerman Craig Zimmerman

Breaking 600 on SAT Math Probability Statistics Peter Gambino

Michel Encarnacion Michel Encarnacion

APUSH

Aldo Nolasco

4. 2021 Reserve Teachers for Summer Programs

Assignment for reserve staff below will be on an as-needed basis from June 24, 2021 through August 6, 2021 for four and three fourths (434) hours per day, at the rate of \$44.43 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Douglas PepeEphraim ReneJessica GonzalezKelly WarnockJorge TuestaChabwera PhillipsCarmen MarquezKaitlyn MeyerGiuseppe Tesauro

5. 2021 Reserve Paraprofessionals for Summer Programs

Assignment for reserve staff below will be on an as-needed basis from June 24, 2021 through August 6, 2021 for four and three fourths (4¾) hours per day, at the rate of \$27.59 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Andrea Gutierrez Christine Austin

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

Fr. Leahy

Resolution #21-435: Support and Professional Development training for Identified Non-tenured Teachers for 2020-21 school year, not to exceed \$5,184.00 CRRSA-ESSER II, Grant Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff as coaches in providing targeted professional development support to identified non-tenured teachers for a of maximum of twenty (20) hours at the rate of \$43.18 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each coach not exceed the sum of \$864.00.

BE IT FURTHER RESOLVED that Bickram Singh, supervisor of the CRRSA-ESSRER II grant hereby represents to the Board that there are sufficient funds within the grant for all payment and that said payment is an appropriate expenditure of the grant fund.

English Language Arts
Jacqueline Shoop
Amy George
Daphne Smith

Mathematics
Maryanne Fam
Peter Gambino
Giuseppe Tesauro

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

Fr. Leahy

Resolution #21-436: Appoint Staff to Facilitate the District's CTE Summer Middle School Career Exploration Program, in an Amount Not to Exceed \$30,000 Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the CTE Summer Middle School Career Exploration Program will provide middle school students with career exploration and career development to assist them with making informed decisions about future educational paths, career opportunities and programs of study. Concomitantly, the CTE Summer Middle School Career Exploration Program will assist with recruiting future students throughout the county.

WHEREAS, Dr. DelaPaz, Director of Career and Technical Education Academies and Mr. John P. Dolan, Director of Adult and Career and Technical Education hereby represent to the Board that there are sufficient funds within in the Perkins Secondary Grant to fully fund all payments.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors and supervisors to the CTE Summer Middle School Career Exploration Program.

Mark Beckett Eddie Encarnacion Jennifer Preziotti-Gamble Meredith Pressler

Crystal Peterson Thomas Patierno Jason Schnitzer

Assignment for the individuals above will be for a maximum of 40 hours, \$44.43 per hour (2021-2022 contractual rate, subject to negotiation), occurring between July 1, 2021 to August 13, 2021 in an amount not to exceed \$18,500 grant funded.

Jessica Gonzalez Sandy Barrionuevo Chabwera Phillips

Assignment for the supervisor(s) above will be for a maximum of 50 hours each, \$69.00 per hour (2018-2019 contractual rate, subject to negotiation) occurring from July 1, 2021 to August 13, 2021 in an amount not to exceed \$10,800 grant funded.

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

Fr. Leahy

Resolution #21-437: Appoint Instructors for Curriculum Development for Summer 2021

in an Amount Not to Exceed \$1,500, Grant Funded

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that curriculum design is needed in the areas below for the 2021 Summer Law and Public Safety Programs; and

WHEREAS, Dr. DelaPaz, Director of Career and Technical Education Academies and Mr. John P. Dolan, Director of Adult and Career and Technical Education hereby represent to the Board that there are sufficient funds within in the Perkins Secondary Grant to fully fund all payments.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members to participate in the Curriculum Development, commencing July 1, 2021, as set forth below.

Thomas Kelly Casey Boyle

Curriculum work assignment for staff below will be twenty (20) hours per area at the rate of \$37.23 per hour (2021-2022) contract rate, subject to negotiation, in accordance with the agreement between the collective bargaining unit and the Board of Education.

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

Fr. Leahy

Resolution #21-438: Appoint Staff to Facilitate the District's Essex IQ Robotics Program, in an Amount Not to Exceed \$10,000 Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the Essex IQ Robotics and Coding Academy will assist middle school students with developing academic/career/life skills such as problem solving, critical thinking, collaborating and presentation skills as they learn about VEX Robotics and Coding. Concomitantly, the Essex IQ Robotics and Coding Academy will assist with recruiting future students throughout the county.

WHEREAS, Dr. DelaPaz Director of Career and Technical Education Academies and Mr. John Dolan, Director of Adult Career and Technical Education, hereby represent to the Board that there are sufficient funds within the Perkins Secondary Grant to fully fund all payments.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors to the Essex IQ Robotics and Coding Academy

Brian Johnson Tyler Santora Daniel Rudy (sub)

Assignment for the individuals above will be for a maximum of 102 hours, \$44.43 per hour (2021-2022 contractual rate, subject to negotiation), occurring between July 1, 2021 to July 23, 2021 in an amount not to exceed \$10,000 grant funded.

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

Fr. Leahy

Resolution #21-439: Appoint Staff to Facilitate the District's Law and Public Safety Summer

Mock Trials Academy, in an Amount Not to Exceed \$3,200 Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the Mock Trials Summer Academy will assist middle school students with developing academic/career/life skills including critical reading, persuasive writing, public speaking, debate, and teamwork as they learn about court rules, analysis of facts and law, and how to raise and defend against evidentiary objections.

WHEREAS, Dr. DelaPaz, Director of Career and Technical Education Academies and Mr. John P. Dolan, Director of Adult and Career and Technical Education hereby represent to the Board that there are sufficient funds within in the Perkins Secondary Grant to fully fund all payments.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors to the Mock Trials Summer Academy.

Casey Boyle

Assignment for the individuals above will be for a maximum of 70 hours, \$44.43 per hour (2021-2022 contractual rate, subject to negotiation), occurring between July 1, 2021 to August 20, 2021 in an amount not to exceed \$3,200 grant funded.

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

Fr. Leahy

Resolution #21-440: Appoint Staff to Facilitate the District's Law and Public Safety Crime Scene Investigation (CSI) Academy, in an Amount Not to Exceed \$900 Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the Crime Scene Investigation Summer Academy will assist middle school students with developing academic/career/life skills as they learn about evidence collection and processing, interview techniques, courtroom procedures, preparing cases for trial, and various career options in law enforcement; and

WHEREAS, Dr. DelaPaz, Director of Career and Technical Education Academies and Mr. John P. Dolan, Director of Adult and Career and Technical Education hereby represent to the Board that there are sufficient funds within in the Perkins Secondary Grant to fully fund all payments; 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 hereby appoints the following individuals as instructors to the Crime Scene Investigation Summer Academy.

Tommy Kelly

Assignment for the position will take from July 12, 2021 through July 16, 2021, from 8:30am-12:30pm and will not exceed 20 hours, \$44.43 per hour (2021-2022 contractual rate, subject to negotiation), in an amount not to exceed \$900 grant funded.

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

Fr. Leahy

Resolution #21-441: Appoint Nurse to Facilitate the District's CTE Saturday Middle School Career Exploration Program, in an Amount Not to Exceed \$800, Grant Funded

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the CTE Saturday Middle School Career Exploration Program will benefit from having a nurse on duty to ensure the health and safety of student participants.

WHEREAS, Mr. Bickram Singh, Supervisor of Program Accountability hereby represent to the Board that there are sufficient funds within the CRRSA-ESSER II Grant to fully fund all payments.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as nurse to the CTE Saturday Middle School Career Exploration Program.

Amanda Gordon

Assignment for the individuals above will be for a maximum of 16 hours, \$43.18 per hour (2020-2021 contractual rate, subject to negotiation), occurring between May 22, 2021 to June 19, 2021 in an amount not to exceed \$800 grant funded.

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

Fr. Leahv

Resolution#21-442: Appoint Staff to Facilitate the District's CTE Culinary Farm to Table

Summer Youth Employment Program for the Summer 2021 School Year, in

an Amount Not to Exceed \$11,000, Grant Funded

WHEREAS, Dr. Cathleen DelaPaz, Director of Career & Technical Education Academies has advised the Superintendent that the CTE Culinary Farm to Table Summer Youth Employment Program (SYEP) for Summer 2021 will benefit students in the Career and Technical Education Program.

WHEREAS, Dr. DelaPaz, Director of Career and Technical Education Academies and Mr. John P. Dolan, Director of Adult and Career and Technical Education hereby represent to the Board that there are sufficient funds within in the Perkins Secondary Grant to fully fund all payments.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors to the CTE Culinary Farm to Table Summer Youth Employment Program for Summer 2021.

Daniel Delcher Amarilys Olivo-Mockabee

Assignment for the individuals above will be for 4 days a week, 5 hours a day, \$44.43 per hour (2021-2022 contractual rate, subject to negotiation) in an amount not to exceed \$11,000, grant funded.

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

Fr. Leahy

CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #21-443: Field Trips

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

adversely affect the financial stability of the District:

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Dan Delcher	5/15/21	WSCC Youth Leadership Day Camp Newton, NJ	WCT	10 Students	No Cost
Marcia Phillips 10 Chaperones	5/27/21	The Westmount Country Club Woodland Park, NJ (Senior Formal)	NT	163 Students	No Cost
Sandy Barrionuevo 10 Chaperones	5/25/21	Oakside Mansion Bloomfield, NJ (Senior Formal)	PT	150 Students	No Cost
Marcia Phillips 18 Chaperones	5/27/21	Pocono Valley Reeders, PA (Senior Class Trip)	NT	152 Students	No Cost
Sandy Barrionuevo 12 Chaperones	6/7/21	Eagle's Landing Day Camp North Brunswick, NJ (Senior Class Trip)	PT	120 Students	No Cost
Stephanie Bird 8 Chaperones	6/11/21	White Meadow Lake Beach (Senior Class Trip)	WCT	79 Students	No Cost

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-444: Non-Fire Evacuation Drill Reports, April 2021 (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Non-Fire Evacuation Drill Reports submitted by the Principals of each school within the District for the month of April, 2021.

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-445: Approve Partnership between the Essex County Schools of

Technology and Essex IQ commencing on June 23, 2021 through

July 23, 2021, at no cost to the District

WHEREAS, Dr. Cathleen DelaPaz, Director of Career & Technical Education Academies, has advised the Superintendent of Schools that it is in the best interest of the District to enter into a partnership with Essex IQ, a non-profit organization developed by members of the Millburn HS Robotics VEX World Champion team. Dr. DelaPaz has further advised the Superintendent of Schools that the partnership will increase learning opportunities for county middle school and high school students in robotics, engineering, and coding.

WHEREAS, Dr. DelaPaz has further advised the Superintendent of Schools that Essex IQ will train students from the Essex County Schools of Technology on their robotics and coding curriculum for middle school students. This partnership will result in a free 3- week Robotics and Coding Academy that will be offered to middle school students throughout Essex County.

WHEREAS, Dr. DelaPaz has further advised the Superintendent of Schools that in furtherance of the partnership, the ECST will provide all equipment, materials, and teaching staff to oversee the summer Robotics and Coding Academy.

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 authorizes the District to enter into a partnership with Essex IQ in accordance with a partnership agreement to be reviewed and approved by Board Counsel for the period of June 23, 2021 through July 23, 2021 at no cost to the District.

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

Fr. Leahy

Nays: None Absent: None

Resolution #21-446: Approval for the District to Recycle Various Obsolete/ Broken Equipment eRevival Electronic and Computer Recycling

(Resolution amended during the board meeting to include district receipt of a \$2,000.00 donation from, eRevival))

WHEREAS, Scott Hlavacek, Director of Technology, has advised the Superintendent that it would be in the best interest of the District to remove and recycle various obsolete/broken equipment, including computers, printers and other electronics from the District that are no longer in use by the District. The District will recycle the equipment with eRevival. A list of the obsolete equipment is included with this resolution.

On the motion of Ms. Medina seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board hereby grants the District approval to remove and recycle various obsolete equipment through the eRevival LLC which said items are owned free and clear of any and all leans and/or encumbrances.

BE IT FURTHER RESOLVED that a donation of \$2,000.00 will be given to the District by eRevival after their receipt of equipment.

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

Fr. Leahy

BUILDINGS AND GROUNDS

BUILDINGS AND GROUNDS RESOLUTIONS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held at Payne Tech, in the Media Center, at 6:00 p.m., on Monday, **June 14, 2021**.

ADJOURNMENT

Resolution #21-447: Adjournment

On the motion of Dr. Pernell seconded by Ms. Medina, the Board adjourns the meeting at 6:57 p.m.

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

Fr. Leahy