

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
OCTOBER 19, 2020**

**CALL TO ORDER**

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 3:37 p.m. on Monday October 19, 2020, by President, Rev. Edwin Leahy, OSB.

**OPENING STATEMENT**

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on October 8, 2020 and in El Coqui on October 8, 2020.

**PLEDGE OF ALLEGIANCE**

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

Present: Salvatore Carnovale, (Via Remotely)  
Jennifer M. Carrillo-Perez, (Via Remotely)  
LeeSandra Medina, (Via Remotely)  
Dr. Chris T. Pernell (Via Remotely) (Arrived at 3:44 p.m.)  
(Via telephone)  
Fr. Edwin D. Leahy, President, (Via telephone)

Absent: Adrienne Davis,

Also Present: Dr. James M. Pedersen, Superintendent, (Via Remotely)  
Bernetta Davis, Business Administrator, (Via Remotely)  
Lori Tanner, Board Secretary, (In Person)  
Mr. Murphy Durkin, Board Attorney, (Via Remotely)  
Kimberly Brown-Smeraldo, Treasurer (Via Remotely)  
Mary Ann Sweeney, Sr. Administrative Assistant to the Board, (In Person)  
SCOTT HLAVACEK, Director of Information Technologies (In Person)

**COMMUNICATION**

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

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**POINTS OF PRIDE**

- Newark Tech  
Student participation in online learning for the month of September was 99.0%.
  
- Payne Tech  
Student participation in online learning for the month of September was 99.0%.
  
- West Caldwell Tech  
Student participation in online learning for the month of September was 98%.

**REPORT OF THE BUSINESS ADMINISTRATOR**

**Resolution #21-145: Approval of Regular Board Meeting Minutes September 14, 2020**

On the motion of Miss 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 September 14, 2020.

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

**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #21-146: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 7/31/2020 (enclosure)**

On the motion of Ms. Carrillo-Perez, seconded by Miss Medina, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances

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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 July 31, 2020, showing a cash balance of \$34,222,729.32 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**Resolution #21-147: Transfer of Funds, July, 2020 (enclosure)**

WHEREAS, Bernetta Davis, Business Administrator for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of July, 2020, 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 Miss 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 July, 2020, copies of which are attached hereto and incorporated herein as if fully set forth.

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

**Resolution #21-148: Authorize Payment of Bills – October 16, 2020**

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$7,917,007.46, through October 16, 2020 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

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On the motion of Dr. Pernell, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the October 16, 2020, bill's list in the sum of \$7,917,007.46, 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, Miss Medina,  
                              Fr. Leahy  
                  Nays:       None  
                  Absent:    Ms. Davis

**Resolution #21-149:    Authorize the Acceptance of the NJDOE 2020 Coronavirus Relief Fund (CRF) Grant in the amount of \$299,250.00**

WHEREAS, on August 26, 2020, Governor Phil Murphy announced an allocation from the federal Coronavirus Relief Fund (CRF) to assist New Jersey public schools, charter schools and renaissance school projects with defraying costs associated with reopening school for the 2020-2021 school year in the wake of the COVID-19 pandemic; and

WHEREAS, the Essex County Vocational Technical Schools Board of Education has been allocated a grant in the amount of \$299,250.00 from the NJDOE 2020 CRF to assist with defraying the costs associated with reopening school for the 202-2021 school year; now

On the motion of Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Bickram Singh, Supervisor of Program Accountability, is hereby authorized to accept on behalf of the District, the NJDOE 2020 Coronavirus Relief Fund Grant from the State Department of Education in the amount of \$299,250.00 and that all funds must be encumbered or expended no later than December 30, 2020.

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

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**Resolution #21-150: Resolution Approving the Purchase and Installation of COVID Signage for All District School Buildings, by Prop N Spoon - Not to Exceed \$52,747.75, Coronavirus Relief Fund (CRF) Grant Funds**

WHEREAS, the District has received quotations from Prop N Spoon (“PNS”) in the amount of \$52,747.75 for the purchase of COVID signage for installation in and around all school buildings in accordance with the guidelines established in the District’s Restart and Recovery Plan to Reopen Schools; and

WHEREAS, Bernetta Davis Business Administrator, advised the Superintendent of Schools that the PNS signage and installation will be funded through the Coronavirus Relief Fund (CRF) and that there are sufficient funds within the CRF to fully fund the purchase and installation of COVID signage; and

WHEREAS, as per N.J.S.A. 40A:11-6 (Local Public Contracts Law); N.J.S.A. 18A:18A-7 (Public School Contracts Law) and N.J.A.C. 5:34-6.1 the purchase of the signage and installation is exempt from bidding in that circumstances where an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services, a contract may be awarded without public bidding regardless of the bid threshold. Pursuant to N.J.S.A. 19:44A-20.12, emergency contracts awarded for purposes of coronavirus response are excepted from Pay-to-Play due to public exigency; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to purchase COVID signage for installation in and around all school buildings in an amount not to exceed \$52,747.75, Coronavirus Relief Funds (CRF). Copies of the quotations relative to the purchase and installation cost is attached hereto and incorporated herein as if fully set forth.

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

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**Resolution #21-151:      Resolution Accepting \$679,000.00 of Stimulus Funds Allocated by the County of Essex and Authorizing the Execution of a Memorandum of Understanding between the Board and the County of Essex**

WHEREAS, the County of Essex (“County”) has received CARES Act funds from the United States Treasury (the “Stimulus Funds”) to be used to reimburse municipalities and agencies within the County for economic damage caused by the COVID-19 Coronavirus Pandemic (“COVID”); and

WHEREAS, eligible recipients of Stimulus Funds must accept terms and provisions of the CARE Act, guidelines and regulations issued by the United States Government and its agencies; and

WHEREAS, the County has allocated \$679,000.00 of the Stimulus Funds to the Essex County Vocational Technical Schools Board of Education (“Board”) for eligible reimbursement activities related to COVID; and

WHEREAS, a copy of the Memorandum of Understanding between the Board and the County is attached hereto and incorporated herein as is fully set forth; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Bickram Singh, Supervisor of Program Accountability, is hereby authorized to accept on behalf of the District, Stimulus Funds allocated by the County of Essex in the amount of \$679,000.00 and that all funds must be filed and disbursed by no later than December 30, 2020.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the District to enter into a Memorandum of Understanding between the Board and the County of Essex; and authorizes the Business Administrator to execute the Memorandum of Understanding upon review and approval by Board Counsel.

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

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**Resolution #21-152: Authorization to Purchase Hardware and Software for our Virtual Desktop Infrastructure Project Phase 3 from ePlus**

WHEREAS, Scott Hlavacek, Director of Information Technology has advised the Superintendent that it would be in the best interest of the district to continue the districts investment in our Virtual Desktop Infrastructure Platform for students to access software programs virtually with the purchase of additional hardware and software from ePlus to expand the system from 600 students to 1200 students. The director has advised the Superintendent that an appropriate use of CARES Act Grant funds is the purchase of the above referenced hardware and software to implement the project. After the Superintendent’s review, he concurs with director’s recommendation; and

WHEREAS, Eplus is a vendor on Hunterdon County Educational Services Commission Co-Op Contract 18-02 and therefore, the purchase of the equipment and services is exempt from bidding as per N.J.S.A. 18A:18A-11; 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 hereby authorizes the District to purchase Hardware and Software from ePlus at a cost not to exceed \$389,045.27 A copy of the agreement relative to the purchase of the involved hardware and software along with a list of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Scott Hlavacek, Director of Information Technology hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through the CARES Act Grant and that said payments are an appropriate expenditure of Grant funds and that there are sufficient funds within the grant to fully fund same.

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

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**Resolution #21-153: Acceptance of 2018-2019 Corrective Action Plan, as recommended by PKF O`Connor Davies for State Child Nutrition Program Procurement Review.** (enclosure)

WHEREAS, the New Jersey Department of Agriculture, Division of Food and Nutrition (“NJDA”), has engaged PKF O'Connor Davies to complete the Procurement Review of the District’s School Food Authority’s (SFAs) School Nutrition Program in accordance with Federal Regulation (2 Part 200.317 – 200.326) for Fiscal Year 2018-2019 (July 1, 2018, through June 30, 2019).

WHEREAS, the procurement review was completed and final report was issued. Per the recommendation of PKF, O`Connor Davies, the District is required to submit a corrective action plan to the State (NJDA). At the direction of the Superintendent of Schools, the District Comptroller prepared the attached corrective action plan. A copy of these plans are attached hereto and incorporated herein, as if fully set forth.

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 authorizes the District to submit the corrective action plan to the State (NJDA), a copy of which is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, in accordance with N.J.S.A. 18A:23-5, this plan shall also be read into the record at the Public Session of the Board Meeting.

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



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**Resolution #21-154: Approval of Ghail Rhodes-Benjamin as Educational Consultant, in a Sum Not to Exceed \$3,900.00, Victoria Grant funds**

WHEREAS, Emily Bonilla, Supervisor of the Performing Arts Department, has advised the Superintendent that the involved Grants require and/or encourage that the District provide students with virtual spoken word poetry workshops for Payne Tech in the area of Visual & Performing Arts and Literacy; 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 Ghail Rhodes-Benjamin in an amount not to exceed \$3,900.00; and

WHEREAS, Emily Bonilla has represented to the Board that there are sufficient funds within the grant to satisfy all payments to be made to Ghail Rhodes-Benjamin; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into a Consultancy Agreement with Ghail Rhodes-Benjamin for the 2020-21 school year to provide thirteen (13) virtual performing arts workshops to visual and performing arts students, at a cost not to exceed \$3,900.00, pursuant to the terms of the Agreement attached hereto and incorporated herein as if fully set forth.

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

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

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

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

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**Resolution #21-155: Approve Professional Day Requests**

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 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.

<b>Date of Event</b>	<b>Workshop/Conference</b>	<b>Staff Member(s) Participating</b>	<b>Mileage Reimbursement, if Applicable</b>	<b>Cost to Board/Registration Fee</b>
10/2/20-10/4/20	National Association of EMS Educators Denville, NJ	Jason Schnitzer	\$0.31/mi	\$395.00 Funded by Local funds
11/2/20	Distance Learning: Strengthening Online English/Language Arts Instruction Virtual	Stephanie Bird	\$0.31/mi	\$279.00 Funded by ESEA
11/11/20-11/12/20	First Aid/CPR/AED Instructor Fairfield, NJ	Christopher Banquecer	\$0.31/mi	\$350.00 Funded by ESEA

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

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**Resolution #21-156: Resolution for a Closed Session**

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

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

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

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

**Resolution #21-157: Return to a Regular Session**

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

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

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**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #21-158: Resignation of Employee(s)**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of the following employees effective:

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Joseph DeGiacamo	LDTC	West Caldwell	11/25/2020

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

**Resolution #21-159: Retirement of Employee(s)**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement of the following employees effective January 1, 2021.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Kenneth Winbush	Guard	District	01/01/2021

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

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**Resolution #21-160: Appoint New Employee(s), 2020-2021 School Year**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2020-2021 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

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

Name/Position	Type of Position	Location	Level/Step	Base Salary	Effective Date
Jorge Tuesta* Teacher of Spanish	10-Month	West Caldwell	Level 2, Step 4	\$58,326	10/01/2020- 06/30/2021
Ephraim Rene* Teacher of Biology	10-Month	Newark	Level 1, Step 4	\$56,027	10/01/2020- 06/30/2021
Andrea Gutierrez* Bi-Lingual Aide	10-Month	Payne	Step 12	\$34,485	10/01/2020 – 06/30/2021

\* On September 24, 2020, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

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**Resolution #21-161: Substitute/Long Term Replacement, Not to exceed \$10,000.00  
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 \_Ms. Medina, seconded by Ms. Carrillo-Perez, 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 October 20, 2020 through November 20, 2020.

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

Mariana Ferreira Lopes

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

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**Resolution #21-162: Substitute/Long Term Replacement, Not to exceed \$10,000.00  
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 Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves (listed below) as a “substitute” teacher at a rate of \$250 per day beginning on September 1, 2020 through November 20, 2020.

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

Crystal Peterson

**Additional Information:** On September 24, 2020, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

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**Resolution #21-163:     Substitute/Long Term Replacement, Not to exceed \$10,000.00,  
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 Miss Medina, seconded by Ms. Carrillo-Perez, 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 October 1, 2020 through November 20, 2020.

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

David Maglione

**Additional Information:** On September 24, 2020, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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







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On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, 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, 2020, 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>	<u>From</u> <sup>(1)</sup>	<u>To</u>
Erick Perez	Teacher of English	\$60,319.00 Level 1, Step 8	\$63,123.00 Level 2, Step 8
Meredith Pressler	Teacher of Science/SE	\$71,945.00 Level 2, Step 13	\$77,049.00 Level 3, Step 13
Jennifer Preziotti-Gamble	Teacher Fashion Design	\$63,123.00 Level 2, Step 8	\$68,209.00 Level 3, Step 8
Jacqueline Shoop	Teacher of English	\$70,764 Level 2, Step 12	\$76,082.00 Level 3, Step 12

(1) Approved 2020-2021 contract rate

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

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**Resolution #21-167: Appoint Staff Member to School Improvement Panel for the 2020-2021 School Year in an Amount Not to exceed \$362 Local Funds**

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

On the motion of \_Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following staff member to participate in the School Improvement Panel (ScIP) for the 2020-2021 school year. Members of the panel will participate during released time. However, for employees in the Essex County Schools of Technology Education Association, compensation will be for a maximum of ten (10) hours for the school year for activities conducted outside of the regular school day at the rate of \$36.18 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Total amount to be paid to staff member shall not exceed the sum of \$362.00.

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

Newark Tech

Aldo Nolasco

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

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**Resolution #21-168: Professional Development Training on Learning Management System (LMS) for 2020-2021 school year, not to exceed \$5,000.00, ESEA Title 2A Grant Funds**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following staff as lead trainer and teacher trainers to continue implementing the Learning Management System (LMS) -Schoology to deliver and assess curricular standards in the 2020-21 school year. The lead trainer will coordinate training to teacher leaders in each school, who will then train school staff on using the system. Approved staff will offer technical support throughout the 2020-21 school year.

Assignment for Learning Management System lead trainer will be for a maximum of thirty (30) hours and for teacher trainers a maximum of ten (10) hours each at the rate of \$58.00 (subject to negotiation) and \$36.18 per hour, respectively in accordance with the agreements between their respective Collective Bargaining Units and the Board of Education. The total amount to be paid to lead trainer and each instructor shall not exceed the sum of \$1740 and \$362.00, respectively.

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

**Lead Trainer**

Emily Bonilla

**Teacher Trainers**

**Payne Tech**

Michel Encarnacion  
Robert Hebenstreit  
Jessica Gonzalez

**Newark Tech**

Elisa Tejada  
Marcia Phillips  
Jennifer Ramos

**West Caldwell Tech**

Daniel Delcher  
Christian Tannion  
Patrice Wojcik

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

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**Resolution #21-169:   Appoint School Coordinators for Completion Zone Year 2 program with Essex County College for 2020-21 school year in an Amount Not to Exceed Total of \$1,300.00, Victoria Grant funds**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to coordinate the Completion Zone Year 2 program with Essex County College for the 2020-21 school year by monitoring student progress and attendance, and provide feedback to administrators thus ensuring successful program implementation. The two staff members mentioned below will be compensated for a maximum of thirty-six (36) hours (combined total hours between the two employees) at the rate of \$36.18 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total combined amount to be paid between the two staff member shall not exceed the sum of \$1,300.00.

BE IT FURTHER RESOLVED, Bickram Singh, Supervisor of Program Accountability hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through the Victoria Foundation grant and that said payments are an appropriate expenditure of grant funds and that there are sufficient funds within the grant to fully fund same

Newark Tech  
Jennifer Ramos  
Marcia Phillips

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

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**Resolution #21-170: Appoint Instructors to Teach an Extra Class, 2020-2021 School Year, in an Amount Not to Exceed \$217,427.00 Local and IDEA Funds**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, 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	Course Name	Location	Length of Period	Amount
Antoine, Alexandra	ALGEBRA I	Newark Tech	80 min year	\$ 14,678.00
Ramos-Collado, Jennifer	ART APPRECIATION	Newark Tech	40 min year	\$ 3,670.00
Preziotti-Gamble, Jennifer Ann	ART APPRECIATION	Newark Tech	40 min year	\$ 3,670.00
Gambino, Peter	HON PRE-CALCULUS	Newark Tech	80 min year	\$ 14,678.00

Ingrid Cataldi	HEALTH/ PHYS ED	Payne Tech	40 min year	\$ 7,339.00
Daniel Rudy	HEALTH/ PHYS ED	Payne Tech	40 min year	\$ 7,339.00
Lourdes Orellana	AP SPN LANG AND CULTURE	Payne Tech	40 min year	\$ 7,339.00
Michel Encarnacion	INTRO TO COLLEGE MATH	Payne Tech	80 min S1	\$ 7,339.00
Angelina Martinez	ADV ESL-WORLD LIT	Payne Tech	80 min year	\$ 14,678.00

Arenstein, Zack	PRE-CALCULUS-Inclusion	W. Caldwell	40 min year	\$ 7,339.00
Aryakia, Ali	gLOBAL STUDIES-Inclusion	W. Caldwell	80 min year	\$ 14,678.00*
Batista, Natasha	US HISTORY I-Inclusion	W. Caldwell	80 min year	\$ 7,339.00
Bevilacqua, Justin	ENTREPRENEURSHIP-HPE Rotation	W. Caldwell	80 min Q3	\$ 3,670.00
Cammarata, Jackie	US HISTORY I-Inclusion	W. Caldwell	80 min year	\$ 7,339.00
Clark, Scott	VISUAL AND PER ARTS-MUSIC-VPA	W. Caldwell	40 min year	\$ 3,670.00

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Clark, Scott	VISUAL AND PER ARTS- MUSIC-VPA	W. Caldwell	80 min year	\$ 7,339.00
Guevara, Jennifer	WORKPLACE READINESS & LIFESKILLS-Inclusion w/ Nick Zarra	W. Caldwell	40 min year	\$ 3,670.00*
Lechard, William	GLOBAL STUDIES-Inclusion	W. Caldwell	40 min year	\$ 3,670.00
Pallis-McCarthy, Maria	PUBLIC SPEAKING-Elective	W. Caldwell	40 min year	\$ 7,339.00
Pallis-McCarthy, Maria	PUBLIC SPEAKING-Elective	W. Caldwell	40 min Q1	\$ 1,835.00
Phillips, Chabwera	HON WORLD LIT-Honors	W. Caldwell	40 min year	\$ 7,339.00
Romaniello, Sandi	BUS. ESSENTIALS-HPE Rotation	W. Caldwell	80 min Q1	\$ 3,670.00
Schaffer, Patricia	PERSONAL FINANCE-HPE Rotation	W. Caldwell	80 min Q2	\$ 3,670.00
Schaffer, Patricia	ENTREPRENEURSHIP-HPE Rotation	W. Caldwell	80 min Q3	\$ 3,670.00
Schaffer, Patricia	BUS. ESSENTIALS-HPE Rotation	W. Caldwell	80 min Q4	\$ 3,670.00
Tanion, Christian	INTRO TO COMPUTER SC- HPE Rotation	W. Caldwell	80 min Q1	\$ 3,670.00
Tanion, Christian	INTRO TO COMPUTER SC- HPE Rotation	W. Caldwell	80 min Q2	\$ 3,670.00
Tanion, Christian	INTRO TO COMPUTER SC- HPE Rotation	W. Caldwell	80 min Q3	\$ 3,670.00
Tanion, Christian	INTRO TO COMPUTER SC- HPE Rotation	W. Caldwell	80 min Q4	\$ 3,670.00
Tesauro, Giuseppe	TRIG ELEMENTARY FUNCTIONS-Elective	W. Caldwell	80 min year	\$ 7,339.00
Tuesta, Jorge	SPN 1A- CONVERS AND CULTURE-Spanish	W. Caldwell	80 min year	\$ 7,339.00
Wojcik, Janina	PE3: FITNESS AND CONDITIONING 3-Share-Time	W. Caldwell	40 min Q3,Q4	\$ 3,670.00
Zarra, Nick	WORKPLACE READINESS & LIFESKILLS	W. Caldwell	40 min year	\$ 7,339.00*
Gallo, Michael	HEALTH III/IV	W. Caldwell	40 min S1	\$ 3,670.00
Gallo, Michael	HEALTH III/IV	W. Caldwell	40 min Q3	\$ 918.00
Gallo, Michael	HEALTH III/IV	W. Caldwell	40 min Q4	\$ 1,835.00



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\*Funded by IDEA grant funds

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

**Resolution #21-171:        Appoint Dan Delcher as Lead Teacher for the CareerSafe Safety Initiative for the Carl D. Perkins Secondary grant - FY 2021 in the Amount not to exceed of \$2,500.00, Grant funded.**

WHEREAS, Mr. Dolan, Director of CTE, has advised the Superintendent that the Carl D. Perkins Secondary grant program encourages the creation of initiatives to increase student performance. The purpose of the CareerSafe Safety Initiative is to increase the percentage of students who have achieved the obtainment of an Industry recognized credential; and

WHEREAS, as a result of the above-referenced information the District is appointing Mr. Daniel Delcher to serve in the capacity as Lead Teacher for the in an amount not to exceed \$2500.00, Grant Funds; now

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby authorize the appointment of Mr. Daniel Delcher, as the Lead Teacher for the CareerSafe Initiative, in the amount of \$2,500.00.

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

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**Resolution #21-172: Appoint Co-Curricular Coaches and Advisors, 2020-2021 School Year**

On the motion of Ms. Medina, seconded by \_Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2020-2021 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

Employee	Location	Position	Stipend
Leona Kumagai	Payne	Anime Club Advisor	\$1,678
Vivianna Rojas	Payne	Art Club Advisor	\$1,678
Mark Beckett	Payne	Choir Club Advisor	\$2,516
Jennifer Preziotti-Gamble	Payne	Fashion Club	\$1,678
Simone Cameron	Payne	FBLA Club Advisor	\$3,356
Robert Funesti	Payne	Girls Who Code Advisor	\$1,678
Daphne Smith	Payne	Literary Magazine Advisor	\$1,678
Casey Boyle	Payne	Mock Trial Advisor	\$1,678
Tyler Santora	Payne	Model UN	\$2,516
Aura Guerra	Payne	National Honor Society	\$2,516
Amir Ressassi	Payne	Co-Robotics Coach	\$3,208
Axel Perez	Payne	Co-Robotics Coach	\$3,208
John Zellhofer	Payne	Co-Robotics Coach	\$3,208
Sandy Barrionuevo	Payne	Senior Class Co-Advisor	\$1,678
Lourdes Orellana	Payne	Senior Class Co-Advisor	\$1,678
Casey Boyle	Payne	Scholars Club	\$1,678
Anthony Perez	Payne	Skills USA	\$3,356

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Terlissa Bauknight	Payne	Student Council Co-Advisor	\$1,121
Robert Hebenstreit	Payne	Student Council Co-Advisor	\$1,121
Anthony Perez	Payne	Video Advisor	\$1,678
Angelina Martinez	Payne	Yearbook	\$3,356
Meredith Pressler	Payne	Yoga	\$1,678
Maureen O’Neill	Newark	Book Club	\$1,678
Lynsey Santiago	Newark	Dance Troupe	\$2,516
Anthony Rock	Newark	Debate Coach	\$6,711
Taaj Williams	Newark	Drama Club	\$2,516
Sheena Chapman	Newark	FBLA	\$2,516
Sheena Chapman	Newark	Fashion Club	\$1,678
Rosemarie Ogozalek	Newark	Music Club	\$1,678
Anne Steinbach	Newark	National Honor Society	\$2,516
Lynn Love-Kelly	Newark	Newsletter Advisor	\$1,678
Lynn Love-Kelly	Newark	Poetry Club	\$1,678
Marcia Phillips	Newark	Senior Class	\$3,356
Edward Finnis	Newark	Skills USA	\$3,356
Jackie Shoop	Newark	Student Council	\$2,242
Brian Buchanan	Newark	Technology Student Assoc.	\$1,678
Johanna Valencia	Newark	Yearbook Advisor	\$3,356
Nasser Masri	Newark	HOSA Club Advisor	\$3,356
Bill McCullough	Newark	Co-Robotics	\$4,813
Edwin Oyola	Newark	Co-Robotics	\$4,813
Edwin Oyola	Newark	Girls Who Code	\$1,678
Kevin Agnew	Newark	Chess Club	\$2,516

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

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**Resolution #21-173: Approve Carmen Morales for School Safety Specialist, in an amount not to exceed \$3,000.00**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Ms. Carmen Morales, currently employed as the Principal at Newark Tech, as the District’s School Safety Specialist, effective July 1, 2020 – June 30, 2021. Ms. Morales’ compensation will be based on the annual stipend of \$3,000.00

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.

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

**Resolution #21-174: Approve Jenabu Williams as District HIB Specialist, in an amount not to exceed \$3,000.00**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Mr. Jenabu Williams, currently employed as the Vice-Principal at Newark Tech, as the District’s HIB Specialist, effective July 1, 2020 – June 30, 2021. Mr. Williams compensation will be based on the annual stipend of \$3,000.00

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.

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

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**Resolution #21-175: Appoint Director of CTE Academies, District**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Cathleen DelaPaz to the 12-month position of Director of CTE Academies for the district effective October 20, 2020. The salary will be \$141,000.00, plus benefits.

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

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

**Resolution #21-176: Appoint Special Assistant to the Superintendent, District**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Joseph DiVincenzo to the 12-month position of Special Assistant to the Superintendent for the district effective October 21, 2020. The salary will be \$130,000.00, plus benefits.

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

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

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**Resolution #21-176A: Appoint District Application Support Specialist, District**

On the motion of Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Stephanie Maldonado to the 12-month position of District Application Support Specialist for the district effective October 21, 2020. Stephanie will be placed on Step 13 of the guide, which is \$57,545.00.

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

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



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**Resolution #21-178: Fire Drill Reports, September, 2020 (enclosure)**

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

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

**Resolution #21-179: Security Drill Reports, September, 2020 (enclosure)**

On the motion of Miss Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of September, 2020.

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



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**GOVERNANCE**

**GOVERNANCE RESOLUTIONS**

**Resolution #21-180: Board Policy First Reading**

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

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Administrative Employment Contracts (Policy) (Revised-Mandated)	1620	Draft
Athletic Competition (Policy) (Revised-Mandated)	2431	Draft
Emergency Procedures for Sports and Other Athletic Activity (Regulation) (Revised-Mandated)	2431.1	Draft
Gifted and Talented Students (Policy) (Revised- Mandated)	2464	Draft
Seizure Action Plan (Policy and Regulation) (New- Mandated)	5330.05	Draft
Cooperative Purchasing (Policy) (Revised-Mandated)	6440	Draft
School District Security (Policy and Regulation) (Revised-Mandated)	7440	Draft
Property Inventory (Policy) (Revised-Mandated)	7450	Draft
Use of School Facilities (Policy and Regulation) (Revised-Mandated)	7510	Draft
Emergency and Crisis Situations (Policy) (Revised- Mandated)	8420	Draft
Procurement Procedures for School Nutrition Programs (Policy) (Revised-Mandated)	8561	Draft

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

**Resolution #21-181: Correction to Board Policy 1648.03, First Reading**

Whereas Policy 1648.03 was approved for First Reading on September 14, 2020 with the incorrect Policy Name “Remote Learning Option for Families”; and

Whereas the correct name for Policy 1648.03 is “Restart and Recovery Plan - Full-Time Remote Instruction”; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the correction to Board Policy 1648.03 First Reading with corrected name “Restart and Recovery Plan – Full-Time Remote Instruction”:

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

**Resolution #21-182: Board Policy Second Reading**

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the second and final reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Restart and Recovery Plan - Full-Time Remote Instruction;	1648.03	Draft

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



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**ANNOUNCEMENTS**

Our next Annual Reorganization Meeting is scheduled to be held at Payne Tech, in the Media Center, at 3:00 p.m., on Monday, **November 2, 2020**.

**ADJOURNMENT**

**Resolution #21-185: Adjournment**

On the motion of Dr. Pernell seconded by Mr. Carnovale, the Board adjourns the meeting at 3:58 p.m.

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