CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 3:35 p.m. on Monday, December 14, 2020, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 7, 2020 and in El Coqui on November 5, 2020.

PLEDGE OF ALLEGIANCE

ROLL CALL - Board Secretary, Lori Tanner

COMMUNICATION

Present:	Salvatore Carnovale, (Remotely) Jennifer M. Carrillo-Perez, (Remotely) Dr. Chris T. Pernell, (Remotely) Fr. Edwin D. Leahy, President, (Remotely
Absent:	LeeSandra Medina Adrianne Davis, Vice President
Also Present:	Dr. James M. Pedersen, Superintendent, (Remotely) Bernetta Davis, Business Administrator, (In Person) Lori Tanner, Board Secretary, (Remotely) Mr. Murphy Durkin, Board Attorney, (Remotely) Mary Ann Sweeney, Sr. Administrative Assistant to the Board, (In Person) SCOTT HLAVACEK, Director of Information Technologies (In Person)

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

POINTS OF PRIDE

• Newark Tech

96.4% of students achieved Virtual Perfect Attendance for the month of November 2020

Teacher of the Month Congratulations to *Ms. Sally Sutton, Media Specialist* on being selected as Teacher of the Month for the month of November 2020

A BIG congrats to Mr. Sedillo and his first certified welder of the year, Allendy Lluberes, who has passed two of his four certifications in welding. In additional news, Mr. Sedillo's former student and WCT pre-apprentice, Erica DeLeon, was just hired with the Sheet Metal Workers' Local 22. Thank you for preparing our students for success in their field!

• Payne Tech

96.9% of students achieved Virtual Perfect Attendance for the month of November 2020.

Congratulations to the Payne Tech winners of our first virtual district Spoken word contest. Students showed their talent by producing a 60 second or less video reciting aloud their poetry, rap, etc. The focus was be on living a drug-free lifestyle.

Congrats to Payne Tech for having their first virtual school fair we had 300 participants.

West Caldwell Tech

95.7% of students achieved Virtual Perfect Attendance for the month of November 2020

The district wide school fair was held on November 14th. West Caldwell Tech had over 100 people in attendance.

In honor of Thanksgiving, WCT staff members and students received a mini apple pie courtesy of Mrs. Robinson and WCT's Culinary department. Students also received a take home craft.

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #21-232: Approval of Regular Board Meeting Minutes November 16, 2020

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 Minutes of the Regular Board Meeting of November 16, 2020.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #21-233: <u>Approval of the Board Secretary and Treasurer's Reports for the</u> <u>Period Ending 10/31/2020 (enclosure)</u>

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, 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 October 31, 2020, showing a cash balance of \$27,768,780.11 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #21-234: Transfer of Funds, October, 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 October, 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 Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Reports of Transfers for the month of October, 2020, copies of which are attached hereto and incorporated herein as if fully set forth.

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

Resolution #21-235: <u>Authorize Payment of Bills – December 11, 2020</u>

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$5,305,521.25, through December 11, 2020 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the December 11, 2020, bill's list in the sum of \$5,305,521.25, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #21-236: <u>Authorize Acceptance of Funds for the Elementary and Secondary</u> Education Act (ESEA) 2020-2021 Grant Application

WHEREAS, Mr. Bickram Singh, Supervisor of Program Accountability, has submitted an application for the Elementary and Secondary Education Act Grant, in the amount of \$1,793,053.00; and

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

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the district accepts funds from the State Department of Education for the Elementary and Secondary Education Act (ESEA) Grant for the period starting July 1, 2020 and ending on September 30, 2021, in the amount of \$1,793,053.00, which said sum is to be utilized in accordance with the terms of the involved grant.

Title I Part A	-	\$ 1,490,526 (\$61,775 transferred from Title 2A)
Title I-Reallocated	-	\$ 62,573
Title IIA	-	\$ 92,658 (\$61,775 transferred to Title I)
Title III	-	\$ 31,675
Title III Immigrant	-	\$ 10,387
Title IV Part A	-	\$ 105,234
TOTAL	-	\$ 1,793,053

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

Resolution #21-236A: <u>Authorize Amendment II of the CARES Act Elementary and</u> <u>Secondary School Emergency Relief (ESSER) FY2020-22</u> <u>Grant Application to Accept Additional Funds to the</u> <u>Amount of \$62,589.00</u>

WHEREAS on June 8, 2020, the Board approved resolution #20-431, for the submission of the Coronavirus Aid, Relief, and Economic Security (CARES) FY2020-22 grant application for a total of \$1,145,729.00. The District thereafter was awarded the grant funds in this amount; and

WHEREAS subsequent to the award of the grant, Bickram Singh, Supervisor of Program Accountability, has informed the Superintendent that since the initial application there has been an updated additional allocation of \$62,589.00 to the initial amount of \$1,145,729.00. Mr. Singh further advised the Superintendent that the original budget would have to be amended to reflect the budgeting of the additional amount.

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 an amendment to the budget of the CARES Act Elementary and Secondary School Emergency Relief (ESSER) application for FY-2020-22, which would now reflect the sum of \$1,208,318.00

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

Resolution #21-237: <u>Authorize Transportation Services Agreement with Essex</u> <u>Regional Educational Services Commission (ECESC), 2020-2021</u> <u>School Year, in an amount not to exceed \$500,000.00 Local Funds</u> (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board approves the Agreement between the Board of Education of the Essex County Vocational Technical Schools and the Essex Regional Educational Services Commission (ESESC) for transportation services provided to the Essex County Vocational Technical School District students for the period of July 1, 2020 to June 30, 2021, a copy of the proposed form of contract is attached hereto and incorporated herein as if fully set forth. The involved contract must be reviewed and approved by Board Counsel; and

BE IT FURTHER RESOLVED, that this contract is being awarded without competitive bid in that same is with another school district and is therefore exempt from the bidding requirements as set forth in 18A:18A et al.; and

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator for the District, is hereby authorized by the District to execute the above referenced Agreement and any and all additional documentation, if any, to facilitate same; and

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

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

Resolution #21-238: <u>Approval of Professional Services Agreement by and between</u> <u>Delta-T Group North Jersey, Inc in an Amount Not to Exceed</u> <u>\$45,000.00, Local Funds</u>

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services has advised the Superintendent of the need to engage with professional support services to assist with providing one-to-one aides for district students with disabilities; and

WHEREAS, Dr. Clark-Jeter advises that the best company to provide these professional support services is Delta-T Group North Jersey, Inc.("Delta-T") with offices located at 1460 US Route 9 North, Suite 300, Woodbridge, NJ 07095. Dr. Clark-Jeter has confirmed that Delta-T will provide the services as outside professional support services at the rate of \$21.00 per hour subject to a limitation on such fees in an amount not to exceed Forty-Five Thousand Dollars (\$45,000.00) in the aggregate, and

NOW, THEREFORE, on the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Delta-T to provide professional support services and authorizes Bernetta Davis, Business Administrator, to enter into an Agreement, on behalf of the Board with Delta-T, as described herein, consistent with the term of this Resolution in an amount not to exceed \$45,000.00

BE IT FURTHER RESOLVED, Delta-T 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.

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 Forty-Five Thousand (\$45,000.00) Dollars in the aggregate, 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 <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, Jennifer M. Carrillo-Perez, Dr. Chris T. Pernell, Fr. Leahy
Nays: None
Absent: LeeSandra Medina Adrianne Davis, Vice President

Resolution #21-239:Resolution Approving the Purchase and Installation of COVID
Signage for West Caldwell Tech and Hand Sanitizing Liquid -
Not to Exceed \$29,875.00 Coronavirus Relief Fund (CRF)
Grant Funds

WHEREAS, the District has received quotations from Prop N Spoon ("PNS") in the amount of \$29,875.00 for the purchase of COVID signage for installation in and around West Caldwell Tech and for hand sanitizing liquid in accordance with the guidelines established in the District's Restart and Recovery Plan to Reopen Schools; and

WHEREAS, Bernetta Davis advises that the PNS signage and installation and hand sanitizing liquid will be applied against the Corona Relief Fund (CRF) and that there are sufficient funds within the CRF Grant to fully fund the purchase and installation of COVID signage and hand sanitizer; 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 Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to purchase of COVID signage for installation in and around West Caldwell Tech and for hand sanitizing liquid in an amount not to exceed \$29,875.00, CRF Grant Funds. 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, Jennifer M. Carrillo-Perez, Dr. Chris T. Pernell,	
		Fr. Leahy	
	Nays:	None	
	Absent:	LeeSandra Medina	
		Adrianne Davis, Vice President	

Resolution #21-240: <u>Approve Professional Day Requests</u>

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registra tion Fee
1/11 - 12, 2021	Master Schedule Building Workshop Virtual	Anibal Ponce	\$0.35/mi	\$600.00 Funded by ESEA
1/12/2021	Wat's New in Young Adult Literature Online	Mary Stratton	\$0.35/mi	\$279.00 Funded by Local funds

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

Resolution #21-241: Resolution for a Closed Session

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

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

Personnel matters are scheduled to be discussed during this closed session

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

Resolution #21-242: Return to a Regular Session

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

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

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #21-243: <u>Retirement/Resignation of Employee(s)</u>

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement/resignation of the following employee(s).

Employee		Position	Location	Effective Date	Reason
Marianne C	avallo	Teacher	West Caldwell	01/01/2021	Retirement
Kimberly L	ogan	Paraprofessional	West Caldwell	12/02/2020	Resignation
Roll Call:	Yeas: Nays: Absent:	Mr. Carnovale, Je Fr. Leahy None LeeSandra Medin Adrianne Davis,	na	Perez, Dr. Chris T. Pe	ernell,

Resolution #21-244: <u>Appoint New Employee(s)</u>, 2020-2021 School Year

On the motion of Dr. Pernell, 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.

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	Location	Level/Step	Salary	Effective
	Position				Date
Sharon Spence	10-Month	West	Level 3,	\$88,730	02/22/2021
LDTC		Caldwell	Step 18		

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

Resolution #21-245: Substitute/Long Term Replacement, Not to exceed \$30,000.00

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

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

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

On the motion of Dr. Pernell, 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 November 23, 2020 through January 29, 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 Crystal Peterson

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

Resolution #21-246: <u>Appoint Co-Curricular Coaches and Advisors, 2020-2021</u> School Year

On the motion of Dr. Pernell, 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.

PAYNE TECH		EMPLOYEE	STIPEND
Boys Basketball	Head	Brad Howard	\$10,200
Assistant Coach	Assistant	Thomas Patierno	\$9,180
Assistant Coach	Assistant	Tobias Smith	\$9,180
Girls Basketball	Head	Bill Rogers	\$10,200
Assistant Coach	Assistant	Latasha Thompson	\$9,180
Assistant Coach	Assistant	Pablo Rodriguez	\$9,180
Cheerleading	Head	Kaitlyn Meyer	\$9,180
Indoor Track	Head	Mike Gallo	\$10,200
Assistant Coach	Assistant	Simone Cameron	\$9,180
Assistant Coach	Assistant	Brandon Rajkovich	\$9,180
Bowling	Head	Beverly Morales	\$10,200

WEST CALDWELL <u>TECH</u>		EMPLOYEE	<u>STIPEND</u>
Cheerleading	Winter	Bonnie Rogers	\$9,180
Boys Basketball	Head	Robert Cole	\$10,200
	Assistant	Chris Banquecer	\$9,180
Bowling	Head	Justin Bevilacqua	\$10,200

NEWARK TECH		EMPLOYEE	STIPEND
Boys Basketball	Head	Marques Bragg	\$10,200
	Assistant	Rob Robinson	\$9,180
	Assistant	Aldo Nolasco	\$9,180
			¢10.000
Girls Basketball	Head	Trevor Phillips	\$10,200
	Assistant	Anthony Rock	\$9,180
	Assistant	Robert Dolce	\$9,180
Bowling	Co-Head	Kevin Fremgen	\$5,100
	Co-Head	Dennis Salmanowitz	\$5,100
Cheerleading	Head	Regan Rone	\$9,180
Chechedding		Kegan Kone	
Indoor Track	Head	Timothy White	\$10,200
	Assistant	Danielle Todman	\$9,180
	Assistant	Herb Ramos	\$9,180

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

Resolution #20-247: <u>Appoint Morning Monitors, in an Amount Not to Exceed</u> \$24,000.00, Local Funda

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as Morning Monitors for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$36.19 per hour for a teacher and \$26.84 for paraprofessional in accordance with the agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there 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.

The total amount to be paid to each staff member shall not exceed the sum of \$1,500.00.

Payne Tech West Caldwell Tech Newark Tech Amv George Zack Arenstein Joseph Dedalonis Marcia Phillips John Haraka Ali Aryakia Herbert Ramos Eddie Encarnacion **Bonnie Rogers** Jennifer Ramos Collado Tom Patierno Nicholas Zarra Jacqueline Shoop Mark Iacampo Johanna Valencia Kelly Warnock Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Chris T. Pernell, Fr. Leahy None Nays: Absent: LeeSandra Medina Adrianne Davis, Vice President

Resolution #21-248: <u>Appoint Instructors for Academic Support Before School, 2020-21</u> School Year, Not to Exceed \$13,200.00 -ESEA, Title I Title III Grant <u>Funds</u>

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for students in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, 3:00 – 4:00 pm, for the 2020-2021 school year at the rate of \$43.18 per hour in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed. Instructors can only work in one program during the same instructional time.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY21 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Payne Tech Campus

Brian Johnson - Language Arts

Newark Tech Campus

Marcia Scille - Language Arts Karen Santucci – Language Arts Alexandra Antione – Math

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

Resolution #21-249: <u>Appoint Proctors for the Admissions Assessment for Incoming 9th</u> Graders, \$17,100.00 Local Funds and \$17,100.00 CARES funds

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to serve as proctors for the Admissions Assessment for prospective incoming students on Saturday, December 5 and 12, 2020, January 9, 23, 2021 and February 6, 27, 2021 for a maximum of six(6) hours per Saturday except for those of special education and English Learner students, who may be required to proctor until the test is completed. Proctors 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. Proctors are to be assigned by need determined by the principal. The total sum to be paid to each staff member shall not exceed the sum of \$1555.00, except for the proctors 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.

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

<u>Payne Tech</u>
Bianca Noelcin
Bob Hebenstreit
Suzanne Sabatino
Amarilys Olivo-Mockabee
Carlos Caban
Jessica Gonzalez
Gerald Pagano
Amy George
Minal Thakur
Watson Calixte
Angelina Martinez
Mac Arthur Walker
Heather Suzel

Newark Tech Toni Ann Percontino Ray Sawyer Joseph Dedalonis Alexandra Antoine Oscar Pena

West Caldwell Tech

Michael Gallo Zack Arenstein Natasha Batista Chabwera Phillips

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

CURRICULUM RESOLUTIONS

Resolution #21-250: Field Trips

On the motion of Mr. Carnoval, seconded by Ms. Carrillo-Perez, 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	Date/Time	Trip	Cohort/Campus	#	Cost to
Charge		_		Students	Board
		CO-CURRICULAR (NON-A	THLETIC)		
*Anthony Rock	12/11/20-	The 2020 Ridge High School	NT Debate	8	\$480.00
	12/13/20	Debate Tournament			Funded by
		(Virtual)			Local
					Funds
Casey Boyle	1/12/2021	Mock Trial Competition	PT Mock Trial Club	16	No Cost
		(Virtual)			
CARE	ER & TECHNIC	AL EDUCATION (STRUCTU	IRED LEARNING EXI	PERIENCE	S)
Frank DeHerde	12/14/20	Essex County Police	PT Law and Public	101	No Cost
		Academy	Safety		
		(Virtual)			

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

Resolution #21-251: Non-Fire Evacuation Drill Reports, November, 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 Non-Fire Evacuation Drill Reports submitted by the Principals of each school within the District for the month of November, 2020.

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

Resolution # 21-252: <u>Appoint Brookdale Community College Student Intern</u>

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of Mr. John P. Dolan, Jr., Director of Adult, Career and Technical Education, the Board approves Mr. Michael DelaPaz, who is currently enrolled at Brookdale Community College, to complete the 20 hours of clinical experience as part of the pre-professional experience for the Career and Technical Education Certificate of Eligibility Educator Preparation Program (CTE CEEP Program). Mr. DelaPaz will complete clinical hours virtually with the Culinary Department at the Essex County- West Caldwell Tech Campus beginning December 15, 2020 through March 4, 2021, at no cost to the District.

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

Resolution #: 21-253A <u>Authorization for the District to Enter into a License Agreement with</u> <u>the County of Essex as Same Relates to the District's West Caldwell</u> <u>Tech Campus</u>

WHEREAS, the County of Essex has requested that the District enter into a License Agreement with the County of Essex for the purposes of operating a COVID-19 Vaccination Center commencing on or about December 10, 2020 through and including June 30, 2021. The County of Essex has further agreed to pay the District the sum of \$60,000 as monetary consideration for the License Agreement.

WHEREAS, the Superintendent of Schools has determined that hit would be in he best interest of the District to assist the County of Essex in its efforts of operating a COVID-19 Vaccination Center and that said use would not adversely affect and/or disrupt the education or other activities of the District's students.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the District is hereby authorized to enter into a License Agreement with the County of Essex as same relates to the use of the District's West Caldwell Tech Campus for the purposes of operating a COVID-19 Vaccination Center commencing on or about December 10, 2020 to June 30, 2021 at a license fee of \$60,000. A copy of the License Agreement is attached hereto and incorporated herein as if fully set forth.

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

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

Resolution #21-253: Board Policy, Second Reading

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

POLICY NAME	FILE CODE	<u>STATUS</u>
Remote Public Board Meeting During a Declare Emergency (Bylaw) (New-Mandated)	0164.6	Final

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

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 3:30 p.m., on Monday, **January 25, 2021**.

ADJOURNMENT

Resolution #21-254: Adjournment

On the motion of Mr. Carnovale, seconded by Dr. Pernell, the Board adjourns the meeting at 3:56 p.m.

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