

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**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  
Adrienne 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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 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 14<sup>th</sup>. 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  
                            Adrienne Davis, Vice President



**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**Resolution #21-235: Authorize Payment of Bills – December 11, 2020**

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  
Adrienne Davis, Vice President

**Resolution #21-236: Authorize Acceptance of Funds for the Elementary and Secondary 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
<b>TOTAL</b>	-	<b>\$ 1,793,053</b>





**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

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

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





**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**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  
                                  Adrienne Davis, Vice President

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**Resolution #21-240: Approve Professional Day Requests**

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

<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>
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  
Adrienne Davis, Vice President

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**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~~

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

**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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #21-243: Retirement/Resignation of Employee(s)**

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).

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>	<u>Reason</u>
Marianne Cavallo	Teacher	West Caldwell	01/01/2021	Retirement
Kimberly Logan	Paraprofessional	West Caldwell	12/02/2020	Resignation

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

**Resolution #21-244: Appoint New Employee(s), 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 Position	Location	Level/Step	Salary	Effective Date
Sharon Spence LDTC	10-Month	West Caldwell	Level 3, Step 18	\$88,730	02/22/2021

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**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  
  Adrienne Davis, Vice President

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**Resolution #21-246: Appoint Co-Curricular Coaches and Advisors, 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 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.

<u>PAYNE TECH</u>		<u>EMPLOYEE</u>	<u>STIPEND</u>
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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

<u>WEST CALDWELL TECH</u>		<u>EMPLOYEE</u>	<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

<u>NEWARK TECH</u>		<u>EMPLOYEE</u>	<u>STIPEND</u>
Boys Basketball	Head	Marques Bragg	\$10,200
	Assistant	Rob Robinson	\$9,180
	Assistant	Aldo Nolasco	\$9,180
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
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  
Adrienne Davis, Vice President





**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**Resolution #21-248: Appoint Instructors for Academic Support Before School, 2020-21 School Year, Not to Exceed \$13,200.00 –ESEA, Title I Title III Grant 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 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 15<sup>th</sup> of the succeeding month for compensation to be processed. Instructors can only work in one program during the same instructional time.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA 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  
  Adrienne Davis, Vice President

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
 BOARD OF EDUCATION  
 REGULAR MEETING AGENDA  
 DECEMBER 14, 2020**

**Resolution #21-249: Appoint Proctors for the Admissions Assessment for Incoming 9th 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.

**Payne Tech**

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  
   Adrienne Davis, Vice President

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

**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 Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, the Superintendent of Schools recommends that the Board approve the following Field Trips. If the cost of a Field Trip is funded by a Grant, the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said payments will not adversely affect the financial stability of the District:

<b>Person In Charge</b>	<b>Date/Time</b>	<b>Trip</b>	<b>Cohort/Campus</b>	<b># Students</b>	<b>Cost to Board</b>
<b>CO-CURRICULAR (NON-ATHLETIC)</b>					
*Anthony Rock	12/11/20-12/13/20	The 2020 Ridge High School Debate Tournament (Virtual)	<b>NT Debate</b>	8	\$480.00 Funded by Local Funds
Casey Boyle	1/12/2021	Mock Trial Competition (Virtual)	<b>PT Mock Trial Club</b>	16	No Cost
<b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b>					
Frank DeHerde	12/14/20	Essex County Police Academy (Virtual)	<b>PT Law and Public Safety</b>	101	No Cost

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



**ESSEX COUNTY SCHOOLS OF TECHNOLOGY  
 BOARD OF EDUCATION  
 REGULAR MEETING AGENDA  
 DECEMBER 14, 2020**

**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:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<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  
   Adrienne Davis, Vice President

