

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 13, 2020**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education was called to order at 2:03 p.m. on Monday July 13, 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 July 2, 2020 and in El Coqui on July 2, 2020.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Jennifer Carrillo-Perez (via telephone),
Ms. Adrienne Davis, Dr. Chris T. Pernell (via telephone), Fr. Edwin D. Leahy
(via telephone. left at 2:09 PM)

Absent: Ms. LeeSandra Medina

Also Present: Dr. James M. Pedersen, Superintendent
Ms. Bernetta Davis, Business Administrator
Ms. Lori Tanner, Board Secretary
Mr. Murphy Durkin, Board Attorney
Ms. Kimberly Browne-Smeraldo, Treasurer
Mary Ann Sweeney, Sr. Administrative Assistant to the Board

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

POINTS OF PRIDE

- Newark Tech

Newark Tech had 95 students who made the Principal's Honor Roll list and 325 students who made the Honor Roll for Q4

Student participation in online learning for the month of June was 96.7%

Student participation in online learning for school-year 2019-2020 was 97.3%

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- Payne Tech

Senior Priscilla Pagan has been selected as Recipient for NJ's Governors Award in Arts Education for Dance. This award goes to the top students artists in the state for Performance and Visual Arts. Junior Maya Stokley (Music Production) won Bronze in the Act-So competition for Vocal Contemporary Division and Silver for Poetry.

Junior Naylani Burton (Digital Filmmaking) was the First Place State Winner (1 honor at this level) for

Student participation in online learning for the month of June was 96.0%
Student participation in online learning for school-year 2019-2020 was 97.0%

- West Caldwell Tech

Animal Science Students Move on to State 4-H Public Presentation Event:
On May 15th, the 10th & 11th Grade Animal Science program students submitted pre-recorded public speaking presentations to the Essex/Hudson 4-H Virtual Public Presentation Event. Students presentations were based on topics of their choice and presented either by just a prepared speech or they utilized a powerpoint to assist in their speech. The students then recorded a video of them giving their presentation and submitted it to the 4-H, and their presentations were then reviewed by judges from the community. 3 students received a rating above a 90%, and are now eligible to compete in the State 4-H Virtual Public Presentation Event. These students have already submitted their recordings to the State 4-H, and look forward to how they do at the state level. If they rank well at state, they could move on to the National 4-H Public Speaking Event. Below are the students who have moved on to the state event, their presentation topic, and link to their presentation.

Student participation in online learning for the month of June was 97.1%
Student participation in online learning for school-year 2019-2020 was 96.9%

REPORT OF THE BUSINESS ADMINISTRATOR

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Resolution #21-001: Approval of Regular Board Meeting Minutes June 8, 2020

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 Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of June 8, 2020.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #21-002: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 5/31/2020 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, 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 May 31, 2020, showing a cash balance of \$35,749,644.10 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, Dr. Pernell, Ms. Davis
 Nays: None
 Absent: Ms. Medina, Fr. Leahy

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Resolution #21-003: Transfer of Funds, May, 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 May, 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 Ms. Perez, 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 May, 2020, copies of which are attached hereto and incorporated herein as if fully set forth.

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

Resolution #21-004: Authorize Payment of Bills – June 30, 2020

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$9,198,567.36, through June 30, 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 June 30, 2020, bill's list in the sum of \$9,198,567.36, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #21-004A: Authorize Payment of Bills – July 10, 2020

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$82,585.66, through July 10, 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 July 10, 2020, bill's list in the sum of \$82,585.66, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #21-005: Authorize the Acceptance of the Coronavirus Aid Relief and Economic Security Act 2020 - (CARES Act)-2020 Grant

WHEREAS, the Board of Education approved resolution #20-431 on June 8, 2020 for Bickram Singh, Supervisor of Program Accountability to apply for Coronavirus Aid Relief and Economic Security Act 2020 - (CARES Act) grant to the amount of \$1,145,729. The Department of Education has subsequently approved the application for said amount; now

On the motion of Dr. Pernell, seconded by Ms. Perez, 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 Coronavirus Aid Relief and Economic Security Act 2020 - (CARES Act) Grant funds from the State Department of Education for the period starting March 13, 2020 and ending on September 30, 2022, in the amount of \$1,145,729.

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

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Resolution #21-006: Authorize the Acceptance of Victoria Foundation Grant in the Amount of \$80,000 for the 2020-21 school year

WHEREAS Carmen Morales and Eric Love, principals of Newark Tech and Donald Payne Tech, respectively, had advised the Superintendent that the Victoria Foundation Public Schools Grants Program has grants available to support various programs including College Access and Success, and Arts Education to the amount of up to \$50,000 for each program. The Superintendent agreed and both schools submitted applications. Both applications were subsequently approved with Newark Tech being awarded \$50,000 and Payne Tech \$30,000 for the 2020-21 school year; now

On the motion of Ms. Perez, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby accepts a grant of \$50,000 for Newark Tech and \$30,000 for Payne Tech for a total of \$80,000 from the Victoria Foundation to administer programs in College Access and Success and Arts Education at Newark Tech and Payne Tech, respectively.

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

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Resolution #21-007: Authorization to purchase Weight Room Equipment for Essex County West Caldwell School of Technology at a cost not to Exceed \$46,454.71, Capital Funds

WHEREAS, Mr. Gerhard Sanchez, Director of Athletics has advised the Superintendent that it would be in the best interest of the District to provide a weight room at West Caldwell Tech for students that provides cardio and strength training machines that can be used for Physical Education Classes and Athletic Programs. The Superintendent has reviewed this matter with Mr. Sanchez and Ms. Bernetta Davis, Business Administrator, who have advised him an appropriate use of Capital Funds for the purchase of the weight room equipment.

WHEREAS, Bernetta Davis, the Business Administrator has advised the Superintendent of Schools that the aforementioned equipment is not subject to competitive bid in that BSN Sports, with offices located in Dallas, Texas, is an awarded vendor of Ed Data Cooperative, under Contract #3076154-16, and is a member of Ed Data Cooperative. BSN Sports has confirmed that they will provide the weight room equipment in an amount not to exceed Forty-Six Thousand Four Hundred Fifty-Four Dollars and Seventy-One Cents (\$46,454.71).

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

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase Weight Room Equipment at a cost not to exceed \$46,454.71.

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

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**Resolution #21-008: Resolution Approving KT's Office Services to Provide
Managed Print Services for an Amount Not to Exceed
\$98,000.00, Local Funds**

WHEREAS, Scott Hlavacek, the district's Director of Technology, has advised the Superintendent of Schools and the Business Administrator that it would be in the best interest of the District if the District were to have laser printers and printer services managed by an outside source to help reduce the district operating costs for print services; and

WHEREAS, Mr. Hlavacek obtained quotations from Hewlett Packard, UBS, Reliable Office and KT's Office, for the above-mentioned managed print services and after review determined that it would be in the best interest of the district to enter into a contract with KT's Office in an amount not to exceed \$98,000.00; and

WHEREAS, KT's Office is a member of NASPO (National Association of State Procurement Officers) and the quote is being offered through the New Jersey Participating Addendum (NJ PA#MNNVP-133-MO483-89974) of NASPO; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with KT's Office Services in an amount not to exceed \$98,000.00, for the period of 9/1/20 – 8/31/21. A copy of the quotation relative to the services to be provided is attached hereto and incorporated herein as if fully set forth. No payments are to be made to KT Office Services without the District's receipt of the fully executed contract, which said contract must be review and approved by Board Counsel.

BE IT FURTHER RESOLVED that the Business Administrator, hereby represents to the Board that there are sufficient funds within the District's Local Funds to fully fund the above referenced expenditures, which said expenditure will not adversely affect the financial position of the District; and

BE IT FURTHER RESOLVED that KT's Office Services has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Boards: and

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator, further represents to the Board that this contract is being awarded without competitive bid in that KT's Office Services is a member of NASPO and is therefore exempt from bidding; and

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BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to execute the above-referenced Contract on behalf of the District.

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

Resolution #21-009: Approve JAG-ONE Athletic Training Services for District Sports Team Training in an amount to exceed \$40,000.00, Local Funds

On the motion of Mr. Carnovale, seconded by Ms. Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves JAG-ONE Athletic Training Services "JAG") to provide training for District sports teams for the 2020-2021 school year in an amount not to exceed \$40,000.00.. No payments are to be made to JAG without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

BE IT FURTHER RESOLVED that JAG has submitted or will submit within ten (10) days of the passage of this resolution, political contribution forms and proof of insurance coverage in the amounts required by 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); and

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator, further represents to the Board that there are sufficient funds within the District's local funds to fully fund payments to JAG without adverse-affect to the District's financial stability.

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

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Resolution #21-010: Resolution Approving Hunter Technologies to Replace District's Current Phone System and Install, Maintain and Support 911 Inform Security Management and Notification System for an Amount Not to Exceed \$198,652.49, Local and Grant Funds

WHEREAS, Scott Hlavacek, the district's Director of Technology, has advised the Superintendent of Schools and the Business Administrator that it would be in the best interest of the district if the district were to (1) upgrade the district's current phone system and (2) install the 911 Inform security management and notification system; and

WHEREAS, Mr. Hlavacek and Gabe Rispoli, Director of Security have obtained and reviewed proposals from security management companies Silox Class, Share911 and Hunter Technologies, for the above-mentioned security management and notification system and after review have determined that it would be in the best interest of the district to enter into a contract with Hunter Technologies in an amount not to exceed \$198,652.49. Of that amount, the District will apply for One Hundred Twelve Thousand One Hundred Seventy-Seven Dollars and Two Cents (\$112,177.02) as part of the Alyssa's Law School Security Grant. The remaining balance will be paid for through local funds; and

On the motion of Dr. Perenll, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with Hunter Technologies in an amount not to exceed \$198,652.49. A copy of the quotation relative to the services to be provided is attached hereto and incorporated herein as if fully set forth. No payments are to be made to Hunter Technologies without the District's receipt of the fully executed contract, which said contract must be review and approved by Board Counsel.

BE IT FURTHER RESOLVED that the Business Administrator, hereby represents to the Board that there are sufficient funds within the District's Local and Grant Funds to fully fund the above referenced expenditures, which said expenditure will not adversely affect the financial position of the District; and

BE IT FURTHER RESOLVED that Hunter Technologies has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Boards: and

BE IT FURTHER RESOLVED that Hunter Technologies is a NJ State Contract vendor (A80802) therefore the purchase of the equipment is exempt from bidding as per N.J.S.A. 18A:18A-10; now

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BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to execute the above-referenced Contract on behalf of the District.

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

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Resolution #21-011: Authorization for the District to Enter into a Custodial Service Contract with Pritchard Industries for Various District School Buildings for the 2020/2021 School Year in the sum of \$1,293,774.31, Local Funds

WHEREAS, the Board has requested bid proposals relative to Custodial Services for Various Essex County Vocational Technical School Buildings; and

WHEREAS, bid proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the Specifications and bid documents for Custodial Services for Various Essex County Vocational Technical School Buildings; (hereinafter referred to as "Specifications"); and

WHEREAS, on June 16, 2020, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Custodial Services for Various Essex County Vocational Technical School Buildings. In response to this notice and in accordance with the time frame as set forth therein, on July 8, 2020, the Board received bids from following vendors

Vendor	2020/2021 Custodial Services	Special Custodial Cleaning Project
Pritchard Industries	\$ 1,293,774.31 Year	Per hour/straight time rate =\$ 45.00
Cleaning Services of Hudson Valley, Inc.	\$ 2,626,471.62	Per hour/straight time rate =\$ 29.00

WHEREAS, the Board referred the above identified bids to Bernetta Davis, Business Administrator for review evaluation and recommendations and thereafter did receive such recommendations and recommends that the Board accept the bid submitted by Pritchard Industries (hereinafter referred to as "Pritchard") as the lowest responsible bidder for a total amount of \$1,293,774.31 for 2020/2021 school year beginning September 1, 2020 and ending June 30, 2021;

WHEREAS, Bernetta Davis, Business Administrator further represent to the Board that there are sufficient funds within the District to fully fund the award of this Contract, without adverse affect to the District; and

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

WHEREAS, Pritchard has submitted proof of insurance coverage in the amounts required by the Board; and

NOW, THEREFORE, be it RESOLVED that on Motion of Mr. Carnovale, seconded by Dr. Pernell, the bid proposal as submitted by Pritchard Industries in an amount not to exceed \$1,293,774.31 and the same is hereby accepted. No payments are to be made to Pritchard Industries without the District's receipt of a fully executed contract in a form agreeable to board Counsel with the supporting documentation.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator is hereby authorized by the board to execute the above-referenced Contract on behalf of the District and shall further comply with the provisions of N.J.S.A. 18A:18A-36 including but not limited to returning the vendor's performance bond and bid security of the unsuccessful bidders.

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

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

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Resolution #21-012: Authorization for the District to Enter into a Settlement Agreement and Release with Dobco, Inc., effective as May 6, 2020.

WHEREAS, Dobco, Inc. was awarded a Contract by the District as same relates to the renovations and alterations at the West Caldwell Tech campus;

WHEREAS, during the construction phase at the West Caldwell Tech campus, the Kitchen, Kitchen Equipment and certain other walls, appurtenances and structures located within the building were improperly demolished by Dobco's subcontractor Tricon Enterprises, Inc. ("Tricon") during its work on the project. As a result, Dobco, Inc. was put on notice of various claims by the District. There were thereafter numerous meetings and discussions by and between Dobco, Inc. and the District which resulted in a Settlement Agreement and Release being entered into, which is subject to Board approval.

WHEREAS, M. Murphy Durkin, Esq., Board Counsel, and Mark Fleder, Esq. of Connell Foley, who has been appointed Special Counsel to oversee the project on behalf of the District, hereby recommend to the Board that they enter into the involved Settlement Agreement and Release.

WHEREAS, Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund all payments required pursuant to the Settlement Agreement and Release which said payments will not adversely affect the financial stability of the District.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to execute the Settlement Agreement and Release by and between the District and DOBCO, Inc. effective as of May 6, 2020, a copy of which 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 Settlement Agreement and Release, as referenced above, on behalf of the District.

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

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Resolution #21-013: Authorization to Approve District Alarm Maintenance Service with Johnston Communications in an amount not to exceed ~~\$48,000.00~~ \$32,000.00, for the 2020/2021 School Year, Local Funds

WHEREAS, Bernetta Davis, Business Administrator, recommends that the district approves alarm maintenance/monitoring service for alarm communications system with Johnston Communications for the time period July 1, 2020 through June 30, 2021 in an amount not to exceed \$32,000.00 for the monitoring of Newark Tech and West Caldwell Tech. Ms. Davis has reviewed this matter with the Superintendent who concurs with the necessity of the alarm maintenance/monitoring service renewal.

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to fully fund the district alarm maintenance/monitoring service in an amount not to exceed \$32,000.00 from Johnston Communications. The district is a member of the New Jersey Cooperative Bidding Program through Essex Regional Educational Services Commission and Educational-Data. Johnston Communications has been awarded a bid through Educational Data Services Bid #7498 titled MSRP-School Security Equipment therefore the services are exempt from bidding.

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to approve district alarm maintenance service with Johnston Communications at a cost not to exceed \$32,000.00. A copy of the quotation relative to the annual maintenance/monitoring charges is attached hereto and incorporated herein as if fully set forth

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

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Resolution#20-014: Authorization to Approve District Camera/Ocularis/Server Maintenance Service with Johnston Communications in an amount not to exceed \$25,875.00, for the 2020/2021 School Year, Local Funds

WHEREAS, Bernetta Davis, Business Administrator, recommends that the district approves Camera/Ocularis/Server maintenance service for all cameras and recorders in all schools with Johnston Communications for the time period July 1, 2020 through June, 21, 2019 in an amount not to exceed \$25,875.00. Ms. Davis has reviewed this matter with the Superintendent who concurs with the necessity of the Camera/Ocularis/Server maintenance service.

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to fully fund the district Camera/Ocularis/Server maintenance service in an amount not to exceed \$25,875.00 from Johnston Communications. The district is a member of the New Jersey Cooperative Bidding Program through Essex Regional Educational Services Commission and Educational-Data. Johnston Communications has been awarded a bid through Educational Data Services Bid #7498 titled MSRP-School Security Equipment therefore the services are exempt from bidding.

On the motion of Mr. Carnovale, seconded by Ms. Perez, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to approve district Camera/Ocularis/Server maintenance service with Johnston Communications at a cost not to exceed \$25,875.00. A copy of the quotation relative to the annual maintenance charges is attached hereto and incorporated herein as if fully set forth

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

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Resolution #21-015: Amend Resolution #20-457 to Reflect Correct Location

WHEREAS, on June 8, 2020, the Board approved resolution #20-457 authorizing a new Student Activity Account for the Cross-Country Team at Payne Tech; and

WHEREAS, subsequent to the passage of resolution #20-457, it was determined that the location for the new student activity account was incorrectly listed as Payne Tech and should actually be listed as West Caldwell Tech; now

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the hereby amends Resolution #20-457 to correctly reflect West Caldwell Tech as the location for the new Student Activity Account for the Cross Country Team. All other provisions of Resolution #20-457 are unaffected by this resolution and shall remain in full force and effect.

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

Resolution #21-016: Amendment to Resolution # 20-442 so as to Increase the Annual Premium from \$566,784.00 to \$624,712.00

WHEREAS, the Board previously passed Resolution #20-442 renewing various liability and Workers' Compensation policies for the period 2020-2021. Through inadvertence and/or mistake, the premium for the Excess Umbrella coverage in the sum of \$19,192.00 and Student Accident premium in the sum of \$38,736.00 were not included in the annual premium stated as \$566,784.00

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby amends Resolution No. 20-442 so as to increase the annual premium from \$566,784.00 to \$624,712.00, effective as of June 8, 2020. All other terms and conditions of Resolution No. 20-442 remain in full force and effect and are not changed by this amendment.

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

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**Resolution #21-017: Resolution to Accept Preliminary Eligible Cost (PEC)
Determination for Additions and Alterations to Newark Tech, from
the State of New Jersey Department of Education, State Project
#1390-070-19-1000**

~~WHEREAS, in furtherance of the school facilities project with regard to the addition and alterations to Newark Tech, Dr. James Pedersen, Superintendent of Schools, received correspondence, dated October 27, 2019, from the State of New Jersey Department of Education (NJDOE), setting forth in part the preliminary eligibility cost determination. Upon receipt, the Superintendent reviewed this correspondence with Bernetta Davis, the District's Business Administrator. After their review, they have determined that it would be in the best interest of the District if the Board accepted the Preliminary Eligible Cost as set forth in the above referenced correspondence and all other provisions set forth therein in their entirety, copies of which are attached hereto and incorporated herein as if fully set forth.~~

~~On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby accepts the Preliminary Eligible Cost Determination as set forth in the correspondence dated October 27, 2019, from the State of New Jersey Department of Education.~~

~~BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator is hereby authorized to execute any and all documentation if any on behalf of the District as a result of the acceptance set forth above.~~

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #21-018: **Resolution to Accept the Final Eligible Cost (FEC) Estimate Received from the State of New Jersey Department of Education, State Project #1390-070-19-1000, as Same Relates to Additions and Alterations to the Newark Campus**

WHEREAS, in furtherance of the school facilities project with regard to the Newark Tech Campus, the Superintendent received correspondence, dated December 2, 2019 from the State of New Jersey Department of Education (NJDOE), setting forth in part the Final Eligible Cost (FEC) determination. Upon receipt, the Superintendent reviewed this correspondence with Bernetta Davis, the District's Business Administrator. After their review, they have determined that it would be in the best interest of the district if the Board accepted the Final Eligible Cost, in the amount of \$59,589,841.00, as set forth in the above-referenced correspondence and all other provisions set forth therein in their entirety.

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 accepts the Final Eligible Cost (FEC), in the amount of \$59,589,841.00, which is the sum of money deemed necessary by the Board for the above-referenced school facilities project, as set forth in the correspondence dated December 2, 2019. for the State of New Jersey Department of Education, a copy of which 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 any and all documentation if any on behalf of the District as a result of the acceptance set forth above.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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**Resolution #20-019: Authorization for the District to Close Out All Banking
Accounts Maintained by the District at Wells Fargo Bank, N.A.**

WHEREAS, the Board previously passed a Resolution authorizing the District to change its banking relationship with Wells Fargo bank, N.A. to Investors Bank.

WHEREAS, Bernetta Davis, Business Administrator, hereby advises the Board that the transition of moving the District's accounts from Wells Fargo Bank, N.A. to Investors Bank has been completed and that it will be in the best interest of the District to formally close out all District bank accounts at Wells Fargo Bank, N.A.

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to execute the appropriate documentation to formally close out the following bank accounts maintained by the District at Wells Fargo Bank, N.A.:

1. 2020050895955
2. 2000031091400
3. 2000031091455
4. 2000031091468
5. 2000031091471
6. 2000045840197
7. 2000052804197
8. 2030000876257
9. 4122307317

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and any other required person, is hereby authorized to execute the appropriate documentation on behalf of the District to facilitate the involved account closures and are further hereby authorized to issue the appropriate stop payment and/or cancellation notices of any outstanding checks issued against the involved accounts.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #20-020: 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.

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
7/27/20- 7/29/20	Anti-Bullying Specialist Certificate Program Virtual	Jenabu Williams	N/A	\$500.00 Funded by Local Funds
8/3/2020	Drew University AP Online Summer Institute 2020 Madison, NJ	Johanna Valencia, Jacqueline Shoop Erica Zarra	N/A	\$500.00 Funded by ESEA

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #21-021: 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: Yeas: Mr. Carnovale, Ms. Carrillo Perez, Dr. Pernell, Ms. Davis
Nays: None
Absent: Ms. Medina, Fr. Leahy~~

Resolution #21-022: Return to a Regular Session

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #21-023: Appoint New Employee(s), 2020-2021 School Year

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 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
Thomas Kelly Teacher of Law & Public Safety	10-Month	Payne	Level 3, Step 15	*\$81,731*	09/01/2020- 06/30/2021
Rosa Hermida, Secretary	12-Month	West Caldwell	Step A	*\$64,378*	08/03/2020
Krutika Jagad Speech Pathologist	10-Month	West Caldwell	Level 2, Step 13	*\$71,196*	09/01/2020- 06/30/2021

Salary is to change pending contract negotiations

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #21-024: Rescind Prior Resolution

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board rescinds its action of the approving Resolution #20-462 for the retirement of Carol Nawrocki as Media Specialist. All other parts of Resolution #20-462 will stay as is.

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

Resolution #21-025: Reappointments of Employees 2020-2021 School Year

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 employees for the 2020-2021 school year, salary pursuant to the respective Collective Bargaining Agreements.

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.

Egbert Burke – Math Instructor
Alexandra Antoine – Math Instructor
Carol Nawrocki – Media Specialist
Ruth Sanchez – Paraprofessional

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #21-026: Authorization for School Nurses within the District to Work Prior to the Commencement of School Opening for 2020-21 School Year in an Amount not to Exceed \$25,000.00 (Local Funds)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes School Counselors within the District to work for a maximum of eleven (11 days) between June 24, 2020 and August 31, 2020. Each nurse shall be compensated at their respective per diem rate based on the 2018-19 contract in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed \$25,000.00.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there 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, Ms. Carrillo-Perez, Dr. Pernell, Ms. Davis
 Nays: None
 Absent: Ms. Medina, Fr. Leahy

Resolution #21-027-: Appoint Network Manager for District for 2020-21 School Year

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 Hector Maldonado as Network Manager for the District from July 1, 2020 to June 30, 2021. Mr. Maldonado shall receive additional compensation of \$10,000.00 as a result of this appointment.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #21-028: Appoint Move Manager, 2020 Summer

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 James Simonsen as Move Manager, for the purpose of overseeing the transfer of furniture and equipment from Bloomfield Tech to West Caldwell Tech, during the Summer of 2020. Mr. Simonsen shall receive additional compensation of \$4,500.00 as a result of this appointment.

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

Resolution #21-029: Appoint Co-Curricular Coaches and Advisors, 2019-2020 School Year

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 appoints the following individuals to the extracurricular assignment(s) for the 2019-2020 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>Location/Position</u>	<u>Employee</u>	<u>Annual Stipend</u>
Newark Tech –Boys Jr Varsity Volleyball	Douglas Pepe	\$9,180.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #21-030: Appoint Automated External Defibrillator (AED) Coordinator for the 2020-2021 School Year in an Amount Not to Exceed \$3,000.00 Local Funds

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 appoints Lisa Albano as the AED Coordinator, including the athletic program, for the 2020-2021 school year. Compensation for hours required outside of the school day will not exceed \$3,000.00 per annum at the hourly rate of \$35.19 per hour (2018-2019 contract rate), 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #21-031: Approve Staff Member to Instruct District Coaches in the area of Cardio Pulmonary Resuscitation ("CPR"), Not to exceed \$2,300.00 Local Funds

WHEREAS, pursuant to the rules and regulations of the New Jersey State Interscholastic Athletic Association ("NJSIAA") all coaches of member schools are required to be certified in the administration of CPR; and

WHEREAS, Lisa Albano is certified by the appropriate authorities to provide instruction relative to the administration of CPR and have provided the District with documentation evidencing same; and

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 Lisa Albano as instructors of CPR to all coaches within the District for the 2020-2021 school year. Assignment will be for a combined total of thirty (30) hours, at the rate of \$35.19 per hour in accordance with the Collective Bargaining Agreement, for an amount not to exceed \$2,300, Local Funds.

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, Ms. Carrillo-Perez, Dr. Pernell, Ms. Davis
 Nays: None
 Absent: Ms. Medina, Fr. Leahy

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #21-032: Professional Development Training on Using the edConnect platform to develop benchmark assessments in Mathematics for 2019-20 school year, not to exceed \$1056.00, ESEA Title 2A, Grant Funds

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 instructors to participate in training on using the edConnect platform to develop benchmark assessments that are aligned to the New Jersey Student Learning Standards-Mathematics (NJSLS-M) in the 2019-20 school year. After training on using the platform, each instructor will select assessment items and develop benchmarks for two courses and will be compensation for a maximum of six (6) hours at the rate of \$35.19 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each instructor shall not exceed the sum of \$212.00.

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

Instructors	Courses
Ray Sawyer	Probability & Statistics, and Honors Geometry
Justin Bevilacqua	PreCalculus and Calculus
Giuseppe Tesauro	Intro to College Algebra and Geometry
Maryann Fam	Algebra I and Trigonometry & Elementary Functions
Luis Rodriguez	Algebra II and Hon Algebra II

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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**Resolution #21-033: Appoint Supervisors for Curriculum Project Monitoring &
Summer Work for 2020, in an Amount Not to Exceed \$19,380.00,
Cares Act & Local Funds**

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 appoints the following 10-month Supervisors as set forth below to oversee curriculum projects & virtual summer school instruction and projects.

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; and

Assignment for Supervisors below will be for a maximum of fifty (50) hours from July 14, 2020 through August 31, 2020, 30 hours at a rate of \$69 per hour (CARES Act) and 20 hours at the rate of \$58.00 per hour (Local Funds) (2018-19 rate, subject to contract negotiations), in accordance with the agreement between the collective bargaining unit and the Board of Education. The total sum to be paid to each staff member shall not exceed \$3,230.00.

Salvatore Lima – Supervisor of STEM
Grisel Morales – Supervisor of Language Arts
Enrique Lomba – Supervisor of ESL/World Languages
Cathleen DeLaPaz – Supervisor of Social Studies/CTE
Mary Beth Landis – Supervisor of Mathematics
Emily Bonilla – Supervisor of Performing Media Arts/Music Production CTE

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #21-034: Professional Development Training on Using the Edconnect Platform to Develop Lesson Plans for the 2020-21 school year, not to exceed \$1,060.00, ESEA Title 2A, Grant Funds

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 instructors to participate in training on using the Edconnect platform to develop lesson plans that are aligned to the New Jersey Student Learning Standards-Mathematics (NJSLS-M). After training on using the platform, instructors will develop lesson for the courses below. Assignment will be for a maximum of ten (10) hours per instructor at the rate of \$35.19 per hour (subject to negotiation) in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each instructor shall not exceed the sum of \$352.00. Assignment must be completed by August 15, 2020.

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

Instructors	Course
Christian Tanion	Algebra I
Michel Encarnacion	Geometry
Maryanne Fam	Algebra 2

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #21-035: Appoint Teacher Trainers on Using Technology to Advance Learning in Mathematics for 2020-21 school year, not to exceed \$1260.00, ESEA Title 2A, Grant Funds

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 staff as Teacher Trainers who will offer training on using various technology platforms to staff in the mathematics department. Each trainer would develop an online support session for at least two (2) online resources and deliver four (4) training sessions over a three (3) week period prior to the beginning of the 2020-21 school year. Assignment for teacher trainers will be a maximum of ten (10) hours each at the at the rate of \$42.00 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. Participating trainees will receive professional development hours for the 2020-21 school year. The total amount to be paid to each instructor shall not exceed the sum of \$420.00.

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

Teacher Trainers

Christian Tanion
Michel Encarnacion
Kevin Agnew

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #21-036: Appoint Instructors for Curriculum Development/Mapping and for Summer of 2020, in an Amount Not to Exceed \$4,222.80 Local Funds

WHEREAS, Dicxiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that curriculum design, revision, and mapping to the NJ Student Learning Standards (NJSLS) is needed in the areas below for the 2020-21 school year; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints the following staff members to participate in the Curriculum Development, Revision, and Mapping starting July 1, 2020, as set forth below.

BE IT FURTHER RESOLVED that curriculum work assignment for staff below will be thirty (30) hours per area at the rate of \$35.19 (2018-19 contract rate, subject to negotiation) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education; and

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.

Course	Department	# of hours	Type of Work	STAFF MEMBER
Theater	VPA	30	Development	Brenda Pepper
Dance	VPA	30	Development	Micah Gary-Fryer
US History I	Social Studies	30	Development	Jen Ramos
Global History	Social Studies	30	Development	Jen Ramos

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #21-037: Appoint Staff for Post-School Outcome Survey for Students with Disabilities in an Amount Not to Exceed \$1,407.60 Local Funds

On the motion of _____, seconded by _____, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Suzanne Sabatino to conduct post-school outcome surveys for student with disabilities for a maximum of twenty-five (25) hours during the months of July 6, 2020 to August 31, 2020 at the rate of \$35.19 per hour (2018-2019 contract rate), 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.

Suzanne Sabatino

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #21-038: Appoint 2020 Support Staff Member for Summer SEL Monitoring in an Amount Not to Exceed \$5,040, CARES Act Grant Funded

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 appoints the following staff members, as set forth below, to be employed during the summer to perform services.

Assignment for staff below will be for a maximum of thirty (30) days for four (4) hours per day, from July 6, 2020 through August 31, 2020, at the rate of \$42.00 per hour (2018-2019 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to staff member shall not exceed the sum of \$5,040 funded through the CARES Act.

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

Nicole Rivera

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #21-039: Professional Development Training on Learning Management System (LMS) for 2020-2021 school year, not to exceed \$9500.00, ESEA Title 2A and/or CARES Grant Funds

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 staff as lead trainer and teacher trainers to participate in researching and using a Learning Management System (LMS) to deliver and assess curricular standard in an online learning setting starting July 1, 2020. The leader trainer will turnkey 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 fifty (50) hours and for teacher trainers a maximum of twenty (20) hours each at the rate of \$58.00 and \$35.19 per hour (subject to negotiation), 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 \$2,900 and \$704.00, 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 and/or CARES grants 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, Ms. Carrillo-Perez, Dr. Pernell, Ms. Davis
 Nays: None
 Absent: Ms. Medina, Fr. Leahy

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #21-040: Appoint Staff Members to School Improvement Panel for the 2020-2021 School Year in an Amount Not to exceed \$4,930.00 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 Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff members 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 \$35.19 per hour (2018-2019 contract rate, subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Total amount to be paid to each staff member shall not exceed the sum of \$352.00.

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.

<u>Payne Tech</u>	<u>Newark Tech</u>	<u>W. Caldwell Tech</u>
Eric Love	Carmen Morales	Ayisha Ingram- Robinson
Emily Bonilla	Jenabu Williams	Gerald DiVincenzo
Salvatore Lima	Khadija Mellakh	Daniel Delcher
Anibal	Nasser Masri	Sandra Romaniello
Ponce	Ray Sawyer	Michael Gallo
Terrilisa Bauknight	Joseph Dedalonis	Justin Bevilacqua
Lisa Albano		
Kevin		
Jagniatkowski		
Sandy		
Barrionuevo		
Brian Johnson		

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

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Resolution #21-041: Appoint Proctors for WIDA-Screener Placement Test for English Learners (ELs), in an amount not to exceed \$1,176.00, CARES Funds

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 appoints the following staff members, as set forth below, to administer and score the WIDA Screener Placement Test for English Learners for prospective incoming students on Tuesday, August 11 and Wednesday, August 12, 2020 for up to a maximum seven (7) hours from 8:00 a.m. to 3:00 pm at a rate of \$42.00 per hour (subject to negotiation), in accordance with the Agreement between the collective bargaining unit and the Board of Education. In the event of a change due to the COVID-19 pandemic, alternative dates will be selected. The total sum to be paid to each staff member shall not exceed the sum of \$588.00.

Khadijah Mellakh
Pamela Rule

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

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

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Resolution #21-042: Appoint Instructors and Supervisor for “CTE Middle School Career Exploration Program” Curriculum Development for Summer of 2020, in an Amount Not to Exceed \$10,000.00 in Perkins Grant Funds

WHEREAS, John P. Dolan, Director of CTE, has advised the Superintendent that curriculum design to prepare for the “CTE Middle School Career Exploration Program” is needed in the areas below for the 2020-21 school year.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon therecommendation of the Superintendent, the Board hereby appoints the following staff members to participate in the “CTE Middle School Career Exploration Program” Curriculum Development starting July 14, 2020, as set forth below in an Amount Not to Exceed \$10,000.00, Perkins Grant Funds

Curriculum work assignment for staff below will be twenty (20) hours per area at the rate of \$37.15 (2020-2021 contract rate) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Assignment for “CTE Middle School Career Exploration Program” Supervisor will be for a maximum of thirty (30) hours to facilitate virtual workshop to train teachers on curriculum development, program expectations; review and evaluate curricula; develop pre- and post-assessments/surveys to measure fidelity of program implementation; create advertising and recruitment plan to target middle school participants at the rate of \$58.00 (2018-19 contract rate, subject to negotiation) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Course	# of hours	School	Type of Work	STAFF MEMBER
Music Production	20	PT	Curriculum Development	Mark Beckett
Robotics	20	WCT	Curriculum Development	Robert Lorenzo
Agricultural Science	20	WCT	Curriculum Development	Daniel Delcher
Farm to Table	20	PT	Curriculum Development	Amarilys Mockabee
Culinary Arts	20	WCT	Curriculum Development	Brett Boon
Drone Engineering	20	NT	Curriculum Development	Edwin Oyola
Auto Technology	20	WCT	Curriculum Development	Javier Arocho

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Baking	20	PT	Curriculum Development	Thomas Patierno
Fashion Design	20	PT	Curriculum Development	Jennifer Preziotti-Gamble
Engineering	20	NT	Curriculum Development	Bill McCullough
All	30	District	Supervisor	Cathleen DelaPaz

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

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Resolution #21-043: Appoint Instructors and Supervisor for Academics and Career Readiness in CTE Curriculum Development and for Summer of 2020, in an Amount Not to Exceed \$10,000.00, Perkins Grant Funds

WHEREAS, John P. Dolan, Director of CTE, has advised the Superintendent that curriculum design to integrate Academics and Career Readiness in CTE is needed in the areas below for the 2020-21 school year.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints the following staff members to participate in the Academics and Career Readiness in CTE Curriculum Development starting July 14, 2020, as set forth below in an Amount Not to Exceed \$10,000.00, Perkins Grant Funds

Curriculum work assignment for staff below will be twenty (20) hours per area at the rate of \$37.15 (2020-2021 contract rate) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Assignment for "Academics and Career Readiness" Supervisor will be for a maximum of thirty (30) hours to: design and facilitate sustained professional development workshops for teachers, to review and evaluate lessons, activities, assessments, and to design pre- and post- assessments to measure academic and career readiness skill attainment at the rate of \$58.00 (2018-19 contract rate, subject to negotiation) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Course	# of hours	School	Type of Work	STAFF MEMBER
Culinary Arts	20	WCT	Curriculum Development	Brett Boon
Engineering	20	WCT	Curriculum Development	Robert Lorenzo
Math	20	WCT	Curriculum Development	Christian Tanion
Math	20	WCT	Curriculum Development	Zack Arenstein
Language Arts	20	PT	Curriculum Development	Brian Johnson
Culinary Arts	20	PT	Curriculum Development	Amarilys Mockabee
Math	20	PT	Curriculum Development	Christine Cassano

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Fashion	20	PT	Curriculum Development	Jennifer Preziotti-Gamble
Engineering	20	PT	Curriculum Development	Edwin Oyolo
Math	20	PT	Curriculum Development	Kevin Agnew
All	30	District	Supervisor	Cathleen DelaPaz

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

Resolution #21-044: Unused Sick Days Pay in an Amount Not to Exceed \$30,000.00, Local Funds

WHEREAS, the following staff members were previously employed by the District, and whose employment in part provided for payment of unused sick days in an amount not to exceed \$30,000.00 (combined). Michael Venezia, Director of Human Resources, has determined that they are entitled to payment for unused sick days of 1:4 of these days at their most current daily per diem rate, not to exceed the sum of \$15,000.00 each; now

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

Employee	Retirement Date	Sick Days	1:4	Payment
Martin Asiner	06/30/2020	342.5	87	\$15,000.00
Pasquale Pannullo	06/30/2020	181	45	\$15,000.00

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

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Resolution #21-045: Authorization for the District to Enter into a Settlement Agreement and Release with Fanes Casimir as same relates to Docket No.: AR-2020-226 in the sum of \$30,000, Local Funds

WHEREAS, Fanes Casimir's employment with the District was terminated effective September 5, 2019. On November 22, 2019, Mr. Casimir, by and through the New Jersey Education Association ("NJEA") filed with the Public Employment Relations Commission ("PERC") a Request for Submission of a Panel of Arbitrators under docket no. AR-2020-226. An Arbitrator was thereafter appointed, and a hearing scheduled for July 9, 2020. Prior to the commencement of the hearing, a Settlement Agreement and Release was agreed to by and between M. Murphy Durkin, Board Counsel, and the NJEA which sets forth in part that Mr. Casimir's employment with the District will be terminated as of September 5, 2019 as a result of his resignation. The District shall pay Mr. Casimir the sum of \$30,000.00.

On the motion of Mr. Carnvoale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes M. Murphy Durkin, Board Counsel, to execute the Settlement Agreement and Release by and between the District and the NJEA dated July 9, 2020 settling in full the grievance of Fanes Casimir under docket no. AR-2020-226, a copy of which is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully funds all payments pursuant to the Settlement Agreement and Release without adversely affecting the District's financial stability.

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

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Resolution #21-045A: Authorization for the District to Execute a Successor Collective Bargaining Agreement with the Essex County Vocational Education Association for the Period of July 1, 2019 to June 30, 2023

WHEREAS, the current Collective Bargaining Agreement by and between the District and the Essex County Vocational Education Association (“ECVEA”) expired on June 30, 2019. As a result, the District, by and through the Superintendent of Schools, Business Administrator, Director of Human Resources, and Board Counsel, had a number of negotiations, meetings and discussions with the ECVEA as same relates to a successor Collective Bargaining Agreement (“CBA”). These discussions resulted in an agreement with the ECVEA for a successor CBA commencing as of July 1, 2019 through June 30, 2023 which said settlement sets forth in part the following:

- Settlement Rate for Salary Guide
 - Year 1 (ending June 30, 2020): 2.70%
 - Year 2 (ending June 30, 2021): 2.80%
 - Year 3 (ending June 30, 2022): 2.90%
 - Year 4 (ending June 30, 2023): 3.00%

In addition to the above, it was agreed that certain language be modified in the successor CBA pursuant to Tentative Agreements which are attached hereto and incorporated herein as if fully set forth.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into a successor Collective Bargaining Agreement with the Essex County Vocational Education Association for the periods of July 1, 2019 through June 30, 2023 which said agreement shall set forth in part that the Settlement Rate for Salary Guides are as follows:

- Year 1 (ending June 30, 2020): 2.70%
- Year 2 (ending June 30, 2021): 2.80%
- Year 3 (ending June 30, 2022): 2.90%
- Year 4 (ending June 30, 2023): 3.00%

BE IT FURTHER RESOLVED, in addition to the above, the Board hereby authorizes the District to incorporate the tentative language modifications to the current Collective Bargaining Agreement in accordance with the attached Tentative Agreements, subject to Board Counsel’s review and approval.

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BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund all payments pursuant to the successor Collective Bargaining Agreement without adversely affecting the District's financial stability.

BE IT FURTHER RESOLVED that James Pedersen, Superintendent of Schools, is hereby authorized to execute the successor Collective Bargaining Agreement for the term of July 1, 2019 through June 30, 2023, subject to Board Counsel approval.

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

Resolution #21-045B: Approve Assistant Superintendent, Dixiana Carbonell's, Salary for the 2020-2021 School Year at \$158,600.00, Local Funds.

WHEREAS, James Pedersen, Superintendent of Schools, has determined that Dixiana Carbonell's, Assistant Superintendent, salary should be adjusted to \$158,600.00 for the 2020-2021 School Year. The form of Contract was forwarded to the Essex County Superintendent for their review and approval in accordance with N.J.S.A. 18A:17-8(j). The Essex County Superintendent's office thereafter forwarded same to the Warren County Superintendent due to a potential conflict of interest.

WHEREAS, the Warren County Superintendent thereafter approved the form of Contract by correspondence dated June 23, 2020.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and approval by the Warren County Superintendent, the Board hereby authorizes the Superintendent of Schools to execute a Contract regarding Dixiana Carbonell's, Assistant Superintendent, employment with the District effective as of July 1, 2020 through June 30, 2021 at the annual salary of \$158,600.00.

BE IT FURTHER RESOLVED that James Pedersen, Superintendent of Schools, is hereby authorized to execute the involved Contract on behalf of the District.

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

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Resolution #21-045BC: Approve Business Administrator, Bernetta Davis's, Salary for the 2020-2021 School Year at \$141,075.00, Local Funds.

WHEREAS, James Pedersen, Superintendent of Schools, has determined that Bernetta Davis's, Business Administrator, salary should be adjusted to \$141,075.00 for the 2020-2021 School Year. The form of Contract was forwarded to the Essex County Superintendent for their review and approval in accordance with N.J.S.A. 18A:17-8(j). The Essex County Superintendent's office thereafter forwarded same to the Warren County Superintendent due to a potential conflict of interest.

WHEREAS, the Warren County Superintendent thereafter approved the form of Contract by correspondence dated June 3, 2020.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and approval by the Warren County Superintendent, the Board hereby authorizes the Superintendent of Schools to execute a Contract regarding Bernetta Davis's, Business Administrator, employment with the District effective as of July 1, 2020 through June 30, 2021 at the annual salary of \$141,075.00. A copy of the Contract to be executed is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED that James Pedersen, Superintendent of Schools, is hereby authorized to execute the involved Contract on behalf of the District.

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

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GOVERNANCE

GOVERNANCE RESOLUTIONS

Resolution #21-046: ESSA, Title I Parent Involvement Policy (enclosure)

Whereas, pursuant to Title I, Part A funds and federal law, the district is required to have a written Parental Involvement Policy in accordance with Section 1118 (a) (2) of the Elementary and Secondary Education Act (ESEA): now,

On the motion of Mr. Carnovale, seconded by Ms. Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the enclosed District Wide Parental Involvement Policy for the 2020-2021 school year.

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

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Resolution #21-047: Approve Observation Instruments for the 2020-21 school year
(enclosure)

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the New Jersey Principal Evaluation for Professional Learning Observation Instrument for the observation of school administrators and the Charlotte Danielson: The Framework for Teaching (2013 edition) for the observation of instructors and instructional support staff in the 2020-2021 school year. Both instruments have been approved by the New Jersey Department of education.

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

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Resolution 21-048: 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>
Federal Families First Coronavirus (COVID-19) Response Act (Policy) (New-Mandated)	1649	Draft
Religion in Schools (Policy) (Revised)	2270	Draft
Heat Participation Policy for Student-Athlete Safety (Policy) (Revised-Mandated)	2431.3	Draft
Student Assessment (Policy) (Revised-Mandated)	2622	Draft
Eligibility of Resident/Nonresident Students (Policy and Regulation) (Revised-Mandated)	5111	Draft
Attendance (Policy and Regulation) (Revised-Mandated)	5200	Draft
Immunization ((Policy and Regulation) (Revised)	5320	Draft
Administering an Opioid Antidote (Policy and Regulation) (Revised-Mandated)	5330.04	Draft
Suspension (Policy) (Revised-Mandated)	5610	Draft
Suspension (Procedures) (Revised-Mandated)	5610	Draft
Personnel Records(Policy and Regulation) (Revised-Mandated)	8320	Draft

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~~Americans with Disabilities Act (Policy and Regulation) (Revised—Mandated)~~

~~Section 504 of the Rehabilitation Act of 1973—
Students (Policy and Regulation) (New-Mandated)~~

~~Education of Homeless Children (Policy) (Revised)~~

~~Student Records (Policy and Regulation) (Revised-Mandated)~~

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

Resolution #21-049: Authorization for the District to Amend Date or Cancel Event as a Result of the COVID-19 Corona Virus Pandemic

On the motion of Dr. Pernell, seconded by Ms. Perez, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Schools of Technology Board of Education, “the Board”, hereby authorizes the District to amend any date as set forth in any resolution referenced above or cancel any activity and/or event as a result of the COVI-19 Corona Virus Pandemic; and

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

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BUILDING AND GROUNDS

BUILDING AND GROUNDS RESOLUTIONS

Resolution #21-050: Authorize the Use of Essex County Donald M. Payne, Sr. School of Technology Mamie Lee Café by U.S. Census Bureau on July 14, 31; August 1, 3, 4 and 5, 2020

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools Board of Education, “the Board”, hereby authorizes the use of the Essex County Donald M. Payne Sr. School of Technology Mamie Lee Cafe (“Payne Tech”) by the U.S. Census Bureau (“Census”) to swear in and provide training materials to census field staff on July 14, 31; August 1, 3 4 and 5 2020 from 8:00 a.m. to 2:00 p.m.; and

BE IT FURTHER RESOLVED that at least one (1) Security Guard will be assigned at the Mamie Lee Cafe. The Board has agreed to waive charging any and all fees which may be associated with providing staffing during the events; and

BE IT FURTHER RESOLVED that the Census shall provide the District with the appropriate Insurance Policies in limits as to be determined by the District which said policies shall name the District and all other individuals and/or entities as required by the Board as lost payees and shall remain in full force and effect for the time frame as referenced above. It is an expressed condition that the District receives the Insurance Certificates prior to the event. The Census shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school.

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

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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held at Payne Tech, in the Fr. Edwin D. Leahy Auditorium, at 6:00 p.m., on Monday, **August 17, 2020**.

ADJOURNMENT

Resolution #20-051: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Perez, the Board adjourns the meeting at 3:09 p.m.

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