#### **CALL TO ORDER**

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 2:06 p.m. on Monday September 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 September 3, 2020 and in El Coqui on September 3, 2020.

#### PLEDGE OF ALLEGIANCE

ROLL CALL - Board Secretary, Lori Tanner

Present: Salvatore Carnovale, (Via telephone)

LeeSandra Medina, (Via computer)

Jennifer M. Carrillo-Perez, (Via computer) Adrianne Davis, Vice President, (Via telephone) Fr. Edwin D. Leahy, President, (Via telephone)

Absent: Dr. Chris T. Pernell

Also Present: Dr. James M. Pedersen, Superintendent, (Via Remotely)

Bernetta Davis, Business Administrator, (In Person)

Lori Tanner, Board Secretary, (In Person)

Mr. Murphy Durkin, Board Attorney, (In Person) Kimberly Brown-Smeraldo, Treasurer (Via Remotely)

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

SCOTT HLAVACEK, Director of Information Technologies (In Person)

#### COMMUNICATION

#### PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

#### REPORT OF THE SUPERINTENDENT OF SCHOOLS

#### REPORT OF THE BUSINESS ADMINISTRATOR

#### Resolution #21-109: Approval of Regular Board Meeting Minutes August 17, 2020

On the motion of Mr. Carnovale, seconded by Miss Medina, 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 August 17, 2020.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Ms. Davis, Fr. Leahy

Navs:

None

Abstain:

Miss Medina

Absent:

Dr. Chris T. Pernell

#### FINANCE

#### FINANCE RESOLUTIONS

#### Resolution #21-110: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 6/30/2020 (enclosure)

On the motion of Mr. Carnovale, seconded by Miss Medina, 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 June 30, 2020, showing a cash balance of \$26,046,960.60 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Ms. Davis, Fr. Leahy

Navs:

None

Abstain:

Miss Medina

Absent:

Dr. Chris T. Pernell

#### Resolution #21-111: Transfer of Funds, June, 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 June, 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. Carrillo-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 June, 2020, copies of which are attached hereto and incorporated herein as if fully set forth.

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

Fr. Leahy

Nays: None

Absent: Dr. Chris T. Pernell

#### Resolution #21-112: Authorize Payment of Bills - September 11, 2020 (Supplemental)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,137,887.50, through September 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 \_Miss. Medina, seconded by \_Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the September 11, 2020, bill's list in the sum of \$4,137,887.50, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Fr. Leahy

Nays: None

Absent: Dr. Chris T. Pernell

#### Resolution #21-113: Establish Nutrition Program Prices for the 2020-2021 School Year

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 establishes the following nutrition program prices for the 2020-2021 school year as follows:

Breakfast Lunch

Paid Student Free \$3.05
Reduced Student Free Free
Adult \$2.00 \$3.55

A la Carte Market Prices

Roll Call: Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays: None

Absent: Dr. Chris T. Pernell

**Resolution #21-114:** 

Resolution Increasing the Bid Threshold—Qualified

**Purchasing Agent** 

WHEREAS, Bernetta Davis, School Business Administrator possesses a Qualified Purchasing Agent (QPA) certificate; and

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020; now

On the motion of Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the District, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the District, and further authorizes Bernetta Davis, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays: None

Absent:

Resolution #21-115: Acceptance of First Year Option of Shauger and the District

for the Renewal Term of November 1, 2020 - April 15, 2021 in an Amount

Not to Exceed \$247,549.50, Local Funds

WHEREAS, on September 23, 2019 the Board entered into an agreement with Shauger Cleaning Services, Inc. ("Shauger"), wherein Shauger shall provide snow/ice removal services for various Essex County Vocational Technical Schools Buildings in a sum not to exceed \$247,549.50.

WHEREAS the above-referenced agreement sets forth in part at Article One, that the Board, in its sole discretion, shall have the right to exercise four (4) one-year renewals for periods specified in the agreement, which said option must be exercised within sixty (60) days of the termination of the then existing agreement. All of the original terms will remain in effect during the extended renewal periods.

WHEREAS, Bernetta Davis, Business Administrator has advised the Superintendent that Shauger has provided overall satisfactory service in accordance with the agreement as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into an agreement with Shauger for the First Year Option time period of November 1, 2020 through April 15, 2021 in the sum not to exceed \$247,549.50 in accordance with the original terms and conditions.

WHEREAS, Ms. Davis, 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.

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

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the renewal option in accordance with the agreement as referenced above, which agreement shall commence on November 1, 2020 through April 15, 2021 in an amount not to exceed \$247,549.50; and

BE IT FURTHER RESOLVED, that Ms. Davis is hereby directed to ensure that the appropriate insurance certificates are obtained prior to the commencement of the renewal term in accordance with the agreement; and

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

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Resolution #21-116:

Authorization for the District to Enter into a Facility
Management Services Contract with Core Facility Services,
Inc. New York, for Essex County West Caldwell School of
Technology School Building from October 1, 2020 to June 30,
2021 in the sum of \$413,919.49, Local Funds

WHEREAS, the Board has requested bid proposals relative to Facility Management Services for Essex County West Caldwell School of Technology; 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 Facility Management Services for Essex County West Caldwell School of Technology School Building; (hereinafter referred to as "Specifications"); and

WHEREAS, on July 21, 2020, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Facility Management Services for Essex County West Caldwell School of Technology School Building Custodial Facility Management Services. In response to this notice and in accordance with the time frame as set forth therein, on August 20, 2020, the Board received bids from following vendors.

Vendor	Flat Hourly Rate	Hourly Rates for After Hours Emergencies	Estimate Cost for Materials  \$= (%mark-up)	Total Cost Proposal Not to Exceed =
Core Facility Services, Inc. New York, New York	\$ 78.42	\$87.76	\$95,850.00	\$413,919.49
George S. Hall, Inc. Parsippany, NJ	\$99.09	\$148.54	10%	\$404,335.01
DCO Energy Mays Landing, NJ	Operator \$83.37 O&M Manger \$116.00	\$88.19	\$145,910.00 4%	\$513,945.00

WHEREAS, the Board referred the above identified bids to Bernetta Davis, Business Administrator and M. Murphy Durkin, Esq., Board Counsel for review evaluation and recommendations and thereafter did receive such recommendations and recommends that the bid submitted by George S. Hall, Inc. be rejected as non-responsive and for the Board to accept the bid submitted by Core Facility Services, Inc. (hereinafter referred to as "Core") as the lowest responsible bidder for a total

amount of \$413,919.49 beginning on or around October 1, 2020 and ending June 30,021; and

WHEREAS, Ms. Davis represents to the Board that there are sufficient funds within the District to fully fund the award of this Contract, without adverse effect to the District; and

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

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

On the motion of Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED that the bid proposal as submitted by Core Facility Services, Inc. in an amount not to exceed \$413,919.49 and the same is hereby accepted. No payments are to be made to Core 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 Ms. Davis 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; and

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

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

Resolution #21-117:

Resolution Approving the Purchase and Installation of New Bleachers from Degler-Whiting, Inc for the West Caldwell School of Technology, Not to Exceed \$56,500.00, Capital Funds

WHEREAS, in furtherance of the additions and/or alterations to the District's West Caldwell School of Technology, it was determined that it would be in the best interest of the District if the bleachers in the gymnasium were replaced. The District thereafter received a quotation from Degler-Whiting, Inc.("Degler") for the purchase and installation of Interkal full powered bleachers for the gymnasium at West Caldwell School of Technology in the sum of \$56,500.00 which said quotation includes the removal of existing bleachers; and

WHEREAS, Deglger is a vendor on ED Data Co-Op Contract #97760 for Interkal bleachers and

therefore the purchase of the equipment and services is exempt from bidding as per N.J.S.A. 18A:18A-11; and

WHEREAS, Bernetta Davis, Business Administrator, represents that there are sufficient funds within the District's capital funds to fully fund the purchase and installation of bleachers in an amount not to exceed \$56,500.00 from Degler; now

On the motion of \_Miss Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with Degler-Whiting, Inc. for the purchase and installation of Interkall full powered bleachers for the gymnasium at West Caldwell School of Technology and removal of the existing bleachers in an amount not to exceed \$56,500.00 in accordance with the quotation, a copy of which is attached hereto and incorporated herein as if fully set forth

BE IT FURTHER RESOLVED, that prior to commencing the installation and/or removal of bleachers, Degler will provide the District with the appropriate liability, workman's comp and any other insurances required by the District.

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

Fr. Leahy

Nays: None

Absent: Dr. Chris T. Pernell

### Resolution # 21-118: 2020/2021 Anticipated contracts to be renewed, awarded, or to expire during the school year – PL 2015 – Chapter 47

WHEREAS, pursuant to PL 2015, Chapter 47, the District is required to advise as to the renewal, award, or permit to expire the following contracts previously awarded by the Board of Education. Bernetta Davis, Business Administrator, has reviewed the District's files and has advised that the following Contracts are, have been, or will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.:

On the motion of Mr. Carnovale, seconded by Miss. Medina, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the following Contracts are, have been or will continue to be in in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. :

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

Fr. Leahy

Nays: None

Absent: Dr. Chris T. Pernell

Resolution #21-119: Staff Salaries Paid by the Elementary and Secondary Education Act
(ESEA) Grant, in an Amount Not to Exceed \$1,172,998.00

WHEREAS, Bickram Singh, Supervisor of the Elementary and Secondary Education Act (ESEA) Grant had advised the Superintendent of Schools that an appropriate expenditure of grant funds is the payment of various staff members' salaries and benefits, provided said salary and benefits meet the requirements as set forth in the involved grants. Mr. Singh has further advised the Superintendent that various instructors and/or employees within the District salaries and/or benefits qualified to be up to 100% paid through the ESEA grant; and

WHEREAS, Bickram Singh, Supervisor of the ESEA grant hereby represents to the Board that there are sufficient funds within the Grant to pay the salaries and/or benefits as set forth below and that said payments are an appropriate expenditure of grant funds; now

On the motion of \_Miss Medina, seconded by \_Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby approves the following staff members' salaries and/or benefits to be paid through the ESEA grant for the 2020-21 school year. However, the salaries are subject to negotiation and may change.

Instructor	Subject	Location	% funded	Sala	ry (Title 1)
Karen Santucci	English	NT	100	\$	101,788
Johanna Valencia	English	NT	100	\$	58,326
Alexandra Antoine	Math	NT	100	\$	61,912
Eileen Shinn	Math	NT	100	\$	93,020
Brian Johnson	English	PT	100	\$	61,548
Christina Gavazzi	English	PT	100	\$	59,263
Leona Kumagai	Math	PT	100	\$	69,445
Maryanne Fam	Math	PT	100	\$	69,420
Peter Gambino	Math	PT	100	\$	59,263
Zack Arenstein	Math	WC	100	\$	63,922
Sub-Total				\$	697,907
Benefits				\$	279,163
TOTAL				\$	977,070

Employee	Position	Location	% funded	Salary (Title 1)
Stephanie Maldonado	Secretary	C.O	50	\$ 26,518.00
Dolores Wallace	Parent Coordinator	District	100	\$ 49,087.00
Yvette Mendez	Paraprofessional	NT	100	\$ 30,435.00
Sub-Total				\$ 106,040.00
Benefits				\$ 8,112.00
TOTAL				\$114,152.00

Instructor	Subject	Location	% funded	Salary (Title 2A)
Pamela Rule	ESL	NT	100	\$ 75,965.00
Benefits				\$ 5,811.00
TOTAL				\$ 81,776.00

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

### Resolution #21-120: Acceptance of Proposal by Culinary Ventures Vending for Operation and Management of Vending Machine Services

WHEREAS, Culinary Ventures Vending ("CVV") operates and manages vending machines throughout the District for the convenience of staff and students. The vending machines are operational only at times allowed in accordance with the New Jersey Child Nutrition Program; and

WHEREAS, the current term of agreement with CVV has expired and the District has requested and received a proposal from CVV for the operation and management of vending machines throughout the District for the 2020-2021 school year. CVV proposes to pay a commission to the District at the percentage rate of 22% of gross revenues. Bernetta Davis, Business Administrator, has determined that the best vendor to provide these services to the District is CVV; now

On the motion of \_\_Mr. Carnovale, seconded by \_\_Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board accepts the proposal from CVV to pay a commission to the District at the percentage rate of 22% of gross revenues.

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

BE IT FURTHER RESOLVED, that this approval is being granted without competitive bidding, in that said is exempt pursuant to N.J.S.A. 18A:18A-5(a)(23).

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Resolution #21-121:

Authorization to Purchase Hardware and Software for our Virtual Desktop Infrastructure Project Phase 2 from ePlus, in an Amount Not to Exceed \$209,246.00, Grant Funds

WHEREAS, Scott Hlavacek, Director of Information Technology has advised the Superintendent that it would be in the best interest of the district to continue the districts investment in our Virtual Desktop Infrastructure Platform for students to access software programs virtually with the purchase of additional hardware and software to expand the system from 400 students to 600 students. The director has advised the Superintendent that an appropriate use of CARES Grant funds is the purchase of the above referenced hardware and software to implement the project. After the Superintendent's review, he concurs with director's recommendation; now

On the motion of \_Miss Medina, seconded by \_Ms. Carrillo-Perez, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase of up to Hardware and Software from ePlus at a cost not to exceed \$209,246.00. A copy of the agreement relative to the purchase of the involved hardware and software along with a list of same is attached hereto and incorporated herein as if fully set forth.

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

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

Resolution #21-122

Authorize the Use of Contracts with Approved OMNIA
Partners Government Purchasing Alliance National Coop
Vendors

WHEREAS, Essex County Schools of Technology, pursuant to P.L.2011.c.139; N.J.S.A. 18A: 18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the OMNIA Partners Government Purchasing Alliance National Coop for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Essex County Schools of Technology has the need on a timely basis to purchase goods and services utilizing the OMNIA Partners Government Purchasing Alliance National Coop; now

On the motion of Mr. Carnovale seconded by Ms.Carrilllo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board hereby authorizes the District to enter into contracts with the referenced OMNIA Partners Government Purchasing Alliance National Coop vendors through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current OMNIA Partners Government Purchasing Alliance National Coop; now

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator is authorized to purchase certain goods from those approved OMNIA Partners Government Purchasing Alliance National Coop Vendors for the 2020/2021 school year pursuant to all conditions of the individual awarded bids; and

BE IT FURTHER RESOLVED, that the Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays: None

Absent:

Dr. Chris T. Pernell

#### Resolution #21-123: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Regist ration Fee
8/3/2020	Drew University AP Online Summer Institute	Johanna Valencia,	N/A	\$2,325.00 Funded by
	2020 Madison, NJ	Jacqueline Shoop Erica Zarra	A Control of the Cont	ESEA

Additional In incorrect cost		tion: Event previous	ly approved	at the July 13 b	oard mee	ting, with an
Roll Call:	Yeas:	Mr. Carnovale, J Fr. Leahy	ennifer M. C	arrillo-Perez, N	⁄liss Med	ina, Ms. Davis,
	Nays:	•				
	Abser	nt: Dr. Chris T. Pen	nell		4	
Resolution #2	<del>21-124</del> :	Resolution for a C	losed Sessio	<u>n</u>		
On the motion	n of	seconded	by	atp.	m., the Bo	oard approves the
<del>following res</del>	olution:					
matters which which this Bomeeting. This disclosed to the permit.	i involv ody hero Body i he publ	neeting and conduct are exceptions set fortheby determines are of as at this time unable to the However, this Books scheduled to be discontinuous and the second set to the second secon	in the Open such a natur to determine dy will make	Public Meeting e that they can when the matter such a disclosion	gs Act, ar not be disc ers under ure when	ed are matters cussed at an open discussion can be
ROLL C	ALL:	Mr. Carnovale		Ms. Medina		
		Dr. Pernell		Ms. Davis	=	
		Ms.Carrillo Perez		Fr. Leahy		
Resolution #	21-125:	Return to a Regul	ar Session			
On the motion	n of —	seconded	by	at	<del> p.m., th</del>	e Board returned
to the regular	session	n meeting.	-			
ROLL C	CALL:	Mr. Carnovale		Ms. Medina		
		Dr. Pernell		Ms. Davis		
		Ms.Carrillo-Perez		Fr. Leahy		

#### PERSONNEL

#### PERSONNEL RESOLUTIONS

Resolution #21-126: Appoint Proctors for WIDA-Screener Placement Test for

English Learners (ELs), in an Amount Not to Exceed

\$1,210.00, CARES Funds

On the motion of Mr. Carnovale, seconded by Miss Medina, 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 25 and Wednesday, August 26, 2020 for up to a maximum seven (7) hours from 8:00 a.m. to 3:00 pm at a rate of \$43.18 per hour in accordance with the Agreement between the collective bargaining unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$605.00.

Angela Martinez Carlos Caban

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, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

Resolution #21-127:

Appoint Instructors for Academic Support Dual College Credit Program 2020-21 School Year, not to exceed \$ 30,000.00 - ESEA,

Title I and IV Grant Funds

On the motion of Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to provide Academic Support for students in Dual College Credit courses in Mathematics and English before or after school for up to one (1) hour per day, four days a week, 7:15 – 8:15 am or 3:00 – 4:00 pm, for the 2020-21 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 are required to submit invoices by the 15<sup>th</sup> of the succeeding month for compensation to be processed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY20 Title I and Title IV grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

#### Payne Tech

Michel

Encarnacion-

Mathematics

Sokol Ajazi-Mathematics

Miriam Diaz'-Mathematics

Erick Perez - English

Amy George - English

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays: None

Absent:

Dr. Chris T. Pernell

### Resolution #21-128: Grant Joseph DiVincenzo, Vice Principal, West Caldwell Tech, Leave of Absence for 2020-2021 School Year

On the motion of \_Mr. Carnovale, seconded by \_Miss Medina, BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Board hereby grants Joseph DiVincenzo, a leave of absence for the 2020-2021 school year.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

#### Resolution #21-129: Amend Resolution #21-180

WHEREAS, Chris Banquecer was initially approved on August 17, 2020 (Resolution #21-180) as a Physical Education instructor at Payne Tech for the 2020-2021 school year at Level 2, Step 14 in the amount of \$74,503.00, and

WHEREAS, upon review of Mr. Banquecer official transcripts it was discovered that he has sufficient credits to be placed on Level 3 as per the Agreement with the Essex County Vocational Education Association, now

On the motion of Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED, that Mr. Banquecer's salary placement for the 2020-2021 school year be revised to Level 3, Step 14 in the amount of \$79,592.00. All other provisions of Resolution #21-180 are unaffected by this resolution and shall remain in full force and effect.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

Resolution #21-130: Appoint Gerry DiVincenzo, Acting Vice Principal, West Caldwell Tech, in an Amount not to Exceed \$91,875.00, Local Funds

WHEREAS, as a result of a vacancy in the position of Vice Principal at the West Caldwell Tech campus, Gerry DiVincenzo was appointed Acting Vice Principal for the 2019-2020 school year. This vacancy is continuing for the 2020-2021 school year. The Superintendent of Schools has determined that it would be in the best interest of the District if Mr. DiVincenzo was reappointed as acting Vice Principal so as to ensure continuity within the District at this position; and

On the motion of Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Gerry DiVincenzo as Acting Vice Principal for West Caldwell Tech at a rate of \$525.00 per day, in an amount not to exceed \$91,875.00, local funds, beginning on September 1, 2020 through June 30, 2020.

BE IT FURTHER RESOLVED that if in the event the Superintendent of Schools determines that there is no longer a need for an Acting Vice Principal at the West Caldwell Tech campus for reasons including but not limited to the appointment of a permanent Vice Principal, Mr. DiVincenzo's appointment will thereafter be terminated.

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, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

#### Resolution #21-131: Approve Family Leave of Absence, Employee #5476

WHEREAS, Employee #5476, has requested an intermittent leave of absence in accordance with the Family Medical Leave Act of 1993 and the New Jersey Family Leave Act of 1989. Employee #5476 qualifies for the involved leave in accordance with both statutes.

On the motion of Mr. Carovale, seconded by Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves an intermittent Family Leave of Absence for Employee #5476, from September 1, 2020 to December 1, 2020 with benefits in accordance with the Family Medical Leave Act. Employee #5476 will substitute accrued paid leave of absence by utilizing accumulated days.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

#### Resolution #21-132: 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 Mr. Carnovale, seconded by \_Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves (listed below) as a "substitute" teacher at a rate of \$250 per day beginning on September 1, 2020 through November 20, 2020.

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

James Gallina Jorge Tuesta LaTasha Thompson Ephraim Rene

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

Resolution #21-133: Appoint Staff to Facilitate the District's Adult School Program for

the 2020-2021 School Year, in an Amount Not to Exceed

\$102,000.00 Grant Funds

#### -RESOLUTION TABLED-

On the motion of \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, 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 20-21 SY to perform services as needed. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

Assignment for School Career Counselors below will be for a maximum of three (3) hours per evening at the rate of \$43.18 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

Jennifer Kupferberg \*\*

Brandon Rajkovich\*\*

Assignment for English as a Second Language Instructors below will be for a maximum of four and one half hours (4½) per evening, at the rate of \$43.18 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

MacArthur Walker

Maria Jones

Carlos Caban

Assignment for Adult Basic Education Instructors, GED LA, Social Studies, Science, Math below will be for a maximum of four and one half hours (4½) per evening, at the rate of \$43.18 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

<del>Leona Kumagai</del> <del>(Math)</del>	Matilde Ramos** (LA)	Bianca Noelcin (Science)	Keziah Riddick** (Social Studies)
Michael Encarnacion (Sub)	. 1		<del>Jon Rosenthal</del> <del>(Sub)</del>
**Non District en	<del>ipioyees</del>		-RESOLUTION TABLED-
ROLL CALL:	Mr. Carnovale Dr. Pernell Ms.Carrillo-Perez		Ms. Medina Ms. Davis Fr. Leahy

**Resolution #21-134:** 

Appoint Staff to Facilitate the District's Adult School Program for the 2020-2021 School Year, in an Amount Not to Exceed \$43,000.00 Local Funds

WHEREAS, John Dolan, Director of Career & Technical Education and Adult Basic Education Grant Supervisor, has advised the Superintendent that the Adult Basic Skills & Integrated English Literacy Grant (the "Grant") encourages and/or requires in part that the District implement an Adult Basic Education Program; and

WHEREAS, John Dolan, Adult Basic Education Grant Supervisor and Bernetta Davis, Business Administrator hereby represents to the Board that there are sufficient District Matching Funds to fully fund all payments and that said payments are an appropriate expenditure of the District and Grant funds; now

On the motion of Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors to the Adult Basic Education Program for the 2020-2021 school year.

Assignment for **Supervisors** will be for a maximum of five (5) hours per evening at the rate of \$69.00 per hour (2018-2019 contract rate subject to negotiations), in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

**Anibal Ponce** 

Jenabu Williams

Emily Bonilla (Sub)

Cathleen DelaPaz (Smith) (Sub)

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

## Resolution #21-136: Appoint Staff to Facilitate the District's Adult School Program for the 2020-2021 School Year, in an Amount Not to Exceed \$80,000.00 Local Funds

On the motion of \_\_Mr. Carnovale, seconded by \_Miss Medina, 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 20-21 SY to perform services as needed. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

Assignment for Adult Skilled Trades and Vocational Education Instructors below will be for a maximum of four and one half (4 ½) hours per evening, at the rate of \$43.18, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

Auto Technology	Serv Safe	<u>Baking</u>
Gary Sabatino **	Daniel Delcher	Eddie Encarnacion
Welding Timothy Clark ** Thomas Sedillo (Sub)	Plumbing Apprenticeship Alberto Ventura **	Web Design Ayrton Ventura**
OSHA Angel Gonzalez	Fashion Design/Sewing Jennifer Prezziotti	Carpentry Bobby Williams **

**Basic Electricity** 

**Music Production** 

Cosmetology

Axel Perez

Mark Beckett

Crystal Peterson Janet Blue (Sub)

#### **Masonry Apprenticeship**

Mark Iacampo

\*\*Non District employees

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

Resolution #21-137: Appoint Staff for 2020-2021 for (PANY/NJ) Port Authority NY/NJ Grant

Program (Grant Term May 1, 2019- June 30, 2022) in an Amount Not to

Exceed \$ 30,000.00, Grant Funds

#### -RESOLUTION TABLED-

On the motion of \_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_, 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 20-21 SY to perform services as needed. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

1. Assignment for <u>Instructors and Staff</u> below may be from September 1, 2020. June 30, 2021 at \$43.18 per hour, in accordance with the Agreement between Collective Bargaining Unit and the Board of Education. The total sum to be paid shall not exceed \$30,000.00 grant funds.

CARPENTRY	ELECTRICAL	WELDING
Nick Zarra	Axel Perez	Tom Sedillo
Jim Simonsen Jr.		
<del>David Kovaleski</del>		
OSHA	MASONRY	ENGINEERING
Angel Gonzalez	Mark lacampo	Robert Lorenzo
		Bill McCullough
		Edwin Oyala
CABINET MAKING	PLUMBING	CAREER COUNSELOR
		Brandon Rajkovich

Aram White	Paul Onder	
ENGINEERING	CIE COORDINATOR	
Robert Lorenzo	James Simonsen, Sr.	
Edwin Oyala	Dennis Salmanowitz	2 e2
Bill McCullough		

Resolution #21-138: Appoint Schedulers for 2020-21 school year in an Amount Not to Exceed \$3,500, CARES grant funds

On the motion of Mr. Carnovale seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to adjust and finalize student and teacher schedules in response to the COVID-19 pandemic and the different learning models that may be implemented for the 2020-21 school year. Staff will be compensated for a maximum of twenty (20) hours at the rate of \$58.00 per hour, subject to negotiations), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to the staff member shall not exceed the sum of \$1160.00.

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

.Carmen Morales – Newark Tech Eric Love – Payne Tech Ayisha Robinson – West Caldwell Tech

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Resolution #21-139: Appoint Coordinator for the WIDA Screener Placement

Test for English Learners (ELs), in an amount not to exceed

\$1,180.00, CARES Funds

On the motion of \_Mr. Carnovale, seconded by \_Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to coordinate the administration and scoring of the WIDA Screener Placement Test for English Learners for incoming students on Tuesday, August 26 and Wednesday, August 27 and to further plan the ESL program in response to the COVID-19 pandemic and the different learning models that may be implemented. Staff will be compensated for a maximum of twenty (20) hours at the rate of \$58.00 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education. The total amount to be paid to the staff member shall not exceed the sum of \$1160.00.

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

#### Enrique Lomba

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Resolution #21-139A: Retirement of Employee(s)

On the motion of \_Mr. Carnovale, seconded by \_Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement of the following employees effective January 1, 2021.

Effective

Employee Position

Location

Date

Barry Tatelbaum

Teacher

West Caldwell

01/01/2021

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays: None

Absent:

Dr. Chris T. Pernell

#### Resolution #139B: Resignation of Coach(s)

On the motion of \_Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of Robert Dolce as Assistant Girls Soccer Coach for Newark Tech.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Navs:

None

Absent:

**Resolution #21-139C:** 

Appoint Co-Curricular Coaches and Advisors

2020-2021 School Year

On the motion of \_Mr. Carnovale, seconded by Miss Medina, 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. If season is cancelled, no payments will be made.

Employee	Location	Position	Stipend
Jessica Gonzalez	Payne Tech	Boys Assistant Soccer	\$9,180.00
Aldo Nolasco	Newark Tech	Girls Assistant Soccer	\$9,180.00
Eddie Encarnacion	Payne Tech	Athletic Advisor	\$9,500.00
Paul Jargiello	Floater	Athletic Advisor	\$9,500.00
Nick Perna	West Caldwell	Athletic Advisor	\$9,500.00
Angelina Martinez	Newark Tech	Athletic Advisor	\$9,500.00

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Resolution #21-139D: Appoint Special Education Parent Advisory Collaborators (SEPAC)

for the 2020-2021 SY in an Amount Not to Exceed \$5500 Funded

through IDEA 2021 Grant

On the motion of Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to serve as parent collaborators to the Special Education Parent Advisory Group. The selected candidates will facilitate parent support groups a rate of \$36.18 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED that the IDEA Grant Director, Dr. Patricia Clark-Jeter hereby represents to the Board that there are sufficient funds within the IDEA FY20 grant for all payments and that said payments are an appropriate expenditure of grant funds.

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.

Stephanie Dias Jennifer Guevara Suzanne Sabatino

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

#### **GOVERNANCE**

#### **GOVERNANCE RESOLUTIONS**

Resolution 21-140: Board Policy, Second Reading

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

POLICY NAME	FILE CODE	<u>STATUS</u>
Restart and Recovery Plan (Policy) (New-Mandated)	1648	Final
Remote Learning Option for Families (Policy) (New-Mandated)	1648.02	Final

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

#### Resolution #21-141: Board Policy, First Reading

On the motion of \_\_Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the first reading of the following Board Policies:

POLICY NAME <u>FILE CODE</u> <u>STATUS</u>

Remote Learning Option for Families (Policy) (New-Mandated)

Draft

Mandated)

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

Fr. Leahy

Nays: None

Absent: Dr. Chris T. Pernell

### Resolution #21-142: Authorization for the District to Amend Date or Cancel Event as a Result of the COVID-19 Corona Virus Pandemic

On the motion of \_Mr. Carnovale, seconded by \_Miss Medina, 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.

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

Fr. Leahy

Nays: None

Absent: Dr. Chris T. Pernell

#### Resolution #21-143: Accept 2019-20 HIB Self-Assessment Report

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby acknowledges and accepts the following 2019-20 Harassment, Intimidation and Bullying Self-Assessments for all three schools and approves same for submission to the NJ Department of Education.

Based on a maximum combined score of 78 in the areas of HIB Programs, Training, Staff Instruction, Curriculum & Instruction re: HIB Related Material, HIB Personnel, HIB Reporting Procedures, HIB Investigation Procedures and HIB Reporting the school Grades are.

Donald Payne, Sr. Tech - 71 out of 78 (68 in 2018-19)

Newark Tech – 74 out of 78 (71 out of 78 in 2018-19)

West Caldwell Tech - 71 out of 78 (72 out of 78 in 2018-19)

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

#### **BUILDINGS & GROUNDS**

#### **BUILDING & GROUNDS RESOLUTIONS**

### Resolution #21-143A: <u>Authorization for the District to Exchange an Air Flow System</u> With Two (2) Downdraft Tables

WHEREAS, in furtherance of the construction of the Donald M. Payne Sr. School Of Technology building, the District had a surplus Airflow Systems, Model DT 3000, 72" L x 60" H x 48" D. Bruce Scrivo, Director of Maintenance, has advised the Superintendent that there is not a need for this unit. Mr. Scrivo thereafter contacted Air Purifiers who provided the unit to the District. Air Purifiers advised Mr. Scrivo that they would exchange the Airflow Systems, Model DT 3000, 72" L x 60" H x 48" D with two (2) other pieces of equipment, one downdraft table (Model H2936; 28" x 39") and one Extra Long downdraft table (Model G0631; 28" x 79") which the District can currently utilize.

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that the Board hereby authorizes the District to exchange the Airflow Systems, Model DT 3000, 72" L x 60" H x 48" D for one downdraft table (Model H2936; 28" x 39") and one Extra Long downdraft table (Model G0631; 28" x 79").

WHEREAS, Bernetta Davis, Business Administrator, is hereby authorized to execute the appropriate documentation, if any, so as to facilitate the above.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent:

Dr. Chris T. Pernell

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **PUBLIC COMMENT**

#### **ANNOUNCEMENTS**

Our next Regular Board Meeting is scheduled to be held at Payne Tech, in the Media Center, at 2:00 p.m., on Monday, October 19, 2020.

#### ADJOURNMENT

#### Resolution #21-144: Adjournment

On the motion of \_Miss Medina, seconded by \_Mr. Carnovale, the Board adjourns the meeting at 2:49 p.m.

Roll Call:

Yeas:

Mr. Carnovale, Jennifer M. Carrillo-Perez, Miss Medina, Ms. Davis,

Fr. Leahy

Nays:

None

Absent: