

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:03 p.m. on Monday, June 14, 2021, 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 May 5, 2021 and in El Coqui on May 6, 2021.

PLEDGE OF ALLEGIANCE --

ROLL CALL – Board Secretary, Lori Tanner

Present: Salvatore Carnovale, (Remotely),
Jennifer M. Carrillo-Perez (Remotely)
LeeSandra Medina (Remotely)
Dr. Chris T. Pernell (In person) (Arrived at 6:11 p.m.)
Adrienne Davis, Vice President, (Remotely)
Fr. Edwin D. Leahy, President, (Remotely)

Also Present: Dr. James M. Pedersen, Superintendent, (In person)
Bernetta Davis, Business Administrator, (In person)
Lori Tanner, Board Secretary, (In person)
Mr. Murphy Durkin, Board Attorney, (Remotely)
Kimberley Browne-Smeraldo, Treasurer, (Remotely)
Mary Ann Sweeney, Sr. Administrative Assistant to the Board, (Remotely)
Scott Hlavacek, Director of Information Technologies (Remotely) (Left at 6:47 p.m.)
Hector Maldonado, Systems Network Administrator, (In Person)
Dixiana Carbonell, Ed. S., Assistant Superintendent for Curriculum & Instruction,
(Remotely)

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

POINTS OF PRIDE

- Newark Tech

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Congratulations to 12th grade student Chinomso Russel Ejike. Chinomso achieved his certification through ASE. (Automotive Service Excellence) which is the gold standard of automotive certification.

Congratulations to Mr. Sedillo and Mr. White on being selected as Teacher of the Month.

97.0% of students achieved Virtual Perfect Attendance for the month of May, 2021.

- Payne Tech

Congratulations to Payne Tech senior Brandon Williams who has worked on his scholarship opportunities as junior with Mr. David Shallcross in their AP Class primarily through Questbridge. Brandon was one of the fifteen students of the whole country that got this scholarship – full ride at Wesleyan.

Payne Tech Juniors Alicia Augustin and Breyanna Williams were selected into the Questbridge 2021 College Prep Scholars Program. There were over 15,000 applications and only 3,908 high school juniors as College Prep Scholars based on their academic achievement, financial qualifications, and personal character. This competitive program helps highly ranked academic students with college planning and admissions, and many become College Matching finalists that receive full scholarships to some of our countries' best colleges and universities.

98.9% of students achieved Virtual Perfect Attendance for the month of May, 2021.

- West Caldwell Tech

Congratulations to West Caldwell Tech Seniors on receiving the following scholarships:

Bryan Figueroa - Johns Hopkins (Full Scholarship)

Alex Garcia Santos - Boston University

Andrea Puerto - NYU (NYU Steinhardt Honors Scholarship, Cooperman College Scholars Scholarship)

Cris Guaman - NJIT (Full Scholarship)

Rhijanne Edwards - Seton Hall (Full Scholarship)

West Caldwell Tech senior, Isabella Tosca was named the recipient of West Caldwell Tech's Best Teammate Award presented by the Super Essex Conference

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

at a virtual ceremony held at the Yogi Berra Museum on May 25th. Isabella was a three-sport participant for the 2020/2021 Athletic Season.

97.3% of students achieved Virtual Perfect Attendance for the month of May, 2021.

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #21-448: Approval of Regular Board Meeting Minutes May 10, 2021
(enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of May 10, 2021.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,
 Ms. Davis, Fr. Leahy
 Nays: None
 Absent: None
 (Whereupon, Dr. Chris T. Pernell arrived in person at 6:11 p.m.)

Resolution #21-449: Approval of Executive Session Meeting Minutes, May 10, 2021
(enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the Essex County Schools of Technology Board of Education Executive Session Minutes of the Regular Board Meeting of May 10, 2021.

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

ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021

FINANCE

FINANCE RESOLUTIONS

Resolution #21-450: Authorize Payment of Bills – June 10, 2021 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,485,969.15 through June 10, 2021 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 Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the June 10, 2021, bill's list in the sum of \$4,485,969.15, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #21-451: Authorize the Submission of the American Rescue Plan Act of 2021-Elementary and Secondary School Emergency Relief Fund (ARP-ESSER) -2021 Grant Application

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Bickram Singh, Supervisor of Program Accountability, is hereby authorized to submit on behalf of the District, the FY2022 application for funds from the State Department of Education for the **American Resue Plan Act of 2021-Elementary and Secondary School Emergency Relief Fund (ARP-ESSER)** funds for the period starting March 13, 2020 and ending on September 30, 2024, in the amount of \$10,514,722 as follows.

First Installment	-	\$ 7,009,814
Second Installment	-	\$ 3,504,908
Total District Award	-	\$ 10,514,722

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

ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021

Resolution #21-452: Authorize the Acceptance of Victoria Foundation Grants in the amount of \$103,000 for the 2021-22 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 \$70,000 for each program. The Superintendent agreed and both schools submitted applications. Both applications were subsequently approved with Newark Tech being awarded \$65,000 and Payne Tech \$38,000 for the 2021-22 school year.

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby accepts a grant of \$65,000 for Newark Tech and \$38,000 for Payne Tech for a total of \$103,000 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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis, Fr. Leahy
	Nays:	None
	Absent:	None

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-453: Authorize the Submission of the Individuals With Disabilities Education Act (IDEA) 2022 Grant, in the Amount of \$609,043.00

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student Related Services and IDEA Grant Coordinator, has advised the Superintendent that the District has qualified for the Individuals With Disabilities Education Act Grant funding through the New Jersey Department of Education. Dr. Clark-Jeter had further advised the Superintendent that it would be in the best interest of the District to submit an application for said grant funds for the Funding Year (FY) 2022.

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 Dr. Clark-Jeter, to submit the appropriate application to apply for the IDEA-2022 Grant funding for the period of July 1, 2021 – June 30, 2022, in the amount of \$609,043.00.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-454: Renewal of Food Service Agreement between Maschio's Food Services Inc. Year 1 Option and the District for the 2021-2022 School Year

WHEREAS, on June 8, 2020, the Board entered into a Base Year Management Food Services Agreement with Maschio's Food Services, Inc. ("Maschio's") wherein Maschio's shall provide food service within the District for the 2021- 2022 school year. That Agreement sets forth in Article I F. 1. an option for yearly renewals not to exceed four additional years.

WHEREAS, Bernetta Davis, Business Administrator has determined that Maschio's has continued to provide food services in an effective and efficient manner and recommends that the Agreement be renewed for the 2021-2022 school year.

WHEREAS, The Board shall pay Maschio's an annual management fee in the amount of \$80,000.00, which is a reduction of \$4,000.00 from last year's management fee. The renewal shall be on the same terms and conditions as set forth herein. The management fee shall be payable in monthly installments of \$8,000.00 per month commencing on September 1, 2021 and ending on June 30, 2022.

WHEREAS, Maschio's guarantees a return to the Board in the amount of \$75,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall and a guarantee to the District in the amount of \$75,000.00 year as based on the terms and conditions outlined in the Contract; and

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby renews the term of the Food Service Agreement between the Board and Maschio's effective September 1, 2021 and ending on June 30, 2022 for the Management Fee of \$80,000.00 and that Maschio's guarantees a return to the Board in the amount of \$75,000.00. No payments are to be made to Maschio's without the District's receipt of a fully executed contract in a form agreeable to Board Counsel and approved by the appropriate State agencies; and

BE IT FURTHER RESOLVED, that the Board further hereby directs the Board Secretary to publish notice of the award of this contract pursuant to N.J.S.A. 18A:18A-5(a)1 and N.J.A.C. 5:34-9.5(c), if required and ensure that the District has obtained the appropriate political disclosure forms.

Additional information: On May 18, 2021, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-455: Establish Petty Cash Accounts for the 2021-2022 School Year

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes and approves the following Petty Cash Accounts for the 2021-2022 school year:

<u>School or Department</u>	<u>Amount</u>	<u>Responsible Person</u>
• Newark Tech	\$200.00	Ms. Carmen Morales, Principal
• Payne Tech	\$200.00	Mr. Eric Love, Principal
• West Caldwell Center	\$200.00	Ms. Ayisha Ingram-Robinson, Principal
• Maintenance	\$400.00	Mr. Bruce Scrivo, Coordinator of Facilities & Operations
• Child Study Team	\$200.00	Dr. Patricia Clark-Jeter, Director of Student-Related Services
• Special Education Summer Program*	\$500.00	Dr. Patricia Clark-Jeter, Director of Student-Related Services
• Central Office	\$500.00	Ahmed Mohamed, Comptroller
• Essex County Schools of Technology Petty cash checking account	\$1,500.00	Ahmed Mohamed, Comptroller

BE IT FURTHER RESOLVED that the above-referenced petty cash accounts be maintained in accordance with District policy and overseen by Ms. Bernetta Davis, Business Administrator.

* Funds to be used during the summer, for various costs associated with the Special Education program.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-458: Acceptance of Fourth Year Option of Gateway Group One, for Unarmed Security Services for Various Essex County Vocational Technical School Buildings Renewal Term of July 1, 2021 - June 30, 2022, in an Amount Not to Exceed, \$900,000.00, Local Funds

WHEREAS, on June 26, 2017 the Board entered into an agreement with Gateway Group One (“Gateway”) wherein Gateway shall provide Unarmed Security Services for Various Essex County Vocational Technical School Buildings; and

WHEREIN, the above-referenced agreement sets forth in Article One, that the Board in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Proposal as submitted by Gateway. All of the original terms will remain in effect during the extended renewal period. The Fourth Year Option for services will remain at \$26.85/hr. per guard, with a total amount not to exceed \$900,000.00, which is the same amount as set forth in the prior contract; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that Gateway has provided overall satisfactory service in accordance with the Contract 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 a one (1) year contract with Gateway in accordance with the terms and conditions of the current contract; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, 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 one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2021 through June 30, 2022 with the following hourly rate of \$26.85/hr. per guard in an amount not to exceed \$900,000.00; and

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

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to ensure that the appropriate insurance certificates are obtained prior to the commencement of the renewal term in accordance with the contract; and

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-461: Approval of Professional Services Contract by and between DiCara Rubino Architects in an Amount Not to Exceed \$68,400.00, from the Coronavirus Response and Supplemental Appropriations Act of 2021, Elementary and Secondary School Emergency Relief Fund (CRRSA ESSER II) Grant Funds

WHEREAS, the Board has a need to acquire and engage the services of Dicara Rubino Architects (“hereinafter referred to as Dicara”) for Architecture Services associated with design and construction administration for HVAC Bi-Polar Ionization Design at Newark Tech, West Caldwell Tech, and Donald M. Payne, Sr. Schools of Technology; and

WHEREAS, DiCara with offices located at 30 Galesi Drive, West Wing, Wayne, New Jersey, 07470 has confirmed that Dicara will provide Preparation of NJDOE Application, Construction Documents, Bidding & Award and Construction Administration in an amount not to exceed Sixty Eight Thousand Four Hundred Dollars (\$68,400.00) in the aggregate, plus costs; and

WHEREAS Mr. Bickram Singh, Supervisor of Program Accountability represents to the Board that the Architecture Services referenced above will be applied against the Coronavirus Response and Supplemental Appropriations Act of 2021, Elementary and Secondary School Emergency Relief Fund (CRRSA ESSER II) and that here are sufficient funds within CRRSA ESSER II to fully fund the payment of the Professional Services Contract between the District and Dicara; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the appointment of Dicara Rubino Architects for Architecture Services associated with design and construction administration and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with Dicara, as described herein. A form of Contract to be entered into by and between the District and Dicara is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Dicara without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to ensure that the appropriate insurance certificates are obtained prior to the commencement of the contract; and

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of Sixty Eight Thousand Four Hundred Dollars (\$68,400.00) plus costs, without the prior written approval of the Board; and

BE IT FURTHER RESOLVED, that this Contract is being awarded without competitive bidding, in that said Contract is for Professional Services and is exempt pursuant to N.J.S.A. 18A:18A-5(a)(1); and

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-468: Approve Parker Interior Plantscape, Inc. for Horticultural Maintenance for Payne Tech in an amount not to exceed \$4,917.36, Local Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the board approves Parker Interior Plantscape, Inc. to provide Horticultural Maintenance at \$409.57 per month for the period from July 1, 2021 through June 30, 2022. No payments are to be made to Parker Interior Plantscape, Inc. 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 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 Parker Interior Plantscape, Inc. without adverse-affect to the District’s financial stability; and

BE IT FURTHER RESOLVED, that this contract is being awarded without competitive bid in that same does not exceed the statutory threshold in a one year period, as set forth in the N.J.S.A. 18A:18A-3; and

BE IT FURTHER RESOLVED that Parker Interior Plantscape, Inc. 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 Board.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-469: Approve Recording and Transcription for Board Meetings, Audio-Digital Transcription Service, L.L.C., 2021-2022 in an amount not to exceed \$17,500.00 Local Funds

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 hereby approves Audio-Digital Transcription Service, L.L.C. to do the recording and transcribing of Regular Board Meetings, for the 2021-2022 school year per the attached quote, dated June 10, 2021, at a cost of \$250.00 for three (3) hours and \$6.60 per page, in an amount not to exceed \$17,500.00. Bernetta Davis, Business Administrator, hereby represents 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 financial position of the District.

BE IT FURTHER RESOLVED, that Audio-Digital Transcription Service, L.L.C 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 Board; and

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Audio-Digital Transcription Service, L.L.C., pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT RESOLVED, this Contract is being awarded without competitive bidding in that same does not exceed the statutory threshold of \$17,500.00 as set forth in N.J.S.A. 18A:18A-3; and

BE IT FURTHER RESOLVED, that the Board further hereby directs the Board Secretary to publish notice of the award of this 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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,
 Ms. Davis, Fr. Leahy
 Nays: None
 Absent: None

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-472A: Resolution Approving the Award of Gym HVAC Unit Replacement at West Caldwell Campus – State Project #1390-080-21-1000 – General Construction to Teo Technologies, Inc., in an amount not to exceed \$477,000.00, Capital Funds

WHEREAS, the Board has requested bid proposals relative to the Essex County Schools of Technology – Gym HVAC Unit Replacement at West Caldwell Campus Building – State Project #1390-080-21-1000, General Construction; 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 the Essex County Schools of Technology – Gym HVAC Unit Replacement at West Caldwell Campus Building – State Project #1390-080-21-1000, General Construction (“hereinafter referred to as “Specifications”); and

WHEREAS, on May 25, 2021, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Bid #21-V007 - Essex County Schools of Technology – Gym HVAC Unit Replacement at West Caldwell Campus Building – State Project #1390-080-21-1000, General Construction; and

In response to this notice and in accordance with the time frame as set forth therein, on June 11, 2021, the Board received the following proposals:

Contractor	Base Bid
Teo Technologies, Inc. Franklin, NJ	\$477,000.00
Iron Mountain Mechanical, LLC Columbia, NJ	\$493,985.00

WHEREAS, the Board referred the above identified bids to Dicara Rubino, the District’s Architect, the District’s Board Counsel and 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 Teo Technologies, Inc. (hereinafter referred to as “Teo”) to be the lowest responsible and responsive Bidder for the project; and

WHEREAS, Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District’s Capital Funds to fully fund the award of this Contract, without adverse effect to the District’s financial stability; and

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools the bid proposal for the Base Bid, as submitted by Teo Technologies, Inc. in an amount not to exceed \$477,000.00, Capital Funds, be and the same is hereby accepted. No payments are to be made to Technologies Inc. without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED that Ms. Davis, Business Administrator is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District; 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 N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-473: Approve Professional Day Requests

On the motion of Ms. Medina, 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
6/2/2021	Intermediate School Law (Virtual)	Murphy Durkin Board Attorney	N/A	\$199.00 Funded by Local Funds
6/16/2021	Spring School Law Forum (Virtual)	Murphy Durkin Board Attorney	N/A	\$299.00 Funded by Local Funds
6/23- 6/25/2021	ASCD Annual Conference (Virtual)	Dr. Patricia Clark-Jeter	N/A	\$179.00 Funded by IDEA 21
7/6-7/9/2021	Graduate School of Education-2020Fordham AP US History (Virtual)	Aldo Nolasco	N/A	\$970.00 Funded by ESEA
8/4-8/5/2021	CASE Agriculture Business Foundations Brief CASE Training (Virtual)	Dan Delcher	N/A	\$250.00 Funded by ESEA

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-473A: Approve Professional Day Requests

On the motion of Ms. Medina, 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
8/24 – 8/26/2021	Affirmative Action Officer Certificate Program (Virtual)	Michael Venezia	N/A	\$500.00 Funded by Local Funds

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

Resolution #21-474: Resolution for a Closed Session

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

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-475: Return to a Regular Session

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #21-476: Resignation of Employee(s)

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

Employee	Position	Location	Date
Ayanna Mentor	Guidance Counselor	Payne Tech	06/30/2021

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-477: Appoint New Employee(s), 2021-2022 School Year

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2021-2022 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination.

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

Name/Position	Type of Position	Location	Level/Step	Salary	Effective Date
Amy Angelo Teacher of ESL	10- Month	West Caldwell	Level 1, Step 5	\$57,725	09/01/2021
Maisy Card Media Specialist	10- Month	Payne Tech	Level 3, Step 10	\$73,011	09/01/2021
Benjamin Nephew Teacher of Electrical Trades	10- Month	Payne Tech	Level 1, Step 15	\$75,311	09/01/2021
Ana Mendes Teacher of Biology	10- Month	Newark Tech	Level 2, Step 13	\$72,993	09/01/2021
Jose Plasencia Teacher of Engineering	10- Month	Payne Tech	Level 2, Step 10	\$67,848	09/01/2021
Takisha Sulton Teacher of Mathematics	10- Month	Newark Tech	Level 1, Step 18	\$81,730	09/01/2021

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-477A: Appoint New Employee(s), 2021-2022 School Year

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2021-2022 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination.

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

Name/Position	Type of Position	Location	Level/Step	Salary	Effective Date
Bernard Gomes SLE Coordinator	10-Month	District	Level 1, Step 14	\$72,681	09/01/2021

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

Resolution #21-478: Reappointment of Dr. James M. Pedersen to the Position of Superintendent of Schools, commencing July 1, 2021 through June 30, 2026

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that the Board hereby reappoints Dr. James M. Pederson as the Superintendent of Schools for the District for a period of five (5) years, commencing July 1, 2021 through June 30, 2026 in accordance with the terms and conditions of the Employment Agreement which is attached hereto and incorporated herein as if fully set forth

BE IT FURTHER RESOLVED that the New Jersey Department of Education's Somerset County Interim Executive County Superintendent of Schools has reviewed and approved Dr. Pedersen's Employment Agreement referenced above.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and/or Business Administrator to execute the above Superintendent Contract on behalf of the Board.

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

Resolution #21-479: Reappointment of Dixiana Carbonell to the Position of Assistant Superintendent for Curriculum and Instruction, commencing July 1, 2021 through June 30, 2022.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby reappoints Dixiana Carbonell as the Assistant Superintendent for Curriculum and Instruction for the District for a period of one (1) year, commencing July 1, 2021 through June 30, 2022 in accordance with the terms and conditions of the Employment Agreement which is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED that the New Jersey Department of Education’s Somerset County Interim Executive County Superintendent of Schools has reviewed and approved Ms. Carbonell’s Employment Agreement referenced above.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-482: Appoint Staff to Instruct and/or Implement the 2021 Summer School Programs, in an Amount Not to Exceed \$4,536.00, Grant Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2021 Summer School Program, which may be conducted in-person and virtually as set forth below. 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.

2021 Summer Learning Academies

- A. Assignment for instructional staff below will be from July 6, 2021 up to August 5, 2021 (23 days) for four and half (4.5) hours per day, 8:15 a.m. to 12:45 pm, at the rate of \$44.43 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 \$4,536.00 (CRRSA ESSER II Funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated, and instructors re-assigned, resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

CPR /First Aid

Michael Gallo

2021 Summer Enrichment Program for Rising 9th Grade

- B. Assignment for instructional staff below will be from July 6, 2021 through August 5, 2021 (23 days) for four and three fourths (4¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$44.43 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 \$4,854.00 (ESSA-Title I, III, III Immigrant, CRRSA ESSER II funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated, and instructors re-assigned, resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

Mathematics

Michel Encarnacion
(replacing Roland Lucas)

STEM

Zack Arenstein
(replacing Heather Suzel)

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-486: Appoint Staff to Instruct and/or Implement the 2021 Special Education Summer School Programs, in an Amount Not to Exceed \$80,000.00 Funded through IDEA Grant

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2021 Special Education Summer School Programs as set forth below. 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.

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 FY21 & FY22 grants for all payments and that said payments are an appropriate expenditure of grant funds.

2021 Special Education Summer Enrichment Program for Rising 9th Grade

- A. Assignment for instructional staff below will be from July 6, 2021 through August 5, 2021 (23 days) for four and three quarters (4 ¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$44.43 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 \$4,855 (IDEA Grant Funds). Assignment will be based on enrollment. If necessary, teachers from the reserved list may be assigned to additional classes to accommodate increased enrollment. In the case of low enrollment, classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

<u>Language Arts Literacy</u>	<u>Mathematics</u>	<u>Science</u>	<u>STEM</u>
Jennifer Doss	Maria Moura	Mildred Nyawade	Heather Suzel

Special Education Summer Compensatory Support Program for Rising 10-12

- B. Assignment for instructional staff below will be program-based from July 6, 2021 through August 5, 2021(23) for four and one half (4 ½) hours per day, 8:15 a.m. to 12:45 p.m., per day at the rate of \$44.43 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 \$4600 (IDEA Grant Funds). Assignment will be based on enrollment. If necessary, teachers from the reserved list may be assigned to additional classes to accommodate increased enrollment. In the case of low enrollment, classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Terrilla Bauknight
Reserved Staff (Math, Science, and ELA)

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

2021 Special Education Transition Academy Summer Enrichment Program

- C. Assignment for instructional staff below will be program-based from July 6, 2021 through August 5, 2021(23) for four and one half(4½) hours per day, 8:15 a.m. to 12:45 p.m., per day at the rate of \$44.43 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Hours may be extended for field trips and special events/activities to six and one half (6½) hours per day. The total sum to be paid to each staff member shall not exceed the sum of \$5500 (IDEA Grant Funds). Assignment will be based on enrollment. If necessary, teachers from the reserved list may be assigned to additional classes to accommodate increased enrollment. In the case of low enrollment, classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Jennifer Guevara

Brett Boon

2021 Special Education Summer Program Per Diem Nurse

- D. Assignment for employee will be pier diem as need for field trips or extended day events/activities from July 6, 2021 - August 5, 2021 for a maximum of six and one half (6½) hours per day at the rate of \$44.43 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The extent of staffing, length and duration of employment for this assignment will depend on the number of students, field trips, extended day activities as well as funding. The total sum to be paid shall not exceed the sum of \$2100 funded IDEA Grant Funds.

Bonnie Rogers

2021 Special Education Summer Child Study Team

Assignment for staff below will be for a maximum of twenty (23) days for four and three quarter (4 ¾) hours per day, from July 6, 2021 through August 30, 2021, at the rate of \$44.43 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. However, employees who are required to remain on the job until June 30, in accordance with the agreement by and between the Board and respective bargaining unit, will not receive compensation for June 24 through June 30, 2021. The total amount to be paid to each staff member shall not exceed the sum of \$4,855 funded through IDEA Grant funds

Learning Consultant

Glendora Simonson
WCT 9th & PT Rising CL
Sharon Spence TA & WCT
Rising Students

Social Worker

Marianne Rubino PT 9th &PT
Rising CL

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-491: Appoint Instructors for Curriculum Development/Mapping, in an Amount Not to Exceed \$35,456.40, Local Funds

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that curriculum design, revision, and mapping to the 2020 NJ Student Learning Standards (NJSLS) is needed in the areas below for the 2021-22 SY.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, 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, 2021, as set forth below.

Curriculum work assignment for staff below will be paid at the rate of \$36.18 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

COURSE NAME	TYPE OF WORK	# OF HOURS	
English Literary Survey	Development	60	Christina Gavazzi (30hrs); Daphne Smith (15hrs); Angelina Martinez (15hrs)
American Literature	Development	60	Jackie Shoop(30hrs); Chabwera Phillips (15hrs); Khadija Mellakh (15hrs)
British Literature	Development	60	Carmen Marquez(30hrs); Daphne Smith (15hrs); Khadija Mellakh (15hrs)
World Literature	Development	60	Kaitlyn Meyers(30hrs); Chabwera Phillips(15hrs); Angelina Martinez(15hrs)
AP Literature & Composition	Development	30	Victoria Garrison
Spanish 1A	Scope and Sequence	10	Viviana Rojas
Spanish 1B	Scope and Sequence	10	Viviana Rojas
Spanish II	Scope and Sequence	10	Viviana Rojas
Intro to Web Design	Curriculum Map/Sequence	20	Gail Riccardi
Intro to Media Design and Production	Curriculum Map/Sequence	20	Timothy Cuccolo
3D Modeling Media Design and Development	Curriculum Map/Sequence	20	Timothy Cuccolo
Basic Web Design	Curriculum Map/Sequence	20	Gail Riccardi
Media Design and Production Capstone	Curriculum Map/Sequence	20	Timothy Cuccolo
Animation Media Design	Curriculum Map/Sequence	20	Timothy Cuccolo
Internet Concepts	Curriculum Map/Sequence	20	Gail Riccardi
Accounting and Finance	Curriculum Map/Sequence	20	Christine Coppola
Intro to Business Tech	Curriculum Map/Sequence	20	Lisa Ackershoke (10hrs); Christine Coppola (10hrs)

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Marketing for Designers	Development	30	Lisa Ackershoke
LPS I	Curriculum Map/Sequence	20	Frank Deherde
LPS II	Curriculum Map/Sequence	20	Frank Deherde
LPS III	Curriculum Map/Sequence	20	Thomas Kelly
LPS IV	Curriculum Map/Sequence	20	Thomas Kelly
Intro to Animal Science	Curriculum Map/Sequence	20	Dan Delcher
Principles of Animal Science	Curriculum Map/Sequence	20	Dan Delcher
Animal Biotechnology & Health	Curriculum Map/Sequence	20	Dan Delcher
Agricultural Business Foundations (ABF)	Development	30	Amarilys Olivo
Intro to Health Careers	Curriculum Map/Sequence	20	Kelly Krohe
Cosmetology I	Development	30	Wonda Davis
Cosmetology II	Development	30	Crystal Peterson
Cosmetology III	Development	30	Darby Herring
Cosmetology IV	Development	30	Taharia Fong
Physics	Scope and Sequence	20	Mildred Nywade (10hrs); Trevor Johnson (10hrs)
Chemistry	Scope and Sequence	20	Maureen O'Neil
Biology	Scope and Sequence	20	Valerie DeTorres (10hrs); Rebecca Morales (10hrs)
US History I	Scope and Sequence	20	Kelly Warnock
US History II	Scope and Sequence	20	Kelly Warnock
Global Studies	Scope and Sequence	20	Kelly Warnock
Conceptual Physics	Scope and Sequence	20	Merideth Pressler
Ecosystem and Diversity	Development	30	Valerie DeTorres (15hrs); Rebecca Morales (15hrs)
Conceptual Chemistry	Scope and Sequence	20	Maureen O'Neil (10hrs); Merideth Pressler (10hrs)

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-492: Approve Payment of Mentors and Coaches, 2020-21 School Year, in an Amount Not to Exceed \$8,000.00 Local FY-2021 Funds

WHEREAS, the District is required to have mentors and encouraged to assign coaches to assist new teachers within the District. The Board and the County Superintendent previously approved the District's Mentoring program which was thereafter implemented throughout the 2020-21 school year. As a result, various mentors are due payment in the total sum of \$8,000.00, which is to be paid by local funds.

WHEREAS, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$8,000.00 and that said payments will not adversely affect the financial position of the District.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the payment to those employees who participated as Mentors and Coaches for the 2020-21 school year. A list of employees and the payments to be made from local funds is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-493: Appoint Co-Curricular Coaches and Advisors, School Year 2021-2022

On the motion of Ms. Carrillo-Perez, seconded by Ms. 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 2021-2022 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.

FALL SPORTS

Newark Tech			
<u>Sport</u>	<u>Season</u>	<u>EMPLOYEE</u>	<u>STIPEND</u>
Cross Country	Fall	Kevin Fremgen	\$10,200
Assistant Coach	Fall	Kcyied Zahir	\$9,180
Boys Soccer	Fall	Herbert Ramos	\$10,200
Assistant Coach	Fall	Edward Finnis	\$9,180
Assistant Coach	Fall	Edwin Oyola	\$9,180
Girls Volleyball	Fall	Ronni Peguero	\$10,200
Assistant Coach	Fall	Johanna Valencia	\$9,180
West Caldwell Tech			
<u>Sport</u>	<u>Season</u>	<u>EMPLOYEE</u>	
Girls Volleyball	Fall	Jacqueline Cammarata	\$10,200
Assistant Coach	Fall	Anne Lauterhahn	\$9,180
Boys Soccer	Fall	Pasquale Pannullo	\$10,200
Assistant Coach	Fall	Jorge Tuesta	\$9,180
Cross Country	Fall	Juliette Sciavolino	\$10,200
Assistant Coach	Fall	Janina Wojcik	\$9,180

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Payne Tech			
<u>Sport</u>	<u>Season</u>	<u>EMPLOYEE</u>	
Cross Country	Fall	Mike Gallo	\$10,200
Assistant Coach	Fall	Simone Cameron	\$9,180
Girls Soccer	Fall	Christine Cassano	\$10,200
Assistant Coach	Fall	Lourdes Orellana	\$9,180
Assistant Coach	Fall	Thomas Patierno	\$9,180
Boys Soccer	Fall	Daniel Rudy	\$10,200
Girls Volleyball	Fall	Natasha Batista	\$10,200
Assistant Coach	Fall	Gina Batista	\$9,180

WINTER SPORTS

Boys Basketball	Head	Marques Bragg	\$10,200
	Assistant	Rob Robinson	\$9,180
	Assistant	Robert Dolce	\$9,180
Girls Basketball	Head	Trevor Phillips	\$10,200
	Assistant	Anthony Rock	\$9,180
Cheerleading	Head	Regan Rone	\$10,200
Indoor Track	Head	Kycied Zahir	\$10,200
	Assistant	Danielle Todman	\$9,180
	Assistant		
WEST CALDWELL TECH			
Cheerleading	Winter	Bonnie Rogers	\$9,180

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

SPRING SPORTS

NT			
Boys Volleyball	Head	Anthony Rock	\$10,200
	Asst	Robert Dolce	\$9,180
*Spring Track	Head	Kcyied Zahir	\$10,200
	Asst	Danielle Todman	\$9,180
	Asst	Aldo Nolasco	\$9,180
Baseball	Head	Todd Romano	\$10,200
	Asst	Herb Ramos	\$9,180
Softball	Head	Regan Rone	\$10,200
	Asst	Kelli Warnock	\$9,180
WCT			
Softball	Head	Anne Lauterhahn	\$10,200
	Asst	Jacqueline Cammarata	\$9,180
Boys Volleyball	Head	Ali Aryakia	\$10,200
	Asst	Justin Bevilacqua	\$9,180
PT			
Baseball	Head	Daniel Rudy	\$10,200
	Asst	Tom Patierno	\$9,180
	Asst	Jorge Ruiz	\$9,180
*Spring Track	Head	Mike Gallo	\$10,200

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

	Asst	Simone Cameron	\$9,180
	Asst	Brandon Rajkovich	\$9,180
Softball	Head	Michael Garry	\$10,200
	Asst	Lisa Albano	\$9,180
	Asst	Sandy Barrionuevo	\$9,180
Boys Volleyball	Head	Brian Johnson	\$10,200
	Asst	Miguel O'conner	\$9,180
	Asst	Natasha Batista	\$9,180

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

Resolution #21-494: Appointment of Title IX Officer for SY 2021-2022

WHEREAS, Under Title IX of the Education Amendments of 1972, each school district that receives federal financial assistance must designate at least one employee to coordinate the district's compliance with its responsibilities under Title IX, and to investigate complaints alleging sex discrimination, including sexual harassment. This employee is known as the Title IX Officer. The Title IX Officer is responsible for: 1. Coordinating and monitoring the district's compliance with Title IX, as well as state civil rights requirements regarding discrimination and harassment based on sex; 2. Overseeing prevention efforts to avoid Title IX violations from occurring; 3. Implementing the district's discrimination complaint procedures with respect to sex discrimination and sexual harassment; and 4. Investigating complaints alleging discrimination based on sex, including sexual harassment.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Mr. Michael Venezia, Director of Human Resources is hereby authorized by the district to serve as the Title IX Officer so as to provide the above stated functions. Mr. Venezia shall not be monetarily compensated or receive any other benefit other than the benefit of serving as the Title IX Officer. The term of this service is for School Year 2021-2022.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-495: Appointment of Civil Rights Compliance/Affirmative Action (AAO) Officer for SY 2021-2022

Under New Jersey, all school districts must designate at least one employee to be responsible for monitoring and coordinating the district’s compliance with state nondiscrimination laws and to investigate complaints alleging discrimination on the basis of sex, race, creed, religion, color, national origin, veteran or military status, sexual orientation, gender expression or identity, disability, and the use of a trained dog guide or service animal by a person with a disability. The Civil Rights Compliance Coordinator/Affirmative Action Officer is responsible for: 1. Coordinating and monitoring the district’s compliance with state and federal laws, regulations, and guidelines that prohibit discrimination on the basis of sex, race, creed, religion, color, national origin, veteran or military status, sexual orientation, gender expression or identity, disability, and the use of a trained dog guide or service animal by a person with a disability; 2. Overseeing prevention efforts to avoid civil rights violations from occurring; 3. Implementing the district’s discrimination complaint procedures; and 4. Investigating complaints alleging discrimination based on the protected classes listed above

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Mr. Michael Venezia, Director of Human Resources is hereby authorized by the district to serve as the Civil Rights Compliance Coordinator/Affirmative Action Officer so as to provide the above stated functions. Mr. Venezia shall not be monetarily compensated or receive any other benefit other than the benefit of serving as the Civil Rights Compliance Coordinator/Affirmative Action Officer. The term of this service is for School Year 2021-2022.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution #21-496: Appointment of Section 504 /Americans with Disabilities (ADA) Coordinator for SY 2021-2022

WHEREAS, Under Section 504 of the Rehabilitation Act of 1973, each school district that receives federal financial assistance must designate at least one employee to coordinate the district’s compliance with its responsibilities under Section 504. If a district has 50 or more employees, it must also designate at least one employee to coordinate the district’s compliance with Title II of the Americans with Disabilities Act (ADA). Most school districts designate one employee to serve both of these roles. The Section 504/ADA Coordinator is responsible for: 1. Coordinating and monitoring the district’s compliance with Section 504 and Title II of the ADA, as well as state civil rights requirements regarding discrimination and harassment based on disability; 2. Overseeing prevention efforts to avoid Section 504 and ADA violations from occurring; 3. Implementing the district’s discrimination complaint procedures with respect to allegations of Section 504/ADA violations, discrimination based on disability, and disability harassment; and 4. Investigating complaints alleging violations of Section 504/ADA, discrimination based on disability, and disability harassment.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Dr. Patricia Clark-Jeter, Director of Student Related Services is hereby authorized by the district to serve as the Section 504/ADA Coordinator so as to provide the above stated functions. Dr. Clark-Jeter shall not be monetarily compensated or receive any other benefit other than the benefit of serving as the Section 504/ADA Coordinator. The term of this service is for School Year 2021-2022.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

CURRICULUM

Curriculum Resolutions

Resolution #21-497: Non-Fire Evacuation Drill Reports, May, 2021 (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Non-Fire Evacuation Drill Reports submitted by the Principals of each school within the District for the month of May, 2021.

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

Resolution 21-498: Board Policy, First Reading

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

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
School district Provided technology Devices to Pupils (Policy) (Revised)	7523	Draft

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 14, 2021**

Resolution: #21-500A Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Brett Boon 2 Chaperones	7/8/2021	Paterson Falls Paterson, NJ	Transition Academy Summer Enrichment Program	20	No Cost

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

