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.)

Adrianne 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)

Dicxiana 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

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

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

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** - **\$ 10,541,722**

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Resolution #21-452: <u>Authorize the Acceptance of Victoria Foundation Grants in</u> the amount of \$103,000 for the 2021-22 school year

WHEREAS Carmen Morales and Eric Love, principals of Newark Teach 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

Resolution #21-453: <u>Authorize the Submission of the Individuals With Disabilities</u> 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

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

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>Amount</u>	Responsible Person
	\$200.00	Ms. Carmen Morales, Principal
	\$200.00	Mr. Eric Love, Principal
	\$200.00	Ms. Ayisha Ingram-Robinson, Principal
	\$400.00	Mr. Bruce Scrivo, Coordinator of
		Facilities & Operations
	\$200.00	Dr. Patricia Clark-Jeter, Director of
		Student-Related Services
mer Program*	\$500.00	Dr. Patricia Clark-Jeter, Director of
		Student-Related Services
	\$500.00	Ahmed Mohamed, Comptroller
of Technology \$3 count	1,500.00	Ahmed Mohamed, Comptroller
	mer Program* of Technology \$	\$200.00 \$200.00 \$200.00 \$400.00 \$200.00 \$200.00 \$500.00 \$500.00 of Technology \$1,500.00

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.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

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

Resolution #21-456: Authorizing the Write Off of Aged Tuition Receivables

WHEREAS, Bernetta Davis, Business Administrator has reviewed various accounts with he District's auditor, who has determined that it would be prudent for the District to write off certain aged uncollectable tuition receivables due the District, for the years 2011- through 2017m in the sum of \$101,126.48, a list of these aged receivables is attached hereto and incorporated herein as if fully set forth; and

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Bernetta Davis to write off Tuition Receivables in the sum of \$101,126.48 as set forth in the attachment as referenced above.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None Absent: None

Resolution 21-457: Establish Nutrition Program Prices For The 2021-2022 School Year

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board establishes the following nutrition program prices for the 2021-2022 school year as follows:

	Breakfast	Lunch
Paid Student	Free	\$3.05
Reduced Student	Free	\$0.40
Adult	\$2.00	\$3.55
A la Carte	Marke	t Prices

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

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

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

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None Absent: None

Resolution #21-459: <u>Authorize Transportation Services Agreement with Essex</u>

Regional Educational Services Commission (ECESC), 2021-2022 School Year, in an amount not to exceed \$500,000.00 Local Funds

(enclosure)

On the motion of Mr. Carrillo-Perez, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board approves the Agreement between the Board of Education of the Essex County Vocational Technical Schools and the Essex Regional Educational Services Commission (ESESC) for transportation services provided to the Essex County Vocational Technical School District students for the period of July 1, 2021 to June 30, 2022, a copy of the proposed form of contract is attached hereto and incorporated herein as if fully set forth. The involved contract must be reviewed and approved by Board Counsel; and

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

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

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

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

Abstain: Mr. Carnovale

Absent: None

Resolution #21-460: Acceptance of Second Year Option of Sterling Investigative

Services for Unarmed Perimeter Security Services at Essex County Donald M. Payne, Sr. School of Technology for Renewal Term of July 1, 2021 - June 30, 2022, in an amount

Not To Exceed \$300,000.00, Local Funds

WHEREAS, on February 11, 2019, the Board passed a resolution authorizing the District to enter into an agreement with Sterling Investigative Services ("Sterling") wherein Sterling shall provide Unarmed Perimeter Security Services at Essex County Donald M. Payne, Sr. School of Technology; and

WHEREAS, the above-referenced Agreement sets forth in part that the Board, in its sole discretion, shall have the right to exercise four (4) one-year option terms extending the term of the Agreement; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent of Schools that Sterling 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 its first option in accordance with the Agreement and as referenced above wherein the District will enter into a one (1) year contract with Sterling in accordance with the terms and conditions of the current Agreement. The rate for services shall remain at \$20.10/hour per guard and the monthly roaming security vehicle charge of \$1,050.00 for a total amount not to exceed \$300,000.00, which is the same amount as the prior agreement, local funds; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes 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 \$20.10/hr. per guard and the monthly roaming security vehicle charge of \$1,050.00 for a total amount not to exceed \$300,000.00, local funds; and

BE IT FURTHER RESOLVED, Sterling 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 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.

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

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

Abstain: Ms. Carrillo-Perez

Absent: None

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

BE IT FURTHER RESOLVED, that <u>N.J.S.A.</u> 18A:18A-5(a)(1) requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised and accordingly, the Business Administrator is directed to make public this Resolution in accordance with applicable law.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None Absent: None

Resolution #21-462: Two Year Renewal of Horizon Dental Plan for the July 1, 2021 to

June 30, 2022 School Year and July 1, 2022 to June 30, 2023 School

Year at an Annual Premium of \$196,165.00

WHEREAS, Michael Venezia, Director of Human Resources, has reviewed the Dental Plan with Horizon BCBS, through Mr. Joseph Maurillo of IMAC Insurance, the District's broker of record. Mr. Venezia, after consulting with Mr. Maurillo, has determined that the current Dental Plan is acceptable; and

WHEREAS, Michael Venezia reviewed the above with the Superintendent of Schools who, after said review, concurs that it would be in the best interests of the District to renew the current Dental Plan for a two- year period from July 1, 2021 to June 30, 2023 at an annual premium of \$196,165.00. Mr. Venezia has further advised the Superintendent of Schools that the renewal of the Dental Plan is not required to be competitively bid and that same is exempt pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS, the Business Administrator has further represented that there are sufficient funds within the District to pay the premiums for the involved Dental Plan in the amount of \$196,165.00 annually for the two-year period from July 1, 2021 to June 30, 2023 and that said payments will not adversely affect the District's financial position; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the renewal of the District's current Dental Plan with Horizon Dental, for the period July 1, 2021 through June 30, 2022 and July 1, 2022 to June 30, 2023 through IMAC Insurance Management & Consulting 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of approximately \$196,165.00.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Resolution #21-463: Approval of the Purchase of Air Cleaning Units for Use in the
Bloomfield Tech Campus - -Not to Exceed \$29,850.00 from the
Coronavirus Response and Supplemental Appropriations Act of 2021,
Elementary and Secondary School Emergency Relief Fund (CRRSA)

ESSER II) Grant Funds

WHEREAS, the District has received a quotation from Air Purifiers, Inc. ("AQ") in the amount of \$29,850.00 for the purchase of thirty Air King Model ION-AX32 Air Purifiers for use in classrooms, recreation, office and administrative areas throughout the Bloomfield Tech Campus which will be occupied by Newark Tech staff and students during the renovation of the Newark Tech Campus; and

WHEREAS Mr. Bickram Singh, Supervisor of Program Accountability represents to the Board that the purchase of the air purifiers 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 there are sufficient funds within CRRSA ESSER II to fully fund the payment of the air purifiers; and

WHEREAS, as per N.J.S.A. 40A:11-6 (Local Public Contracts Law); N.J.S.A. 18A:18A- (Public School Contracts Law) and N.J.A.C. 5:34-6.1 the purchase of the air purifiers is exempt from bidding in that circumstances where an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services, a contract may be awarded without public bidding regardless of the bid threshold. Pursuant to N.J.S.A. 19:44A-20.12, emergency contracts awarded for purposes of coronavirus response are exempted from Pay-to-Play due to public exigency; now

On the motion of Ms. Medina seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to purchase thirty Air King Model ION-AX32 Air Purifiers for use in classrooms, recreation, office and administrative areas throughout the former Bloomfield Tech Building in an amount not to exceed \$29,850.00 from the Coronavirus Response and Supplemental Appropriations Act of 2021, Elementary and Secondary School Emergency Relief Fund (CRRSA ESSER II). Copy of the quotation relative to the purchase 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

Resolution #21-464: Appointment of Samuel Klein as 2021-2022 Outside
Auditors for the District in a sum not to exceed \$42,300.00.

WHEREAS, there is a need and/or a requirement within the District for an outside auditor and Bernetta Davis, Business Administrator has determined that the best entity to perform the auditing services for the District is Samuel Klein and Company located in Newark, NJ. Samuel Klein and Co. has agreed to provide the required auditing and/or related services to the District for the sum not to exceed \$42,300.00, which is a \$2,300.00 increase from last year's contract. Ms. Davis has determined that this fee is fair, reasonable and customary for the services to be provided; and

WHEREAS, Ms. Davis, hereby represents to the Board that there are sufficient funds within the District to fully fund all payments pursuant to the above-referenced Agreement and that said payments will not adversely affect the District's financial stability. Ms. Davis further represents to the Board that this contract is being awarded without a competitive bid in that same is for Professional Services and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

WHEREAS, Samuel Klein and Company has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into a Professional Services Contract with Samuel Klein and Company for the 2021-2022 school year in a sum not to exceed \$42,300.00. A form of Contract to be entered into by and between the District and Samuel Klein and Company is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Samuel Klein and Company without the District's receipt of a fully executed contract in a form agreeable to Board Counsel as well as documentation evidencing that Samuel Klein and Company has provided the District with the appropriate insurance in accordance with the contract.

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 <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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Resolution #21-465: Approval of IgnitEdu as Educational Consultant, in a Sum

Not to Exceed \$15,000.00, ESSER II-Learning Academies grant funds

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has advised the Superintendent that the involved Grants require and/or encourage that the District implement a Social Emotional Program that supports students in developing a growth mindset: providing students with evidence-based strategies to develop coping skills around challenge, difficulty, and perseverance, including but not limited to curricular materials and programming, assemblies, and professional learning for educators aligned with this focus, along engaging parents and caregivers; and

WHEREAS, as a result of the above, the district has determined that the best individual and/or entity to provide the services as referenced above is IgnitEdu in an amount not to exceed \$15,000.00.

Bickram Singh, Supervisor of Program Accountability has represented to the Board that there are sufficient funds within the grant to satisfy all payments to be made to IgnitEdu and that said payments will not adversely affect the district's financial position.

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes the District to enter into a Consultancy Agreement with IgnitEdu for the 2021-22 school year to provide online courses and professional development training to District staff, at a cost not to exceed \$15,000.00, pursuant to the terms of the Agreement attached hereto and incorporated herein as if fully set forth.

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

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

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of this Agreement 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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Resolution #21-466: Approval of The Pavon Leadership Firm, LLC as Educational Consultant,

in a Sum Not to Exceed \$17,500.00, ESSER II-Learning Academies grant

funds

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has advised the Superintendent that the involved Grants require and/or encourage that the District implement a Social Emotional Learning program that supports students on improving their organizational skills, time management, developing proper personal and academic habits, managing emotions and actions, building relationships with staff and peers, cultivating resilience in problem solving, developing coping skills around challenge, difficulty, and perseverance, among other skills; and

WHEREAS, as a result of the above, the district has determined that the best individual and/or entity to provide the services as referenced above is The Pavon Leadership Firm, LLC in an amount not to exceed \$17,500.00; and

Bickram Singh, Supervisor of Program Accountability has represented to the Board that there are sufficient funds within the grant to satisfy all payments to be made to The Pavon Leadership Firm, LLC and that said payments will not adversely affect the district's financial position; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes the District to enter into a Consultancy Agreement with The Pavon Leadership Firm, LLC for the 2021-22 school year to provide services that supports students on improving their organizational skills, time management, developing proper personal and academic habits, managing emotions and actions, building relationships with staff and peers, cultivating resilience in problem solving, developing coping skills around challenge, difficulty, and perseverance, among other skills to students and district staff, at a cost not to exceed \$17,500.00, pursuant to the terms of the Agreement attached hereto and incorporated herein as if fully set forth.

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

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

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of this Agreement 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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Resolution #21-467: Renewal of Various Liability and Workman's Compensation

<u>Insurance Policies for the 2021-2022 School Year with New Jersey</u> Schools Insurance Group, at a Collective Annual Premium Not to

Exceed \$586,316.00

WHEREAS, Bernetta Davis, Business Administrator, has reviewed various liability and Workers' Compensation polices including but not limited to Property & Casualty, School Leader Errors & Omissions, Excess Umbrella, Environmental ("General Package Coverage") within the District with Joseph Maurillo of IMAC Insurance, the District's insurance consultant and broker of record. Ms. Davis, after consulting with Mr. Maurillo, has determined that the current policies, in part, provide the appropriate levels of insurance coverage to protect the District's interests. Ms. Davis has further reviewed the renewal premiums for these policies with Mr. Maurillo and that Mr. Maurillo has represented to Ms. Davis that these premiums are competitive within the industry; and

WHEREAS, Ms. Davis reviewed the above with the Superintendent who, after said review, concurs that it would be in the best interests of the District to renew the current policies as set forth above; and

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to pay all premiums for the involved policies in the amount of \$586,316.00 and that said payment will not adversely affect the District's financial position; now

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board authorizes the renewal of the Workers' Compensation and General Package Coverage for the 2021-2022 school year with New Jersey Schools Insurance Group (NJSIG) through IMAC, Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$586,316.00.

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to execute any and all documentation legally required to effectuate the involved renewals; 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; and

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, advised the Superintendent of Schools that the renewal of the insurance policies is not required to be competitively bid and that same is exempt, pursuant to N.J.S.A. 18A:18A-5.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

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

Resolution #21-469: Approve Recording and Transcription for Board Meetings, Audio-

<u>Digital Transcription Service, L.L.C., 2021-2022 in an amount not</u>

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 <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, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Resolution #21-470: Approval for All District Schools, Donald M. Payne Tech, Newark

Tech and West Caldwell Tech, Commencement Exercises to be held
at Codey Arena, in an Amount Not to Exceed \$18,000.00, Local Funds

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement so as to hold the Commencement Exercises at Codey Arena in West Orange, New Jersey, as same relates to each of the District's three campuses as follows, at a cost not to exceed \$18,000.00 total, local funds, as follows:

- 1. Payne Tech June 17, 2021
- 2. Newark Tech June 18, 2021
- 3. West Caldwell Tech June 18, 2021

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

BE IT FURTHER RESOLVED that the Board hereby authorizes Bernetta Davis to execute the Agreement on behalf of the Board and any other ancillary documents required to facilitate the Agreement, subject to Board Council's review and approval.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Resolution #21-471: <u>Authorization to Purchase Track and Field Equipment for the</u> District at a cost not to Exceed \$57,886.00, Local Funds

WHEREAS, Mr. Gerhard Sanchez, Director of Athletics has advised the Superintendent that it would be in the best interest of the District to provide track and field equipment for students in the district that can be used for Physical Education classes and Athletic Programs. The Superintendent has reviewed this matter with Mr. Sanchez and concurs with his decision.

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the motion of the Superintendent of Schools, the Board hereby authorizes the District to purchase track and field equipment from M-F Athletic, LLC, at a cost not to exceed \$57,886.00.

BE IT FURTHER RESOLVED that Bernetta Davis, the Business Administrator has advised the Superintendent that the aforementioned equipment is not subject to competitive bid in that M-F Athletic, LLC, with offices located in in West Warwick, RI, is a member of Ed Data Cooperative (#0109), which the district is a member of.

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

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Resolution #21-472: AUTHORIZATION FOR THE DISTRICT TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH COURTNEY GACCIONE, OR AN ENTITY TO BE FORMED, FOR AN AMOUNT NOT TO EXCEED \$20,000, LOCAL FUNDS

WHERES, the Superintendent of Schools has determined that it would be in the best interest of the District if there were additional resources for Board Counsel so as to assist with regard to various legal matters. The Superintendent of Schools and Board Counsel have determined that Courtney Gaccione, Esq. holds the qualifications, skills and licenses so as to assist Board Counsel;

NOW, THEREFORE, on the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into a Professional Services Agreement with Courtney Gaccione, Esq. and/or an entity to be formed for the period of July 1, 2021 through June 30, 2022 in an amount not to exceed \$20,000 which said payment shall be made in twelve (12) equal monthly payments.

BE IT FURTHER RESOLVED, that this Resolution is conditioned upon the execution of a Professional Services Agreement to be prepared by Board Counsel prior to the commencement of any services and/or payments.

BE IT FURTER 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. Ms. Davis is further authorized by the Board to execute the involved Professional Services Agreement on behalf of the District; and

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

BE IT FURTHER RESOLVED, that <u>N.J.S.A</u>. 18A:18A-5(a)(1) requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised and accordingly, the Business Administrator is directed to make public this Resolution in accordance with applicable law.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None Absent: None

(Whereupon, Salvatore Carnovale left the meeting at 6:33 p.m.)

Resolution #21-472A: Resolution Approving the Award of Gym HVAC Unite 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 <u>N.J.S.A.</u> 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

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

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

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

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)	Mileage	Cost to
		Participating	Reimbursement,	Board/Registration
			if Applicable	Fee
8/24 - 8/26/2021	Affirmative Action	Michael Venezia	N/A	\$500.00
	Officer Certificate			Funded by
	Program			Local Funds
	(Virtual)			

				if Applicable	Fee
8/24 - 8/26/2021	Affirma	tive Action	Michael Venezia	N/A	\$500.00
	Officer	Certificate			Funded by
	Progran	1			Local Funds
	(Virtual)			
	Yeas: Nays: Absent:	Dr. Pernell, Ms. Ms. Davis, Fr. L None Mr. Carnovale	·	Medina,	

seconded by _____ at ____ p.m., the Board approves the

Ms. Medina

Ms. Davis

Fr. Leahy

ROLL CALL: Mr. Carnovale

Dr. Pernell

Ms.Carrillo-Perez

Tollowing 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

On the motion of

Resolution #21-475: Return to a Regular Session

On the motion of _ to the regular session	seconded someoning.	d by	at	_ p.m., the Board returned
ROLL CALL:	Mr. Carnovale		Ms. Medina	
	Dr. Pernell		Ms. Davis	
	Ms.Carrillo-Perez		Fr. Leahy	

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

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

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

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	10-Month	District	Level 1,	\$72,681	09/01/2021
SLE Coordinator			Step 14		

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 FURTER 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 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 Dicxiana 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 Dicxiana 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 FURTER 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

Resolution #21-480: Reappointment of Bernetta Davis to the Position of Business Administrator, 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 Bernetta Davis as the Business Administrator 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. Davis's Employment Agreement referenced above.

BE IT FURTER 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

Resolution #21-481: Reappointments of Employees 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 approves the following employees for the 2021-2022 school year, salary pursuant to the respective Collective Bargaining Agreements.

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

Egbert Burke – Teacher of Mathematics

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

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

STEM

Michel Encarnacion (replacing Roland Lucas)

Zack Arenstein (replacing Heather Suzel)

C. Assignment for instructional staff for credit accrual courses below will be from June 24, 2021 through August 5, 2021 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$43.18 per hour (2020-21) and \$44.43 per hour (2021-22), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$5,970.00 (Local, CRRSA ESSER II funds). Instructional time and duration of program may be adjusted to address the needs of students. Assignment for will be based on enrollment. If necessary, classes will be consolidated and instructors reassigned, resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

Pre-Calculus (CRRSA ESSER II)

Roland Lucas (replacing Leona Kumagai)

D. Assignment for support service staff below will be from June 24, 2021 through August 5, 2021(30 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. However, employees who are required to remain on the job until June 30, in accordance with agreement by and between the Board and respective bargaining unit will not receive additional compensation for June 24 through June 30. The total amount to bepaid to each staff member shall not exceed the sum of \$5,276.00 (CRRSA ESSER II funds).

Emily Arcangelo-Substitute Guidance Counselor

2021 Reserve Teachers for Summer Programs

Assignment for reserve staff below will be on an as-needed basis from June 24, 2021 through August 6, 2021 for four and three fourths (4¾) 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.

Pablo Rodriguez

BE IT FURTHER RESOLVED that the ESSA Grant Supervisor, Bickram Singh, hereby represents to the Board that there are sufficient funds within the Coronavirus Response and Supplemental Appropriations Act of 2021, Elementary and Secondary School Emergency Relief Fund (CRRSA ESSER II) consolidated grant for all payment and that said payment is an appropriate expenditure of grant funds, which support the implementation of the programs due to learning loss due to the COVID-19 pandemic

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

Resolution #21-483: Appoint Supervisors for Curriculum Project Monitoring, in an Amount Not to Exceed \$2,320.00, Local 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 10-month Supervisors as set forth below to oversee curriculum projects aligned to the 2020 New Jersey Student Learning Standards (NJSLS) in their respective content areas; and

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

Assignment for Supervisors below will be from July 1, 2021 through August 30, 2021 at the rate of \$58.00 per hour (subject to contract negotiations), in accordance with the agreement between the collective bargaining unit and the Board of Education. The total sum to be paid to each staff member shall not exceed \$1,740.00 for Grisel Morales and \$580 for Enrique Lomba.

Grisel Morales – Supervisor of Language Arts (30hrs) Enrique Lomba – Supervisor of ESL/World Languages (10hrs)

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

Resolution #21-484: Appoint Supervisors to Provide Support and Monitor

Implementation of Summer Programs in an Amount Not to

Exceed \$11,040.00, ESSER II, 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 administrators as set forth below to provide support and monitor the implementation of the various Summer Programs by overseeing the instructional quality, facilitating and engaging in walkthroughs, observations, professional learning, and assessment data analysis, among other duties requested by the superintendent.

Assignment for Supervisors below will be for a maximum of forty (40) hours from July 6, 2021 through August 5, 2021 at the rate of \$69.00 per hour (subject to contract negotiations), in accordance with the agreement between the collective bargaining unit and the Board of Education. The total sum to be paid to each staff member shall not exceed \$2,760.00.

BE IT RESOLVED, that Bickram Singh, Supervisor of Program Accountability, hereby verify that there are sufficient funds within the District's ESSER II grant to fully fund all payments and that said payments are appropriate expenditures of grant funds and payments will not adversely affect the financial position of the District.

Marybeth Landis – Supervisor of Mathematics Grisel Morales - Supervisor of Language Arts Emily Bonilla – Vice Principal Enrique Lomba – Supervisor of ESL/World Languages

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

Resolution #21-485: Professional Development Training on Implementing Summer Programs due to Learning Loss not to exceed \$7,424.00, ESSER II, 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 approves the following instructors to participate in training on implementing the various Summer Programs to address learning loss due to the Covid-19 pandemic, on June 23, 2021, 9:00 AM – 2:30 PM with half hour lunch. Participants will be compensated for a maximum of five (5) hours, at the rate of \$35.19 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. Teacher trainers will be compensated for a maximum of seven (7) hours at the rate of \$43.18. The total amount to be paid to each participants shall not exceed the sum of \$181.00. The total amount to be paid to each teacher trainer shall not exceed the sum of \$303.00.

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

Carlos Caban	Kevin Jagniatkowski	Justin Bevilacqua	Minal Thakur
Karen Lopez-Biddulph	Michel Encarnacion	Axel Perez	Bianca Noelcin
Amy George	Amelia Capalaran	Heather Suzel	Robert Lorenzo
Marcia Scille	Ali Reza Aryakia	Bill McCullough	Amir Ressaissi
Karen Santucci	Claudio Bernal	Timothy Cuccolo	Jonathan Rosenthal
Lynn Love-Kelly	Christian Tanion	Edwin Oyola	Jacob Thomas
Christine Coppola	Felix Boah	Elisa Tejada	Mildred Nyawade
Maryanne Fam	Maureen O'Neill	Jessica Greene	Jennifer Doss
Craig Zimmerman	Peter Gambino	Aldo Nolasco	Maria Moura
Zack Arenstein	Michael Gallo	Kaitlyn Meyer	

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

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.

Language Arts Literacy Mathematics Science STEM

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)

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 ³/₄) 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 Social Worker

Glendora Simonson Marianne Rubino PT 9th &PT

WCT 9th & PT Rising CL Rising CL

Sharon Spence TA & WCT

Rising Students

2021 Special Education Programs School Counselor

Assignment for support service staff below will be from June 24, 2021 through August 5, 2021 (30 days) for (5) hours per day, 8:15 a.m. to 1:15 p.m. or until all students are picked up by transportation, at the rate of \$43.18 per hour (2020-21) and \$43.43 per hour (2021-22) 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 \$5,750 funded through IDEA Grant funds

Watson Calixte - School Counselor

2021 Summer Special Education Paraprofessionals

Assignment for support service staff below will be from June 24, 2021 (30 days) or July 6, 2021(23 days) through August 5, 2021, for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m.; four and three quarter (4¾) hours per day 8:15 a.m. to 1:00 p.m.; or six and three quarter (6¾) hours per day, respective to the summer program assignment, at the rate of \$26.84 per hour (2020-21) and \$27.62 per hour (2021-2021) in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$3350 funded through IDEA Grant funds.

Lakicia Jenkins – Incoming 9th-Grade Michelle Brewer – Transition Academy Stephanie Peguero – Summer Remedial

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Navs: None

Resolution #21-487: Appoint 2021 Staff for Post-School Outcome Survey for Students with Disabilities in an Amount Not to Exceed \$750.00 IDEA Grant Funds

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services, has advise the Superintendent that the New Jersey Department of Education requires as Post-School Data Collection Survey be conducted each year for Students with Disabilities exiting high school; and

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services, has received and reviewed the data collection process and can attest that Special Education Transition Coordinator, Suzanne Sabatino, previously completed the post-school outcome survey to the satisfaction of the State; and is recommending that Ms. Sabatino complete the post-school outcome survey for 2021graduates.

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 Suzanne Sabatino to conduct post-school outcome surveys for student with disabilities for a maximum of twenty (20) hours from July 6, 2021, to August 30, 2021, at the rate of \$37.23 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 FY22 grant for all payments and that said payments are an appropriate expenditure of grant funds.

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

Resolution #21-488: Appoint 2021-2022 Special Education Medicaid

<u>Initiative(SEMI)/PowerSchool Special Programs Coordinator in an</u>

Amount Not to Exceed \$10,000.00 IDEA Grant Funds

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services, has advise the Superintendent that in accordance with New Jersey Statutes Annotated 18A:55-3 school districts are required to maximize their participation in the Special Education Medicaid Initiative (SEMI). The newly adopted Accountability Regulations specified in New Jersey Administrative Code (N.J.A.C. 6A:2A-5.3) include programmatic guidelines and standards for local school districts to maximize participation in SEMI; and

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services, is working to migrate the Special Education Individualized Educational Program Development System to PowerSchool's Special Programs, and upholds the need for additional staff to assist with ensuring student, staff, and information used for SEMI reporting is effectively entered and narrated to the New Jersey Department of Education in order to maximize the District's reimbursements.

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 Paraprofessional, Ronnie Peguero, as the Special Education Medicaid Initiative(SEMI)/PowerSchool Special Programs Coordinator to coordinate services for Medicaid-eligible students with disabilities for the recovery of costs for the District and fulfill Local Education Agency (LEA) operational responsibilities related to SEMI and PowerSchool's Special Programs.

BE IT FURTHER RESOLVED that Mr. Peguero will complete Special Education Medicaid Initiative (SEMI)/PowerSchool Special Programs Coordinator, duties during the summer months and outside of his regular duties as a paraprofessional for a maximum of (30) hours per month from July 1, 2021 to June 30, 2022, at the rate of \$27.62 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education; and

BE IT FURTHER RESOLVED Dr. Patricia Clark-Jeter, hereby represents to the Board that there are sufficient funds within the IDEA FY22 grant for all payments and that said payments are an appropriate expenditure of grant funds.

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

Resolution #21-489: Appoint Summer 2021 Work Study Students in an Amount Not to Exceed \$7,200.00, CRRSA ESSER II 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 students to participate in the summer 2021 Work Study Program at the rate of \$12.00 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will be from June 24, 2021 through August 6, 2021 (30 days) for a maximum of five (5) hours per day, 8:00 am- 1:00 pm. The total amount to be paid to each student shall not exceed the sum of \$1,800.00.

Amber Burroughs - NT Keyla Cuenca-PT Julian Cabrera-WCT Jason Fernandez - IT

BE IT FURTHER RESOLVED that any student within the District that will be employed shall not have access to any confidential information contained by the District. The Superintendent of Schools is hereby directing those individuals supervising students to make certain that the appropriate safeguards are in place to ensure that these students are not provided access to any confidential information.

BE IT FURTHER RESOLVED that the ESSA Grant Supervisor, Bickram Singh, hereby represents to the Board that there are sufficient funds within the Coronavirus Response and Supplemental Appropriations Act of 2021, Elementary and Secondary School Emergency Relief Fund (CRRSA ESSER II) consolidated grant for all payment and that said payment is an appropriate expenditure of grant funds, which support the implementation of the programs due to learning loss due to the COVID-19 pandemic.

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

Resolution #21-490: Appoint Mr. Robert Lorenzo as CTE Communications and

Recruitment Coordinator for the Carl D. Perkins Post Secondary grant - FY 2021 in the Amount not to exceed of

\$600.00, Grant funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies, has advised the Superintendent that the Carl D. Perkins Post Secondary grant program encourages the creation of initiatives to advertise and promote the District's best practices in CTE, recruit potential students and teachers, and communicate and collaborate with stakeholders to publicize best practices in CTE; and

WHEREAS, Dr. DelaPaz has advised the Superintendent that she believes the best person within the District to facilitate the above is Mr. Robert Lorenzo and that a fair compensation is the sum of \$600.00; and

WHEREAS, Dr. DelaPaz, has further advised the Superintendent that the above referenced appointment is permitted in accordance with the Carl D. Perkins Post-Secondary grant program and that the payment is an appropriate expenditure of grant funds; now

On the motion of Ms. Carrillo-Perez seconded by Ms. Medina, BE IT RESOLVED, that upon therecommendation of the Superintendent of Schools, the Board of Education hereby appoints Mr. Robert Lorenzo as the CTE Communications and Recruitment Coordinator for an amount not to exceed

\$600.00, grant funds.

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

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

WHEREAS, Dicxiana 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)

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. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

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

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

Season	EMPLOYEE	<u>STIPEND</u>
Fall		\$10,200
Fall	Kcyied Zahir	\$9,180
Fall	Herbert Ramos	\$10,200
Fall	Edward Finnis	\$9,180
Fall	Edwin Oyola	\$9,180
Fall	·	\$10,200
Fall	Johanna Valencia	\$9,180
Season	EMPLOYEE	
Fall	Jacqueline Cammarata	\$10,200
Fall	Anne Lauterhahn	\$9,180
Fall	Pasquale Pannullo	\$10,200
Fall	Jorge Tuesta	\$9,180
Fall	Juliette Sciavolino	\$10,200
Fall	Janina Wojcik	\$9,180
	Fall Fall Fall Fall Fall Fall Fall Fall	Fall Kevin Fremgen Fall Kcyied Zahir Fall Herbert Ramos Fall Edward Finnis Fall Edwin Oyola Fall Ronni Peguero Fall Johanna Valencia Season EMPLOYEE Fall Jacqueline Cammarata Fall Anne Lauterhahn Fall Pasquale Pannullo Fall Jorge Tuesta Fall Juliette Sciavolino

Payne Tech			
Sport	Season	EMPLOYEE	
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

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
D. 11	77 1	D 1 1 1 1	\$10,200
Bowling	Head	Beverly Morales	Ψ10,200

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
			\$10,200
Baseball	Head	Todd Romano	\$9,180
	Asst	Herb Ramos	Ф 7 ,100
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

	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

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

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

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 7523 Draft

(Policy) (Revised)

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-

Perez, Ms. Medina, Ms. Davis, Fr. Leahy

Nays: None

Resolution #21-499: Approve Dual Enrollment Program Agreement by and Between

Essex County Schools of Technology and Essex County

College, School Year 2021-22 (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 approves the Dual Enrollment Program Agreement by and between Essex County College and the Essex County Schools of Technology for School Year 2021-22, which said agreement 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

Resolution #21-500: Authorize the District's Plan for Safe Return to In-Person Instruction and

Continuity of Service for the 2021-22 school year

On the motion of Ms. Carrillo-Perez, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Board hereby accepts the District's Plan for Safe Return to In-Person Instruction and Continuity of Service for the 2021-22 school year and make it available on the district's website for public comment and take those comments into account in finalization of the plan.

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

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

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

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None

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 6:00 p.m., on Monday, **July 12, 2021**.

ADJOURNMENT

Resolution #21-501: Adjournment

On the motion of Dr. Pernell seconded by Ms. Carrillo-Perez, the Board adjourns the meeting at 6:44 p.m.

Roll Call: Yeas: Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina,

Ms. Davis, Fr. Leahy

Nays: None