CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:05 p.m. on Monday, November 15, 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 November 5, 2021 and in El Coqui on November 4, 2021.

PLEDGE OF ALLEGIANCE --

ROLL CALL - Board Secretary, Lori Tanner

Present: Salvatore Carnovale, (Remotely)

Jennifer M. Carrillo-Perez, (Remotely)

Dr. Chris T. Pernell, (Remotely)

Arianne Davis, Vice President, (Remotely)

Revered Edwin Dr. Leahy, President, (Remotely)

Absent: LeeSandra Medina

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

Bernetta Davis, Business Administrator, (Remotely)

Lori Tanner, Board Secretary, (In Person)

M. Murphy Durkin, Esq., Board Attorney, (In Person) Kimberley Browne-Smeraldo, Treasurer, (Remotely)

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

Hector Maldonado, Systems Network Administrator, (In Person)

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE BUSINESS ADMINISTRATOR

1. HIB Monthly Report – October, 2021

School Allegations Verified

	Oct.	21-22 0	cumulative	Oct.	21-22 cumulative
Newark Tech	0	0	-	0	0
Payne Tech	0	0	-	0	0
West Caldwell	0	0	-	0	0
Total	0	0	-	0	0

(Discussion of any HIB incident is restricted to closed session.)

POINTS OF PRIDE

Newark Tech

Congratulations to Ms. Krohe's 9th grade Health Careers Classes. Students recently applied the Emergency Management skills they learned in class while using the Kendrick Extraction Device, which is commonly used by EMT professionals to safely remove an injured person from a car during an accident.

Students are learning the importance of teamwork, communication, accident safety, patient care, precision, & time management. The class was broken up into 2 groups with specific roles and responsibilities (Patient, EMT Team Member, & EMT Team Leader). Each team then applied the skills then gave each other feedback on what they did well and their areas of opportunity. Shout out to Ms. Krohe who did an AMAZING job with student scholars.

Students from all grades shared their thoughts on what can be done to stop violence for School Violence Awareness Week (October 18 – 22, 2021).

Payne Tech

Donald Payne Sr. Campus has been awarded Bronze Level Certification. at the Sustainable Jersey for Schools Annual Awards Ceremony.

On October 6, 2021 Donald M. Payne Sr. School of Technology participated with the producer of school's Virtual gala. The Newark YMCA hosted its 28th Annual Leaders and Legends Virtual Recognition and Scholarship Dinner. This dinner is our major fund raiser annually to provide six scholarships to students in our service area. The Newark YMCA recognize the commitment and dedication that the teachers, administrators and staff of all schools have demonstrated particularly during this pandemic.

West Caldwell Tech

In honor of Hispanic Heritage Month, West Caldwell Tech's Culinary Arts Department prepared a variety of foods for the staff and students to sample. Our Spanish teachers, Mrs. Valdez & Mr. Tuesta, held a virtual movie night and students were able to participate in karaoke during lunch. We ended our week with a fiesta, there were dance lessons, soccer games, and dominos. Everyone enjoyed the event.

West Caldwell Tech held their 2nd Annual Pumpkin Decorating Contest in October. Each department picked their own theme. The winners of the contest were 3rd place Construction, 2nd place History, 1st Cosmetology. Congratulations to the winners.

FINANCE

FINANCE RESOLUTIONS

Resolution #22-243: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 8/31/2021 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending August 31, 2021, showing a cash balance of \$28,017,902.31 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Nays: None Abstain: Fr. Leahy

Absent: LeeSandra Medina

Resolution #22-244: <u>Transfer of Funds, August, 2021</u> (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of August, 2021, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Reports of Transfers for the month of August, 2021, copies of which are attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-245: Authorize Payment of Bills – November 12, 2021 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,781,687.18, through November 12, 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 Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the November 12, 2021, bill's list in the sum of \$4,781,687.18, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-246: Amendment to Resolution #21-406 Approving a Professional Services

Contract by and between New Jersey Governmental Services, LLC,
in an Amount Not to Exceed \$100,000.00, Local Funds

WHEREAS, on May 10, 2021, the Board passed Resolution #21-406 approving New Jersey Governmental Services, LLC ("NJGS") to provide outside accounting services and the related services associated with the construction and development of various District construction projects; and

WHEREAS, subsequent to the passage of Resolution #21-406 NJGS with offices located at 46 Woodland Avenue, West Orange, NJ 07052, Ms. Bernetta Davis, Business Administrator has determined that it would be in the best interest of the District if the Agreement were amended to reflect the not to exceed amount of \$100,000.00 in that in addition to construction projects NJGS has had to provide Accounts Payable services while the District is in the process of hiring an Account Payable Secretary; and

WHEREAS, Anthony Abbaleo is the Certified Public Accountant who is designated as the supervising accountant for NJGS; 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 amendment to Resolution #21-406 so as to increase the Not to Exceed amount to \$100,000.00. All other provisions of Resolution #21-406 and any agreement entered into by and between the District NJGS are unaffected by this resolution and shall remain in full force and effect.

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

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, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-247: Acceptance of Year 5 of DCO Energy, LLC Proposal in an

Amount Not to Exceed \$1,021,953.00 for Term of January 1, 2022— December 31, 2022, for Facility Management Services for Essex County Donald M. Payne, Sr. School of Technology

WHEREAS, on October 19, 2017 in response to the Board's request for bid proposals relative to Facility Management Services for Essex County Donald M. Payne, Sr. Vocational Technical School Campus ("Payne Tech"), DCO Energy, LLC ("DCO") submitted a Cost Proposal Sheet with Costs for Years 1 through 5; and;

WHEREAS, on November 1, 2017 the Board approved entering into an agreement with DCO wherein DCO shall provide Facility Management Services for Essex County Donald M. Payne, Sr. School of Technology in an amount not to exceed \$1,105,471.00 for Year 1; and

WHEREAS, Bruce Scrivo, Director of Facilities and Operations, has advised the Superintendent that DCO has provided overall satisfactory service in accordance with the Contract as referenced above and that the scope of services should be amended to reflect that Bloomfield Tech Campus be included as a result of staffing issues. Mr Scrivo further advised that it would be in the best interest of the District if the District were to enter into a one (1) year contract with DCO in the sum not to exceed One Million Twenty One Thousand Nine Hundred and Fifty-Three Dollars (\$1,021,953.00) in accordance with the terms and conditions of the current contract for Year 5 of DCO's Proposal; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, 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 enter into a one (1) year contract as referenced above, which contract shall commence on January 1, 2022 through December 31, 2022 in an amount not to exceed \$1,021,953.00; and

BE IT FURTHER RESOLVED, DCO 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; and

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

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Absent: LeeSandra Medina

Resolution #22-248: Approval of Professional Services Contract by and between

<u>Precision Analytical Services, Inc. for Professional Consulting</u> and Water Sampling Services at in an Amount not to Exceed

\$16,500.00, Local Funds

WHEREAS, the Board has a need to acquire and engage the services of Precision Analytical Services, Inc. ("PASI"), for professional consulting and water sampling services in developing a Quality Assurance Project Plan (QAPP), Lead Drinking Water Testing Sampling Plan, development of sampling documentation and provide water sampling services for Payne Tech, West Caldwell Tech and Newark Tech (temporarily located at 209 Franklin St., Bloomfield, NJ) to comply with NJDOE lead testing regulations N.J.A.C 6A:26-12.4: and

WHEREAS, PASI with offices located at 2161 Whitesville Road, Toms River, NJ 08755 will provide Professional Consulting and Water Sampling Services as referenced above at a fixed fee in the amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500.00) in the aggregate, including costs: now

On the motion of Ms. Davis, seconded by Ms. Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of PASI for Professional Consulting and Water Sampling Services for Payne Tech, West Caldwell Tech and Newark Tech and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with PASI, as described herein, consistent with the term of this Resolution. No payments are to be made to PASI without the District's receipt of a fully executed contract in a form agreeable to Board Counsel; and

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of PSAI pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

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

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of Sixteen Thousand Five Hundred Dollars (\$16,500.00) in the aggregate, including 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 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, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Absent: LeeSandra Medina

Resolution #22-249: Authorization to enter into a contract with Lightpath for internet

and wide area connection for the Essex County Schools of Technology District at a cost not to Exceed \$32,000.00 per year

after e-Rate discount using local Funds

WHEREAS, Scott Hlavacek, Director of Technology has advised the Superintendent that it would be in the best interest of the district to utilize the ESCNJ CO-OP for the DRLAP (Digital Readiness for Learning & Assessment Project). The services will provide high speed internet access, and high speed direct connection to each campus location and central office. After the Superintendent's review, he concurs with Director's recommendation; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase Internet and Wide Area Connection services from Lightpath at a cost not to exceed \$32,000.00 per year after eRate discount. A copy of the agreement relative to the purchase of the involved along with a list of same is attached hereto and incorporated herein as if fully set forth; and

WHEREAS, Mr. Hlavacek, represents that there are sufficient funds within the District's Local Funds account to fund the internet and wide area connection in an amount not to exceed \$32,000.00 after E-Rate discounts from Lightpath. Lightpath is a vendor with ESCNJ CO-OP, Digital Readiness for Learning & Assessment Project (DRLAP) Bid #ESCNJ 20/21-45 and under therefore the purchase of the equipment and services is exempt from bidding as per N.J.S.A. 18A:18A-11; and

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the above referenced Agreement on behalf of the District, which said Agreement has been reviewed and approved by Board Counsel.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-250: Authorization for the District to Enter into an Agreement with

EPlus E-Rate for Year 2021-2022 Category II funding in an Amount

Not to Exceed \$75,145.01, ESSER II Funds.

WHEREAS, the District previously submitted Form 470 to the Universal Service Administrative Company (USAC) under the Schools and Libraries Program for the purpose of receiving assistance in providing technology equipment to upgrade the Essex County Payne Tech School of Technology ("Payne Tech") Uninterruptable Power Supply (UPS) infrastructure. The assistance is required so as to enhance the reliability of our Virtual Desktop Infrastructure as well as protect the equipment from any power related issues. This equipment is vital to our virtual instruction during the Covid-19 pandemic. Scott Hlavacek, Director of Technology has advised the Superintendent that it would be in the best interest of the District to continue with the technology improvements in that same is enhancing the District's educational environment; and after the Superintendent's review, he concurs with the Director's recommendation; and

WHEREAS, in furtherance of the above, the District received a proposal from EPlus (further known as the Category Two "E-Rate Bid Winner") in the sum of \$143,205.68.00 of which the District shall pay \$75,145.01, ESSER II funds. The District has reviewed this proposal with Dan Riordan, the District's E-Rate Consultant, who has advised the District that it will be in their best interest to enter into this Agreement so as to upgrade the UPS infrastructure at Payne Tech; and

WHEREAS, Mr. Riordan has further advised the District that the amount the District would pay pursuant to the above referenced Agreement with EPlus is the sum of \$75,145.01 for E-Plus E-Rate Year 2021-2022; and

WHEREAS, Bickram Singh, Supervisor of Program Accountability represents to the Board that the purchase of the above referenced technology equipment upgrade is an appropriate expenditure of 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 same; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement between the District and EPlus for an amount not to exceed \$145,205.68 of which the District shall pay \$75,145.01 for E-Plus E-Rate Year 2020-2021. A copy of this quote is attached hereto and incorporated herein as if fully set forth therein; and

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the above referenced Agreement on behalf of the District, which said Agreement has been reviewed and approved by Board Counsel.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Absent: LeeSandra Medina

Resolution #22-251: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimburse ment, if Applicable	Cost to Board/Registration Fee
10/12 – 12/10/2021	NJSS Work-Based Learning Training (Virtual)	Axel Perez	N/A	\$20.00 Funded by Perkins
11/2/2021	ProStart Professional Development Seminar Whippany, NJ	Amarilys Olivo- Mackabee Brett Boon	\$0.35/MI	No Cost
11/9/2021	UTI Educator's Seminar Bloomfield, NJ	Mark Guerrieri Ed Finnis	\$0.35/MI	No Cost
11/11/2021	The New Jersey Historical Commission (Virtual)	Kelli Warnock	N/A	No Cost
11/10/2021	Virtual Ed Camp (Virtual)	Lisa Ackershoek Christine Coppola Denis Restaino	N/A	No Cost
11/11/2021	The NJ Council of County Vocational Technical ed Camp (Virtual)	Sandi Romaniello Victoria Atfield	N/A	No Cost
11/12/2021	Spotlight on Contemporary Anti- Semitism & Other Forms of Hate Montclair State University	Amy Karydes	\$0.35/MI	No Cost

11/30/2021	Helping Your Struggling	Stephanie Bird	\$0.35/MI	\$ 279.00
	Readers be More			Funded by ESEA
	Successful Grades 6-12			
	West Orange, NJ			
12/3/2021	HESSA Fall Training for	Jennifer DaSilva	\$0.35/MI	No Cost
	School Counselors			
	Seton Hall University			
12/1-12/4/2021	2021 ACTE Conference	Dicxiana Carbonell	N/A	\$845.00
	New Orleans, LA			Funded by Perkins
12/1-12/4/2021	2021 ACTE Conference	Dr. Cathleen DelaPaz	N/A	\$400.00
	(Virtual)			Funded by Perkins
12/15/2021	50 Best ways of Teaching	Amy Karydes	\$0.35/MI	\$279.00
	English/Language Arts			Funded by ESEA
	Wilshire Grand Hotel			
	West Orange, NJ			-22
1/19/2022	50 Best Ways of Teaching	Stephanie Bird	N/A	\$279.00
	English/Language Arts			Funded by ESEA
	(Virtual)			

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-252: Resolution for a Closed Session

On the motion of _ following resolution	seconded	l-by	at p	.m., the Board approves the
time recess this m matters which invol this Body hereby do This Body is at this	eeting and conduct of the exceptions set for etermines are of such	a closed me th in the Ope a nature that nine when th	eting concerning Public Meeting they cannot be matters under	Board of Education shall at this ag personnel issues and other age Act, and are matters which discussed at an open meeting. discussion can be disclosed to reumstances permit.
Personnel matters a	re scheduled to be dis	cussed durin	g this closed se	ssion
ROLL CALL:	Mr. Carnovale Dr. Pernell Ms. Carrillo Perez		Ms. Medina Ms. Davis Fr. Leahy	
Resolution #22-253	3: <u>Return to a Regu</u>	dar Session		
On the motion of the regular session	seconded	l by	at	p.m., the Board returned to
ROLL CALL:	Mr. Carnovale Dr. Pernell Ms.Carrillo-Perez	<u> </u>	Ms. Medina Ms. Davis Fr. Leahy	

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #22-254: Substitute/Long Term Replacement, Not to exceed \$15,000.00,

Local Funds

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves (listed below) as a "substitute" teacher at a rate of \$250 per day beginning on November 1, 2021 through December 25, 2021

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

Jonathan Alicea James Casalino Mariana Ferreira Lopes Kaleysa Vodrazka Rosanna Braden Pasquale Pannullo Julian Diaz Connor Smith Brianna Thomas

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-255: Appoint Instructors for Academic Support for English Learners After School, 2021-22 School Year –ESEA, not to exceed \$11,040.00, Title I and Title III Grant Funds

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following staff to work in the Academic Support program for English Learners in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, for the 2021-22 school year. Instructors will be compensated at the rate of \$45.63 per hour in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY22 Title III and Title 1 grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Newark Tech

Maria Jones- Language Arts Joseph Dedalonis-Mathematics Marcia Scille – Language Arts

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-256: Appoint Tutors for Students After School and/or Weekends, 2021-22
School Year, Not to Exceed \$33,200.00, CRRSA ESSER II, Learning
Acceleration Grant Funds

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors as tutors for students after school for up to four (4) hours per week on weekdays and two (2) hours on Saturdays to address learning loss due to the impact of covid-19 for the 2021-22 school year at the rate of \$45.63 per hour in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the CRRSA ESSER II, Learning Acceleration grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Newark Tech

Ana Mendes – Science Maureen O'Neil – Science Joseph Dedalonis – Math Felix Boah – Science

Payne Tech Campus

Jennifer Doss-Language Arts Craiog Zimmerman – Math

West Caldwell Tech

Gale Bohnaryzk-Science
Mildred Niawade - Scinece

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-256A: Appoint Tutors for Students After School and/or Weekends, 2021- 22 School Year, CRRSA ESSER II, Learning Acceleration Grant Funds

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor as tutor for students after school for up to four (4) hours per week on weekdays and two (2) hours on Saturdays to address learning loss due to the impact of covid-19 for the 2021-22 school year at the rate of \$45.63 per hour in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the CRRSA ESSER II, Learning Acceleration grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Newark Tech

Jackie Shoop

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Absent: LeeSandra Medina

Resolution #22-257: Appoint Proctors for the Diagnostic Assessment for Incoming 9th Graders,

\$18,100.00 Local Funds and \$9,100.00 CRRSA ESSER II funds

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to serve as proctors for the Diagnostic Assessment for prospective incoming students on Saturday, December 4 and 11, 2021, January 8 and 23, 2022, and February 5 and 26, 2022, which will be in-person at each school for a maximum of three and one half (3.5) hours per Saturday except for those of special education and English Learner students, who may be required to proctor until the test is completed. Proctors will be compensated at the rate of \$45.63 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education. Proctors are to be assigned by need determined by the principal. The total sum to be paid to each staff member shall not exceed the sum of \$960.00, except for the proctors of special education and English learner students.

BE IT FURTHER RESOLVED that the proctors as set forth below are to be utilized on an as-need basis, depending on the number of prospective students who participate in the testing program.

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

Payne Tech Amy Karydes Jennifer Doss Suzanne Sabatino Carlos Caban Minal Thakur Terrillisa Bauknight Mac Arthur Walker Jessica Gonzalez Kevin Jagniatkowski Aura Guerra Robert Hebenstreit Carmen Marquez Christine Lopez-Cassano Michael Garry Thomas Kelly

Isnery Marrero Craig Zimmerman James Chaffee Angelina Martinez Newark Tech
Kelly Krohe
Ray Sawyer
Joseph Dedalonis
Nolasco Aldo
Oscar Pena

West Caldwell Tech
Natasha Batista
Jonathan Rosenthal
Jonathan Rosenthal

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Maureen O'Neal

Marcia Scille

Fr. Leahy

Nays: None

Absent: LeeSandra Medina

Resolution #22-258: Appoint Coordinators for the Diagnostic Assessment for Incoming

9th Graders, \$5,600.00 Local Funds and \$2,800.00 CRRSA ESSER II

Funds

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to serve as coordinators for the Diagnostic Assessment for prospective incoming students on Saturday, December 4 and 11, 2021, January 8 and 23, 2022, and February 5 and 26, 2022, which will be in-person at each school for a maximum of five (5) hours per Saturday except for those of special education and English Learner students, who may be required to proctor until the test is completed. Coordinators will be compensated at the rate of \$45.63 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 \$1,380.00, except for the proctors of special education and English learner students.

BE IT FURTHER RESOLVED that the proctors as set forth below are to be utilized on an as-need basis, depending on the number of prospective students who participate in the testing program.

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

Payne TechNewark TechWest Caldwell TechGerald PaganoAndrew TurnerEmily ArcangeloSharon Spence

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-259: Approval of Gerard DiVincenzo for Additional 36-hours for Summer work, \$2,376.00, Local Funds

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District if Gerard DiVincenzo, Acting Vice Principal, who has assisted in the coordination of the move from Bloomfield Tech campus to the West Caldwell Campus to prepare for the opening of school on September 1, 2021.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Gerard DiVincenzo an additional 36-hours of work during the months of July 2021 and August 2021. Mr. DiVincenzo shall receive the hourly rate agreed in the CBA for Administrators as a result of this appointment.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-260: Appoint Co-Curricular Coaches and Advisors, 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 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.

Name	Sport	Position	School	Stipend
Herbert Ramos	Winter Track	Head Coach	Newark Tech	\$10,200
Johanna Valencia	Winter Track	Assistant Coach	Newark Tech	\$9,180
Michael Moussab	Spring Track	Head Coach	Newark Tech	\$ 10,200
Aldo Nolasco	Spring Track	Assistant Coach	Newark Tech	\$ 9,180
	Boys'			
Milt Gaylord	Basketball	Volunteer	Payne Tech	N/A
	Boys'			
Reginald Clark	Basketball	Volunteer	Payne Tech	N/A
Jordan Zagadou	Girls'	JV Coach	West Caldwell	\$ 9,180
	Volleyball		Tech	
Justin Bevilacqua	-	National Honor	West Caldwell	\$2,589
		Society	Tech	
Taharia Fong	-	Senior Class	West Caldwell	\$3,453
		Advisor	Tech	

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-261: Appoint Morning Monitor, in an Amount Not to Exceed \$2,000.00 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 Board hereby appoints the following staff member as Morning Monitor for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$38.23 per hour for a teacher and \$27.62 for paraprofessional 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.

The total amount to be paid to each staff member shall not exceed the sum of \$2,000.00.

West Caldwell Tech

Scott Clark Justin Bevilacqua (substitute)

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-261A: Appoint New Employee(s), 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 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
				*	
Jean-Windy Paul*	10-Month	Payne Tech	Level 3,	\$89,778	11/01/2021
Teacher of			Step 18		
Mathematics					
Maxine Kaminski	10-Month	West	Level 1,	\$60,311	01/01/2022
Teacher of		Caldwell	Step 7		
Mathematics			_		

^{*} On November 11, 2021, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #22-262: Field Trips

On the motion of Ms. Davis, 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-CUF	RRICULAR (NON			
Alghashiyah	10/28,11/18	Essex County	NT Senior Peer	12	No Cost
Murray	12/16/2021	Payne Tech	Mentoring		
	1/20,2/24				
	3/24,4/28/22				
Robert Lorenzo	10/30/21	Lenape	WCT Robotics	15	No Cost
(1 Chaperone)		Regional High			
		School			
		Stanhope, NJ			
Robert Lorenzo	11/7/21	Immaculate	WCT Robotics	15	No Cost
(1 Chaperone)		Conception			
		Montclair, NJ			
James Simonsen	11/15 -	Chrill Care	WCT	10 - 30	No Cost
(2 Chaperones)	11/17	Verona, NJ	Construction		
	11/18 —		Trade		
	11/20,2021				
Joelle DellaVolpe	2021	Chrill Care	WCT Key &	30	No Cost
(2 Chaperones)	11/22, 11/23,		DECA Club		
	12/1,12/8,	Essex County			
	12/15,12/17	Sites			
	2022				
	1/5, 1/12,				
	1/26, 2/11,				
	2/28, 3/8,				
	3/22, 4/4,				
	4/27, 5/11,				
	5/13, 6/1, 6/8				
	and 6/15				

Amir Ressaissi (1 Chaperone)	12/4/2021	Essex County West Caldwell Tech	PT Robotics Team	20	No Cost
Tylor Santora Christine Coppola	12/11/2021	Model Un Conference Bronx High School (Virtual)	Model UN Club	15	No Cost
Robert Lorenzo (1 Chaperone)	1/8/22	Liberty Science Center Jersey City, NJ	WCT Robotics	15	No Cost
Krutika Jagad (2 Chaperones)	1/22, 2/3, 3/3, and 11/20/2022	Stop & Shop West Caldwell, NJ	WCT – Life Skills	11	No Cost
Robert Lorenzo (1 Chaperone)	1/23/22	Blair Academy Blairstown, NJ	WCT Robotics	15	No Cost
Amir Ressaissi (1 Chaperone)	2/12/2022	Essex County Payne Tech Robotics Competition	PT Robotics Team	20	No Cost
Robert Lorenzo (1 Chaperone)	2/20/22	Livingston High School Livingston, NJ	WCT Robotics	15	No Cost
Amir Ressaissi (1 Chaperone)	3/6/2022	Morris Knolls HS Denville, NJ	PT Robotics Team	20	No Cost
Robert Lorenzo (1 Chaperone)		,	WCT Robotics	15	
CAREER & TECH	HNICAL EDUC	CATION (STRUC	TURED LEARNIIN	G EXPERI	ENCES)
Amarilys Mockabee (3 Chaperones)	11/9/2021	America's Grow A Row Pittstown, NJ	PT Farm to School	41	No Cost
Amarilys Mockabee (3 Chaperones)	11/10/2021	America's Grow A Row Pittstown, NJ	PT Farm to School	41	No Cost
Dr. Nasser Masri (3 Chaperones)	11/30/2021	Greater New York Dental Meeting Jacob Javits Convention Center New York	NT Medical/Den tal Assisting Students	40	No Cost

Amarilys	12/6/2021	The Merion	PT Culinary	10	No Cost
Mockabee		Cinnaminson,			
Eddie Encarnacion		NJ			
Thomas Patierno					

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Absent: LeeSandra Medina

Resolution #22-263: Fire/Security Drill Reports, October, 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 accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of October, 2021.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Absent: LeeSandra Medina

Resolution #22-264: <u>Uniform State Memorandum Of Agreement Between Education</u>

and Law Enforcement Officials, 2021-2022

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves the Memorandum of Agreement Between Education and Law Enforcement Officials - as required annually by the Department of Law and Public Safety and the Department of Education, in conformance with N.J.A.C. 6:29-10.1 and 6:29-10.3(b)14, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-265: Acceptance of the M-1 Form and Comprehensive Maintenance Plan and Subsequent Years for FY 21-22

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon recommendation of the Business Administrator the Board approves the M-1 Form and Comprehensive Maintenance Plan and Subsequent Years for FY 21-22.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Absent: LeeSandra Medina

Resolution #22-266: Approve Amendment to the 10-Month and 12-Month Employee Calendars

2021-202 School Year (enclosure)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves amendments to previously approved 10 and 12-month employee calendars for the 2021-2022 school year, to include Juneteenth, being observed on Friday, June 17, 2022.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

BUILDINGS AND GROUNDS

BUILDINGS AND GROUNDS RESOLUTIONS

Resolution #22-267: <u>Use of Essex County Payne Tech School of Technology Auditorium</u> by Newark Police Department

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools Board of Education hereby authorizes the use of the Essex County Payne Tech School of Technology Auditorium ("Payne Tech") by Newark Police Department ("NPD") to host a community meeting on November 11, 2021 from 7:00 pm to 8:30 pm. The District may terminate this usage arrangement upon thirty days' notice, without cause.

BE IT FURTHER RESOLVED that at least one (1) Security Guard and one (1) Black Seal licensed custodian will be assigned to the Payne Tech auditorium during the use of the facilities. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the practices.

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

Additional information: On November 8, 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, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-268: Use of Essex County Payne Tech School of Technology Mamie Lee Cafe by Newark Police Department

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools Board of Education hereby authorizes the use of the Essex County Payne Tech School of Technology Mamie Lee Cafe ("Payne Tech") by Newark Police Department ("NPD") to host an Etiquette Banquet and Formal Dining Experience on December 9, 2021 from 6:00 pm to 8:30 pm. The District may terminate this usage arrangement upon thirty days' notice, without cause.

BE IT FURTHER RESOLVED that at least one (1) Security Guard and one (1) Black Seal licensed custodian is assigned to the Payne Tech Mamie Lee Cafe during the use of the facilities. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the practices.

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

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-269: Use of Essex County Payne Tech School of Technology Mamie Lee Cafe by Essex County Prosecutor's Office

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools Board of Education hereby authorizes the use of the Essex County Payne Tech School of Technology Mamie Lee Cafe ("Payne Tech") by Essex County Prosecutor's Office ("ECPO") to conduct Integrating Communications, Assessment, and Tactics (ICAT) and Active Bystandership for Law Enforcement (ABLE) training classes from November 15, 2021 to December 31, 2021 from 8:00 am to 4:00 pm on various dates approved by the District. The District may terminate this usage arrangement upon thirty days' notice, without cause.

BE IT FURTHER RESOLVED that at least one (1) Security Guard and one (1) Black Seal licensed custodian will be assigned to Payne Tech during the use of Mamie Lee Cafe. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the practices.

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

Additional information: On November 8, 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, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-270: Use of Essex County West Caldwell Tech School of Technology Gymnasium

by FIRST Tech Challenge New on December 4, 2021 to host a Robotics

Competition

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools Board of Education hereby authorizes the use of Essex County West Caldwell School of Technology Gymnasium (WCT) by First Tech Challenge New ("FTC") on Saturday, December 4, 2021 from 7:00 am to 5:00 pm to host the FTC robotics competition for school districts located in northern New Jersey. Students representing Payne Tech and West Caldwell Tech will participate in the FTC competition.

BE IT FURTHER RESOLVED that at least four (4) Security Guards and two (2) Black Seal licensed custodians will be assigned to WCT during the event. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the event; and

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

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-271: <u>Use of Essex County Payne Tech School of Technology Auditorium by</u> State of New Jersey – Office of Legislative Services

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools Board of Education hereby authorizes the use of the Essex County Payne Tech School of Technology Auditorium ("Payne Tech") by the State of New Jersey – Office of Legislative Services ("OLS") to host a public hearing for the New Jersey Congressional Redistricting Commission on Sunday, December 5, 2021 from 10:00 am to 4:00 pm. The District may terminate this usage arrangement upon thirty days' notice, without cause.

BE IT FURTHER RESOLVED that at least one (4) Security Guards and one (1) Black Seal licensed custodian will be assigned to the Payne Tech auditorium during the use of the facilities. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the practices.

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

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None

Resolution #22-272: Approve District Fundraiser Requests (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes students of the Newark Tech Campus to hold dress-down days on the following dates to rai se funds to help pay for various student events for the 2021-22 school year:

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/ School	Funds to be Used Towards
Amarilys Olivo Mockabee	11-3-21	Volleyball Game Bake Sale	Culinary Arts Class Payne Tech	Culinary Class activities/events
Amarilys Olivo Mockabee	11-3-21 – 12-24-21	Pie Sales	Culinary Arts Class Payne Tech	Culinary Class activities/events
Amarilys Olivo Mockabee	11-12, 11-20 12-4 and 12-17- 2021	Farm Stand (sale of produce)	Culinary Arts Class Payne Tech	Culinary Class activities/events
Amarilys Olivo Mockabee	11-22 – 12-22- 21	Sale of student prepared meals	Culinary Class Payne Tech	Culinary Class activities/events
Aura Guerra	11-16 – 11-24- 21	Sale of Turkey Grams	National Honor Society Payne Tech	National Honor Society activities/events

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, 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, **December 13, 2021**.

ADJOURNMENT

Resolution #22-273: Adjournment

On the motion of Dr. Pernell seconded by Ms. Carrillo-Perez, the Board adjourns the meeting at 6:31 p.m.

Roll Call: Yeas: Mr. Carnovale, Jennifer M. Carrillo-Perez, Dr. Pernell, Ms. Davis,

Fr. Leahy

Nays: None