

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 9, 2022**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:06 p.m. on Monday, May 9, 2022, 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: Reverend Edwin D. Leahy, President
Adrienne Davis, Vice President
Salvatore Carnovale,
Dr. Chris T. Pernell
LeeSandra Medina

Absent: Jennifer M. Carrillo-Perez

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

COMMUNICATION - None

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS – None regarding resolutions

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE BUSINESS ADMINISTRATOR

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1. HIB Monthly Report – April, 2022

School	Allegations			Verified	
	April	21-22 cumulative		April	21-22 cumulative
Newark Tech	1	3	-	0	2
Payne Tech	1	3	-	0	1
West Caldwell	0	8	-	0	5
Total	2	14	-	0	8

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

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POINTS OF PRIDE

Newark Tech

Congratulations to Mr. Edward Finnis for being selected as Teacher of Month.

For Social Emotional Learning (SEL) day and we invited Kyle Green to speak to our 9th grade class. What an amazing motivational speaker. Students completed a survey after the session and 100% of them said they enjoyed it and learned something from this session. Mr. Green will be invited back to speak to the upperclassmen. Also, every student received an autograph copy of his book- The Mentality Changer.

Payne Tech

Congratulations to our Payne Tech senior students who are accepted to Ivy League colleges. Samiya McGrady to Brown University with a full scholarship with Quest Bridge. Chelsy Bunay to Princeton University & UPenn. also with full scholarship with Quest Bridge. Alicia Augustin to UPenn.

Congratulations to students Yaldioel Encarnacion (1st place in Masonry), as well as the team of Avion Stubbs and Joel Whyte (1st Place in Video Game Design) for representing our school and state in the upcoming SkillsUSA National event. They will be competing with other students from across the country from June 20 to the 25.

West Caldwell Tech

Ms. Atfield's baking students made over two-hundred cupcakes and one-hundred brownies for a bake sale for Mr. Bevilacqua's National Honor Society and the junior prom.

On April 28, Cosmetology Freshman, Sophomore, Juniors, and Seniors took part in "Bring Your Son/Daughter to School Day". They engaged with the children by enhancing their hair with fairy tinsel and gave them basic manicures with art designs. On April 28 we celebrated "Take our Daughters and Sons to work day" Thank You to all of our CTE teachers for a successful day!!! It was a great day filled with lots of activities, from Robotics to fairy hair, sticker making, pizza and painting bird feeders. It was a successful day and all the children

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FINANCE

FINANCE RESOLUTIONS

Resolution #22-484: Approval of Regular Board Meeting Minutes April 25, 2022

(enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, 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 April 25, 2022.

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

Resolution #22-484A: Approval of Executive Session Meeting Minutes April 25, 2022

(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 approves the Essex County Schools of Technology Board of Education Executive Session Meeting Minutes of the Regular Board Meeting of April 25, 2022.

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

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Resolution #22-485: Authorize Payment of Bills – May 6, 2022 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,767,940.30 through May 6, 2022 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 Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the May 6, 2022, bill's list in the sum of \$4,767,940.30, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #22-486: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 2/28/2022 (enclosure)

On the motion of Dr. Pernell, 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 February 28, 2022, showing a cash balance of \$34,985,226.53 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #22-487: Transfer of Funds, February, 2022 (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 February, 2022, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, 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 February, 2022, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #22-488: Acceptance of Second Year Option (Year Three of Contract) of Core Facility Services, LLC. for Facility Management Services for Essex County West Caldwell School of Technology for Renewal Term of July 1, 2022 – June 30, 2023, in an Amount Not Exceed ~~\$659,069.36~~ \$659,299.38, Local Funds

WHEREAS, on September 14, 2020 the Board entered into an agreement with Core Facility Services, LLC. (“Core”), wherein Core shall provide facility management services for Essex County West Caldwell School of Technology for services from October 1, 2020 to June 30, 2021 in a sum not to exceed \$413,919.49; and

WHEREAS 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 Bid Proposal submitted by Core. The Second-Year option (year three of contract) for services from July 1, 2022 to June 30, 2023 will be set at an amount not to exceed \$659,299.38. The renewal increase for the 2022/2023 school year is \$19,769.98. All of the original terms will remain in effect during the extended renewal period; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that Core 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 Second Year option as referenced above wherein the District will enter into a one (1) year contract with Core in the sum not to exceed \$659,299.38 in accordance with the terms and conditions of the current contract; now

On the motion of Dr. Pernell, seconded by Ms. Davis, 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 a one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2022 through June 30, 2023 in an amount not to exceed \$659,299.38.

BE IT FURTHER RESOLVED, Core 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 this contract pursuant to N.J.S.A. 18A:18A-5(a)1 and N.J.A.C. 5:34-9.5(c), if required.

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

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Resolution #22-489: Acceptance of Fourth Year Option of Direct Waste Services, Inc. for Waste Removal Services for Essex County Vocational Technical School Buildings Renewal Term of July 1, 2022 – June 30, 2023, in an Amount Not Exceed \$69,545.28, Local Funds

WHEREAS, on May 14, 2019 the Board entered into an agreement with Direct Waste Services, Inc. (“Direct Waste”), wherein Direct Waste shall provide waste removal services for Essex County Vocational Technical School Buildings in a sum not to exceed \$66,194.20; and

WHEREAS 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 Bid Proposal submitted by Direct Waste. The fourth-year option for services will be set at \$69,545.28. The renewal increase for the 2022/2023 school year is \$1,696.22. All of the original terms will remain in effect during the extended renewal period; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that Direct Waste 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 fourth-year option as referenced above wherein the District will enter into a one (1) year contract with Direct Waste in the sum not to exceed \$69,545.28 in accordance with the terms and conditions of the current contract; now

On the motion of Ms. Medina, seconded by Ms. Davis, 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, 2022 through June 30, 2023 in an amount not to exceed \$69,545.28; and

BE IT FURTHER RESOLVED, Direct Waste 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 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.

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

Resolution #22-490: Resolution Approving the Award of Unarmed Security Services for Various Essex County Vocational Technical School Buildings to Sterling Securities, LLC, Newark , NJ, Local Funds

WHEREAS, the Board has requested a proposal for Unarmed Security Services for Various Essex County Vocational Technical School Buildings;

WHEREAS, the proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the General Specifications for Unarmed Security Services for Various Essex County Vocational Technical School Buildings (hereinafter referred to as “Specifications”); and

WHEREAS, on March 15, 2022, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Unarmed Security Services for Various Essex County Vocational Technical School Buildings, from July 1, 2022 through June 30, 2024, with renewal options. In response to this notice and in accordance with the time frame as set forth therein, on April 5, 2022, the Board received the following proposals:

Vendor	Years 1 & 2 Hourly Rate: Charged by Contractor Unarmed Guard with Benefits 8 Hr. Shift	Years 1 & 2 Hourly Rate: Charged by Contractor Unarmed Guard with Benefits 6 Hr. Shift	Years 1 & 2 Hourly Rate: Shift Differential if charged by Contractor	Years 1 & 2 Hourly Rate: Special Events Charged by Contractor
Allied Universal Security, Services, Newark, NJ	\$25.70	\$25.70	\$25.70	\$38.55
Capital Security Investigations	\$25.10	\$26.10	\$26.10	\$26.10
Gateway Group One Newark, NJ	N/A	N/A	N/A	N/A
Pro Cops Security, Newark, NJ	N/A	N/A	N/A	N/A
Sterling Securities, LLC Newark, NJ	\$30.95	\$30.95	\$30.95	\$30.50

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WHEREAS, the Board referred the above identified Proposals to the District’s Review Committee for review evaluation and recommendations and thereafter did receive such recommendations and recommends that the Board accept the Proposal submitted by Sterling Securities, LLC (“Sterling”). Gateway Group One and Procops Security, LLC did not include acknowledgment of Addenda, therefore both proposals are rejected.

On the motion of Dr. Pernell seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Proposal as submitted by Sterling be and the same is hereby accepted. A form of Contract to be entered into by and between the District and Sterling is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Sterling, 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.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator further represent to the Board that there are sufficient funds within the District’s Local Funds to fully fund the award of this Contract, without adverse effect to the District’s financial stability; and

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

BE IT FURTHER RESOLVED, that Sterling has submitted proof of insurance coverage in the amounts required by the Board; 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. Medina, Ms. Davis, Fr. Leahy
 Nays: None
 Absent Jennifer Carrillo- Perez

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Resolution #22-491: Authorization to Apply for 2022 New Jersey Schools Insurance Group Safety Grant Program in the Amount of \$20,254.00 and to Purchase Four (4) Voti-XR3D-60s X-Ray Systems in an amount Not to Exceed \$100,888.24, Grant and Capital Funds

WHEREAS, the District is a member of the New Jersey Schools Insurance Group (NJSIG) and the Educational Risk Insurance Consortium – North (ERIC-North), a subfund of NJSIG. NJSIG, a non profit school insurance pool, announced the creation of a Safety Grant Program to provide funds toward plant safety, building security, safety equipment and training; and

WHEREAS, the Safety Grant Program will support school districts’ loss prevention efforts and strengthen the overall ERIC North subfund; and

WHEREAS, NJSIG has determined that the District will qualify for a Safety Grant in the amount of \$20,254.00; and

WHEREAS, Bernetta Davis, Business Administrator and Gabe Rispoli, Director of Security/Transportation/Safety have determined that there is a need to purchase four (4) new Voti-XR3D-60s X-Ray Systems (“Voti”) for the Essex County Newark Tech School of Technology. The Voti system is designed to x-ray and inspect personal items for security and safety purposes. The price for all four Voti systems is \$100,888.24 of which \$20,254.00 will be paid for through the Safety Grant Program with the remaining balance of \$80,634.24 to be paid for through local funds; and

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District’s local account to fully fund the purchase and installation of four (4) Voti systems for the Essex County Newark Tech School of Technology, in an amount not to exceed \$80,634.24 from X-Ray Imaging. X-Ray Imaging is a New Jersey State Contract vendor under State Contract 17-FLEET-00781 and therefore the purchase of the equipment is exempt from bidding as per N.J.S.A. 18A-10; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to apply for a 2022 New Jersey Schools Insurance Group Safety Grant in the amount of \$20,254.00 and to purchase four (4) Voti systems using Grant and Capital Funds in an amount not to exceed \$100,888.24.

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

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Resolution #22-492: Approval of Professional Services Contract by and between Pratibha A. Kulkarni, MD in an Amount Not to Exceed \$ 36,750.00 for the 2022-2023 school year, Local Funds

WHEREAS, the Board has a need to acquire and engage the services of a School Physician so as to provide services as required and permitted to be performed by a person in the position of School Physician, including but not limited a school health program based upon adopted district goals and objectives; and

WHEREAS, Bernetta Davis, Business Administrator, has determined that the best professional to provide these services to the District is Pratibha A. Kulkarni, MD with an office located at 297 Walnut Street, Livingston, NJ 07039, herein referred to as Dr. Kulkarni. Dr. Kulkarni has confirmed that she will provide the services as School Physician at the rate of \$3,062.50 per month for a total amount not to exceed \$36,750.00; and

WHEREAS, Bernetta Davis, has determined that the above-referenced fees are fair, reasonable, and customary for the services to be provided to the District by Dr. Kulkarni; 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 hereby authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the District with Pratibha A. Kulkarni, MD, for the 2022-2023 school year in a sum not to exceed \$36,750.00. A form of Contract to be entered into by and between the District and Dr. Kulkarni is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to Pratibha A. Kulkarni, M.D without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, Dr. Kulkarni has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; 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 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 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 N.J.S.A. 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. Medina, Ms. Davis, Fr. Leahy
 Nays: None
 Absent Jennifer Carrillo- Perez

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Resolution #22-493: Approve JAG-ONE Athletic Training Services for District Sports Team Training in an amount to exceed \$40,000.00, Local Funds

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves JAG-ONE Athletic Training Services “JAG”) to provide training for District sports teams for school year 2022-2023, with an hourly rate of \$65.00 per hour effective August 1, 2022. No payments are to be made to JAG without the District’s receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

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

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

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

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Resolution #22-494: Approval of Professional Services Contract by and between Rullo & Juillet Associates, Inc. in an Amount Not to Exceed \$39,500.00, for the 2022-23 School Year, Local Funds

WHEREAS, the Board has a need to acquire and engage the services of Rullo & Juillet Associates, Inc. (“Rullo”) for safety compliance and loss prevention control services for the district for the 2022-2023 School Year; and

WHEREAS, Rullo with offices located at 878 A-1 Pompton Avenue, Cedar Grove, NJ 07009 has confirmed that it will provide the services referenced above in an amount not to exceed Thirty- Nine Thousand Five Hundred Dollars (\$39,500.00) in the aggregate, excluding costs; and

NOW, THEREFORE, on the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Rullo for safety compliance and loss prevention control services for the 2022-2023 School year and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with Rullo, as described herein, consistent with the terms of this Resolution. No payments are to be made to Rullo without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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

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 authorized fee for services rendered are not to exceed the sum of Thirty-Nine Thousand Five Hundred and 00/100 Dollars (\$39,500.00) in the aggregate, excluding 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 N.J.S.A. 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. Medina, Ms. Davis, Fr. Leahy
 Nays: None
 Absent Jennifer Carrillo- Perez

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Resolution #22-494A: Amendment to Resolution #22-439 Renewal of Food Service Agreement between Maschio’s Food Services Inc., Year 2 Option and the District for the 2022-2023, School Year to Reflect Contract Effective Date of July 1, 2022

WHEREAS, on April 25, 2022 the Board approved the Year 2 Option for the Food Service Agreement between Maschio’s Food Services, Inc. and the District: and

WHEAREAS, the correct date of the effective date of the contract is July 1, 2022, not September 1, 2022; now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby revises the term of the Food Service Agreement between the Board and Maschio’s to July 1, 2022 and ending on June 30, 2023.

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

Resolution #22-494B: Approval for Payne Tech Commencement Exercises to be Held at Richard Codey Arena, in an Amount Not to Exceed ~~\$7,000.00~~ \$8,000.00 Local Funds

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Payne Tech Campus to hold its Commencement Exercises at Richard Codey Arena, in West Orange, New Jersey, on June 21, 2022, at a cost not to exceed \$8,000.00. All payments to be made to Codey Arena shall be funded through District’s budgeted funds for commencement exercises. Bernetta Davis, Business Administrator, hereby verifies to the Board that there are sufficient funds within the District to fully fund same, without adversely affecting the financial stability of the District.

BE IT FURTHER RESOLVED, that the Board hereby authorizes Bernetta Davis, Business Administrator, to execute the Agreement on behalf of the Board and any other ancillary documents required to facilitate the Agreement.

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

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Resolution #22-495: Approve Professional Day Requests

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 approves the following Professional Day Requests. If the cost of a Professional Day is funded by a Grant the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said payment will not adversely affect the financial stability of the District.

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
5/13/2022	2022 Rutgers Computer Science Summit Piscataway, NJ	Axel Perez	\$0.35/MI	No Cost
6/20/2022	Rutgers NJ Safe Schools Free Training Opportunity: OSHA 7500 Virtual	Axel Perez	N/A	No Cost

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

Resolution #22-495A: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
5/13/2022	NJPSAFEA Special Education Summit (Virtual)	Dr. Patricia Clark-Jeter	N/A	\$150.00 Funded by IDEA

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Medina, Ms. Davis, Fr. Leahy
 Nays: None
 Absent Jennifer Carrillo- Perez

Resolution #22-496: Resolution for a Closed Session

On the motion of Dr. Pernell, seconded by Mr. Carnovale, at 6:21p.m., the Board approves the following resolution:

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

Personnel matters are scheduled to be discussed during this closed session

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

Resolution #22-497: Return to a Regular Session

At 6:51 p.m., the Board returned to the regular session meeting.

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #22-498: Retirement/Resignation of Employee(s)

On the motion of Ms. Davis, seconded by Dr. Pernel, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement/resignation of the following employees, effective:

Employee	Position	Location	Date
Wonda Davis (retirement)	Cosmetology Teacher	Payne Tech	06/30/2022
Krutika Jagad (resignation)	Speech Pathologist	West Caldwell	06/30/2022
Sara Spoelstra (resignation)	Speech Pathologist	West Caldwell	06/30/2022

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

Resolution #22-499: Reappointments of Employees 2022-2023 School Year

On the motion of Ms. Davis, seconded by Dr. Pernel, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the attached reappointment lists of employees for the 2022-2023 school year, salary pursuant to the respective Collective Bargaining Agreements.

Tenured Teachers/Educational Services Personnel Exhibit A
 Non-Tenured Teachers/Educational Services Personnel Exhibit B
 Support Staff Exhibit C
 Administrators and Supervisors Exhibit D
 Confidential/Non-Union Unit Exhibit E

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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-500: Support and Professional Development Training for Identified Non-tenured Teachers for 2021-22 school year, not to exceed \$912.60 CRRSA-ESSER II, Grant Funds

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that some non-tenured teachers can benefit from professional development in key content areas (MTH, ELA) to further their knowledge and skills as part of their acquisition toward a standard certification and preparation; now

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 Mr. Giuseppe Tesauro, mathematics teacher in the district, to provide targeted professional development support to identified non-tenured teachers for a of maximum of twenty (20) hours at the rate of \$45.63 per hour in accordance with the Collective Bargaining Agreement by and between the District and the involved Association. . The total amount to be paid to Mr. Tesauro shall not exceed the sum of \$912.60.

BE IT FURTHER RESOLVED that Bickram Singh, Supervisor of the CRRSA-ESSER II grant hereby represents to the Board that there are sufficient funds within the grant for all payment and that said payment is an appropriate expenditure of the grant fund.

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

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Resolution #22-501: Appoint Co-Curricular Spring Coaches, 2021-2022 School Year

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 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.

<u>Name</u>	<u>Sport</u>	<u>Position</u>	<u>School</u>	<u>Stipend</u>
Anthony Rock	Boys Volleyball (Spring)	Head	Newark Tech	\$10,200.00
Robert Dolce	Boys Volleyball (Spring)	Assistant	Newark Tech	\$9,180.00
Herb Ramos	Spring Track	Assistant	Newark Tech	\$9,180.00
Aldo Nolasco	Spring Track	Assistant	Newark Tech	\$9,180.00
Sean Romano	Baseball (Spring)	Assistant	Newark Tech	\$9,180.00
Regan Rone	Softball (Spring)	Head	Newark Tech	\$10,200.00
Kelli Warnock	Softball (Spring)	Asst	Newark Tech	\$9,180.00
Anne Lauterhahn	Softball (Spring)	Head	West Caldwell	\$10,200.00
Jacqueline Cammarata	Softball (Spring)	Asst	West Caldwell	\$9,180.00
Justin Bevilacqua	Boys Volleyball (Spring)	Head	West Caldwell	\$10,200.00
Daniel Rudy	Baseball (Spring)	Head	Payne Tech	\$10,200.00
Tom Patierno	Baseball (Spring)	Asst	Payne Tech	\$9,180.00
Mike Gallo	Spring Track	Head	Payne Tech	\$10,200.00
Simone Cameron	Spring Track	Asst	Payne Tech	\$9,180.00
Brandon Rajkovich	Spring Track	Asst	Payne Tech	\$9,180.00
Michael Garry	Softball (Spring)	Head	Payne Tech	\$10,200.00
Lisa Albano	Softball (Spring)	Asst	Payne Tech	\$9,180.00
Sandy Barrionuevo	Softball (Spring)	Asst	Payne Tech	\$9,180.00
Julian Diaz	Boys Volleyball (Spring)	Head	Payne Tech	\$10,200.00
Brian Johnson	Boys Volleyball (Spring)	Asst	Payne Tech	\$9,180.00

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

Resolution #22-502: Appoint Instructional Staff to Facilitate the District’s Essex IQ Robotics and Coding Academy Program, in an Amount Not to Exceed \$33,000 Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the Essex IQ Robotics and Coding Academy will assist middle school students with developing academic/career/life skills such as problem solving, critical thinking, collaborating and presentation skills as they learn about VEX Robotics and Coding. Concomitantly, the Essex IQ Robotics and Coding Academy will assist with recruiting future students throughout the county.

WHEREAS, Dr. DelaPaz, Director of Career and Technical Education Academies and Mr. John Dolan, Director of Adult, Career and Technical Education, hereby represent to the Board that there are sufficient funds within the Carl D. Perkins Secondary Grant to fully fund all payments.

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 appoints the following individuals as instructors to the Essex IQ Robotics and Coding Academy

- | | | |
|---------------|---------------|--------------------|
| Brian Johnson | Tyler Santora | Thomas Kelly |
| Daniel Rudy | Casey Boyle | Robert Hebenstreit |

Assignment for the instructors/facilitators above will be for \$46.99 per hour (2022-2023 contractual rate), occurring between July 1, 2022 to July 28, 2022 in a total amount not to exceed \$33,000 grant funded.

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

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Resolution #22-503: Approve Payment of Mentors and Coached, 2021-22 School Year, in an Amount Not to Exceed \$11,000.00 Local FY-2022 Funds (enclosure)

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 2021-22 school year. As a result, various mentors are due payment in the total not to exceed sum of \$11,000.00, which is to be paid by local funds.

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 the payment to those employees who participated as Mentors and Coaches for the 2021-22 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.

BE IT FURTHER RESOLVED the Business Administrator hereby verifies that there are sufficient District's local funds to make such payments, which will not adversely affect the financial position of the District.

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

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Resolution #22-504: Appoint Proctors for additional Diagnostic Assessment for Incoming 9th Graders, \$1,500.00, CRRSA ESSER II Funds

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 appoints the following staff member to serve as proctors for the Diagnostic Assessment for prospective incoming students on Saturday, April 30, 2022 which will be in-person for a maximum of three and one half (3.5) hours per except for special education and English Learner students, who may be required to be proctored until the test is completed. This is an additional assessment that is needed due to the limited number of students coming to the school as a result of covid-19. 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. The total sum to be paid to staff member shall not exceed the sum of \$160.00, except for the proctors of special education and English learner students.

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 funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Payne Tech

Angelina Martinez	Thomas Kelly	James Chaffee	Craig Zimmerman
Christine Cassano	Stephanie Johnson	Susan Sabatino	Gerald Pagano

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

Resolution #22-505: Approve Family Leave of Absence

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

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 an intermittent Family Leave of Absence for Employees', with benefits in accordance with the Family Medical Leave Act. Employees' will substitute accrued paid leave of absence by utilizing accumulated days.

Employee #	Location	Dates of Leave
6321	Newark Tech	06/20/2022 to 01/09/2023
6298	Newark Tech	09/01/2022 to 10/31/2022

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

Resolution #22-506: Substitute/Long Term Replacement, Not to exceed \$20,000.00

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

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

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

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following individuals as “substitute” teachers at a rate of \$250 per day beginning on June 1, 2022 through June 24, 2022:

Chris Palma	Brianna Thomas	Sean Romano	Jonathan Alicea
James Casalino	Kaleysa Vodrazka	Rosanna Braden	Pasquale Pannullo
Julian Diaz	Connor Smith	James Gallina	

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

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

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Resolution #22-507: Professional Development Training on Implementing the McGraw Hill Online Health Curriculum for the 2022-23 SY, Not to Exceed \$2,280.00, CRRSA ESSER II, Grant Funded

WHEREAS, Dicxiana Carbonell, Assistant Superintendent for Curriculum & Instruction, and Gerhard Sanchez, Director of Athletics, have advised the Superintendent that training is needed to prepare teachers to facilitate the online McGraw Hill curriculum for Health I-IV for the 2022-23 school year.

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 the following instructors to participate in professional learning on implementing the digital Health curriculum on June 23rd, 9:00am-2:30pm with half hour lunch. Participants will be compensated for a maximum of five (5) hours at the rate of \$38.23 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each participant shall not exceed the sum of \$192.

Teacher Participants

Janina Wojcik	Lisa Albano
Michael Gallo	Daniel Rudy
Regan Rone	Keith Stiehler
Anthony Carloni	Chris Banquecer
Mike Moussab	Sean Romano
Ingrid Cataldi	Herbert Ramos
Mariana Ferreira	

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

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

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Resolution #22-508: Appoint Supervisors for Curriculum Project Coordination & Monitoring, in an Amount Not to Exceed \$6,120.00, Local Funds

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 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.

Assignment for Supervisors below will be for a maximum of thirty (30) hours from July 1, 2022, through August 30, 2022, at the rate of \$68.00 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 \$2,040.00.

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.

Grisel Morales – Supervisor of Language Arts
Enrique Lomba – Supervisor of ESL/World Languages
Marybeth Landis-Supervisor of Mathematics/VPA

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

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Resolution #22-509: Appoint Supervisors for Summer School Program Implementation and Monitoring, in an Amount Not to Exceed \$9,720.00, CRRSA ESSER II Funds

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 appoints the following 10-month Supervisors as set forth below to oversee the instructional quality and success of the summer programs facilitating and engaging in walkthroughs, observations, professional learning, and assessment data analysis.

Assignment for Supervisors below will be for a maximum of forty (40) hours during the 2022 Summer Program, the rate of \$81.00 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 \$3,240.00.

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

Grisel Morales – Supervisor of Language Arts
Enrique Lomba – Supervisor of ESL/World Languages
Marybeth Landis-Supervisor of Mathematics/VPA

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

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Resolution #22-510: Appoint Staff to Instruct and/or Implement the 2022 Summer School Programs, in an Amount Not to Exceed \$370,000.00, Grant and Local Funds

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 appoints the following staff to instruct and/or implement the 2022 Summer School Program, which will be conducted in-person 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 Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$25,000.00 and that said payments will not adversely affect the financial position of the District. The ESSA Grant Supervisor, Bickram Singh, hereby represents to the Board that it is anticipated there should be sufficient funds within the ESSA FY23 grant for the payment of \$140,000.00 and that said payment is an appropriate expenditure of grant funds. Mr. Singh further represents to the Board that there are sufficient funds within the Coronavirus Response and Supplemental Appropriations Act of 2022 (CRRSA) and Elementary and Secondary School Emergency Relief Fund (ESSER II) consolidated grants for the payment of up to \$205,000.00 to support the implementation of the programs due to learning loss as a result of the COVID-19 pandemic.

1. 2022 Summer Remedial, Credit Accrual, Enrichment and Learning Academy Programs

- A. Assignment for support service staff below will be from June 24, 2022 through August 5, 2022 (30 days) for five and one quarter (5.25) hours per day, 8:00 a.m. to 1:15 p.m., at the rate of \$81.00 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 the Collective Bargaining unit will not receive additional compensation for June 24 through June 30. The total amount to be paid to each staff member shall not exceed the sum of \$10,632.00 (CRRSA ESSER II funds).

Anibal Ponce – Principal
Jenabu Williams – Assistant Principal

Substitute
Emily Bonilla

- B. Assignment for school nurse below will be from June 24, 2022 through August 5, 2022 (30 days) for four and three fourths ($4\frac{3}{4}$) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$45.63 per hour (2021-22) and \$47.00 per hour (2022-23), 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 \$6,698.00 (CRRSA ESSER II funds). Assignment

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will be based on enrollment. If necessary, classes will be consolidated and instructors re-assigned, resulting in a reduction of instructors needed.

Amanda Gordon - School Nurse
Dionne Pace – Substitute

- C. Assignment for instructional staff below will be from June 24, 2022 through August 5, 2022 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$45.63 per hour (2021-22) and \$47.00 per hour (2022-23), 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 (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.

<u>English</u>	<u>Mathematics</u>	<u>Science</u>	<u>Fin Lit/ Bus Essentials</u>
Jacqueline Shoop	Christine Cassano Joseph Dedalonis	Gale Bohnarczyk Trevor Johnson	Christina Khan
<u>PE/Health</u>	<u>Social Studies</u>	<u>Career & Technical Ed</u>	
Herbert Ramos	James Chaffee	Javier Arocho	

- D. Assignment for support service staff below will be from June 24, 2022 through August 5, 2022 (30 days) for four and three fourths (4¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$47.00 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 be paid to each staff member shall not exceed the sum of \$5,582.00 (CRRSA ESSER II funds).

Andrew Turner - Guidance Counselor
Benita Negron - Guidance Counselor

2. 2022 Summer School Credit Accrual Courses

- E. Assignment for instructional staff for credit accrual courses below will be from June 24, 2022 through August 5, 2022 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$45.63 per hour (2021-22) and \$47.00 per hour (2022-23), in accordance

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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 \$6,345.00 (Local, 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.

Spanish I & II (Local Funds)

Aura Guerra
Lourdes Orellana
Angelina Martinez

Pre-Calculus (CRRSA ESSER II)

Roland Lucas

Visual & Performing Arts (CRRSA ESSER II)

Scott Clark

3. 2022 Summer Academic Support Program for Rising 12th Grade

- F. Assignment for instructional staff below will be from July 5, 2022 through August 5, 2022 (24 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 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 \$5,076.00 (ESSA-Title I, III, 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.

Language Arts Literacy

Johanna Valencia

Mathematics

Kevin Jagniatkowski

4. 2022 Summer Enrichment Program for Rising 9th Grade

- G. Assignment for instructional staff below will be from July 5, 2022 up to August 5, 2022 (24 days) for four and three-fourths (4¾) hours per day, 8:15 a.m. to 1:00 pm, at the rate of \$47.00 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 \$5,358.00 (ESSA-Title I, III, 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 who are approved for multiple programs can only work in one program during the same instructional time.

Language Arts Literacy

Maria Jones
Karen Lopez-Biddulph

Mathematics

Maryann Fam
Michel Encarnacion

STEM

Justin Bevilacqua
Axel Perez

Science

Minal Thakur
Bianca Noelcin

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Amy Karydes	Amelia Capalaran	Jose Plascencia	Robert Lorenzo
Marcia Scille	Giuseppe Tesaro	Julian Diaz.	Amir Ressaissi
Karen Santucci	Claudio Bernal	Timothy Cuccolo	Ana Mendes
Lynn Love-Kelly	Christian Tanion	Edwin Oyola	Yanesa Santiago

5. 2022 Summer Learning Academies

H. Assignment for instructional staff below will be from July 5, 2022 through August 5, 2022 (24 days) for four and three fourths (4¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$47.00 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 \$5,358.00 (ESSA-Title I, III, 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.

Mos Word/PowerPoint
Christine Coppola
Lisa Ackershoek

Anatomy & Physiology
Felix Boah

Civics and American Gov
Aldo Nolasco
Robert Dolce
Christina Khan

African & Latin Am Studies
Aldo Nolasco
Robert Dolce
Christina Khan

AP Lang & AP Lit Prep
Johanna Valencia

Global Diplomacy
Aldo Nolasco
Robert Dolce
Christina Khan

Preparing Taxes and Budgeting
Craig Zimmerman

Cosmetology
Taharia Fong

Chemistry of Cooking
Maureen O'Neill

LGBTQ History-Film and TV
Aldo Nolasco
Robert Dolce
Christina Khan

First Aid and CPR
Michael Gallo
Kelly Krohe

Probability & Statistics
Zack Arenstein

Breaking 600 on SAT Math
Peter Gambino

Media Literacy: Fake News
Christina Khan
Aldo Nolasco

APUSH
Aldo Nolasco
Christina Khan

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6. 2022 Reserve Teachers for Summer Programs

Assignment for reserve staff below will be on an as-needed basis from June 24, 2022 through August 5, 2022 for four and three fourths (4¾) hours per day, at the rate of \$47.00 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Mariana Ferreira

Jean-Windy Paul

Kaleysa Vodrazka

7. 2022 Reserve Paraprofessionals for Summer Programs

Assignment for reserve staff below will be on an as-needed basis from June 24, 2022 through August 5, 2022 for four and three fourths (4¾) hours per day, at the rate of \$28.45 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Maria E. Triunfo

Araceli Livano

Beth Ann Calinda

Lisa Nelson

Gisele Correa-Barreto

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

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Resolution #22-511: Appoint Staff to Instruct and/or Implement the 2023 Special Education Summer School Programs, in an Amount Not to Exceed \$16,000 Funded through IDEA FY23

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 appoints the following staff to instruct and/or implement the 2023 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 Supervisor, Dr. Patricia Clark-Jeter, hereby represents to the Board that there are sufficient funds within the IDEA FY23 grant for all payments and that said payments are an appropriate expenditure of grant funds.

8. 2022 Special Education Summer Enrichment Program for Rising 9th Grade

I. Assignment for staff below will be from July 5, 2022 through August 5, 2022 (24 days) for four and three fourths(4¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$47.00 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 (IDEA). Assignment will be based on enrollment. Classes may be consolidated, and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Language Arts Literacy	Mathematics	STEM	Science
Crystal Ofili	Maria Moura	Heather Suzel	Mildred Nyawade

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

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The following resolutions (#22-512) was moved by Ms. Davis and seconded by Dr. Pernell.

Resolution #22-512: Appoint Staff to Instruct and/or Implement the 2022 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 2022 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 FY23 grants for all payments and that said payments are an appropriate expenditure of grant funds.

Special Education Summer Compensatory Support Program for Rising 10-12

A. Assignment for instructional staff below will be program-based beginning July 5, 2022, through August 5, 2022 (24) for four and one half (4 ¾) hours per day, 8:15 a.m. to 1:00 p.m., per day at the rate of \$47.00 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 \$5360 (IDEA Grant Funds). The 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 in the number of instructors needed.

Terrilisa Bauknight
Elisa Tejada
Johanna Valencia

2022 Special Education Transition Academy Summer Enrichment Program

B. Assignment for instructional staff below will be program-based beginning July 5, 2022, through August 5, 2022 (24) for four and one half (4 ¾) hours per day, 8:15 a.m. to 1:00 p.m., per day at the rate of \$47.00 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 (6) hours per day. The total sum to be paid to each staff member shall not exceed the sum of \$5900 (IDEA Grant Funds). The 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 in the number of instructors needed.

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Patrice Wojcik

Brett Boon

2022 Special Education Summer Program Per Diem Nurse

C. Assignment for employees will be program-based beginning July 5, 2022, through August 5, 2022 (24) for four and one half (4 ¾) hours per day, 8:15 a.m. to 1:00 p.m., per day at the rate of \$47.00 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 (6) hours per day. The total sum to be paid to each staff member shall not exceed the sum of \$5900 (IDEA Grant Funds). 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.

Bonnie Rogers Dionne Pace - Substitute

2022 Special Education Summer Child Study Team

D. Assignment for employees will be program-based beginning July 5, 2022, through August 5, 2022, for twenty days (20) for four and one half (4 ¾) hours per day, 8:15 a.m. to 1:00 p.m., per day at the rate of \$47.00 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 (6) hours per day. The total sum to be paid to each staff member shall not exceed the sum of \$5500 (IDEA Grant Funds). The extent of staffing, length and duration of employment for this assignment will depend on the number of students, field trips, extended day activities, and funding.

E.

<u>Learning Consultants</u>	<u>Social Worker</u>	<u>School Psychologist</u>
Mary Idebaneria PT Rising 11	Marianne Rubino Incoming PT 9 th & PT Rising 10	Stephanie Dias PT Rising 12th
Sharon Spence TA & WCT	TBA - WCT	TBA -WCT

2022 Special Education Programs School Counselor

F. Assignment for support service staff below will be from June 24, 2022, through August 5, 2022 (30 days) for four and three fourths (4¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$47.00 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 additional compensation from June 24, 2022, through June 30, 2022. The total amount to be paid to each staff member shall not exceed the sum of \$5,276.00 (IDEA FY23 funds).

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Stephanie Johnson - Guidance Counselor

2022 Summer Special Education Paraprofessionals

G. Assignment for support service staff below will be from June 24, 2022 (30 days) or July 6, 2022 (24 days) through August 5, 2022, for four and three quarters (4¾) hours per day, 8:15 a.m. to 1:00 p.m.; 5 hours (4¾) hours per day 8:00 a.m. to 1:15 p.m. Hours may be extended for field trips, special events/activities, or transportation up to six (6) hours for respective summer program assignments at the rate of 27.62 per hour (2021-2022) and \$28.45 per hour (2022-2023) 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 \$5121 funded through IDEA Grant funds.

Michelle Brewer – Transition Academy
Lakicia Jenkins – Incoming PT
Lisa Nelson – Incoming WCT
Beth Ann Calinda - Returning SPED

H. 2022 Reserve Paraprofessionals for Summer Programs Assignment for reserve staff below will be on an as-needed basis from June 24, 2022, through August 5, 2022, for four and three fourths (4¾) hours per day, at the rate of \$28.45 per hour, 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 \$5121 funded through IDEA Grant funds.

Rajan Dixon
Azure Taylor

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

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Resolution #22-513: Appoint 2022 Staff for Post-School Outcome Survey for Students with Disabilities in an Amount Not to Exceed \$750.00 Local Funds.

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services, has advised the Superintendent of Schools that the New Jersey Department of Education requires a Post-School Data Collection Survey to 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 Suzanne Sabatino complete the Post-School Outcome Survey for the 2022 Graduate Cohort.

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 appoints Suzanne Sabatino to conduct Post-School Outcome Surveys for students with disabilities for a maximum of twenty (20) hours from July 5, 2022, to August 12, 2023, at the rate of \$39.38 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 FY23 grant for all payments and that said payments are an appropriate expenditure of grant funds.

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

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Resolution #22-513A: Appoint New Employee(s), 2022-2023 School Year

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 appoints the following individual(s) for the 2022-2023 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, 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.

Name/Position	Type of Position	Location	Level/Step	Salary	Effective Date
Robert Smarz Teacher of Mathematics	10-Month	Newark Tech	Level 1, Step 6	\$60,489.00	09/01/2022

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

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #22-514: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Andrew Turner (2 Chaperones)	5/12/2022	Lincoln Technical Institute Union, NJ	NT Auto Tech	33	No Cost
CO-CURRICULAR (NON-ATHLETIC)					
Rosi Hermida	5/4/2022	Essex County Payne Tech Newark, NJ	WC & NT Students	6	No Cost
Anthony Perez	5/10/2022	NFL Films Festival Mount Laurel Township, NJ	PT Digital Filmmaking	8	No Cost
Sandy Romaniello	6/9/2022	Our Lady of the Valley Orange, NJ	WC DECA	5	No Cost
Anthony Perez (1 Chaperone)	6/20 – 6/25/2022	SKILLS USA Nationals Atlanta, GA	PT SKILLS USA	3	\$10,913.00 Funded by CTSO
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Brett Boon (2 Chaperones)	5/11/2020	Walnut Hill College Philadelphia PA	WC Culinary	29	No Cost
Mark Iacampo (3 Chaperones)	6/1/2022	Expo Center Edison, NJ	PT Construction Trades	43	No Cost
Ed Finnis (1 Chaperone)	6/7/2022	Bloomfield BMW Bloomfield, NJ	NT Auto Tech	18	No Cost

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

Resolution #22-515: Authorization for the District to Amend Date or Cancel Event as a Result of the COVID-19 Corona Virus Pandemic

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

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

Resolution #22-516: Fire/Security Drill Reports, April, 2022 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Medina, 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 April, 2022.

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

Resolution #22-517: Board Policy, Second Reading

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the second and final reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Pupil Suicide Prevention (Revised)	5350	Final

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

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BUILDINGS & GROUNDS

BUILDINGS & GROUNDS RESOLUTIONS

Resolution 22-518: Authorize the Use of Essex County Donald M. Payne Tech Campus to Administer the College Board Saturday SAT Exams on June 5, 2022

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 authorizes the use of Donald M. Payne Tech Campus for the administering of the College Board SAT Assessment on Saturday, June 4, 2022, for a maximum of 200 students per assessment from 7:00 a.m. to 3:30 p.m.

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

Resolution #22-519: Approve District Fundraiser Requests

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 students to hold fundraisers on the following dates to raise 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
Daniel Delcher and Amarilys Olivo	4/1 – 5/31/2022	Sale of greens produced in school greenhouse	Future Farmers of America (FFA) students West Caldwell Campus	FFA class events/activities
Daniel Delcher and Amarilys Olivo	4/1 – 5/31/2022	Sale of honey and honey sticks produced in school	Future Farmers of America (FFA) students West Caldwell Campus	FFA class events/activities
Amir Ressaissi	5/2, 4, 6,10, and 2, 2022	Sale of snacks after school	Robotics Class Payne Tech Campus	Class Robotics Competition items
Christopher Cosmillo	5/5 – 5/6/2022	Sale of body scrubs and flowers	Junior Formal Committee West Caldwell Tech	Junior Formal events

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C. Lopez-Cassano	5-31 – 6-15, 2022	Sale of Crispy Crème Donuts, before/after school	Girls Soccer Team Payne Tech Campus	Girls Soccer Team activities
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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Medina, Ms. Davis, Fr. Leahy
 Nays: None
 Absent Jennifer Carrillo- Perez

Resolution #22-519A: Approve District Fundraiser Requests

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes students to hold fundraisers on the following dates to raise 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
Taharia Fong	5/9 – 5/13/2022	Sale bagels and snacks before and after school	Senior Class West Caldwell Campus	Senior class events/activities
Taharia Fong	5/11/2022	Tricky tray event	Senior Class West Caldwell Campus	Senior class events/activities
Taharia Fong	5/13/2022	“Fun in the Sun” day (students pay a fee for games and prizes)	Senior Class West Caldwell Campus	Senior class events/activities

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

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OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, 14th floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., on Monday, June 13, 2022.

ADJOURNMENT

Resolution #22-520: Adjournment

On the motion of Ms. Davis seconded by Dr. Pernell, the Board adjourns the meeting at 6:56 p.m.

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