

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:09 p.m. on Monday, December 13, 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),
Dr. Chris T. Pernell (Remotely),
Adrienne Davis, Vice President, (Remotely)
Fr. Edwin D. Leahy, President, (Remotely)

Absent: Jennifer M. Carrillo-Perez,
LeeSandra Medina

Also Present: Dr. James M. Pedersen, Superintendent, (In person)
Bernetta Davis, Business Administrator, (In person)
Lori Tanner, Board Secretary, (In person)
Mr. Murphy Durkin, Board Attorney, (Remotely)
Mary Ann Sweeney, Sr. Administrative Assistant to the Board, (Remotely)
Scott Hlavacek, Director of Information Technologies (In Person)
Dicxiana Carbonell, Ed. S., Assistant Superintendent for Curriculum & Instruction, (Remotely)

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

REPORT OF THE BUSINESS ADMINISTRATOR

1. HIB Monthly Report – November, 2021

School	Allegations			Verified	
	Nov..	21-22 cumulative		Nov..	21-22 cumulative
Newark Tech	1	1	-	1	1
Payne Tech	1	2	-	1	1
West Caldwell	2	3	-	2	2
Total	4	6	-	4	4

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

POINTS OF PRIDE

Newark Tech

On November 10, students held a Jeans for Troops Dress Down fundraiser. Proceeds to the GI Go Fund to help homeless veterans in the area.

Student Council food: Thanks to our Superintendent, Dr. James Pedersen for helping out. The students love the lessons that extend beyond the classroom. Well done, Essex County Newark Tech Terriers. All donations to be given to a local food pantry.

Payne Tech

Student Council: for the first time, Payne Tech had elections for Student Council positions in person.

Payne Tech had our first livestream Fall Prep Rally thanks to the coaches Ms. Cassano, Mr. Rudy, and Mr. Patierno, also Ms. Barrionuevo and her senior committee and Mr. Woodruff, Mr. Beckett and Mr. Hlavacek for our sound for the livestream to make this event happen.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

West Caldwell Tech

West Caldwell Tech student Council had its annual luncheon with Dr. Pedersen on November 8, 2021. Students discussed important issues with our Superintendent Dr. Pedersen. The day was a success. WCT Student Council 2021 is making positive progress.

The culinary arts students prepared desserts for the luncheon, chocolate chip cookies and glazed baked vanilla donuts with sprinkles. Everyone enjoyed them.

On November 13, 2021 West Caldwell Tech hosted its annual School Fair, virtually. All of the CTE Instructors participated by sharing descriptions and benefits gained from their programs. Mrs. Robinson shared about our academic programs, sports, extracurricular activities, school achievements, and the application process. We had over 175 attendees to the webinar.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

FINANCE

FINANCE RESOLUTIONS

Resolution #22-274: Approval of Regular Board Meeting Minutes October 27, 2021
(enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of October 27, 2021.

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

Resolution #22-275: Approval of Annual Reorganization Board Meeting Minutes November 1, 2021 (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Reorganization Board Meeting of November 1, 2021.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-276: Approval of the Board Secretary and Treasurer’s Reports for the Period Ending 9/30/2021 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, 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 September 30, 2021, showing a cash balance of \$26,229,769.53 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. Davis, Fr. Leahy
 Nays: None
 Absent: Jennifer Carrillo-Perez
 LeeSandra Medina

Resolution #22-277: Transfer of Funds, September, 2021 (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 September, 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 September, 2021, copies of which are attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-278: Authorize Payment of Bills – December 10, 2021 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$9,208,114.59, through December 10, 2021 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell, Seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the December 10, 2021, bill's list in the sum of \$9,208,114.59, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-279: Approval of Professional Services Contract by and between French & Parrello Associates and the District for Engineering Design of Athletic Fields, Rubberized Track and Athletic Field Lighting at Essex County Vailsburg Park, in an Amount Not to Exceed \$159,400.00, Capital Funds

WHEREAS, the Board has a need to acquire and engage the services of French & Parrello Associates (“F&P”), for engineering design of the athletic fields, rubberized track and athletic field lighting at Essex County Vailsburg Park which park is utilized by the District’s various athletic teams and/or clubs; and

WHEREAS, F&P with offices located at 1800 Route 34, Suite 101, Wall, NJ, 07719 will provide the engineering services as referenced at a fixed fee in the amount not to exceed One Hundred Fifty Thousand Four Hundred Dollars (\$159,400.00) in the aggregate, plus costs; 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 appointment of F&P as the project engineer for engineering design of the athletic fields, rubberized track and athletic field lighting at Essex County Vailsburg Park and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with F&P, as described herein, consistent with the term of this Resolution. A Proposal dated November 22, 2021 and form of Contract to be entered into by and between the District and F&P are appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to F&P without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel; and

BE IT FURTHER RESOLVED, that the above referenced Contract is subject to the District’s entering into an agreement with the County of Essex with regard to the District’s use of the Essex County Vailsburg Park. If in the event an agreement is not entered into by and between the District and the County of Essex within ~~thirty (30)~~ one hundred and twenty (120) days of the date of this Resolution, this Resolution shall be null and void; and

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

BE IT FURTHER RESOLVED, the Business Administrator, hereby verifies that there are sufficient funds within the District’s capital 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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

BE IT FURTHER RESOLVED that the authorized fee for services rendered are not to exceed the sum of One Hundred Fifty Thousand Four Hundred Dollars (\$159,400.00) in the aggregate, plus costs; without the prior written approval of the Board; and

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

BE IT FURTHER RESOLVED, that 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 Board Secretary is directed to make public this Resolution in accordance with applicable law.

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

Resolution #22-280: Approval of Professional Services Contract by and between RJB Environmental, Inc. and the District for Professional, Technical and Analytical Services for Project Monitoring of Removal of Asbestos Containing Floor Tile and Associated Mastic in Various Locations in Newark Tech, in an Amount Not to Exceed \$18,050.00, Capital Funds

WHEREAS, as a result of the renovations and/or additions at the District’s Newark Tech campus, there is a need to acquire and engage the services of RJB Environmental, Inc. (“RJB”), for Professional, Technical and Analytical Services for Project Monitoring of Removal of Asbestos Containing Floor Tile and Associated Mastic in Various Locations in Newark Tech, in an amount not to exceed \$18,050.00; and

WHEREAS, RJB Environmental, Inc offices located at 615 Prospect Avenue, Morrisville, PA, 19067 will provide the engineering services as referenced at a fixed fee in the amount not to exceed Eighteen Thousand and Fifty Dollars (\$18,050.00) in the aggregate, plus costs; 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 authorizes the District to enter into a Contract with RJB Environmental, Inc. (“RJB”), for Professional, Technical and Analytical Services for Project Monitoring of Removal of Asbestos Containing Floor Tile and Associated Mastic in Various Locations in Newark Tech in an amount not to exceed \$18,050.00, capital funds; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes Bernetta Davis, Business Administrator, to execute a Professional Services Contract, on behalf of the Board, in furtherance of this Resolution and in accordance with the Proposal dated November 19, 2021 submitted by RJB, a copy of

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

which is appended hereto and incorporated herein as if fully set forth. No payments are to be made to RJB without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

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

BE IT FURTHER RESOLVED, the Business Administrator, hereby verifies that there are sufficient funds within the District's capital 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 the authorized fee for services rendered are not to exceed the sum of Eighteen Thousand and Fifty Dollars (\$18,050.00) in the aggregate, plus costs; without the prior written approval of the Board; and

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

BE IT FURTHER RESOLVED, that 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 Board Secretary is directed to make public this Resolution in accordance with applicable law.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-281: Approval of Dr. Gene Napoliano, D.D.S. as a Medical Consultant for Allied Health, Dental Assisting & Medical Assisting Programs, 2021-2022 School Year, in an amount not to exceed \$4,000.00, Grant Funds

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent of Schools that the Carl D. Perkins Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr. Dolan has further advised the Superintendent of Schools that Dr. Gene Napoliano, D.D.S. is qualified to provide dental and medical assistance to students within the District. Dr. Napoliano has previously provided this service to the District. Mr. Dolan further advised the Superintendent of Schools that the fees to be charged by Dr. Napoliano are reasonable and customary for this service.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board authorizes the District to enter into an agreement between Dr. Gene Napoliano, D.D.S., as a Medical Consultant for the Dental Assisting & Medical Assisting Program for the 2021-22 school year, for a total amount not to exceed \$4,000.00 in accordance with the Agreement which is attached hereto and incorporated herein a if fully set forth. No payments are to be made to Dr. Napoliano without the District's receipt of a fully executed Agreement in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that the Perkins Grant Administrator, John P. Dolan, Jr., has further advised the Superintendent of Schools that there are sufficient funds available within the Perkins Secondary Grants and that such use of these funds is in accordance with the terms of the grant application guidelines.

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

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-282: Approval of Giovanni Parlato, as Professional Consultant for the Culinary Arts Program, 2021-2022 School Year, in an amount not to exceed \$5,000.00 Grant Funds.

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent of Schools that the Carl D. Perkins Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr. Dolan has further advised the Superintendent of Schools that Giovanni Parlato is qualified to provide the evaluation of students and professional consultation in Culinary Arts within the District. Mr. Dolan further advised the Superintendent of Schools that the fees to be charged by Mr. Parlato are reasonable and customary for this District.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement between Giovanni Parlato, as a Professional Consultant for the Culinary Arts Program for the 2021-2022 school year, for a total amount not to exceed \$5,000.00, in accordance with the Agreement which is attached hereto and incorporated herein as if fully set forth. No payments are to be made to Mr. Parlato without the District's receipt of a fully executed Agreement in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that the Perkins Grant Administrator, John P. Dolan, Jr., has further advised the Superintendent that there are sufficient funds available within the Perkins Secondary Grants and that such use of these funds is in accordance with the terms of the grant application guidelines.

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-283: Approval of Loraine San Roman, R.N. as Consultant for the Health Career Academy, Nursing Assistant Program, 2021-22 School Year, in an amount not to exceed \$2,000.00, Grant Funded.

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent of Schools that the Carl D. Perkins Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr. Dolan has further advised the Superintendent of Schools that Loraine San Roman, R.N. is qualified to provide the required services within the Nursing Assistant Program within the District. Mr. Dolan further advised the Superintendent of Schools that the fees to be charged by Mrs. San Roman are reasonable and customary for this service.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with Lorraine San Roman, R.N. as a consultant for the Health Careers Academy, Nursing Assistant Program for the 2021-2022 school year, for a total amount not to exceed \$2,000.00 in accordance with the Agreement which is attached hereto and incorporated herein as if fully set forth. No payments are to be made to Ms. San Roman without the District’s receipt of a fully executed Agreement in form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that the Perkins Grant Administrator, John P. Dolan, Jr., has further advised the Superintendent of Schools that there are sufficient funds available within the Perkins Secondary Grants and that such use of these funds is in accordance with the terms of the grant application guidelines.

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-284: Approval of Kim Fusaro, R.N. as Consultant for the Health Career Academy Nursing Assistant Program, 2021-2022 School Year, in an amount Not to Exceed \$2,000.00, Grant Funds.

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Carl D. Perkins Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr. Dolan has further advised the Superintendent of Schools that Kim Fusaro, R.N. is qualified to provide the required services within the Health Career Academy Nursing Assistant Program within the District. Mr. Dolan further advised the Superintendent of Schools that the fees to be charged by Ms. Fusaro are reasonable and customary for this service.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with Kim Fusaro, R.N., as a consultant for the Health Careers Academy, Nursing Assistant Program for the 2021-22 school year, for a total amount not to exceed \$2,000.00 in accordance with the Agreement which is attached hereto and incorporated herein as if fully set forth. No payments are to be made to Ms. Fusaro without the District's receipt of a fully executed contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that the Perkins Grant Administrator, John P. Dolan, Jr., has further advised the Superintendent of Schools that there are sufficient funds available within the Perkins Secondary Grants and that such use of these funds is in accordance with the terms of the grant application guidelines.

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-285: Approval of Darby Herring, as Consultant for the Adult School Cosmetology Program, 2021-2022 School Year, in an Amount Not to Exceed \$6,000.00, Grant Funds

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Carl D. Perkins Post-Secondary Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr. Dolan has further advised the Superintendent of Schools that Darby Herring is qualified to provide the required services within the Adult School Cosmetology Program within the District. Mr. Dolan further advised the Superintendent of Schools that the fees charged by Ms. Herring are reasonable and customary for this service.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with Darby Herring as a consultant for the Adult School Cosmetology Program for the 2021-2022 school year, for a total amount not to exceed \$6,000.00 in accordance with the Agreement which is attached hereto and incorporated herein as if fully set forth. No payments are to be made to Ms. Herring without the District's receipt of a fully executed Agreement in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, that the Perkins Grant Administrator, John P. Dolan, Jr., has further advised the Superintendent of Schools that there are sufficient funds available within the Perkins Secondary Grants and that such use of these funds is in accordance with the terms of the grant application guidelines.

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-286: Authorization for the District to Renew its Medical Plan with School Employee's Health Benefit Program (SEHBP) commencing January 1, 2022 through December 31, 2022, at a Estimated Premium of \$5,500,000.00 Local Funds

WHEREAS, IMAC Insurance Agency, the District's insurance broker/consultant, has reviewed various options with regard to the District's employee medical program for the 2022 year. Joseph Maurillo, of IMAC Insurance Agency, has advised that after his review, he recommends that the District renew its medical benefits with the School Employees' Health Benefits Program for the 2022 year; and

WHEREAS, Bernetta Davis, Business Administrator, represents to the Board that there are sufficient funds within the District to pay all premiums for the involved Medical Plan in the amount of \$5,500,000.00 and that said payment will not adversely affect the District's financial position; 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 authorizes the District to execute the appropriate documentation to renew the medical plan with School Employees' Health Benefits Program for the period effective January 1, 2022 through December 31, 2022, at an annual premium of \$5,500,000.00.

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-287: Approve Professional Day Requests

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 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
12/8/2021	Note Taking Tools for Students with Executive Functioning Issues Bergen County Special Services Paramus, NJ	Gail Riccardi	\$0.35/MI	\$75.00 Funded by ESEA Retro
12/2/21 (Virtual)	18 th Annual Suicide Prevention Conference Radisson Hotel Piscataway-Somerset, NJ	Marianne Rubino	N/A	\$70.00 Funded by IDEA
4/7/2022 (In Person)			\$0.35/MI	
11/9/2021 – Part 1 12/7/2021 - Part 2	Lunch and Learn Chart of Accounts (Virtual)	Ahmed Mohamed	N/A	\$50.00 Funded by Local Funds Retro
11/16/2021	Maintaining and Protecting School Buildings Birchwood Manor Whippany, NJ	Bernetta Davis	\$0.35/MI	\$100.00 Funded by Local Funds Retro

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #287A: Authorization for the District to Enter into an Agreement with I3-LL, Llc D/B/A Local Level (“Local Level”) So as to provide Online Registration Services for the District’s Adult School Program in an Amount Not to Exceed \$1,085.00, Local Funds

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District to enter into an Agreement with I3-LL, LLC d/b/a Local Level (“Local Level”) in order to provide online registration services for the District’s Adult School Program. The Superintendent of Schools has further determined, after consulting with Toni J. Pinkett, Special Projects Facilitator, and Ahmed Mohamed, District’s Treasurer, that Local Level is the best entity to provide this service to the District.

On Motion of Dr. Pernell, seconded by Mr. Carnovale, **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with Local Level to provide online registration services for the District’s Adult School Program for the 2021-2022 school year, in an amount not to exceed \$1,085.00, local funds.

BE IT FURTHER RESOLVED, that the above referenced Agreement shall be reviewed and approved by Board Counsel prior to execution, which said Agreement may be in the format attached hereto and incorporated herein.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized to execute the Agreement on behalf of the District.

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 the award of this Agreement, without adverse effect to the District’s financial stability.

BE IT FURTHER RESOLVED, that political contribution disclosure forms, if required, shall be provided to the District within ten (10) days after the date of this Resolution; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Secretary to publish the awarding of this contract in accordance with the appropriate Statute, if required.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

~~Resolution #22-288: Resolution for a Closed Session~~

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

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

Personnel matters are scheduled to be discussed during this closed session

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

~~Resolution #22-289: Return to a Regular Session~~

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #22-290: Retirement of Employee(s)

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 accepts the retirement of the following employees effective:

Employee	Position	Location	Date
John Haraka	Phys Ed Teacher	Payne Tech	12/31/2021
Glendora Simonsen	LDTTC	Payne Tech	12/31/2021

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

Resolution #22-291: Termination of Employee(s)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board terminates employment for the following employee:

Employee	Position	Location	Date
William Rogers	Girls Basketball Coach	Payne Tech	12/08/2021

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
 BOARD OF EDUCATION
 REGULAR MEETING AGENDA
 DECEMBER 13, 2021**

Resolution #22--292: 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
Jordan Zagadou Paraprofessional	10-Month	Payne Tech	Step 4	\$30,390	12/16/2021

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

Resolution #22-293: Amend Resolution #22-091 to Replace ESL Staff Member

WHEREAS at the regular Board Meeting held on August 17, 2021, the Board passed resolution #22-091, which in part approved staff members to facilitate the district’s adult school program for the 2021-22 school year; and

WHEREAS subsequent to the passage of resolution #22-091 one staff member, Mr. Carlos Caban, who was approved as English as a Second Language instructor, had to relinquish his position, now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #22-091 to approve Ms. Nilda Jimenez as English as a Second Language instructor, to replace Mr. Carlos Caban. All other provisions of Resolution #22-091 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-294: Amend Resolution #22-146 to Add Substitute Position

WHEREAS at the regular Board Meeting held on September 13, 2021, the Board passed resolution #22-146, which in part approved staff members as to facilitate the district’s CTE Saturday Middle School Career Exploration Program for the 2021-22 school year; and

WHEREAS subsequent to the passage of resolution #22-146 it was determined that a substitute should have been appointed for this program in the event that a staff member could not serve the program on a given day, 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 amends resolution #22-146 to approve Mr. Edwin Oyola as a substitute to fill in on an as-needed basis for the CTE Saturday Middle School Program. All other provisions of Resolution #22-091 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

**Resolution #22-295: 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 January 3, 2022 through January 31, 2022

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	Kaleysa Vodrazka	Rosanna Braden
Pasquale Pannullo	Julian Diaz	Connor Smith	

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-296: **Approve Carmen Morales for School Safety Specialist, in an amount not to exceed \$3,000.00, 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 Ms. Carmen Morales, currently employed as the Principal at Newark Tech, as the District’s School Safety Specialist, effective school year 2021-22. Ms. Morales’ compensation will be based on the annual stipend of \$3,000.00

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.

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

Resolution #22-297: **Approve Jenabu Williams as District HIB Specialist, in an amount not to exceed \$3,000.00, 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 Mr. Jenabu Williams, currently employed as the Vice-Principal at Newark Tech, as the District’s HIB Specialist, effective school year 2021-22. Mr. Williams compensation will be based on the annual stipend of \$3,000.00

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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-298: Amend Resolution #22-185, Hiring of Ashley Brooks and Raquel Russomano

WHEREAS, the Board previously passed Resolution #21-185 on October 27, 2021 which set forth in part the hiring of new employees Ashley Brooks, Computer Science Teacher, Payne Tech and Raquel Russomano, Paraprofessional, West Caldwell Tech,

WHEREAS, subsequent to the passage of resolution #22-185 it was determined that Ashley Brooks start date should be changed from November 16, 2021 to December 1, 2021 and Raquel Russomano who was placed on Step 9 of the Paraprofessionals guide, should be place on Step 11 of the Paraprofessionals guide at a salary of \$34,781; 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 amends the start date of Ashley Brooks and step correction for Raquel Russomano. All other provisions of Resolution #22-185 are unaffected by this resolution and shall remain in full force and effect.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-299: Appoint Teachers for Saturday Detention 2021-2022 School Year, In anAmount Not to Exceed \$9,700.00 Local Funds

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the interim superintendent of schools the Board hereby appoints the following staff members to participate in Saturday Detention from October 2021 through June 2022, for a maximum of four (4) hours per Saturday, from 8:30 a.m. to 12:30 p.m., at the rate of \$38.23 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. One staff member from each school will participate in each Saturday Detention.

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

Jennifer Doss	Aura Guerra	Terrilisa Bauknight	Jessica Gonzalez
Meredith Pressler	Joseph Dedalonis	Christine Cassano	Vivianna Rojas

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-300: Appoint Gerard DiVincenzo, Supervisor for Essex County College Night Program at West Caldwell Tech, September 1, 2021 to December 21, 2021 in an Amount Not-to-Exceed \$36,000 (Reimbursed from Essex County College as per agreement), Local Funds

WHEREAS, starting on September 1, 2021, Essex County College started renting out West Caldwell Tech for evening classes; and

WHEREAS, the District felt the need to have a Supervisor at West Caldwell Tech daily from the hours of 4:00 pm to 10:00 pm and the Superintendent felt the best person for this duty was Acting VP Gerard DiVincenzo; and

WHEREAS, the district will be paying Gerard DiVincenzo his daily rate of \$550 per day and his appointment of this position will go until December 21, 2021; 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 Gerard DiVincenzo as Supervisor of West Caldwell Tech for Essex County College from September 1, 2021 until December 21, 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-301: Amend Resolution #22-259, Summer Hours for Gerard DiVincenzo in an Amount Not-to Exceed \$7,200.00, Local Funds

WHEREAS, the Board previously passed Resolution #22-259 on November 13, 2021 which set forth in part the approval of extra summer hours for July and August to assist in the opening of West Caldwell Tech for September 1, 2021 for Acting VP Gerard DiVincenzo at West Caldwell,

WHEREAS, subsequent to the passage of resolution #22-259 it was determined that Gerard DiVincenzo worked additional 102-hours, not 36-hours; 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 amends the additional work hours for Gerard DiVincenzo. All other provisions of Resolution #22-259 are unaffected by this resolution and shall remain in full force and effect.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-302: Appoint Co-Curricular Coaches and Advisors, 2021-2022 School Year in an Amount Not-to-Exceed \$60,000.00, 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 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.

Employee	Location	Position	Stipend
Luis Rodriguez	PT	Anime Club	\$1727
Viviana Rojas	PT	Art Club	\$1727
Mark Beckett	PT	Choir/Radio Club	\$2589
Micah Gary-Fryer	PT	Dance Troupe	\$2589
Jennifer Preziotti	PT	Fashion	\$1727
Simone Cameron	PT	FBLA	\$3453
Gail Riccardi	PT	Girls Who Code	\$1727
Micah Gary-Fryer	PT	GSA/GLSN	\$1727
Daphne Smith	PT	Literary Magazine	\$1727
Casey Boyle	PT	Mock Trial	\$1727
Christine Coppola	PT	Co-Model UN	\$1295
Tyler Santora	PT	Co-Model UN	\$1295
Anthony Perez	PT	Skills USA	\$3453
Amarlys Mockabee Olivio	PT	STEP	\$1727
Terrilisa Bauknight	PT	Co-Student Council	\$1154

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Robert Hebenstreit	PT	Co-Student Council	\$1154
Anthony Perez	PT	Film	\$1727
Jacob Lawson	PT	Theater/Choir	\$2589
Angelina Martinez	PT	Yearbook	\$3453

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-303: 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
Julian Diaz	Boys Volleyball	Head Coach	Payne Tech	\$10,200
Edwin Oyola	Winter Track	Asst. Coach	Newark Tech	\$9,180
Brian Johnson	Boys Volleyball	Asst. Coach	Payne Tech	\$9,180
Rajaan Dixon	Girls Basketball	Volunteer Coach	West Caldwell	Volunteer
Latasha Thompson	Girls Basketball	Head Coach	Payne Tech	*\$10,200*
Jessica Gonzalez	Girls Basketball	Asst. Coach	Payne Tech	*\$9,180*
Dan Rudy	Winter Sports	Gym Supervisor	District	\$37.23 per hour
Marianna Ferreira	Winter Sports	Gym Supervisor	District	\$37.23 per hour
Jacque Cammarata	Winter Sports	Gyn Supervisor	District	\$37.23 per hour
Ronni Peguero	Winter Sports	Gym Supervisor	District	\$37.23 per hour
Julian Diaz	Winter Sports	Gym Supervisor	District	\$37.23 per hour
Kevin Jagniatkowski	Winter Sports	Gym Supervisor	District	\$37.23 per hour
Maureen O’Neill	Winter Sports	Gym Supervisor	District	\$37.23 per hour

Pro-rated starting December 8, 2021

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-304: Appoint Instructors for Academic Support for English Learners After School, 2021-22 School Year –ESEA, not to exceed \$11,000.00, 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.

Payne Tech

Carmen Marquez -Language Arts

Newark Tech

Maria Jones -Language Arts

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-305: Appoint staff to Supervise Students in Essex County College Tutoring Program, After-School for 2021-22 School Year, not to exceed \$6,900.00, Victoria Foundation 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 supervise students in the Essex County College Tutoring program five (5) hours per week after-school, 3:00 – 4:00 pm for the 2021-22 school. Staff 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. 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 Newark Tech’s Victoria Foundation grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Newark Tech
Felix Boah

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-306 : Appoint School Coordinators of Social Emotional Learning in an amount not to exceed \$8,000, CRRSA ESSER II Grant Funds

WHEREAS, Dr. Patricia Clark-Jeter, Director Office of Student-Related Services has advised the Superintendent that the district would benefit from a Social Emotional Learning Program. Staff will be responsible for coordinating services to students, staff and parents at least once per month.

WHEREAS, as a result of the above-referenced information, this program will address the Social and Emotional Learning needs of the students. Students will learn how to cope with feelings and develop interpersonal skills.

Participants will be compensated for a maximum of five (5) hours a month, not to exceed thirty-five (35) hours total, 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 amount to be paid to each participant shall not exceed the sum of \$1597.05.

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 coordinators to participate in the Social Emotional Learning program

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 grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Name	School
Simone Cameron	Payne Tech
Terrilisa Bauknight	Payne Tech
Benita Negron	Newark Tech
Janina Wojcik	West Caldwell Tech
Michael Gallo	West Caldwell Tech

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-307: Appoint Proctors for the Diagnostic Assessment for Incoming 9th Graders, \$2,560.00 Local Funds and \$1,280.00 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/Board Secretary hereby verifies 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

Stephanie Johnson
Lisa Albano
Christina Gavazzi

West Caldwell Tech

Cynthia Toro
Mildred Nyawade

Newark Tech

Lisa Albano
Heather Suzel

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-308: Appoint Instructors to Teach an Extra Class, 2021-2022 School Year, in an Amount Not to Exceed \$7,339.00, 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 instructors to extra teaching assignments during the 2021-22 school year. The instructors shall be compensated for teaching the extra class in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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	Course Name	Location	Length of Period	Amount
Crystal Peterson	Cosmetology II	Payne Tech	40 min	\$ 7,339.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-309: Appoint Administrator for the Diagnostic Assessment in an amount not to exceed \$1,980.00, Local Funds and 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 Patricia Schaffer to serve as administrators 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 for five(5) hours per day at the rate of \$66.00 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education. In the event of inclement weather, alternative dates will be selected. The total sum to be paid to staff member shall not exceed the sum of \$1,980.00.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator hereby verifies 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.

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

Resolution #22-310: Appoint Coordinator for the WIDA Screener Placement Test for English Learners (ELs), in an amount not to exceed \$1,386.00 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 Enrique Lomba to coordinate the administration and scoring of the WIDA Screener Placement Test for English Learners for prospective incoming students on Saturday, December 18, 2021, January 29, 2022 and March 5, 2022 for up to a maximum seven (7) hours (including grading of tests) from 8:00 a.m. to 3:00 p.m. at the rate of \$66.00 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education.

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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-311: Appoint Proctors for WIDA-Screener Placement Test for English Learners (ELs), in an amount not to exceed \$5,760.00, 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 members, as set forth below, to administer and score the WIDA Screener Placement Test for English Learners for prospective incoming students on Saturday, December 18, 2021, January 29, 2022 and March 5, 2022 for up to a maximum seven (7) hours (including grading of tests) from 8:00 a.m. to 3:00 p.m. 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 \$960.00.

The assignment for proctors will be for a maximum of seven (7) hours per Saturday, which includes the scoring of the test.

Khadijah Mellakh	Stephanie Sanchez	Jessica Gonzalez
Angelina Martinez	Pamela Rule	Amy Angelo

BE IT FURTHER RESOLVED the proctors are to be utilized on an as needed basis, depending on the amount of prospective students who participate in the involved testing program.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, hereby verifies that there 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. Davis, Fr. Leahy
 Nays: None
 Absent: Jennifer Carrillo-Perez
 LeeSandra Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-312: Authorization for the District to Create the 10-Month Position of Dean of Students

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District if the District created the 10-month position of Dean of Students; and

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 the District to create the 10-month position of Dean of Students; and

BE IT FURTHER RESOLVED that in light of the above, the District is hereby authorized to solicit individuals for the 10-month position of Dean of Students.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #22-313: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Sheena Chapman	11/16 – 11/19/2020	NJ Future Business Leaders of America State Fall Leadership Conference (Virtual)	NT Future Business Leaders of America	15	\$75.00 Funded by Local Funds
Kelly Krohe	11/19/2021	HOSA Kick-Off Newark Tech (Virtual)	NT HOSA Club	41	\$205.00 Funded by Local Funds
Kelly Krohe	2021 11/30, 12/6, 12/14, 12/20, 12/21, 2022 1/4 & 1/11	Newark Tech Bloomfield	NT HOSA (9 th Gr. NT Students at Payne Tech will be transported to Newark Tech in Bloomfield)	16	No Cost
Anthony Rock	12/3/2021 – 12/5/2021	NY Fall Faceoff (Virtual)	NT Debate Team	8	\$1350.00 Funded by Local Funds

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Anthony Rock	12/10/2021 – 12/12/2021	Ridge Debates (Virtual)	NT Debate Team	8	\$585.00 Funded by Local Funds
Sheena Chapman	12/18/2020	NJ Future Business Leaders of America Regional Competitive Events (Virtual)	NT Future Business Leaders of America	57	\$171.00 Funded by Local Funds
Amir Ressissi Axel Perez	1/8/2022	Liberty Science Center Jersey City, NJ	PT Robotics Team	20	No Cost
Edwin Oyola William McCullough	1/8/2022	Sparta High School Sparta, NJ	Robotics Team	15	No Cost
Anthony Rock	1/15/2022	Lexington Winter Invitation Debate Tournament (Virtual)	NT Debate Team	10	\$ 1225.00 Funded by Local Funds
Casey Boyle	2/1/2022 2/2/2022 2/8/2022 2/15/2022	Payne Tech Mock Trial Competition (Virtual)	PT Mock Trial Club	20	No Cost
Edwin Oyola William McCullough	2/5/2022	South Brunswick High School Sparta, NJ	Robotics Team	15	No Cost
Sheena Chapman	3/15/2021	NJ Future Business Leaders of America State Leadership Conference (Virtual)	NT Future Business Leaders of America	114	\$630.00 Funded by Local Funds
Marcia Phillips (20 Chaperones)	5/31/2022	Westmount Country Club Woodland Park, NJ (Senior Prom)	NT Class of 2022	125	No Cost

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Marcia Phillips (19 Chaperones)	6/3/2022	Pocono Valley Reeders, PA (Senior Class Trip)	NT Class of 2022	174	No Cost
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Marcia Phillips Jennifer Ramos Anthony Rock Maria Mayor	2021 11/23 & 12/14 2022 1/18, 2/22, 3/15, 4/12	Essex County Newark Tech Campus	NT Teal Program (9 th Gr. NT Students at Payne Tech will be transported to Newark Tech in Bloomfield)	29	No Cost
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Brenda Pepper (2 Chaperones)	12/2/2021	Papermill Playhouse Disney Musical Review Millburn, NJ	PT VPA	27	No Cost
Brett Boon (2 Chaperones)	12/6/2021	The Merion Holiday Ball Cinnaminson	WCT- Culinary	10	No Cost
Dr. Nasser Masri (4 Chaperones)	12/10/2021	Liberty Science Center Jersey City, NJ	NT Medical Dental Assisting Program	47	\$1,225.00
Cassandra Howard-Mason (4 Chaperones)	12/15/2021	Rutgers Dept. Kinesiology and Health A&P Lab Piscataway, NJ	NT 11 th Gr. Allied Health/ Anatomy & Physiology	50	No Cost
Brett Boon (1 Chaperone)	12/16/2021	Holiday Luncheon Jewish Vocational Services Montclair, NJ	WCT Culinary	10	No Cost
Nick Zarra James Simonsen	12/17/2021	Metro Exhibits Pine Brook, NJ	WCT Construction Trades	19	No Cost
Brenda Pepper (2 Chaperones)	2/3/2022	Papermill Playhouse Musical Clue Millburn, NJ	PT VPA	27	No Cost

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

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

Resolution #22-314: Fire/Security Drill Reports, November, 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 November, 2021.

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

Resolution 22-315: Board Policy, First Reading

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the first reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
School Employee Vaccination Requirements (Policy)(New-Mandated)	1648.13	Draft
Safety Plan for Healthcare Settings in School Buildings – COVID-19(Policy)(New-Mandated)	1648.14	Draft
Emergency Virtual or Remote Instruction Program (Policy)(New-Mandated)	2425	Draft
Sexual Harassment of Students (Policy and Regulation) (Revised-Mandated)	5751	Draft

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

BUILDINGS AND GROUNDS

BUILDINGS AND GROUNDS RESOLUTIONS

**Resolution #22-316: Use of Essex County West Caldwell Tech School of Technology Gymnasium
by the Township of West Caldwell Recreation Department**

On the motion of Dr. Pernell, 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 West Caldwell Tech Gym by the Township of West Caldwell Recreation Department (“WCRD”) to host basketball games on Wednesdays from December 15, 2021 through February 23, 2022 (excluding December 29, 2021) from 7:00 pm to 9:00 pm and Saturdays, January 22 and February 12, 2022 from 12:00 noon to 3:00 pm.

BE IT FURTHER RESOLVED that at least one (1) District Security Guard and one (1) Black Seal licensed custodian will be assigned to West Caldwell Tech 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 during the use of the facilities.

BE IT FURTHER RESOLVED that WCRD 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. WCRD 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, Dr. Pernell, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Jennifer Carrillo-Perez
 LeeSandra Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-317: Use of Payne Tech Gymnasium and Cafeteria by FIRST Tech Challenge New Jersey

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 Payne Tech Gymnasium and Cafeteria by First Tech Challenge New Jersey on Saturday, February 12, 2022 from 7:00 am to 6:00 pm to host the First Tech Challenge (“FTC”) robotics competition for school districts located in New Jersey. Students representing Payne Tech and Newark Tech will participate in the FTC competition.

BE IT FURTHER RESOLVED that at least four (4) District Security Guards and two (2) Black Seal licensed custodians will be assigned to Payne Tech during the event and 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 First Tech Challenge 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. First Tech Challenge 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, Dr. Pernell, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Jennifer Carrillo-Perez
 LeeSandra Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

~~Resolution #22-318: Use of Essex County West Caldwell Tech Campus Gym by the Essex County Division of Community Action to host the 2022 New Jersey High School Consumer Bowl – Essex County Competition~~

~~On the motion of _____ seconded by _____, BE IT RESOLVED, that upon recommendation of the Superintendent, the Essex County Vocational Technical Schools District Board of Education hereby authorizes the use of the Essex County West Caldwell Campus Gym by the Essex County Division of Community Action to host the 2022 High School Consumer Bowl – Essex County Competition. The competition will take place on Wednesday, February 23, 2022 from 9:00 am to 2:00 pm and the inclement weather date is Tuesday, March 1, 2022 from 9:00 am to 2:00 pm.~~

~~BE IT FURTHER RESOLVED that one (1) District Security Guard and one (1) Black Seal licensed eustodian will be assigned to the Essex County West Caldwell Campus during the use of the gym 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 competition.~~

~~BE IT FURTHER RESOLVED that the County of Essex 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. The County of Essex shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.~~

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-319: Use of Essex County Payne Tech School of Technology Auditorium by State of New Jersey – Office of Legislative Services

On the motion of Dr. Pernell, 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 Legislative Apportionment Commission on Saturday, January 8, 2022 from 12:00 noon to 3:00 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 (2) Black Seal licensed custodian are 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, Dr. Pernell, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Jennifer Carrillo-Perez
 LeeSandra Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

Resolution #22-320: 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 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
Marianne Rubino	11/23 – 12/20, 2021	Food Drive	Culinary Class Payne Tech	Community Food Bank Of NJ (food donations)
Sandy Barrionuevo Lourdes Orellana	12/14/2021 – 5/29/2022	Krispy Kreme Donuts sale	Senior Class Payne Tech	Senior Class activities/events
Daniel Delcher Tahiara Fong	12/15/2021 – 3/1/2022	Concession Stands (during WC and NT basketball games)	Skills USA/Senior Class West Caldwell Tech	Skills USA/Senior Class activities/events
Juliette Sciavolino	12/17/2021	Dress Down Day	Cross Country Team West Caldwell Tech	Cross Country Team Varsity Jackets
Dionne Pace Bonnie Rogers Amanda Gordon Cheryl Hamilton (all school nurses)	1/1/2022	Polar Bear Plunge Coney Island, NY	Newark Tech Payne Tech West Caldwell Tech School nurses	Scholarship fund (for graduating seniors going on to study nursing)
Gail Riccardi	2/7/2022	Sale of keychain kits (Code A Keychain Kits)	Girls Who Code class Payne Tech	Girls Who Code club activities and lessons

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 13, 2021**

OLD BUSINESS – West Essex Campus for Essex County College

NEW BUSINESS

PUBLIC COMMENT - Darius Reid

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, **January 10, 2022**.

ADJOURNMENT

Resolution #22-321: Adjournment

On the motion of Dr. Pernell, seconded by Mr. Carnovale, the Board adjourns the meeting at 6:49 p.m.

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