

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:01 p.m. on Monday, June 13, 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:

Adrienne Davis, Vice President
Salvatore Carnovale,
Jennifer M. Carrillo-Perez (Via Telephone)
LeeSandra Medina

Absent:

Reverend Edwin D. Leahy, President
Dr. Chris T. Pernell

Also Present:

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

COMMUNICATION - None

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS - None

REPORT OF THE SUPERINTENDENT OF SCHOOLS

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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1. HIB Monthly Report – May, 2022

School	Allegations			Verified	
	May	21-22 cumulative		May	21-22 cumulative
Newark Tech	1	4	-	0	2
Payne Tech	0	3	-	0	1
West Caldwell	0	8	-	0	5
Total	1	15	-	0	8

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

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POINTS OF PRIDE

Newark Tech

Congratulations to Newark Tech students Katreena Deodatt and Zyhri Williams for receiving the Governor's Award for being the Policy and Debate State Champions.

A barbeque was held for Teacher (and Staff) Appreciation week (May 2 – 8, 2022) in honor of the entire Newark Tech staff. Various signs of appreciation were posted around the school to remind staff they are appreciated.

Payne Tech

Senior Alicia Augustin was named a The Ron Brown Scholar, the nation's leading scholarship program for African-American youth. The winners, selected from amongst nearly 4,000 applicants nationwide, will receive mentoring, career counseling and \$40,000.00 toward their college expenses. Senior Jasmine Crespo won Grand Prize Documentary at the Montclair Film Festival Emerging Filmmakers Competition

The Payne Tech Boys' Volleyball team finished another successful season (17-8) by winning the NJTAC Tournament title. The Lions were led by NJTAC tournament MVP Yann Gomes. NJTAC All-Tournament Team selections - Diogo Correia and Luis Carvalho.

West Caldwell Tech

West Caldwell Tech celebrated teachers and staff during Staff Appreciation week. We started the week with Donuts and Coffee on Monday. Culinary students did an amazing job creating snacks and drinks with Melons.

Wednesday May 25th - Friday May 27th marked the first in-person State FFA Convention (at Monmouth University) in two years. During the Convention, students ended our FFA Competition season by competing in public speaking and demonstration contests, receiving awards and recognition for their individual and chapter accomplishments, participated in leadership trainings, participated in a community service project to make knot blankets for Project Linus, engaged in State FFA Business meetings, and networking with FFA members from all over New Jersey.

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REPORT OF THE BUSINESS ADMINISTRATOR FINANCE

FINANCE RESOLUTIONS

Resolution #22-521: Approval of Regular Board Meeting Minutes May 9, 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 approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of May 9, 2022.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis
 Nays: None
 Abstain: Ms. Carrillo- Perez
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-521A: Approval of Executive Session Meeting Minutes May 9, 2022

(enclosure)

On the motion of Ms. Medina, seconded by Mr. Carnovale, 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 May 9, 2022.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis
 Nays: None
 Abstain: Ms. Carrillo-Perez
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-522: Approval of the Board Secretary and Treasurer’s Reports for the Period Ending 3/31/2022 (enclosure)

On the motion of Ms. Medina, 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 March 31, 2022, showing a cash balance of \$37,698,584.31 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-522A: Approval of the Board Secretary and Treasurer’s Reports for the Period Ending 4/30/2022 (enclosure)

On the motion of Ms. Medina, 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 April 30, 2022, showing a cash balance of \$38,568,345.80 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-523: Transfer of Funds, March, 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 March, 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 March, 2022, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-523A: Transfer of Funds, April, 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 April, 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 Ms. Carrillo-Perez, seconded by Mr. Carnovale, 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 April, 2022, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-524: Authorize Payment of Bills – June 10, 2022 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$7,633,021.60 through June 10, 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 Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the June 10, 2022, bill's list in the sum of \$7,633,021.60, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-525: Authorize the Submission of the Elementary and Secondary Education Act (ESEA)-2023 Grant Application

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Bickram Singh, Supervisor of Program Accountability, is hereby authorized to submit on behalf of the District the FY2023 application for funds from the State Department of Education for the Elementary and Secondary (ESEA) Grant for the period starting July 1, 2022 and ending on September 30, 2023, in the amount of \$1,911,126 as follows.

Title I Part A	-	\$ 1,617,073
Title IIA	-	\$ 143,606
Title III	-	\$ 32,729
Title IV Part A	-	\$ <u>117,718</u>
TOTAL	-	\$ 1,911,126 (increase of 12.2% over last year)

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-526: Permission to Apply for NJ Labor and Workforce Development (LWD) FY 2023 Adult Basic Skills Education and Integrated English Literacy And Civics Education (IELCE) Grant Program As Part Of Essex County College Consortium

WHERE AS, John P. Dolan, Jr., Director of CTE/Grant Administrator, has advised the Superintendent that the District has qualified as a partner to apply for the New Jersey Labor and Workforce Development (LWD) FY 2023 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant Program as part of the Essex County College Consortium.

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Dolan, Grant Administrator, permission to apply for the New Jersey Department of Labor and Workforce Development (LWD) FY 2023 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant Program.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-527: Authorize the Application of the Individuals With Disabilities Education Act (IDEA) 2023 Grant

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services and IDEA Grant Coordinator, has advised the Superintendent that the District has qualified for the Individuals With Disabilities Education Act Grant funding through the New Jersey Department of Education. Dr. Clark-Jeter has further advised the Superintendent that it would be in the District’s best interest to apply for said grant funds for the Funding Year (FY) 2023.

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Dr. Clark-Jeter, to submit the appropriate application to apply for the IDEA-2023 Grant funding for the period of July 1, 2022 – June 30, 2023.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-528: Transfer of Unexpended Appropriations and/or Excess Surplus to Capital Outlay (Fund 12)

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Essex County Vocational-Technical School District's Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Reserve account at year-end; and

WHEREAS, the Business Administrator has determined that up to \$7,600,000.00 is available for such purposes to transfer.

NOW On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent and the Business Administrator, the Board hereby authorizes the District's Business Administrator to transfer up to \$7,600,000.00 into a Capital Reserve Account, consistent with all applicable laws and regulations to meet construction demands, improvements to grounds, and purchase of equipment.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-529: Authorize Acceptance of Funds from the Alyssa’s Law Security Grant FY-2021-22 in the Amount of \$154,755.00

WHEREAS, Gabe Rispoli, Director of Security, has advised the Superintendent that the District has been successful with the submission of its grant application and has qualified for Alyssa’s Law Security Grant funding. Mr. Rispoli has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the grant application; and

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$154,755.00 grant funds; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does authorize Mr. Rispoli, Director of Security, to accept grant funding from the New Jersey Department of Education for the Alyssa’s Law Security Grant, FY-2021-22. in the amount of \$154,755.00.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-530: Establish Petty Cash Accounts for the 2022-2023 School Year

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes and approves the following Petty Cash Accounts for the 2022-2023 school year:

<u>School or Department</u>	<u>Amount</u>	<u>Responsible Person</u>
• Newark Tech	\$200.00	Ms. Carmen Morales, Principal
• Payne Tech	\$200.00	Mr. Eric Love, Principal
• West Caldwell Center	\$200.00	Ms. Ayisha Ingram-Robinson, Principal
• Maintenance	\$400.00	Mr. Bruce Scrivo, Coordinator of Facilities & Operations
• Child Study Team	\$200.00	Dr. Patricia Clark-Jeter, Director of Student-Related Services
• Special Education Summer Program*	\$1,000.00	Dr. Patricia Clark-Jeter, Director of Student-Related Services
• Central Office	\$500.00	Ahmed Mohamed, Comptroller
• Essex County Schools of Technology Petty cash checking account	\$1,500.00	Ahmed Mohamed, Comptroller

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

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-531: Establish Nutrition Program Prices for the 2022-2023 School Year

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board establishes the following nutrition program prices for the 2022-2023 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Paid Student	Free	\$3.05
Reduced Student	Free	Free
Adult	\$2.00	\$3.55
A la Carte	Market Prices	

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-532: Approval of Professional Services Contract by and between New Jersey Governmental Services, LLC, in an Amount Not to Exceed \$75,000.00, Local Funds, 2022-2023 School Year

WHEREAS, the Board has a need to acquire and engage the services of New Jersey Governmental Services, LLC, (“NJGS”) for outside accounting services and the related services associated with the construction and development of various District construction projects;

WHEREAS, NJGS with offices located at 46 Woodland Avenue, West Orange, NJ 07052 has confirmed that NJGS will provide the services as outside accounting specialists at the rate of \$125.00 per hour subject to a limitation on such fees in an amount not to exceed seventy-five Thousand Dollars (\$75,000.00) in the aggregate, plus costs; and

WHEREAS, Anthony Abbaleo is the Certified Public Accountant who is designated as the supervising accountant for NJGS; and

NOW, THEREFORE, on the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of NJGS as outside accounting services and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with NJGS, as described herein, consistent with the term of this Resolution; A form of Contract to be entered into by and between the District and NJGS is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to NJGS without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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BE IT FURTHER RESOLVED, NJGS 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 seventy-five thousand (\$75,000.00) Dollars 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 Business Administrator is directed to make public this Resolution in accordance with applicable law.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-533: Amendment to Resolution #20-367 Appointing Connell Foley, LLP, Outside Counsel, for an additional Sum Of \$20,000.00 for a Total Not to Exceed of \$45,000.00, Capital Funds

WHEREAS, on March 24, 2020 the Board passed Resolution #20-367 appointing Connell Foley, LLP (“Counsel”) as outside counsel so as to assist the District in various matters involving the construction project known as “Building Addition and Interior Renovations at Essex County Newark Tech Campus (“Project”). The Agreement set forth in part that the compensation is not to exceed the sum of \$25,000.00, and

WHEREAS, whereas subsequent to the passage of Resolution #20-367, M. Murphy Durkin, Board Counsel and Dr. James Pedersen, Superintendent, have determined that it would be in the best interest of the District if the Agreement be reflected to increase the total not to exceed amount to the sum of \$45,000.00 in that the Project continues to needs assistance with legal services through to the completion of construction; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board hereby approves the amendment to Resolution #20-367 so as to increase the Not to Exceed amount to \$45,000.00. All other provisions of Resolution #20-367 are unaffected by this resolution and shall remain in full force and effect, including but not limited to all terms and conditions of the Legal Services Agreement entered into by and between the District and Connell.

BE IT FURTHER RESOLVED, Bernetta Davis, 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 total sum of Forty-Five Thousand Dollars (\$45,000.00) 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 Business Administrator is directed to make public this Resolution in accordance with applicable law.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-534: Approval of Professional Services Contract by and between DiCara Rubino as Architect of Record, in an Amount Not to Exceed \$44,000.00 from July 1, 2022 to June 30, 2023 Capital and Local Funds

WHEREAS, the Board has a need to retain the professional services of an Architect/Engineer in conjunction with various projects specifically authorized by the Owner as Professional Services contract pursuant to the provisions of N.J.S.A. 18A:18A5(a)(1); and

WHEREAS, Dicara Rubino Architects (“Dicara”) with offices located at 30 Galesi Drive, Wayne, NJ has submitted a proposal indicating they will provide architectural and engineering services for the District as Architect of Record at the hourly rates as set forth in the attached fee schedule subject to a limitation on such fees in an amount not to exceed \$44,000.00 in the aggregate, plus costs for the time period from July 1, 2022 to June 30, 2023.

NOW THEREFORE, on the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the board approves the appointment of Dicara Rubino Architects as Architect of Record to provide architectural and engineering services for various projects specifically authorized by the Board and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with DiCara, as described herein, consistent with the term of this Resolution. A form of Contract to be entered into by and between the District and DiCara is appended hereto and incorporated herein by reference as if fully set forth. No payments are to be made to DiCara without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel.

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

BE IT FURTHER RESOLVED, Bernetta Davis, 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 \$44,000.00 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

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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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-535: Approve Recording and Transcription for Board Meetings, Lynann Dragone 2022-2023 in an amount not to exceed \$15,000.00 Local Funds

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Essex County Vocational-Technical Schools Board of Education hereby approves Lyann Dragone to provide Court Reporting Services of Board Meetings, for the 2022-2023 school year per the attached quote, dated May 18, 2022, at a cost of \$250.00 for an Appearance Fee and \$6.60 per page, in an amount not to exceed \$15,000.00. Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the financial position of the District.

BE IT FURTHER RESOLVED, that Audio-Digital Transcription Service, L.L.C has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Board; and

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

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

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-536: Rescind Resolution #22-494B

WHEREAS, at the May 9, 2022 Board Meeting, the Board approved resolution #22-494B which authorized the Payne Tech Commencement Exercises be held at Richard Codey Arena, for an amount not to exceed \$8,000.00; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board rescinds its action at the May 9, 2022 Board meeting of the approval of resolution #22-294B.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-537: Approval for Newark Tech and Payne Tech Commencement Exercises to be Held at Richard Codey Arena, in an Amount Not to Exceed \$12,000.00, Local Funds

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes Newark Tech and Payne Tech Campuses to hold their Commencement Exercises at Richard Codey Arena, in West Orange, New Jersey, on June 21, 2022, at a total cost not to exceed \$12,000.00 (which includes a \$1,000.00 deposit per school that is refundable upon the execution of the Agreement). 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-538: Authorize the District to Enter Into an Agreement with IMAC Insurance Agency, LLC, in an Amount Not to Exceed \$45,000.00, Local Funds

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the District to enter into an agreement with IMAC Insurance Agency, LLC in the sum of \$45,000.00, effective as of July 1, 2022 through June 30, 2023, in accordance with the Statement of Services, which is attached hereto and shall be incorporated pursuant to a contract acceptable to Board Counsel; and

BE IT FURTHER REASOLVED that no payments are to be made to IMAC Insurance LLC until the District is in receipt of a fully executed contract and other documents, if any.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-539: Renewal of Professional Services Contract by and between ESS, Northeast, LLC and the District for Substitute Teachers' Staffing Services for the Renewal Term of July 1, 2022 – June 30, 2023, Not to Exceed \$400,000.00, Local Funds

WHEREAS, on March 30, 2021 the Board entered into an agreement with ESS Northeast, LLC (“ESS”), wherein ESS shall provide management and placement of substitute teachers throughout the district for a daily substitute position per day rate of \$123.28; 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 Request for Proposal. All of the original terms will remain in effect during the extended renewal periods. The first year option for daily substitute position per day rate remains at the 2021/2022 rate of \$123.28, half day at \$61.64, a full day long term substitute at \$335.00 and half day long term substitute at \$167.50; and

WHEREAS, Michael Venezia, Director of Human Resources and Bernetta Davis, Business Administrator, have advised the Superintendent that Source4Teachers has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into a one (1) year contract with ESS for the daily substitute position per day rate at \$123.28, half day at \$61.64, a full day long term substitute at \$335.00 and half day long term substitute at \$167.50; in accordance with the terms and conditions of the current contract; now

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On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to exercise its fourth year option pursuant to the Agreement with Source4Teachers for the period July 1, 2020 through June 30, 2021 pursuant to the terms and conditions of the current Agreement. All terms and conditions of the current Contract remain in full force and effect.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year renewal in accordance with the contract as referenced above, which contract shall commence on July 1, 2022 through June 30, 2023. No payments are to be made to Source4Teachers without the District's receipt of a fully execute contract in a form agreeable to Board Counsel.

BE IT FURTHER RESOLVED, Source4Teachers 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-541: Acceptance of Third Year Option of Pritchard Industries Contract for Renewal Term of July 1, 2022 – June 30, 2023, in an Amount Not to Exceed \$1,506,103.47, Local Funds

WHEREAS, on July 13, 2020 the Board entered into an agreement with Pritchard Industries (“Pritchard”), wherein Pritchard shall provide custodial services for Essex County Vocational Technical School Buildings in a sum not to exceed \$1,293,774.31; 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 Pritchard. All of the original terms will remain in effect during the extended renewal periods, with the exception that the Bloomfield Tech building (temporary location of Newark Tech) will have services from July 1, 2022 to December 31, 2022 and the newly renovated Newark Tech building will have services from January 1, 2023 to June 30, 2023. The third-year option for services at the Essex County Vocational Technical School Buildings is \$1,506,103.47; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that Pritchard has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into a one (1) year contract with Pritchard in the sum not to exceed \$1,506,103.47 in accordance with the terms and conditions of the current contract; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, 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 \$1,506,103.47; and

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

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

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

BE IT FURTHER RESOLVED, that the Board further hereby directs the Board Secretary to publish notice of the award of 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernel

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-542: Renewal of Various Liability and Worker’s Compensation Insurance Policies for the 2022-2023 School Year with New Jersey Schools Insurance Group, at a Collective Annual Premium Not to Exceed \$702,032.00, Local Funds

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

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

WHEREAS, Ms. Davis has further represented that there are sufficient funds within the District to pay all premiums for the involved policies in the amount of \$702,032.00 and that said payment will not adversely affect the District’s financial position.

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board authorizes the renewal of the Workers’ Compensation and General Package Coverage for the 2022-2023 school year with New Jersey Schools Insurance Group (NJSIG) through IMAC, Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, as our broker of record, at an annual premium of \$702,032.00.

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

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.

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-543: Amendment to 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, Local Funds

WHEREAS, on May 9, 2022 the Board passed Resolution #22-488 approving the Second Year Option (Year Three of Contract) of Core Facility Service, LLC with the District. Through inadvertence and/or mistake, this Resolution further set forth that the Contract amount would be the sum of \$659,299.38 when in fact the Resolution should have set forth \$659,069.36; and

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby amends Resolution #22-488 to reflect that the contract amount with Core Facility Services, LLC is the sum of \$659,069.36. All other terms and conditions of Resolution #22-488 shall remain in full force and effect and not amended by this Resolution.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-544: Approve Bilingual Child Study Team Services Agreement, Essex Regional Educational Services Commission (ERESC), 2022-2023 School Year, not to exceed \$5,000.00 Local Funds (enclosure)

WHEREAS, there is a requirement that the District provide Bilingual Child Study services (social workers, learning disabilities teacher consultants, and school psychologists) to eligible students within the District who qualify for the same. Dr. Patricia Clark-Jeter, Director of Student-Related Services, has determined that Essex Regional Educational Services Commission (ERESC) is the best entity to provide these services. Dr. Clark-Jeter has determined that this fee is fair, reasonable, and customary for the services to be provided; now

On the motion of Ms. Medina, seconded Ms. Carrillo-Perez, BE IT RESOLVED that upon recommendation of the Superintendent of Schools the Board hereby authorizes the District to enter into an Agreement with the Essex Regional Educational Services Commission (ERESC) for the Bilingual Child Study Team for services provided to the Essex County Vocational School District students, for the period July 1, 2022, to June 30, 2023. A copy of the proposed agreement is attached hereto and incorporated herein as fully set forth. No payments are to be made to ERESC unless and until the District is in receipt of a fully executed Agreement in the form agreeable to Board counsel; 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 the award of this Contract, without adverse effect on the District's financial stability; and

BE IT FURTHER RESOLVED that ERESC 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 this contract is being awarded without a competitive bid in that this contract is with another school district and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

BE IT FURTHER RESOLVED that the ERESC is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency; 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-545: Home Instruction Services Agreement, Essex Regional Educational Services Commission (ERESC), 2022-2023 School Year, Not to Exceed \$50,000.00 Local Funds (enclosure)

WHEREAS, there is a requirement for the District to provide home instruction services to students within the District who qualify for the same. Dr. Patricia Clark-Jeter, Director of Student Related Services, has determined that the best entity to provide this service is the Essex Regional Educational Services Commission (the "ERESC") at a fee of \$57.75 per hour. Dr. Clark-Jeter has determined that this fee is fair, reasonable, and customary for the services to be provided; now

On the motion of Ms. Medina, seconded Ms. Carrillo-Perez, BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Board approves the Agreement between the Board of Education of the Essex County Vocational Schools and the Essex Regional Educational Services Commission (ERESC) for Home Instruction services provided to the Essex County Vocational Schools District students for the period July 1, 2022, to June 30, 2023, at a rate of \$57.75 /hour. A copy of the proposed agreement is attached hereto and incorporated herein as if fully set forth. No payments are to be made to ERESC unless and until the District is in receipt of a fully executed Agreement in the form agreeable to Board counsel.

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator, represents 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 on the District's financial stability; and

BE IT FURTHER RESOLVED that ERESC 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 this contract is being awarded without a competitive bid in that this contract is with another school district and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

BE IT FURTHER RESOLVED that the ERESC is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency; 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-546: Approve Speech or Other Related Services Agreement with the Essex Regional Educational Services Commission (ERESC), 2022–2023 School Year, Not to Exceed \$17,500.00, Local Funds

WHEREAS, there is a requirement that the District provide related services (speech, social work, learning disabilities teacher consulting, and school psychology) to eligible students within the District who qualify for the same. Dr. Patricia Clark-Jeter, Director of Student-Related Services, has determined that Essex Regional Educational Services Commission (ERESC) is the best entity to provide these services in the absence of district staff. Dr. Clark-Jeter has determined that this fee is fair, reasonable, and customary for the services to be provided; now

WHEREAS, Ms. Bernetta Davis, Business Administrator, represents to the Board that this contract is being awarded without a competitive bid in that this contract is with another school district and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

WHEREAS, the ERESA is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency; now

On the motion of Ms. Carrillo-Perez, seconded Ms. Medina, BE IT RESOLVED that upon recommendation of the Superintendent of Schools the Board hereby authorizes the District to enter into an Agreement with ERESA so as to provide speech services and/or instruction to eligible students within the District, for the period July 1, 2022, to June 30, 2023, in an amount not to exceed \$17,500.00. A copy of the proposed agreement is attached hereto and incorporated herein as fully set forth. No payments are to be made to ERESA unless and until the District is in receipt of a fully executed Agreement in the form agreeable to Board counsel.

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or Business Administrator is hereby authorized to execute the appropriate Agreement as referenced above, subject to Board Counsel’s review and approval; 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-547: Authorize Transportation Services Agreement with Essex Regional Educational Services Commission (ECESC), 2022-2023 School Year, in an amount not to exceed \$500,000.00 Local Funds (enclosure)

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves the Agreement between the Board of Education of the Essex County Vocational Technical Schools and the Essex Regional Educational Services Commission (ESESC) for transportation services provided to the Essex County Vocational Technical School District students for the period of July 1, 2022 to June 30, 2023, a copy of the proposed form of contract is attached hereto and incorporated herein as if fully set forth. The involved contract must be reviewed and approved by Board Counsel; and

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

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

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-548: Approval of Agreement By and Between The ARC of New Jersey for 2022-2023 at No Cost to the District

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student Related Services, has advised the Superintendent that the Board has a need and/or desire to acquire and engage the services of an individual or entity to provide the District's transitional students skills related to seven (7) core areas (Transition Planning, Health/Behavioral Health, Housing, Legal/Financial, Social, Self-Direction, and Post-Secondary Education /Employment), in order that they make informed decisions after graduation; and

WHEREAS, Dr. Patricia Clark-Jeter has determined that the best individual and/or entity to provide the services as referenced above is The ARC of New Jersey, whose employees and/or principals are qualified to provide this service during the 2022-2023 school year; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the ARC of New Jersey to provide the District's Transitional students skills related to seven (7) core areas, as listed above, at no cost to the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-549: Authorization to Purchase of Laptops for New Office of Student-Related Services Support Staff and District Paraprofessionals, at a cost not to exceed \$25,000.00, IDEA FY22 and Local

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services, has advised the Superintendent of Schools that it would be in the best interest of the District to purchase laptops for support staff, which will enable them to complete work-related tasks more efficiently.

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

BE IT FURTHER RESOLVED that the purchase of laptops will be done in conjunction with the funds allocated to the District's Director of Technology, Scott Hlavacek.

BE IT FURTHER RESOLVED on the motion of Ms. Medina, seconded by Ms. Carrillo-Perez, all payments made pursuant to the above reference agreement shall be paid through split funding of grant and local funds, and that the said payments are an appropriate expenditure of funds and that there are sufficient funds to fully execute the same.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-550: Approve the Jewish Vocational Services Agreement for 2022-2023 SY, in an Amount Not to Exceed \$15,000.00, IDEA FY23 Grant Funds

On the motion of Ms. Medina, 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 Jewish Vocational Services, (JVS) to provide job development, job coaching, and related services to District students within the Special Education Department for the 2022-2023 school year, at a cost not to exceed \$15,000.00.

BE IT FURTHER RESOLVED that no payments are to be made to JVS without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel, and Bernetta Davis, Business Administrator is hereby authorized to execute the contract on behalf of the District. Dr. Patricia Clark-Jeter, the Director of Student-Related Services and IDEA FY23 Grant Coordinator, hereby represents to the Board that there are sufficient funds within the IDEA FY23 grant to fully fund the above-referenced contract and that said payment is an appropriate expenditure of grant funds.

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

BE IT FURTHER RESOLVED that political contribution disclosure forms are not required of JVS, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-551: Approve Speech Services Agreement with Kaleidoscope Education Solutions FY 2022-2023, in an amount not to exceed \$8,500.00, Local Funds

WHEREAS, the District is required to provide speech related-services to various students within the District. The District has maintained a contract with Kaleidoscope Education Solutions to provide certain of the required services, if necessary. Dr. Patricia Clark-Jeter, Director of Student-Related Services, has advised the Superintendent that she finds the services of Kaleidoscope Education Solutions to be acceptable and that the fees charged by them are ordinary and customary and in line with industry standards. Bernetta Davis, the Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the above-referenced contract, which said funding will not adversely affect the financial position of the district; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the board approves the hiring of Kaleidoscope Education Solutions, with offices at 950 Harverford Road, Brynmawr, PA, to provide speech/language therapy services to eligible students in the District, at the rate of up to \$100 per hour, for an amount not to exceed eighty-five hundred, \$8,500.00, for the period July 1, 2022 – June 30, 2023. A copy of the proposed agreement is attached hereto and incorporated herein as if fully set forth. No payments are to be made to Kaleidoscope Education Solutions without the District’s receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District’s local funds to fully fund the award of this Contract, without adverse effect to the District’s financial stability.

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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-552: Approve Pillar Care Continuum, Inc., (formerly Cerebral Palsy Of North Jersey), Therapy Services Agreement with the District, IDEA FY 2022-2023, in an amount not to exceed \$17,000 Local Funds

WHEREAS, the District is required to provide certain Physical Therapy, Occupational Therapy, and other related services to various students within the District. The District has previously engaged the services of Pillar Care Continuum, Inc. to provide certain of the required services. Dr. Patricia Clark-Jeter, Director of Student-Related Services, has advised the Superintendent that she finds the services of Pillar Care Continuum, Inc. to be acceptable and that the fees charged by them are ordinary and customary and in line with industry standards. Bernetta Davis, the Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the above-referenced contract, which said funding will not adversely affect the financial position of the District

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves a contract with Pillar Care Continuum, Inc. for the 2022-23 school year, in an amount not to exceed \$17,000.00 to provide various professional services to the District, including but not limited to Physical and Occupational and Physical Therapy. A copy of the Contract to be entered into by and between the District and Cerebral Palsy of North Jersey, Inc. is attached hereto and incorporated herein as if fully set forth. No payments are to be made to Pillar Care Continuum, Inc without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract, without adverse effect on the District's financial stability.

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

BE IT FURTHER RESOLVED that political contribution disclosure forms are not required of Pillar Care Continuum, Inc., pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; 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).

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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-553: Approval of Professional Services Agreement by and between Delta-T Group North Jersey, Inc in an Amount Not to Exceed \$45,000.00, Local Funds for 2022-2023 SY

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services, has advised the Superintendent of the need to engage with professional support services to assist with providing various related services for district students with disabilities; and

WHEREAS Dr. Clark-Jeter advises that the best company to provide these professional support services is Delta-T Group North Jersey, Inc. (“Delta-T”), with offices at 1460 US Route 9 North, Suite 300, Woodbridge NJ 07095. Dr. Clark-Jeter has confirmed that Delta-T will provide the services as outside professional support services at a rate of \$28.00 per hour for paraprofessionals and between \$50.00 to \$110.00 per hour for other special education service providers, subject to a limitation on such fees in an amount not to exceed Forty-Five Thousand Dollars (\$45,000.00) in the aggregate, and

NOW, THEREFORE, on the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Delta-T to provide professional special education services and authorizes Bernetta Davis, Business Administrator, to enter into an agreement, on behalf of the Board with Delta-T, as described herein, consistent with the Term of this Resolution in an amount not to exceed \$45,000.00

BE IT FURTHER RESOLVED, Delta-T 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 fund all payments fully 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 before the commencement of the renewal term in accordance with the contract; and

BE IT FURTHER RESOLVED that the authorized fee for services rendered is not to exceed the sum of Forty-Five Thousand (\$45,000.00) Dollars in the aggregate, 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,

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and accordingly, the Business Administrator is directed to make public this Resolution in accordance with applicable law.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-554: Approve Brett DiNovi & Associates, L.L.C. Agreement With The District in an amount not to exceed \$10,000.00, IDEA 2023

WHEREAS, the District is required to provide program evaluation and behavioral consultation for students and training on positive behavioral supports to special education staff within the District. Dr. Patricia Clark-Jeter, Director of Student-Related Services, has determined that the best individual and/or entity to provide the services as referenced above is Brett DiNovi & Associates, L.L.C., whose employees and/or principals are qualified to provide these services and that their fees are customary and reasonable within their profession (i.e.: \$140.00/hr. for a behavioral consultant and \$72.00/hr. for clinical associates); now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves a contract with Brett DiNovi & Associates LLC, in an amount not to exceed \$10,000 to provide various professional services to the District, including but not limited to program evaluation and behavioral consultation to various students in the district pursuant to the terms of the agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. No payments are to be made to Brett DiNovi Associates without the District's receipt of the fully executed contract.

BE IT FURTHER RESOLVED, that Dr. Patricia Clark-Jeter, the Director of Student-Related Services, hereby represents to the Board that there are sufficient funds within the Local Special Education budget to fully fund all payments and that said payments are an appropriate expenditure of local funds.

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

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Cerebral Palsy of North Jersey, Inc., pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; 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).

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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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-555: Appointment of Project Leader for the Sustainable Jersey for Schools NJEA Project Grant, SY 20-21, Not to Exceed a Total of \$1,911.00, Grant Funds

WHEREAS at the regular Board Meeting held on May 10, 2021, the Board passed resolution #21-403, which accepted the Sustainable Jersey for Schools NJEA Grant to implement a project to reduce school waste at the West Caldwell campus; and

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby appoint Mr. Daniel Delcher to the position of Project Leader, for the purpose of administering the Sustainable Jersey for Schools NJEA Project Grant for School Waste Reduction. Mr. Delcher shall be compensated at the non-instructional rate in accordance with the agreement between the collective bargaining unit and the Board of Education, for a total amount not-to-exceed \$1,911.00, grant funded.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-556: Authorization to Purchase Hardware from EPlus in an amount not to exceed \$264,492.32, Capital Funds

WHEREAS, Scott Hlavacek, Director of Information Technology has advised the Superintendent that it would be in the best interest of the district to continue the districts investment in protecting student and staff data and to protect against ransomware. Mr. Hlavacek has determined that it would be best if the district purchased a data back up and recovery system in an amount not to exceed \$264,492.32. After the Superintendent’s review, he concurs with Mr. Hlavacek’s recommendation; and

WHEREAS, Bernetta Davis, Business Administrator represents that there are sufficient funds within the district’s capital account to fully fund the purchase of the data back up and recovery system in an amount not to exceed \$264,492.32 from EPlus. EPlus is a vendor with NASPO (National Association of State Budget Officers) , the contract Number is 19-COMP-00601 and Master Contract Number is AR2472. The district is a member of NASPO and therefore; the purchase of the system, as referenced above, is exempt from bidding as per N.J.S.A. 18A:18A-11; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the district to purchase a data back-up and recovery system from EPlus at a cost not to exceed \$264,492.32. In accordance with the agreement, which is attached hereto and incorporated herein as if fully set forth

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-557: Authorization to Create a New Student Activity Account for the Payne Tech TV/ Film Department

WHEREAS, Mr. John Dolan, Director of Adult Career and Technical Education, has submitted a request to the Superintendent for Board approval to establish a new student activity fund for the Payne Tech TV/Film Department, where funds will be raised by students and used for student activities; now

On the motion of Ms. Medina seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Mr. Dolan to establish a new Student Activity account for the TV/Film Department at Payne Tech.

BE IT FURTHER RESOLVED that Mr. Ahmed Mohamed, Comptroller for the District, is authorized by the District to establish and maintain accounts for the Payne Tech TV/Film Department, in accordance with District policies and procedures.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-558: 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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
Summer 2021	Master of Science in Teaching & Learning Chemistry Online	Mildred Nyawade	N/A	\$1,150.00 Funded by ESEA RETRO
Spring 2022	Master's of Mathematics Abstract Algebra & History of Mathematics New Jersey City University Jersey City, NJ	Luis Rodriguez	\$0.35/MI	\$4,835.10 Funded by ESEA RETRO
9/17/2021-1/25/2022	Stage 1 CTE Alternate Route Course Pre-Professional Experience Brookdale Community College Lincroft, NJ	Mark Guerrieri	\$0.35/MI	\$200.00 Funded by ESEA RETRO
1/21/2022 – 5/5/2022	Master's of Mathematics Abstract Algebra New Jersey City University Jersey City, NJ	Maryanne Fam	\$0.35/MI	\$ 2,369.05 Funded by ESEA
1/21/2022 – 5/5/2022	Master's Degree History Research Seminar: Climate Change & Environmental Justice Rutgers Newark, NJ	Aldo Nolasco	\$0.35/MI	\$2,735.50 Funded by ESEA RETRO

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2/26/2022 – 5/4/2022	Stage II CTE Alternate Route Course Brookdale Community College Lincroft, NJ	Timothy Clark	\$0.35/MI	\$685.00 Funded by ESEA RETRO
5/2-5/3/2022	Restorative Practices for Educators Virtual	Christopher Cosmillo	N/A	\$450.00 Funded by ESEA RETRO
5/7/2022	Stage II CTE Alternate Route Course Brookdale Community College Lincroft, NJ	Mark Guerrieri	\$0.35/MI	\$685.00 Funded by ESEA RETRO
6/9/2022	Beyond Bias: Being and Antiracist Virtual	Dr. Lynn Love- Kelly	N/A	No Cost
8/8 – 8/12/2022	2022 New Jersey CSPD Week	Gail Riccardi	\$0.35/MI	\$25.00 Funded by CTSO
5/23/2022 – 8/8/2022	Masters in Chemistry – Applied Statistics NJIT Newark, NJ	Bianca Noelcin	\$0.35/MI	\$3,180.00 Funded by ESEA

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-558A: Authorize Amendment II of the Elementary and Secondary Education Act (ESEA) FY2021-2022 Grant Application

WHEREAS on July 12, 2021, the Board approved resolution # 22-005, for the submission of the Elementary and Secondary Education Act (ESEA) FY2021-2022 grant application for a total of \$1,704,024.00. The District thereafter was awarded the grant funds in this amount; and

WHEREAS subsequent to the award of the grant, Bickram Singh, Supervisor of Program Accountability has informed the Superintendent that since the initial application and first amendment, there have been fiscal adjustments necessary to respond to the programmatic needs of the district. Mr. Singh further advised the Superintendent that the original budget would have to be amended to reflect programmatic and fiscal changes.

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 amendment II to the budget of the Elementary and Secondary Education Act (ESEA) FY2021-2022 application, which would not reflect any change in the original the sum of \$1,704,024.00

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-558B: Authorization for the District to Become Part of NCPA – National Cooperative Purchasing Alliance

WHEREAS, Bernetta Davis, Business Administrator, believes it would be in the best interest of the District if the District were to join the National Cooperative Purchasing Alliance (“NCPA) in that NCPA is a leading national government purchasing cooperative working to reduce the cost of goods and services by leveraging the purchasing power of public agencies in all 50 states and as a result the District may realize cost savings in the purchase of various equipment.

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 the District to become a member of NCPA and that Bernetta Davis, Business Administrator, is hereby authorized to execute any and all documentation in furtherance of the District’s membership, subject to Board counsel’s review and approval of same.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-558C: Authorization to Purchase Data Servers from GovConnection, Inc. in an amount not to exceed \$154,154.34, Capital Funds

WHEREAS, Scott Hlavacek, Director of Information Technology has advised the Superintendent that it would be in the best interest of the district to continue the districts investment in providing reliable access to the district network services. Mr. Hlavacek has determined that it would be best if the district purchased two data servers for storage to allow the district faster access to servers in an amount not to exceed \$154,154.34. After the Superintendent’s review, he concurs with Mr. Hlavacek’s recommendation; and

WHEREAS, Bernetta Davis, Business Administrator represents that there are sufficient funds within the district’s capital account to fully fund the purchase of the two data servers for storage in an amount not to exceed \$154,154.34 from GovConnection, Inc (GOV). GOV is a vendor with NCPA (National Cooperative Purchasing Alliance) and the contract Number is #NCPA 01-44. The district is a member of NCPA and therefore; the purchase of the servers, as referenced above, is exempt from bidding as per N.J.S.A. 18A:18A-11; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the district to purchase two data serves from GovConnection at a cost not to exceed \$154,154.34. In accordance with the agreement, which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-559: Resolution for a Closed Session

On the motion of Mr. Carnovale, seconded by Ms. Medina, at 6:31 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-560: Return to a Regular Session

At 6:50 p.m., the Board returned to the regular session meeting.

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #22-561: Retirement/Resignation of Employee(s)

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

Employee	Position	Location	Date
Kevin Fremgen (retirement)	Teacher of Mathematics	Newark Tech	06/30/2022
M. Murphy Durkin	Board Counsel		07/15/2022

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-562: Appoint New Employee(s), 2022-2023 School Year

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual(s) for the 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.

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Name/Position	Type of Position	Location	Level/Step	Salary	Effective Date
Carolina Cabral, Nurse	10-Month	West Caldwell	Level 3, Step 17	\$89,303	09/01/2022
Edward Testa, Teacher of Carpentry	10-Month	Newark Tech	Level 2 Step 15	\$78,248	09/01/2022
Alexandria Chaves, Speech Pathologist	10-Month	West Caldwell	Level 2, Step 7	\$64,195	09/01/2022

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-563: Reappointment of Employee 2022-2023 School Year

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of School, the Board hereby approves:

Employee	Position	Location	Date
Alghashiyan Murray	Student Assistance Coordinator	Newark Tech	2022-2023 School Year

Salary pursuant to the respective Collective Bargaining Agreements.

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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-564: Reappointment of Dixiana Carbonell to the Position of Assistant Superintendent for Curriculum and Instruction, commencing July 1, 2022 through June 30, 2023.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby reappoints Dixiana Carbonell as the Assistant Superintendent for Curriculum and Instruction for the District for a period of one (1) year, commencing July 1, 2022 through June 30, 2023 in accordance with the terms and conditions of the Employment Agreement which is attached hereto and incorporated herein as if fully set forth.

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

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

BE IT FURTHER RESOLVED that James Pedersen, Superintendent of Schools, is hereby authorized to execute the involved Contract on behalf of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

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Resolution #22-565: Reappointment of Bernetta Davis to the Position of Business Administrator, Commencing July 1, 2022 through June 30, 2023.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby reappoints Bernetta Davis as the Business Administrator for the District for a period of one (1) year, commencing July 1, 2022, through June 30, 2023, per the terms and conditions of the Employment Agreement which is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED that the State of New Jersey Department of Education, Warren County Interim Executive County Superintendent of Schools has reviewed and approved Ms. Davis's Employment Agreement referenced above.

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

BE IT FURTHER RESOLVED that James Pedersen, Superintendent of Schools, is hereby authorized to execute the involved Contract on behalf of the District.

Roll Call:	Yeas:	Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
	Nays:	None
	Absent	Reverend Edwin D. Leahy Dr. Chris T. Pernell

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Resolution #22-566: Appointment of Bernetta Davis, Business Administrator, as Qualified Purchasing Agent on behalf of the District

WHEREAS, Bernetta Davis, Business Administrator for the Essex County Vocational Technical School District, holds a certificate to act as a Qualified Purchasing Agent (“QPA”) by the State of New Jersey; therefore;

On a motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Bernetta Davis as Qualified Purchasing Agent for the school district and duly assigns the authority, responsibility, and accountability for the purchasing of the board as a QPA for the 2022-2023 school year. Mrs. Davis shall receive no additional compensation and/or benefits as a result of this appointment.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

~~**Resolution #22-567: Appoint School Nurses to Collect Incoming Students’ Health and Medical Records in an Amount Not to Exceed \$2,500.00, Local Funds.**~~

~~WHEREAS, Dr. Patricia Clark Jeter, Director of Office of Student Related Services, has advised the Superintendent that the district must collect incoming students’ health and medical records before summer school and the new school year.~~

~~WHEREAS, as a result of the above referenced information, the Office of Student Related Services School Nurses will review and collect the necessary medical information required for all incoming students for the 2022-2023 school year. Participants will be compensated for a maximum of three and a half (3.5) hours a day on Saturday, May 21, 2022, June 4, 2022, June 11, 2022, and if deemed necessary, June 25, 2022, from 9:00 a.m. to 12:30 p.m. at for two (2) evenings for three (3) hours from June 13, 2022 – June 30, 2022, in preparation for summer school and the 2022-2023 school year at the rate of \$45.63 per hour in accordance with the agreement between the Collective Bargaining Unit and the Board of Education.~~

~~On the motion of _____, seconded by _____, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves Office of Student Related Services School Nurses to collect incoming students’ health registration information.~~

~~BE IT FURTHER RESOLVED that Dr. Patricia Clark Jeter, Director of Office of Student Related Services, hereby represents to the Board that there are sufficient funds within 2021-2022 local funds.~~

~~ROLL CALL: Mr. Carnovale == Ms. Medina ==~~

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Dr. Pernel <u> </u>	=====	Ms. Davis <u> </u>	=====
Ms. Carrillo Perez <u> </u>	=====	Fr. Leahy <u> </u>	=====

~~**Resolution #22-568: Appoint Administrative Professionals to Collect Incoming Students' Registration Information in an Amount Not to Exceed \$ 2,500.00, Local Funds**~~

~~WHEREAS, Dr. Patricia Clark Jeter, Director of Office of Student Related Services, has advised the Superintendent that the district must collect new student registration forms to prove residency in sending school districts at times convenient for families.~~

~~WHEREAS, as a result of the above referenced information, the Office of Student Related Services Administrative Professionals will collect the information required for the 2022-2023 school year. Participants will be compensated for a maximum of three and a half (3.5) hours a day on two Saturdays from 9:00 a.m. to 12:30 p.m. and for three (3) hours during two (2) evenings from 5:00 p.m. to 8:00 p.m. from June 11, 2022, to June 30, 2022, at the 2021-2022 school year at the rate of \$27.62 per hour by the agreement between the Collective Bargaining Unit and the Board of Education.~~

~~On the motion of _____, seconded by _____, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves Office of Student Related Services Administrative Professionals to collect incoming students' registration information.~~

~~BE IT FURTHER RESOLVED that Dr. Patricia Clark Jeter, Director of Office of Student Related Services, hereby represents to the Board that there are sufficient funds within 2021-2022 local funds.~~

ROLL CALL:	Mr. Carnovale <u> </u>	=====	Ms. Medina <u> </u>	=====
	Dr. Pernel <u> </u>	=====	Ms. Davis <u> </u>	=====
	Ms. Carrillo Perez <u> </u>	=====	Fr. Leahy <u> </u>	=====

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-569: Approve Assistant Schedulers for the 2022-23 school year in an Amount Not to Exceed \$2,960.00, Local Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to work with and assist the Master Scheduler to develop schedules (teachers and students) for the 2022-23 school year. The assignment must be completed by August 30, 2022 and compensation will be for a maximum of twenty (20) hours at the rate of \$39.38 per hour or \$68.00 in accordance with the Agreements between the Collective Bargaining Units and the Board of Education. The total amount to be paid to the staff member shall not exceed the sum of \$800.00 or \$1,360.00 depending on the staff's Collective Bargaining Unit.

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.

Emily Bonilla – Payne Tech
Robert Dolce - Newark Tech
Daniel Delcher - West Caldwell Tech

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-570: Amend Resolution #22-378 to Provide Additional Time for Leave of Absence Replacement, Local Funds

WHEREAS at the Regular Board Meeting held on February 17, 2022, the Board passed resolution #22-378, which in part approved the appointment of Ms. Nidia Plaza to a temporary Leave of Absence Replacement position within the district, from January 1, 2022 through April 15, 2022; and

WHEREAS subsequent to the passage of resolution #22-378 it was determined that Ms. Plaza's services for this position would need to be extended through the end of the school year, through June 22, 2022; now

On the motion of the Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #22-378 to extend the end date for Nidia Plaza's Leave of Absence Replacement appointment to the end of the current school year, through June, 2022. All other provisions of Resolution #22-378 are unaffected by this resolution and shall remain in full force and effect.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022

Resolution #22-571: Professional Development Training on Implementing the Summer Enrichment STEM Program, not to exceed \$805.00, CRRSA ESSER II, Grant Funded

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that training is needed to prepare teachers to facilitate the Summer Enrichment STEM Curriculum modules for incoming 9th grade students.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following instructors to participate in professional learning on implementing the STEM curriculum on June 14, 2022, 3:30 PM – 6:30 PM. Participants will be compensated for a maximum of three (3) 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 \$115.00

BE IT FURTHER RESOLVED that the Grant Supervisor, Bickram Singh, 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.

Teacher Participants

- Timothy Cuccolo
- Edwin Oyola
- Justin Bevilacqua
- Heather Suzel
- Axel Perez
- Jose Plasencia
- Kaleysa Vodrazka

Roll Call:	Yeas:	Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
	Nays:	None
	Absent:	Reverend Edwin D. Leahy Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-572: Approve additional hours for School Coordinator of Completion Zone program with Essex County College for 2021-22 school year in an Amount Not to Exceed \$385.00, Victoria Grant funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves an additional ten (10) hours for Jennifer Ramos to coordinate the Completion Zone program with Essex County College for the 2021-22 school year by monitoring student progress toward meeting associate degree requirement and provide feedback to administrators thus ensuring successful program implementation. Staff will be compensated at the rate of \$38.23 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to the staff members shall not exceed the sum of \$385.00.

BE IT FURTHER RESOLVED, Bickram Singh, Supervisor of Program Accountability hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through the Victoria Foundation grant and that said payments are an appropriate expenditure of grant funds and that there are sufficient funds within the grant to fully fund same.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-573: Approve Master Scheduler for the 2022-23 school year in an Amount Not to Exceed \$1,580.00, Local Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to develop Master Schedules (teachers and students) for the 2022-23 school year. The assignment must be completed by August 30, 2022 and compensation will be for a maximum of forty (40) hours at the rate of \$39.38 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to the staff member shall not exceed the sum of \$1580.00.

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.

Andrew Turner – Newark Tech (replacing Carmen Morales)

Roll Call:	Yeas:	Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
	Nays:	None
	Absent	Reverend Edwin D. Leahy Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-574: Appoint Coordinator for additional WIDA Screener Placement Test for English Learners (ELs), in an amount not to exceed \$462.00, CRRSA ESSER II Grant Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Enrique Lomba to coordinate the administration and scoring of an additional WIDA Screener Placement Test for English Learners for prospective incoming students due to covid-19 on Saturday, May 21, 2022 for up to a maximum seven (7) hours from 8:00 a.m. to 3:00 p.m. at the rate of \$66.00 per hour, to be 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 \$462.00.

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.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution # 22-575: Appoint Proctor for additional WIDA-Screener Placement Test for English Learners (ELs), in an amount not to exceed \$320.00, CRRSA ESSER II Grant Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Khadijah Mellakh to administer and score an additional WIDA Screener Placement Test for English Learners for prospective incoming students due to covid-19 on Saturday, May 21, 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 staff member shall not exceed the sum of \$960.00.

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.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-576: Appoint SY 2022 Summer CTE Work Study Students, in an Amount Not to Exceed \$30,000.00 Local Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the 2022 Summer CTE Work Study Program at the rate of \$13.00 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will begin July 1, 2022.

Alvarez, Ciara
Ametekpor, Michelle
Arreola, Melissa
Askins, Riona
Augustin, Aminah C
Boykin, Asia
Brantley-Owens, Brandon
Bunay, Dayal
Cera, Yarazet
Clerveus Christopher
De La Cruz Ronald
De la Cruz, Yumery
Estrada, Joyleen
Francis, Jazzera
Gomez, Max
Guevara, Diego
Hobson, Briana
Jones, Ja-Niyah
Lockette, Trinity
Martinez, Savannah
Perez, Jaydin
Pierre, Manecha
Soriano, Joe
Torres, Kimberly
Valle, Angie

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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JUNE 13, 2022**

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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-577: Appoint Staff to Conduct Virtual Student Interviews After School in an amount not to Exceed \$9,900.00, CRRSA ESSER II Grant Funded

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services, has advised the Superintendent of Schools that due to the impact of the COVID-19 Pandemic, certain eligible District staff members are needed to conduct virtual student interviews after school of potential incoming 2022-2023 9th and 10th grade students; now

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints up to five (5) eligible District staff members to conduct virtual student interviews for incoming 9th and 10th graders. Staff will be compensated for up to a maximum of thirty (30) hours for the months of May and June, 2022, at the rate of \$38.23 or \$66.00 per hour, in accordance with the Collective Bargaining Agreements by and between the District and the respective Associations. The assignment is on as needed basis determined by the school administrators. The total amount to be paid to each staff member shall not exceed the sum of \$1,980.00.

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

**Resolution #22-578: SY 2021-2022 Work Study Students to Assist with Graduation
Video/Audio Preparation, in an Amount Not to Exceed \$1,300.00 Local
Funds**

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following students for work study for graduation:

Music/AV Technology Students (20 hours)

Mahalia Wright - 11th
Yanir King - 11th
Jack Cumbicus - 10th

Video Students (10 hours)

Kelly, Ubaidullah, 11th Grade
Nacanabo, Ayman, 11th Grade
White, Wy-Mir, 11th Grade

BE IT FURTHERRESOLVED, 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-579: Appoint Summer 2022 Work Study Students in an Amount Not to Exceed \$9,750.00, CRRSA ESSER II Funds.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following students to participate in the summer 2022 Work Study Program at the rate of \$13.00 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding.

Assignment for the following students will be from June 24, 2022 through August 5, 2022 (30 days) for a maximum of five (5) hours per day, 8:00 am- 1:00 pm. The total amount to be paid to each student shall not exceed the sum of \$1,950.00.

Azihaneica Jean Paul - WC
Timmi Pernell - PT
Edwin Colato-PT (Technology)

Brandol Manual Dominguez - NT
Christhian Valarezo – PT

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

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-580: Appoint additional staff for the 2022 Summer School Programs, in an Amount Not to Exceed \$18,760.00, Grant and Local Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the appointment of the following staff members to assist in the 2022 Summer School Programs in an amount not to exceed \$18,760.00, Grant and Local Funds

1. 2022 Summer School Credit Accrual Courses

- A. Assignment for instructional staff for credit accrual courses below will be from July 5, 2022 through August 5, 2022 (24 days) for four and one-third fourth ($4\frac{3}{4}$) 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 amount to be paid to each staff member shall not exceed the sum of \$5,358.00 (Title IV funds). Assignment will be based on enrollment.

Art Appreciation and Art History I

Jennifer Preziotti-Gamble

2. 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 ($4\frac{3}{4}$) 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.

Ingrid Cataldi

Rosella Tripodi

Briana Thomas

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-581: Appoint Staff for 2022 Summer Services, in an Amount Not to Exceed \$4,800, Local Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members, as set forth below, to be employed during the summer to perform services as needed. 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.

1. Assignment for Animal Science below may be from July 1, 2022 through August 31, 2022 for (8) weeks for a maximum of five (5) hours per week at \$39.37 per hour (2022-2023 contract rate, non-instructional), in accordance with the Agreement between Collective Bargaining Unit and the Board of Education. The total sum to be paid shall not exceed \$1,600.00.

Daniel Delcher

2. Assignment for Greenhouse Management below may be from July 1, 2022 through August 31, 2022 for (8) weeks for a maximum of five (10) hours per week at \$39.37 per hour 2022-23 contract rate, non-instructional), in accordance with the Agreement between Collective Bargaining Unit and the Board of Education. The total sum to be paid shall not exceed \$3,200.

Amarilys Mockabee

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 **\$4,800.00** and that said payments will not adversely affect the financial position of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-582: Appoint Instructors for Curriculum Development/Mapping, in an Amount Not to Exceed \$5,119.40, Local Funds

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

On the motion of, Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff members to participate in the Curriculum Development, Revision, and Mapping starting July 1, 2022, as set forth below.

Curriculum work assignment for the staff below will be paid at the rate of \$39.38 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

STAFF NAME	COURSE NAME	TYPE OF WORK	# HOURS	TOTAL
Johanna Valencia	AP English Language & Composition	Development	30	\$1,181.40
Kaitlyn Tippner	Honors World Literature	Scope & Sequence	20	\$787.60
Carmen Marquez	Honors British Literature	Scope & Sequence	20	\$787.60
Jackie Shoop	Honors American Literature	Scope & Sequence	20	\$787.60
Christina Gavazzi	Honors English Lit Survey	Scope & Sequence	20	\$787.60
Stephanie Freund	Media Center	Revision	20	\$787.60

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-583: Authorization for School Counselors, SAC/SSW, and Child Study Teams within the District to Work Prior to the Commencement of School Opening for 2022-2023 School Year in an Amount Not to Exceed \$16,000.00, Local Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes School Counselors within the District to work for a maximum of three (3 days) between August 30, 2022, -September 1, 2022, from 8:30 – 3:00 p.m. (6.5 hours). Each support shall be compensated at their respective per diem rate based on the 2022-2023 contract in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that the Director of Student-Related Services, Dr. Patricia Clark-Jeter, hereby verifies that there are sufficient funds within the District’s local funds to fully fund all payments and that said payment is an appropriate expenditure of grant funds.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-584: Authorization for School Nurses within the District to Work Prior to the Commencement of School Opening for 2022-23 School Year in an Amount Not to Exceed \$10,000, Local Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes School Counselors within the District to work for a maximum of ten (10 days) between July 5, 2022, and September 1, 2022, from 8:30 – 3:00 p.m. (6.5 hours) not to be combined with summer schoolwork. Each nurse shall be compensated at their respective per diem rate based on the 2022-23 contract in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that the Director of Student-Related Services, Dr. Patricia Clark-Jeter, hereby verifies that there are sufficient funds within the District’s local funds to fully fund all payments and that said payment is an appropriate expenditure of local funds.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-585: Appoint a Translator of Documents for the Special Education Department 2022-2023 in an amount not to exceed \$3,000.00, Grant Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following staff member to serve as a translator for special education documents that under the Office of Civil Rights must be translated for non-English speaking parents and community members. The selected candidate must complete work outside of the workday at a rate of \$47.00 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED, that Dr. Patricia Clark-Jeter, Director of Student-Related Services and IDEA Grant Coordinator, hereby represents to the Board that there are sufficient funds within the IDEA Grant FY23 to fund the service and that said payments are an appropriate expenditure of grant funds.

Denise Calimano

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-586: Authorization for Student-Related Support Staff to Host Afterschool or Evening Parent Presentations and Recruitment Information Sessions During the 2022-2023 School Year in an Amount Not to Exceed \$20,000 (Local Funds)

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes School Counselors, Student Assistance Coordinators, School Social Workers, and Child Study Team Members to host parent presentations and community recruitment information sessions. Support staff members must complete this work outside of the workday at a rate of \$37.22 per hour, for a maximum of twenty (20) hours, per school year, each in accordance with the agreement between the collective bargaining unit and the Board of Education.

BE IT FURTHER RESOLVED that the Director of Student-Related Services, Dr. Patricia Clark-Jeter, hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payment is an appropriate expenditure of grant funds.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-587: Appoint Staff to Facilitate the District’s CTE Summer Middle School Career Exploration Program, in an Amount Not to Exceed \$30,000 Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the CTE Summer Middle School Career Exploration Program will provide middle school students with career exploration and career development to assist them with making informed decisions about future educational paths, career opportunities and programs of study. Concomitantly, the CTE Summer Middle School Career Exploration Program will assist with recruiting future students throughout the county.

WHEREAS, Dr. DelaPaz Director of Career and Technical Education Academies and Bernetta Davis, Business Administrator hereby represent to the Board that there are sufficient funds within the Perkins Secondary Grant to fully fund all payments.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individuals as instructors to the CTE Summer Middle School Career Exploration Program.

Assignment for the individuals were be scheduled accordingly based on programmatic needs at the rate of \$46.99 per hour (2022-23 contractual rate), occurring between July 1, 2022 to August 31, 2022 in an amount not to exceed \$30,000 grant funded.

Dan Delcher	Amarilys Olivo	Mark Beckett	Crystal Peterson
Joelle Dellavolpe	Jonathan Alicea	Casey Boyle	
Jenni Preziotti	Eddie Encarnacion	Tommy Patierno	

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 13, 2022**

Resolution #22-588: Appoint Supervisors to Facilitate the District’s CTE Summer Middle School Career Exploration Program, in an Amount Not to Exceed \$12,000, Grant Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individuals as the Supervisor(s) to the CTE Summer Middle School Career Exploration Program. Assignment for the supervisor(s) will be for a maximum of 70 hours each, \$81.00 per hour (2022-2023 contractual rate) occurring from July 1, 2022 to August 13, 2022 in an amount not to exceed \$12,000 grant funded.

Jessica Gonzalez
Sandy Barrionuevo

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #22-589: Development of Benchmark Assessments in English Language Arts, not to Exceed \$1,580.00, Title IIA Grant Funded

WHEREAS, Grisel Morales, Supervisor of English Language Arts department has advised the Superintendent that training is needed to develop benchmark assessments that address the New Jersey Portfolio Appeals process for students to meet the state graduation requirement.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff members to develop at least eight (8) benchmark assessments - four (4) each for Informational & Narrative text type that are aligned to New Jersey Student Learning Standards (NJSLS) and Student Learning Objectives (SLOs). Staff members will be compensated for a maximum of twenty (20) hours for each at the rate of \$39.38 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 \$790.00

BE IT FURTHER RESOLVED that the Grant Supervisor, Bickram Singh, hereby represents to the Board that there are sufficient funds with the FY2023 Title IIA grant for all payment and that said payment is an appropriate expenditure of grant funds.

Staff Members

Karen Santucci
Daphne Smith

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-590: Appoint Benita Negron, School Counselor, Newark Tech

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Benita Negron to the 10-month position of School Counselor for the district effective September 1, 2022. Ms. Negron will be placed on Level 2, Step 9 of Teachers Collective Bargaining Agreement, \$66,596.

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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-591: Appoint Diana Carvalheiro, Secretary, Newark Tech

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Diana Carvalheiro to the 12-month position of Secretary, Newark Tech effective August 16, 2022. Ms. Carvalheiro will be placed on Step 13 of Secretaries Collective Bargaining Agreement, \$56,186.00.

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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-592: Appointment of James Simonsen as Construction Manager to Facilitate the Renovations at the District’s Newark Tech Campus in an amount not to exceed \$2,000.00, Local Funds

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District if James Simonsen, an employee of the District, would assist in the coordination of the construction in furtherance of the renovations and/or alterations at the Newark Tech Campus.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes James Simonsen to act as Construction Manager during the months of July 2022 and August 2022. Mr. Simonsen shall receive stipend of \$2,000.00 as a result of this appointment.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-593: Approve Carmen Morales for School Safety Specialist, in an amount Not to Exceed \$3,000.00

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Ms. Carmen Morales, currently employed as the Principal at Newark Tech, as the District’s School Safety Specialist, effective July 1, 2022 – June 30, 2023. 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #22-594: Approve Jenabu Williams as District HIB Specialist, in an Amount Not to Exceed \$3,000.00

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Mr. Jenabu Williams, currently employed as the Vice-Principal at Newark Tech, as the District's HIB Specialist, effective July 1, 2022 – June 30, 2023. 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, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-595: Appoint Transportation Coordinator for District for 2022-23 School Year in an amount not to exceed \$5,000, Local Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves Nicole Blasco as Transportation Coordinator for the District from July 1, 2022 to June 30, 2023. Ms. Blasco shall receive additional compensation of \$5,000.00 as a result of this appointment.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-596: Appoint Webmaster for District for 2022-23 School Year in an Amount Not to Exceed \$11,000, Local Funds

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves Matthew Honchen as Webmaster for the District from July 1, 2022 to June 30, 2023. Mr. Honchen shall receive additional compensation of \$11,000.00 as a result of this appointment.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-597: Appoint Network Manager for District for 2022-23 School Year

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves Hector Maldonado as Network Manager for the district from July 1, 2022 to June 30, 2023. Mr. Maldonado shall receive additional compensation of \$11,000.00 as a result of this appointment.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-598: Appoint Co-Curricular Coaches, Assistant Coaches, Volunteer Coaches, and Athletic Coordinators 2022-2023 School Year

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2022-2023 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
Andrew Turner	Fall Cross Country	Head Coach	Newark Tech	\$10,200
Maureen O’Neill	Fall Cross Country	Assistant Coach	Newark Tech	\$9,180
Herbert Ramos	Fall Boys Soccer	Head Coach	Newark Tech	\$ 10,200
Edward Finnis	Fall Boys Soccer	Assistant Coach	Newark Tech	\$ 9,180
Edwin Oyola	Fall Boys Soccer	Assistant Coach	Newark Tech	\$9,180
Santiago Salme	Fall Girls Soccer	Head Coach	Newark Tech	\$10,200
Gisele Correa-Barreto	Fall Girls Soccer	Assistant Coach	Newark Tech	\$ 9,180
Ronnie Peguero	Fall Girls Volleyball	Head Coach	Newark Tech	\$10,200
Johanna Valencia	Fall Girls Volleyball	Assistant Coach	Newark Tech	\$ 9,180
Anne Lauterhahn	Fall Girls Volleyball	Assistant Coach	West Caldwell	\$ 9,180
Pasquale Pannullo	Fall Boys Soccer	Head Coach	West Caldwell	\$10,200
Jorge Tuesta	Fall Boys Soccer	Assistant Coach	West Caldwell	\$ 9,180
Juliette Sciavolino	Fall Cross Country	Head Coach	West Caldwell	\$10,200
Janina Wojcik	Fall Cross Country	Assistant Coach	West Caldwell	\$ 9,180
Mike Gallo	Fall Cross Country	Head Coach	Payne Tech	\$10,200
Simone Cameron	Fall Cross Country	Assistant Coach	Payne Tech	\$9,180
Christine Cassano	Fall Girls Soccer	Head Coach	Payne Tech	\$ 10,200
Lourdes Orellana	Fall Girls Soccer	Assistant Coach	Payne Tech	\$ 9,180
Thomas Patierno	Fall Girls Soccer	Assistant Coach	Payne Tech	\$9,180
Michael Moussab	Fall Boys Soccer	Head Coach	Payne Tech	\$10,200
Kevin Jagniatkowski	Fall Boys Soccer	Assistant Coach	Payne Tech	\$ 9,180
Mariana Ferreira	Fall Boys Soccer	Assistant Coach	Payne Tech	\$ 9,180
Natasha Batista	Fall Girls Volleyball	Head Coach	Payne Tech	\$10,200
Kaleysa Vodrazka	Fall Girls Volleyball	Assistant Coach	Payne Tech	\$ 9,180
Julian Diaz	Fall Girls Volleyball	Assistant Coach	Payne Tech	\$ 9,180

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Marques Bragg	Winter Boys Basketball	Head Coach	Newark Tech	\$10,200
Trevor Phillips	Winter Girls Basketball	Head Coach	Newark Tech	\$10,200
Anthony Rock	Winter Girls Basketball	Assistant Coach	Newark Tech	\$ 9,180
Jacqueline Shoop	Winter Bowling	Head Coach	Newark Tech	\$10,200
Regan Porter	Winter Cheerleading	Head Coach	Newark Tech	\$ 9,180
Bonnie Rogers	Winter Cheerleading	Head Coach	West Caldwell Tech	\$ 9,180
Robert Cole	Winter Boys Basketball	Head Coach	West Caldwell Tech	\$10,200
Chris Banquecer	Winter Boys Basketball	Assistant Coach	West Caldwell Tech	\$ 9,180
Richard Woods	Winter Boys Basketball	Volunteer	West Caldwell Tech	N/A
Jordan Zagadou	Winter Girls Basketball	Head Coach	West Caldwell Tech	\$10,200
Giuseppe Tesauro	Winter Bowling	Head Coach	Payne Tech	\$ 10,200
Brad Howard	Winter Boys Basketball	Head Coach	Payne Tech	\$10,200
Thomas Patierno	Winter Boys Basketball	Assistant Coach	Payne Tech	\$ 9,180
Sharif Hair	Winter Boys Basketball	Volunteer	Payne Tech	N/A
Kelvin Brown	Winter Boys Basketball	Volunteer	Payne Tech	N/A
Latasha Thompson	Winter Girls Basketball	Head Coach	Payne Tech	\$10,200
Pablo Rodriguez	Winter Girls Basketball	Assistant Coach	Payne Tech	\$ 9,180
Jessica Gonzalez	Winter Girls Basketball	Assistant Coach	Payne Tech	\$ 9,180
Mike Gallo	Winter Indoor Track	Head Coach	Payne Tech	\$10,200
Simone Cameron	Winter Indoor Track	Assistant Coach	Payne Tech	\$ 9,180
Brandon Rajkovich	Winter Indoor Track	Assistant Coach	Payne Tech	\$ 9,180
Beverly Morales	Winter Bowling	Head Coach	Payne Tech	\$ 10,200
Anthony Rock	Spring Boys Volleyball	Head Coach	Newark Tech	\$10,200
Robert Dolce	Spring Boys Volleyball	Assistant Coach	Newark Tech	\$ 9,180
Edwin Oyola	Spring Boys Baseball	Head Coach	Newark Tech	\$10,200
Sean Romano	Spring Boys Baseball	Assistant Coach	Newark Tech	\$9,180
Regan Porter	Spring Girls Softball	Head Coach	Newark Tech	\$10,200
Kelli Warnock	Spring Girls Softball	Assistant Coach	Newark Tech	\$ 9,180
Anne Lauterhahn	Spring Girls Softball	Head Coach	West Caldwell Tech	\$10,200
Maxine Kaminski	Spring Girls Softball	Assistant Coach	West Caldwell Tech	\$ 9,180

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Justin Bevilacqua	Spring Boys Volleyball	Head Coach	West Caldwell Tech	\$10,200
Natasha Batista	Spring Boys Volleyball	Assistant Coach	West Caldwell Tech	\$ 9,180

Name	Sport	Position	School	Stipend
Daniel Rudy	Spring Boys Baseball	Head Coach	Payne Tech	\$10,200
Thomas Patierno	Spring Boys Baseball	Assistant Coach	Payne Tech	\$ 9,180
Chris Banquecer	Spring Boys Baseball	Assistant Coach	Payne Tech	\$ 9,180
Mike Gallo	Spring Track	Head Coach	Payne Tech	\$10,200
Simone Cameron	Spring Track	Assistant Coach	Payne Tech	\$ 9,180
Brandon Rajkovich	Spring Track	Assistant Coach	Payne Tech	\$ 9,180
Michael Garry	Spring Girls Softball	Head Coach	Payne Tech	\$10,200
Lisa Albano	Spring Girls Softball	Assistant Coach	Payne Tech	\$ 9,180
Sandy Barrionuevo	Spring Girls Softball	Assistant Coach	Payne Tech	\$ 9,180
Julian Diaz	Spring Boys Volleyball	Head Coach	Payne Tech	\$10,200
Brian Johnson	Spring Boys Volleyball	Assistant Coach	Payne Tech	\$ 9,180
Kaleysa Vodrazka	Spring Boy Volleyball	Assistant Coach	Payne Tech	\$ 9,180

Name	Position	School	Stipend
Angelina Martinez	Athletic Coordinator	Newark Tech	\$9,500
Eddie Encarnacion	Athletic Coordinator	Payne Tech	\$9,500
Nick Perna	Athletic Coordinator	West Caldwell Tech	\$9,500

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #22-599: Field Trips

On the motion of Ms. Medina, 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 affect the financial position of the District.

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Brett Boon Patrice Wojcik (4 Chaperones)	8/2/2022	Point Pleasant Point Pleasant Beach, NJ	WC Transition Academy Summer Enrichment	40	\$240.00 Funded by Local Funds
Brett Boon Patrice Wojcik (4 Chaperones)	7/19/2022	Silverball Museum LLC Asbury Park, NJ	WC Transition Academy Summer Enrichment	28	\$340.00 Funded by Local Funds
Brett Boon Patrice Wojcik (4 Chaperones)	7/18/2022	Turtleback Zoo West Orange, NJ	WC Transition Academy Summer Enrichment	28	\$336.00 Funded by Local Funds
Brett Boon Patrice Wojcik (4 Chaperones)	7/13/2022	New Jersey Jackals Little Falls, NJ	WC Transition Academy Summer Enrichment	28	\$660.00 Funded by Local Funds
Brett Boon Patrice Wojcik (4 Chaperones)	7/11/2022	Safari Mini Golf West Orange, NJ	WC Transition Academy Summer Enrichment	26	\$320.00 Funded by Local Funds
Angelina Martinez (2 Chaperones)	6/6/2022	Metropolitan Museum of Art New York, NY	PT ESL	30	No Cost
Denise Calimano Patricia Clark-Jeter	5/25/2022	Essex County College Newark, NJ	PT Guidance	29	No Cost
Andre Turner Patricia Clark-Jeter Bickram Singh	5/25/2022	Essex County College Newark, NJ	NT Guidance	21	No Cost

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Resolution #22-601: Fire/Security Drill Reports, May, 2022 (enclosure)

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-602: Board Policy, First Reading

On the motion of Mr. Carnovale, seconded by Ms. Medina, 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>
Safety Plan for Healthcare Settings in School Buildings – COVID-19 (Policy) (Mandate -Abolished)	1648.14	Draft
Recordkeeping for Healthcare Settings in School Buildings- COVID-19 (Policy) (Mandated-New)	1648.15	Draft
Student Intervention and Referral Services (Policy) (Mandated-Revised)	2417	Draft
Examination for Cause (Policy) (Revised)	3161	Draft
Examination for Cause (Policy) (Revised)	4161	Draft
Harassment, Intimidation, and Bullying (Policy) (Mandated-Revised)	5512	Draft
Maintenance and Repair (Policy) (Mandated-Revised)	7410	Draft

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Maintenance and Repair (Regulation) (Mandated-Abolished)	7410	Draft
Maintenance and Repair (Regulation) (Mandated-Revised)	7410.01	Draft
Emergency and Crisis Situations (Policy)(Mandated-Revised)	8420	Draft
Cooperation with Law Enforcement Agencies (Policy and Regulation) (Mandated-Revised)	9320	Draft

Special Education/Receiving Schools NJDOE
Monitoring Policy and Regulation Guide Updates

Special Education/Receiving Schools (Policy) (Mandated-Revised)	2461	Draft
Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (Regulation) (Mandated - Revised)	2461.06	Draft
Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (Regulation) (Mandated -Revised)	2461.09	Draft
Special Education/Receiving Schools – Full Educational Opportunity (Regulation) (Mandated -Revised)	2461.10	Draft
Special Education/Receiving Schools – Length of School Day and Academic Year (Regulation) (Mandated -Revised)	2461.12	Draft
Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (Regulation) (Mandated -Revised)	2461.14	Draft

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Special Education/Receiving Schools – Operation of an Extended Academic Year Program (Regulation) (Mandated -Revised)	2461.15	Draft
Special Education/Receiving Schools – Behavior Modification Program (Regulation) (Mandated-Revised)	2461.19	Draft

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

BUILDINGS & GROUNDS

BUILDINGS & GROUNDS RESOLUTIONS

Resolution 22-603: Authorize the Use of Essex County Donald M. Payne Sr. School of Technology by the Essex County Division of Training & Employment on June 30, 2022

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools Board of Education, “the Board” hereby authorizes the use of Essex County Donald M. Payne Sr. School of Technology (Payne Tech) by the Essex County Division of Training & Employment (DEDTE) to provide training for up to 250 students for the Essex County summer youth employment program on June 30, 2022 from 1:30 pm to 4:00 pm with a walk through of the facility on June 29th 2022.

BE IT FURTHER RESOLVED that at least two (2) Security Guard(s) and one (1) custodial staff will be assigned on June 20, 2022 for the use of Payne Tech by DEDTE. The Board has agreed to waive charging DEDTE any and all fees which may be associated with providing staffing at the event; and

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-604: Authorize the Use of Essex County Donald M. Payne Sr. School of Technology by the Newark Workforce Development Board/Newark Youth One-Stop Career Center- Newark Summer Youth Employment Program from July 11th to August 19th , 2022

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools Board of Education, “the Board” hereby authorizes the use of Essex County Donald M. Payne Sr. School of Technology (Payne Tech) classrooms and Mamie Lee Café by the Newark Workforce Development Board/Newark Youth One-Stop Career Center -Newark Summer Youth Employment Program (NWDB) to provide instruction to a maximum of 50 students on the Introduction to Unity and C# Programming Virtual Reality from July 11th to August 19th , 2022 from 8:30am to 1:00pm.

BE IT FURTHER RESOLVED that at least two (2) Security Guard(s), one (1) custodial staff will be assigned during the July 11th to August 19th, 2022 use of Payne Tech by NWDB. The Board has agreed to waive charging NWDB any and all fees which may be associated with providing staffing at the event; and

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

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-605: Authorize the Use of Essex County Donald M. Payne Tech Campus for the Newark Summer Youth Employment Program (SYEP)- Introduction to Unity & C# Programming Virtual Reality

On the motion of Ms. Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the use of Donald M. Payne Tech Campus for the Newark Summer Youth Employment Program (SYEP) on Introduction to Unity and C# Programming Virtual Reality from July 11-August 19th from 9:00am to 1:00pm, for a maximum of 50 students.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

Resolution #22-606: Authorize the Use of Essex County Donald M. Payne Tech Campus to Administer the College Board Saturday SAT Exams during the 2022-2023 School Year

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the use of Donald M. Payne Tech Campus for the administering of the College Board SAT Assessment on two Saturdays during the 2022-2023 school year for a maximum of 200 students per assessment from 7:00 a.m. to 3:30 p.m.; and

BE IT FURTHER RESOLVED that the District does not pay for staff participation and that compensation for participants is from College Board ETS as a Payment of honoraria.

Roll Call: Yeas: Mr. Carnovale, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis
 Nays: None
 Absent Reverend Edwin D. Leahy
 Dr. Chris T. Pernell

