

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:08 p.m. on Monday, August 17, 2021, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on May 5, 2021 and in El Coqui on May 6, 2021.

PLEDGE OF ALLEGIANCE --

ROLL CALL – Board Secretary, Lori Tanner

Present: Salvatore Carnovale, (Remotely),
LeeSandra Medina (Remotely)
Dr. Chris T. Pernell (In person) (Arrived at 6:11 p.m.)
Adrienne Davis, Vice President, (Remotely)
Fr. Edwin D. Leahy, President, (Remotely)

Absent: Jennifer M. Carrillo-Perez,

Also Present: Dr. James M. Pedersen, Superintendent, (In person)
Bernetta Davis, Business Administrator, (In person)
Lori Tanner, Board Secretary, (In person)
Mr. Murphy Durkin, Board Attorney, (Remotely)
Kimberley Browne-Smeraldo, Treasurer, (Remotely)
Mary Ann Sweeney, Sr. Administrative Assistant to the Board, (In Person)
Scott Hlavacek, Director of Information Technologies (In Person)

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE BUSINESS ADMINISTRATOR

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Resolution #22-055: Approval of Regular Board Meeting Minutes July 12, 2021
(enclosure)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of July 12, 2021.

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

Resolution #22-056: Approval of Executive Session Meeting Minutes July 12, 2021
(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 Executive Session Meeting of July 12, 2021.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #22-057: Authorize Payment of Bills – June 30, 2021 (final) (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$500,074.56, through June 30, 2021 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

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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 30, 2021, bill's list in the sum of \$500,074.56, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #22-057A: Authorize Payment of Bills – August 13, 2021 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$3,075,004.16, through August 13, 2021 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Carnovale seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the August 13, 2021, bill's list in the sum of \$3,075,004.16, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #22-058: Authorize Acceptance of Funds for The New Jersey Labor and Workforce Development (NJLWD) FY22 Adult Basic Skills Education and Integrated English Literacy And Civics Education (IELCE) Grant as part of the Essex County College Consortium in the adjusted Amount of \$103,500.00

WHEREAS, John P. Dolan, Jr., Director of CTE for the District, has submitted an application to the New Jersey Labor and Workforce Development (LWD) FY22 seeking a Grant for Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) as part of the Essex County College Consortium, in the amount of \$103,500.00.

WHEREAS, as a result of the above-referenced application and successful grant submission by the Essex County College Consortium, Mr. Dolan has reported to the Superintendent that the New Jersey Department of Labor and Workforce Development has awarded the District a grant in the sum of \$103,500.00. Mr. Dolan has further advised the Superintendent that it is in the best interest of the district to accept said funds to operate an Adult Basic Education program in the evening at the Essex County-Newark Tech Campus.

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the acceptance of funds for the New Jersey Labor and Workforce Development (NJLWD) FY22 Adult Basic Skills Education and Integrated English Literacy and Civics Education (IELCE) Grant, in the amount of \$103,500.00 which said sum is to be utilized in accordance with the terms of the involved grant.

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

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Resolution #22-059: Authorization Acceptance of the School Garden Grant Program, from the Whole Kids Foundation FY 2022 in the Amount of \$3,000.00.

WHEREAS, Mrs. Ayisha Robinson, Principal, has advised the Superintendent that Mr. Daniel Delcher has submitted a grant application and said application has been selected for funding by the Whole Kids Foundation School Garden Grant Program in the amount of \$3,000.00.

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$3,000.00 in grant funding.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the District, to accept the grant funding from the Whole Kids Foundation School Garden Grant Program, for the school year 2021-22, in the amount of \$3,000.00.

BE IT FURTHER RESOLVED that Mrs. Robinson and/or Business Administrator is hereby authorized by the District to execute the appropriate documentation so as to facilitate the acceptance of the above referenced grant. All grant funds are to be utilized in accordance with the terms and conditions set forth therein.

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

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Resolution #22-060: Approval of the Purchase of Additional Air Cleaning Units for Use in The Bloomfield Tech Campus - -Not to Exceed \$29,850.00 from the Coronavirus Response and Supplemental Appropriations Act of 2021, Elementary and Secondary School Emergency Relief Fund (CRRSA ESSER II); Grant Funds

WHEREAS, on June 14, 2021 the Board passed Resolution #21-463 approving the purchase of thirty air cleaning units from Air Purifiers, Inc. (“AQ”) in the amount of \$29,850.00 for Air King Model ION-AX32 Air Purifiers for use in classrooms, recreation, office and administrative areas throughout the Bloomfield Tech Campus which will be occupied by Newark Tech staff and students during the renovation of the Newark Tech Campus; and

WHEREAS, it has been determined by Bruce Scrivo, the Director of Facilities, that an additional thirty (30) air cleaning units are required to be installed at the Districts Bloomfield Tech. campus. Mr. Scrivo has furthered advised the Superintendent that the District has purchased a number of air purifiers from Air Purifiers, Inc. (“AQ”) specifically Air King Model ION-AX32 Air Purifiers. The cost for the additional thirty (30) purifiers is the sum of \$29,850.00. The copy of the purchase order is attached hereto and incorporated herein as if fully set forth.; and

WHEREAS Mr. Bickram Singh, Supervisor of Program Accountability represents to the Board that the purchase of the above referenced air purifiers is an appropriate expenditure of the Coronavirus Response and Supplemental Appropriations Act of 2021, Elementary and Secondary School Emergency Relief Fund (CRRSA ESSER II) and that there are sufficient funds within CRRSA ESSER II to fully fund the payment of same; and

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

On the motion of Mr. Carnovale seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with Air Purifiers “AQ” for the purchase of thirty (30) Air King Model ION-AX32 Air Purifiers in the sum of \$29,850.00, in accordance with the purchase order which is attached hereto and incorporated herein as if fully set forth; and

BE IT FURTHER RESOLVED that the above referenced agreement shall be fully funded through Coronavirus Response and Supplemental Appropriations Act of 2021, Elementary and Secondary School Emergency Relief Fund (CRRSA ESSER II). Bickram Singh hereby represents to the Board that this purchase is an appropriate expenditure of the involved funds and that there are sufficient funds to fully fund same.

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

Resolution #22-061: Authorization for the District to Set Tuition Rates for Sending Districts in Accordance with N.J.S.A. 6A:23A-17.4 And Other Applicable Statutes and/or Regulations

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to set tuition rates for the 2021-2022 school year in accordance with N.J.S.A. 6A:23A-17.4 and other applicable statutes and/or regulations, if any, governing same.

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

Resolution 22-062: Correction to Nutrition Program Prices for the 2021-2022 School Year

WHEREAS, on June 14, 2021 the Board passed Resolution #21-457 approving Nutrition Program Prices for the 2021-2022 School Year which included the Reduced Student Lunch price at \$.40 and Paid Student at \$3.05; and

WHEREAS, subsequent to the passage of Resolution #21-547 the USDA through the NJ Department of Agriculture is allowing the district to provide meals free of charge to all students for the 2021-2022 School year; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Board hereby authorizes an amendment to Resolution #21-457 Nutrition Program Prices for the 2021-2022 School Year to reflect the Reduced Student Lunch and Paid Student Lunch prices as Free.

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

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Resolution #22-063: Authorize New Jersey State Interscholastic Athletic Association (NJSIAA) Membership, FY 2021-22, at a Total Cost Not to Exceed 7,500.00, Local Funds

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the District to enroll each of its three (3) campuses as members of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved inter-school programs sponsored by NJSIAA, for the 2021-22 school year, at a total cost of \$7,500.00 for all three (3) schools.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the above-referenced expenditure, which said expenditure will not adversely affect the financial position of the District.

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

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Resolution #22-064: Authorization for the District to Enter into an Agreement with Soyka Smith Design Studios LLC and Kruger International Classroom Furniture with regard to the Purchase and Installation of Certain Furnishings and Equipment at the Essex County Newark Tech School of Technology in an Amount Not to Exceed \$ 2,544,757.50, Capital Funds

WHEREAS, in furtherance of the renovation, design and furniture installation at the Essex County Newark Tech School of Technology (“Newark Tech”), Dr. James Pedersen, Superintendent, and other personnel met with various representatives of Soyka Smith Design Studios LLC (“Soyka”) on a number of occasions who have expertise in the furnishing and installation of educational facilities.

WHEREAS, DiCara Rubino, the District’s architect with regard to the above referenced project, has advised the Superintendent that they have worked with Soyka and Kruger International (“KI”) on a number of various projects including the Essex County Donald M. Payne, Sr. School of Technology, and the Essex County West Caldwell School of Technology and further recommended to the District that they utilize Soyka’s services with Kruger International (“KI”) regarding the purchase and installation of various classrooms and other areas within Newark Tech.

WHEREAS, as a result of the various meetings referenced above, Soyka has submitted a proposal to the District with regard to the purchase and installation of certain furnishings and equipment. The Superintendent has reviewed these proposals with the appropriate personnel, including DiCara Rubino, and has determined that it would be in the best interest of the District to enter into an agreement with Soyka with KI for the purchase and installation of various classroom furniture and other areas within Newark Tech in an amount not to exceed \$1,804,710.88 for Soyka and in an amount not to exceed \$740,046.62 for KI. A copy of the proposal #2019002, dated July 28, 2021 from Soyka and proposal ES08-506025JUN/C from KI are attached hereto and incorporated herein as if fully set forth.

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that there are sufficient funds within the District’s capital account to fully fund all amounts due and owing Soyka and KI pursuant to the above referenced agreement without adversely affecting the District’s financial stability.

WHEREAS, Bernetta Davis, the Business Administrator, has further advised the Superintendent that the Agreement by and between the District and Soyka and KI is not subject to competitive bid in that Soyka and KI hold a ESCNJ #65MCESSCCPS Bid# 20-21-01 for purchase, freight, delivery and installation of furniture.

NOW, THEREFORE, on the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the District to enter into an agreement with Soyka Smith Design Studios LLC with Kruger International for the purchase and/or installation of various classrooms and other areas within the Essex County

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Newark Tech School of Technology for a total not to exceed amount of \$2,544,757.50, capital funds, in accordance with the Proposal #2019002 dated July 28, 2021, and

BE IT FURTHER RESOLVED, that the Board hereby directs M. Murphy Durkin, Board Counsel, to prepare the appropriate agreement by and between the District and Soyka with Kruger International in accordance with this Resolution. The District hereby further authorizes Bernetta Davis, Business Administrator, to execute this agreement on behalf of the District and ensure that Soyka complies with the terms of same, including but not limited to providing the appropriate insurances prior to commencement; and

BE IT FURTHER RESOLVED, that the above referenced Contract is being awarded without competitive bidding, in that Soyka holds contract ESCNJ #65MCESCCPS Bid # 20-21-01 is therefore exempt pursuant to N.J.S.A. 18A:18A-11; and

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

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Resolution #22-065: Resolution Approving KT’s Office Services to Provide Managed Print Services for an Amount Not to Exceed \$98,000.00, Local Funds

WHEREAS, Scott Hlavacek, the district’s Director of Technology, has advised the Superintendent of Schools and the Business Administrator that it would be in the best interest of the District if the District were to have laser printers and printer services managed by an outside source to help reduce the district operating costs for print services; and

WHEREAS, Mr. Hlavacek obtained quotations from Hewlett Packard, UBS, Reliable Office and KT’s Office, for the above-mentioned managed print services and after review determined that it would be in the best interest of the district to enter into a contract with KT’s Office in an amount not to exceed \$98,000.00; and

WHEREAS, KT’s Office is a member of NASPO (National Association of State Procurement Officers) and the quote is being offered through the New Jersey Participating Addendum (NJ PA#MNNVP-133-MO483-89974) of NASPO; now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with KT’s Office Services in an amount not to exceed \$98,00.00. A copy of the quotation relative to the services to be provided is attached hereto and incorporated herein as if fully set forth. No payments are to be made to KT’s Office Services without the District’s receipt of the fully executed contract, which said contract must be review and approved by Board Counsel.

BE IT FURTHER RESOLVED that the Business Administrator, hereby represents to the Board that there are sufficient funds within the District’s Local Funds to fully fund the above referenced expenditures, which said expenditure will not adversely affect the financial position of the District; and

BE IT FURTHER RESOLVED that KT’s Office Services 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 Boards: and

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator to execute the above-referenced Contract on behalf of the District.

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

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Resolution #22-066: Authorization to Purchase 21 Apple computers at a Cost in an Amount Not to Exceed \$72,000.00 Grant Funds

WHEREAS, John P. Dolan, the District's Director of Adult, Career & Technical Education, has advised the Superintendent that it would be in the best interest of the District to continue its efforts to upgrade its programmatic offerings for students with the purchase of twenty-one (21) Apple computers. The Superintendent has reviewed this matter with Mr. Dolan, the Perkins Grant Administrator. Mr. Dolan advised the Superintendent that an appropriate use of grant funds is the purchase of the above referenced computers. After the Superintendent's review, he concurs with Mr. Dolan's recommendation.

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to purchase twenty-one (21) new Apple devices at a cost not to exceed \$72,000.00. A copy of the agreement relative to the purchase of the involved computers along with a list of same is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, Mr. Dolan, the Perkins Grant Administrator, hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through Perkins Grant funds 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, Dr. Pernell, Ms. Medina, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Ms. Carrillo-Perez

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Resolution #22-067: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
8/4-8/5/21	CASE Agriculture Business Foundation Brief CASE (Virtual)	Amarilys Olivo	N/A	\$250.00 (Retro)
10/26 – 10/28/21	Professional Development Workshop Conference 2021 (Online workshop)	Dr. James Pederson Bernetta Davis Dicxiana Carbonell Scott Hlavacek Bruce Scrivo Lori Tanner	N/A	\$900.00 Funded by Local Funds

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

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~~Resolution #22-068: Resolution for a Closed Session~~

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

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

~~Personnel matters are scheduled to be discussed during this closed session~~

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

~~Resolution #22-069: Return to a Regular Session~~

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

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #22-070: Resignation of Employee(s)

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

Employee	Position	Location	Date
Goktug Akkus	Teacher of Comp Science	Payne Tech	11/01/2021

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

Resolution #22-071: Appoint New Employee(s), 2021-2022 School Year

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2021-2022 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination.

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

Name/Position	Type of Position	Location	Level/Step	Salary	Effective Date
Lisa Nelson Paraprofessional	10-Month	Payne Tech	Step 15	\$37,440	09/01/2021
Alexis Hordge Teacher of English	10-Month	Payne Tech	Level 1, Step 5	\$57,725	09/01/2021
Gisele Correa Barrelo Paraprofessional	10-Month	Newark Tech	Step 6	\$31,490	09/01/2021
Beth Calinda Paraprofessional	10-Month	Payne Tech	Step 10	\$34,106	09/01/2021

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

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Resolution #22-072: Approve Family Leave of Absence

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

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves an intermittent Family Leave of Absence for Employee, with benefits in accordance with the Family Medical Leave Act. Employees' will substitute accrued paid leave of absence by utilizing accumulated days.

Employee #	Location	Dates of Leave
6030	West Caldwell	10/04/2021 – 04/05/2022

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

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Resolution #22-073: Substitute/Long Term Replacement, Not to exceed \$15,000.00

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

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

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

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following individuals who hold the appropriate certificates as substitute teachers for the District on a as needed basis at the rate of \$250 per day commencing on September 1, 2021 through September 30, 2021

Jonathan Alicea
James Gallina
James Casalino
Mariana Ferreira Lopes
Kaleysa Vodrazka

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

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

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Resolution #22-074: Appoint Staff for 2021 Summer Services, in an Amount Not to Exceed \$3,200.00, Local Funds

On the motion of Ms. Davis, 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, 2021 through August 31, 2021 for (8) weeks for a maximum of five (5) hours per week at \$38.23 per hour (2020-2021 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, 2021 through August 31, 2021 for (8) weeks for a maximum of five (5) hours per week at \$38.23 per hour (2020-2021 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.

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 \$3,200.00 and that said payments will not adversely affect the financial position of the District.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-075: Amend Resolution #21-438 to Appoint Staff to Facilitate the District's Essex IQ Robotics Program, in an Amount Not to Exceed \$14,000 Grant Funded.

WHEREAS, at the regular Board meeting held on May 10, 2021, the board passed the resolution #21-438 which approved staff members as Instructors of the Essex IQ Robotics Program.

WHEREAS subsequent to the passage of resolution #21-438 it was determined that additional hours would be needed in order to sufficiently instruct the program, now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby amends resolution #21-438 to approve teaching assignments for a maximum of up to 102 hours, \$45.63 per hour (2021-2022 contractual rate, subject to negotiation), occurring between July 1, 2021 to July 23, 2021 in an amount not to exceed \$14,000 grant funded.

Brian Johnson Tyler Santora Daniel Rudy

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-076: Appoint Work-Based Learning (WBL) Program Designers, in an Amount Not to Exceed \$2,000, Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the CTE department will benefit from establishing a Work-Based Learning (WBL) framework to be utilized districtwide to increase student participation in WBL opportunities.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies, hereby represents to the Board that there are sufficient funds within the Perkins Grant to fully fund all payments.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to develop a WBL Program Framework.

Gail Riccardi
Guion Valle

Assignment for the individuals above will be for a maximum of 20 hours, \$38.23 per hour (2021-2022 contractual rate), occurring between August 16, 2021-August 31, 2021 in an amount not to exceed \$2,000 grant funded.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-077: Appoint Mr. Robert Lorenzo as CTE Communications and Coordinator for the Carl D. Perkins Secondary grant - FY 2021 in the Amount not to exceed of \$ 7,500, Grant funded.

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

WHEREAS, as a result of the above-referenced information the District is appointing Mr. Robert Lorenzo to serve in the capacity as CTE Communications and Recruitment Coordinator in an amount not to exceed \$7,500 Grant Funded.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby authorize the appointment of Mr. Robert Lorenzo as the CTE Communications Coordinator, in an amount not to exceed \$7,500.

Assignment for the above will occur between August 16, 2021 through June 30, 2022 in an amount not to exceed \$7500, grant funded.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-078: Appoint Work-Based Learning Coordinators for the Carl D. Perkins Secondary Grant - FY 2021 in the Amount not to exceed of \$20,000, Grant funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies, has advised the Superintendent that the Carl D. Perkins Secondary grant program requires student participation in quality Work-Based Learning opportunity. Hence, Work-Based Learning Coordinators will work directly with staff and students to design WBL instructional units to address all levels of the WBL continuum, Career Counseling and technical and career readiness skills in all CTE programs/All CIPs.

WHEREAS, as a result of the above-referenced information the District is appointing the following staff members to serve in the capacity as Work-Based Learning Coordinators:

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby appoints the following individuals as Work-Based Learning Coordinators:

Guion Valle Gail Riccardi Bernard Gomes Amarilys Mockabee

Assignment for the above will occur between August 16, 2021 through June 30, 2022 in an amount not to exceed \$20,000, grant funded.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-079: Appoint CTE Communications Team, in an Amount Not to Exceed \$5,000, Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the CTE department will benefit from having a CTE Communications Team to promote, highlight and advertise district best practices and points of pride.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies, hereby represents to the Board that there are sufficient funds within the Perkins Grant to fully fund all payments.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as CTE Communications Team Members.

Amarilys Mockabee-Olivo
Chabwera Phillips
Edwin Oyola

Assignment for the individuals above will be for a maximum of 40 hours, \$38.23 per hour (2021-2022 contractual rate), occurring between September 1, 2021-June 30, 2022 in an amount not to exceed \$5,000 grant funded.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-080: Approve Moving Hours for Career and Technical Education Instructors, in an Amount Not to Exceed \$16,056.60 from Local Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves Career and Technical (CTE) Instructors to come in during the summer to move instructional belongings and prepare their respective classrooms or shops prior to the commencement of the 2021/2022 school year.

The following CTE teachers will be compensated at the rate of \$38.23 per hour, for maximum of twenty (20) hours. Hourly compensation is in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education.

Name	School	CTE
Darby Herring	WCT	Cosmo
Bill McCullough	NT	Eng.
Kelly Krohe	NT	EMT
Jonathan Alicea	WCT	Auto
Javier Arocho	WCT	Auto
Victoria Atfield	WCT	Culinary
Edwin Oyola	NT	Eng.
Aram White	NT	Cabinetmaking
Sandra Romaniello	WCT	Business
Jason Schnitzer	NT	EMT
Joelle Dellavollpe	WCT	Graphics
Brett Boon	WCT	Culinary
Robert Lorenzo	WCT	Robotics
Sheena Chapman	NT	Business
Scott Clark	WCT	Music
Cassandra Howard	NT	CNA
Nasser Masri	NT	Health Academies
Nick Zarra	WCT	Building Const.
James Simonsen Jr.	WCT	Carpentry
Tim Clark	NT	Welding
Mark Guerrieri	NT	Auto

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-081: Appoint Bridge Year Liaisons for 2021-22 School Year, Not to Exceed \$864.00, CRSSA-ESSER II, Grant Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff to serve as liaisons in the Bridge Year Pilot Program for 2021-22 school year. Under the program, certain students in the class of 2022 who have met all their state and local graduation requirements may defer graduation from high school for one year to participate in an additional year of academic courses and extracurricular activities immediately following their senior year. The Bridge Year Liaison will serve as the school's central point of contact for students interested in pursuing a Bridge Year and participate in the planning of their activities. The position will be for a maximum of eight (8) hours for the school year at the rate of \$37.23 per hour in accordance with the agreement between the collective bargaining unit and the Board of Education. The amount paid to each liaison shall not exceed \$290.00

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

Payne Tech

Jessica Gonzalez

Newark Tech

Andrew Turner

West Caldwell Tech

Patricia Schaffer

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-082: Professional Development Training on Implementing Summer Programs due to Learning Loss not to exceed \$181.00, ESSER II, Grant Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor to participate in training on implementing the various Summer Programs to address learning loss due to the Covid-19 pandemic on Wednesday, June 23, 9:00 am-2:30 pm with half hour lunch. Participants will be compensated for a maximum of five (5) hours at the rate of \$35.19 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each participant shall not exceed the sum of \$181.00.

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

Jose Plascencia

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-083: Appoint Instructors to attend iCEV Professional Development Training in the Amount not to exceed of \$5,200.00, CRRSA ESSER II, Grant funds.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies, has advised the Superintendent that iCEV is an online CTE Curriculum and certification platform that prepares students for success in the workforce by providing standards-aligned content and industry certification testing.

WHEREAS, as a result of the above-referenced information, the District is running a professional development training on August 25, 2021 from 8:30 am-1:30 pm to provide Career and Technical Teachers on using this new platform. Participants will be compensated for a maximum of five (5) hours at the rate of \$38.23 per hour in accordance with the agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each participant shall not exceed the sum of \$192.00.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teachers to participate in the iCEV training session.

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

Sandra Romaniello	Nasser Masri	Victoria Atfield	Brett Boon
Guion Valle	Gail Riccardi	Amarilys Mockabee-Olivo	Axel Perez
Denise Restaino	Thomas Kelly	Casey Boyle	Dan Delcher
Christine Coppola	Jenni Preziotti	Frank Deherde	Dave Kovaleski
James Simonsen Jr.	Sheena Chapman	Ann Steinbach	Lisa Ackershoek
Kelly Krohe	Tim Clark	Nicholas Zarra	Simone Cameron
Bill McCullough	Edwin Oyola	Trish Schaffer	Jose Plasencia

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-084: Professional Development Training on Implementing the Online Personal Finance I and II curriculum for the 2021-22 SY not to exceed \$2,280.00, 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 online curriculum for Personal Finance I & II for the 2021-22 school year; now

On the motion of Ms. Davis, 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 digital Personal Finance I and II curriculum (SIFMA Stock Market Simulator and Next Gen Personal Finance Online curriculum) on August 18th, 9:00am-2:30pm with half hour lunch. Participants will be compensated for a maximum of five (5) hours at the rate of \$38.23 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each participant shall not exceed the sum of \$192. Teacher trainers will be compensated for a maximum of seven (7) hours at a rate of \$45.63. The total amount to be paid to each teacher trainer shall not exceed the sum of \$320.

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

Participants:

Kevin Fremgen
Sally Sutton
Denise Restaino
Sandra Barrionuevo
Sandra Romaniello
William LeChard

Teacher Trainers:

Christine Coppola
Lisa Ackershoek
Jennifer Ramos
Patricia Schaffer

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-085: Professional Development Training on Implementing the Online Computer Science and Design Thinking curriculum for the 2021-22 SY not to exceed \$1,600.00, 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 online curriculum for Computer Science and Design Thinking curriculum for the 2021-22 school year.

On the motion of Ms. Davis, 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 digital Computer Science and Design Thinking curriculum (Code.org curriculum) on August 17th, 9:00am-2:30pm with half hour lunch. Participants will be compensated for a maximum of five (5) hours at the rate of \$38.23 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each participant shall not exceed the sum of \$192. Teacher trainers will be compensated for a maximum of seven (7) hours at a rate of \$45.63. The total amount to be paid to each teacher trainer shall not exceed the sum of \$320.

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

Participants:

Sally Sutton
Denise Restaino
Jonathan Rosenthal
Christian Tanion
Jessica Greene

Teacher Trainer:

Edwin Oyola
Bill McCullough

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-086: Professional Development Training on Implementing Social Emotional Learning Program in 2021-22 school year not to exceed \$192.00, ESSER II-Learning Academies Grant Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to participate in training on implementing the Social Emotional Learning program that supports students in developing a growth mindset: providing students with evidence-based strategies to develop coping skills around challenge, difficulty, and perseverance, including but not limited to curricular materials and programming on August 18, 9:00 am – 2:30 pm with half hour lunch. Participants will be compensated for a maximum of five (5) hours at the rate of \$38.23 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each participant shall not exceed the sum of \$192.00.

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

Mike Moussab

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-087: Amend Resolution #22-035 to Appoint Staff to Facilitate the District's CTE Summer Middle School Career Exploration Program, in an Amount Not to Exceed \$33,000 Grant Funded.

WHEREAS, at the regular Board meeting held on July 12, 2021, the board passed the resolution #22-035 which approved staff members as Instructors and Supervisors of the CTE Summer Middle School Career Exploration Program.

WHEREAS subsequent to the passage of resolution #22-035 it was determined that additional hours would be needed in order to sufficiently instruct and supervise the program, now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby amends resolution #22-035 to approve teaching assignments for a maximum of up to 85 hours, \$44.43 per hour (2021-2022 contractual rate, subject to negotiation), occurring between July 1, 2021 to August 13, 2021 in an amount not to exceed \$20,000 grant funded.

Mark Beckett	Eddie Encarnacion	Jennifer Preziotti-Gamble Brett Boon
Amariyls Olivo-Mockabee	Crystal Peterson	Thomas Patierno

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby amends the following individuals as the Supervisor(s) to the CTE Summer Middle School Career Exploration Program. Assignment for the supervisor(s) above will be for a maximum of 60 hours each, \$69.00 per hour (2018-2019 contractual rate, subject to negotiation) occurring from July 1, 2021 to August 13, 2021 in an amount not to exceed \$13,000 grant funded.

Jessica Gonzalez	Sandy Barrionuevo (sub)	Chabwera Phillips (sub)
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Roll Call:	Yeas:	Mr. Carnovale, Dr. Pernel, Ms. Medina, Ms. Davis, Fr. Leahy
	Nays:	None
	Absent:	Ms. Carrillo-Perez

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-088: Appoint STEAM Career Academy Program Development Supervisors, in an amount not to exceed \$8,000 Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that STEAM Career Academy Program Development is needed to plan, organize, and promote the 2021-2022 middle school Saturday Program. These Saturday sessions will provide students with career exploration and career development activities through an organized, systematic framework designed to aid middle school students before enrolling in a CTE program; and

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies, hereby represents to the Board that there are sufficient funds within the Perkins Grant to fully fund all payments; now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as STEAM Career Academy Program Development Supervisors:

Chabwera Phillips
Sandy Barrionuevo
Jessica Gonzalez

Assignment for the individuals above will be for a maximum of 120 hours, \$66.00 per hour (2021-2022 contractual rate), occurring between August 16, 2021-September 30, 2021 in an amount not to exceed \$8,000 grant funded.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-089: Appoint Dan Delcher as OSHA 10 Instructor for the Career Safe Initiative for the Carl D. Perkins ~~Post~~-Secondary grant - FY 2021-2022 in the Amount not to exceed of \$5,000.00, Grant funded.

WHEREAS, Mr. Dolan, Director of CTE, has advised the Superintendent that the Carl D. Perkins ~~Post~~-Secondary grant program encourages the creation of initiatives to increase student performance. The purpose of the CareerSafe Initiative is to increase the percentage of students who have achieved the obtainment of an Industry recognized credential.

WHEREAS, as a result of the above-referenced information the District is appointing Mr. Daniel Delcher to serve in the capacity as Lead Teacher for the in an amount not to exceed \$5,000.00, Grant Funds.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby authorize the appointment of Mr. Daniel Delcher, as the Lead Teacher for the CareerSafe Initiative, in the amount of \$5,000.00.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-090: Appoint Staff to Facilitate the District’s Adult School Program for the 2021-2022 School Year, in an Amount Not to Exceed \$80,000.00 Local Funds

On the motion of Ms. Davis, 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 21-22 SY 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.

Assignment for **Adult Skilled Trades and Vocational Education Instructors** below will be for a maximum of four and one half (4 ½) hours per evening, at the rate of \$45.63, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

Auto Technology

Jonathan Alicea
Mark Guerrieri

Serv Safe

Daniel Delcher

Baking

Victoria Atfield

Welding

Tim Clark

Plumbing Apprenticeship

Alberto Ventura **

Web Design

TBD

OSHA 10

Daniel Delcher

Fashion Design/Sewing

TBD

Carpentry

Bobby Williams **

Basic Electricity

TBD

CPR

Michael Gallo

Cosmetology

Crystal Peterson

Masonry Apprenticeship

Mark Iacampo

**Non District employees

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-091: Appoint Staff to Facilitate the District’s Adult School Program for the 2021-2022 School Year, in an Amount Not to Exceed \$103,500.00 Grant Funds

On the motion of Ms. Davis, 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 21-22 SY 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.

Assignment for **School Career Counselors** below will be for a maximum of three (3) hours per evening at the rate of \$45.63 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

Andrea Gutierrez Watson Calixte (sub) Jennifer Da Silva (Sub)

Assignment for **English as a Second Language Instructors** below will be for a maximum of four and one half hours (4½) per evening, at the rate of \$45.63 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

MacArthur Walker Maria Jones Carlos Caban

Assignment for **Adult Basic Education Instructors, GED LA, Social Studies, Science, Math** below will be for a maximum of four- and one-half hours (4½) per evening, at the rate of \$45.63 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

Leona Kumagai (Math)	Matilde Ramos** (LA)	Bianca Noelcin (Science)	Keziah Riddick** (Social Studies)
Michel Encarnacion (Math Sub)			Jon Rosenthal (Science Sub)

**Non District employees

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22 092: Appoint Staff to Facilitate the District’s Adult School Program for the 2020-2021 School Year, in an Amount Not to Exceed \$13,500.00 Local Funds

On the motion of Ms. Davis, 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 21-22 SY 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.

Assignment for **Secretaries** below will be for a maximum of three and one half (3 ½) hours per evening at the rate of \$27.62 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the needs of the program, schedules are subject to modification by the administration.

Zoraida Lopez Nina Koshy Benita Negron (sub) Sandi Lubertazzi (Sub)

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 16, 2021**

Resolution #22-093: Appoint Co-Curricular Coaches and Advisors, 2021-2022 School Year

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2021-2022 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

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

Name	Sport	Position	School	Stipend
Julian Diaz	Girls Volleyball	Asst. Coach	Payne Tech	\$9,180
Kevin Fremgen	Bowling	Head Coach	Newark Tech	\$10,200
Maureen O’Neil	Varsity Cross-Country	Head Coach	Newark Tech	\$10,200
Kevin Fremgen	Bowling	Co-Head Coach	Newark Tech	\$5,100
Maureen O’Neil	Bowling	Co-Head Coach	Newark Tech	\$5,100
Michael Moussab	Boys Basketball	Asst Coach	Newark Tech	\$9,180
Angelina Martinez		Ath. Coordinator	Newark	\$9,500
Nick Perna		Ath. Coordinator	WC	\$9,500
Eddie Encarnacion		Ath. Coordinator	Payne	\$9,500
Paul Jargiello		Ath. Coordinator	Floater	\$9,500
Kelvin Brown	Boys Basketball	Volunteer Coach	Payne	N/A
Sharif Hair	Boys Basketball	Volunteer Coach	Payne	N/A
Douglas Pepe (replacing Kcyied Zahir)	Cross Country	Assistant Coach	Newark Tech	\$9,180

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #22-094: Amend Resolution #21-487 Local Funds as Payment Source

WHEREAS, the Board previously passed Resolution #21-487 on June 14, 2021 which set forth in part the appointment of staff for Post-School Outcome Survey for Students with Disabilities for a maximum of twenty (20) hours at the rate of \$37.23 per hour for a total amount not-to-exceed \$750.00, and that IDEA grant funds would be used as the funding source for payment of said appointment; and

WHEREAS, subsequent to the passage of resolution #21-487 it was determined that IDEA grant funds are not permitted for use as payment of this position; now

On the motion of Ms. Davis, seconded by Ms. Medina BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby amends the funding source for staff to conduct post-school outcome surveys for student with disabilities for an amount not to exceed \$750.00 to Local funds. All other provisions of Resolution #21-487 are unaffected by this resolution and shall remain in full force and effect.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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**Resolution #22-095: Amend Resolution #21-488 to Reflect Local Funds as
Payment Source**

WHEREAS, the Board previously passed Resolution #21-488 on June 14, 2021 which set forth in part the appointment of a staff member as the Special Education Medicaid Initiative(SEMI)/PowerSchool Special Programs Coordinator for a maximum of (30) hours per month, from July 1, 2021 to June 30, 2022, at the rate of \$27.62 per hour for a total amount not-to-exceed \$10,000.00, and that IDEA grant funds would be used as the funding source for payment of said appointment; and

WHEREAS, subsequent to the passage of resolution #21-488 it was determined that IDEA grant funds are not permitted for use as payment of this position; now

On the motion of Ms. Davis, seconded by Ms. Medina BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby amends the funding source for the Special Education Medicaid Initiative(SEMI)/PowerSchool Special Programs Coordinator to Local funds, for an amount not-to-exceed \$10,000.00. All other provisions of Resolution #21-488 are unaffected by this resolution and shall remain in full force and effect.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-096: Phase II Professional Development Training on Using myPerspectives Teaching and Planning Resources for ELA Curriculum Development and Lesson Planning not to exceed \$2,500.00, CRRSA ESSER II Grant Funds

On the motion of Ms. Davis, 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 continued training on using my Perspectives Teaching and Planning Resources for ELA Curriculum Development, Lesson Planning, and Teacher Presentation on Thursday, August 19, 8:30 am-3:00 with half-hour lunch. Participants will meet in teams to discuss the curriculum units developed and prepare a curriculum presentation including instructions on how to access teaching resources for the ELA Teachers in September. Participants will be compensated for a maximum of six (6) 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.

Participating 10-month district administrators will be compensated for six (6) hours at the rate of \$66.00 per hour. The total amount to be paid to each instructor and administrator shall not exceed the sum of \$230.00 and \$396.00 respectively.

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

Victoria Garrison
Kaitlyn Meyer
Chabwera Phillips

Jackie Shoop
Christina Timothy Gavazzi
Angelina Martinez

Carmen Marquez
Daphne Smith
Khadija Mellakh

District Administrator
Grisel Morales (ELA)

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-097: Appoint Career and Technical Education instructors to attend Professional Development Training in the Amount not to exceed of \$2,695.00, CRRSA ESSER II, Grant funds.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the Engineering Instructors will benefit from a two-day professional development training to review curricula, instructional strategies and to collaborate on lesson planning in preparation for the 2021-2022 school year.

WHEREAS, as a result of the above-referenced information, the District is conducting professional development training on August 26 and 27, 2021 from 8:30 am-2:00 pm with half hour lunch to provide such training to the Career and Technical Education instructors. Participants will be compensated for a maximum of ten (10) hours 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 each participant shall not exceed the sum of \$385.00.

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teachers to participate in the professional development training sessions.

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

Robert Lorenzo	Jose Plascencia	Axel Perez
Edwin Oyola	Wendell DeWeever	Bill McCullough
Vincent Lester		

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-098: Appoint Staff Members to School Improvement Panel for the 2021-22 School Year in an Amount Not to exceed \$6,545.00 Local Funds

WHEREAS, the State of New Jersey Department of Education requires that each school have a School Improvement Panel (ScIP). This panel is to be selected by the District's Administrative staff and Teacher's Association. The Superintendent of Schools was thereafter provided with a list of District employees to serve on the involved panel and was further advised that each employee consented to serving on the panel during released time.

On the motion of Ms. Davis, 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 participate in the School Improvement Panel (ScIP) for the 2021-22 school year. Members of the panel will participate during released time. However, for employees in the Essex County Schools of Technology Education Association, compensation will be for a maximum of ten (10) hours for the school year for activities conducted outside of the regular school day at the rate of \$38.23 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Total amount to be paid to each staff member shall not exceed the sum of \$385.00.

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.

Payne Tech

Eric Love
Emily Bonilla
Anibal Ponce
Kevin Jagniatkowski
Sandy Barrionuevo
Brian Johnson
Daphne Smith
Simone Cameron
Robert Hebenstreit
Jessica Gonzalez
Amy George

Newark Tech

Carmen Morales
Jenabu Williams
Khadija Mellakh
Nasser Masri
Kelli Warnock
Aldo Nolasco

W. Caldwell Tech

Ayisha Ingram-Robinson
Gerald DiVincenzo
Ali Reza Aryakia
Michael Gallo
Justin Bevilacqua
Sandra Romaniello

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-099: Appoint Transportation Coordinator for District for 2021-22 School Year in an amount not to exceed \$5,000.00, Local Funds

On the motion of Ms. Davis, 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, 2021 to June 30, 2022. Ms. Blasco shall receive additional compensation of \$5,000.00 as a result of this appointment.

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

Resolution #22-100: Appoint Parent Coordinator, District

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Rosa Hermida to the 12-month position of Parent Coordinator for the district, effective August 17, 2021. The salary will be \$67,118.00.

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, Dr. Pernell, Ms. Medina, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Ms. Carrillo-Perez

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-101: Appoint Instructors for Academic Support Dual College Credit Program 2021-22 School Year, not to exceed \$60,240.00 –ESEA, Title I and IV Grant Funds

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to provide Academic Support for students in Dual College Credit courses in Mathematics and English after school for up to one (1) hour per day, four days a week, 3:00 – 4:00 pm, for the 2021-22 school year at the rate of \$45.63 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

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

Payne Tech

Michel Encarnacion-Mathematics
Sokol Ajazi-Mathematics
Tatiana Koltsova-Mathematics
Maryanne Fam-Mathematics
Erick Perez - English
Amy George - English

West Caldwell Tech

Giuseppe Tesauro-Mathematics
Zack Arenstein-Mathematics
Ali Reza Aryakia-Mathematics
Justin Bevilacqua-Mathematics

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-102: Unused Vacation Days Pay in an Amount Not to Exceed \$11,169.00

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board approves the payment of unused vacation days to Sheila Maurice in the amount of \$4,432.00; now

BE IT FURTHER RESOLVED that Michael Venezia, Director of Human Resources, has represented 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 District's financial position.

Employee	Retirement Date	Vacation Days Accrued	Daily Pay Rate	Payment Allowed
Sheila Maurice	07/18/2021	20	\$221.60	\$4,432.00
Derrick Reese	08/13/2021	10	\$219.29	\$2,192.90
Gerald Kean	08/13/2021	13	\$219.29	\$2,850.77
Anthony Clarke	08/13/2021	8	\$211.60	\$1,692.80

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #22-103: Field Trips

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

Person in Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Amir Ressaissi Axel Perez	8/21/21	Kean University Union, NJ	PT- Robotics Team	10	No Cost

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

Resolution #22-104: Approve Textbooks and Ancillary Instructional Materials for the 2021-22 School Year (NJAC 6A: 8-3.1 (c))

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 list of textbooks and instructional resources for the nine (9) major content areas for 2021-22. These resources are aligned to the corresponding curricula and the 2020 New Jersey Student Learning Standards. The list attached hereto and incorporated herein as is fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-105: Approve Curricular Offerings for the 2021-22 School Year to Satisfy the NJ Graduation Requirements (NJAC 6A: 8-3.1 (a-d))

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves the curricula that will be used in the 2021-22 school year, as outlined in the course list for the nine (9) major content areas that is aligned to the 2020 New Jersey Student Learning Standards, and satisfies and/or exceeds the NJ requirements for graduation. The list attached hereto and incorporated herein as is fully set forth.

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

Resolution #22-106: Approve the Graduation Requirements (NJAC 6A: 8-5.1 (a))

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 high school graduation requirements for the Class of 2022. The list attached hereto and incorporated herein as if fully set forth.

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

Resolution #22-107: Professional Development Plan & Statement of Assurance (2021-22)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the District Professional Development Plan for the 2021-22 school year and authorizes the Superintendent to submit the Statement of Assurance verifying compliance to the NJ Department of Education.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-108: Mentoring Plan Statement of Assurance (2021-22)

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the District Mentoring Plan for the 2021-22 school year as per N.J.A.C. 6A:9B-8.4, and authorizes the Superintendent to submit the Statement of Assurance verifying compliance to the NJ Department of Education.

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

Resolution #22-109: Approve Partnership between the Essex County Schools of Technology and Lyrical Chef Chanelle Renee commencing on August 16, 2021 through June 30, 2022, at no cost to the District.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career & Technical Education Academies, has advised the Superintendent of Schools that it is in the best interest of the District to continue its partnership with the Lyrical Chef Chanelle Renee. Dr. DelaPaz has further advised the Superintendent of Schools that the partnership will increase work-based learning opportunities, in class/virtual chef culinary demonstrations, and will help cultivate entrepreneurial skills for students in the Culinary Arts Program.

WHEREAS, Dr. DelaPaz has further advised the Superintendent of Schools that the Lyrical Chef Chanelle Renee will develop internship and work-based learning opportunities for students to participate in at her restaurant. This partnership may result in paid student internships with the Lyrical Chef and/or through district relationships with Newark Youth One Stop.

WHEREAS, Dr. DelaPaz has further advised the Superintendent of Schools that in furtherance of the partnership, the ECST will provide a Hobart 60 Quart H600 Mixer that is not currently being utilized by the District, valued at approximately \$5,500.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into a partnership with the Lyrical Chef Chanelle Renee in accordance with a partnership agreement to be reviewed and approved by Board Counsel for the period of August 16, 2021 through June 30, 2022 at no cost to the District.

BE IT FURTHER RESOLVED, that in furtherance of the above referenced partnership, the District is hereby authorized to provide Hobart 60 Quart H600 Mixer to the Lyrical Chef Chanelle Renee which shall be returned to the District upon termination of the partnership.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-110: Approve Partnership between the Essex County Schools of Technology and the Montclair Community Farms Coalition (MCFC) commencing on August 13, 2021 through June 30, 2022.

WHEREAS, Cathleen DelaPaz, Director of Career & Technical Education Academies, has advised the Superintendent that it is in the best interest of the District to continue its partnership with the Montclair Community Farms Coalition (MCFC). Dr. DelaPaz has further advised the Superintendent that the partnership will increase work-based learning opportunities and will help cultivate entrepreneurial skills for students in the Culinary Arts and Agricultural Science Programs.

WHEREAS, Dr. DelaPaz has further advised the Superintendent that the Montclair Community Farms Coalition (MCFC) will develop internship opportunities for students to participate in structured learning experiences at local county organizations and businesses such as the Montclair Community Farms, Van Vleck House and Gardens, and the Montclair Bread Company. Paid student internships will be established through MCFC, County 4-H Office, and/or through district relationships with Newark Youth One Stop.

WHEREAS, Dr. DelaPaz has further advised the Superintendent that ECST will loan 2 Nutrient Flow Type (NFT) Hydroponic Systems, valued at \$2,872, for use by MCFC at the Greenhouse at Van Vleck House and Gardens. Students will participate in growing, harvesting, and selling products produced through the MCFC Farmstand Program and the ECST Farm to School Program.

WHEREAS, Dr. DelaPaz has further advised the Superintendent that MCFC and ECST will collaborate on the development of Youth and Adult educational programs related to gardening and value-added products.

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves a partnership between the District and the Montclair Community Farms Coalition (MCFC) for the provision of educational services commencing on August 13, 2021 through June 30, 2022.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-111: Approve Partnership between the Essex County Schools of Technology and Full Sail University August 16, 2021 through June 30, 2022, at no cost to the District.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career & Technical Education Academies, has advised the Superintendent of Schools that it is in the best interest of the District to enter a partnership with Full Sail University. Dr. DelaPaz has further advised the Superintendent of Schools that the partnership will provide students in Music Technology, Radio & Television, and Digital Filmmaking Programs with the opportunity to experience workshops and structured learning experiences with professors from Full Sail University.

WHEREAS, Dr. DelaPaz has further advised the Superintendent of Schools that Full Sail University's Gateway Scholarship for High School Seniors provides up to \$15,000 in scholarship money to students in the Music Technology, Radio & Television, and Digital Filmmaking Programs who pursue a post-secondary degree at their university.

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter a partnership with Full Sail University effective August 16, 2021 through June 30, 2022 at no cost to the District.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-112: Approve Partnership between the Essex County Schools of Technology and Rutgers School of Health Professions August 16, 2021 through June 30, 2022, at no cost to the District.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career & Technical Education Academies, has advised the Superintendent of Schools that it is in the best interest of the District to enter into a partnership with Rutgers School of Health Professions. Dr. DelaPaz has further advised the Superintendent of Schools that the partnership will provide students with the opportunity to earn high school credits and college credit based on examination.

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 enter a partnership with Rutgers University School of Health Professions effective August 16, 2021 through June 30, 2022 at no cost to the District.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-113: Approve Partnership between the Essex County Schools of Technology and Urban Agriculture commencing on August 16, 2021 through June 30, 2022.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career & Technical Education Academies, has advised the Superintendent that it is in the best interest of the District enter into a partnership with Urban Agriculture. Dr. DelaPaz has further advised the Superintendent that the partnership will increase learning opportunities for students in the Culinary Arts Department.

WHEREAS, Dr. DelaPaz has further advised the Superintendent that Urban Agriculture will donate produce to our culinary department, as well as gardening space and greenhouse space. Urban Agriculture will address workforce development training and employment opportunities for local youth.

WHEREAS, Dr. DelaPaz has further advised the Superintendent that ECST will offer storage space for produce for East Orange Farmer’s Market. Students will learn the importance of shipping, receiving, and supply chain management. Students will grow herbs and produce from our greenhouse that will be purchased, by the Urban Ag to be sold at Farmer’s Markets. Students may also sell goods such as breads, pies and any other valued added produces at the year-round farmers market.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves a partnership between the District and Urban Agriculture for the provision of educational services commencing on August 16, 2021 through June 30, 2022.

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

Resolution #22-114 2021-2022 Affiliation Agreement, Arbor Glen Nursing & Rehabilitation Center, Cedar Grove, NJ for the Health Science Academy at Newark Tech.

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon recommendation of the Superintendent, the Board does approve the Affiliation Agreement between Arbor Glen, Nursing & Rehabilitation Center, Cedar Grove, N.J. and the Essex County Vocational-Technical Schools to provide an affiliation for a clinical setting for the Health Sciences Academy students at the Newark Tech Campus which will be located at 209 Franklin Street, Bloomfield, NJ (temporary location). From September 1, 2021– June 30, 2022.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #22-115: Board Policy, Second Reading

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

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Bylaws, Policies, and Regulations (Revised)	0131	Final
Educational Improvement Plans (Policy) (M) (Abolished)	1521	Final
Federal Families First Coronavirus (Policy) (COVID-19) Response Act (M) (Abolished)	1649	Final
Career and Technical Education (Policy) (Revised)	2421	Final
Vocational – Technical Education (Regulation) (Abolished)	2421	Final
Assignment of Extra Duties (Policy) (Revised)	3134	Final
Nonrenewal of Nontenured Teaching Staff Member (Policy & Regulation)	3142	Final
Evaluation of Teachers (Policy & Regulation) (M) (Revised)	3221	Final
Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Policy & Regulation) (M) (Revised)	3222	Final
Evaluation of Administrators Excluding Principals, Vice Principals, and Assistant Principals (Policy & Regulation) (M) (Revised)	3223	Final
Evaluation of Principals, Vice Principals, and Assistant Principals (Policy & Regulation) (M) (Revised)	3224	Final

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Nonrenewal of Nontenured Support Staff Member (Policy & Regulation) (Revised)	4146	Final
Bridge Year Pilot Program (Policy and Regulation) (New-Mandated)	5460.02	Final
School District Travel (Policy & Regulation) (M) (Revised)	6471	Final
Procurement Procedures for School Nutrition Programs (Policy) (Revised - Mandated)	8561	Final
Roll Call:		
Yeas:	Mr. Carnovale, Dr. Pernell, Ms. Medina, Ms. Davis, Fr. Leahy	
Nays:	None	
Absent:	Ms. Carrillo-Perez	

**Resolution #22-116 : Approval for the District to Recycle Various Obsolete/
Broken Equipment eRevival Electronic and Computer Recycling**

WHEREAS, Scott Hlavacek, Director of Technology, has advised the Superintendent that it would be in the best interest of the District to remove and recycle various obsolete/broken equipment, including computers, printers and other electronics from the District that are no longer in use by the District. The District will recycle the equipment with eRevival. A list of the obsolete equipment is included with this resolution; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board hereby grants the District approval to remove and recycle various obsolete equipment through the eRevival LLC which said items are owned free and clear of any and all leans and/or encumbrances.

BE IT FURTHER RESOLVED that a donation of \$2,000.00 will be given to the District by eRevival after their receipt of equipment.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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BUILDINGS AND GROUNDS

BUILDINGS AND GROUNDS RESOLUTIONS

Resolution #22-117: Authorize the Use of Essex County Donald M. Payne Sr., School of Technology by Essex County Police Academy for Graduation on September 8, 2021 and Graduation Practice During the Week of September 6, 2021

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, “the Board”, hereby authorizes the use of Essex County Donald M. Payne Sr. School of Technology (“Payne Tech”) by Essex County Police Academy (“ECPA”) on Wednesday, September 8, 2021 from 4:00 p.m. until 7:00 p.m. for recruit graduation and during the week of September 6th, 2021 for graduation practice; and

BE IT FURTHER RESOLVED that at least five (5) Security Guards and two (2) Custodians will be assigned during the September 8, 2021 graduation ceremony and practice. The Board has agreed to waive charging a fee for the use of the building for the events; and

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution 22-118: Authorize the Use of On-Site Surface Parking at Essex County Donald M. Payne, Sr. School of Technology by Roseville Outreach Community Corp. on Saturday, October 9, 2021

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools Board of Education, “the Board”, hereby authorizes the use of on-site surface parking at Essex County Donald M. Payne Sr. School of Technology by Roseville Outreach Community Corp (“ROCC”) on Saturday, October 9, 2021 to accommodate attendees of the ROCC sponsored special concert at the Roseville Presbyterian Church from 4:00 PM to 8:30 PM; and

BE IT FURTHER RESOLVED that at least two (2) Perimeter Security Guard(s) will be assigned during the event on October 9, 2021. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the event; and

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held at Payne Tech, in the Media Center, at 6:00 p.m., on Monday, **September 13, 2021**.

ADJOURNMENT

Resolution #22-119: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Davis, the Board adjourns the meeting at 6:51 p.m.

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