

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 10, 2022**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:00 p.m. on Monday, January 10, 2022, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 5, 2021 and in El Coqui on November 4, 2021.

PLEDGE OF ALLEGIANCE --

ROLL CALL – Board Secretary, Lori Tanner

Present: Salvatore Carnovale, (Remotely,
Dr. Chris T. Pernell (In person)
Jennifer M. Carrillo-Perez, (Remotely)
LeeSandra Medina (Remotely)
Adrienne Davis, Vice President, (Remotely)

Absent: Reverend Edwin D. Leahy, President

Also Present: Dr. James M. Pedersen, Superintendent, (In person)
Dicxiana Carbonell, Ed. S., Assistant Superintendent for Curriculum & Instruction,
In person)
Bernetta Davis, Business Administrator, (In person)
Lori Tanner, Board Secretary, (In person)
Mr. Murphy Durkin, Board Attorney, (In person)
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

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REPORT OF THE BUSINESS ADMINISTRATOR

1. HIB Monthly Report – December, 2021

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

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

POINTS OF PRIDE

Newark Tech

Essex County Newark Tech Health Academy students in 10th-12th graders attended the Greater New York Dental Meeting (GNYDM) at Javits Jacob Center in New York. Students had a wonderful time and learned a great deal about various health related career options.

Essex Tech Newark Tech Campus Health Academy students attended Liberty Science Center's Live Cardiac Surgery last week. Students were able to watch a live open heart surgery of three bypass coronary arteries that were clogged in a patient. Thank you Dr. Masri for organizing this educational trip for our future doctors.

Payne Tech

Congrats to our Payne Tech Seniors who were accepted through Quest Bridge (Michelle Ofosu-Morrison & Simaya McGrady)

Congrats to our Payne Tech students receiving Super Essex Conference All Stars (All-County)

Boys Soccer - Colonial Division 1st Team: Luis Carvalho, Rafael Fernandez, Diogo Correia - 2nd team - Joshua Alvarez, David Penafiel, Anyelo Seaz, Honorable mention - Scott Quishpe. Girls Soccer - All- Colonia Division 1st Team: Alison Iniguez, 2nd team - Amaya Saintal, Honorable mention - Alicia Augustin.

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West Caldwell Tech

On Monday December 6th holiday appetizers were created and served by the WCT Culinary Arts students for the NJRHA Holiday Ball at the luxurious Merion in Cinnamison, NJ. Alain Beade, Aniyah Davis, Hilda Dorin, Lucia Nufio prepared and served Lamb Kofte with tahini garlic yogurt sauce with pomegranate seeds served on a pita. Students made cookie favors for the Gala as well as the appetizer, 300 cookies for a total of 150 favor bags.

On December 16th the WCT students served a delicious holiday lunch for 125 guests at The Jewish Vocational Commission in Montclair, NJ. Culinary students served roasted chicken, mashed potatoes w/gravy, green beans, mac & cheese, fresh fruit salad.

WCT Construction Trades students have been working outside preparing the grounds for a home structure to be built in the spring. The students have been doing tree and shrub removal as well as digging footing for the foundation. The students have learned all about the ground clearing aspect as well as making forms and mixing cement for footings.

FINANCE

FINANCE RESOLUTIONS

Resolution #22-322: Approval of Regular Board Meeting Minutes December 13, 2021
(enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of December 13, 2021.

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

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Resolution #22-328: 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 #22-329: 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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Resolution #22-339: Amend Resolution #22-303, Hiring of Athletic Supervisors for Winter Sports due to COVID-19 for 2021-22 school Not to Exceed \$10,000, Grant Funds

WHEREAS, the Board previously passed Resolution #22-303 on December 13, 2021 which set forth in part the hiring of employees listed below to serve as Gym Supervisors for Winter Sports because of Covid-19,

WHEREAS, subsequent to the passage of resolution # it was determined that the hourly rate was listed as \$37.23 per hour, but should have been \$38.23 per hour (2021-22 non instructional rate) and that because of Covid-19 we need to have supervisors in the gym monitoring people wearing masks and social distancing; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby amends the hourly rate and the use of CRRSA ESSER II Funds. All other provisions of Resolution # are unaffected by this resolution and shall remain in full force and effect.

BE IT FURTHER RESOLVED that, Bickram Singh, ESEA Grant Supervisor, hereby represents to the Board that there are sufficient funds within the CRRSA ESSER II grant for all payment and that said payment is an appropriate expenditure of the grant funds and that said payments will not adversely affect the financial position of the District.

Dan Rudy	Winter Sports	Athletic Supervisor	District	\$38.23 per hour
Marianna Ferreira	Winter Sports	Athletic Supervisor	District	\$38.23 per hour
Jacque Cammarata	Winter Sports	Athletic Supervisor	District	\$38.23 per hour
Ronni Peguero	Winter Sports	Athletic Supervisor	District	\$38.23 per hour
Julian Diaz	Winter Sports	Athletic Supervisor	District	\$38.23 per hour
Kevin Jagniatkowski	Winter Sports	Athletic Supervisor	District	\$38.23 per hour
Aldo Nolasco	Winter Sports	Athletic Supervisor	District	\$38.23 per hour
Justin Bevilacqua	Winter Sports	Athletic Supervisor	District	\$38.23 per hour
Maureen O'Neill	Winter Sports	Athletic Supervisor	District	\$38.23 per hour

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

