

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2023**

CALL TO ORDER

The Regular Meeting of the Board of Education of the Vocational Schools in the County of Essex will be called to order at 6:10 p.m. on Monday, January 9, 2023, by Vice President, Adrienne Davis.

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 7, 2022 and in El Coqui on November 3, 2022.

PLEDGE OF ALLEGIANCE --

ROLL CALL – Board Secretary, Lori Tanner

Present:

Adrienne Davis, Vice President
Salvatore Carnovale,
LeeSandra Medina
Dr. Chris T. Pernell

Absent:

Reverend Edwin D. Leahy, President
Jennifer M. Carrillo-Perez

Also Present:

Dr. James M. Pedersen, Superintendent
Bernetta Davis Business Administrator
Kimberly Browne-Smeraldo, Treasurer (Absent)
Lori Tanner, Board Secretary
Mr. Murphy Durkin, Board Attorney
Mary Ann Sweeney, Sr. Administrative Assistant to the Board

COMMUNICATION None

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS None

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REPORT OF THE SUPERINTENDENT OF SCHOOLS

2022-23 Student Council Presidents

Justin Cruz and Emily Robles, Newark Tech
Sanai Clark, Payne Tech
Amalia Leiva, West Caldwell Tech

REPORT OF THE BUSINESS ADMINISTRATOR

HIB Monthly Report – December, 2022

School	Allegations			Verified	
	Dec.	22-23	cumulative	Dec.	22-23
Newark Tech	0	2	-	0	1
Payne Tech	3	8	-	3	5
West Caldwell	0	4	-	0	3
Total	4	14	-	3	9

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

POINTS OF PRIDE

Newark Tech

Newark Tech junior, Rchin Bari, was recently recognized as one of in the top three best-performing students in New Jersey in Microsoft PowerPoint (Office 2019) during the 2022 Microsoft Office Specialist U.S. National Championship Fall Qualifier. Rchin actually placed second for the state of New Jersey. Congratulations to Christine Coppola who was recognized as an Outstanding Educator for her work with getting students certified in Microsoft PowerPoint.

Automotive Technology and Welding senior students at Essex County Newark Tech were presented with career opportunities in the Automotive and Diesel industry. The YTTW Auto and Diesel Apprenticeship was discussed and students were able to ask questions about the application process and length of the program.

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Payne Tech

Congratulations to Mr. Anthony Perez' Juniors in Digital Filmmaking Class; they were selected for the garden state film festival for their film The Perfect Muse!

The following Payne Tech FBLA members performed so well on the Regional Competition in December, that they will advance to the NJ FBLA States Competition in March.

- 6th place-Morgan Cooley-Spradley-Help Desk
- 5th place-Kayla Fernandez-Journalism
- 7th place-Nichelle Shiggs-Marketing
- 8th place-Tyra Rambaran-Political Science
- 8th place-Jayden Pagan-Sports & Entertainment management
- 7th place- Ariel Merchan-UX Design

West Caldwell Tech

On December 7th DECA & Student Council volunteered together for Sandwich Night at the First Presbyterian Church in Caldwell. The students made sandwiches for the homeless in Essex County.

During the month of December DECA held its annual toy drive.

FINANCE

FINANCE RESOLUTIONS

Resolution #23-359: Approval of Regular Board Meeting Minutes December 12, 2022

(enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of December 12, 2022.

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

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Resolution #23-360: Approval of Executive Session Meeting Minutes, December 12, 2022
(enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Executive Session minutes of the Regular Board Meeting of Essex County Schools of Technology of December 12, 2022.

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

Resolution #23-361: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 10/31/2022 (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending October 31, 2022, showing a cash balance of \$35,525,441.39 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #23-362: Transfer of Funds, October, 2022 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of October, 2022, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Reports of Transfers for the month of October, 2022, 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
Nays: None
Absent: Reverend Edwin D. Leahy, President
Jennifer M. Carrillo-Perez

Resolution #23-363: Authorize Payment of Bills – January 6, 2023 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$8,890,471.83 through January 6, 2023 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 January 6, 2023 , bill's list in the sum of \$8,890,471.83 , 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
Nays: None
Absent: Reverend Edwin D. Leahy, President
Jennifer M. Carrillo-Perez

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Resolution #23-364: Resolution Binding the Essex County Schools of Technology to Purchase Natural Gas Services Through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Essex County Schools of Technology is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply

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services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids, now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

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Resolution #23-365: Resolution Binding the Essex County Schools of Technology to Purchase Electric Generation Services Through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Essex County Schools of Technology is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not

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respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids, now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

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Resolution #23-366: Amendment to Resolution #22-539 Renewal of Professional Services Contract by and between ESS, Northeast, LLC and the District for Substitute Teachers' Staffing Services for the Renewal Term of July 1, 2022 – June 30, 2023, Not to Exceed \$400,000.00, Local Funds

WHEREAS, on June 13, 2022 the Board passed Resolution #22-539 approving the renewal of the agreement between the District and ESS Northeast, LLC (“ESS”), wherein ESS shall provide management and placement of substitute teachers throughout the district for a daily substitute position per day rate of \$123.28: and

WHEREAS, effective January 1, 2023 the State of New Jersey’s minimum wage increased to \$14.13 per hour. As a result of this increase our daily substitute payrates does not meet the minimum wage requirement and therefore, the District must increase the daily substitute position per day bill rate from \$123.28 to \$136.98. The substitute pay rate will increase from \$90.00 to \$100.00 per day rate; now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby amends Resolution #23-539 to reflect that the substitute daily bill rate be amended to \$136.98 and the daily pay rate amended to \$100.00. All other terms and conditions of Resolution #23-539 shall remain in full force and effect and not amended by this Resolution.

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

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Resolution #23-369: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
9/1-10/16/2022	Rutgers Graduate School Rutgers Newark, NJ	Aldo Nolasco	\$0.47/MI	\$5176.00 Funded by ESEA
9/17/2022	Brookdale Alternate Route Monmouth, NJ	Mark Guerrieri	\$0.47/MI	\$685.00 Funded by ESEA
12/22/2022 Thru 1/13/2023	Masters in Chemistry Hazardous Materials Management Course Montclair State Upper Montclair, NJ	Bianca Noelcin	\$0.47/MI	\$2290.11 Funded by ESEA
1/16 – 5/12/2023	Masters in Chemistry Advanced Physical Chemistry Course Montclair State Upper Montclair, NJ	Bianca Noelcin	\$0.47/MI	\$ 2381.01 Funded by ESEA
1/30/2023	NJ SKILL’s USA Hospitality Cluster Woodbridge Township, NJ	Amarilys Olivo Mockabee	\$0.47/MI	No Cost
1/31/2023	Accelerate Motorage Training Program Virtual	Edward Finnis	N/A	\$195.00 Funded by Local Funds
2/10/2023	Rowan University Leadership Symposium Virtual	Carmen Morales	N/A	\$99.00 Funded by Local Funds

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3/3/2023	Helping Catch up Your Struggling ELA Students: Practical, Successful Strategies Virtual	Patrice Wojcik	N/A	\$279.00 Funded by ESEA
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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy, President
 Jennifer M. Carrillo-Perez

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #23-370: Resignation/Retirements of Employee(s)

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

Employee	Reason	Position	Location	Date
Marbely Perez	Resignation	School Counselor	Payne Tech	02/10/2023

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

Resolution #23-371: Amend Resolution #23-332 to Reflect Correct Resignation Dates

WHEREAS, at the December 12, 2022 Board Meeting, the Board approved resolution #23-332 which approved the resignation dates for certain District employees for the 2022-2023 school year; and

WHEREAS, subsequent to the passage of resolution #23-332 it was determined that the resignation dates listed for two of the District employees were incorrectly listed; now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends resolution #23-332 to correct the resignation dates of the below listed employees, as follows. All other provisions of Resolution #23-332 are unaffected by this resolution and shall remain in full force and effect.

Employee	Reason	Position	Location	Date
Casey Triano	Resignation	Teacher of Business	Newark Tech	11/18/2022
Tiffany Harris	Resignation	Paraprofessional	West Caldwell Tech	12/22/2022

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

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Resolution #23-372: Appoint New Employee(s), 2022-2023 School Year

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual(s) for the 2022-2023 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination.

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

Name/Position	Type of Position	Location	Level/Step	Salary	Effective Date
Jessica DiCicco Media Specialist	10-Month	West Caldwell	Level 2, Step 10	\$69,083.00	01/17/2023
Giennien Thompson Food Service Coordinator	12-Month	District Wide	Step 7	\$50,586.00	02/01/2023

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

Resolution #23-373: 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. This Employee qualifies for the involved leave in accordance with both statutes.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves an intermittent Family Leave of Absence for Employees, with benefits in accordance with the Family Medical Leave Act.

Employee #	Location	Dates of Leave
5977	Payne Tech	12/29/2022 to 1/16/2023

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Medina, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy, President
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**Resolution #23-374: Amend Resolution #22-085
Extend Joseph Recine, Long Term Replacement
Counselor, Contract to January 31, 2023**

WHEREAS, at the August 15, 2022 Board Meeting, the Board approved resolution #22-085 which appointed new employees for the 2022-2023 school year; and

WHEREAS, subsequent to the passage of resolution #22-085 it was determined that Joseph Recine, Leave Replacement Counselor at Payne Tech, contract be extended from December 31, 2022 to January 31, 2023; now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends resolution #22-085 to extend Joseph Recine, Leave Replacement’s contract to January 31, 2023. All other provisions of Resolution #22-085 are unaffected by this resolution and shall remain in full force and effect.

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

**Resolution #23-375: Amend Resolution #23-333 to Reflect Correct Step Number for
Laura Digori, Paraprofessional**

WHEREAS, subsequent to the passage of Resolution #23-233 it was determined that Laura Digori, due to a typographical error, was incorrectly stated as Step 11 when it should have been stated as Step 10; now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #23-333 to correct Laura Digori’s Step from Step 11 to Step 10. All other provisions of Resolution #23-333 are unaffected by this resolution and shall remain in full force and effect.

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

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Resolution #23-376: Appoint Instructor to Teach an Extra Class, 2022-2023 School Year in an Amount Not to Exceed \$3,670.00 Local Funds

WHEREAS, Bernetta Davis, Business Administrator, hereby verify that there are sufficient funds with in the District’s local funds to fully fund all payments and that said payment will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructor to extra teaching assignments during the 2022-23 school year. The instructor shall be compensated for teaching the extra class in accordance with the current Collective Bargaining

Name	Course Name	Location	Length of Period	Amount	Funding Source	Effective Date
Sheena Chapman	Personal Finance	NT	80- minutes Q2	\$ 3,670.00	Local	Pro-Rated from 11/29/2022

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

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Resolution #23-377: Appoint Paraprofessionals for Academic Support for English Learners After School, 2022-23 School Year –ESEA, not to exceed \$4,800.00, Title I and Title III Grant Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following staff to work in the Academic Support program for English Learners in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, including virtual learning during flexible hours if necessary, for the 2022-23 school year. Instructors will be compensated at the rate of \$28.45 per hour in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY23 Title III and Title 1 grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant

Paraprofessionals

Tatiana Zumba

Joselyn Gonzalez

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2023**

**Resolution #23-378: Amend Resolution #23-341
Appoint Raajon Dixon, Temporary Math Teacher in an
Amount Not to Exceed \$6,275.00**

WHEREAS, at the December 12, 2022 Board Meeting, the Board approved resolution #23-341, which appointed Raajon Dixon, Temporary Math Teacher effective November 14, 2022 through June 30, 2023; and

WHEREAS, subsequent to the passage of resolution #23-341 it was determined that Mr. Dixon’s additional rate of compensation shall be changed from \$166.00 per day to \$42.40 per day.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends resolution #23-341 to reflect the rate of the additional compensation for Raajon Dixon, Temporary Math Teacher be \$42.40 per day effective November 14, 2022 through June 30, 2023. All other provisions of Resolution #23-341 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2023**

Resolution #23-379: Appoint Instructors for Curriculum Development/Mapping, in an Amount Not to Exceed \$2,500 Local Funds

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies, has advised the Superintendent that curriculum design, revision, and mapping to the 2020 NJ Student Learning Standards (NJSLS) is needed in the areas below.

WHEREAS, the Director of CTE and the Business Administrator hereby verify 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.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff members to participate in the Curriculum Development, Revision, and Mapping starting January 18, 2023, as set forth below.

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

STAFF NAME	COURSE NAME	TYPE OF WORK	# HOURS	TOTAL
Gail Riccardi	Intro to Computer Skills	Development	30	\$1,181.40
Nasser Masri	Dental Support Technician	Development	30	\$1,181.40

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2023**

Resolution #23-380: Amend Resolution #23-106 to Reflect Adding Substitute Teachers for English as a Second Language, on an As Needed Basis

WHEREAS, at the regular Board Meeting held on August 15, 2022, the Board passed Resolution #23-106, which in part approved instructors to facilitate the District's Adult Program for the 2022-23 School Year; and

WHEREAS, subsequent to the passage of Resolution #23-106 it was determined that the following staff members, as set forth below, be employed during the 22-23 School Year to perform services, on an as needed basis, as Substitute Teachers for the District's Adult School Program for English as a Second Language:

Araceli Livano, Teacher of ESL
Stephanie Maldonado, Secretary
Jodebska Valencia, ESL Paraprofessional
Tathiana Zumba, ESL Paraprofessional

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #23-106 to add Araceli Livano, Stephanie Maldonado, Jodebska Valencia, and Tathiana Zumba as Substitute Teachers for English as a Second Language, on an as needed basis. All other provisions of Resolution #23-106 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2023**

Resolution #23-381: Appoint Supervisors to Facilitate the Development of the District's CTE Middle School Career Exploration Program, in an Amount Not to Exceed \$7,000 Grant Funded.

WHEREAS, the Director of CTE and the Business Administrator hereby verify 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.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individuals to supervise the design, organization, scheduling and advertisement of the Saturday CTE Middle School Career Exploration Program for the 2022-2023 school year.

Jessica Gonzalez
Sandy Barrionuevo

Assignment for the supervisor(s) above will be for a maximum of 100 hours total, \$68.00 per hour (2022-2023 contractual rate) occurring from October 22, 2022 to June 30, 2023 in an amount not to exceed \$7,000 grant funded.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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**Resolution #23-382: Appoint Instructor for Academic Support After School, 2022-23
School Year in an Amount Not to Exceed \$6,800.00
ESEA, Title I and CRRSA ESSER II Grant Funds**

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following instructor to work in the Academic Support program for students in after-school for up to one (1) hour per day, four days a week, 3:00 – 4:00 pm, for the 2022-23 school year, including remote learning, if necessary, at the rate of \$47.00 per hour in accordance with the current Collective Bargaining Agreement. The assignment of staff will be based on the availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

Payne Tech

Craig Zimmerman – Mathematics

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2023**

Resolution #23-383: Appoint a Teacher Leaders one for Language Arts and One for Mathematics for the 2022-23 school year, in an amount not to exceed \$14,700.00 Local Funds

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff to serve as Teacher Leaders for Language Arts and Mathematics to offer support to school staff in the specific high school subject matter, serving as a resource to teachers. Teacher leaders will be compensated \$7,339.00 (Rate for teaching an extra class – pro-rated from start date).

Amy Karydes – Language Arts
Justin Bevilacqua - Mathematics

BE IT FURTHER RESOLVED that Bickram Singh, Supervisor of Program Accountability, 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2023**

Resolution #23-384: Appoint School Nurses to Collect Incoming Students' Health and Medical Records in an Amount Not to Exceed \$4,450.00, Local Funds

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

WHEREAS, as a result of the above-referenced information, the Office of Student-Related Services School Nurses will collect the information required for the 2023-2024 school year. Participants will be compensated for a maximum of four (4) hours a day on four (4) Saturdays from 8:30 a.m. to 12:30 p.m. and up to three (3) hours during four (4) evenings from 5:00 p.m. to 8:00 p.m. from March 1, 2023, through June 30, 2023, at the 2023-2024 school year at the rate of \$39.38 per hour by the agreement between the Collective Bargaining Unit and the Board of Education for an amount not to exceed \$1,103.00 per person; now

WHEREAS, that Dr. Patricia Clark-Jeter, Director of Office of Student-Related Services, and Bernetta Davis, Business Administrator, hereby represent to the Board that there are sufficient funds within 2022-2023 local funds.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2023**

Resolution #23-385: Authorization for the District to Settle Grievance filed by Stephanie Sanchez, in the sum of \$6,397.63 Local Funds

WHEREAS, Stephanie Sanchez, an employee of the District, filed a grievance alleging that she was owed monies as it related to her waiver and/or not receiving prescription and dental coverage for the period of July 1, 2017 through June 30, 2020 in accordance with the Collective Bargaining Agreement in effect during this timeframe; and

WHEREAS, subsequent to filing the grievance, the District and Ms. Sanchez’s Union Representatives had numerous discussions with regard to settlement which resulted in a settlement wherein Ms. Sanchez shall receive the sum of \$6,397.63 which sum represents 35% of the savings to the Board with regard to the prescription and dental coverage referenced above; and

WHEREAS, Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the settlement.

On the motion of Dr. Pernell, second by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to execute a Settlement Agreement with Stephanie Sanchez wherein Ms. Sanchez shall receive the sum of \$6,397.63 in accordance with the Settlement Agreement, a copy of which is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute the Settlement Agreement on behalf of the District.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2023**

Resolution #23-386: Authorization for the District to Settle Grievance filed by Katherine Ali, in the sum of \$6,397.63 Local Funds

WHEREAS, Katherine Ali, an employee of the District, filed a grievance alleging that she was owed monies as it related to her waiver and/or not receiving prescription and dental coverage for the period of July 1, 2017 through June 30, 2020 in accordance with the Collective Bargaining Agreement in effect during this timeframe; and

WHEREAS, subsequent to filing the grievance, the District and Ms. Ali's Union Representatives had numerous discussions with regard to settlement which resulted in a settlement wherein Ms. Ali shall receive the sum of \$6,397.63 which sum represents 35% of the savings to the Board with regard to the prescription and dental coverage referenced above; and

WHEREAS, Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District to fully fund the settlement.

On the motion of Dr. Pernell, second by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to execute a Settlement Agreement with Katherine Ali wherein Ms. Ali shall receive the sum of \$6,397.63 in accordance with the Settlement Agreement, a copy of which is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute the Settlement Agreement on behalf of the District.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**Resolution #23-387: Unused Vacation Days Pay in an Amount Not to Exceed \$6,445.20
Local Funds**

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 payment of unused vacation days to Toni Pinkett, in the amount of \$6,445.20.

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	Resignation Date	Vacation Days Accrued	Daily Pay Rate	Payment Allowed
Toni Pinkett	12/31/2022	24	\$268.55	\$6,445.20

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #23-388: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Gail Riccardi (1 Chaperone)	2/10/2023	Stevens Institute of Technology Hoboken, NJ	PT CTE Web Design	16	No Cost
Katherine Mayorga (4 Chaperones)	2/23/2023	Centenary University Hackettstown, NJ	PT 11 th Gr.	50	No Cost
Terrillisa Bauknight (4 Chaperones)	2/23/2023	Sara & Sam Schoffer Holocaust Resource Center Stockton University Galloway, NJ	PT US II	50	No Cost
Katherine Mayorga (4 Chaperones)	3/24/2023	Caldwell University Caldwell, NJ	PT 11 th Gr.	50	No Cost
Katherine Mayorga (4 Chaperones)	4/5/2023	Berkeley College Woodland Park, NJ	PT 11 th Gr.	50	No Cost
Katherine Mayorga (4 Chaperones)	4/6/2023	Felician University Rutherford, NJ	PT 11 th Gr.	50	No Cost
Eddie Encarnacion (1 Chaperone)	4/6/2023	Bergen Community College	PT Culinary Arts Farm to Table	20	No Cost
Katherine Mayorga (4 Chaperones)	4/27/2023	Fairleigh Dickinson University Madison, NJ	PT 11 th Gr.	50	No Cost

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Katherine Mayorga (4 Chaperones)	5/25/2023	St. Peter's University Jersey City, NJ	PT	11 th Gr.	50	No Cost
CO-CURRICULAR (NON-ATHLETIC)						
Anthony Rock	1/6/2023 1/7/2022	Newark Invitational Science Park High School	NT	Debate	8	\$1385.00 Funded by Local Funds
Sandi Romaniello	1/6/2023	Kean University DECA Union, NJ	WC	DECA	9	\$162.00 Funded by CTSO
Kelly Krohe	1/21/2023	Passaic County Technical Institute Wayne, NJ	NT	HOSA	10	\$600.00 Funded by Local Funds
Sandi Romaniello	1/25/2023	Essex County Homeless Connect Day Newark, NJ	WC	DECA	10	No Cost
Carmen Marquez (2 Chaperones)	2/25/2023	Middletown Arts Center Competition Middletown, NJ	PT	ELA	5	No Cost
Lisa Ackershoek	3/1/2023	West Caldwell Tech Consumer Bowl Caldwell, NJ	PT	Consumer Bowl	5	No Cost
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)						
Taharia Fong (1 Chaperone)	1/31/2023	Greggs Salon Linden, NJ	WC	Cosmetology	16	\$480.00 Funded by Local Funds
Bernard Gomes (1 Chaperone)	2/8/2023	The Vanguard Restaurant Harrison, NJ	PT & WC	Culinary Arts	21	No Cost
Casey Boyle (3 Chaperones)	3/3/2023	Rutgers University New Brunswick, NJ	PT	LPS & Culinary	37	No Cost

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Crystal Peterson (6 Chaperones)	3/7/2023	IBS Hair Show New York	PT	Cosmetology	65	No Cost
Taharia Fong (3 Chaperones)					34	

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

Resolution #23-389: Fire/Security Drill Reports, December, 2022 (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of December, 2022.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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Resolution #23-392: Memorandum of Understanding Between Essex County Schools of Technology One 10 Ten Foundation. (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves a Memorandum of Understanding between Essex County Schools of Technology and the One 10 Ten Foundation.2022-2023 through 2025-2026 school years for all students enrolled therein.

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

BUILDINGS & GROUNDS

BUILDINGS & GROUNDS RESOLUTIONS

Resolution #23-393: Approve District Fundraiser Requests

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes students to hold fundraisers on the following dates to raise funds to help pay for various student events for the 2022-23 school year:

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/School	Funds to be Used Towards
Justin Bevilacqua	January through February, 2023	Sale of popcorn	National Honor Society (NHS) West Caldwell Tech	NHS class activities

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #23-368 Resolution for a Closed Session

On the motion of Mr. Carnovale, seconded by Dr. Pernell, at 6:21 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.

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

The Board reconvenes Open Session at 6:35 p.m.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENT – Tom Patierno, Union President

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, 14th floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., on **Monday, February 6, 2023**.

ADJOURNMENT

Resolution #23-394: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Medina, the Board adjourns the meeting at 6:40 p.m.

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