

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education will be called to order at 6:10 p.m. on Monday, October 17, 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: Reverend Edwin D. Leahy, President
Adrienne Davis, Vice President
Salvatore Carnovale
Dr. Chris T. Pernell
LeeSandra Medina
Estefany Galdamez

Absent: 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 No

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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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

1. HIB Monthly Report – September, 2022

School	Allegations			Verified	
	Sept.	22-23 cumulative		Sept.	22-23 cumulative
Newark Tech	0	0	-	0	0
Payne Tech	0	0	-	0	0
West Caldwell	0	0	-	0	0
Total	0	0	-	0	0

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

2. POINTS OF PRIDE

Newark Tech

The National Hispanic Recognition Program recognizes approximately 5,000 Hispanic/Latino juniors each year from among the more than 400,000 juniors who take the PSAT. Newark Tech Senior Maya Ratzan was awarded this National Merit Scholarship Program.

Senior Sunrise started in September with the Class of 2023. This will be a yearly tradition where the seniors come together to watch the sunrise as they begin their journey as seniors. In June they will watch the sunset together to bring closure to their senior year! They know that they are Terriers 4 life and when the sunsets in June it will not be a good-bye but a See you later.

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Payne Tech

Congratulations to our Payne Tech JV girls Volleyball who won the East Side Tournament on 9/17/22 with an 8-1 Record.

The Payne Tech Senior Peer Mentors program has trained 46 Seniors who are excited to mentor 220 (9th Grade) Freshmen. Their goals are academic success, smooth transition into high school, assist with developing good decision-making skills, social skills and develop school pride.

West Caldwell Tech

During the week of September 19th, West Caldwell Tech students participated in Start Strong assessment. During this time students completed the exam which encompassed Math, ELA (English Language Arts), and Science. Those who were not testing participated in SEL (Social Emotional Learning) activities, career presentation, as well as completed various college board requirements. Thank you to Mr. Gomes, Mrs. Da Silvia, and Mrs. Arcangelo for your assistance in making the testing process run smoothly.

On Saturday, September 24th, Students from the West Caldwell Tech Agriculture - Animal Science Program - participated in the Essex County 4-H Fall Festival at the Essex County Environmental Center in Roseland. Students submitted entries into the Fall Project Showcase which included entries of fruits, vegetables, flowers and herbs grown in the garden, prepared foods and canned goods made at home, and do-it-yourself crafts made at home like soap and fairy houses. Students also volunteered during the event with 4-H activities and promoted the county 4-H program.

FINANCE

FINANCE RESOLUTIONS

Resolution #23-170: Approval of Regular Board Meeting Minutes September 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 Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of September 12, 2022.

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

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Resolution #23-171: Approval of the Board Secretary and Treasurer’s Reports for the Period Ending 7/31/2022 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education’s financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary’s and Treasurer’s Reports for the period ending July 31, 2022, showing a cash balance of \$40,446,477.22 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Abstain: Ms. Medina
Absent: Ms. Jennifer Carrillo-Perez

Resolution #23-171A: Approval of the Board Secretary and Treasurer’s Reports for the Period Ending 8/31/2022 (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Davis, 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 August 31, 2022, showing a cash balance of \$36,515,825.58 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

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Resolution #23-172: Transfer of Funds, July, 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 July, 2022, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Reports of Transfers for the month of July, 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

Resolution #23-172A: Transfer of Funds, August, 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 August, 2022, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Reports of Transfers for the month of August, 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

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Resolution #23-173: Authorize Payment of Bills – October 14, 2022 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$10,786,164.27 through October 14, 2022 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the October 14, 2022, bill's list in the sum of \$10,786,164.27, 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

Resolution #23-174: Authorize Acceptance of Funds from the Carl D. Perkins Secondary Grant Program, FY-23 in the Amount of \$883,871.00

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent of Schools that the District has been successful with the submission of its grant application and has qualified for Carl D. Perkins Secondary grant funding. Mr. Dolan has further advised the Superintendent of Schools that funds are to be utilized in accordance with the guidelines of the grant application; and

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$796,999.00 Federal funds and \$86,872.00 New Jersey State funds totaling \$883,871.00 in grant funding; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to accept the grant funding from the New Jersey State Department of Education for the Carl D. Perkins Secondary grant, FY-23 for the period commencing July 1, 2022 and ending June 30, 2023, in the amount of \$883,871.00.

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

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Resolution 23-175: Authorize Acceptance of Funds from the Carl D. Perkins Post-Secondary Grant Program, FY-23 in the Amount of \$87,385.00

WHEREAS, John P. Dolan, Jr., Director of Career & Technical Education, has advised the Superintendent of Schools that the District has been successful with the submission of its grant application and has qualified for Carl D. Perkins Post-Secondary grant funding. Mr. Dolan has further advised the Superintendent of Schools that funds are to be utilized in accordance with the guidelines of the grant application; and

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$87,385.00 State of New Jersey grant funding; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does authorize the District to accept the grant funding from the New Jersey State Department of Education for the Carl D. Perkins Secondary grant, FY-2023, for the period commencing July 1, 2022 and ending June 30, 2023, in the amount of \$87,385.00

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

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Resolution #23-176: Staff Salaries Paid by the Elementary and Secondary School Emergency Relief (ESSER II) and American Rescue Plan (ARP ESSER) Grants, in an Amount Not to Exceed \$709,326.00

WHEREAS, Bickram Singh, Supervisor of the Elementary and Secondary School Emergency Relief (ESSER II) and American Rescue Plan (ARP ESSER) grants, had advised the Superintendent of Schools that an appropriate expenditure of the grant funds is for the coordination of preparedness and response efforts of local educational agencies with State, local, and public health departments, and other relevant agencies, to improve coordinated responses among such entities to prevent, prepare for, and respond to coronavirus along with providing principals and other school leaders with the resources necessary to address the needs of their individual schools.

WHEREAS, Michael Venezia, Director of Human Resources, has further advised the Superintendent of Schools that the District will benefit from the hiring of various personnel, whose salaries and/or benefits qualify to be up to 100% paid through the ESSER II and ARP grants; and

WHEREAS, Bickram Singh, Supervisor of the ESSER and ARP grants, hereby represents to the Board that there are sufficient funds within the Grants to pay the salaries and/or benefits as set forth below and that said payments are an appropriate expenditure of grant funds; 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 approves the following staff members' salaries and/or benefits to be paid through the ESSER II and ARP ESSER grants for the 2022-2023 school year.

Personnel	Position	Location	Salary
Marques Bragg	Dean of Students	NT	\$ 68,198
Christopher Cosmillo	Dean of Students	WC	\$ 84,810
Robert Cole	Dean of Students	PT	\$ 66,356
Donna Minneci	Human Resources Coordinator	C.O	\$ 75,000
Jenae Goodson	Social Worker	PT	\$ 67,537
Sub-Total			\$ 361,901
Benefits			\$ 347,425
TOTAL			\$ 709,326

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

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Resolution #23-177: Staff Salaries Paid by the Elementary and Secondary Education Act (ESEA) Grant, in an Amount Not to Exceed \$1,350,204.00

WHEREAS, Bickram Singh, Supervisor of the Elementary and Secondary Education Act (ESEA) Grant, had advised the Superintendent of Schools that an appropriate expenditure of grant funds is the payment of various staff members' salaries and benefits, provided said salary and benefits meet the requirements as set forth in the involved grants. Mr. Singh has further advised the Superintendent of Schools that various instructors' and/or employees', within the District, salaries and/or benefits qualify to be paid up to 100% through the ESEA grant; and

WHEREAS, Bickram Singh, Supervisor of the ESEA grant, hereby represents to the Board that there are sufficient funds within the Grant to pay the salaries and/or benefits as set forth below and that said payments are an appropriate expenditure of grant funds; now

On the motion of Ms. Davis, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby approves the following staff members' salaries and/or benefits to be paid through the ESEA grant for the 2022-23 school year.

Instructor	Subject	Location	% funded	Salary (Title 1)
Karen Santucci	English	NT	100	\$ 104,185
Johanna Valencia	English	NT	100	\$ 62,918
Alexandra Antoine	Math	NT	100	\$ 66,596
Nabil Kabakibi	Math	NT	100	\$ 74,246
Brian Johnson	English	PT	100	\$ 76,788
Christina Gavazzi	English	PT	100	\$ 63,831
Jean-Windy Paul	Math	PT	100	\$ 91,013
Maryanne Fam	Math	PT	100	\$ 76,788
Nidia Plaza	Math	PT	100	\$ 60,489
Zack Arenstein	Math	WC	100	\$ 69,280
Sub-Total				\$ 746,134
Benefits				\$ 380,528
TOTAL				\$ 1,126,662

Employee	Position	Location	% funded	Salary (Title 1)
Stephanie Maldonado	Secretary	C.O	50	\$ 26,851.00
Rosi Hermida	Parent Coordinator	District	100	\$ 69,132.00
Sonia Wilson	Paraprofessional	NT	100	\$ 38,626.00
Sub-Total				\$ 134,609.00
Benefits				\$ 10,289.00
TOTAL				\$144,907.00

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Instructor	Subject	Location	% funded	Salary (Title 2A)
Jessenia Zayas	ESL	NT	100	\$ 73,047.00
Benefits				\$ 5,588.00
TOTAL				\$ 78,635.00

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

Resolution #23-178: **Authorization for the District to Enter into an Agreement with Glasshebra Jones, SHRM-CP, Independent HR Consultant in an amount not to exceed \$1,200, Local Funds**

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District if certain staff member(s) received training in the area of diversity and cultural competency (sensitivity and awareness); and

WHEREAS, 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; 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 authorizes the District to enter into an Agreement with Glasshebra Jones, SHRM-CP, Independent HR Consultant, for training in the area of diversity and cultural competency (sensitivity and awareness) in an amount not to exceed \$1,200, local funds.

Additional information: On September 21, 2022, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

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

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Resolution #23-179: Amendment to Resolution #22-491

WHEREAS, on May 9, 2022 the Board passed Resolution #22-491 authorizing the District to apply for the 2022 New Jersey Schools Insurance Group Safety Grant Program and to purchase Four (4) Voti-SR3D-60s X-Ray Systems in an amount Not to Exceed \$100,888.24; and

WHEREAS, the District has been advised that the Four (4) Voti X-Ray Systems are no longer available for purchase; and

WHEREAS, the District has obtained a quote from Rapiscan Systems for four (4) 918CX X-Ray Systems (“Rapiscan”) in an amount Not to Exceed \$91,905.00 as a replacement for the Voti-X-Ray Systems; and

WHEREAS, the Safety Grant Program will fund \$20,254.00 of the \$91,905.00 Rapiscan cost and the balance of \$71,651.00 will be paid for through local funds

WHEREAS, Ms. Davis represents that there are sufficient funds within the District’s local account to fully fund the purchase and installation of four (4) Rapiscan Systems for the Essex County Newark Tech School of Technology, in an amount not to exceed \$71,651.00.

WHEREAS, the Rapiscan system will be purchased through Cooperative Purchasing for security products offered with GSA (General Services Administration) contract- GS-07F-154DA and therefore the purchase of the equipment is exempt from bidding as per N.J.S.A. 18A:18A-10; now

BE IT RESOLVED, that on the motion of Ms. Davis, seconded by Dr. Pernell, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to purchase four (4) Rapiscan 918CX S-Ray Systems using Grant and Local Funds in an amount not to exceed \$91,905.00.

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

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Resolution #23-180: Acceptance of Third Year Option of Shauger Property Services and the District for the Renewal Term of November 1, 2022 – April 15, 2023 in an Amount Not to Exceed \$316,299.50, Local Funds

WHEREAS, on September 23, 2019 the Board entered into an agreement with Shauger Property Services, Inc. (“Shauger”), wherein Shauger shall provide snow/ice removal services for various Essex County Vocational Technical Schools Buildings in a sum not to exceed \$247,549.50, and

WHEREAS the above-referenced agreement sets forth in part at Article One, that the Board, in its sole discretion, shall have the right to exercise four (4) one-year renewals for periods specified in the agreement, which said option must be exercised within sixty (60) days of the termination of the then existing agreement. All of the original terms will remain in effect during the extended renewal periods and

WHEREAS, the Board approved Resolution #22-363 on February 17, 2022 Amending the Second Year Option of Shauger in the amount not to exceed \$45,009.00 for snow/ice removal services to include Newark Tech during the renovation and addition of the Newark Tech Building from January 1, 2022 to April 15, 2022; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent of Schools that Shauger has provided overall satisfactory service in accordance with the agreement as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into an agreement with Shauger for the Third Year Option time period of November 1, 2022 through April 15, 2023 in the sum not to exceed \$316,299.50 in accordance with the original terms and conditions and to include services for Newark Tech during the renovation and addition of the Newark Tech Building as per Amendment No.2 from Shauger; and

WHEREAS, 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.

WHEREAS, Shauger has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

On the motion of Dr. Pernell, seconded by Ms. Galdamez, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes Bernetta Davis, Business Administrator, to execute the appropriate documentation on behalf of the District so as to exercise the renewal option in accordance with the agreement as referenced above, which agreement shall commence on November 1, 2022 through April 15, 2023 in an amount not to exceed \$316,299.50; and

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

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

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

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Resolution #23-181: Authorization for the District to Enter into a Facility Management Services Contract for Newark Tech and Donald M. Payne, Sr. Tech Campuses from October 17, 2022 to June 30, 2024 (Newark Tech) and from January 1, 2023 to June 30, 2024 (Payne Tech) in the sum not to exceed \$1,686,914.00, Local Funds

WHEREAS, the Board has requested bid proposals relative to Facility Management Services for the Newark Tech and Donald M. Payne, Sr. Tech Campuses; and

WHEREAS, bid proposals were required to be submitted in accordance with the terms, conditions and specifications as set forth in the Specifications and Bid documents for the Board of Education of the Vocational Schools in the County of Essex Newark Tech and Donald M. Payne, Sr. Tech Campuses; (hereinafter referred to as “Specifications”); and

WHEREAS, on September 20, 2022, the Board, in accordance with N.J.S.A. 18A:18A-4.4 published the appropriate notices, so as to solicit proposals regarding Facility Management Services for the Newark Tech and Donald M. Payne Sr., Tech Campuses. In response to this notice and in accordance with the time frame as set forth therein, on October 5, 2022 the Board received bids from following vendors; and

Vendor	Flat Hourly Rate	Hourly Rates for After Hours Emergencies	Estimate Cost for Materials \$__= (%mark-up)	Total Cost Proposal Not to Exceed =
DCO Energy, LLC Mays Landing, NJ	\$87.86	\$89.86	\$403,814.00	\$1,686,914.00
Core Facility Services, Inc. New York, New York	\$84.79	\$87.94	\$156,500.00	\$1,720,595.58

WHEREAS, the Board referred the above identified bids to Bernetta Davis, Business Administrator, and M. Murphy Durkin, Esq., Board Counsel, for review evaluation and recommendations and they recommend the bid submitted by DCO Energy (hereinafter referred to as “DCO”) as the lowest responsible bidder for a total amount not to exceed of \$1,686,914.00 beginning on or around October 17, 2022 to June 30, 2024 (Newark Tech) and from January 1, 2023 to June 30, 2024 (Payne Tech).

WHEREAS, the Board received an untimely bid from Owens Realty and therefore the bid was not opened and/or considered; and

WHEREAS, Bernetta Davis, Business Administrator, further represent to the Board that there are sufficient funds within the District to fully fund the award of this Contract, without adverse effect to the District; and

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WHEREAS, DCO has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; and

WHEREAS, DCO has submitted proof of insurance coverage in the amounts required by the Board.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the District is hereby authorized to accept the bid proposal as submitted by DCO Energy, LLC in an amount not to exceed \$1,686,914. No payments are to be made to DCO Energy, LLC without the District's receipt of a fully executed contract in a form agreeable to Board Counsel with the supporting documentation.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, is hereby authorized by the Board to execute the above-referenced Contract on behalf of the District and shall further comply with the provisions of N.J.S.A. 18A:18A-36 including but not limited to returning the vendor's performance bond and bid security of the unsuccessful bidders.

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

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

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Resolution #23-182: Approval of Anndee Hochman, as Educational Consultant, in a Sum Not to Exceed \$3,900.00, CRRSA ESSER II, Learning Acceleration Grant funds

WHEREAS, Mary Beth Landis, Supervisor of the Performing Arts Department, has advised the Superintendent of Schools that the involved Grants require and/or encourage that the District to provide staff with professional training on implementing a program that includes a series of high-quality professional development training, demonstration lessons, product reviews and ongoing in-class support in the area of Performing Arts and Literacy.

WHEREAS, as a result of the above, the District has determined that the best individual and/or entity to provide the services as referenced above is Anndee Hochman in an amount not to exceed \$3,900.00.

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has represented to the Board that there are sufficient funds within the CRRSA ESSER II, Learning Acceleration grant to satisfy all payments to be made to Anndee Hochman in the amount of \$3,900.00 and that said payments will not adversely affect the District's financial position.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into a Consultancy Agreement with Anndee Hochman for the 2022-23 school year in an amount to exceed \$3,900.00, pursuant to the terms and conditions of the Agreement which is attached hereto and incorporated herein as if fully set forth.

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

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-183: Authorization to Purchase of up to 50 Dell Laptop Computers at a cost not to exceed \$62,930.00, CRSSA ESSER II Grant Funds

WHEREAS, Scott Hlavacek, Director of Technology, has advised the Superintendent of Schools, that it would be in the best interest of the District to secure laptop computers for staff so that they can effectively conduct instruction remotely along with efficiently accessing performance levels of students and address them in a timely manner. This is part of an effort to address the learning loss of students due to the Covid-19 pandemic.

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

WHEREAS, the fifty (50) new Dell laptop computers will be purchased through Cooperative Purchasing for security products offered with NASPO (National Association of State Procurement Officials) contract code - C000000005003 and therefore the purchase of the equipment is exempt from bidding as per N.J.S.A. 18A:18A-10; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the motion of the Superintendent of Schools, the Board hereby authorizes the District to purchase of up to fifty (50) new Dell laptop computers at a cost not to exceed \$62,930.00. A copy of the agreement relative to the purchase of the involved computers is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-184: Approval of Travel Authorization for The Business Administrator for the Fiscal Year Effective July 1, 2022 through June 30, 2023

WHEREAS Ms. Bernetta Davis, Business Administrator, for the District has the need to attend local, regional and state meetings on business and training regarding or relating to the District throughout the school year; 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 does hereby approves a blanket travel authorization for Bernetta Davis, Business Administrator, to conduct business travel for the purposes and for the benefit of the District for the period of time effective as of July 1, 2022 through June 30, 2023.

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

Resolution #23-185: Authorization for the District to Amend the Professional Services Contract with Courtney M. Gaccione, Esq. LLC, for an Amount Not to Exceed \$40,000.00, 2022-2023 School Year, Local Funds

WHEREAS, on July 11, 2022, the Board passed Resolution No. 23-014 authorizing the District to enter into a Professional Services Contract with Courtney M. Gaccione, Esq. LLC in an amount not to exceed \$20,000.00. Subsequent to the passage of the involved Resolution, the Superintendent of Schools determined that the not to exceed amount of the Agreement should be amended to reflect \$40,000.00;

NOW, THEREFORE, 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 the District to amend the Professional Services Agreement with Courtney Gaccione, Esq. LLC to reflect that the not to exceed amount is \$40,000.00. All other terms and conditions of the Agreement shall remain in full force and effect.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-186: Salaries and Benefits Paid by the IDEA 2023 Grant, in an Amount Not to Exceed \$450,000.000

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student Related Services and IDEA Grant Coordinator, has advised the Superintendent of Schools that an appropriate expenditure of grant funds is the payment of various staff members' salaries and benefits provided said salary and benefits meet the requirements as set forth in the involved Individual with Disabilities Education Act (IDEA) grant. Dr. Jeter has further advised the Superintendent of Schools that various employees' salaries and/or benefits qualified to be paid through the IDEA grant; and

WHEREAS, Dr. Jeter, Director of Student Related Services, hereby represents to the Board that there are sufficient funds within the Grant to pay the salaries and/or benefits as set forth below and that said payments are an appropriate expenditure of grant funds; 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 approves the following staff members' salaries and/or benefits to be paid through the IDEA 2023 grant for the 2022-2023 school year .

Employee	Job Assignment	School	Salary	% Funded	Amount Funded
Stephanie Dias	School Psychologist Special Ed Resource	Payne	\$94,355.00	90%	\$84,920.00
Crystal Ofili	Instructor Supervisor of Student Related Services	West Caldwell	\$71,728.00	27%	\$19,500.00
Patricia Schaffer		Districtwide	\$122,391.00	20%	\$25,000.00
Total					\$129,420.00
Michelle Brewer	Paraprofessional (Aide)	West Caldwell	\$41,152.00	100%	\$41,152.00
Beth Calinda	Paraprofessional (Aide)	West Caldwell	\$36,503.00	100%	\$36,503.00
Lisa Nelson	Paraprofessional (Aide)	West Caldwell	\$38,636.00	100%	\$38,636.00
Lakicia Jenkins	Paraprofessional (Aide)	Payne	\$33,950.00	100%	\$33,950.00
Ann Lauterhahn	Paraprofessional (Aide)	West Caldwell	\$41,086.00	100%	\$41,086.00
Ronni Peguero	Paraprofessional (Aide)	Payne	\$35,828.00	100%	\$35,828.00
Azzur Taylor	Paraprofessional (Aide)	Payne	\$32,086.00	100%	\$0.00
Total					\$227,155.00
Total Salaries Funded by IDEA FY23					\$356,575.00
FICA					\$27,278.00
Estimated					\$58,847.00

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**TPAF
Percentage
45.47%**

**Grand Total
Funded by
IDEA FY23 \$442,700.00**

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

Resolution #23-187: Approve Professional Day Requests

On the motion of Dr. Pernell, seconded by Ms. Galdamez, 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
5/31/2022 – 8/16/2022	Rutgers Graduate School Newark, NJ	Aldo Nolasco	\$0.47/MI	\$4,704.00 Funded by ESEA Retro
9/20/2022	NJASBO Preparing for Negotiations (Virtual)	Bernetta Davis		\$125.00 Funded by Local Funds Retro
9/23/2022	PSNI/Introduction & Program Refresher (Virtual)	Dr. Patricia Clark-Jeter Dionne Pace Amada Gordon Bonnie Rogers Carolina Carbal	N/A	\$500.00 Funded by Local Funds
9/29/2022	The Principal/AP/VP Survival Guide Saddlebrook, NJ	Ali Aryakia	\$0.47/MI	No Cost

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9/28/2022	New Jersey Basket Coachers (NJBC) Fall 2022 Clinic Hackettstown, NJ	Gerhard Sanchez	\$0.47/MI	\$150.00 Funded by Local Funds Retro
9/29/2022	Disrupt Trauma Conference Girls on the Brink	Marianne Rubino	N/A	\$65.00 Funded by IDEA
10/4/2022	Legal One Attendance, Residency and Homeless Issues (Virtual)	Bernetta Davis Ashley Gathers	N/A	\$125.00 (each) Funded by Local Funds Total: \$250.00 Retro
10/4/2022	NJPSA FEA Legal One Residency and Homeless Issues (Webinar)	Dr. Patricia Clark-Jeter Johanna Salvante	N/A	\$125.00 (each) Funded by Local Funds Total: \$250.00 Retro
10/6/2022	NJ Pathways to Career Opportunities -Health Services Collaborative Meeting Bergen Community College	Bernard Gomes Kelly Krohe	\$0.47/MI	No Cost
10/7/2022	New Jersey School Counselor Association Fall Conference Edison, NJ	Emily Arcangelo	\$0.47/MI	\$149.00 Funded by Local Funds
10/7/2022	New Jersey School Counselor Association Fall Conference Edison, NJ	Benita Negron	\$0.47/MI	\$109 Funded by Local Funds
10/14/2022	Money Talks Berkeley College Woodbridge, NJ	Ann Steinbach	\$0.47/MI	No Cost
10/17/2022	Masonry Instructor's Workshop Berks Career and Tech Oley, PA	Mark Iacampo	\$0.47/MI	No Cost

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10/20/2022	Literacy Instruction that Promotes Equity. Minor and Planning Literacy Instruction with NJ's Diversity & Inclusion Curriculum Mandate Rutgers, New Brunswick, NJ	Khadija Mellakh	\$0.47/MI	\$175.00 Funded by ESEA
10/20/2022	2022 One-Day Pedagogy Conference Plainsboro Township	Kevin Agnew	\$0.47/MI	\$209.00 Funded by ESEA
10/24-10/26/2022	NJSBA Workshop Atlantic City, NJ	Bernetta Davis	\$0.47/MI	\$1034.92 Funded by Local Funds
10/24-10/26/2022	NJSBA Workshop Atlantic City, NJ	Emily Bonilla	\$0.47/MI	
10/25/2022	High School Mock Trial Workshop for Teacher – Attorney – Coaches New Jersey Law Center New Brunswick, NJ	Casey Boyle	\$0.47/MI	No Cost
10/28/2022	New Jersey Technology and Engineering Educators Association Conference Rutgers Livingston Campus	Gail Riccardi	\$0.47/MI	\$150.00 Funded by Local Funds
11/1/2022	Beyond Bios Talking About Race NJ State Bar Foundation New Brunswick, NJ	Johanna Valencia	\$0.47/MI	No Cost
11/4/2022	ProStart Professional Development Fairleigh Dickenson University Madison, NJ	Amarilys Olivo Mockabee Eddie Encarnacion	\$0.47/MI	No Cost
11/8/2022	Resisting Oppression: The Arts as Defiance During the Holocaust New York, NY	Karen Lopez-Biddulph Karen Santucci	\$0.47/MI	No Cost

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11/17/2022	Legal one Attendance, Residency and Homeless Issues (Virtual)	Bernetta Davis	N/A	\$125.00 Funded by Local Funds
11/17/2022	Legal one Attendance, Residency and Homeless Issues (Virtual)	Ahmed Mohamed	N/A	\$175.00 Funded by Local Funds
11/18- 11/20/22	Annual Convention & World Languages Expo (ACTFL) Boston Convention Center	Jessica Gonzalez	N/A	\$480.00 Funded by Local Funds
11/31- 12/1/2022	Adobe Illustrator Advance Training (Virtual)	Joelle Della Volpe	N/A	\$995.00 Funded by Local Funds
11/30- 12/3/2022	ACTE Excellence Awards Gala Las Vegas	Scott Hlavacek	N/A	\$725.00 Funded by Local Funds (\$1880.25 Reimbursement for: Hotel Stay Airfare Meals) Total: \$2605.25
11/30/2022 & 1/25/2023	Teaching About Climate Change in Grades K-12 Raritan Valley Community College	Minal Thakur	\$0.47/MI	No Cost
12/1/2022	Traumatic Loss Coalition for Youth 19 th Annual Suicide Prevention Conference Piscataway-Somerset	Marianne Rubino Stephanie Dias	\$0.47/MI	\$220.00 Funded by Local Funds
12/4 – 12/6/2022	NJASL Fall Conference Atlantic City, NJ	Stefanie Freund	\$0.47/MI	Amount not to exceed \$700.00 Funded by ESEA

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-188: 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.~~

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

Resolution #23-189: 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	_____	Ms. Galdamez	_____
	Fr. Leahy	_____		

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #23-190: 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
Aura Guerra	Resignation	Teacher of Spanish	Payne Tech	10/28/2022
Javier Arocho	Resignation	Teacher of Automotive Tech	West Caldwell Tech	11/11/2022
Luis Rodriguez	Resignation	Teacher of Mathematics	Payne Tech	11/30/2022

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-191: 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
Ikechukwu Onyema* Teacher Of Chemistry	10- Month	Payne Tech	Step 16, Level 3	\$87,584	11/21/2022
Ayman Azab* Teacher of Mathematics	10- Month	Payne Tech	Step 10, Level 2	\$69,083	10/03/2022
Katherine Mayorga* School Counselor	10- Month	Payne Tech	Step 7, Level 2	\$64,195	10/03/2022
Ramir Dixon-Conover* Paraprofessional	10- Month	Payne Tech	Step 5	\$32,086	10/03/2022
Sonia Mulero** Social Worker	10- Month	Newark Tech	Step 14, Level 2	\$76,786	10/03/2022
Anthony Ocasio, Teacher of Automotive Technology	10- Month	West Caldwell Tech	Step 18, Level 1	\$82,965	11/01/2022
Sonia Wilson, Paraprofessional	10- Month	Newark Tech	Step 14	\$38,636	11/01/2022
Mari-lena Acevedo, School Social Worker	10- Month	West Caldwell Tech	Step 12, Level 2	\$73,047	11/16/2022

*On September 21, 2022, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

**On September 28, 2022, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Medina, Ms. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

Resolution #23-192: Appoint Supervisors to Develop Admissions Assessments for Incoming 9th Graders for the 2023-24 School Year, Not to Exceed \$2,720.00 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 Supervisors to develop Online Admissions Assessments in Mathematics and Language Arts for incoming 9th graders in the 2023-24 school year. Assessment results will be used to determine the performance level of students and a component of the admissions rubric, which will be used in the students' admissions process. Assignment will be for up to a maximum of 20 hours each at the rate of \$68.00 per hour in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment must be completed by October 21, 2022. The total sum to be paid to each staff member shall not exceed the sum of \$1,360.00.

BE IT FURTHER RESOLVED that Bickram Singh, Supervisor of Program Accountability, hereby represents to the Board that there are sufficient funds within the CRRSA ESSER II grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Marybeth Landis-Mathematics Grisel Morales-Language Arts

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-193: Amend Resolution #23-020 to Approve Additional Driver, Local Funds

WHEREAS, on July 11, 2022, the Board passed Resolution #23-020, which in part approved summer hours for three (3) District drivers; and

WHEREAS, subsequent to the passage of Resolution #23-020, it was determined that an additional driver would be needed for two (2) District trips during the month of August, 2022; 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 #23-020 to add Norma Hairston as District driver on an as-needed basis, for a maximum of six and one-half (6½) hours per day, at \$27.21 per hour (2022-2023 contract rate), for an additional amount not-to-exceed \$354.00. All other provisions of Resolution #23-020 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 fund additional \$354.00 and that said payments will not adversely affect the financial position of the District.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**Resolution #23-194: Appoint Work Based Learning Program Design Coordinators
Implementation in CTE Programs, All Programs/All CIP's- School Year
22-23 Grant Funded**

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies, has advised the Superintendent of Schools 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, the District is appointing the following staff members to serve in the capacity as Work-Based Learning Coordinators:

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby appoints the following individuals as Work-Based Learning Coordinators: Individual amount not to exceed \$4,700.00

Guion Valle Gail Riccardi Bernard Gomes Amarilys Mockabee

Assignment for the above will occur between September 1, 2022 through June 30, 2023 in an amount not to exceed \$18,800.00, grant funded.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-195: Appoint instructors to “Academics in CTE Enrichment Academy” 2022-23 not to exceed \$18,800.00, Grant Funded

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent of Schools that the District would benefit from an “Academics in CTE Enrichment Academy” Program for currently enrolled CTE students. Academic and CTE teachers design and implement lessons targeting academic, technical, and career readiness skills in specific CTE programs (Ex. Math in Culinary Arts, Construction Trades, Engineering and Language Arts Literacy in Law and Public Safety, Business etc.). Lessons will be embedded during class or in an after-school Academics in CTE Enrichment Academy.

WHEREAS, participants will be compensated for a maximum of fifty (50) hours total, at the rate of \$47.00 per hour in accordance with the current Collective Bargaining Agreement. The total amount to be paid shall not exceed the sum of \$18,800.00.

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 Instructors to participate in the “Academics in CTE Enrichment Academy” program:

Instructor’s Name
Minal Thakur (World Food Prize Global)
Robert Hebenstreit
Robert Lorenzo
Joelle Dellavolpe
Amarilys Mockabee
Brett Boon
Jacob Lawson
Brian D. Johnson

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-196: Approve Staff Member to Instruct District Coaches in the area of Cardio Pulmonary Resuscitation (“CPR”), Not to exceed \$1,147.00 Local Funds

WHEREAS, pursuant to the rules and regulations of the New Jersey State Interscholastic Athletic Association ("NJSIAA") all coaches of member schools are required to be certified in the administration of CPR; and

WHEREAS, Lisa Albano is certified by the appropriate authorities to provide instruction relative to the administration of CPR and have provided the District with documentation evidencing same; 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 approves Lisa Albano as instructors of CPR to all coaches within the District for the ~~2022-2023~~ 2021-2022 school year. Assignment will be for a combined total of thirty (30) hours, at the rate of \$38.23 per hour in accordance with the current Collective Bargaining Agreement, for an amount not to exceed \$1,147.00, Local Funds.

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.

Additional information: On September 21, 2022, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-197: Substitute/Long Term Replacement, Not to exceed \$20,000.00 Local Funds

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

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

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

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves (listed below) as a “substitute” teacher at a rate of \$250 per day beginning on September 20, 2022 through June 30, 2023:

Kyle Schaeffer Joralis Nivar

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.

Additional information: On September 21, 2022, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-198: Amend Resolution #23-105

WHEREAS, on August 15, 2022, the Board passed Resolution #23-105, which in part approved the appointment of staff to facilitate the District's Adult School Program for the 2022-23 school year; and

WHEREAS, subsequent to the passage of Resolution #23-105 it was determined that one (1) additional staff member should be assigned as an Adult Skilled Trades and Vocational Education Instructor, to the position of Plumbing Apprenticeship instructor; 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 #23-105 to appoint Jamie Bragg to the position of Plumbing Apprenticeship instructor for the Adult School Program. All other provisions of Resolution #23-105 are unaffected by this resolution and shall remain in full force and effect.

Additional information: On September 21, 2022, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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**Resolution #23-199: Substitute/Long Term Replacement, Not to exceed \$20,000
Local Funds**

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

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

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

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves (listed below) as a “substitute” teacher at a rate of \$250 per day beginning on September 1, 2022 through October 31, 2022:

Kaleysa Vodrazka

Pasqual Pannullo

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.

Additional information: On September 28, 2022, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #23-200: Appoint Nidia Plaza, Temporary Math Teacher in an Amount Not to Exceed \$1,393, Local Funds

WHEREAS, a Teacher within the District resigned from the District effective June 30, 2022. The Superintendent of Schools has determined that it would be in the best interest of the District that during the month of September 2022 a Temporary Teacher be appointed so as to oversee the functions and responsibilities of said position.

WHEREAS, the Superintendent of Schools has determined that the best person to temporarily replace the Teacher is Nidia Plaza. Ms. Plaza is currently employed by the District as Paraprofessional at Payne Tech. Ms. Plaza has advised the Superintendent of Schools that she has agreed to accept the appointment.

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 appointment of Nidia Plaza as the Long-Term Replacement for the Teacher of Math at Payne Tech for the month of September 2022. Ms. Plaza shall receive additional compensation in the sum of \$66.32 per day.

BE IT FURTHER RESOLVED, the temporary assignment of Ms. Plaza will end on September 30, 2022.

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.

Additional information: On September 28, 2022, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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Resolution #23-201: Appoint Nidia Plaza, Teacher of Mathematics,

WHEREAS, a Teacher of Mathematics within the District has resigned effective June 30, 2022. The Superintendent of Schools has determined that it would be in the best interest of the District to appoint Nidia Plaza to this position.

WHEREAS, the Superintendent of Schools has determined that the best person to replace the Teacher of Mathematics is Nidia Plaza. Ms. Plaza is currently employed by the District as a Bilingual Aide at Payne Tech and has completed requirements as a Teacher of Mathematics. Ms. Plaza has advised the Superintendent of Schools that she has agreed to accept the appointment.

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 appointment of Nidia Plaza as the Teacher of Mathematics as the replacement effective October 1, 2022 through June 2023. Ms. Plaza shall receive a salary of \$60,489.00 for the period indicated, which equates to Level,1, Step 6, of the current Collective Bargaining Agreement.

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.

Additional information: On September 28, 2022, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the seven (7) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #23-202: Appoint Additional Staff for 2022-2023 for (PANY/NJ) Port Authority NY/NJ Grant Program in an Amount Not to Exceed \$ 15,000.00, Grant Funds

WHEREAS, at the Board meeting on September 12, 2022, Resolution #23-157 was passed appointing staff for the PANY/NJ grant program. Subsequent to the passing of said resolution, there are additional staff members needed to facilitate the PANY/NJ grant program. All provisions of the previously referenced resolution are in full effect.

WHEREAS, John Dolan, Director of CTE and Bernetta Davis, 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 additional staff members, as set forth below, to be employed during the 22-23 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.

1. Assignment for Academic Instructors below may be from September 1, 2022- June 30, 2023 at \$47.00 per hour in accordance with the current Collective Bargaining Agreement. The total sum to be paid shall not exceed \$15,000.00 grant funds.

ACADEMIC INSTRUCTORS

Amy Karydes Christina Khan Brian Johnson Robert Hebenstreit Christine Lopez-Cassano

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-203: Appoint Staff to Facilitate the District’s CTE Middle School Career Exploration Program, in an Amount Not to Exceed \$20,000 Grant Funded.

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

WHEREAS, Bickram Singh, Grant Supervisor, hereby represent to the Board that there are sufficient funds within the Perkins Secondary Grant to fully fund all payments.

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 as instructors to the CTE Middle School Career Exploration Program. Assignment for the individuals will be scheduled on an as needed basis at the rate of \$46.99 per hour in accordance with the current Collective Bargaining Agreement, occurring between October 22, 2022 and June 30, 2023.

Dan Delcher	Amarilys Olivo	Crystal Peterson	Anthony Perez
Robert Hebenstreit	Paul Onder	Robert Lorenzo	Eddie Encarnacion
Jose Plasencia	Steve Woodruff	Joelle Dellavolpe	Casey Boyle
Brian Johnson	Mark Beckett	Mark Guerreri	Jonathan Alicea

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-204: Appoint Supervisors to Facilitate the District’s CTE Middle School Career Exploration Program, in an Amount Not to Exceed \$9,000 Grant Funded.

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 as the Supervisor(s) to the CTE Middle School Career Exploration Program. Assignment for the supervisor(s) will be for a maximum of 100 hours total, \$81.00 per hour, in accordance with the current Collective Bargaining Agreement, occurring from October 22, 2022 to June 30, 2023 in an amount not to exceed \$9,000 grant funded.

Jessica Gonzalez
Sandy Barrionuevo
Minal Thakur (sub)
Justin Bevilacqua (sub)

BE IT FURTHER RESOLVED, John Dolan, Grant Supervisor, hereby represent to the Board that there are sufficient funds within the Perkins Grant to fully fund all payments.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-205: Appoint Instructors to Teach an Extra Class, 2022-2023 School Year in an Amount Not to Exceed \$150,452.00, Grant and 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 appoints the following instructors to extra teaching assignments during the 2022-23 school year. The instructors shall be compensated for teaching the extra class in accordance with the current Collective Bargaining Agreement.

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

Name	Course Name	Location	Length of Period	Amount	Funding Source
Jennifer Ramos	World Civil 102	NT	40 min	\$ 7,339.00	Local
Bianca Noelcin	Conc Physics	PT	80 - Alt	\$ 7,339.00	Local
Terrillisa Bauknight	US History	PT	80 - Alt	\$ 7,339.00	Local
Lanelle Campbell	Journal	PT	80 - Alt	\$ 7,339.00	Local
Nicolas Zarra	Global Studies	WC	80 - Alt	\$ 7,339.00	Local
Natasha Bastista	Amer Literature	WC	80 - Alt	\$ 7,339.00	IDEA
Guevara Jennifer	British Literature	WC	80 - Alt	\$ 7,339.00	IDEA
Zack Arenstein	Entrepreneurship	WC	80 - Alt yr	\$7,339.00	Local
Justin Bevilacqua	Ap Calculus	WC	80 - Alt yr	\$3,670.00	Local
Scott Clark	Visual & Perarts-Music	WC	80 - Alt yr	\$7,339.00	Local
Scott Clark	Visual & Per Arts-Music	WC	80 - Alt yr	\$7,339.00	Local
Daniel Delcher	Entrepreneurship	WC	80 - Alt yr	\$7,339.00	Local
Michael Gallo	Health II	WC	80 - Alt-Q1	\$1,835.00	Local
Michael Gallo	Health II	WC	80 - Alt-Q2	\$1,835.00	Local
Michael Gallo	Personal Fitness	WC	80 - Alt-Q3	\$1,835.00	Local
Michael Gallo	Health IV	WC	40 min -Q4	\$1,835.00	Local

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Miriam Garber	Probability & Statistics	WC	80 - Alt yr	\$7,339.00	Local
Maxine Kaminski	Personal Finance Iii	WC	80 - Alt yr	\$7,339.00	Local
Robert Lorenzo	Entrepreneurship	WC	80 - Alt yr	\$7,339.00	Local
Mildrad Nyawade	Ecosystems And Biodiversity	WC	80 - Alt yr	\$7,339.00	Local
Sondra Romaniello	Entrepreneurship	WC	80 - Alt yr	\$7,339.00	Local
Sally Sutton	Personal Finance Ii	WC	40 min-Q4	\$1,835.00	Local
Sally Sutton	Personal Finance Iii	WC	40 - min Q1	\$1,835.00	Local
Christian Tanion	Entrepreneurship	WC	80 - Alt yr	\$7,339.00	Local
Giuseppe Tesauo	Entrepreneurship	WC	80 - Alt yr	\$7,339.00	Local
Janina Wojcik	Personal Fitness	WC	40 min Q2	\$1,835.00	Local
Janina Wojcik	Team Sports	WC	40 min Q3	\$1,835.00	Local

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #23-206: Appointment of Chemical Hygiene Officers

WHEREAS, it is required that the District appoint certain personnel as Chemical Hygiene Officers within the District so as to ensure in part that locations within the District, such as Chemistry Labs, chemicals and other hazardous materials are stored and/or disposed of properly. The Superintendent has determined that the best individuals to be appointed are Bruce Scrivo Director of Buildings and Grounds and John P. Dolan, Jr., Director of Career & Technical Education.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board hereby appoints Bruce Scrivo and John P. Dolan, Jr., who are both employed by the District, as the District's Chemical Hygiene Officers for the 2022-2023 school year.

BE IT FURTHER RESOLVED, that neither of the appointments as referenced above shall receive any additional compensation and/or benefits as a result of their appointment.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-207: Appoint SY 2022 Work Study Students for the CTE Department, in an Amount Not to Exceed \$8,500.00 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 appoints the following students to participate in the Work Study Program at the rate of \$13.00 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding. Assignment for the following students will begin October 18, 2022 for a maximum 10 hours a month, not to exceed 100 hours each.

Crismeily Cepades (Business)
Amarri Butler (Business)
Ciara Alvarez (Web Design)
Corey Newman (Commercial & Ad. Arts)
Kristian Olaverri (Commercial & Ad. Arts)
Michelle Pichardo (Commercial & Ad. Arts)
Xavier Lopez (Commercial & Ad. Arts)
Sydney Barnes (Commercial & Ad. Arts)
Miquel Gomez (Commercial & Ad. Arts)
Tatyannah Gordon (Commercial & Ad. Arts)
Camila Reyes (Commercial & Ad. Arts)
Joshua Rosler (Commercial & Ad. Arts)
Gwen Ocasio (Commercial & Ad. Arts)

BE IT FURTHER RESOLVED, John Dolan, Director of CTE and Bernetta Davis, 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-208: Appoint SY 2022-23 Work Study Students for the Adult School CTE Program, in an Amount Not to Exceed \$7,500.00, 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 appoints the following students to participate in the Work Study Program at the rate of \$13.00 per hour (\$14.00 as of January 1, 2023), the current minimum wage as determined by the State of New Jersey's Department of Labor. The extent of staffing, length and duration of employment for the various assignments will depend on the needs of any given program as well as funding. Assignment for the following students will begin October 18, 2022 for a maximum of 150 hours each.

Elijah Allen (Carpentry)
Alyssa Vega (Cosmetology)
Jaylynn Concepcion (Cosmetology)
Kimora Copeland (Cosmetology)

BE IT FURTHER RESOLVED, John Dolan, Director of CTE, and Bernetta Davis, 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-209: Approve Nina Koshy as Assistant to Board Secretary, in an Amount not to exceed \$5,000.00, Local Funds

WHEREAS, the Superintendent of Schools has determined that the Board Secretary is in need of clerical assistance and that Ms. Nina Koshy, who is employed as a Secretary at the District's Central Office, is the appropriate person for this position and should thereafter receive an annual stipend of \$5,000.00 in addition to her current salary; and

WHEREAS, 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; 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 Ms. Nina Koshy, currently employed as a Secretary in Central Office, as the Assistant to the Board Secretary effective September 1, 2022 – June 30, 2023. Ms. Koshy shall receive an annual stipend in the sum of \$5,000.00 as a result of this appointment.

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

Resolution #23-210: Approve Ashley Gathers as Tuition Coordinator, in an amount not to Exceed \$3,500.00, Local Funds

WHEREAS, the Superintendent of Schools has determined that the District is in need of a Tuition Coordinator and that Ms. Ashley Gathers, who is employed as a Secretary at the District's Central Office, is the appropriate person for this position and should thereafter receive an annual stipend of \$3,500.00 in addition to her current salary; and

WHEREAS, 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.

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 Ms. Ashley Gathers, currently employed as a Secretary in Central Office, as the Tuition Coordinator effective September 1, 2022 – June 30, 2023. Ms. Gathers shall receive an annual stipend of \$3,500.00 as a result of this appointment.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-211: Appoint Temporary Coverage for Director of Facilities and Grounds for the 2022-2023 School Year, in an Amount Not to Exceed \$7,500 Local Funds

WHEREAS, situations arise where staff are out for an extended period of time due to medical, personal or family leave reasons; and

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District that during such an event that a staff member be appointed to oversee the functions and responsibilities of said position, and

WHEREAS, the Superintendent of Schools has determined that the best person to temporarily cover the Director of Facilities and Grounds is Anthony Clarke in order to keep up the operations and maintenance of the facilities and grounds. Mr. Clarke is currently employed by the District in the area of Utility Repair/Maintenance and has advised the Superintendent that he has agreed to accept the additional duties, and

WHEREAS, 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; 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 approves Anthony Clarke to temporarily cover for the Director of Facilities and Grounds during the 2022-2023 school year on an as needed basis at the per diem rate of \$150.00 in addition to his regular compensation. The amount to be paid for the 2022-2023 school year shall not exceed \$7,500.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-212: Appoint Club Advisors 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 individuals to the extracurricular assignment(s) for the 2022-2023 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Building Principals 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	Club/Position	Position	School	Stipend/ Compensation
Stephanie Freund	Book Club	Advisor	Newark Tech	\$1,778
Kevin Agnew	Chess Club	Advisor	Newark Tech	\$1,778
Anthony Rock	Debate Club	Advisor	Newark Tech	\$7,113
Sheena Chapman	Drama Club	Advisor	Newark Tech	\$2,667
Trevor Johnson	E-Sports	Advisor	Newark Tech	\$1,778
Sheena Chapman	FBLA	Advisor	Newark Tech	\$3,557
Sheena Chapman	Fashion Club	Advisor	Newark Tech	\$1,778
Ana Mendes	Girls Who Code/Coding	Advisor	Newark Tech	\$1,778
Joseph Dedalonis	GSA	Advisor	Newark Tech	\$1,778
Kelly Krohe	HOSA	Advisor	Newark Tech	\$3,557
Rosemarie Ogozalek	Music	Advisor	Newark Tech	\$1,778
Ann Steinbach	National Honor Society	Advisor	Newark Tech	\$2,667
Lynn Love-Kelly	Newsletter	Advisor	Newark Tech	\$1,778
Lynn Love-Kelly	Poetry	Advisor	Newark Tech	\$1,778
Marcia Phillips	Sr. Class	Advisor	Newark Tech	\$3,557
Edward Finnis	Skills Club	Advisor	Newark Tech	\$3,557
Jackie Shoop	Student Council	Advisor	Newark Tech	\$2,367
Aldo Nolasco	Technology Student Association	Advisor	Newark Tech	\$1,778
Johanna Valencia	Yearbook	Advisor	Newark Tech	\$3,557
Omar Hegab	Robotics	Co-Advisor	Newark Tech	\$5,101
Edwin Oyola	Robotics	Co-Advisor	Newark Tech	\$5,101
Jessenia Zayas	Multicultural	Advisor	Newark Tech	\$1,778
Anthony Perez	Skills USA	Advisor	Payne Tech	\$3,557
Anthony Perez	Film Video	Advisor	Payne Tech	\$1,778
Jessica Gonzalez	Honor Society	Advisor	Payne Tech	\$2,667

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Angelina Martinez	Yearbook	Advisor	Payne Tech	\$3,557
Gail Riccardi	Girls Who Code	Advisor	Payne Tech	\$1,778
Simone Cameron	FBLA	Advisor	Payne Tech	\$3,557
Robert Hebenstreit	Student Council	Co-Advisor	Payne Tech	\$1,183
Terrilisa Bauknight	Student Council	Co-Advisor	Payne Tech	\$1,183
Casey Boyle	Payne Scholars	Advisor	Payne Tech	\$1,778
Casey Boyle	Mock Trial	Advisor	Payne Tech	\$2,667
Jacob Lawson	Choir	Advisor	Payne Tech	\$2,667
Daphne Smith	Literary Magazine	Advisor	Payne Tech	\$1,778
Victoria Garrison	Drama	Advisor	Payne Tech	\$2,667
Jennifer Preziotti-Gamble	Fashion	Advisor	Payne Tech	\$1,778
Jennifer Preziotti-Gamble	Yoga	Advisor	Payne Tech	\$1,778
Viviana Rojas	Art	Advisor	Payne Tech	\$1,778
Amir Ressaissi	Robotics	Co-Advisor	Payne Tech	\$5,101
Axel Perez	Robotics	Co-Advisor	Payne Tech	\$5,101
Mark Beckett	Music and Radio	Advisor	Payne Tech	\$2,667
Micah Gary-Fryer	Dance Troupe	Advisor	Payne Tech	\$2,667
Micah Gary-Fryer	Senior Class	Advisor	Payne Tech	\$3,557
Micah Gary-Fryer	GLSEN/GSA	Advisor	Payne Tech	\$1,778
Amarilys Mockabee	Step	Advisor	Payne Tech	\$ 889
Kaleysa Vodrazka	Step	Advisor	Payne Tech	\$ 889
Crystal Peterson	Anime Club	Advisor	Payne Tech	\$ 1,778
Amarilys Mockabee	TSA/Act-so	Advisor	Payne Tech	\$1,778

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Name	Club/Position	Position	School	Stipend/ Compensation
Taharia Fong	Senior Class	Advisor	West Caldwell	\$3,557
Sandra Romaniello	DECA	Advisor	West Caldwell	\$3,557
Daniel Delcher	FFA	Advisor	West Caldwell	\$2,667
Justin Bevilacqua	National Honor Society	Advisor	West Caldwell	\$2,667
Robert Lorenzo	Robotics	Advisor	West Caldwell	\$10,202
Daniel Delcher	Skills USA-VICA	Advisor	West Caldwell	\$3,557
Maria Pallis-McCarthy	Student Council	Advisor	West Caldwell	\$2,367
Scott Clark	Drama Club	Advisor	West Caldwell	\$2,667
Christian Tanion	E-Sports	Advisor	West Caldwell	\$1,778
Erica Zarra	GSA	Advisor	West Caldwell	\$1,778
Claudia Valdez	Hispanic/Latinix Culture	Advisor	West Caldwell	\$1,778
Stephanie Bird	Yearbook	Advisor	West Caldwell	\$3,557
Joelle DellaVolpe	Key Club	Advisor	West Caldwell	\$1,778
Taharia Fong	Black Student Union formerly Amnesty International	Advisor	West Caldwell	\$1,778

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-213: Appoint Morning Monitors for 2022/23 School Year, in an Amount Not to Exceed \$30,000.00, 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 appoints the following staff members as Morning Monitors for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$39.38 per hour for a teacher and \$28.45 for paraprofessional in accordance with the current Collective Bargaining Agreement.

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.

The total amount to be paid to each staff member shall not exceed the sum of \$2,000.00.

Payne Tech

Tom Patierno
Amy Karydes
Eddie Encarnacion
Christina Khan
Lisa Albano
Amarilys Olivo Mockabee
Mark Iacampo
Thomas Kelly
Lourdes Orellano
Tyler Santora

West Caldwell

Scott Clark
Michael Gallo
Nick Zarra
Justin Bevilacqua (Sub)
Janina Wojcik
Zack Arenstein

Newark Tech

Jennifer Ramos
Karen Santucci
Karen Lopez
Johanna Valencia
Marcia Phillips
Joseph Dedalonis

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

**Resolution #23-214: Appoint Department Chairperson for the 2022-2023 School Year,
in an Amount Not to Exceed \$18,000.00, 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 appoints the following staff members as the Department Chairperson for the 2022-2023 school year. The assignment will be within the 10-month academic year, with the calendar matching the 10-month teaching schedule. Staff members will be compensated \$9,000.00 for the year. Staff members shall be further required to adhere to all of their current obligations and such responsibilities will be adjusted accordingly so as to allow them to also function as the Department Chairperson within the District.

Minal Thakur – Science Department Chairperson
Jennifer Ramos – Social Studies Department Chairperson

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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-215: Appoint Special Education Bus Monitor for Donald M. Payne Tech Campus for 2022-2023 SY in an Amount Not to Exceed \$7,700 Funded through IDEA 2022 Grant

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 to serve as bus monitors for students with disabilities. The selected candidate will monitor students arriving and departing school on school buses provided by sending districts and ensure students are picked up daily by their school bus or a parent. The bus monitor will communicate with drivers, students, staff, and parents regarding plans for extracurricular activities or parental pickups. The monitor will also mitigate any busing concerns by communicating with OSRS administrators, families, and transportation agencies. The monitor will be paid at the rate of up to one and one-half (1.5) hours per day at \$28.45 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 \$7600.

Lakicia Jenkins

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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OCTOBER 17, 2022**

Resolution #23-216: Approve staff as Lunch Monitors Due to Covid-19 for 2022-23 School Year, in an amount not to exceed \$70,000.00, 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 staff as lunch monitors for one period per day for the 2022-23 school. Staff is needed to implement measures to reduce the transmission of the Covid-19 virus during this time. Staff will be compensated at the rates as set forth in the current Collective Bargaining Agreement (“CBA”) and/or Employment Agreement, if their employment is not governed by a CBA.

Newark Tech

Kelli Warnock	Jacki Shoop	Aldo Nolasco	Robert Dolce
Herbert Ramos	Santiago Salme	Maria Mayor	Felix Boah
Kelly Krohe	Regan Rone-Porter		

BE IT FURTHER RESOLVED that the staff to implement the above shall be recommended by the principle of each school to the Superintendent of Schools who will thereafter approve same on a as needed basis; and

BE IT FURTHER RESOLVED that _____, 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 grant funds.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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Resolution #23-217: Appoint Student Learning Center Monitors in an Amount Not to Exceed \$27,000.00, Local Funds

On the Motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of School, the Board hereby appoints the following staff members as the Student Learning Monitors, before or after school, to monitor students in the usage of computer related projects or assignments during the 2022-2023 school year, for four (4) days per week not to exceed one and one half (1 ½) hours per day of combined hours between staff members at the rate of \$39.38 per hour (2022-2023 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid each staff member shall not exceed the sum of \$6,600.

Payne Tech Campus

Christina Khan	AM	Terrilisa Bauknight	AM
Victoria Garrison	PM	Ingrid Cataldi	PM
Maria Moura	PM	Heather Suzel	AM

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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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Resolution #23-218: Appoint Special Education Parent Advisory Collaborators (SEPAC) for the 2022-2023 SY in an Amount Not to Exceed \$3600 Funded through IDEA 2023 Grant

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 to serve as parent collaborators to the Special Education Parent Advisory Collaborators for Special Education Advisory Council. The selected candidates will facilitate special education and 504 parent workshops and work to engage and increase parental participation in the council at a rate of \$39.38 per hour for up to three (3) hours per month, in accordance with the current Collective Bargaining Agreement. Collaboration commences in September 2022 through June 2023. The total amount to be paid to each participant shall not exceed the sum of \$1200.00.

Stephanie Dias
Suzanne Sabatino
Denise Calimano (or Bilingual Replacement During Leave)

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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Resolution #23-219: Appoint Translator of Documents for Special Education Department 2022-2023 in an amount not to exceed \$3000 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 member to serve as a translator for special education documents that under the Office of Civil Rights must be translated for non-English speaking parents and community members. The selected candidate must complete work outside of the workday at a rate of \$28.45 per hour for paraprofessionals and \$39.38 for Teachers, in accordance with the current Collective Bargaining Agreement.

Payne Tech

Jessica Gonzalez, Teacher

Tathiana Zumba, Paraprofessional

BE IT FURTHER RESOLVED, that Dr. Patricia Clark-Jeter, Director of Student Related Services and IDEA Grant Coordinator, hereby represents to the Board that there are sufficient funds within the IDEA Grant FY22 to fund the service and that said payments are appropriate expenditure of grant funds.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-220: Appoint School Coordinators of Social Emotional Learning in an Amount Not to Exceed \$14,000, CRRSA ESSER II Grant Funds

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

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

WHEREAS, Participants will be compensated for a maximum of five (5) hours a month, not to exceed thirty-five (40) hours total, at the rate of \$47.00 per hour in accordance with the current Collective Bargaining Agreement. The total amount to be paid to each participant shall not exceed the sum of \$1826.00.

WHEREAS, that the Supervisor of Program Accountability, Bickram Singh, hereby represents to the Board that there are sufficient funds within the CRRSA ESSER II grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

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 coordinators listed below to participate in the Social Emotional Learning program.

Terrilisa Bauknight PT
Simone Cameron - PT
Angelica Martinez - PT
Benita Negron - NT
Jessenia Zayas - NT
Janina Wojcik - WCT
Michael Gallo -WCT

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-221: Appoint Teachers for Saturday Detention 2022-2023 School Year, In anAmount Not to Exceed \$9,700.00 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 appoints the following staff members to participate in Saturday Detention from October 2022 through June 2023, for a maximum of four (4) hours per Saturday, from 8:30 a.m. to 12:30 p.m., at the rate of \$39.38 per hour, in accordance with the current Collective Bargaining Agreement. One staff member from each school will participate in each Saturday Detention.

Payne Tech

Crystal Peterson
Jessica Gonzalez
Christina Khan
Terrilisa Bauknight
Lanelle Campbell
Viviana Rojas
Joseph Recine

West Caldwell Tech

Zack Arenstein

Newark Tech

Marques Bragg
Joseph Dedalonis

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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #23-222: Appoint Automated External Defibrillator (AED) Coordinator for the 2022-2023 School Year in an Amount Not to Exceed \$3,000.00 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 appoints Lisa Albano as the AED Coordinator, including the athletic program, for the 2022-2023 school year. Compensation for hours required outside of the school day will not exceed \$3,000.00 per annum at the hourly rate of \$39.38 per hour (2022-2023 contract rate), in accordance with the current Collective Bargaining Agreement.

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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

Resolution #23-223: To Appoint Email Security & Training Position

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 to the position of Email Security and Training for the 2022-2023 school year at an annual stipend as set forth in accordance with the current Collective Bargaining Agreement.

Name	Position	Stipend/ Compensation
Matthew Velez	Email Security and Training	\$4,500

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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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**Resolution #23-224: Substitute/Long Term Replacement, Not to exceed \$1,750
Local Funds**

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

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

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

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following individual as a “substitute” teacher at a rate of \$250 per day beginning on September 1, 2022 through September 12, 2022.

Julian Diaz

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Michael Venezia, Director of Human Resources, 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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**Resolution #23-225: Substitute/Long Term Replacement, Not to exceed \$10,500
Local Funds**

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

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

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

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following individual as a “substitute” teacher at a rate of \$250 per day beginning on September 1, 2022 through October 31, 2022.

Rosanna Braden

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Michael Venezia, Director of Human Resources, 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

**Resolution #23-226: Substitute/Long Term Replacement, Not to exceed \$90,000
 Local Funds**

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

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

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

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following as a “substitute” teacher at a rate of \$250 per day beginning on November 1, 2022 through December 31, 2022.

Alexia Hunter
Emilio Yunes
Kaleysa Vodrazka
Pasqual Pannullo
Brianna Thomas

Christopher Palma
Latasha Thompson
James Casalino
James Gallina
Kyle Schaeffer

Joralis Nivar
Yuri Brutus
Rosanna Braden
Anaironi Peguero

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Michael Venezia, Director of Human Resources, 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

**Resolution #23-227: Amend Resolution #22-598B, in an Amount Not to Exceed \$5,400.00
Local Funds**

WHEREAS, at the regular Board meeting held on June 13, 2022, the Board approved Administrative Professionals to be compensated for a maximum of eight (8) hours a day on two Saturdays and for four (4) hours during three (3) evenings from June 2022 through August 2022 at the 2021-2022 rate of \$27.62 and 2022-2023 rate of \$28.45 per hour, and

WHEREAS, the current Collective Bargaining Agreement by and between the District and the Essex County Vocational Education Association, sets forth in part in Article Forty, Section A, paragraph 3, the following for members of this unit:

3. Any Employee who is authorized to work overtime and who works in excess of number of hours specified for a work day, or who works on Sunday or designated holiday, shall be entitled to overtime pay for all such time, provided such overtime is in excess of 15 minutes. Overtime pay shall be one and one-half times (1½ x) such Employee's normal hourly rate of pay, 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 approves the amended hourly rate to one and one-half times (1½ x) of the Administrative Professionals normal hourly rate of pay. All other provisions of Resolution #22-598B are unaffected by this resolution and shall remain in full force and effect.

BE IT FURTHER RESOLVED, Dr. Patricia Clark-Jeter, Director of Student Related Services, and Bernetta Davis, 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-228: Appoint Athletic Supervisor Positions for the 2022-2023 School Year, not to exceed \$29,535.00 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 appoints the following staff to the Athletic Supervisor Position for the 2022-2023 school year on an as needed basis for athletic events that require extra supervision. This part of the district’s coordination of preparedness and response efforts to improve responses that prevent, prepare for, and respond to the coronavirus. Staff will be compensated at a rate of \$28.45 or \$39.38 or \$68.00 per hour in accordance with the current Collective Bargaining Agreement.

- Anibal Ponce *
- Mariana Ferriera **
- Jessica Gonzalez **
- Rajaan Dixon ***
- Marques Bragg **
- Christopher Cosmillo **
- James Casalino**
- Daniel Rudy **
- Kevin Jagniatkowski **
- Ali Reza Arakia *
- Chris Banquecer **
- Jenabu Williams *
- Robert Dolce **
- Tamika Brown-Wesley*

*Administrator’s Rate

**Teacher’s Rate

***Paraprofessional/Secretarial Rage

BE IT FURTHER RESOLVED that Bickram Singh, the Supervisor of Program Accountability, hereby represents to the Board that there are sufficient funds within the ESEA FY23, CRRSA ESSER II grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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OCTOBER 17, 2022**

Resolution #23-229: Appoint School Administrators for the Admissions Assessment for Incoming 9th Graders, \$13,600.00 Local Funds and \$3,400.00 CRRSA ESSER II 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 appoints the following staff members, as set forth below, to serve as coordinators for the Admissions Assessment for prospective incoming students on Saturday, November 5, December 10, 2022, January 21, February 25 and March 25, 2023, which will be in-person at each school for a maximum of five (5) hours per Saturday except for cases when special education and English Learner students, may need additional time to complete the assessments. Administrators will be assigned on an as needed basis by the Superintendent of Schools with at least one administrator per school and will be compensated at the rate of \$68.00 per hour, in accordance with the current Collective Bargaining Agreement. The total sum to be paid to each administrator shall not exceed the sum of \$1,700.00.

Patricia Schaffer	Carmen Morales	Eric Love
Mary Beth Landis	Christopher Cosmillo	Emily Bonilla
Patricia Jeter	Aisha Robinson	Anibal Ponce
Jenabu William	Ali Aryakia	Tamika Brown-Wesley

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Bickram Singh, Supervisor of Program Accountability, hereby verify that there are sufficient funds within the District's local funds and CRRSA ESSER II funds, respectively 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-230: Appoint Coordinators for the Admissions Assessment for Incoming 9th Graders, \$4,700.00 Local Funds and \$1,175.00 CRRSA ESSER II 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 appoints the following staff members, as set forth below, to serve as coordinators for the Admissions Assessment for prospective incoming students on Saturday, November 5, December 10, 2022, January 21, February 25 and March 25, 2023, which will be in-person at each school for a maximum of five (5) hours per Saturday except for those of special education and English Learner students, who may be required to proctor until the test is completed. Coordinators will be compensated at the rate of \$47.00 per hour, in accordance with the current Collective Bargaining Agreement. The total sum to be paid to each staff member shall not exceed the sum of \$1175.00, except for the proctors of special education and English learner students.

Payne Tech
Suzanne Sabatino

Newark Tech
Andrew Turner

West Caldwell Tech
Sharon Spence

BE IT FURTHER RESOLVED that the proctors as set forth below are to be utilized on an as-needed basis, depending on the number of prospective students who participate in the testing program.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Bickram Singh, Supervisor of Program Accountability, hereby verify that there are sufficient funds within the District's local funds and CRRSA ESSER II funds, respectively 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #23-231: Appoint Coordinator for the WIDA Screener Placement Test for English Learners (ELs), in an amount not to exceed \$952.00.00, 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 appoints Enrique Lomba to coordinate the administration and scoring of the WIDA Screener Placement Test for English Learners for prospective incoming students on Saturday, December 17, 2022 and January 28, 2023 for up to a maximum seven (7) hours (including grading of tests) from 8:00 a.m. to 3:00 p.m. at the rate of \$68.00 per hour, in accordance with the current Collective Bargaining Agreement.

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Enrique Lombas, Supervisor of English as a Second Language 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.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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OCTOBER 17, 2022**

Resolution #23-232: Appoint Proctors for WIDA-Screener Placement Test for English Learners (ELs), in an amount not to exceed \$5,760.00, Local Funds

On the motion of Dr. Pernell, seconded by 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 administer and score the WIDA Screener Placement Test for English Learners for prospective incoming students on Saturday, December 17, 2022 and January 28, 2023 for up to a maximum seven (7) hours (including grading of tests) from 8:00 a.m. to 3:00 p.m. at the rate of \$47.00 per hour, in accordance with the current Collective Bargaining Agreement. The total sum to be paid to each staff member shall not exceed the sum of \$658.00.

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

Khadijah Mellakh
Angelina Martinez

Stephanie Sanchez
Jessica Zayas

Jessica Gonzalez

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

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Enrique Lomba, Supervisor of English as a Second Language, hereby verify that there sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-233: Appoint Proctors for the Diagnostic Assessment for Incoming 9th Graders, \$18,100.00 Local Funds and \$9,100.00 CRRSA ESSER II 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 appoints the following staff members, as set forth below, to serve as proctors for the Admissions Assessment for prospective incoming students on Saturday, November 5, December 10, 2022, January 21, February 25 and March 25, 2023, which will be in-person at each school for a maximum of three and one half (3.5) hours per Saturday except for those of special education and English Learner students, who may be required to proctor until the test is completed. Proctors will be compensated at the rate of \$47.00 per hour, in accordance with the current Collective Bargaining Agreement. Proctors are to be assigned by need determined by the principal. The total sum to be paid to each staff member shall not exceed the sum of \$825.00, except for the proctors of special education and English learner students.

Payne Tech

Lisa Albano
Amy Karydes
Minal Thakur
Terrillisa Bauknight
Jessica Gonzalez
Kevin Jagniatkowski
Robert Hebenstreit
Carmen Marquez
Christina Khan
Michael Garry
Isnery Marrero
Craig Zimmerman
James Chaffee
Angelina Martinez
Katherine Mayorga
Joseph Recine
Heather Suzel

Newark Tech

Lyn Love-Kelly
Regan Porter
Joseph Dedalonis
Benito Negron
Toni Ann Percontino
Oscar Pena
Maureen O'Neal

West Caldwell Tech

Mildred Nyawade
Michael Gallo

BE IT FURTHER RESOLVED that the proctors as set forth below are to be utilized on an as-need basis, depending on the number of prospective students who participate in the testing program.

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BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Bickram Singh, Supervisor of Program Accountability, hereby verify that there are sufficient funds within the District's local and CRRSA ESSER II funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

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

Resolution #23-234: Appoint Instructors for Dual College Credit Program 2022-23 School Year, not to exceed \$8,460.00 –ESEA, Title I and IV 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 in Dual College Credit courses for up to five (5) hours per week during flexible hours, including asynchronous learning, if necessary, after-school for the 2022-23 school year at the rate of \$47.00 per hour, in accordance with the current Collective Bargaining Agreement. 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. Instructor is required to submit invoices by the 15th of the succeeding month for compensation to be processed.

Payne Tech

Maisy Card - English

BE IT FURTHER RESOLVED that _____, Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY23 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.

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

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~~**Resolution #23-235: Appoint Temporary Coverage for Director of Facilities and Grounds
for the 2022-2023 School Year, in an Amount Not to Exceed \$7,500 Local
Funds**~~

~~--RESOLUTION DELETED--~~

~~WHEREAS, situations arise where staff are out for an extended period of time due to medical, personal or family leave reasons; and~~

~~WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District that during such an event that a staff member be appointed to oversee the functions and responsibilities of said position; and~~

~~WHEREAS, the Superintendent of Schools has determined that the best person to temporarily cover the Director of Facilities and Grounds is Anthony Clarke in order to keep up the operations and maintenance of the facilities and grounds. Mr. Clarke is currently employed by the District in the area of Utility Repair/Maintenance and has advised the Superintendent that he has agreed to accept the additional duties; now~~

~~On the motion of _____, seconded by _____, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves Anthony Clarke to temporarily cover for the Director of Facilities and Grounds during the 2022-2023 school year on an as needed basis at the per diem rate of \$150.00 in addition to his regular compensation. The amount to be paid for the 2022-2023 school year shall not exceed \$7,500.~~

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

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Resolution #23-236: Appoint Instructors for Academic Support for English Learners After School, 2022-23 School Year –ESEA, not to exceed \$49,632.00, 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 \$47.00 per hour in accordance with the current Collective Bargaining Agreement. 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.

Newark Tech

Marcia Scille-Language Arts
Alexandra Antoine-Mathematics
Joseph Dedalonis-Mathematics

Payne Tech

Nadia Plaza - Mathematics
Emelia Capalaran-Mathematics
Karen Tuesta- Language Arts
Jessenia Zayas-Language Arts
Angelina Martinez-Language Arts

West Caldwell Tech

Claudia Valdez-Language Arts
Araceli Livano-Language Arts
Maxime Kamisky-Mathematics

BE IT FURTHER RESOLVED that Bickram Singh, 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 funds.

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

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Resolution #23-237: Appoint Instructors for Academic Support After School, 2022-23 School Year Not to Exceed \$150,400–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 instructors to work in the Academic Support program for students in Mathematics, Language Arts and Science 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. 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.

Payne Tech	Newark Tech
Lanell Campbell – Language Arts	Maria Jones – Language Arts
Victoria Garrison – Language Arts	Lynn Love-Kelly – Language Arts
Christina Gavazzi – Language Arts	Khadija Mellakh – Language Arts
Jessica Greene – Language Arts	Marcia Phillips – Language Arts
Brian Johnson – Language Arts	Karen Santucci – Language Arts
Carmen Marquez – Language Arts	Jacqueline Shoop – Language Arts
David Shallcross – Language Arts	Johanna Valencia – Language Arts
Daphne Smith – Language Arts	Kevin Agnew – Mathematics
Ayman Azab – Mathematics	Nabil Kabakibi – Mathematics
Claudio Bernal – Mathematics	Samson Tewelde – Mathematics
Rosa Goncalves – Mathematics	Briana Thomas – Mathematics
Kevin Jagniatkowski – Mathematics	Felix Boah – Science
Christine Lopez-Cassano - Mathematics	Ana Mendes – Science
Maria Moura – Mathematics	
Jean-Windy Paul – Mathematics	West Caldwell Tech
Kaleysa Vodrazka – Mathematics	Stephanie Bird – Language Arts
Rebecca Morales- Science	Crystal Ofili -Language Arts
Heather Suzel – Science	Maria Pallis-McCarthy – Language Arts
Minal Thakur - Science	Miriam Garber – Mathematics
	Maxine Kaminski – Mathematics
	Christian Tanion – Mathematics
	Mildred Nyawade - Science
	Amanda Ostella - Science

BE IT FURTHER RESOLVED that Bickram Singh, Supervisor of Program Accountability, hereby represents to the Board that there are sufficient funds within the ESEA FY23 Title I and CRRSA ESSER II grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

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

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Resolution #23-238: Appoint Ruth Sanchez, Temporary Spanish Teacher in an Amount Not to Exceed \$12,736.00, Local Funds

WHEREAS, a Teacher within the District will resign from the District effective October 24, 2022. The Superintendent of Schools has determined that it would be in the best interest of the District that from October 24, 2022 through June 30, 2023 a Temporary Teacher be appointed so as to oversee the functions and responsibilities of said position.

WHEREAS, the Superintendent of Schools has determined that the best person to temporarily replace the Teacher is Ruth Sanchez. Ms. Sanchez is currently employed by the District as Paraprofessional at West Caldwell Tech. Ms. Sanchez has advised the Superintendent that she has agreed to accept the appointment.

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 appointment of Ruth Sanchez as the Long-Term Replacement for the Teacher of Spanish at Payne Tech from October 24, 2022 through June 30, 2023. Ms. Sanchez shall receive additional compensation in the sum of \$63.69 per day.

BE IT FURTHER RESOLVED, the temporary assignment of Ms. Sanchez will end on June 30, 2023.

BE IT FURTHER RESOLVED, the Business Administrator and the Supervisor of English as a Second Language 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

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Resolution #23-238A: Approve Staff Member to Instruct District Coaches in the area of Cardio Pulmonary Resuscitation (“CPR”), Not to exceed \$2,300.00, Local Funds

WHEREAS, pursuant to the rules and regulations of the New Jersey State Interscholastic Athletic Association ("NJSIAA") all coaches of member schools are required to be certified in the administration of CPR; and

WHEREAS, Lisa Albano is certified by the appropriate authorities to provide instruction relative to the administration of CPR and have provided the District with documentation evidencing same; 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 approves Lisa Albano as instructors of CPR to all coaches within the District for the 2022-2023 school year. Assignment will be for a combined total of thirty (30) hours, at the rate of \$39.38 per hour in accordance with the Collective Bargaining Agreement, for an amount not to exceed \$2,300, Local Funds.

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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #23-239: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Johanna Salvante (8 Chaperones)	10/20/2022	Essex County Donald M. Payne Tech College Fair Newark, NJ	WC Juniors	89	No Cost
Benita Negron (3 Chaperones)	11/1/2022	Centenary University Hackettstown, NJ	NT Senior Class	30	No Cost
Andrew Turner (2 Chaperones)	11/2/2022	John Hopkins University Baltimore MD	NT Health Careers Seniors	30	No Cost
Dr. Cathleen DelaPaz (8 Chaperones)	11/2/2022	Paul Robeson Center Rutgers Newark, NJ	PT Juniors Seniors	84	No Cost
Benita Negron (4 Chaperones)	11/3/2022	Rutgers University Piscataway	NT Senior Class	40	No Cost
Andrew Turner (2 Chaperones)	11/4/2022	Lincoln University HBCU College Tour Pennsylvania	NT Seniors Class	30	No Cost
Andrew Turner (2 Chaperones)	11/14/2022	Delaware State University Dover, DE	NT Seniors Class	30	No Cost
Emily Arcangelo (2 Chaperones)	11/15/2022	The College of New Jersey Ewing, NJ	WC Juniors Seniors	30	\$330.00 Funded by Local Funds

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Emily Arcangelo (2 Chaperones)	11/17/2022	Malcolm Bernard HBCU College Fair – NJIT Newark, NJ	WC	Juniors Seniors	30	No Cost
Emily Arcangelo (2 Chaperones)	11/18/2022	Montclair State University Upper Montclair, NJ	WC	Juniors Seniors	30	No Cost
Brenda Pepper (3 Chaperones)	11/18/2022	Farleigh Dickinson University Madison, NJ	PT	VPA	27	No Cost
Benita Negron (4 Chaperones)	12/7/2022	Stockton University Galloway, NJ	NT	Senior Class	40	No Cost
Brenda Pepper (2 Chaperones)	2/9/2022	South Orange Performing Arts Center South Orange, NJ	PT	VPA	30	No Cost
CO-CURRICULAR (NON-ATHLETIC)						
Anthony Rock	10/14 – 10/16/2022	Bronx High School Bronx, NY	NT	Debate	8	\$820.00 Funded by Local Funds
Joelle DellaVolpe	October – June	Chrill Care Essex County Sites Nutley Watsessing Cedar Grove Weequahic Branch Brook Verona	WC	Key Club Graphic Arts Business Culinary	30 10 Students to each Site	No Cost
Kelly Krohe	10/21/2022	Brookdale Community College Lincroft, NJ	NT	HOSA Club	2	\$120.00 Funded by Local Funds
Ayisha Robinson Dan Delcher Amarilys Olivo	10/25 – 10/30/2022	National FFA Convention Indianapolis, IN	WC	FFA/4-H	4	\$9969.90 Funded by Local Funds
Sandi Romaniello	10/26/2022	Kean University DECA Colt Conference Union, NJ	WC	DECA	10	\$275.00 Funded by CTSO

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Simone Cameron	10/31/2022	Kean University Union, NJ	PT	FBLA	7	\$200.00 Funded by Local Funds
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)						
Cassandra Howard- Mason	2022 October November December 2023 January	Arbor Glynn Center Cedar Grove, NJ (CNA Clinical Training)	NT	CNA	16 (will be split into A&B Groups)	No Cost
Brett Boon (2 Chaperones)	10/27/22	Have You Met Newark Walking Food Tour Newark, NJ	WC	Culinary Arts	22	\$1375.00 Funded by Local Funds
Robert Lorenzo	10/29/2022	Governor Livingston High School Berkeley Heights, NJ	WC	Robotics	10	No Cost
Amir Ressaissi Axel Perez			PT	Robotics	10	
Robert Lorenzo	11/13/2022	Westfield High School Westfield, NJ	WC	Robotics	10	No Cost
Amir Ressaissi Axel Perez			PT	Robotics	10	
Paul Onder (3 Chaperones)	11/15/2022	Lincoln Tech Union, NJ	PT	Construction Trades	40	No Cost
Joelle DellaVolpe (1 Chaperone)	11/7/2022	Museum of Modern Art Art of Asia New York, NJ	WC	AP Graphics/ GA1	20	\$327.00 Funded by Local Funds
Robert Lorenzo	12/3/2022	Essex County West Caldwell Tech Competition West Caldwell, NJ	WC	Robotics	10	No Cost
Amir Ressaissi Axel Perez			PT	Robotics	10	
Joelle DellaVolpe (1 Chaperone)	12/14/2022	Museum of Modern Art MoMA New York, NJ	WC	AP Graphics/ GA1	20	\$220.00 Funded by Local Funds
Robert Lorenzo	12/18/2022	Scotch Plains Fanwood High School Competition Scotch Plains, NJ	WC	Robotics	10	No Cost

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Robert Lorenzo Amir Ressaissi Axel Perez	1/29/2023	Livingston High School Competition Livingston, NJ	WC PT	Robotics	10 10	No Cost
Amir Ressaissi	2/18/2023	Essex County Donald M. Payne Tech Competition Newark, NJ	PT	Robotics	10	No Cost
Amir Ressaissi	3/12/2023	Morris Knolls High School Competition Rockaway, NJ	PT	Robotics	10	No Cost

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

Resolution #23-240: Fire/Security Drill Reports, September, 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 September, 2022.

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

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**Resolution #23-241: Authorization to Approve Field Trips Between Board Meetings
2022-2023 School Year**

WHEREAS the Superintendent of Schools has determined that certain opportunities for students within the District to participate in various field trips may not be taken advantage of in that there is insufficient time to obtain Board approval for the involved trip due to the regular meeting schedule; and

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the students within the District if the Superintendent was authorized to approve certain field trips when that situation presents itself; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools to approve various field trips during the 2022-2023 school year when there is insufficient time to request same at the Board's Regular Board Meetings; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools shall only approve field trips that are during the school day and with the appropriate teacher and/or chaperone oversight, and that the cost of any single field trip does not exceed the sum of \$250.00, and that the total cost of all field trips for a thirty (30) day period shall not exceed the sum of \$900.00, not including costs associated with transportation; and

BE IT FURTHER RESOLVED that prior to the expenditure of any funds associated with any field trip, the Superintendent shall confer with either the Business Administrator and/or grant supervisor so as to verify that there are sufficient funds to fully fund same. The Superintendent shall further advise the Board at its next Regular board meeting of any and all field trips approved by him and the cost associated relative to same.

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

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**Resolution #23-242: Essex County Newark Tech Debate Team Competitions (Trips)
School Year 2022-23**

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves up to a maximum of ten (10) virtual and in-state trips for the Essex County Newark Tech Debate Team, under the supervision of its advisor, for competitions.

BE IT FURTHER RESOLVED that any and all out-of-district competitions must be submitted to the Superintendent of Schools for approval on an individual basis. _

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

Resolution #23-243: Authorization for the District to Amend Date or Cancel Event as a Result of the COVID-19 Corona Virus Pandemic

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Schools of Technology Board of Education, “the Board”, hereby authorizes the District to amend any date as set forth in any resolution referenced above or cancel any activity and/or event as a result of the COVID-19 Corona Virus Pandemic.

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

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Resolution #23-244: Uniform State Memorandum Of Agreement Between Education and Law Enforcement Officials, 2022-2023

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves the Memorandum of Agreement Between Education and Law Enforcement Officials - as required annually by the Department of Law and Public Safety and the Department of Education, in conformance with N.J.A.C. 6:29-10.1 and 6:29-10.3(b)14, 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. Galdamez, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Ms. Jennifer Carrillo-Perez

Resolution 23-245: Board Policy, Second Reading

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the second and final reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Title 1 – District-Wide Parent and Family Engagement (Policy) (Revised-Mandated)	2415.04	Final
Title I – School Parent and Family Engagement (Policy) (Mandated-New)	2415.50	Final
Return to Sending School District by Vocational School District	5115	Final

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

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**Resolution #23-246: 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 of Schools 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 and have no value. The District will recycle the equipment with eRevival. A list of the involved equipment is attached hereto and incorporated herein as if fully set forth.

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 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 liens and/or encumbrances.

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

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BUILDINGS & GROUNDS

BUILDINGS & GROUNDS RESOLUTIONS

Resolution #23-247: Use of Essex County Payne Tech School of Technology Mamie Lee Cafe by the Essex County Prosecutor's Office

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the use of the Essex County Payne Tech School of Technology Mamie Lee Cafe ("Payne Tech") by the Essex County Prosecutor's Office ("ECPO") to conduct Police Officer Resiliency Training (PORT) classes from October 26, 2022 through December 31, 2023 from 8:00 am to 4:00 pm on various dates approved by the District. The District may terminate this usage arrangement upon thirty days' notice, without cause.

BE IT FURTHER RESOLVED that at least one (1) Security Guard and one (1) Black Seal licensed custodian are assigned to Payne Tech during the use of Mamie Lee Cafe. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the practices.

BE IT FURTHER RESOLVED that ECPO shall provide the District with the appropriate Insurance Policies in limits as to be determined by the District which said policies shall name the District and all other individuals and/or entities as required by the Board as lost payees and shall remain in full force and effect for the time frame as referenced above. It is an expressed condition that the District receives the Insurance Certificates prior to any use. ECPO shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-248: Authorize the Use of the On-Site Surface Parking at Essex County Donald M. Payne, Sr. School of Technology by Roseville Presbyterian Church on Saturday, October 29, 2022 to host a Fall Festival

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 use of the on-site surface parking at Essex County Donald M. Payne Sr. School of Technology by Roseville Presbyterian Church (“RPC”) on Saturday, October 29, 2022 from 12:00 noon to 5:00 PM to host a Fall Festival; and

BE IT FURTHER RESOLVED that at least two (2) Perimeter Security Guards, one (1) custodial staff will be assigned during the event on October 29, 2022. The Board has agreed to waive charging RPC any and all fees which may be associated with providing staffing at the event; and

BE IT FURTHER RESOLVED that the RPC 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 RPC 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. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-249: Use of Essex County West Caldwell Tech School of Technology Gymnasium and Cafeteria by FIRST Tech Challenge New Jersey on December 3, 2022 to host a Robotics Competition

On the motion of Mr. Carnovale, seconded by Dr. Pernel, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes the use of Essex County West Caldwell School of Technology Gymnasium and Cafeteria (WCT) by First Tech Challenge New Jersey (“FTC”) on Saturday, December 3, 2022 from 7:00 am to 6:00 pm to host the FTC robotics competition for school districts located in northern New Jersey. Students representing West Caldwell Tech and Payne Tech will participate in the FTC competition.

BE IT FURTHER RESOLVED that at least four (4) Security Guards and two (2) Black Seal licensed custodians will be assigned to WCT during the event and the Board has agreed to waive charging any and all fees which may be associated with providing staffing at the event; and

BE IT FURTHER RESOLVED that FTC shall provide the District with the appropriate Insurance Policies in limits as to be determined by the District which said policies shall name the District and all other individuals and/or entities as required by the Board as lost payees and shall remain in full force and effect for the time frame as referenced above. It is an expressed condition that the District receives the Insurance Certificates prior to any use. FTC shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-250: Approve District Fundraiser Requests

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 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
Chris Cosmillo	10/10 – 31, 2022	Candy sale	West Caldwell Tech	Student activities
Micah Gary-Fryer	10/21 and 28 and 11/4 – 11/18, 2022	Dress-down days,	Senior Class and Yearbook students Payne Tech Campus	Senior/Yearbook class events/activities
Pasquel Pannullo	11/23/2022	Dress-down day	Soccer Team West Caldwell Tech	Purchase of jackets for Senior class

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 17, 2022**

Resolution #23-250A: Approve District Fundraiser Requests

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 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
Amarilys Olivo Mockabee	October, 2022 through June, 2023	Love’s Farm Stand Fridays (sale of fresh baked goods, produce and honey)	Culinary Entrepreneurship Payne Tech Campus	Purchase of equipment and supplies

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

OLD BUSINESS No

NEW BUSINESS No

PUBLIC COMMENT No

ANNOUNCEMENTS No

Our next Annual Reorganization 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 3:00 p.m., on **Tuesday, November 1, 2022**.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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ADJOURNMENT

Resolution #23-251: Adjournment

On the motion of Dr. Pernell seconded by Ms. Medina, the Board adjourns the meeting at 6:42 p.m.

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