

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

CALL TO ORDER

The Regular Meeting of the Board of Education of the Vocational Schools in the County of Essex will be called to order at 6:10 p.m. on Monday, February 6, 2023, 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 7, 2022 and in El Coqui on November 3, 2022.

PLEDGE OF ALLEGIANCE --

ROLL CALL – Board Secretary, Lori Tanner

Present: Adrienne Davis, Vice President
 Salvatore Carnovale,
 Dr. Chris T. Pernell
 Jennifer M. Carrillo-Perez

Absent: Reverend Edwin D. Leahy, President
 LeeSandra Medina

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

COMMUNICATION - None

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS - None

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

HIB Monthly Report – December, 2022

School	Allegations			Verified	
	Jan..	22-23 cumulative		Jan.	22-23 cumulative
Newark Tech	1	3	-	1	2
Payne Tech	2	10	-	0	5
West Caldwell	0	4	-	0	3
Total	3	17	-	1	10

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

POINTS OF PRIDE

Newark Tech

Congratulations to 12th grader Moshope Aina on receiving a Disney Dreamers Academy scholarship, and for being featured on Good Morning America.

Newark Tech Principal Morales, along with Vice-Principal Williams hosted an Etiquette for Success SEL (Social Emotional Learning) session. Newark Tech scholars were taught how to carry themselves in professional social settings. They were taught proper table settings and manners during dining, among other things. The students and staff also enjoyed a nice meal.

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Payne Tech

Mr. Iacampo and his masonry students are building a pad for Payne Tech outdoor pizza oven.

Payne Tech teacher Ms. Coppola was recognized as an outstanding Educator for her work getting Payne Tech students certified in Microsoft Power Point.

West Caldwell Tech

Congratulations to the WCT Robotics Team (Beaks N Bolts) who competed in Livingston. The team went 5-0 to enter the tournament rounds as the top seed. They then partnered with a team from Bayonne and swept the semi-finals to face an alliance that included Payne Tech in the finals. The team won the final match 208-76. Next up is the League Championship on February 18 at Payne Tech.

DECA members and the West Caldwell student body donated new socks for the 17th Annual Essex County Project Homeless Connect Day event. Students collected over 200 pairs of socks and distributed them on Wednesday, January 25, 2023 to those in the community that are most in need.

FINANCE

FINANCE RESOLUTIONS

Resolution #23-395: Approval of Regular Board Meeting Minutes January 9, 2023 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of January 9, 2023.

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

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Resolution #23-396: Approval of Executive Session Meeting Minutes, January 9, 2023
(enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Executive Session minutes of the Regular Board Meeting of Essex County Schools of Technology of January 9, 2023.

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

Resolution #23-397: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 11/30/2022 (enclosure)

On the motion of Mr. Carnovale, seconded by Dr. Pernell, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending November 30, 2022, showing a cash balance of \$32,886,191.05 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. Carrillo-Perez, Ms. Davis
Nays: None
Absent: Reverend Edwin D. Leahy, President
LeeSandra Medina

Resolution #23-398: Transfer of Funds, November, 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 November, 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 Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the

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transfer of accounts pursuant to the attached Reports of Transfers for the month of November, 2022, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #23-399: Authorize Payment of Bills – February 3, 2023 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$9,662,967.32 through February 3, 2023 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the February 3, 2023 , bill’s list in the sum of \$9,662,967.32 , a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #23-400: Authorization to Submit Application and Receive Funds for the Emergent and Capital Maintenance Needs Grant

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Ms. Bernetta Davis, Business Administrator, is hereby authorized to submit a Grant application and receive funding on behalf of the District, for the FY-22 Emergent and Capital Maintenance Needs Grant, from the State of New Jersey Schools Development Authority, in the amount of \$66,258.00.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Davis
Nays: None
Absent: Reverend Edwin D. Leahy, President
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Resolution #23-401: Purchase of SimMan Advanced Life Support Simulator for Allied Health Program from Laerdal Medical Corporation in an amount not to exceed \$122,310.26, CRRSA ESSER II, Grant Funded

WHEREAS, Dr. Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that the students in the Allied Health Program will benefit from acquiring a SimMan Advanced Life Support (ALS) simulator to provide students with engaging and hands on experience of patient care in the Health field. SimMan ALS provides a mobile, durable solution that will meet the training needs of pre-hospital and in-hospital emergency care providers - from basic assessment to advanced life-support skills. From pre-hospital, on-scene assessment and management to definitive care in a hospital, SimMan ALS can fulfill the unique training requirements of emergency healthcare providers. Dr DelaPaz has further indicated that this initiative is an allowable expenditure of the Perkins grant. After the Superintendent's review, he concurs with the recommendation.

WHEREAS, Bernetta Davis, Business Administrator, represents that SimMan ALS will be purchased through Laerdal Medical Corporation Sourcewell Contract 011822- LAE Sourcewell Member ID # 15476. The District is a member of Sourcewell Cooperative and therefore the purchase of the equipment is exempt from bidding as per N.J.S.A. 18A:18A-11;

WHEREAS, Bickram Singh, Supervisor of Program Accountability, hereby represents to the Board that all payments to be made pursuant to the above referenced quote 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.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the purchase a SimMan Advanced Life Support Simulator at a cost not to exceed \$122,310.26. A copy of the quote relative to the purchase of the simulator is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #23-402: Approval of Kelli Puryear, as Professional Consultant for the Ag-Science/Animal Science Program, Funding Year 2023, in an amount not to exceed \$2,500.00, Grant Funded.

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Carl D. Perkins Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 16 cluster areas of Career and Technical Education. Mr. Dolan has further advised the Superintendent that the highly-qualified individual to provide this service to the District for evaluation of students and professional consultation in Ag-Science/Animal Science is Kelli Puryear. Mr. Dolan further advised the Superintendent of Schools that the fees to be charged by Ms. Puryear are customary and reasonable within the industry; and

WHEREAS, Perkins Grant Administrator, John P. Dolan, Jr., has further advised the Superintendent of Schools that there are sufficient funds available within the FY23 Perkins Secondary Grants and that such use of these funds is in accordance with the terms of the grant application guidelines; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves an agreement between Kelli Puryear, and the District, as a Professional Consultant for the Ag-Science/Animal Science for the FY 2023, for a total amount not to exceed \$2,500.00, funded through the Carl D. Perkins Secondary Grant.

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Ms. Puryear, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; 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); 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. Carrillo-Perez, Ms. Davis
Nays: None
Absent: Reverend Edwin D. Leahy, President
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Resolution #23-403: Approve Consultant for Mentoring and Counseling Program not to exceed \$18,000.00, ESEA Title IV and ARP Mental Health Grant Funds

WHEREAS, the District submitted an application for the Title IV, Part A and Mental Health grants and was subsequently approved by the NJ Department of Education to implement programs in the areas of Mentoring and Counseling; and

WHEREAS, the Board approved Creating Connections to provide such services in resolution #23-008 on July 11, 2022. Subsequent to that resolution, the District has determined that further services are needed to address the Social and Emotional needs of students; and

WHEREAS, Bickram Singh, Supervisor of Program Accountability, hereby represents to the Board that there are sufficient funds within the District's ESEA FY23 Title IV and Mental Health grants to support this program and that said payments are an appropriate expenditure of the funds; now

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves Creating Connections LLC as a consultant to continue to implement a Social and Emotional Learning (SEL) program in all schools for the period, January 2, 2023-June 30, 2023 at a cost not to exceed \$18,000.00;

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Davis
Nays: None
Absent: Reverend Edwin D. Leahy, President
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Resolution #23-404: Authorization to Purchase Arctic Wolf Managed Detection and Response & Managed Security Awareness Monitoring from SHI in an amount not to exceed \$133,726.76, Local Funds

WHEREAS, Scott Hlavacek, Director of Information Technology has advised the Superintendent that it would be in the best interest of the District to purchase a 24 hour by 365 days network monitoring service for the period of March 2023 – February 2024. Mr. Hlavacek has further advised the Superintendent that the best entity to provide this service is Arctic Wolf Networks Inc’s Arctic Wolf Managed Detection and Response & Managed Security Awareness (“Arctic Wolf System”) for the sum of \$133,726.76, local funds. After the Superintendent’s review, he concurs with Mr. Hlavacek’s recommendation; and

WHEREAS, Bernetta Davis, Business Administrative, represents that the above referenced Arctic Wolf System will be purchased from SHI through the National Association of State Procurement Officials Cloud Solutions (NASPO) under contract #AR2488 and subcontract #M4002. The District is a member of NASPO and therefore the purchase of the service is exempt from bidding as per N.J.S.A. 18A:18A-11; and

WHEREAS, that Scott Hlavacek, Director of Information Technology hereby represents to the Board that all payments to be made pursuant to the above referenced agreement shall be paid through Local Funds that said payments are an appropriate expenditure of funds and that there are sufficient funds within the budget to fully fund same; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the motion of the Superintendent of Schools, the Board hereby authorizes the District to purchase from Arctic Wolf Networks Inc.’s Arctic Wolf Managed Detection and Response & Managed Security Awareness Monitoring service from SHI in an amount not to exceed \$133,726.76. A copy of the agreement relative to the purchase of the involved hardware/software solution along with a list of same is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy, President
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Resolution #23-406: Approval of The Princeton Review as provider of SAT Fundamentals in a Sum Not to Exceed \$40,250.00, Spring 2023, Title 1 and CRSSA ESSER II Grant funds

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has advised the Superintendent that the involved Grants require and/or encourage that the District implement programs to prepare students for post-secondary success, including improving the rate of students accessing college education.

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 The Princeton Review Company in an amount not to exceed \$40,250.00.

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has represented to the Board that there are sufficient funds within the Title I and CRSSA ESSER II grants to satisfy all payments to be made to The Princeton Review Company and that said payments will not adversely affect the district's financial position.

On the motion of Ms. Carrillo-Perez, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with The Princeton Review Company for the period of March 1, 2023 – April 30, 2023 in an amount not to exceed \$40,250.00, grant funds, to provide SAT Fundamentals to students within the District in accordance with the Agreement 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. Carrillo-Perez, Ms. Davis
Nays: None
Absent: Reverend Edwin D. Leahy, President
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Resolution #23-407: Resolution Authorizing the District to Execute a First Amendment to the Settlement Agreement and Release as same relates to Case Captioned DOBCO Inc., on behalf of and as Assignees of Essex County Vocational Technical Schools v. Tricon Enterprises Inc. under Docket No. PAS-L-2268-20

WHEREAS, on or about May 6, 2020, a Settlement Agreement was entered into by and between the District and DOBCO Inc. Subsequent to the entry of the Settlement Agreement, the District's Special Counsel, Mark Fleder, Esq. and Mitchell Taraschi, Esq. of Connell Foley, had numerous discussions with DOBCO Inc.'s counsel which discussions have resulted in a proposed First Amendment to the Settlement Agreement and Release. Based upon the facts, the District's Special Counsel recommend that the Board execute the First Amendment to Settlement Agreement and Release wherein the District will receive the sum of \$100,000.00; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the District is hereby authorized to execute the First Amendment to Settlement Agreement and Release as same relates to the case captioned DOBCO Inc., on behalf of and as Assignees of Essex County Vocational Technical Schools v. Tricon Enterprises Inc. under Docket No. PAS-L-2268-20 wherein the District will receive the sum of \$100,000.00. A copy of the First Amendment to Settlement Agreement and Release is attached hereto and incorporated herein as if fully set forth; and

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute the First Amendment to Settlement Agreement and Release and any other ancillary documents to facilitate same.

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

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Resolution #23-408: Authorization to Create a New Student Activity Account for the West Caldwell Tech Boys Volleyball Team

WHEREAS, Ms. Ayisha Ingram-Robinson, Principal of West Caldwell Tech, has submitted a request to the Superintendent for Board approval to establish a new student activity fund for the West Caldwell Tech Boys Volleyball team, where funds will be raised by students and used for student activities; now

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Ms. Ayisha Ingram-Robinson to establish a new Student Activity account for the Boys Volleyball at West Caldwell Tech.

BE IT FURTHER RESOLVED that Mr. Ahmed Mohamed, Comptroller for the District, is authorized by the District to establish and maintain accounts for the WCT Boys Volleyball team, in accordance with District policies and procedures.

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

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Resolution #23-409: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
8/2022 – 12/2022	Teacher of Students with Disabilities Rutgers, New Brunswick	Christine Lopez Cassano	\$0.47/MI	\$2800.00 Funded by ESEA Retro
8/24/2022	NJPSA/FEA Legal One Hot Issues in School Law Virtual	Dr. Patricia Clark-Jeter	N/A	\$150.00 Funded by Local Funds Retro
September 2022	Special Education Certification Rutgers New Brunswick	Lanelle Campbell	\$0.47/MI	\$4438.00 Funded by ESEA Retro
9/2022 – 12-2022	Certification: Teacher of Students with Disabilities Rutgers New Brunswick	Heather Suzel	\$0.47/MI	\$5134.50 Funded by ESEA Retro
9/2022 – 12-2022	Graduated Course Course-Selective topics in Research Credit in Mathematics and Research Seminar in Mathematics New Jersey City University	Maryanne Fam	\$0.47/MI	\$4040.50 Funded by ESEA Retro
1/9 – 1/1/23	Handle with Care Wayne, NJ	Patricia Ryan Lakicia Jenkins	\$0.47/MI	\$3050.00 Funded by Local Funds

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1/13/2023	Cosmo Inservice Essex County West Caldwell Tech West Caldwell, NJ	Afsheen Afzal Rossela Tripodi Taharia Fong Crystal Peterson	\$0.47/MI	No Cost
1/17/2023	DECA Advisor Meeting Kean University	Sandi Romaniello	\$0.47/MI	No Cost
1/17/2023 Thru 4/2023	Certification: Teacher of Students with Disabilities Rutgers New Brunswick	Christine Lopez- Cassano	\$0.47/MI	\$2775.00 Funded by ESEA
1/19/2023	Employment Issues – North Jersey Virtual	Bernetta Davis	N/A	\$125.00 Funded by Local Funds Retro
1/26/2023	Annual SKILLs USA Bridgewater Marriot	Daniel Delcher	\$0.47/MI	No Cost
1/27/2023	PEOSH/NJADP 2022/2023 Air Quality Training Roseland, NJ	Bruce Scrivo	\$0.47/MI	No Cost
1/30/2023	New Jersey SKILL’s USA Wegmans, Woodbridge, NJ	Brett Boon Eddie Encarnacion	\$0.47/MI	No Cost
2/2/2023	Beyond Dias: Talking about Race New Brunswick, NJ	Amy A. Karydes	\$0.47/MI	No Cost
2/8 – 3/7/2023	Child Study Team Training New Providence, NJ	Patricia Schaffer Mary Idebaneria	\$0.47/MI	\$230.00 Funded by Local Funds
2/8 – 3/7/2023	Child Study Team Training New Providence, NJ	Dr. Sharon Spence	\$0.47/MI	\$230.00 Funded by Local Funds
2/8 – 3/7/2023	Child Study Team Training New Providence, NJ	Mari-Lena Acevedo	\$0.47/MI	\$230.00 Funded by Local Funds

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3/1/2023	Helping Catch up Your Struggling ELA Students: Practical, Successful Strategies Virtual	Patrice Wojcik	N/A	\$279.00 Funded by Local Funds
3/1/2023	UTI Instructor Seminar Bloomfield, NJ	Edward Finnis	\$0.47/MI	No Cost
3/7 – 3/10/2023	Educators Workshop 2023 Paris Island S.C.	Jennifer DaSilva	\$0.47/MI	No Cost
3/9/2023	Helping Catch up Your Struggling ELA Students: Practical, Successful Strategies Virtual	Karen Santucci	N/A	\$279.00 Funded by Local Funds
3/19/2023 Thru 3/22/2023	25 th Annual New Jersey School Buildings and Grounds Association Conference Atlantic City, NJ	Bruce Scrivo	\$0.47/MI	\$325.00 Funded by Local Funds
3/24/2023	Spotlight on Contemporary Antisemitism Montclair State Montclair, NJ	Amy Karydes	\$0.47/MI	No Cost
3/28/2023	Helping your undermotivated and underperforming writers succeed Virtual	Stephanie Bird	N/A	\$279.00 Funded by Local Funds
5/2/2023	Windows & Mirrors: Do All Your Students see Themselves Virtual	Amy Karydes	N/A	\$100.00 Funded by ESEA
5/24/2023	NJTESOL Spring Conference New Brunswick, NJ	Jessenia Zayas	\$0.47/MI	\$325.00 Funded by Local Funds

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5/24/2023	NJTESOL Spring Conference New Brunswick, NJ	Angelina Martinez	\$0.47/MI	\$390.00 Funded by Local Funds
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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy, President
 LeeSandra Medina

Resolution #23-409A: Authorization for the District to Enter Into an Agreement with TAPinto, Local LLC in an amount not to Exceed \$1,450.00 Local Funds

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the District to advertise its enrollment to the various campuses through site advertisements and email blasts with TAPinto Local LLC; and

WHEREAS, Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds within the District’s Local Funds to fully funds all payments pursuant without adversely affecting the District’s financial stability; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with TAPinto Local LLC for the advertisement of enrollment to the various District campuses through site advertisements and email blasts for an amount not to exceed \$1,450.00, local funds. A copy of the Agreement is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that this Agreement is being awarded without competitive bid in that same does not exceed the statutory threshold in a one-year period, as set forth in the N.J.S.A. 18A:18A-3; and

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized to execute the Agreement by and between the District and TAPinto Local LLC.

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #23-412: Resignation/Retirements of Employee(s)

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, 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
Tennille Raney	Retirement	School Counselor	Payne Tech	02/01/2023
Enrique Lomba	Retirement	Supervisor, ESL/World Language	Newark Tech	07/01/2023

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

Resolution #23-413: Amend Resolution #23-346A to Appoint a Work Study Student to the Office of Student-Related Services

WHEREAS, at the December 12, 2022 Board Meeting, the Board approved Resolution #23-346A which appointed work study students for the Office Student-Related Services.

WHEREAS, subsequent to the passage of Resolution #23-346A the Director of Student-Related Services, Dr. Patricia Clark-Jeter, was informed that one of the original appointees, Joleen Eugene, resigned from the Work Study program for the Office of Student-Related Services and needs to be replaced, effective immediately; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends Resolution #23-346A to replace Joleen Eugene with Deborah Jean, Work Study Student, for the Office of Student-Related Services. All other provisions of Resolution #23-346A are unaffected by this resolution and shall remain in full force and effect.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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FEBRUARY 6, 2023**

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

**Resolution #23-414: Substitute/Long Term Replacement, not to exceed \$148,000.00
Local Funds**

WHEREAS, situations arise where teachers are out on 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; and

WHEREAS, the Business Administrator and the 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; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves as a “substitute” teacher at a rate of \$250 per day beginning on March 1, 2023 through April 28, 2023

Jonathan Alicea	Christopher Palma	Rosanna Braden
Alexia Hunter	James Casalino	Anaironi Peguero
Emilio Yunes	James Gallina	T’Nayah Keeling
Kaleysa Vodrazka	Kyle Schaeffer	Louis Castellano
Pasqual Pannullo	Joralis Nivar	
Brianna Thomas	Yuri Brutus	

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-415: Amend Resolution #23-207 to Reflect Increase in Not to Exceed Amount

WHEREAS at the regular Board Meeting held on October 17, 2022, the Board passed Resolution #23-207, which in part approved Work Study funding in the amount of \$8,500.00 for the 2022-23 school year; and

WHEREAS subsequent to the passage of Resolution #23-207 it was determined by the CTE (Career and Technical Education) Director, John Dolan, that the funding listed in the resolution is not adequate to fund all students listed and should be increased to a total of \$30,000.00; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #23-207 to increase the total not-to-exceed amount to \$30,000.00. All other provisions of Resolution #23-207 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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FEBRUARY 6, 2023**

Resolution #23-416: Professional Development on Standardized Testing Strategies in an Amount Not to Exceed \$11,650.00, Title IIA and CRSSA ESSER II, Grant Funds

WHEREAS, the ESEA Grant Supervisor hereby represents to the Board that there are sufficient funds within the Title IIA and CRSSA ESSER II grant for all payment and that said payment is an appropriate expenditure of grant funds; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following instructors to implement Training on Standardized Testing Strategies. Approved instructors will turn-key the training to their respective school staff in the 2022-23 school year; and

BE IT FURTHER RESOLVED that participants will be compensated for a maximum of sixteen (16) hours at the rate of \$39.38 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each instructor shall not exceed the sum of \$631.00. Participating 10-month district supervisors will be compensated for a maximum of sixteen (16) hours at the rate of \$68.00 per hour. The total amount to be paid to each supervisor shall not exceed the sum of \$1,088.00.

ELA

Amy Karydes
Marica Phillips
Patrice Wojcik
Daphne Smith

Mathematics

Zack Arenstein
Joseph Dedalonis
Christine Lopez-Cassano
Justin Bevilacqua

Science

Gail Bohnczyk
Trevor Johnson
Rebecca Morales
Felix Boah

Social Studies

Sandy Barrionuevo
Kelli Connors
Robert Hebenstreit
Jennifer Ramos

Supervisors

Marybeth Landis
Grisel Morales

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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FEBRUARY 6, 2023**

Resolution #23-417: Amend Resolution #22-595 to Reflect Additional Compensation

WHEREAS, at the June 13, 2022 Board Meeting, the Board approved Resolution #22-595 which appointed Nicole Blasco to the position of Transportation Coordinator for the District from July 1, 2022 to June 30, 2023, for an additional compensation of \$5,000.00; and

WHEREAS, subsequent to the passage of Resolution #22-295, it was determined that the amount of work and time involved in said position warrants additional compensation; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends Resolution #22-595 to increase the additional compensation by \$5,000.00 (\$10,000.00 total), effective retroactively from July 1, 2022. All other provisions of Resolution #22-595 are unaffected by this resolution and shall remain in full force and effect.

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

**Resolution #23-418: Amend Resolution #23-378 to Reflect Additional Compensation
For Raajon Dixon, Temporary Math Teacher in an Amount not
Not to Exceed \$ 9,147.60**

WHEREAS, at the January 9, 2023 Board Meeting, the Board approved resolution #23-378, which set forth in part that Raajon Dixon, Temporary Math Teacher, effective November 14, 2022 through June 30, 2023 would receive additional compensation in the sum of \$42.40 ; and

WHEREAS, subsequent to the passage of resolution #23-378 it was determined that Mr. Dixon’s additional rate of compensation shall be changed from \$42.40 per day to \$92.40 per day.

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends resolution #23-378 to reflect the rate of the additional compensation for Raajon Dixon, Temporary Math Teacher be \$92.40 per day effective November 14, 2022 through June 30, 2023. All other provisions of Resolution #23-378 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

**Resolution #23-419: Amend Resolution #23-374 to Extend Joseph Recine,
Leave Replacement Counselor, Contract to June 30, 2023**

WHEREAS, at the January 9, 2023 Board Meeting, the Board approved Resolution #23-374 which extended Joseph Recine’s position as Leave Replacement Counselor at Payne Tech to January 31, 2023; and

WHEREAS, subsequent to the passage of Resolution #23-374 it was determined that Joseph Recine’s position as Leave Replacement Counselor at Payne Tech should be extended, from January 31, 2023 to June 30, 2023; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends Resolution #23-374 to extend Joseph Recine’s position as Leave Replacement Counselor at Payne Tech to June 30, 2023. All other provisions of Resolution #23-374 are unaffected by this Resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
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Resolution #23-420: Amend Resolution #23-305 to Reflect CRSSA ESSER II Grant as Funding Source

WHEREAS, at the November 15, 2022 Board Meeting, the Board approved Resolution #23-305 which added an additional staff member to meet the needs of the students requiring SEL activities within the District, and that this staff member would be funded with Local funds; and

WHEREAS, subsequent to the passage of Resolution #23-305 it was determined that the funding source for this position should be CRSSA ESSER II Grant Funds, not Local Funds; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends Resolution #23-305 to reflect the funding source as CRSSA ESSER II Grant Funds. All other provisions of Resolution #23-305 are unaffected by this Resolution and shall remain in full force and effect.

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

Resolution #23-421: Amend Resolution #23-195 to Reflect Staff Replacement

WHEREAS at the regular Board Meeting held on October 17, 2022, the Board passed Resolution #23-195, which in part approved staff to instruct the Academics in CTE Enrichment Academy

WHEREAS subsequent to the passage of Resolution #23-195 it was determined that an additional staff member was needed to replace Ms. Minal Thakur and that the new person for this position should be Ms. Stephanie Bird; and

WHEREAS, the Director of CTE and the Business Administrator hereby verify that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #23-195 to replace Minal Thakur with Stephanie Bird. All other provisions of Resolution #23-195 are unaffected by this Resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

**Resolution #23-422: Amend Resolution #23-296 to Change Employee #6390,
Family Leave of Absence to March 6, 2023 through June 30, 2023**

WHEREAS, at the November 15, 2022 Board Meeting, the Board approved Resolution #23-296 which in part approved Employee #6390 Family Leave of Absence from March 10, 2022 to June 12, 2023; and

WHEREAS, subsequent to the passage of Resolution #23-296 it was determined that Employee #6390 has requested to change their leave of absence from March 10, 2023 through June 12, 2023 to March 6, 2023 through June 30, 2023; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends Resolution #23-296 to change and approve Employee #6390 Family Leave of Absence request to March 6, 2023 through June 30, 2023. All other provisions of Resolution #23-296 are unaffected by this Resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-423: Appoint Proctors for the Diagnostic Assessment for Incoming 9th Graders, \$823.00 Local Funds and \$1,645.00 CRRSA ESSER II funds

WHEREAS, the Business Administrator and Grant Supervisor 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; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, 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, 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 or \$28.45 per hour, in accordance with the Agreement between the collective bargaining unit and the Board of Education. 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 \$494.00, except for the proctors of special education and English learner students.

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.

Payne Tech

Cynthia Toro
Kaitlyn Tippner
Lanelle Campbell
Brian Johnson
Anaironi Peguero

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-424: Appoint Co-Curricular Coaches for the 2022-2023 School Year

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2022-2023 school year at an annual stipend as set forth in accordance with the Agreement Between the Collective Bargaining Unit and the Board of Education.

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

Name	Sport	Position	Location	Compensation
Tobias Smith	Boys Basketball- Winter	Assistant Coach	Payne Tech	\$9,180.00
Mykel Corbitt	Boys Basketball- Winter	Volunteer Coach	Payne Tech	N/A-Volunteer
Salomon Pierre	Girls Basketball- Winter	Volunteer Coach	West Caldwell Tech	N/A-Volunteer
Hanif Richardson	Softball- Spring	Volunteer Coach	Payne Tech	N/A-Volunteer
Jorge Ruiz	Baseball- Spring	Volunteer Coach	Pay Tech	N/A-Volunteer
Yuri Brutus (replacing Marques Bragg as Head Coach)	Winter Boys Basketball	Head Coach	Newark Tech	\$10,200.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

**Resolution #23-425: Appoint Newark Tech Boys Basketball Assistant Coach,
In an Amount Not to Exceed \$3,060.00 Local Funds**

WHEREAS, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$3,060.00 and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual to the assignment of Newark Tech Boys Basketball Assistant Coach from January 30, 2023 to March 5, 2023, at the pro-rated amount of \$3,060.00.

Edwin Oyola

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

**Resolution #23-426: Amend Resolution #23-228 to Appoint Additional Staff
as Athletic Supervisors**

WHEREAS, at the October 17, 2022 Board Meeting, the Board approved Resolution #23-228 which in part approved staff to the position of Athletic Supervisor for the 2022-2023 School Year; and

WHEREAS, subsequent to the passage of Resolution #23-228 it was determined that additional staff be appointed to the position of Athletic Supervisor. The Athletic Supervisor Position for the 2022-2023 school year is on an as needed basis for athletic events that require extra supervision; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends Resolution #23-228 to add the following staff as Athletic Supervisors at the rate of \$39.38 per hour in accordance with the current Collective Bargaining Agreement. All other provisions of Resolution #23-228 are unaffected by this resolution and shall remain in full force and effect.

Andrew Turner
Justin Bevilacqua
Edwin Oyola
Christopher Balent
Aldo Nolasco
Edward Finnis
Gisele Correa Barreto

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-427: Amend Resolution #23-160A to Increase the Compensation for Lead Teachers, for an Amount Not to Exceed \$29,356.00, Local Funds

WHEREAS, at the September 12, 2022 Board Meeting, the Board approved Resolution #23-160A which appointed staff members to the position of Lead Teachers within the district; and

WHEREAS, subsequent to the passage of Resolution #23-160A it was determined that the compensation for each Lead Teacher be increased to \$7,339.00 (Rate for teaching an extra class) effective retroactively from September 1, 2022; now

On the motion of Dr. Pernell, seconded by Mr. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends resolution #23-160A to reflect the compensation of the below listed lead teachers be \$7,339.00, effective retroactively from September 1, 2022. All other provisions of Resolution #23-160A are unaffected by this Resolution and shall remain in full force and effect.

Name/Position	Location	Compensation	Effective Date
Sandy Barrionuevo, Teacher of Social Studies	Payne Tech	\$7,339.00	09/01/2022
Felix Boah, Teacher of Science	Newark Tech	\$7,339.00*	09/01/2022- 10/31/2022
Jennifer Ramos, Teacher of Social Studies	Newark Tech	\$7,339.00*	09/01/2022- 10/31/2022
Mildred Nyawade, Teacher of Science	West Caldwell Tech	\$7,339.00	09/01/2022

*Annual Compensation \$7,339 will be prorated at \$1,467.80 for the two months served as Lead Teacher

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-428: Approve Master and Assistant Schedulers for the 2023-24 School Year in an Amount Not to Exceed \$8,880.00, Local Funds

WHEREAS, 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; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff to develop Master Schedules (teachers and students). The assignment must be completed by June 30, 2023 and compensation will be for a maximum of forty (40) hours for master schedulers and twenty (20) hours for assistant schedulers at the rate of \$39.38 per hour or \$68.00 in accordance with the Agreements between the Collective Bargaining Units and the Board of Education. The total amount to be paid to the master scheduler and assistant scheduler shall not exceed the sum of \$2,720.00 and \$1,360.00, respectively, depending on the staff’s Collective Bargaining Unit.

Master Schedulers

Sandy Barrionuevo – Payne Tech
Andrew Turner – Newark Tech
Ali Reza Aryakia - West Caldwell Tech

Assistant Schedulers

Emily Bonilla – Payne Tech
Jennifer Ramos – Newark Tech
Daniel Delcher - West Caldwell Tech

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-429: Appoint Instructors for Virtual Academic Support After School, 2022-23 School Year, Not to Exceed \$12,032.00–ESEA, Title I and CRRSA ESSER II Grant Funds

WHEREAS, the 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; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Virtual Academic Support program for students in Mathematics, Language Arts, Science and Social Studies after-school for up to one (1) hour per day, four days a week, during flexible hours, for the 2022-23 school year, at the rate of \$47.00 per hour in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

Karen Santucci-English Language Arts
Joseph Dedalonis – Mathematics
Carmen Marquez – English Language Arts
Takisha Sulton - Mathematics

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

**Resolution #23-430: Resignation of School Coordinator of Social Emotional Learning, (WCT)
Effective 12/13/2022**

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of Michael Gallo, from his position of School Coordinator of Social Emotional Learning for West Caldwell Tech (WCT,) effective December 13, 2022

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

**Resolution #23-431: Appoint School Coordinator of Social Emotional Learning, WCT
In an Amount Not to Exceed \$1,826.00 CRRSA ESSR II Grant Funds**

WHEREAS, the Supervisor of Program Accountability, Bickram Singh, hereby verifies 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; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual to the assignment of School Coordinator of Social Emotional Learning at West Caldwell Tech, for the 2022-2023 school year, at an annual amount not to exceed \$1,826.00.

Maxine Kaminski

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-432: Amend Resolution #23-158 Funding Source Change From the Perkins Post-Secondary Grant to the Perkins Secondary Grant, Funding Year 2023

WHEREAS at the regular Board Meeting held on September 12, 2022, the Board passed Resolution #23-158, which in part approved staff as OSHA 10 Instructor through the Perkins Post-Secondary Grant for the 2022-23 school year; and

WHEREAS subsequent to the passage of Resolution #23-158 it was determined that the Perkins Post-Secondary was inadvertently added, and that the correct funding source should be the Perkins Secondary Grant; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #23-158 to replace the funding source from the Perkins Post-Secondary Grant to the Perkins Secondary Grant. All other provisions of Resolution #23-158 are unaffected by this Resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-433: Amend Resolution #23-099 to Reflect Grant Supervisor Name Change

WHEREAS at the regular Board Meeting held on August 15, 2022, the Board passed Resolution #23-099, which in part approved staff as CTE Communications Coordinator Grant Funded for the 2022-23 school year; and

WHEREAS subsequent to the passage of Resolution #23-099 it was determined that Mr. Bickram Singh, CRRSA ESSER Grant Supervisor was inadvertently added as the Grant Supervisor. The funding source is the Carl D. Perkins Grant and the correct Grant Supervisor should be amended to reflect John P. Dolan as the supervisor of record; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #23-099 to replace Bickram Singh with John P. Dolan. All other provisions of Resolution #23-099 are unaffected by this Resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-434: Appoint Dan Delcher as Lead Teacher for the Career Safe Initiative for the Carl D. Perkins Post Secondary Grant –FY 2023 in an Amount Not to Exceed of \$2,350.00, Grant funded.

WHEREAS, Mr. Dolan, Director of CTE, has advised the Superintendent that the Carl D. Perkins Post Secondary Grant Program encourages the creation of initiatives to increase student performance. The purpose of the CareerSafe Initiative is to increase the percentage of students who have achieved the obtainment of an Industry Recognized Credential; and

WHEREAS, as a result of the above-referenced information the District is appointing Mr. Daniel Delcher to serve in the capacity as Lead Teacher for the CareerSafe Initiative in an amount not to exceed \$2350.00, Grant Funds; and

WHEREAS, Mr. Dolan, the Grant Supervisor, hereby verifies that there are sufficient funds within the Carl D. Perkins Post Secondary Grant grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby authorize the appointment of Mr. Daniel Delcher, as the Lead Teacher for the CareerSafe Initiative, in the amount of \$2,350.00.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 6, 2023**

Resolution #23-435: Professional Development on Implementing Reading Supplemental Program in an amount not exceed \$1,970.00, Title IIA and CRSSA ESSER II, Grant Funds

WHEREAS, the ESEA Grant Supervisor hereby represents to the Board that there are sufficient funds within the Title IIA and CRSSA ESSER II grant for all payment and that said payment is an appropriate expenditure of grant funds; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff to implement training on using a Reading Supplemental Program in addressing an identified need in our schools and district. Approved instructors will turn-key the training to their respective school staff in the 2022-23 school year; and

BE IT FURTHER RESOLVED that participants will be compensated for a maximum of ten (10) hours at the rate of \$39.38 per hour in accordance with the agreement between their respective Collective Bargaining Unit and the Board of Education. The total amount to be paid to each instructor shall not exceed the sum of \$394.00.

Participants

Angelina Martinez
Patrice Wojcik
Daphne Smith
Dawn Schweitzer
Jessenia Zayas

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-436: Appoint SY 2022-23 Work Study Students for the Adult School CTE Program, in an Amount Not to Exceed \$1,400.00, Local Funds

WHEREAS, 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; and

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following student to participate in the Work Study Program at the rate of \$14.00 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 student will begin February 1, 2023, for a maximum of 100 hours.

Gaelle Martin (Business)

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-437 : Appoint Joel Basanta as an Information Technology Work Based Learning Student Technician, for the 2022-2023 School Year, in an Amount not to Exceed \$4,000.00, Local Funds

WHEREAS, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$4,000.00 and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints District student Joel Basanta as an Information Technology Work Based Learning Student Technician for the 2022-2023 school year. The student participant will be paid at the rate of \$14.00 per hour not to exceed 15 hours per week.

Assignment for Joel Basanta will be from February 16, 2023 through June 30, 2023 for a maximum of 15 hours per week. Total amount paid to Joel Basanta not to exceed \$ 4,000.00; and

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-437A: Approve Shereea Gaskin as Affirmative Action Officer, in an amount not to exceed \$3,000.00

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Ms. Shereea Gaskin, currently employed as a Human Resources Coordinator, as the Affirmative Action Officer (stipend position), effective February 1, 2023 – June 30, 2023. Ms. Gaskin compensation will be based on the annual stipend of \$3,000.00, prorated from February 1, 2023.

BE IT FURTHER RESOLVED, the 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. Carrillo-Perez, Ms. Davis
Nays: None
Absent: Reverend Edwin D. Leahy, President
LeeSandra Medina

Resolution #23-437B: Approve Shereea Gaskin as Title IX Coordinator, in an amount not to exceed \$3,000.00

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Ms. Shereea Gaskin, currently employed as a Human Resources Coordinator, as the Title IX Coordinator (stipend position), effective February 1, 2023 – June 30, 2023. Ms. Gaskin compensation will be based on the annual stipend of \$3,000.00, prorated from February 1, 2023.

BE IT FURTHER RESOLVED, the 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. Carrillo-Perez, Ms. Davis
Nays: None
Absent: Reverend Edwin D. Leahy, President
LeeSandra Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #23-438: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Carmen Morales Dr. Roland Lucas	1/24/2023	Smith Hall Essex County College Newark, NJ	NT Students	14	No Cost
Jennifer Guevara	2/21, 3/21, 4/18, and 5/18/2023	TD Bank West Caldwell, NJ	WC Transition Academy	4	No Cost
Simone Cameron (4 Chaperones)	2/21/2023 & 2/28/2023	Deloitte Academy Morristown, NJ	PT Business Academy	50	No Cost
Angelina Martinez (2 Chaperones)	4/6/2023	The Historic Village at Allaire Farmingdale, NJ	PT ESL	28	No Cost
Jennifer Guevara	<u>2023</u> 2/21, 3/21, 4/18, 5/18	TD Bank West Caldwell	WC Transition Academy	4	No Cost
Brenda Pepper Kaitlyn Tippner	2/24/2023	Kean University Union, NJ	PT Visual & Performing Arts	20	No Cost
Khadija Mellakh (2 Chaperones)	3/6/2023	Metropolitan Museum of Art New York, NY	NT ESL	20	No Cost
Isnery Marrero (12 Chaperones)	3/8/2023	NACAC College Fair Edison, NJ	PT 11 th Grade	120	No Cost

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Lanelle Campbell (2 Chaperones)	5/8/2023	Grounds for Sculpture Hamilton, NJ	PT	Creative Writing	30	No Cost
Angelina Martinez (2 chaperones)	5/26/2023	Metropolitan Museum of Art New York, NY	PT	ESL	28	No Cost
CO-CURRICULAR (NON-ATHLETIC)						
Carmen Morales Jenabu Williams	2/1/2023	Essex County Newark Tech Ribbon Cutting Newark, NJ	NT	Students	20	No Cost
Rosi Hermida Erica Zarra	2/1/2023	Essex County Donald Payne Sr. Tech Newark, NJ	WC	GSA	25	No Cost
Carmen Morales Jenabu Williams	2/2/2023	Essex County Newark Tech Ribbon Cutting Newark, NJ	NT	Students	100	No Cost
Brett Boon	2/3/2023	Mercer County Vo Tech ProStart Competition	WC	Culinary	7	No Cost
Anthony Rock	2/3/2023 Thru 2/5/2023	Pennsbury Falcon Invitational Debate Fairless Hills, PA	NT	Debate	10	\$3213.18 Funded by Local Funds
Anthony Rock	2/10/2023 Thru 2/12/2023	Liberty Bell Invitational Debate Philadelphia, PA	NT	Debate	8	\$4126.37 Funded by Local Funds Retro
Robert Lorenzo	2/18/2023	Essex County Donald Payne Sr. Tech Newark, NJ	WC	Robotics	10	No Cost
Amarilys Olivo Mockabee	2/18/2023	George Washington Carver Elementary Newark, NJ	PT	Step Club	24	No Cost
Dan Delcher Joanne Brown	2/23/2023	FFA Advocacy & Legislative Leadership Conference Ewing, NJ	WC	Future Famer's of America	20	\$440.00 Funded by Local Funds

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Sandi Romaiello	2/27/2023 Thru 3/1/2023	Harrah's Waterfront Conference Center 2023 DECA Conference Atlantic City, NJ	WC	DECA	7	\$2213.00 Funded by CTSO
Sheena Chapman	3/1/2023	Essex County West Caldwell Tech Consumer Bowl West Caldwell, NJ	NT	FBLA	6	No Cost
Dan Delcher	3/3/2023	World Food Prize NJ Youth Institute New Brunswick, NJ	WC	Future Famer's of America	10	No Cost
Simone Cameron (1 Chaperone)	3/6/2023 Thru 3/8/2023	Waterfront Convention Center State Leadership Conference Atlantic City, NJ	PT	FBLA	14	\$4250.00 Funded by Local Funds
Taharia Fong (9 Chaperones)	6/15/2023	Hudson House Jersey City, NJ Senior Prom	WC	Seniors	99	No Cost
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)						
Edward Finnis Mark Guerrieri Edwin Oyola	1/27/2023	Essex County Donald Payne Sr. Tech Newark, NJ	NT	Automotive	32	No Cost
Anthony Ocasio Johnathan Alicea	1/27/2023	Essex County Donald Payne Sr. Tech Newark, NJ	WC	Automotive	23	No Cost
Taharia Fong Rossella Tripodi	2/21/2023	Greggs Salon Linden, NJ	WC	Cosmetology	22	\$200.00 Funded by Local Funds
Anthony Ocasio Johnathan Alicea (1 Chaperone)	3/1/2023	Universal Technical Institute Bloomfield, NJ	WC	Automotive	32	No Cost
Edward Finnis Benita Negron	3/8/2023	Universal Technical Institute Bloomfield, NJ	NT	Auto/Welding	7	No Cost

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Crystal Peterson (2 Chaperones)	3/13/2023	Zoe's Hair Studio South Orange, NJ	PT	Cosmetology III	28	No Cost
Joelle DelaVolpe (1 Chaperone)	3/14/2023	Glass Roots Newark, NJ	WC	Graphic Arts	20	\$ 457.00 Funded by Local Funds
Joelle DellaVolpe	3/16 & 3/17/2023	Anthony Wayne Middle School Wayne, NJ	WC	Graphic Arts	6	No Cost
Amarilys Olivo Mockabee (1 Chaperone)	3/9/2023 & 3/16/2023	Newark Beth Israel Greenhouse Newark, NJ	PT	Greenhouse Management	24	No Cost
Anthony Ocasio Johnathan Alicea	3/17/2023	RPM Racing Jersey City, NJ	WC	Automotive	19	\$945.00 Funded by Local Funds
Taharia Fong Rossella Tripodi	3/21/2023	Greggs Salon Linden, NJ	WC	Cosmetology	22	\$400.00 Funded by Local Funds
Christine Coppola Lisa Ackershoek	3/23/2023	LinkId Office New York, NY	PT	Business	15	No Cost
Sandra Romaniello (2 Chaperones)	3/24/2023	Junior Achievement Finance Park & Education Edison, NJ	WC	Business	26	No Cost
Anthony Perez Dr. Cathleen DelaPaz	3/26/2023	Berkley Kingsley Ballroom Garden State Film Festival Asbury Park, NJ	PT	Digital Filmmaking	9	No Cost
Crystal Peterson (2 Chaperones)	4/4/2023 & 4/18/2023	Greggs Salon	PT	Cosmetology III	28	No Cost
Amarilys Olivo Mockabee	4/29/2023	First Baptist Church Of Gardens Somerset, NJ	PT	ACTSO	24	No Cost

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Jorge Tuesta Claudia Valdez	5/2/2023	El Repertorio Espanol New York, NY	WC	Spanish II ESL	16	\$400.00 Funded by Local Funds
Crystal Peterson (3 Chaperones)	5/15/2023	Salon Centric Belleville, NJ	PT	Cosmetology I&III	40	No Cost
Crystal Peterson (3 Chaperones)	5/22/2023	CosmoProf Beauty Supply Union, NJ	PT	Cosmetology I&III	40	No Cost

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

Resolution #23-439: Fire/Security Drill Reports, January 2023 (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 January, 2023.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution 23-440: Board Policy, First Reading

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the first reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
The Road Forward COVID-19 Health and Safety (Policy) (Mandated) (Abolished)	1648.11	Draft
School Employee Vaccination Requirements (Policy) (Mandated) (Abolished)	1648.13	Draft
Board Officers (Policy) (Revised)	0152	Draft
Call, Adjournment, and Cancellation (Policy) (Revised)	0161	Draft
Notice of Board Meetings (Policy) (Revised)	0162	Draft
Bilingual and ESL Education (Policy and Regulation) (Revised-Mandated)	2423	Draft
Emergency Virtual or Remote Instruction Program (Policy) (Revised-Mandated)	2425	Draft
Emergency Virtual or Remote Instruction Program (Regulation) (New- Mandated)	2425	Draft
Attendance (Policy and Regulation) (Revised)	5200	Draft
Harassment, Intimidation, or Bullying (Policy) (Revised-Mandated)	5512	Draft
Student Enrollments (Policy) (Revised-Mandated)	8140	Draft

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Enrollment Accounting (Regulation) (Revised-Mandated)	8140	Draft
Student Records (Policy and Regulation) (Revised-Mandated)	8330	Draft
Bomb Threats (Regulation) (Revised-Mandated)	8420.20	Draft
Lockdown Procedures (Regulation) (Revised-Mandated)	8420.7	Draft
Active Shooter (Regulation) (Revised-Mandated)	8420.10	Draft

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

Resolution #23-441: 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. Carrillo-Perez, 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. Carrillo-Perez, Ms. Davis
 Nays: None
 Absent: Reverend Edwin D. Leahy, President
 LeeSandra Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-442: Memorandum of Understanding Between Essex County Schools of Technology and PSEG (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 hereby approves a Memorandum of Understanding between Essex County Schools of Technology and PSEG, for the 2022-2023 school year, for all students enrolled therein, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #23-443: Approve 10-Month and 12-Month Employee Calendars 2023-2024 School Year (enclosure)

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the attached 2023-2024 school calendars for ten and twelve-month employees.

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

Resolution #23-444: Appoint Felician University Student Intern

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves Alana Fortin, from Felician University, to do 4-5 hours of observation with the School Nurse on March 7, 2023 in the District, at no cost to the Board.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby directs Dr. Patricia Clark-Jeter, Director of Student-Related Services, Eric Love, Principal, and Amanda Gordon and Dionne Pace, School Nurses at Essex County Payne Tech Campus, to oversee Ms. Fortin so as to ensure that she adheres to all the policies and/or procedures within the District.

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

BUILDINGS & GROUNDS

BUILDINGS & GROUNDS RESOLUTIONS

Resolution #23-445: Approve District Fundraiser Requests

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, 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
Emily Bonilla	2/10, 2/24, 3/3, 3/10, 3/17, 3/24, 3/31, 4/21, 4/28, 5/12, 5/26/2023	Dress Down days	Various Payne Tech Clubs	Various Payne Tech Clubs events and activities
Mr. Gary-Fryer	2/1 – 2/7/2023	Sale of flowers for Valentine’s Day	Senior Class Payne tech	Senior Class events and activities
Claudia Valdez	2/1 – 2/14/2023	Sale of bracelets for Valentine’s Day	ESL Class West Caldwell Tech	Class events and activities
Chris Cosmillo	2/6 – 2/10/2023	Sale of candy	Junior Class West Caldwell Tech	Junior Class events and activities
Chris Cosmillo	2/10/2023	Dress Down Day	Junior Class West Caldwell Tech	Junior Class events and activities
Claudia Valdez	2/8/2023	Sale of cupcakes for Valentine’s Day	ESL Class West Caldwell Tech	Class events and activities
Gail Riccardi	2/24, 3/3, 3/10, 3/17/2023	Sales of snacks	Girls With Code (GWC) Class West Caldwell Tech	Trip to Liberty Science Center

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Mr. Gary-Fryer	3/8/2023	Dance Club concert	Dance Club Payne Tech	Dance Club field trips
Natasha Batista	3/3 or 3/17, 2023	Volleyball game	Boys Volleyball Team West Caldwell Tech	Boys Volleyball Team Summer Camp
Natasha Batista	3/31, 2023	Volleyball game (alums vs. WCT)	Boys Volleyball Team West Caldwell Tech	Boys Volleyball Team Summer Camp

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

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENT – Parents, Nicole and Eddrell Jackson

Resolution #23-410: Resolution for a Closed Session

On the motion of Dr. Pernell, seconded by Ms. Carrillo-Perez, at 6:34 p.m., the Board approves the following resolution:

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-411: Return to a Regular Session

At 7:35 p.m., the Board returned to the regular session meeting.

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, 14th floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., on **Monday, March 13, 2023**.

ADJOURNMENT

Resolution #23-446: Adjournment

On the motion of Ms. Carrillo-Perez seconded by Dr. Pernell, the Board adjourns the meeting at 7:42 p.m.

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