

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 15, 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 Tuesday, November 15, 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 7, 2022 and in El Coqui on November 3, ~~2021~~ 2022.

PLEDGE OF ALLEGIANCE --

ROLL CALL – Board Secretary, Lori Tanner

Present: Reverend Edwin D. Leahy, President
Adrienne Davis, Vice President
Salvatore Carnovale,
Estefany Galdamez

Absent: Jennifer M. Carrillo-Perez
LeeSandra Medina
Dr. Chris T. Pernell

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

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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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 – October, 2022

School	Allegations			Verified	
	Oct	22-23 cumulative		Oct.	22-23 cumulative
Newark Tech	0	0	-	0	0
Payne Tech	4	4	-	2	2
West Caldwell	3	3	-	2	2
Total	7	7	-	4	4

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

POINTS OF PRIDE

Newark Tech

Student Council Co-Presidents represented our school at the October 17 Board of Education meeting. fostering leadership skills by witnessing a board meeting in action.

Newark Tech Admin team got to tour the progress today at the beautiful Essex County Newark Tech Campus. Our leaders are excited to welcome their Terrier Family back home. A special thank you to our County Executive, Joseph DiVincenzo, for putting the students of Essex County first by prioritizing our state-of-the-art campuses.

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Payne Tech

In 2022, out of over 17,900 applications, 5,613 students were selected as National College Match Finalists. Finalists exhibit outstanding academic achievement and qualify financially. Payne Tech had eight finalists this year.

Payne Tech had a Spooky Halloween under the Stars movie night. The seniors had a wonderful turn out. Everyone enjoyed the food and movie.

West Caldwell Tech

WCT Culinary students participated in the Have you Met Newark Food Tour. Students visited Newark's Black Swan Espresso, Hobby's, Downtown Caribbean Eats, and Cornbread. They spoke with the owners of the establishments and sampled their specialties. Everyone enjoyed the tour.

On October 11, students participated in an assembly for Hispanic Heritage Month. Our guest speaker Hector Diaz is the CEO and founder of the 65th Infantry Regiment (The Borinqueneers). Mr. Diaz's organization educates people on the History of the Puerto Rican soldiers (The Borinqueneers) who fought for the United States Army during WWI, WWII, and the Korean War and their contribution to our success during these wars. His organization also helps Puerto Rican Veterans obtain their proper accolades, such as the Congressional Gold Medal of Honor. The students were engaged and had many questions. Everyone enjoyed his presentation.

FINANCE

FINANCE RESOLUTIONS

Resolution #23-271: Approval of Regular Board Meeting Minutes October 17, 2022
(enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Schools of Technology Board of Education Minutes of the Regular Board Meeting of October 17, 2022.

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

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Resolution #23-272: Approval of Annual Reorganization Minutes November 1, 2022
(enclosure)

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 Essex County Schools of Technology Board of Education Minutes of the Annual Reorganization Meeting of November 1, 2022.

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

Resolution #23-273: Approval of Executive Session Meeting Minutes, November 1, 2022
(enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Galdamez BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Executive Session minutes of the Essex County Schools of Technology the Annual Reorganization Meeting of November 1, 2022.

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

Resolution #23-274: Authorize Payment of Bills – November 11, 2022 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$7,054,884.60 through November 11, 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 Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the November 11, 2022, bill's list in the sum of \$7,054,884.60, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #23-275: Authorize the Amendment to the Submission of FY-2023 Individuals With Disabilities Education Act (IDEA) Grant Application

WHEREAS on , the Board passed Resolution #_____, which sets forth in part that the District authorized Dr. Patricia Clark-Jeter, Director of Student Related Services, to apply for the Individuals with Disabilities Education Act (IDEA) FY-2023 grant funds, in the amount of \$559, 532.00. The District thereafter was awarded grant funds in this amount.

WHEREAS, the New Jersey Department of Education requires that in the event grant funds that where approved the prior year but not utilized by the District be included as FY-2022 carry-over funds in the current application. Dr. Patricia Clark-Jeter, Grant Director, has advised the Superintendent of Schools that there are carry-over funds in the amount of \$188,542 and has therefore requested that the above-reference grant applications be amended so as to include this amount; now

On the motion of Mr. Carnovale, seconded by Ms. Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District's acceptance of the original application and the amendment to the application for funds to the State Department of Education for the FY-2023 Individuals With Disabilities Act (IDEA) grant, from the sum of \$559, 532.00 to \$748,074.00 so as to include the FY-2022 carry-over funds of \$188,542.00.

Additional information: On October 27, 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, Ms. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez
Dr. Chris T. Pernell
Ms. LeeSandra Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-276: Authorization for the District to Renew its Medical Plan with School Employee's Health Benefit Program (SEHBP") commencing January 1, ~~2022~~ 2023 through December 31, 2023, at a Estimated Premium of \$6,250,000.00, Local Funds

WHEREAS, IMAC Insurance Agency, the District's insurance broker/consultant, has reviewed various options with regard to the District's employee medical program for the 2023 year. Joseph Maurillo, of IMAC Insurance Agency, has advised that after his review, he recommends that the District renew its medical benefits with the School Employees' Health Benefits Program for the ~~2022~~ 2023 year reflecting a 15.1 % increase; and

WHEREAS, Bernetta Davis, Business Administrator, represents to the Board that there are sufficient funds within the District to pay all premiums for the involved Medical Plan in the amount of \$6,250,000.00 and that said payment will not adversely affect the District's financial position; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to execute the appropriate documentation to renew the medical plan with School Employees' Health Benefits Program for the period effective January 1, 2023 through December 31, 2023, at an annual premium of \$6,250,000.00.

BE IT FURTHER RESOLVED, that the Board hereby authorizes Bernetta Davis, Business Administrator, to execute any and all documentation legally required to effectuate the involved renewals; and

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, Ms. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez
Dr. Chris T. Pernell
Ms. LeeSandra Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-277: Approval of Benecard Prescription Plan for January 1, 2023 to December 31, 2023, at a Premium Not to Exceed \$1,427,900.00, Local Funds

WHEREAS, the District, by and through its insurance consultant and broker of record, Joseph Maurillo of IMAC Insurance Management & Consulting, has obtained various quotes for the renewal of the District's Prescription Plan for the period of January 1, 2023 to December 31, 2023 from the following vendors:

- Maxor
- Crumdale/Transformation
- BMR
- NJ SEHBP
- Benecard

WHEREAS, Michael Venezia, Director of Human Resources, has reviewed the above references quotes with Mr. Maurillo who thereafter recommended that the District accept the quote submitted by Benecard in that their Prescription Plan is equal to or better than the current Prescription Plan being offered by the District. Benecard's quote will result in a 24.35% increase in premium.

WHEREAS, as a result of the above, Mr. Venezia and other District employees reviewed the Benecard Prescription Plan with the Union Representatives who have agreed that the Benecard Prescription Plan is equal to or better than the current Prescription Plan being offered by the District. As a result, Mr. Venezia recommends that the District review its Prescription Plan for the period of January 1, 2023 to December 31, 2023;

WHEREAS, Bernetta Davis, Business Administrator, represents that there are sufficient funds within the District to pay all premiums for the involved Prescription Plan in the amount of \$1,427,900.00 and that said payment will not adversely affect the District's financial position; now

On the motion of Mr. Carnovale, seconded by Ms. Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to accept the Prescription Plan with Benecard, for the period January 1, 2023 through December 31, 2023, through IMAC Insurance Management & Consulting, 540 Mill Street, Belleville, New Jersey 07109, the District's broker of record, at an annual premium of \$1,427,900.00 which represents a 24.35% increase in the prescription premium rate from the prior period.

BE IT FURTHER RESOLVED, that the Board authorizes Bernetta Davis, Business Administrator to execute any and all documentation legally required to effectuate the involved renewals.

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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, Ms. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez
Dr. Chris T. Pernell
Ms. LeeSandra Medina

Resolution #23-278: Acceptance of First Year Option between the District and Culinary Ventures Vending for Operation and Management of Vending Machine Services, 2022/2023 School Year

WHEREAS, on September 13, 2021 the Board entered into an Agreement with Culinary Ventures Vending (“CVV”) wherein CVV shall operate and manage vending machines throughout the District for the convenience of staff and students. The vending machines are operational only at times allowed in accordance with the New Jersey Child Nutrition Program.

WHEREAS, the above-referenced Agreement sets forth in part at Paragraph 8 that the Board, shall have the option to renew for two (2) one (1) year extensions as set forth in the original CVV Proposal. CVV has requested a \$.025 increase to all beverage and snack costs due to the unexpected inflationary costs for the 2022/2023 school year. The commission paid to the District by CVV is to remain the same percentage rate of 25% of gross revenues; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent that CVV 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 First Year Option as referenced above; now

WHEREAS, CVV has submitted proof of insurance coverage in the amounts required by the Board; and

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to exercise the First Year Option in accordance with the Agreement entered into with Culinary Ventures Vending for the Operation and Management of Vending Machine Services for the 2022/2023 school year with a \$.025 increase to all beverage snack costs.

BE IT FURTHER RESOLVED, that this approval is being granted without competitive bidding, in that said is exempt pursuant to N.J.S.A. 18A:18A-5(a)(23).

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

Resolution #23-279: Approve Solution Tree, Inc for Professional Learning Communities Training not to exceed \$7,200.00, CRSSA ESSER II, Grant Funded

WHEREAS, Carmen Morales and Ayisha Robinson, Principals of the District's Newark Tech Campus and West Caldwell Tech Campus, respectively, have advised the Superintendent of Schools that professional training is needed for staff to use Professional Learning Communities so as to improve student academic outcomes and school improvement.

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has further advised the Superintendent of Schools that an appropriate use of the CRSSA ESSER II funds is the offering of researched based professional learning that will provide principals and other school leaders with the resources necessary to address the needs of their individual schools. After the Superintendent of School's review, he concurs with the recommendation; and

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 Solution Tree, Inc in an amount not to exceed \$7,200.00; now

On the motion of Mr. Carnovale, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into a Contract with Solution Tree, Inc. in an amount not to exceed ~~\$7,2000.00~~ \$7,200.00 so as to offer professional training to the District's staff as same relates to implementing Professional Learning Communities to improve student academic outcome.

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

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

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Resolution #23-280: Approval of Elevate Educators LLC Professional Development in a Sum Not to Exceed \$5,000.00 through 2022-2023 Local Funding

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student Related Services, has advised the Superintendent of Schools that it would be in the best interest of the District to provide Professional Development to Paraprofessionals and Child Study Teams within the District to ensure special education compliance; and

WHEREAS, as a result of the above, the District has determined that the best entity to provide the services as referenced above is Elevate Educators LLC in an amount not to exceed \$5,000.00; now

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 District to enter into a Consultancy Agreement with Elevate Educators LLC for the 2022-23 school year to provide various professional development sessions to District staff, at a cost not to exceed \$5,000.00, pursuant to the terms of 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, Ms. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez
Dr. Chris T. Pernell
Ms. LeeSandra Medina

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-281: Approve PowerSchool Group LLC Agreement in an amount not to Exceed \$7,500.00, Local Funds

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services, has advised the Superintendent of Schools that it would be in the best interest of the District if the District were to enter into an Agreement with PowerSchool Group LLC (“PowerSchool”) wherein PowerSchool will provide PowerSchool Special Program Individual Educational Programs (IEPs), 504 Plans software, and support to Child Study Teams, Social Workers, Teachers, and Administrators of IEP as well as Section 504 Plans for record keeping and professional development within the Office of Student-Relate Services beginning March 2023 – March 2024, at a cost not to exceed \$7,500.00, Local Funds.

WHEREAS, Bernetta Davis, Business Administrator, represents that there are sufficient funds within the District to fully fund the payment as referenced above and that said payment will not adversely affect the District's financial position; now

On the motion of Mr. Carnovale, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement with the PowerSchool Group LLC to implement PowerSchool Special Program Individual Educational Programs (IEPs), 504 Plans software, and support to Child Study Teams, Social Workers, Teachers, and Administrators of IEP as well as Section 504 Plans for record keeping and professional development within the Office of Student-Relate Services beginning March 2023 – March 2024 in an amount not to exceed \$7,500, local funds;

BE IT FURTHER RESOLVED that political contribution disclosure forms are not required of PowerSchool Group LLC, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FURTHER RESOLVED that this contract is being awarded without a competitive bid in that same does not exceed the statutory threshold of \$20,700.00 in one year period, as set forth in the N.J.S.A. 18A:18A-3 and

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, Ms. Galdamez, Ms. Davis, Fr. Leahy
Nays: None
Absent: Ms. Jennifer Carrillo-Perez
Dr. Chris T. Pernell
Ms. LeeSandra Medina

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Resolution #23-282: Approve Professional Day Requests

On the motion of Mr. Carnovale, 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
10/24-10/26/2022	NJSBA Workshop Atlantic City, NJ	Emily Bonilla	\$0.47/MI	\$800.00 Funded by CRRSA ESSER II (Amount not to exceed over \$800.00) Retro
10/24-10/26/2022	NJSBA Workshop Atlantic City, NJ	Bernetta Davis	\$0.47/MI	\$191.10 Funded by Local Funds Retro
10/26/2022	Advance Baking & Pastry Bergen County Tech Paramus, NJ	Eddie Encarnacion	\$0.47/MI	No Cost
10/28/2022	Connecting Past with Today : Jewish Refugees and the Holocaust Montclair State Montclair, NJ	Christina Khan	\$0.47/MI	No Cost
11/1/1022	Breaking Bias: Beyond: Talking About Race New Jersey Law Center New Brunswick, NJ	Jessenia Zayas	\$0.47/MI	No Cost

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11/4/2022	ProStart Professional Development Seminar Fairleigh Dickenson University Madison, NJ	Eddie Encarnacion	\$0.47/MI	No Cost
11/4/2022	2022 NJ ProStart Prof. Development Seminar Madison, NJ	Brett Boon	\$0.47/MI	No Cost
11/16/2022	Co-Teaching in High School (Virtual)	Takisha Sulton	N/A	\$100.00
11/16/2022	NJ Principals/Supervisors Assoc. (Zoom)	Lanelle Campbell Erick Perez Crystal Ofill Maria Pallis-MCCarthy	N/A	\$400.00 Funded by ESEA
11/17/1022	Breaking Bias: Lessons from the Amistad Part 1 & 2 New Jersey Law Center New Brunswick, NJ	Jessenia Zayas	\$0.47/MI	No Cost
11/18/2022	NJPSA FEA Special Education Toolkit Monroe, NJ	Dr. Patricia ClarkJeter	\$0.47/MI	\$149.00 Funded by Local Funds
11/18 & 11/19/2022	Black Men Educators Convening Philadelphia, PA	Jenabu Williams	\$0.47/MI	\$694.49 Funded by Local Funds
11/18/2022	NJPSA FEA Special Education Toolkit Monroe, NJ	Patricia Schaffer	\$0.47/MI	No Cost
11/29/2022 – 12/3/2022	ACTE/Visions National Convention Las Vegas	Dr. Patricia ClarkJeter	\$0.47/MI	\$936.00 Funded by Local Funds \$2809.60 Funded by Perkins

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1/1/2022	Dealing effectively with disruptive students: practical, proven techniques West Orange, NJ	Viviana Rojas	\$0.47/MI	\$279.00 Funded by ESEA
12/2/2022	National Council for Social Studies National Conference Philadelphia, PA	Jennifer Ramos	\$0.47/MI	\$380.00 Funded by Local Funds
12/2/2022	National Council for Social Studies National Conference Philadelphia, PA	Kelly Connors	\$0.47/MI	\$380.00 Funded by Local Funds
12/2/2022	Free Financial Aid Learning Sessions provided by NJ HESAA Seton Hall	Katherine Mayorga Isnery Marrero	\$0.47/MI	No Cost
12/13- 12/15/2022	American Volleyball Coaches Association Conference Omaha, NE	Natasha Batista	N/A	No Cost
1/27/2023	PEOSH/NJADP 2022-2023 Indoor Air Quality Roseland, NJ	Bruce Scrivo	\$0.47/MI	No Cost
12/15/2022	Helping your struggling English Language (Virtual)	Stephanie Bird	N/A	\$279.00 Funded by Local Funds
3/1/2023	Catching up English/Language Arts (Virtual)	Stephanie Bird	N/A	\$279.00 Funded by Local Funds
5/23/2023	NJTEWSOL/NJBE Hayat Regency Hotel New Brunswick, NJ	Khadija Mellakh	\$0.47/MI	\$325.00 Funded by ESEA
5/24/2023	NJTEWSOL/NJBE Hayat Regency Hotel New Brunswick, NJ	Marcia Scille	\$0.47/MI	\$325.00 Funded by ESEA

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5/25/2023	NJTEWSOL/NJBE Hayat Regency Hotel New Brunswick, NJ	Maria Jones	\$0.47/MI	\$325.00 Funded by ESEA
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*The total cost of this PD is \$1,226.02. Partial amount (\$1,034.92) approved at the October 17 Board Meeting. Amount listed (\$191.10) is balance.

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

Resolution #23-283 Resolution for a Closed Session

On the motion of Mr. Carnovale, seconded by Ms. Davis, at 6:27 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, Ms. Galdamez, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Ms. Jennifer Carrillo-Perez
 Dr. Chris T. Pernell
 Ms. LeeSandra Medina

Resolution #23-284: Return to a Regular Session

At 6:45 p.m., the Board returned to the regular session meeting.

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Resolution #23-282A: Resolution Approving the Purchase and Installation of New IT Infrastructure, Fiber Optic Network Advanced Applications and Services for Newark Tech from JCT Solutions in an amount Not to Exceed \$161,017.99, Capital Funds

WHEREAS, Gabe Rispoli, Director of Security/Safety and Transportation has advised the Superintendent that it would be in the best interest of the district to purchase and install additional security measures at Newark Tech as part of the building addition and renovation project. As a result of discussions with Scott Hlavacek, Director of IT and the District's Security Consultant, Stonegate Associates the Board has received a quotation from JCT Solutions ("JCT") for the purchase and installation of IT Infrastructure, Fiber Optic Network Advanced Applications and Services for additional security measures at Newark Tech in an amount not to exceed \$161,017.99; and

WHEREAS, Bernetta Davis represents that there are sufficient funds within the District's capital account to fully fund the purchase and installation of the additional security measures in an amount not to exceed \$161,017.99 from JCT. JCT is a vendor of the Union County Cooperation Pricing program under UCCP 8-2022 for IT Infrastructure, Fiber Optic Network Advanced Applications and Services, and therefore; the purchase of the equipment and services is exempt from bidding as per N.J.S.A. 18A:18A-11; now

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to purchase and install IT Infrastructure, Fiber Optic Network Advanced Applications and Services, for Newark Tech as part of the building addition and renovation project. A copy of the quotation relative to the purchase and installation cost is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #23-282B: Approval of Darby Herring, as Consultant for the High School Cosmetology Program, 2022-2023 School Year, in an amount not to exceed \$6,000.00, Perkins Secondary Grant Funded.

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Carl D. Perkins Secondary Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the 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 design, implementation, evaluation of students and professional consultation in High School Cosmetology program is Darby Herring. This is the 1st year of service provided for the High school Cosmetology program for Ms. Herring. Mr. Dolan further advised the Superintendent that the fees to be paid by Ms. Herring are reasonable within the industry; and

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

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board approves an agreement between Darby Herring, and the District, as a consultant for the Adult School Cosmetology Program for the 2022-2023 school year, for a total amount not to exceed \$6,000.00. The amount of \$6,000.00 is to be funded through the Carl D. Perkins Secondary Grant.

The agreement by and between the Board and Ms. Herring shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Ms. Herring without the District's receipt of a fully executed contract in a form agreeable to Board Counsel; and

BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Ms. Herring, 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

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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.S(c), if required.

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

Resolution #23-282C: Approval of Darby Herring, as Consultant for the Adult School Cosmetology Program, 2022-2022 School Year, in an amount not to exceed \$3,000.00, Grant Funded.

WHEREAS, John P. Dolan, Jr., Perkins Grant Administrator, has advised the Superintendent that the Carl D. Perkins Post-Secondary Grant requires and/or encourages the District to utilize various individuals as professional service consultants in the area 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 design, implementation, evaluation of students and professional consultation in Adult School Cosmetology is Darby Herring. Darby Herring has previously providing this service to the District. Mr. Dolan further advised the Superintendent that the fees to be paid by Ms. Herring are reasonable within the industry; and

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

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board approves an agreement between Darby Herring, and the District, as a consultant for the Adult School Cosmetology Program for the 2022-2023 school year, for a total amount not to exceed \$3,000.00. The amount of \$3,000.00 is to be funded through the Carl D. Perkins Post-Secondary Grant.

The agreement by and between the Board and Ms. Herring shall be pursuant to and in accordance with the terms of agreement, a proposed form of which is attached hereto and incorporated herein as if fully set forth. All payments pursuant to this agreement are to be made through Perkins grant funds. No payments are to be made to Ms. Herring without the District's receipt of a fully executed contract in a form agreeable to Board Counsel; and

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BE IT FURTHER RESOLVED, that political contribution disclosure forms are not required of Ms. Herring, pursuant to Chapter 271 of the laws of 2005, in that the contract is under the statutory threshold; and

BE IT FUTURE 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.S(c), if required.

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

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #23-285: Resignation/Retirements of Employee(s)

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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
Toni Pinkett	Resignation	Special Project Facilitator	District Wide	12/31/2022
Raquel Russomano	Resignation	Paraprofessional	West Caldwell Tech	11/04/2022
Minal Thakur	Resignation	Teacher of Science Physics	Payne Tech	11/27/2022

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

**Resolution #23-286 Appointment of District Historian for the 2022-2023 School Year
Not to Exceed \$5,000, Local Funds**

WHEREAS, in anticipation of the District’s one hundred (100) year anniversary, Dr. James Pedersen, the Superintendent of Schools, has determined that it would be in the best interest of the District if one of his District employees were to research the school’s history and create a document regarding same. The Superintendent of Schools has determined that James Chafee is the qualified individual for this endeavor and the appropriate stipend is \$5,000.00;

WHEREAS, Bernetta Davis, Business Administrator, and Lori Tanner, Board Secretary, hereby represent to the Board 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 Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints James Chafee as the District Historian for the 2022-2023 school year at a stipend of \$5,000, Local Funds wherein Mr.

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Chafee will research the District’s history and provide a report to the Superintendent of Schools regarding same.

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

Resolution #23-287 Substitute/Long Term Replacement Not to exceed \$21,000, 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

WHEREAS, that Bernetta Davis, Business Administrators 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.

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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 December 31, 2022

Jonathan Alecia

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

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Resolution #23-288 Substitute/Long Term Replacement Not to exceed \$6,000 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

WHEREAS, 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.

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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 November 16, 2022 through December 31, 2022

Tnayah Keeling

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

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Resolution #23-289: Amend Resolution #23-205 Appoint Instructors to Teach an Extra An Extra Class for the 2022-2023 School Year

WHEREAS, on October 17, 2022 the Board passed Resolution #23-205, which in part approved the appointment of Instructors to Teach an Extra Class, 2022-2023 School year; and

WHEREAS, subsequent to the passage of Resolution #23-205 it was determined that Justin Bevilacqua's compensation, due to a typographical error, was incorrectly stated as \$3,670 when it should have been stated as \$7,339; now

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #23205 to correct Justin Bevilacqua's compensation from \$3,670 to \$7,339. All other provisions of Resolution #23-205 are unaffected by this resolution and shall remain in full force and effect.

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

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Resolution #23-290: Appoint Co-Curricular Coaches and Advisors and Athletic Coordinator Floater Positions, 2022-2023 School Year

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 Ms. Davis, seconded by Ms. Galdamez, 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.

Name	Sport	Position	School	Stipend/ Compensation
Andrew Turner	Winter Track	Head Coach	Newark Tech	\$10,200
Johanna Valencia	Winter Track	Assistant Coach	Newark Tech	\$ 9,180
Herbert Ramos	Winter Track	Assistant Coach	Newark Tech	\$ 9,180
Andrew Turner	Spring Track	Head Coach	Newark Tech	\$10,200
Aldo Nolasco	Spring Track	Assistant Coach	Newark Tech	\$ 9,180
Mariana Ferreira	Boys Basketball	Assistant Coach	Newark Tech	\$ 9,180
Bra’Shey Ali	Girls Basketball	Assistant Coach	Newark Tech	\$ 9,180
Micah Gary-Fryer	Cheerleading	Head Coach	Newark Tech	\$ 9,180
Rajaan Dixon	Girls Basketball	Assistant Coach	West Caldwell	\$ 9,180
Jessica Gonzalez	Fall	Athletic Coordinator	Floater	\$ 3,000
Ronnie Peguero	Winter	Athletic Coordinator	Floater	\$ 3,500
TBD	Spring	Athletic Coordinator	Floater	\$ 3,000

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

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Resolution #23-291: Appoint Additional Athletic Supervisor Positions for the 2022-2023 School Year, not to exceed \$29,535.00 CRRSA ESSER II Grant Funds

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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.

Robert Cole**
Brad Howard***
Emily Bonilla*
Ronnie Peguero***

*Administrator's Rate **Teacher's Rate ***Paraprofessional/Secretarial Rate

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

Resolution #23- 292: Professional Development Training on Digital Tools, Learning Management System (LMS) for 2022-23 school year, not to exceed \$12,285.00, CRRSA ESSER II Grant Funds

WHEREAS, that the 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.

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following staff as lead trainer and teacher leaders to participate in training on using Digital tools, including the district's Learning Management System (LMS) to deliver and assess curricular standards in an online learning setting in the 2022-23 school year. The leader trainer will turnkey training to teacher leaders in each school, who will then train school staff on using the Digital tools and LMS.

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Approved staff will offer technical support throughout the 2022-23 school year, including after school.

Assignment for Learning Management System lead trainer will be for a maximum of thirty (30) hours and for teacher trainers a maximum of twenty (20) hours each at the rate of \$68.00 and \$39.38 per hour, respectively in accordance with the agreements between their respective Collective Bargaining Units and the Board of Education. The total amount to be paid to lead trainer and each instructor shall not exceed the sum of \$2,040.00 and \$788.00, respectively.

Lead Trainer

Emily Bonilla

Teacher Trainers

Payne Tech

Jessica Gonzalez

Robert Hebenstreit

Amy Karydes

Angelina Martinez

Viviana Rojas

Newark Tech

Kevin Agnew

Marcia Phillips

Khadijah Mellakh

Joseph Dedalonis

West Caldwell Tech

Daniel Delcher

Justin Bevilacqua

Zack Arenstein

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

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Resolution #23-293: Amend Resolution #23-191

WHEREAS, on October 17, 2022 the Board passed resolution #23-191, which in part approved the appointment of new employees for the 2022-23 school year; and

WHEREAS, subsequent to the passage of resolution #23-191 it was determined that Sonia Wilson's, Paraprofessional at Newark Tech, step placement be corrected from Step 14 to Step 15 with no effect on salary due to a typographical error on the appointed step of the salary guide, now

On the motion of Ms. Davis, seconded by Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #23-191 to correct Sonia Wilson's step placement from Step 14 to Step 15. All other provisions of Resolution #23-191 are unaffected by this resolution and shall remain in full force and effect.

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

Resolution #23-294 Amend Resolution #23-106 to Appoint Additional Staff

WHEREAS, at the Board meeting held on August 15, 2022, Resolution #23-106 was passed appointing staff for the District's Adult School Program. Subsequent to the passing of said resolution, it was determined that there are additional staff members needed to facilitate the District's Adult School Program.

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

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #23-106 to include the following staff member(s), to be employed during the 22-23 SY to perform instructional 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.

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BE IT FURTHER RESOLVED, that the assignment for English as a Second Language Instructors below will be for a maximum of four- and one-half hours (4½) per evening, at the rate of \$46.99 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Based on the enrollment in the program, schedules are subject to modification by the administration.

Cristina Gavilanes **

**Non-District personnel

BE IT FURTHER RESOLVED, that all other provisions of Resolution #23-106 shall remain in full force and effect and are not amended by this Resolution.

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

Resolution #23-295: Appoint Instructors to Teach an Extra Class, 2022-2023 School Year in an Amount Not to Exceed \$7,339.00, Local Funds

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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, Director of Program Accountability, 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.

Name	Course #	Course	Period	Extra Time	Amount	Funding Source
Bianca Noelcin	SCI502	AP CHEMISTRY	7 A-B	40 yr	\$ 7,339.00	Local

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

Resolution #23-296: Approve Family Leave of Absence

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

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

Employee #	Location	Dates of Leave
5574	Payne Tech	11/01/2022 to 6/30/2023
6522	Newark Tech	1/3/2023 to 3/10/2023
6390	Payne Tech	03/10/2023 to 06/12/2023

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

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Resolution #23-297: Appoint Instructors for Curriculum Development/Mapping, in an Amount Not to Exceed \$4,200 Local Funds

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

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

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff members to participate in the Curriculum Development, Revision, and Mapping starting November 18, 2022, as set forth below.

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

STAFF NAME	COURSE NAME	TYPE OF WORK	# HOURS	TOTAL
Kelly Krohe	Medical Terminology	Revision	20	\$787.60
Sandy Romaniello	Marketing	Development	30	\$1,181.40
Nasser Masri	Anatomy and Physiology	Revision	20	\$787.60
Kelly Krohe	Emergency and Clinical Care	Development	30	\$1,181.40

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

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Resolution #23-298: Appoint Proctors for the Diagnostic Assessment for Incoming 9th Graders, \$3,948.00 Local Funds and \$900.00 CRRSA ESSER II funds

WHEREAS, the Grant Administrator and Business Administrator hereby verifies 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.

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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 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 \$825.00, 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.

<u>Payne Tech</u>	<u>West Caldwell Tech</u> Maria
Moura	Taharia Fong
Jenae Goodson	Amanda Ostella
Christine Cassano-Lopez	Claudia Valdez

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

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Resolution #23-299: Appoint Instructors for Academic Support After School, 2022-23 School Year, Not to Exceed \$4,900.00 – CRRSA ESSER II Grant Funds

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

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following nurses to work in the Academic Support program for students 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 at the rate of \$47.00 per hour in accordance with the Collective Bargaining Agreement by and between the Board and the Association. Assignment of nurses will be one per day at any time during the program. Nurses who are approved for multiple programs can only work in one at a time. Nurses are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

Payne Tech

Dionne Pace
Amanda Gordon

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

Resolution #23-300: Appoint SY 2022 Work Study Students for the CTE Department, in an Amount Not to Exceed \$4,000.00, Local Funds

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

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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

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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 November 21, 2022 for a maximum 10 hours a month, not to exceed 100 hours each.

Reimy Rodriguez (Commercial & Ad. Arts)
Heisha Francisco (Commercial & Ad. Arts)
Roselyn Ramos-Guzman (Commercial & Ad. Arts)

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

Resolution #23-301: Approve Additional 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

WHEREAS, Bickram Singh, ESEA Grant Supervisor, hereby represents to the Board that there are sufficient funds within the CRRSA ESSER II grant for all payment and that said payment is an appropriate expenditure of grant funds.

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following additional 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

Karen Biddulph
Oscar Pena Moises

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BE IT FURTHER RESOLVED that the staff implementing 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

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

Resolution #23-302: Appoint Club Advisors 2022-2023 School Year, in an Amount Not to Exceed \$3,556.00, Local Funds

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.

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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.

Name	Club/Position	Position	School	Stipend/ Compensation
Tyler Santora	Model UN	Advisor	Payne Tech	\$1,778.00
David Kornitzer	Video Game	Advisor	Payne Tech	\$1,778.00

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

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Resolution #23-303: Appoint Instructors for Academic Support After School, 2022-23 School Year Not to Exceed \$10,528.00 – ESEA, Title I and CRRSA ESSER II Grant Funds

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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 and Social Studies after-school for up to one (1) hour per day, four days a week, 3:00 – 4:00 pm, for the 2022-23 school year, including remote learning if necessary, at the rate of \$47.00 per hour in accordance with the current Collective Bargaining Agreement. The assignment of staff will be based on the availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

Payne Tech

Terrilisa Bauknight – Social Studies
Takisha Sulton - Math

Newark Tech

Dr. Roland Lucas

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

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Resolution#23-304: Authorize Roseanna Braden, Long Term Substitute, Additional Compensation, in the Amount of \$50.00 per Day for the 2022-2023 School Year, Not to Exceed \$9,000, Local Funds

WHEREAS, the Superintendent of Schools has determined Roseanna Braden, currently working as a Long Term Substitute in the District, be paid an additional compensation in the amount of \$50.00 per diem for the 2022-2023 School Year, not to exceed \$9,000.00, for the coverage of a special education class.

WHEREAS, 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 payment will not adversely affect the financial position of the District.

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of School, the Board hereby approves the additional compensation of \$50 per diem for Long Term Substitute, Roseanna Braden for her coverage of special education students within the District.

Additional information: On October 27, 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, Ms. Galdamez, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Ms. Jennifer Carrillo-Perez
 Dr. Chris T. Pernel
 Ms. LeeSandra Medina

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Resolution#23-305: Amend Resolution #23-220 to Add Additional Staff, for an Amount Not to Exceed \$1,826.00 Local Funds

WHEREAS, at the regular Board meeting held on October 17, 2022, the Board approved resolution #23220 which in part approved certain staff members as Coordinators of Social Emotional Learning (SEL); and

WHEREAS, subsequent to the passage of resolution #23-220 it was determined that an additional staff member should be added to meet the needs of students requiring SEL activities within the District;

WHEREAS, 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 payment will not adversely affect the financial position of the District; now

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the amendment of resolution #23-220 to include Sonia Mulero as a School Coordinator of Social Emotional (SEL) Learning within the District, for an amount not to exceed \$1,826.00. All other provisions of Resolution #23-220 are unaffected by this resolution and shall remain in full force and effect.

Additional information: On October 27, 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, Ms. Galdamez, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Ms. Jennifer Carrillo-Perez
 Dr. Chris T. Pernell
 Ms. LeeSandra Medina

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Resolution#23-306: Appoint School Admissions Committee Members 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 support of Instructional Staff, serving on the Admissions Committee would support compliance of the Methods of Administration (MOA) Civil Rights Compliance Review and support the improvement of equity and the diversity in student enrollment.

WHEREAS, as a result of the above-referenced information, Admissions Committee Members engage in Middle School Presentations, interviews, and a review of the Admission Process to ensure access and equity at each school.

Participants will be compensated for a maximum of up to eight (8) hours per month to commence in November 2022 through April 2023, not to exceed thirty (48) hours total, at the rate of \$39.38 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 \$1890.00.

WHEREAS, 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 Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the instructional Admissions Committee Members.

Dr. Roland Lucas	NT
Karen Lopez	NT
Jessica Gonzalez	PT
Casey Boyle	PT
Stephanie Bird	WTC
Rossella Tripodi	WTC

Additional information: On October 27, 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.

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

**Resolution#23-307: Unused Vacation Days Pay in an Amount Not to Exceed \$16,019.50
 Local Funds**

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator, and Michael Venezia, Director of Human Resources, have represented to the Board that there are sufficient funds within the District’s local funds to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

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 payment of unused vacation days to Dixiana Carbonell in the amount of \$16,109.50 in accordance with the Employment Agreement.

Employee	Resignation Date	Vacation Days Accrued	Daily Pay Rate	Payment Allowed
Dixiana Carbonell	10/17/2022	23	\$696.50	\$16,019.50

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

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Resolution #23-308: Unused Sick Days Pay in an Amount Not to Exceed \$7,238.60 Local Funds

WHEREAS, Bernetta Davis, Business Administrator, and Michael Venezia, Director of Human Resources, has represented to the Board that there are sufficient funds within the District to satisfy all payments due hereunder and that said payments will not adversely affect the District's financial position.

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approved the following staff members previously employed by the District, and whose employment in part provided for payment of unused sick days in an amount not to exceed \$15,000.00. Michael Venezia, Director of Human Resources, has determined that they are entitled to payment for unused sick days of 1:4 of these days at their most current daily per diem rate, not to exceed the sum of \$7,238.60; now

Employee	Retirement Date	Sick Days	1:4	Payment
Diane Colson	07/20/2022	136.5	34	\$7,238.60

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

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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #23-309: Field Trips

On the motion of Ms. Davis, seconded by Mr. Carnovale, 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)					
Jenabu Williams	10/28/2022	NJIT University Newark, NJ	NT Freshmen	25	No Cost
Cathleen DelaPaz Jackie Shoop	11/4/2022	Essex County Payne Tech Newark, NJ	NT Language Arts WC	15 15	No Cost
Cathleen DelaPaz (PT 9 Chaperones)	11/22/2022	Paul Robeson Center Rutgers Newark, NJ	NT Students WC Students PT Students	64 34 84	No Cost
Jenabu Williams (2 Chaperones)	11/15/2022	Essex County Payne Tech Honors Breakfast Newark, NJ	NT Guidance Department	9	No Cost
Micah Gary-Fryer (9 Chaperones)	11/16 & 11/17/2022	Branchburg Sports Complex Branchburg, NJ	PT Seniors	100	No Cost
Isnery Marrero (14 Chaperones)	11/17/2022	NJIT Wellness Center College Fair Newark, NJ	PT Juniors & Seniors	150	No Cost

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Terrillisa Bauknight (1 Chaperone)	11/17/2022	AMC Theater New Brunswick, NJ	PT US History II Global Studies	20	No Cost
Andrew Turner (4 Chaperones)	11/17/2022	NJIT Newark, NJ	NT Senior	40	No Cost
Isnery Marrero (10 Chaperones)	11/18/2022	Montclair State University Northern NJ Hispanic College Fair Upper Montclair, NJ	PT Juniors	100	No Cost
Andrew Turner (5 Chaperones)	11/18/2022	Montclair State University College Fair Upper Montclair, NJ	NT Juniors	60	No Cost
Casey Boyle	12/8/2022	Essex County Courthouse Newark, NJ	PT Law & Public Safety	10	No Cost
Jennifer Guevara (5 Chaperones)	12/8/2022	Fun Plex East Hanover, NJ	PT Transition Center	25	\$596.00 Funded by Local Funds
Lourdes Orellana (4 Chaperones)	12/15/2022	El Repertotio Espanol New York, NY	PT AP Spanish	50	No Cost
Ayisha Ingram- Robinson (3 Chaperones)	12/16/2022	Essex County Prosecutor's Office Youth Conference Newark, NJ	WC 9 th Grade	40	No Cost
CO-CURRICULAR (NON-ATHLETIC)					
Anthony Rock	10/29/2022	Summit High School Summit, NJ	NT Debate Team	2	\$245.00 Funded by Local Funds Retro

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Sheena Chapman	10/31/2022	NJ FBLA- State Fall Leadership Conference Union, NJ	NT FBLA	6	\$175.00 Funded by CTSO Local Funds Retro
Sandi Romaniello (2 Chaperones)	11/17/2022	Joi's Angels East Orange, NJ	WC DECA & Student Council	25	No Cost
Anthony Rock	11/18 – 11/20/2022	Villiger Invitational St. Joseph's University Philadelphia, PA	NT Debate Team	2	\$4,999.00 Funded by Local Funds
Dan Delcher	12/6/2022	Fall SKILL's USA Leadership Conference Monroe, NJ	WC SKILL's USA	10	No Cost
Dan Delcher	12/10/2022	FFA Connect Leadership Conference New Brunswick, NJ	WC FFA	10	No Cost
Vincent Lester (2 Chaperones)	12/16/2022	NJIT Newark, NJ	NT Engineering	32	No Cost
Amarilys Mockabee	1/23/2023	Kean College Wilkins Theater Union, NJ	PT Step Team	22	No Cost
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Mark Iacampo (4 Chaperones)	11/3/2022	Newark Airport Terminal A Newark, NJ	PT Construction Trades	45	No Cost
Bernard Gomes Amarilys Mockabee	11/16/2022	The Vanguard Restaurant Harrison, NJ	PT & WC Culinary Arts	15	No Cost
Dr. Nasser Masri (7 Chaperones)	11/29/2022	Greater New York Dental Meeting New York, NY	NT Medical/Dental Assisting Program	80	No Cost

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Brett Boon Michelle Brewer	12/5/2022	NJ Restaurant and Hospitality Association Hilton East Brunswick	WC	Culinary Arts	10	No Cost
Mark Beckett (3 Chaperones)	12/6/2022	Montclair State University Upper Montclair, NJ	PT	Music Production /Advanced Music Engineering	35	No Cost
Mark Iacampo (1 Chaperone)	12/6/2022	Lincoln Tunnel Pre Apprenticeship Program Port Authority New Jersey	PT	Construction Trade	20	No Cost
Taharia Fong	12/6/2022	Gregg's Training Center Linden, NJ	WC	Cosmetology	17	No Cost
Brett Boon Michelle Brewer	12/13/2022	Culinary Arts Institute of America Hyde Park, NY	WC	Culinary Arts	21	\$966.00 Funded by Local Funds
Brett Boon Michelle Brewer	12/16/2022	JVS – Jewish Vocational Services Montclair, NJ	WC	Culinary Arts	8	No Cost
Cassandra Howard- Mason (2 Chaperones)	12/16/2022	Center for Clinical Learning Rutgers School of Nursing Newark, NJ	NT	CNA	28	No Cost
Amir Ressaissi Axel Perez	12/18/2022	Scotch Plains- Fanwood High School Westfield Scotch Plains, NJ	PT	Robotics	10	No Cost

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Amir Ressaissi Axel Perez	1/14/2023	Millburn High School Millburn, NJ	PT	Robotics	10	No Cost
Robert Lorenzo	1/14/2023	Millburn High School Millburn, NJ	PT	Robotics	10	No Cost
Robert Lorenzo	2/5/2022	Bayonne high School Bayonne, NJ	WC	Robotics	10	No Cost
Eddie Encarnacion (2 Chaperones)	3/8/2023	Walnut Hill College Philadelphia, PA	PT	Culinary Arts & Farm to Table	25	No Cost
Robert Lorenz	3/12/23	Morris Knolls High School Rockaway, NJ	WC	Robotics	10	No Cost

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

Resolution #23-310: Fire/Security Drill Reports, October, 2022 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Carnovale, 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 October, 2022.

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

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Resolution #23-311: Authorization for the District to Amend Date or Cancel Event as a Result of the COVID-19 Corona Virus Pandemic

On the motion of Ms. Davis, seconded by Ms. Galdamez, 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, Ms. Galdamez, Ms. Davis, Fr. Leahy
 Nays: None
 Absent: Ms. Jennifer Carrillo-Perez
 Dr. Chris T. Pernell
 Ms. LeeSandra Medina

Resolution #23-312: Authorization for the District to Establish a Special Education Program at the Essex County Newark Tech School of Technology, for the 2023-24 School Year

WHEREAS, the District has recognized a need to establish a Special Education Program at the Essex County Newark Tech School of Technology (Newark Tech) with expanded and additional Career & Technical Education opportunities; and

WHEREAS, the New Jersey Department of Education requires that the District submit the appropriate documentation to establish a Special Education Program at Newark Tech; and

NOW, THEREFORE, on the motion of Mr. Carnovale seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to submit the appropriate documentation to establish a Special Education Program at Newark Tech, for the 2023-24 school year. A copy of this documentation is attached hereto and incorporated herein as if fully set forth; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and/or the Board Secretary is hereby authorized by the Board to execute the appropriate documentation to facilitate the above.

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

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Resolution #23-313: Accept the Assessment Results of New Jersey Graduation Proficiency Assessment (NJ GPA) 2021-22 school year (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the results of the Spring 2022 Assessment Results for the New Jersey Graduation Proficiency Assessment (NJGPA) for the 2021-22 school year as required by State regulations (*N.J.A.C. 6A:8-5.2(f)*)

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

Resolution #23-314: Acceptance of the M-1 Form and Comprehensive Maintenance Plan and Subsequent Years for FY 22-23 (enclosure)

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED that upon recommendation of the Business Administrator the Board approves the M-1 Form and Comprehensive Maintenance Plan and Subsequent Years for FY 22-23, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #23-315: Accept 2020-21 HIB Self-Assessment Report

On the motion of Mr. Carnovale, seconded by Ms. Galdamez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby acknowledges and accepts the following 2020-21 Harassment, Intimidation, and Bullying Self-Assessments for all three schools and approves the same for submission to the NJ Department of Education.

Based on a maximum combined score of 78 in the areas of HIB Programs, Training, Staff Instruction, Curriculum & Instruction re: HIB Related Material, HIB Personnel, HIB Reporting Procedures, HIB Investigation Procedures, and HIB Reporting, the school Grades are:

Donald Payne, Sr. Tech – 2020-21 - 70 out of 78 (71 out of 78 in 2019-20)

Newark Tech – 2020-21 - 69 out of 78 (74 out of 78 in 2019-20)

West Caldwell Tech – 2020-21 - 71 out of 78 (71 out of 78 in 2019-20)

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

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BUILDINGS & GROUNDS

BUILDINGS & GROUNDS RESOLUTIONS

Resolution 23-316: Authorize the Use of Essex County Schools of Technology Campuses to Administer Diagnostic Admissions Assessments on Saturdays

On the motion of Ms. Davis, seconded by Ms. Galdamez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the use of Donald M. Payne Tech, Newark Tech (temporarily Bloomfield), and West Caldwell Tech Campuses to administer Diagnostic Admissions Assessment and World-Class Instructional Design and Assessment (WIDA) on Saturdays, for a maximum of 350 students per assessment, from 7:00 a.m. to 1:00 p.m.

Diagnostic Assessments

November 5
December 10
January 21
February 25
March 18

WIDA Screener

January 28
March 25

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

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Resolution #23-317: Approve District Fundraiser Requests

On the motion of Mr. Carnovale, seconded by Ms. Galdamez, 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
Gerhard Sanchez Athletic Director	October, 2022 through June, 2023	Concession Stands at sporting events (by Board approved clubs and teams)	All three schools	Sports team raising funds
Taharia Fong	October, 2022 through April, 2023	Bottle Drive	Senior Class West Caldwell Tech	Senior Class activities
Taharia Fong	November 2 through December 21, 2022 on Wednesdays	Sale of breakfast items	Senior Class West Caldwell Tech	Senior Class activities
Natasha Batista	December 1, 2022	Sale of notebooks, hats, pencils, bags with team logo	Girls Volleyball team Payne Tech	Girls Volleyball activities
Micah Gary-Fryer	December 2, 9, and 16, 2022; January 6, 13 and 20, 2023	Dress Down days	Seniors and Yearbook Club members Payne Tech	Purchase of yearbooks and Senior Class activities
Daniel Delcher	December 3, 2022	Concession Stand	Robotics Club members	Robotics Class activities
Micah Gary-Fryer	December 12 – 16, 2022	Holiday Candy Grams	GSA (Gay-Straight Alliance) Club Members	GSA Club member activities

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Simone Cameron	December 16, 2022	Holiday Movie day	FBLA Club members Payne Tech	Purchase of various items for club members
Taharia Fong	December 22, 2022	Winter Formal (Nightmare Before Christmas)	Senior Class members West Caldwell	Senior Class activities
Taharia Fong	January 6, 2023	Movie Night at Payne Tech	Senior Class members West Caldwell	Senior Class activities
Taharia Fong	March 14, 2023	Pie Day (sale of pies) during March Madness	Senior Class members West Caldwell	Senior Class activities
Taharia Fong	April 1, 2023	Tricky Tray	Senior Class members West Caldwell	Senior Class activities
Taharia Fong	April 15, 2023	Car Wash	Senior Class members West Caldwell	Senior Class activities
Taharia Fong	April 15, 2023	Garage Sale	Senior Class members West Caldwell	Senior Class activities
Taharia Fong	May 14, 2023	Mother's Day pop up shop	Senior Class members West Caldwell	Senior Class activities

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

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OLD BUSINESS None

NEW BUSINESS None

PUBLIC COMMENT None

ANNOUNCEMENTS

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 6:00 p.m., on **Monday, December 12, 2022**.

ADJOURNMENT

Resolution #23-318: Adjournment

On the motion of Ms. Davis, seconded by Ms. Galdamez, the Board adjourns the meeting at 6:53 p.m.

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