

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 13, 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 6:08 p.m. on Monday, March 13, 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: Reverend Edwin D. Leahy, President
Adrienne Davis, Vice President
Salvatore Carnovale,
Dr. Chris T. Pernell

Absent: LeeSandra Medina
Jennifer M. Carrillo-Perez

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

COMMUNICATION : None

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS : No

REPORT OF THE SUPERINTENDENT OF SCHOOLS

**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 – February, 2023

| School | Allegations | | | Verified | |
|---------------|-------------|------------------|----------|----------|------------------|
| | Feb. | 22-23 cumulative | | Feb. | 22-23 cumulative |
| Newark Tech | 0 | 3 | - | 0 | 2 |
| Payne Tech | 0 | 10 | - | 0 | 5 |
| West Caldwell | 1 | 5 | - | 1 | 4 |
| Total | 1 | 18 | - | 1 | 11 |

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

POINTS OF PRIDE

Newark Tech

The Newark Tech staff and students are back home at West Market Street. A huge thank you to Gov. Murphy and Essex County Executive DiVincenzo for their powerful words about the importance of building state-of-the-art educational facilities for our students. The new academic program, coupled with relevant Career and Technical Education (CTE) curricula allows students to be prepared to thrive in their future careers. A special thanks to everyone involved in this beautiful renovation. It takes a village of committed people to make dreams this big come true.

Congratulations to the Essex County Newark Tech Boys' Basketball Team on winning the 2023 Group 1 Section 2 Championship. What an incredible accomplishment that required determination and an unwavering commitment to excellence.

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Payne Tech

Mr. Mark Beckett and Mr. Jacob Lawson and their students have constructed a recording studio booth for the Music Technology program.

The Payne Tech Robotics team hosted the NE Edge League Tournament of the South Essex Conference in the First Tech Challenge (FTC) Robotics Competition. Our students had a phenomenal run but unfortunately lost the final match and narrowly missed the last spot to the State Championship.

West Caldwell Tech

On Friday February 10, 2023 the WCT bowling team participated in a tournament and beat the following teams: Hoboken, North Arlington, Henry P Becton, Wood-ridge, Bogota, Beloved, Oratory, Glen Ridge, Harrison, Jonathan Dayton, Madison, Hillside, Henry Snyder, Leonia Rutherford James Caldwell, Ridgefield Park, Union, West Orange Clifton Bayonne, Bloomfield, Mount Olive, Chatham

Congratulations to our robotics team who won their League Championship on Saturday, February 18th at Payne Tech. The team went 31-1 for the season, and now look to the state championship on March 12th at Morris Knolls High School.

FINANCE

FINANCE RESOLUTIONS

Resolution #23-445: Approval of Regular Board Meeting Minutes February 6, 2023

(enclosure)

On the motion of Dr. Pernell, 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 February 6, 2023.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-446: Approval of Executive Session Meeting Minutes, February 6, 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 approves the Executive Session minutes of the Regular Board Meeting of Essex County Schools of Technology of February 6, 2023.

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

Resolution #23-447: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 12/31/2022 (enclosure)

On the motion of Ms. Davis, 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 December 31, 2022, showing a cash balance of \$36,358,661.42 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. Davis, Fr. Leahy
Nays: None
Absent: LeeSandra Medina
Jennifer Carrillo-Perez

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Resolution #23-448: Transfer of Funds, December, 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 December, 2022, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Reports of Transfers for the month of December, 2022, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #23-449: Authorize Payment of Bills – March 10, 2023 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$7,769,327.26 through March 10, 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 Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the March 10, 2023, bill's list in the sum of \$7,769,327.26 , a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #23-450: Adopt Budget 2023-2024

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, that the sum of money deemed necessary by the Essex County Vocational Technical Schools Board of Education, State of New Jersey, to run the Essex County Vocational Technical Schools for the year July 1, 2023 to June 30, 2024 be fixed at \$63,857,998.00 and that it was submitted to the County Superintendent of Schools for approval. Of the \$63,857,998.00 the projected revenues from other sources would be \$58,407,998.00 and the County share would be \$5,450,000.00.

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

Resolution #23-451: Acceptance of 2021-2022 Annual Audit Report Comments and Recommendations as prepared by Samuel Klein and Co. (enclosure)

WHEREAS, Bernetta Davis, Business Administrator, has recommended to the Superintendent of Schools that the Board accept the 2021-2022 Annual Audit Report Comments and Recommendations as prepared by Samuel Klein and Co., the District's outside auditors. After review, the Superintendent of Schools concurs with Ms. Davis' recommendation.

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board accepts the Essex County Vocational Technical Schools' Comprehensive Annual Financial Report Comments and Recommendations, for the fiscal year ending June 30, 2022, as prepared by the District's outside, independent auditors, Samuel Klein and Company. A copy of this report is attached hereto and incorporated herein, as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-452: Acceptance of 2021-2022 Corrective Action Plan, as recommended by Samuel Klein and Co. (enclosure)

WHEREAS, the Comprehensive Annual Financial Report and Auditor’s Management Report require in part that the District prepare and implement a Corrective Action Plan so as to address certain items as set forth in the involved report. At the direction of the Superintendent of Schools, the Business Administrator, Bernetta Davis, has prepared a Corrective Action Plan, including corrective action for the Application for State School Aid, which plans have been reviewed and approved by the Superintendent.

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board does accept the Corrective Action Plan, as prepared by the Business Administrator, Bernetta Davis, as follows:

| Finding/ Recommendation Number | Finding | Corrective Action | Individual Responsible for Implementati on | Completion Date of Implement ation |
|---|---|---|---|---|
| 2022-01 | Payments made to the Commission for the Blind on behalf of the District through the withholding of State Aid were not recorded in the District’s records. The New Jersey Department of Education has notified Districts of the procedures for recording this payment while also recognizing the offsetting state Aid revenue. We recorded this amount through an audit journal entry. This resulted in an over expenditure of this budget account as reflected in Exhibit C-1 | The District employees will review the Department of Education procedures for recording payments to the Commission for the Blind to properly record payments made on behalf of the District by the State of New Jersey to the corresponding revenue and expense account | Comptroller | Immediately going forward |
| 2022-02 | The District transferred the amount withheld from employees for Family Medical Leave Insurance to the Unemployment account while also transferring this amount to the State of New Jersey Department of Labor | That the District reviewed the amounts transferred to the Unemployment Account for any errors and made the appropriate corrections. | Comptroller | Immediately going forward |

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| 2022-03 | We noted several differences between the amounts presented on the October 15, 2021 ASSA count and the information presented in the District's workpapers. Please see the accompanying Application for State School Aid Summary (ASSA) | <p>Greater care will be exercised when preparing the following list of workpapers used to develop the ASSA Report:</p> <ul style="list-style-type: none"> • Direct Certifications • Lunch Applications • List of IEP Students • Test Score for ESL Students • Enrollment report • October -New Jersey School Register • Master list for free meal eligible students • October 15 Attendance Register • List of Free and Reduced Students • Low-income resident enrollment <p>In addition, the enrollment and attendance reports will be checked frequently prior to 10/15 to ensure data accuracy</p> | Supervisor of Program Accountability Food Service Coordinator | Immediately going forward |
|---------|---|---|--|---------------------------|

A copy of these plans are attached hereto and incorporated herein, as if fully set forth. In accordance with N.J.S.A. 18A:23-5, this plan shall also be read into the record at the Public Session of the Board Meeting.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-453: Authorize Amendment II of the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act FY2020-2023 Grant Application

WHEREAS on March 22, 2021, the Board approved Resolution # 21-332, for the submission of the Coronavirus Response and Supplemental Appropriations Act of 2021 (CRRSA) Elementary and Secondary School Emergency Relief Fund (ESSER II), March 13, 2020-September 30, 2023 grant application for a total of \$5,027,285.00. The District thereafter was awarded the grant funds in this amount; and

WHEREAS the Board subsequently approved Amendment I to the involved grant on August 15, 2022 by way of Resolution #23-060; and

WHEREAS subsequent to Amendment I, Bickram Singh, Supervisor of Program Accountability has informed the Superintendent that since the initial application and Amendment I there have been fiscal adjustments necessary to respond to the programmatic needs of the district, including the recruitment of staff due to the Covid-19 pandemic whose salaries benefits are funded by the grant and acquiring equipment needed to address learning loss of students. Mr. Singh further advised the Superintendent that the budget would have to be amended to reflect programmatic and fiscal changes; now

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Amendment II to the budget of the Coronavirus Response and Supplemental Appropriations Act of 2021 (CRRSA) Elementary and Secondary School Emergency Relief Fund (ESSER II) FY2020-2023 application, which would not reflect any change in the original the sum of \$5,027,285.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-454: Authorize Amendment 1 to the Elementary and Secondary Education Act (ESEA) FY2022-23 Grant Application

WHEREAS, on June 13, 2022, the Board approved Resolution # 22-525, for the submission of the Elementary and Secondary Education Act (ESEA) FY2022-23 grant application for a total of \$1,911,126.00. The District thereafter was awarded the grant funds in this amount; and

WHEREAS, subsequent to the award of the grant, Bickram Singh, Supervisor of Program Accountability has informed the Superintendent that since the initial application there have been fiscal adjustments necessary to respond to the programmatic needs of the District. Mr. Singh further advised the Superintendent that the original budget would have to be amended to reflect programmatic and fiscal changes; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the amendment to the budget of the Elementary and Secondary Education Act (ESEA) FY2022-23 application, which would not reflect any change in the original the sum of \$1,911,126.00

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-455: Purchase of Audio Visual and Technology Equipment from JCT Solutions in an Amount not to exceed \$225,000.00, 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 Law and Public Safety Program will benefit from audio visual and technology upgrades to the Payne Tech courtroom which would provide students with a more authentic and engaging learning experience. JCT Solutions will provide an upgrade to the courtroom by installing (1) a video wall and associated equipment, (2) PTZ Cameras, Wireless Streaming, and Video Routing Equipment, (3) Wireless Microphones, (4) Control System and Audio Processing Equipment, and (5) Rack and Head End Equipment. Dr. DelaPaz further advised that these upgrades will help address learning loss as a result of Covid. After the Superintendent’s review, he concurs with the recommendation.

WHEREAS, Bernetta Davis, Business Administrative, represents that the Audio Visual and Technology Equipment will be purchased through the Hunterdon County Educational Commission Cooperative Purchasing Program under contract Bid #HCESC-Tech-R22-02. The District is a member of the Hunterdon County Educational Commission Cooperative Purchasing Program 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 purchase 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 Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the purchase of Audio Visual and Technology Equipment from JCT Solutions in an amount not to exceed \$225,000.00. A copy of the quote relative to the purchase is attached hereto and incorporated herein as if fully set forth.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-456: Authorization for the District to enter into Agreements for the Leasing of Four (4) Pitney Bowes Mailing Systems in an amount Not to Annually Exceed the Sum of \$10,445.40 for a Period of Five (5) Years, Beginning School Year 2023-2024, Local Funds

WHEREAS, the District has a need to lease four (4) mailing systems, one for each of the school buildings, in that the current leases are expiring; and

WHEREAS, the District has obtained a quote from Pitney Bowes Sourcewell State & Local FMV Lease 011322-PIT for the leasing of four (4) mailing systems for the time period from July 1, 2023 through June 30, 2024 in the annual amount of \$10,445.40. 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; and

WHEREAS, after review, Bernetta Davis, Business Administrator recommends that the district enter into a lease with Pitney Bowes in the annual amount of \$10,445.40, plus cost of supplies for a five (5) year contract period; and

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

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into agreements with Pitney Bowes for the leasing of four (4) Pitney Bowes mailing systems at an annual cost of \$10,445.40 for a period of five (5) years, beginning School Year 2023-2024. No payments are to be made to Pitney Bowes without the District's receipt of a fully executed lease agreement in a form agreeable to Board Counsel.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-457: Rejection of Bid #23-V003 – Furnish, Deliver, Install and Training Health Academy Equipment – Two (2) Ambulance Simulators at The Essex County School of Technology – Newark Tech- 91 West Market Street, Newark, New Jersey 07103 – Bid #23-V003

WHEREAS, on February 7, 2023, the Essex County Vocational Schools Board of Education (the “Board”) solicited bids in the form of a Notice to Bidders for Furnish, Deliver, Install and Training Health Academy Equipment – Two (2) Ambulance Simulators at the Essex County School of Technology – Newark Tech, 91 West Market Street, Newark, New Jersey 07103 (the "Project") under Bid #23-V003; and

WHEREAS, the Notice to Bidders required, in part, that all bids be received on or before March 2, 2023 PM, at its Board offices, 60 Nelson Place, Newark, NJ, at which time the following bids were opened and announced to all individuals present:

| <u>Contractor</u> | <u>Total Bid</u> |
|---|------------------|
| DiaMedical USA Equipment, LLC Farmington Hills, MI 48334 | \$ 122,442.82 |

WHEREAS, the above referenced bids were reviewed by Dr. Cathleen Delapaz, Director of Career and Technical Education, Bernetta Davis, Business Administrator and M. Murphy Durkin, Board Counsel who have determined that the bid submitted by DiaMedical, USA Equipment (“Dia”) is not responsive to the bid specs in that same did not provide a complete system design as required and, therefore; Dia’s bid is rejected pursuant to N.J.S.A. 18A:18A-1, et seq.; now

On the motion of Mr. Carnovale, seconded by Ms. Davis, BE IT RESOLVED, that and upon the recommendation of the Superintendent, the Board hereby rejects Dia’s bid in accordance with N.J.S.A. 18A:18A-1, et seq. in that same was not responsive to the bid specifications.

BE IT FURTHER RESOLVED, that the Board hereby directs the Business Administrator to return all documentation submitted by any individual and/or entity in response to the Request for Bids for the Project; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Business Administrator to take the necessary steps to re-advertise the Notice to Bidders for Furnish, Deliver, Install and Training Health Academy Equipment – Two (2) Ambulance Simulators at the Essex County School of Technology – Newark Tech, 91 West Market Street, Newark, New Jersey 07103.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-458: Authorization For The District To Convey to the County of Essex Real Property Commonly Referred To As Bloomfield Tech Campus Located At 209 Franklin Street, Bloomfield, New Jersey 07003

WHEREAS, the Superintendent of Schools has determined that the District’s Bloomfield Tech Campus property located at 209 Franklin Street, Bloomfield, New Jersey 07003 (the “Property”) is no longer desirable or necessary for school purposes for reasons including but not limited to the completion of the District’s renovations to its Newark Tech Campus; and

WHEREAS, N.J.S.A. 18A:20-9 sets forth in part that “...whenever any Board of Education shall by resolution determine that any tract of land is no longer desirable or necessary for school purposes, it may authorize the conveyance thereof...for a nominal consideration, to the municipality or any board, body, or commission thereof...”; and

WHEREAS, as a result of the above, the District has had numerous discussions with the County of Essex regarding their acquisition of the Property which has resulted in the County of Essex’s agreement to acquire the property for \$100 and other valuable consideration; now

On Motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendations of the Superintendent of Schools, the Board hereby authorizes the District to convey property commonly known as 209 Franklin Street, Bloomfield, New Jersey to the County of Essex for the sum of \$100 and other valuable consideration in that said Property is no longer desirable or necessary for District purposes.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized to execute any and all documentation to facilitate the conveyance of the above referenced Property to the County of Essex for the sum of \$100 and other valuable consideration including but not limited to the Deed, Affidavit of Title, and settlement statement.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-459: Approve Professional Day Requests

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 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 |
|----------------------|--|--------------------------------------|---|---|
| 1/2023-5/10/2023 | Rutgers Graduated School Newark, NJ | Aldo Nolasco | \$0.47/MI | \$2816.50 Funded by ESSER II |
| 2/8 – 3/7/2023 | Child Study Team Training New Providence, NJ | Patricia Schaffer Mary Idebaneria | \$0.47/MI | \$460.00 Funded by Local Funds Retro |
| 2/10/2023 | Hot Legal Topics During COVID-19 and Beyond Monroe, NJ | Patricia Schaffer | \$0.47/MI | \$25.00 Funded by Local Funds |
| 3/1/2023 | UTI Instructor Seminar Bloomfield, NJ | Mark Guerrieri | \$0.47/MI | No Cost |
| 3/3/2023 | Department of health Meeting Freehold, NJ | Kelly Krohe | \$0.47/MI | No Cost |
| 3/6/2023 | Foundations of Holocaust Education: Focus on Contemporary Antisemitism New Brunswick, NJ | Amy Karydes | \$0.47/MI | No Cost |
| 3/6/2023 | Foundations of Holocaust Education: Focus on Contemporary Antisemitism New Brunswick, NJ | Jessenia Zayas | \$0.47/MI | No Cost |

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| 3/7- 3/8/2023 | NJECC Annual Educational Technology Conference Montclair State University | Lourdes Orellana | \$0.47/MI | \$215.00 Funded by ESEA |
| 3/7- 3/8/2023 | NJECC Annual Educational Technology Conference Montclair State University | Sandy Barrionuevo | \$0.47/MI | \$215.00 Funded by ESEA |
| 3/10/2023 | Masonry Instructors Assoc. New Berlin, PA | Mark Iacampo | \$0.47/MI | No Cost |
| 3/13- 3/17/2023 | NJ Athletic Directors Conference Atlantic City, NJ | Gerhard Sanchez | \$0.47/MI | \$400.00 Funded by ESSER II |
| 3/14/2023 | I&RS to MTSS- Implementing MTSS to Meet NJ Intervention Virtual | Patricia Clark-Jeter | N/A | \$100.00 Funded by Local Funds |
| 2023 Spring Semester | Dual College Credit Master's Reimbursement Program New Jersey City University Jersey City, NJ | Ayman Azab | \$0.47/MI | \$7206.00 Funded by ESSER II |
| 3/19- 3/22/2023 | ACTE NPS Conference Arlington, VA | Amarilys Olivo Mockabee | \$0.47/MI | \$505.00 Cost will be paid by NAAE |
| 3/22/2023 | 5 th Annual Innovations in Special Education Technology (I-Set) Conference Online & Monroe, NJ | Dr. Sharon Spence Patrice Wojcik Natasha Batista Patricia Schaffer Daphne Smith Craig Zimmerman Maria Moura Terrillisa Bauknight Dr. Patricia Clark-Jeter | \$0.47/MI | \$1341.00 Funded by Local Funds |

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| 3/24/2023 | Spotlight on Contemporary Antisemitism Montclair State | Tyler Santora Robert Hebenstreit | \$0.47/MI | No Cost |
| 4/19/2023 | Creating Conditions for Effective Teaching and Learning Virtual | Felix Boah | N/A | \$250.00 Funded by Local Funds |
| 4/21/2023 | NJSCA 19 th Annual School Counselor Conference Kean University | Katherine Mayorga Isnery Marrero | \$0.47/MI | \$70.00 Funded by ESEA |
| 4/21/2023 | 19 th Annual School Counselor Conference Kean University Union, NJ | Benita Negron | \$0.47/MI | No Cost |

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

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Resolution #23-459A: Authorization For The District to Institute an Action Against Meta Platforms, Inc, YouTube, LLC, Google, LLC, Alphabet Inc., Snapchat, TikTok, Inc. et als.

WHEREAS, the District has seen a steady rise in the mental health needs of its students; and

WHEREAS, the District has spent and continues to spend increasing resources in an effort to address this increase in mental health needs of its students; and

WHEREAS, the Superintendent of Schools believes that various Social Media Companies, including but not limited to Facebook, Instagram, YouTube, SnapChat, TikTok, et al., are a substantial factor causing this increase in the mental health needs of its students; and

WHEREAS, the Superintendent of Schools believes that it would be in the best interest of the District to institute an action to hold the Social Media Companies responsible for the harm caused by their conduct; and

WHEREAS, as a result of the above, the District has had discussions with James E. Cecchi, Esq of Carella, Byrne, Cecchi, Brody, & Agnello, P.C., Christopher A. Seeger of Seeger Weiss LLP, and Michael Critchley, Sr., Esq. of Critchley, Kinum & Luria, LLC, who advised that they would institute the appropriate action against the Social Media Companies in the United States District Court for the District of New Jersey at no cost to the District; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes James E. Cecchi, Esq. of Carella, Byrne, Cecchi, Brody, & Agnello, P.C., and/or Christopher A. Seeger of Seeger Weiss LLP and/or Michael Critchley, Sr., Esq. of Critchley, Kinum & Luria, LLC to file the appropriate action in the United States District Court for the District of New Jersey against Meta Platforms, Inc, YouTube, LLC, Google, LLC, Alphabet Inc., Snapchat, TikTok, Inc. et als. at no cost to the District.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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Resolution #23-460: Resolution for a Closed Session

On the motion of Ms. Davis, seconded by Mr. Carnovale, at 6:29 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. Davis, Fr. Leahy
Nays: None
Absent: LeeSandra Medina
Jennifer Carrillo-Perez

Resolution #23-461: Return to a Regular Session

The Board reconvenes Open Session at 6:57 p.m.

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #23-462: Resignation/Retirements of Employee(s)

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

| Employee | Reason | Position | Location | Date |
|------------------|---------------|----------------------------------|-----------------|-------------|
| Julian Diaz | Resignation | Teacher of Engineering | Payne Tech | 03/10/2023 |
| Thomas Kelly | Resignation | Teacher of Law and Public Safety | Payne Tech | 03/16/2023 |
| Axel D. Perez | Resignation | Teacher of Robotics/STEM | Payne Tech | 04/28/2023 |
| Julie M. Layer | Retirement | Teacher of English | Payne Tech | 06/30/2023 |
| David Shallcross | Retirement | Teacher of English | Payne Tech | 06/30/2023 |
| Marianne Rubino | Retirement | School Social Worker | Payne Tech | 06/30/2023 |

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-463: Appoint New Employee(s), 2022-2023 School Year

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

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

| Name/Position | Type of Position | Location | Level/Step | Salary | Effective Date |
|--|-------------------------|-----------------|--------------------|---------------|-----------------------|
| Christopher Patterson, Teacher of Computer Science | 10- Month | Payne Tech | Step B, Level 2 | \$100,135.00 | 04/17/2023 |
| Karla Veronica Rios Paraprofessional | 10- Month | Payne Tech | Step 13 | \$37,447.00 | 03/16/23 |

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-464: Appoint New Employee(s), 2023-2024 School Year

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual(s) for the 2023-2024 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination.

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

| Name/Position | Type of Position | Location | Level/Step | Salary | Effective Date |
|--------------------------------------|-------------------------|-----------------|--------------------|---------------|-----------------------|
| Tia Rezabala, Teacher of Business | 10- Month | Newark Tech | Step 8, Level 2 | \$65,406 | 09/01/2023 |

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

Resolution #23-465: Amend Resolution #23-302 to Reflect Correct Stipend/ Compensation for Model UN Club Advisor, Payne Tech, Not to Exceed \$2,589.00

WHEREAS, at the November 15, 2022 Board Meeting, the Board passed Resolution #23-302 which, in part appointed Tyler Santora as Club Advisor for the Model UN Club at Payne Tech; and

WHEREAS, subsequent to the passage of Resolution #23-302 it was determined that the stipend/compensation for Mr. Santora was inadvertently listed as \$1,778.00, when the correct compensation should be \$2,598.00; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #23-302 to correct Tyler Santora’s stipend/compensation from \$1,778.00 to \$2,589.00. All other provisions of Resolution #23-302 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**Resolution #23-466: Amend Resolution #23-422 to Correct the Employee
Identification Number from #6390 to Employee
Identification #6474**

WHEREAS, at the February 6, 2023 Board Meeting, the Board passed Resolution #23-422 which, in part, authorized an Employee’s leave of absence date; and

WHEREAS, subsequent to the passage of Resolution #23-422 it was determined that due to a typographical error, the Employee Identification Number was incorrectly stated as #6390 and should be #6474; now

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #23-422 to correct the Employee Identification Number from 6390 to Employee Identification Number 6474. All other provisions of Resolution #23-422 are unaffected by this resolution and shall remain in full force and effect.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-467: Jodebska Valencia, Temporary Teacher of English as a Second Language in an Amount Not to Exceed \$4,851.00, Local Funds

WHEREAS, a Teacher within the District will be on a leave of absence from the District effective March 6, 2023 through June 30, 2023. The Superintendent of Schools has determined that it would be in the best interest of the District to appoint a Temporary Teacher to oversee the functions and responsibilities of said position effective March 6, 2023 through June 30, 2023; and

WHEREAS, the Superintendent of Schools has determined that the best person to temporarily replace the Teacher is Jodebska Valencia. Ms. Valencia is currently employed by the District as an Aide for ESL students. Ms. Valencia has advised the Superintendent of Schools that she has agreed to accept the appointment; and

WHEREAS, the Business Administrator and the Supervisor of ESL/World Languages 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. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the appointment of Jodebska Valencia as the Long-Term Replacement for the Teacher of English as a Second Language at Payne Tech, from March 3, 2023 through June 30, 2023. Ms. Valencia shall receive additional compensation in the sum of \$63.00 per day.

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-468: Resignation of Assistant Coach, Girls Softball, Payne Tech

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of Lisa Albano, from her position of Assistant Coach, Girls Softball, Payne Tech effective February 9, 2023.

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

Resolution #23-469: Appoint Instructor for Dual College Credit Program 2022-23 School Year, not to exceed \$8,460.00 –ESEA, Title I and IV Grant Funds

WHEREAS, that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY23 Title I and Title IV grants to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor in Dual College Credit courses for up to five (5) hours per week during flexible hours, including asynchronous learning, if necessary, after-school for the 2022-23 school year at the rate of \$47.00 per hour, in accordance with the 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. Instructor is required to submit invoices by the 15th of the succeeding month for compensation to be processed.

Payne Tech

Lanelle Campbell-English

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-470: Appoint Instructors for Academic Support in Social Studies Not to Exceed \$940.00 – ARP ESSER Grant Funds

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

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to provide academic support, including taking a practice US History Advanced Placement Exam in preparation for the actual exam students will take in May 2023. This measure is taken to improve student performance and address learning loss due to Covid-19. The support session will be provided on Saturday, April 22, 2023, 8:00 – 12:00 pm and instructors 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. The total sum to be paid to each instructor shall not exceed the sum of \$188.00.

Instructors:

Jennifer Ramos
Christina Khan
Robert Hebenstreit
Aldo Nolasco
Julie Marx

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-471: Reimburse Ms. Joelle Della Volpe for Tuition Reimbursement From the 2018-2019 School Year in an Amount not to Exceed \$4,860.00

WHEREAS Michael Venezia, Director of Human Resources, has determined that Joelle Della Volpe is entitled to tuition reimbursement for the 2018-2019 school year in the sum of \$4,860.00;

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, and Michael Venezia, Director of Personnel, the Board hereby authorizes payment to Ms. Joelle Della Volpe for tuition reimbursement for the 2018-2019 school year in the amount of \$4,860.00.

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

Resolution #23-472: Appoint Consumer Bowl for the 2022- 2023 School Year, not to Exceed \$2,115 Local Funds

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff to the Consumer Bowl Coach for the 2022-2023 school year. Staff will be compensated at a rate of \$47.00 per hour in accordance with the current Collective Bargaining Agreement, not to exceed 15 hours per individual.

| Name | Location |
|-----------------|--------------------|
| Lisa Ackershoek | Payne Tech |
| Sheena Chapman | Newark Tech |
| Maxine Kaminski | West Caldwell Tech |

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-473: Approve Additional Hours for Consumer Bowl Coach, Maxine Kaminski, in Preparation of Consumer Bowl Championship, not to Exceed \$705.00 Local Funds

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes additional compensation hours for Maxine Kaminski, Consumer Bowl Coach, West Caldwell Tech in preparation of the Consumer Bowl Championship in May 2023. Maxine Kaminski, Consumer Bowl coach will be compensated at a rate of \$47.00 per hour in accordance with the current Collective Bargaining Agreement, not to exceed additional 15 hours.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-474

**Appoint Office of Student-Related Services IEP
Compliance Reviewer to assist with reviewing Individualized
Education Programs in an Amount Not to Exceed \$ 4,000.00,
Local Funds**

WHEREAS, Dr. Patricia Clark-Jeter, Director of the Office of Student-Related Services, has advised the Superintendent that the District must remain in compliance with students' Individualized Education Programs (IEP). The IEP Compliance Reviewer will assist with developing Individual Education Program compliance banks in Special Programs and will ensure IEPs for students with disabilities are written in compliance with the N.J.A.C. 6A:14 Special Education Code. The IEP Compliance Reviewer will work under the supervision of OSRS District Administrators to ensure IEPs contain appropriate written language and format for compliance with state and federal guidelines, and

WHEREAS, as a result of the above-referenced information, the Office of Student-Related Services IEP Reviewer will assist with Individual Education Plan compliance during the 2022-2023 school year. The IEP Reviewer will be compensated at the rate of \$28.45 per hour in accordance with the current Collective Bargaining Agreement. The assignment is anticipated to begin March 15, 2023, through June 30, 2023, for a maximum of 10 hours per week after work and paid by local funding; and

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

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves Lisa Nelson, West Caldwell Tech Paraprofessional to develop and review compliance banks and IEPs. Ms. Nelson shall be paid the sum of \$28.45 per hour in an amount not to exceed \$4,000.00, local funds.

Lisa Nelson

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-475: Appoint Additional SY 2022-23 Work Study Students for the Adult School CTE Program, in an Amount Not to Exceed \$7,500.00, Local Funds

WHEREAS at the regular Board Meeting held on October 17, 2022, the Board passed Resolution #23-208, which in part approved work study students for the ECST Adult School Program. Subsequent to the passing of said Resolution it was determined that additional Work Study Students are needed to facilitate the ECST Adult School Program; and

WHEREAS, John Dolan, Director of CTE, and Bernetta Davis, Business Administrators 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. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends Resolution #23-208 to appoint the following additional Work Study Students to perform services as necessary. 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. All other provisions of Resolution #23-208 are unaffected by this resolution and shall remain in full force and effect.

Assignment for the following students will begin March 14, 2023 for a maximum of 100 hours.

Brianna Gomez (Cosmetology)

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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**Resolution #23-476: Appoint Coordinator for the WIDA Screener Placement
Test for English Learners (ESL), in an amount not to exceed
\$476.00, Local Funds**

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

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Enrique Lomba to coordinate the administration and scoring of the WIDA Screener Placement Test for English Learners for prospective incoming students on Saturday, March 25, 2023 for up to a maximum seven (7) hours (including grading of tests) from 8:00 a.m. to 3:00 p.m. at the rate of \$68.00 per hour, in accordance with the current Collective Bargaining Agreement.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-477: Appoint Special Olympics Coaches Not to Exceed \$ 2,000.00, Local Funds

WHEREAS, Dr. Patricia Clark-Jeter, Director of the Office of Student-Related Services, has advised the Superintendent that the district is entering students into the Special Olympics competition that will be held on April 26, 2023, in Bloomfield, NJ; and

WHEREAS, as a result of the above-referenced information, the Special Olympics Coaches will prepare the students for the competition during the 2022-2023 school year. The Special Olympics Coaches will be compensated \$47 per hour in accordance with the current Collective Bargaining Agreement. The assignment is anticipated to begin March 14, 2023, through May 12, 2023, for a maximum of 6 hours per month outside of the regular workday paid by local funding; and

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

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following coaches for an amount not to exceed \$2,000.00, local funds.

Michael Gallo—West Caldwell Tech
Marianna Ferreira—Payne Tech

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-478 Appoint Co-Curricular Coaches for the 2022-2023 School Year

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.

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby 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 | Location | Compensation |
|------------------|-----------------------------|-----------------|---------------|--------------|
| Thomas Patierno | Girls Flag Football, Spring | Head Coach | District Wide | \$10,200.00 |
| Lourdes Orellana | Girls Flag Football, Spring | Assistant Coach | District Wide | \$9,180.00 |
| Herbert Ramos | Track & Field, Spring | Assistant Coach | Payne Tech | \$9,180.00 |

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-478A Appoint Co-Curricular Coach for the 2022-2023 School Year

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual 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 |
|------------------|----------------------------|--------------------|-----------|--------------|
| Jordan Zagadou | Track and Field, Spring | Assistant Coach | PT and NT | \$9,180.00 |
| Jessica Gonzalez | Girls Softball, Spring | Assistant Coach | PT | \$9,180.00 |

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #23-479: Field Trips

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

| Person In Charge | Date/Time | Trip | Cohort/Campus | # Students | Cost to Board |
|---|---------------------|---|--|-------------------|--|
| GUIDANCE SERVICES (ACADEMIC PROGRAM) | | | | | |
| Emily Arcangelo (3 Chaperones) | 4/19/2023 | Montclair State University Upper Montclair | WC 11 th & 12 th | 45 | No Cost |
| Ana Mendez (5 Chaperones) | 5/19/2023 | South Mountain Reservation West Orange, NJ | NT Biology | 58 | No Cost |
| CO-CURRICULAR (NON-ATHLETIC) | | | | | |
| Anthony Rock | 3/3 &3/4/2023 | Lakeland Westchester Classic Debate Virtual | NT Debate | 8 | \$700.00 Funded by Local Funds Retro |
| Anthony Perez Dan Delcher Amarilys Olivo- Mockabee (3 Chaperones) | 3/9- 3/10/2023 | SKILLs USA Competitive Events Vineland, NJ | PT & WC SKILLs USA | 9 | \$1444.88 Funded by Local Funds Retro |
| Anthony Rock | 3/17 – 3/18/2023 | NDSL State Championship Central Regional HS Flemington, NJ | NT Debate | 8 | \$1375.00 Funded by Local Funds Retro |

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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|--|------------------------|--|-------------------------------|----|--------------------------------|
| Dan Delcher Anthony Perez | 3/18/2023 | SKILLs USA Competitive Events Carpenters Training Center Edison, NJ | WC & PT SKILLs USA | 5 | No Cost |
| Dan Delcher Anthony Perez Edward Finnnis | 3/31- 4/1/2023 | SKILLs USA Competitive Events Somerset County Tech/Hampton Inn Bridgewater, NJ | WC, PT & NT SKILLs USA | 34 | \$3353.40 Funded by CTSO |
| Ana Mendes | 3/24/2023 | Girls Who Code 10 th Anniversary with “CodeFair” New York, NJ | NT Girls Who Code | 10 | No Cost |
| Amarilys Olivo Mockabee | 4/22/2023 | Franklin High School ACTSO Competition Somerset, NJ | PT ACTSO | 24 | No Cost |
| Tyler Santora Robert Hebenstreit | 4/29/2023 | West Windsor- Plainsboro High School Plainsboro Township | PT Model UN | 15 | No Cost |
| Crystal Peterson (3 Chaperones) | 4/30/2023 | Castle Point Anime Convention Secaucus, NJ | PT Anime Club | 42 | No Cost |
| Joella DellaVolpe (1 Chaperone) | 5/2/2023 | St. Lucy Church Newark, NJ | WC Key Club | 20 | No Cost |
| Johanna Valencia Herbert Ramos | 5/18/2023 | Courtyard Marriott The Cover Design Clinic Paramus, NJ | NT Yearbook Club | 10 | No Cost |
| CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNIING EXPERIENCES) | | | | | |
| Amarilys Olive Mockabee (2 Chaperones) | 2/28/2023 | The Grand Marquis Pro Start Old Bridge, NJ | PT Culinary | 24 | No Cost |
| Sandra Romaniello | 3/3/2023 | Sandy Lane Nursery School Belleville, NJ | WC Business & DECA | 19 | No Cost |
| Daniel Delcher | 3/21/2023 3/22/2023 | Essex County Turtleback Zoo | WC Animal Science /FFA/4-H | 10 | No Cost |

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|---|-------------------------------------|---|---------|------------------------------|----|---|
| | 3/28/2023 3/29/2023 4/19/2023 | West Orange, NJ | | | | |
| Sandra Romaniello (2 Chaperones) | 3/23/2023 | American Dream East Rutherford, NJ | WC | Business & DECA | 28 | No Cost |
| Anthony Ocasio Johnathan Alicea | 3/25/2023 | ATCO Raceway Park Atco, NJ | WC | Automotive | 31 | No Cost |
| Bernard Gomes | 3/29/2023 | Penske Trucking & Hudson Toyota Jersey City, NJ | NT & WC | Auto Tech | 7 | No Cost |
| Sandra Romaniello (1 Chaperone) | 3/31/2023 | Women's Future Leadership Forum JA Education Center Edison, NJ | WC | Business | 19 | No Cost |
| Bernard Gomes Kyle Wilson | 4/4/2023 | Offshore Wind & Maritime Career Awareness Fair, New York, NY | NT | Welding | 14 | No Cost |
| Amarilus Olivo Mockabee Dr. Cathleen DeLaPaz | 4/5/2023 | Essex County Schools of Technology BOE Newark, NJ | PT | Culinary | 24 | No Cost |
| Anthony Ocasio Johnathan Alicea | 4/19/2023 | UTI Bloomfield, NJ | WC | Automotive | 31 | No Cost |
| Joelle DellaVolpe (1Chaperone) | 4/19/2023 | Grounds for Sculpture Hamilton, NJ | WC | Graphic Arts | 20 | \$200.00 Funded by Local Funds |
| Nick Zarra James Simonson | 4/20/2023 | Carpenters Training Facility Edison, NJ | WC | Construction Trades | 14 | No Cost |
| Jennifer Preziotti Maria Madera | 4/21/2023 4/28/2023 5/12/2023 | One Garden State Plaza Paramus, NJ | PT | 11 th Gr. Fashion | 11 | No Cost |
| Taharia Fong | 4/26/2026 5/3/2023 | Salon Centric Belleville, NJ | WC | Cosmetology | 24 | No Cost |
| Jennifer Preziotti Maria Madera | 4/18/2023 5/23/2023 | Central Fabrics East Orange, NJ | PT | 11 th Gr. Fashion | 11 | No Cost |

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| | | | | | | |
|-------------------------------------|-----------------------------------|--|----|--------------------------------------|----|---|
| Crystal Peterson Viviana Rojas | 5/1/2023 | The Curlective Salon Bloomfield, NJ | PT | Cosmetology III | 28 | No Cost |
| Amarilys Olivo Mockabee | 5/3/2023 5/8/2023 5/22/2023 | Pequest Trout Hatchery and NREC Oxford, NJ | PT | Culinary | 24 | \$150.00 Funded by Local Funds |
| Anthony Perez | 5/10/2023 | NFL Films Mount Laurel, NJ | PT | Digital Filmmaking | 10 | No Cost |
| Nick Zarra James Simonson | 5/23/2023 | Operating Engineers Union 825 Dayton, NJ | WC | Construction Trades | 14 | No Cost |
| Jennifer Preziotti (1 Chaperone) | 6/5/2023 | The Met New York, NY | PT | Fashion Design/ Graphic CTE | 22 | \$276.00 Funded by Local Funds |

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

Resolution #23-480: Fire/Security Drill Reports, February 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 February, 2023.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-481: 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 Dr. Pernell, 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. Davis, Fr. Leahy
 Nays: None
 Absent: LeeSandra Medina
 Jennifer Carrillo-Perez

Resolution 23-482: Board Policy, Second Reading

On the motion of Ms. Davis, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the second and final 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 | Final |
| School Employee Vaccination Requirements (Policy) (Mandated) (Abolished) | 1648.13 | Final |
| Board Officers (Policy) (Revised) | 0152 | Final |
| Call, Adjournment, and Cancellation (Policy) (Revised) | 0161 | Final |
| Notice of Board Meetings (Policy) (Revised) | 0162 | Final |
| Bilingual and ESL Education (Policy and Regulation) (Revised-Mandated) | 2423 | Final |
| Emergency Virtual or Remote Instruction Program | 2425 | Final |

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(Policy) (Revised-Mandated)

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| Emergency Virtual or Remote Instruction Program (Regulation) (New- Mandated) | 2425 | Final |
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| Attendance (Policy and Regulation) (Revised) | 5200 | Final |
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| Harassment, Intimidation, or Bullying (Policy) (Revised-Mandated) | 5512 | Final |
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| Student Enrollments (Policy) (Revised-Mandated) | 8140 | Final |
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| Enrollment Accounting (Regulation) (Revised-Mandated) | 8140 | Final |
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| Student Records (Policy and Regulation) (Revised-Mandated) | 8330 | Final |
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| Bomb Threats (Regulation) (Revised-Mandated) | 8420.20 | Final |
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| Lockdown Procedures (Regulation) (Revised-Mandated) | 8420.7 | Final |
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| Active Shooter (Regulation) (Revised-Mandated) | 8420.10 | Final |
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| Roll Call: | Yeas: | Mr. Carnovale, Dr. Pernell, Ms. Davis, Fr. Leahy |
| | Nays: | None |
| | Absent: | LeeSandra Medina Jennifer Carrillo-Perez |

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-483: Appoint Felician University Student Intern

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 Messiah Witcher, 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, Carmen Morales, Principal, and Carolina Cabral, School Nurses at Essex County Payne Tech Campus, to oversee Ms. Witcher so as to ensure that she adheres to all the policies and/or procedures within the District.

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

Resolution #23-484: Accept Donation of Flag Football Equipment and Uniforms to be used by the Essex County Schools of Technology District Wide Girls Flag Football Team

WHEREAS, The New York Jets, Football Team from the National Football League, has offered to donate Flag Football Equipment and Uniforms to be used by the District wide girls flag football team. Gerhard Sanchez, Director of Athletics, has advised that the equipment and uniforms can be utilized by the girl's flag football team, and

WHEREAS, the estimated value of the equipment and uniforms is approximately \$5,000.00.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby accepts the donation of equipment and uniforms from The New York Jets to be used by the District-wide girls flag football team.

BE IT FURTHER RESOLVED, that as a condition of the Board's acceptance of the donation as set forth above and that prior to any of the donated items being utilized by the District that said donated items be inspected by the appropriate personnel so as to ensure that same is functionable in a safe and un-hazardous manner.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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BUILDINGS & GROUNDS RESOLUTIONS

**Resolution #23-485: Authorization for The District to Enter in Agreements with
Third Parties for the Use of District Facilities**

WHEREAS, the Superintendent has determined that as a result of the upgrades to various District facilities, the number of third parties seeking to utilize same has increased substantially. The Superintendent has determined that it would be in the best interest of the District if the District could enter into agreements for utilization of District facilities without Board approval, provided the appropriate documentation, as required by the Board, is executed in furtherance of same; and

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into agreements with third parties for the use of certain District facilities in between monthly Board meeting, provided the appropriate documentation is executed in furtherance of the involved agreements, including but not limited to the appropriate staffing, payment of required usage fees, Insurance Policies in limits as to be determined by the District, and Hold Harmless Agreements wherein the third parties shall hold the District harmless from any consequences occurring from or connected with the approval of the use of the District facilities.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-486: Use of Essex County Donald M. Payne Sr. School of Technology Auditorium by Newark Police Department

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the use of the Essex County Donald M. Payne Sr., School of Technology Auditorium (“Payne Tech”) by Newark Police Department (“NPD”) to host a community meeting on Tuesday, February 21, 2023, from 4:30 pm to 8:30 pm. The District may terminate this usage arrangement upon thirty days’ notice, without cause.

BE IT FURTHER RESOLVED that at least four (4) Security Guards and one (1) Black Seal licensed custodian will be assigned to the Payne Tech auditorium during the use of the facilities. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the practices.

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

Additional information: On February 16, 2023, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-487: Use of Essex County West Caldwell Tech Campus Gym by the Essex County Division of Community Action to host the 2023 New Jersey High School Consumer Bowl - Essex County Competition

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the use of the Essex County West Caldwell Campus Gym by the Essex County Division of Community Action to host the 2023 High School Consumer Bowl – Essex County Competition. The competition will take place on Wednesday, March 1, 2023 from 9:00 am to 2:00 pm and the inclement weather date is Thursday, March 2, 2023 from 9:00 am to 2:00 pm.

BE IT FURTHER RESOLVED that one (1) District Security Guard and one (1) Black Seal licensed custodian will be assigned to the Essex County West Caldwell Campus during the use of the gym facilities. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at competition; and

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

Additional information: On February 23, 2023, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-488: Authorize the Use of Essex County Donald M. Payne, Sr. School of Technology by The New Jersey Muslim Officers Society to host Ramadan Iftar on Thursday, March 30, 2023

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Board, hereby authorizes the use of Essex County Donald M. Payne Sr. School of Technology by the New Jersey Muslim Officers Society (“NJMOS”) on Thursday, March 30, 2023 from 5:00 PM to 10:00 PM to host Ramadan Iftar with invited dignitaries. Food will be provided by NJMOS and prepared by students and instructors from the Culinary Arts program with food preparation instruction provided by NJMOS; and

BE IT FURTHER RESOLVED that at least four (4) Security Guards, three (3) custodial staff and one (1) technical staff will be assigned during the event on March 30, 2023. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging NJMOS any and all fees which may be associated with providing staffing at the event; and

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

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

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Resolution #23-489: Use of Essex County Donald M. Payne, Sr. School of Technology Mamie Lee Cafe by the Essex County Prosecutor’s Office

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes the use of the Essex County Donald M. Payne Sr. School of Technology Mamie Lee Cafe (“Payne Tech”) by the Essex County Prosecutor’s Office (“ECPO”) to teach a Leadership Academy to Essex County law enforcement supervising officers from April 4, 2023 through May 30, 2023 from 8:00 am to 4:00 pm on various dates approved by the District. The District may terminate this usage arrangement upon thirty days’ notice, without cause.

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

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-490: Authorize the Use of On-Site Surface Parking and Turf Field at Essex County Donald M. Payne, Sr. School of Technology by Roseville Presbyterian Church on Saturday, April 8, 2023 to host a Community Easter Egg Hunt

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 use of on-site surface parking and turf field at Essex County Donald M. Payne Sr. School of Technology by Roseville Presbyterian Church (“RPC”) on Saturday, April 8, 2023 from 10:00 AM to 5:00 PM to host a community Easter Egg Hunt; and

BE IT FURTHER RESOLVED that at least two (2) Perimeter Security Guard(s), one (1) custodial staff and one (1) Essex County Sheriff’s Officer will be assigned during the event on April 8, 2023. The Board has agreed to waive charging RPC any and all fees which may be associated with providing staffing at the event; and

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-491: Authorize the Use of Essex County Donald M. Payne, Sr. School of Technology by The Black Health Matters Foundation to host a Free Hybrid Health Summit & Expo on Saturday, May 20, 2023 with Set-Up on May 19, 2023

On the motion of Dr. Pernell, seconded by Ms. Davis, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the use of Essex County Donald M. Payne Sr. School of Technology by the Black Health Matters Foundation (“BHMF”) on Saturday, May 20, 2023 from 7:00 AM to 6:30 PM and set up date on Friday, May 19, 2023 from 5:00 PM to 8:00 PM to host a Free Hybrid Health Summit & Expo for the Newark Community; and

BE IT FURTHER RESOLVED that at least eight (8) security guards, four (4) custodial staff, two (2) technical staff, one (1) DCO staff, one (1) administrative staff, and three (3) teaching staff will be assigned for event on May 20, 2023 and set up on May 19, 2023.

Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. BHMF has agreed to pay the district a facility use fee of \$8,807.00 to cover the operational costs provided by the district during the event; and

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

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

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Resolution #23-492: Approve District Fundraiser Requests

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 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 |
|-------------------------|----------------------------|--|--------------------------------------|---------------------------------------|
| Ms. Lopez-Cassano | 2/24 – 3/17/2023 | Sale of Krispy Kreme donuts | Girls’ Soccer Team Payne Tech | Various soccer team activities |
| Jessica Gonzalez | 3/31 and 4/21/2023 | Dress Down day | National Honor Society Payne Tech | NHS Induction pins, graduation sashes |
| Taharia Fong | 4/1 – 4/25, 2023 | Sale of chocolates | Senior Class West Caldwell Tech | Senior Class activities, prom |
| Taharia Fong | 5/5/23 | Disco party (to be held at Payne Tech) | Senior Class West Caldwell Tech | Senior Class activities |

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

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OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENT - No

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, April 17, 2023**.

ADJOURNMENT

Resolution #23-493: Adjournment

On the motion of Dr. Pernell, seconded by Ms. Davis, the Board adjourns the meeting at 7:06 p.m.

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