

**BOARD OF EDUCATION  
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX  
REGULAR MEETING AGENDA  
MAY 8, 2023**

**CALL TO ORDER**

The Regular Meeting of the Board of Education of the Vocational Schools in the County of Essex will be called to order at 6:10 p.m. on Monday, May 8, 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  
Salvatore Carnovale,  
Reginald Bledsoe  
Dr. Chris T. Pernell

Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

Also Present: Dr. James M. Pedersen, Superintendent  
Bernetta Davis, Business Administrator  
Lori Tanner, Board Secretary  
Mr. Murphy Durkin, Board Attorney  
Mary Ann Sweeney, Sr. Administrative Assistant to the Board

**COMMUNICATION** - None

**PUBLIC COMMENT WITH REGARD TO RESOLUTIONS**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

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**2022-23 Student Council Presidents**

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

**REPORT OF THE BUSINESS ADMINISTRATOR**

HIB Monthly Report – April, 2023

| School        | Allegations |           |            | Verified |                  |
|---------------|-------------|-----------|------------|----------|------------------|
|               | April       | 22-23     | cumulative | April    | 22-23 cumulative |
| Newark Tech   | 0           | 3         | -          | 0        | 2                |
| Payne Tech    | 1           | 13        | -          | 0        | 7                |
| West Caldwell | 0           | 5         | -          | 0        | 4                |
| <b>Total</b>  | <b>1</b>    | <b>21</b> | <b>-</b>   | <b>0</b> | <b>13</b>        |

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

**POINTS OF PRIDE**

**Newark Tech**

Essex County Newark Tech Automotive Technology and Welding students participated in a Resume and Mock Interview workshop hosted by Lithia. Students were very engaged, discussing their future plans and exploring the possibility of part-time work.

Newark Tech Senior, Mosope Aina, was honored as Disney Dreamers Leadership Award Winner for Essex County School of Technology Newark Tech

**Payne Tech**

2023 SkillsUSA Championship Award Winners:  
2nd - Audio/Radio Production - Samuel Charris & Zion Rosembert  
2nd - Career Pathway Showcase - Arts & Communication - Brianna Barnett, Dezire Hayward, Danielle Ortiz

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2nd - Masonry - Jonathan Pillacela  
2nd - Job Skill Demonstration A - Kristina Xavier  
3rd - Web Design - Edward Ransom & Farrah Nesbit  
3rd - Television (Video) Production - Luisa Santos & James Leon

**QuestBridge College Prep Scholars**

Three Juniors were selected as QuestBridge Collee Prep Scholars. For the 2023 College Prep Scholars Program, they received over 15,000 applications and selected 3,518 high school juniors as College Prep Scholars based on their academic achievement, financial qualifications, and personal character.

**West Caldwell Tech**

On Thursday April 27th West Caldwell Tech celebrated Take our Daughters and Sons to work day. The theme this year was “Working Better Together”. There was a great turnout this year. The students were able to participate in karaoke, painting plaques, clay art, pretzel making, hair/nails and robotics.

WCT Varsity Boys’ Volleyball team came in 2<sup>nd</sup> place for all three tournaments: Payne Tech Tournament - April 8<sup>th</sup>; West Orange Tournament April 22nd (Contained 3 Teams that were ranked top 20 in NJ State), and Hackensack Tournament - April 29<sup>th</sup>. WCT Junior Varsity came in 1<sup>st</sup> place in the East Side JV Tournament on April 15th

**FINANCE**

**FINANCE RESOLUTIONS**

**Resolution #23-544: Approval of Regular Board Meeting Minutes April 17, 2023**  
(enclosure)

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, 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 April 17, 2023.

Roll Call: Yeas: Mr. Carnovale, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Abstain: Dr. Chris T. Pernell  
Absent: Adrienne Davis, Vice President  
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**Resolution #23-545: Approval of Executive Session Meeting Minutes, April 17, 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 April 17, 2023.

Roll Call: Yeas: Mr. Carnovale, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Abstain: Dr. Chris T. Pernell  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-546: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 3/31/23** (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending March 31, 2023, showing a cash balance of \$33,153,586.62 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-547: Transfer of Funds, ~~January~~ March 2023** (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 ~~January~~ March, 2023, 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. Bledsoe, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board

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approves the transfer of accounts pursuant to the attached Reports of Transfers for the month of ~~January~~ March, 2023, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-548: Authorize Payment of Bills – May 4, 2023** (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,889,743.91 through May 4, 2023 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Carnovale, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the May 4, 2023, bill's list in the sum of \$4,889,743.91, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
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**Resolution #23-549: Authorize Amendment I Submission for Perkins Secondary Grant (PERK SEC 1390) - FY2023 Grant Application**

WHEREAS, on October 17, 2022, the Board approved Resolution # 23-174, for the submission of the Perkins Secondary Grant (PERK SEC 1390- FY 2023) grant application for a total of \$ 883.871.00 (the “Grant”). The District was thereafter awarded the Grant funds for said amount; and

WHEREAS, subsequent to the award and implementation of the Grant, John Dolan, Director of Adult, Career and Technical Education and Perkins Grant Supervisor informed the Superintendent of Schools that there have been fiscal adjustments necessary to respond to the programmatic needs of the District, including acquiring supplies and equipment needed to address programmatic changes and manufacturer changes. As a result, the involved budget would need to be amended to reflect same; 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 the District to submit an amendment to the Perkins Secondary Grant (PERK SEC 1390- FY2023) Application so as to reflect the above. All other provisions of Resolution No. 23-174 shall remain in full force and effect and are not amended as a result of this Resolution.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
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**Resolution #23-550: Authorization to Apply for 2023 New Jersey Schools Insurance Group Safety Grant Program in the Amount of \$8,207.00 and to Purchase Aiphone Video Intercom Monitoring Systems from JCT Solutions in an Amount Not to Exceed \$22,582.40, Grant and Capital Funds**

WHEREAS, Bernetta Davis, Business Administrator, and Gabe Rispoli, Director of Security/Transportation/Safety, have determined that it would be in the best interest of the District to purchase an Aiphone Video Intercom Monitoring Systems (“Aiphone”) so as to monitor the receiving and main office areas of Payne Tech, Newark Tech and West Caldwell Tech campuses as well as the facilities management office located at Payne Tech. The Aiphone will assist building operations with the management of vendors entering and leaving the receiving areas of the involved locations; and

WHEREAS, Bernetta Davis, Business Administrator, and Gabe Rispoli, Director of Security/Transportation/Safety, advised the Superintendent of Schools that the cost of the Aiphone system is the sum of \$22,582.40. Ms. Davis and Mr. Rispoli have further advised that as a result of the District being a member of the New Jersey Schools Insurance Group (“NJSIG”) and the Educational Risk Insurance Consortium – North (“ERIC-North”), the District qualifies for a Safety Grant in the sum of \$8,207.00 to be applied against the purchase of the Aiphone. The balance of the involved purchase in the sum of \$14,375.40 is to be paid for through ~~local~~ Capital funds; and

WHEREAS, Bernetta Davis, Business Administrator, represent that there are sufficient funds within the District’s Capital account to fully fund the purchase and installation of the Aiphones for the Essex County Schools of Technology, in an amount not to exceed \$14,375.40 from JCT Solutions; and

WHEREAS, JCT Solutions, with office located at 36 Commerce Street, Springfield, NJ, is a member of Union County Coop Contract (UCCP) 8-2022 IT Infrastructure, Fiber Optic Network Advance Applications and Services. The District is a member of UCCP and therefore the purchase of the equipment is exempt from bidding as per N.J.S.A. 18A-11; now

On the motion of Mr. Bledsoe, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to apply for and/or accept a 2023 New Jersey Schools Insurance Group Safety Grant in the amount of \$8,207.00 for the partial purchase of the Aiphone Video Intercom Monitoring Systems through JCT Solutions. The balance of the involved purchase (i.e.: \$14,375.40) shall be paid through Capital funds of the District. The total purchase shall not exceed the sum of \$22,582.40; and

BE IT FURTHER RESOLVED that JCT Solutions is a member of Union County Coop Contract (UCCP) 8-2022 IT Infrastructure, Fiber Optic Network Advance Applications and Services. The District is a member of UCCP and therefore the purchase of the equipment is exempt from bidding as per N.J.S.A. 18A-11; 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 the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-551: Approve Bilingual Child Study Team Services Agreement, Essex Regional Educational Services Commission (ERESC), 2023-2024 School Year, not to exceed \$5,000.00 Local Funds (enclosure)**

WHEREAS, there is a requirement that the District provide Bilingual Child Study services (social workers, learning disabilities teacher consultants, and school psychologists) to eligible students within the District who qualify for the same. Dr. Patricia Clark-Jeter, Director of Student-Related Services, has determined that Essex Regional Educational Services Commission (ERESC) is the best entity to provide these services. Dr. Clark-Jeter has determined that this fee is fair, reasonable, and customary for the services to be provided; now

On the motion of Dr. Pernell, seconded Mr. Bledsoe, BE IT RESOLVED that upon recommendation of the Superintendent of Schools the Board hereby authorizes the District to enter into an Agreement with the Essex Regional Educational Services Commission (ERESC) for the Bilingual Child Study Team for services provided to the Essex County Vocational School District students, for the period July 1, 2023, to June 30, 2024. A copy of the proposed agreement is attached hereto and incorporated herein as fully set forth. No payments are to be made to ERESK unless and until the District is in receipt of a fully executed Agreement in the form agreeable to Board counsel; and

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract, without adverse effect on the District's financial stability; and

BE IT FURTHER RESOLVED that ERESK has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Board; and

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator further represents to the Board that this contract is being awarded without a competitive bid in that this contract is with another school district and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

BE IT FURTHER RESOLVED that the ERESK is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency; 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 the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-552: Home Instruction Services Agreement, Essex Regional Educational Services Commission (ERESC), 2023-2024 School Year, Not to Exceed \$50,000.00 Local Funds (enclosure)**

WHEREAS, there is a requirement for the District to provide home instruction services to students within the District who qualify for the same. Dr. Patricia Clark-Jeter, Director of Student Related Services, has determined that the best entity to provide this service is the Essex Regional Educational Services Commission (the "ERESC") at a fee of \$60.64 per hour. Dr. Clark-Jeter has determined that this fee is fair, reasonable, and customary for the services to be provided; now

On the motion of Mr. Bledsoe, seconded Dr. Pernell, BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Board approves the Agreement between the Board of Education of the Essex County Vocational Schools and the Essex Regional Educational Services Commission (ERESC) for Home Instruction services provided to the Essex County Vocational Schools District students for the period July 1, 2023, to June 30, 2024, at a rate of \$60.64 /hour. A copy of the proposed agreement is attached hereto and incorporated herein as if fully set forth. No payments are to be made to ERESO unless and until the District is in receipt of a fully executed Agreement in the form agreeable to Board counsel.

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator, represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract without adverse effect on the District's financial stability; and

BE IT FURTHER RESOLVED that ERESO has submitted or will submit within ten (10) days of the passage of this resolution proof of insurance coverage in the amounts required by the Board; and

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator, further represents to the Board that this contract is being awarded without a competitive bid in that this contract is with another school district and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

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BE IT FURTHER RESOLVED that the ERESK is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency; 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, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-553: Approve Speech or Other Related Services Agreement with the Essex Regional Educational Services Commission (ERESC), 2023–2024 School Year, Not to Exceed \$17,500.00, Local Funds**

WHEREAS, there is a requirement that the District provide related services (speech, social work, learning disabilities teacher consulting, and school psychology) to eligible students within the District who qualify for the same. Dr. Patricia Clark-Jeter, Director of Student-Related Services, has determined that Essex Regional Educational Services Commission (ERESC) is the best entity to provide these services in the absence of district staff. Dr. Clark-Jeter has determined that this fee is fair, reasonable, and customary for the services to be provided; now

WHEREAS, Ms. Bernetta Davis, Business Administrator, represents to the Board that this contract is being awarded without a competitive bid in that this contract is with another school district and is therefore exempt pursuant to N.J.S.A. 18A:18A-5 and N.J.S.A. 18A:18A-3; and

WHEREAS, the ERESK is exempt from submitting political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005, in that they are a public agency; now

On the motion of Dr. Pernell, seconded Mr. Bledsoe, BE IT RESOLVED that upon recommendation of the Superintendent of Schools the Board hereby authorizes the District to enter into an Agreement with ERESK so as to provide speech services and/or instruction to eligible students within the District, for the period July 1, 2023, to June 30, 2024, in an amount not to exceed \$17,500.00. A copy of the proposed agreement is attached hereto and incorporated herein as fully set forth. No payments are to be made to ERESK unless and until the District is in receipt of a fully executed Agreement in the form agreeable to Board counsel.

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or Business Administrator is hereby authorized to execute the appropriate Agreement as referenced above, subject to Board Counsel's review and approval; 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 the Contract pursuant to N.J. S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-554: Acceptance of Fourth Year Option of Pritchard Industries Contract for Renewal Term of July 1, 2023 – June 30, 2024, in an Amount Not to Exceed \$1,589,377.00, Local Funds**

WHEREAS, on July 13, 2020 the Board entered into an Agreement with Pritchard Industries (“Pritchard”), wherein Pritchard shall provide custodial services for various District buildings and/or facilities in a sum not to exceed \$1,293,774.31; and

WHEREAS the above-referenced Agreement sets forth in Article One, that the Board, in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Bid Proposal submitted by Pritchard. All of the original terms will remain in effect during the extended renewal periods, with the exception that the Bloomfield Tech building will no longer require services and Newark Tech will have services from July 1, 2023 to June 30, 2024. The fourth -year option for services at the District buildings and/or facilities is \$1,589,377.00 which represents an increase of \$83,273.53 from the last renewal year; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent of Schools that Pritchard has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the option as referenced above wherein the District will enter into a one (1) year contract with Pritchard in the sum not to exceed \$1,589,377.00 in accordance with the terms and conditions of the current contract; and

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

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

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise

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the one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2023 through June 30, 2024 in an amount not to exceed \$1,589,377.00; and

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

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or Business Administrator is hereby authorized to execute the appropriate Agreement as referenced above, subject to Board Counsel's review and approval; and

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

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-555: Approval of Professional Services Contract by and between Rullo & Juillet Associates, Inc. in an Amount Not to Exceed \$31,600.00, Local Funds**

WHEREAS, the Board has a need to acquire and engage the services of Rullo & Juillet Associates, Inc. ("Rullo") for safety compliance and loss prevention control services for the District for the 2023-2024 School Year; and

WHEREAS, Rullo with offices located at 878 A-1 Pompton Avenue, Cedar Grove, NJ 07009 has confirmed that it will provide the services referenced above in an amount not to exceed Thirty-One Thousand Six Hundred Dollars (\$31,600.00) in the aggregate, excluding costs; and

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

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

On the motion of Mr. Bledsoe, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with Rullo & Juillet Associates, Inc. for safety compliance and loss prevention control services for the 2023-2024 School year in an amount not to exceed \$31,600.00,

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Local Funds. No payments are to be made to Rullo without the District's receipt of a fully executed Agreement in a form agreeable to Board Counsel; and

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or Business Administrator is hereby authorized to execute the appropriate Agreement as referenced above, subject to Board Counsel's review and approval; and

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

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

BE IT FURTHER RESOLVED, that N.J.S.A. 18A:18A-5(a)(1) requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised and accordingly, the Business Administrator is directed to make public this Resolution in accordance with applicable law.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-556: Approval of Professional Services Contract by and between New Jersey Governmental Services, LLC, and the District from July 1, 2023 to July 1, 2024 in an Amount Not to Exceed \$50,000.00, Local Funds**

WHEREAS, the Board has a need to acquire and engage the services of New Jersey Governmental Services, LLC, ("NJGS") for outside accounting services and the related services, including but not limited to those associated with the construction and development of various District construction projects; and

WHEREAS, NJGS with offices located at ~~46 Woodland Avenue~~ 22 Davey Drive, West Orange, NJ 07052 has confirmed that NJGS will provide the services as outside accounting specialists at the rate of \$125.00 per hour subject to a limitation on such fees in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) in the aggregate, plus costs: and

WHEREAS, Anthony Abbaleo is the Certified Public Accountant who is designated as the supervising accountant for NJGS; and

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

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

On the motion of Mr. Carnovale, seconded by Mr. Bledsoe, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the District to enter into an Agreement with New Jersey Governmental Services, LLC as outside accounting services for the 2023-2024 School Year in an amount not to exceed \$50,000.00, Local Funds. No payments are to be made to Rullo without the District's receipt of a fully executed contract in a form agreeable to Board Counsel; and

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or Business Administrator is hereby authorized to execute the appropriate Agreement as referenced above, subject to Board Counsel's review and approval; and

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

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

BE IT FURTHER RESOLVED, that N.J.S.A. 18A:18A-5(a)(1) requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised and accordingly, the Business Administrator is directed to make public this Resolution in accordance with applicable law.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**BOARD OF EDUCATION  
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**Resolution #23-557: Approval of Professional Services Contract by and between French & Parrello Associates and the District for Licenses Site Remediation Professional (LSRP) Services at Essex County West Caldwell School of Technology, in an Amount Not to Exceed \$49,000.00, Capital Funds**

WHEREAS, the Board has a need to acquire and engage the services of French & Parrello Associates (“F&P”), for Licenses Site Remediation Professional (LSRP) Services to complete the remedial activities for the Essex County West Caldwell School of Technology “West Caldwell Tech”, and

WHEREAS, F&P with offices located at 1800 Route 34, Suite 101, Wall, NJ, 07719 will provide the engineering services as referenced at a fixed fee in the amount not to exceed Forty-Nine Thousand Dollars (\$49,000.00) in the aggregate, plus costs; and

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

WHEREAS, Bernetta Davis, Business Administrator, hereby verifies that there are sufficient funds within the District’s capital 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 Mr. Bledsoe, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with French & Parrello Associates as the LSRP to conduct soil, soil vapor testing, and any other testing and/or related functions for the remediation at West Caldwell Tech in an amount not to exceed \$49,000.00, Capital Funds, in accordance with F&P’s proposal dated March 28, 2023, a copy of which is attached hereto and incorporated herein as if fully set forth. No payments are to be made to F&P without the District’s receipt of a fully executed contract in a form agreeable to Board Counsel; and

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or Business Administrator is hereby authorized to execute the appropriate Agreement as referenced above, subject to Board Counsel’s review and approval; and

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

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

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BE IT FURTHER RESOLVED, that N.J.S.A. 18A:18A-5(a)(1) requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised and accordingly, the Board Secretary is directed to make public this Resolution in accordance with applicable law.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-558: Authorization to Purchase Insurance Policy from Worth Ave. Group for 825 HP Chromebook Computers at a cost not to exceed \$113,025.00, ARP ESSER Grant Funds**

WHEREAS, Scott Hlavacek, Director of Technology has advised the Superintendent of Schools that it would be in the best interest of the District to purchase Chromebook Insurance from Worth Ave. Group located at PO Box 2077, Stillwater, OK, so as to insure the 825 new HP Chromebook computers, purchased by the District, for a premium not to exceed \$113,025.00; and

WHEREAS, Bickram Singh, Supervisor of Program Accountability, has advised the Superintendent of Schools that the purchase of the above referenced insurance policy is an appropriate expenditure of the ARP ESSER funds and there are sufficient funds to fully pay the premium in the sum of \$113,025.00; and

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED that upon the motion of the Superintendent of Schools, the Board hereby authorizes the District to purchase insurance for eight hundred and twenty-five (825) new HP Chromebook computers from Worth Ave. Group at a cost not to exceed \$113,025.00. A copy of the quote relative to the purchase of the involved insurance is attached hereto and incorporated herein as if fully set forth; and

BE IT FURTHER RESOLVED, that this Contract is being awarded without competitive bidding, in that said Contract is for the purchase of insurance coverage and is exempt pursuant to N.J.S.A. 18A:18A-5(a)(10).

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez



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**Resolution #23-559: Acceptance of Direct Waste Services, Inc. Fifth Year Term for Waste Removal Services for Essex County Vocational Technical School Buildings Renewal Term of July 1, 2023 – June 30, 2024, in an Amount Not Exceed \$71,283.91, Local Funds**

WHEREAS, on May 14, 2019, the Board entered into an agreement with Direct Waste Services, Inc. (“Direct Waste”), wherein Direct Waste shall provide waste removal services for Essex County Vocational Technical School Buildings in a sum not to exceed \$66,194.20; and

WHEREAS the above-referenced agreement sets forth in Article One, that the Board, in its sole discretion shall have an option to renew this Agreement as set forth in the General Conditions of the Bid Proposal submitted by Direct Waste. The fifth-year option for services will be set at \$71,283.91. The renewal increase for the 2023/2024 school year is \$1,738.63. All of the original terms will remain in effect during the extended renewal period; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent of Schools that Direct Waste has provided overall satisfactory service in accordance with the Contract as referenced above and that it would be in the best interest of the District if the District were to exercise the fifth-year option as referenced above wherein the District will enter into a one (1) year contract with Direct Waste in the sum not to exceed \$71,283.91 in accordance with the terms and conditions of the current contract; and

WHEREAS, Direct Waste has submitted the appropriate political contribution disclosure forms pursuant to Chapter 271 of the laws of 2005; 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 Mr. Bledsoe, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby authorizes Bernetta Davis, Business Administrator to execute the appropriate documentation on behalf of the District so as to exercise the one (1) year option in accordance with the contract as referenced above, which contract shall commence on July 1, 2023 through June 30, 2024 in an amount not to exceed \$71,283.91; and

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

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

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

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**Resolution #23-560: Approve the Purchase and Installation of Exterior Camera Replacements and Additional Interior Cameras at Payne Tech from JCT Solutions in an amount Not to Exceed \$76,840.36, Emergent and Capital Maintenance Needs Grant Funds and Capital Funds**

WHEREAS, Gabe Rispoli, Director of Security/Transportation/Safety, has advised the Superintendent of Schools that it would be in the best interest of the District to upgrade certain cameras at its Payne Tech campus so as to enhance the safety and security for the perimeter and interior of same; and

WHEREAS, in furtherance of the above, Mr. Rispoli has obtained a quote from JCT Solutions, with an address at 36 Commerce Street, Springfield, NJ in the amount of \$76,840.36; and

WHEREAS, the District previously applied for and has been awarded an Emergent and Capital Maintenance Needs Grant (“ECMN”) in the amount of \$66,258.00 from the New Jersey Department of Education and New Jersey Schools Development Authority to address emergent projects as well as capital maintenance projects to ensure students have safe and healthy learning environments; and

WHEREAS, JCT Solutions (“JCT”) is a vendor with Union County Coop - Contract UCCP 8-2022 (IT Infrastructure, Fiber Optic Network Advanced Applications and Services). The district is a member of the UCCP and, therefore; the purchase of the equipment and services is exempt from bidding as per N.J.S.A. 18A:18A-11; and

WHEREAS, Bernetta Davis, Business Administrator, represents that \$66,258.00 of the Project amount shall be paid through the ECMN grant and that that there are sufficient funds within the District’s capital account to pay the Project’s remaining balance of \$10,582.32; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an Agreement with JCT Solutions for the installation of Exterior Camera Replacements and Additional Interior Cameras at Payne Tech in an amount not to exceed \$76,840.36. In accordance with the quote, which is attached hereto and incorporated herein as if fully set forth, \$66,258.00 shall be paid from the ECMN grant and \$10,582.32 shall be paid from the District’s Capital account; and

BE IT FURTHER RESOLVED that the Superintendent of Schools and/or Business Administrator is hereby authorized to execute the appropriate Agreement as referenced above, subject to Board Counsel’s review and approval.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

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**Resolution #23-561: Approval of Trevor Neil, as Consultant for the High School TV/Video and Music Programs, 2022-2023 School Year, in an amount not to exceed \$5,000.00, 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 TV/Video and Music programs is Trevor Neil. This is the 1<sup>st</sup> year of service provided for the High school TV/ Video and Music programs for Mr. Neil. Mr. Dolan further advised the Superintendent that the fees to be paid to Mr. Neil 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 Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board approves an agreement between Trevor Neil, and the District, as a consultant for the High School TV/ Video and Music programs not to exceed \$5,000.00. The amount of \$5,000.00 is to be funded through the Carl D. Perkins Secondary Grant.

The agreement by and between the Board and Mr. Neil 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 Mr. Neil 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 FUTHER 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, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-562: Authorize the Application of the Individuals with Disabilities Education Act (IDEA) 2024 Grant**

WHEREAS, Dr. Patricia Clark-Jeter, Director of Student-Related Services and IDEA Grant Coordinator advised the Superintendent that the District has qualified for the Individuals with Disabilities Education Act Grant funding through the New Jersey Department of Education. Dr. Clark-Jeter has further advised the Superintendent that it would be in the District's best interest to apply for said grant funds for the Funding Year (FY) 2024; now

On the motion of Mr. Bledsoe, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes Dr. Clark-Jeter, to submit the appropriate application to apply for the IDEA-2024 Grant funding for the period of July 1, 2023 – June 30, 2024.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

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**Resolution #23-563: Approve Professional Day 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 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.

| <b>Date of Event</b> | <b>Workshop/Conference</b>   | <b>Staff Member(s) Participating</b>              | <b>Mileage Reimbursement , if Applicable</b> | <b>Cost to Board/Registration Fee</b>                   |
|----------------------|--|---|--|---|
| 4/20/2023            | Children & Teens Exposed to DV<br><b>Virtual</b>                               | Joseph Recine                                     | N/A  | No Cost   |
| 4/26/2023            | Hudson County Teen Arts<br>New Jersey City<br>University                       | Jacob Lawson                                      | \$0.47/MI                                    | No Cost   |
| 5/3/2023             | Child Study Team<br>Training<br>New Providence, NJ                             | Sharon Spence<br>Mari-Lena Acevedo                | \$0.47/MI                                    | \$140.00<br>Funded by Local<br>Funds                    |
| 5/4/2023             | Bergen County School<br>Support<br>Rochelle Park, NJ                           | Jenae Goodson<br>Cynthia Toro<br>Sonia Mulero     | \$0.47/MI                                    | No Cost   |
| 5/17-<br>5/19/2023   | NJAPSA Spring<br>Conference<br>Atlantic City, NJ                               | Dr. Patricia Clark-<br>Jeter<br>Patricia Schaffer | \$0.47/MI                                    | \$1149.00<br>Funded by Local<br>Funds                   |
| 5/22-<br>6/30/2023   | Cert. Teacher Students<br>w/Disabilities<br>William Paterson<br><b>Virtual</b> | Crystal Ofili                                     | N/A  | \$4404.00<br>Funded by ARP-<br>ESSER<br>(Reimbursement) |
| 5/22-<br>5/23/2023   | Setting The Stage for<br>Collective Success<br>Atlantic City                   | Joseph Recine                                     | \$0.47/MI                                    | No Cost   |
| 5/24/2023            | 2023 New Jersey Writing<br>Alliance Conference<br>Rowan University             | Daphne Smith                                      | \$0.47/MI                                    | No Cost   |

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|                |   |                |           |                                   |
|----------------|---|----------------|-----------|-----------------------------------|
| 5/24/2023      | 2023 NJ Writing Alliance Conference<br>Rowan University | Carmen Marquez | \$0.47/MI | \$50.00<br>Funded by Local Funds  |
| 5/24/2023      | 2023 NJ Writing Alliance Conference<br>Rowan University | Grisel Morales | \$0.47/MI | \$50.00<br>Funded by Local Funds  |
| 6/2023         | Teaching and Modeling Behavior Course and Fine Virtual  | Jordan Zagadou | N/A       | \$100.00<br>Funded by Local Funds |
| 6/6-6/8/2023   | 2023 NJASBO Annual Conference                           | Bernetta Davis | \$0.47/MI | \$275.00<br>Funded by Local Funds |
| 619-6/22/2023  | AP Summer Institute P AP Calculus AB Virtual            | Jeeyoun Shin   | N/A       | \$ 600.00<br>Funded by ESEA       |
| 6/1-6/6/2023   | Pure O natural Ozone Therapy Orlando, FL                | Taharia Fong   | \$0.47/MI | No Cost                           |
| 6/25-6/28/2023 | ISTE Live 2023 Philadelphia, PA                         | Scott Hlavacek | \$0.47/MI | \$745.00<br>Funded by Local Funds |

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

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**~~Resolution #23-564: Resolution for a Closed Session~~**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ at \_\_\_\_\_ p.m., the Board approves the following resolution:

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

|                       |                                 |                  |                       |                  |
|-----------------------|---------------------------------|------------------|-----------------------|------------------|
| <del>ROLL CALL:</del> | <del>Mr. Carnovale</del>        | <del>=====</del> | <del>Ms. Medina</del> | <del>=====</del> |
|                       | <del>Dr. Pernell</del>          | <del>=====</del> | <del>Ms. Davis</del>  | <del>=====</del> |
|                       | <del>Ms. Carrillo Perez</del>   | <del>=====</del> | <del>Fr. Leahy</del>  | <del>=====</del> |
|                       | <del>Mr. Reginald Bledsoe</del> | <del>=====</del> |                       |                  |

**~~Resolution #23-565: Return to a Regular Session~~**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ at \_\_\_\_\_ p.m., the Board returned to the regular session meeting.

|                       |                                 |                  |                       |                  |
|-----------------------|---------------------------------|------------------|-----------------------|------------------|
| <del>ROLL CALL:</del> | <del>Mr. Carnovale</del>        | <del>=====</del> | <del>Ms. Medina</del> | <del>=====</del> |
|                       | <del>Dr. Pernell</del>          | <del>=====</del> | <del>Ms. Davis</del>  | <del>=====</del> |
|                       | <del>Ms. Carrillo Perez</del>   | <del>=====</del> | <del>Fr. Leahy</del>  | <del>=====</del> |
|                       | <del>Mr. Reginald Bledsoe</del> | <del>=====</del> |                       |                  |

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**PERSONNEL**

**PERSONNEL RESOLUTIONS**

**Resolution #23-566:      Resignation/Retirements of Employee(s)**

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation/retirement of the following employee(s), effective:

| <b>Employee</b>                 | <b>Reason</b> | <b>Position</b>                      | <b>Location</b> | <b>Date</b> |
|---------------------------------|---------------|--------------------------------------|-----------------|-------------|
| Matthew Velez,<br>Twelve Months | Resignation   | Systems Network<br>Administrator     | Districtwide    | 05/12/2023  |
| Kaitlyn Tippner,<br>Ten Month   | Resignation   | Teacher of English                   | Payne Tech      | 06/30/2023  |
| Carmen Colon-Burgos             | Retirement    | Secretary, 12-Month                  | Payne Tech      | 06/01/2023  |
| James Simonsen,<br>Ten Month    | Retirement    | Cooperative Education<br>Coordinator | Payne Tech      | 06/30/2023  |

Roll Call:   Yeas:       Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
               Nays:       None  
               Absent:     Adrienne Davis, Vice President  
                           LeeSandra Medina  
                           Jennifer M. Carrillo-Perez

**Resolution #23-566A:      Resignation/Retirements of Employee(s)**

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

| <b>Employee</b>                | <b>Reason</b> | <b>Position</b>        | <b>Location</b> | <b>Date</b> |
|--------------------------------|---------------|------------------------|-----------------|-------------|
| Marcel Musallam,<br>Ten Months | Resignation   | Aide-ESL               | WCT             | 05/18/2023  |
| Brian Buchanan,<br>Ten Month   | Resignation   | Teacher of Physics     | NT              | 06/30/2023  |
| Nicholas Perna,<br>Ten Month   | Retirement    | Aide Special Education | WCT             | 06/30/2023  |



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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

**Resolution #23-567: Appoint New Employee(s), 2023-2024 School Year, Local Funds**

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, 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.

| <b>Name/Position</b>                   | <b>Type of Position</b> | <b>Location</b> | <b>Level/Step</b>   | <b>Salary</b> | <b>Effective Date</b> |
|--|-------------------------|-----------------|---------------------|---------------|-----------------------|
| Paul Boyko,<br>Teacher of Graphic Arts | 10 Months               | Payne Tech      | Level 3,<br>Step 12 | \$78,365.00   | 09/01/2023            |

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

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**Resolution 23-568 Appoint Anibal Ponce as Supervisor of ESL, 2023-2024 School Year**

WHEREAS, the Supervisor of ESL within the District is retiring effective June 30, 2023; and

WHEREAS, as a result of the above, the Superintendent of Schools has determined that the best person to replace the Supervisor of ESL is Mr. Anibal Ponce. Mr. Ponce is currently employed by the District as an Assistant Principal at Payne Tech. Mr. Ponce has advised the Superintendent of Schools that he has agreed to accept the appointment; 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 Mr. Bledsoe, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the appointment of Anibal Ponce as Supervisor of ESL, effective as of September 1, 2023 through June 30, 2024.

Mr. Ponce will receive a salary of \$118,963.00, Step 9, in accordance with the between the District and the Essex County Vocational Schools Administrators and Supervisors Association, dated July 1, 2019 – June 30, 2023, in addition to benefits.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

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**Resolution #23-569: Amend Resolution #23-463 Appoint New Employees 2022-2023 School Year**

WHEREAS, at the March 13, 2023 Board Meeting, the Board passed Resolution #23-463, which in part appointed Christopher Patterson as Teacher of Computer Science at Payne Tech with an annual salary of \$100,135.00; and

WHEREAS, subsequent to the passage of Resolution #23-463 it was determined that the salary should be \$101,673.00; now

On the motion of Dr. Pernell, seconded by Mr. Bledsoe BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #23-463 to reflect Christopher Patterson, Teacher of Computer Science at Payne Tech with an annual salary of \$101,673.00. All other provisions of Resolution #23-463 are unaffected and shall remain in full force and effect.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-570: Amend Resolution #23-515 Appoint New Employees 2023-2024 School Year**

WHEREAS, at the April 17, 2023 Board Meeting, the Board passed Resolution #23-515, which in part appointed Warren Anderson as Teacher of Mathematics at Payne Tech with an annual salary of \$100,135.00; and

WHEREAS, subsequent to the passage of Resolution #23-515 it was determined that the salary should be \$101,673.00; now

On the motion of Dr. Pernell, seconded by Mr. Bledsoe BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #23-515 to reflect Warren Anderson, Teacher of Mathematics at Payne Tech with an annual salary of \$101,673.00. All other provisions of Resolution #23-515 are unaffected and shall remain in full force and effect.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

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**Resolution #23-571:     Amend Resolution #23-516 to Reflect Correct Commencement Date**

WHEREAS, at the April 17, 2023 Board Meeting, the Board approved resolution #23-516 which in part approved Mr. Ali Aryakia as Acting Principal of West Caldwell Tech; and

WHEREAS, subsequent to the passage of resolution #23-516 it was determined the start date for said position was incorrectly listed as March 1; now

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends Resolution #23-517 to revise the start date to February 21, 2023. All other provisions of Resolution #23-516 are unaffected by this resolution and shall remain in full force and effect.

Roll Call:   Yeas:       Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
              Nays:       None  
              Absent:     Adrienne Davis, Vice President  
                          LeeSandra Medina  
                          Jennifer M. Carrillo-Perez

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**Resolution #23-572: Appoint Mr. Joseph Dedalonis as an Athletic Supervisor,  
Grant Funds**

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

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Mr. Joseph Dedalonis to the Athletic Supervisor Position for the 2022-2023 school year on an as needed basis for athletic events that require additional supervision. This is part of the District’s coordination of preparedness and response efforts to improve responses that prevent, prepare for, and respond to the Coronavirus. Compensation is at a rate of \$39.38 per hour in accordance with the current Collective Bargaining Agreement.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

**Resolution #23-573: Appoint Athletic Coordinator Floater Positions,  
Spring Season, 2022-2023 School Year, Local Funds**

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 Mr. Bledsoe, 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.

| <u>Name</u>    | <u>Sport</u> | <u>Position</u>      | <u>School</u> | <u>Stipend</u> |
|----------------|--------------|----------------------|---------------|----------------|
| Ronnie Peguero | Spring       | Athletic Coordinator | Floater       | \$3,000.00     |

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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

**Resolution #23-574: Resignation of Assistant Coach, Boys Baseball, Payne Tech**

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby accepts the resignation of Thomas Patierno, from his position of Assistant Coach, Boys Baseball, Payne Tech effective March 13, 2023.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

**Resolution #23-575: Appoint Assistant Coach, Boys Baseball, Payne Tech, 2022-2023 School Year, Local Funds**

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

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, 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 current Collective Bargaining Agreement.

| <u>Name</u> | <u>Sport</u>  | <u>Position</u> | <u>School</u> | <u>Stipend</u> |
|-------------|---------------|-----------------|---------------|----------------|
| Jorge Ruiz  | Boys Baseball | Assistant Coach | Payne Tech    | \$9,180.00     |

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

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**Resolution #23-576: Appoint Instructor to Teach an Extra Class, 2022-2023 School Year in an Amount Not to Exceed \$25,688.00 Local Funds**

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

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

| Name            | Course Name                          | Location | Length of Period                             | Amount      | Funding Source | Effective Date            |
|-----------------|--------------------------------------|----------|--|-------------|----------------|---------------------------|
| Jose Plasencia  | NJIT FED Fundamentals of Engineering | PT       | 80-minutes Q4                                | \$ 3,670.00 | Local          | Pro-Rated from 05/01/2023 |
| James Chaffee   | Law & Public Safety IV               | PT       | 80-minutes (A/B) 15 Days of Q3 and all of Q4 | \$ 4,893.00 | Local          | 03/17/2023                |
| Francis Deherde | Law & Public Safety III              | PT       | 80 minutes (A/B) 15 Days of Q3 and all of Q4 | \$4,893.00  | Local          | 03/17/2023                |
| Brian Johnson   | Law & Public Safety II               | PT       | 80 minutes (A/B) 15 Days of Q3 and all of Q4 | \$4,893.00  | Local          | 03/17/2023                |
| Sheena Chapman  | Personal Finance I                   | PT       | 80-minutes Q3 and Q4 (A/B)                   | \$ 7,339.00 | Local          | Pro-Rated from 01/26/2023 |

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

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**Resolution #23-577: Appoint for Dual College Credit Program 2022-2023  
School Year, not to exceed \$1,410.00-ESEA, Title I Grant Funds**

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

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following instructor in Dual College Credit courses for up to five (5) hours per week during flexible hours, including asynchronous learning, if necessary, after-school for the 2022-23 school year at the rate of \$47.00 per hour, in accordance with the current Collective Bargaining Agreement. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructor is required to submit invoices by the 15<sup>th</sup> of the succeeding month for compensation to be processed.

**Payne Tech**

Alexis Hordge - English

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez



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**Resolution #23-578:     Payment for Employee Referral Program, 2023-2024 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; now

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the first installment payment to Ms. Gail Riccardi for recommending the successful candidate hired on April 17, 2023 as Teacher of Computer Science, at Payne Tech. Said payment in the amount of \$750.00 will be payable to Ms. Riccardi on May 17, 2023 upon the candidate's completion of one month of successful service.

Roll Call:   Yeas:       Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
              Nays:       None  
              Absent:     Adrienne Davis, Vice President  
                          LeeSandra Medina  
                          Jennifer M. Carrillo-Perez

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**Resolution #23-579:      Withholding of Increments**

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, and as per New Jersey Statute 18A:29-14, the Board hereby approves the withholding of the employment increment and adjustment increment for the following staff members for the 2023-2024 school year.

| <b>Employee ID #</b> | <b>Reason</b>  |
|----------------------|----------------|
| 5421                 | Incident based |
| 6179                 | Incident based |

Roll Call:   Yeas:      Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
                  Nays:       None  
                  Absent:     Adrienne Davis, Vice President  
                                LeeSandra Medina  
                                Jennifer M. Carrillo-Perez

**Resolution #23-580:      Amend Resolution #23-519 to Reflect the Correct Funding Source From Local Funds to ARP ESSER Funds**

WHEREAS, at the April 17, 2023 Board Meeting, the Board passed Resolution #23-519 which, in part appointed acting Dean of Students; and

WHEREAS, subsequent to the passage of Resolution #23-519 it was determined the funding source should be changed from local funds to ARP ESSER Funds; now

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #23-519 to correct the funding source from Local Funds to ARP ESSR Funds. All other provisions of Resolution #23-519 are unaffected by this resolution and shall remain in full force and effect.

Roll Call:   Yeas:      Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
                  Nays:       None  
                  Absent:     Adrienne Davis, Vice President  
                                LeeSandra Medina  
                                Jennifer M. Carrillo-Perez

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**Resolution #23-581: Amend Resolution #23-519 to Add an Additional Staff Member as Acting Dean of Students, During Teachers Free Periods, at West Caldwell Tech, not to exceed \$940.00**

WHEREAS, at the April 17, 2023 Board Meeting, the Board approved resolution #23-519 which in part approved staff members as Acting Dean of Students during their free periods at West Caldwell Tech; and

WHEREAS, subsequent to the passage of resolution #23-519 it was determined that Mr. Justin Bevilacqua should also be named as an Acting Dean of Students, during his free periods; now

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board amends resolution #23-519 to add Mr. Justin Bevilacqua, Acting Dean of Students, during is free periods. All other provisions of Resolution #23-519 are unaffected by this resolution and shall remain in full force and effect.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

**Resolution 23-582: Appoint E- Sports Club Advisor 2022-2023 School Year**

WHEREAS, 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 Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual to the extracurricular assignment of Club Advisor for E-Sports for the 2022-2023 school year at an annual stipend as set forth in accordance with the current Collective Bargaining Agreement.

| <b>Name</b>     | <b>Club/Position</b> | <b>Position</b> | <b>School</b> | <b>Stipend/<br/>Compensation</b> |
|-----------------|----------------------|-----------------|---------------|----------------------------------|
| Timothy Cuccolo | E-Sports             | Advisor         | Payne Tech    | \$1,778                          |

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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-583: Appoint Staff to Instruct and/or Implement the 2023 Summer School Programs, in an Amount Not to Exceed \$465,000.00, Grant and Local Funds**

WHEREAS, Bernetta Davis, Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$25,000.00 and that said payments will not adversely affect the financial position of the District.

WHEREAS, Bickram Singh, ESSA Grant Supervisor, hereby represents to the Board that it is anticipated there should be sufficient funds within the ESSA FY24 grant for the payment of \$140,000.00 and that said payment is an appropriate expenditure of grant funds. Mr. Singh further represents to the Board that there are sufficient funds within the American Rescue Plan and Elementary and Secondary School Emergency Relief Fund (ARP ESSER III) consolidated grants for the payment of up to \$284,000.00 to support the implementation of the programs that address learning loss as a result of the COVID-19 pandemic.

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff to instruct and/or implement the 2023 Summer School Program, which will be conducted in-person as set forth below. The extent of staffing, length and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

**1. 2023 Summer Remedial, Credit Accrual, Enrichment and Learning Academy Programs**

- A. Assignment for support service staff below will be from June 26, 2023 through August 8, 2023 (30 days) for five (5) hours per day, 8:00 a.m. to 1:00 p.m., at the rate of \$81.00 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. However, employees who are required to remain on the job until June 30, 2023 in accordance with agreement by and between the Board and the Collective Bargaining unit will not receive additional compensation for June 26 through June 30. The total amount to be paid to each staff member shall not exceed the sum of \$10,125.00 (ARP ESSER III funds).

Anibal Ponce – Principal  
Jenabu Williams – Assistant Principal

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**Substitutes**

Ali Reza Aryakia  
Grisel Morales  
Tamika Brown Wesley

- B. Assignment for school nurse below will be from June 26, 2023, through August 8, 2023 (30 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$6,345.00 (ARP ESSER III funds). Assignment will be based on enrollment and needs in the program.

Carolina Cabral - School Nurse  
Amanda Gordon – Substitute  
Dionne Pace – Substitute

- C. Assignment for instructional staff below will be from June 26, 2023 through August 8, 2023 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$6,345.00 (ARP ESSER III funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and be funded by the grant. However, in cases of low enrollment, classes may be consolidated, and instructors re-assigned, resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

|                  |                                       |                                  |                                |
|------------------|---------------------------------------|----------------------------------|--------------------------------|
| <u>English</u>   | <u>Mathematics</u>                    | <u>Science</u>                   | <u>Fin Lit/ Bus Essentials</u> |
| Jacqueline Shoop | Christine Cassano<br>Joseph Dedalonis | Gale Bohnczyk<br>Trevor Johnson  | TBD                            |
| <u>PE/Health</u> | <u>Social Studies</u>                 | <u>Career &amp; Technical Ed</u> |                                |
| Herbert Ramos    | Christina Khan                        | TBD                              |                                |

Assignment for support service staff below will be from June 26, 2023 through August 8, 2023 (30 days) for five (5) hours per day, 8:00 a.m. to 1:00 p.m., at the rate of \$47.00 per hour (subject to negotiation) in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. However, employees who are required to remain on the job until June 30, 2023 in accordance with agreement by and between the Board and respective bargaining unit will not receive additional compensation

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for June 26 through June 30. The total amount to be paid to each staff member shall not exceed the sum of \$5,875.00 (ARP ESSER III funds).

Andrew Turner - School Counselor  
Isnery Marrero - School Counselor

**Substitute**

Katherine Mayorga

**2. 2023 Summer School Credit Accrual Courses**

D. Assignment for instructional staff for credit accrual courses below will be from June 26, 2023 through August 8, 2023 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$6,345.00 (Local, ARP ESSER III funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated, and instructors re-assigned, resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

Spanish I & II (Local Funds)

Viviana Rojas

Lourdes Orellana

Angelina Martinez

Pre-Calculus (ARP ESSER III)

Roland Lucas

Algebra II (ARP ESSER III)

Justin Bevilacqua

Visual & Performing Arts (ARP ESSER III)

TBD

**3. 2023 Summer Academic Support Program for Rising 12<sup>th</sup> Grade**

E. Assignment for instructional staff below will be from July 5, 2023 through August 4, 2023 (23 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,865.00 (ESSA-Title I, III, ARP ESSER III funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated, and instructors re-assigned,

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resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

**Language Arts Literacy**

Karen Lopez-Biddulph

**Mathematics**

Kevin Jagniatkowski

**4. 2023 Summer Enrichment Program for Incoming 9<sup>th</sup> Graders**

F. Assignment for instructional staff below will be from July 5, 2023 through August 4, 2023 (23 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour (subject to negotiation) (instructors) and \$28.45 per hour (paraprofessionals), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,865.00 (ESSA-Title I, III, ARP ESSER III, IDEA funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated, and instructors re-assigned, resulting in an adjustment on the number of instructors needed. Instructors who are approved for multiple programs can only work in one program during the same instructional time.

**Language Arts Literacy**

Johanna Valencia  
Alexis Hordge  
Amy Karydes  
Marcia Scille  
Karen Santucci  
Lynn Love-Kelly  
Stephanie Freund  
Daphne Smith (IDEA)  
Crystal Ofili  
Maria Moura

**Mathematics**

Ayman Azab  
Nidia Plaza  
Amelia Capalaran  
Giuseppe Tesauro  
Radeyyah Hossain  
Christian Tanion  
Brianna Thomas  
Warren Anderson  
MaryAnn Fam  
Craig Zimmerman  
Maria Moura (IDEA)

**STEM**

Heather Suzel (IDEA)  
Amanda Ostella  
Jose Plascencia  
Amir Ressaissi  
Maureen O'Neill  
Ephraim Rene  
Kaleysa Vodrazka

**Paraprofessionals**

Maria E. Triunfo  
Karla Rios

Maria Madera

Jodebska Valencia

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**5. 2023 Summer Learning Academies**

G. Assignment for instructional staff below will be from July 6, 2023 through August 4, 2023 (22 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4,395.00 (ARP ESSER III funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated, and instructors re-assigned, resulting in an adjustment on the number of instructors needed. Instructors can only work in one program during the same instructional time.

**MOS Word/PowerPoint**

Christine Coppola  
Lisa Ackershoek

**Anatomy & Physiology**

Felix Boah

**Civics and American Gov**

Aldo Nolasco  
Robert Dolce

**African & Latin Am Studies**

Aldo Nolasco  
Robert Dolce

**TI Rover Challenge**

Claudio Bernal

**Global Diplomacy**

Aldo Nolasco  
Robert Dolce

**Cosmetology**

Taharia Fong

**AI Uncovered**

Zack Arenstein

**First Aid and CPR**

Michael Gallo

**APUSH**

Aldo Nolasco  
Robert Dolce

**Games and Puzzles**

Miriam Garber

**Digital Guardians: Safeguarding**

**Our Connected World**

Miriam Garber

**6. 2023 Reserve Teachers for Summer Programs**

Assignment for reserve staff below will be on an as-needed basis from June 26, 2023 through August 8, 2023 for four and one half (4½) hours per day, at the rate of \$47.00 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Mariana Ferreira

Jorge Tuesta

Christopher Balent

Gisele Correa-Barreto



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**7. 2023 Reserve Paraprofessionals for Summer Programs**

Assignment for reserve staff below will be on an as-needed basis from June 26, 2023 through August 8, 2023 for four and one half (4½) hours per day, at the rate of \$28.45 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Araceli Livano                      Joselyn Gonzalez

Roll Call: Yeas:       Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
              Nays:         None  
              Absent:      Adrienne Davis, Vice President  
                          LeeSandra Medina  
                          Jennifer M. Carrillo-Perez

**Resolution #23-584: Appoint Staff to Instruct and/or Implement the 2023 Special Education Summer School Programs, in an Amount Not to Exceed \$100,000.00 Funded through IDEA Grant**

WHEREAS, Dr. Patricia Clark-Jeter, IDEA Grant Supervisor, hereby represents to the Board that there are sufficient funds within the IDEA FY23 & FY24 grants for all payments and that said payments are an appropriate expenditure of grant funds; now

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools , the Board hereby appoints the following staff to instruct and/or implement the 2023 Special Education Summer School Programs as set forth below. The extent of staffing, length, and duration of employment for the various assignments will depend on the number of students that participate as well as funding.

**1. 2023 Special Education Transition Academy Summer Enrichment Program**

- A. Assignment for instructional staff below will be from July 5, 2023, through August 4, 2023 (23 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Hours may be extended for field trips and special events/activities to six (6) hours per event. The total sum to be paid to each staff member shall not exceed the sum of \$5,200.00 (IDEA Grant Funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated and

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instructors re-assigned, resulting in an adjustment in the number of instructors needed. Instructors can only work in one program during the same instructional time.

Terrilisa Bauknight  
Brett Boon  
Dawn Schweitzer

**2. Special Education Teacher of Handicap/Summer Transition Coordinator**

- B. Assignment for instructional staff below will be from July 5, 2023, through August 4, 2023 (23 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to each staff member shall not exceed the sum of \$4865 (IDEA Grant Funds). Assignment will be based on enrollment. If necessary, teachers from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, the assignment may be consolidated or re-assigned in cases of low enrollment or a need elsewhere.

**Suzanne Sabatino**

**3. 2023 Special Education Summer Program Per Diem Nurse**

- C. Assignment for instructional staff below will be from July 5, 2023, through August 4, 2023 (23 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Hours may be extended for field trips and special events/activities to six (6) hours per event. The total sum to be paid to each staff member shall not exceed the sum of \$5,200.00 (IDEA Grant Funds).

Bonnie Rogers

**4. 2023 Special Education Summer Child Study Team**

- D. Assignment for instructional staff below will be from July 5, 2023, through August 15, 2023, for a maximum of 25 days for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$47.00 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Hours may be extended for field trips and special events/activities to six (6) hours event day. CST will case manage summer school students and complete annual Individualized Education Programs (IEPs) or re-evaluations. The total sum to be paid to each staff member shall

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not exceed the sum of \$5000 (IDEA Grant Funds). Final payment disbursement will only be made upon finalizing assigned 2023 Summer IEPs and hosting parent meetings.

**Learning Consultants**

Mary Idebaneria

**Social Worker**

Mirlene Acevedo

**School Psychologist**

Mirlene Nazaire

**Newly Hired Child Student Team Members**

**5. 2023 Special Education Programs School Social Worker/School Counselor**

- E. Assignment for support service staff below will be from June 26, 2023, through August 8, 2023 (30 days) for five (5) hours per day, 8:00 a.m. to 1:00 p.m., at the rate of \$47.00 per hour (subject to negotiation) in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. However, employees who are required to remain on the job until June 30, 2023, in accordance with the agreement by and between the Board and respective bargaining unit will not receive additional compensation from June 26 through June 30. The total amount to be paid to each staff member shall not exceed the sum of \$5,875.00 (IDEA Funds).

Jenae Goodson – School Social Worker

**6. 2023 Summer Special Education Paraprofessionals**

- F. Assignment for instructional support staff below will be from July 5, 2023, through August 4, 2023 (23 days) for four and one half (4¾) hours per day, 8:15 a.m. to 1:00 p.m., at the rate of \$28.45 per hour (subject to negotiation), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. Hours may be extended for field trips and special events/activities to six (6) hours per event. The total sum to be paid to each staff member shall not exceed the sum of \$3,500.00 (IDEA Grant Funds). Assignment will be based on enrollment. If necessary, paraprofessionals from the reserve list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, in cases of low enrollment, classes may be consolidated and instructors re-assigned, resulting in an adjustment in the number of instructors needed. Instructors can only work in one program during the same instructional time.

Michelle Brewer  
Rajaan Dixon  
Lakicia Jenkins  
Lisa Nelson  
Ronnie Peguero

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**Reserve/Substitute Paraprofessionals for 2023 Summer Programs**

Ramiir Dixon-Connor  
Denise Kennedy  
Jordan Zagado

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-585: Appoint Proctors, Coordinators and Administrators for Additional Diagnostic Admissions Assessment for Incoming 9th Graders, \$4,500.00 CRSSA ESSER II funds**

WHEREAS, Mr. Bickram Singh, ESEA Grant Supervisor, hereby verifies that there are sufficient funds within the CRRSA ESSER II grant 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 Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves an additional Diagnostic Admissions Assessment for prospective incoming students on Saturday, April 29, 2023, which was in-person at each school for a maximum of three and one half (3.5) hours except for those of special education and English Learner students, who were required to be proctored until the test was completed. Proctors and coordinators will be compensated at the rate of \$47.00 per hour, while paraprofessionals will be compensated at \$28.45 per hour. Administrators will be compensated at the rate of \$68.00 per hour in accordance with the respective Collective Bargaining Agreements. Proctors are to be assigned on an as needed basis determined by the school administrator. The total sum to be paid to each staff member shall not exceed the sum of \$340.00, except for the proctors of special education and English learner students and administrators.

**Proctors**

Craig Zimmerman  
Christine Cassano  
Christina Khan  
Joseph Recine  
Jodebska Valencia  
Angelina Martinez  
Stephanie Sanchez

Maureen O'Neil  
Oscar Pena  
Kelly Krohe  
Joseph Dedalonis  
Benita Negron  
Taharia Fong  
Mildred Nyawade

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Lisa Nelson (Para)

**Coordinators**

Andrew Turner  
Sharon Spence  
Suzanne Sabatino

**Administrators**

Patricia Schaffer  
Carmen Morales  
Patricia Jeter  
Tamika Brown-Wesley

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

~~**Resolution 23-586: Appoint School Administrators for the Registration  
Information Collection for Incoming 9th/10th Graders,  
local funds not to exceed \$14,668.00**~~

~~WHEREAS, Dr. Patricia Clark Jeter, Director of the Office of Student Related Services, has advised the Superintendent that the district must collect incoming students' proof of residency and medical records before summer school and the new school year; and WHEREAS, as a result of the above referenced information, the administrators will oversee the collection of registration information required for the 2023-2024 school year. Participants will be compensated for a maximum of six (6) hours a day on four (4) Saturdays from 8:30 a.m. to 2:30 p.m. and up to three (3) hours during four (4) evenings from 4:30 p.m. to 7:30 p.m. from April 1, 2023, through June 30, 2023, at the 2023-2024 school year at the rate of \$68.00 per hour by the agreement between the Collective Bargaining Unit and the Board of Education for an amount not to exceed \$2,448.00 per person; and~~

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

~~On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves ECST administrators to oversee the collection of incoming students' registration information.~~

~~Mary Beth Landis  
Patricia Clark Jeter  
Jenabu Williams  
Carmen Morales~~

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~~Christopher Cosmillo  
Ayisha Robinson  
Ali Aryakia  
Eric Love  
Emily Bonilla  
Anibal Ponce  
Tamika Brown-Wesley~~

|                       |                                 |                  |                       |                  |
|-----------------------|---------------------------------|------------------|-----------------------|------------------|
| <del>ROLL CALL:</del> | <del>Mr. Carnovale</del>        | <del>=====</del> | <del>Ms. Medina</del> | <del>=====</del> |
|                       | <del>Dr. Pernell</del>          | <del>=====</del> | <del>Ms. Davis</del>  | <del>=====</del> |
|                       | <del>Ms. Carrillo-Perez</del>   | <del>=====</del> | <del>Fr. Leahy</del>  | <del>=====</del> |
|                       | <del>Mr. Reginald Bledsoe</del> | <del>=====</del> |                       |                  |

~~**Resolution #23-587: Appoint School Administrators for the New Student Parent Meetings for Incoming 9th/10th Graders, local funds not to exceed \$3,060.00**~~

~~WHEREAS, Dr. Patricia Clark Jeter, Director of the Office of Student Related Services, has advised the Superintendent that the district must meet with the new students' parents prior to summer school and the new school year; and WHEREAS, as a result of the above referenced information, the administrators will present information required for summer school participation. Administrators will be compensated for a maximum of three (3) hours a night on three (3) evenings from 5:30 p.m. to 8:30 p.m. June of 2023, at the 2023-2024 school year at the rate of \$68.00 per hour by the agreement between the Collective Bargaining Unit and the Board of Education for an amount not to exceed \$612.00 per person; and~~

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

~~On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves ECST administrators to present information for incoming students.~~

~~Mary Beth Landis  
Patricia Clark Jeter  
Jenabu Williams  
Carmen Morales  
Christopher Cosmillo  
Ayisha Robinson  
Ali Aryakia~~

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~~Eric Love~~  
~~Emily Bonilla~~  
~~Anibal Ponce~~  
~~Tamika Brown-Wesley~~

|                       |                                 |                  |                       |                  |
|-----------------------|---------------------------------|------------------|-----------------------|------------------|
| <del>ROLL CALL:</del> | <del>Mr. Carnovale</del>        | <del>=====</del> | <del>Ms. Medina</del> | <del>=====</del> |
|                       | <del>Dr. Pernell</del>          | <del>=====</del> | <del>Ms. Davis</del>  | <del>=====</del> |
|                       | <del>Ms. Carrillo-Perez</del>   | <del>=====</del> | <del>Fr. Leahy</del>  | <del>=====</del> |
|                       | <del>Mr. Reginald Bledsoe</del> | <del>=====</del> |                       |                  |

**Resolution 23-588: Appoint Support Staff for the Registration Information Collection for Incoming Students local funds not to exceed \$8,800.00**

WHEREAS, Dr. Patricia Clark-Jeter, Director of the Office of Student-Related Services, has advised the Superintendent that the district must collect incoming students’ proof of residency records before summer school and the new school year; and WHEREAS, as a result of the above-referenced information, the Office of Student-Related Services Support Staff will collect registration information required for the 2023-2024 school year. Participants will be compensated for a maximum of five (5) hours a day on four (4) Saturdays from 8:30 a.m. to 1:30 p.m. and up to three (3) hours during four (4) evenings from 5:00 p.m. to 8:00 p.m. from April 1, 2023, through June 30, 2023, at the 2023-2024 school year at the rate of \$39.38 per hour by the agreement between the Collective Bargaining Unit and the Board of Education for an amount not to exceed \$1,261.00 per person; and

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

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves ECST administrators support staff to oversee the collection of incoming students’ registration information.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

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**Resolution #23-589: Appoint Staff as Facilitator/Teacher Trainer for NATEF (National Automotive Technicians Education Foundation) Automotive Program Accreditation (Secondary) not to exceed \$4,700.00 Grant Funded.**

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff member, as set forth below, to be employed during the 22-23 SY to perform services as needed. The extent of staffing, length and duration of employment for the various assignments as well as funding.

Assignment for Facilitator/Teacher Trainer for NATEF (National Automotive Technicians Education Foundation) Automotive Program Accreditation (Secondary) below will be for a maximum of (100) hours 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 needs of the program, schedules are subject to modification by the administration.

Edward Finnis

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez



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**Resolution #23-590:      Reappointments of Employees 2023-2024 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; now

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the attached reappointment lists of employees for the 2023-2024 school year, salary pursuant to the respective Collective Bargaining Agreements.

|   |           |
|---|-----------|
| Tenured Teachers/Educational Services Personnel     | Exhibit A |
| Non-Tenured Teachers/Educational Services Personnel | Exhibit B |
| Support Staff                                       | Exhibit C |
| Administrators and Supervisors                      | Exhibit D |
| Confidential/Non-Union Unit                         | Exhibit E |

Roll Call:    Yeas:      Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
                   Nays:      None  
                   Absent:     Adrienne Davis, Vice President  
    LeeSandra Medina  
    Jennifer M. Carrillo-Perez

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**CURRICULUM**

**CURRICULUM RESOLUTIONS**

**Resolution #23-591: Field Trips**

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, 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.

| <b>Person In Charge</b>                           | <b>Date/Time</b> | <b>Trip</b>   | <b>Cohort/Campus</b> | <b># Students</b> | <b>Cost to Board</b>                     |
|---|------------------|---|----------------------|-------------------|--|
| <b>GUIDANCE SERVICES (ACADEMIC PROGRAM)</b>       |                  |   |                      |                   |  |
| Khadija Mellakh<br>(2 Chaperones)                 | 5/5/2023         | Longwood Gardens<br>Kennett Square, PA  | NT ESL               | 20                | No Cost                                  |
| Sandy Barrionuevo-<br>Fernandez<br>(3 Chaperones) | 6/7/2023         | National Constitution<br>Center<br>Philadelphia, PA                                   | PT USI               | 43                | No Cost                                  |
| Terrillisa Bauknight<br>(19 Chaperones)           | 6/15/2023        | Bowlero Bowling<br>Alley and Arcade<br>Bellevue, NJ                                   | PT & WC Special Ed   | 200               | \$4026.61<br>Funded by<br>Local<br>Funds |
| <b>CO-CURRICULAR (NON-ATHLETIC)</b>               |                  |   |                      |                   |  |
| Micah Gary-Fryer<br>(14 Chaperones)               | 6/10/2023        | Dorney Park<br>Senior Amusement<br>Park Day<br>Allentown, PA                          | PT Senior<br>Class   | 150               | No Cost                                  |
| Micah Gary-Fryer<br>(24 Chaperones)               | 6/13/2023        | Eagle's Landing<br>Senior Picnic<br>North Brunswick, NJ                               | PT Senior<br>Class   | 250               | No Cost                                  |
| Simone Cameron                                    | 5/19/2023        | Goldman Sachs<br>Junior Achievement<br>Women's Leadership<br>Forum<br>Jersey City, NJ | PT FBLA              | 20                | No Cost                                  |

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| <b>CAREER &amp; TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)</b> |                     |  |    |   |    |  |
|---|---------------------|--|----|---|----|--|
| Brett Boon<br>Victoria Atfield  | 4/24/2023           | A Taste of Essex<br>The Manor<br>West Orange, NJ                   | WC | Culinary  | 10 | No Cost                                  |
| Crystal Peterson<br>Lakicia Jenkins                                       | 4/28/2023           | The Curlective Salon<br>Bloomfield, NJ                             | PT | Cosmetology III                                     | 28 | No Cost                                  |
| Bernard Gomes   | 5/2/2023            | Fairfield Recreation<br>Center<br>Fairfield, NJ                    | WC | CTE   | 25 | No Cost                                  |
| Dr. Nasser Masri<br>Felix Boah  | 5/10/2023           | Meet the Surgeon:<br>Heart Transplant<br>Jersey City, NJ           | NT | 11 <sup>th</sup> & 12 A&P<br>I/Medical/Dental Asst. | 50 | \$1300.00<br>Funded by<br>Local<br>Funds |
| Taharia Fong<br>Rossella Tripodi  | 5/16/2023           | Greggs Salon<br>Linder   | WC | Cosmetology   | 20 | \$400.00<br>Funded by<br>Local<br>Funds  |
| Amarilys Olivo<br>Mockabee<br>(1 Chaperone)                               | 5/18/2023           | Newark Beth Israel<br>Greenhouse<br>Newark, NJ                     | PT | Greenhouse/<br>Management                           | 21 | No Cost                                  |
| Brett Boon<br>Victoria Atfield<br>(2 Chaperones)                          | 5/24/2023           | Turkey Hill<br>Experience<br>Columbia, PA                          | WC | Culinary Arts                                       | 34 | \$1461.22<br>Funded by<br>Local<br>Funds |
| Dan Delcher   | 5/24 –<br>5/26/2023 | 94 <sup>th</sup> NJ State FFA<br>Convention<br>Monmouth University | WC | Future Farmers<br>of America                        | 13 | \$2729.00<br>Funded by<br>Local<br>Funds |
| Joelle Della Volpe<br>(1Chaperone)  | 5/23/2023           | Lighthouse<br>Highlands, NJ  | WC | Graphic Arts  | 20 | No Cost                                  |
| Taharia Fong<br>(7 Chaperones)  | 5/25/2023           | Pocono Valley<br>Reeders, PA                                       | WC | Seniors   | 80 | No Cost                                  |
| Sheena Chapman<br>(5 Chaperones)  | 5/26/2023           | Business & Marketing<br>Day<br>Hershey, PA                         | NT | Business  | 43 | \$1625.80<br>Funded by<br>Local<br>Funds |

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|  |                   |   |    |                        |              |  |
|--|-------------------|---|----|------------------------|--------------|--|
| Cassandra Howard-Mason<br>(4 Chaperones) | 6/2/2023          | Rutgers University<br>New Brunswick, NJ           | NT | Health<br>Careers      | 50           | No Cost  |
| Taharia Fong<br>(7 Chaperones)           | 6/9/2023          | Great Adventures<br>Jackson, NJ                   | WC | Seniors                | 80           | No Cost  |
| Casey Boyle<br>(3 Chaperones)            | 6/9/2023          | Essex County Veterans<br>Courthouse<br>Newark, NJ | PT | Law & Public<br>Safety | 33           | No Cost  |
| Simone Cameron<br>Emily Bonilla          | 6/27-<br>7/1/2023 | FBLA National<br>Leadership                       | PT | FBLA                   | <del>5</del> | <del>\$8810.00</del><br>\$14,263.00<br>Funded by<br>Local<br>Funds |

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

**Resolution #23-591A: Field Trips**

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, 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                   |
|-------------------------------------|--------------------|--|----------------|------------|---------------------------------|
| <b>CO-CURRICULAR (NON-ATHLETIC)</b> |                    |  |                |            |                                 |
| Mark Iacampo                        | 6/19-<br>6/24/2023 | Westin Peachtree<br>Plaza<br>Atlanta, GA | PT SKILL's USA | 1          | \$5,156.00<br>Funded by<br>CTSO |

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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-592: Fire/Security Drill Reports, March 2023 (enclosure)**

On the motion of Mr. Bledsoe, 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 March, 2023.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

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**Resolution #23-593: Authorization for the District to Amend Date or Cancel Event as a Result of the COVID-19 Corona Virus Pandemic**

On the motion of Dr. Pernell, seconded by Mr. Carnovale, 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, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-594: Authorize Amendment 3 and Submission of the ARP Safe Return Plan to In-Person Instruction for the 2022-23 school year**

On the motion of Mr. Bledsoe, seconded by Dr. Pernell, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Board hereby approves amendment 3 and submission of the District’s American Rescue Plan (ARP) Safe Return Plan to In-Person Instruction in the 2022-23 school year and make it available on the District’s website. The ARP Safe Return Plan and assurances must be agreed to every six months by the district.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

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**Resolution #23-595: Amendment Resolution #23-443**

WHEREAS on February 6, 2023, the Board approved Resolution #23-443, which in part approved the District's 2023-24 12-Month Employee Calendar; and

WHEREAS subsequent to the passage of Resolution #23-443, it was determined that the day of the week listed for July 4, 2023 was incorrectly listed as a Monday; now

On the motion of Mr. Carnovale, seconded by Mr. Bledsoe, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #23-443 to include a revised 12-Month Employee Calendar, which correctly lists July 4, 2023 as a Tuesday. Revised calendar is attached hereto and incorporated herein as if fully set forth. All other provisions of Resolution #23-443 are unaffected and shall remain in full force and effect.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**Resolution #23-596: Approval for the District to Recycle Various Obsolete/  
Broken Equipment eRevival Electronic and Computer Recycling**

WHEREAS, Scott Hlavacek, Director of Technology, has advised the Superintendent of Schools that it would be in the best interest of the District to remove and recycle various obsolete/broken equipment, including computers, printers and other electronics from the District that are no longer in use by the District. The District will recycle the equipment with eRevival. A list of the obsolete equipment is attached hereto and incorporated herein as if fully set forth; now

On the motion of Mr. Carnovale, seconded by Mr. Bledsoe, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to remove and recycle various obsolete equipment through the eRevival LLC which said items are owned free and clear of any and all leans and/or encumbrances.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez

**BOARD OF EDUCATION  
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX  
REGULAR MEETING AGENDA  
MAY 8, 2023**

**BUILDINGS & GROUNDS**

**BUILDINGS & GROUNDS RESOLUTIONS**

**Resolution #23-597: 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:

| <b>Person in Charge</b>                          | <b>Anticipated Date(s)</b>   | <b>Fundraiser</b>                   | <b>Organization/School</b>                 | <b>Funds to be Used Towards</b> |
|--|------------------------------|-------------------------------------|--|---------------------------------|
| Julian Diaz<br>Brian Johnson<br>Kaleysa Vodrazka | 4/24, 5.12. and<br>5/15/2023 | Run concession stand for home games | Boys' Volleyball Team<br>Payne Tech Campus | Summer camp/League fees         |

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
 Nays: None  
 Absent: Adrienne Davis, Vice President  
 LeeSandra Medina  
 Jennifer M. Carrillo-Perez

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**PUBLIC COMMENT** - None



**BOARD OF EDUCATION  
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX  
REGULAR MEETING AGENDA  
MAY 8, 2023**

**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, 14<sup>th</sup> floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., on **Monday, June 12, 2023**.

**ADJOURNMENT**

**Resolution #23-598: Adjournment**

On the motion of Dr. Pernell, seconded by Mr. Bledsoe, the Board adjourns the meeting at 6:44 p.m.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Mr. Bledsoe, Fr. Leahy  
Nays: None  
Absent: Adrienne Davis, Vice President  
LeeSandra Medina  
Jennifer M. Carrillo-Perez