

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 23, 2018**

CALL TO ORDER

The Regular Meeting of the Essex County Schools of Technology of Education was called to order at 6:08 p.m. on Monday, April 23, 2018, 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 6, 2017 and in El Coqui on November 9, 2017.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Jennifer Carrillo-Perez, Ms. Adrienne Davis
Ms. LeeSandra Medina, Dr. Chris T. Pernel, Mr. Kevin Ryan, Fr. Edwin D. Leahy
Also Present: Dr. James M. Pedersen, Superintendent
Bernetta Davis, Business Administrator
Mr. Murphy Durkin, Board Attorney
Kimberly Brown-Smeraldo, Treasurer
Mary Ann Sweeney, Sr. Administrative Assistant to the Board

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. HIB Monthly Report – March, 2018

School	Allegations			Verified	
	March.	17-18 cumulative		March.	17-18 cumulative
North 13 St.	0	7	-	0	5
West Caldwell	0	2	-	0	0
Bloomfield Tech	1	3	-	0	0
Newark Tech	0	4	-	0	3
Total	1	16	-	0	8

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

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POINTS OF PRIDE

- Bloomfield Tech

Essex County Bloomfield Tech's Boys Varsity Basketball Team attained the North II Group I Sectional Championship.

Essex County Bloomfield Tech Senior Anaya Battle was recognized by the Essex County Executive's Office during Women's History Month.

- Newark Tech

Newark Tech Girls basketball team is the winner of the North II Group II Sectional Championship for 2017-2018

Newark Tech's Student Council President, Shania Langford, was chosen to receive the Essex County Althea Gibson Leadership Award for the 2018 Essex County Women's History Month Celebration

Newark Tech teacher Sheena Chapman received the Teacher of the Month Award for March, 2018.

- North 13th St. Tech

North 13th Street alumni Sabyne Pierre was honored to be named a 2018 Campus Compact Newman Civic Fellow, awarded to students who have demonstrated an investment in finding solutions for challenges facing communities throughout the country.

North 13th Street's Women's Day celebration was last for North 13th Street; all North 13th Street women were honored.

- West Caldwell Tech

On March 18th a very successful season came to an end for the robotics team. This year WCT's Robotics team won the league championship and made it to the finals in the states, earning their place in the Super Regional Championship.

On March 19, 2018 WCT Seniors Estefany Galdamez and Shante Hamilton-John received the Essex County Althea Gibson Leadership Award during the 2018 Essex County Women's History Month Celebration.

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SUSPENSIONS (enclosure)

As required, a confidential list of student suspensions for the month of March, 2018 at each school is provided for board member review. Any discussion is restricted to closed session.

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #18-356: Approval of Regular Board Meeting Minutes March 26, 2018 (enclosure)

On the motion of Mr. Carnovale, seconded by Miss Medina, 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 March 26, 2018.

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

FINANCE

FINANCE RESOLUTIONS

Resolution #18-357: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 12-31-17 (enclosure)

On the motion of Ms. Davis, seconded by Mr. Ryan, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending December 31, 2017, showing a cash balance of \$20,802,909.17 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #18-358: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 1-31-18 (enclosure)

On the motion of Ms. Davis, 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 January 31, 2018, showing a cash balance of \$19,484,373.88 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

Resolution #18-359: Transfer of Funds, December, 2017 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of December, 2017, 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. Ryan, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of December, 2017, a copy of which is attached hereto and incorporated herein as if fully set forth.

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

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Resolution #18-360: Transfer of Funds, January, 2018 (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, 2018, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of January, 2018, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Ms. Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-361: Authorize Payment of Bills – April 20, 2018

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$5,003,049.42 through April 20, 2018 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Dr. Pernell seconded by Ms. Davis, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the April 20 2018, bill's list in the sum of \$5,003,049.42, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

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Resolution #18-362: Authorization to Submit Amendment to the Application for
The Carl D. Perkins Secondary Grant (PERK 1390) FY-2018

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan has further advised the Superintendent that it would be in the best interest of the District to submit an amendment to the application for said grant funds for the FY 17-18.

On the motion Miss Medina seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes Mr. John P. Dolan, Jr., to submit the appropriate amendment to the application for the Carl D. Perkins Secondary Grant funding for the period of July 1, 2017 – June 30, 2018.

Resolution #18-363: Authorization to Submit Amendment to the Application For The Carl
D. Perkins Post-Secondary Grant (PKPS 1390) Fy-2018

WHEREAS, John P. Dolan, Jr., Director of CTE, has advised the Superintendent that the District has qualified for the Carl D. Perkins Post-Secondary Grant funding through the New Jersey Department of Education. Mr. Dolan has further advised the Superintendent that it would be in the best interest of the District to submit an amendment to the application for said grant funds for the FY 17-18.

On the motion of Dr. Pernell, seconded by Mr. Ryan BE IT RESOLVED, that upon the recommendation of the Superintendent, the board hereby authorizes Mr. John P. Dolan, Jr., to submit the appropriate amendment to the application for the Carl D. Perkins Post-Secondary Grant funding for the period of July 1, 2017 – June 30, 2018.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

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**Resolution #18-364: Approval of Professional Services Contract By and Between
Rullo & Juillet Associates, Inc. for the 2018-2019 School Year, In An Amount
Not to Exceed \$39,100.00, 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; 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- Nine Thousand One Hundred Dollars (\$39,100.00) in the aggregate, excluding costs: and

On the motion of Mr. Carnovale, seconded by Miss Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the Agreement by and between Rullo and the District for safety compliance and loss prevention control services for the period of July 1, 2018 through June 30, 2019 and authorizes Bernetta Davis, Business Administrator, to enter into a Professional Services Contract, on behalf of the Board with Rullo, as described herein, consistent with the terms of this Resolution. 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.

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

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.

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 authorized fee for services rendered are not to exceed the sum of Thirty Nine Thousand (\$39,100.00) Dollars in the aggregate, excluding costs, without the prior written approval of the Board; 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, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy

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Nays: None
Absent: None

Resolution #18-365: Authorization to Apply for 2018 New Jersey Schools Insurance Group Safety Grant Program in the Amount of \$16,433.51

WHEREAS, the District is a member of the New Jersey Schools Insurance Group (NJSIG) and the Educational Risk Insurance Consortium – North (ERIC-North), a subfund of NJSIG. NJSIG, a non profit school insurance pool, announced the creation of a Safety Grant Program to provide funds toward plant safety, building security, safety equipment and training; and

WHEREAS, the Safety Grant Program will support school districts' loss prevention efforts and strengthen the overall ERIC North subfund; and

WHEREAS, NJSIG has determined that the District will qualify for a Safety Grant in the amount of \$16,433.51; and associated with Emergency Management Planning, Security Evaluation and Emergency Management Staff Training for the district; and

WHEREAS, Bernetta Davis, Business Administrator has determined that the services of Critical Response Group ("CRG") will provide Emergency Management Planning, Security Evaluation and Emergency Management Staff Training for the district in the amount of \$36,565.00 of which \$6,433.51 will be paid for through the Safety Grant Program with the remaining balance paid for through local funds; and

WHEREAS, the Business Administrator recommends the District to apply for the \$16,433.51 Safety Grant;

BE IT RESOLVED, that on the motion of Ms. Davis seconded by Dr. Pernell, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to apply for a 2018 New Jersey Schools Insurance Group Safety Grant in the amount of \$16,433.51

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-366: Authorization for the District to Become Part of PEPPM Technology Bidding and Purchasing Program

WHEREAS, Bernetta Davis, Business Administrator, believes it would be in the best interest of the District if the District were to join the PEPPM Technology Bidding and Purchasing Program ("PEPPM")

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in that PEPPM provides the highest standard of excellence in public cooperative contracting and as a result the District may realize cost savings in the purchase of various equipment.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to become a member of PEPPM Technology Bidding and Purchasing Program and that Bernetta Davis, Business Administrator, is hereby authorized to execute any and all documentation in furtherance of the District's membership, subject to Board counsel's review and approval of same.

Additional Information: On April 6, 2018, Lori Tanner, at the direction of the Superintendent, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

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WHEREAS, Bernetta Davis, Business Administrator, has advised the Superintendent of Schools that there are sufficient funds within the District's Local funds to fully fund the Technology Equipment as referenced above, without adversely affecting the District's financial position; now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to purchase the above referenced Technology Equipment through PEPPM for an amount not to exceed \$92,000.00.

BE IT FURTHER RESOLVED, that Bernetta Davis, Business Administrator, is hereby authorized by the District to execute all documents, including Purchase Orders, to facilitate the above referenced purchase. No payments are to be made without the appropriate Purchase Order being executed in a form agreeable to Board Counsel.

Additional Information: On April 6, 2018, Lori Tanner, at the direction of the Superintendent, polled the Board via email and recorded that four (4) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-368: Home Instruction Services Agreement, Essex Regional Educational Services Commission (ERESC), 2018 – 2019 School Year, Not to Exceed \$30,000.00 Local Funds (enclosure)

WHEREAS, there is a requirement for the District to provide home instruction services to students within the District who qualify for same. Dr. Michael Zelkowitz, Supervisor of Special Education, has determined that the best entity to provide this service is the Essex Regional Educational Services Commission (the "ERESC") at a fee of \$45.06 per hour. Dr. Zelkowitz, has determined that this fee is fair, reasonable and customary for the services to be provided; and

WHEREAS, 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 affect to the District's financial stability. Ms. Davis further represents to the Board that this contract is being awarded without 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

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On the motion of Dr. Pernell, seconded Mr. Ryan, 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, 2018 to June 30, 2019 at a rate of \$45.06/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 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 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, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-369: Approve Speech Services Agreement with the Essex Regional Educational Services Commission (ERESC), 2018–2019 School Year, Not to Exceed \$17,500.00, Grant Funds (enclosure)

WHEREAS, Dr. Michael Zelkowitz, coordinator of the Individuals With Disabilities Education Act (IDEA) grant, has advised the Superintendent of Schools that state law requires that the district provide various speech services and/or instruction to eligible students within the District; and

WHEREAS, Dr. Zelkowitz has determined that the best individual and/or entity to provide the services as referenced above is Essex Regional Educational Services Commission (ERESC), whose employees and/or principals are qualified to provide this service, and that their fees are customary and reasonable within their profession (\$84.46 per hour, not to exceed \$17,500.00); and

WHEREAS, Dr. Zelkowitz hereby represents to the Board that all payments to be made to ERESK as referenced above shall be paid through IDEA Grant funds and that said payments are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same.

WHEREAS, Ms. Bernetta Davis, Business Administrator, represents to the Board that this contract is being awarded without 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

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On the motion of Miss Medina, seconded Mr. Ryan, BE IT RESOLVED that upon recommendation of the Superintendent of Schools the Board hereby authorizes the District to enter into an Agreement with ERESO so as to provide speech services and/or instruction to eligible students within the District, for the period July 1, 2018 to June 30, 2019, 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 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 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 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. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Abstain: Mr. Carnovale
Absent: None

Resolution #18-370: Approve Bilingual Child Study Team Services Agreement, Essex Regional Educational Services Commission (ERESC), 2018-2019 School Year, not to exceed \$3,000.00 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 same. Dr. Michael Zelkowitz, Supervisor of Special Education, has determined that the best entity to provide these services to the District is the Essex Regional Educational Services Commission, at the following rates: social assessment \$337.85, educational evaluation \$337.85, psychological evaluation \$337.85, bilingual evaluation \$450.47. Dr. Zelkowitz, has determined that this fee is fair, reasonable and customary for the services to be provided.

WHEREAS, 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 affect to the District's financial stability. Ms. Bernetta Davis, Business Administrator further represents to the Board that this contract is being awarded without 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.

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

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On the motion of Dr. Pernell, seconded Ms. Davis, 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 Bilingual Child Study Team services provided to the Essex County Vocational School District students, for the period July 1, 2018 to June 30, 2019, a copy of the proposed agreement is attached hereto and incorporated herein as 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 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. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Abstain: Mr. Carnovale
Absent: None

Resolution #18-371: Authorization For The District to Adopt the Final Budget for the 2018-19 School Year in the Sum of \$51,183,332 (Attachment)

WHEREAS, the District previously passed a Resolution setting forth in part that the necessary sum for its 2018-2019 school budget would be the sum of \$51,183,332.00. The Essex County Board of School Estimates subsequently passed a Resolution concurring with the budget for the District is the sum of \$51,183,332.00 which resolution was thereafter provided to the Essex County Board of Chosen Freeholders for review and consideration; and

WHEREAS, in light of the above, the Essex County Department of Education Executive County Superintendent approved the District's 2018-2019 budget in the sum of \$51,183,332; now

On the Motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby adopts the final budget for the 2018-2019 school year as approved by the Essex County Department of Education Executive County Superintendent in the sum of \$51,183,332.00, a copy of which is attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED, that the budget includes sufficient funds to provide curriculum and instruction, which will enable all students to achieve the Core Curriculum Content Standards, and complies with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A; and

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BE IT FURTHER RESOLVED, that as per N.J.A.C. 6A:23A-7.3(a), the budget provides for a maximum expenditure amount allotted for travel and expense reimbursement. The School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

**Resolution #18-372: Resolution Authorizing the District to Pay Change Orders With
Regard to the Contract Entered into with the Shauger Group Pursuant
to Resolution #18-076A, in an amount not to exceed \$330,484.74, Capital
Funds**

WHEREAS, on September 6, 2017, the Board passed Resolution #18-076A which Resolution in part awarded a Contract to the Shauger Group (“Shauger”) in furtherance of the new parking lot project (at the new Essex County Donald M. Payne, Sr. Vocational Technical School Campus) in the sum of \$1,276,920.00; and

WHEREAS, subsequent to the award of the above referenced Contract, Shauger commenced the involved work in accordance with the involved Contract; and

WHEREAS, Shauger has advised Bernetta Davis, Business Administrator, that due to unforeseen circumstances and additional work requested by the District or required so as to complete the project, various change orders will be required in the total sum of \$330,484.74. Attached hereto and incorporated herein as if fully set forth is a list of the additional items required and amount designated for each item. After review, Ms. Davis recommends that the change orders submitted by Shauger in the amount of \$330,484.74 be accepted by the District for payment; and

WHEREAS, Bernetta Davis, Business Administrator hereby represents to the Board that there are sufficient funds within the District’s Capital Funds to fully fund any and all change orders submitted and approved in an amount not to exceed \$330,484.74; and

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that that upon the recommendation of Dr. James Pederson, the Superintendent of Schools, the District is hereby authorized to pay any and all change orders submitted by Shauger with regard to the above referenced project in the total amount not to exceed \$330,484.74.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

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Resolution #18-373: Approve Professional Day Requests

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

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
4/27/18	New Jersey Speech-Language Hearing Association Annual Conference Long Branch, NJ	Sara Spoelstra	\$0.31/mi	\$275.00 Funded by IDEA
6/5 - 6/7/2018	New Jersey Association of School Business {NJASBO} Annual Conference 2018 Atlantic City, NJ	Bernetta Davis	\$0.31/mi	\$275.00 - Registration \$362.36 – Hotel Funded by Local funds

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy

Nays: None

Absent: None

Resolution #18-374: 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.~~

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Personnel matters are scheduled to be discussed during this closed session

ROLL CALL: Mr. Carnovale _____ Ms. Medina _____
 Mr. Ryan _____ Ms. Davis _____
 Dr. Pernell _____ Fr. Leahy _____ Motion Carries: Yes/No
 Ms. Carrillo-Perez _____

Resolution #18-375: Return to a Regular Session

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

ROLL CALL: Mr. Carnovale _____ Ms. Medina _____
 Mr. Ryan _____ Ms. Davis _____
 Dr. Pernell _____ Fr. Leahy _____ Motion Carries: Yes/No
 Ms. Carrillo-Perez _____

PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #18-376: Retirement of Employee(s)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the retirement of the following employees effective July, 2018.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Michael Zelkowitz	Supervisor of Special Education	District	07/01/2018

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
 Ms. Davis, Fr. Leahy
 Nays: None
 Absent: None

Resolution #18-377: Resignation of Employee(s)

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby accepts the resignation of the following employees effective April 27, 2018.

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<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Robinn Poole	Teacher of Biology	N 13 th Street Tech	04/27/2018

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-378: Appoint New Employee(s), 2018-2019 School Year

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2018-2019 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. Employment shall be governed by the respective Collective Bargaining Agreement.

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

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Mavis Faulknor Teacher of Nursing Assistant	10-Month	Newark Tech	Level 3, Step 18	\$87,203	09/01/18- 6/30/19
Scott Clark Teacher of Music	10-Month	West Caldwell	Level 2, Step 17	\$78,816	09/01/2018- 06/30/2019

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-379: Substitute/Long Term Replacement

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

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

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

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Veda Gabbita as a “substitute” teacher at a rate of \$250 per day at the West Caldwell Tech Campus beginning on April 24, 2018 through June 30, 2018,

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

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-380: Appoint Aide for Extra Morning Class, 2017-2018 School Year –Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Diane Colson to participate as an aide for Instructor teaching extra class. Class is for up to one (1) hour per day, four days a week, for the 2017-2018 school year. Aide(s) will paid at the rate of 25.47, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-381: Appoint Director of Student-Related Services, District

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Patricia Clark-Jeter to the 12-month position of Director of Student-Related Services for the district effective July 1, 2018. The salary will be \$155,566.00.

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

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-382: Appoint Instructors for Curriculum Development/Alignment and Scope and Sequence In an Amount Not to Exceed \$11,843.85 Local Funds

WHEREAS, Dixiana Carbonell, Assistant Superintendent for Curriculum & Instruction, has advised the Superintendent that curriculum design, revision, and alignment to the NJ Student Learning Standards (NJSLS) is needed in the areas below for the 2017-18 school year.

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints the following staff members to participate in the Curriculum Development, Revision, and Re-Alignment for the academic courses as set forth below.

Curriculum work assignment for staff below will be between ten (10) to twenty (20) hours per area at the rate of \$34.33 (2017-18) per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education.

Program (\$34.33/hr.) : Curriculum Development @ 20hrs = \$6,179.40		
<u>12TH Health First Aid & CPR</u> Lisa Albano	<u>10th Grade Afterschool Academic Enrichment for ELA</u> Daphne Smith	<u>Fundamentals of Java</u> Robert Lorenzo
<u>Advanced Robotics</u> Axel Perez	<u>Intro to AutoCAD</u> Max Nixon	<u>Robotics: Adobe 2D Design</u> Joelle Dellavolpe
<u>Robotics: Design Principles</u>	<u>Intro to Robotics</u>	<u>Farm to Table & Green House Management</u>

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Robert Lorenzo	Axel Perez	Amarilys Mockabee
Program (\$34.33/hr.) : Curriculum Revision @ 15hrs = 4,634.55		
<u>Pillar 360</u>	<u>Physical Ed. Gr. 11-12</u>	<u>Culinary Arts I</u>
Ingrid Cataldi	Ingrid Cataldi	Thomas Patierno
<u>Culinary Arts II</u>	<u>Culinary Arts III</u>	<u>Culinary Arts IV</u>
Thomas Patierno	Brett Boon	Brett Boon
<u>Law and Public Safety II</u>	<u>Law and Public Safety III</u>	<u>Law and Public Safety IV</u>
Lamar Robinson	Lamar Robinson	Lamar Robinson
Program (\$34.33/hr.) : Scope and Sequence/ Program Alignment @ 10hrs = \$1,029.90 local		
<u>Intro to Animal Science</u>	<u>Law Enforcement Simulator Training Course</u>	<u>Animal Science II</u>
Dan Delcher	Frank DeHerde	Dan Delcher

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-383: Appoint Supervisors for Summer 2018, in an Amount Not to Exceed \$9,740.00, Local Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following 10-month Supervisors as set forth below to oversee curriculum summer work and projects.

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

Assignment for Supervisors below will be for a maximum of thirty (30) hours from July 5, 2018 through August 31, 2018 at the rate of \$58.00 per hour, in accordance with the agreement between the collective

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bargaining unit and the Board of Education. The total sum to be paid to each staff member shall not exceed \$1,740.00.

Salvatore Lima – Supervisor of STEM
Grisel Morales – Supervisor of Language Arts
Enrique Lomba – Supervisor of ESL/World Languages
Cathleen Smith – Supervisor of Social Studies
Mary Beth Landis – Supervisor of Mathematics
Emily Bonilla – Vice-Principal/Supervisor of Performing Media Arts & Music Production CTE Programs

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-384: Amend Resolution #18-174

WHEREAS, on October 23, 2017 the Board passed resolution #18-174 which approved instructors to work in the academic support program before school and paid by the ESEA Grant; and

WHEREAS, after the passage of resolution #18-174, it was determined that two of the instructors listed, Christian Tanion and Zack Arenstein were incorrectly approved to work before school at Newark Tech, now

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends resolution #18-174 to accurately reflect that Christian Tanion and Zack Arenstein are approved to work for one hour a day in the after school program at Newark Tech as Mathematics instructors for struggling students , for up to four (4) days a week at \$40.97 per hour , in accordance with the agreement between the collective bargaining unit and the Board of education. All other terms and conditions of resolution #18-174 shall remain in full force and effect and are not amended as a result of this resolution.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

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**Resolution #18-385: Appoint Instructors for Academic Support Before School
2017-2018 School Year –ESEA, Title I Grant Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructor to work in the Academic Support program in Mathematics before school for up to one (1) hour per day, four days a week, for the 2017-2018 school year at the rate of \$40.97 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY18 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

North 13th St Tech

Amelia Capalaran -Mathematics

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

**Resolution #18-386: Appoint Staff to Instruct and/or Implement the 2018 Summer School
Programs, in an Amount Not to Exceed \$280,000.00, Grant and Local
Funds**

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2018 Summer School Program 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.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fund the sum of \$101,000.00 and that said payments will not adversely affect the financial position of the District. The ESSA Grant Supervisor, Bickram Singh, hereby represents to the Board that it is anticipated there should be sufficient funds within the ESSA FY19 grant for the payment of \$164,000.00 and that said payment is an appropriate expenditure of grant funds. In the event that the ESSA FY19 grant allocation is reduced, local funds, if available, will be used to support the implementation of the programs.

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1. 2018 Summer Remedial and Enrichment Programs – Payne Tech Campus

A. Assignment for administrative staff below will be from June 25 through August 6, 2018. This assignment is for five (5) hours per day, 8:00 a.m. to 1:00 p.m., at the rate of \$69.00 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Carmen Morales – Principal

B. Assignment for instructional staff below will be from June 25, 2018 through August 6, 2018 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2017-2018 contract rate) and \$42.00 per hour (2018-2019 contract rate), 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 \$5,670.00 (local funds). Assignment will be based on enrollment. If necessary, classes will be consolidated and instructors re-assigned, resulting in a reduction instructors needed.

<u>English</u>	<u>Mathematics</u>	<u>Science</u>	<u>Financial Literacy/ Business Essentials</u>
Eric Perez	Christine Cassano	Robert Lorenzo	Sandy Barrionuevo
Christina Timothy	Joseph Dedalonis	Valerie DeTorres	
<u>PE/Health</u>	<u>Social Studies</u>	<u>Spanish</u>	
Herbert Ramos	James Chaffee	Aura Guerra	

C. Assignment for support service staff below will be from June 25, 2018 through August 6, 2018 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2016-2018 contract rate) and \$42.00 per hour (2018-2019 contract rate), 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 \$5,670.00 (local funds).

Amanda Gordon – School Nurse

D. Assignment for support service staff below will be from July 5, 2018 through August 6, 2018 (23 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$42.00 per hour (2018-2019 contract rate), 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 \$4,347.00 (local funds).

Andrew Turner –Guidance Counselor

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Dorota Miedziedz - Substitute

2. 2018 Summer School Credit Accrual Courses

E. Assignment for instructional staff for credit accrual courses below will be from June 25, 2018 through August 6, 2018 (30 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2017-2018 contract rate) and \$42.00 per hour (2018-2019 contract rate), 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 \$5,670.00 (local funds). Assignment will be based on enrollment. If necessary, classes will be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Spanish I & II

Anibal Ponce
Lourdes Orellana

Pre-Calculus

Leona Kumagai

2018 Summer Enrichment Program for Rising 9th Grade – Payne Tech Campus

F. Assignment for instructional staff below will be from July 5, 2018 through August 3, 2018 (22 days) for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$42.00 per hour (2018-2019 contract rate), 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 \$4,158.00 (ESSA, Title I). Assignment will be based on enrollment. If necessary, teachers from the substitute list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. However, classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Language Arts Literacy

Carlos Caban
Karen Santucci
Marcia Scille
Lynn Love-Kelly
Carmen Marquez
Nicholas Fardin
Daphne Smith

Mathematics

Justin Bevilacqua
Tatiana Koltsova
Amelia Capalaran
Luis Rodriguez
Claudio Bernal
Sokol Ajazi
Michel Encarnacion

STEM

Amir Ressaissi
Wendell Deweever
Vincent Lester
Bryan Raiford
Axel Perez
Timothy Cuccolo
Minal Thakur

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4. 2018 Summer Academic Support Program for Rising 10th and 12th Grade – Payne Tech Campus

- G. Assignment for instructional staff below will be from June 25, 2018 - August 3, 2018 (30 days) for rising 10th graders and from June 25, 2018 - July 20, 2018 (19 days) for rising 12th graders for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2017-2018 contract rate) and \$42.00 per hour (2018-2019 contract rate), 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 \$4,158.00 (ESSA, Title I). If necessary, teachers from the substitute list may be assigned to additional classes to accommodate increased enrollment and funded by the grant. Assignment will be based on enrollment. If necessary, classes will be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Language Arts Literacy

Jackie Shoop

Mathematics

Roland Lucas
Giuseppe Tesauro
Kevin Jagniatkowski
Zack Arenstein
Amanda Gurka

5. 2018 Substitute Teachers for Summer Programs

Assignment for substitute staff below will be on an as-needed basis from June 25, 2018 through August 6, 2018 for four and one-half (4½) hours per day, at the rate of \$40.97 per hour (2017-2018 contract rate) and \$42.00 per hour (2018-2019 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Kaitlyn Meyer
Lynsey Bright
Katherine Lizardo
Jacob Thomas
Dekya Torres
Ingrid Cataldi
Pablo Robiguez

Richard Derkacs
Chabwera Phillips
Karen Lopez
Jennifer Preziotti-Gamble
Felix Boah
Bianca Noelcin

Danielle Stanton
Toni Ann Lavelle
Christina Lami
Jon Rosenthal
Douglas Pepe
Mac Arthur Walker

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernel, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

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Resolution #18-387: Appoint Staff to Instruct and/or Implement the 2018 Special Education Summer School Programs, in an Amount Not to Exceed \$33,000 Funded through IDEA 2019

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff to instruct and/or implement the 2018 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.

BE IT FURTHER RESOLVED that the IDEA Grant Supervisor, Dr. Michael Zelkowitz, hereby represents to the Board that there are sufficient funds within the IDEA FY19 grant for all payments and that said payments are an appropriate expenditure of grant funds.

1. 2018 Special Education Summer Enrichment Program for Rising 9th Grade – Payne Tech Campus

H. Assignment for staff below will be from July 5, 2018 through August 3, 2018 (22 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$42.00 per hour (2018-2019 contract rate), 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 \$4,158 (IDEA). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Language Arts Literacy

Mathematics

STEM

Jennifer Doss

Maria Moura

Heather Suzel

6. 2018 Summer Academic Support Program for Rising 10th – Payne Tech Campus

I. Assignment for instructional staff below will be from June 25, 2018 - August 3, 2018 (30 days) for rising 10th graders for four and one-half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$40.97 per hour (2017-2018 contract rate) and \$42.00 per hour (2018-2019 contract rate), 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 \$4,158.00 (IDEA). In the event that Language Arts teachers are needed, they will be assigned from the substitute list and funded by the IDEA grant. However, assignment will be based on enrollment and if necessary, classes will be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

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Mathematics
Ali Reza Aryakia

2018 Special Education Summer Enrichment Program – West Caldwell Tech Campus

J. Assignment for staff below will be from July 5, 2018 through August 3, 2018 (22 days) for four and one half (4½) hours per day, 8:15 a.m. to 12:45 p.m., at the rate of \$42.00 per hour (2018-2019 contract rate), 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 \$4158 (IDEA FY 2019). Assignment will be based on enrollment. Classes may be consolidated and instructors re-assigned, resulting in an adjustment on the number of instructors needed.

Jennifer Guevara

Brett Boon

2. 2018 Special Education Summer Exploratory Program – West Caldwell Tech Campus

K. Assignment for staff below will be for a maximum six (6) hours per day, from July 10 2018 through August 3, 2018, at the rate of \$42.00 per hour (2018-2019 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total sum to be paid to staff member shall not exceed the sum of \$4,620 (IDEA FY 2019).

Marianne Cavallo

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-388: Appoint School Nurse for the 2018 Special Education Summer School Program in an Amount Not to Exceed \$4620.00, IDEA Grant Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Bonnie Rogers as the School Nurse for the 2018 Special Education Summer School Programs as the West Caldwell Tech Campus. Assignment for employee will be from July 5 - August 3, 2018 for a maximum of 4.5 to 6 hours per day at the rate of \$42.00 per hour in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The extent of staffing, length and duration of employment for this assignment will depend on the number of students that participate as well as funding.

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BE IT FURTHER RESOLVED that the IDEA Grant Supervisor hereby represents to the Board that there are sufficient funds within the IDEA FY19 grant for all payments and that said payments are an appropriate expenditure of grant funds.

Resolution #18-389: Appoint Staff for Post-School Outcome Survey for Students with Disabilities in an Amount Not to Exceed \$1,407.60 IDEA Grant Funds

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Suzanne Sabatino to conduct post-school outcome surveys for student with disabilities for a maximum of forty (40) hours during the months of July 5th 2018 to August 31st 2018 at the rate of \$35.19 per hour (2018-2019 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that the IDEA Grant Supervisor hereby represents to the Board that there are sufficient funds within the IDEA FY19 grant for all payments and that said payments are an appropriate expenditure of grant funds.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy

Nays: None

Absent: None

Resolution #18-390: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Patricia Clark-Jeter	4-13-2018	Bridgewater	N13 Skills USA	58	\$6,851.52
	-	Marriot -	WC Skills USA		
Ayisha Robinson	4-15-2018 (Leaving	Bridgewater	BT Skills USA		Funded by
			NT Skills USA		Local Funds

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Eric Love Oge Denis 8 Chaperones	4-13-2018 1:00 p.m. Pick up 4-15 -18 (12:00 p.m.)				
Sandra Romaniello 2 Chaperones	5/3/2018 (8:00 a.m. – 1:15p.m.)	AT&T – Bedminster	WC DECA	25	\$0
Ann Steinbach 1 Chaperone	5/9/2018 (7:30 a.m. – 1:30p.m.)	Kearny Bank – Fairfield	NT Junior Achievement	15	\$0
Simone Cameron 1 Chaperone	5/18/2018 (8:30 a.m. – 2:00p.m.)	Gold Sachs Women’s Leadership Conference – Jersey City	N13 Future Business Leaders of America	20	\$0
Ann Steinbach 1 Chaperone	5/18/2018 (8:00 a.m. – 2:00 p.m.)	Goldman Sachs – Jersey City	NT Junior Achievement	15	\$0
Terrilisa Bauknight 1 Chaperone	5/20/2018 (9:30 a.m. – 2:00p.m.)	Liberty State Park – Jersey City	N13 Student Council/Risi ng Star	20	\$0
Casey Boyle 2 Chaperones	5/22/2018 (8:30 a.m. – 2:00p.m.)	Essex County Veterans Court – Newark	N13 Mock Trial Club and Pre-Law Students	29	\$0
Sandi Romaniello 3 Chaperones	5/23/2018 (8:00 a.m. – 8:00p.m.)	Business & marketing Education Day Great Adventure – Jackson	WC DECA	39	\$0
Carol Nawrocki 2 Chaperones	5/23/2018 (8:30 a.m. – 12:30p.m.)	National Geographic Odyssey – New York	NT Book & Technology Club	30	\$0
Marianne Rubino 1 Chaperone	6/1/2018 (1:00 P.m. – 3:00p.m.)	South Mountain Reservation – Millburn	N13 Anime	24	\$0
Sandra Romaniello	6/7/2018 (8:45 a.m.	Sandy Lane Nursery School –	WC DECA	20	\$0

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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1 Chaperones	– 1:30p.m.)	Belleville			
Casey Boyle 2 Chaperones	6/7/2018 (1:30 p.m. – 5:00 p.m.)	South Plainfield High School – South Plainfield	N13 Model UN Club	18	\$0
Marcia Phillips 16 Chaperones	6/8/2018 (6:00 p.m. – 1:00 a.m.)	Six Flags Great Adventure – Jackson	NT Senior Class	180	\$0
Patrice Wojcik Jackie Cammarata 5 Chaperones	6/15/2018 (8:15 a.m. – 8:00p.m.)	Kalahari Resort – Poconos	WC Senior Class	65	\$0
Patrice Wojcik Jackie Cammarata 5 Chaperones	6/19/2018 (8:00 a.m. – 2:00 p.m.)	Appian Way – Orange	WC Senior Class	70	\$0
Simon Cameron	6-28-2018 – 7-2-2018 (Leaving 6-28-2018 8:00 a.m. Pick up 7-2 -2018 3:00 p.m.)	FBLA National leadership conference – Baltimore	N13 Future Business Leaders of America	4	\$4,068.00 Funded by Local Funds
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Robert Hebenstreit 3 Chaperones	4/20/2018 (9:30 a.m. – 1:00p.m.)	Jewish Federation of Greater Metro West – Whippany	N13 Social Studies	45	\$0
Keli Warnock Jennifer Ramos 2 Chaperones			NT Social Studies	35	

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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APRIL 23, 2018**

Carmen Marques 5 Chaperones	4/21/2018 (12:00 p.m. – TBD)	Little Theatre of Dover – Dover	N13 World Language	60	\$0
Jennifer Guevara 3 Chaperones	May - June (Time is based on appointment)	Division of Vocational Rehabilitation – Newark	WC Transition Center	9	\$0
Jennifer Guevara 1 Chaperones	May 1 st – 31 st 2018 (Time is based on appointment)	Interviews for possible Jobs – Location TBD	WC Transition Center	2	\$0
Jennifer Ramos 2 Chaperones	5/10/2018 (9:30 a.m. – 2:00 p.m.)	The Met – New York	NT TEAL Center	50	\$864.00 Funded by Local Funds
Patricia Schaffer 3 Chaperones	5/11/2018 (8:30 a.m. – 1:30p.m.)	Liberty Science Center – Jersey City	WC Transition Center-Science	25	\$616.25
Aura Guerra 7 Chaperones	5/24/2018 (9:45 a.m. – 2:00p.m.)	“Marisco Centro” Restaurant – New York	N13 11 th Gr. Spanish II	80	\$0
Patricia Schaffer 3 Chaperones	5/30/2018 (10:30 a.m. – 1:00p.m.)	Olive Garden – Wayne	WC Transition Center	20	\$0
Marcia Phillips 8 Chaperones	5/30/2018 (8:00 a.m. – 3:00p.m.)	Castle Shakespeare Repertory – Budd Lake	NT 9 th Gr. English	91	\$1,600.00 Funded by Local Funds
Robert Lorenzo Patricia Schaffer 2 Chaperones	5/31/2018 (8:30 a.m. – 1:30p.m.)	Liberty Science Center – Jersey City	WC Environmental Science	20	\$369.50 Funded by Local Funds \$276.00

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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					Funded by IDEA 2018
Casey Boyle 1 Chaperone	6/1/2018 (11:15 a.m. – 2:20p.m.)	Seton Hall University – South Orange	N13 International Conflict & Security	16	\$0
Jennifer Guevara 1 Chaperones	June 1 st – 21 st 2018 (Time is based on appointmen t)	Interviews for possible Jobs – Location TBD	WC Transition Center	2	\$0
Eric Love 1 Chaperone	6/6/2018 (7:45 a.m. – 2:05 p.m.)	NJ Transit Complex – Newark NJ Transit Meadow Maintenance Facility – Kearny	BT 11 th Grade	6	\$0
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Dan Delcher	4/17/2018 (8:00 a.m. – 2:00p.m.)	Adventure Aquarium – Camden	WC Agriculture Science	20	\$396.00 Funded by Local Funds
Vonetta Hunter	4/17,4/19, 4/24 & 4/26/18 5/1, 5/3, 5/8, 5/10, 5/22, 5/29 & 5/31/18 6/5, 6/7, 6/12, 6/14 & 6/19/18	Rutgers School of Dental Medicine – Newark	NT Health Careers/Dent al Assistant	10	\$0
Simone Cameron 4 Chaperones	4/20/2018 (9:30 a.m. – 1:00p.m.)	PSE&G Headquarters – Newark	N13 Business Academy Freshmen & Sophomore s	46	\$0

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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Ed Finnis 1 Chaperone	4/20/2018 (9:30 a.m. – 1:00p.m.)	Rockland County Community College – Orangeburg	NT Automotive Technology	14	\$0
Thomas Patierno 1 Chaperone	5/9/2018 & 5/16/2018 (9:00 a.m. – 11:30 a.m.)	Beth Green House – Newark	N13 Culinary	20	\$0
Sandra Romaniello 4 Chaperones	6/11/2018 (8:30 a.m. – 2:00p.m.)	Junior Achievement Educational Center – Edison	WC Financial Literacy	50	\$0
Brett Boon	5/15/2018 (11:00 a.m. – 3:00p.m.)	New Jersey Restaurant Educational Foundation – Whitehouse Station	WC Culinary	5	\$0
Nick Zarra Mark Iacampo	5/18/2018 (8:15 a.m. – 1:00p.m.)	Lixil Water Tech – Piscataway	N13 Carpentry/ Masonry	26	\$0
Wonda Davis	5/19/2018 (7:30 a.m. – 12:00p.m.)	Passaic County Technical Institute – Wayne	N13 Cosmetology	18	\$0
Frank DeHerd 2 Chaperones	5/31/2018 (9:30 a.m. – 1:15 p.m.)	Newark Department of Homeland Security – Newark	N13 Law & Public Safety	22	\$0
James Simonsen Jr. 1 Chaperone	6/4/2018 (8:05 a.m. – 1:30p.m.)	Mercer County Museum – Doylestown	WC Construction Trade	12	\$60 Funded by Local

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
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REGULAR MEETING MINUTES
APRIL 23, 2018**

					Funds
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Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

Resolution #18-391: Fire Drill Reports, March, 2018 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Fire Drill Reports submitted by the Principals of each school within the District for the month of March, 2018.

Resolution #18-392: Security Drill Reports, March, 2018 (enclosure)

On the motion of Mr. Ryan, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board accepts the attached Security Drill Reports submitted by the Principals of each school within the District for the month of March, 2018.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

**ESSEX COUNTY SCHOOLS OF TECHNOLOGY
BOARD OF EDUCATION
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APRIL 23, 2018**

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, 14th floor, Sheila Oliver Conference Center, Newark, New Jersey, at 6:00 p.m., on Monday, May 7, 2018.

ADJOURNMENT

Resolution #18-393: Adjournment

On the motion of Dr. Pernell seconded by Mr. Ryan, the Board adjourns the meeting at 6:31 p.m.

Roll Call:

Yeas: Mr. Carnovale, Mr. Ryan, Dr. Pernell, Miss Medina Ms. Carrillo-Perez
Ms. Davis, Fr. Leahy
Nays: None
Absent: None