

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
REGULAR MEETING AGENDA
DECEMBER 16, 2024**

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 6:06 p.m. on Monday, January 13, 2025, 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, 2024.

PLEDGE OF ALLEGIANCE Mr. Carnovale

ROLL CALL – Board Secretary, Lori Tanner

Present: Reverend Edwin D. Leahy, President
Adrianne Davis, Vice President
Salvatore Carnovale
LeeSandra Medina
Jennifer M. Carrillo-Perez

Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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

COMMUNICATION No Communication

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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REPORT OF THE BUSINESS ADMINISTRATOR

HIB Monthly Report – November, 2024

School	Allegations			Verified	
	Nov.	24 cumulative		Nov.	24 cumulative
Newark Tech	1	2	-	1	2
Payne Tech	0	0	-	0	0
West Caldwell	0	2	-	0	1
Total	1	4	-	1	3

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

POINTS OF PRIDE

Newark Tech

Saturday, November 24, Newark Tech had its 2024 School Fair at Newark Tech, which had a huge turnout. The purpose of the school fair is to give perspective 8th graders and their families an opportunity to tour our schools and learn more about our Academic, Career Tech, Sports, Clubs, and College Course offerings.

Congratulations to the Newark Tech Student Council for their amazing effort in coordinating this year's fall Pep Rally, which was a perfect opportunity to highlight and showcase our Fall Sports, our coaches, and most importantly...the teams' hard work and accomplishments.

Payne Tech

Payne Tech proudly hosted ASA Entertainment, alongside their partners, the United States Marine Corps, for a day of high-energy assemblies as part of *The No Hate Tour*. This national campaign is dedicated to promoting bullying prevention in schools across the country. The tour features powerful peer-to-peer messages and emphasizes the importance of positive behavior.

During the event, students were treated to an unforgettable performance by four professional BMX athletes from the X Games. Alongside their breathtaking tricks, the emcee delivered an engaging

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and educational message that resonated deeply with the students. The assembly was an exciting mix of action sports and important discussions about bullying.

West Caldwell Tech

WCT DECA members came together to lend a helping hand with Joi' Angels, ensuring that those in need can enjoy a lovely Thanksgiving feast. It's heartwarming to see students step up and truly support others in the community!

In the Robotics Team first competition of the season, the team went 6-0 in their matches, and earned first place for the event. They also earned an award for Highest Match Score with our alliance partner, Team 7102 WR Flux Capacitors! Our autonomous, which was able to score two specimens in the high chamber, earned the Outstanding Autonomous award, and a big thank you to Gwen for that outstanding work.

FINANCE

FINANCE RESOLUTIONS

Resolution #25-306: Approval of Regular Board Meeting Minutes November 18, 2024
(enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the Board of Education of the Vocational Schools in the County of Essex Minutes of the Regular Board Meeting of November 18, 2024.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis, Fr. Leahy, President,
Nays: None
Abstain: Ms. Medina
Absent: Ms. Carrillo-Perez
Dr. Chris T. Pernell
Reginald Bledsoe

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The following resolution replaces the #25-307 you received in your board packet on Friday.

Resolution #25-307: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 10/31/24 (enclosure)

On the motion of Ms. Medina, 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 October 31, 2024, showing a cash balance of \$25,211,596.23 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis, Fr. Leahy, President,
Nays: None
Absent: Ms. Carrillo-Perez,
Dr. Chris T. Pernell
Reginald Bledsoe

Resolution #25-308: Transfer of Funds, October, 2024 (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 October, 2024, 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 Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools, the Board here by approves the transfer of accounts pursuant to the attached Reports of Transfers for the month of October, 2024, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis, Fr. Leahy, President,
Nays: None
Absent: Ms. Carrillo-Perez,
Dr. Chris T. Pernell
Reginald Bledsoe

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Resolution #25-309: Authorize Payment of Bills – December 12, 2024 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$2,920,616.28, through December 12, 2024, 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 Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the payment of the December 12, 2024 bill's list, in the sum of \$2,920,616.28, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis, Fr. Leahy, President,
Nays: None
Absent: Ms. Carrillo-Perez,
Dr. Chris T. Pernell
Reginald Bledsoe

Resolution #25-310: Authorize Amendment to the June 30, 2024 Board Secretary and Treasurer's Reports for the Reclassification of Funds

WHEREAS, Ms. Bernetta Davis, Business Administrator for the District, has advised the Superintendent that it would be necessary to amend the June 30, 2024 Board Secretary and Treasurers reports to reflect the reclassifications of the ARP-ESSER funds; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, the Board hereby authorizes an amendment to the June 30, 2024 Board Secretary and Treasurer's reports to reallocate certain Locally funded charges to Grant fund line items so that the District does not lose the funds which should have been utilized in the 2023-24 school year.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis, Fr. Leahy, President,
Nays: None
Absent: Ms. Carrillo-Perez,
Dr. Chris T. Pernell
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Resolution #25-311: Permission to Apply for the Laura Bush Foundation for America's Libraries Grant, Payne Tech Campus

WHEREAS, Ms. Grisel Morales, Supervisor for English Language Arts & Media Centers/Specialists, has advised the Superintendent that the District is qualified to apply for the Laura Bush Foundation for America's Libraries Grant program, which said grant provides funds to qualified American schools so that they can extend, update, and diversify the book and print collections in their libraries, with the goal of encouraging students to develop a love of reading and learning; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does authorize Ms. Grisel Morales permission to apply for the Laura Bush Foundation for America's Libraries Grant, in the amount of \$4,000.00, on behalf of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis, Fr. Leahy, President,
Nays: None
Absent: Ms. Carrillo-Perez,
Dr. Chris T. Pernell
Reginald Bledsoe

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Resolution #25-312: Authorization to continue our Zoom Video Conference license in an Amount Not to Exceed \$60,330.00 Local Funds

WHEREAS, Scott Hlavacek, Director of Information Technology has advised the Superintendent that it would be in the best interest of the district to continue its use of Zoom video conferencing. Mr. Hlavacek has further advised the Superintendent that the best entity to provide this service to the district is SHI International Corp, 290 Davidson Avenue, Somerset, NJ and that their fee quote of \$60,330.00 is appropriate. Upon the Superintendents review he concurs with Mr. Hlavacek's determination; now

WHEREAS, Bernetta Davis, Business Administrator and Scott Hlavacek, Director of Information Technologies hereby represents to the Board that there is sufficient funds within the District's Local Fund to fully fund all payments pursuant to the above without adversely affecting the District's financial stability; and

WHEREAS, this contract is being awarded without competitive bid in that same is being facilitated through NJSBA K-12 Classroom Products and Services contract # E-8801-NJSBA ACES-CPS Co-Op agreement and that SHI International Corp is a member; and

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the motion of the Superintendent, the Board hereby authorizes the District to enter into an agreement with SHI International Corp for the purchase of ZOOM One for Education Enterprise Plus and its related services for the period 10/27/2024 through 10/26/2025 at a cost not to exceed \$60,330.00. A copy of the agreement by and between the district and SHI International Corp is attached hereto and incorporated herein as if fully set forth; and

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis, Fr. Leahy, President,
Nays: None
Absent: Ms. Carrillo-Perez,
Dr. Chris T. Pernell
Reginald Bledsoe

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Resolution #25-313: Approve Professional Day Requests

On the motion of Mr. Carnovale, seconded by Ms. Medina, 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 position of the District.

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement, if Applicable	Cost to Board/Registration Fee
11/15/2024	Special Education Director Toolkit Monroe, NJ	Patricia Schaffer	\$0.47/MI	\$149.00 Funded by Local Funds RETRO
11/21-11/23/2024	Black Men in Education Convening Philadelphia, PA	Jenabu Williams	\$0.47/MI	\$587.00 Funded by Local Funds RETRO
12/11/2024	AI In Education Summit Woodcliff Lake, NJ	Dr. James Pedersen Scott Hlavacek Carmen Morales	\$0.47/MI	\$447.00 Funded by Local Funds
12/17/2024	DECA advisor professional development Kean University	Sandi Romaniello	\$0.47/MI	No Cost
12/17/2024	2024 Phillips 66 Energy Educational Workshop Linden, NJ	Amir Ressaissi	\$0.47/MI	No Cost
1/29-1/31/2025	TECHSPO '25 Atlantic City, NJ	Dr. James Pedersen	\$0.47/MI	\$1,000.00 \$1,000.00 Funded by Local Funds
2/24-25/2025	AAHPERD Annual Convention Princeton, NJ	Regan Porter	\$0.47/MI	\$350.00 Funded by Local Funds \$0.47/MI

BE IT FURTHER RESOLVED that if it is determined by the Superintendent of Schools that one of the dates set forth above needs to be amended due to a scheduling conflict or other unforeseen reason, the Superintendent of Schools is hereby authorized to adjust the involved date accordingly.

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Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Davis, Fr. Leahy, President,
Nays: None
Absent: Ms. Carrillo-Perez,
Dr. Chris T. Pernell
Reginald Bledsoe

Resolution #25-314: Resolution for a Closed Session

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

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

ROLL CALL:	Mr. Bledsoe	_____	Dr. Pernell	_____
	Mr. Carnovale	_____	Ms. Davis	_____
	Ms. Carrillo-Perez	_____	Fr. Leahy	_____
	Ms. Medina	_____		

Resolution #25-315: 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. Bledsoe	_____	Dr. Pernell	_____
	Mr. Carnovale	_____	Ms. Davis	_____
	Ms. Carrillo-Perez	_____	Fr. Leahy	_____
	Ms. Medina	_____		

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #25-316: Resignation/Retirements of Employee(s)

On the motion of Ms. Medina, seconded by Mr. Carnovale, 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:

Employee	Reason	Position	Location	Date
Zakeerah Cooper	Job Abandonment	Teacher of Multimedia	WCT	10/07/2024
Richard Derkacs	Retirement	Teacher of Science, Earth	PT	12/31/2024

(Ms. Carrillo-Perez arrived at 6:19)

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernell
 Reginald Bledsoe

Resolution #25-317: Appoint New Employee(s), 2024-2025 School Year
Local Funds

WHEREAS, Bernetta Davis, Business Administrator, and Mike Venezia, Human Resources Director hereby verifies that there are sufficient funds with 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 Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual(s) for the 2024-2025 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.

Name/Position	Type of Position	Location	Level/Step	Salary	Effective Date
Mindy Brautigan, Teacher of Business	10 Months	Payne Tech	Level 1, Step 17	\$82,851.00	02/19/2025

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Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

Resolutions 25-317A and 25-244A are in addition to what you received in your packet Friday.

**Resolution #25-317A: Appoint New Employee(s), 2024-2025 School Year
Local Funds**

WHEREAS, Bernetta Davis, Business Administrator, and Mike Venezia, Human Resources Director hereby verifies that there are sufficient funds with 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 Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual(s) for the 2024-2025 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.

Name/Position	Type of Position	Location	Level/Step	Salary	Effective Date
Felix Cartagena Teacher of Mathematics	10 Months	Payne Tech	Level 1, Step 6	\$62,857.00	01/02/2025

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**Resolution #25-318: Appoint Jodebska Valencia, School Guidance Counselor,
West Caldwell Tech**

WHEREAS, a School Guidance Counselor within the District has resigned effective November 1, 2024; and

WHEREAS, as a result of the above, the Superintendent of Schools has determined that the best person to replace the School Guidance Counselor at West Caldwell Tech is Jodebska Valencia. Ms. Valencia is currently employed by the District as a Bilingual Aide and holds a Bachelor's Degree in Social Work with a minor in Psychology as well as a Master's Degree in

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School counseling. Ms. Valencia has advised the Superintendent of Schools that she 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 Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the appointment of Jodebska Valencia as a School Guidance Counselor at West Caldwell Tech, effective as of January 2, 2025 through June 30, 2025. Ms. Valencia will receive a salary of \$66,563.00, Level 2, Step 7 in accordance with the current Collective Bargaining Agreement.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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Resolution #25-319: Approve Substitute/Long Term Replacement, from January 1, 2025 through February 28, 2025 in an amount not to exceed \$151,750.00, Local Funds

WHEREAS, situations arise where teachers are out on extended periods of time due to medical, personal or Family Leave reasons. It is critical for the District to maintain the consistency of instruction by using certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250.00, equal to a first-year teacher at the BA Level; and

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

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following individuals as substitute/long-term replacement teachers at a rate of \$250 per day for the time period January 1, 2025 through February 28, 2025, in an amount not to exceed \$151,750.00 Local Funds.

Name and Location	Name and Location
Christopher Palma – Newark Tech	Kevin Burg – Payne Tech (SPED)
Nathaniel Lopez – Newark Tech	Alexia Hunter – Payne Tech
Dana P. Hawkins – Newark Tech	T’Nayah Keeling – Payne Tech
Shania Lanford – Newark Tech (Mathematics)	Anaironi Peguero- Payne Tech (SPED)
Yuri Brutus – West Caldwell Tech (SPED)	Kaleysa Vodrazka – Payne Tech
Rosanna Braden – West Caldwell Tech	James Gallina – Payne Tech
Pasqual Pannullo – West Caldwell Tech	Raamiah Edwards- Payne Tech (Biology)
James Casalino – West Caldwell Tech	Jorge Ruiz-Payne Tech (Spanish/Math)
Brandon O’Leary – West Caldwell Tech	

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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Resolution #25-320: Appoint Teachers for Saturday Detention at Newark Tech for the 2024-2025 School Year, in an Amount Not to Exceed \$9,700.00, Local Funds

WHEREAS, Mr. Jenabu Williams, Building Principal, recommends various individuals to be Saturday Detention Monitors for 2024-2025 school year; and

WHEREAS, Bernetta Davis, Business Administrator, and Mr. Jenabu Williams, 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 Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following staff members to participate in Saturday Detention from October 2024 through June 2025, for a maximum of four (4) hours per Saturday, from 8:30 a.m. to 12:30 p.m., at the rate of \$42.10 per hour, in accordance with the current Collective Bargaining Agreement. One staff member will participate in each Saturday Detention.

Saturday Detention

Joseph Dedalonis

Kecia Smith

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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**Resolution #25-321: Amend Resolution #25-281 to Add an Additional Morning
Monitor at Newark Tech**

WHEREAS, on November 18, 2024, the Board passed Resolution #25-281 which, in part, approved morning monitors; and

WHEREAS, subsequent to the passage of Resolution #25-281 it was determined an additional morning monitor be added:

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #25-281 to add Joseph Dedalonis as a morning monitor. All other provisions of Resolution #25-281 are unaffected by this Resolution and shall remain in full force.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernell
 Reginald Bledsoe

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Resolution #25-322: Appoint Staff to Develop Student Notetaking Guide not to exceed \$3,540.00 – Title IIA Grant Funds

WHEREAS, m h , Supervisor of Program Accountability, has recommend to the superintendent that certain staff be appointed to develop a student notetaking guide for the 2024-2025 school year; to research and develop a Student Notetaking Guide to be used in mathematics courses in the 2024-25 school year. Staff and supervisor are expected to research relevant websites and useful information that enhance math education, create math reference sheet and deliver a prototype of Notetaking Guide for printing; now

WHEREAS, Bickram Singh, Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY25 Title IIA grants to fully fund all payments pursuant to this resolution and that said payments are in appropriate expenditure of grant funds. now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following staff members to research and develop a Student Notetaking Guide in accordance with the above. The following staff shall be compensated for a maximum of 15 hours at the rate of \$42.10 or \$68.00 per hour, grant funds in accordance with their respective current Collective Bargaining Agreements.

Staff

Maxine Kaminski
Robert King
Nicole Trucios
Miguel Zegarra-Rodriguez

Supervisor

Justin Bevilacqua

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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Resolution #25-323: Appoint Club Advisor at Payne Tech for the 2024-2025 School Year, in an amount not to exceed \$1,900.00, Local Funds

WHEREAS, Mr. Eric Love, Building Principal of Payne Tech, recommends various individuals to be advisors of student clubs for the 2024- 2025 school year; and

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

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual to the extracurricular assignment(s) for the 2024-2025 school year at an annual stipend as set forth in accordance with the Collective Bargaining.

Club Advisor	Club	Stipend
Nidia Plaza	Greenhouse Club	\$1,900.00

Additional Information: On November 26, 2024, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the seven (7) Board members consented to this Resolution being on the Agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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Resolution #25-324: **Substitute/Long Term Replacement, for the period of November 1, 2024 through December 23, 2024 not to exceed \$10,750.00 during this specified time period, for the 2024-2025 School Year**

WHEREAS, situations arise where teachers are out on extended periods of time due to medical, personal or Family Leave reasons. It is critical for the District to maintain the consistency of instruction by using certified long-term replacement (substitute) teachers; and

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

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

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following individuals as substitute/long-term replacement teachers at a rate of \$250 per day for the time period November 1, 2024 through December 23, 2024, in an amount not to exceed \$10,750.00 local funds.

Name and Location
Jorge Ruiz – Payne Tech (Spanish)

Additional Information: On November 26, 2024, Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the seven (7) Board members consented to this Resolution being on the Agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernell
 Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
REGULAR MEETING AGENDA
DECEMBER 16, 2024**

**Resolution #25-325: Amend Resolution #25-194 to Revise the Work End
Date for Long-Term Substitute, Migdalia Maldonado**

WHEREAS, on November 18, 2024, the Board passed the Resolution #25-194 which, in part, approved Migdalia Maldonado as a long-term substitute for a paraprofessional in the District who is on family leave; and

WHEREAS, subsequent to the passage of Resolution #25-194 it was determined that Ms. Migdalia Maldonado's services would be needed until December 20, 2024; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #25-194 to reflect Migdalia Maldonado's employment with the District will terminate on December 20, 2024. All other provisions of Resolution #25-085 are unaffected by this Resolution and shall remain in full force.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
REGULAR MEETING AGENDA
DECEMBER 16, 2024**

**Resolution #25-326: Appoint Instructors for Academic Support During the School Day
2024-25 School Year, Not to Exceed \$3.015.00 –ESEA, Title I
Grant Funds**

WHEREAS, Mr. Bickram Singh, recommends instructors be appointed for academic support during the school day for the 2024- 2025 school year; and

WHEREAS, the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY25 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for students in Mathematics during the school day for up to one (1) additional period per day, five days a week for the 2024-25 school year at the rate of \$50.25 per hour in accordance with the agreement between the Collective Bargaining Agreement and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time. Instructors are required to submit invoices by the 15th of the succeeding month for compensation to be processed.

Newark Tech

Joseph Dedalonis

Payne Tech

Amelia Capalaran

West Caldwell Tech

Giuseppe Tesauro

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
REGULAR MEETING AGENDA
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Resolution #25-327 Approve Family Leave Absence

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

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves a Family Leave of Absence for Employees, with benefits, in accordance with the Family Medical Leave Act.

Employee Number	Location	Dates of Leave
#6103	Payne Tech	3/7/2025 – 5/30/2025 Unpaid Leave

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
REGULAR MEETING AGENDA
DECEMBER 16, 2024**

Resolution #25-328: Appointment of Supervisor of the District's Media Centers for the 2024-2025 School Year Not to Exceed \$3,000, Local Funds

WHEREAS, Dr. James Pedersen, the Superintendent of Schools, has determined that it would be in the best interest of the District to name a Supervisor to oversee the functions of the District's Media Centers and Grisel Morales is the qualified individual to be the Supervisor of the District's Media Centers and the appropriate stipend is \$3,000.00; and

WHEREAS, Bernetta Davis, Business Administrator, and Mr. Michael Venezia, Director of Human Resources, hereby represent to the Board that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Grisel Morales as the Supervisor of the District's Media Centers for the 2024-2025 school year at a stipend of \$3,000, Local Funds.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
REGULAR MEETING AGENDA
DECEMBER 16, 2024**

Resolution #25-329: Appoint Supervisor of Science for the 2024-2025 School Year, in an Amount Not to Exceed \$3,000.00, Local Funds

WHEREAS, the Superintendent of Schools has determined that it would be in the best interest of the district if Mr. Justin Bevilacqua, who is currently employed by the district, be appointed as the Supervisor of Science within the District for the 2024-2025 school year. Mr. Bevilacqua shall receive additional compensation in the sum of \$3,000.00 as the result of this appointment. This appointment is in addition to the current responsibilities of Mr. Bevilacqua's employment with the district.

WHEREAS, Bernetta Davis, Business Administrator, and Michael Venezia, Director of Human Resources, hereby represent to the Board that there are sufficient funds within the District's Local Funds and that said payment will not adversely affect the financial stability of the District; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Mr. Justin Bevilacqua as the Supervisor of Science within the District for the 2024-2025 school year. Mr. Bevilacqua shall receive additional compensation in the sum of \$3,000.00 as a result of this appointment.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
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Resolution #25-330: Appoint Club Advisor at Payne Tech for the 2024-2025 School Year, in an amount not to exceed \$5,703.00, Local Funds

WHEREAS, Mr. Eric Love, Building Principal of Payne Tech, recommends various individuals to be advisors of student clubs for the 2024- 2025 school year; and

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

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual to the extracurricular assignment(s) for the 2024-2025 school year at an annual stipend as set forth in accordance with the Collective Bargaining.

Club Advisor	Club	Stipend
Simone Cameron	FBLA	\$3,803.00
Paul Boyko	Gaming	\$1,900.00

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
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Resolution #25-331: Amend Resolution #25-226 to Appoint Additional Proctors for the Diagnostic Assessment for Incoming 9th Graders, In an Amount not to Exceed \$4,020.00 Local Funds

WHEREAS, on October 21, 2024, the Board passed Resolution #25-226 which, in part, approved proctors for the Diagnostic Assessment for incoming 9th graders; and

WHEREAS, subsequent to the passage of Resolution #25-226 it was determined additional proctors are needed:

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #25-226 to add the following educators below. All other provisions of Resolution #25-226 are unaffected by this Resolution and shall remain in full force.

Newark Tech
Wendel Deweever

Payne Tech
Christine Lopez-Cassano
Brian Johnson

West Caldwell Tech
Natasha Batista

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
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Resolution #25-332: Amend Resolution #25-218 to Change the Effective Start Date

WHEREAS, on October 21, 2024, the Board passed Resolution #25-218 which, in part, approved Student-Related Services IEP Compliance Reviewer to assist with reviewing Individualized Education Programs; and

WHEREAS, subsequent to the passage of Resolution #25-218 it was determined the effective start date of the position should be July 1, 2024; and

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #25-218 to change the effective start date of the Student Related Services IEP Compliance Reviewer to July 1, 2024. All other provisions of Resolution #25-218 are unaffected by this Resolution and shall remain in full force.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez, Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
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DECEMBER 16, 2024**

Resolution# 25-333: Appoint Staff to Facilitate the District's Academics in CTE Program, in an Amount Not to Exceed \$20,000 Grant Funded.

WHEREAS, Dr. Cathleen DelaPaz., Director of Career and Technical Education Academies has advised the Superintendent that the Academics in CTE initiative will provide students with the opportunity to hone their academic, technical and professional skill attainment; and

WHEREAS, Dr. DelaPaz, Director of Career and Technical Education Academies hereby represents to the Board that there are sufficient funds within the Perkins Secondary Grant to fully fund all payments; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors to the Academics in CTE Program.

Assignment for the individuals will be scheduled accordingly based on programmatic needs at the rate of \$50.25 per hour (2024-2025 contractual rate), 40 hours max per instructor, occurring between December 16, 2024- June 30, 2025 in an amount not to exceed \$20,000 grant funded.

Douglas Pepe
Joelle Della Volpe
Jacob Lawrence
Chris Palma
Jason Schnitzer
Anthony Perez
Brian Johnson

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
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Resolution #25-334: Amend Resolution #25-278 to add additional Work Study Students for the 2024-2025 SY, in an Amount Not to Exceed the revised amount of \$92,000.00, Local Funds

WHEREAS, at the regular Board meeting held on November 18, 2024, the board passed the resolution #25-278 which in part approved work study students to assist with CTE programs; and

WHEREAS subsequent to the passage of resolution #25-278 it was determined that additional work study students would be needed in order to sufficiently cover the program, and

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

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends resolution #25-278 so as to appoint the following work study students to participate in the 2024-2025 Work Study Program at a rate of \$15.13 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor. All other provisions of resolution #25-278 are not amended as a result of this resolution and shall remain in full force and effect.

Assignment for the following students will run from December 16, 2024-June 30, 2025 in an amount not to exceed 100 hours each.

Business
<ul style="list-style-type: none">• Natalia Y Torres

Audio Video/Digital Filmmaking
<ul style="list-style-type: none">• Kendall Thompson

Animal Science
<ul style="list-style-type: none">• Imani Frasier• Rafael Velez

**BOARD OF EDUCATION
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Commercial Ad. Art
<ul style="list-style-type: none">• Heisha Francisco• Gwen Ocasio• Reimy Rodriguez• Jeremiah Jessy• Alessandra Huapaya• Paulette Montesino• Jonathan Martinez• Jally Romero• Ailin Rosario

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
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Resolution #25-335 Amend Resolution #25-215 to Appoint Additional Staff to Facilitate the District's CTE Middle School Career Exploration Program, funded through the Perkins Federal Grant

WHEREAS, at the regular Board meeting held on October 21, 2024, the board passed the resolution #25-216 which approved instructors for the STEAM Career Academy; and

WHEREAS subsequent to the passage of resolution #25-216 it was determined that additional instructors would be needed in order to sufficiently cover the program, now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals as instructors to the CTE Middle School Career Exploration Program from December 16, 2024 through June 20, 2025. Assignment for the individuals will be scheduled accordingly based on programmatic needs at the rate of \$50.25 per hour, in accordance with the current Collective Bargaining Agreement, funded through the Perkins Federal Grant. All other provisions of Resolution #25-216 are unaffected by this resolution and shall remain in full force.

Shakela Haynes
Jennifer Scott

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
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**Resolution #25-336: Resignation of Assistant Girls Basketball, Newark Tech,
For the 2024-2025 School Year**

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby accepts the resignation of Jade Walker, from her position as Assistant Girls Basketball Coach, Newark Tech effective as of November 22, 2024.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernell
 Reginald Bledsoe

Resolutions #25-337 through 25-340 below will replace what you received in your packet Friday.

**Resolution #25-337: Resignation of Winter Athletic Coordinator, Newark Tech,
For the 2024-2025 School Year**

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby accepts the resignation of Angelina Martinez, from her position as Winter Athletic Coordinator, Newark Tech effective as of November 6, 2024.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernell
 Reginald Bledsoe

**BOARD OF EDUCATION
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**Resolution #25-338: Appoint Winter Athletic Coordinator (Newark Tech)
 not to exceed \$3,500.00 Local Funds**

WHEREAS, Gerhard Sanchez, Director of Athletics recommends to the Superintendent of Schools that Douglas Pepe be appointed as Winter Athletic Coordinator at Newark Tech for the 2024-2025 School Year and that fair compensation for this appointment is \$3,500.00; and

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

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Douglas Pepe as the winter Athletic Coordinator (Newark Tech) for the 2024-2025 School Year in an amount not to exceed \$3,500.00, local funds.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernel
 Reginald Bledsoe

**Resolution #25-339: Resignation of Assistant Boys Volleyball Coach, Newark Tech,
 For the 2024-2025 School Year**

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby accepts the resignation of Robert Dolce, from his position as Assistant Boys' Volleyball Coach, Newark Tech, effective as of January 10, 2025.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernel
 Reginald Bledsoe

**BOARD OF EDUCATION
OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF ESSEX
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**Resolution #25-341: Appoint an Instructor to Teach an Extra Class, 2024-2025
School Year in an Amount Not to Exceed \$14,678.00
Local Funds**

WHEREAS, the Mr. Eric Love, Principal of Payne Tech has advised the Superintendent of Schools that it is necessary for a teacher to provide instruction and assessment for students in certain classes and periods to implement the instructional programs for the school; and

WHEREAS, Ms. Bernetta Davis, Business Administrator and Mr. Eric Love, Principle of Payne Tech, hereby verify that there are sufficient funds within the local funds to fully fund all payments; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructor to an extra teaching assignment during the 2024-25 school year. The instructor shall be compensated for teaching the extra class, in accordance with the current Collective Bargaining Agreement, in a total amount not to exceed, Local Funds.

Name	Course #	Course	Period	Extra Time	Amount	Funding Source
Christine Cassano-Lopez	MTH148	Honors Geometry	6-7	80 Minutes Daily (A and B Days)	\$14,678.00	Local

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
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**Resolution #25-342: Amend Resolution #25-148 to an Additional Athletic Game Supervisor
for the 2024-2025 School Year**

WHEREAS, on September 16, 2024, the Board passed the Resolution #25-148 which, in part, approved Athletic Game Supervisors; and

WHEREAS subsequent to the passage of Resolution #25-148 it was determined that additional staff is needed to efficiently supervise games; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends Resolution #25-148 the following staff as Athletic Game Supervisor. The rate of pay shall be \$42.10 per hour and \$68.00 per hour. All other provisions of Resolution #25-148 are unaffected by this Resolution and shall remain in full force and effect.

<u>Name</u>	<u>Rate Per Hour</u>
Anthony Rock	\$42.10
Aldo Nolasco	\$42.10
Marcia Philip	\$42.10
Anibal Ponce	\$68.00

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
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Resolution #25-343: Appoint Additional Assistant Boy Volley Ball Coaches at West Caldwell Tech for the 2024-2025 School Year, on an amount not to Exceed \$18,360.00, Local Funds

WHEREAS, Gerhard Sanchez, Director of Athletics recommends to the Superintendent of Schools that additional assistant coaches are needed for the West Caldwell Tech Boys Volleyball team for the 2024-2025 School Year; and

WHEREAS, Ms. Bernetta Davis, Business Administrator and Gerhard Sanchez, Director of Athletics, hereby represents to the Board that there are sufficient funds within the Districts local funds to fully fund all amounts pursuant to this resolution without adversely affecting the District's financial ability.

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individuals as assistant coaches for the West Caldwell Tech Boys Volleyball teams 2024-2025 School Year; and

BE IT FURTHER RESOLVED that, as a condition of this appointment, the District receives documentation evidencing that the candidate has successfully completed background checks.

Name	Position	Sport	Location	Stipend
Kenneth Gil (Out of District)	Assistant Coach	Boys Volleyball	West Caldwell Tech	\$9,180.00
Austin Caceres	Assistant Coach	Boys Volleyball	West Caldwell Tech	\$9,180.00

ROLL CALL:	Mr. Bledsoe	_____	Dr. Pernell	_____
	Mr. Carnovale	_____	Ms. Davis	_____
	Ms. Carrillo-Perez	_____	Fr. Leahy	_____
	Ms. Medina	_____		

**BOARD OF EDUCATION
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**Resolution #25-344: Appoint Volunteer Coach for the District Girls
Flag Football Team for the 2024-2025 School Year**

WHEREAS, Gerhard Sanchez, Director of Athletics, recommends to the Superintendent of Schools that a volunteer coach is needed for the District's Girls Flag Football Team; now

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following individual as the volunteer coach of the District Girls Flag Football Team subject to the districts receipt of the appropriate background check documentation.

Name	Position	Sport	Location	Stipend
Marianna Ferreira	Volunteer Coach	Girls Flag Football	Payne Tech	N/A

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
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Resolution #25-~~244A~~ 344A: Authorization for the District to Enter into a Successor Collective Bargaining Agreement with the Essex County Vocational Technical Schools Administrators and Supervisors Association for the Term July 1, 2023 – June 30, 2026

WHEREAS, the current Collective Bargaining Agreement by and between the board and the Essex County Vocational Schools Administrators Association (“the Association”) expired on June 30, 2023 subsequent to the expiration of the involved Collective Bargaining Agreement the District by and through its Superintendent, Board Counsel, and other District staff have had numerous meetings and/or discussions with the Association; and

WHEREAS, as a result of the above referenced meetings and/or discussions, the district has been advised that the Association has agreed to its successor Collective Bargaining Agreement for a three-year period commencing July 1, 2023, through June 30, 2026 pursuant to the following terms and/or conditions Article XXXI SALARY, page 33 of the current Collective Bargaining Agreement is hereby amended as follows:

The salary shall be as set forth in the schedules below. The placement of those administrators not at the maximum shall be shown on the attached guides. Increase base salaries as set forth in the Salary Guides as follow:

2023-2024 3.4% inclusive of step increase
2024-2025 3.4% inclusive of step increase
2025-2026 3.4% inclusive of step increase

All other terms and/or provisions of the current Collective Bargaining Agreement shall be incorporated into the successor Collective Bargaining Agreement for the period July 1, 2023, through June 30, 2026.

WHEREAS, Bernetta Davis, Business Administrator and Mike Venezia, Director of Human Resources hereby represents to the Board that there are sufficient funds within the District’s Local Funds to fully fund all salaries in accordance with the above without adversely affecting the District's financial stability; and

WHEREAS, Jim Petersen, Superintendent of Schools, Bernetta Davis, Business Administrator, Mike Venezia, Director of Human Resources, and M. Murphy Durkin, Board Counsel believes it would be in the best interest of the district to enter into the above referenced agreement; now

On motion of Ms. Medina, second by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes the district to enter into a successor Collective Bargaining Agreement with Essex County Vocational Technical Schools Administrators and Supervisors Association for the Term July 1, 2023 – June 30, 2026 as follows:

**BOARD OF EDUCATION
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Article XXXI SALARY, page 33 of the current Collective Bargaining Agreement is hereby amended as follows:

The salary shall be as set forth in the schedules below. The placement of those administrators not at the maximum shall be shown on the attached guides. Increase base salaries as set forth in the Salary Guides as follow:

2023-2024 3.4% inclusive of step increase
2024-2025 3.4% inclusive of step increase
2025-2026 3.4% inclusive of step increase

All other terms and/or provisions of the current Collective Bargaining Agreement shall be incorporated into the successor Collective Bargaining Agreement for the period July 1, 2023 through June 30, 2026; and

BE IT FURTHER RESOLVED that Bernetta Davis, Business Administrator is hereby authorized by the District to execute the successor Collective Bargaining Agreement in accordance with the above subject to M. Murphy Durkin, Board Counsels review and approval.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #25-345: Field Trips

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

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
GUIDANCE SERVICES (ACADEMIC PROGRAM)					
Terrillisa Bauknight (8 Chaperones)	11/22/2024	Bowlero Bowling Alley Belleville, NJ	PT & WC	53	\$988.10* Funded by Local Funds RETRO
Andrew Turner (2 Chaperones)	12/6/2024	Rutgers University Piscataway, NJ	NT Guidance/CTE	25	No Cost
Patricia Schaffer (2 Chaperones)	2025 1/6, 1/13, 1/27, 3/10, 5/5, 5/12, 5/19, 6/2	Shoprite West Caldwell, NJ	WC Transition Academy	3	No Cost
Amy Karydes Kimberly Ranges (6 Chaperones)	1/8/2025	Museum of Jewish Heritage New York, NY	PT English Lit	80	\$100.00 Funded by Local Funds
Sandy Romaniello (2 Chaperones)	1/8/2025	Kean University Union, NJ	WC DECA	17	\$340.00 Funded by CTE/CTSO
Patricia Schaffer (2 Chaperones)	2025 1/15, 1/22, 1/29, 2/5,	Frank Anthony's Restaurant West Caldwell, NJ	WC Transition Academy	3	No Cost

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	2/12, 2/19, 2/26, 3/5 3/19, 3/26, 4/2, 4/9, 4/30, 5/7, 5/14, 5/21, 5/28				
Patricia Schaffer (2 Chaperones)	<u>2025</u> 1/17, 2/21, 3/21, 4/11, 5/16, 6/6	TD Bank West Caldwell	WC Transition Academy	3	No Cost
Patricia Schaffer (2 Chaperones)	<u>2025</u> 1/24, 2/28, 3/28, 4/25, 5/30	West Caldwell Library West Caldwell, NJ	WC Transition Academy	3	No Cost
Brenda Pepper (2 Chaperones)	2/4/2025	South Orange Performing Arts South Orange, NJ	PT VPA	23	No Cost
Brian Catanese James Chaffee	2/4/2025	Mandelbaum Barrett PC Roseland, NJ	PT Advanced Criminal & Civil Law	18	No Cost
Patrice Wojcik (1 Chaperone)	2/7/2025	Pax Amicus Castle Theatre Budd Lake, NJ	WC British Lit.	9	\$220.00 Funded by Local Funds
Natasha Batista (1 Chaperone)	2/8/2025	Drew University Madison, NJ	WC Boys Volley Ball	18	No Cost
Johanna Valencia (5 Chaperones)	2/19/2025	Pax Amicus Castle Theatre Budd Lake, NJ	NT ELA	55	\$1220.00 Funded by Local Funds
Dr. Love Kelly (5 Chaperones)	2/20/2025	Pax Amicus Castle Theatre Budd Lake, NJ	NT ELA	55	\$1220.00 Funded by Local Funds

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Jorge Tuesta Claudia Valdez	2/25/2025	Repertorio Espanol New York, NY	WC	AP Spanish	17	\$510.00 Funded by Local Funds
Natasha Batista	4/25/2025 – 4/26/2025	Rhode Island College Providence, RI	WC	Boys Volley Ball	13	No Cost
CO-CURRICULAR (NON-ATHLETIC)						
Sonia Mulero	11/21/2024	Cherry Blossom Welcome Center Branch Brook Park Newark, NJ	NT	Senior Peer Mentor	6	No Cost RETRO
Anthony Rock	11/22- 11/24/2024	Villager Invitational St. Joseph's University* Philadelphia, PA	NT	Debate	11	\$4,774.06 Funded by Local Funds RETRO
Anthony Rock	12/6 12/7 12/8/2024	NY Fall Face-Off Mamaroneck, NJ	NT	Debate	10	\$2170.00 Funded by Local Funds RETRO
Anthony Rock	12/13 & 12/14/2024	Ridge High School Basking Ridge, NJ	NT	Debate	13	\$1945.00 Funded by Local Funds RETRO
Anthony Rock	12/14/2024	Summit High School Summit, NJ	NT	Debate	6	\$315.00 Funded by Local Funds RETRO
Sandy Romaniello (2 Chaperones)	1/7/2025	Essex County Project Homeless Connect Day Newark, NJ	WC	DECA	10	No Cost

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Kelly Krohe	1/18/2025	Passaic County Technical Vocational Schools Wayne, NJ	NT	HOSA	5	\$200.00 Funded by Local Funds
Casey Boyle	2025 1/28, 1/30, 2/4, 2/6, 2/13	Essex County Veterans Court Newark, NJ	PT	Mock Trial Club	10	No Cost
Marcia Phillips (10 Chaperones)	5/30/2025	Pocono Valley Stroudsburg, PA	NT	Seniors	100	No Cost
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)						
Bernard Gomes (2 Chaperones)	12/10/2024	NJOT Career Fair Bordentown, NJ	NT & WC		24	No Cost
Mark McGovern (1 Chaperone)	1/9/2025	IBEW Local 102 Parsippany, NJ	PT	Intro Electrical Trades	12	No Cost
Jennifer Preziotti (1 Chaperone)	1/15/2025	Central Fabrics East Orange, NJ	PT	Fashion	12	No Cost
Simone Cameron (1 Chaperone)	1/21/2025	Federal Reserve Bank New York, NY	PT	Business Academy	20	No Cost
Brett Boon (1 Chaperone)	1/24/2025	Pro Start Practice Competition Mercer High School Pennington, NJ	WC	Culinary Arts	12	No Cost
Thomas Patierno (1 Chaperones)	TBD	NJ Project Homeless Connect Essex County College Newark, NJ	PT	Culinary Arts	25	No Cost
Thomas Patierno (1 Chaperones)	2/25/2025	NJ Pro Start Old Bridge Old Bride, NJ	PT	Culinary Arts	10	No Cost

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BE IT FURTHER RESOLVED that if it is determined by the Superintendent of Schools that one of the dates set forth above needs to be amended due to a scheduling conflict or other unforeseen reason, the Superintendent of Schools is hereby authorized to adjust the involved date accordingly.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

Resolution #25-346: Accept 2023-24 HIB Self-Assessment Report

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby acknowledges and accepts the following 2023-24 Harassment, Intimidation, and Bullying Self-Assessments for all three schools and approves the same for submission to the NJ Department of Education.

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

Donald Payne, Sr. Tech – 2023-24 - 72 out of 78 (2022-23 - 72 out of 78)

Newark Tech – 2023-24 - 76 out of 78 (2022-23 - 72 out of 78)

West Caldwell Tech – 2023-24 - 75 out of 78 (2022-23 - 72 out of 78)

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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**Resolution #25-347: Acceptance of the M-1 Form and Comprehensive Maintenance Plan
and Subsequent Years for FY 24-25**

WHEREAS Bernetta Davis, Business Administrator, has recommended to the Superintendent that the District approve the M-1 Form and Comprehensive Maintenance Plan and Subsequent Years for FY 24-25; now

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon recommendation of the Superintendent, the Board hereby approves the M-1 Form and Comprehensive Maintenance Plan and Subsequent Years for FY 24-25 as recommended by Bernetta Davis, Business Administrator for the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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Resolution #25-348: Authorization for the District to Enter into an Agreement with Dumpling Diplomacy commencing on December 16, 2024 through June 30, 2025 at no cost to the District.

WHEREAS, Dr. Cathleen Delapaz, Director of Career & Technical Education Academies, has advised the Superintendent of Schools that it is in the best interest of the District to enter into an agreement with Dumpling Diplomacy Nancy Loo. Dr. Delapaz has further advised the Superintendent of Schools that the agreement will increase work-based learning opportunities and will help cultivate entrepreneurial skills for students in the Culinary Arts Program; and

WHEREAS, Dr. Delapaz has further advised the Superintendent of Schools that Dumpling Diplomacy will develop internship and work-based learning opportunities for students to participate in through their organization. This agreement may result in paid student internships with Dumpling Diplomacy and/or through district relationships with Newark and Essex County Youth One Stop; now

On the motion of Ms. Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter into an agreement with the Dumpling Diplomacy at no cost to the district. A copy of the agreement is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernell
 Reginald Bledsoe

**BOARD OF EDUCATION
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Resolution #24-349: Approve Partnership between Rutgers University-Center for PreCollege Programs, December 16, 2024 through June 30, 2025, at no cost to the District.

WHEREAS, Dr. Cathleen DelaPaz, Director of Career & Technical Education Academies, has advised the Superintendent of Schools that it is in the best interest of the District to partner with Rutgers University-Center for PreCollege Programs. Dr. DelaPaz has further advised the Superintendent of Schools that the partnership will expand dual enrollment opportunities for students enrolled in the PIM Program. Further, this partnership will provide students with college counseling and career guidance opportunities.

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District to enter a partnership with Rutgers University-Center for PreCollege Programs, effective December 16, 2024 through June 30, 2025 at no cost to the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernell
 Reginald Bledsoe

Resolution #25-350: Authorize Blood Drive at West Caldwell Tech Campus

On the motion of Ms. Medina, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the West Caldwell DECA students to hold a blood drive, through Vitalant Health, at the West Caldwell Tech Campus gymnasium, on January 13, 2025, from 8:00 AM to 1:00 PM, to be overseen by Mrs. Sandra Romaniello, DECA Advisor, at no cost to the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
 Nays: None
 Absent: Dr. Chris T. Pernell
 Reginald Bledsoe

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Resolution #25-351: Appoint Montclair State University Student Intern

On the motion of _Ms. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves, Brian Johnson who is currently employed as an English Teacher in the District and is enrolled at Montclair State University, to be approved to complete his principal's internship at Essex County Donald M. Payne Sr. Tech Campus from January 17, 2025 – May 5, 2025.

BE IT FURTHER RESOLVED, Ms. Carmen Morales, Director of Curriculum & Instruction, hereby verifies that Mr. Johnson has the necessary paperwork and educational requirements.

BE IT FURTHER RESOLVED The Board hereby directs Mr. Eric Love, Principal, at the Essex County Donald M. Payne Sr. Tech Campus to oversee Mr. Johnson, so as to ensure that he adheres to all the policies and/or procedures within the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernel
Reginald Bledsoe

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BUILDINGS & GROUNDS

BUILDINGS & GROUNDS RESOLUTIONS

Resolution #25-352: Authorization for the District to Execute and File a Deed Notice as same relates to the Essex County Vocational Schools West Caldwell Campus, commonly referred to as 620 Passaic Avenue, West Caldwell, NJ

WHEREAS, the District previously engaged the services of French & Parrello Associates, P.A. to conduct certain environmental remediation at the District's West Caldwell Camps, commonly referred to as 620 Passaic Avenue, West Caldwell, NJ ("the property"); and

WHEREAS, Alexander Saltzman of French & Parrello Associates, P.A. has recommended to the district that a Deed Notice be filed with the Essex County Register with regard to the property; now

On the motion of Ms. Medina, second by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Superintendent or Business Administrator to execute the Deed Notice as prepared by French & Parrello Associates, P.A. a copy of which is attached hereto and incorporated herein as if fully set forth; and

BE IT FURTHER RESOLVED, that the Board hereby authorized Board Counsel to file the executed Deed Notice and any other ancillary documents with the Essex County Register's Office so as to facilitate the filing of same.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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Resolution #25-353: Authorization for Montclair Film to Utilize the District's Production Facility at the Newark Tech Campus for the weeks of July 14, 2025 through July 18, 2025 and July 21, 2025 through July 25, 2025 at no cost

WHEREAS, Cathleen DelaPaz, Director of Career and Technical Education Academies has advised the Superintendent that Montclair Film is running a program entitled Emerging Filmmakers Lab @ Newark Tech and has requested that Montclair Film utilize the district's production facilities located at the District's Payne Tech Campus for the period of July 14, 2025 through July 18, 2025 and July 21, 2025 through July 25, 2025; and

WHEREAS, Cathleen DelaPaz further advised the Superintendent that the above referenced program would be beneficial to district students who are interested in the film making industry and that she would encourage various students to apply for the program. In addition, Montclair Film has advised Ms. DelaPaz that they would hire Payne Tech graduates who participated in the production program within the district to assist in the running of the involved program. The program would be open to all students throughout Newark in addition to the students at Payne Tech; now

On the motion of Ms. Carrillo-Perez, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board hereby authorizes Montclair Film to utilize the district's production facilities at Payne Tech to run their program entitled Emerging Filmmakers Lab at Newark for the period of July 14, 2025 through July 18, 2025 and July 21, 2025 through July 25, 2025 from approximately 9:30am to 3:30pm at no cost; and

BE IT FURTHER RESOLVED that as a condition of the above referenced views Montclair Film shall use their best efforts to employee approximately four (4) Payne Tech graduates who have experience in the film making area and shall further use their best efforts to employee Anthony Perez who is a teacher at Payne Tech as their lead instructor for the involved program; and

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

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

**BOARD OF EDUCATION
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Resolution #25-354: Uniform State Memorandum Of Agreement Between Education and Law Enforcement Officials, 2024-2025

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board approves the Memorandum of Agreement Between Education and Law Enforcement Officials - as required annually by the Department of Law and Public Safety and the Department of Education, in conformance with N.J.A.C. 6:29-10.1 and 6:29-10.3(b)14, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

Resolution #25-355: Approve District Fundraiser Requests

On the motion of Mr. Carnovale, seconded by Ms. Carrillo-Perez, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes students to hold fundraisers on the following dates to raise funds to help pay for various student events for the 2024-25 school year:

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/ School	Funds to be Used Towards
Simone Cameron	12/18/24	Holiday Movie Day	FBLA Students Payne Tech Campus	FBLA student events/activities
Ali Aryakia	12/20/24	Winter Ball	Junior Class West Caldwell Tech	Junior Class events/activities
Pasquale Pannullo	January – April, 2025	Dress Down (two days) and Bake sale (three days)	Soccer Team West Caldwell Tech	Team events/activities
Katherine Mayorga	1/6 – 1/10, 2025	Sale of Krispy Kreme donuts	National Honor Society Payne Tech	NHS events/activities
Natasha Batista	1/3 – 2/3, 2025	Sale of Tee-Shirts	Soccer Team West Caldwell Tech	Team events/activities

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Mark Feinsinger	1/13 – 1/17, 2025	Winter Cake-Pop sale	Senior Class West Caldwell Tech	Senior Class events/activities
Katherine Mayorga	2/6 – 2/10, 2025	Valentine’s Day Candy Gram	National Honor Society Payne Tech	NHS events/activities
Natasha Batista	3/4/2025	Chipotle food sale (students will receive 25% of sales from Chipotle, per order)	Soccer Team West Caldwell Tech	Team events/activities
Katherine Mayorga	3/24 – 3/26, 2025	Movie Night	National Honor Society Payne Tech	Student events/activities
Katherine Mayorga	5/27 – 5/29, 2025	Student Raffle	National Honor Society Payne Tech	Student events/activities

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe

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OLD BUSINESS - None

NEW BUSINESS

PUBLIC COMMENT – None

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, January 13, 2025.**

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ADJOURNMENT

Resolution #25-356: Adjournment

On the motion of Ms. Carrillo-Perez seconded by Ms. Medina, the Board adjourns the meeting at 6:29 p.m.

Roll Call: Yeas: Mr. Carnovale, Ms. Medina, Ms. Carrillo-Perez Ms. Davis, Fr. Leahy, President
Nays: None
Absent: Dr. Chris T. Pernell
Reginald Bledsoe