

**Passaic Valley Regional High School
District**

AGENDA

**Regular Meeting of the Board of Education
Tuesday, July 30, 2024**

Order of Business

Roll Call of Members

Pledge of Allegiance

Reading of Announcement

Public Notice

In accordance with the provisions of the Open Public Meetings Act, the Board of Education of the Passaic Valley Regional High School District issued notice of this meeting on January 10, 2024, by having the date, time and location of the meeting posted on the bulletin board of Passaic Valley Regional High School and sent to The North Jersey Herald News and The Record. Notice was also filed with the Township Clerk of Little Falls, the Borough Clerk of Totowa, and the Business Administrator of Woodland Park and sent to those persons requesting that such notice be mailed to them.

President's Report

Acknowledgment of Correspondence To The Board Of Education

Approval of Minutes of Previous Meeting

The minutes of the June 11, 2024, Regular and Executive meeting and the minutes of the June 17, 2024 Special Meeting will be presented for review and approval.

Report of The Superintendent

- NJGPA Score Reporting Presentation, Spring 2024 Administration

Student Representatives Report

Call For Members of The Public To Be Heard

Regular Order of Business

Committee Reports

Attorney's Report

Passaic County School Board's Association – Report of Delegate

New Jersey School Board's Association – Report of Delegate

Old Business

New Business

Call For Members of The Public To Be Heard

Executive Session

Adjournment

Education Committee

1. Approval / June 2024 Student Attendance

The Superintendent reports the following attendance for June 2024:

Possible number of days school has been open	14.00
Possible number of days attendance	14,853.00
Days absent	964.50
Percent of attendance	93.6%
Average daily Enrollment	1,061.00

2. Approval / Fundraiser(s)

The Superintendent recommends approval of the following fundraiser(s):

#	Department	Advisor	Event	Date/Time	Purpose
1	Math Honor Society	E. Thornton	Wendy's Dine and Donate	10/9/24 11/13/24 All day	T-Shirts and Apparel, Pizza Party
2	Class of 2025	E. Thornton	Wendy's Dine and Donate	9/17/24 10/15/24 All day	Senior Prom
3	Boys and Girls Cross Country	W. Bleuler	Can Shake, Little Falls ShopRite	8/04/2024	End of the Year Dinner
4	Math Honor Society	E. Thornton	Chipotle Dine and Donate	11/19/24	Club Apparel
5	Class of 2025	E. Thornton	Shoprite Can Shake	9/28/24	Senior Prom
6	Class of 2025	E. Thornton	Chipotle Dine and Donate	10/22/24	Senior Prom
7	Football	M. Wassel	SnapRaise	8/1- 9/30/24	Program Enhancements

3. Approval of Student Safety Data System Report

The Superintendent recommends approval of the Student Safety Data System Report (SSDS) Period 2 (January 1, 2024 – June 30, 2024), and the 2023-2024 school year. Att. E-1

Education Committee

4. Approval / Summer 2024 Curriculum Writing - New Courses

The Superintendent recommends the approval of the following curriculum writing positions for new courses. All positions compensated at PVEA contractual rate (\$37.00/hr.)

- Social Media Marketing (1 teacher, 15 hours) - L. Ackershoek
- Freshman Seminar (2 teachers, 15 hours split) - J. Picarelli, J. Hurta
- True Crime (1 teacher, 15 hours) - M. Miele
- American History Through Film (1 teacher, 15 hours) - Z. Donovan
- Digital Marketing (1 teacher, 20 hours) - C. Coppola
- English Applications (1 teacher, 15 hours) - A. Radice

5. Approval / Summer 2024 Curriculum Writing - Course Revisions

The Superintendent recommends the approval of the following curriculum revision positions for existing courses. All positions compensated at PVEA contractual rate (\$37.00/hr.)

- Sociology (1 teacher, 10 hours) - N. Colon
- Media and Pop Culture (1 teacher, 5 hours) - K. Dellanno
- Intro to Art (1 teacher, 10 hours) - J. Chelel
- Photography (1 teacher, 10 hours) - M. Vasa
- Entrepreneurship (1 teacher, 10 hours) - C. Coppola
- Entertainment Marketing (1 teacher, 5 hours) - L. Ackershoek
- Audio Visual Production (1 teacher, 10 hours) - B. Clonan
- Creative Coding (1 teacher, 10 hours) - J. Wassel

6. Approval / Marshall Rubric 2024-2025

The Superintendent recommends approval of the Marshall Rubric for evaluations and observations of instructional and student support staff for the 2024-2025 school year.

7. Approval / Marshall Rubric 2024-2025

The Superintendent recommends approval of the Marshall Rubric for evaluations and observations of all administrators for the 2024-2025 school year.

8. Approval / Part-time (3/5) Teacher of American Sign Language

The Superintendent recommends approval of Oraib Tawara, Teacher of American Sign Language, part-time 3/5 position with supervision duty, Step 1, Class 1, prorated salary of \$39,354, no benefits. Ms. Tawara will enroll in a NJDOE approved educator preparation program. Substitute rate of \$125/day until CE is secured. Praxis and alternate route program enrollment required. All hires are pending receipt of criminal history, sexual misconduct forms and presentation of appropriate certificate.

Education Committee

9. Approval / Payment of Mentors 2023-2024

The Superintendent recommends payment to the following Novice Teacher Mentors for their service during the 2023-2024 school year as per NJDOE guidelines. Payment reimbursed to district by novice teacher:

- M. McMahon (novice teacher)/M. Miele (mentor) - \$550.00 (CEAS,ELA)
- J. Sanchez (novice teacher)/L. Lions (mentor) - \$1,000.00 (CE,ESL)

10. Approval / Grant Award and Submission, ESEA Fiscal Year 2024-2025 Application

The Superintendent, in consultation with the Business Administrator, recommends the Board approve the grant award and submission for the ESEA Fiscal Year 2024-2025 application.

- Title I \$185,256.00
- Title II \$ 24,973.00
- Title III \$ 9,040.00
- Title III Immigrant \$ 4,112.00
- Title IV \$ 14,715.00

11. Approval / 2024-2025 Refusal of Funds

The Superintendent recommends approval of the refusal of funds regarding the ESEA Consolidated Subgrant Application 2024-2025

- Title III (\$9,040.00)
- Title III Immigrant (\$4,112.00)

12. Approval of Submission and Grant Award - Individuals with Disabilities Education Act (IDEA) Funds Fiscal Year 2024-2025 Application

The Superintendent, recommends the Board approve the submission and grant award in the amount of \$279,608.00 for the Individuals with Disabilities Education Act Funds for the Fiscal Year 2024-2025 application.

13. Approval / Collaboration with John Theurer Cancer Center

The Superintendent recommends approval of a partnership between PVRHS and the John Theurer Cancer Center to expand educational opportunities, support community-based programs, and enable firsthand experience in the medical profession. PVRHS students will obtain volunteer positions, participate in career day events, and host JTCC medical staff for discussions on careers in the medical field. Students must complete all JTCC training and clearance requirements. Cost to students and Board - free. Proposal on file.

Education Committee

14. Approval / Comprehensive Equity Plan Statement of Assurance 2024-2025

The Superintendent recommends approval of the Comprehensive Equity Plan SOA 2024-2025. CEP SOA 24-25

15. Approval / Summer Arts Enrichment Camp Salary

The Superintendent recommends the approval of \$4,000.00 to support Summer Arts Enrichment Camp salary for Mr. Michael DeLuccia. These monies are budgeted in account #11-140-100-101-009996-050.

16. Approval / Emergency Virtual or Remote Instruction Plan 2024-2025

The Superintendent recommends approval of the Emergency Virtual or Remote Instruction Plan 2024-2025 document and checklist.

17. Approval / ESY Volunteer

The Superintendent recommends the approval of Ms. Shaye Merwede to deliver a volunteer hair cutting desensitization workshop for the ESY program.

18. Approval / ABA/PVRHS Paraprofessional Position and Bus Aide

The Superintendent recommends the approval of the following part time ABA/PVRHS paraprofessional position and Bus Aide, for the 2024-2025 school year, at \$23.00 per hour, not to exceed 29.5 hours per week, pending all paperwork.

Ms. Sabina Bet

Mr. Justin Iton

19. Approval / Out of District Placement

The Superintendent recommends the contract approval for student 938248 ESY Out of District placement at High Point. Total tuition \$7,936.84.

20. Approval / Home Instruction

The Superintendent recommends the approval of the contract for home based 1:1 instruction and home based parent training for the 2024-2025 school year for student 10918, provided by Bergen County Special Services Education Enterprise Division. 1:1 instruction will be provided 3 hours weekly. Parent training will be provided 3 hours monthly. Total cost not to exceed \$13,620.00 for the 2024-2025 school year.

Education

21. Approval / Home Based Parent Training

The Superintendent recommends the approval of the contract for home based parent training for the 2024-2025 school year for student 12, provided by Bergen County Special Services Education Enterprise Division. Parent training will be provided 2 hours monthly. Total cost not to exceed \$1,500 for the 2024-2025 school year.

22. Approval / Employee Termination

The Superintendent recommends the termination of employment for staff member 15507.

23. Approval / Child Study Team Summer Testing

The Superintendent recommends the approval of Child Study Team summer testing at the rate of \$150.00 per case.

24. Approval / 2024-2025 Refusal of Funds

The Superintendent recommends approval of the refusal of funds regarding Perkins Grant:

Gross Federal Allocation	\$40,486.00
Allocation Transferred to Other Districts.	-\$38,785.00
Total Allocation to Budget	\$ 1,701.00

25. Approval / 2024-2025 Bilingual Waiver Request Submission

The Superintendent recommends approval of the Bilingual Waiver Request Submission for the 2024-2025 school year.

26. Approval / Mr. Anthony Steffe, School Psychologist

The Superintendent recommends approval of Mr. Anthony Steffe, School Psychologist, full-time, tenure-track, 10-month position. Step 1, Class 3, \$71,495. Start date 9/1/2024. All hires are pending receipt of criminal history, sexual misconduct forms and presentation of appropriate certificate.

27. Approval / 2024 Part Time ABA Bus Aides

The Superintendent recommends the Board of Education approve Ms. Eglis Santana as a part time ABA Bus Aides for the 2024-2025 school year, rate \$20.00/hour, up to 29 hours, no benefits. Start date pending receipt of criminal history and all required paperwork.

Education Committee

28. Approval / Webmaster 2024-2025

The Superintendent recommends Mr. Brad Ottino for the Webmaster position for the 2024-2025 school year. Stipend of \$6,000.00. The amount of \$5,716.00 will be charged to ESEA Title II, account #20-270-200-100-007600-050 and \$284.00 will be charged to account #11-140-100-101-00996-050.

29. Approval / EST Social Worker

The Superintendent recommends the retroactive approval of Mr. Ken Burke as the school social worker for the ESY program at an hourly rate of \$38.50.

30. Approval / 2024-2025 Out of District Placement

The Superintendent recommends the Board of Education approve the following out of district placement(s):

	Student ID	Location	Cost
1	2001513	Lakeview Learning Center 18 Van Dwyne Ave Wayne, NJ	\$14,250.00 ESY \$85,500.00 Tuition <i>\$99,750.00 Total</i>
2	937867	Chancellor Academy 157 West Parkway Pompton Plains, NJ 0744	\$84,024.45 Tuition Total

31. Approval / 2024-2025 Sixth Period Stipends

The Superintendent recommends approval of the following sixth period stipends for the 2024-2025 school year. Compensation as per PVEA contract.

- Zachary Donovan History Resource (rescind semester, approve for full year)
- Michael O'Brien ABA (rescind semester, approve for full year)
- Lisa Ackershoek Entrepreneurship
- Christine Coppola Digital Marketing

32. Approval / Culinary Food Coordinator

The Superintendent recommends the approval of Ms. Zuzana Geleta for the stipend position of Culinary Food Coordinator, \$2,500.00 for the 2024-2025 school year.

Education Committee

33. Approval / William Pantale, Retirement

The Superintendent recommends acceptance of the retirement of Mr. William Pantale. Mr. Pantale's last day of employment will be August 31, 2024.

34. Approval / Ms. Laura Byrnes

The Superintendent recommends approval of Ms. Laura Byrnes, School Counselor, full-time, tenure-track, 10-month position. Step 9, Class 3, \$76,340.00 Start date 9/1/2024, pending release from current district. All hires are pending receipt of criminal history, sexual misconduct forms and presentation of appropriate certificate.

35. Approval / 2024-2025 Substitute Teachers

The Superintendent recommends the approval of the following substitute teachers:

Permanent Sub Rate

Michael Messina	George Dassinger
Beth Toole	

Per Diem Sub Rate

Jenna Anevski	Alexandra Paese
Annemarie Finley	Anthony Rosciano
Elsa Howard	Lillian Canova
Lauren Manzi	Michaela Raguseo
Ruthellen Gaita	Luisa Van Ess
Peter Tomasi	Mia Preziosi
Mary Logthetis	Yvonne Migliaccio
Julia Pellicane	Sevasti Logothetis

Coaching staff not currently using teaching/sub certificate at PVRHS

Erik Getz	Joseph Peluso*
Jessica Suarez*	Zachary Mazalweski*
Christopher Watkins	Jenai Agosta
Tiffany Sellitto	Steve Hogan*
John Rosser	John Pelosi*
Justin Iton*	Kara Mancini
Will Puglisi *	
*Pending receipt of substitute certificate	

36. Approval / Clinical Placement 2024-2025

The Superintendent recommends the approval of the following clinical placement: Michaela Raguseo, William Paterson University. 2 semesters: 9/3/24 - 12/13/24, 3 days/week; and 1/23/25 - 5/14/25, 5 days/week. M. Gordon supervising.

Education Committee

37. Approval / Instructional Supplies – ESEA Title I

The Superintendent recommends the approval of the following instructional supplies for assessment and curriculum platforms through ESEA Title I. Account # 20-237-100-600-007600-050.

Noredink	\$11,990.00
Atlas	\$5,399.00
Quizizz	\$5,175.00
Renaissance	\$2,712.00
Virtual Enterprise	\$3,500.00
Cengage	\$7,424.00
Project STEM	\$2,500.00
Certiport	\$800.00
Delta Math	\$2,300.00
Scholastic Magazine	\$1,099.00
Stem Supplies	\$2,500.00

38. Approval / Instructional Supplies – ESEA Title II

The Superintendent recommends the approval of the following professional development for curriculum platform through ESEA Title II. Account # 20-270-200-300-007600-050.

Renaissance	\$ 900.00
Conquer Math	\$9,120.00
Noredink	\$ 550.00
Up the Bar Achieve	\$8,250.00

39. Approve / Home Instruction

The Superintendent recommends the retroactive approval of home instruction for the following student(s):

ID	Date On	Instructor or Program
33900	6/10/24	Aspire
32678	5/24/24	Silvergate Prep

40. Approval / ESEA Title I Instructional Paraprofessional

The Superintendent in consultation with the Business Administrator/Board Secretary, recommends the approval of the following disbursement adjustment from Fund 10, account #11-150-100-106-009940-050 to Fund 20, account #20-237-100-100-007600-050 for ESEA Title I Instructional Paraprofessional salaries for 2023-2024.

Walter Bleuler
Daneyris Espinal

Finance Committee

1. Approval / June 2024 Supplemental Monthly Bills List

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Education to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the Board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the Board, and WHEREAS, the following bill lists are drawn from the Authorization checking account and is being presented to the Board with the recommendation that it be paid:

Date	Check Numbers	Total Amount
6/30/24	Pending	\$ 1,678,998.35

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with, N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, that the Passaic Valley Regional High School Board of Education approved the above bill list from the Authorization checking account, and

BE IT FURTHER RESOLVED, that the Passaic Valley Regional High School Board of Education authorized the School Business Administrator to pay bills between board meetings if it is determined that a need arises prior to the next board meeting in accordance with Policy 6470 – Payment of Claims. Att F-1

2. Approval / July 2024 Monthly Bills List

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Education to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the Board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the Board, and WHEREAS, the following bill lists are drawn from the Authorization checking account and are being presented to the Board with the recommendation that it be paid:

Date	Check Numbers	Total Amount
7/30/24	Pending	\$743,475.95

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with, N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, that the Passaic Valley Regional High School Board of Education approved the above bill list from the Authorization checking account, and

Finance Committee

July Bills list Cont'd:

BE IT FURTHER RESOLVED, that the Passaic Valley Regional High School Board of Education authorized the School Business Administrator to pay bills between board meetings if it is determined that a need arises prior to the next board meeting in accordance with Policy 6470- Payment of Claims.

NOW THEREFORE BE IT RESOLVED, that the Passaic Valley Regional High School Board of Education approved the above bill list from the Authorization checking account, and

BE IT FURTHER RESOLVED, that the Passaic Valley Regional High School Board of Education authorized the School Business Administrator to pay bills between board meetings if it is determined that a need arises prior to the next board meeting in accordance with Policy 6470 – Payment of Claims. Att. F-2

3. Acceptance of the Board Secretary's Report, Cash Reconciler's Cash Report and the Board Secretary's Certification of Funds for the Month of May 2024

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Passaic Valley Regional High School Board of Education to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District's financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Passaic Valley Regional High School Board of Education receive and accept the monthly financial statements, the Board Secretary's Report and the Cash Reconciler's Cash report; and

WHEREAS, the Board Secretary's Report and the Cash Reconciler's Cash report for the month ending May 31, 2024 for the Board to accept;

NOW THEREFORE BE IT RESOLVED, the Passaic Valley Regional High School Board of Education acknowledged receipt of and accepted the preliminary Board Secretary's Report and the Cash Reconciler's Cash report for the month ending May 31, 2024, and

BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certified that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation. Att. F-3

Finance Committee

4. Approval / Payment of Cafeteria Invoices

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve payment of the following cafeteria invoices:

Vendor	Description	Check #	Amount
Pomptonian	Inv#671060724	1400	\$10,233.48
Pomptonian	Inv#671061424	1401	\$13,182.73
Pomptonian	Inv#671063024	1402	\$ 9,024.80
PVRHS	Reimburse Café PaySchools	1403	\$ 3,145.00
Grainger	Air Conditioner	1404	\$ 1,715.55

5. Approval / Line-Item Budget Transfers – May 2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following line-item transfers to include administrative cost budget transfers for the month of May 2024 as presented. Att. F-4

6. Acceptance / Financial Status Report – May 2024

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board accept the preliminary Financial Status Report for the month of May 2024, as presented. Att. F-5

7. Acceptance / Revenue Report – May 2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of May 2024 as presented. Att. F-6

8. Approval / Tuition Contract – New Jersey Department of Children Services

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the tuition contract for student AR #937731 from July 1, 2024 to June 30, 2025. The cost of the contract is paid by the New Jersey Department of Children and Families.

9. Approval / Transportation Contract – New Jersey Department of Children Services

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the transportation contract for student AR #937731 in the amount of \$75.00 per day to New Jersey Department of Children and Families.

Finance Committee

10. Approval / Additional Revenue for Extraordinary Aide 2023-2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the additional revenue of Extraordinary Aide in the amount of \$701,233.00 for the 2023-2024 school year.

11. Approval / Northern Region Educational Services Commission for ESY Transportation - Revised

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval to enter into the revised agreements with the Northern Region Educational Services Commission for ESY transportation as requested by our Child Study Team for the 2024-2025 school year as follows:

Route#	School (s)	Contractor	No. of Students	Estimated Cost Per Route (incl. surcharge)	Date
2955	Newmark High School	Jersey Kids Trans	1	\$7,380.00 + \$442.80	7/1/24 – 7/26/24
3125	Celebrate the Children	R & May Trans	1	\$6,129.50 + \$367.77	7/1/24 – 8/2/24
3524	Chancellor Academy	R & May Trans	1	\$2,826.67 + \$169.60	7/1/24 – 7/30/24
3562	Norman Bleshman BCSS	Jersey Kids Trans	1	\$3,900.24 + \$234.01	7/1/24 – 7/26/24
3569	Sage Day School	R & May Trans	1	\$4,427.50 + \$265.65	6/24/24 – 7/26/24
3575	South Bergen Jointure - Lodi	Tasneem Trans	1	\$1,764.00 + \$105.84	7/1/24 – 7/26/24

Operations Committee

1. Approval / Use of Facilities

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the following use of facilities requests: all outside organizations (not school related) must file proof of insurance with Passaic Valley Regional High School before the commencement of their designated event, including any preparation before, if necessary.

Day	Date	Hours	Team
Tuesday	8/27/2024	6:30-9:30pm	Pasco
Tuesday	9/3/2024	6:30-9:30pm	Pasco
Sunday	9/8/2024	1:00-4:00pm	Evo Lax
Tuesday	9/10/2024	6:30-9:30pm	Pasco
Sunday	9/15/2024	1:00-4:00pm	Evo Lax
Tuesday	9/17/2024	6:30-9:30pm	Pasco
Sunday	9/22/2024	1:00-4:00pm	Evo Lax
Tuesday	9/24/2024	6:30-9:30pm	Pasco
Sunday	9/29/2024	1:00-4:00pm	Evo Lax
Tuesday	10/1/2024	6:30-9:30pm	Pasco
Sunday	10/6/2024	1:00-4:00pm	Evo Lax
Tuesday	10/8/2024	6:30-9:30pm	Pasco
Sunday	10/13/2024	1:00-4:00pm	Evo Lax
Tuesday	10/15/2024	6:30-9:30pm	Pasco
Sunday	10/20/2024	1:00-4:00pm	Evo Lax
Tuesday	10/22/2024	6:30-9:30pm	Pasco
Sunday	10/27/2024	1:00-4:00pm	Evo Lax
Tuesday	10/29/2024	6:30-9:30pm	Pasco
Sunday	11/3/2024	1:00-4:00pm	Evo Lax
Tuesday	11/5/2024	6:30-9:30pm	Pasco
Sunday	11/10/2024	1:00-4:00pm	Evo Lax
Tuesday	11/12/2024	6:30-9:30pm	Pasco
Tuesday	11/19/2024	6:30-9:30pm	Pasco

Operations

2. Approval / Use of Facilities

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the following use of facilities requests: all outside organizations (not school related) must file proof of insurance with Passaic Valley Regional High School before the commencement of their designated event, including any preparation before, if necessary.

- Saturday August 17, 2024

Annual PVHS Football & Cheer Parents BBQ 1pm - 5pm. Using picnic area and cafe tables.

- Saturday September 14, 2024

PVHS & US Bands Marching Band Competition 2pm - 9pm approximately. Event will be hosted by: PVHS Marching Band Director, Michael DeLuccia & PVHS Band Parents Association

3. Approval / Maria Giordano, Retirement

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the acceptance of the retirement of Ms. Maria Giordano, Custodian. Ms. Giordano's last day of employment will be July 31, 2024.

4. Approval / Daniel Caravelli, Resignation

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the acceptance retroactively of the resignation of Mr. Daniel Caravelli, Custodian. Mr. Caravelli's last day of employment will be July 12, 2024.

5. Approval / Substitute Bus Driver

The Superintendent, and the School Business Administrator/Board Secretary, recommends the approval of Mr. Brian Nash as substitute bus driver at a rate of \$24.00 an hour; with no benefits; Start date pending and contingent upon Mr. Nash return of a successful criminal background check and TB test.

6. Approval / Donation – Baseball Scoreboard

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the approval of the donation of a baseball scoreboard at a cost of \$13,852.00 by Herff Jones. The district will purchase the baseball scoreboard from K & J Accessories, Inc. and Herff Jones will reimburse the district.

Operations Committee

7. Approval / Sound System – Turf Field

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the approval of the sound system for turf field in the amount of \$18,725.00 to The Music Den. These monies have been budgeted in 2024-2025, account #12-000-400-450-005100-050.

8. Approval / Disposal of Items

The Superintendent recommends approval to dispose of the following outdated, damaged, obsolete, etc. items:

Item Location	Item Description/Title	ISBN (if applicable)	Qty	Reason for Disposal (outdated, damaged beyond repair, obsolete, etc.)	Dept
Room 026	Vivitar 50mm camera lens	N/A	1	DBR	VPA
Room 026	Canon Powershot point and shoot digital cameras	N/A	2	DBR	VPA
Room 026	Cobra D425 Auto Thyristor camera flash	N/A	1	DBR	VPA
Room 026	Promaster 2500PK 35mm camera (body only)	N/A	3	DBR	VPA
Room 026	Vivitar 50mm camera lens (body only)	N/A	10	DBR	VPA
Room 026	Promaster 50mm camera lens	N/A	1	DBR	VPA
Room 026	Pentax-A 50mm camera lens	N/A	1	DBR	VPA
Room 026	Beseler enlarger lamp head	N/A	1	DBR	VPA
Room 026	Canon PowerShot A40 point and shoot digital camera	N/A	1	Outdated	VPA
Room 026	Ricoh Shotmaster 130 Super QD 3gmm point and shoot camera	N/A	1	DBR	VPA
Room 026	Olympus Infinity Tele 35mm point and shoot camera	N/A	1	DBR	VPA
Room 026	Samsung Maxima 105 GLM 35mm point and shoot camera	N/A	1	DBR	VPA
Room 026	Minolta Freedom zoom 105EX 35mm point and shoot camera	N/A	1	DBR	VPA
Room 026	Olympus Trip AFS-2 35mm point and shoot camera	N/A	1	DBR	VPA
Room 026	Holga 120N plastic camera	N/A	1	DBR	VPA
Room 026	Pentax ZX-M 35mm camera (body only)	N/A	1	DBR	VPA
Room 024	Epson Stylus Pro 3800	N/A	1	DBR	VPA
Room 024	NuArc darkroom safelight	N/A	1	DBR	VPA
Room 024	Thomas Duplex Super Safelight	N/A	1	DBR	VPA
Room 024	Technal Dry Mount Press	N/A	1	DBR	VPA

Operations Committee

9. Approval / Chimney Repair

The Superintendent, and the School Business Administrator/Board Secretary, recommends the approval of the chimney repairs (repointing, remove mortar joints, tuck point, repair bricks coating, install stainless steel chase cover) in the amount of \$18,500.00 to JB General Contracting Inc. These monies are budgeted in 2024-2025, account # 12-000-400-450-005100-050.

10. Approval / School Development Authority Funding – Capital Maintenance Needs – Refinishing Gym Floors

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the use of the School Development Authority (SDA) Funding for capital maintenance needs in the amount of \$13,800.00 for refinishing of the wrestling gym to Hardwood Floors Unlimited.

11. Approval / Withhold Increment

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board to withhold the increment of employee # 4819 for the 2024-2025 school year.

12. Approval / Withhold Increment

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board to withhold the increment of employee # 4804 for the 2024-2025 school year.

13. Appointment / Confidential Administrative Assistant to the Superintendent

The Superintendent, and the School Business Administrator/Board Secretary, recommends the appointment of Ms. Rae Alex as the confidential Administrative Assistant to the Superintendent effective August 1, 2024. Ms. Alex will be compensated at the non-union salary of \$51,090.00, pro-rated.

14. Approval / School Development Authority Funding – Capital Maintenance Needs – Refinishing Gym Floors

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the use of the School Development Authority (SDA) Funding for capital maintenance needs in the amount of \$1,601.00 for a partial payment for refinishing of the Griswald Gym to Hardwood Floors Unlimited. The remainder of the cost, \$3,299.00 will be charged to account # 11-000-261-420-006000-050.

Athletics and Activities Committee

1. Approval / Membership NJSIAA

The Superintendent recommends approval of the following membership resolution between Passaic Valley Regional High School and the NJSIAA for the 2024-2025 school year.

MEMBERSHIP RESOLUTION:

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

Passaic Valley Regional High School in **Little Falls**, New Jersey

Hereby enrolls as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA.

The Board of Education (of a public school) or Chief School Administrator (of a non-public school) hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.

Administrative Responsibility – NJSIAA must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in NJSIAA Bylaws, Article V. Toward that end, the Principal of each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the NJSIAA Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

In addition, a school must maintain a status of "Member in Good Standing" as outlined in the Principal's Affidavit to remain eligible for NJSIAA activities and tournaments.

Rev. 4/2/20

Athletics and Activities Committee

2. Approval / 2024-2025 Schedule D Coaching Assignments

The Superintendent recommends approval of the following appointments pending receipt of criminal background, Sexual Misconduct forms and TB test where necessary.

Justin Iton Asst. Boys Basketball Coach Salary = \$6,058.00 = Schedule D, Category 2, Step 4

Stephen Hogan Asst. Boys Basketball Coach Salary = \$6,058.00 = Schedule D, Category 2, Step 4

Olivia Pantale Asst. Girls Volleyball Coach Salary = \$5,733.00 = Schedule D, Category 3, Step 4

3. Approval / 2024-2025 Agreement with Montclair State University – Athletic Trainer to be Preceptor

The Superintendent recommends PVHS Athletic Trainer, Mr. Brendan Byrnes, to be a Clinical Preceptor for the Montclair State University ATC Education Program. This approval will cover PVHS for the 2024-2025 school year for a partnership between Montclair State University and PVHS. This program allows for our PVHS ATC to be a Clinical Preceptor working with MSU ATC Education Program students here on our campus. This creates no added cost to the district. This program is equivalent to that of a student teacher program. Passaic Valley has participated in this program previously since 2019.

4. Approval / Resignation

The Superintendent recommends approving the resignation of Ms. Samantha Ament from the position of Assistant Girls Volleyball Coach.

Athletics and Activities Committee

5. Approval / Mike Yesenosky, Performance Assistant

The Superintendent recommends the approval of Mr. Mike Yesenosky as assistant for the following performances:

- Fall Play Sound Designer - \$1,500.00
- Holiday Show Sound Designer - \$1,500.00
- Winter Concert Sound Designer - \$300.00
- Winter Concert Accompanist - Not to exceed 5 hours @ \$25/hour
- Variety Show Sound Designer - \$300.00 per day for three (3) days
- Dance Show Case Sound Designer - \$300.00
- Spring Musical Audition Workshop - \$100.00
- Spring Musical Auditions - \$100.00 per day for two (2) days
- Spring Musical Callbacks - \$100.00
- Spring Musical Sound Designer - \$1,500.00
- Spring Musical Post Production Sound Editor-Not to Exceed 12 hours @ \$25/hour
- Spring Concert - \$300.00
- Spring Concert Accompanist – Not to Exceed 5 hours @ 25/hour
- Pops Concert - \$300.00
- Pops Concert Accompanist - Not to Exceed 5 hours @ 25/hour
- Hey Jude Sound Designer - \$300.00

6. Approval / Fall & Spring Play Lighting Designer Stipends

The Superintendent, in consultation with the School Business Administrator recommends the Board approve the following stipends for 2024-2025.

Nick Marmo	Fall Play Lighting Designer	\$1,500.00
Nick Marmo	Spring Play Lighting Designer	\$1,500.00

Technology Committee

1. Approval / Computer Lab

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approves the purchase of 16 Apple IMacs with accessory kits in the amount \$28,080.00, from Apple Education, contract # ESC/ED-DATA 12158. These monies have been budgeted in 2024-2025 ,will be charged Account # 11-401-100-600-008760-050.

2. Approval / Multi Vendor Platform Support

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approves the multi vendor platform support in the amount of \$32,000.00 to SHI, contract # E-8801-NJSBA ACES-CPS . These monies have been budgeted in 2024-2025, will be charged Account # 11-190-100-500-005200-050.

Next Meeting

Regular Meeting:
Tuesday, August 20, 2024, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey