

**Passaic Valley Regional High School
District #1**

AGENDA

**Regular Meeting of the Board of Education
Tuesday, December 6, 2022**

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 #1 issued notice of this meeting on January 8, 2022, by having the date, time and location of the meeting posted on the bulletin board of Passaic Valley 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. 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. On October 23, 2022 a revised board meeting notice was advertised in the 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 November 3, 2022, Regular session will be presented for review and approval.

Report of The Superintendent

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/ Fundraisers

The Superintendent recommends approval of following fundraisers:

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Future Medical Professionals	Dr. Iobst	Candy Cane & Ornament sale	12/1-23/22 In-school	Raise funds for St. Jude's Children's Hospital
2	Class of '24	Francis / Van Ess	Fancloth Apparel sale	11/28-12/22/22 On-line	Raise funds for cotillion, prom, and décor, etc.
3	Future Educators of America	Dr. Iobst	PV Magnet sale	12/1-23/22 In-school	Raise funds for NJEEA membership
4	Spanish Club	Arici / Ropero	Tee Shirt sale	12/6/2022 In and out of school	Raise funds for club activities
5	Varsity Club	Andriani / S. Benvenuti	Sublimated PV Gear Sale	11/9 – 21/22 On-Line Revolt	Raise funds for varsity club
6	PV Wrestling	J. Wassel	Poster sale	12/12/22-1/1/23 In and out of school	Raise funds to support program needs
7	PV Wrestling	J. Wassel	Snap Raise Crowd Funding	12/12/22-1/9/23 Online	Raise funds to support program needs
8	Boys Basketball	K. Touhey	Snap Raise Crowd Funding	12/10/22-1/10/23 Online	Raise funds to support program needs
9	ABA	Dubil	Pajama Dress Down Day	12/13/22 In school	To raise funds for ABA program activities

2. Approval/ Overnight Field Trip Revision

The Superintendent recommends approval of following overnight field trip revision:

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Music	DeLuccia	Professional workshops & performance	March 4-7, 2022 Overnight Universal Studios Florida	Attend professional workshops and perform live at Universal Studios

3. Approval / 2022-2023 Out of District Placement

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

	Student ID	Location	Cost
1	2002689	Chancellor Academy 157 Parkway PO Box 338 Pompton Plains, NJ	\$51,820.67 (start 12/7/2022)

Education Committee

4. Approval / Yvonne Migliaccio, Leave Replacement

The Superintendent recommends approval of Ms. Yvonne Migliaccio as an English Leave Replacement for teacher #4454. Start date 12/12/2022 through 4/3/23 (anticipated). Step one class one prorated, no benefits.

5. Approval / Travel Expense - 2023 NJASA Techspo Annual Workshop

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve the travel expenses for the 2022 NJASA Techspo Annual Workshop in Atlantic City for Mr. Clementi, and Dr. Healy.

6. Approval / Student Observers

The Superintendent recommends approval for Passaic Valley Regional High School to accept student observers for the 2022-2023 academic school year from Saint Thomas Aquinas College and Dominican University of New York. Observers all pending fingerprints and background check.

7. Approval / Rukiye Koch, Substitute

The Superintendent recommends approval of Rukiye Koch as a per diem substitute teacher at Passaic Valley Regional High School for the 2022-2023 school year. No benefits. \$115.00 per diem. Up to 29 hours per week.

8. Approval / Denise Thompson, Part Time Bus Driver

The Superintendent recommends approval of Denise Thompson as a part time bus driver for the 2022-2023 school year, no benefits, up to 29 hours per week, rate \$22.00 per hour.

9. Approval / 2022-2023 Home Instruction

The Superintendent recommends the Board of Education approve the following home instruction:

Student ID	Instructor	Location
2002689	Jenai Agosta	Totowa

10. Approval / Comprehensive Equity Plan SOA 2022-2023

The Superintendent recommends approval of the Comprehensive Equity Plan Statement of Assurance for the 2022-2023 school year.

11. Approval / Victoria Hunt, Part Time ABA Paraprofessional

The Superintendent recommends approval of Victoria Hunt as a part time PV ABA paraprofessional for the 2022-2023 school year, no benefits, up to 29 hours per week, rate \$18.00 per hour. Pending completion of fingerprinting.

Education Committee

12. Approval / John Craig, Part Time ABA Paraprofessional, Bus Aide

The Superintendent recommends approval of John Craig as a part time PV ABA paraprofessional and bus aide for the 2022-2023 school year, no benefits, up to 29 hours per week, rate \$18.00 per hour. Pending completion of criminal history and all paperwork.

13. Approval / November Suspensions

The Superintendent recommends approval of November 2022 suspensions. Att E-1

14. Approval / Curriculum Writing

The Superintendent recommends approval of the following persons for curriculum writing:

- ESL D. Ropero 20 hours @ \$37.00/hr
- ESL Advanced L. Chami Hajir 20 hours @ \$37.00/hr
- Italian II Honors L. Zulic 20 hours @ \$37.00/hr

15. Approval / Attendance October 2022

The Superintendent reports the following attendance for October 2022:

Possible number of days school has been open	20.00
Possible number of days attendance	20,440.00
Days absent	1,163.50
Percent of attendance	95.7%
Average daily attendance	1,022.00

16. Approval/ Field Trip

The Superintendent recommends approval of following field trip(s):

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	ABA	Dubil	Trip to Clifton HS	12/20/22 Time TBD Clifton High School Clifton, NJ	Part of social, emotional learning experiences curriculum. Approx 24 students, 18 staff Cost to BOE – use of PV Bus and driver

Finance Committee

1. Approval of Monthly Bill 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
12/7/22	Pending	\$2,928,687.56

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. Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of September

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 October 31, 2022, for the Board to accept; NOW THEREFORE BE IT RESOLVED, the Passaic Valley Regional High School Board of Education acknowledges receipt of and accepted the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending October 31, 2022; 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-2

3. Approval of Line-Item Budget Transfers – October 2022

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 October 2022 as presented. Att F-3

Finance Committee

4. Acceptance of Financial Status Report – October 2022

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board accept the Financial Status Report for the month of October 2022, as presented. Att F-4

5. Acceptance of Revenue Report – October 2022

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of October 2022, as presented. Att F-5

6. Approval of 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
Ms. O’Leary	Refund	1297	40.05
Pomptonian	Inv#671102822	1298	\$33,585.99
Pomptonian	Inv#671111122	1299	\$7,298.39
Pomptonian	Inv#671111822	1300	19,151.71
PaySchools	Pin Pads	1301	1,372.44
Solution Tek	Oven Repairs	1302	1,090.63

7. Approval of the Use of Extraordinary Aid

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the use of Extraordinary Aid in the amount of \$128,000.00 due to increased transportation costs. Account # 11-000-270-517-00700-050 and 11-000-270-518-00700-050.

8. Approval of Federal Reimbursements - FEMA

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board retroactively accept the reimbursement of FEMA funds in the amount of \$69,125.34.

Athletics and Activities Committee

9. Approval /Kathy Hill, Head Girls Fencing Coach

The Superintendent recommends approval of Kathy Hill, Head Girls' Fencing Coach for the 2022-2023 school year. Stipend, Category 4 Level 5 - \$6,442.00

10. Approval / Zachary Dahan, Volunteer Winter/Indoor & Spring Track

The Superintendent recommends approval of Zachary Dahan as a Volunteer Winter/Indoor and Spring track coach. This approval is pending all submissions of proper paperwork and background checks.

11. Approval Winter Musical 2022 Stipends

The Superintendent, in consultation with the School Business Administrator recommends the Board approve the following stipend: All approvals are pending completion of criminal history.

Mike Yesenosky	Winter Concert Sound Technician	\$300.00
Mike Yesenosky	Winter Concert and concert rehearsal - Not to exceed 7 hours @ \$25/hour	

Operations Committee

1. Approval / Emergency Repairs

The Superintendent, in consultation with the School Business Administrator/Board Secretary and Supervisor of Buildings and Grounds recommends the Board approve the following emergency repair:

- AFA Protection Systems, Inc. – Install a new Fire Alarm Device & Software in the approximate amount of \$ 7,900.00

Correspondence has been sent to the Passaic County Superintendent of Schools for acknowledgement of emergency repairs.

2. Approval / Emergency Exit Drills

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board retroactively approve the completion of Emergency Exit Drills with First Student and Trans-Ed for all Passaic Valley High School bus routes. Also, to include Passaic Valley Busses and buses from various boards of education participating in the PV/ABA Program on October 18, 19, 20 and November 2, 3, 4.

Technology Committee

1. Approval / Chromebook Agreement

The Superintendent recommends approval of the *Passaic Valley Regional High School Chromebook Distribution Initiative*. Att T-1

Policy Committee

1. Approval / Policy Adoption

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval and adoption of the following:

- P & R 7510 Use of School Facilities

Organization / Regular Meeting:
Tuesday, January 3, 2023, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey