Passaic Valley Regional High School District #1

\mathcal{AGENDA}

Special Meeting of the Board of Education Tuesday, September 8, 2020

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 11, 2020, 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. On September 4, 2020 the change of time notice was posted to the website pvhs.k12.nj.us 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

REPORT OF THE SUPERINTENDENT

- First day of school
- Athletics update

STUDENTS OF THE MONTH

STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION

CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

EXECUTIVE SESSION

Education Committee

1. Approval / Home Instruction

The Superintendent recommends approval of the following Home Instruction assignments for the 2020-2021 school year:

- Cheryl Joseph 5 hours a week for student JeG
- Kathleen Wilson 5 hours a week for student JuG

2. <u>Approval / Craig Bender, Substitute Teacher</u>

The Superintendent recommends to approve Craig Bender as a substitute teacher for the 2020-2021 school year; \$100/per diem.

3. Approval / Revise Chemistry Sixth Period Assignments

The Superintendent recommends the Board of Education to approve the revision of the sixth period assignments to cover Ms. Kennedy's Chemistry Classes. The dates will be changed from 9/1-14/2020 to 9/1/2020-10/14/2020 for both Mr. Joseph Feinstein and Mr. William Phillian. Rate remains the same \$7,500 prorated.

4. Approval / Lori Quail, Sixth Period Assignment

The Superintendent recommends the Board of Education to approve a sixth period assignments for Lori Quail cover Ms. Kennedy's Physics Essentials Class from 9/1/2020-10/14/2020 PVEA approved rate of \$7,500 prorated.

5. Approval / Janice-Lynn Shuhan, Substitute Teacher

The Superintendent recommends to approve Janice-Lynn Shuhan as a substitute teacher (for Ms. Paglia) at the rate of \$125.00/per diem 9/8-18/2020.

6. Approval / Medical Leave, Lisa Paglia

The Superintendent recommends the Board of Education to approve the following medical leave of absence for Ms. Lisa Paglia, effective September 7, 2020 through September 18, 2020, returning September returning September 21, 2020.

Dates	Coverage	Amount of Time
	Paid Sick Leave	
	Federal Medical Leave Act	
	NJ Family Leave Act	
9/7-18/2020	Federal Emergency Paid Sick Leave	80 hours (10 days)
	Emergency Federal Medical Leave Act	
	Unpaid Leave of Absence	

Education Committee

7. Approval / Medical Leave, Fulya Aricia

The Superintendent recommends the Board of Education to approve the following retroactive medical leave of absence for Ms. Fulya Arici, effective September 1, 2020 through September 30, 2020 returning October 1, 2020

Dates	Coverage	Amount of Time
	Paid Sick Leave	
	Federal Medical Leave Act	
	NJ Family Leave Act	
	Federal Emergency Paid Sick Leave	
9/1-30/2020	Emergency Federal Medical Leave Act	5 weeks
	Unpaid Leave of Absence	

Finance Committee

1. Acceptance of the Board Secretary's Report, Cash Reconciler's Cash Report and the Board Secretary's Certification of Funds for the Month of July

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 July 31, 2020 for the Board to accept; NOW THEREFORE BE IT RESOLVED, the Passaic Valley Regional High School Board of Education acknowledges receipt of and accepts the Board Secretary's Report and the Cash Reconciler's Cash report for the month ending July 31, 2020; and BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation. (See Attachment F-1)

2. Approval of Line Item Budget Transfers - July

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 months of July 2020 as presented. (See Attachment F-2)

3. Acceptance of Financial Status Report – July

The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of July 2020 Supplemental, as presented. (See Attachment F-3)

4. Acceptance of Revenue Report - July

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of July 2020 Supplemental, as presented. (See Attachment F-4)

Policy Committee

1. Approval / Policy Adoption

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

•	P 1648.02	Remote Learning Options For Families
•	P 1648.03	Restart And Recovery Plan – Full-Time Remote Instruction
•	P 1648	Restart and Recovery Plan (M) (Revised)

1. <u>Approval / Brendan Byrnes, Clinical Preceptor for the MSU ATC Education</u> Program

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval for the agreement between Montclair State University and Passaic Valley Regional High School that covers our Athletic Trainer, Brendan Byrnes, to be a Clinical Preceptor for the MSU ATC Education Program. This approval will cover PVHS moving forward and into 2020-2021 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.

2. Approval / Alex Pezzino, 2020 Volunteer Football Coach

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval of 2020 Volunteer Football Coach, Alex Pezzino. All paperwork and background checks have been completed.

3. Approval / 2020 Schedule C Approval

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the approval of *all* Passaic Valley High School staff for: PVEA Contract Schedule C (Athletic Events) - Cashier, Clock Operator, Site Manager and Supervision.

4. Approval / 2020-2021 Schedule B Approval

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the approval of Schedule B Stipend Positions (Club Advisors, etc.) below. As always, Clubs and Co-Curricular activities will take place using standards and guidelines set forth by the PVHS Supervisor of Student Activities. Club Summary Forms and proper documentation of meetings will be required. Outcome based activities must be prepared and shared via Vimeo, YouTube and all PVHS social media outlets when possible.

GIRLS' SHOW STIPENDS		
GIRLS' SHOW DIRECTOR / ADVISOR		\$ 4,246.00
GIRLS' SHOW ASSISTANT	TBD	\$ 3,121.00
GIRLS' SHOW ASSISTANT	TBD	\$ 3,121.00
GIRLS' SHOW ASSISTANT	TBD	. ,
	TBD	\$ 3,121.00
GIRLS' SHOW PROGRAM EDITOR	TBD	\$ 1,591.00
MUSIC STIPENDS		
MUSIC DIRECTOR	M. Deluccia	\$ 5,168.00
ASSISTANT MUSIC DIRECTOR	P. Vanderstreet	\$ 1,625.00
VOCAL ENSEMBLE	P. Vanderstreet	\$ 1,625.00
JAZZ ENSEMBLE	M. Deluccia	\$ 1,625.00
THEATER ARTS STIPENDS		# 2.024.00
PLAY DIRECTOR – FALL	P. Vanderstreet	\$ 3,034.00
PLAY DIRECTOR – HOLIDAY	J. Shue	\$ 2,471.00
PLAY DIRECTOR – SPRING MUSICAL	J. Shue	\$ 3,034.00
PLAY DIRECTOR – VARIETY SHOW	C. Atamian	\$ 1,267.00
PLAY DIRECTOR – ASSISTANT	M. Letsche	\$ 1,625.00
PLAY – SET CONSTRUCTION (Fall)	S. Sallach	\$ 1,165.00
PLAY – SET CONSTRUCTION (Holiday)	R. Lavagno	\$ 1,165.00
PLAY – SET CONSTRUCTION (Spring)	R. Lavagno	\$ 1,165.00
PLAY CHOREOGRAPHER	J. LeProtto	\$ 1,165.00
LIGHTING CLUB DIRECTOR	N. Marmo	\$ 2,534.00
	C. Vanness	
CLUBS		
CRIMINAL JUSTICE CLUB (1)	N. Colon W. Robertazzi	\$ 1,625.00 \$ 1,625.00
CULINARY CLUB (1)	Z. Geleta	\$ 1,625.00

DRAMA CLUB (1)	J. Shue	\$ 1,625.00
ENVIRONMENTAL CLUB (2)	R. Sanders	\$ 1,625.00
	B. Goodman	\$ 1,625.00
ART CLUB (1)	C. Czepiel	\$ 1,625.00
GSA (Gender and Sexualities Alliance) (1)	M. Vasa	\$ 1,625.00
INTERACT CLUB (1)	D. Leidig	\$ 1,625.00
TECHNOLOGY INTERNS/COMPUTER CLUB (1)	K. Haimowitz	\$ 1,625.00
VARSITY CLUB (2)	L. Trautz	\$ 1,625.00
	W. Robertazzi	\$ 1,625.00
PHYSICS CLUB (1)	K. Haimowitz	\$ 1,625.00
AUDIO/VISUAL CLUB (2)	TBD	\$ 2,531.00
	TBD	\$ 2,531.00
TV PRODUCTION (2)	TBD	\$ 2,859.00
	TBD	\$ 2,859.00
STUDENT SENATE (1)	C. Grande	\$ 1,625.00
LITERARY CLUB (1) (SPLIT)	M. Miele	\$ 900.50
	M. Garafalo	\$ 900.50
PEER MENTORING CLUB (2)	D. Vigilante	\$ 2,971.00
	K. Morris	\$ 2,971.00
YEARBOOK CLUB (2)	D. Hall	\$ 2,342.00
	C. Joseph	\$ 2,342.00
HONOR SOCIETIES		
NATIONAL HONOR SOCIETY	K. Dellanno	\$ 1,625.00
PASSAIC VALLEY HONOR SOCIETY	S. lobst	\$ 1,625.00
WORLD LANGUAGE HONOR SOCIETY	M. Papaleo	\$ 1,625.00
NATIONAL ART HONOR SOCIETY	C. Ingraham	\$ 1,625.00
MUSIC HONOR SOCIETY (1) (Split)	M. DeLuccia P. Vanderstreet	\$ 1,625.00
WORLD LANGUAGE CLUBS		
SPANISH CLUB (1) (Split)	TBD D. Ropero	\$ 1,625.00
ITALIAN CLUB	R. Napolitano	\$ 1,625.00
FRENCH CLUB	L. Lions	\$ 1,625.00
FUTURE PROFESSIONALS CLUBS		
FUTURE BUSINESS LEADERS OF AMERICA (1) (Split)	J. Autieri L. Odgers	\$ 1,625.00
FUTURE MEDICAL PROFESSIONALS	S. lobst	\$ 1,625.00
FUTURE ENGINEERS	W. Phillian	\$ 1,625.00
FUTURE LAWYERS / MOCK TRIAL / DEBATE		\$ 1,625.00
	D. Vigilante	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Special Meeting of the Board of Education Tuesday, September 8, 2020

FUTURE EDUCATORS OF AMERICA	S. lobst	\$ 1,625.00
ACADEMIC COMPETITIONS		
ACADEMIC TEAM	K. Menake	\$ 1,625.00
MATH LEAGUE	L. Quail	\$ 1,625.00
SCIENCE LEAGUE	E. lobst	\$ 1,625.00
NATIONAL HISTORY DAY	N/A	\$ 1,625.00

5. Approval / 2020-2021 Schedule D Approval

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the approval of Schedule D Stipend Positions (Coaches). This approval is for the proration of stipends based upon the NJSIAA seasons and the break down set forth by the PVHS Athletic Director. Fall Coaching was approved at a prior board meeting. Due to the COVID pandemic and other circumstances beyond the Board's control, appointments and payments are contingent upon the start, presumption and completion of their duties related to the position. Partial program performance is subject to a salary proration.

Winter Coachin	g Positions –	(2020 -	- 2021)	Season
TITLET COMPITIE		(=0=0		Douboil

Boys Basketball Lou Paradiso Head Coach \$ 9,052 Open (Tba) Asst. Coach \$ 5,858 Open (Tba) Asst. Coach \$ 5,858 Girls Basketball Marc Salvatore Head Coach \$ 9,052 Mike Couden Asst. Coach \$ 5,858 Kathleen Berthold Asst. Coach \$ 5,858 Wrestling Joe Wassel Head Coach \$ 9,052 Andrew Greco Asst. Coach \$ 5,858 Michael Benvenuti Asst. Coach \$ 5,858 Ice Hockey Erich Fleischmann Head Coach \$ 7,761 Alex Fleischmann Asst. Coach \$ 5,533 Fencing William Puglisi Head Boys' Coach \$ 6,442 Daniel Swerzenski Head Girls' Coach \$ 5,516	Down Doglasthall		
Open Open Open (Tba)Asst. Coach\$5,858Girls Basketball Marc SalvatoreHead Coach Asst. Coach\$9,052Mike Couden Kathleen BertholdAsst. Coach\$5,858Wrestling Joe WasselHead Coach Asst. Coach\$9,052Andrew Greco Andrew GrecoAsst. Coach\$5,858Michael BenvenutiAsst. Coach\$5,858Ice Hockey Erich Fleischmann Alex FleischmannHead Coach Asst. Coach\$7,761 \$5,533Fencing William PuglisiHead Boys' Coach\$6,442		Head Coach	\$ 9.052
Girls Basketball Marc Salvatore Head Coach \$9,052 Mike Couden Asst. Coach \$5,858 Kathleen Berthold Asst. Coach \$5,858 Wrestling Joe Wassel Head Coach \$9,052 Andrew Greco Asst. Coach \$5,858 Michael Benvenuti Asst. Coach \$5,858 Ice Hockey Erich Fleischmann Head Coach \$7,761 Alex Fleischmann Asst. Coach \$5,533 Fencing William Puglisi Head Boys' Coach \$6,442			*
Girls Basketball Marc Salvatore Head Coach \$9,052 Mike Couden Asst. Coach \$5,858 Kathleen Berthold Asst. Coach \$5,858 Wrestling Joe Wassel Head Coach \$9,052 Andrew Greco Asst. Coach \$5,858 Michael Benvenuti Asst. Coach \$5,858 Ice Hockey Erich Fleischmann Head Coach \$7,761 Alex Fleischmann Asst. Coach \$5,533 Fencing William Puglisi Head Boys' Coach \$6,442	* '		
Marc SalvatoreHead Coach\$ 9,052Mike CoudenAsst. Coach\$ 5,858Kathleen BertholdAsst. Coach\$ 5,858WrestlingJoe WasselHead Coach\$ 9,052Andrew GrecoAsst. Coach\$ 5,858Michael BenvenutiAsst. Coach\$ 5,858Ice HockeyErich FleischmannHead Coach\$ 7,761Alex FleischmannAsst. Coach\$ 5,533FencingWilliam PuglisiHead Boys' Coach\$ 6,442	1		, ,
Marc SalvatoreHead Coach\$ 9,052Mike CoudenAsst. Coach\$ 5,858Kathleen BertholdAsst. Coach\$ 5,858WrestlingJoe WasselHead Coach\$ 9,052Andrew GrecoAsst. Coach\$ 5,858Michael BenvenutiAsst. Coach\$ 5,858Ice HockeyErich FleischmannHead Coach\$ 7,761Alex FleischmannAsst. Coach\$ 5,533FencingWilliam PuglisiHead Boys' Coach\$ 6,442	Girls Basketball		
Mike Couden		Head Coach	\$ 9.052
WrestlingHead Coach\$ 9,052Joe WasselHead Coach\$ 9,052Andrew GrecoAsst. Coach\$ 5,858Michael BenvenutiAsst. Coach\$ 5,858Ice HockeyErich FleischmannHead Coach\$ 7,761Alex FleischmannAsst. Coach\$ 5,533FencingWilliam PuglisiHead Boys' Coach\$ 6,442	Mike Couden	Asst. Coach	•
Joe WasselHead Coach\$ 9,052Andrew GrecoAsst. Coach\$ 5,858Michael BenvenutiAsst. Coach\$ 5,858Ice HockeyErich FleischmannHead Coach\$ 7,761Alex FleischmannAsst. Coach\$ 5,533FencingWilliam PuglisiHead Boys' Coach\$ 6,442	Kathleen Berthold	Asst. Coach	\$ 5,858
Joe WasselHead Coach\$ 9,052Andrew GrecoAsst. Coach\$ 5,858Michael BenvenutiAsst. Coach\$ 5,858Ice HockeyErich FleischmannHead Coach\$ 7,761Alex FleischmannAsst. Coach\$ 5,533FencingWilliam PuglisiHead Boys' Coach\$ 6,442			
Joe WasselHead Coach\$ 9,052Andrew GrecoAsst. Coach\$ 5,858Michael BenvenutiAsst. Coach\$ 5,858Ice HockeyErich FleischmannHead Coach\$ 7,761Alex FleischmannAsst. Coach\$ 5,533FencingWilliam PuglisiHead Boys' Coach\$ 6,442	Wrestling		
Andrew Greco Asst. Coach \$5,858 Michael Benvenuti Asst. Coach \$5,858 Ice Hockey Erich Fleischmann Head Coach \$7,761 Alex Fleischmann Asst. Coach \$5,533 Fencing William Puglisi Head Boys' Coach \$6,442		Head Coach	\$ 9,052
Ice HockeyErich FleischmannHead Coach\$ 7,761Alex FleischmannAsst. Coach\$ 5,533FencingWilliam PuglisiHead Boys' Coach\$ 6,442	Andrew Greco	Asst. Coach	*
Erich Fleischmann Head Coach \$7,761 Alex Fleischmann Asst. Coach \$5,533 Fencing William Puglisi Head Boys' Coach \$6,442	Michael Benvenuti	Asst. Coach	\$ 5,858
Erich Fleischmann Head Coach \$7,761 Alex Fleischmann Asst. Coach \$5,533 Fencing William Puglisi Head Boys' Coach \$6,442			
Erich Fleischmann Head Coach \$7,761 Alex Fleischmann Asst. Coach \$5,533 Fencing William Puglisi Head Boys' Coach \$6,442	Ice Hockey		
Alex Fleischmann Asst. Coach \$5,533 Fencing William Puglisi Head Boys' Coach \$6,442		Head Coach	\$ 7,761
William Puglisi Head Boys' Coach \$ 6,442	Alex Fleischmann	Asst. Coach	
William Puglisi Head Boys' Coach \$ 6,442			
William Puglisi Head Boys' Coach \$ 6,442	Fencing		
· · · · · · · · · · · · · · · · · · ·		Head Boys' Coach	\$ 6,442
	<u> </u>	5	*
Indoor Track	Indoor Track		
Joel Thornton Head Coach \$ 6,442		Head Coach	\$ 6,442
Erik Getz Asst. Coach \$5,148	Erik Getz	Asst. Coach	
Al Cappello Asst. Coach \$5,148	Al Cappello	Asst. Coach	\$ 5,148

Spring Coaching Positions – 2020-2021 Season

Baseball		
Jason Tiseo	Head Coach	\$ 7,761
John Pelosi	Asst. Coach	\$ 5,533
Joe Feinstein	Asst. Coach	\$ 5,533
Softball		
Kathy Hill	Head Coach	\$ 7,761
Kathleen Berthold	Asst. Coach	\$ 5,533
Lachelle Rouse	Asst. Coach	\$ 5,533
Track		
Joel Thornton	Head Coach (Boys)	\$ 7,761
Ken Burke	Head Coach (Girls)	\$ 7,761
Al Cappello	Asst. Coach	\$ 5,533
Erik Getz	Asst. Coach	\$ 5,533
Walter Bleuler	Asst. Coach	\$ 5,533
		. ,
Boys Tennis		.
James Holsworth	Head Coach	\$ 6,442
Boys Volleyball		
Darek Libucha	Head Boys Coach	\$ 7,761
Robert Romeo	Asst. Coach	\$ 5,533
Dava I aanassa		
Boys Lacrosse Josh Danziger	Head Coach	\$ 7,761
Zach Donovan	Asst. Coach	\$ 5.533
Zacii Dollovali	Asst. Coach	φ 5.555
Girls Lacrosse		
Lori Demsey	Head Coach	\$ 7,761
Lisa Clark	Asst. Coach	\$ 5,533
<u>Golf</u>		
Joe Wassel	Head Coach	\$ 6,442
		,
Spring Bus Driver Stipend		4.460
James Holsworth	16/24 Passenger Driver	\$ 1,690
Joe Wassel	16/24 Passenger Driver	\$ 1,690

6. Approval / 2020-2021 Schedule D Fall Bus Driver Approval

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the approval of the Schedule D Fall Stipend Position: Bus Driver) Mr. James Holsworth \$1,690. This was previously withheld from the July PVHS BOE meeting due to further guidance from the NJSIAA with regard to the season taking place.

- 7. Approval / 2020-2021 Schedule D Suspension of Conditioning Coaches
 The Superintendent, in consultation with the School Business
 Administrator/Board Secretary, recommends the approval of the temporary
 suspension of the Schedule D Strength and Conditioning Coaching stipend for the
 2020-2021 school year. The PV weight room is currently closed to all staff and
 students due to current restrictions and guidelines.
- 8. Approval / 2020-2021 Schedule B Suspension of Girls' Show Advisors
 The Superintendent, in consultation with the School Business
 Administrator/Board Secretary, recommends the approval of the temporary suspension of Girls' Show and approval of Girls' Show Advisors until indoor restrictions and large indoor events can safely take place under the guidelines of the NJ Governor.

Education Committee

Operations Committee

Finance Committee

Athletic/Student Activities Committee

Negotiations Committee

Public Relations/Student Welfare Committee

Policy Committee

Technology Committee

Ad Hoc Committee

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

<u>Adjournment</u>

Next Meeting

Regular Meeting: Tuesday, September 22, 2020, 7:00 p.m. Adra Suchorsky Library Passaic Valley High School East Main Street, Little Falls New Jersey