

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

*AGENDA*

**Special Meeting of the Board of Education  
Tuesday, September 22, 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 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 Sept. 8, 2020, Aug. 31, 2020, Aug. 25, 2020, regular meeting(s) will be presented for review and approval.

The minutes of the Sept. 8, 2020, Aug. 31, 2020, Aug. 25, 2020, executive meeting(s) will be presented for review and approval.

### **REPORT OF THE SUPERINTENDENT**

### **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:

ID	Grade	Location
HI3-2021	12	Woodland Park
HI4-2021	12	Woodland Park
HI5-2021	12	Woodland Park
HI6-2021	11	Woodland Park
HI7-2021	10	Little Falls
HI8-2021	9	Woodland Park

**2. Approval/Fundraiser(s)**

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Class of 2021	Picarelli	Apparel Sale via College Mania	Oct 2020 / on-line	Raise funds for prom and senior gift.
2	Class of 2021	Picarelli	Chipotle Digital Dine and Donate	Oct. 5, 2020 / on-line and mobile orders to go	Raise funds for prom and senior gift.
3	Class of 2021	Picarelli	Pampered Chef Fundraiser	Oct.- Nov 2020 / On- line	Raise funds for prom and senior gift.

**3. Approval /Diana Sincaglia, Part Time Aide Resignation**

The Superintendent recommends the Board of Education to accept the resignation of Diana Sincaglia, Part-Time Aide retroactive as of September 1, 2020.

**4. Approval /Creative Speech Solutions, LLC Contract**

The Superintendent recommends approval of Creative Speech Solutions, LLC for occupational therapy services at a rate of \$90.00/hour.

**5. Approval /IACE Grant Acceptance**

The Superintendent recommends the approval to accept the grant award from Italian American Committee on Education (IACE) in the amount of \$4,000.00. Grant monies to be used towards the purchase of Italian textbooks.

**Education Committee**

**6. Approval /Amend Medical Leave, Lisa Paglia**

The Superintendent recommends the Board of Education to approve the following amendment to the medical leave of absence for Ms. Lisa Paglia, effective September 7, 2020 through December 11, 2020, returning December 14, 2020, detailed below.

<b>Dates</b>	<b>Coverage</b>	<b>Amount of Time</b>
	Paid Sick Leave	
	Federal Medical Leave Act	
	NJ Family Leave Act	
11/30-12/11/20	Federal Emergency Paid Sick Leave	80 hours (ESPLA)
9/7-11/27/20	Emergency Federal Medical Leave Act	12 weeks (EFMLEA)
	Unpaid Leave of Absence	

**7. Approval /Amend Medical Leave, Fulya Aricia**

The Superintendent recommends the Board of Education to approve the following amendment to the medical leave of absence for Ms. Fulya Arici, effective September 1, 2020 through November 20, 2020 returning November 23, 2020, detailed below.

<b>Dates</b>	<b>Coverage</b>	<b>Amount of Time</b>
	Paid Sick Leave	
	Federal Medical Leave Act	
	NJ Family Leave Act	
	Federal Emergency Paid Sick Leave	
9/1/20 – 11/20/20	Emergency Federal Medical Leave Act	12 weeks (EFMLEA)
	Unpaid Leave of Absence	

**8. Approval /Retroactive Medical Leave, Amy Niosi**

The Superintendent recommends the Board of Education to approve the following retroactive medical leave of absence for Ms. Amy Niosi, effective September 1, 2020 through December 4, 2020 returning December 7, 2020, detailed below.

<b>Dates</b>	<b>Coverage</b>	<b>Amount of Time</b>
	Paid Sick Leave	
	Federal Medical Leave Act	
	NJ Family Leave Act	
9/1-15/20	Federal Emergency Paid Sick Leave	80 hours (ESPLA)
9/16-12/4/20	Emergency Federal Medical Leave Act	12 weeks (EFMLEA)
	Unpaid Leave of Absence	

### **Education Committee**

- 9. Approval / Vocational Evaluation Contract**  
The Superintendent recommends approval of for a vocational evaluation contract for student #31391. Evaluation to be performed by Employment Horizons at cost of \$800.00.
- 10. Approval / Behavior Analysis Home Programming Consultation**  
The Superintendent recommends approval of for a Behaviorist consultation contract through Bergen Special Services for student #15121 for the 2020-2021 school year. Cost not to exceed \$1,800.00.
- 11. Approval / Remove Previously Approved Substitutes for 2020-2021**  
The Superintendent recommends the removal of the following substitutes from the 2020-2021 approved substitutes retroactive to September 1, 2020.
- Harry Ahrens
  - Lillian Canova
  - Elsa Howard
  - Anthony Rosciano
- 12. Approval / Tech Team Video Tutorial Production**  
The Superintendent recommends the approval for the tech team to produce a video tutorial explaining the engagement rubric and addressing online code of conduct for staff and students. Each team member to receive up to 2 hours at \$37.00/hour to produce the tutorial.
- 13. Approval / Joseph Santoro, Part-Time Instructional Aide**  
The Superintendent recommends the approval of Joseph Santoro as a part-time instructional aide for world language for the 2020-2021 school year. Rate \$20.00/per hour, no benefits.
- 14. Approval / Janice-Lynn Shuhan, Substitute for Lisa Paglia**  
The Superintendent recommends the approval of Janice-Lynn Shuhan as a substitute teacher for Ms. Lisa Paglia at the rate of \$125.00/per diem through October 1, 2020.
- 15. Approval / Educere for Spanish II**  
The Superintendent recommends the approval of Educere, online curriculum and instruction, for Spanish II at a cost of \$22,144.50. From September 25, 2020 through January 22, 2021

**Finance Committee**

**1. Approval of Monthly Bill List – September 2020**

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 provide 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
9/23/20	Pending	\$496,285.03

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.

**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 June 2020 – Revised Supplemental**

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 June 30, 2020 Revised Supplemental 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 June 30, 2020 Revised Supplemental; 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-2)

**Finance Committee**

**3. 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.

<u>Vendor</u>	<u>Description</u>	<u>Check #</u>	<u>Amount</u>
Pomptonian	Inv # 671090420	1156	\$ 2,584.75
Pomptonian	Inv # 971091120	1157	\$ 6,424.78
Heerema	Walk-In Freezer Repair	1158	\$1,081.76

## Operations

**1. Approval of Gym Floors Screen and Refinishing**

The Superintendent, in consultation with the School Business/Board Secretary, recommends the Board retroactively approve Mathusek Sport Flooring 2019 NJ EDS Bid #8556 State Contract to screen and refinish gym floors in the amount of \$7,460.00.

**2. Approval / PVBOE and PVEA Sign In/Sign Out Grievance Settlement**

The Superintendent, in consultation with the School Business/Board Secretary, recommends approval of the Sign In/Sign Out grievance settlement originally filed between the PVBOE and PVEA on December 13, 2018.

**3. Approval /Use of Facilities**

The Superintendent, in consultation with the School Business approved the following use of facilities:

- OpGrad meeting on September 24, 2020 outside, rear of school picnic table or softball outfield area depending on the number of attendees to be able to follow social distancing guidelines.

**4. Approval / Retro Active Part-time Armed School Security Officers**

The Superintendent recommends the Board of Education approve the following individuals for the position of part-time *armed* School Security Officers. Compensation \$30.00/hour, no benefits. This approval is retroactive to July 1, 2020 and continues for the duration of their approved employment at Passaic Valley Regional High School.

- Anthony Pacelli
- Dale Carriker
- James Bush
- Daniel Boutmy



**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**

**Adjournment**

**Next Meeting**

Regular Meeting:  
Tuesday, October 13, 2020, 7:00 p.m.  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street, Little Falls New Jersey