

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

*AGENDA*

**Regular Meeting of the Board of Education  
Tuesday, January 5, 2021**

## **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 December 29, 2020 a revised board meeting 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 December 8, 2020 regular meeting(s) will be presented for review and approval. The minutes of the November 17, 2020 and December 8, 2020 executive session meeting(s) will be presented for review and approval.

### **REPORT OF THE SUPERINTENDENT**

### **STUDENTS OF THE MONTH**

### **STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION**

Lia Trehwella

Noor Agha

Teresa Payne

Julia Perdomo

### **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
HI19-2021	11	Little Falls

**2. Approval / Wilbania Torres, Student Teacher of Spanish**

The Superintendent recommends the approval of Wilbania Torres, Student Teacher of Spanish from William Paterson University from January 21 – May 6, 2021 three days per week and First day of Class 2021 – December 9, 2021; cooperating teacher is Ms. Roper.

**3. Approval / Samantha Kerr, Student Teacher of Physics**

The Superintendent recommends the approval of Samantha Kerr, Student Teacher of Physics from Montclair University from February 8 – May 21, 2021 and First day of Class 2021 – December 10, 2021; cooperating teacher is Mr. Haimowitz.

**4. Approval / Lauren Manzi, Part Time ABA Aide**

The Superintendent recommends the Board of Education approve Ms. Lauren Manzi as a part time ABA aide at \$18 an hour not to exceed 29 hours a week, no benefits for the 2020-2021 school year.

**5. Approval / Joseph Santoro Aide, Resignation**

The Superintendent recommends the Board of Education approve the resignation of Mr. Joseph Santoro, Aide as of December 23, 2021.

**6. Approval / NJ CVBI Contract**

The Superintendent recommends the Board of Education approve the following contract for the 2020-2021 school year:

	Student ID	Provider	Cost
1	TG	NJ Commission for the Blind and Visually Impaired	\$2,100.00

**7. Approval / Supervisor of Buildings and Grounds Job Description**

The Superintendent recommends the Board of Education approve the job description for the Supervisor of Building and Grounds (att E-1)

**Finance Committee**

**1. Approval of Monthly Bill List – December Revised**

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 (Attachment F-1):

<u>Date</u>	<u>Check Numbers</u>	<u>Total Amount</u>
12/9/2020	26829 - 26912	\$ 736,629.43
12/22/2020	26913 - 26938	\$ 184,849.28

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 approves the above bill list from the Authorization checking account, and

BE IT FURTHER RESOLVED, that the Passaic Valley Regional High School Board of Education authorizes 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 November 2020**

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, attached (Attachment F-2) are the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending November 30, 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 November 30, 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.

**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 # 671120420	1168	\$ 4,332.53

**4. Approval of Line Item Budget Transfers – November 2020**

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 November 2020 as presented. (See Attachment F-3)

**5. Acceptance of Financial Status Report – November 2020**

The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of November 2020, as presented. (See Attachment F-4)

**6. Acceptance of Revenue Report – November 2020**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of November 2020, as presented. (See Attachment F-5)

**Operations Committee**

**1. Approval of Public Agency Compliance Officer**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve Mr. Colin J. Monahan as the Public Agency Compliance Officer from January 1, 2021 to December 31, 2021 school year.

**2. Approval / Resignation, Kevin Nendze, Security - Rescinded**

The Superintendent recommends the Board approve to rescind the resignation of Kevin Nendze, Security Guard with Passaic Valley High School.

**Technology**

**1. Approval / State Contract Technology Supplies - Coronavirus Relief Grant Revised**

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the revised State contracts/consortium from the original approved resolution on December 8, 2020.

NCPA #01-42 – \$17,792.69 Laptop Cart

NASPO Value Point NJ State Contract #40166 – \$ 52,191.31 Microsoft Tablets

The cost of the laptop cart and computer tablets in the amount of \$69,984.00 will be paid through the CRF Grant, account # 20-479-200-07600-050. The remaining balance of \$648.53 will be paid through the general budget, account # 11-190-100-610-005200-050.

**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, January 19, 2021, 7:00 p.m.  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street, Little Falls New Jersey