

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, August 24, 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 7, 2021, 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 July 7, 2021 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 July 27, 2021 Regular and Executive meeting(s) will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

- Re-Opening Update

CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

EXECUTIVE SESSION

ADJOURNMENT

Education Committee

1. Approval / Maternity Leave

The Superintendent recommends approval of maternity leave for employee #4425. Leave anticipated to start on or about October 1, 2021; end date TBD.

Dates	Coverage	Amount of Time
10/1-29/2021 11/1-12/3/2021	Paid Sick Leave	40 days
	Federal Medical Leave Act	
	NJ Family Leave Act	
	Federal Emergency Paid Sick Leave	
	Emergency Federal Medical Leave Act	
	Unpaid Leave of Absence	

2. Approval Part-Time ABA and Bus Aide 2021-2022

The Superintendent recommends approval of the following part-time aba aide and bus aides for the 2021-2022 school year. Rate \$18.00/hour (aba), \$16.00/hour (bus), not to exceed 29 hours, no benefits. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms.

- Kendra Lewicki
- Carly Kolek

3. Approval / Part-Time Paraprofessional and Bus Aide 2021-2022

The Superintendent recommends approval the following part-time paraprofessionals and bus aides aide for the 2021-2022 school year. Rate \$16.00/hour (para), \$16.00/hour (bus), not to exceed 29 hours, no benefits. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms.

- Kyle McCarthy
- Jackie Moss
- Barbara Montelbano

4. Approval / Sarah Burkarth Part-Time One-to-One Paraprofessional and Bus Aide 2021-2022

The Superintendent recommends approval of Sarah Burkarth as a part-time one-to-one paraprofessionals and bus aides aide for the 2021-2022 school year. Rate \$16.00/hour (para), \$16.00/hour (bus), not to exceed 29 hours, no benefits. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms.

5. Approval / LinkIt! 2021-2022 Contract

The Superintendent recommends approval of the LinkIt! 2021-2022 contract in the amount of \$15,450.00.

Education Committee

6. Approval / Ms. Arianna Robeson & Ms. Stephanie Roberts SkillsUSA Advisors 2021-2022

The Superintendent recommends approval of Ms. Arianna Robeson and Ms. Stephanie Roberts as SkillsUSA advisors for the 2021-2022 school year, \$1,625.00 per person stipend.

7. Approval / 2021-2022 Out of District Placement Contracts

The Superintendent recommends approval of the following contracts for out of district placements for the 2021-2022 school year:

	Student ID	Location	Cost
1	31873	Benway School 620 Valley Rd Wayne, NJ 07424	\$12,393.60 + \$5,850.00 ESY/ Extraordinary Services \$76,014.08 + \$35,880.00 Tuition/Extraordinary Services \$130,137.68. Total
2	AR	DCF Totowa NJ	\$51,792 + \$45.00/day transportation Tuition (Including ESY)
3	21582	YCS Sawtelle Learning Center 208 S. Mountain Ave Montclair, NJ	\$7,740.00 ESY

8. Approval / Behavior Analysis Home Program 2021-2022

The Superintendent recommends approval of Behavior Analysis Home program services for the following students. Program is provided by Bergen County Special Services.

Student	Cost
#19018	Not to exceed \$7,740.00
#12	Not to exceed \$15,600.00

9. Approval / William Paterson Academic Transition Program 2021-2022

The Superintendent recommends approval for the following students to attend William Paterson Academic Transition program for the Fall 21 and Spring 22 semesters:

Student	Cost
#937269	\$6,350.00
#937389	\$9,900.00
#937300	\$7,998.00

10. Approval / Ennely Thornton Math Honor Society Advisor 2021-2022

The Superintendent recommends approval of Ms. Ennely Thornton as the Math Honor Society Advisor for the 2021-2022 school year, Schedule C stipend \$1,625.00.

Education Committee

11. Approval / 6th Period Stipends 2021-2022

The Superintendent recommends approval of the following 6th period stipends for the 2021-2022 school year.

ABA Program	Yearbook	Spanish	Zero Period
Cappello Czepiel Geleta Chelel	Joseph	Ziccardi	DeLuccia S. Iobst Roberts Vanderstreet

12. Approval / Doctors

The Superintendent recommends approval of the following doctors for the 2021-2022 school year.

- Dr. Norman Ladov, Psychiatrist
- Dr. Poorvi Patel, Neurologist
- Dr. Daniel Alder, Neurologist
- Speech & Hearing Associates

13. Approval/Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Girls' Tennis	Holsworth	Popcorn Sale	8/28-9/28/2021 Out of school	Raise funds off season /summer clinics and end of year awards dinner.
2	Cross Country	Bleuler	Dine and Donate	9/22/21/ 5-8pm/ Wendy's Wayne, NJ	Raise funds end of year awards dinner.

14. Approval / Rescind Abdul Nouri Paraprofessional Approval

The Superintendent recommends to rescind the approval of Abdul Nouri as a paraprofessional for the 2021-2022 school year.

15. Approval / Danean Harrington Resignation Paraprofessional

The Superintendent recommends acceptance of the resignation of Danean Harrington, paraprofessional for the 2021-2022 school year as of August 20, 2021.

16. Approval / Dr. Jared Fowler Resignation, Assistant Principal of Humanities

The Superintendent recommends acceptance of the resignation of Dr. Jared Fowler, Assistant Principal of Humanities as of August 31, 2021.

Education Committee

17. Approval / Revised Medical Leave, #4851

The Superintendent recommends the Board of Education to approve the following revised FMLA leave starting June 11, 2021 through July 30, 2021 for employee #4851.

Dates	Coverage	Amount of Time
	Paid Sick Leave	
6/11-7/30/21	Federal Medical Leave Act	7 weeks
	NJ Family Leave Act	
	Federal Emergency Paid Sick Leave	
	Emergency Federal Medical Leave Act	
	Unpaid Leave of Absence	

18. Approval / Ms. Migliaccio – Supplemental Instruction

The Superintendent recommends approval of Ms. Migliaccio for up to 8 hours of supplemental instruction at the home instruction rate for student #937390 to graduate by August 31.

19. Approval / Revised Rate - Summer 2021

The Superintendent recommends approval of the revised rate of \$37.00 (from \$37.50)

- For the following staff members for the Summer Learning Acceleration.
 Joseph Feinstein-Science
 Yvonne Migliaccio-ELA
 Karen Wilson-Math
- Educere Credit Recovery Courses Facilitation paid through ESSER II funds
 20-483-100-100-007600-050

20. Approval / Home Instruction 2021-2022

The Superintendent recommends approval of the following Home Instruction:

ID	Grade	Town
HI1-2122	12	Woodland Park

21. Approval / Substitute Pay Rate 2021-2022

The Superintendent recommends approval of the substitute pay rate guide for the 2021-2022 school year. Attachment E-1

22. Approval / Substitutes 2021-2022

The Superintendent recommends approval of substitute teachers 2021-2022 school year. Attachment E-2

Education Committee

23. Approval / Job Descriptions

The Superintendent recommends approval of the following job descriptions, attachment E-3:

- Lead Teacher
- Vice Principal

24. Approval / Lead Teachers 2021-2022

The Superintendent recommends approval of the following Lead Teachers for the 2021-2022 school year, stipend \$6,000.00. Funded through ESSER III monies.

- English Mrs. Kathleen Dellanno
- Mathematics Mr. Salvatore Sileo
- Science Dr. Susanne Iobst
- Social Studies Mr. Jeffrey Francisco

25. Approval of Instructional Materials – ESEA Title I

The Superintendent, in consultation with the School Business Administrator, recommended the Board approve NEWSELA online subscription in the amount of \$10,800.00. These instructional materials will be paid through the ESEA Title I funds account # 20-237-100-600-007600.

26. Approval of Submission and Grant Award – ARP Individuals with Disabilities Education Act (IDEA) Funds Fiscal Year 2021-2022 Application

The Superintendent, in consultation with the Business Administrator, recommends the Board approve the submission and grant award for the ARP Individuals with Disabilities Education Act Funds in the amount of \$50,276.00 for the Fiscal Year 2021-2022 application.

27. Approval / Lynn Roehrich Zero Period Nurse

The Superintendent recommends approval of Ms. Lynn Roehrich as the zero-period nurse starting for the 2021-2022 school year. Compensation \$50.00 per diem, from 7-7:45am.

Finance Committee

1. Approval / August 2021 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 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):

Date	Check Numbers	Total Amount
8/25/21	Pending	\$ 322,643.69

WHEREAS, each claim or demand has been fully itemize, 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.

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 June 2021 - 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

Finance Committee

WHEREAS, the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending June 30, 2021 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, 2021 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)

3. Approval of Line Item Budget Transfers – June 2021 Supplemental

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 June 2021 Supplemental as presented. (See Attachment F-3)

4. Acceptance of Financial Status Report – June 2021 Supplemental

The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of June 2021 Supplemental, as presented.(See Attachment F-4)

5. Acceptance of Revenue Report – June 2021 Supplemental

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of June 2021 Supplemental, as presented. (See Attachment F-5)

Finance Committee

6. Approval / Northern Region Educational Services Commission for ESY Transportation

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval to enter into agreements with the Northern Region Educational Services Commission for ESY transportation as requested by our Child Study Team for the 2021-2022 school year as follows:

Route#	School (s)	Contractor	No. of Students	Estimated Cost Per Route (incl. surcharge)	Date
851	Chancellor Academy	Sami Pedia Inc.	3	\$4,982.80 + \$149.48	7/1/21 - 7/30/21
916	ECLC	Trans-Ed	1	\$192.07 + \$5.76	7/6/21 - 7/6/21
1015	YCS Sawtelle-Montclair	Omar Transportation	1	\$2,028.64 + \$60.86	7/6/21 - 7/30/21
1030	Benway School	Omar Transportation	1	\$5,491.20 + \$164.74	7/6/21 - 8/16/21
1031	Springboard School	Omar Transportation	1	\$4,637.04 + \$139.11	6/28/21 - 7/30/21
2003	Banyan High School	American Star Transportation	1	\$4,830.00 + \$144.90	7/1/21 - 7/30/21
2031	Felician School	Joshua Tours	2	\$3,400.00 + \$102.00	7/1/21 - 7/30/21
2047	New Bridges	Safeguard Transportation	1	\$6,119.00 + \$183.57	6/28/21 - 8/6/21
2048	Newmark High School	Omar Transportation	1	\$4,541.00 + \$136.23	7/6/21 - 7/30/21
2080	Windsor Learning Center	Jersey Kids Transportation	1	\$5,100.00 + \$153.00	7/6/21 - 8/16/21
2090	New Bridges	Shaddai Transportation	1	\$6,061.00 + \$181.83	6/28/21 - 8/6/21

7. Approval / Bus Contract with Cedar Grove School District

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval to enter into a joint transportation agreement with the Cedar Grove Board of Education for transportation for one Cedar Grove student participating in our Autism Program effective 9/7/21 to 6/24/21 at a cost of \$100.00 per diem.

Technology Committee

1. Approval of Technology Supplies and Networking Equipment – CARES Funds

The Superintendent, in consultation with the Business Administrator, recommends the Board approve the purchase of teacher tablets from Microsoft, in the amount of \$9,363.64 and networking equipment from CDW in the amount of \$5,011.16. The cost of the teacher tablets is paid through CARES funds, account # 20-477-200-600-076000-050 and the Networking equipment is paid through CARES funds, account # 20-477-400-732-007600-050.

Operations Committee

1. **Approval / Robert Kowalik, Custodian Retirement**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, accepts the retirement of Robert Kowalik, custodian as of September 30, 2021.
2. **Approval / Donated Sick Days Requested – #4524**
Regarding the use of the donated sick day request by The PVOS for its member #4524, the Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board authorize the acceptance and the use of donated sick days by the members of the PVOS applied and forward until September 30, 2021, and close the request at this time.
3. **Approval / Robert Challice, Part-Time Armed Officer**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, approves the hiring of Mr. Robert Challice as a part-time armed security officer. Rate \$30.00/hour, no benefits not to exceed 29 hours. Start date pending receipt of criminal history, sexual misconduct forms and TB test.
4. **Approval / Contract Renewal Revised – Lifetouch Photography**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the contract renewal for the class of 2022 to Lifetouch Photography. This renewal includes Lifetouch ID cards services.
5. **Approval / Donation of Monies**
Operation Graduation 2021 parent organization is donating \$500.00 to go towards a welcome back luncheon on September 2, 2021, for staff.

Athletic/Student Activities Committee

1. **Approval / Taylor Humes, Asst. Girls' Volleyball Coach Resignation**
The Superintendent recommends approval of the resignation of Taylor Humes, Asst. Girls' Volleyball Coach for the 2021-2022 season.
2. **Approval / Taylor Humes, Volunteer Girls' Volleyball Coach**
The Superintendent recommends approval of Taylor Humes, Volunteer Volleyball Coach for the 2021-2022 season.
3. **Approval / Christina McGarrity, Asst. Girls' Volleyball Coach**
The Superintendent recommends approval of Christina McGarrity, Asst. Girls' Volleyball Coach, (Category 3 - Step 4) = \$5,533.00 for the 2021-2022 season. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms and approval as a substitute teacher at Passaic Valley Regional High School.
4. **Approval / Matthew Dare, Asst. Boys Basketball Coach**
The Superintendent recommends approval of Matthew Dare, Asst. Boys Basketball Coach (Category 2 - Step 4) = \$5,858.00 for the 2021-2022 season. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms and approval as a substitute teacher at Passaic Valley Regional High School.
5. **Approval / Joseph Feinstein, Asst. Baseball Coach**
The Superintendent recommends approval of Joseph Feinstein, Asst. Baseball Coach, (Category 3 - Step 4) = \$5,533.00 for the 2021-2022 season.
6. **Approval / Jamie Picarelli, Girls' Show Assistant**
The Superintendent recommends approval of Jamie Picarelli, Girls' Show Assistant, \$3,121.00 for the 2021-2022 season.
7. **Approval / Elizabeth Lander, Marching Band Color Guard Advisor**
The Superintendent recommends approval of Elizabeth Lander, Marching Band Color Guard Advisor, \$ 2,400.00 for the 2021-2022 season. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms and approval as a substitute teacher at Passaic Valley Regional High School.
8. **Approval / Oliver Isshak, Volunteer Boys Soccer Coach**
The Superintendent recommends approval of Oliver Isshak, Volunteer Boys Soccer for the 2021-2022 season. Start date pending receipt of criminal history review.

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 1110 Organization Chart (Revised)
- P 8500 Food Services (Revised)

COVID-19 Policy Guide Updates

- P 1648 Restart and Recovery Plan (M) (Abolished)
- P 1648.02 Remote Learning Options for Families (M) (Abolished)
- P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)
- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)

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