

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, October 26, 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 September 30, 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 September 21, 2021 Regular and Executive meeting(s), and the minutes of the October 12, 2021 Regular meeting will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

STUDENTS OF THE MONTH

STUDENT REPRESENTATIVES

CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

EXECUTIVE SESSION

ADJOURNMENT

Education Committee

1. Approval / Home Instruction 2021-2022

The Superintendent recommends approval of the following Home Instruction:

ID	
HI11-2122	Home Instruction

2. Approval / 2021-2022 School Year Tuition Contract PCTVS

The Superintendent, in consultation with the Business Administrator, presents for approval the 2021-2022 School Year Special Education Tuition Contract for Passaic County Technical Vocational Schools: \$37,658.00 (2 students).

3. Approval/Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Class of 2022	Joseph/ Feinstein	Apparel (PV branded beanie) sale	11/1-19/2021 / out of school	Raise funds for Senior activities and expenses
2	Class of 2022	Joseph/ Feinstein	Cup Cake Sale	11/1-14/2021 / out of school - Mr. Cupcakes	Raise funds for Senior activities and expenses

4. Approval / Substitute Teachers 2021-2022

The Superintendent recommends approval of the following substitute teacher(s) for the 2021-2022 school year

- Scott Berman \$115.00 per diem

5. Approval / Revision of ECLC Contract for Student #21732

The Superintendent recommends approval of the revised contract previously approved on September 7, 2021 as student is on home instruction due to medical and psychological reasons. ECLC will provide work to maintain consistency in the student placement and program. ECLC will provide two days a week virtual contact and supply work for the rest of the week. Passaic Valley will pay ECLC for two days a week as opposed to the previous five days a week approval.

Education Committee

6. Approval / Termination of Contract

Superintendent recommends the termination of the contract of the non-tenured employee TE01-2122 based on the 60-day notice clause in the individual employment contract.

7. Approval / Professional Day Request

The Superintendent recommends approval of the following professional day(s):

Emp. ID #/ Position	Destination	Date/ Location	Benefits/Purpose	Cost
#4221 / Librarian School Media Specialist	NJASL Conference - Overnight Conference	Dec 5-7, 2021 / Atlantic City	Attend NJ Association of School Librarians	\$505.00 (not inclusive of food and tolls)

8. Approval / Cassandra Skidmore Retroactive Revision

Superintendent recommends the retroactive revision of the contract for Cassandra Skidmore as a *ABA Paraprofessional*; rate \$18.00/hour, no benefits up to 29 hours per week to September 7, 2021.

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
10/27/21	Pending	\$ 882,476.47

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. 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 September 30, 2021 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 September 30, 2021; 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 – September 2021

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 September 2021 as presented. Att F-3

Finance Committee

4. Acceptance of Financial Status Report – September 2021

The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of September 2021, as presented. Att F-4

5. Acceptance of Revenue Report – September 2021

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of September 2021, 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.

<u>Vendor</u>	<u>Description</u>	<u>Check #</u>	<u>Amount</u>
Pomptonian	Invoice # 671091721	1234	\$21,529.37

Operations Committee

1. Approval Use of Facilities

The Superintendent recommends the following use of facilities requests:

- The Passaic Valley Jr. Hornet Wrestling Program would like to request the use of available gym space coordinated by and scheduled through PVHS and the PV Athletic Director for the purpose of practice and matches. This request has been fulfilled since 1990. The PV Jr. Hornets Wrestling Program is asking for Tuesday, Thursday and Friday nights. Paperwork and COI to follow. This request is for November 9, 2021 through March 11, 2022. All PVHS events will hold precedence over any and all PV Jr. Hornets Wrestling events.

- Annual PV Football/Cheer Parents Assoc. Pancake Breakfast Sunday Nov. 21, 2021 8:30am - 1:30pm Modified and limited attendance, students will not be serving, masks and distance rules followed.

2. Approval / Donations

The Superintendent, in consultation with the School Business Administrator, approved the following donations of camera equipment. The equipment will be used to support Film Photography, Advanced Photography Honors, and AP Studio Art Photography. The donation of goods estimated value is approximately \$675.00 is being made by Nicki Panas.

Equipment and value assessment	
Canon T50 w/lens	\$100.00
Canon AE-1 Program w/lens	\$250.00
Canon 244T flash	\$25.00
200mm lens	\$50.00
75-300mm lens	\$65.00
Macro lens with Canon mount	\$85.00
Pentax ZX-7	\$100.00
Total	\$675.00

3. Approval / Emergency Repairs/Replacement - Fencing

The Superintendent, in consultation with the School Business Administrator/Board Secretary, Supervisor of Building and Grounds recommends the Board retroactively approves emergency fencing repairs/replacement to Jan Fence, Pequannock, N.J. in the amount of \$25,420.00. These repairs/replacement to the fencing is approved by the insurance carrier.

4. Approval / Repairs - Sports Fields Remediation

The Superintendent, in consultation with the School Business Administrator/Board Secretary, Supervisor of Building and Grounds recommends the Board retroactively approves repairs for sports field remediation to Natural Green lawn, Bridgewater, N.J. Co-op #ESCNJ 19/20-10 in the amount of \$137,618.00. These repairs to the sports fields are approved by the insurance carrier.

Operations Committee

5. Approval / Donated Sick Days Requested – #4170

Regarding the use of the donated sick day request by The PVEA for its member #4170, 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 PVEA applied and forwarded until June 30, 2022, and close the request at this time.

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 2421 Career and Technical Education

Athletics and Student Activities Committee

1. Approval/ Jennifer Shue, National Honor Society Advisor 2021-2022

The Superintendent recommends the approval of Jennifer Shue as the 2021-2022 National Honor Society Advisor, Schedule B stipend position \$1,625.00.

2. Approval/ Nik Marmo, 2021-2022 Lighting Designer

The Superintendent recommends the approval of Nik Marmo as lighting designer for the following school productions:

- Fall 2021 \$1,300.00
- Spring 2022 \$1,300.00

Negotiations

1. Ratification of the 2021-2024 Passaic Valley Education Association Contract

BE IT RESOLVED, that the Passaic Valley Regional High School District #1 Board of Education and the Passaic Valley Education Association have negotiated a successor to the 2018-2021 Bargaining Agreement. The successor Agreement for the term of July 1, 2021 through June 30, 2024 is presented by the Negotiations Committee for ratification by the Passaic Valley Regional High School District #1 Board of Education. The membership of the Passaic Valley Education Association ratified this Agreement on October 15, 2021.

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, November 16, 2021, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey