

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, January 4, 2022**

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 December 20, 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 December 7, 2021 Regular meeting(s) will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

EXECUTIVE SESSION

ADJOURNMENT

Education Committee

1. Report of HIB

The Superintendent reports and requests approval of the following HIB investigation(s):

Incident #	Location	Consequences	Intervention	Other Action	Determination
2122-08	Cafeteria/ Hall/ Classroom	None	None	Meet with Mr. Settembre	Not HIB
2122-09	Social Media	None	Counseling Ms. Moises	Counseling Ms. Moises & Mr. Burke	HIB
2122-10	Cafeteria	None	None	Meet with Mr. Settembre and Ms. Cruz	Not HIB

2. Approval / Home Instruction 2021-2022

The Superintendent recommends approval of the following Home Instruction:

ID	
HI17-2122	Home Instruction
HI18-2122	Home Instruction
HI19-2122	Educere

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	Feinstein/ Joseph	Snack/drink Sales	PVRHS 2021-2022 home basketball games	Raise funds for Senior prom.
2	Fencing	Fencing Parents	Snack/drink Sales	PVRHS 2021-2022 home fencing matches	Raise funds for club activities, enhancements & awards.

4. Approval/ Field Trip

The Superintendent recommends approval of following field trip:

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Drama Club	Shue	Bucks County Playhouse Competition	April 28, 2022 / 7AM-9PM/ Bucks County Playhouse New Hope, PA	Participate in annual student theater festival workshops and competition. Approx 30 students, 3 staff. Cost to BOE: Substitute teachers

Education Committee

5. Approval / Bus Aide Pay Rates

The Superintendent recommends approval of pay rates for *ABA bus supervision* as follows:

- PVEA Members: \$28.08/hour
- Bergen County Special Services Employees \$25.00/hour
- PVHS Permanent Substitutes \$25.00/hour
- PVHS ABA Paraprofessionals \$18.00/hour
- PVHS Paraprofessionals \$18.00/hour
- PVHS Bus Aides \$18.00/hour

6. Approval/Part Time Paraprofessional

The Superintendent recommends approval of the following part time paraprofessionals at the rates: ABA Bus Supervision \$18.00/hour, Paraprofessional \$16.00/hour, ABA Paraprofessional \$18.00/hour. Start date pending receipt of criminal history, TB test and Sexual misconduct review forms. Up to 29 hours per week, no benefits.

- Samantha Rocco

7. Approval/Student Teacher

The Superintendent recommends approval of Student Teacher: Robert See, William Paterson University Clinical placement with Mr. Michael DeLuccia, Instrumental Music 1/24/22 - 5/13/22, 5 days/week.

8. Approval/HIB Self-Assessment

The Superintendent recommends approval of the HIB self-assessment for the 2020-2021 school year. Att E-1

9. Report of Suspensions

The Superintendent reports and requests approval of suspensions for December 2021. Attach. E-2

Finance Committee

1. Approval of Monthly Bill List - December

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>
12/22/21	Pending	\$ 274,719.86

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 2021

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, 2021 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, 2021; 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.

Finance Committee

3. Approval of Line Item Budget Transfers – November 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 November 2021 as presented. (See Attachment F-3)

4. Acceptance of Financial Status Report – November 2021

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

5. Acceptance of Revenue Report – November 2021

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

6. Approval of Membership Participation in a Cooperative Pricing Agreement

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve the following resolution to participate in the Camden County Educational Services Cooperative Pricing Agreement.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on (DATE OF ACTION) the governing body of the (CONTRACTING UNIT), County of (COUNTY OF LOCATION), State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the (CONTRACTING UNIT)

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the (CHIEF EXECUTIVE OFFICER) is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Finance Committee

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

7. Approval of the Use of Extraordinary Aid

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the use of Extraordinary Aid in the amount of \$87,583.00 for additional Charter School Enrollment costs.

Operations

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, 2022 to December 31, 2022.

Athletics and Student Activities Committee

1. Approval / Volunteer Coaches

The Superintendent recommends approval of the following volunteer coaches for the 2021-2022 school year. Start date pending fingerprinting and background check, TB test and completion of NJDOE mandated sexual misconduct forms.

- Dan Rinaldi Wrestling
- Brandon Spratt Fencing
- Marjorie Vandermulen Fencing

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 18, 2022, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey