Passaic Valley Regional High School District #1

\mathcal{AGENDA}

Regular Meeting of the Board of Education Tuesday, October 11, 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 8, 2022, 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.

President's Report

Acknowledgment of Correspondence To The Board Of Education

Approval of Minutes of Previous Meeting

The minutes of the September 20, 2022 Regular and Executive session will be presented for review and approval.

Report of The Superintendent

HIB Report / Self Assessment 21-22 School Year

Student Representatives Report

Call For Members of The Public To Be Heard

Regular Order of Business

Committee Reports

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

1. Approval / 2022-2023 Facility Home Instruction

The Superintendent recommends the Board of Education approve the following home instruction:

Student ID	Instructor	Cost
33427	Learn Well	\$52.75 per hours, 10 hours per
	2 A Main Street	week
	Plymouth, MA	

2. <u>Approval / Passaic Valley Volunteer Math Peer Tutors Program</u>

The Superintendent recommends approval of Passaic Valley student volunteers for math peer tutoring, off site (i.e local libraries) and outside of school hours.

3. <u>Approval / Part time Paraprofessional Termination</u>

The Superintendent recommends acceptance of the termination of the following part-time paraprofessionals:

Id	As of
#4880	9/29/2022
#4924	10/7/2022

4. Approval / Freshman Class Field Trip

The Superintendent recommends approval for the freshmen class to attend Berkeley College 10/12/2022 from 9:00 a.m. to 12:00 noon. Transportation to be provided by PVRHS. No cost to BOE.

5. <u>Approval/Field Trip</u>

The Superintendent recommends approval of following field trip(s):

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	Department	Advisor	Event	Date/Time/Location	Purpose
1	Gymnastics	Agosta	Corrado's Haunted Hay Ride	10/14/22 3:45-9:45pm 671 Mt Bethel Rd Hackettwown, NJ	Team bonding Approx 11 students, 2 staff No cost to BOE
2	Gymnastics	Agosta	Medieval Times	11/18/22 6:15-10:00pm 149 Polito Ave Lyndhurst, NJ	Team bonding Approx 11 students, 2 staff No cost to BOE
3	SAC	Morris	Passaic County Teen Summit	10/21/22 8:30am-1:00pm William Paterson University 300 Pompton Rd Wayne, NJ	Empower students to make positive decisions, to resist peer pressure and to be active in the community. Approx 10 students, 2 staff Cost to BOE – 1 substitute

6. <u>Approval / Fundraiser(s)</u>

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

Teacher/

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Department	Advisor	Event	Date/Time/Location	Purpose

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1	Student Senate	Grande	Carnation Sale	2/ 8-10/22 (delivery 2/14/22 In school	Raise funds for Student Senate
2	Gymnastics	Agosta	Can Shake	10/22 or 10/29 TBD ShopRite- Little Falls, NJ	Raise funds for end of year dinner
3	Class of 2023	S. Iobst/Feo	Senior Sunrise & Bagels	10/14/22 At Sunrise In school	Raise funds for prom

7. <u>Approval / 2022-2023 Behavior Analysis Home Programming Consultation</u>

The Superintendent recommends the Board of Education retroactively approve the following behavior analysis home programming consultation:

Student ID	Location	Cost
19018	Bergen County Special Services Educational Enterprises Division 540 Fairview Ave Paramus, NJ	\$14,100.00

8. Report of HIB

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

Incident #	Location	Concoguences	Intervention	Other Action	Determination
Incluent #	Location	Consequences	Intervention	Other Action	Determination
2223-01	Library	None	None	None	Not HIB
2223-02	Field, Social Media	Saturday Detention	Meetings with Mr. Settembre. and with Ms. Pasquariello	None	НІВ

9. <u>Approval / Nicole Pirolo, ABA Part-time Paraprofessional</u>

The Superintendent recommends approval of Nicole Pirolo as a part time aba paraprofessional at the rate of \$18.00/per hour; part-time bus aide \$18.00/per hour. No benefits up to 29 hours per week. Start date pending receipt of paperwork and criminal history.

10. <u>Approval of Shared Services Agreement Bergen County Special Services</u> <u>Addendum 2022-2023 Revised</u>

WHEREAS the Passaic Valley Board of Education and Bergen County Special Services School District are parties to a shared services service agreement providing for BCSS's provisions of services for the BCSS/Passaic Valley Collaborative Program for pupils with similar intensive educational, behavioral and other needs related to their disabilities; and

WHEREAS the parties wish to continue the services of and renew the abovereferenced Agreement through the 2022-2023 school year and seek to amend certain portions of the Agreement per the attached addendum E-4.

NOW THEREFORE BE IT RESOLVED the Passaic Valley Board of Education ratified and approved the Addendum for the 2022-2023 school year.

BE IT FURTHER RESOLVED that the Business Administrator be and is herby authorized to execute this Agreement on behalf of the Board of Education.

11. <u>Approval / 2022-2023 William Paterson University Academic Transition Program Tuition Revised</u>

The Superintendent recommends approval of the revised shared times program tuition for the following student.

 ID 20159 (CK) Original Tuition \$8,600.00 (\$4,300.00 per semester) M-F to Tuition \$7,000.00 (\$3,500.00 per semester) M-F

12. Approval / 2022-2023 Out of District Placement - Rescinded

The Superintendent recommends the Board of Education approve to rescind the following out of district placement:

	Student ID	Location	Cost
1	0549	Randolph Township BOE	Tuition: \$70,000.00
		25 School House Rd	
		Randolph, NJ	

13. The Superintendent reports the following attendance for September 2022:

School days included	19.00
Possible days attendance	19.00
Possible number of days school has been open	19.00
Possible number of days attendance	19,602.00
Days absent	841.00
Percent of attendance	95.7%
Average daily attendance	1,031.68

14. Approval / Approval of Superintendent District Goals 22-23

The Superintendent presents the 22-23 Superintendent District Goals for approval. Att E-1

15. Report of Suspensions

The Superintendent reports and requests approval of suspensions for September 2022. Att E-2

16. <u>Approval / Review and Approval of the HIB Grade for the 2021 - 2022 School Year</u>

The Superintendent recommends approval of the HIB Grade for the 2021 - 2022 school year. Att E-3

17. Approval / 2022-2023 Clinical Fieldwork Experience

The Superintendent recommends approval of the following clinical placements:

- Carolynn Hidalgo, Caldwell University. Observation, 2 hours by 1/23/23. J. Feinstein supervising
- Shannon DiCristina, Fairleigh Dickinson University. Observation: 60 hours or 10 days by 1/23/23. C. Joseph supervising
- James Nelson, William Paterson University. Clinical II. 1 semester, 5 days/week 1/23/23 - 5/12/23. M. DeLuccia supervising

18. Approval / New Course Curricula for Adoption

The Superintendent recommends approval of the following courses as per DOE guidelines to begin by fall 2023:

- Intro to Dance (1005)
- Intermediate/Advanced Dance (1006)

19. Approval / Public Heal related Closure Preparedness Pan

The Superintendent recommends approval of the <u>Public Health-related Closure Preparedness Plan: Virtual/Remote Instruction</u> Att E-5.

20. Approval / Instructional Supplies - ESEA Title I

The Superintendent recommends the approval of the following Instructional Supplies for Assessment and Curriculum Platforms through ESEA Title I. Account # 20-237-100-600-007600-050.

Edulastic	\$12,375.00
Zip Grade	\$594.00
EdPuzzle	\$2,450.00
All Things Algebra	\$ 1,390.00

Finance Committee

1. 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:

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Vendor	Description	Check #	Amount
Pomptonian	Inv#671090922	1290	\$11,350.43
Pomptonian	Inv#671091622	1291	\$14,647.78
Pomptonian	Inv#671092322	1292	\$2,492.75
Pomptonian	Inv#671093022	1293	\$26,359.06

2. Re-Appointment / Insurance Brokerage Services — Dental Benefits

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve Fairview Insurance Agency Associates, Inc., Verona, New Jersey, as the insurance broker for the District's dental benefits from November 1, 2022 through October 31, 2023.

3. Approval / Renew Dental Carrier - Delta Dental

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the renewal of Delta Dental from November 1, 2022 to October 31, 2023. There will be a zero percent increase in the rate during this time period.

Operations Committee

1. Approval Use of Facilities

The Superintendent recommends the following use of facilities requests. All outside organizations (not school related) must file proof of insurance with Passaic Valley High School before the commencement of their designated event, including any preparation before if necessary.

• Passaic Valley Jr. Hornets Travel Baseball

Sunday October 16, 2022 - (7pm - 8pm) - Use of Turf and Lights for presentations of awards for several championship teams from the 2022 Baseball Season. Press Box & Microphone will be used. PVHS Director of Athletics will be the point of contact for all set up and access.

Passaic Valley Jr. Hornets Wrestling

Sunday October 23, 2022 - (9am - 11am) - Open House style question/answer period to help promote registrations. 9-11am in the PVHS Wrestling Gym. PVHS Director of Athletics will be the point of contact for all set up and access.

Regular practices Tuesday, Thursday and Fridays in the PVHS Wrestling Gym from 6-8:30pm. November 10, 2022 - February 28, 2023. Schedule to be coordinated with PVHS Director of Athletics. All PVHS events will hold preference when scheduling.

• Woodland Park Recreation Dept. Basketball

Boys & Girls youth basketball practices 2 nights per week from 6-9pm starting December 5, 2022 and running through February 28, 2023. Schedule to be coordinated with PVHS Director of Athletics. All PVHS events will hold preference when scheduling.

• Little Falls Recreation Dept. Basketball

Boys & Girls youth basketball practices 2 nights per week from 6-9pm starting December 5, 2022 and running through February 28, 2023. Schedule to be coordinated with PVHS Director of Athletics. All PVHS events will hold preference when scheduling.

• Little Falls PBA 346 Annual Breakfast

Little Falls PBA 346 to hold annual pancake breakfast using the PVHS cafeteria, their ovens, coffee makers and tables. Approximately 200 persons from 7am-12pm.

2. Approval Dispose of Textbooks

The Superintendent recommends the approval to dispose of the following outdated and obsolete Health Text Books:

- 61 Drive Right Text Books 10th Edition
- 16 Drive Right Text Books 9th Edition
- 128 ARC First Aid Participant Manuals (Copyright 2011)
- 22 ARC First Aid Participant Manual (Copyright 2016)
- 28 ARC Responding to Emergencies (Copyright 2012)

Operations Committee

3. Approval of PPE Supplies – ESSER II

The Superintendent, in consultation with the Business Administrator, recommends the Board retroactively approve the purchase PPE supplies in the amount of \$104,166.58 through the grant period of September 2021 to June 2022. These monies have been approved through the school district's ESSER II Grant, Account # 20-483-200-600-007600-050.

4. Approval of Water Cooler Stations – ESSER II

The Superintendent, in consultation with the Business Administrator, recommends the Board approve to transfer the amount of \$5,225.00 from Account #11-000-263-610-00600-050 to Account #20-483-720-00600-050 (ESSER II) for the purchase of four water cooler stations from General Plumbing Supply Inc.

5. Approval Of Athletic Equipment

The Superintendent, in consultation with the School Business Administrator/Board Secretary and Athletic Director, recommends the purchase of Track and Field Equipment in the amount of \$30,260.00 to Richey Athletics. This equipment is being replaced due the September 1, 2021 flood. Monies reimbursed to the district through FEMA will be used to purchase this equipment.

6. Approval of Furniture – ARP ESSER III

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board retroactively approve the purchase of classroom furniture (Student Stools) in the amount of \$1,637.48 to Lee Distributors Inc. The monies will be charged to ARP ESSER III Acct # 20-487-200-600-007600-050.

7. Approval / Emergency Exit Drills

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends authorization to conduct Emergency Exit Drills with First Student and Trans-Ed for all Passaic Valley High School bus routes. Also, to include Passaic Valley Busses and buses from various boards of education participating in the PV/ABA Program. Drills will be scheduled in accordance with NJAC:6:21-11.4 at dates in October to be determined based on weather conditions.

Athletics and Activities Committee

1. Approval / Revision, 2022-2023 Schedule B Stipend

The Superintendent recommends approval to revises the 2022-2023 Schedule B stipend retroactive to September 1, 2022 as follows:

FROM

<u>Title</u>	Advisor	<u>Stipend</u>
Marching Band Assistant Director	C. DeWilde	\$5,155.00
Marching Band Arranger	J. Butcher	\$2,400.00

TO

<u>Title</u>	Advisor	<u>Stipend</u>
Marching Band Assistant Director	J. Butcher	\$5,155.00
Marching Band Arranger	C. DeWilde	\$2,400.00

2. Approval Volunteer 2022-2023 Wresting Coach

The Superintendent recommends the approval of Volunteer Wrestling Coach Lou Racanelli pending all paperwork and background checks.

3. Approval Fall 2022 Stipends

The Superintendent, in consultation with the School Business Administrator recommends the Board approve the following stipends. All approvals are pending completion of criminal history.

Mike Yesenosky	Fall Play Sound Technician	\$1,500.00
Nick Marmo	Fall Play Lighting Designer	\$1,500.00

Regular Meeting:
Tuesday, October 25, 2022, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey