Passaic Valley Regional High School
District

AGENDA

Regular Meeting of the Board of Education
Tuesday, June 13, 2023
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 issued notice of this meeting on January 6, 2023, by having the date, time and location of the meeting posted on the bulletin board of Passaic Valley Regional 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 May 23, 2023, Regular and will be presented for review and approval.

Report of The Superintendent
  • Governor’s Educator of the Year and Educational Services Professional of the 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
Education Committee

1. **Report of Suspensions**
The Superintendent reports and requests approval of suspensions for May 2023. Attach. E-1

2. **Approval / May 2023 Student Attendance**
The Superintendent reports the following attendance for May 2023:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Possible number of days school has been open</td>
<td>21.00</td>
</tr>
<tr>
<td>Possible number of days attendance</td>
<td>20,424.00</td>
</tr>
<tr>
<td>Days absent</td>
<td>910.00</td>
</tr>
<tr>
<td>Percent of attendance</td>
<td>97.2%</td>
</tr>
<tr>
<td>Average daily Enrollment</td>
<td>1,033.50</td>
</tr>
</tbody>
</table>

3. **Approval/Field Trip**
The Superintendent recommends approval of following field trip:

<table>
<thead>
<tr>
<th>Department</th>
<th>Teacher/ Advisor</th>
<th>Event</th>
<th>Date/Time/Location</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>AP Environmental Science</td>
<td>Sanders</td>
<td>Ramenessin Trail/Hop Brook</td>
<td>June 6, 2023 (retroactive)/ 8:15am-2:00pm/ McCampbell Rd, Holmdel, NJ</td>
<td>Observe geologic history of the Flood Plain of NJ &amp; seek out cretaceous era fossils. Approx. 11 students + 2 staff Cost to BOE: 2 substitutes and use of bus.</td>
</tr>
</tbody>
</table>

4. **Approval / Fundraiser(s)**
The Superintendent recommends approval of the following fundraiser(s):

<table>
<thead>
<tr>
<th>Department</th>
<th>Teacher/ Advisor</th>
<th>Event</th>
<th>Date/Time/Location</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Field Hockey</td>
<td>Jessica Gamrat</td>
<td>Snap Raise</td>
<td>August 28, 2023/ On-Line</td>
<td>Team building activities, off season opportunities, offset cost for awards dinner.</td>
</tr>
</tbody>
</table>

5. **Approval / Edward Yilmaz, Physics Leave Replacement Resignation**
The Superintendent recommends the Board of Education accept the resignation of Mr. Edward Yilmaz Physics Leave Replacement. Last day of employment May 24, 2023.
Education Committee

6. **Approval / ARP ESSER Evidence Based Summer Learning Enrichment Positions**
The Superintendent recommends the approval of the ARP ESSER Evidence Based Summer Learning Enrichment Positions for the Summer Arts Camp. (The total salary of $8,650.00 is charged to account #20-489-100-100-007600-050).

   **Summer Arts Camp**
   - Jennifer Chelel  $3,400.00
   - Carrie Ingraham  $3,750.00
   - Pia Surace  $1,500.00

7. **Approval of Submission and Grant Award - Individuals with Disabilities Education Act (IDEA) Funds Fiscal Year 2023-2024 Application**
The Superintendent, in consultation with the Business Administrator, recommends the Board approve the submission and grant award for the Individuals with Disabilities Education Act Funds for the Fiscal Year 2023-2024 application.

8. **Approval of Submission and Grant Award – ESEA Fiscal Year 2023-2024 Application**
The Superintendent, in consultation with the Business Administrator, recommends the Board approve the submission and grant award for the ESEA Fiscal Year 2023-2024 application.

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I</td>
<td>$202,349.00</td>
</tr>
<tr>
<td>Title II</td>
<td>$ 28,609.00</td>
</tr>
<tr>
<td>Title III</td>
<td>$7,725.00</td>
</tr>
<tr>
<td>Title III Immigrant</td>
<td>$5,336.00</td>
</tr>
<tr>
<td>Title IV</td>
<td>$15,772.00</td>
</tr>
</tbody>
</table>

The Superintendent recommends the approval of the Atlas Curriculum Guides for curriculum planning and assessment platform the 2023-2024 school year in the amount of $5,115.65. Monies will be charged to ESEA Title I Acct #20-237-100-600-007600-050.

10. **Approval of ESSER II Funds – Bergen County Educational Services Commission**
The Superintendent recommends the Board approve the ESSER II funds in the amount of $38,808.00 to pay for the summer services for the Bergen County Educational Services Commission. Monies will be charged to ESSER II Acct #20-483-200-300-007600-050.
Education Committee

11. **Approval of ESSER II Funds – STEM Supplies**
The Superintendent recommends the Board approve the ESSER II funds in the amount of $3,019.98 to pay STEM Supplies. Monies will be charged to ESSER II Acct # 20-483-100-600-007600-050.

12. **Approval / 2023-2024 Out of District Placement**
The Superintendent recommends the Board of Education approve the following out of district placement(s):

<table>
<thead>
<tr>
<th>Student ID</th>
<th>Location</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Chancellor Academy 157 West Parkway</td>
<td>$79,773.36 + $43,554.00 Extraordinary</td>
</tr>
<tr>
<td>1</td>
<td>PO Box 338</td>
<td>Services Tuition</td>
</tr>
<tr>
<td>1</td>
<td>Pompton Plains, NJ</td>
<td>$123,327.36 Total</td>
</tr>
<tr>
<td>2</td>
<td>Chancellor Academy 157 West Parkway</td>
<td>$79,773.36 Tuition</td>
</tr>
<tr>
<td>2</td>
<td>PO Box 338</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Pompton Plains, NJ</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Chancellor Academy 157 West Parkway</td>
<td>$8,718.40 ESY</td>
</tr>
<tr>
<td>3</td>
<td>PO Box 338</td>
<td>$79,773.36 Tuition</td>
</tr>
<tr>
<td>3</td>
<td>Pompton Plains, NJ</td>
<td>$88,491.76 Total</td>
</tr>
<tr>
<td>4</td>
<td>Newark High School 1000 Cellar Avenue</td>
<td>$6,358.85 ESY</td>
</tr>
<tr>
<td>4</td>
<td>Scotch Plains, NJ</td>
<td>$67,329.00 Tuition</td>
</tr>
<tr>
<td>4</td>
<td></td>
<td>$73,687.85 Total</td>
</tr>
</tbody>
</table>

13. **Approval / Rescind 2023-2024 Out of District Placement**
The Superintendent recommends the Board of Education rescind the previous approval of out of district placement for Student ID 937922 to attend SAGE Alliance School for the 2023-2024 school year.

14. **Approval / Articulation Agreement Extension with Kean University**
The Superintendent recommends approval of an extension to the articulation agreement with Kean University for the 2023-2024 and 2024-2025 school years to earn college credit for Holocaust and Genocide elective course.

15. **Approval / Rescind Clinical Placement**
The Superintendent recommends approval to rescind the clinical placement for Shannon DiChristina, FDU, Fall 2023.

16. **Approval / 2023-2024 Joanne Bleuler, Part-Time ABA CBI Trip Nurse**
The Superintendent recommends Joanne Bleuler as a part-time ABA CBI trip nurse for the 2023-2024 school year. Rate $60.00/hour not to exceed 20 hours, no benefits.
17. **Approval / 2023 Part Time ESY ABA Paraprofessionals /Bus Aides**  
The Superintendent recommends the Board of Education approve the following 2023 part time ESY ABA Paraprofessional / Bus Aides from June 26-August 3, 2023, Monday – Friday 8:30-1:30, rate $22.00/hour, up to 29 hours, no benefits.  
- Leona Toole  
- Sebastian Cannizo  
- Samantha Rocco  
- Walter Bleuler  
- Brianna Torres  
- Erica Demartino  
- Beth Toole  
- Destiny Walker  
- Anthony Domicolo  
- Kathy Hill  
- John Craig  
- Ashley Martinez  
- Cheri Kolek  
- Danielle Mazzo  
- Steven Medina (previously approved)  
- Paxton Roehrich (previously approved)  
- Ana Radice

18. **Approval / ARP ESSER Safe Return Plan**  
The Superintendent recommends approval of ARP ESSER Safe Return Plan; mandatory 6-month update, submitted to NJDOE 6/1/23 and available on PVRHS website: ARP ESSER Safe Return Plan.

19. **Approval / Christopher Watkins, Pre-service Clinical Experience**  
The Superintendent recommends approval for Christopher Watkins, Rutgers University, to conduct pre-service Clinical Experience (Alternate Route) hours, S. Smith supervising.

20. **Approval / 6th Period Stipends for 2023-2024 School Year**  
The Superintendent recommends approval of the following 6th Period Stipends for 2023-2024 school year:  
- C. Joseph Editing & Publishing  
- R. Sanders ABA Environmental Science  
- J. Auteri SLE On-site Program Supervision  
- Z. Geleta ABA Culinary  
- M. McMahon ABA Dance/Theatre Basics  
- TBD ABA Visual Arts
Education Committee

21. **Approval / Zero Period Stipends for 2023-2024 School Year**
The Superintendent recommends approval of the following zero period stipends for 2023-2024 school year:
- Sue Iobst    Anatomy & Physiology
- Michael DeLuccia    Band/Band Honors
- Pia Surace     Choir/Choir Honors

22. **Approval / Occupational Therapy Contract, NRESC**
The Superintendent recommends approval of Tina Lebo, Occupational Therapist for the 2023-2024 school year. Contracted through Northern Regional Educational Services Commission one (1) day a week, cost $22,580.70.

23. **Approval / 2023-2024 Part Time PV Paraprofessionals**
The Superintendent recommends approval of the following part time PV paraprofessionals, rate $20.00 per hour, up to 29 hours, no benefits:
- Daneyris Espinal
- Danielle Mazzo
- Ashley Martinez

24. **Approval / 2023-2024 Part Time ABA Paraprofessionals/Bus Aides**
The Superintendent recommends approval of the following part time aba paraprofessionals/bus aides. Rate $23.00/hour, no benefits up to 29 hours per week:
- Elisabeth VanDam
- Alexis Cuadros
- Erica Dimartino
- Cherie Kolek
- Destiny Walker
- Carly Kolek
- Leona Toole
- Sebastian Cannizzo
- Samantha Rocco
- Anthony Manna
- Brianna Torres
- Rita Jourdan
- Anthony Domicolo
- Walter Bleuler

25. **Approval / 2023-2024 Permanent Substitute Instructional Paraprofessionals ABA**
The Superintendent recommends approval of the following Permanent Substitute Instructional Paraprofessionals ABA, rate at $25.00 per hour:
- Paige Gensinger
- Victoria Hunt
Education Committee

26. **Approval / Part Time Bus Aides 2023-2024**
The Superintendent recommends approval of the following part time bus aides from July 1, 2023 - June 20, 2024. Rate $20.00/hour, up to 29 hours, no benefits:
   - Karen Gaita
   - Lyn Barreca
   - Barbara Montelbano

27. **Approval / Revised Shared Services Agreement Bergen County Special Services Addendum 2023-2024**
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 above-referenced Agreement through the 2023-2024 school year and seek to amend certain portions of the Agreement per the attached addendum.
NOW THEREFORE BE IT RESOLVED the Passaic Valley Board of Education ratified and approved the Addendum for the 2023-2024 school year.
BE IT FURTHER RESOLVED that the Business Administrator be and is hereby authorized to execute this Agreement on behalf of the Board of Education.

28. **Approval / Daria Leidig Summer 2023 Hours**
The Superintendent recommends approval of up to 25 summer 2023 hours for Ms. Daria Leidig to assist in preparing the instructional tech devices and Media Center for the September 2023 reopening. Rate $35.62/hour.

29. **Approval / Retroactive 6th Period**
The Superintendent recommends retroactive approval for short-term class coverage of A. Greco from 5/12/23 - 5/25/23. Prorated 6th period stipend at $38.75/day for the following:
   - H. Goethe  Geometry, 1 period/day
   - J. Thornton  Geometry, 1 period/day

30. **Approve / Lynn Roehrich Part Time 2023-2024 Nurse**
The Superintendent recommends approval of Lynn Roehrich as the part time nurse from September 1, 2023 through June 30, 2023, the rate of $50.00 per hour, no benefits, not to exceed 29 hours per week.

31. **Approval/ Home Instruction 2022-2023**
The Superintendent recommends approval of the following Home Instruction:

<table>
<thead>
<tr>
<th>ID</th>
<th>Instruction</th>
</tr>
</thead>
<tbody>
<tr>
<td>31729</td>
<td>home instruction – Jeani Agosta</td>
</tr>
</tbody>
</table>
Education Committee

32. **Approval / Comprehensive Equity Plan SOA 2023-2024**
The Superintendent recommends approval of the Comprehensive Equity Plan Statement of Assurance for the 2023-2024 school year.

33. **Approval / ESY ABA Peer Mentoring Program**
The Superintendent recommends the approval of a peer mentoring program for the 2023 ESY ABA program.
Finance Committee

1. **Approval of Monthly Bill List - June**
   
   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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check Numbers</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/14/23</td>
<td>Pending</td>
<td>$ 1,861,887.02</td>
</tr>
</tbody>
</table>

   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 approved the above bill list from the Authorization checking account, and
   
   BE IT FURTHER RESOLVED, that the Passaic Valley Regional High School Board of Education authorized 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 May 2023**

   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 are the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending May 31, 2023 for the Board to accept;
   
   NOW THEREFORE BE IT RESOLVED, the Passaic Valley Regional High School Board of Education acknowledged receipt of and accepted the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending May 31, 2023; 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
Finance Committee

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:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Check #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pomptonian</td>
<td>Inv# 671052623</td>
<td>1329</td>
<td>$5,956.66</td>
</tr>
<tr>
<td>Pomptonian</td>
<td>Inv# 671051923</td>
<td>1330</td>
<td>$24,680.31</td>
</tr>
<tr>
<td>PaySchools</td>
<td>Annual Agreement</td>
<td>1331</td>
<td>$3,855.00</td>
</tr>
<tr>
<td>Solution Tek</td>
<td>Refrigerator Door Repair</td>
<td>1332</td>
<td>$569.38</td>
</tr>
<tr>
<td>Pomptonian</td>
<td>Inv# 671060223</td>
<td>1333</td>
<td>$13,652.26</td>
</tr>
</tbody>
</table>

4. Approval of Line Item Budget Transfers – May 2023
The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the following line item transfers to include administrative cost budget transfers for the month of May 2023 as presented. Att F-3

5. Acceptance of Financial Status Report – May 2023
The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board accept the Financial Status Report for the month of May 2023, as presented. Att F-4

6. Acceptance of Revenue Report – May 2023
The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of May 2023, as presented. Att F-5

7. Approval of COBRA Insurance Administrator - Ameriflex
The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve to renew Ameriflex as the school district’s COBRA Insurance Administrator from July 1, 2023 to June 30, 2024.

8. Approval of Contracts – Pursuant to PL 2015 Chapter 47
The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends Pursuant to PL 2015, Chapter 47, the Passaic Valley Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18. et. Seq., NJAC Chapter 6A:23A and Federal Procurement Regulations Requirements 2CFR, Part200.317 et. Seq. Att F-6
Finance Committee

9. **Approval of Northern Region Educational Services Commission**
The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the authority to contract with the Northern Region Educational Services Commission from July 1, 2023 through June 30, 2024.

10. **Approve Software License Agreement – Systems 3000**
The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the software license agreement to Systems 3000 in the amount of $27,909.00 for the 2023-2024 School Year. This agreement includes financial, payroll and personnel software.

11. **Approval for the Removal of Old Outstanding Checks - District’s Athletic, Authorization Checking and Student Activity Accounts - June 30, 2023**
WHEREAS, the Passaic Valley Regional High School Board of Education has the authority to remove old outstanding checks from the District’s bank reconciliation outstanding check list as of June 30, 2023 through a Board Resolution; WHEREAS, the schools Bank Reconciler has identified several checks greater than one year old that continue to be listed outstanding on the bank account reconciliation for the Athletic, Authorization and Student Activity checking accounts; and WHEREAS, Administration has determined that the following checks from the Athletic, Authorization and Student Activity checking accounts are aged more than six (6) months and recommended to the Board to have said checks removed from the outstanding check list. Att F-7

12. **Surplus Transfer to Capital Reserve**
The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board authorize a transfer of surplus funds to Capital Reserve in the amount up to $1,000,000.00, should such funds be available.
Operations Committee

1. **Approval of 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 Regional High School before the commencement of their designated event, including any preparation before, if necessary.

   - Totowa, West Paterson & Little Falls FD Holiday Parade request the use of the following on Saturday, November 25, 2023:
     - **PVRHS 24 Passenger Bus and Bus Driver** from 1:00pm until the end of the parade for purposes of shuttling parade participants from staging area to end of parade route.
     - **PVRHS parking lots, Farrell gym and cafeteria** from 7am -9pm

   - PASCO
     - 6/14  6:30pm-9:30pm  Lights 7:00pm-9:45pm
     - 6/17  10:00am-1:00pm
     - 6/27  7:00pm-9:00pm  Lights 7:00pm-9:15pm
     - 6/28  7:00pm-9:00pm  Lights 7:00pm-9:15pm

   - Passaic Valley HS Baseball team will be using our home field to host summer league games. The League is called the High School Developmental League. The league has provided us with insurance coverage. The dates of the games at PVHS will run from June 12th to July 28.

   - Woodland Park School District – June 15, 2023, from 1-9pm, the use of two gyms and parking lots for Graduation in the event it cannot be held outdoors.

2. **Ratification of the Executive County Superintendent’s Approved 2023-2024 Employment Contract – School Business Administrator**
The Superintendent presents for resolution, the Board of Education of Passaic Valley Regional High School, upon the recommendation of the Superintendent of Schools, ratify the Executive County Superintendent’s approved 2023-2024 employment contract for Mr. Colin Monahan, as School Business Administrator.

3. **Approval of Sanitation / Recycling Contract**
The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends that the Board approve Gaeta Recycling for the 2023-2024 school year, sanitation contract in the amount of $2,926.00 a month.

4. **Approval of Water Cooler Stations – ESSER II**
The Superintendent, in consultation with the Business Administrator, recommends the Board approve the purchase of seven water cooler stations in the amount of $9,874.38 from General Plumbing Supply Inc. These monies will be charged to ESSER II Acct#20-483-720-007600-050.
Operations Committee

5. **Approval of Renovations – Auditorium Stage Rigging & Theatrical Lighting**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the renovations of the auditorium Stage Rigging and Theatrical Lighting to Generations Services, Co-Op #HCESC-Cat 23-7, HCESC: #SER-21B in the amount of $72,427.48. Work will begin on or after July 1, 2023. These monies have been budgeted in the 2023-2024 capital outlay account.

6. **Approval of Renovations – Installation of Stage Curtain**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the renovations of the auditorium installation of mid-stage travel curtain to IWeiss, in the amount of $10,569.22. Work will begin on or after July 1, 2023. These monies have been budgeted in the 2023-2024 capital outlay account.

7. **Approval of PPE Supplies – ESSER II**
The Superintendent, in consultation with the Business Administrator, recommends the Board approve the purchase of PPE supplies in the amount of $25,000.00 through the grant period of June to July 2023. These monies have been approved through the school district’s ESSER II Grant, Account # 20-483-200-600-007600-050.

8. **Approval of Automatic Scrubber - ESSER II**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the purchase of an automatic scrubber EdData bid 10425 in the amount of $17,317.80 to Atra Janitorial Supply Company. The monies will be charged to ESSER II Acct # 20-483-400-732-007600-050.

9. **Approval of Window Cleaner - ESSER II**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the purchase of a Ultra Window Cleaner EdData bid 10425 in the amount of $3,799.54 to Simplify Chemical Solutions. The monies will be charged to ESSER II Acct # 20-483-400-732-007600-050.
Operations Committee

10. **Approval / Contract Renewal**
   The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval of Renewal No. 1 PV2-23 & PV3-23 Student Transportation Contract-School Related Activities with First Student, Inc. for the 2023-2024 school year at a 5.86% increase.

11. **Approval Of Bid Results – Student Transportation Services to PCTVS – FY 2023-2024**
   The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board approve the Student Transportation Services to PCTVS (Bid Spec PV1-24) to First Student Inc. as the lowest qualified bidder for the school year 2023-2024. See below results:

<table>
<thead>
<tr>
<th>ROUTE # PCTVS1</th>
<th>AIDE REQUIRED?</th>
<th>PER VEHICLE/ AIDE PER CONTRACTOR</th>
<th>PER DIEM</th>
<th>PER MILE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Student</td>
<td>YES</td>
<td>430.00</td>
<td>50.00</td>
<td>1.89</td>
<td>430.00</td>
</tr>
<tr>
<td></td>
<td>NO</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   Number of Days: 180
   Hours: 8:10-2:56
   Dates: 9/6/23-June 2024
   Vehicle Type: 54 Passenger Yellow School Bus
   Route Cost: $77,400.00

<table>
<thead>
<tr>
<th>ROUTE # PCTVS2</th>
<th>AIDE REQUIRED?</th>
<th>PER VEHICLE/ AIDE PER CONTRACTOR</th>
<th>PER DIEM</th>
<th>PER MILE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Student</td>
<td>YES</td>
<td>430.00</td>
<td>50.00</td>
<td>1.89</td>
<td>430.00</td>
</tr>
<tr>
<td></td>
<td>NO</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   Number of Days: 180
   Hours: 8:10-2:56
   Dates: 9/6/23-June 2024
   Vehicle Type: 54 Passenger Yellow School Bus
   Route Cost: $77,400.00
### ROUTE # PCTV3

<table>
<thead>
<tr>
<th>First Student</th>
<th>440.00</th>
<th>50.00</th>
<th>1.89</th>
<th>430.00</th>
</tr>
</thead>
</table>

- **Per Vehicle/ Aide Per CONTRACTOR**
- **Per Diem**
- **Per Mile**
- **Total**

- **Number of Days:** 180
- **Hours:** 8:10-2:56
- **Dates:** 9/6/23-June 2024
- **Vehicle Type:** 54 Passenger Yellow School Bus
- **Route Cost:** $79,200.00

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### ROUTE # PCTV4

<table>
<thead>
<tr>
<th>First Student</th>
<th>440.00</th>
<th>50.00</th>
<th>1.89</th>
<th>440.00</th>
</tr>
</thead>
</table>

- **Per Vehicle/ Aide Per CONTRACTOR**
- **Per Diem**
- **Per Mile**
- **Total**

- **Number of Days:** 180
- **Hours:** 8:10-2:56
- **Dates:** 9/6/23-June 2024
- **Vehicle Type:** 54 Passenger Yellow School Bus
- **Route Cost:** $79,200.00

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### ROUTE # PCTV5

<table>
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<th>First Student</th>
<th>450.00</th>
<th>50.00</th>
<th>1.89</th>
<th>450.00</th>
</tr>
</thead>
</table>

- **Per Vehicle/ Aide Per CONTRACTOR**
- **Per Diem**
- **Per Mile**
- **Total**

- **Number of Days:** 180
- **Hours:** 8:10-2:56
- **Dates:** 9/6/23-June 2024
- **Vehicle Type:** 54 Passenger Yellow School Bus
- **Route Cost:** $81,000.00
12. **Approval of Location Agreement – 20th Television**
The Superintendent, in consultation with the School Business Administrator, recommends the Board approve the location agreement with 20th Television. Att O-1.

13. **Approval / Emergency Exit Drills**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the approval of Emergency Exit Drills with Passaic Valley Board of Education buses for all Passaic Valley High School non-bus students. Drills were conducted in accordance with NJAC:6:21-11.4 on 6/5/23. Drills conducted 2x/year for bus students, and 1x/year for non-bus students.
Athletics and Activities Committee

1. Approval of Trainer Supplies – ESSER II
   The Superintendent, in consultation with the Business Administrator, recommends the Board approve the purchase of trainer supplies in the amount of $10,000.00. These monies have been approved through the school district’s ESSER II Grant, Account # 20-483-200-600-007600-050.
Technology Committee

1. **Approval of Laptops/Tablets – ESSER II**
The Superintendent, in consultation with the Business Administrator, recommends the Board approve the purchase of laptops/tablets for staff and in the amount of $25,000.00. These monies have been approved through the school district’s ESSER II Grant, Account # 20-483-100-600-007600-050.

2. **Approval of Disaster Recovery Service - ESSER II**
The Superintendent, in consultation with the School Business Administrator/Board Secretary and System Network Technology Coordinator recommends the Board approve CDI Managed Services in the amount of $1,865.00 for disaster recovery services from July 1, 2023 – November 30, 2023. These monies have been approved through the school districts ESSER II grant, Account # 20-483-400-720-007600-050.
Next Meeting

Regular Meeting:
Tuesday, July 25, 2023, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
   East Main Street
   Little Falls, New Jersey