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 10, 2024, 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 March 19, 2024 Regular and Executive meeting will be presented for review and approval.

Report of the Superintendent

Public Hearing Budget
- Public Hearing: 2024-2025 Budget Presentation

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

<table>
<thead>
<tr>
<th>Incident #</th>
<th>Location</th>
<th>Determination</th>
</tr>
</thead>
<tbody>
<tr>
<td>2324-22</td>
<td>Classroom</td>
<td>HIB</td>
</tr>
</tbody>
</table>

2. **Approval / March 2024 Suspensions**
The Superintendent reports and requests approval of suspensions for March 2024. Att E-1

3. **Approval/ Field Trip(s)**
The Superintendent recommends approval of the for the following field trip(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>Sports &amp; American Society</td>
<td>DeSalvo</td>
<td>Yankee Stadium &amp; Lunch</td>
<td>May 16, 2024/ 8:30am-2:00pm Bronx, NY</td>
<td>Sports history of NY Yankees and tour of Monument Park. Approx 22 students 2 staff (DeSalvo, Holsworth) Cost to BOE: 2 substitutes</td>
</tr>
<tr>
<td>Yearbook</td>
<td>Joseph</td>
<td>Yearbook planning meeting</td>
<td>May 17, 2024/ 8:30am-1:45pm/ Courtyard Mariott, Paramus NJ</td>
<td>Plan and design 2025 yearbook. Approx 5 students 3 staff (Joseph, Allex, Benvenuti) Cost to BOE 2 substitutes</td>
</tr>
<tr>
<td>AP Spanish</td>
<td>Arici</td>
<td>Year end event</td>
<td>May 17, 2024/ 9:15am-1:50pm/ American Dream mall, Rutheford NJ</td>
<td>Approx 13 students 1 Staff (Arici) Cost to BOE 1 Substitute</td>
</tr>
<tr>
<td>SAC</td>
<td>Morris</td>
<td>Passaic County Teen Summit</td>
<td>May 31, 2024/ 8:00am-1:00pm/ WPU</td>
<td>Summit empowering students to make positive decisions, resist teen pressure and active community members. Approx 10 students, 2 staff (Morris, Clonan) Cost to BOE 1 substitute</td>
</tr>
<tr>
<td>AP Environmental</td>
<td>Sanders</td>
<td>Fossil Dig</td>
<td>May 22, 2024/ 8:15am-2:00pm/ Village Elementary School Holmdel, NJ</td>
<td>Collect fossil teeth from a river while investigating geologic history of NJ. Approx 11 students, 1 staff (Sanders) Cost to BOE 1 substitute</td>
</tr>
</tbody>
</table>

4. **Approval/Overnight Field Trip**
The Superintendent recommends retroactive approval of the for the Boys Track and Field overnight field trip to participate in the Penn Relays at the University of Pennsylvania. Dates are April 25-27, 2024. Approximately 12 students and 2 staff. Cost to the BOE is 2 substitutes.
Education Committee

5. **Approval / Home Instruction**
The Superintendent recommends the approval of home instruction for the following student(s)

<table>
<thead>
<tr>
<th>ID</th>
<th>Date On</th>
<th>Instructor or Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001285</td>
<td>1/8/24</td>
<td>Educere (continuation of services)</td>
</tr>
<tr>
<td>31989</td>
<td>3/15/24</td>
<td>Silvergate prep</td>
</tr>
<tr>
<td>937867</td>
<td>3/11/24</td>
<td>Learn Well</td>
</tr>
<tr>
<td>33219</td>
<td>3/25/24</td>
<td>Contracted through New Pathways</td>
</tr>
</tbody>
</table>

6. **Approval / 2023-2024 Substitute Teacher(s)**
The Superintendent recommends the approval of the following substitute teacher(s) at the per diem substitute rate for the 2023-2024 school year. Start date pending receipt of issued substitute certificate, criminal history and tb test.
- Sevasti Logothetis

7. **Approval/ Fundraisers**
The Superintendent recommends approval of the following fundraisers:

<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>1 Track &amp; Field</td>
<td>Getz</td>
<td>Ice Cream Truck – dine and donate</td>
<td>May 3, 2024/ All day/ Big North League Championship</td>
<td>Proceeds will go towards senior gifts and dinner</td>
</tr>
<tr>
<td>2 Class of 2024</td>
<td>Francis/ Van Ess</td>
<td>Wendy’s Dine and donate</td>
<td>April 10, 2024 (retroactive)/ 5-8pm/ Wayne, NJ</td>
<td>Proceeds will go towards Prom</td>
</tr>
<tr>
<td>3 Girls Lacrosse</td>
<td>Donovan</td>
<td>Car Wash</td>
<td>May 4, 2024/ 10am-1pm/ PV back parking lot (Rain date May 11)</td>
<td>Raise money for team</td>
</tr>
<tr>
<td>4 Class of 2026</td>
<td>Goethe/ Kurtishi</td>
<td>Can Shake</td>
<td>June 8, 2024/ 9am-4pm/ ShopRite, Little Falls NJ</td>
<td>Raise funds for Junior cotillion and Senior prom</td>
</tr>
</tbody>
</table>

8. **Approval / March Student Attendance**
The Superintendent recommends approval of the March 2024 student attendance.

| Possible number of days school has been open | 20.00 |
| Possible number of days attendance | 21,162.25 |
| Days absent | 1,177.00 |
| Percent of attendance | 94.4% |
| Average daily Enrollment | 1,058.00 |
Education Committee

9. **Approval / Bracken Healy Executive Board Member for the Super Football Conference**
   The Superintendent recommends that he be approved to serve as the Superintendent of Schools Representative on the Super Football Conference Executive Board for the remainder of the 2023-2024 school year and for the 2024-2025 school year.

10. **Approval / Revise 2023-2024 Academic Calendar**
    The Superintendent recommends approval of the revised 2023-2024 academic calendar (snow day give back). Att E-2

11. **Approval / 2023-2024 Memorandum of Agreement Between Education and Law Enforcement Officials**
    The Superintendent recommends approval of the 2023-2024 Memorandum of Agreement Between Education and Law Enforcement Officials.

12. **Approval / 2023-2024 Memorandum of Understanding Between Education and Law Enforcement Officials**
    The Superintendent recommends approval of the 2023-2024 Memorandum of Understanding Between Education and Law Enforcement Officials.

13. **Approval / Memorandum of Understanding Between The Chicago School-Graduate and Professional Studies**
    The Superintendent recommends approval of the Memorandum of Understanding Between The Chicago School – Graduate and Professional Studies and Passaic Valley Regional High School/Bergen ABA Program.

14. **Approval of Shared Services Agreement Bergen County Special Services Addendum 2024-2025**
    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 Passaic Valley / BCSS 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 2024-2025 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 2024-2025 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.
15. **Approval of Special Education Contracts- Tuition Paying Students for the Passaic Valley/Bergen Autism Program Revised**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the Revised Special Education tuition paying students for the Passaic Valley/Bergen Autism Program.

- Cedar Grove Public Schools: 1 student
- Clifton Public Schools: 3 students
- Edgewater Public Schools (Leonia): 1 student
- Passaic Public Schools: 1 student
- Manchester Regional HS (Haledon): 2 students
- Mahwah Public Schools: 2 students
- Montville Public Schools: 1 student
- Ridgewood Public Schools: 1 student
- Ramsey Public Schools: 1 student
- Verona Public Schools: 1 student
- West Essex Regional HS: 1 student
- West Orange Public Schools: 1 student
- Westwood Public Schools: 1 student

16. **Approval / Title Change**

The Superintendent recommends that Ms. Kelly O'Brien, *Supervisor* of Special Services, be changed in title to *Director* of Special Services. Salary and job responsibilities remain the same.

17. **Approval / Revision 2023-2024 William Paterson University Academic Transition Program**

The Superintendent recommends a retroactive revision of the shared times program for ID #1800669 (CK) from 4 days/week to 3 days/week as of Feb. 27, 2024.

18. **Approval / Additional Home-Based ABA Hours 2023-2024 SY**

The Superintendent recommends approval of additional 2023-2024 school year home based ABA hours for student ID #12 provided by Bergen County Special Services Ed. Enterprises. Cost of $150.00 per session not to exceed $900.00.

19. **Approval / Terminate Out of District Contract**

The Superintendent recommends retroactive approval to terminate the contract for student ID #32046 (JH) attending for Mary Dobbins School 243 Pine Street Mount Holly, NJ as of 4/8/24.
Education Committee

20. **Approval / 2023-2024 Out of District Contracts**
   The Superintendent recommends retroactive pro-rated approval to the following out of district contract(s):

<table>
<thead>
<tr>
<th>Student ID</th>
<th>Location</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ECLC of NJ 302 N. Franklin Tpk HoHoKus, NJ</td>
<td>$71,980.00 Tuition ($14,755.90 prorated) $7,175.00 Extraordinary Services $21,930.90 Total</td>
</tr>
</tbody>
</table>

21. **Approval / Part Time PV ABA Paraprofessional**
   The Superintendent recommends approval of the following PV ABA Paraprofessionals and Bus Aides through the remainder of the 2023-2024 school year. *Start date pending receipt of criminal history, TB test, and completion of required paperwork, not to exceed 29 hours, $23.00/hour, no benefits.*
   - Tanya Mercado
   - Donald French
   - John Craig

22. **Approval / Alexis Cuadros, Paraprofessional Resignation**
   The Superintendent recommends approval of the resignation of Alexis Cuadros, Paraprofessional as of May 23, 2024.
Finance Committee

1. **Adoption of the 2024-2025 School Budget**
   The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board adopt the 2024-2025 School Budget as presented.
   BE IT RESOLVED, by the Passaic Valley Board of Education, County of Passaic, that the 2024-2025 school district budget be approved as follows:
   BE IT FURTHER RESOLVED, that the following GENERAL FUND AND DEBT SERVICE tax levies be approved to support the 2024-2025 budget:

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th>Special Revenues</th>
<th>Debt Service</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2024-2025 Total Expenditures</td>
<td>$36,866,212.00</td>
<td>$577,038.00</td>
<td>$623,018.00</td>
<td>$38,066,268.00</td>
</tr>
<tr>
<td>Less: Anticipated Revenues</td>
<td>$7,861,031.00</td>
<td>$577,038.00</td>
<td>$211,826.00</td>
<td>$8,649,895.00</td>
</tr>
<tr>
<td>Taxes to be Raised</td>
<td>$29,005,181.00</td>
<td>$0.00</td>
<td>$411,192.00</td>
<td>$29,416,373.00</td>
</tr>
</tbody>
</table>

2. **Approval of Monthly Bill List - April**
   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):

<table>
<thead>
<tr>
<th>Date</th>
<th>Check Numbers</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/30/24</td>
<td>Pending</td>
<td>$1,407,348.09</td>
</tr>
</tbody>
</table>

   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.
3. **Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of February 2024**

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 February 29, 2024 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 February 29, 2024; 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. (Attachment F-2)

4. **Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of March 2024**

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 March 31, 2024 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 March 31, 2024; 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. (Attachment F-3)
5. **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# 671022324</td>
<td>1386</td>
<td>$ 5,867.71</td>
</tr>
<tr>
<td>Pomptonian</td>
<td>Inv# 671030824</td>
<td>1387</td>
<td>$13,931.09</td>
</tr>
<tr>
<td>Pomptonian</td>
<td>Inv# 671031524</td>
<td>1388</td>
<td>$18,636.45</td>
</tr>
<tr>
<td>Pomptonian</td>
<td>Inv# 671032224</td>
<td>1389</td>
<td>$ 3,945.78</td>
</tr>
<tr>
<td>Pomptonian</td>
<td>Inv# 671041224</td>
<td>1390</td>
<td>$14,413.77</td>
</tr>
<tr>
<td>Pomptonian</td>
<td>Inv# 671041224</td>
<td>1391</td>
<td>$20,503.76</td>
</tr>
</tbody>
</table>

6. **Approval of Line-Item Budget Transfers – February 2024**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following line item transfers for the month of February 2024 as presented. (Attachment F-4)

7. **Approval of Line-Item Budget Transfers – March 2024**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following line item transfers for the month of March 2024 as presented. (Attachment F-5)

8. **Acceptance of Financial Status Report – February 2024**
The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of February 2024, as presented. (Attachment F-6)

9. **Acceptance of Financial Status Report – March 2024**
The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of March 2024, as presented. (Attachment F-7)

10. **Acceptance of Revenue Report – February 2024**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of February 2024, as presented. (Attachment F-8)

11. **Acceptance of Revenue Report – March 2024**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of March 2024, as presented. (Attachment F-9)
Finance Committee

12. **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 $21,690.00 for additional charter school enrollment costs.

13. **Approval of Media Center Projector – Title IV**
    The Superintendent, in consultation with the School Business Administrator/Board Secretary and Technology Coordinator recommends the Board approve the purchase of an Epson PowerLife Laser Projector and screen in the amount of $9,997.00 to Keyboard Consultants, #HCESC-CAT, 23-07/EDS Bid. This purchase will be budgeted through ESEA Title IV.

    Accounts:
    - 20-280-100-600-007600-050 $ 5,219.00
    - 20-280-200-500-007600-050 $ 2,243.00
    - 20-280-400-731-007600-050 $ 2,535.00
    Total $ 9,997.00

14. **Approval of Additional Compensatory Special Education Aid 2023-2024**
    The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval of the Additional Compensatory Special Education aid in the amount of $79,901.00 for the 2023-2024 school year.

15. **Approval 2023-2024 ESEA Grant - Amendment**
    The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the 2023-2024 ESEA Grant Amendment.

16. **Approval 2021-2024 ARP ESSER III Grant - Amendment**
    The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the 2021-2024 ARP ESSER III Grant Amendment.

17. **Approval of Donation**
    The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the approval of the donation of $1,500.00 from Hansen & Ryan Inc. These monies will be used for expenses with the PV/BCSS ABA program.
Operations Committee

1. **Approval / Use of Facilities**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, 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.

<table>
<thead>
<tr>
<th>Group</th>
<th>Date/Time</th>
<th>Facilities/Area Request</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>PV Youth Track (Getz/Benvenuti)</td>
<td>Thursdays / 6-9pm</td>
<td>Turf and track practice</td>
<td></td>
</tr>
<tr>
<td>PV Youth Track (Getz/Benvenuti)</td>
<td>Saturday afternoons. Dates TBD</td>
<td>Turf and track scrimmages</td>
<td></td>
</tr>
<tr>
<td>LF Rec K-2 Track program</td>
<td>Sundays 10:30am-12:30pm</td>
<td>Turf and track practice</td>
<td></td>
</tr>
<tr>
<td>PVFC Adult Soccer</td>
<td>Sundays 8-10am</td>
<td>Turf and track games</td>
<td></td>
</tr>
<tr>
<td>Jr. Hornets Girls Volleyball Club Program</td>
<td>4/28-6/9 (not 5/26) Sunday Mornings from 9am to 11:30am</td>
<td>Gris Gym</td>
<td></td>
</tr>
<tr>
<td>Essex County Department of Corrections</td>
<td>May 3, 2024 /Lunch</td>
<td>Cafeteria</td>
<td>Table needed</td>
</tr>
<tr>
<td>PVHS Host Big North Track &amp; Field Championships</td>
<td>May 3, 2024/3-8pm</td>
<td>All areas as necessary</td>
<td></td>
</tr>
<tr>
<td>WP Rec Basketball</td>
<td>1 night per week as scheduled with Mr. Benvenuti</td>
<td>Gym</td>
<td></td>
</tr>
</tbody>
</table>

2. **Approval / Mary DeNude, Full Time Administrative Assistant**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval of Mary DeNude as a full-time administrative assistant for the 2023-2024 school year. Start date on or about May 20, 2024. Salary prorated Step 1 $39,265.00. Ms. DeNude will be on Step 1/2 for the 2024-2025 school year. Ms. DeNude’s employment is contingent on a successful criminal history review, receipt of Sexual Misconduct forms and TB test.
Operations Committee

3. **Appointment / Operational Staff**
The Superintendent, in consultation with the School Business Administrator/Board Secretary and the Supervisor of Buildings and Grounds, recommends the Board appoint Mr. Siarhei Kerko as a Night Custodial Operations Staff member for the 2023-2024 school year. Mr. Kerko will begin work on or about May 6, 2024, at a prorated salary of Step-1 $42,236.00 of the contractual Operational Staff salary guide. Mr. Kerko will remain on the Step-1 salary for the 2024-2025 school year. Mr. Kerko’s employment is contingent on a successful criminal history review, receipt of Sexual Misconduct forms and TB test.

4. **Approval To Sell or Dispose**
The Superintendent, in consultation with the Business Administrator and Supervisor of Buildings and Grounds recommends approval to sell on NJ Gov Deals or dispose of sixteen (16) risers.
Operations Committee

1. **A RESOLUTION BANNING CERTAIN INDIVIDUALS FROM TRESPASSING ON PASSAIC VALLEY REGIONAL HIGH SCHOOL PROPERTY**

WHEREAS, the safety and security of students, staff, and visitors at Passaic Valley Regional High School are of paramount importance; and

WHEREAS, certain individuals have engaged in behavior that poses a threat to the safety and well-being of students, staff, and visitors at Passaic Valley Regional High School; and

WHEREAS, it is imperative to take necessary measures to uphold a safe and secure environment conducive to learning;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Passaic Valley Regional High School District, that the following individuals are hereby banned from trespassing on Passaic Valley Regional High School property, effective immediately:

T1-2324
T2-2324
T3-2324

BE IT FURTHER RESOLVED, that law enforcement agencies are authorized to enforce this ban and take appropriate action against any individual found trespassing on Passaic Valley Regional High School property in violation of this resolution.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the appropriate school administrators, security personnel, and law enforcement agencies for implementation and enforcement.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby duly authorized to pursue criminal charges against any individual named on this resolution should there be any future instances of trespass on Passaic Valley Regional High School premises.

ADOPTED this 30th day of April, 2024.

2. **Approval of Energy Auction / Transparent Energy**

WHEREAS, the NJ Department of Community Affairs, Division of Local Government Services, permits public schools to purchase energy supplies through online bidding/reverse auction programs approved by the Division.

WHEREAS, Premiere Energy Auctions D/B/A Transparent Energy is an approved program.

WHEREAS, an online reverse auction conducted by Transparent Energy will be held on May 1, 2024 to provide electric supply for a 24 month term for the properties owned and operated by the Passaic Valley High School Board of Education.

THEREFORE, BE IT RESOLVED, the Passaic Valley High School Board of Education awards contract to the lowest responsible bidder, with All-In Fixed pricing not to exceed $0.1445/kWh for Electric Supply. The contracted term for Electricity will be for a length of 24 Months.
Policy Committee

1. **Second Reading / New and or Revised Policies and Regulations**

   The Superintendent recommends a second reading and adoption of the following policies and regulations:

   - P 1140  Educational Equity Policies/Affirmative Action (M) (Revised)
   - P 1523  Comprehensive Equity Plan (M) (Revised)
   - P 1530  Equal Employment Opportunities (M) (Revised)
   - R 1530  Equal Employment Opportunity Complaint Procedure (M) (Revised)
   - P 1550  Equal Employment/Anti-Discrimination Practices (M) (Revised)
   - R 2200  Curriculum Content (M) (Revised)
   - P 2260  Equity in School and Classroom Practices (M) (Revised)
   - R 2260  Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
   - P 2411  Guidance Counseling (M) (Revised)
   - P 3211  Code of Ethics (Revised)
   - R 5440  Honoring Student Achievement (Revised)
   - P 5570  Sportsmanship (Revised)
   - P 5750  Equitable Educational Opportunity (M) (Revised)
   - P 5755  Equity in Educational Programs and Services (M) (Abolished)
   - P 5841  Secret Societies (Revised)
   - P 5842  Equal Access of Student Organizations (Revised)
   - P 7610  Vandalism (Revised)
   - R 7610  Vandalism (Revised)
   - P 9323  Notification of Juvenile Offender Case Disposition (Revised)
   - P 2423  Bilingual Education (M) (Revised)
   - R 2423  Bilingual Education (M) (Revised)
   - P 2431.4  Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
   - R 2431.4  Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
Next Meeting

Regular Meeting:
Tuesday, May 14, 2024, 7:00 PM
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey 07424