

**Passaic Valley Regional High School
District**

AGENDA

**Regular Meeting of the Board of Education
Tuesday, August 20, 2024**

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 July 30, 2024, Regular and Executive meeting will be presented for review and approval.

Report of The Superintendent

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

Regular Meeting of the Board of Education
Tuesday, August 20, 2024

Call For Members of The Public To Be Heard

Executive Session

Adjournment

Education Committee

1. Approval / Fundraiser(s)

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

#	Department	Advisor	Event	Date/Time	Purpose
1	Field Hockey	J. Suarez	Chipotle Dine and Donate	9/4/24 All day	Field Hockey program and events
2	Field Hockey	J. Suarez	BSN Sports Online Clothing Store	08/21/24- 08/31/24	Field Hockey program and events
3	Field Hockey	J. Suarez	Online Crowd Funding "Snap Raise"	9/2024 - 10/2024	Post season dinner and awards
4	Boys & Girls Cross Country	W. Bleuler	Wendy's Dine & Donate	09/18/24	Seniors and end of the year dinner
5	Future Business Leaders of America	L. Kurtishi	Wendy's Dine & Donate	9/11/24 5:00-8:00pm	Consumer Bowl Competition
6	Class of 2026	L. Kurtishi	Wendy's Dine & Donate	9/25/24 5:00-8:00pm	Junior Prom
7	Girls Tennis	J. Holsworth	Online Popcorn Sale	8/25/24 – 9/9/24	Off-season training and end of the season dinner
8	Class of 2025	E. Thornton	LF ShopRite Can Shake	9/28/24	Senior Prom
9	Class of 2025	E. Thornton	Chipotle Dine and Donate	10/22/24	Senior Prom
10	Math Honor Society	E. Thornton	Chipotle Dine and Donate	11/19/24	Club Apparel
11	Gymnastics	J. Agosta	LF ShopRite Can Shake	9/21/24	End of the year dinner and team gifts
12	Girls Soccer	M. Salvatore	Online Crowd Funding "Snap Raise"	9/2024 - 10/2024	Post season dinner and awards

2. Approval / 2024-2025 Substitute Teachers

The Superintendent recommends the approval of the following substitute teachers at the per diem substitute rate for the 2024-2025 school year.

- Gay Boyle

3. Approval / Mckinney-Vento Intent to Collaborate Contract

The Superintendent recommends the approval of the 2024-2025 McKinney-Vento Education of Homeless Children and Youth Program LEA General intent to collaborate (Applicant Agency: Bergen County Special Services)

Education Committee

4. Approval / Substitute Pay Rate 2024-2025

The Superintendent recommends approval of substitute pay rates for the 2024-2025 school year.

- \$135.00 Permanent Sub
- \$115.00 Daily Sub

5. Approval / Use of Facilities

The Superintendent recommends approval of the following use of facilities:

#	Department	Requested by	Area	Equipment	Date/Time	Purpose
1	Op Grad	Damaris Noriega	Back parking lot	Water hose	9/7/24 12pm-3pm Rain date: 9/8/24 9am-1pm	Op Grad
2	LF Tri-Town Cross Country	Little Falls Rec	Campus grounds. No indoor use of PV.	n/a	9/2024 - 10/2024 Tuesdays & Thursdays 6:30pm-8pm	Program Practices
3	LF Tri-Town Cross Country	Little Falls Rec	Campus grounds. No indoor use of PV.	n/a	9/21/24 at 3pm	Cross Country Meet

6. Approval / Care Plus Bergen Inc./Bergen New Bridge Medical Center Contracts

The Superintendent recommends the approval of the following contracts with Care Plus Bergen Inc./Bergen New Bridge Medical Center for the 2024-2025 school year. The following services to be provided.

- Teen T.H.R.I.V.E. Program for Substance Abuse Testing Services
- Behavioral Health Outpatient Program for Psychiatric Evaluation and Clearance

7. Approval / 2024-2025 Tech Team

The Superintendent recommends the following persons for the Tech Team 2024-2025 school year to provide technical support to staff and students for devices, programs, platforms, etc, and hosting PD sessions regarding tech updates. Each to receive a stipend of \$4,000.00 paid through ESEA Title I accounts 20-237-100-100-007600-050.

- Matt Youngberg
- Jamie Picarelli

Education Committee

8. Approval / Mentors 2024-2025

The Superintendent recommends the approval of the following novice teacher mentor assignments:

Novice teacher	Mentor
• Hurta, Jared	Megan Miele
• Tawara, Oraib	TBD

9. Approval / 2024-2025 Lead Teachers

The Superintendent recommends the approval of the following lead teachers for the 2024-2025 school year. Stipend \$4,500.00 per teacher. Monies in the amount of \$31,500.00, charged to ESEA Title I Acct #20-237-200-100-007600-050.

English K. Dellanno	Mathematics S. Sileo	PE/Health M. Couden	Science S. Iobst
World Language L. Zulic	Social Studies N. Colon	Fine & Performing Arts J. Chelel	

10. Approval / Revised William Paterson University Academic Transition Program 2023-2024

The Superintendent recommends the retroactive approval for the revised contract for student 1800669 at William Paterson University reflecting a change from four days a week to three days a week for 2023-2024.

11. Approval / 2024-2025 Out of District Placement

The Superintendent recommends the Board of Education approve the following out of district placement(s):

	Student ID	Location	Cost
1	938248	High Point School of Bergen County 45 Spring Street Lodi, NJ	\$ 7,936.84 ESY \$63,839.80 Tuition <i>\$71,776.64 Total</i>
2	18002	New Bridges High School 296 East Ridgewood Ave Paramus, NJ 07652	\$85,095.00 Tuition \$ 7,254.00 Non Resident Fee \$92,349.00 Total
3	31391	Windsor Prep High School 60 West Midland Ave Paramus, NJ 07652	\$ 9,539.70 ESY \$58,192.17 Tuition \$67,731.87 Total

12. Approval / Move on the Guide

The Superintendent recommends approval of the following Move on the Guide request as of September 1, 2024:

- Marc Salvatore Step 19 Class 3

Education Committee

13. Approval / New Course Curricula for Adoption

The Superintendent recommends approval of the following courses as per NJDOE guidelines for curricular implementation:

- Social Media Marketing
- Freshman Seminar
- True Crime
- American History Through Film
- Digital Marketing
- English Applications

14. Approval / Revised Course Curricula for Adoption

The Superintendent recommends approval of the following course revisions as per NJDOE guidelines for curricular implementation:

- Sociology
- Media and Pop Culture
- Intro to Art
- Photography
- Entrepreneurship
- Entertainment Marketing
- Audio Visual Production
- Creative Coding

15. Approval / Summer Curriculum Writing - New Course

The Superintendent recommends approval of the following curriculum writing position for a new course. Position compensated at PVEA contractual rate (\$37/hr.)

- American Sign Language (1 teacher, 20 hours) - O. Tawara

16. Approval / Revised Emergency Management Procedures School Safety & Security Plan

The Superintendent recommends approval of the revised Emergency Management Procedures School Safety & Security Plan.

17. Approval / 2024-2025 Part Time Title I Instructional Paraprofessionals

The Superintendent recommends approval of the following part time Title I paraprofessionals for the 2024-2025 school year. Rate \$27.00/hour, up to 29 hours/week, no benefits. These salaries will be paid through ESEA Title I accounts 20-237-100-100-007600-050.

- Bleuler, Walter
- Haynes, Betty
- Vilchez, Zulema

Education Committee

18. Approval / District Goals 2024-2025

The Superintendent recommends approval of the 2024-2025 District Goals.

19. Approval / Ms. Victoria Hunt, Resignation

The Superintendent retroactively recommends the approval of the resignation of Ms. Victoria Hunt, PV/Bergen ABA Paraprofessional. Effective 8/13/2024.

20. Approval / 2024 Part Time ABA/PVRHS Paraprofessionals & Bus Aides

The Superintendent recommends the approval of the following part time ABA/PVRHS Paraprofessionals & Bus Aides for the 2024-2025 school year, rate \$23.00/hour, up to 29.5 hours/week, no benefits. Start date pending receipt of criminal history and all required paperwork.

- Ms. Ashley Leon
- Ms. Hilaida Minoso
- Ms. Tina Culver

21. Approval / 2024 Part Time PVRHS Paraprofessional

The Superintendent recommends the approval of the following part time PVRHS Paraprofessional for the 2024-2025 school year, rate \$20.00/hour, up to 29.5 hours/week, no benefits. Start date pending receipt of criminal history and all required paperwork.

- Ms. Hajaleh Balloutine

22. Approval/ Field Trip(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Gymnastics	J. Agosta	Gold Over America	Oct. 1, 2024/ 6:00pm-10:30pm/ Prudential Center, Newark, NJ	Learn about gymnastics and team bonding. Approx 12 students & 2 team coaches. Cost to BOE: PV Bus
2	Gymnastics	J. Agosta	Corrado's Haunted Hayride	Oct. 11, 2024/ 3:45pm-10:00pm/ Hackettstown, NJ	Team bonding. Approx 12 students & 2 team coaches. Cost to BOE: PV Bus

23. Alternate Representative – Northern Region Educational Services Commission

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School Board of Education, appoints Ms. Krista Voorhis as an alternate board representative to the Northern Region Educational Service Commission.

Finance Committee

1. Approval / August 2024 Monthly Bills 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
8/21/24	Pending	\$ 402,708.51

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 June 2024 / Preliminary

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 preliminary Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending June 30, 2024 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 preliminary Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending June 30, 2024, 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:

Vendor	Description	Check #	Amount
Ms. LoPorto	Lunch Balance Refund	1405	\$ 56.20
NRESC	Nutrition Ad	1406	\$ 100.00
Advanced Plumbing	Jet Clean 8" Pipe to Cafe	1407	\$ 800.00
United Cleaning	Power Wash Hood	1408	\$ 580.00
Pomptonian	Inv # 671063024	1409	\$ 9,024.80
Advanced Plumbing	Cleaning Grease Traps	1410	\$ 237.00

4. Approval of Line-Item Budget Transfers – June 2024

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 June 2024 as presented. Att F-3

5. Acceptance of Preliminary Financial Status Report – June 2024

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board accept the preliminary Financial Status Report for the month of June 2024, as presented. Att F-4

6. Acceptance of Revenue Report – June 2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of June 2024 as presented. Att F-5

7. 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.

8. Approval / 2024-2025 School Year Tuition Contract PCTVS

The Superintendent, in consultation with the Business Administrator, presented for approval the 2024-2025 School Year Tuition Contract for Passaic County Technical Vocational Institute (PCTVS): \$3,987,088.00 (367 students).

Finance Committee

9. Approval of Media Center Projector – Title IV Revised

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board approve the Title IV account adjustments for the Epson PowerLife Laser Projector and screen in the amount of \$9,997.00.

From

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	<u>\$ 2,535.00</u>
Total	<u>\$ 9,997.00</u>

To

Accounts:

20-280-100-600-007600-050	\$ 440.00
20-280-400-720-007600-050	<u>\$ 9,557.00</u>
Total	<u>\$ 9,997.00</u>

Operation Committee

1. 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. Dominic Amatucci Jr. as a Night Custodial Operations Staff member for the 2024-2025 school year. Mr. Amatucci will begin work on or about September 1, 2024, at a prorated salary of Step-1, \$43,361.00 of the contractual Operational Staff salary guide. Mr. Amatucci's employment is contingent on a successful criminal history review, receipt of Sexual Misconduct forms and TB test.

2. Approval of Renovations and Repairs

The Superintendent, in consultation with the School Business Administrator/Board Secretary and the Supervisor of Buildings and Grounds, retroactively recommends the Board approve the renovation and repairs to the Superintendent's office in the amount of \$8,250.00 to Mulligan Construction Company LLC.

Next Meeting

Regular Meeting:
Tuesday, September 24, 2024, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey