

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

MINUTES

**Regular Meeting of the Board of Education
Tuesday, August 24, 2021**

ORDER OF BUSINESS

**The Board of Education of the Passaic Valley Regional High School
In the County of Passaic, New Jersey**

**Minutes of the Special Meeting of the Board of Education
Tuesday, August 24, 2021**

The minutes for the regular meeting of the Passaic Valley Regional High School District #1 in the County of Passaic on Tuesday, August 24, 2021, held in the Adra Suchorsky Library at the Passaic Valley High School located at East Main Street, Little Falls, New Jersey, 07424.

I. CALL TO ORDER BY MS. LUKER, BOARD PRESIDENT AT 7:00 P.M.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart – Yes
Mr. D’Ambrosio - Yes
Mr. Damiano - Yes

Mr. D’Angelo – Yes
Mr. Doell – Yes
Mrs. Luker – Yes
Dr. Varcadipane – Yes
Mr. Yodice – Absent

Also Present:

Mr. Bracken Healy, Superintendent
Colin Monahan, Business Administrator/Board Secretary
Raymond Reddin, Esq., Board Attorney

II. PLEDGE OF ALLEGIANCE

III. READING OF ANNOUNCEMENT

Mr. Monahan read the Public Notice 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 July 7, 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.

IV. PRESIDENT’S REPORT

None

V. ACKNOWLEDGMENT OF CORRESPONDENCE TO THE BOARD OF EDUCATION

None

VI. APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Luker asked for a motion to approve the Regular Board of Education meeting minutes of July 27, 2021.

Mr. D’Ambrosio made a motion to approve the Regular Board of Education meeting minutes of July 27, 2021; seconded by Ms. Brigati.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart – Yes
Mr. D’Ambrosio - Yes
Mr. Damiano - Yes

Mr. D’Angelo – Yes
Mr. Doell – Yes
Mrs. Luker – Yes
Dr. Varcadipane – Yes
Mr. Yodice – Absent

Minutes of the Regular Meeting of the Board of Education
Tuesday, August 24, 2021

Ms. Luker asked for a motion to approve the Executive Board of Education meeting minutes of July 27, 2021.

Mr. D’Ambrosio made a motion to approve the Executive Board of Education meeting minutes of July 27, 2021; seconded by Ms. Brigati.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart - Yes
Mr. D’Ambrosio - Yes
Mr. Damiano - Yes

Mr. D’Angelo - Yes
Mr. Doell - Yes
Mrs. Luker - Yes
Dr. Varcadipane - Yes
Mr. Yodice - Absent

VII. REPORT OF THE SUPERINTENDENT

Mr. Healy reviewed the re-opening of Passaic Valley Regional High School for the 2021-2022 school year with regard to COVID restrictions; mask mandates; CDC regulations and guidelines; and vaccinations.

VIII. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

Ms. Luker opened the Public Session.

Mr. D’Ambrosio made a motion to open the meeting to Public Session; seconded by Ms. Brigati.

Ms. Ionescu, 24 Van Pelt Place, Little Falls, welcomed Mr. Healy. She spoke about the opening and closing of the school; online classes; and students who are online being marked absent.

Mr. Healy responded he is looking forward to keeping the school open, and told Ms. Ionescu if she had further questions to reach out to him.

Ms. Luker asked for a motion to close the Public Session.

Ms. Brigati made a motion to close the meeting to Public Session; seconded by Mr. D’Ambrosio.

IX. EDUCATION COMMITTEE

1. Approval / Maternity Leave

The Superintendent recommended approval of maternity leave for employee #4425. Leave anticipated to start on or about October 1, 2021; end date TBD.

Dates	Coverage	Amount of Time
10/1-29/2021 11/1-12/3/2021	Paid Sick Leave	40 days
	Federal Medical Leave Act	
	NJ Family Leave Act	
	Federal Emergency Paid Sick Leave	
	Emergency Federal Medical Leave Act	
	Unpaid Leave of Absence	

2. Approval / Part-Time ABA and Bus Aide 2021-2022

The Superintendent recommended approval of the following part-time ABA aide and bus aides for the 2021-2022 school year. Rate \$18.00/hour (ABA), \$16.00/hour (bus), not to exceed 29 hours, no benefits. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms.

- Kendra Lewicki
- Carly Kolek

3. Approval / Part-Time Paraprofessional and Bus Aide 2021-2022

The Superintendent recommended approval of the following part-time paraprofessionals and bus aides for the 2021-2022 school year. Rate \$16.00/hour (para), \$16.00/hour (bus), not to exceed 29 hours, no benefits. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms.

- Kyle McCarthy
- Barbara Montelbano

4. Approval / Sarah Burkarth - Part-Time One-to-One Paraprofessional and Bus Aide 2021-2022

The Superintendent recommended approval of Sarah Burkarth as a part-time one-to-one paraprofessional and bus aide for the 2021-2022 school year. Rate \$16.00/hour (para), \$16.00/hour (bus), not to exceed 29 hours, no benefits. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms.

5. Approval / LinkIt! 2021-2022 Contract

The Superintendent recommended approval of the LinkIt! 2021-2022 contract in the amount of \$15,450.00.

Education Committee

6. Approval / Ms. Arianna Robeson & Ms. Stephanie Roberts, SkillsUSA Advisors 2021-2022

The Superintendent recommended approval of Ms. Arianna Robeson and Ms. Stephanie Roberts as SkillsUSA advisors for the 2021-2022 school year, \$1,625.00 per person stipend.

7. Approval / 2021-2022 Out of District Placement Contracts

The Superintendent recommended approval of the following contracts for out of district placements for the 2021-2022 school year:

	Student ID	Location	Cost
1	31873	Benway School 620 Valley Rd Wayne, NJ 07424	\$12,393.60 + \$5,850.00 ESY/ Extraordinary Services \$76,014.08 + \$35,880.00 Tuition/Extraordinary Services \$130,137.68. Total
2	AR	DCF Totowa NJ	\$51,792 + \$45.00/day transportation Tuition (Including ESY)
3	21582	YCS Sawtelle Learning Center 208 S. Mountain Ave Montclair, NJ	\$7,740.00 ESY

8. Approval / Behavior Analysis Home Program 2021-2022

The Superintendent recommended approval of Behavior Analysis Home program services for the following students. Program is provided by Bergen County Special Services.

Student	Cost
#19018	Not to exceed \$7,740.00
#12	Not to exceed \$15,600.00

9. Approval / William Paterson Academic Transition Program 2021-2022

The Superintendent recommended approval for the following students to attend William Paterson Academic Transition program for the Fall 2021 and Spring 2022 semesters:

Student	Cost
#937269	\$6,350.00
#937389	\$9,900.00
#937300	\$7,998.00

10. Approval / Ennely Thornton, Math Honor Society Advisor 2021-2022

The Superintendent recommended approval of Ms. Ennely Thornton as the Math Honor Society Advisor for the 2021-2022 school year, Schedule C stipend \$1,625.00.

Education Committee

11. Approval / 6th Period Stipends 2021-2022

The Superintendent recommended approval of the following 6th period stipends for the 2021-2022 school year:

ABA Program	Yearbook	Spanish	Zero Period
Cappello Czepiel Geleta Chelel	Joseph	Ziccardi	DeLuccia S. Iobst Roberts Vanderstreet

12. Approval / Doctors

The Superintendent recommended approval of the following doctors for the 2021-2022 school year:

- Dr. Norman Ladov, Psychiatrist
- Dr. Poorvi Patel, Neurologist
- Dr. Daniel Alder, Neurologist
- Speech & Hearing Associates

13. Approval / Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Girls' Tennis	Holsworth	Popcorn Sale	8/28-9/28/2021 Out of school	Raise funds off season/ summer clinics and end of year awards dinner.
2	Cross Country	Bleuler	Dine and Donate	9/22/21/ 5-8pm/ Wendy's Wayne, NJ	Raise funds end of year awards dinner.

14. Approval / Rescind Abdul Nouri, Paraprofessional Approval

The Superintendent recommended to rescind the approval of Abdul Nouri as a paraprofessional for the 2021-2022 school year.

15. Approval / Danean Harrington, Resignation Paraprofessional

The Superintendent recommended acceptance of the resignation of Danean Harrington, paraprofessional for the 2021-2022 school year as of August 20, 2021.

16. Approval / Dr. Jared Fowler Resignation, Assistant Principal of Humanities

The Superintendent recommended acceptance of the resignation of Dr. Jared Fowler, Assistant Principal of Humanities as of August 31, 2021.

Education Committee

17. Approval / Revised Medical Leave, #4851

The Superintendent recommended the Board of Education to approve the following revised FMLA leave starting June 11, 2021 through July 30, 2021 for employee #4851.

Dates	Coverage	Amount of Time
	Paid Sick Leave	
6/11-7/30/21	Federal Medical Leave Act	7 weeks
	NJ Family Leave Act	
	Federal Emergency Paid Sick Leave	
	Emergency Federal Medical Leave Act	
	Unpaid Leave of Absence	

18. Approval / Ms. Migliaccio, Supplemental Instruction

The Superintendent recommended approval of Ms. Migliaccio for up to 8 hours of supplemental instruction at the home instruction rate for student #937390 to graduate by August 31.

19. Approval / Revised Rate - Summer 2021

The Superintendent recommended approval of the revised rate of \$37.00 (from \$37.50)

- For the following staff members for the Summer Learning Acceleration.
 Joseph Feinstein-Science
 Yvonne Migliaccio-ELA
 Karen Wilson-Math
- Educere Credit Recovery Courses Facilitation paid through ESSER II funds
 20-483-100-100-007600-050

20. Approval / Home Instruction 2021-2022

The Superintendent recommended approval of the following Home Instruction:

ID	Grade	Town
HI1-2122	12	Woodland Park

21. Approval / Substitute Pay Rate 2021-2022

The Superintendent recommended approval of the substitute pay rate guide for the 2021-2022 school year.

22. Approval / Substitutes 2021-2022

The Superintendent recommended approval of substitute teachers 2021-2022 school year.

Education Committee

23. Approval / Job Descriptions

The Superintendent recommended approval of the following job descriptions:

- Lead Teacher
- Vice Principal

24. Approval / Lead Teachers 2021-2022

The Superintendent recommended approval of the following Lead Teachers for the 2021-2022 school year, stipend \$6,000.00. Funded through ESSER III monies.

- English Mrs. Kathleen Dellanno
- Mathematics Mr. Salvatore Sileo
- Science Dr. Susanne lobst
- Social Studies Mr. Jeffrey Francisco

25. Approval / Instructional Materials – ESEA Title I

The Superintendent, in consultation with the School Business Administrator, recommended the Board approve NEWSELA online subscription in the amount of \$10,800.00. These instructional materials will be paid through the ESEA Title I funds account # 20-237-100-600-007600.

26. Approval / Submission and Grant Award – ARP Individuals with Disabilities Education Act (IDEA) Funds Fiscal Year 2021-2022 Application

The Superintendent, in consultation with the Business Administrator, recommended the Board approve the submission and grant award for the ARP Individuals with Disabilities Education Act Funds in the amount of \$50,276.00 for the Fiscal Year 2021-2022 application.

27. Approval / Lynn Roehrich, Zero Period Nurse

The Superintendent recommended approval of Ms. Lynn Roehrich as the zero-period nurse starting for the 2021-2022 school year. Compensation \$50.00 per diem, from 7-7:45am.

Education Committee

- 28. Approval / Giselle Vitaliti, Revised Start Date**
The Superintendent recommended approval to revise the start date for Gieslle Vitaliti, Teacher of Spanish, from 9/1/21 to 9/9/21. This change is necessary as a result of her release date from current district.
- 29. Approval / 2021-2022 Tech Team**
The Superintendent recommended the following persons for the Tech Team 2021-2022 school year, each to receive a stipend of \$4,500.00 paid through ESSA Title II, account #20-270-200-100-007600-050:
- Mr. Michael D’Amico
 - Ms. Lori Feo
 - Ms. Daria Leidig
 - Ms. Jamie Picarelli
 - Mr. Matt Youngberg
- 30. Approval / Webmaster - Tech Support 2021-2022**
The Superintendent recommended Brad Ottino for the Tech Team/Webmaster stipend for the 2021-2022 school year, stipend of \$5,800.00 paid through ESSA Title II account #20-270-200-100-007600-050.
- 31. Approval / Patrick Andriani, Substitute Teacher 2021-2022**
The Superintendent recommended Patrick Andriani as a substitute teacher for the 2021-2022 school year; rate 100.00/per diem.

Dr. Varcadipane made a motion to approve Education agenda items 1 -31; seconded by Mr. D’Ambrosio.

Dr. Varcadipane asked if there was a Tech Team last school year.

Mr. Healy responded yes, there was a Tech Team last school year; there were eight (8) members last year and this year there are five (5) members. He stated the Tech Team was instrumental in working with the students and staff for their technical needs.

Roll Call:

Ms. Brigati - Yes	Mr. D’Angelo – Yes
Dr. Cathcart – Yes	Mr. Doell – Yes
Mr. D’Ambrosio - Yes	Mrs. Luker – Yes
Mr. Damiano - Yes	Dr. Varcadipane – Yes
	Mr. Yodice – Absent

X. FINANCE COMMITTEE

32. Approval / August 2021 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
8/25/21	Pending	\$ 322,643.69

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.

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 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.

33. 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 2021 - Supplemental

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

Finance Committee

WHEREAS, the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending June 30, 2021 Supplemental 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 June 30, 2021 Supplemental; 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.

34. Approval of Line Item Budget Transfers – June 2021 Supplemental

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the following line item transfers to include administrative cost budget transfers for the months of June 2021 Supplemental as presented.

35. Acceptance of Financial Status Report – June 2021 Supplemental

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommended the Board accept the Financial Status Report for the month of June 2021 Supplemental, as presented.

36. Acceptance of Revenue Report – June 2021 Supplemental

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board accept the Revenue Report for the month of June 2021 Supplemental, as presented.

Finance Committee

37. Approval / Northern Region Educational Services Commission for ESY Transportation

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended approval to enter into agreements with the Northern Region Educational Services Commission for ESY transportation as requested by our Child Study Team for the 2021-2022 school year as follows:

Route#	School (s)	Contractor	No. of Students	Estimated Cost Per Route (incl. surcharge)	Date
851	Chancellor Academy	Sami Pedia Inc.	3	\$4,982.80 + \$149.48	7/1/21 - 7/30/21
916	ECLC	Trans-Ed	1	\$192.07 + \$5.76	7/6/21 - 7/6/21
1015	YCS Sawtelle-Montclair	Omar Transportation	1	\$2,028.64 + \$60.86	7/6/21 - 7/30/21
1030	Benway School	Omar Transportation	1	\$5,491.20 + \$164.74	7/6/21 - 8/16/21
1031	Springboard School	Omar Transportation	1	\$4,637.04 + \$139.11	6/28/21 - 7/30/21
2003	Banyan High School	American Star Transportation	1	\$4,830.00 + \$144.90	7/1/21 - 7/30/21
2031	Felician School	Joshua Tours	2	\$3,400.00 + \$102.00	7/1/21 - 7/30/21
2047	New Bridges	Safeguard Transportation	1	\$6,119.00 + \$183.57	6/28/21 - 8/6/21
2048	Newmark High School	Omar Transportation	1	\$4,541.00 + \$136.23	7/6/21 - 7/30/21
2080	Windsor Learning Center	Jersey Kids Transportation	1	\$5,100.00 + \$153.00	7/6/21 - 8/16/21
2090	New Bridges	Shaddai Transportation	1	\$6,061.00 + \$181.83	6/28/21 - 8/6/21

38. Approval / Bus Contract with Cedar Grove School District

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended approval to enter into a joint transportation agreement with the Cedar Grove Board of Education for transportation for one Cedar Grove student participating in our Autism Program effective 9/7/21 to 6/24/21 at a cost of \$100.00 per diem.

Finance Committee

39. Approval / Northern Region Educational Services Commission for ESY Transportation

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended approval to enter into agreements with the Northern Region Educational Services Commission for ESY transportation as requested by our Child Study Team for the 2021-2022 school year as follows:

Route#	School (s)	Contractor	No. of Students	Estimated Cost Per Route (incl. surcharge)	Date
2016	Celebrate the Children	R & May Transportation	1	322.50 + 19.35	7/7/21 - 7/9/21

Dr. Varcadipane made a motion to approve Finance agenda items 32-39; seconded by Mr. D’Ambrosio.

Roll Call:

Ms. Brigati - Yes
 Dr. Cathcart – Yes
 Mr. D’Ambrosio - Yes
 Mr. Damiano - Yes

Mr. D’Angelo – Yes
 Mr. Doell – Yes
 Mrs. Luker – Yes
 Dr. Varcadipane – Yes
 Mr. Yodice – Absent

Mr. Yodice entered the Board meeting at 7:15 P.M.

XI. TECHNOLOGY COMMITTEE

40. Approval of Technology Supplies and Networking Equipment – CARES Funds

The Superintendent, in consultation with the Business Administrator, recommended the Board approve the purchase of teacher tablets from Microsoft, in the amount of \$9,363.64 and networking equipment from CDW in the amount of \$5,011.16. The cost of the teacher tablets is paid through CARES funds, account # 20-477-200-600-076000-050 and the Networking equipment is paid through CARES funds, account # 20-477-400-732-007600-050.

Mr. D’Angelo made a motion to approve Technology agenda item 40; seconded by Mr. D’Ambrosio.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart – Yes
Mr. D’Ambrosio - Yes
Mr. Damiano - Yes

Mr. D’Angelo – Yes
Mr. Doell – Yes
Mrs. Luker – Yes
Dr. Varcadipane – Yes
Mr. Yodice – Abstain

XII. OPERATIONS COMMITTEE

41. Approval / Robert Kowalik, Custodian Retirement

The Superintendent, in consultation with the School Business Administrator/Board Secretary, accepted the retirement of Robert Kowalik, Custodian, as of September 30, 2021.

42. Approval / Donated Sick Days Requested – #4524

Regarding the use of the donated sick day request by The PVOS for its member #4524, the Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board authorize the acceptance and the use of donated sick days by the members of the PVOS applied and forwarded until September 30, 2021, and close the request at this time.

43. Approval / Robert Challice, Part-Time Armed Officer

The Superintendent, in consultation with the School Business Administrator/Board Secretary, approved the hiring of Mr. Robert Challice as a part-time armed security officer. Rate \$30.00/hour, no benefits not to exceed 29 hours. Start date pending receipt of criminal history, Sexual Misconduct forms and TB test.

44. Approval / Contract Renewal Revised – Lifetouch Photography

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the contract renewal for the class of 2022 to Lifetouch Photography. This renewal includes Lifetouch ID card services.

45. Approval / Donation of Monies

Operation Graduation 2021 parent organization is donating \$500.00 to go towards a welcome back luncheon on September 2, 2021, for staff.

Ms. Brigati made a motion to approve Operations agenda items 41-45; seconded by Mr. D’Ambrosio.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart – Yes
Mr. D’Ambrosio - Yes
Mr. Damiano - Yes

Mr. D’Angelo – Yes
Mr. Doell – Yes
Mrs. Luker – Yes
Dr. Varcadipane – Yes
Mr. Yodice – Yes

XIII. ATHLETICS/STUDENT ACTIVITIES COMMITTEE

- 46. Approval / Taylor Humes, Asst. Girls' Volleyball Coach Resignation**
The Superintendent recommended approval of the resignation of Taylor Humes, Asst. Girls' Volleyball Coach for the 2021-2022 season.
- 47. Approval / Taylor Humes, Volunteer Girls' Volleyball Coach**
The Superintendent recommended approval of Taylor Humes, Volunteer Volleyball Coach for the 2021-2022 season.
- 48. Approval / Christina McGarrity, Asst. Girls' Volleyball Coach**
The Superintendent recommended approval of Christina McGarrity, Asst. Girls' Volleyball Coach, (Category 3 - Step 4) = \$5,533.00 for the 2021-2022 season. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms and approval as a substitute teacher at Passaic Valley Regional High School.
- 49. Approval / Matthew Dare, Asst. Boys' Basketball Coach**
The Superintendent recommended approval of Matthew Dare, Asst. Boys' Basketball Coach (Category 2 - Step 4) = \$5,858.00 for the 2021-2022 season. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms and approval as a substitute teacher at Passaic Valley Regional High School.
- 50. Approval / Joseph Feinstein, Asst. Baseball Coach**
The Superintendent recommended approval of Joseph Feinstein, Asst. Baseball Coach, (Category 3 - Step 4) = \$5,533.00 for the 2021-2022 season.
- 51. Approval / Jamie Picarelli, Girls' Show Assistant**
The Superintendent recommended approval of Jamie Picarelli, Girls' Show Assistant, \$3,121.00 for the 2021-2022 season.
- 52. Approval / Elizabeth Lander, Marching Band Color Guard Advisor**
The Superintendent recommended approval of Elizabeth Lander, Marching Band Color Guard Advisor, \$ 2,400.00 for the 2021-2022 season. Start date pending receipt of criminal history, TB test and Sexual Misconduct forms and approval as a substitute teacher at Passaic Valley Regional High School.
- 53. Approval / Oliver Isshak, Volunteer Boys' Soccer Coach**
The Superintendent recommended approval of Oliver Isshak, Volunteer Boys' Soccer Coach for the 2021-2022 season. Start date pending receipt of criminal history review.
- 54. Approval / Patrick Andriani Volunteer Football Coach 21-22**
The Superintendent recommended Patrick Andriani as a volunteer football coach for the 2021-2022 school year.

Athletics/Student Activities Committee

Mr. D'Ambrosio made a motion to approve Athletics/Student Activities agenda items 46-54; seconded by Mr. D'Angelo.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart - Yes
Mr. D'Ambrosio - Yes
Mr. Damiano - Yes

Mr. D'Angelo - Yes
Mr. Doell - Yes
Mrs. Luker - Yes
Dr. Varcadipane - Yes
Mr. Yodice - Yes

XIV. POLICY COMMITTEE

55. Approval / Policy Adoption

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended approval and adoption of the following policies:

- P 1110 Organization Chart (Revised)
- P 8500 Food Services (Revised)

COVID-19 Policy Guide Updates

- P 1648 Restart and Recovery Plan (M) (Abolished)
- P 1648.02 Remote Learning Options for Families (M) (Abolished)
- P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)
- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)

Mr. Doell made a motion to approve Policy agenda item 55; seconded by Mr. D’Ambrosio.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart – Yes
Mr. D’Ambrosio - Yes
Mr. Damiano - Yes

Mr. D’Angelo – Yes
Mr. Doell – Yes
Mrs. Luker – Yes
Dr. Varcadipane – Yes
Mr. Yodice – Yes

XV. COMMITTEE REPORTS

Education Committee

Ms. Luker spoke about the Education Committee meeting held last week with reference to lead teachers and the partnership with them and the teachers.

Operations Committee

None

Finance Committee

None

Athletic/Student Activities Committee

None

Negotiations Committee

Mr. Damiano stated there was a Negotiations Committee meeting with the PVEA and mediator; discussion will be held in Executive Session.

Public Relations/Student Welfare Committee

None

Policy Committee

None

Technology Committee

None

Ad Hoc Committee

None

Attorney's Report

None

Passaic County School Board's Association – Report of Delegate

None

New Jersey School Board’s Association – Report of Delegate

Mr. D’Angelo encouraged the Board to watch for any NJSBA updates and to also complete the survey that was sent out.

Old Business

Ms. Luker spoke about the improvements to the school campus and how well it looks.

New Business

None

XVI. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

Ms. Luker opened the Public Session.

Ms. Ionescu, 24 Van Pelt Place, Little Falls, spoke about the availability to get a copy of the Board agenda.

Mr. Healy responded the agenda and minutes are available online.

Mr. Monahan stated copies will be available at Board meetings as well.

Ms. Luker asked for a motion to close the Public Session.

Mr. D’Ambrosio made a motion to close the meeting to Public Session; seconded by Ms. Brigati.

XVII. EXECUTIVE SESSION

Mr. Reddin stated there is one (1) personnel matter and one (1) negotiation matter for discussion in Executive Session which should take approximately 20 minutes; no action will be taken.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart – Yes
Mr. D’Ambrosio - Yes
Mr. Damiano - Yes

Mr. D’Angelo – Yes
Mr. Doell – Yes
Mrs. Luker – Yes
Dr. Varcadipane – Yes
Mr. Yodice – Yes

Minutes of the Regular Meeting of the Board of Education
Tuesday, August 24, 2021

Back from Executive Session:

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart – Yes
Mr. D’Ambrosio - Yes
Mr. Damiano - Yes

Mr. D’Angelo – Yes
Mr. Doell – Yes
Mrs. Luker – Yes
Dr. Varcadipane – Yes
Mr. Yodice – Yes

Ms. Luker stated there was one (1) personnel matter and one (1) negotiation matter discussed in Executive Session and no action was taken.

XVIII. ADJOURNMENT

Ms. Luker asked for a motion to adjourn.

Mr. D’Ambrosio made a motion to adjourn; seconded by Ms. Brigati.

Next Meeting

Regular Meeting:
Tuesday, September 7, 2021, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey