

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

**Minutes of the  
Organization Meeting & Regular Meeting  
of the Board of Education  
Tuesday, January 4, 2022**

**ORDER OF BUSINESS**

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

**Minutes of the Organization and Regular Meeting of the Board of Education  
Tuesday, January 4, 2022**

The minutes for the organization and regular meeting of the Passaic Valley Regional High School District #1 in the County of Passaic on Tuesday, January 4, 2022, 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 MR. MONAHAN, BOARD SECRETARY**

Roll Call:

Ms. Brigati - Absent  
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

**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 Open Public Meetings Act Notice:

**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 December 20, 2021, a revised board meeting notice was advertised in 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. ANNOUNCEMENT OF RESULTS OF THE 2021 ANNUAL SCHOOL ELECTION**

The Annual School Board Election results of November 2, 2021, are as follows:

| <b>Township</b>          | <b>Candidate</b>     | <b>Results</b> |
|--------------------------|----------------------|----------------|
| Township of Little Falls | Raymond Luke Damiano | 2,349          |
| Township of Little Falls | Nicholas Doell       | 2,181          |
| Borough of Totowa        | Vincent Varcadipane  | 1,798          |

**V. OATH OF OFFICE ADMINISTERED TO THE ELECTED BOARD MEMBERS**

As required by law, the Board Secretary administered the Oath of Office to the following elected Members of the Board of Education:

|                          |                      |
|--------------------------|----------------------|
| Township of Little Falls | Raymond Luke Damiano |
| Township of Little Falls | Nicholas Doell       |
| Borough of Totowa        | Vincent Varcadipane  |

**ORGANIZATION AGENDA**

**VI. ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION**

Mr. Monahan, Board Secretary, opened the floor for nominations for the office of President of the Board of Education. The Board President shall assume the Chair to conduct the remainder of the meeting.

Mr. D’Ambrosio made a motion to nominate Dr. Varcadipane for Board of Education President; seconded by Mr. D’Angelo.

Mr. Monahan asked if there are any other motions on the floor; hearing none, Mr. Monahan closed the nominations.

Roll Call:

|                      |                       |
|----------------------|-----------------------|
| Ms. Brigati - Absent | 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 – Yes      |

Mr. Monahan congratulated Dr. Varcadipane on being elected Board President.

Dr. Varcadipane thanked the Board for electing him as Board President.

At this time, Dr. Varcadipane, Board President, conducted the rest of the meeting.

**VII. ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION**

Dr. Varcadipane, Board President, opened the floor for nominations for the office of Vice President of the Board of Education.

Mr. D’Ambrosio made a motion to nominate Mr. D’Angelo for Board of Education Vice President; seconded by Mr. Damiano.

Mr. Monahan asked if there are any other motions on the floor; hearing none, Mr. Monahan closed the nominations.

Roll Call:

|                      |                       |
|----------------------|-----------------------|
| Ms. Brigati - Absent | 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 – Yes      |

Mr. Monahan congratulated Mr. D’Angelo on being elected Board Vice President.

**Organization Agenda**

**VIII. APPOINTMENT OF COMMITTEE MEMBERS**

Dr. Varcadipane appointed the following Committee Members:

| <b>Committee</b>                     | <b>Chair</b> | <b>Member</b> | <b>Member</b> |
|--------------------------------------|--------------|---------------|---------------|
| Education                            | Brigati      | D'Ambrosio    | Doell         |
| Operations                           | Damiano      | D'Ambrosio    | Yodice        |
| Finance                              | Yodice       | Cathcart      | D'Angelo      |
| Athletic/<br>Student Activities      | D'Ambrosio   | Damiano       | Yodice        |
| Public Relations/<br>Student Welfare | D'Angelo     | Doell         | Luker         |
| Policy                               | Cathcart     | D'Angelo      | Luker         |
| Negotiations                         | Doell        | Brigati       | D'Ambrosio    |
| Technology                           | Luker        | D'Angelo      | Damiano       |

Passaic County & NJ School Board Association: D'Angelo

Liaison to Hall of Fame: Brigati

PRESIDENT SITS ON ALL COMMITTEES

\*\* Designates Committee Chairperson

**Organization Agenda**

**IX. ANNUAL MOTIONS AND DESIGNATIONS**

**1. APPROVAL DESIGNATION OF NEWSPAPERS: (THE NORTH JERSEY HERALD AND NEWS AND THE RECORD)**

WHEREAS, Chapter 231 of the Public Laws of NJ (1975) known as, the "Open Public Meetings Act" requires notification of meetings of public bodies, as therein defined, in the manner therein set forth;

BE IT RESOLVED, that the Board of Education of the Passaic County Regional High School District #1 designates The North Jersey Herald and News and The Record, both daily publications, are hereby designated as its official newspapers for the publication of legal notices and advertisements.

**2. APPROVAL / DESIGNATION OF OFFICIAL DEPOSITORY OF SCHOOL MONIES - DISTRICT ACCOUNTS**

BE IT RESOLVED, that the Board of Education of the Passaic County Regional High School District #1, designated the following official depositories of school monies for said accounts:

List of Depositories:

*Lakeland Bank:*

- Athletic Fundraising Account
- Athletic Officials Account
- Current Account
- Cafeteria Account
- Capital Account
- Flexible Spending Account
- Payroll Account
- Payroll Agency Account
- Petty Cash Account
- Scholarship Account
- Student Activity Account
- Unemployment Account

BE IT FURTHER RESOLVED, that all checks drawn against the Current Account and the Capital Account are signed by the following:

- Board President
- Superintendent of Schools
- School Business Administrator/Board Secretary

**Organization Agenda**

BE IT FURTHER RESOLVED, that all checks drawn against the Cafeteria Account, Payroll Account, Payroll Agency Account, Flexible Spending Account, Petty Cash Account, Scholarship Account, Unemployment Account are signed by at least two of the following:

- Board President
- Superintendent of Schools
- School Business Administrator/Board Secretary

BE IT FURTHER RESOLVED, those signatures above shall be duly certified to the official depositories and that no checks drawn against said official depositories are valid unless so signed.

**3. APPROVAL / DESIGNATION OF DEPOSITORY OF STUDENT ACTIVITY AND ATHLETIC OFFICIAL ACCOUNT – SCHOOL ACCOUNTS**

BE IT RESOLVED, that the Board of Education of the Passaic County Regional High School District #1, designated Lakeland Bank as the depositories for the Student Activity, Athletic Officials and Athletic Fundraising Account of the Board of Education, and

BE IT FURTHER RESOLVED, that all checks drawn against these accounts be signed by at least two of the following:

- Supervisor of Athletics, PE and Health/Student Activities Coordinator
- Superintendent of Schools
- School Business Administrator/Board Secretary

BE IT FURTHER RESOLVED, those signatures above shall be duly certified to the official depositories and that no checks drawn against said official depositories are valid unless so signed.

BE IT FURTHER RESOLVED, that no other bank accounts are authorized at the school level except for those so identified above without formal resolution by the Board of Education of the Passaic County Regional High School District #1.

## **Organization Agenda**

### **4. APPROVAL / DESIGNATION OF BOARD OF EDUCATION MEETINGS**

All monthly meetings are held in the Library of the Passaic Valley High School, East Main Street, Little Falls, New Jersey 07424.

In accordance with the "Open Public Meetings Act" P.L. 1975, effective January 19, 1976, be it known that the Board of Education of the Passaic Valley Regional High School District No. 1 of Little Falls, New Jersey, files public notice of its Regular Meetings and causes it to be posted as indicated:

1. Clerk's Office of the Township of Little Falls
2. Clerk's Office of the Borough of Totowa
3. Administrator's Office of the Borough of Woodland Park
4. Main Office of Passaic Valley High School

The Regular Meetings of the Passaic Valley Regional High School District No. 1 Board of Education will be held on the following dates at 7:00 P.M.:

Tuesday, January 18, 2022  
Tuesday, February 8, 2022  
Tuesday, February 22, 2022  
Tuesday, March 8, 2022  
Tuesday, March 22, 2022  
Tuesday, April 26, 2022 Public Hearing on Budget (Tentative)  
Tuesday, May 10, 2022  
Tuesday, May 24, 2022  
Tuesday, June 7, 2022  
Tuesday, June 21, 2022  
Tuesday, July 19, 2022  
Tuesday, August 23, 2022  
Tuesday, September 6, 2022  
Tuesday, September 20, 2022  
Tuesday, October 11, 2022  
Tuesday, October 25, 2022  
Tuesday, November 15, 2022  
Tuesday, December 6, 2022 – 6:00 P.M.  
Tuesday, January 3, 2023 - Organization/Regular Meeting

All Board Meetings are streamed live on our [YouTube Channel](#). Upon the conclusion of each meeting, the recorded session is then archived for future viewings.

Members of the public may attend in-person. However, each meeting is streamed live and individuals not wishing to speak are encouraged to join remotely. Members of the public wishing to speak during the public comment session should attend in-person or send a correspondence email to the Board Secretary.

Official action may be taken. The meeting may be convened to Executive Session upon announcement.

Any modifications will be publicized. Notice of Special Meetings and Work Sessions will be sent to the above locations and newspapers whenever applicable under the law.



## Organization Agenda

### 5. **SCHOOL BOARD ETHICS**

WHEREAS, each member of the Board of Education shall possess the qualifications required by law and shall be bound by the provisions of the School Ethics Act in accordance with N.J.S.A. 18A:12-24.1; and

WHEREAS, the Board of Education is required on an annual basis to sign an acknowledgment that he/she received a copy, read and will become familiar with the Code of Ethics for School Board Members contained within N.J.S.A. 18A:12-21 et seq.;

NOW THEREFORE BE IT APPROVED, that the Board of Education adopts the New Jersey School Board Member Code of Ethics to include that the School Ethics Act and Code of Ethics have been received and discussed; that the policies and procedures regarding training of district Board of Education members have been adopted in policy; and that each Board of Education member acknowledges receipt of the Code of Ethics for School Board members and has become familiar with the Code of Ethics.

#### Code of Ethics

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the board.

**Organization Agenda**

- 6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- 7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- 8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- 9. I will support and protect school personnel in proper performance of their duties.
- 10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Dr. Varcadipane asked for a motion for the Organization agenda items 1 – 5.

Mr. D’Ambrosio made a motion to approve Organization agenda items 1 -5;  
seconded by Mr. D’Angelo.

Roll Call:

|                      |                       |
|----------------------|-----------------------|
| Ms. Brigati - Absent | 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 – Yes      |

Mr. Monahan stated this closes the Organization portion of the meeting.

Roll Call:

|                      |                       |
|----------------------|-----------------------|
| Ms. Brigati - Absent | 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 – Yes      |

**Minutes of the Organization & Regular Meetings of the Board of Education**  
**Tuesday, January 4, 2022**

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Mr. Monahan conducted roll call to open the Regular portion of the meeting.

Roll Call:

Ms. Brigati - Absent  
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

Mr. Monahan stated the Public Notice is the same as the Public Notice read during the Organization meeting.

Dr. Varcadipane conducted the Regular Board of Education meeting as follows:

**X. PRESIDENT’S REPORT**

None

**XI. ACKNOWLEDGMENT OF CORRESPONDENCE TO THE BOARD OF EDUCATION**

None

**XII. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Dr. Varcadipane asked for a motion to approve the minutes of the December 7, 2021, Regular meeting.

Mr. D’Ambrosio made a motion to approve the minutes of the December 7, 2021, Regular meeting; seconded by Ms. Luker.

Roll Call:

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

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

**XIII. REPORT OF THE SUPERINTENDENT**

Mr. Healy stated this month is School Board Member appreciation month. Mr. Healy thanked the Board members for their service to the community and for their support for the last six (6) months.

Mr. Healy stated these first two (2) days back from the holiday break were good. He thanked the teachers, counselors, custodial staff, administrators and all the staff members at Passaic Valley who make sure we are moving in the right direction in doing all we can to continue to educate our students here at Passaic Valley.

**XIV. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD**

None

**XV. EDUCATION COMMITTEE**

**6. Report of HIB**

The Superintendent reported and requested approval of the following HIB investigation(s):

| <b>Incident #</b> | <b>Location</b>                  | <b>Consequences</b> | <b>Intervention</b>   | <b>Other Action</b>                  | <b>Determination</b> |
|-------------------|----------------------------------|---------------------|-----------------------|--------------------------------------|----------------------|
| 2122-08           | Cafeteria/<br>Hall/<br>Classroom | None                | None                  | Meet with Mr. Settembre              | Not HIB              |
| 2122-09           | Social Media                     | None                | Counseling Ms. Moises | Counseling Ms. Moises & Mr. Burke    | HIB                  |
| 2122-10           | Cafeteria                        | None                | None                  | Meet with Mr. Settembre and Ms. Cruz | Not HIB              |

**7. Approval / Home Instruction 2021-2022**

The Superintendent recommended approval of the following Home Instruction:

| <b>ID</b> |                  |
|-----------|------------------|
| HI17-2122 | Home Instruction |
| HI18-2122 | Home Instruction |
| HI19-2122 | Educere          |

**8. Approval / Fundraiser(s)**

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

|   | <b>Department</b> | <b>Teacher/<br/>Advisor</b> | <b>Event</b>         | <b>Date/Time/Location</b>                   | <b>Purpose</b>  |
|---|-------------------|-----------------------------|----------------------|---|---|
| 1 | Class of 2022     | Feinstein/<br>Joseph        | Snack/drink<br>Sales | PVRHS 2021-2022<br>home basketball<br>games | Raise funds for Senior<br>prom.                               |
| 2 | Fencing           | Fencing<br>Parents          | Snack/drink<br>Sales | PVRHS 2021-2022<br>home fencing matches     | Raise funds for club<br>activities, enhancements &<br>awards. |

**9. Approval / Field Trip**

The Superintendent recommended approval of following field trip:

|   | <b>Department</b> | <b>Teacher/<br/>Advisor</b> | <b>Event</b>                                | <b>Date/Time/Location</b>   | <b>Purpose</b>   |
|---|-------------------|-----------------------------|---|---|--|
| 1 | Drama Club        | Shue                        | Bucks<br>County<br>Playhouse<br>Competition | April 28, 2022 /<br>7AM-9PM/<br>Bucks County<br>Playhouse<br>New Hope, PA | Participate in annual<br>student theater festival<br>workshops and<br>competition.<br>Approx 30 students, 3<br>staff.<br>Cost to BOE: Substitute<br>teachers |

### **Education Committee**

**10. Approval / Bus Aide Pay Rates**

The Superintendent recommended approval of pay rates for *ABA bus supervision* as follows:

- PVEA Members: \$28.08/hour
- Bergen County Special Services Employees \$25.00/hour
- PVHS Permanent Substitutes \$25.00/hour
- PVHS ABA Paraprofessionals \$18.00/hour
- PVHS Paraprofessionals \$18.00/hour
- PVHS Bus Aides \$18.00/hour

**11. Approval / Part-Time Paraprofessional**

The Superintendent recommended approval of the following part-time paraprofessionals at the rates: ABA Bus Supervision \$18.00/hour, Paraprofessional \$16.00/hour, ABA Paraprofessional \$18.00/hour. Start date pending receipt of criminal history, TB test and Sexual misconduct review forms. Up to 29 hours per week, no benefits.

- Samantha Rocco

**12. Approval / Student Teacher**

The Superintendent recommended approval of Student Teacher: Robert See, William Paterson University Clinical placement with Mr. Michael DeLuccia, Instrumental Music 1/24/22 - 5/13/22, 5 days/week.

**13. Approval / HIB Self-Assessment**

The Superintendent recommended approval of the HIB Self-Assessment for the 2020-2021 school year.

**14. Report of Suspensions**

The Superintendent reported and requested approval of suspensions for December 2021.

**15. Approval/Part Time Paraprofessional**

The Superintendent recommends approval of the following part time paraprofessional(s) at the rates: ABA or Paraprofessional Bus Supervision \$18.00/hour, Paraprofessional \$16.00/hour, ABA Paraprofessional \$18.00/hour.

- Christopher Watkins

**Education Committee**

Mr. D'Ambrosio made a motion to approve Education agenda items 6 - 15;  
seconded by Ms. Luker.

Roll Call:

Ms. Brigati - Absent  
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

**XVI. FINANCE COMMITTEE**

**16. Approval of Monthly Bill List - December**

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provided 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:

| <u>Date</u> | <u>Check Numbers</u> | <u>Total Amount</u> |
|-------------|----------------------|---------------------|
| 12/22/21    | Pending              | \$ 274,719.86       |

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.

**17. Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of November 2021**

WHEREAS, N.J.A.C. 6A:23A-16.10 required 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 required 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 November 30, 2021 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 November 30, 2021; 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.



**Finance Committee**

- 18. Approval of Line Item Budget Transfers – November 2021**  
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 month of November 2021 as presented.
- 19. Acceptance of Financial Status Report – November 2021**  
The Superintendent, in consultation with the School Business Administrator/Board Secretary recommended the Board accept the Financial Status Report for the month of November 2021, as presented.
- 20. Acceptance of Revenue Report – November 2021**  
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board accept the Revenue Report for the month of November 2021, as presented.
- 21. Approval of Membership Participation in a Cooperative Pricing Agreement**  
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the following resolution to participate in the Camden County Educational Services Cooperative Pricing Agreement.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on (DATE OF ACTION) the governing body of the (CONTRACTING UNIT), County of (COUNTY OF LOCATION), State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the (CONTRACTING UNIT)

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the (CHIEF EXECUTIVE OFFICER) is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**Finance Committee**

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**22. Approval of the Use of Extraordinary Aid**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the use of Extraordinary Aid in the amount of \$87,583.00 for additional Charter School Enrollment costs.

Mr. Yodice made a motion to approve Finance agenda items 16 – 22; seconded by Mr. D’Ambrosio.

Roll Call:

Ms. Brigati - Absent  
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

**XVII. OPERATIONS**

**17. Approval of Public Agency Compliance Officer**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve Mr. Colin J. Monahan as the Public Agency Compliance Officer from January 1, 2022, to December 31, 2022.

**18. Approval / Part-Time Bus Driver**

The Superintendent, and the School Business Administrator/Board Secretary, recommended the approval of Mr. Freddie Cunningham as part-time bus driver at a rate of \$22.00 an hour, up to 29 hours, with no benefits.

Mr. Damiano made a motion to approve Operation agenda items 17 - 18; seconded by Mr. D’Ambrosio.

Roll Call:

Ms. Brigati - Absent  
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

**XVIII. ATHLETICS & STUDENT ACTIVITIES COMMITTEE**

**19. Approval / Volunteer Coaches**

The Superintendent recommended approval of the following volunteer coaches for the 2021-2022 school year. Start date pending fingerprinting and background check, TB test and completion of NJDOE mandated sexual misconduct forms.

- Dan Rinaldi                      Wrestling
- Brandon Spratt                Fencing
- Marjorie Vandermulen        Fencing

Mr. D’Ambrosio made a motion to approve Athletic and Student Activities agenda item 19; seconded by Ms. Luker.

Roll Call:

Ms. Brigati - Absent  
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

**XIX. COMMITTEE REPORTS**

**Education Committee**

None

**Operations Committee**

None

**Finance Committee**

None

**Athletic/Student Activities Committee**

None

**Negotiations Committee**

None

**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**

None

**Old Business**

Mr. D'Ambrosio asked Mr. Monahan when bus reimbursements will be mailed.

Mr. Monahan stated the bus reimbursements will be verified mid-January and approved at the next Board meeting.

**New Business**

None

**XX. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD**

None

Dr. Varcadipane thanked Mr. Yodice for serving as President this past year.

Dr. Varcadipane thanked the Board for the nomination of Board of Education President.

Dr. Varcadipane wished everyone a Happy New Year and Prosperous school year.

**XXI. EXECUTIVE SESSION**

None

**XXII. ADJOURNMENT**

Dr. Varcadipane asked for a motion to adjourn.

Mr. D'Ambrosio made a motion to adjourn; seconded by Mr. D'Angelo.

Next Meeting

Regular Meeting:  
Tuesday, January 18, 2022, 7:00 p.m.  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street, Little Falls New Jersey