

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

MINUTES

**Special Meeting of the Board of Education
Tuesday, March 29, 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 Special Meeting of the Board of Education
Tuesday, March 29, 2022**

The minutes for the regular meeting of the Passaic Valley Regional High School District #1 in the County of Passaic on Tuesday, March 29, 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 DR. VARCADIPANE, BOARD PRESIDENT AT 6:00 P.M.

Roll Call:

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

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

Also Present:

Bracken Healy, Superintendent of Schools
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.

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 Special meeting on March 24, 2022, 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.

IV. PRESIDENT'S REPORT

None

V. ACKNOWLEDGEMENT TO THE BOARD OF EDUCATION

None

VI. ACKNOWLEDGEMENT OF CORRESPONDENCE TO THE BOARD OF EDUCATION

None

VII. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

None

VIII. EDUCATION COMMITTEE

1. Approval / Amani Dyer as Technology Coordinator

The Superintendent recommended the hiring of Amani Dyer as Technology Coordinator. Full-time 12-month position, \$95,000 (prorated) for the 2021-2022 school year, to begin on or about May 30, 2022, pending 60-day release from current district, receipt of paperwork, background check and TB test.

Mr. Doell made a motion to approve Education agenda item 1; seconded by Mr. Damiano.

Roll Call:

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

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

IX. ATHLETICS AND STUDENT ACTIVITIES COMMITTEE

2. Approval / Assistant Boys' Lacrosse Coach Spring 2022

The Superintendent recommended approval of Anthony Zungoli as the Assistant Boys Lacrosse Coach for the 2022 season, Category 3, Level 4 at \$5,533.00. Start date pending approval of criminal history and receipt of state mandated Sexual Misconduct forms and TB test.

Mr. Damiano made a motion to approve Athletics and Student Activities agenda item 2; seconded by Mr. Doell.

Roll Call:

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

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

X. OLD BUSINESS

Mr. Monahan stated the District won the Chapter 44 appeal which will increase the 2022/2023 budget tax levy cap back to the two (2) percent.

XI. NEW BUSINESS

None

XII. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

XIII. EXECUTIVE SESSION

Mr. Reddin stated there will be one (1) personnel item for Executive Session which should take approximately 10 minutes; no action will be taken.

Dr. Varcadipane asked for a motion to move into Executive Session.

Ms. Brigati made a motion for Executive Session; seconded by Mr. Doell.

ROLL CALL INTO EXECUTIVE SESSION:

Ms. Brigati - Yes

Dr. Cathcart - Yes

Mr. D'Ambrosio - Absent

Mr. Damiano - Yes

Mr. D'Angelo - Yes

Mr. Doell - Yes

Mrs. Luker - Absent

Dr. Varcadipane - Absent

Mr. Yodice - Absent

ROLL CALL RETURN FROM EXECUTIVE SESSION:

Ms. Brigati - Yes

Dr. Cathcart - Yes

Mr. D'Ambrosio - Absent

Mr. Damiano - Yes

Mr. D'Angelo - Yes

Mr. Doell - Yes

Mrs. Luker - Absent

Dr. Varcadipane - Absent

Mr. Yodice - Absent

XIV. ADJOURNMENT

Dr. Varcadipane asked for a motion to adjourn.

Mr. Doell made a motion to adjourn; seconded by Ms. Brigati.

Next Meeting

Regular Meeting:
Tuesday, April 26, 2022, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey