

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

***MINUTES***

**Regular Meeting of the Board of Education  
Tuesday, July 19, 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 Regular Meeting of the Board of Education  
Tuesday, July 19, 2022**

The minutes for the regular meeting of the Passaic Valley Regional High School District #1 in the County of Passaic on Tuesday, July 19, 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 7:00 P.M.**

Roll Call:

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

Mr. D’Angelo - Yes  
Mr. Doell - Yes  
Ms. Luker - Yes  
Dr. Varcadipane - Yes  
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 meeting on January 8, 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 OF CORRESPONDENCE TO THE BOARD OF EDUCATION**

None

**VI. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Dr. Varcadipane asked for a motion to approve the minutes of the Regular and Executive meetings of June 21, 2022, of the Passaic Valley Regional High School District #1 Board of Education.

Mr. D’Angelo made a motion to approve the minutes of the Regular and Executive meetings of June 21, 2022, of the Passaic Valley Regional High School District #1 Board of Education; seconded by Ms. Luker.

Roll Call:

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

**VII. REPORT OF THE SUPERINTENDENT**

Dr. Healy gave an update on the following facility upgrades:

- Auditorium
- Track/Turf Field
- LED ESIP Energy Savings Program
- ESIP/Honeywell System
- Gym Bleachers
- Access Control Panels/Security/Blackout Shades
- High Tech Classroom
- Snack Stand (Quotes)
- Fencing Repairs
- Cabling (for internet access)

Mr. Damiano asked when the track would be completed and if it can be opened now. Dr. Healy responded the track should be completed by mid-August and the track will be closed on July 25<sup>th</sup> for three (3) weeks after the rubber is laid down.

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

None

**IX. EDUCATION COMMITTEE**

**1. Approval / 2022-2023 Out of District Placement**

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

	Student ID	Location	Cost
1	1500939	Academy 360 – Upper School of Spectrum 360 West Orange, NJ	\$9,306.00 + \$3,960.00 ESY + Aide \$77,409.00 + \$32,940.00 Tuition + Aide \$123,615.00 Total
2	1804136	Academy 360 – Upper School of Spectrum 360 West Orange, NJ	\$9,306.00 + \$3,960.00 ESY + Aide \$77,409.00 + \$32,940.00 Tuition + Aide \$123,615.00 Total
3	2002654	Chancellor Academy 157 West Parkway PO Box 338 Pompton Plains, NJ	\$78,373.41 Tuition *REVISED
4	2001524	Chancellor Academy 157 West Parkway PO Box 338 Pompton Plains, NJ	\$78,373.41 Tuition *REVISED
5	31867	Chancellor Academy 157 West Parkway PO Box 338 Pompton Plains, NJ	\$8,565.40 + \$4,580.00 ESY + Aide \$78,373.41 + \$41,907.00 Tuition + Aide \$133,425.81 Total

**2. Approval / 2022-2023 HoHoKus School of Trades and Technical Services Shared Time High School Program**

The Superintendent recommended the Board of Education approve the following shared times program for the following students. Classes begin 9/6/22 and run through the end of our school year, 11:30am-2:00pm M-F. Tuition is \$55.00/day.

- ID 937763 (HF)
- ID 2003121 (RF)

**3. Report of Suspensions**

The Superintendent reported and requested approval of suspensions for June 2022.

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

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Cross Country	Bleuler	Can Shake	Aug 28,2022/ Shop Rite, Little Falls/ 5-8pm	Raise funds for cross country activities

**Education Committee**

**5. Approval / June 2022 Student Attendance**

The Superintendent reported the following attendance for June 2022:

Possible number of days school has been open	16.00
Possible number of days attendance	18,103.00
Days absent	858.00
Percent of attendance	95.3%
Average daily attendance	958.06
Average daily enrollment	1,065.00

**6. Approval / Ashley Francis, Move on the Guide**

The Superintendent recommended approval of Ms. Ashley Francis' request to move on the Guide to Step 12, Class 2, commensurate with the approved PVEA contract.

**7. Approval / Culinary Food Coordinator**

The Superintendent recommended the approval of Zuzana Geleta for the stipend position of Culinary Food Coordinator, \$2,500.00, for the 2022-2023 school year.

**8. Approval / Mr. Christopher Watkins, Part-Time Paraprofessional**

The Superintendent recommended the approval of Mr. Christopher Watkins, as a Part-Time Paraprofessional (\$16.00 per hour) / Bus Aide (\$18.00 per hour), not to exceed 29.5 hours, no benefits for the 2022-2023 school year.

**9. Approval / Ms. Vernisha Henry and Mr. Peter Biddiscombe, One-to-One Part-Time Aides**

The Superintendent recommended the approval of Ms. Vernisha Henry and Mr. Peter Biddiscombe to serve as One-to-One Part-Time Aides for student #20549 on a split time schedule at Randolph High School's Rise program from 9/1/2022 through 6/30/2023. Neither staff member shall exceed 29.5 hours per week, at \$18.00 per hour, no benefits. Each staff member will be reimbursed mileage at \$.35 per mile, measured from Passaic Valley Regional High School to Randolph High School and back on days when assigned to said Out-of-District program. Student #20549 requires a 1:1 paraprofessional as per his IEP.

**10. Approval / Ms. Carly Kolek, ESY Part-Time Paraprofessional**

The Superintendent recommended retroactive approval of Ms. Carly Kolek as a Part-Time Paraprofessional for the Bergen ESY program starting Monday, 7/11/2022. Rate \$18.00/per hour, not to exceed 29.5 hours, no benefits.

**Education Committee**

**11. Approval / Physical Science Curriculum Training**

The Superintendent recommended the approval of the following staff for Physical Science Curriculum Training; 2 hours each at the rate of \$37.00 per hour.

- Susanne lobst
- William Phillian
- Richaell Kennedy
- Edward lobst
- Vincent Marotto
- Dominic Carfagno

**12. Approval / Kiara Gomez, Paraprofessional, Resignation**

The Superintendent recommended approval of the resignation of Kiara Gomez, Paraprofessional, as of June 25, 2022.

**13. Approval / Giselle Vitaliti, Teacher of Spanish, Resignation**

The Superintendent recommended approval of the resignation of Giselle Vitaliti, Teacher of Spanish, as of August 31, 2022.

**14. Approval / Substitute Pay Rate 2022-2023**

The Superintendent recommended approval of the substitute pay rates for the 2022-2023 school year.

**15. Approval / Substitute 2022-2023**

The Superintendent recommended approval of the following substitutes for the 2022-2023 school year.

Permanent Subs	Beth Toole	George Dassinger	Kathy Hill
Daily Subs	Harry Ahrens	Anna Maria Betro	Domenica Campen
	Lillian Canova	Yvet Crocco	
	Annamarie Finley	William Freiberger	Robert See
	Elsa Howard	Rukiye Koch	Mary Logothetis
	Edward Levash	Yvonne Migliaccio	Madison Yodice
	Carol Van Gieson	Anthony Rosciano	Ernest Pizio

**16. Approval / Marshall Rubric 2022-2023**

The Superintendent recommended approval of the Marshall Rubric for evaluations and observations of administrators and faculty for the 2022-2023 school year.

**17. Approval / Evaluation and Observation – Administration 2022-2023**

The Superintendent recommended approval to use district developed and approved evaluation and observation tools for all administrators for the 2022-2023 school year.

**18. Approval / Professional Development Plan and Mentoring SOA 2022-2023**

The Superintendent recommended approval of the yearly submission of the Professional Development Plan and Mentoring SOA for the 2022-2023 school year.

**19. Approval / CST Summer Hours for IEP Meetings**

The Superintendent recommended approval of the CST team for summer hours as needed when IEP meetings and follow up documentation are required to take place. Each meeting/follow up documentation will not exceed 2 hours for the case manager and 1 hour for other team members per case; rate \$37.00 per hour.

**20. Approval / Summer 2022 Curriculum Writing - New Courses**

The Superintendent recommended the approval of the following curriculum writing positions for new courses:  
All positions compensated at \$37.00/hour.

- Applications of Algebra (1 teacher, 20 hours) - Thornton, E.
- Physical Science (1 teacher, 20 hours) - Iobst, E.
- AP World History (1 teacher, 20 hours) - Menake, K.
- Latin American Studies (1 teacher, 10 hours) - Colon, N.
- Allied Health Science (1 teacher, 10 hours) - Weisbrod, A.

**21. Approval / Summer 2022 Curriculum Writing - Revise Current Courses**

The Superintendent recommended the approval of the following curriculum revision positions for existing courses:  
TBD pending assignment by vice-principal. All positions compensated at \$37.00/hour.

- English I, II, III (2 teachers, 5 hours/ea) - Picarelli, J. & Van Ess, N.
- Algebra I, Geometry, Algebra II (2 teachers, 5 hours/ea) - Robeson, A. & Goethe, H.
- Biology, Chemistry, Physics (1 teacher, 10 hours, \*revised) - Iobst, S.
- World History, US History I, US History II (1 teacher, 10 hours \*revised) - Deeney, T.
- PE/Health 9, PE/Health 11 (2 teachers, 5 hours/ea) - TBD
- Spanish I, Spanish II (1 teacher, 5 hours) - TBD
- Foundations of Art (1 teacher, 3 hours) - TBD
- Foundations of Music (1 teacher, 3 hours) - TBD
- Intro to Theatre (1 teacher, 3 hours) – TBD

## Education Committee

### **22. Approval / Textbook/eBook Approval 2022-2023**

The Superintendent recommended approval of the following textbooks/eBooks for the following courses:

- AP World History: Traditions and Encounters: A Global perspective on the Past, 2020 update, 7th edition; approximately \$4,031.74
- AP World History: AMSCO Advanced Placement Edition, World History: Modern (1200 - Present); approximately \$918.92
- AP World History: Princeton Review AP World History: Modern Premium Prep 2021; approximately \$779.70
- World Language: Immagina 3e Supersite Plus + WebSAM; approximately \$249.75
- World Language: Sentieri 3e Supersite Plus + WebSAM; approximately \$6,993.00
- World Language: Daccord 2019 Level 1 Supersite Plus + eCahier; approximately \$1,997.50
- World Language: Daccord 2019 Level 2 Supersite Plus + eCahier; approximately \$998.75
- World Language: Daccord 2019 Level 3 Supersite Plus + eCahier; approximately \$599.25
- World Language: Schmitt Asi se Dice Level 1; approximately \$6,507.60
- World Language: Schmitt Asi se Dice Level 2; approximately \$669.90
- World Language: Schmitt Asi se Dice Level 3; approximately \$1,435.50
- World Language: Schmitt Asi se Dice Level 4; approximately \$957.00
- World Language: Savvas Learning AP Spanish Bundle (Gram DCW/Lect DCW); approximately \$982.13
- Math/Algebra I: Envision AGA Common Core Student Edition, Algebra 1 + Digital Courseware, 2018 (6year license); approximately \$23,183.00

### **23. Approval / Brendan Clonan, Television Broadcasting Teacher**

The Superintendent recommended the hiring of Brendan Clonan for the full-time tenure track position of Television Broadcasting Teacher, \$57,895.00 (Step 3, Class 1). Start date pending release of current district and receipt of criminal history and State sexual misconduct disclosure.

### **24. Approval / Maria McMahan, Theater Teacher**

Superintendent recommended the hiring of Maria McMahan for the full-time tenure track position of Theater Teacher, \$67,670.00 (Step 4, Class 3). Start date pending release of current district and receipt of criminal history and State sexual misconduct disclosure.



**Education Committee**

**25. Approval / ARP ESSER Evidence Based Summer Learning Enrichment Positions**

The Superintendent recommended the approval of the ARP ESSER Evidence Based Summer Learning Enrichment Positions for the Summer Arts Camp. (The total salary of \$8,900.00 is charged to account #20-489-100-100-007600-050)

**Summer Arts Camp**

- Michael DeLuccia - \$3,000.00
- Jennifer Chelel - \$2,750.00
- Carrie Ingrham - \$1,500.00
- Pia Surace - \$1,100.00
- Julio Sanchez - \$550.00

Ms. Luker made a motion to approve the Education agenda items 1-25; seconded by Mr. D’Ambrosio.

Roll Call:

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

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

**X. FINANCE COMMITTEE**

**26. Approval / June 2022 Supplemental 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
6/30/22	Pending	\$ 2,013,245.23

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.

**27. Approval / July 2022 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 are being presented to the Board with the recommendation that it be paid:

Date	Check Numbers	Total Amount
7/20/22	Pending	\$ 667,787.98

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

**Finance Committee**

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 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.

**28. 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 2022 / 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, 2022 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, 2022, 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.

**29. Approval of Payment of Cafeteria Invoices**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve payment of the following cafeteria invoices:

<b>Vendor</b>	<b>Description</b>	<b>Check #</b>	<b>Amount</b>
Pomptonian	Invoice 671061022	1277	\$17,470.10
Heerema	Freezer Repairs	1278	\$401.18

**30. Approval of Line Item Budget Transfers – June 2022**

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 June 2022 as presented.

**Finance Committee**

**31. Acceptance of Financial Status Report – June 2022**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board accept the Financial Status Report for the month of June 2022, as presented.

**32. Acceptance of Revenue Report – June 2022**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board accept the Revenue Report for the month of June 2022, as presented.

**33. Approval Additional Revenue for Extraordinary Aide 2021-2022**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the additional revenue of Extraordinary Aide in the amount of \$483,191 for the 2021-2022 school year.

**34. Approval to Transfer Cafeteria Funds**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the transfer of Cafeteria funds in the amount of \$50,000.00 from the Cafeteria Account to the General Account.

Mr. D’Angelo made a motion to approve the Finance agenda items 26-34; seconded by Mr. D’Ambrosio.

Roll Call:

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

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

## **XI. OPERATIONS COMMITTEE**

### **35. Approval Use of Facilities**

The Superintendent recommended the following Use of Facilities requests:

- LF Police Dept requests use of the Wrestling gym and mats from 8/2 through 8/29 (dates on file) 2 nights a week (6-8pm) for self-defense tactical training within their department
- LF Police Dept requests use of the school building (hallways, stairwell, classrooms, large area, i.e gym) and parking lot for Active Attack Training from 7am-4pm. Dates August 15 through 19, 2022
- The Little Falls Recreation and Athletic Club (LFAC) would like to use the track for their youth track and field program on Sunday mornings from 9-11am. This program will run from September through November.
- PVHS Football and Cheer Parents request use of the following:
  - cafeteria for monthly meetings on 8/10, 9/14, 10/12, 11/9
  - picnic table area & back parking lot for their annual BBQ 8/20 (1-4pm)
  - cafeteria for Annual Pancake Breakfast Fundraiser on Sunday, November 20th (6am-3pm)

### **36. Approval of Vehicle Rental Agreement – Belair Transport**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the vehicle rental agreement with Belair Transport, Orange, N.J., for a 54-passenger bus at a cost of \$250.00 per day for the 2022-2023 school year.

### **37. Approval of Cabling Removal and Installation**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the cable removal and installation in the Guidance Office and room 148 closet area in the amount of \$24,025.00 to Turn Key Technologies, PEPPM Cooperative Purchasing Contract #14332154. The amount of \$12,012.50, paid through E-Rate funding and the amount of \$12,012.50, paid through budgeted funds, account #12-000-400-450-005100-050.

### **38. Approval / Purchase School Bus**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve to purchase a 54-passenger Blue Bird "Vision" school bus from Hoover Truck & Bus Center in the amount of \$133,804.76. The purchase is through Bid Item #8 in the Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 21/22-23.

### **39. Approval / Contract – Rod Bolten Photography**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the photography contract for yearbook pictures to Rod Bolten Photography. This contract includes school ID card services.

**Operations Committee**

**40. Approval / Contract – Herff Jones**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve Herff Jones for the school district yearbooks, caps, gowns, class rings, diplomas, diploma covers and other school activities/athletic needs per agreement from 2023-2025.

**41. Approval Of Bid Results – Student Related Activities – SY 2022-2023**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the Student Related Activities (Bid Spec PV3-23) for weekdays, to Trans-Ed Inc., as the lowest qualified bidder for the school year 2022-2023. See below results:

Passaic Valley Regional High School  
 2022-2023  
 Bid Results For Student Transportation Services  
 Bid Number PV3-23

ROUTE # PV Weekdays                      AIDE REQUIRED?    Yes \_\_\_                      No \_\_X\_\_

<u>CONTRACTOR</u>	<u>OVERTIME COST PER QUARTER</u>	<u>COST PER HOUR</u>	<u>Per Mile</u>	<u>Total</u>	
<b>Trans-Ed</b>	<b>30.00</b>	<b>98.00</b>		<b>98.00</b>	
					Number of Days: Weekdays Only
					Hours: 3:00-7:00/ 4 Hours
					Dates: September 2022-June 2023
					Vehicle Type: 54 Passenger Yellow School Bus
					<b>Route Cost: Hourly Rate to Be Calculated</b>

Mr. Damiano made a motion to approve the Operation agenda items 35-41; seconded by Mr. D’Ambrosio.

Mr. D’Ambrosio asked about paying \$250.00 per day for busing. Mr. Monahan responded at this time the district is purchasing a new bus and renting a bus for the whole school year. Mr. Monahan spoke about the possibility of the need to rent another bus until the new one arrives.

Roll Call:

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

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

**XII. ATHLETICS AND ACTIVITIES COMMITTEE**

**42. Rescind Approval of Dr. McInerny, School Orthopedic**

The Superintendent recommended rescinding approval of School Orthopedic (Dr. Vincent McInerney) as of June 30, 2022.

**43. Approval / Academy Orthopedic Group.**

The Superintendent recommended approval of Academy Orthopedic Group as the school orthopedic as of July 1, 2022.

Mr. D'Ambrosio made a motion to approve the Athletics and Activities agenda items 42-43; seconded by Ms. Luker.

Roll Call:

Ms. Brigati - Absent

Dr. Cathcart - Absent

Mr. D'Ambrosio - Yes

Mr. Damiano - Yes

Mr. D'Angelo - Yes

Mr. Doell - Yes

Ms. Luker - Yes

Dr. Varcadipane - Yes

Mr. Yodice - Absent

**XIII. POLICY COMMITTEE**

**44. Approval / Policy Adoption**

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

- Policy 1110      Organization Chart

Mr. D'Angelo made a motion to approve the Policy agenda item 44; seconded by Mr. D'Ambrosio.

Roll Call:

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

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



**XIV. COMMITTEE REPORTS**

There were no Committee reports.

**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**

None

**New Business**

Dr. Healy introduced Mr. Clonan, the new Television Broadcasting Teacher.

Mr. Brendan Clonan addressed the Board and thanked them for this opportunity.

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

None

**XVI. EXECUTIVE SESSION**

None

**XVII. ADJOURNMENT**

Dr. Varcadipane asked for a motion to adjourn.

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

Regular Meeting:  
Tuesday, August 23, 2022, 7:00 pm  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street  
Little Falls, New Jersey