

**Passaic Valley Regional High School
District**

MINUTES

**Regular Meeting of the Board of Education
Tuesday, July 25, 2023**

**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 25, 2023**

The minutes for the regular meeting of the Passaic Valley Regional High School District #1 in the County of Passaic on Tuesday, July 25, 2023, 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. DAMIANO, BOARD PRESIDENT,
AT 7:00 P.M.**

Roll Call:

Ms. Brigati – Yes

Mr. Casasnovas – Yes

Dr. Cathcart – Yes

Mr. D’Ambrosio – Absent

Mr. Damiano - Yes

Mr. D’Angelo – Yes

Mr. DeLuca - Absent

Dr. Varcadipane -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 6, 2023, 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. 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

Mr. Damiano asked for a motion to approve the Regular and Executive Minutes of the Board meeting of June 13, 2023.

Mr. D’Angelo made a motion to approve the Regular and Executive Minutes of the Board meeting of June 13, 2023; seconded by Ms. Brigati.

Roll Call:

Ms. Brigati – Yes

Mr. Casanovas – Yes

Dr. Cathcart – Yes

Mr. D’Ambrosio – Absent

Mr. Damiano - Yes

Mr. D’Angelo – Yes

Mr. DeLuca - Absent

Dr. Varcadipane -Absent

VII. REPORT OF THE SUPERINTENDENT

Ms. Voorhis presented the NJGPA Spring 2023 Score Results.

Dr. Healy spoke about graduation rate increase, lower school suspensions and rising test scores. He also spoke about and discussed projects currently going on in the district: new dance studio; outdoor fencing; bleachers in the Griswold Gym; flooring in the Farrell Gym; library renovations.

Dr. Healy discussed the rotate/drop schedule for the 2023-2024 school year.

VIII. STUDENT REPRESENTATIVES REPORT

None

IX. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

Mr. Damiano asked for a motion to open the meeting to the public.

Ms. Brigati made a motion to open the meeting to the public; seconded by Mr. D’ Angelo.

None

Ms. Brigati stated seeing no one, made a motion to close the meeting to the public; seconded by Mr. D’Angelo.

X. EDUCATION COMMITTEE

1. Approval / June 2023 Student Attendance

The Superintendent reports the following attendance for June 2023:

Possible number of days school has been open	16.00
Possible number of days attendance	15,572.00
Days absent	718.50
Percent of attendance	97.3%
Average daily Enrollment	1,033.00

2. Approval / Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Music	DeLuccia	T-Shirt Sale	Two football games TBD / PVRHS	Raise funds for music dept
2	Music	E. Kosch PVBA President	Super 50/50	Sept 16, 2023/ PVRHS (band comp)	Raise funds for music dept
3	Music	DeLuccia	Winter floral (wreaths, logs, grave covers) sale	Fall 2023 in and out of school	Raise funds to offset costs of band functions
4	Music	DeLuccia	Candy & 50/50 raffle	Sept 23, 2023/ PVRHS back to school night	Raise funds for music dept
5	Math Honor Society	E. Thornton	Dine & Donate	Oct 1, 2023/Wendy's Wayne, NJ	Raise funds for induction ceremony, pizza party, shirts, etc.
6	Class of 2025	E. Thornton	Dine & Donate	Oct 18, 2023/Chipotle Willowbrook Mall, Wayne NJ	Raise funds for Junior Cotillion and Senior Prom
7	Class of 2025	E. Thornton	Dine & Donate	Oct 10, 2023/Wendy's Wayne, NJ	Raise funds for Junior Cotillion and Senior Prom
8	Class of 2025	E. Thornton	Dine & Donate	Dec 6, 2023/Wendy's Wayne, NJ	Raise funds for Junior Cotillion and Senior Prom
9	Class of 2025	E. Thornton	Apparel sale	Nov 2023-Jan 2024/ PVRHS	Raise funds for Junior Cotillion and Senior Prom
10	Bleuler	Cross Country	Can Shake	July 23, 2023/ 8am-4pm/ Shop Rite Little Falls	Raise funds for end of year activities
11	Football	M. Wassel	Snap Raise	Aug 16-30, 2023 On line	Raise funds for program

Education Committee

3. Report of HIB

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

Incident #	Location	Consequences	Intervention	Other Action	Determination
2223-09	Back Stairs	Suspension	Counseling with case manager, Ms. Shue and psychiatric evaluation	None	Not HIB
2223-10	Gris Gym	Office Lunch	Counseled with Mr. Settembre, Dr. Healy	None	Not HIB

4. Approval / 2023-2024 Lead Teachers

The Superintendent recommended the approval of the following lead teachers for the 2023-2024 school year. Stipend \$4,500.00 per teacher. Monies in the amount of \$27,000.00, charged to ESEA Title I Acct #20-237-100-100-007600-050 and \$4,500 Acct # 11-140-100-101-009996-050.

English K. Dellanno	Mathematics S. Sileo	PE/Health C. Grande	Science S. Iobst
World Language L. Zulic	Social Studies J. Holsworth	Fine & Performing Arts J. Chelel	

5. Approval / 2023-2024 Web Master

The Superintendent recommended the approval of Brad Ottino as the webmaster for the 2023-2024 school year. Stipend \$5,800.00. Monies will be charged to ESEA Title II Acct #20-270-100-100-007600-050.

6. Approval / 2023-2024 Refusal of Funds

The Superintendent recommended approval of the refusal of funds regarding the ESEA Consolidated Subgrant Application 2023-2024

- Title III (\$7,725.00)
- Title III Immigrant (\$5,336.00)

7. Approval / 2023-2024 Bilingual Waiver Request Submission

The Superintendent recommended approval of the Bilingual Waiver Request Submission for the 2023-2024 school year.

8. Approval / Julia Black, ESEA Title I Instructional Paraprofessional Resignation

The Superintendent recommended acceptance of the resignation of Julia Black ESEA Title I Instructional Paraprofessional, effective July 5, 2023.

Education Committee

9. Approval / 2023-2024 Out of District Placement

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

	Student ID	Location	Cost
1	2001513	Lakeview Learning Center 18 Van Duyne Ave Wayne, NJ	\$14,250.00 ESY \$85,500.00 Tuition <i>\$99,750.00 Total</i>
2	21975	New Beginnings 28 Dwight Place Fairfield, NJ	\$12,960.00+\$8,400.00 ESY + Aide \$78,624.00+\$50,960.00 Tuition +Aide <i>\$150,944.00 Total</i>
3	32046	ECLC 302 N. Franklin Tpk HoHoKus, NJ	\$7,198.00 + \$3,500.00 ESY + Aide \$64, 782.00 + \$31,500.00 Tuition + Aide <i>\$106,980.00 Total</i>
4	20549	ECLC	<i>\$7,198.00 + \$3,500.00 ESY + Aide</i> <i>\$10,698.00 Total</i>
5	1500939	Spectrum 360 -Upper School 6 Regent St Livingston, NJ	\$9,440.86 + \$4,070.00 ESY + Aide \$78,530.79 + \$33,855.00 Tuition + Aide <i>\$125,896.65 Total</i>
6	1901005	Windsor School 226 Wanaque Ave Pompton Lakes, NJ	\$13,260.00 ESY \$79,560.00 Tuition <i>\$92,820.00 Total</i>
7	937958	Gramon School 24 Dwight Place Fairfield, NJ	\$14,152.20 +\$8,400 ESY + Aide \$85,856.68 +\$50,960.00 Tuition <i>\$159,368.88 Total</i>
8	31391	Windsor Prep High School 60 West Midland Ave Paramus, NJ	\$9,715.20 ESY \$59,262.72 Tuition <i>\$68,977.92 Total</i>
9	18003	Alpha School 935 Bennetts Mills Road Suite 2 Jackson, NJ	\$12,045.00 + \$4,950.00 ESY + Aide \$72,270.00 + \$29,700.00 Tuition + Aide <i>\$118,965.00 Total</i>

10. Approval / ACC Training

The Superintendent recommended approval for student #20549 to receive ACC training provided by Bergen County Special Services for one hour not to exceed \$170.00.

11. Approval / Olivia Fiore, Full-Time Music Leave Replacement

The Superintendent recommended approval of Olivia Fiore, full-time Leave Replacement Teacher of Music from September 5, 2023 through January 25, 2024. No benefits. Ms. Fiore will enroll in CE educator preparation program. Rate:

- \$130/day substitute rate - 9/5/23 through completion of 50-Hour Pre-Service Course (required by NJ DOE)
- Prorated Class I, Step I \$59,950.00 – Date TBD upon receipt of form verifying completion of 50-Hour Pre-Service Course. No benefits.

Education Committee

12. Approval / Julio Sanchez, Full-Time Teacher of ESL

The Superintendent recommended approval of Julio Sanchez as a full-time, tenure track Teacher of ESL. Start date Sept. 5, 2023; Class 1, Step 1 \$59,950.00.

13. Approval / Raquel Trejo, Full-Time Teacher of Spanish

The Superintendent recommended approval of Raquel Trejo as a full-time, tenure track Teacher of Spanish with benefits. Start date Sept. 5, 2023; Step 16, Class 2, \$83,955.00. Start date pending approval of criminal history.

14. Approval / Crystal Santiago, Full-Time Teacher of Science

The Superintendent recommended approval of Crystal Santiago as a full-time, tenure track Teacher of Science with benefits. Start date 9/5/2023, pending receipt of criminal history.

Ms. Sanitago will enroll in a CE educator preparation program. Rate:

- \$130/day substitute rate - 9/5/23 through completion of 50-Hour Pre-Service Course (required by NJ DOE)
- Prorated Class 1, Step 3 \$60,450.00– Date TBD upon receipt of form verifying completion of 50-Hour Pre-Service Course.

15. Approval / Move on the Guide

The Superintendent recommended approval of the following move on the guide requests as of September 1, 2023:

- James Holsworth Step 13 Class 3
- Nelson Colon Step 18 Class 3
- Zachary Donovan Step 11 Class 3

16. Approval / 2023-2024 Sixth Period Stipends

The Superintendent recommended approval of the following Sixth Period stipends for the 2023-2024 school year; compensation as per PVEA contract:

- Cheryl Joseph Editing/Publishing (yearbook)
- Joseph Auteri Business
- Corine Czepiel Art
- Lori Demsey ABA
- Zuzana Geleta Culinary
- Carrie Ingraham Art
- Maria McMahan ABA
- Melanie Vasa ABA
- Randall Sanders ABA

17. Approval / 2023-2024 Zero Period Stipends

The Superintendent recommended approval of the following Zero Period stipends for the 2023-2024 school year; compensation as per PVEA contract:

- Susanne lobst Anatomy & Physiology
- Michael DeLuccia Band

Education Committee

18. Approval / GenPsych Contract 2023-2024 School Year

The Superintendent recommended approval of the contract with GenPsych to provide psychiatric clearance to return to school after risk assessment services for the 2023-2024 school year.

19. Approval / Mckinney-Vento Intent to Collaborate Contract

The Superintendent recommended the approval of the 2023-2024 McKinney-Vento Education of Homeless Children and Youth Program LEA General intent to collaborate (Applicant Agency: Bergen County Special Services)

20. Approval / William Phillian, Maternity Leave Coverage

The Superintendent recommended approval for William Phillian, teacher of physics to receive \$83.25 (2.15 hours at \$37.00/per hour) for maternity leave coverage.

21. Approval / 2023-2024 Substitute Teachers

The Superintendent recommended the approval of the following substitute teachers:

Permanent Sub Rate

Kathy Hill	George Dassinger
Beth Toole	

Per Diem Sub Rate

Harry Ahrens	Karen Paulison
William Freiburger	Lillian Canova
Elsa Howard* Pending receipt of updated substitute certificate	Yvet Crocco
Edward Levash	Jamie Loverdi
Greg Desbiens	Anthony Rosciano
Peter Tomasi	Ann Marie Finley
Mary Logthetis * Pending receipt of updated substitute certificate	Yvonne Migliaccio
James Nelson	Michaela Raguseo

Coaching staff not currently using teaching/sub certificate at PVRHS

Erik Getz	Jessica Gamrat*
James Schmitt	Zachary Mazalweski*
Christopher Watkins	Jenai Agosta
Tiffany Sellitto	Samantha Ament
Kevin Touhey	Matt Dare
Brianna Salvemini	John Pelosi*
Will Puglisi *	Kara Mancini
Christian Marin*	
*Pending receipt of substitute certificate	

Education Committee

22. Approval / Instructional Supplies – ESEA Title I

The Superintendent recommended the approval of the following instructional supplies for assessment and curriculum platforms through ESEA Title I, Account # 20-237-100-600-007600-050:

Noredink	\$12,400.00
Atlas	\$5,115.00
Quizizz	\$4,500.00
Renaissance	\$4,472.50
Virtual Enterprise	\$3,500.00
CodeHS	\$2,600.00
Project STEM	\$2,500.00
Pitsco	\$2,307.70
Delta Math	\$2,000.00
Scholastic Magazine	\$659.34

23. Approval / Instructional Supplies – ESEA Title II

The Superintendent recommended the approval of the following professional development for curriculum platform through ESEA Title II, Account # 20-270-200-300-007600-05:.

Renaissance	\$3,000.00
Savvas	\$2,000.00

24. Approval of Special Education Contracts – Tuition Paying Students for the Passaic Valley/Bergen Autism Program Revised

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the tuition paying student for the Passaic Valley/Bergen Autism Program for the 2023-2024 school year to include one student from the Paterson Public School.

25. Approval / 2023-2024 Tech Team

The Superintendent recommended the following people for the Tech Team 2023-2024 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 \$4,500.00 paid through ESEA Title I accounts 20-237-100-100-007600-050 and 20-237-200-200-007600-050:

- Matt Youngberg
- Jamie Picarelli

26. Approval / 2023-2024 Virtual/Remote Preparedness Plan

The Superintendent recommended approval of the Public Health-Related Closure Preparedness Plan: Virtual/Remote Instruction, Parent and Community Guidance for the 2023-2024 School Year. In alignment with Policy 2425 Emergency Virtual or Remote Instruction Program.

Education Committee

27. Approval / 8th Grade Zero Period Algebra Class

The Superintendent recommended approval for Ennely Thornton to teach an 8th grade zero period Algebra class. Woodland Park will reimburse the district the PVEA rate for zero period and sixth period stipends, including a shared services fee. Total amount of reimbursement will be \$15,550.00.

Dr. Cathcart made a motion to approve Education items 1 – 27; seconded by Ms. Brigati.

Mr. Damiano asked about the 8th Grade Zero Period Algebra Class for Woodland Park.

Dr. Healy responded that the class was offered to all three (3) towns, (Little Falls, Totowa, Woodland Park). Woodland Park was the only district that agreed to participate. He further stated Woodland Park is responsible for all of the costs. Dr. Healy discussed the class.

Roll Call:

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

Mr. Damiano - Yes
Mr. D’Angelo – Yes
Mr. DeLuca - Absent
Dr. Varcadipane -Absent

XI. FINANCE COMMITTEE

28. Approval / June 2023 Supplemental Monthly Bills List

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provided the 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
6/30/23	Pending	\$ 793,726.47

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.

29. Approval / July 2023 Monthly Bills List

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provided the 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
7/26/23	Pending	\$1,820,059.15

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

Finance Committee

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.

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.

30. 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 2023 / Preliminary

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 received and accepted 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, 2023 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, 2023, 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.

31. 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:

Vendor	Description	Check #	Amount
Pomptonian	Inv# 671060923	1334	\$ 12,868.80
Pomptonian	Inv# 67106123	1335	\$ 15,045.32
Solution Tek	Refrigerator Repairs	1336	\$ 1,078.72
Solution Tek	Refrigerator Repairs	1337	\$ 534.00
Solution Tek	Freezer Repairs	1338	\$ 235.00

Finance Committee

32. Approval of Line-Item Budget Transfers – June 2023

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 2023 as presented.

33. Acceptance of Preliminary Financial Status Report – June 2023

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board accept the preliminary Financial Status Report for the month of June 2023, as presented.

34. Acceptance of Revenue Report – June 2023

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board accept the Revenue Report for the month of June 2023 as presented.

35. Approval / Northern Region Educational Services Commission for ESY Transportation - Revised

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended approval to enter into the revised agreements with the Northern Region Educational Services Commission for ESY transportation as requested by our Child Study Team for the 2022-2023 school year as follows:

Route#	School (s)	Contractor	No. of Students	Estimated Cost Per Route (incl. surcharge)	Date
PG22	PG Chambers	Jets Transportation	1	\$8,748.00 + \$262.44	7/7/22 - 8/15/22
2511	Chancellor Academy	Jersey Kids Transportation	3	\$9,919.20 + \$357.04	7/1/22 - 7/29/22
2528	ECLC	Jordan Transportation	2	\$5,625.00 + \$168.75	7/5/22 - 8/1/22
2560	Newmark High School	Omar Transportation	1	\$6,660.00 + \$199.80	7/6/22 - 7/29/22
2565	New Bridges BCSS	Jersey Kids Transportation	1	\$10,730.00 + \$321.90	7/5/22 - 8/12/22
2621	Windsor School-PL	Jersey Kids Transportation	1	\$6,450.00 + \$193.50	7/5/22 - 8/15/22

Finance Committee

36. 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 the agreements with the Northern Region Educational Services Commission for ESY transportation as requested by our Child Study Team for the 2023-2024 school year as follows:

Route#	School (s)	Contractor	No. of Students	Estimated Cost Per Route (incl. surcharge)	Date
2621	Windsor School-PL	Jersey Kids Transortation	1	6,611.25 + 264.45	7/5/23-8/15/23
2702	ECLC	Almarino Transportation	2	14,300.00 + 572.00	7/5/23-8/1/23
2917	Chancellor Academy	J & W Financial	2	373.00 + 14.92	7/3/23-7/31/23
2923	Lakeview Learning Center	Tasneem Transportation	1	4,740.00 + 189.60	7/6/23-8/16/23
2955	Newmark High School	Jersey Kids Transortation	1	6,970.00 + 278.80	7/6/23-7/28/23
2959	New Bridges BCSS	Jersey Kids Transortation	1	5,760.00 + 230.40	6/27/23-8/4/23
2973	South Bergen Jointure-Lodi	Tanseem Transportation	1	1,751.00 + 70.40	7/6/23-7/28/23
2974	Sage Day School-Rochelle Park	Castro School Transportation	1	2,300.00 + 184.00	6/26/23-7/28/23

37. Approval of Additional Revenue for Maintenance of Equity Aid 2022-2023

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended approval of additional Maintenance of Equity Aid Revenue in the amount of \$694,960.00 for the 2022-2023 school year.

38. 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 \$4,927.00 for additional charter school enrollment costs.

39. Approval of Transportation Contract – New Jersey Department of Children Services

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the transportation contract for student AR #937731 in the amount of \$75.00 per day to New Jersey Department of Children and Families.

Finance Committee

40. Approval of Cooperative Pricing Agreement with Hunterdon County Educational Services Commission

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the cooperative pricing agreement with the Hunterdon County Educational Services Commission.

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 Hunterdon 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 July 25, 2023 the governing body of the Passaic Valley Regional High School, County of Passaic, 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 Passaic Valley Regional High School.

AUTHORITY

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

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.

Dr. Cathcart made a motion to approve Finance items 28 – 40; seconded by Mr. D’Angelo.

Roll Call:

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

Mr. Damiano - Yes
Mr. D’Angelo – Yes
Mr. DeLuca - Absent
Dr. Varcadipane - Absent

XII. OPERATIONS COMMITTEE

41. Approval of Use of Facilities

The Superintendent recommended the following use of facilities requests: all outside organizations (not school related) must file proof of insurance with Passaic Valley Regional High School before the commencement of their designated event, including any preparation before, if necessary.

- Saturday August 19, 2023 - Annual PVHS Football & Cheer Parents BBQ
12pm - 5pm. Use of back picnic area.
- Saturday September 16, 2023 - US Bands/PVHS Marching Band Competition
3pm - 9pm approximately. Event will be hosted by:
PVHS Marching Band Director, Michael DeLuccia & PVHS Band Parents Association
- Class of 1958 Reunion September 30, 2023 from 11:30-4pm in the senior café
+ 2 custodians

42. Approval / Cemal Bertan, Retirement

The Superintendent recommended acceptance of the retirement of Cemal Bertan, Custodian, last day of employment August 31, 2023.

43. Approval/Monmouth-Ocean Educational Services Commission for Transportation

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended approval to enter into an agreement with the Monmouth-Ocean Educational Services Commission (MOESC) for transportation as requested by our Child Study Team for the 2023-2028 school years.

44. Approval of the Department of the Army Survey & Exploration Agreement

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended approval of the Dept. of the Army Right of Entry for Survey & Exploration Agreement. This agreement is for the purposes of conducting geotechnical sampling and/or survey activities as part of the Peckman River Basin Flood Risk Management Project.

45. Approval to Dispose of Equipment

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the disposal of Equipment.

46. Approval to Purchase Portable Dance Floor

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the approval of the purchase of a portable dance floor to American Harlequin in the amount of \$27,415.40.

Operations Committee

47. Approval to Utilize Additional Undesignated Fund Balance – Library/Media Center

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve to utilize additional fund balance resulting from maintenance of equity aid in the amount of \$116,213.70 for furniture, abatement of floor tile, removal and installation of carpeting for the Library/Media Center to the following accounts:

11-000-222-600-002200-050	\$ 63,448.70
12-000-400-450-005100-050	\$ 52,765.00
Total	\$116,213.70

48. Approval of Furniture – Library/Media Center

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve Lee Distributors Furniture LLC, ED Data Bid #10430 furniture cooperative pricing in the amount of \$63,448.70 for furniture in the Library/Media Center.

49. Approval of Installation of Carpeting – Library/Media Center

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve Hannon Floors, NJ State contract approved COOP# 65MCESSCCPS in the amount of \$52,765.00 for the abatement of floor tile, removal and installation of carpeting in the Library/Media center.

Ms. Brigati made a motion to approve Operation items 41 – 49; seconded by Mr. D’Angelo.

Roll Call:

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

Mr. Damiano - Yes
Mr. D’Angelo – Yes
Mr. DeLuca - Absent
Dr. Varcadipane -Absent

XIII. ATHLETICS AND ACTIVITIES COMMITTEE

50. Approval / Membership NJSIAA

The Superintendent recommended approval of the following membership resolution between Passaic Valley Regional High School and the NJSIAA for the 2023-2024 school year.

MEMBERSHIP RESOLUTION:

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

Passaic Valley Regional High School in **Little Falls**, New Jersey

Hereby enrolls as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA.

The Board of Education (of a public school) or Chief School Administrator (of a non-public school) hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.

Administrative Responsibility – NJSIAA must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in NJSIAA Bylaws, Article V. Toward that end, the Principal of each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the NJSIAA Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

In addition, a school must maintain a status of "Member in Good Standing" as outlined in the Principal's Affidavit to remain eligible for NJSIAA activities and tournaments.

Rev. 4/2/20

51. Approval / 2023-2024 Coaching Revisions

The Superintendent recommended approval of the following revision for the 2023-2024 school year, **pending background check and submission of paperwork:*

- Rescind J. Thornton, Head Coach Spring Track
- Rescind E. Getz, Assistant Spring Track
- Approve E. Getz, Head Coach Spring Track
- Approve J. Thornton, Assistant Head Coach Spring Track

- Resignation M. Salvatore, Assistant Boys Soccer Coach
- Approve Christian Marin* - Boys Soccer - Category 3, Step 4 = \$5,533.00

- Approve M. Salvatore, Head Girls Soccer Category 3, Step 4 = \$7,761.00
- Approve K. Hill, Assistant Girls Soccer Category 3, Step 4 = \$5,533.00

XIV. TECHNOLOGY COMMITTEE

- 54. Approval of Purchasing & Installation of Network Equipment’s**
The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the purchasing & installation of network equipment (switches) in the amount of \$146,522.00 to Charter Technology Solutions. The amount of \$73,307.00, paid through E-Rate funding and the amount of \$73,215.00, paid through budgeted funds, account #12-000-400-931-005100-050.
- 55. Approval of Wireless Licenses**
The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the wireless licenses in the amount of \$27,780.20 to Charter Technology Solutions. The amount of \$13,890.10, paid through E-Rate funding and the amount of \$13,890.10, paid through budgeted funds, account #11-190-100-500-005200-050.

Mr. D’Angelo made a motion to approve Technology items 54 and 55; seconded by Ms. Brigati.

Roll Call:

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

Mr. Damiano - Yes
Mr. D’Angelo – Yes
Mr. DeLuca - Absent
Dr. Varcadipane -Absent

XV. COMMITTEE REPORTS

There were no committee reports.

Mr. Monahan stated he will reach out to the Board regarding committee meetings in September.

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

Mr. Monahan spoke about the open board member seat for the Township of Little Falls. He stated an ad was placed in the newspaper and one candidate applied.

Mr. Monahan stated he will invite the candidate to the August board meeting for an interview.

XVI. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

Mr. Damiano asked for a motion to open the meeting to the public.

Ms. Brigati made a motion to open the meeting to the public; seconded by Mr. D'Angelo.

None

Ms. Brigati stated seeing no one, made a motion to close the meeting to the public; seconded by Mr. D'Angelo.

XVII. EXECUTIVE SESSION

None

XVIII. ADJOURNMENT

Mr. Damiano asked for a motion to adjourn.

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

Next Meeting

Regular Meeting:
Tuesday, August 22, 2023, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey