

Passaic Valley Regional High School

Minutes

**Regular Meeting of the Board of Education
Tuesday, June 11, 2024**

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, June 11, 2024**

The minutes for the regular meeting of the Passaic Valley Regional High School District in the County of Passaic on Tuesday, June 11, 2024, held in the Adra Suchorsky Library at the Passaic Valley High School located at East Main Street, Little Falls, New Jersey, 07424.

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

Roll Call:

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

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

Also Present:

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

II. Pledge of Allegiance

III. Reading of Announcement

Public Notice

In accordance with the provisions of the Open Public Meetings Act, the Board of Education of the Passaic Valley Regional High School District issued notice of this meeting on January 10, 2024, by having the date, time and location of the meeting posted on the bulletin board of Passaic Valley Regional 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. Acknowledgment of Correspondence To The Board Of Education

None.

VI. Approval of Minutes of Previous Meeting

Ms. Brigati asked for a motion to approve the minutes of the May 14, 2024 Regular and Executive meeting of the board.

Mr. D’Ambrosio made a motion to approve the Minutes for the Regular and Executive meeting of the board on May 14, 2024; seconded by Mr. DeMarco.

Roll Call:

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

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

VII. Report of The Superintendent

Dr. Healy reported on the Class of 2024, stating there were 1,000 college acceptances from over 230 different schools. For the first time since 2017, there was 1 perfect SAT score. Two students will be joining the armed forces. This class had the best outcome to date, with 90% of students completing their education, up from 75% three years ago.

Both the football and baseball teams fell 1 game short of winning the State Sectional title.

The wrestling team won the League County District Championship.

Both the boys indoor track and the softball teams won their League Championships.

The girls’ lacrosse team won their first ever League Championships and the boy's track won the County Relays Championships and placed 2nd in the State

Sectionals. The Theater program won 7 different awards for Mean Girls, The Play That Went Wrong and Charlie and the Chocolate Factory.

Dr. Healy stated that the Art Show was phenomenal.

VIII. Student Representatives Report

None.

IX. Call For Members of The Public To Be Heard

Ms. Brigati asked for a motion to open the meeting to the public.

Mr. DeMarco made a motion to open the meeting to the public; seconded by Mr. D'Ambrosio.

None.

Mr. DeMarco made a motion to close the meeting to the public; seconded by Mr. D'Ambrosio.

X. Education Committee

- 1. Approval / Fall 2024 Clinical Placement**
The Superintendent recommended approval of the clinical placement for Noelia Figueroa, Caldwell University. 9/3/24 - 12/13/24, 100 hours. M. DeLuccia, Instrumental Music, supervising.
- 2. Approval / LEA Plan for Safe Return to In-Person Instruction and Continuity of Service (ARP)**
The Superintendent recommended approval of the LEA Plan for Safe Return to In-Person Instruction and Continuity of Service, mandatory 6-month update, 6/1/24.
- 3. Approval / Bilingual Program Waiver Request 2024-2025**
The Superintendent recommended approval of the Bilingual Program Waiver Request, 2024-2025 SY, 5/29/24.
- 4. Approval / Novice Teacher Mentoring Plan 2024-2026**
The Superintendent recommended approval of the Novice Teacher Mentoring Plan 2024-2026.
- 5. District Professional Development Plan 2024-2025**
The Superintendent recommended approval of the District Professional Development and related SOA, 5/31/24.
- 6. LIEP Three-year Plan for Period 2024-2027**
The Superintendent recommended approval of the LIEP Three-year Plan for Period 2024-2027, 6/3/24.
- 7. Approval / Daria Leidig Summer 2024 Hours**
The Superintendent recommended approval of up to 25 hours summer 2024 for Ms. Daria Leidig to assist in preparing the instructional tech devices and Media Center for the September 2024 reopening. Rate \$35.62/hour.
- 8. Approval of Submission and Grant Award - Individuals with Disabilities Education Act (IDEA) Funds Fiscal Year 2024-2025**
The Superintendent, in consultation with the Business Administrator, recommended the Board approve the submission and grant award for the Individuals with Disabilities Education Act Funds for the Fiscal Year 2024-2025 application.
- 9. Approval of Submission and Grant Award - ESEA Fiscal Year 2024-2025**
The Superintendent, in consultation with the Business Administrator, recommended the Board approve the submission and grant award for the ESEA Fiscal Year 2024-2025 application.
- 10. Approval / Food Donation**
The Superintendent recommended approval of a food donation from *4 Horseman* (cost approximately \$350.00) on 6/19/2024 for the PV/ABA Program.

Education Committee

11. **Approval / NJ High School Voter Registration Law SOA**
 The Superintendent recommended approval of the 2024 NJ High School Voter Registration Law statement of assurance.

12. **Approval of ARP ESSER Accelerated Learning Coach and Educator Support – Concur Math**
 The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approves the purchase of Concur Math in the amount \$9,120.00. These monies will be charged to ARP ESSER Accelerated Learning Coach and Educator Support # 20-488-200-600-007600-050.

13. **Approval of ARP ESSER Evidence Based Summer Learning and Enrichment – Summer ABA Program**
 The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approves the amount \$40,000.00 for BCSS Summer ABA program. These monies will be charged to ARP ESSER Accelerated Learning Coach and Educator Support, Account # 20-489-200-300-007600-050.

14. **Approval / 2024-2025 Zero and Sixth Period Stipends**
 The Superintendent recommended approval of the following stipends for the 2024-2025 school year:
 - Zero Period Stipends
 - Mr. DeLuccia
 - Dr. Iobst
 - Ms. Surace
 - Sixth Period Stipends
 - Ms. Geleta, Culinary
 - Ms. Joseph, Yearbook
 - Ms. McMaster Yearbook
 - Ms. Menake, Research & Internship
 - Ms. McMahon, M ABA
 - Mr. Sanders, ABA
 - Ms. Mulcahy, Freshman Seminar
 - Ms. Vasa, Photography
 - Mr. O’Brien, ½ ABA
 - Mr. Donovan, ½ ABA
 - Ms. Kennedy, ⅔ Chem labs
 - Mr. Phillian, ⅓ Physics lab

15. **Approval / May 2024 Student Attendance**

The Superintendent reported the following attendance for May 2024:

Possible number of days school has been open	21.00
Possible number of days attendance	22,288.00
Days absent	1,524.00
Percent of attendance	93.6%
Average daily enrollment	1,062.00

Education Committee

16. Approve / Part Time 2024-2025 Aides and Bus Aides

The Superintendent recommended approval of the following part time 2024-2025 school year aides and bus aides no benefits, not to exceed 29 hours per week.

PV Aides - \$20.00/hour	PV/ABA Aides - \$23.00/hour	PV /ABA Instructional Aides - \$25.00/hour
Glen Smith Daneyris Espinal Walter Bleuler Danielle Mazzo	Ashley Martinez Elisabeth VanDam Erica Dimartino Destiny Walker Carly Kolek Samantha Rocco Krista Shaw Jeremy Bello Tania Mercado *Amy Sotelo Leona Toole Nadia Verazzo Pietro Gambino Tala Issa *Donald French	Paige Gensinger Victoria Hunt

17. Approval / Purchase Professional & Technical Services – ESEA Title IV

The Superintendent in consultation with the Business Administrator/Board Secretary, recommended the approval of the following disbursement adjustment from Fund 10 for purchase professional & technical services platform through ESEA Title IV, Account # 20-280-200-300-007600-050.

Naviance	\$5,000.00
Realtime IEP & 504	\$7,901.00

18. Approval / 2024 ESY Volunteer

The Superintendent recommended the approval of ZP as a Summer 2024 ESY volunteer from 6/24-8/1/2024.

19. Approve / Revision Margaret Johnston, COTA 2024 ESY

The Superintendent recommended approval to revise the rate for Margaret Johnston, COTA for the 2024 ESY COTA, rate to \$40.00/hour.

20. Approve / Home Instruction

The Superintendent recommended the approval of home instruction for the following student(s):

ID	Date On	Instructor or Program
20378	5/22/24	Silvergate Prep
937867	5/29/24	Learn Sell

21. Report of Suspensions

The Superintendent reported and requested approval of suspensions for May 2024.

Education Committee

22. Approval / 2024-2025 Out of District Placements

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

	Student ID	Location	Cost
1	2001524	Chancellor Academy 157 W. Parkway Pompton Plains, NJ	\$93,207.45 Tuition/Total
2	2001261	Newmark High School 1000 Cellar Ave Scotch Plains, NJ	\$76,313.16 Tuition/Total
3	18003	Celebrate the Children 230 Diamond Spring Rd Denville, NJ 07834	\$98,252.00 Tuition \$38,570.00 Extraordinary Services \$136,822.00 Total
4	21975	New Beginnings 28 Dwight Place Fairfield, NJ	\$101,535.28 Tuition \$64,660.00 Extraordinary Services \$166,195.28 Total
5	20549	The Norman A. Bleshman Regional Day School 333 E Ridgewood Ave Paramus, NJ	\$5,550.00 Tuition \$4,250.00 Extraordinary Services \$9,800.00 Total
6	18002	New Bridges 296 E Ridgewood Ave Paramus, NJ	\$8,225.00 Tuition \$6,400.00 Extraordinary Services \$14,625.00 Total
7	2002654	Chancellor Academy 157 W. Parkway Pompton Plains, NJ	\$93,207.45 Tuition/Total
8	32046	ECLC of NJ 302 N. Franklin Tpk Ho-Ho-Kus, NJ	\$88,078.00 Tuition/Total
9	1901008	New Beginnings 28 Dwight Place Fairfield, NJ	\$101,535.28 Tuition \$64,660.00 Extraordinary Services \$166,195.28 Total
10	21254	Sage Alliance 295 Rochelle Ave Rochelle Park, NJ	\$80,738.20 Tuition/Total
11	31867	Chancellor Academy 157 W. Parkway Pompton Plains, NJ	\$84,024.45 Tuition \$39,528.00 Extraordinary Services \$123,552.45 Total
12	1500939	Academy 360 Upper School 6 Regent Street Livingston, NJ	\$93,789.55 Tuition \$43,050.00 Extraordinary Services \$136,839.55 Total

Education Committee

Mr. Casanovas made a motion to approve Education items 1 – 22; seconded by Mr. D'Ambrosio.

Roll Call:

Ms. Brigati – Yes
Mr. Casanovas – Yes
Dr. Cathcart – Absent
Mr. D'Ambrosio – Yes

Mr. Damiano - Yes
Mr. D'Angelo – Yes
Mr. DeLuca - Yes
Mr. DeMarco – Yes
Dr. Varcadipane -Yes

XI. Finance Committee

23. Adoption of the 2024-2025 School Budget – Revised

The Superintendent, in consultation with the School Business Administrator/ Board Secretary recommended the Board adopt the following resolution.

WHEREAS, P.L.2024, c.13: Stabilized School Budget Aid Grant Program and Increased Tax Levy Cap for Certain Districts, and;

WHEREAS, Under the Stabilized School budget Aid Grant Program, a school district subject to a State school aid reduction in the 2024-2025 school year is eligible for an aid grant equal to 45% of the amount of the school district’s State school aid reduction, and;

WHEREAS, Districts were provided notice of the amounts eligible on or about May 15, 2024, and;

WHEREAS, Districts must appropriate these funds no later than July 5, 2024, and;
 BE IT RESOLVED, that the Passaic Valley Regional High School Board of Education appropriates the additional funds received in the amount of \$13,764.00 in the following budgetary line items:

Budget line	Amount	Description
3060	\$13,764.00	Security Cameras/Software

NOW, THEREFORE, BE IT RESOLVED that the Passaic Valley Regional High School Board of Education hereby adopts the following final budget for SY 2024-2025:

	General Fund	Special Revenues	Debt Service	Total
2024-2025 Total Expenditures	\$36,879,976.00	\$577,038.00	\$623,018.00	\$38,080,032.00
Less: Anticipated Revenues	\$7,874,795.00	\$577,038.00	\$211,826.00	\$8,663,659.00
Taxes to be Raised	\$29,005,181.00	\$0.00	\$411,192.00	\$29,416,373.00

Finance Committee

24. Approval of Monthly Bill List - June

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 were 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
6/12/24	Pending	\$ 1,129,597.25

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.

25. Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of April 2024

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 April 30, 2024 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 April 30, 2024; 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.

Finance Committee

26. 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#671051024	1394	\$13,964.29
Pomptonian	Inv#671051724	1395	\$21,502.67
Pomptonian	Inv#671052424	1396	\$ 3,265.95
Pomptonian	Inv#671053124	1397	\$17,894.05
Linda Ricupero	Refund Senior lunch balance	1398	\$ 44.20
Solution Tek	Refrigeration Repairs	1399	\$ 665.00

27. Approval of Line Item Budget Transfers – April 2024

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approve the following line item transfers to include administrative cost budget transfers for the month of April 2024 as presented.

28. Acceptance of Financial Status Report – April 2024

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board accept the Financial Status Report for the month of April 2024, as presented.

29. Acceptance of Revenue Report – April 2024

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board accept the Revenue Report for the month of April 2024, as presented.

30. Approval of COBRA Insurance Administrator - Ameriflex

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approve to renew Ameriflex as the school district's COBRA Insurance Administrator from July 1, 2024 to June 30, 2025.

31. Approval of Contracts – Pursuant to PL 2015 Chapter 47

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended Pursuant to PL 2015, Chapter 47, the Passaic Valley Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18. et. Seq., NJAC Chapter 6A:23A and Federal Procurement Regulations Requirements 2CFR, Part200.317 et. Seq.

Finance Committee

32. Approval of Northern Region Educational Services Commission

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approve the authority to contract with the Northern Region Educational Services Commission from July 1, 2024 through June 30, 2025.

33. Approve Software License Agreement – Systems 3000

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approve the software license agreement to Systems 3000 in the amount of \$29,026.00 for the 2024-2025 school year. This agreement includes financial, payroll and personnel software.

34. Approval for the Removal of Old Outstanding Checks - District's Athletic, Authorization Checking and Student Activity Accounts - June 30, 2024

WHEREAS, the Passaic Valley Regional High School Board of Education has the authority to remove old outstanding checks from the district's bank reconciliation outstanding check list as of June 30, 2024 through a Board Resolution;
WHEREAS, the schools Bank Reconciler has identified several checks greater than one year old that continue to be listed outstanding on the bank account reconciliation for the Athletic, Authorization and Student Activity checking accounts;
and

WHEREAS, Administration has determined that the following checks from the Athletic, Authorization and Student Activity checking accounts are aged more than six (6) months and recommended to the Board to have said checks removed from the outstanding check list. F-7

35. Approval / Surplus Transfer to Capital Reserve

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board authorize the following resolution:

WHEREAS, N.J.A.C. 6A:23A-13 et. seq. and N.J.A.C. 6A:23A-14 et. seq. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue and/or unexpended appropriations into reserve accounts during the month of June by Board Resolution, and

WHEREAS, the Passaic Valley Regional High School Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Passaic Valley Regional High School Board of Education has determined that the surplus is to be transferred to the Capital Reserve Account in an

Regular Meeting of the Board of Education
Tuesday, June 11, 2024

amount not to exceed the maximum allowable amount which is defined by the district's Long Range Facility Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Passaic Valley Regional High School Board of Education that it hereby authorized the District's Business Administrator to make this transfer consistent with all applicable laws and regulations. Final amount to be determined by the Business Administrator by June 30, 2024.

36. Approval of ARP ESSER– Aid in Lieu

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board retroactively approves the use of ARP ESSER funds in the amount of \$69,900.00 for the Aid in lieu payments in the Fall of 2023 and to approve additional Aid in lieu payments in the approximate amount of \$70,000.00 for the spring of 2024. Account # 20-487-200-800-007600-050

37. Approval / Northern Region 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 Northern Region Educational Services Commission for the 2023-2024 school year as follows.

Route#	School(s)	Contractor	No. of Students	Estimated Cost Per Route (incl. surcharge)	Date
Q3211	ECLC-Hohokus	Kennedy Transportation	1	\$7,980.00 + \$319.20	4/23/24 – June 2024

Dr. Varcadipane made a motion to approve Finance items 23 – 37; seconded by Mr. D'Ambrosio.

Roll Call:

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

Mr. Damiano - Yes
 Mr. D'Angelo – Yes
 Mr. DeLuca - Yes
 Mr. DeMarco – Yes
 Dr. Varcadipane -Yes

Dr. Cathcart enter the meeting at 7:10 PM

XII. Operations Committee

38. 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.

	Group	Date/Time	Facilities/ Area Request	Other
1	PASCO Soccer Club (Retro)	May 31, 2024, June 7, 14, 21, 2024/ 6:30-8:30pm	Turf	
2	PVEF Summer Camp & Summer Theater	July-August 2024	Auditorium, Cafe, East Wing Rooms	
3	The High School Developmental League. Hosted by Passaic Valley HS Baseball team. (Retro)	June 10, 2024 to July 26, 2024 (approximately)	Baseball fields	

39. Appointment - Auditor

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, hereby appoints the firm of Lerch, Vinci, and Bliss of Fair Lawn, NJ as School Auditors for the period of July 1, 2024 through June 30, 2025.

40. Appointment - Special Counsel

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, hereby appoints the firm of Adams, Lattiboudere, Croot, Herman (ALCH), Iselin, NJ as Special Counsel to the Passaic Valley Regional High School District for the period of July 1, 2024 through June 30, 2025.

41. Approval of Architectural Services

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, hereby appoints the firm of Alaimo Group Consulting Engineers, Mt Holly, NJ for Architectural Services for the period of July 1, 2024 through June 30, 2025.

42. Approval of Insurance Broker/Risk Manager – General Liabilities

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, hereby appoints the firm of KAI Strategic Insurance Partners LLC, Nutley, NJ as the Risk Manager and the Insurance Broker (as per extraordinary unspecifiable services) for the District's General Liability for the period of July 1, 2024 through June 30, 2025.

Operations Committee

43. Ratification of the Executive County Superintendent’s Approved 2024-2025 Employment Contract – School Business Administrator

The Superintendent presented for resolution, the Board of Education of Passaic Valley Regional High School, upon the recommendation of the Superintendent of Schools, ratify the Executive County Superintendent’s approved 2024-2025 employment contract for Mr. Colin Monahan as School Business Administrator.

44. Approval of ARP ESSER – PPE Supplies

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approves the purchase of various PPE supplies in the amount \$ 37,235.00. These monies will be charged to ARP ESSER Account # 20-487-200-600-007600-050.

45. Approval / Contract Renewal

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended approval of Renewal No. 2 PV2-23 & PV3-23 Student Transportation Contract-School Related Activities with First Student, Inc. for the 2024-2025 school year at a 5.00% increase.

46. Approval / Transportation Contracts for 2024-2025

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended approval to renew the following transportation contracts for the 2024-2025 school year at 5.00% increase:

First Student/Lincoln Park				
Route #	Renewal #	CPI	Per Diem	Total Cost
2 PVRHS	1	\$12.80	\$268.80	\$48,384.00
3 PVRHS	1	\$13.30	\$279.30	\$50,274.00
7 PVRHS	1	\$13.30	\$279.30	\$50,274.00
24 PVRHS	1	\$12.80	\$268.80	\$48,384.00
42 PVRHS	1	\$13.30	\$279.30	\$50,274.00

Operations Committee

47. Approval / Transportation Contracts for 2024-2025

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended approval to renew the following transportation contracts for the 2024-2025 school year at 5.00% increase:

First Student/Paterson				
Route #	Renewal #	CPI	Per Diem	Total Cost
5 PVRHS	2	\$11.59	\$243.42	\$43,815.60
8 PVRHS	2	\$11.59	\$243.42	\$43,815.60
9 PVRHS	2	\$11.59	\$243.42	\$43,815.60
21 PVRHS	2	\$20.59	\$432.38	\$77,828.40
22 PVRHS	2	\$20.59	\$432.38	\$77,828.40
23 PVRHS	2	\$11.59	\$243.42	\$43,815.60
28 PVRHS	2	\$20.59	\$432.38	\$77,828.40
29 PVRHS	2	\$11.59	\$243.42	\$43,815.60
41 PVRHS	2	\$11.59	\$243.42	\$43,815.60

48. Approval / Transportation Contracts for 2024-2025

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended approval to renew the following transportation contracts for the 2024-2025 school year at 5.00% increase:

PCTI				
Route #	Renewal #	CPI	Per Diem	Total Cost
1	1	\$21.50	\$451.50	\$81,270.00
2	1	\$21.50	\$451.50	\$81,270.00
3	1	\$22.00	\$462.00	\$83,160.00
4	1	\$22.00	\$462.00	\$83,160.00
5	1	\$22.50	\$472.50	\$85,050.00
6	1	\$22.50	\$472.50	\$85,050.00

Operations Committee

49. Approval / Real Time 2024-2025 Contract

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the contract with Realtime for their services for the 2024-2025 school year at the stated contractual rate of \$29,176.06.

50. Approval / 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.

	Group	Date/Time	Facilities/ Area Request	Other
1	Little Falls Police Department	July 22nd to July 25th, 2024, from 7 AM to 5 PM.	1. Hallways a. Several hallways of varying lengths b. Intersecting Hallways 2. Stairwell a. Stairwell with two floor access 3. Classrooms a. Multiple classrooms with different configurations of desks and of varying sizes 4. Large area(s) (Use of one of the following areas would meet training objectives) a. Gymnasium b. Library c. Auditorium d. Cafeteria 5. Parking Lot	Use for Active Shooter Response Course

Operations Committee

Mr. Damiano made a motion to approve Operations items 38 – 50; seconded by Mr. D'Ambrosio.

Roll Call:

Ms. Brigati – No items 39 & 42 Yes items 38, 40-41, 43-50

Mr. Casanovas – No items 39 & 42 Yes items 38, 40-41, 43-50

Mr. D'Angelo – Yes

Dr. Cathcart – Yes

Mr. DeLuca - No items 39 & 42 Yes items 38, 40-41, 43-50

Mr. D'Ambrosio – Yes

Dr. Varcadipane -Yes

Mr. Damiano – Yes

Mr. DeMarco – Yes

XIII. Technology Committee

51. Approval of ARP ESSER– Chromebooks

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approves the purchase of 210 Chromebooks in the amount \$72,080.40, from SHI, Contract # E-8801-NJSBA ACES-CPS. These monies will be charged to ARP ESSER, Account # 20-487-100-600-007600-050.

52. Approval of ARP ESSER– Computer Lab

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approves the purchase of 26 Dell desktops in the amount \$28,303.60, from SHI, Contract # E-8801-NJSBA ACES-CPS. These monies will be charged ARP ESSER Account # 20-487-100-600-007600-050.

53. Approval of ESSER Evidence Based Comprehensive Beyond the School Day – Chromebooks

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended the Board approves the purchase of 21 Chromebooks in the amount \$7,208.04 from SHI, Contract # E-8801-NJSBA ACES-CPS. These monies will be charged to ESSER Evidence Based Comprehensive Beyond the School Day, Account # 20-487-100-600-007600-050.

Mr. D’Angelo made a motion to approve Technology items 51 – 53; seconded by Mr. D’Ambrosio.

Roll Call:

Ms. Brigati – Yes
Mr. Casanovas – Yes
Dr. Cathcart – Yes
Mr. D’Ambrosio – Yes

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

XIV. Policy Committee

54. First Reading / New and or Revised Policies and Regulations

The Superintendent recommended a first reading of the following policies and regulations:

P 1110

Organization Chart

Dr. Cathcart made a motion to approve Policy item 54; seconded by Mr. D'Angelo.

Roll Call:

Ms. Brigati – Yes
Mr. Casanovas – Yes
Dr. Cathcart – Yes
Mr. D'Ambrosio – Yes

Mr. Damiano - Yes
Mr. D'Angelo – Yes
Mr. DeLuca - Yes
Mr. DeMarco – Yes
Dr. Varcadipane -Yes

XIV. Athletics and Activities Committee

55. Approval / 2024-2025 Schedule "D" Stipend Positions

The Superintendent recommended approval of the following schedule "D" stipend positions for the 2024-2025 school year. *As required by the state, persons not directly employed by Passaic Valley will require proof of criminal history, physical form including TB test, submission of sexual misconduct forms and presentation of appropriate certificate. Stipends as per approved PVEA contract.

Fall Coaching Positions – 2024 Season

Cross Country

Walter Bleuler	Head Coach
Erik Getz	Asst. Coach

Field Hockey

Jessica Suarez	Head Coach
Alyson McMahon	Asst. Coach
Sarah Dettloff	Volunteer

Football

Max Wassel	Head Coach
Joe Wassel	Asst. Coach
Jason Tiseo	Asst. Coach
Stephen Smith	Asst. Coach
Nicholas Andriani	Asst. Coach
Zachary Mazalewski	Asst. Coach
Dominic Carfagno	Asst. Coach
Christopher Watkins	Asst. Coach
Jared Hurta	Volunteer
Glen Smith	Volunteer

Boys Soccer

Mike Couden	Head Coach
Tba	Asst. Coach
Joe Peluso	Asst. Coach
Christian Marin	Volunteer

Girls Soccer

Marc Salvatore	Head Coach
Kathy Hill	Asst. Coach

Gymnastics

Jenai Agosta	Head Coach
Tiffany Sellitto	Asst. Coach

Girls Volleyball

William Robertazzi	Head Coach
Samantha Ament	Asst. Coach
Zachary Donovan	Asst. Coach
Maryann Pacheco	Volunteer

Girls Tennis

James Holsworth	Head Coach
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Fall Bus Driver Stipend

James Holsworth	16/24 Passenger
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Athletics and Activities Committee

Fall Strength & Conditioning

Joel Thornton

Winter Coaching Positions – (2024 – 2025) Season

Boys Basketball

Tba	Head Coach
Tba	Asst. Coach
Tba	Asst. Coach

Girls Basketball

Marc Salvatore	Head Coach
Mike Couden	Asst. Coach
Mike O'Brien	Asst. Coach

Wrestling

Joe Wassel	Head Coach
Andrew Greco	Asst. Coach
Dominic Carfagno	Asst. Coach
Michael Benvenuti	Volunteer
Daniel Rinaldi	Volunteer

Fencing

Will Puglisi	Head Boys' Coach
Zach Donovan	Head Girls' Coach
Eric Dreitlein	Volunteer

Indoor Track

Erik Getz	Head Coach
Joel Thornton	Asst. Coach
William Pantale	Asst. Coach
Walter Bleuler	Volunteer

Winter Strength & Conditioning

Maximilian Wassel

Spring Coaching Positions – 2025 Season

Baseball

Jason Tiseo	Head Coach
John Pelosi	Asst. Coach
Joseph Feinstein	Asst. Coach
Steve Smith	Volunteer
Christopher Watkins	Volunteer
Mike Messina	Volunteer
Ben Adilli	Volunteer

Softball

Kathy Hill	Head Coach
Mike O'Brien	Asst. Coach
Kara Mancini	Asst. Coach
Vanessa Lenoir	Volunteer
Monica Fontana	Volunteer
Leona Toole	Volunteer
Alyssa Bernardo	Volunteer

Athletics and Activities Committee

Track

Erik Getz	Head Coach (Boys)
Ken Burke	Head Coach (Girls)
Joel Thornton	Asst. Coach
William Pantale	Asst. Coach
TBA	Asst. Coach

Boys Tennis

James Holsworth	Head Coach
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Boys Lacrosse

Marc Salvatore	Head Coach
Jared Hurta	Asst. Coach

Girls Lacrosse

Zachary Donovan	Head Coach
Angelo DeSalvo	Asst. Coach
Jenna Anevski	Volunteer

Golf

Joe Wassel	Head Coach
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Spring Bus Driver Stipend

James Holsworth	16/24 Passenger
Joe Wassel	16/24 Passenger

Spring Strength & Conditioning

Maximilian Wassel

Summer Strength & Conditioning

Maximilian Wassel

56. Approval / 2024-2025 Schedule "B" Stipend Positions

The Superintendent recommended approval of the following schedule "B" stipend positions for the 2024-2025 school year. *As required by the state, persons not directly employed by Passaic Valley will require proof of criminal history, physical form including TB test, submission of sexual misconduct forms and presentation of appropriate certificate. Stipends as per approved PVEA contract.

Cheering Stipends

Cheering Director / Advisor	J. Picarelli
Cheering Assistant	S. Benvenuti
Cheering Assistant	J. Shue

Girls' Show Stipends

Girls' Show Director / Advisor	K. Dellanno
Girls' Show Assistant	J. Picarelli
Girls' Show Assistant	S. Benvenuti
Girls' Show Assistant	L. Kurtishi
Girls' Show Assistant	E. Thornton
Girls' Show Program Editor	K. Dellanno
Marching Band Director	M. Deluccia
Marching Band Assistant Director	J. Butcher
Marching Band Arranger	J. Nelson
Marching Band Color Guard	R. Karpinski

Music Stipends

Music Director	M. Deluccia
Assistant Music Director	P. Surace
Vocal Ensemble	P. Surace
Jazz Ensemble	M. Deluccia

Theater Arts Stipends

Play Director – Fall	P. Surace
Play Director – Holiday	J. Shue
Play Director – Spring Musical	J. Shue
Play Director – Variety Show	J. Shue
Play Director – Assistant – Spring	M. Letsche
Play Director – Assistant – Fall	M. McMahon
Play – Set Construction (Fall)	S. Sallach
Play – Set Construction (Holiday)	S. Sallach
Play – Set Construction (Spring)	R. Lavagno
Play Choreographer	M. McMahon

Class Advisors

Class Advisor Seniors (2)	R. Mulcahy E. Thornton
Class Advisor Juniors (2)	H. Goethe L. Kurtishi
Class Advisor Sophomores (2)	C. Joseph J. Feinstein
Class Advisor Freshmen (2)	R. Trejo L. Lyonns

Clubs

Criminal Justice Club (1) (Split)	N. Colon W. Robertazzi
Culinary Club (1)	Z. Geleta
Drama Club (1)	J. Shue
Environmental Club (2)	R. Sanders J. Feinstein
Art Club (1)	M. Vasa
GSA (Gender And Sexualities Alliance) (1)	M. Vasa
Interact Club (1)	D. Leidig
Technology Interns/Computer Club (1)	D. Leidig
Varsity Club (2)	S. Benvenuti N. Andriani
Physics Club (1)	K. Haimowitz
Multimedia Club	B. Clonan
Student Senate (1)	C. Grande
Literary Club (1) (Split)	M. Miele N. Vaness
Peer Mentoring Club (2)	D. Vigilante K. Morris
Yearbook Club (2)	C. Joseph S. Benvenuti
Multicultural Club	N. Colon

Honor Societies

National Honor Society	K. McMaster
Passaic Valley Honor Society	S. Iobst
World Language Honor Society (1) (Split)	L. Zulic R. Trejo
National Art Honor Society	C. Ingraham
Math Honor Society (1) (Split)	E. Thornton S. Sileo
Music Honor Society (1) (Split)	M. Deluccia P. Surace

World Language Clubs

Spanish Club (1) (Split)	F. Arici D. Roperio
Italian Club	R. Napolitano
French Club	L. Lions

Future Professionals Clubs

Future Business Leaders (1) (Split)	L. Kurtishi E. Thornton
Future Medical Professionals	S. Iobst
Future Engineers	W. Phillian
Future Lawyers / Mock Trial / Debate	D. Vigilante
Future Educators Of America	S. Iobst

School Store

School Store Advisor (1) (Split)	L. Kurtishi E. Thornton
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Academic Competitions

Academic Team	K. Menake
Math League	S. Sileo
Science League	E. Iobst

Mr. D’Ambrosio made a motion to approve Athletics and Activities items 55 – 56; seconded by Mr. D’Angelo.

Roll Call:

Ms. Brigati – Yes
Mr. Casanovas – Yes
Dr. Cathcart – Yes
Mr. D’Ambrosio – Yes

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

XV. 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

Mr. Monahan stated that Northern Region Educational Services went out for transportation quotes for all non-public schools. No bids were received. There will be no busing for non-public schools and all students will receive aid in lieu. A letter will go out to the families.

Call For Members of The Public To Be Heard

Mr. DeMarco made a motion to open the meeting to the public.

Mr. D’Ambrosio made a motion to close the meeting to the public.

Mr. DeMarco left the meeting at 7:16 PM.

XVI. Executive Session

Ms. Brigati stated that there were 2 items for Executive Session. Mr. Monahan stated that there was 1 personnel update during Executive Session and the Superintendent Evaluation. Executive Session will be approximately 30 minutes.

Roll Call:

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

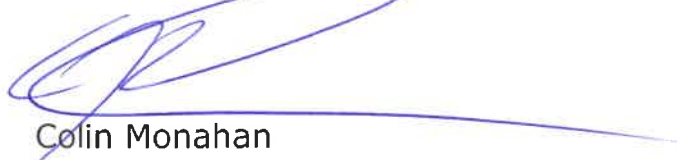
Mr. Damiano - Yes
Mr. D’Angelo – Yes
Mr. DeLuca - Yes
Mr. DeMarco – Absent

XVII. Adjournment

Ms. Brigati asked for a motion to adjourn.

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

Respectfully Submitted,



Colin Monahan

Next Meeting

Regular Meeting:
Tuesday, July 30, 2024, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey