

**Passaic Valley Regional High School
District**

MINUTES

**Regular Meeting of the Board of Education
Tuesday, June 13, 2023**

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 13, 2023**

The minutes for the regular meeting of the Passaic Valley Regional High School District #1 in the County of Passaic on Tuesday, June 13, 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. Casanovas – Yes

Dr. Cathcart – Absent

Mr. D'Ambrosio – Absent

Mr. Damiano - Yes

Mr. D'Angelo – Yes

Mr. DeLuca - Yes

Mr. Doell – Yes

Dr. Varcadipane -Yes

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 THE MINUTES FOR THE PREVIOUS MEETING

Mr. Damiano asked for a motion to approve the Regular and Executive Minutes of the Regular Meeting of May 23, 2023.

Ms. Brigati made a motion to approve the Regular and Executive Minutes of the Regular Meeting of May 23, 2023; seconded by Mr. Casasnovas.

Roll Call:

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

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

VII. REPORT OF THE SUPERINTENDENT

Dr. Healy asked Ms. Voorhis, Vice-Principal, to present the Governor’s Educator of the Year and Educational Services Professional of the Year awards.

Ms. Voorhis presented the Passaic Valley Educator of the Year and Educational Services of the Year awards to Mr. Sanders and Mr. Sanchez.

Ms. Voorhis spoke about Mr. Julio Sanchez who could not be present tonight at the Board meeting. She stated he received the Educational Services Professional of the Year award.

Ms. Voorhis spoke about Mr. Randall Sanders accomplishments with regard to receiving the Governor’s Educator of the Year award.

Mr. Sanders stated he was honored to be nominated and to receive the award. He thanked the Board, staff and everyone for their support.

The Board congratulated Mr. Sanders.

Dr. Healy reported on the ABA program and the cost savings over the last couple of years by the District, employing more of our own aides and hiring two (2) speech therapists.

Dr. Healy also spoke about the savings to the District by Passaic Valley going out to bid for the PCTI routes and using one of our own purchased school buses and not using NRESC for the PCTI transportation bids for the school year 2023-2024.

Mr. Monahan stated the district will only be using NRESC for some of our special education routes.

Dr. Healy stated student enrollment to PCTI has dropped from approximately 405 to 370 students which is a gain to the Passaic Valley District which will save \$750,000.00 over the course of two (2) years.

Dr. Healy stated the turf field has been paid for in full. He further stated that together the District continues to build a strong foundation which will continue to allow the District to prosper. He thanked all the administrators for their hard work this school year and stated they are an integral part of the leadership team. He thanked the Board for all their support which helps the District to give our students the best experience possible while also supporting the staff.

Dr. Healy discussed new flooring/rug and furniture for the library/media center will be reviewed with Board Members on ideas, mockups and pricing.

Dr. Healy stated the district wants the library to be a space where students can talk with friends and seek help from teachers.

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. Doell.

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

X. EDUCATION COMMITTEE

1. Report of Suspensions

The Superintendent reported and requested approval of suspensions for May 2023.

2. Approval / May 2023 Student Attendance

The Superintendent reported the following attendance for May 2023:

| | |
|--|-----------|
| Possible number of days school has been open | 21.00 |
| Possible number of days attendance | 20,424.00 |
| Days absent | 910.00 |
| Percent of attendance | 97.2% |
| Average daily Enrollment | 1,033.50 |

3. Approval / Field Trip

The Superintendent recommended approval of following field trip:

| | Department | Teacher/ Advisor | Event | Date/Time/Location | Purpose |
|---|--------------------------|---------------------|----------------------------|---|--|
| 1 | AP Environmental Science | Sanders | Ramenessin Trail/Hop Brook | June 6, 2023 (retroactive)/ 8:15am-2:00pm/ McCampbell Rd, Holmdel, NJ | Observe geologic history of the Flood Plain of NJ & seek out cretaceous era fossils. Approx. 11 students + 2 staff Cost to BOE: 2 substitutes and use of bus. |

4. Approval / Fundraiser(s)

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

| | Department | Teacher/ Advisor | Event | Date/Time/Location | Purpose |
|---|--------------|---------------------|------------|--------------------------|--|
| 1 | Field Hockey | Jessica Gamrat | Snap Raise | August 28, 2023/ On-Line | Team building activities, off season opportunities, offset cost for awards dinner. |

5. Approval / Edward Yilmaz, Physics Leave Replacement Resignation

The Superintendent recommended the Board of Education accept the resignation of Mr. Edward Yilmaz, Physics Leave Replacement. Last day of employment May 24, 2023.

Education Committee

6. 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 \$8,650.00 is charged to account #20-489-100-100-007600-050).

Summer Arts Camp

- Jennifer Chelel \$3,400.00
- Carrie Ingraham \$3,750.00
- Pia Surace \$1,500.00

7. Approval of Submission and Grant Award - Individuals with Disabilities Education Act (IDEA) Funds Fiscal Year 2023-2024 Application

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 2023-2024 application.

8. Approval of Submission and Grant Award – ESEA Fiscal Year 2023-2024 Application

The Superintendent, in consultation with the Business Administrator, recommended the Board approve the submission and grant award for the ESEA Fiscal Year 2023-2024 application.

| | |
|---------------------|--------------|
| Title I | \$202,349.00 |
| Title II | \$ 28,609.00 |
| Title III | \$7,725.00 |
| Title III Immigrant | \$5,336.00 |
| Title IV | \$15,772.00 |

9. Approval / 2023-2024 Atlas Curriculum Guides

The Superintendent recommended the approval of the Atlas Curriculum Guides for curriculum planning and assessment platform the 2023-2024 school year in the amount of \$5,115.65. Monies will be charged to ESEA Title I Acct #20-237-100-600-007600-050.

10. Approval of ESSER II Funds – Bergen County Educational Services Commission

The Superintendent recommended the Board approve the ESSER II funds in the amount of \$38,808.00 to pay for the summer services for the Bergen County Educational Services Commission. Monies will be charged to ESSER II Acct #20-483-200-300-007600-050.

Education Committee

11. Approval of ESSER II Funds – STEM Supplies

The Superintendent recommended the Board approve the ESSER II funds in the amount of \$3,019.98 to pay STEM Supplies. Monies will be charged to ESSER II Acct # 20-483-100-600-007600-050.

12. 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 | 13867 | Chancellor Academy 157 West Parkway PO Box 338 Pompton Plains, NJ | \$79,773.36 + \$43,554.00 Extraordinary Services Tuition \$123,327.36 Total |
| 2 | 2001701 | Chancellor Academy 157 West Parkway PO Box 338 Pompton Plains, NJ | \$79,773.36 Tuition |
| 3 | 2002654 | Chancellor Academy 157 West Parkway PO Box 338 Pompton Plains, NJ | \$8,718.40 ESY \$79,773.36 Tuition \$88,491.76 Total |
| 4 | 2001261 | Newark High School 1000 Cellar Avenue Scotch Plains, NJ | \$6,358.85 ESY \$67,329.00 Tuition \$73,687.85 Total |

13. Approval / Rescind 2023-2024 Out of District Placement

The Superintendent recommended the Board of Education rescind the previous approval of out of district placement for Student ID 937922 to attend SAGE Alliance School for the 2023-2024 school year.

14. Approval / Articulation Agreement Extension with Kean University

The Superintendent recommended approval of an extension to the articulation agreement with Kean University for the 2023-2024 and 2024-2025 school years to earn college credit for Holocaust and Genocide elective course.

15. Approval / Rescind Clinical Placement

The Superintendent recommended approval to rescind the clinical placement for Shannon DiChristina, FDU, Fall 2023.

16. Approval / 2023-2024 Joanne Bleuler, Part-Time ABA CBI Trip Nurse

The Superintendent recommended Joanne Bleuler as a part-time ABA CBI trip nurse for the 2023-2024 school year. Rate \$60.00/hour, not to exceed 20 hours, no benefits.

Education Committee

17. Approval / 2023 Part Time ESY ABA Paraprofessionals / Bus Aides

The Superintendent recommended the Board of Education approve the following 2023 part time ESY ABA Paraprofessional / Bus Aides from June 26-August 3, 2023, Monday - Thursday 8:30-1:30, rate \$22.00/hour, up to 29 hours, no benefits.

- Leona Toole
- Sebastian Cannizo
- Samantha Rocco
- Walter Bleuler
- Brianna Torres
- Erica Demartino
- Beth Toole
- Destiny Walker
- Anthony Domicolo
- Kathy Hill
- John Craig
- Ashley Martinez
- Cheri Kolek
- Danielle Mazzo
- Steven Medina (previously approved)
- Paxton Roehrich (previously approved)
- Ana Radice

18. Approval / ARP ESSER Safe Return Plan

The Superintendent recommended approval of ARP ESSER Safe Return Plan; mandatory 6-month update, submitted to NJDOE 6/1/23 and available on PVRHS website: [ARP ESSER Safe Return Plan](#).

19. Approval / Christopher Watkins, Pre-Service Clinical Experience

The Superintendent recommended approval for Christopher Watkins, Rutgers University, to conduct Pre-Service Clinical Experience (Alternate Route) hours, S. Smith supervising.

20. Approval / 6th Period Stipends for 2023-2024 School Year

The Superintendent recommended approval of the following 6th Period stipends for 2023-2024 school year:

- | | |
|--------------|---------------------------------|
| • C. Joseph | Editing & Publishing |
| • R. Sanders | ABA Environmental Science |
| • J. Auteri | SLE On-Site Program Supervision |
| • Z. Geleta | ABA Culinary |
| • M. McMahon | ABA Dance/Theatre Basics |
| • TBD | ABA Visual Arts |

Education Committee

21. Approval / Zero Period Stipends for 2023-2024 School Year

The Superintendent recommended approval of the following Zero Period stipends for 2023-2024 school year:

- Sue Iobst Anatomy & Physiology
- Michael DeLuccia Band/Band Honors
- Pia Surace Choir/Choir Honors

22. Approval / Occupational Therapy Contract, NRESC

The Superintendent recommended approval of Tina Lebo, Occupational Therapist for the 2023-2024 school year. Contracted through Northern Regional Educational Services Commission, one (1) day a week, cost \$22,580.70.

23. Approval / 2023-2024 Part-Time PV Paraprofessionals

The Superintendent recommended approval of the following part-time PV Paraprofessionals, rate \$20.00 per hour, up to 29 hours, no benefits:

- Daneyris Espinal
- Danielle Mazzo
- Ashley Martinez

24. Approval / 2023-2024 Part-Time ABA Paraprofessionals / Bus Aides

The Superintendent recommended approval of the following part-time ABA Paraprofessionals/Bus Aides. Rate \$23.00/hour, no benefits, up to 29 hours per week:

- Elisabeth VanDam
- Alexis Cuadros
- Erica Dimartino
- Cherie Kolek
- Destiny Walker
- Carly Kolek
- Leona Toole
- Sebastian Cannizzo
- Samantha Rocco
- Anthony Manna
- Brianna Torres
- Rita Jourdan
- Anthony Domicolo
- Walter Bleuler

25. Approval / 2023-2024 Permanent Substitute Instructional Paraprofessionals ABA

The Superintendent recommended approval of the following Permanent Substitute Instructional Paraprofessionals ABA, rate at \$25.00 per hour:

- Paige Gensinger
- Victoria Hunt

Education Committee

26. Approval / Part-Time Bus Aides 2023-2024

The Superintendent recommended approval of the following part-time Bus Aides from July 1, 2023 - June 20, 2024. Rate \$20.00/hour, up to 29 hours, no benefits:

- Karen Gaita
- Lyn Barreca
- Barbara Montelbano

27. Approval / Revised Shared Services Agreement Bergen County Special Services Addendum 2023-2024

WHEREAS, the Passaic Valley Board of Education and Bergen County Special Services School District are parties to a Shared Services service agreement providing for BCSS's provisions of services for the BCSS/Passaic Valley Collaborative Program for pupils with similar intensive educational, behavioral, and other needs related to their disabilities; and

WHEREAS, the parties wish to continue the services of and renew the above-referenced agreement through the 2023-2024 school year and seek to amend certain portions of the agreement per the attached addendum.

NOW THEREFORE BE IT RESOLVED, the Passaic Valley Board of Education ratified and approved the addendum for the 2023-2024 school year.

BE IT FURTHER RESOLVED, that the business administrator be and is hereby authorized to execute this agreement on behalf of the Board of Education.

28. Approval / Daria Leidig, Summer 2023 Hours

The Superintendent recommended approval of up to 25 summer 2023 hours for Ms. Daria Leidig to assist in preparing the instructional tech devices and media center for the September 2023 reopening. Rate \$35.62/hour.

29. Approval / Retroactive 6th Period

The Superintendent recommended retroactive approval for short-term class coverage of A. Greco from 5/12/23 - 5/25/23. Prorated 6th period stipend at \$38.75/day for the following:

- H. Goethe Geometry, 1 period/day
- J. Thornton Geometry, 1 period/day

30. Approval / Lynn Roehrich, Part-Time 2023-2024 Nurse

The Superintendent recommended approval of Lynn Roehrich as the part-time nurse from September 1, 2023 through June 30, 2023, the rate of \$50.00 per hour, no benefits, not to exceed 29 hours per week.

31. Approval / Home Instruction 2022-2023

The Superintendent recommended approval of the following Home Instruction:

| ID | Instruction |
|-------|---------------------------------|
| 31729 | Home Instruction – Jenai Agosta |

Education Committee

- 32. Approval / Comprehensive Equity Plan SOA 2023-2024**
The Superintendent recommended approval of the Comprehensive Equity Plan Statement of Assurance for the 2023-2024 school year.

- 33. Approval / ESY ABA Peer Mentoring Program**
The Superintendent recommended the approval of a Peer Mentoring Program for the 2023 ESY ABA program.

- 34. Approval / Margaret Johnson, COTA/L 2023-2024**
The Superintendent recommended the Board approve Mrs. Margaret Johnston, COTA/L for the 2023-2024 school year. Part time, not to exceed 18 hours per week, no benefits, at an hourly rate of \$38.00 per hour. Start date pending receipt of criminal history, sexual misconduct forms and internal paperwork.

- 35. Approval / Summer Art Supplies – ARP ESSER III**
The Superintendent, in consultation with the School Business Administrator, recommended the Board approve the purchase of summer art supplies in the amount of \$3,300.00. These monies have been approved through the school district’s ARP ESSER III, Sub Grant Evidence Based Comprehensive Beyond the School Day, account # 20-490-100-600-007600-050.

- 36. Approval / 2023 ABA ESY**
The Superintendent recommended the Board approve the following students attending our ABA ESY program. Dates June 26 – August 3, 2023, (off July 4 & 5) Monday – Thursday, 8:30 a.m. – 1:30 p.m. Portal to portal transportation is necessary. The extension exists in their current IEP. This extension is necessary to keep students at their current level of performance.

| | | |
|----------|----------|----------|
| #20171 | #2001030 | #2001101 |
| #1700591 | #12 | #32074 |
| #2001047 | #937062 | #31344 |
| #31852 | #20161 | #937533 |
| #1800669 | #31372 | #1801013 |
| #19001 | #937728 | #1400148 |
| #19003 | #16030 | #937621 |
| #2001988 | #20997 | #19018 |
| #20328 | #937549 | #20021 |
| #20934 | #31875 | |

Education Committee

Ms. Brigati made a motion to approve Education items 1 – 36; seconded by Mr. D’Angelo.

Dr. Varcadipane stated he is glad to see student attendance percentage has gone up in the District.

Dr. Varcadipane asked if the part-time nurse is a replacement. Mr. Monahan responded the part-time nurse is the same morning nurse for Zero period, 7:00 am–8:00 am.

Roll Call:

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

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

XI. FINANCE COMMITTEE

37. 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 |
|---------|---------------|-----------------|
| 6/14/23 | Pending | \$ 1,861,887.02 |

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.

38. Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of May 2023

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 May 31, 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 Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending May 31, 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.

Finance Committee

39. 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# 671052623 | 1329 | \$ 5,956.66 |
| Pomptonian | Inv# 671051923 | 1330 | \$ 24,680.31 |
| PaySchools | Annual Agreement | 1331 | \$ 3,855.00 |
| Solution Tek | Refrigerator Door Repair | 1332 | \$ 569.38 |
| Pomptonian | Inv# 671060223 | 1333 | \$ 13,652.26 |

40. Approval of Line Item Budget Transfers – May 2023

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 May 2023 as presented.

41. Acceptance of Financial Status Report – May 2023

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

42. Acceptance of Revenue Report – May 2023

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

43. 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, 2023 to June 30, 2024.

44. 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

45. 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, 2023 through June 30, 2024.

46. 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 \$27,909.00 for the 2023-2024 school year. This agreement includes financial, payroll and personnel software.

47. Approval for the Removal of Old Outstanding Checks - District's Athletic, Authorization Checking and Student Activity Accounts - June 30, 2023

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, 2023 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.

48. Approval of Cooperative Pricing Agreement with Morris County

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board authorize execution of an agreement with the Morris County Cooperative Pricing Council to become a member for the period of October 1, 2021 through September 30, 2026.

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Passaic Valley Regional High School desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Passaic Valley Regional High School, County of Passaic, State of New Jersey as follows:

1. Dr. Bracken Healy, Superintendent of the Passaic Valley Regional High School hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Passaic Valley Regional High School Business Administrator is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Passaic Valley Regional High School officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

49. 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 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, 2023.

Dr. Varcadipane made a motion to approve Finance items 37 - 49; seconded by Mr. D'Angelo.

Roll Call:

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

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

XII. OPERATIONS COMMITTEE

50. 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.

- Totowa, West Paterson & Little Falls FD Holiday Parade request the use of the following on Saturday, November 25, 2023:
 - *PVRHS 24 Passenger Bus and Bus Driver* from 1:00pm until the end of the parade for purposes of shuttling parade participants from staging area to end of parade route.
 - *PVRHS parking lots, Farrell gym and cafeteria* from 7am -9pm
- PASCO
 - 6/14 6:30pm-9:30pm Lights 7:00pm-9:45pm
 - 6/17 10:00am-1:00pm
 - 6/27 7:00pm-9:00pm Lights 7:00pm-9:15pm
 - 6/28 7:00pm-9:00pm Lights 7:00pm-9:15pm
- Passaic Valley HS Baseball team will be using our home field to host summer league games. The League is called the High School Developmental League. The league has provided us with insurance coverage. The dates of the games at PVHS will run from June 12th to July 28.
- Woodland Park School District – June 15, 2023, from 1-9pm, the use of two gyms and parking lots for graduation in the event it cannot be held outdoors.

51. Ratification of the Executive County Superintendent’s Approved 2023-2024 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 2023-2024 employment contract for Mr. Colin Monahan as School Business Administrator.

52. Approval of Sanitation / Recycling Contract

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended that the Board approve Gaeta Recycling for the 2023-2024 school year, sanitation contract in the amount of \$2,926.00 a month.

53. Approval of Water Cooler Stations – ESSER II

The Superintendent, in consultation with the School Business Administrator, recommended the Board approve the purchase of seven water cooler stations in the amount of \$9,874.38 from General Plumbing Supply Inc. These monies will be charged to ESSER II Acct#20-483-720-007600-050.

Operations Committee

54. Approval of Renovations – Auditorium Stage Rigging & Theatrical Lighting

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the renovations of the auditorium Stage Rigging and Theatrical Lighting to Generations Services, Co-Op #HCESC-Cat 23-7, HCESC: #SER-21B in the amount of \$72,427.48. Work will begin on or after July 1, 2023. These monies have been budgeted in the 2023-2024 Capital Outlay account.

55. Approval of Renovations – Installation of Stage Curtain

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the renovations of the auditorium installation of mid-stage travel curtain to IWeiss in the amount of \$10,569.22. Work will begin on or after July 1, 2023. These monies have been budgeted in the 2023-2024 Capital Outlay account.

56. Approval of PPE Supplies – ESSER II

The Superintendent, in consultation with the School Business Administrator, recommended the Board approve the purchase of PPE supplies in the amount of \$25,000.00 through the grant period of June to July 2023. These monies have been approved through the school district’s ESSER II Grant, Account # 20-483-200-600-007600-050.

57. Approval of Automatic Scrubber - ESSER II

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the purchase of an automatic scrubber EdData bid 10425 in the amount of \$17,317.80 to Atra Janitorial Supply Company. The monies will be charged to ESSER II Acct # 20-483-400-732-007600-050.

58. Approval of Window Cleaner - ESSER II

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the purchase of an Ultra Window Cleaner EdData bid 10425 in the amount of \$3,799.54 to Simplify Chemical Solutions. The monies will be charged to ESSER II Acct # 20-483-400-732-007600-050.

Operations Committee

59. Approval / Contract Renewal

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended approval of Renewal No. 1 PV2-23 & PV3-23 Student Transportation Contract-School Related Activities with First Student, Inc. for the 2023-2024 school year at a 5.86% increase.

60. Approval Of Bid Results – Student Transportation Services to PCTVS – FY 2023-2024

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the Student Transportation Services to PCTVS (Bid Spec PV1-24) to First Student Inc. as the lowest qualified bidder for the school year 2023-2024. See below results:

ROUTE # PCTVS1 AIDE REQUIRED? YES _____ NO X

Per Vehicle/ Aide Per

CONTRACTOR Per Diem Per Mile Total

| | | | | | | | |
|----------------------|---------------|--|--------------|--|-------------|---------------|--|
| First Student | 430.00 | | 50.00 | | 1.89 | 430.00 | |
| | | | | | | | Number of Days: 180 |
| | | | | | | | Hours: 8:10-2:56 |
| | | | | | | | Dates: 9/6/23-June 2024 |
| | | | | | | | Vehicle Type: 54 Passenger Yellow School Bus |
| | | | | | | | Route Cost: \$77,400.00 |

ROUTE # PCTVS2 AIDE REQUIRED? YES _____ NO X

Per Vehicle/ Aide Per

CONTRACTOR Per Diem Per Mile Total

| | | | | | | | |
|----------------------|---------------|--|--------------|--|-------------|---------------|--|
| First Student | 430.00 | | 50.00 | | 1.89 | 430.00 | |
| | | | | | | | Number of Days: 180 |
| | | | | | | | Hours: 8:10-2:56 |
| | | | | | | | Dates: 9/6/23-June 2024 |
| | | | | | | | Vehicle Type: 54 Passenger Yellow School Bus |
| | | | | | | | Route Cost: \$77,400.00 |

Operations Committee

ROUTE # PCTVS3 AIDE REQUIRED? YES _____ NO X

Per Vehicle/ Aide Per

CONTRACTOR Per Diem Per Mile Total

| | | | | | | | |
|----------------------|--------|--|-------|--|------|--------|--|
| First Student | 440.00 | | 50.00 | | 1.89 | 430.00 | |
| | | | | | | | Number of Days: 180 |
| | | | | | | | Hours: 8:10-2:56 |
| | | | | | | | Dates: 9/6/23-June 2024 |
| | | | | | | | Vehicle Type: 54 Passenger Yellow School Bus |
| | | | | | | | Route Cost: \$79,200.00 |

ROUTE # PCTVS4 AIDE REQUIRED? YES _____ NO X

Per Vehicle/ Aide Per

CONTRACTOR Per Diem Per Mile Total

| | | | | | | | |
|----------------------|--------|--|-------|--|------|--------|--|
| First Student | 440.00 | | 50.00 | | 1.89 | 440.00 | |
| | | | | | | | Number of Days: 180 |
| | | | | | | | Hours: 8:10-2:56 |
| | | | | | | | Dates: 9/6/23-June 2024 |
| | | | | | | | Vehicle Type: 54 Passenger Yellow School Bus |
| | | | | | | | Route Cost: \$79,200.00 |

ROUTE # PCTVS5 AIDE REQUIRED? YES _____ NO X

Per Vehicle/ Aide Per

CONTRACTOR Per Diem Per Mile Total

| | | | | | | | |
|----------------------|--------|--|-------|--|------|--------|--|
| First Student | 450.00 | | 50.00 | | 1.89 | 450.00 | |
| | | | | | | | Number of Days: 180 |
| | | | | | | | Hours: 8:10-2:56 |
| | | | | | | | Dates: 9/6/23-June 2024 |
| | | | | | | | Vehicle Type: 54 Passenger Yellow School Bus |
| | | | | | | | Route Cost: \$81,000.00 |

Operations Committee

ROUTE # PCTVS6 AIDE REQUIRED? YES _____ NO X

Per Vehicle/ Aide Per

CONTRACTOR Per Diem Per Mile Total

| | | | | | | | |
|----------------------|---------------|--|--------------|--|-------------|---------------|--|
| First Student | 450.00 | | 50.00 | | 1.89 | 430.00 | |
| | | | | | | | Number of Days: 180 |
| | | | | | | | Hours: 8:10-2:56 |
| | | | | | | | Dates: 9/6/23-June 2024 |
| | | | | | | | Vehicle Type: 54 Passenger Yellow School Bus |
| | | | | | | | Route Cost: \$81,000.00 |

61. Approval of Location Agreement – 20th Television

The Superintendent, in consultation with the School Business Administrator, recommended the Board approve the location agreement with 20th Television.

62. Approval / Emergency Exit Drills

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the approval of Emergency Exit Drills with Passaic Valley Board of Education buses for all Passaic Valley High School non-bus students. Drills were conducted in accordance with NJAC:6:21-11.4 on 6/5/23. Drills conducted 2x/year for bus students, and 1x/year for non-bus students.

63. Approval of Fence Repairs

The Superintendent, in consultation with the School Business Administrator/ Board Secretary and Supervisor of Buildings and Grounds, recommended the Board approve the reimbursement of FEMA funds in the amount of \$395,027.59 and the approval of fencing repairs due to the September 1, 2021 flood in the amount of \$99,530.00 to Challenger Fence, Morris County Co-Op #53. FEMA funds will be used for these repairs and charged to account # 11-000-261-420-00600-050.

Mr. Doell made a motion to approve Operation items 50-63; seconded by Mr. Casasnovas.

Dr. Varcadipane asked if the water coolers are new or replacements. Dr. Healy responded the water fountains are new and the fountains have filtered water to refill bottles.

Operations Committee

Mr. Monahan stated the district now has two (2) of these fountains that are part of the ESSER II Grant.

Roll Call:

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

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

XIII. ATHLETICS AND ACTIVITIES COMMITTEE

64. Approval of Trainer Supplies – ESSER II

The Superintendent, in consultation with the School Business Administrator, recommended the Board approve the purchase of trainer supplies in the amount of \$10,000.00. These monies have been approved through the school district’s ESSER II Grant, Account # 20-483-200-600-007600-050.

65. Approval of 2023-2024 Schedule D Stipends

The Superintendent recommended the Board approve the following 2023-2024 schedule D stipends:

| |
|--|
| FALL COACHING POSITIONS – 2023 SEASON |
|--|

CROSS COUNTRY

| | | |
|----------------|-------------|----------|
| WALTER BLEULER | HEAD COACH | \$ 6,442 |
| ERIK GETZ | ASST. COACH | \$ 5,148 |

FIELD HOCKEY

| | | |
|-------------------|-------------|----------|
| JESSICA GAMRAT | HEAD COACH | \$ 7,761 |
| BRIANNA SALVEMINI | ASST. COACH | \$ 5,533 |

FOOTBALL

| | | |
|---------------------|-------------|-----------|
| MAX WASSEL | HEAD COACH | \$ 10,863 |
| JOE WASSEL | ASST. COACH | \$ 6,272 |
| JASON TISEO | ASST. COACH | \$ 6,272 |
| STEPHEN SMITH | ASST. COACH | \$ 6,272 |
| NICHOLAS ANDRIANI | ASST. COACH | \$ 6,272 |
| ZACHARY MAZALEWSKI | ASST. COACH | \$ 6,272 |
| DOMINIC CARFAGNO | ASST. COACH | \$ 6,272 |
| CHRISTOPHER WATKINS | ASST. COACH | \$ 6,272 |

BOYS SOCCER

| | | |
|----------------|-------------|----------|
| MIKE COUDEN | HEAD COACH | \$ 7,761 |
| MARC SALVATORE | ASST. COACH | \$ 5,533 |
| ANDREW GRECO | ASST. COACH | \$ 5,533 |

GIRLS SOCCER

| | | |
|-----|-------------|----------|
| TBA | HEAD COACH | \$ 7,761 |
| TBA | ASST. COACH | \$ 5,533 |

GYMNASTICS

| | | |
|------------------|-------------|----------|
| JENAI AGOSTA | HEAD COACH | \$ 6,442 |
| TIFFANY SELLITTO | ASST. COACH | \$ 5,148 |

GIRLS VOLLEYBALL

| | | |
|--------------------|-------------|----------|
| WILLIAM ROBERTAZZI | HEAD COACH | \$ 7,761 |
| SAMANTHA AMENT | ASST. COACH | \$ 5,533 |
| ZACHARY DONOVAN | ASST. COACH | \$ 5,533 |

GIRLS TENNIS

| | | |
|-----------------|------------|----------|
| JAMES HOLSWORTH | HEAD COACH | \$ 6,442 |
|-----------------|------------|----------|

Athletics and Activities Committee

FALL BUS DRIVER STIPEND

JAMES HOLSWORTH 16/24 PASSENGER \$ 1,690

FALL STRENGTH & CONDITIONING

JOEL THORNTON \$ 6,000

| |
|---|
| WINTER COACHING POSITIONS – (2023 – 2024) SEASON |
|---|

BOYS BASKETBALL

| | | |
|---------------|-------------|----------|
| KEVIN TUOHEY | HEAD COACH | \$ 9,052 |
| MATT DARE | ASST. COACH | \$ 5,858 |
| JAMES SCHMITT | ASST. COACH | \$ 5,858 |

GIRLS BASKETBALL

| | | |
|----------------|-------------|----------|
| MARC SALVATORE | HEAD COACH | \$ 9,052 |
| MIKE COUDEN | ASST. COACH | \$ 5,858 |
| MIKE O'BRIEN | ASST. COACH | \$ 5,858 |

WRESTLING

| | | |
|-------------------|------------------|----------|
| JOE WASSEL | HEAD COACH | \$ 9,052 |
| ANDREW GRECO | ASST. COACH | \$ 5,858 |
| DOMINIC CARFAGNO | ASST. COACH | \$ 5,858 |
| MICHAEL BENVENUTI | <i>VOLUNTEER</i> | |
| DANIEL RINALDI | <i>VOLUNTEER</i> | |
| LOU RACCANELLI | <i>VOLUNTEER</i> | |

FENCING

| | | |
|----------------|-------------------|----------|
| WILL PUGLISI | HEAD BOYS' COACH | \$ 6,442 |
| KATHY HILL | HEAD GIRLS' COACH | \$ 6,442 |
| ERIC DREITLEIN | <i>VOLUNTEER</i> | |

INDOOR TRACK

| | | |
|-----------------|------------------|----------|
| ERIK GETZ | HEAD COACH | \$ 6,442 |
| JOEL THORNTON | ASST. COACH | \$ 5,148 |
| WILLIAM PANTALE | ASST. COACH | \$ 5,148 |
| WALTER BLEULER | <i>VOLUNTEER</i> | |

WINTER STRENGTH & CONDITIONING

MAXIMILIAN WASSEL \$ 6,000

Athletics and Activities Committee

SPRING COACHING POSITIONS – 2024 SEASON

BASEBALL

| | | |
|---------------------|------------------|----------|
| JASON TISEO | HEAD COACH | \$ 7,761 |
| JOHN PELOSI | ASST. COACH | \$ 5,533 |
| JOSEPH FEINSTEIN | ASST. COACH | \$ 5,533 |
| STEVE SMITH | <i>VOLUNTEER</i> | |
| CHRISTOPHER WATKINS | <i>VOLUNTEER</i> | |

SOFTBALL

| | | |
|-----------------|------------------|----------|
| KATHY HILL | HEAD COACH | \$ 7,761 |
| MIKE O'BRIEN | ASST. COACH | \$ 5,533 |
| KARA MANCINI | ASST. COACH | \$ 5,533 |
| VANESSA LENOIR | <i>VOLUNTEER</i> | |
| ERIN MCNEIL | <i>VOLUNTEER</i> | |
| MADISON LEECH | <i>VOLUNTEER</i> | |
| MONICA FONTANA | <i>VOLUNTEER</i> | |
| ALYSSA BERNARDO | <i>VOLUNTEER</i> | |
| LEONA TOOLE | <i>VOLUNTEER</i> | |

TRACK

| | | |
|-----------------|--------------------|----------|
| JOEL THORNTON | HEAD COACH (BOYS) | \$ 7,761 |
| KEN BURKE | HEAD COACH (GIRLS) | \$ 7,761 |
| ERIK GETZ | ASST. COACH | \$ 5,533 |
| WALTER BLEULER | ASST. COACH | \$ 5,533 |
| WILLIAM PANTALE | ASST. COACH | \$ 5,533 |

BOYS TENNIS

| | | |
|-----------------|------------|----------|
| JAMES HOLSWORTH | HEAD COACH | \$ 6,442 |
|-----------------|------------|----------|

BOYS LACROSSE

| | | |
|-----|-------------|--|
| TBA | HEAD COACH | |
| TBA | ASST. COACH | |

GIRLS LACROSSE

| | | |
|-----------------|-------------|----------|
| ZACHARY DONOVAN | HEAD COACH | \$ 7,761 |
| ANGELO DESALVO | ASST. COACH | \$ 5,533 |

GOLF

| | | |
|------------|------------|----------|
| JOE WASSEL | HEAD COACH | \$ 6,442 |
|------------|------------|----------|

SPRING BUS DRIVER STIPEND

| | | |
|-----------------|-----------------|----------|
| JAMES HOLSWORTH | 16/24 PASSENGER | \$ 1,690 |
| JOE WASSEL | 16/24 PASSENGER | \$ 1,690 |

SPRING STRENGTH & CONDITIONING

| | | |
|-------------------|--|----------|
| MAXIMILIAN WASSEL | | \$ 6,000 |
|-------------------|--|----------|

Athletics and Activities Committee

SUMMER STRENGTH & CONDITIONING

MAXIMILIAN WASSEL

\$ 6,000

66. Approval of 2023-2024 Schedule B Stipends

The Superintendent recommended the Board approve the following 2023-2024 schedule stipends:

| | | |
|--------------------------------------|--------------|-------------|
| <u>CHEERING STIPENDS</u> | | |
| CHEERING DIRECTOR / ADVISOR | J. Picarelli | \$ 4,246.00 |
| CHEERING ASSISTANT | S. Benvenuti | \$ 3,121.00 |
| CHEERING ASSISTANT | TBA | \$ 3,121.00 |
| <u>GIRLS' SHOW STIPENDS</u> | | |
| GIRLS' SHOW DIRECTOR / ADVISOR | K. Dellanno | \$ 4,246.00 |
| GIRLS' SHOW ASSISTANT | J. Picarelli | \$ 3,121.00 |
| GIRLS' SHOW ASSISTANT | S. Benvenuti | \$ 3,121.00 |
| GIRLS' SHOW ASSISTANT | L. Kurtishi | \$ 3,121.00 |
| GIRLS' SHOW ASSISTANT | E. Thornton | \$ 3,121.00 |
| GIRLS' SHOW PROGRAM EDITOR | K. Dellanno | \$ 1,591.00 |
| <u>MARCHING BAND STIPENDS</u> | | |
| MARCHING BAND DIRECTOR | M. Deluccia | \$ 6,892.00 |
| MARCHING BAND ASSISTANT DIRECTOR | TBA | \$ 5,155.00 |
| MARCHING BAND ARRANGER | TBA | \$ 2,400.00 |
| MARCHING BAND COLOR GUARD | TBA | \$ 2,400.00 |
| <u>MUSIC STIPENDS</u> | | |
| MUSIC DIRECTOR | M. Deluccia | \$ 5,168.00 |
| ASSISTANT MUSIC DIRECTOR | P. Surace | \$ 1,625.00 |
| VOCAL ENSEMBLE | P. Surace | \$ 1,625.00 |
| JAZZ ENSEMBLE | M. Deluccia | \$ 1,625.00 |
| <u>THEATER ARTS STIPENDS</u> | | |
| PLAY DIRECTOR – FALL | M. McMahon | \$ 3,034.00 |
| PLAY DIRECTOR – HOLIDAY | J. Shue | \$ 2,471.00 |
| PLAY DIRECTOR – SPRING MUSICAL | J. Shue | \$ 3,034.00 |
| PLAY DIRECTOR – VARIETY SHOW | J. Shue | \$ 1,267.00 |
| PLAY DIRECTOR – ASSISTANT | M. Letsche | \$ 1,625.00 |

Regular Meeting of the Board of Education
Tuesday, June 13, 2023

| | | |
|--------------------------------------|---------------|-------------|
| PLAY – SET CONSTRUCTION (Fall) | S. Sallach | \$ 1,165.00 |
| PLAY – SET CONSTRUCTION (Holiday) | S. Sallach | \$ 1,165.00 |
| PLAY – SET CONSTRUCTION (Spring) | R. Lavagno | \$ 1,165.00 |
| PLAY CHOREOGRAPHER | M. McMahon | \$ 1,165.00 |
| <u>CLASS ADVISORS</u> | | |
| CLASS ADVISOR SENIORS (2) | A. Francis | \$ 2,342.00 |
| | C. VanEss | \$ 2,342.00 |
| CLASS ADVISOR JUNIORS (2) | R. Mulcahy | \$ 1,625.00 |
| | E. Thornton | \$ 1,625.00 |
| CLASS ADVISOR SOPHOMORES (2) | H. Goethe | \$ 1,625.00 |
| | L. Kurtishi | \$ 1,625.00 |
| CLASS ADVISOR FRESHMEN (2) | C. Joseph | \$ 1,625.00 |
| | J. Feinstein | \$ 1,625.00 |
| <u>CLUBS</u> | | |
| CRIMINAL JUSTICE CLUB (2) | N. Colon | \$ 1,625.00 |
| | W. Robertazzi | \$ 1,625.00 |
| CULINARY CLUB (1) | Z. Geleta | \$ 1,625.00 |
| DRAMA CLUB (1) | J. Shue | \$ 1,625.00 |
| ENVIRONMENTAL CLUB (2) | R. Sanders | \$ 1,625.00 |
| | J. Feinstein | \$ 1,625.00 |
| ART CLUB (1) | C. Czepiel | \$ 1,625.00 |
| GSA CLUB (1) | M. Vasa | \$ 1,625.00 |
| INTERACT CLUB (1) | D. Leidig | \$ 1,625.00 |
| TECHNOLOGY INTERNS/COMPUTER CLUB (1) | D. Leidig | \$ 1,625.00 |
| VARSITY CLUB (2) | S. Benvenuti | \$ 1,625.00 |
| | N. Andriani | \$ 1,625.00 |
| PHYSICS CLUB (1) | K. Haimowitz | \$ 1,625.00 |
| AUDIO/VISUAL CLUB (1) | B. Clonan | \$ 2,531.00 |
| TV PRODUCTION (1) | B. Clonan | \$ 2,859.00 |
| STUDENT SENATE (1) | C. Grande | \$ 1,625.00 |
| LITERARY CLUB (1) (SPLIT) | M. Miele | \$ 900.50 |
| | N. VanEss | \$ 900.50 |
| PEER MENTORING CLUB (2) | D. Vigilante | \$ 2,971.00 |
| | K. Morris | \$ 2,971.00 |
| YEARBOOK CLUB (2) | C. Joseph | \$ 2,342.00 |
| | S. Benvenuti | \$ 2,342.00 |
| MULTICULTURAL CLUB | N. Colon | \$ 1,625.00 |

Regular Meeting of the Board of Education
Tuesday, June 13, 2023

| | | |
|--|---------------|-------------|
| <u>HONOR SOCIETIES</u> | | |
| NATIONAL HONOR SOCIETY | J. Shue | \$ 1,625.00 |
| PASSAIC VALLEY HONOR SOCIETY | S. Iobst | \$ 1,625.00 |
| WORLD LANGUAGE HONOR SOCIETY | L. Zulic | \$ 1,625.00 |
| NATIONAL ART HONOR SOCIETY | C. Ingraham | \$ 1,625.00 |
| MATH HONOR SOCIETY (1) (Split) | E. Thornton | \$ 812.50 |
| | S. Sileo | \$ 812.50 |
| MUSIC HONOR SOCIETY (1) (Split) | M. DeLuccia | \$ 812.50 |
| | P. Surace | \$ 812.50 |
| <u>WORLD LANGUAGE CLUBS</u> | | |
| SPANISH CLUB (1) (Split) | F. Arici | \$ 812.50 |
| | D. Roper | \$ 812.50 |
| ITALIAN CLUB | R. Napolitano | \$ 1,625.00 |
| FRENCH CLUB | L. Lions | \$ 1,625.00 |
| <u>FUTURE PROFESSIONALS CLUBS</u> | | |
| FUTURE BUSINESS LEADERS OF AMERICA (1) (Split) | L. Kurtishi | \$ 812.50 |
| | E. Thornton | \$ 812.50 |
| FUTURE MEDICAL PROFESSIONALS | S. Iobst | \$ 1,625.00 |
| FUTURE ENGINEERS | W. Phillian | \$ 1,625.00 |
| FUTURE LAWYERS / MOCK TRIAL / DEBATE | D. Vigilante | \$ 1,625.00 |
| FUTURE EDUCATORS OF AMERICA | S. Iobst | \$ 1,625.00 |
| <u>SCHOOL STORE</u> | | |
| SCHOOL STORE ADVISOR / MANAGER (1) (Split) | L. Kurtishi | \$ 1,171.00 |
| | E. Thornton | \$ 1,171.00 |
| <u>ACADEMIC COMPETITIONS</u> | | |
| ACADEMIC TEAM | K. Menake | \$ 1,625.00 |
| MATH LEAGUE | TBA | \$ 1,625.00 |
| SCIENCE LEAGUE | E. Iobst | \$ 1,625.00 |

Athletics and Activities Committee

Mr. Casasnovas made a motion to approve Athletics and Activities items 64 - 66;
seconded by Mr. D'Angelo.

Roll Call:

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

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

XIV. TECHNOLOGY COMMITTEE

67. Approval of Laptops / Tablets – ESSER II

The Superintendent, in consultation with the Business Administrator, recommended the Board approve the purchase of laptops/tablets for staff in the amount of \$25,000.00. These monies have been approved through the school district’s ESSER II Grant, Account #20-483-100-600-007600-050.

68. Approval of Disaster Recovery Service - ESSER II

The Superintendent, in consultation with the School Business Administrator/ Board Secretary and System Network Technology Coordinator recommended the Board approve CDI Managed Services in the amount of \$1,865.00 for disaster recovery services from July 1, 2023 – November 30, 2023. These monies have been approved through the school district’s ESSER II grant, Account # 20-483-400-720-007600-050.

Mr. Doell made a motion to approve Technology items 67-68; seconded by Ms. Brigati.

Roll Call:

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

Mr. Damiano - Yes
Mr. D’Angelo – Yes
Mr. DeLuca - Yes
Mr. Doell – 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

Mr. Monahan stated under Finance, the district worked with the Lakeland Bank which offered a 5% nine (9) month CD. He stated \$2,000,000.00 was transferred today from the current account to the CD to receive additional interest.

New Business

None

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. Doell.

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

XVII. EXECUTIVE SESSION

Mr. Monahan stated the Superintendent's Evaluation will be discussed and reviewed in Executive Session. This should take approximately 15 minutes.

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

Roll Call:

Ms. Brigati – Yes

Mr. Casasnovas – Yes

Dr. Cathcart – Absent

Mr. D'Ambrosio – Absent

Mr. Damiano - Yes

Mr. D'Angelo – Yes

Mr. DeLuca - Yes

Mr. Doell – Yes

Dr. Varcadipane -Yes

XVIII. ADJOURNMENT

Mr. Damiano asked for a motion to adjourn.

Dr. Varcadipane made a motion to adjourn; seconded by Mr. Casasnovas.

Next Meeting

Regular Meeting:
Tuesday, July 25, 2023, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey