

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, September 6, 2022**

Order of Business

Roll Call of Members

Pledge of Allegiance

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 #1 issued notice of this meeting on January 8, 2022, by having the date, time and location of the meeting posted on the bulletin board of Passaic Valley High School, and sent to The North Jersey Herald News and The Record. Notice was also filed with the Township Clerk of Little Falls, the Borough Clerk of Totowa, and the Business Administrator of Woodland Park and sent to those persons requesting that such notice be mailed to them.

President's Report

Acknowledgment of Correspondence To The Board Of Education

Approval of Minutes of Previous Meeting

The minutes of the August 23, 2022 Regular meeting will be presented for review and approval.

Report of The Superintendent

Call For Members of The Public To Be Heard

Regular Order of Business

Committee Reports

Attorney's Report

Passaic County School Board's Association – Report of Delegate

New Jersey School Board's Association – Report of Delegate

Old Business

New Business

Call For Members of The Public To Be Heard

Executive Session

Adjournment

Education Committee

1. Approval / 2022-2023 Behavior Analysis Home Programming

The Superintendent recommends the Board of Education approve the following Behavior Analysis Home Programming Consultations(s):

	Student ID	Consultant	Cost
1	12	Bergen County Special EED 540 Fairview Ave 3 rd Floor Paramus, NJ	Not to exceed \$15,600.00 Effective Sept. 2022 3 hours weekly

2. Approval / 2022-2023 Shared Time Program Revised

The Superintendent recommends the Board of Education approve the following revised shared time program:

	Student ID	Consultant	Cost
1	1800669	William Paterson University 300 Pompton Rd Wayne, NJ	Tuition: \$7,000.00 per semester 4 Days per week

3. Approval / 2022-2023 Out of District Placement Revised

The Superintendent recommends the Board of Education approve the following revised out of district placement:

	Student ID	Consultant	Cost
1	21284	Banyan High School 471 Main Street Little Falls, NJ	ESY: \$8,170.98 + \$5,060.00 (Aide) Tuition: \$40,854.90 + \$25,300.00 (Aide) Total: \$79,385.88

4. Approval / Employee #4062 FMLA/NJFLA Intermittent Leave

The Superintendent recommends the Board of Education approve the FMLA/NJFLA concurrent intermittent leave request for employee #4062 beginning September 1, 2022.

5. Approval / Revised, Permanent Substitute Yvonne Migliaccio

The Superintendent recommends the Board of Education revise the compensation for Yvonne Migliaccio to reflect the approved 22-23 school year rate for permanent substitutes to \$130.00 per diem.

6. Approval / Kendra Lewicki, Part Time Paraprofessional Resignation

The Superintendent recommends the acceptance of the resignation of Kendra Lewicki, paraprofessional, as of August 31, 2022.

7. Approval / Mr. Chris Watkins, Part-Time Paraprofessional - Revised

The Superintendent recommends the approval of Mr. Chris Watkins, as a part time Paraprofessional (\$16.00 per hour) /ABA Aide (\$18.00 per hour) and Bus Aide (\$18.00 per hour), not to exceed 29.5 hours, no benefits for the 2022-2023 school year.

Education Committee

8. Approval / 2022-2023 Stipend Positions

The Superintendent recommends approval of the following 2022-2023 stipend positions; compensation as per PVEA approved contract:

NAME	DEPARTMENT	STIPEND
Mulcahy, Rosalinda	English	6th Assignment

Finance Committee

1. Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of July

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, the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending July 31, 2022, for the Board to accept; NOW THEREFORE BE IT RESOLVED, the Passaic Valley Regional High School Board of Education acknowledged receipt of and accepted the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending July 31, 2022; and BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certified that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the district’s financial obligation. Att F-1

2. Approval / Line Item Budget Transfers – July

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following line item transfers to include administrative cost budget transfers for the month of July 2022 as presented. Att F-2

3. Acceptance / Financial Status Report – July

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Financial Status Report for the month of July 2022, as presented. Att F-3

4. Acceptance / Revenue Report – July

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of July 2022, as presented. Att F-4

5. Approval of Payment of Cafeteria Invoices

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

Vendor	Description	Check #	Amount
Gina Maffucci	Pomptonian Start-Up	1285	\$300.00
Jay-Hill Repairs	Oven Repairs	1286	\$843.50
Jay-Hill Repairs	Oven Door Installation	1287	\$804.81
Jay-Hill Repairs	Fryer Repairs	1288	\$350.00

Finance Committee

6. Approval of Additional Compensatory Special Education Aid 2021-2022

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval of the Compensatory Special Education aid in the amount of \$296,684.00 for the 2021-2022 school year.

7. Approval of Tax Shelter

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

WHEREAS, the District, heretofore has maintained the Passaic Valley Regional High School District 403(b) ("the Plan") for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

NOWTHEREFORE, be it:

RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date.

And be it further:

RESOLVED. That the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to effect the foregoing resolutions.

8. Approval of E-Rate Management Service Agreement

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the E-Rate management service agreement with E-Rate Consulting Inc. for the 2022-2023 school year.

Operations

1. Approval of Part-Time Bus Driver

The Superintendent, and the School Business Administrator/Board Secretary, recommends the approval of Marcos Miranda as part-time bus driver at a rate of \$22.00 an hour; with no benefits; up to 29 hours per week. Start date pending and contingent upon Mr. Miranda return of a successful criminal background check and TB test.

Technology

1. Approval of Surface Pro Tablets

The Superintendent, in consultation with the School Business Administrator/Board Secretary and Technology Coordinator, recommends the Board approve the purchase of 3 Microsoft Surface Pro 7 Plus Tablets with extended hardware warranty in the amount of \$2,873.82 to GovConnection Inc. The amount of \$2,551.96 will be charged to CARES Acct # 20-477-200-600-076000-050 with the remaining balance of \$321.86 charged to Acct # 11-190-100-500-005200-050.

Policy Committee

1. Approval / Policy Adoption

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

Policy 8500

FOOD SERVICES

ATHLETICS AND STUDENT ACTIVITIES COMMITTEE

1. Approval / James Holsworth, JV Girls’ Tennis Bus Driver

The Superintendent recommends approval of James Holsworth for JV Girls’ Tennis Bus Driver fall season 2022. Rate schedule C stipend of \$1,690.00.

2. Approval / Stipend Positions

The Superintendent recommends the following stipend positions.

- Zach Donovan - Schedule D - Assistant Coach – Girls Volleyball - Category 3 Level 4 = \$5,533.00.

3. Approval of the following Volunteer Coaches for 2022 Fall Season

The Superintendent recommends approval of the following volunteer coaches pending all required paperwork for the 2022-2023 Fall season:

- Taylor Humes -Girls Volleyball
- Arben Adili- Boys Soccer
- Olivia Pantale – Girls Volleyball

4. Approval / Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Cross Country	Bleuler	Pancake Breakfast	10/16/22 8:00 A.M.- 12:00 P.M. PVRHS Café & Kitchen	To raise funds for end of the year dinner and awards

Regular Meeting:
Tuesday, September 20, 2022, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey