

**Passaic Valley Regional High School
District**

AGENDA

**Regular Meeting of the Board of Education
Tuesday, December 5, 2023**

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 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 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.

President's Report

Acknowledgment of Correspondence To The Board Of Education

Approval of Minutes of Previous Meeting

The minutes of the November 13, 2023 Regular and Executive meeting will be presented for review and approval.

Report of the Superintendent

Student Representatives Report

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

Regular Meeting of the Board of Education
Tuesday, December 5, 2023

Call For Members of The Public To Be Heard

Executive Session

Adjournment

Education Committee

1. Report of HIB

The Superintendent reports and requests approval of the following HIB investigation(s):

Incident #	Location	Determination
2324-09	Cafeteria	Not HIB
2324-15	Locker Room	Not HIB

2. Approval / October 2023 Suspensions

The Superintendent reports and requests approval of suspensions for October 2023. Att E-1

3. Approval / November 2023 Suspensions

The Superintendent reports and requests approval of suspensions for November 2023. Att E-2

4. Approval / Home Instruction

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

ID	Date On	Instructor or Program
2001770	11/13/23	On-line
20455	11/27/23	Aspire

5. Approval / Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	NAHS	Ingraham	Annual hand-crafted holiday card sale	Dec 11, 2023/ 5:00-6:15pm/ PVRHS Holiday Play & in school days following	Raise funds towards NAHS membership and registration of the chapter.
2	Class of 2025	E. Thornton	Dine & Donate	Feb. 6, 2024 & Feb 27, 2024/ Wendy's, Wayne, NJ	Raise funds for Class of 2025.
3	Class of 2025	E. Thornton	Dine & Donate	Nov. 29, 2023/ Bask 46 Woodland Park ,NJ	Raise funds for Class of 2025.

Education Committee

6. Approval / Field Trip

The Superintendent recommends approval of following field trip:

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Spanish 3	Ropero	Museum	Dec 12, 2023/ 9:00am-1:15pm/ Paradox Museum or Activate, American Dream, Rutherford, NJ	Present new arts and culture to promote awareness and ideas. Approx 30 Students, 2 Staff Cost to BOE: PV Bus 2 substitutes
2	Spanish Club	Ropero/ Arici	Spanish Dance	Dec 14, 2023/ 9:00am – 2:00 pm/ Arthur Murry Dance Montclair, NJ	Enrichment - incorporate music & dance to the Spanish culture. Approx 24 Students, 2 Staff Cost to BOE: PV Bus 2 substitutes
3	Spanish Club	Ropero/ Arici	Play "La Gringa"	May 8, 2024/ 8:15 am- / Repertorio Espanol, NY, NY	Attend a Spanish play to and discuss Hispanic/American relations Approx 25 Students 2 Staff Cost to BOE – PV Bus 2 substitutes
4	Drama Club	Shue	"Back to the Future" Broadway show and workshop	Jan 25, 2024/ 1:00-11:00pm/ Winter Garden Theater, NY, NY	Attend a professional workshop and see performance. Approx 40 students, 3 staff Cost to BOE – None
5	Drama & Theater Class	Shue/ McMahon	STANJ	Jan 6, 2024/ 8:00am-5:00pm/ Montclair State University Montclair, NJ	Annual statewide theater competition. Students are responsible for own transportation. Cost to BOE - None

7. Approval / November Student Attendance

The Superintendent recommends approval of the November 2023 student attendance.

Possible number of days school has been open	17.00
Possible number of days attendance	17,966.00
Days absent	863.00
Percent of attendance	95.2%
Average daily Enrollment	1,056.00

Education Committee

8. Approval / Professional Day

The Superintendent recommends the board approve the following staff professional days:

Staff	Dates	Event/Destination	Purpose	Cost
K. Morris, SAC	12/1/23 (pm)	New Pathway open house	Update current programming under new leadership and meet new staff	n/a
	12/8/23 (am)	Passaic County SAC Meeting UP in PC Coalition Meeting	Updates and overview of drug monitoring initiative & NJ drug environment	n/a
	12/12/23 (am)	The Role of the School Climate Team (virtual)	Seminar to focus on how to foster and maintain a positive school climate	n/a

9. Approval / 2023-2024 Out of District Contracts

The Superintendent recommends the Board of Education approve the following out of district contracts(s):

	Student ID	Location	Cost
1	2002689	Chancellor Academy 157 West Parkway Pompton Plains, NJ	\$57,977.36 Tuition

10. Approval / 2023-2024 Reporting

The superintendent recommends approval of the following state reports:

- [ARP ESSER Safe Return Plan Update 12/1/23](#)
- Title I Comparability Report - submitted and approved by NJDOE 11/22/23
- Title I Performance Report - submitted 11/28/23

11. Approval / 2022-2023 QSAC Reporting

The superintendent recommends approval of the QSAC DPR report for 2022-2023

- QSAC DPR 22-23 SY

12. Approval / Kaitlyn Verney, Clinical Observation Hours

The Superintendent recommends approval of the clinical observation hours, Speech Language Pathologist. Kaitlyn Verney, 3rd year SLP student, TCNJ. 15 hours under the supervision of certified SLP (O. Pantale/J. Rosser.) Dates TBD pending receipt of required paperwork/clearances.

Education Committee

13. Approval / Kaitlyn Verney, Substitute Paraprofessional

The Superintendent recommends approval of Kaitlyn Verney, as a Substitute Paraprofessional/Bus Aide, Bergen ABA Program. \$23/hour, not to exceed 29 hours/week. Start date TBD pending receipt of required paperwork and clearances.

14. Approval / Yvonne Migliaccio, English Leave Replacement, Revised

The Superintendent recommends the Board of Education approve Yvonne Migliaccio, teacher of English as a leave for employee #4506, through June 30, 2024. Class I, Step I: \$59,950.00, no benefits.

15. Approval / Employee #4721 Leave of Absence

The Superintendent recommends the Board of Education approve the following intermittent leave for employee #4721.

Dates	Coverage	Amount of Time
12/1, 18-21/2023	Paid Persona/Vacation/ Sick Leave	1 sick, 5 vacation
12/4-15/2023, 1/2-12/2024	Federal Medical Leave Act (intermittent)	4 weeks
	NJ Family Leave Act	
	Unpaid Leave	

16. Approval / 2023-2024 Substitute Teachers

The Superintendent recommends the approval of the following substitute teachers at the per diem substitute rate for the 2023-2024 school year. Start date pending receipt of issued substitute certificate, criminal history and tb test.

- Mia Preziosi

Finance Committee

1. Approval of November Bill List

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provided Board of Education to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the Board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the Board, and

WHEREAS, the following bill lists are drawn from the Authorization checking account and is being presented to the Board with the recommendation that it be paid:

Date	Check Numbers	Total Amount
12/06/23	Pending	\$1,147,872.85

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. Att F-1

2. 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
Pomptonian	Inv#671111723	1367	\$ 26,088.64
Pomptonian	Inv#671112423	1368	\$ 6,210.56
Solution Tek	Freezer Repairs	1369	\$ 643.60

3. Approval of State of New Jersey Grant Application – Local Consent Agreement

The Superintendent, in consultation with the Business Administrator, recommends the Board approve the State of New Jersey State & Local Cybersecurity Grant Program application local consent agreement.

Finance Committee

4. Approval of Northern Region Educational Services Commission for Transportation

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends 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
Q3125	Celebrate the Children	Omar Transportation	1	\$7,140.00 + \$285.60	10/30/23 – 11/30/23

Operations Committee

1. Approval / Use of Facilities

The Superintendent recommends 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	Facilities/ Area Request	Other
1	Little Falls Police Department (for TPD, WPPD, PV Armed Security)	Dec 26-29, 2023 Two sessions offered (12/26&29 or 12/27&28) 7:00am – 3pm	All areas of the school as needed.	Advanced Law Enforcement Rapid Response Training (ALERRT). Prepare law enforcement for tactically complex situations.
2	Little Falls Police Department	Dec 6, 2023 7-8am	Football Field and Track	
3	PASCO Soccer Club	Tuesdays, 6:30-9:30pm 3/19/2024 3/26/2024 4/2/2024 4/9/2024 4/16/2024 4/23/2024 4/30/2024 5/7/2024 5/14/2024 5/21/2024 5/28/2024 6/4/2024 6/11/2024	Requesting use of the field and lights	Cost \$150.00/per hour for field and \$100.00/per hour for use of lights if needed. Proof of insurance must be on file with Passaic Valley Regional High School before date of the first event. Hourly rate per policy.

2. Approval / Health & Safety Evaluation of School Buildings Checklist

The Superintendent, in consultation with the Business Administrator & Supervisor of Buildings & Grounds, recommends approval of the Annual Health & Safety Evaluation of School Buildings Checklist for the 2023-2024 school year. Att O-1

Athletics and Students Activities Committee

1. Approval / Girls' Show Practice Site 2023-2024

The Superintendent recommends approval of Girls' Show practice site for the 2023-2024 school year. Proof of insurance will be filed with the Business office. Att A-1

2. Approval / Resignation Kathy Hill - Head Girls Fencing Coach 2023/2024

The Superintendent recommends approval of the resignation of Kathy Hill, Head Girls Fencing Coach 2023-2024 season.

3. Approval / Zach Donovan Head Girls Fencing Coach

The Superintendent recommends approval of Zach Donovan Head Girls Fencing Coach 2023-2024 season, Schedule D - Category 4 - Level 5 = \$6,442.00.

Next Meeting

Regular Meeting:
Tuesday, January 2, 2024, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey