

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, May 14, 2024**

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 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.

President's Report

Acknowledgment of Correspondence To The Board Of Education

Approval of Minutes of Previous Meeting

The minutes of the April 30, 2024, Regular and Executive meeting(s) 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

Call For Members of The Public To Be Heard

Executive Session

Adjournment

Re-Organization

1. Re-adoption of the School Security Plan

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, does hereby re-adopt the School Security Plan with the Superintendent's copy acting as the official Board copy.

2. Permitted Pupil Records (NJAC 6A:32-7)

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, upon the recommendation of the Superintendent of Schools, authorize the collection and maintenance of permitted pupil records, which are collected in order to promote the educational welfare of the pupil.

3. Authorize Purchases of Textbook & Supplies

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District in compliance with N.J.S.A. 18A:18A-5 allows boards of education to purchase textbooks, copyrighted materials, and other library and educational goods and services which exceeds the bid threshold by resolution at a public meeting without public advertising for bids, and 18A:18A-10 allows the purchase of any materials, supplies, goods, etc. from state contracted vendors; and

BE IT FURTHER RESOLVED: that the Board of Education of the Passaic Valley Regional High School District approve for the purchase of curricular materials, textbooks, library media resources, subscriptions and other instructional supplies.

4. Implement 2024-2025 Budget and Uniform Minimum Chart of Accounts

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, authorize the Superintendent and the School Business Administrator/Board Secretary to implement the 2024-2025 budget pursuant to local and state Policies and regulations;

BE IT FURTHER RESOLVED: that the Board of Education of the Passaic Valley Regional High School District authorize the use and level of accounts from the Uniform Minimum Chart of Accounts for New Jersey Public Schools to be used for the 2024-2025 School Year.

5. Adoption of Textbook & Curricula

BE IT RESOLVED, in compliance with N.J.S.A. 18A:33-1 and 18A:35 that the Board of Education of the Passaic Valley Regional High School District, confirms the adoption of the existing textbooks and curricula resources in the District's schools and that no course of study shall be altered except by the recorded roll call majority.

6. Appointment of Treasurer of School Monies

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, hereby appoints Lisa Gannitello-Nash as Treasurer of School Monies in the amount of \$7,000.00 for the period of July 1, 2024 through June 30, 2025.

Re-Organization

7. Appointment Board Secretary

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, hereby appoints Colin Monahan as Board Secretary for the period of July 1, 2024 through June 30, 2025.

8. Appointment - Acting Board Secretary for Emergency Purposes

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, hereby appoint Ms. Janet Russo as acting Board Secretary for emergency purposes for the period July 1, 2024 through June 30, 2025.

9. Appointment - Attorney

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, hereby appoints Raymond B. Reddin as School Board Attorney for the period of July 1, 2024 through June 30, 2025.

10. Negotiator

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, hereby appoints approves Raymond B. Reddin as negotiator.

11. Appointment - Investment Officer

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, appoint Colin Monahan as Investment Officer for the 2024-2025 Academic Year.

12. Representative - Passaic County Educational Services Commission

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, appoints Dr. Bracken Healy as a board representative to the Passaic County Educational Service Commission.

13. Approval of Qualified Purchasing Agent

WHEREAS, the Public School Contract Law 18A:18A-3 permits a board of education the ability to increase and maintain their bid threshold up to \$44,000 and its quotation threshold to \$6,600; and

WHEREAS, N.J.S.A. 18A:18A-3a permits an increase in the bid threshold of a Qualified Purchasing Agent is appointed, as well as, granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent, and

WHEREAS, the Passaic Valley Regional High School Board of Education desires to continue the bid threshold as provided in N.J.S.A. 18A:18A-3;

Re-Organization

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Passaic Valley Regional High School Board of Education, in the County of Passaic, in the State of New Jersey, hereby continue in its bid threshold of \$44,000 and its quotation threshold of \$6,600 for the 2024-2025 school year authorizing the School Business Administrator/Board Secretary to award contracts up to the bid threshold; and

BE IT FURTHER RESOLVED, that the Superintendent appoints Colin Monahan, School Business Administrator/Board Secretary, as the Qualified Purchasing Agent for the 2024-2025 fiscal year to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education and sign contracts on behalf of the Board of Education.
Services.

14. Approval of Tax Shelter Annuities

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District approves the following tax shelter annuities.

- Corebridge (Valic)
- Axa Equitable
- Brighthouse (Metropolitan Life)
- Lincoln Investment
- Vanguard
- Securities Benefits (Gaba Financial Services)

15. Renewal of Flexible Spending Account

WHEREAS, requirements of NJPL 2011 Chapter 78 were made regarding Pension and Health which requires school boards to provide employees with a 125 Cafeteria Plan and a Flexible Spending Account; and

WHEREAS, a Flexible Spending Account allows an employee to voluntarily set aside a portion of his or her earnings to pay for qualified medical expenses; and

WHEREAS, AmeriFlex can provide a Flexible Spending Account plan to the District at no cost to the board; and

WHEREAS, AmeriFlex has currently been providing this service with no known complications;

THEREFORE, BE IT RESOLVED, the District will use AmeriFlex to provide and administer a Flexible Spending Account for employee's or their dependent's medical expenses up to a maximum of \$3,200.00 for health services, \$5,000.00 Dependent Care for married filing joint or single parent and \$2,500.00 Dependent Care for married and separate filing in a plan year. The plan year will run July 1, 2024 through June 30, 2025.

Re-Organization

16. Approval of School Physicians

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, appoint the following individuals as the District's School Physicians in the capacity of independent contractors, for the 2024-2025 school year.

- Academy Orthopedic Group – Sports Physician
- Dr. Joseph Vitale – General Practitioner

17. Appointment of Policy Service Provider

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District utilize the services of Strauss Esmay for the District's Policies for the 2024-2025 school year.

18. Approval of Professional Service – Municipal Continuing Disclosure and Municipal Advisor Agreement

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District utilize the services of Phoenix Advisors, LLC as are continuing disclosure agent for the 2024-2025 school year.

19. Approval Cooperative Pricing Agreements

WHEREAS, the Board of Education of the Passaic Valley Regional High School District, authorizes administration to enter into a cooperative pricing agreements with:

- The Hunterdon County Educational Services
- Educational Services Commission of New Jersey (ESCNJ)
- WSCA-NASPO
- National Cooperative Purchasing Alliance (NCPA)
- Keystone Purchasing Network
- Sourcewell
- Camden County Educational Services Commission.
- Northern Region Educational Service Commission
- PEPPM Cooperative Purchasing National Contract Program
- Morris County Cooperative Pricing Council
- New Jersey Cooperative Purchasing Alliance (Bergen)
- NJSBA Cooperative Pricing System

WHEREAS, these agencies conduct a certain function relating to the purchase of work materials and supplies for their respective jurisdictions during the 2024-2025 school year; and

WHEREAS, the Board of Education of the Passaic Valley Regional High School District encourages the use of shared services through State approved cooperative entities; and

WHEREAS, the Board of Education of the Passaic Valley Regional High School District encourages open public bidding for goods and services; and

Regular Meeting of the Board of Education
Tuesday, May 14, 2024

WHEREAS, the Board of Education of the Passaic Valley Regional High School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the agencies is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at no cost; and

WHEREAS, this resolution shall be known and may be cited as the Cooperative Pricing resolution of the Board of Education of the Passaic Valley Regional High School District; and

WHEREAS, the agencies entering into contracts on behalf of the Board of Education of the Passaic Valley Regional High School District shall be responsible for complying with the provision of the Local Public Contracts Law (N.J. S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the Board of Education of the Passaic Valley Regional High School District is hereby authorized to enter into a Cooperative Pricing Agreement with the listed agencies for the purchase of work materials and supplies, as needed; and

THEREFORE, BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District is hereby authorizing the Purchasing Agent to enter into a cooperative pricing agreement with the following agencies for the purchase of work materials, supplies and services, for the 2024-2025 school year, as needed.

- The Hunterdon County Educational Services
- Educational Services Commission of New Jersey (ESCNJ)
- WSCA-NASPO
- National Cooperative Purchasing Alliance (NCPA)
- Keystone Purchasing Network
- Sourcewell
- Camden County Educational Services Commission.
- Northern Region Educational Service Commission
- PEPPM Cooperative Purchasing National Contract Program
- Morris County Cooperative Pricing Council
- New Jersey Cooperative Purchasing Alliance (Bergen)
- NJSBA Cooperative Pricing System

Re-Organization

20. Grant Application and Report Submission

WHEREAS, prompt submission of grant applications, as well as, various financial reports relating to the grants is often time sensitive; and

WHEREAS, the District might lose an opportunity to apply for grants or file mandated reports in between Board Meetings; and

WHEREAS, it is in the Districts' best interest to submit grant applications, as well as, the various financial reports to avoid losing an opportunity for receipt of the funding;

NOW, THEREFORE BE IT RESOLVED, that the Superintendent and School Business Administrator/Board Secretary are authorized to sign grant applications, as well as, various financial reports between Board meetings;

BE IT FURTHER RESOLVED, that all grant applications, as well as, various financial reports relating to the grants will continue to be reviewed by the grant manager or other appropriate District staff, the respective committees of the Board and subsequently ratified by the Board.

21. Personnel Appointments, Transfers, Removals, Renewals and Non-Renewal

WHEREAS, NJSA 18A:27-4.1 governs the appointment, transfer, removal, renewal and non-renewal of all certified and certain non-certified personnel; and

WHEREAS, it is in the District's best interests to effectuate the prompt employment of staff in certain programs;

NOW, THEREFORE BE IT RESOLVED, that the Superintendent of Schools is authorized to make critical employment decisions, subject to ratification by the Board of Education of the Passaic Valley Regional High School District at the next subsequent Board meeting.

22. Authorization of Payment of Bills between Board Meetings

WHEREAS, prompt payment to vendors for goods and/or services render leads to more effective competitive bidding and provision of services; and

WHEREAS, it is in the District's best interest to take advantage of discounts and to avoid the payment of late fees;

NOW, THEREFORE BE IT RESOLVED, that the School Business Administrator/Board Secretary is authorized to make payments between Board meetings for all claims that have been duly audited under the provisions of 18A:19-3 & 4; and

BE IT FURTHER RESOLVED, the School Business Administrator/Board Secretary shall present a listing of all bills paid under this provision for ratifications to the Board at its next regular meeting.

Re-Organization

23. Authority for Transferring of Funds

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between board meetings, and that such transfers shall be reported to the Passaic Valley Regional High School District, ratified and duly recorded in the minutes at the next regular board meeting.

24. Special Education

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, approve the attendance, tuition, tuition contracts (upon review by board counsel) and the transportation necessary, as recommended by the Superintendent of Schools, to provide an appropriate educational program at public, private or appropriate educational program at public, private or residential schools for pupils classified as handicapped by the district's Child Study Team in accordance with Title 18A, Chapter 46, New Jersey Statutes Annotated.

25. Approval of Requisition of Taxes Schedule for FY 2024-2025

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, approve the Requisition of Taxes Schedule for the Fiscal Year 2024-2025.

REQUISITION FOR TAXES – T1
 (Other than Debt Service)
 2024-2025

Month of Request	Township of Little Falls	Borough of Totowa	Borough of Woodland Park
July 2024	\$658,379.00	\$1,096,582.41	\$662,137.00
August 2024	\$658,379.00	\$1,096,582.41	\$662,137.00
September 2024	\$658,379.00	\$1,096,582.41	\$662,137.00
October 2024	\$658,379.00	\$1,096,582.41	\$662,137.00
November 2024	\$658,379.00	\$1,096,582.41	\$662,137.00
December 2024	\$658,379.00	\$1,096,582.41	\$662,137.00
January 2025	\$658,379.00	\$1,096,582.41	\$662,137.00
February 2025	\$658,379.00	\$1,096,582.41	\$662,137.00
March 2025	\$658,379.00	\$1,096,582.41	\$662,137.00
April 2025	\$658,379.00	\$1,096,582.41	\$662,137.00
May 2025	\$658,379.00	\$1,096,582.41	\$662,137.00
June 2025	<u>\$658,379.00</u>	<u>\$1,096,582.49</u>	<u>\$662,137.00</u>
	<u>\$7,900,548.00</u>	<u>\$13,158,989.00</u>	<u>\$7,945,644.00</u>

Re-Organization

26. Approval of Requisition of Tax Schedule – Debt Service for FY 2024-2025

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District, approve the Requisition of Taxes Schedule — Debt Service for the Fiscal Year 2024-2025:

REQUISITION FOR TAXES
 Debt Service
 2024-2025

Month of Request	Township of Little Falls	Borough of Totowa	Borough of Woodland Park
July 2024	\$111,452.25	\$185,632.37	\$112,088.13
July 2024	\$549.75	\$915.63	\$552.87
	<u>\$112,002.00</u>	<u>\$186,548.00</u>	<u>\$112,641.00</u>

Education Committee

1. Approval / Part-time Security Personnel

The Superintendent recommends approval of the following part- time Security personnel for the 2024-2025 school year. Up to 29 hours, no benefits.

Name	Rate/Hour
Hablitz, Eric	\$25.00
Nendze, Kevin	\$25.00
Boutmy, Daniel	\$32.00
Carriker, Dale	\$32.00
Chalice, Robert	\$32.00
Kane, Mark	\$32.00
Pacelli, Anthony	\$32.00
Schlosser, Dennis	\$32.00
Tamburo, Vincent	\$32.00

2. Approval / Appointment of District Personnel; Non-tenured Certified

The Superintendent recommends the Board of Education to approve the following reappointments of non-tenured certified district personnel and administrator’s contracts for the 2024-2025 school year: Att E-1

LAST	FIRST	ASSIGNMENT
Andriani*	Nicholas	Physical Education
Wassel*	Max	Mathematics
Zulic*	Larissa	Teacher of Italian
Gaita*	Mario	Supervisor of Building and Grounds
Voorhis	Krista	Vice Principal
Christopher	Adam	Assistant Principal
Carfagno	Dominic	Teacher of TOSD
O'Brien	Kelly	Supervisor
Clonan	Brendan	Teacher of TV Broadcasting
McMahon	Maria	Teacher of Theater
Pantale	Olivia	Speech Pathologist
Costello	Cherylyn	SPED-Math
Rosser	Jennifer	Speech Pathologist
McMahon	Alyson	English
Lubrano	Lauralee	English
Trejo	Raquel	Spanish
Sanchez	Julio	ESL
Morales	Rebecca	Biology

Note: * Earns tenure during the 2024-2025 school year

Education Committee

3. Approval / Appointment of District Personnel – Tenured Certified

The Superintendent recommends the Board of Education to approve the following reappointments of *tenured certified* district personnel for the 2024-2025 school year: Att E-1

PVEA Members

ATHLETIC TRAINER	Vasa, Melanie	PHYSICAL EDUCATION	Deeney, Thomas
Byrnes, Brendan		Benvenuti, Suzanne	DeSalvo, Angelo
	GUIDANCE	Cappello, Alfred	Donnelly, Timothy
CAREER & TECHNICAL ED	Kohler, Kristofer	Couden, Michael	Francisco, Jeffrey
Geleta, Zuzana	Pasquariello, Diana	Grande, Cheryl	Holsworth, James
Robeson, Arianna	Shue, Jennifer	Kapral, Brian	Menake, Kathleen
Wassel, Joesph	Vigilante, Danielle	Salvatore, Marc	Robertazzi, William
		Trautz, Lynn	Smith, Stephen
CHILD STUDY TEAM	LIBRARY	READING SPECIALIST	SPECIAL EDUCATION
Burke, Kenneth	Leidig, Daria	Ana Radice	Canning, Christopher
Cruz, Rosanna			Donovan, Zachary
Wilks, Erin	MATHEMATICS	SCIENCE	Francis, Ashley
	Carcich, Robert	Feinstein, Joseph	Joseph, Cheryl
ENGLISH	Feo, Lori	Haimowitz, Kevin	Kelly, Abbie
Dellanno, Kathleen	Goethe, Heather	lobst, Edward	Marotto, Vincent
McMaster, Kathleen	Gordon, Michael	lobst, Susanne	O'Brien, Michael
Miele, Megan	Greco, Andrew	Kennedy, Richeall	Tiseo, Jason
Mulcahy, Rosalinda	Kurtishi, Linda	Klein, Kristen	
Picarelli, Jamie	Mikhail, Reem	Nawoschik, Kenneth	S.A.C
Roberts, Stephanie	Ottino, Brad	Phillian, William	Morris, Kelly
Schwab, Thomas	Paglia, Lisa	Sanders, Randel	
Van Ess, Neil	Sileo, Salvatore	Weisbrod, Allison	WORLD LANGUAGE
	Thornton, Ennely		Arici, Fuyla
FINE, PERFORMING & PRACTICAL ARTS	Thornton, Joel	SOCIAL STUDIES	Lions, Lynn
Chelel, Jennifer	Youngberg, Matthew	Block, Robert	Napolitano, Rosanna
DeLuccia, Michael		Colon, Nelson	Ropero, Diana
Ingraham, Carolyn	NURSE	D'Amico, Michael	Ziccardi, Marie
Surace, Pia	Salluce, Pasqualina		

Education Committee

4. Approval / Appointment of District Personnel – Tenured Certified

The Superintendent recommends the Board of Education to approve the following reappointments and contracts of *tenured certified* district personnel for the 2024-2025 school year: Att E-1

Administrators

Administrators		
Last	First	Title
Benvenuti	Joseph	Athletic Director
Pantale	William	Guidance Specialist
Settembre	David	Assistant Principal
Torres	Tara	Director of School Counseling

5. Approval / Appointment Non-Certified Other – Confidential

The Superintendent recommends the Board of Education to approve the following reappointments and contracts of non-certified other–Confidential district personnel for the 2024-2025 school year: Att E-1

Non-Certified Other - Confidential		
Last	First	Department
Fakhoury	Joann	Business Office
Morabito	Stephanie	Business Office
Russo	Janet	Superintendent's Office

6. Approval / Appointment of Tenured Non-Certified PVOWA Office Workers

The Superintendent recommends the Board of Education to approve the following reappointments of non-certified tenured PVOWA Office Workers district personnel for the 2024-2025 school year: Att E-1

Tenured Non-Certified	
Last	First
Allex	Rae
Curtis	Kimberly
Dearani	Lori
LaRose	Andrea
Long	Laura
Pellegrini	Amy
Sliker	Gail
Sole	Anna Maria
Straface	Stephanie
Terpak	Charlotte
Waryas	Donna

Education Committee

7. Approval / Appointment of Non-Tenured Non-Certified PVOWA

The Superintendent recommends the Board of Education to approve the following reappointments of non-tenured, non-certified PVOWA Office Workers district personnel for the 2024-2025 school year: Att E-1

Non-Tenured Non - Certified	
Last	First
Hill	Kathy
DeNude	Mary

8. Approval / Appointment PVCOS

The Superintendent recommends the Board of Education approve the following reappointments of PVCOS district personnel for the 2024-2025 school year: Att E-1

Custodians							
Last	First		Last	First		Last	First
Agnes	Alfred		Joyce	John		Paulison	Russell
Cappadonna	Brian		Kerko	Siarhei		Ricci	David
Caravelli	Daniel		Krause	Kurt		Rodolico	Pasquale
Casillo	Joseph		Kuren	Edward		Smith	Drew
Covello	Daniel		Lightner	Kevin		Tuohey	Stephen
Cusumano	Steven		Mancini	Thomas		Vander Meulen	Andrew
Gambino	Maria		Molteni	Mark			
Giordano	Maria		Nieves	Armando			

9. Approval / Appointment Christopher Clementi, Technology Coordinator

The Superintendent recommends the Board of Education approve the reappointment and contract of Christopher Clementi, Technology Coordinator for the 2024-2025 school year: Att E-1

10. Approve / Vicki Lynn Coyle Part Time Nurse 2024-2025

The Superintendent recommends approval of Vicki Lynn Coyle as a part time nurse for the 2024-2025 school year. No benefits, not to exceed 29 hours per week, rate \$55.38/hour.

11. Approval / Home Instructors

The Superintendent recommends the Board of Education to approve the following re-appointments of home instructors, July 1, 2024 – June 30, 2025. Rate as per PVEA contract.

Last	First
Agosta	Jenai
Kole	Pam
Wilson	Kathleen
Paulison	Karen
Shuhan	Janice-Lynn

12. Approval / ESEA Instructional Aides

The Superintendent recommends appointment of the following ESEA Instructional Aides for the 2024-2025 school year. Compensation \$25.00/hour, no benefits, not to exceed 29 hours per week, account # 20-237-100-100-007600.

LastName	FirstName	Role Description
Haynes	Betty	Math Instructional Aide
Vilchez	Zulema	ESL Instructional Aide

13. Approval / 2024-2025 Bus Drivers Position

The Superintendent recommends the Board of Education to approve Pasquale Rodolico, David Ricci, Mark Molteni, Stephen Tuohey, Joseph Casillo, James Holsworth, and Joe Wassel as bus drivers for the 2024-2025 school year.

14. Approval / Marcos Miranda, Part-Time Bus Driver

The Superintendent recommends approval of Marcos Miranda as part-time bus driver for the 2024-2025 school year at the rate of \$24.00/hour not to exceed 29 hours, no benefits.

15. Approval / Ceil Kurek, Part-Time Bus Driver

The Superintendent recommends approval of Ms. Ceil Kurek as part-time bus driver for the 2024-2025 school year at the rate of \$32.00/hour not to exceed 29 hours, no benefits.

16. Approval / CST Doctors 2024-2025

The Superintendent recommends approval of doctors for the 2024-2025 school year. Att E-2

17. Approval / Independent Evaluations Listing 2024-2025

The Superintendent recommends approval of the independent evaluations cost listing for the 2024-2025 school year. Att E-3

18. Approval / Use of Virtual Platforms 2024-2025

The Superintendent recommends approval to use the following platforms to facilitate remote learning, when necessary, for the 2024-2025 school year.

Zoom, Google Meets and Microsoft Teams

19. Approve / Part Time ESY Summer 2024 Nurses

The Superintendent recommends approval of the following as a part time 2024 ESY summer nurse from June 24 - August 1, 2024, the rate of \$300.00 per diem, no benefits, not to exceed 29 hours per week.

-Lynn Roehrich

-Lina Salluce

-Vicki Lynn Coyle

Education Committee

20. Approval / Summer 2024 ESY Field Trip Nurse

The Superintendent recommended approval of Ms. Joanne Bleuler, nurse, to accompany the ABA program on its' field trips during the ESY 2024 Summer program, up to 10 hours a week at the rate of \$60.00 per hour, no benefits.

21. Approval / Summer 2024 ESY Youth Work Experience Worksite

The Superintendent recommended approval of the Passaic County Workforce Development Center / One Stop Career Center, for the Summer Youth Work Experience Worksite agreement for the durations of the 2024 ESY program.

22. Approval / Summer Hours – Sports Physicals

The Superintendent recommends approval of Lina Salluce and Vicki Lynn Coyle up to 15 hours each for the month of August 2024 to approve and log sports physicals for the 2024-2025 school year. Rate \$28.08 per hour.

23. Approval / Summer Hours – Counseling & Child Study Team

The Superintendent recommends the following for approval:

- For each:
Kenneth Burke, Erin Wilks, Rosanna Cruz, Danielle Vigilante, Kristopher Kohler, Jennifer Shue, Diana Pasquariello
 - June 5 days prior to June 30, 2024, rate 1/200th of salary
 - July/August up to 5 days, 5 hours/day, summer rate as per contract
 - End of Summer 5 days prior to staff reporting 9/3/24, rate 1/200th of salary
- Kelly Morris, SAC – up to 15 hours to complete HIB reporting and necessary outpatient follow-up, rate \$37.00/hour

24. Approve / Part Time 2024 ESY Aides and Bus Aides

The Superintendent recommends approval of the following as the part time 2024 ESY summer aides and bus aides from June 24 - August 1, 2024, the rate of \$23.00 per hour, no benefits, not to exceed 29 hours per week.

- Daneyris Espinal
- Danielle Mazzo
- Elisabeth VanDam
- Erica Dimartino
- Tala Issa
- Samantha Rocco
- Jeremy Bello
- Leona Toole
- Pietro Gambino
- Glenn Smith
- Walter Bleuler
- Ashley Martinez
- Paige Gensinger
- Destiny Walker
- Kaitlyn Verney
- Krista Shaw
- Tania Mercado
- Nadia Verazzo
- Brianna Torres
- Susan Benvenuti

Education Committee

- 25. Approve / Riley Craig 2024 Part-Time ESY Aide and Bus Aide**
 The Superintendent recommends approval of Ms. Riley Craig as a part time ESY and Bus Aide ABA/PVRHS paraprofessional position at \$23.00 per hour, not to exceed 29.5 hours per week, no-benefits. Start is receipt of criminal history and required paperwork.

- 26. Approve / Jennifer Rosser, Speech Language Pathologist 2024 ESY**
 The Superintendent recommends approval of Jenifer Rosser, Speech and Language Pathologist for the a 2024 ESY rate \$55.00/hour.

- 27. Approve / Margaret Johnston, COTA 2024 ESY**
 The Superintendent recommends approval of Margaret Johnston, COTA for the 2024 ESY COTA, rate \$38.00/hour.

- 28. Approve / Valeri Roy, Occupational Therapist 2024 ESY**
 The Superintendent recommends approval of Valerie Roy, Occupational Therapist for the 2024 ESY, one (1) day a week at \$100.00/hour through NRESC.

- 29. Approval / Employee #4717 Revised Leave of Absence**
 The Superintendent recommends approval to revise the leave of absence for employee #4717.

Dates	Coverage	Amount of Time
3/14/23-3/24/23 3/27/23-5/5/23 5/8/23-5/12/23	Paid Sick Leave/Personal Days	9 days 23 days 5 Days (personal)
5/15/23-10/6/23		12 weeks
10/9/23-6/30/24 9/1/24-6/30/25	Unpaid leave	39 Weeks+ 24-25 SY

- 30. Report of Suspensions**
 The Superintendent reports and requests approval of suspensions for April 2024. Attach. E-4

- 31. Approval / Next Step Pediatric Therapy 2024-2025 Contract**
 The Superintendent recommends the Board approve the 2024-2025 contract for Next Step Pediatric Therapy 31 Fairfield Ave, West Caldwell, NJ; rate of \$96.00/hour.

Education Committee

32. Approval / 2024-2025 Shared Time Program

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

	Student ID	Location	Cost
1	2001365	HoHoKus School 634 Market Street Paterson, NJ	\$55.00/per day per student . Start date Sept 3, 2024 to the end of PVRHS school year. \$9,900.00 per student per year. Total: \$118,800.00
	33221		
	2002186		
	33464		
	20386		
	32431		
	33219		
	32201		
	20476		
	20694		
	20666		
937862			

33. Approval / April 2023 Student Attendance

The Superintendent reports the following attendance for April 2024:

Possible number of days school has been open	17.00
Possible number of days attendance	17,823.00
Days absent	896.00
Percent of attendance	95.0%
Average daily enrollment	1,005.72

34. Approval / Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Girls Volleyball	Robertazzi	Car Wash	Aug 24, 2024/ Back lot	Raise funds for "Gold Medal Squared" summer camp.
2	Girls Volleyball	Robertazzi	Can Shake	June 9, 2024/ Shop Rite Little Falls, NJ	Raise funds for "Gold Medal Squared" summer camp.
3	Girls Volleyball	Robertazzi	Dine and Donate	Oct 17, 2024/ Chic-fil-a Wayne, NJ	Raise funds for "Gold Medal Squared" summer camp.

Education Committee

- 35. Approval / Jared Hurta, Teacher of English**
The Superintendent recommends the approval of Jared Hurta, Teacher of English, tenure-track full-time position. Salary of \$60,590.00, Step 1, Class 1. Start date September 3, 2024. All hires are pending receipt of criminal history, sexual misconduct forms and presentation of appropriate certificate.

- 36. Approval / Maryssa Minadeo, Teacher of English**
The Superintendent recommends the approval of Maryssa Minadeo, Teacher of English, tenure-track full-time position. Salary of \$61,090.00, Step 3, Class 1. Start date September 3, 2024. All hires are pending receipt of criminal history, sexual misconduct forms and presentation of appropriate certificate.

- 37. Approval / Lisa Ackershoek, Teacher of Business**
The Superintendent recommends the approval of Lisa Ackershoek, Teacher of Business, tenure-track full-time position. Salary of \$81,345.00, Step 17, Class 1. Start date September 3, 2024. All hires are pending receipt of criminal history, sexual misconduct forms and presentation of appropriate certificate.

- 38. Approval / Christine Coppola, Teacher of Business**
The Superintendent recommends the approval of Christine Coppola, Teacher of Business, tenure-track full-time position. Salary of \$70,950.00, Step 10, Class 2. Start date September 3, 2024. All hires are pending receipt of criminal history, sexual misconduct forms and presentation of appropriate certificate.

- 39. Approve / Margaret Johnston, COTA Part-Time 2024-2025**
The Superintendent recommends approval of Margaret Johnston as a COTA for the 2024-2025 school year. Part-time 3 days per week, rate \$38.00/hour no benefits.

- 40. Approve / Tina Lebo, Occupational Therapist 2024-2025**
The Superintendent recommends approval of Tina Lebo, Occupational Therapist for the 2024-2025 School year , one (1) day week at \$100.00/hour through NRESC.

- 41. Approve / Home Instruction**
The Superintendent recommends the approval of home instruction for the following student(s)

ID	Date On	Instructor or Program
33100	4/29/24	Educere

Education Committee

42. Approval/ Emergency Exit Drills

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommend the approval of Emergency Exit Drills with Laidlaw/First Student, School Transportation Service, Trans-Ed, and Passaic Valley Board of Education buses for all Passaic Valley High School students and bus routes and other busing for students from various boards of education participating in the PV/ABA Program.

Drills were conducted in accordance with NJAC:6:21-11.4 on 4/19/24, 4/24/24, and 4/30/24. Drills conducted 2x/year for bus students, and 1x/year for non-bus students.

43. Approval/ Authorize Commencement of Social Media Litigation

WHEREAS, in recent years the proliferation of and widespread access to and use of social media among public school students has expanded dramatically, leading to significant risks of anxiety, depression, thoughts of self-harm, and suicidal ideation among students;

WHEREAS, students attending Passaic Valley Regional High School have been part of this phenomenon by engaging with social media in school and on school grounds in addition to outside of school;

WHEREAS, the District's students' widespread adoption, consumption, and use of social media has caused the District to incur costs in the form of staff time, disciplinary proceedings, emotional and social counseling, medical services, and other costs, with the expectation that these costs will only increase unless and until student use of social media is reduced or the social media platforms reform their practices in attracting students;

WHEREAS, the District has become aware of litigation against Meta Platforms, Inc. Facebook Holdings LLC, Snap Inc., TikTok Inc., Alphabet Inc., and other parties responsible for the creation, design, marketing, and proliferation of social media platforms;

WHEREAS, the Board of Education (the "Board") of the District has determined that it is necessary, advantageous, desirable, and in the public interest and the best interests of the District that it participate in this litigation by filing a lawsuit seeking monetary and non-monetary damages against the above-referenced social media companies and other parties responsible for the harm caused by social media platforms by approving the Letter of Engagement with Wilentz, Goldman & Spitzer, P.A. (the "Contract"), attached as Exhibit A;

WHEREAS, The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A: 18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession;

WHEREAS, a copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The Publication required pursuant to Section 5(a)(1) of the Public School Contracts Law, N.J.S.A. 18A:-1 et seq, is hereby authorized.

Education Committee

NOW, THEREFORE, BE IT RESOLVED by the Passaic Valley Regional High School Board of Education, as follows:

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.
2. The Board authorizes the filing of a lawsuit against Meta Platforms, Inc. Facebook Holdings LLC, Snap Inc, TikTok Inc., Alphabet Inc. and other parties consistent with the recitals set forth above.
3. The Contract is hereby approved in substantially the form reviewed by the Board and attached as Exhibit A, together with such minor modifications as are deemed necessary by the Board’s attorneys and administrators to protect the best interests of the District.
4. The President and Business Administrator/Board Secretary are hereby authorized to sign and enter into the Contract on behalf of the District.
5. This Resolution shall be in full force and effect upon its adoption.

44. Approval / Professional Day

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

Staff	Dates	Event/Destination	Purpose	Cost
Morris	My 10,2024 (retroactive)	Passaic County SAC meeting/ William Paterson	Attend meeting to learn about events and network with peers. Guest speakers	No cost

45. Report of HIB

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

Incident #	Location	Determination
2324-23	Locker Room	Not HIB
2324-24	Bus/Truck	Not HIB

Education Committee

46. Designation of Compliance Officers

The Superintendent recommends approval of the following compliance officers;
 July 1, 2024 through June 30, 2025.

Affirmative Action/Equity Officers	Colin Monahan, Dave Settembre
Student Assistance Coordinator	Tara Torres
Section 504 Compliance Officer	Tara Torres
Title IX Coordinator	Joseph Benvenuti
Integrated Pest Management Coordinator	Mario Gaita
Homeless Liaison	Tara Torres
American Disabilities Act Officer	Kelly O'Brien
Asbestos Management & PEOSA Officer	Mario Gaita
Safety & Health Officer	Mario Gaita
Indoor Air Quality Officer	Mario Gaita
Right to Know Officer	Mario Gaita
Chemical Hygiene Officer	Mario Gaita
Asbestos Hazard Emergency Response Act (AHERA) Coordinator	Mario Gaita
Custodian of Records	Colin Monahan
Substance Awareness Coordinator	Kelly Morris

Finance Committee

1. Approval of Monthly Bill List - May

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

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

<u>Date</u>	<u>Check Numbers</u>	<u>Total Amount</u>
5/15/24	Pending	\$820,594.51

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.

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# 671041924	1392	\$10,918.78
Pomptonian	Inv# 671042624	1393	\$17,198.35

3. Approval of Food Service 2024-2025/Management Fee and Guarantee Language

Be it resolved that the Passaic Valley Board of Education "SFA" approves the base year contract with The Pomptonian, Inc. "FSMC" for the food service operation for 2024-2025.

1. FSMC Fee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$40,740.00 to compensate the FSMC for administrative and management costs. This fee shall be included as a cost of operation and billed in 10 monthly installments of \$4,074.00 per month. The SFA guarantees the payment of such costs and fee to the FSMC.

2. There is no guaranteed financial performance.
3. Total Estimated Cost of Contract:
Total estimated expenses (cost) include food, labor, supplies, other expenses, and FSMC management fee.

The Total Estimated Cost of Contract is \$513,120.30

4. Approval of Cafeteria Meals Price List

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the 2024-2025 Cafeteria Meals Price List. Att F-1

5. Authorize Cooperative Pricing Agreement with Educational Data Services

RESOLVE that the Board of Education of the Passaic Valley Regional High School District to authorize a cooperative pricing agreement with the Educational Data Services, Inc. (Ed-Data) hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions; and

WHEREAS, the Board of Education of the Passaic Valley Regional High School District encourages the use of shared services through State approved cooperative entities; and

WHEREAS, the Board of Education of the Passaic Valley Regional High School District encourages open public bidding for goods and services; and

WHEREAS, the Board of Education of the Passaic Valley Regional High School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Educational Data Services, Inc. (Ed-Data) hereinafter referred to as the "lead agency", is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at a cost of \$4,270.00 for 2024-2025 for licensing and maintenance fee; and

WHEREAS, this resolution shall be known and may be cited as The Educational Data Services, Inc. (Ed-Data) Cooperative Pricing resolution; and

WHEREAS, the Lead Agency entering into contracts on behalf of the Board of Education of the Passaic Valley Regional High School District shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) Board of Education of the Passaic Valley Regional High School District is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of work materials and supplies, as needed;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District is hereby authorized to enter into a Cooperative Pricing agreement with Educational Services Inc. for the purchase of work materials and supplies, for the 2024-2025 school year, as needed, at a cost of \$4,270.00 respectively for the licensing and maintenance fee.

Operations Committee

1. Approval of 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/Time	Facilities/ Area Request	Other
1	WP School District	June 18, 2024 6pm	Gris Gym/ Chairs, A/V	Graduation rain back up
2	OP Grad 2024	June 20, 2024 9-10pm	Back Parking Lot	Ice Cream Truck
3	Banyan High School	June 5, 2024 after school June 6, 2024 6:00-11:30pm	Auditorium + Classroom for gathering and warm-up	Spring Concert After School Equipment and Drop off (5 th)
4	PASCO - Revise	May 11, 2024/ 2:00-6:00pm	Turf field	
5	EVO LAX – Revise	Remove: June 7, 2024 Add: June 3 and 5, 2024/ 5:15- 8:15PM	Turf field	
6	Mr. Donnelly	June 3, 2024 Block 2&3	Auditorium	Guest speaker, Mr. Mark Schonwetter
7	Mr. Deluccia	June 5, 2024 9:00am	Auditorium	Guest Speaker Daryl McDaniels. Little Falls School 1 History of Rock students will also attend

2. Approval of State of New Jersey Health Benefits Program

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the Passaic Valley Regional High School participate in the State of New Jersey Health Benefits program for the 2024-2025 school year.

3. Approval of Renewal Contract – Frontline Education

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the renewal of Frontline, Absence & Time Solution contract in the amount of \$13,248.00 for the 2024-2025 school year.

4. Approval of Sanitation / Recycling Contract

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommended that the Board approve Gaeta Recycling for the 2024-2025 school year, sanitation contract in the amount of \$3,069.00 a month.

Operations Committee

5. Approval of John Deere Gator

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the purchase of a John Deere Gator, NJ Grounds Equip ESCNJ 22/23-12 in the amount of \$28,399.20. These monies have been budgeted as of July 1, 2024, account # 12-000-263-730-00600-050.

6. Approval to Withhold Increment

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board to withhold the increment of employee # 4976 for the 2024-2025 school year.

7. Approval to Withhold Increment

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board to withhold the increment of employee # 4929 for the 2024-2025 school year.

Athletics and Activities Committee

- 1. Approval /Passaic Valley Football and Cheer Parents Organization Donation**
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends PVHS accept a donation from the Passaic Valley Football and Cheer Parents Organization of \$12,000 to be shared with our Football and Cheer programs.

Next Meeting

Regular Meeting:
Tuesday, June 11, 2024, 7:00 pm
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey