# Passaic Valley Regional High School District

# Minutes

Special Meeting of the Board of Education Monday, June 17, 2024

### **Order of Business**

# The Board of Education of the Passaic Valley Regional High School In the County of Passaic, New Jersey

## Minutes of the Special Meeting of the Board of **Education Tuesday, June 17, 2024**

The minutes for the special meeting of the Passaic Valley Regional High School District in the County of Passaic on Tuesday, June 17, 2024, held in the Adra Suchorsky Library at the Passaic Valley High School located at East Main Street, Little Falls, New Jersey, 07424.

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

Roll Call:

Ms. Brigati – Yes Mr. Damiano - Yes Mr. D'Angelo - Yes Mr. Casasnovas - Absent Mr. DeLuca - Absent Dr. Cathcart - Absent Mr. DeMarco - Yes Mr. D'Ambrosio - Yes

Dr. Varcadipane - Absent

#### Also Present:

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

#### II. Pledge of Allegiance

#### III. Reading of Announcement

#### **Public Notice**

In accordance with the provisions of the Open Public Meetings Act, the Board of Education of the Passaic Valley Regional High School District issued notice of this meeting on June 14, 2024, by having the date, time and location of the meeting posted on Passaic Valley Regional High School website. Notice was also filed with the Township Clerk of Little Falls, the Borough Clerk of Totowa, and the Business Administrator of Woodland Park.

# IV. President's Report

None.

### V. Acknowledgment of Correspondence To The Board Of Education

None.

#### **VI.** Report of The Superintendent

Dr. Healy reported that for the basketball coach position, 5 candidates were interviewed from 20 applicants. The person selected came well prepared with both a practice plan and a 5 year plan for the team.

#### VII. Call For Members of The Public To Be Heard

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

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

None.

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

#### **VIII. Athletics and Student Activities Committee**

# 1. Approval / 2024-2025 Basketball Schedule D Coaching Assignment

The Superintendent recommended approval of the following appointments pending receipt of criminal background, Sexual Misconduct forms and TB test where necessary.

John Rosser: Head Basketball Coach
Salary = \$9,252.00 = Schedule D, Category 2, Step 5

Mr. D'Ambrosio made a motion to approve Athletics and Student Activities item 1; seconded by Mr. D'Angelo.

#### Roll Call:

Ms. Brigati – Yes	Mr. Damiano - Yes
Mr. Casasnovas – Absent	Mr. D'Angelo - Yes
Dr. Cathcart – Absent	Mr. DeLuca - Absent
Mr. D'Ambrosio - Yes	Mr. DeMarco – Yes
	Dr. Varcadinano - Abco

Dr. Varcadipane - Absent

#### IX. Old Business

None.

#### X. New Business

None.

#### XI. Call For Members of The Public To Be Heard

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

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

None.

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

# XII. Executive Session

None.

# XIII. Adjournment

Ms. Brigati asked for a motion to adjourn.

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

Respectfully Submitted,

Colin Monahan