

**Passaic Valley Regional High School
District**

Minutes

**Regular Meeting of the Board of Education
Tuesday, April 30, 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 Regular Meeting of the Board of Education Tuesday, April 30, 2024

The minutes for the regular meeting of the Passaic Valley Regional High School District #1 in the County of Passaic on Tuesday, April 30, 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. Casanovas – Absent

Dr. Cathcart – Yes

Mr. D’Ambrosio – Yes

Mr. Damiano - Yes

Mr. D’Angelo – Yes

Mr. DeLuca - Absent

Mr. DeMarco – Yes

Dr. Varcadipane -Yes

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 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.

IV. President’s Report

None.

V. Acknowledgment of Correspondence To The Board Of Education

None.

VI. Approval of Minutes of Previous Meeting

Ms. Brigati asked for a motion to approve the minutes of the March 19, 2024 Regular and Executive meeting of the board.

Mr. Demarco made a motion to approve the Minutes for the Regular and Executive meeting of the board on March 19, 2024; seconded by Mr. D'Ambrosio.

Roll Call:

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

Mr. Damiano - Yes
Mr. D'Angelo – Abstained
Mr. DeLuca - Absent
Mr. DeMarco – Yes
Dr. Varcadipane -Yes

VII. Report of the Superintendent

None.

VIII. Public Hearing Budget

Mr. Monahan asked for a motion to open the meeting to the public for the Budget Hearing.

Mr. D'Ambrosio made a motion to open the meeting to the public for the presentation of the 2024 – 2025 School Year Budget; seconded by Mr. D'Angelo.

Roll Call:

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

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

Mr. Monahan presented to the public the 2024 – 2025 School Year Budget.

Mr. Monahan asked if there were any questions. There were no questions from the public.

Mr. Monahan asked for a motion to close the meeting of the Public Hearing Budget.

Mr. DeMarco made a motion to close the meeting of the Public Hearing Budget; seconded by Mr. D'Ambrosio.

Roll Call:

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

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

IX. Student Representatives Report

None.

X. Call For Members of the Public To Be Heard

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

Mr. D'Ambrosio made a motion to open the meeting to the public.

Mr. DeMarco made a motion to close the meeting to the public.

XI. Education Committee

1. Report of HIB

The Superintendent reported and requested approval of the following HIB investigation(s):

Incident #	Location	Determination
2324-22	Classroom	HIB

2. Approval / March 2024 Suspensions

The Superintendent reported and requested approval of suspensions for March 2024.

3. Approval/ Field Trip(s)

The Superintendent recommended approval for the following field trip(s):

Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1 Sports & American Society	DeSalvo	Yankee Stadium & Lunch	May16, 2024/ 8:30am-2:00pm Bronx, NY	Sports history of NY Yankees and tour of Monument Park. Approx 22 students 2 staff (DeSalvo, Holsworth) Cost to BOE: 2 substitutes
2 Yearbook	Joseph	Yearbook planning meeting	May 17, 2024/ 8:30am-1:45pm/ Courtyard Mariott, Paramus NJ	Plan and design 2025 yearbook. Approx 5 students 3 staff (Joseph, Allex, Benvenuti) Cost to BOE 2 substitutes
3 AP Spanish	Arici	Year end event	May 17, 2024/ 9:15am-1:50pm/ American Dream mall, Rutheford NJ	Approx 13 students 1 Staff (Arici) Cost to BOE 1 Substitute
4 SAC	Morris	Passaic County Teen Summit	May 31, 2024/ 8:00am-1:00pm/ WPU	Summit empowering students to make positive decisions, resist teen pressure and active community members. Approx 10 students, 2 staff (Morris, Clonan) Cost to BOE 1 substitute
5 AP Environmental	Sanders	Fossil Dig	May 22, 2024/ 8:15am-2:00pm/ Village Elementary School Holmdel, NJ	Collect fossil teeth from a river while investigating geologic history of NJ. Approx 11 students, 1 staff (Sanders) Cost to BOE 1 substitute

4. Approval/Overnight Field Trip

The Superintendent recommended retroactive approval of the for the Boys Track and Field overnight field trip to participate in the Penn Relays at the University of Pennsylvania. Dates are April 25-27, 2024. Approximately 12 students and 2 staff. Cost to the BOE is 2 substitutes.

Education Committee

5. Approval / Home Instruction

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

ID	Date On	Instructor or Program
2001285	1/8/24	Educere (continuation of services)
31989	3/15/24	Silvergate prep
937867	3/11/24	Learn Well
33219	3/25/24	Contracted through New Pathways

6. Approval / 2023-2024 Substitute Teacher(s)

The Superintendent recommended the approval of the following substitute teacher(s) 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.

- Sevasti Logothetis

7. Approval/ Fundraisers

The Superintendent recommended approval of the following fundraisers:

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Track & Field	Getz	Ice Cream Truck – dine and donate	May 3, 2024/ All day/ Big North League Championship	Proceeds will go towards senior gifts and dinner
2	Class of 2024	Francis/ Van Ess	Wendy's Dine and donate	April 10, 2024 (retroactive)/ 5-8pm/ Wayne, NJ	Proceeds will go towards Prom
3	Girls Lacrosse	Donovan	Car Wash	May 4, 2024/ 10am-1pm/ PV back parking lot (Rain date May 11)	Raise money for team
4	Class of 2026	Goethe/ Kurtishi	Can Shake	June 8, 2024/ 9am-4pm/ ShopRite, Little Falls NJ	Raise funds for Junior cotillion and Senior prom

8. Approval / March Student Attendance

The Superintendent recommended approval of the March 2024 student attendance.

Possible number of days school has been open	20.00
Possible number of days attendance	21,162.25
Days absent	1,177.00
Percent of attendance	94.4%
Average daily Enrollment	1,058.00

Education Committee

9. Approval / Bracken Healy Executive Board Member for the Super Football Conference

The Superintendent recommended that he be approved to serve as the Superintendent of Schools Representative on the Super Football Conference Executive Board for the remainder of the 2023-2024 school year and for the 2024-2025 school year.

10. Approval / Revise 2023-2024 Academic Calendar

The Superintendent recommended approval of the revised 2023-2024 academic calendar (snow day give back).

11. Approval / 2023-2024 Memorandum of Agreement Between Education and Law Enforcement Officials

The Superintendent recommended approval of the 2023-2024 Memorandum of Agreement Between Education and Law Enforcement Officials.

12. Approval / 2023-2024 Memorandum of Understanding Between Education and Law Enforcement Officials

The Superintendent recommended approval of the 2023-2024 Memorandum of Understanding Between Education and Law Enforcement Officials.

13. Approval / Memorandum of Understanding Between The Chicago School-Graduate and Professional Studies

The Superintendent recommended approval of the Memorandum of Understanding Between The Chicago School – Graduate and Professional Studies and Passaic Valley Regional High School/Bergen ABA Program.

14. Approval of Shared Services Agreement Bergen County Special Services Addendum 2024-2025

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 Passaic Valley / BCSS 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 2024-2025 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 2024-2025 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.

Education Committee

15. Approval of Special Education Contracts- Tuition Paying Students for the Passaic Valley/Bergen Autism Program Revised

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the Revised Special Education tuition paying students for the Passaic Valley/Bergen Autism Program.

- Cedar Grove Public Schools: 1 student
- Clifton Public Schools: 3 students
- Edgewater Public Schools (Leonia): 1 student
- Passaic Public Schools: 1 student
- Manchester Regional HS (Haledon): 2 students
- Mahwah Public Schools: 2 students
- Montville Public Schools: 1 student
- Ridgewood Public Schools: 1 student
- Ramsey Public Schools: 1 student
- Verona Public Schools: 1 student
- West Essex Regional HS: 1 student
- West Orange Public Schools: 1 student
- Westwood Public Schools: 1 student

16. Approval / Title Change

The Superintendent recommended that Ms. Kelly O'Brien, *Supervisor* of Special Services, be changed in title to *Director* of Special Services. Salary and job responsibilities remain the same.

17. Approval / Revision 2023-2024 William Paterson University Academic Transition Program

The Superintendent recommended a retroactive revision of the shared times program for ID #1800669 (CK) from 4 days/week to 3 days/week as of Feb. 27, 2024.

18. Approval / Additional Home-Based ABA Hours 2023-2024 SY

The Superintendent recommended approval of additional 2023-2024 school year home based ABA hours for student ID #12 provided by Bergen County Special Services Ed. Enterprises. Cost of \$150.00 per session not to exceed \$900.00.

19. Approval / Terminate Out of District Contract

The Superintendent recommended retroactive approval to terminate the contract for student ID #32046 (JH) attending for Mary Dobbins School 243 Pine Street Mount Holly, NJ as of 4/8/24.

Education Committee

20. Approval / 2023-2024 Out of District Contracts

The Superintendent recommended retroactive pro-rated approval to the following out of district contract(s):

	Student ID	Location	Cost
1	32046	ECLC of NJ 302 N. Franklin Tpk HoHoKus, NJ	\$71,980.00 Tuition (\$14,755.90 prorated) \$ 7,175.00 Extraordinary Services \$21,930.90 Total

21. Approval / Part Time PV ABA Paraprofessional

The Superintendent recommended approval of the following PV ABA Paraprofessionals and Bus Aides through the remainder of the 2023-2024 school year. *Start date pending receipt of criminal history, TB test, and completion of required paperwork*, not to exceed 29 hours, \$23.00/hour, no benefits.

- Tanya Mercado
- Donald French
- John Craig

22. Approval / Alexis Cuadros, Paraprofessional Resignation

The Superintendent recommended approval of the resignation of Alexis Cuadros, Paraprofessional as of May 23, 2024.

Dr. Cathcart made a motion to approve Education items 1 – 22; seconded by Mr. D’Ambrosio.

Roll Call:

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

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

XII. Finance Committee

23. Adoption of the 2024-2025 School Budget

The Superintendent, in consultation with the School Business Administrator/ Board Secretary recommended the Board adopt the 2024-2025 School Budget as presented.

BE IT RESOLVED, by the Passaic Valley Board of Education, County of Passaic, that the 2024-2025 school district budget be approved as follows:

BE IT FURTHER RESOLVED, that the following GENERAL FUND AND DEBT SERVICE tax levies be approved to support the 2024-2025 budget:

	General Fund	Special Revenues	Debt Service	Total
2024-2025 Total Expenditures	\$36,866,212.00	\$577,038.00	\$623,018.00	\$38,066,268.00
Less: Anticipated Revenues	\$7,861,031.00	\$577,038.00	\$211,826.00	\$8,649,895.00
Taxes to be Raised	\$29,005,181.00	\$0.00	\$411,192.00	\$29,416,373.00

24. Approval of Monthly Bill List - April

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides 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 provide 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>
4/30/24	Pending	\$ 1,404,848.09

WHEREAS, each claim or demand has been fully itemize, 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 approves the above bill list from the Authorization checking account, and

BE IT FURTHER RESOLVED, that the Passaic Valley Regional High School Board of Education authorizes 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.

Finance Committee

25. Acceptance of the Board Secretary's Report, Cash Reconciler's Cash Report and the Board Secretary's Certification of Funds for the Month of February 2024

WHEREAS, N.J.A.C. 6A:23A-16.10 requires 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 requires 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 February 29, 2024 for the Board to accept; NOW THEREFORE BE IT RESOLVED, the Passaic Valley Regional High School Board of Education acknowledges receipt of and accepts the Board Secretary's Report and the Cash Reconciler's Cash report for the month ending February 29, 2024; and BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

26. Acceptance of the Board Secretary's Report, Cash Reconciler's Cash Report and the Board Secretary's Certification of Funds for the Month of March 2024

WHEREAS, N.J.A.C. 6A:23A-16.10 requires 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 requires 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 March 31, 2024 for the Board to accept; NOW THEREFORE BE IT RESOLVED, the Passaic Valley Regional High School Board of Education acknowledges receipt of and accepts the Board Secretary's Report and the Cash Reconciler's Cash report for the month ending March 31, 2024; and BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies 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

27. 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# 671022324	1386	\$ 5,867.71
Pomptonian	Inv# 671030824	1387	\$13,931.09
Pomptonian	Inv# 671031524	1388	\$18,636.45
Pomptonian	Inv# 671032224	1389	\$ 3,945.78
Pomptonian	Inv# 671041224	1390	\$14,413.77
Pomptonian	Inv# 671041224	1391	\$20,503.76

28. Approval of Line-Item Budget Transfers – February 2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the following line item transfers for the month of February 2024 as presented.

29. Approval of Line-Item Budget Transfers – March 2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the following line item transfers for the month of March 2024 as presented.

30. Acceptance of Financial Status Report – February 2024

The Superintendent, in consultation with the School Business Administrator/Board secretary recommended the Board accept the Financial Status Report for the month of February 2024, as presented.

31. Acceptance of Financial Status Report – March 2024

The Superintendent, in consultation with the School Business Administrator/Board secretary recommended the Board accept the Financial Status Report for the month of March 2024, as presented.

32. Acceptance of Revenue Report – February 2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board accept the Revenue Report for the month of February 2024, as presented.

33. Acceptance of Revenue Report – March 2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board accept the Revenue Report for the month of March 2024, as presented.

Finance Committee

34. Approval of the Use of Extraordinary Aid

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve the use of Extraordinary Aid in the amount of \$21,690.00 for additional charter school enrollment costs.

35. Approval of Media Center Projector – Title IV

The Superintendent, in consultation with the School Business Administrator/ Board Secretary and Technology Coordinator recommended the Board approve the purchase of an Epson PowerLife Laser Projector and screen in the amount of \$9,997.00 to Keyboard Consultants, #HCEC-CAT, 23-07/EDS Bid. This purchase will be budgeted through ESEA Title IV.

Accounts:

20-280-100-600-007600-050	\$ 5,219.00
20-280-200-500-007600-050	\$ 2,243.00
20-280-400-731-007600-050	<u>\$ 2,535.00</u>
Total	<u>\$ 9,997.00</u>

36. Approval of Additional Compensatory Special Education Aid 2023-2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended approval of the Additional Compensatory Special Education aid in the amount of \$79,901.00 for the 2023-2024 school year.

37. Approval 2023-2024 ESEA Grant - Amendment

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the 2023-2024 ESEA Grant Amendment.

38. Approval 2021-2024 ARP ESSER III Grant - Amendment

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the 2021-2024 ARP ESSER III Grant Amendment.

39. Approval of Donation

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the approval of the donation of \$1,500.00 from Hansen & Ryan Inc. These monies will be used for expenses with the PV/BCSS ABA program.

Finance Committee

Dr. Varcadipane made a motion to approve Finance items 22 - 39; seconded by Mr. D'Ambrosio.

Roll Call:

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

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

XIII. Operations Committee

40. Approval / Use of Facilities

The Superintendent, in consultation with the School Business Administrator/Board Secretary, 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.

	Group	Date/Time	Facilities/ Area Request	Other
1	PV Youth Track (Getz/Benvenuti)	Thursdays / 6-9pm	Turf and track	practice
2	PV Youth Track (Getz/Benvenuti)	Saturday afternoons. Dates TBD	Turf and track	scrimmages
3	LF Rec K-2 Track program	Sundays 10:30am-12:30pm	Turf and track	practice
4	PVFC Adult Soccer	Sundays 8-10am	Turf and track	games
5	Jr. Hornets Girls Volleyball Club Program	4/28-6/9 (not 5/26) Sunday Mornings from 9am to 11:30am	Gris Gym	
6	Essex County Department of Corrections	May 3, 2024 /Lunch	Cafeteria	Table needed
7	PVHS Host Big North Track & Field Championships	May 3, 2024/ 3-8pm	All areas as necessary	
8	WP Rec Basketball	1 night per week as scheduled with Mr. Benvenuti	Gym	

41. Approval / Mary DeNude, Full Time Administrative Assistant

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended approval of Mary DeNude as a full-time administrative assistant for the 2023-2024 school year. Start date on or about May 20, 2024. Salary prorated Step 1 \$39,265.00. Ms. DeNude will be on Step 1/2 for the 2024-2025 school year. Ms. DeNude's employment is contingent on a successful criminal history review, receipt of Sexual Misconduct forms and TB test.

Operations Committee

42. Appointment / Operational Staff

The Superintendent, in consultation with the School Business Administrator/Board Secretary and the Supervisor of Buildings and Grounds, recommended the Board appoint Mr. Siarhei Kerko as a Night Custodial Operations Staff member for the 2023-2024 school year. Mr. Kerko will begin work on or about May 6, 2024, at a prorated salary of Step-1 \$42,236.00 of the contractual Operational Staff salary guide. Mr. Kerko will remain on the Step-1 salary for the 2024-2025 school year. Mr. Kerko's employment is contingent on a successful criminal history review, receipt of Sexual Misconduct forms and TB test.

43. Approval To Sell or Dispose

The Superintendent, in consultation with the Business Administrator and Supervisor of Buildings and Grounds recommended approval to sell on NJ Gov Deals or dispose of sixteen (16) risers.

Operations Committee

44. A RESOLUTION BANNING CERTAIN INDIVIDUALS FROM TRESPASSING ON PASSAIC VALLEY REGIONAL HIGH SCHOOL PROPERTY

WHEREAS, the safety and security of students, staff, and visitors at Passaic Valley Regional High School are of paramount importance; and

WHEREAS, certain individuals have engaged in behavior that poses a threat to the safety and well-being of students, staff, and visitors at Passaic Valley Regional High School; and

WHEREAS, it is imperative to take necessary measures to uphold a safe and secure environment conducive to learning;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Passaic Valley Regional High School District, that the following individuals are hereby banned from trespassing on Passaic Valley Regional High School property, effective immediately:

T1-2324

T2-2324

T3-2324

BE IT FURTHER RESOLVED, that law enforcement agencies are authorized to enforce this ban and take appropriate action against any individual found trespassing on Passaic Valley Regional High School property in violation of this resolution.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the appropriate school administrators, security personnel, and law enforcement agencies for implementation and enforcement.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby duly authorized to pursue criminal charges against any individual named on this resolution should there be any future instances of trespass on Passaic Valley Regional High School premises.

ADOPTED this 30th day of April, 2024.

45. Approval of Energy Auction / Transparent Energy

WHEREAS, the NJ Department of Community Affairs, Division of Local Government Services, permits public schools to purchase energy supplies through online bidding/reverse auction programs approved by the Division.

WHEREAS, Premiere Energy Auctions D/B/A Transparent Energy is an approved program.

WHEREAS, an online reverse auction conducted by Transparent Energy will be held on May 1, 2024 to provide electric supply for a 24 month term for the properties owned and operated by the Passaic Valley High School Board of Education.

THEREFORE, BE IT RESOLVED, the Passaic Valley High School Board of Education awards contract to the lowest responsible bidder, with All-In Fixed pricing not to exceed \$0.1445 /kWh for Electric Supply. The contracted term for Electricity will be for a length of 24 Months.

Operations Committee

Mr. Damiano made a motion to approve Operations items 40-45; seconded by Mr. DeMarco.

Roll Call:

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

Mr. Damiano – Yes
Mr. D’Angelo – Yes
Mr. DeLuca – Absent
Mr. DeMarco – Yes
Dr. Varcadipane – Yes

XIV. Policy Committee

46. Second Reading / New and or Revised Policies and Regulations

The Superintendent recommended a second reading and adoption of the following policies and regulations:

- P 1140 Educational Equity Policies/Affirmative Action (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
- R 2200 Curriculum Content (M) (Revised)
- P 2260 Equity in School and Classroom Practices (M) (Revised)
- R 2260 Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
- P 2411 Guidance Counseling (M) (Revised)
- P 3211 Code of Ethics (Revised)
- R 5440 Honoring Student Achievement (Revised)
- P 5570 Sportsmanship (Revised)
- P 5750 Equitable Educational Opportunity (M) (Revised)
- P 5755 Equity in Educational Programs and Services (M) (Abolished)
- P 5841 Secret Societies (Revised)
- P 5842 Equal Access of Student Organizations (Revised)
- P 7610 Vandalism (Revised)
- R 7610 Vandalism (Revised)
- P 9323 Notification of Juvenile Offender Case Disposition (Revised)
- P 2423 Bilingual Education (M) (Revised)
- R 2423 Bilingual Education (M) (Revised)
- P 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

Dr. Cathcart made a motion to approve Policy item 46; seconded by Mr. D'Ambrosio.

Roll Call:

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

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

XV. Committee Reports

Mr. D'Angelo said the Technology committee had a meeting.

Mr. Clementi update the committee on the following items.

Upgrades to infrastructure. Network update nearly complete.

New projector in the auditorium.

Copiers were replaced and strategically placed to make them more accessible to staff and reduce the total number of printers.

Installation over the summer of a projector and screen in the media center.

Installation over the summer of a new phone system equipped with 911 inform that will notify LF police automatically. This phone system will be a savings and better equipped to the one currently.

26 new desktops coming in the fall for the photo lab. 14 new IMAC desktops for the music lab.

Go Guardian will be being implemented gives staff members visibility on chromebooks.

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

None.

New Business

Mr. Monahan said he spoke with the Operations Committee. The district will be going out for RFP's for Architect, Insurance, Special Counsel and Auditing.

Mr. Monahan stated that Mr. Auteri, our bank reconciler, is retiring. Mr. Monahan will be looking for a professional service for Treasurer of School monies.

Mr. Monahan said the Superintendent evaluation for Dr. Healy is uploaded on the NJSBA portal and he will send information to the Board on completing the evaluation process. Dr. Healy evaluation will be reviewed at the June meeting.

Call For Members of The Public To Be Heard

None.

XVI. Executive Session

Mr. Reddin stated there were two (2) legal items for updates on legal cases and one (1) grievance at level 3 to be heard by the Board.

Dr. Healy said he had one (1) public safety issue.

Mr. D'Ambrosio made a motion to enter Executive Session; seconded by Mr. Demarco.

Roll Call:

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

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

XVII. Return From Executive Session

Roll Call:

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

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

Ms. Brigati said no votes were taken.

XVIII. ADJOURNMENT

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

Respectfully submitted,



Colin Monahan

Next Meeting

Regular Meeting:
Tuesday, May 14, 2024, 7:00 PM
Adra Suchorsky Library
Passaic Valley High School
East Main Street
Little Falls, New Jersey 07424