

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, August 21, 2018**

Order of Business

ROLL CALL OF MEMBERS

PLEDGE OF ALLEGIANCE

READING OF ANNOUNCEMENT

PUBLIC NOTICE

In accordance with the provisions of the Open Public Meetings Act, the Board of Education of the Passaic Valley Regional High School District #1 issued notice of this meeting on January 9, 2018 by having the date, time and location of the meeting posted on the bulletin board of Passaic Valley High School, and sent to The North Jersey Herald News and The Record. Notice was also filed with the Township Clerk of Little Falls, the Borough Clerk of Totowa, and the Business Administrator of Woodland Park and sent to those persons requesting that such notice be mailed to them

PRESIDENT'S REPORT

ACKNOWLEDGMENT OF CORRESPONDENCE TO THE BOARD OF EDUCATION

APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the July 17, 2018 regular meeting and the July 26, 2018 Special Meeting will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

- Ray Rotella - Barracuda Safety Device
- Jared Fowler – PARCC Scores

STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION

CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

EXECUTIVE SESSION

Education Committee

1. **Approval / Articulation Agreement Extension with Kean University**
 The Superintendent recommends approval of an extension to the articulation agreement with Kean University for the 2019-2020, 2020-2021 school years to earn college credit for Holocaust and Genocide elective course.

2. **Approval / 2018-2019 Out of District Placement Contracts**
 The superintendent recommends approval of the following contracts for out of district placements for the 2018-2019 school year:

	Student	Location	Cost
1	2001030	Celebrate the Children 230 Diamond Spring Road Denville, NJ	\$71,500.00 (Tuition) <u>27,000.00(Ext. Scvs)</u> \$98,500.00 Total
2	31873	Benway School 620 Valley Rd Wayne, NJ	\$10,707.60 (ESY) 65,673.28 (Tuition) 5,790.00 35,512.00 (Ext. Scvs Sept-June) <u>5,790.00(Ext. Scvs ESY)</u> \$117,682.88 Total
3	21284	Mt. Lakes HS 96 Powerville Rd Mt. Lakes, NJ 07046	\$68,200.00 (Tuition) 950.00(OT) <u>42,597.00(1-1)</u> \$111,747.00 Total
5	937121	North Jersey Elks Developmental Disabilities Agency 15 Union Ave Clifton, NJ	\$65,784.15 Tuition
6	9109818649	Chancellor Academy 157 West Parkway PO Box 338 Pompton Plains, NJ 07444	\$68,709.00 Tuition

3. **Approval / V. Buxbaum Move on the Guide**
 The Superintendent recommends approval to move Victoria Buxbaum, TOSD to Step 8 Class 2 as per the guidelines of the PVEA contract.

4. **Approval / Out of District Placement**
 The superintendent recommends approval of the following student(s) for out of district placement for the 2018-2019 school year:

Student	Location	
9109818649	Chancellor Academy 157 West Parkway PO Box 338 Pompton Plains, NJ 07444	Required as per IEP

Education Committee

5. Approval / Substitute Approvals

The Superintendent recommends approval of the following changes to the substitute teachers:

Remove	Melissa Cantangelo		
Add	Stephen Smith	\$100/day	Sub Cert
Add	Alex Rodriguez	\$70/day	
Add	William Santos	\$100/day	Techers Cert (coach)
Add	Taylor Spina	\$70/day	Sub Cert

6. Approve / Michele Cantangelo Maternity Leave Replacement for Daria Ledig

Michele Cantangelo ...Teacher of Science maternity leave replacement for Daria Leidig; no benefits, \$125.00 per day for first 20 days, \$150.00 per day for days 21-40; start date 9/4/18.

7. Approval / Tuition Contract

The Superintendent recommends approval of contract with DCF office of Education for tuition for student MS for the 2018-2019 school year at the rate of \$208.96 per student day for 220 contact days.

8. Approval / 2018 Professional Development Program

The Superintendent recommends approval of "Fostering Resilience in Students Coping with Loss" for the regional professional development scheduled for November 7, 2018. Cost \$300.00

9. Approval / Physical Therapy and Occupational Therapy Contractors

The Superintendent recommends approval of the following contractors; condition upon receipt of employment history accordance with NJSA 18A:6-7 et seq. ,

- *Next Step Pediatric Physical Therapy Services* for physical therapy from July 1, 2018- June 30, 2019, at the rate of \$88.00/per hour.
- *Caldwell Pediatric Therapy Center* for Occupational Therapy Services, September 1, 2018 – June 30, 2019. \$88.00/per hour (\$66/45-minute session, \$44/30 minute session).

10. Approval / Assistant for Human Resources Software Development

The Superintendent recommends approval of Megan Miele as an assistant to help in the development of the Frontline human resource application, AppliTrack specific to Passaic Valley. Rate \$28.08/hour maximum 35 hours.

Education Committee

- 11. Approval / 2018-2019 Morris County Vocational School Invoice**
The Superintendent recommends approval of the contract for 8 students (MB, CD, MF, DL, NN, JT, JV, JZ) to attend Morris County Vocational School for the 2018-2019 school year.
- 12. Approval / Chapter Advisor for Skills USA Job Description**
The Superintendent recommends approval of the Chapter Advisor for Skills USA job description. Attachment E-1
- 13. Approval / Amend Academic Calendar**
The Superintendent recommends amending the 2018-2019 academic calendar to make April 18, 2019 a full day for students and staff.
- 14. Approval / Janice Lynn Shuhan Part-time Paraprofessional**
The superintendent recommends approval for Janice-Lynn Shuhan as a part-time paraprofessional for the 2018-2019 school year. No benefits, not to exceed 29 hours, \$16.00/hour.
- 15. Approval / Storytelling Arts 2018-2019**
The Superintendent recommends approval of Storytelling Arts for the 2018-2019 school year. Cost to PV \$3,000.00 (program cost \$20,580.00).
- 16. Approval / Resignation Varsity Cheering Director/Advisor, Kathleen Dellanno**
The Superintendent recommends the acceptance of the resignation of Kathleen Dellanno as the Varsity Cheering Director/Advisor.
- 17. Approval / Interim Varsity Cheering Director/Advisor, Ms. Jamie Peters**
The Superintendent recommends for approval Ms. Jamie Peters as the interim Cheering Director/Advisor until the position filled subsequent to posting.
- 18. Approval / Interim Volunteer Cheering Assistant**
The Superintendent recommends Ms. Lori Quail as a volunteer Cheering Assistant.
- 19. Approval / Extra Curricular Positions**
The Superintendent recommends approval of the following extracurricular positions:

 - **Technology Team**: Matthew Youngberg, Jamie Peters, Lori Quail, Brad Ottino, Mike D'Amico, Rachel Briggs, Leann Weiss, & Kevin Haimowitz. Compensation: \$4000.00 each member
 - **Writing Lab**: Jamie Peters (Director) \$3000.00 & Megan Miele (Supervisor) \$1000.00
 - **PARCC**: (After school boot camp) Megan Miele, Lorie Quail & Brad Ottino. Hourly rate:\$50.00
 - **PARCC** Tutoring: Victoria Buxbaum, Megan Miele, Joel Thornton, Lindita Kurtishi, Ennelly Thornton, Lori Quail & Brad Ottino . Contract Tutoring Rate \$35.62 per hour

Education Committee

20. Approval/Fundraiser(s)

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

	Department	<u>Teacher/ Advisor</u>	Event	<u>Date/Time/Location</u>	<u>Purpose</u>
1	Boys Basketball	Holsworth	Shop Rite Can Shake	Oct 21, 2018/ Little Falls, NJ	Raise funds for league entry fee and equipment.
2	Cross Country	Bleuler	Pancake Breakfast Applebee's	Oct 20, 2018/ Wayne, NJ	Raise funds for end of year dinner and awards
3	PV Football Parent Association	Simone Timothy (Parent)	Pancake Breakfast/ Tricky Tray	Nov 18, 2018/ PVHS	Raise funds
4	Girls Soccer	Berthold	Apparel Sale	Fall 2018	Raise funds for fees, equipment, end of year dinner.
5	Music Dept	Delucia, Karen Gaita (parent)	Donut Sale	Sept/Oct 2018	Raise funds for Music Program
6	Music Dept	Delucia, Karen Gaita (parent)	Dinner, 50-50, Tricky Tray	2019 Date TBD. 50-50 sale to start nov 2018	Students receive a portion of their sales to offset annual trip. Remainder of proceeds to support music program.
7	Music Dept	Delucia, Karen Gaita (parent)	Seasonal Floral Sale	Winter 2018 Spring 2019	Students receive a portion of their sales to offset annual trip. Remainder of proceeds to support music program.
8	Music Dept	Delucia, Karen Gaita (parent)	Candy Sale, Basket Raffle, 50/50	Candy, raffle, 50/50 Concerts. Candy Sale-Fall/Spring Play	All proceeds to support music program
9	Op Grad 2019	Claudine Stephanelli	Clothing Drive	Sept 23, 2018/ 9-3pm/ PV Parking Lot	Raise funds for OpGrad 2019

Education Committee

21. Approval / 2018-2019 Schedule B

The Superintendent recommends approval of "Schedule B". Compensation as per PVEA contract.

<u>CHEERING STIPENDS</u>	<u>Staff</u>	<u>Stipend</u>
CHEERING DIRECTOR / ADVISOR		\$ 4,246.00
CHEERING ASSISTANT	J. Peters	\$ 3,121.00
CHEERING ASSISTANT	A. Francis	\$ 3,121.00
<u>GIRLS' SHOW STIPENDS</u>		
GIRLS' SHOW DIRECTOR / ADVISOR	K. Dellanno	\$ 4,246.00
GIRLS' SHOW ASSISTANT	J. Peters	\$ 3,121.00
GIRLS' SHOW ASSISTANT	S. Benvenuti	\$ 3,121.00
GIRLS' SHOW ASSISTANT	A. Pelligrini	\$ 3,121.00
GIRLS' SHOW PROGRAM EDITOR	K. Dellanno	\$ 1,591.00
<u>MARCHING BAND STIPENDS</u>		
MARCHING BAND DIRECTOR	M. Deluccia	\$ 6,892.00
MARCHING BAND ASSISTANT DIRECTOR	C. DeWilde	\$ 5,155.00
MARCHING BAND ARRANGER (SPLIT)	J. Butcher / R. Monte	\$ 2,400.00
MARCHING BAND COLOR GUARD	E. Colgan	\$ 2,400.00
MARCHING BAND DRILL DESIGN	K. Sadowsky	\$ 2,400.00
<u>MUSIC STIPENDS</u>		
MUSIC DIRECTOR	M. Deluccia	\$ 5,168.00
ASSISTANT MUSIC DIRECTOR	P. Vandserstreet	\$ 1,625.00
VOCAL ENSEMBLE	P. Vandserstreet	\$ 1,625.00
JAZZ ENSEMBLE	M. Deluccia	\$ 1,625.00
<u>THEATER ARTS STIPENDS</u>		
PLAY DIRECTOR – FALL	C. Atamian	\$ 3,034.00
PLAY DIRECTOR – HOLIDAY	J. Shue	\$ 2,471.00
PLAY DIRECTOR – SPRING MUSICAL	J. Shue	\$ 3,034.00
PLAY DIRECTOR – VARIETY SHOW	C. Atamian	\$ 1,267.00
PLAY DIRECTOR – ASSISTANT	M. Letsche	\$ 1,625.00
PLAY – SET CONSTRUCTION (Fall)	N. Meineke (Fall)	\$ 1,165.00
PLAY – SET CONSTRUCTION (Spring)	R. Lavagno	\$ 1,165.00
PLAY CHOREOGRAPHER	J. LeProtto	\$ 1,166.00
LIGHTING CLUB DIRECTOR	N. Marmo	\$ 2,534.00

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<u>CLASS ADVISORS</u>	<u>Staff</u>	<u>Stipend</u>
CLASS ADVISOR SENIORS (2)	R. Mulchahy	\$ 2,342.00
	M. Mischkovich	\$ 2,342.00
CLASS ADVISOR JUNIORS (2)	R. Briggs	\$ 1,625.00
	S. Benvenuti	\$ 1,625.00
CLASS ADVISOR SOPHOMORES (2)	K. Haimowitz	\$ 1,625.00
	J. Peters	\$ 1,625.00
CLASS ADVISOR FRESHMEN (2)	C. Joseph	\$ 1,625.00
	J. Feinstein	\$ 1,625.00
<u>CLUBS</u>		
CRIMINAL JUSTICE CLUB (1)	R. Briggs	\$ 1,625.00
CULINARY CLUB (1)	Z. Geleta	\$ 1,625.00
DRAMA CLUB (1)	J. Shue	\$ 1,625.00
ENVIRONMENTAL CLUB (2)	R. Sanders	\$ 1,625.00
	B. Goodman	\$ 1,625.00
ART CLUB (1)	C. Czepiel	\$ 1,625.00
GSA (Gender and Sexualities Alliance) (1)	M. Vasa	\$ 1,625.00
INTERACT CLUB (1)	D. Leidig	\$ 1,625.00
TECHNOLOGY INTERNS/COMPUTER CLUB (1)	A. Meluso	\$ 1,625.00
VARSITY CLUB (2)	L. Trautz	\$ 1,625.00
	W. Robertazzi	\$ 1,625.00
PHYSICS CLUB (1)	E. Shtraks	\$ 1,625.00
AUDIO/VISUAL CLUB (2)	R. Rossilli	\$ 2,531.00
	A. Capello	\$ 2,531.00
TV PRODUCTION (2)	R. Rossilli	\$ 2,859.00
	A. Capello	\$ 2,859.00
STUDENT SENATE (1)	C. Grande	\$ 1,625.00
LITERARY CLUB (1) (SPLIT)	M. Miele	\$ 900.50
	M. Garafalo	\$ 900.50
PEER MENTORING CLUB (2)	D. Vigilante	\$ 2,971.00
	K. Morris	\$ 2,971.00
YEARBOOK CLUB (2)	L. Weiss	\$ 2,342.00
	L. Demsey	\$ 2,342.00
<u>HONOR SOCIETIES</u>		
NATIONAL HONOR SOCIETY	K. Dellanno	\$ 1,625.00
PASSAIC VALLEY HONOR SOCIETY	S. Iobst	\$ 1,625.00
WORLD LANGUAGE HONOR SOCIETY	M. Papaleo	\$ 1,625.00
NATIONAL ART HONOR SOCIETY	C. Ingraham	\$ 1,625.00
MUSIC HONOR SOCIETY (Split)	M. DeLuccia	\$ 1,625.00
	P. Vanderstreet	

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<u>WORLD LANGUAGE CLUBS</u>	<u>Staff</u>	<u>Stipend</u>
SPANISH CLUB	A. Dolce	\$ 1,625.00
ITALIAN CLUB	R. Napolitano	\$ 1,625.00
FRENCH CLUB	L. Lions	\$ 1,625.00
<u>FUTURE PROFESSIONALS CLUBS</u>		
FUTURE BUSINESS LEADERS OF AMERICA	J. Autieri	\$ 1,625.00
FUTURE MEDICAL PROFESSIONALS	S. Iobst	\$ 1,625.00
FUTURE ENGINEERS	K. Haimowitz	\$ 1,625.00
FUTURE LAWYERS / MOCK TRIAL	N/A	\$ 1,625.00
FUTURE EDUCATORS OF AMERICA	S. Iobst	\$ 1,625.00
<u>SCHOOL STORE</u>	<u>Staff</u>	<u>Stipend</u>
SCHOOL STORE ADVISOR / MANAGER	J. Autieri	\$ 2,342.00
<u>ACADEMIC COMPETITIONS</u>	<u>Staff</u>	<u>Stipend</u>
ACADEMIC TEAM	K. Menake	\$ 1,625.00
MATH LEAGUE	L. Quail	\$ 1,625.00
SCIENCE LEAGUE	E. Iobst	\$ 1,625.00
NATIONAL HISTORY DAY	G. Volonnino	\$ 1,625.00

22. Approval /Amend ESEA 2018-2019 Instructional Aides

The Superintendent recommends following changes of ESEA Instructional Aides for the 2018-2019 school year. Compensation \$16.00/hour per diem, no benefits not to exceed 29 hours per week.

- Remove Ashleigh Manna (Resignation)
- Glinys Fernandez-Mateo – New role – ESEA Instructional Aide
- Betty Haynes – NO CHANGE remains ESEA Instructional Aide

Education Committee

23. Approval / 2018-2019 Schedule C

The Superintendent recommends approval of "Schedule C". Compensation as per PVEA contract.

<u>JOB ASSIGNMENT (PER HOUR)</u>	<u>Staff</u>	<u>Compensation</u>
CPR INSTRUCTOR	J. Mazzo C. Grande	\$ 28.08 / HR
BEHIND THE WHEEL INSTRUCTOR	J. Mazzo C. Grande L. Trautz M. Salvatore	\$ 28.08 / HR
WEIGHT ROOM INSTRUCTOR	J. Mazzo L. Trautz M. Salvatore B. Ottino	\$ 28.08 / HR
DETENTION HALL	J. Francisco N. Colon T. Donnelly S. Benvenuti	\$ 28.08 / HR
TUTORING	C. Joseph B. Ottino V. Buxbaum	\$ 35.62 / HR
HOME INSTRUCTOR	J. Feinstein M. Miele K. Paulison C. Ingraham B. Ottino	\$ 35.62 / HR
CURRICULUM WRITING	M. Salvatore J. Peters S. Iobst C. Ingraham M. Miele K. Haimowitz	\$ 37.00 / HR
<u>ATHLETIC EVENTS (PER EVENT)</u>		
CASHIER, CLOCK OPERATOR, SITE MANAGER	All PV Staff	\$ 75.00 PER EVENT
SUPERVISION	All PV Staff	\$ 65.00 PER EVENT

Finance Committee

1. Approval / August 2018 Monthly Bills List

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

WHERAS, 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 (Attachment F-1):

Date	Check Numbers	Total Amount
8/22/18	Pending	\$1,254,160.05

WHERAS, 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.

2. Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of June 2018 - Supplemental

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, the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending June 30, 2018 Supplemental 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 June 30, 2018 Supplemental; 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. (See Attachment F-2)

Finance Committee

3. 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.

<u>Vendor</u>	<u>Description</u>	<u>Check #</u>	<u>Amount</u>
Pomptonian	Inv # 671-063018	5099	\$ 19,613.33
Heerema	Freezer Repairs	5100	\$ 1,959.88
Hubert Company	Chalkboard	5101	\$ 185.30
NRESC	Nutrition Ad	5102	\$ 65.00

4. Approval of Line Item Budget Transfers – June Supplemental

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following line item transfers to include administrative cost budget transfers for the months of June 2018 Supplemental as presented. (See Attachment F-3)

5. Acceptance of Financial Status Report – June 2018 Supplemental

The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of June 2018 Supplemental, as presented.(See Attachment F-4)

6. Acceptance of Revenue Report – June 2018 Supplemental

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of June 2018 Supplemental, as presented. (See Attachment F-5)

7. Approval of Submission and Grant Award - ESEA FY2019 Application - Revised

The Superintendent, in consultation with the Business Administrator, recommends the Board approve the submission and grant award for the ESEA FY2019 application.

Title I	\$ 175,804.00
Title IIA	\$ 50,305.00
Title III	\$ 1,893.00

8. Approval of Emergency Purchase and Repairs – Electrical Panel Replacement – Additional Repairs

The Superintendent, in consultation with the School Business Administrator/Board Secretary, Supervisor of Buildings and Grounds and School Districts Engineer, recommends the Board approve the additional emergency repairs for the electrical panel replacements to include new four inch piping which hold the electrical cables at an additional cost of \$25,786.67 to K. Hanrahan Enterprises, Inc., Fair Lawn, New Jersey.

Operations

1. Approval / Use of Facilities

The Superintendent recommends approval of the following use of facilities:

- The PV Music Department advisor Mr. DeLuccia and the Band Association President Karen Gaita, are requesting use of the cafeteria for students during band camp week:
 - 8/20, 21, 22, 23/18 evenings for dinner
 - 8/24/18 end of band camp a pot luck dinner
- The Passaic Valley Volleyball Head Coach Mr. Robertazzi and the Passaic Valley Sting would like to use the Griswold Gym on Tuesday evenings from 6:00pm until 7:30pm to host clinics for elementary students from the three towns. This joint venture is an attempt to one day provide the high school with better prepared athletes. The group would meet starting September 25 and run until November.
- The Northeast Chapter 2 Field Hockey Officials would once again like to conduct their two meetings for all Chapter 2 Field Hockey Coaches and Officials to go over rule changes and points of emphasis for the upcoming field hockey season. They are requesting use of Room 078 on August 22, 2018 and on September 17, 2018 from 7:00pm until 9:00pm. We have been allowing the group to meet at Passaic Valley for the last several years.

2. Approval of Boiler Repairs

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board retroactively approve the lowest qualified quote for boiler repairs and annual maintenance to CJ Vanderbeck in the amount of \$9,380.00.

3. Appointment – Operational Staff

The Superintendent, in consultation with the School Business Administrator/Board Secretary and the Supervisor of Buildings and Grounds, recommends the Board appointment Mr. Joseph Morabito as an operational staff member for the 2018-2019 school year. Mr. Morabito will begin work on or about, September 4, 2018 at a salary of Step-1 \$37,168.79 (prorated) of the contractual Operational Staff salary guide. Mr. Morabito will be hired to work the second shift and receive a 5% differential (prorated) of the contractual Operational Staff salary guide. Mr. Morabito's employment is contingent on a successful criminal background check and condition upon receipt of employment history accordance with NJSA 18A:6-7 et seq. .

4. Approval of RFQ - Security Wireless Door Alarm System

The Superintendent, in consultation with the School Business Administrator, recommends the Board approve the United Federated Systems, 40 Vreeland Ave, Totowa, New Jersey as the only qualified quote of those solicited, to install a wireless security and door monitoring system in the amount of \$23,933.00.

Operations Committee

5. Approval of Emergency Repairs – Hopson Ave Cul de Sac and Football Field Macadam

The Superintendent, in consultation with the School Business Administrator/Board Secretary, Supervisor of Buildings and Passaic Interim Superintendent County approval, recommends the Board retroactively approve the emergency repairs to the macadam located at the Hopson Avenue cul-de- sac and football entrance gate/refreshment stand area to F. Antonucci & Sons, Inc., Paterson, New Jersey in the amount of \$ 8,045.00. This area was severely damaged from the August 11, 2018 storm/flood due to the result of the Peckman River breaching and has been is considered dangerous and a safety concern.

6. Disposal of Equipment

The Superintendent, in consultation with the School Business Administrator, recommended the Board approve the following item to be disposed.

- HP Laser Jet P4015n
- Table Top Fax Machine- guidance
- Typewriter -guidace

7. Approval to Purchase School Bus - Revised

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board approve the revised amount of \$61,877.82 to purchase a 24-passenger bus to include a 3 point shoulder harness in lieu of standard seats from Van-Con in the amount. The purchase is through ESCNJ school bud bid #ESCNJ17/18, New Jersey approved CO-OP #65MCECCPS.

8. Approval /Patricia Lightner, Part-time Office Worker - Revised

The Superintendent recommends approval of Patricia Lightner part time Office Worker, compensation to be increased from \$15.00/hour to \$16.00/hour, not to exceed 29 hours and no benefits for the 2018-2019 school year.

Athletic Committee

- 1. Approval / William Santos, Football Coach**
The Superintendent recommends for approval William Santos as a football coach at Passaic Valley Regional High School for the 2018-2019 school year; condition upon receipt of employment history accordance with NJSA 18A:6-7 et seq. , No benefits, compensation Schedule D – Step 4 = \$6,272.00
- 2. Approval / Volunteer Cross Country Coach**
The Superintendent recommends for approval Eric Getz as a volunteer Cross Country coach at Passaic Valley Regional High School for the 2018-2019 school year.
- 3. Approval / Joe Wassel, Head Wrestling Coach**
The Superintendent recommends for approval Joseph Wassel for the position of Head Wrestling Coach for the 2018-2019 school year. Compensation as per PVEA contract Schedule D – Step 5 = \$9,052.00.
- 4. Approval / Joel Thornton Strength and Conditioning Coach**
The Superintendent recommends for approval Joel Thornton for the position of Fall Season Strength and Conditioning Coach. Compensation as per PVEA contract Schedule D - \$6,000.00.

Policy Committee

1. Second Reading / Policy 1110 Organization Chart

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

- Policy 1110 – Organization Chart: Revised (Attachment P-1)

2. First Reading of Policies

The Superintendent recommends the first reading of the following policies and regulations:

- Policy 5533 Student Smoking
- Policy 5350 Student Suicide and Prevention
- Regulation 5350 Student Suicide and Prevention
- Policy 2431 Athletic Competition
- Policy 1550 Equal Employment/Anti-Discrimination
- Regulation 1550 Equal Employment/Anti-Discrimination
- Policy 8462 Reporting Potentially Missing or Abused Children
- Policy 1613 Disclosure and Review of Applicant's Employment History
- Regulation 1613 Disclosure and Review of Applicant's Employment History
- Policy 5512 Abolished
- Policy 5512 Harassment, Intimidation and Bullying (revised/mandatory)
- Policy 8561 Procurement Procedures for School Nutrition Programs
- Policy 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- Regulation 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

Education Committee

Operations Committee

Finance Committee

Athletic Committee

Negotiations Committee

Public Relations/Student Welfare Committee

Policy Committee

Technology Committee

Ad Hoc Committee

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

Next Meeting

Regular Meeting:
Tuesday, September 11, 2018, 7:30 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey