

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

*AGENDA*

**Regular Meeting of the Board of Education  
Tuesday, October 9, 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 September 25, 2018 regular meeting will be presented for review and approval.

**REPORT OF THE SUPERINTENDENT**

- HIB Presentation
- NJSLA Assessment Updates

**STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION**

**CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD**

**EXECUTIVE SESSION**

**Education Committee**

**1. Report of HIB**

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

<b>Incident #</b>	<b>Location</b>	<b>Consequences</b>	<b>Intervention</b>	<b>Other Action</b>	<b>Determination</b>
1819-02	Classroom	None	None	None	NOT HIB
1819-03	Classroom	None	None	None	NOT HIB

**2. Report of Suspensions – September 21, 2017 through October 4, 2017**

<b>Suspension</b>	<b>Grade</b>	<b>Date</b>	<b>Reason</b>	<b>Days/Return</b>
S003-1819	10	9/21/18	Disrespect to Staff	1/Sept 25, 2018
S004-1819	9	9/24/18	Inappropriate Language	1/Sept 26, 2018
S005-1819	10	9/26/18	Assault	5/Oct 3, 2018
S006-1819	12	9/27/18	Cuts	1/Oct 1, 2018
S007-1819	10	10/1/18	Assault	5/Oct 9, 2018
S008-1819	9	10/3/18	Roughhouse	2/Oct 9, 2018
S009-1819	10	10/4/18	Continued willful disobedience	1/Oct 9, 2-19

**3. Approval/Fundraiser(s)**

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

	<b>Department</b>	<b>Teacher/ Advisor</b>	<b>Event</b>	<b>Date/Time/Location</b>	<b>Purpose</b>
1	Music Dept	Vanderstreet	Dine & Donate	Oct 23, 2018/ 4-8pm/ Chipotle Wayne, NJ	Raise funds for concert attire.
2	FBLA/School Store	Auteri & Odgers	Online School Store Sale	10/1-26, 2018/ Online	Raise funds for FBLA end of year trip
3	Varsity Baseball	Mazzo	Ad journal sale	Oct '18-Feb '19	Raise funds for trip to Baltimore
4	Spanish Club	Dolce	Food Sale	Oct 24, 2018/ PV During Parent Conferences	Raise funds for Spanish Club
5	Varsity Baseball	Mazzo	Clothing Sale	March 1-9, 2019 Upperclassmen March 9-16, 2019 Freshman/ Online	Raise funds for personalized player equipment.
6	Girls Basketball	Salvatore	Snap raise	December 2018/ Online	Raise funds for end of year dinner and senior gifts
7	Class of 2021	Peters & Haimowitz	PV Pop Socket Sale	Oct -Nov 2018	Raise funds for class of 2021

**Education Committee**

**4. Approval / Home Instruction**

The Superintendent recommends approval of the following Home Instruction:

<b>Home Instruction ID</b>	<b>Grade</b>	<b>Location</b>
hi5-1819	11	Totowa
hi6-1819	9	Woodland Park
hi7-1819	10	Woodland Park
hi8-1819	12	Woodland Park
hi9-1819	11	Totowa
hi10-1819	11	Totowa

**5. Approval / September 2018 Student Attendance**

The Superintendent reports the following attendance for September 2018:

Possible number of days school has been open	18.00
Possible number of days attendance	18.00
Days present	21,906.00
Days absent	764.80
Percent of attendance	96.5%
Average daily attendance	1174.52
Average daily enrollment	1217.00

**6. Approval / Samantha Barnett Resignation**

The superintendent recommends approval of the resignation of Samantha Barnett, part-time Paraprofessional. Last date of employment October 17, 2018.

**7. Approval / Diana Angelo Resignation**

The superintendent recommends approval of the resignation of Diana Angelo, part-time Speech Teacher. Last date of employment October 26, 2018.

**8. Approval / Special Ed Contract -PCTI**

The Superintendent recommends approval of an additional student contract for a Special Education Student attending PCTI; cost \$18,829.00 for the 1819 school year.

**9. Approval / Randall Rossilli, USA Skills Stipend**

The Superintendent recommends Randall Rossilli for the USA Skills stipend position for the 18-19 school year as per requirement of CTE Programs. Compensation as per PVEA \$1,625.00

**Education Committee**

**10. Approval / Field Trips**

The Superintendent recommends approval of the following field trip(s):

	Group	Faculty	Destination	Location / Dates	
1	Baseball	Mazzo	Baltimore, MD	Baltimore, MD/ April 5-7, 2019 OVERNIGHT	Overnight trip for team. Will play game at Cal Ripkin Stadium. 5 coaches (Mazzo, Pelosi, Wassel, Adams, Feinstein) Cost to BOE: none
2	Peer Leaders	Morris	PC Teen Summit	William Paterson University, Wayne NJ/ Oct 19, 2018 8am-1:15pm	Program designed to empower students to positive decisions, resist peer pressure and become active community members. 2 Staff Morris, Roberts Cost to BOE: None
3	AP Human Geography	Goodman	Paterson	Paterson Great Falls, Mill District, Little Lima/ Oct 17, 2018 11-3	Tour of Historic District and cultural neighborhood. Cost to BOE: Substitute
4	Marching Band	DeLuccia	Six Flags, NJ	Jackson, NJ/ Oct 8, 2018 10am-11pm	Team Bonding
5	Spanish Club	Dolce	Margaret Williams Theater & Local Restaurant	Jersery City, NJ/ Nov 15, 2018	View popular Hispanic songs and dances and lunch at Hispanic restaurant.  2 Staff Dolce, Arici Approx. 30 students Cost to BOE: 2 Subs
6	Engineering Class	Phillian	Nokia Bell Labs	Murray Hill, NJ/ Oct 18, 2018 8am-2pm	Students will gain insight to current research in compuer science and engineering. 1 Staff Approx. 20 students Cost to BOE: 1 Sub + Bus \$350.00
7	Hornet Helping Hands	Auteri	Little Falls School #2	Little Falls, NJ/ Oct 10, 2018 8-12:30	Participants will remain at LF School #2 until 12:30 that day. No Cost to BOE

**Education Committee**

**11. Approval / Ana Radice, 6<sup>th</sup> period Reading Specialist Assignment**  
 The Superintendent recommend approval of Ana Radice for a 6<sup>th</sup> period reading specialist assignment as needed to fulfill IEP requirements of a student. Assignment begins 10/10/18 for the 18-19 school year. As per PVEA compensation is \$7,500.00 prorated.

**12. Approval / Part-time Paraprofessionals 2018-2019**  
 The Superintendent recommends approval of the following persons as part-time paraprofessionals for the 2018-2019 school year. Compensation \$16.00/hour, max 29 hours/week, no benefits. Start date pending receipt of all required paperwork and criminal history review.

- Kiara Gomez

**13. Approval / 2018-2019 Substitutes**  
 The Superintendent recommends approval of the following substitutes for the 2018-2019 school year:

- Desiree Douglas      Cty Sub Cert      \$100/day

**14. Approval / Amend Medical Leave of Absence Ms. Ashley Francis**  
 The Superintendent recommends the Board of Education to approve the following medical leave of absence for Mrs. Ashley Francis, effective September 24, 2018 through January 18, 2019, returning January 22, 2019 as follows:

<b>Dates</b>	<b>Coverage</b>	<b>Amount of Time</b>
9/24-10/19/2018	Paid Sick Leave	19 days
10/22/2018-1/18/2019	Federal Medical Leave Act	12 weeks
	NJ Family Leave Act	
	Unpaid Leave of Absence	

**15. Approval / Professional Development by Storytelling Arts, Inc.**  
 The Superintendent recommends approval of Storytelling Arts, Inc. to provide professional development for staff and students; cost to Passaic Valley Regional High School - \$3,000.00. Valued at \$20,580.00

**16. Approval / 2017-2018 NJDOE Self-Assessment (ABR)**  
 The Superintendent recommends approval of the 2017-2018 yearly self-assessment (ABR). attachment E-1

**Education Committee**

**17. Approval / Shared Service with Woodland Park Board Of Education**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local school districts to enter into contracts with each other to share any service which the parties to an agreement are empowered to render within their own jurisdictions; and

**WHEREAS**, the Woodland Park Board of Education (“the Woodland Park Board”) and the Passaic Valley Regional High School Board of Education (“the PV Board”) are both duly authorized to provide educational services for their respective school districts; and

**WHEREAS**, the PV Board has proposed partnering with the Woodland Park Board to supplement math instruction in Woodland Park Public Schools with a PV Math teacher(s) to increase student readiness for high school; and

**WHEREAS**, the Woodland Park Board and the PV Board are of the opinion that such services can be more efficiently and economically provided through a joint agreement for the sharing of such services; and

**WHEREAS**, the parties are desirous of entering into a shared services agreement which would authorize the Woodland Park Board to share the services of the PV Board’s math teacher(s) to provide supplemental math educational services to the Woodland Park students.

**NOW THEREFORE, BE IT RESOLVED** the Woodland Park Board agrees to a Shared Services Agreement with the PV Board to share the services of the PV Board’s math teacher(s) for designated periods during the school day at a cost not to exceed \$1.00 for the 2018-19 school year.

**Education Committee**

**18. Approval / Professional Staff Development**

The Superintendent recommends approval of the following professional staff development:

Staff	Dates	Reason for Development	Cost
Rosana Cruz	10/16/18	Attend conference on "Hot topics in Special Education Issues" and "Legally Defensible to IEP's"	\$150.00
Ken Burke	10/16/18	Attend conference on "Hot topics in Special Education Issues" and "Legally Defensible to IEP's"	\$150.00
Erin Wilks	10/16/18	Attend conference on "Hot topics in Special Education Issues" and "Legally Defensible to IEP's"	\$150.00
Rae Allex	10/15-11/14 2 nights/wk	Social Media & Marketing	\$699.00
Jane Russo	10/15-11/14 2 nights/wk	Social Media & Marketing	\$699.00
Leanne Weiss	12/3-4/2018	NJASL Conference and professional development	\$327.16



**Finance Committee**

**1. 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 # 671-091418	5017	\$ 7,601.28
Pomptonian	Inv # 671-092118	5018	\$ 30,200.16

**2. Approval of Donations – Wrestling Mat Revised**

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve the revised donation in the amount of \$3,220.00. The revised donations are as follows:

- Junior Hornets Wrestling Club in the amount of \$1,000.00
- The Varsity Club in the amount of \$2,220.00

These donations are revised from the originally approved donated monies at the February 23, 2018 Board Meeting. The total donation is the same amount that was previously approved, but the donators and their amount donated have changed. These donations will offset the cost of the purchased wrestling mats in the amount of \$8,500.00. Total cost to the Board is \$5,500.00.

**3. Approval to Renew Dental Carrier – Delta Dental**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the renewal of Delta Dental from November 1, 2018 to October 31, 2020. There will be a zero percent increase in the rate during this time period.

**4. Approval of School Employees’ Health Benefit Program – Passaic Valley Education Association**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the school employee’s health benefit program limits to the medical plans offered to the Passaic Valley Education Association, employer I.D. # 0-158-00. (See Attached Resolution F-1)

**5. Approval Transportation Agreement**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval to enter into an agreement with the Northern Region Educational Services Commission for transportation requested by our CST per the quoted routes listed below for the period of 9/12/18 through 12/21/18 as follows:

<b>Route #</b>	<b>School (s)</b>	<b>Contractor</b>	<b>#of Students</b>	<b>Estimated Cost Per Route (incl. surcharge)</b>	<b>Starting Date</b>
SPRPV	Springboard School	Jets Transportation	1	18,972.00 + 569.16	9/12/18-12/21/18
PVPCTI18	PCTI	Jets Transportation	1	16,491.00 + 494.73	9/12/18-12/21/18

## **Operations**

### **1. Disposal of Equipment**

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

- Three (3) unrepairable tables
- One (1) unrepairable computer table
- Four (4) unrepairable file cabinets
- One (1) metal shelving
- One (1) unrepairable smart board

**Policy Committee**

**1. Second Reading / Policy**

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

- Policy 9210 Parent Organizations
- Policy 5830 Student Fund Raising
- Regulation 5830 Student Fund Raising

**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:  
Monday, October 22, 2018, 7:30 p.m.  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street, Little Falls New Jersey