

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

*AGENDA*

**Regular Meeting of the Board of Education  
Tuesday, November 27, 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 November 13, 2018 regular meeting will be presented for review and approval.

### **REPORT OF THE SUPERINTENDENT**

### **STUDENTS OF THE MONTH**

- Thomas Ehrenberg
- Lily Zamora
- Eliana Dobbs
- Eliana Yanez

### **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>
1819-07	School & Off Campus	None	None	None	Not HIB

**2. Report of Suspensions – October 31, 2018 through November 19, 2018**

<b>Suspension</b>	<b>Grade</b>	<b>Date</b>	<b>Reason</b>	<b>Days/Return</b>
S042-1819	10	11/1/18	Other	1/Nov 2, 2018
S043-1819	12	11/15/18	Disrespect to Staff	1/Nov 19, 2018
S044-1819	12	11/16/18	Insubordination	2/Nov 21, 2018
S045-1819	9	11/16/18	Inappropriate Language to Staff	2/Nov 21, 2018
S046-1819	12	11/16/18	Inappropriate Language to Staff	2/Nov 21, 2018
S047-1819	11	11/19/18	Other	1/Nov 26, 2018
S048-1819	11	11/19/18	Class Disruption	1/Nov 26, 2018
S049-1819	10	11/19/18	Other	1/Nov 20, 2018
S050-1819	10	11/19/18	Disrespect to Staff	1/Nov 21, 2018
S051-1819	9	11/19/18	Class Disruption	3/Nov 26, 2018
S052-1819	10	11/19/18	Inappropriate Language to Staff	2/Nov 26, 2018
S053-1819	10	11/5/18	Inappropriate Language to Staff	1/Nov 13, 2018
S054-1819	12	11/5/18	Insubordination	2/Nov 13, 2018

**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	Future Medical Professionals	Dr. Iobst	Tissue Sale	November 18-June 19	Funds donated to St. Jude’s Children’s Hospital/Epilepsy Organization

**4. Approval / Out of District Placement**

The Superintendent recommends approval of two(2) out of district placements, student A.N. & student L.N., in the Wayne Township Public School District at a cost of \$17,733.00 each.

**5. Approval / Disney Pilot Program**

The Superintendent recommends approval for the theater classes/drama club to present tow one act plays 2/7/19 & 2/8/2019. Admission \$5.00. Funds raised for drama club.

**Education Committee**

**6. Approval / Home Instruction**

The Superintendent recommends approval of the following Home Instruction:

<b>Home Instruction ID</b>	<b>Grade</b>	<b>Location</b>
hi16-1819	12	Woodland Park
hi17-1819	10	Woodland Park
hi18-1819	12	Woodland Park
hi19-1819	9	Woodland Park
hi20-1819	10	Woodland Park
hi21-1819	10	Totowa
hi22-1819	10	Little Falls

**7. Approval / Professional Development**

The Superintendent recommends the following professional development:

- Vincent Marotto – One day “*Oppositional, Aggressive, Attention-Seeking & Uncooperative Children, Teens and Young Adults*”. Cost \$199.99 + substitute teacher for the day.
- Corine Czipiel – One day “iSTEAM Conference 2019: Full STEAM Ahead”. Cost \$179.00 + substitute teacher for the day.

**8. Approval / Facility Home Instruction Services**

The Superintendent recommends approval of home instruction services at an out of district facility provided by High Focus 1259 US 46 Parsippany, NJ 07054. 2 hours per day at a rate of \$35.62/hour.

**9. Approval / Behavioral Services**

The Superintendent recommends approval for the 18-19 school year of a behaviorist for student #15121 as per IEP. BCSS Educational Enterprises Division 540 Fairview Ave. 3<sup>rd</sup> Floor, Paramus, NJ 07652. Cost \$3,000.00.

**10. Approval / Jacqueline Rooney, Home Instruction**

The Superintendent recommends approval to hire Ms. Jacqueline Rooney as a home instructor for a homebound student requiring services as per IEP. Cost \$60.00/hour not to exceed 10 hours/week covering the 18-19 school year. Pending criminal history approval.

**11. Approval / Stephen Smith, Student Teacher**

The Superintendent recommends Mr. Stephen Smith to be approved as a student teacher beginning January 22, 2019-May 8, 2019. Mr. DeSalvo will be the co-operating teacher.

**Finance Committee**

**1. Approval of Monthly Bill List - November**

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 (Attachment F-1):

<u>Date</u>	<u>Check Numbers</u>	<u>Total Amount</u>
11/28/17	Pending	\$ 1,029,032.79

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.

**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 October 2018**

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 (Attachment F-2) are the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending October 31, 2018 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 October 31, 2018; 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**

**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	Invoice #671-101918	5113	\$ 25,482.05
Pomptonian	Invoice #671-102618	5114	\$ 7,467.31
Pomptonian	Invoice #671-110218	5115	\$ 18,711.46
Pomptonian	Invoice #671-110918	5116	\$ 9,554.91
Jay Hill Repairs	Ice Maker Repairs	5117	\$ 420.00
Hubert	Cafeteria Supplies	5118	\$ 2,811.48

**4. Approval of Line Item Budget Transfers – October 2018**

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 month of October 2018 as presented. (See Attachment F-3)

**5. Acceptance of Financial Status Report – October 2018**

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

**6. Acceptance of Revenue Report – October 2018**

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

**7. Approval / Transportation Agreement**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended approval to enter into an agreement with the Northern Region Educational Services Commission for transportation as requested by our Child Study Team for DB who attends Academy 360 to participate in the after school extracurricular program at Academy 360 per his I.E.P.

<u>Route#</u>	<u>School(s)</u>	<u>Contractor</u>	<u># of Students</u>	<u>Estimated Cost Per Route (incl. surcharge)</u>	<u>Starting Date</u>
ACAD360	360 Academy	Omar Transportation	1	1,560.00 + 46.80	10/18, 10/25, 11/1, 11/25, 11/29, 12/6, 12/13, 12/20

**Operations**

**1. Request for Proposals – Insurance Broker**

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve the Request for Proposals for Risk Management Property and Casualty Insurance Broker.

**Athletics/Student Activities Committee**

**1. Approval/ 18-19 Passaic Valley HS and Cedar Grove HS Hockey Agreement**

The Superintendent recommends approval of the contractual agreement between Passaic Valley Regional HS and Cedar Grove HS to play as a registered Co-Op Ice Hockey team with the NJSIAA for the 2018-2019 season.



**Education Committee**

**Operations Committee**

**Finance Committee**

**Athletics/Student Activities 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, December 11, 2018, 6:00 p.m.  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street, Little Falls New Jersey