

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

*AGENDA*

**Regular Meeting of the Board of Education  
Tuesday, February 12, 2019**

## **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 8, 2019; and issued a revised notice on January 30, 2019, 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 January 22, 2019 Regular meeting will be presented for review and approval.

### **REPORT OF THE SUPERINTENDENT**

- Public Relations - Outreach activities to sending districts
- Update professional certification opportunities for seniors

### **STUDENTS OF THE MONTH**

### **STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION**

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

**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>
1819-09	School & Off Campus	Detention	Meetings :Mr. Settembre, Ms. Morris, Mr. Parlavecchio	None	HIB
1819-10	Building/ Social Media	Suspension	CST Support/Guidance	None	HIB
1819-11	School Grounds	None	None	Support from Guidance	Not HIB

**2. Report of Suspensions – January 18, 2019 through February 6, 2019**

<b>Suspension</b>	<b>Grade</b>	<b>Date</b>	<b>Reason</b>	<b>Days/Return</b>
S088-1819	9	1/18/19	Cut	1/Jan 23, 2019
S089-1819	11	1/22/19	Lates	1/Jan 24, 2019
S090-1819	10	1/22/19	Lates	1/Jan 24, 2019
S091-1819	11	1/22/19	Disrespect to Staff	1/Jan 24, 2019
S092-1819	10	1/22/19	Inappropriate Language	1/Jan 24, 2019
S093-1819	10	1/24/19	Insubordination	1/Jan 24, 2019
S094-1819	11	1/25/19	Theft	9/Feb 8, 2019
S095-1819	11	1/25/19	Insubordination	2/Jan 30, 2019
S096-1819	12	1/25/18	Failure to follow directions from staff	1/Jan 25,2019
S097-1819	11	1/25/19	Disrespect to Staff	1/Jan 28, 2019
S098-1819	12	1/25/19	Lates	1/Jan 29, 2019
S099-1819	11	1/25/19	Insubordination	5/Feb 1, 2019
S100-1819	11	1/25/19	Theft	9/Feb 8, 2019
S101-1819	10	1/28/19	HIB	1/Jan 29, 2019
S102-1819	10	1/28/19	Lates	1/Feb 5, 2019
S103-1819	9	1/28/19	Roughhouse	1/Jan 30, 2019
S104-1819	9	1/28/19	Roughhouse	1/Jan 30, 2019
S105-1819	10	1/30/19	Inappropriate Language	1/Feb 1, 2019
S106-1819	10	1/30/19	Other	1/Feb 1. 2019
S107-1819	12	2/4/19	Fight	4/Feb 11, 2019
S108-1819	10	2/4/19	Cut	1/Feb 7, 2019
S109-1819	12	2/4/19	Fight	4/Feb 11, 2019
S110-1819	9	2/4/19	Cut	1/Feb 7, 2019
S111-1819	10	2/5/19	Insubordination	1/Feb 7, 2019
S112-1819	10	2/5/19	Insubordination	1/Feb 7, 2019
S113-1819	10	2/5/19	Disrespect to Staff	2/Feb 7, 2019
S114-1819	11	2/6/19	Lates	1/Feb 8, 2019

**Education Committee**

**3. Approval / 2018-2019 Substitutes**

The Superintendent recommends approval of the following substitutes for the 2018-2019 school year:

- Bianca Sabillon      cty sub cert      \$100/day
- Deanna Duran        cty sub cert      \$70/day

**4. 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	Softball	K. Hill	Snack stand - home games	3/19-6/19/19	Raise funds for end of year dinner and program enhancements
2	Softball	K. Hill	Snap-raise	3/9-4/9/19 On-line	Raise funds for end of year dinner and program enhancements
3	Student Senate/ Interact Club	Grande/ Leidig	Student Faculty Volleyball Game	3/27/19 5:30pm	Raise funds for non-profit tbd.
4	PV Autism Walk	Pellegrini	Can Shake	4/7/19/Fairway, Woodland Park NJ	Raise funds for Autism Walk, proceeds to Bergen/PV ABA program
5	PV Autism Walk	Pellegrini	Tee Shirt Sale	2/3-3/29	Raise funds for Autism Walk, proceeds to Bergen/PV ABA program

**5. Approval / Home Instruction**

The Superintendent recommends approval of the following Home Instruction:

<b>Home Instruction ID</b>	<b>Grade</b>	<b>Location</b>
hi28-1819	12	Totowa
hi29-1819	11	Totowa
hi30-1819	11	Totowa
hi31-1819	12	Little Falls
hi32-1819	11	Totowa
hi33-1819	11	Woodland Park
hi34-1819	12	Totowa
hi35-1819	12	Little Falls
hi36-1819	10	Woodland Park

**Education Committee**

**6. Approval / Field Trips**

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

	Group/Class	Faculty	Destination	Location / Dates	Reason
1	Env. Science	Sanders	NJ Sea Grant Consortium	Fort Hancock, NJ/ May 14, 2019 8:15-2:30	Reinforce topic in ocean unit; introduce students to scientific processes in real world applications. Cost to BOE: 2 Substitute Approx. 48 students /2 staff
2	World History Honors	Menake	NYC Library/ Anastasia	NY Public Library 42 <sup>nd</sup> Street & Broadhurst Theatre 44 <sup>th</sup> Street NY, NY/ 8am-6pm	Tour of NYPL and attend Broadway production after studying the Russian revolution. Cost to BOE: 3 Substitutes Approx. 47 students/ 3 staff
3	Portfolio & Painting	Ingraham	Whitney Museum/ Highline	Gansevoort St, NYC	Incorporated class assignment and development of art pieces. Sketches will be developed into works to be displayed at the art show. Cost to BOE: 2 Substitutes Approx. 30 students/ 2 staff

**7. Approval / Amend - Theresa Regan-Geraci**

The Superintendent recommends approval to amend the time allotted for Ms. Regan-Geraci to test 5 students from January 2019 to the end of February 2019.

**8. Approval / AnnaMarie Dolce, teacher of Spanish Letter of Resignation**

The Superintendent recommends acceptance of the letter of resignation from Mrs. AnnaMarie Dolce, Teacher of Spanish effective July 1, 2019.

**9. Approval / Amend -Carol Amato, PT Speech Teacher**

The Superintendent recommends approval to amend the last day of employment for Ms.Carol Amato, part time Speech Language Specialist as March 28, 2019.

**10. Approval / School Counselor Evaluation Tool & Job Outline**

The Superintendent recommends approval of the school counselor evaluation tool and job outline for the 2018-2019 school year. (attachment E-1)

**11. Approval / Reem Mikhail, PARCC Tutor**

The Superintendent recommends approval of Reem Mikhail approved as a PARCC Tutor at the contracted rate of \$35.62/hour. Funds paid through ESSA Title I funds

**Education Committee**

- 12. Approval / NJASA Women’s Leadership Conference – Dr. Cardillo**  
The Superintendent presents for approval to attend the NJASA Women’s leadership conference as a presenter along with the sending district Superintendents March 14-15, 2019 in Somerset NJ. Cost of Conference \$349.00.
- 13. Approval / NJ Safe Schools Training**  
The Superintendent recommends approval for Ms. Stephanie Roberts to attend NJ Safe School training as supported by the NJDOE as required for CTE. Four courses over 7 days at a revised cost \$932.00.
- 14. Approval / Occupational Therapy Evaluation and Sessions**  
The Superintendent recommends occupational therapy evaluation and services by Caldwell Pediatric for student AP. Initial evaluation \$88/hour; therapy 1xmonth for 1 hour at \$88/hour; customized splints cost tbd.
- 15. Approval / January 2019 Student Attendance**  
The Superintendent reports the following attendance for January 2019:
- |  |           |
|--|-----------|
| Possible number of days school has been open | 21.00     |
| Possible number of days attendance           | 21.00     |
| Days present                                 | 24,756.50 |
| Days absent                                  | 1,498.30  |
| Percent of attendance                        | 93.9%     |
| Average daily attendance                     | 1,107.54  |
| Average daily enrollment                     | 1,178.88  |
- 16. Approval / Aviva Sanders, Part-Time Speech Therapist**  
The Superintendent recommends approval of Aviva Sanders, Part time speech therapist. Terms are up to 20 hours a week; \$65.00/hour; no benefits. Starting March 18, 2019 pending fingerprinting, criminal history background check, and NJ Employment Verification Requests.

**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	Invoice #671-122818	5128	\$ 11,395.18
Pomptonian	Invoice #671-011119	5129	\$ 21,903.35
Pomptonian	Invoice #671-011819	5130	\$ 8,392.61
Pomptonian	Invoice #671-012519	5131	\$ 21,486.96
Pomptonian	Invoice #671-020119	5132	\$ 5,127.56

**2. Approval Of Petty Cash – Social Media Boosting**

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approval from the January 22, 2019 Board Minutes to approve the Social Media boosting budget of \$200.00 a month be disbursed from a school district PayPal account through the Petty Cash Account.

**3. Approval of Transfer – Capital Outlay**

The Superintendent, in consultation with the School Business Administrator/ Board Secretary and School District Auditor, recommends the Board approval to transfer \$7,047.73 for engineering services for the emergency electrical project from Fund 11 General Current Expense to Fund 12 Capital Outlay.

**4. Approval / Transportation Route Approval**

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 per our Child Study Team for the remainder of the 2018-2019 school year as follows:

Route #	School(s)	Contractor	# of Students	Estimated Cost Per Route (incl. surcharge)	Starting Date
ALLPV19	Allegro School	Omar Transportation	1	14,620.00 + 438.60	1/28/19-3/29/19

**Operations**

**1. Approval/ Use of Facilities**

The Superintendent recommends approval of the following use of facilities:

- Once again, the Passaic Valley Service Unit of the Girls Scouts of America would like to use the cafeteria on Sunday February 25, 2018 from 2:30pm until 5:00pm for their annual program. This has been approved in past years by the Board of Education and has been a successful event for elementary age students.
- Mr. Michael Paternoster our Director of Special Education in conjunction with Montclair State University would like to have an MSUNER meeting on February 27, 2019 in the Suchorsky Library. Mr. Paternoster would be the facilitator. This type of cooperative venture/workshop has been held at Passaic Valley before. The time would be from 4:30pm until 8:00pm.
- The Passaic Valley Education Foundation is sponsoring an SAT prep course at PV on Tuesdays 5:30-9:30pm and Wednesdays 6-9pm from March 5-May 1, 2019. This has been approved in past years by the Board of Education.
- Mrs. Patricia, Supervisor of CTE, The Structured Learning Experience Consortium (SLEC) requested the use of the library for their meeting on Friday, March 8, 2019 from 12 pm – 3 pm.



## **Athletics**

### **1. Approval /Volunteer Baseball Coaches**

The Superintendent recommends the following coaches as volunteer coaches with the baseball team pending fingerprinting, criminal history background check, and NJ Employment Verification Requests.

- Max Wassel
- Robert Adams
- Alex Modonia

**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  
Thursday, March 19, 2019, 7:30 p.m.  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street, Little Falls New Jersey