

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

*AGENDA*

**Regular Meeting of the Board of Education  
Tuesday, April 16, 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 March 19, 2019 Regular meeting will be presented for review and approval.

### **REPORT OF THE SUPERINTENDENT**

- Student Presentation of PSA Entry for Passaic County Teen Summit
- Autism Month

### **STUDENTS OF THE MONTH**

- Kathleen Cathcart
- Matthew Sytsma
- Robert Georges
- Cassidy Fraser

### **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>
1819-14	Locker Room	None	None	none	Not HIB
1819-15	Off Campus	Detention	Meeting with CST, Mr. Settembre and Ms. Morris	none	HIB
1819-16	Off Campus	None	None	none	Not HIB

**2. Report of Suspensions – March 13, 2019 through April 11, 2019**

<b>Suspension</b>	<b>Grade</b>	<b>Date</b>	<b>Reason</b>	<b>Days/Return</b>
S150-1819	9	3/14/19	Disrespect to staff	3/Mar 18, 2019
S151-1819	10	3/14/19	Vaping/Smoking/Tobacco Possession	3/Mar 20, 2019
S152-1819	11	3/15/19	Cut	2/Mar 20, 2019
S153-1819	9	3/20/19	Other	2/Mar 25, 2019
S154-1819	11	3/20/19	Inappropriate language to staff	3/Mar 25, 2019
S155-1819	12	3/21/19	Lates	1/Mar 25, 2019
S156-1819	12	3/21/19	Unauthorized parking on campus	1/Mar 25, 2019
S157-1819	10	3/21/19	Lates	1/Mar 25, 2019
S158-1819	11	3/22/19	Insubordination	1/Mar 25, 2019
S159-1819	12	3/25/19	Lates	1/Mar 27, 2019
S160-1819	10	3/26/19	Lates	1/Mar 28, 2019
S161-1819	10	3/36/19	Cut	1/Mar 28, 2019
S162-1819	11	3/26/19	Hallway disruption	2/Mar 28, 2019
S163-1819	9	3/27/19	Inappropriate language	2/Apr 1, 2019
S164-1819	9	4/2/19	Other	3/Apr 8, 2019
S165-1819	11	4/4/19	Class Cut	1/Apr 8, 2019
S166-1819	10	4/4/19	Lates	1/Apr 5, 2019
S167-1819	9	4/8/19	Other	5/Apr 15, 2019
S168-1819	11	4/9/19	Disrespect to staff	4/Apr 15, 2019
S169-1819	9	4/9/19	Class cut – withdrawn	1/Apr 9, 2019
S170-1819	12	4/10/19	Lates	1/Apr 11, 2019
S171-1819	10	4/5/19	Insubordination	3/Apr 11, 2019

**Education Committee**

**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	Boys Volleyball	D. Libucha	Snap Raise	April 17, 2019 /Online	Raise funds for program enhancements, team awards and dinner
2	Boys Volleyball	D. Libucha	Fan Cloth Apparel Sale	April 17, 2019 /Online	Raise funds for program enhancements, team awards and dinner
3	NAHS	Ingraham	Henna hand painting	May 22,23/Farrell Gym during art show	Raise funds for induction ceremony
4	Class of 2020	S. Benvenuti	Car Wash	June 15, 2019	Raise funds for senior year class expenses
5	NAHS	Ingraham	Mother's Day Card Sale	May 9, 10/during spring musical May 6-10 Lunch periods	Raise funds for induction ceremony

**4. Approval / Home Instruction**

The Superintendent recommends approval of the following Home Instruction:

<b>Home Instruction ID</b>	<b>Grade</b>	<b>Location</b>
hi11-1819	10	Woodland Park (modification of previously approved home instruction)
hi44-1819	9	Little Falls
hi45-1819	12	Little Falls
hi46-1819	12	Little Falls
hi47-1819	12	Little Falls
hi48-1819	12	Totowa
hi49-1819	10	Totowa
hi50-1819	10	Little Falls
hi51-1819	9	Woodland Park

**5. Approval / March 2019 Student Attendance**

The Superintendent reports the following attendance for March 2019:

Possible number of days school has been open	21.00
Possible number of days attendance	21.00
Days present	24,729.50
Days absent	1,453.30
Percent of attendance	94.1
Average daily attendance	1,108.40
Average daily enrollment	1,177.60

**Education Committee**

**6. Approval / Extended School Year**

The Superintendent recommends approval of an extended school year for the following student(s):

Student ID	Attending	Extension Dates/Time	Tuition	IEP Requirement
3289027152	Felician School 260 South Main St Lodi, NJ	July 1-31, 2019 (mon-fri)/ 8:30am-1:30pm	\$6,536.46	Yes
21582	YCS Sawtelle Learning Center 208 S. Mountain Ave Montclair, NJ	July 1-29, 2019(mon-fri)/ 8:40am-2:40pm	\$6,114.01	Yes
31873	Benway School 620 Valley Road Wayne, NJ	July 8- Aug 16, 2019 (mon-fri) 8:45am-1:15pm	\$11,909.70	Yes
1400728	Childrens Institute 6 Regent Street Livingston, NJ	July 1- Aug 2, 2019(mon-fri) 9am-3pm	\$8,062.42	Yes
7289588326	Mountain Lakes HS 96 Powerville Rd Mt. Lakes, NJ	July 1-26, 2019(mon-fri) 8:30am-2:30pm	\$6,800.00	Yes

**7. Approval / Field Trips**

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

	Group/Class	Faculty	Destination	Location / Dates	Reason
1		Morris/ Roberts	Passaic County Teen Summit	WPU, Wayne NJ/ May 17, 2019 8am- 2pm	Students present original 90 second PSA raising awareness about substance abuse prevention and mental health. Approx 10 students 2 staff Cost to BOE: 1 substitute

**8. Approval / Rae Alex Medical Leave**

The Superintendent recommends the Board of Education to approve the medical leave of absence for Ms. Rae Alex, detailed below. Last day projected May 28, 2019, expected return to work July 22, 2019.

Dates	Coverage	Amount of Time
5/29-31/19	Paid Vacation Days	3 days
June 3 -July 19, 2019	Unpaid Leave of Absence	7 weeks

**9. Approval / Substitute Nurse Rate**

The Superintendent, in consultation with the Business Administrator, recommends approval of the Substitute Nurse pay rate \$150/per diem.

**Education Committee**

**10. Approval / Substitute Nurses**

The Superintendent recommends approval of the following persons as substitute nurses for the 2018-2019 school year, pending receipt of all documentation including fingerprinting and sexual Misconduct/Child Abuse Disclosure release.

- Lisa Sullivan
- Barbara Wells

**11. Autism Awareness Month**

Whereas, the month of April has been designated Autism Awareness Month.

Whereas, the New Jersey Department of Education also recognizes April as National Autism Awareness Month and is committed to improve the lives of students with Autism.

Whereas, the Board of Education of Passaic Valley Regional High School District I is dedicated to bringing autism awareness to the three communities served by our high school.

Be it further resolved , that the PV Board of Education encourages our community to seek further knowledge about the specific needs of all of our students, including our special education students with Autism and supports participation in the events planned for our special needs students sponsored by Passaic Valley Regional High School District I.

**12. Approval / James Holsworth, Spring Tennis 2019 Bus Driver**

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the approval of Mr. James Holsworth as a bus driver for PVHS Boys' Tennis for the 2019 spring season.

Compensation: Bus License, Schedule C, \$1,690.00.

**13. Approval /Joseph Wassel, Spring Golf 2019 Bus Driver**

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the approval of Mr. Joseph Wassel as a bus driver for PVHS Golf for the 2019 spring season.

Compensation: Bus License, Schedule C, \$1,690.00.

**Education Committee**

**14. Approval / 6<sup>th</sup> Period Assignments**

The Superintendent recommends retroactive approval of the following staff members for a 6<sup>th</sup> period assignment (PVEA contracted rate) starting as of, March 26, 2019, until further notice, to cover the following classes taught by Mr. Donnelly.

- 2nd period US History I Honors      Jeff Francisco
- 3rd period Holocaust and Genocide      Bill Robertazzi
- 5th period US History I Honors      Bill Johnson
- 6th period Holocaust and Genocide      Rob Block
- 7th period Holocaust and Genocide      Angelo DeSalvo

**15. Approval / 6<sup>th</sup> Period for Mrs. Stephanie Roberts**

The Superintendent recommends retroactive approval of a 6<sup>th</sup> period (PVEA contracted rate) for Ms. Stephanie Roberts as of February 14, 2019.

**16. Approval / Stephanie Roberts, USA Skills Stipend**

The Superintendent recommends Stephanie Roberts to assume the Skills USA stipend position as of March 1, 2019 for the remainder of the 18-19 school year as per requirement of CTE Programs. Compensation \$1,650.00 prorated (att E-1)

**17. Approval / Reem Mikail Medical Leave Replacement for Ms. Mallet**

The Superintendent recommends approval of Reem Mikail as the the maternity leave replacement for Kristen Mallet and placed on Class 1 Step 1 of the teacher's guide beginning April 15, 2019 through January 10, 2020.

**18. Approval / Amend 18-19 Academic Calendar**

The Superintendent recommends approval of the following changes to the 18-19 academic calendar; 3 unused snow days

- Friday, May 24, 2019 School Closed
- Tuesday, May 28, 2019 School Closed
- Monday, June 3, 2019 School Closed

**19. Approval / S. Benvenuti & A. Capello CPR Course Stipend**

The Superintendent recommends approval for stipend payment to S. Benvenuti and A. Capello to attend CPR course required to teach junior health course. \$84.24 each (three hours each at \$28.08/hour as per Schedule C of the PVEA contract)

**20. Approval / Nurse 2019 Prom Coverage**

The Superintendent recommends approval of Candice Remza (zero period nurse) to work the senior prom on June 7, 2019 from 6-11pm; rate \$35.62/hour.

**21. Approval / Lori Demsey Design Stipend**

The Superintendent recommends approval of Lori Demsey for up to 20 hours compensation at \$35.62/ hour to complete design and production of strategic plan.

**Education Committee**

**22. Approval / Part-time After School ABA Sports Aide**

The Superintendent recommends approval to hire the following persons as part-time after school ABA sports aide for student GM. Part-time, up to 29 hours, no benefits \$16.00 hour. Start date pending receipt of all documentation including fingerprinting and sexual Misconduct/Child Abuse Disclosure release.

- Emellyn Jaquez
- Giavanna Arriga

**23. Approval / One to One Reading Specialist**

The Superintendent recommends approval of Ms. Ana Radice, Reading Specialist for 20 hours of instruction for student NC at the rate of \$35.62/hour.

**24. Approval / Contract for Autistic Program – 2019-2020**

The Superintendent, in consultation with the Administration, recommends approval of shared services agreement between the BOARD OF EDUCATION OF THE PASSAIC VALLEY REGIONAL HIGH SCHOOL, with principle offices located at 100 East Main Street, Little Falls, NJ 07424 (hereinafter referred to as the "Board" or "Passaic Valley") and the BERGEN COUNTY SPECIAL SERVICES BOARD OF EDUCATION, with principle offices located at 327 E. Ridgewood Avenue, Paramus, New Jersey (hereinafter referred to as "BCSS") for the Autistic Program at Passaic Valley Regional High School for the 2019-2020 school year.

**25. Approval / Robert Whetham, Substitute Teacher**

The Superintendent recommends approval of Mr. Robert Whetham as a substitute teacher retroactive to April 1, 2019. Rate \$100/per diem.



**Finance Committee**

**1. Approval / Emergency Bus Exit Drills**

In accordance with state law and board policy, emergency bus exit drills were conducted at Passaic Valley High School on March 25, 26, 27, 28 and 29. The drills were conducted on school property in the morning upon the arrival of the buses between 7:25 a.m. and 8:00 a.m. and at 11:30 a.m. for Route #PV11.

**March 25, 2019**                      **Laidlaw/First Student -                      Rts. #1, 2, 3, 7, 24 & 42**  
**Drills between 7:30 – 8:00 A.M.**

**March 26, 2019**                      **School Transportation Serv.   Rts. 21, 22, 26 & 28**  
**Drills between 7:30 – 7:45 A.M.**

**March 26, 2019**                      **Town & Country Bus Co.                      Rt. PVS6**  
**Drill at 7:25 A.M.**

**March 27, 2019**                      **Trans-Ed    Rts. #4, 5, 8, 9, 23, 25, 29,**  
**& 41**  
**Drills between 7:30 – 8:00 A.M.**

**March 28, 2019**                      **Station Wagon Service                      Rts. #217B & B195**  
**Drills @ 7:45 – 8:00 A.M.**

**March 29, 2019**                      **PVHS District Owned                      Rt. #PV11**  
**Drill @ 11:30 A.M.**

**2. Approval / Emergency Bus Exit Drills**

Following are the emergency exit drills conducted at Passaic Valley High School on April 1 and 2, 2019 for bus companies providing transportation for students from various boards of education participating in the PV/ABA Program. Drills were conducted on school property in the morning upon arrival of the buses between 7:30 a.m. and 8:00 a.m.

**April 1, 2019**                      **D & J Transportation                      Rt. #2186**  
**D & R Transport                                      Rt. #E924**

**April 2, 2019**                      **Nutley Board of Ed.                                      Rt. #15**  
**K & S Transportation                                      Rt. #2423**  
**Aldin Transportation                                      Rt. #WSPL01**

**3. Approval / Transportation Advertising for 2019-2020**

Authorization to advertise for bids for Pupil Transportation for the 2019-2020 school year.

**Finance Committee**

**4. Approval / Contract Renewal**

The Superintendent, in consultation with the Board Secretary/Business Administrator, recommends approval of Renewal No. 2 Multi-Contract No. 275 Student Transportation Contract-School Related Activities with Jordan Transportation, Inc. for the 2019-2020 school year at the cost of \$200,301.00 (increase of \$302.00) based on 1.51% of the 2018-2019 cost of \$ 200,000.00

**5. Approval / Transportation Contract**

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 for one student, TV, per our Child Study Team’s recommendation for the remainder of the 2018-2019 school year as follows:

Route #	School(s)	Contractor	# of Student	Estimated Cost Per Route (incl. surcharge)	Starting Date
F401	Allegro School	Omar Transportation	1	11,760.00 + 352.80	4/1/19-June 2019

**6. 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

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
4/27/19	Pending	\$ 1,452,873.75

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.

**Finance Committee**

**7. 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 2019**

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 March 31, 2019 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, 2019; 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)

**8. 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 671030819	5137	\$ 24,834.20
Pomptonian	Invoice 671031519	5138	\$ 6,416.29
Pomptonian	Invoice 671032219	5139	\$ 21,645.70
Pomptonian	Invoice 671040519	5140	\$ 24,831.45
Heerema Company	Freezer Repairs	5141	\$ 125.00
Covello Plumbing	Sink Repairs	5142	\$ 358.00
Dell Computer	Printer and Supplies	5143	\$ 708.06
Map Restaurant Sppls	Panini Grill Press	5144	\$ 1,221.66
Office Concepts	Printer Toner	5145	\$ 84.92
Pomptonian	Invoice 671032919	5146	\$ 7,641.49
Porter Cleaning Service	Sewerage Clean-Up	5147	\$ 905.00

**9. Approval of Line Item Budget Transfers – March**

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 March 2019 as presented. (See Attachment F-3)

**Finance Committee**

**10. Acceptance of Financial Status Report – March**

The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of March 2019, as presented. (See Attachment F-4)

**11. Acceptance of Revenue Report – March**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of March 2019, as presented. (See Attachment F-5)

**12. Approval of Transfers – Emergency Electrical Project**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the transfers pursuant to 6A:23-13.3(H) from Fund (11) general fund to Fund (12) capital outlay for the emergency electrical project in the amount of \$225,000.00

From

11-000-291-270-005100-050	\$ 179,930.00
11-000-291-270-005100-050	\$ 45,070.00

To

12-000-400-450-005101-050	\$ 179,930.00
12-000-400-334-005100-050	\$ 45,070.00

**13. Approval of Maximum Travel & Expense Reimbursement - Revised**

WHEREAS, the Passaic Valley Regional High School District Policy # 6471 and NJAC 6A:23B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018-2019 school year.

WHEREAS, the Passaic Valley Regional High School District appropriated \$ 7,850.00 for travel during the 2018-2019 school year and has spent \$1,573.84 as of March 15, 2019.

NOW, THEREFORE BE IT RESOLVED that the Passaic Valley Regional High School Board of Education hereby establishes the school district travel maximum for the 2019-2020 school year at the sum of \$12,250.00 and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

**14. Approval of Cafeteria Meals Price List**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the 2019-2020 Cafeteria Meals price list. (See Attached F-6)

**Finance Committee**

- 15. Approval of State Contract – Sporting Goods**  
The Superintendent, in consultation with the School Business Administrator, recommends the Board approve the State contract T-0118 Sporting Goods with Stan Sports Center Inc. for the 2018-2019 and 2019-2020 school year.
- 16. Approval / Mr. Monahan NJASBO Annual Conference Travel Expense**  
The Superintendent recommends approval for Mr. Colin Monahan, Business Administrator/Board Secretary travel expense in the amount of \$165.00 to attend the NJASBO annual conference June 5-7, 2019 in Atlantic City, NJ.
- 17. Approval / Dr. Cardillo Women’s Leadership Conference Travel Expense**  
The Superintendent, in consultation with the School Business Administrator, recommends the Board retroactively approve Dr. JoAnn Cardillo, Superintendent, travel expense in the amount of \$140.99 to attend the Women’s Leadership Conference March 14, 2019.

## **Operations**

### **1. Approval/ Use of Facilities**

The Superintendent recommends approval of the following use of facilities:

- The Woodland Park Board of Education is requesting use of our Schneider Auditorium for the purpose of holding their commencement ceremony and practice. The date of the graduation will be June 18, 2019 at 6:00pm.
- Sting Baseball would like to use the two baseball fields for practices and games. The starting date would be April 17 , 2019 and end June 30, 2019. This has been done in the past. A certificate of insurance will be on file.
- Mr. Ed lobst and Dr. Susanne lobst, two science teachers at Passaic Valley High School would like to use Room 243 and Room 222 for an AP Chemistry Exam review and an AP Biology Exam review on April 22-25 from 9:00am until 2:00pm. It is expected that about 30-50 students will attend these Spring Break sessions.
- Montclair State University Athletic Director Mr. Brian McLaughlin and PV Athletic Director Mr. Joe Benvenuti are requesting retroactive approval for MSU using our track and field areas every Monday and Wednesday for their program. The starting date was April 1, 2019 and would end on May 22, 2019. MSU and Passaic Valley have partnered before with facilities.
- The West Paterson Boys & Girls Club would like to use the Griswold Gym and locker room for a fundraiser on May 31, 2019. They would like to hold a charity basketball game with the Harlem Wizards vs. members of the community. The event would be from 6:00pm until 10:00pm. Insurance will be provided.
- Ms. Jamie Peters, teacher of English, is requesting use of the library on Saturday, May 11, 2019 from 9am-12:30pm to hold a full-length AP Language and Compensation Practice test.
- Mr. Paternoster is requesting use of Campbell Hall on May 1, 2019 at 6:30pm to hold a Special Education Parent Advisory Group meeting to discuss post high school topics.

## **Policy Committee**

### **1. Approval / First Reading**

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

- P 2422 Health and Physical Education (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5330.04 Administering an Opioid Antidote (M) (Revised)
- R 5330.04 Administering an Opioid Antidote (M) (New)
- P 5337 Service Animals (Revised)
- P 5756 Transgender Students (M) (Revised)
- P&R 7440 School District Security (M) (Revised)
- P 8860 Memorials (Revised)
- P 2415.06 Unsafe School Choice Option (M) (Revised)
- R 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)
- R 5530 Substance Abuse (M) (Revised)
- P&R 5600 Student Discipline/Code of Conduct (M) (Revised)
- P&R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- P&R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P&R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)
- P 1642 Earned Sick Leave Law (M) (New)
- R 1642 Earned Sick Leave Law (M) (New)

**Athletic Committee**

- 1. Approval / Joe Benvenuti DAANJ/NJSIAA State Conference Travel Expense**  
The superintendent recommends retroactive approval for Joe Benvenuti, Supervisor of Athletics, PE and Health travel expense in the amount of \$ 470.67 to attend the annual DAANJ/NJSIAA Athletic Director's Annual Conference in Atlantic City, NJ from March 11-15, 2019.



**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**

- PVTV Broadcasting Update

**New Business**

**Call for members of the Public to be heard**

**Executive Session**

**Adjournment**

**Next Meeting**

Regular Meeting – Public Hearing  
Tuesday, May 7, 2019, 7:30 p.m.  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street, Little Falls New Jersey