

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

*AGENDA*

**Special Meeting of the Board of Education  
Monday, August 31, 2020**

**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 11, 2020, 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. On August 27, 2020 a notice was posted to the website [pvhs.k12.nj.us](http://pvhs.k12.nj.us). 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**

**REPORT OF THE SUPERINTENDENT**

**STUDENTS OF THE MONTH**

**STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION**

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

**EXECUTIVE SESSION**

**Education Committee**

1. **Approval / Passaic Valley Restart and Recovery Plan**  
The Superintendent recommends the approval of the NJDOE required Passaic Valley Regional High School District's Restart and Recovery Plan for the 2020-2021 SY.
  
2. **Approval / Resignation Kelli Posyton, Aide**  
The Superintendent recommends to accept the resignation of Ms. Kelli Posyton, Aide effective 8/25/2020.

## **Technology Committee**

### **1. Approval of Contract Revision – LightPath Service Agreement**

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board approve the contract revision to the LightPath Service Agreement. This contract revision will increase the school district data bandwidth from 1gb to 2gb. This revision will be submitted for possible E-Rate refund.

### **2. Approval of State Contract – Wireless Access Points and Cloud Controller License**

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board approve the ESCNJ Cisco NASPO ValuePoint State Contract # AR233 & A87720 for 30 Cisco Meraki wireless access points and 30 Cisco Meraki Enterprise Cloud Controller licenses from CDW in the amount of approximately \$14,057.55 with E-Rate funding. This expenditure will be paid through the CARES Act Grant, account # 20-477-200-600-007600-050.

### **3. Approval of State Contract – Laptops and Carts**

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board retroactively approve the NCPA State Contract # 01-42 from Microsoft in the amount of \$115,365.99. \$103,302.00 will be paid through the Digital Divide Grant, account # 20-290-200-600-007600-050 and remaining \$12,063.99 is paid through the CARES Act Grant, account # 20-477-200-600-007600-050.

**Education Committee**

**Operations Committee**

**Finance Committee**

**Athletic/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, September 8, 2020, 7:30 p.m.  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street, Little Falls New Jersey