

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, December 8, 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 December 3, 2020 the change of time notice was 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 17, 2020 regular meeting(s) will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

- Virtual Holiday Concert – December 21, 2020
- Virtual Holiday Play *"What the Elf"* by Fabian Gallego and Christopher Perez date TBD
- Academic Program of Study 2021-2022

STUDENTS OF THE MONTH

STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION

Lia Trehwella

Noor Agha

Teresa Payne

Julia Perdomo

CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

EXECUTIVE SESSION

Education Committee

1. Report of Suspensions – November 1, 2020 through December 4, 2020

Suspension	Grade	Date	Reason	Days/Return
S03-2021	11	12/1/2020	Inappropriate Language -Virtual	1/Dec 3, 2020

2. Approval / Home Instruction

The Superintendent recommends approval of the following Home Instruction assignments for the 2020-2021 school year:

ID	Grade	Location
HI16-2021	11	Totowa
HI17-2021	9	Totowa
HI18-2021	12	Totowa

3. Approval / November 2020 Student Attendance

The Superintendent reports the following attendance for November 2020:

Possible number of days school has been open	16.00
Possible number of days attendance	15,861.00
Days absent	588.00
Percent of attendance	96.3%
Average daily attendance	954.56
Average daily enrollment	1,035.00

4. Approval / Revise Chemistry Sixth Period Assignments

The Superintendent recommends the Board of Education to approve the revision of the sixth period assignments to cover Ms. Kennedy’s Chemistry Classes. Coverage through 1/27/2021 for the staff listed below. Rate remains the same at \$7,500 prorated.

- Mr. Joseph Feinstein
- Mr. William Phillian

5. Approval / Revise Ms. Lori Quail, Sixth Period Assignment

The Superintendent recommends the Board of Education to approve the revision of the sixth period assignments for Ms. Lori Quail cover Ms. Kennedy’s Physics Essentials Class through 1/27/2021. Rate remains the same at \$7,500 prorated.

6. Approval / Shirley Busanet ABA Aide, Resignation

The Superintendent recommends the Board of Education to approve the resignation of Ms. Shirley Busanet, ABA Aide as of December 16, 2020.

7. Approval / Statement of Assurance (QSAC)

The Superintendent recommends approval of the QSAC Statement of Assurance for the 2020-2021 school year (attachment E-1).

Education Committee

8. Approval / IBPF Virtual Trade Show

The Superintendent recommends the approval of students' participation in Virtual Enterprises International 2020-2021 regional and national online trade shows on the following dates:

- Dec 10, 2020 - National Online Trade Show
- Jan 13, 2021 - NY Metro and Northeast
- Feb 11, 2021 - National Online Trade Show
- Mar 17, 2021 - NY Metro and Northeast

The virtual events are part of Passaic Valley's International Business Practice Firm course. No additional cost to the district.

9. Approval / Behavior Home Program Consultation

The Superintendent recommends the Board of Education to approve the contract for Behavior Analysis Home Programming for the 2020-2021 school year. Services provided by Bergen Special Services and are required as part of student's IEP.

	Student ID	Provider	Cost
1	15121	Bergen County Special Services 540 Fairview Ave Paramus, NJ 07652	\$2,680.00

10. Approval/Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Italian Club	R. Napolitano	Chipotle Dine and Donate	Tues. Jan 26, 2021	Raise funds for Italian Club

11. Approval /Amend Medical Leave, Fulya Arici

The Superintendent recommends the Board of Education to approve the following amendment to the medical leave of absence for Ms. Fulya Arici, effective September 1, 2020 through December 14, 2020 returning December 15, 2020, detailed below.

Dates	Coverage	Amount of Time
11/23,24,25,30/20	Paid Days	4 days
	Federal Medical Leave Act	
	NJ Family Leave Act	
12/1/20 – 12/14/20	Federal Emergency Paid Sick Leave	10 Days (80 Hours)
9/1/20 – 11/20/20	Emergency Federal Medical Leave Act	12 weeks (EFMLEA)
	Unpaid Leave of Absence	

Education Committee

12. Approval / Mrs. Marie Ziccardi, Teacher of Spanish Mentor for Lourdes Hajir

The Superintendent recommends approval of Mrs. Marie Ziccardi, Teacher of Spanish as the mentor for Ms. Lourdes Hajir.

13. Approval / Amend Spanish Sixth Period Assignment

The Superintendent recommends the Board of Education to approve the amend the sixth period coverage assignments for the persons below. The preciously approved assignments will end December 31, 2020. Payment is prorated.

- M. Papaleo
- F. Arici
- D. Ropero

14. Approval / Substitutes

The Superintendent recommends approval of Ms. Lauren Manzi as substitute teachers for the 2020-2021 school year, rate \$70.00/per diem.

15. Approval / Beth Toole, Substitute

The Superintendent recommends revised approval of the pay rate for Beth Toole from 11/13/2020 – 2/1/2021 to \$125.00/per diem.

16. Approval / Amend Coverage for Ms. Paglia

The Superintendent recommends approval to amend the coverage through December 11, 2020 for Ms. Paglia. Sixth period stipends prorated for the following staff:

- Period 1 Lindita Kurtishi
- Period 2 Joel Thornton
- Period 3 Arianna Robeson
- Period 7 Ennely Thornton
- Period 8 Brad Ottino

Finance Committee

1. Approval of Monthly Bill List - December

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>
12/9/20	Pending	\$ 736,629.43

WHEREAS, each claim or demand has been fully itemized, 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. 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 # 671111320	1166	\$ 7,117.07
Pomptonian	Inv # 671113020	1167	\$ 6,067.63

3. Approval of Service Contract Rental – Pitney Bowes Revised

The Superintendent, and the School Business Administrator/ Board Secretary, recommends the Board approve the revised cooperative pricing agreement, Sourcewell renewal for a 60-month postage machine service with Pitney Bowes from \$1,077.61 to \$1,062.61 a month. This agreement includes full maintenance, parts, two preventative maintenance appointments.

Operations Committee

1. **Approval / Justin Frank, Custodial Resignation**
The Superintendent, in consultation with the School Business Administrator, recommends the Board of Education accept the resignation of Mr. Justin Frank, Operations staff as of December 14, 2020.

2. **Approval of Annual Facilities Checklist**
The Superintendent, in consultation with the Supervisor or of Buildings & Grounds, recommended approval of the Annual Facilities Checklist for the 2020-2021 school year. (See attached O-1)

3. **Approval / Timothy Platt, Supervisor of Buildings and Grounds Retirement**
The Superintendent, in consultation with the School Business Administrator, recommends the Board of Education accept the retirement of Mr. Timothy Platt, Supervisor of Building and Grounds staff as of January 31, 2021.

Technology

1. Approval of Technology Supplies and Networking Equipment

The Superintendent, in consultation with the Business Administrator, recommends the Board approve the purchase in the amount of \$7,178.86 for networking equipment and \$5,777.82 for technology supplies. The cost of the networking equipment is paid through CARES funds, account # 20-477-400-732-007600-050 and the technology supplies is paid through CARES funds, account # 20-477-200-600-076000-050.

Athletic/Student Activities Committee

1. Approval / Deanna Duran, Volunteer Girls' Basketball Coach

The Superintendent recommends approval Volunteer Girls' Basketball Coach for the 2020-2021 season. This approval is pending all paperwork, fingerprinting and background check through the NJ criminal history report.

- Deanna Duran

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

Organization / Regular Meeting:
Tuesday, January 5, 2021, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey