

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, January 19, 2021**

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 7, 2021, 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 January 14, 2021 a revised board meeting notice was advertised in the 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 5, 2021 Organization and Regular meeting(s), January 12, 2021 Special Meeting will be presented for review and approval. The minutes of the January 12, 2021 executive session meeting(s) will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

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. Approval / Home Instruction

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

ID	Grade	Location
HI20-2021	12	Little Falls
HI21-2021	12	Totowa
HI22-2021	12	Totowa
HI23-2021	12	Totowa
HI24-2021	10	Little Falls

2. Report of Suspensions – January 1, 2021 through January 15, 2021

Suspension	Grade	Date	Reason	Days/Return
S04-2021	12	1/11/2021	Inappropriate Language – Virtual Classroom	1/Jan 12, 2021

3. Approval /Amend Medical Leave, Richeall Kennedy

The Superintendent recommends the Board of Education to approve the amended dates of the approved leave. The leave has been updated to include paid sick/personal days, and the unpaid FMLA. Ms. Richaell Kennedy is expected to return April 12, 2021, detailed below.

Dates	Coverage	Amount of Time
12/ 7/20-1/8/21	<i>Paid Sick/Personal Leave</i>	<i>18 days</i>
1/11-4/2/21	<i>Federal Medical Leave Act</i>	<i>12 weeks</i>
	NJ Family Leave Act	
9/1-14/20	Federal Emergency Paid Sick Leave	80 hours (ESPLA)
9/15-12/4/20	Emergency Federal Medical Leave Act	12 weeks (EFMLEA)
	Unpaid Leave of Absence	

4. Approval / Intermittent Medical Leave, Diana Pasquariello

The Superintendent recommends the Board of Education to approve the intermittent leave for Diana Pasquariello as detailed below.

Dates	Coverage	Amount of Time
	Paid Sick/Personal Leave	
	Federal Medical Leave Act	
2/1-6/16/21	<i>NJ Family Leave Act</i>	<i>Monday, Tuesday, Wednesday (12 weeks)</i>
10/7 & 21/2020	Federal Emergency Paid Sick Leave	2 days
	Emergency Federal Medical Leave Act	
	Unpaid Leave of Absence	

Education Committee

5. Approval / Jessie Paradisio, ABA Paraprofessional

The Superintendent recommends the Board of Education approve Mr. Jessie Paradisio as a part time ABA aide at \$18 an hour not to exceed 29 hours a week, no benefits for the 2020-2021 school year. Start date pending receipt of criminal history.

6. Approval / Virtual High School Partnership

The Superintendent recommends approval of the partnership with Virtual High School (VHS) learning to offer courses in the 21-22 school year. The contract is for 60 seats at a cost of \$19,500.00.

7. Approval / 2020-2021 Out of District Placement

The Superintendent recommends approval of the following out of district request for placement for the 2020-2021 school year:

	Student ID	Location
1	937643	Lakeview Learning Center 18 Van Duyne Ave Wayne, NJ

8. Approval/Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Class of 2023	Dr. Iobst/ Ms. Quail	Mr. Cupcakes	1/25-2/12/21 Out of School	Raise funds cotillion and prom.

9. Approval / Caren Atamian, Variety Show Director Resignation

The Superintendent recommends the Board of Education accept the resignation of Ms. Caren Atamian as the director of the Variety Show for the 2020-2021 school year.

10. Approval / Substitute Teacher

The Superintendent recommends the approval of the following substitute(s) for the 2020-2021 school year:

- Star Kent-Finnegan \$70.00/per diem

Finance Committee

1. Approval of Monthly Bill List – January Revised

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):

<u>Date</u>	<u>Check Numbers</u>	<u>Total Amount</u>
01/20/2021	Pending	\$ 1,754,672.66

WHERAS, 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. Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of December 2020

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 December 31, 2020 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 December 31, 2020; 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.

3. Approval of Payment of Cafeteria Invoices

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Tuesday, January 19, 2021

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 # 671121120	1170	\$ 1,645.47
Pomptonian	Inv # 671010821	1171	\$ 4,213.19
Ms. Canzona	Lunch Refund	1172	\$ 4.25

4. Approval of Line Item Budget Transfers – December 2020

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 December 2020 as presented. (See Attachment F-3)

5. Acceptance of Financial Status Report – December 2020

The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of December 2020, as presented. (See Attachment F-4)

6. Acceptance of Revenue Report – December 2020

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of December 2020, as presented. (See Attachment F-5)

7. Approval / Transportation

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 per our Child Study Team for the remainder of the 2020-2021 school year as follows:

Route#	School (s)	Contractor	# of Students	Estimated Cost Per Route (incl. surcharge)	Starting Date
989	Hohokus School of Trade	Trans-Ed, Inc.	4	\$14,630.00 + \$438.90	11/2/20- June 2021
1015	YCS Sawtelle	Omar Transpiration	1	\$29,400.00 + \$882.00	11/2/20- June 2021
1029	New Bridges	Jersey Kids Transpiration	1	\$46,860.00 + \$1,405.80	11/2/20- June 2021
1030	Benway School	Omar Transpiration	1	\$19,620.00 + \$588.60	11/2/20- June 2021
1031	Springboard School	Omar Transpiration	1	\$20,340.00 + \$610.20	11/2/20- June 2021
1038	Gateway High School	Omar Transpiration	1	\$23,940.00 + \$718.20	11/2/20- June 2021

Operations Committee

1. Approval / Mr. Mario Gaita, Supervisor of Buildings and Grounds

The Superintendent, in consultation with the Business Administrator, recommends the Board of Education approve the hiring of Mr. Mario Gaita as the Supervisor of Building and Grounds. This is a 12-month full time position. Salary of \$125,000.00 per year, prorated. Start date on or about February 20, 2021 pending receipt of criminal history, TB results, Sexual Misconduct/Child Abuse Disclosure Release P.vbbL. 2018, c.5, and release from current district.

Athletics / Student Activities Committee

1. Approval / Maximillian Wassel, Winter 20/21 Strength & Conditioning Coach

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve Maximillian Wassel for Schedule D Category 5 Coaching Position of Winter Season Strength & Conditioning Coach; Stipend \$6,000.00. This stipend position will follow the Sidebar Agreement between the PVHS BOE and PVEA from December 8, 2020.

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, February 9, 2021, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey