

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, February 23, 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 February 9, 2021 Regular meeting will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

- Class of 2021 Elizabeth Dubov, Valedictorian and Raima Islam, Salutatorian
- 80th Anniversary Logo – Rebecca Kaspar '21
- Audit Presentation – Lerch, Vinci, Higgins LLP

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 / Louis Paradiso, Substitute Resignation

The Superintendent recommends approval of the resignation of Louis Paradiso, Substitute at Passaic Valley Regional High School effective February 18, 2021.

2. Approval / Behavioral Services Contract

The Superintendent recommends approval of the following behavioral services contract for the 2020-2021(January-June) school year:

	Student ID	Provider	Services/Tuition
1	19018	BCSSSD Educational Enterprises Division 540 Fairview Ave 3 rd Floor Paramus, NJ	Up to 2 hrs weekly for student Up to 1 hour monthly parent consultation/ \$4,740.00

3. Approval/Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Class of 2021	J. Picarelli	Panera Dine and Donate	3/16/2021 Take out only, Willowbrook blvd, Wayne, NJ location	Offset costs for senior prom, end of year gifts and events for senior class
2	Drama Club	J. Shue	Snap Raise	3/21-5/21/ 2021 online	Raise funds for drama club, school plays and field trips
3	Drama Club	J. Shue	Apparel Sale	3/21-5/21/ 2021 Online - collegemania	Raise funds for drama club, school plays /supplies

4. Approval/Revisions to 8th Grade Placement Test and Grading

The Superintendent recommends approval of the following staff members for 8th Grade Placement Test Revisions and Grading positions. Rate of \$37.00/hr up to 30 hours.

- Tom Deeney
- Kathleen Menake
- Jeff Francisco
- Kathleen Dellanno
- Sue lobst
- Arianna Robeson

Education Committee

- 5. Approval/Kenneth Campen Student Teacher 2021-2022 School Year**
The Superintendent recommends approval of the Kenneth Campen from FDU as a student teacher for the 2021-2022 school year under Mr. Sal Sileo. This is for part-time in Fall 2021 (20 days) and full-time semester (5 days per week) in Spring 2022.
- 6. Approval/Maria Papaleo, Spanish/Italian Teacher, Retirement**
The Superintendent recommends approval of the retirement of Ms. Maria Papaleo, Teacher of Spanish and Italian effective July 1, 2021.
- 7. Approval/Danielle Mazzo, Part-time ABA Paraprofessional**
The Superintendent recommends approval of Danielle Mazzo as a part time ABA paraprofessional at the rate of \$18 an hour not to exceed 29 hours. Start date pending receipt of criminal history, tb test and disclosure forms.

Finance Committee

1. Approval of Monthly Bill List - February

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>
2/24/21	Pending	\$ 1,199,256.88

WHEREAS, 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.

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 January 2021

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 January 31, 2021 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 January 31, 2021; and BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been overexpended and that there are sufficient funds available to meet the District’s financial obligation.

Finance Committee

3. 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 #671-010821	1173	\$ 1,739.10
Pomptonian	Invoice #671-011521	1174	\$ 2,229.25
Pomptonian	Invoice #671-012221	1175	\$ 3,605.05
Pomptonian	Invoice #671-012921	1176	\$ 4,306.73

4. Approval of Line Item Budget Transfers – January 2021

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 January 2021 as presented. (See Attachment F-3)

5. Acceptance of Financial Status Report – January 2021

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board accept the Financial Status Report for the month of January 2021, as presented. (See Attachment F-4)

6. Acceptance of Revenue Report – January 2021

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of January 2021, as presented. (See Attachment F-5)

Operations Committee

1. Approval / Part-time Armed School Security Officers

The Superintendent recommends the Board approve Mr. Mark Kane for the position of part-time armed School Security Officers. Compensation \$30.00/hour, no benefits. This position will begin on or about March 22, 2021, pending completion of criminal history review, TB test, disclosure forms, and armed SORA authorization from the State of New Jersey.

Athletic Committee

1. Approval / Michael Benvenuti, Assistant Wrestling Coach Resignation

The Superintendent recommends the Board approve the resignation from the position of Assistant Wrestling Coach for the winter season (NJSIAA #3) 2021.

- Michael Benvenuti

2. Approval / Dominic Carfagno, Assistant Wrestling Coach

The Superintendent recommends the Board approve the Assistant Wrestling Coach for the winter season (NJSIAA #3) 2021. This stipend position will follow the Sidebar Agreement between the PVHS BOE and PVEA from December 8, 2020.

- Dominic Carfagno
Category 2 / Assistant 4 = \$5,858

3. Approval / Michael Benvenuti, Volunteer Wrestling Coach

The Superintendent recommends the Board approve the Volunteer Wrestling Coach for the (NJSIAA #3) 2021 season. This approval is pending all paperwork, fingerprinting and background check through the NJ criminal history report.

- Michael Benvenuti

4. Approval / Volunteer Baseball Coaches

The Superintendent recommends the Board approve Volunteer Baseball Coaches for the 2021 season. All approvals are pending all paperwork, fingerprinting and background check through the NJ criminal history report.

- Steven Smith
- Michael O'Brien
- Robert Adams
- Casey Hanley

5. Approval / Assistant Girls' Volleyball Coaches

The Superintendent recommends the Board approve Assistant Girls' Volleyball Coaches for the winter season (NJSIAA #3) 2021. These approvals are pending all paperwork, fingerprinting and background check through the NJ criminal history report. This stipend position will follow the Sidebar Agreement between the PVHS BOE and PVEA from December 8, 2020.

- Taylor Humes
Category 3 / Assistant 4 = \$5,533
- Samantha Ament
Category 3 / Assistant 4 = \$5,533

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

Special Meeting:
Tuesday, March 2, 2021, 5:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey