

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

AGENDA

**Regular Meeting and Public Hearing
of the Board of Education
Tuesday, April 27, 2021**

Order of Business

ROLL CALL OF MEMBERS

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE AND ACKNOWLEDGEMENT

- Margaret J. DeYoung
- Laura Van Winkle

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 February 11, 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 March 23, 2021 Regular/Special meeting(s) will be presented for review and approval. The minutes of the March 23, 2021 Executive meeting(s) will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

- Imagine Program
- Broadcasting Program

PUBLIC HEARNG – Budget Presentation

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 – March 1, 2021 through March 23, 2021

Suspension	Grade	Date	Reason	Days/Return
S07-2021	11	3/19/21	Threat	Pending
S08-2021	10	3/31/21	Inappropriate language to staff	1/Apr. 1, 2021

2. Approval/Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Class of 2021	Picarelli	Arts & Crafts Studio	May 2021/Woodland Park	Raise funds for Senior events
2	Class of 2021	Picarelli	Business Solicitation	Apr-June 2021	Raise funds for Senior events

3. Approval / Home Instruction

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

ID	Grade	Location
Hi29-2021	11	Little Falls
Hi30-2021	12	Woodland Park
Hi31-2021	10	Totowa

4. Approval / Out of District Home Instruction Contract

The Superintendent recommends approval of the following revised contracts contract for the 2020-2021 school year:

	Student ID	Provider	Services/Tuition
1	21087	New Pathway 321 Changebridge Rd Pine Brook, NJ	\$600/week ; min of 6 weeks
2	31624	Silvergate Prep 981 Route 22 W. Suite 202 Bridgewater, NJ	\$30.00/hour up to ten(10)hours per week. Estimated 30 days.

5. Approval / March 2021 Student Attendance

The Superintendent reports the following attendance for March 2021:

Possible number of days school has been open	23.00
Possible number of days attendance	22,636.00
Days absent	755.50
Percent of attendance	96.7%
Average daily attendance	951.33
Average daily enrollment	1,037.00

Education Committee

6. **Approval / Summer/ESY Nurse Rate Revision**
The Superintendent recommends the rate for the summer/ESY nurse rate be approved to \$200.00 a day.
7. **Approval / 2021-2022 Academic Calendar Revision**
The Superintendent recommends approval of the 2021-2022 Academic calendar. (Att E-1)
8. **Approval / Kendra Lewicki, Part-Time ABA Paraprofessional**
The Superintendent recommends approval of Kendra Lewicki as a Part-Time ABA Paraprofessional. Start Date June 1, 2021; rate \$18.00/hour up to 29 hours per week.
9. **Approval / 2020-2021 Part Time Bus Aides**
The Superintendent recommends approval of Ms. Emellyn Jaquez as a Part-time Bus aide for the Bergen/PV ABA program for the 2020-2021 school year retroactive to July 1, 2020. Rate \$16.00/hour, no benefits, not to exceed 29 hours.
10. **Approval / Resignation Jesse Paradiso**
The Superintendent recommends approval of the resignation of Jesse Paradiso ABA Aide as of April 16, 2021.
11. **Approval / NJ High School Voter Registration Law SOA**
The Superintendent recommends approval of the NJ High School Voter Registration Law Annual Statement of Assurance for the 20-21 school year.
12. **Approval/ Mike Yesenosky, 2021 Spring Concert Assistant**
The Superintendent recommends the approval of Mike Yesenosky to assist the editing of the 2021 Spring Concert. Rate \$25/hour not to exceed 24 hours.
13. **Approval / Opposition to Charter School Proposal**
Whereas, the Superintendent's Office is in receipt of an application for a proposed High School to be approved to be housed in of the sending districts of Passaic Valley Regional High School, and
Whereas, Passaic Valley Regional High School is the community high school for the three towns of Little Falls, Totowa, and Woodland Park, and,
Whereas, locating another high school program of choice serving two of the three sending districts would adversely affect the enrollment and programmatic offerings of the Passaic Valley.
Be it resolved, that correspondence was sent to the NJ Department of Education from the Superintendent regarding this matter. A copy of the letter will be embedded in the Board minutes along with the resolution. This resolution and a copy of the letter be forwarded to the NJ State of Department of Education.

Education Committee

14. Approval of Shared Services Agreement Bergen County Special Services Addendum 2021-2022

WHEREAS, the Passaic Valley Board of Education and Bergen County Special Services School District are parties to a shared services service agreement providing for BCSS's provisions of services for the BCSS/Passaic Valley Collaborative Program for pupils with similar intensive educational, behavioral and other needs related to their disabilities; and

WHEREAS, the parties wish to continue the services of and renew the above-referenced Agreement through the 2021-2022 school year and seek to amend certain portions of the Agreement per the attached addendum.

NOW THEREFORE BE IT RESOLVED, the Passaic Valley Board of Education ratifies and approves the Addendum for the 2021-2022 school year.

BE IT FURTHER RESOLVED that the Business Administrator be and herby authorized to execute this Agreement on behalf of the Board of Education.

Finance Committee

1. Adoption of the 2021-2022 School Budget

The Superintendent, in consultation with the School Business Administrator/ Board Secretary recommended the Board adopt the 2021-2022 School Budget as presented.

BE IT RESOLVED, by the Passaic Valley Board of Education, County of Passaic, that the 2021-2022 school district budget be approved as follows:

BE IT FURTHER RESOLVED, that the following GENERAL FUND AND DEBT SERVICE tax levies be approved to support the 2021-2022 budget:

	General Fund	Special Revenues	Debt Service	Total
2021-2022 Total Expenditures	\$32,845,150.00	\$1,027,115.00	\$736,052.00	\$34,608,317.00
Less: Anticipated Revenues	\$5,512,921.00	\$1,027,115.00	\$250,257.00	\$6,790,293.00
Taxes to be Raised	\$27,332,229.00	\$0.00	\$485,795.00	\$27,818,024.00

2. 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

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):

Date	Check Numbers	Total Amount
4/28/21	Pending	\$ 1,373,948.64

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.

Finance Committee

3. 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 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 are the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending March 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 March 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 over-expended and that there are sufficient funds available to meet the District’s financial obligation. (Attachment F-2)

4. 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>
Heerema Co.	Walk-In Freezer Repairs	2106	\$ 1,097.21
MGL Printing	Cafeteria Checks	2107	\$ 178.00
Jay-Hill Repairs	Oven Repairs	2108	\$ 157.50
Linda Paese	Refund	2109	\$ 12.70
Pomptonian	Inv# 671031221	2110	\$ 7,939.41
Pomptonian	Inv# 671031921	2111	\$ 1,212.51
Pomptonian	Inv# 671032621	2112	\$ 785.14
Pomptonian	Inv #671032621	2113	\$ 1,600.38

5. Approval of Line Item Budget Transfers – March 2021

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the following line item transfers to include administrative cost budget transfers for the month of March 2021 as presented. (Attachment F-3)

6. Acceptance of Financial Status Report – March 2021

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

Finance Committee

7. Acceptance of Revenue Report – March 2021

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

8. Approval / Northern Region Educational Services Commission

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 requested by our CST per the quoted route listed below for the period of 2/1/21 through June 2021 as follows:

Route#	School (s)	Contractor	# of Students	Estimated Cost Per	Starting Date
1067	Lakeview Learning Center	Omar Transpiration	1	10,035.00 + 310.05	2/1/21-June 2021

9. Approval / Venmo – Petty Cash Account

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve to accept payment through a school district Venmo account that will be deposited through the Petty Cash Account for Student Activity events.

Operations Committee

1. Approval to Dispose of Equipment

The Superintendent, in consultation with the School Business Administrator/Board Secretary and Supervisor of Buildings and Grounds recommended the Board approve the disposal of the following obsolete/unrepairable baseball items. (Attachment O-1)

2. Approval of Donations

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the donation of Zoom Audio Assistance & Mixer from Mr. Peter D'Angelo in the approximate amount of \$889.00.

3. Approval of Permits – Turf Field

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board authorizes the Business Administrator, Colin Monahan to sign and issue payment for all permits and necessary paperwork as it pertains to the Turf Field project. Once all permits and payments are signed and issued, the school districts engineer, Suburban Engineering will send to the proper agencies.

4. Approval / Use of Facilities

The Superintendent, in consultation with the School Business administrator approve the following use of facilities:

- The Passaic Valley Education Foundation would like to run its Summer Performing Arts Camp at Passaic Valley using proper Covid protocols for the dates of July 5th to July 29th. The camp will be Mondays - Thursdays 8:30 to 1:00pm.
- The Passaic Valley Education Foundation would like to run Passaic Valley Summer Theater's Mainstage and Junior productions live and in person using proper Covid protocols for the end of July and beginning of August.
- Little Falls Municipal Alliance to host fireworks at PV for National Night Out. Date in August TBD.

5. Approval/Grant Application – New Jersey Department of Community Affairs

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve to apply for the New Jersey Department of Community Affairs Grant for Local Recreation on Improvements for Recreational Facilities. (Attachment O-2)

Policy Committee

1. Approval / Policy & Regulation Adoption

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval and adoption of the following policies and regulations:

- R 6470.01 Electronic Funds Transfer and Claimant Certification

General Policy and Regulation Guides

- P 0145 Board Member Resignation and Removal (M) (Revised)
- P 0164.6 Remote Public Board Meetings During A Declared Emergency (M) (New)
- R 1642 Earned Sick Leave Law (M) (Revised)
- P & R 5330.01 Administration of Medical Cannabis (M) (Revised)
- P 7425 Lead Testing of Water in Schools (M) (Revised)
- R 7425 Lead Testing of Water in Schools (M) (New)
- P & R 7430 School Safety (M) (Abolished)

No Child Left Behind Act (NCLB) to Every Student Succeeds Act (ESSA) Policy and Regulation Guides

- P 2415 Every Student Succeeds Act (M) (Revised)
- P 2415.01 Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
- P 2415.02 Title I – Fiscal Responsibilities (M) (Revised)
- P 2415.03 Highly Qualified Teachers (M) (Abolished)
- P 2415.05 Student Surveys, Analysis, and/or Evaluations (M) (Revised)
- P & R 2415.20 Every Student Succeeds Act Complaints (M) (Revised)
- P 4125 Employment of Support Staff Members (M) (Revised)
- P 6360 Political Contributions (M) (Revised)
- P 8330 Student Records (M) (Revised)
- P 9713 Recruitment by Special Interest Groups (M) (Revised)

Athletic / Student Activities Committee

1. Approval / End of Year Senior Activities

The Superintendent recommends approval of the following Senior activities:

- Senior Prom
Thursday, June 3, 2021
6:00pm-11:00pm
The Liberty House, Liberty State Park, NJ

- PV Senior Celebration
Yogi Berra Stadium, Little Falls, NJ
Thursday, June 10, 2021
(Rain Date: Monday, June 13, 2021)
6:30pm-10:30pm

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 - 80th Anniversary Celebration

New Business

Call for members of the Public to be heard

Executive Session

Adjournment

Next Meeting

Regular Meeting:
Tuesday, May 11, 2021, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey