

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

AGENDA

**Organization & Regular Meeting of the Board of Education
Tuesday, May 25, 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 February 19, 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

EXECUTIVE SESSION

APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the May 11, 2021 Regular/Public Hearing meeting(s) will be presented for review and approval. The minutes of the May 11, 2021 Executive meeting(s) will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

- Athletics Review

STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION

CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

Organization

1. Permitted Pupil Records (NJAC 6A:32-7)

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, upon the recommendation of the Superintendent of Schools, authorize the collection and maintenance of permitted pupil records, which are collected in order to promote the educational welfare of the pupil.

2. Authorize Purchases of Textbook & Supplies

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1 in compliance with N.J.S.A. 18A:18A-5 allows boards of education to purchase textbooks, copyrighted materials, and other library and educational goods and services which exceeds the bid threshold by resolution at a public meeting without public advertising for bids, and 18A:18A-10 allows the purchase of any materials, supplies, goods, etc. from state contracted vendors; and

BE IT FURTHER RESOLVED: that the Board of Education of the Passaic Valley Regional High School District #1, approve for the purchase of curricular materials, textbooks, library media resources, subscriptions and other instructional supplies.

3. Implement 2021-2022 Budget and Uniform Minimum Chart of Accounts

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, authorize the Superintendent and the School Business Administrator/Board Secretary to implement the 2021-2022 budget pursuant to local and state Policies and regulations;

BE IT FURTHER RESOLVED: that the Board of Education of the Passaic Valley Regional High School District #1 authorize the use and level of accounts from the Uniform Minimum Chart of Accounts for New Jersey Public Schools to be used for the 2021-2022 School Year.

4. Adoption of Textbook & Curricula

BE IT RESOLVED, in compliance with N.J.S.A. 18A:33-1 and 18A:35 that the Board of Education of the Passaic Valley Regional High School District #1 confirms the adoption of the existing textbooks and curricula resources in the District's schools and that no course of study shall be altered except by the recorded roll call majority.

Organization

5. Cash Reconciler - Designation Other than the Chief School Administrator to Prepare the Monthly Reconciliation of Bank Account Statements

WHEREAS, Chapter 39, P.L.2010 makes the position of Treasurer of School Moneys optional; and

WHEREAS, it is the desire of the Board of Education of the Passaic Valley Regional High School District #1 to not appoint a Treasurer of School Moneys; and

WHEREAS, N.J.S.18A:17-9 states that the Chief School Administrator or Board Designee other than the Board Secretary shall prepare the monthly reconciliation of bank account statements and in conjunction with the Board Secretary take any steps necessary to bring the cash record balance and reconciled bank balance into agreement prior to completion of the Secretary's monthly report; and

WHEREAS, the Board chooses to designate someone other than the Chief School Administrator to prepare the monthly reconciliation of bank account statements in conjunction with the Board Secretary and take any steps necessary to bring the cash record balance and reconciled bank balance into agreement prior to completion of the Secretary's monthly report; and

WHEREAS, the Board appointed Joseph V. Auteri to the position of Cash Reconciler, at a monthly stipend of \$615.00 to perform monthly bank reconciliations through June 30, 2022 inclusive of June's bank reconciliation; and

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the superintendent of schools, the Board of Education of the Passaic Valley Regional High School District #1 approves the reappointment of Joseph V. Auteri, to the position of Cash Reconciler, at a monthly stipend of \$615.00, an amount to be processed through payroll after the completion of the bank reconciliations each month and the submission of the Cash Reconciler's Report to the Board Secretary for the months of July 2021 through June of 2022.

6. Appointment Board Secretary

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, hereby appoints Colin Monahan as Board Secretary for the period of July 1, 2021 through June 30, 2022.

7. Appointment - Acting Board Secretary for Emergency Purposes

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, hereby appoint Ms. Janet Russo as acting Board Secretary for emergency purposes for the period July 1, 2021 through June 30, 2022.

Organization

8. Appointment - Auditor

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, hereby appoints the firm of Lerch, Vinci, and Higgins of Fair Lawn as School Auditors for the period of July 1, 2021 through June 30, 2022.

9. Appointment - Special Counsel

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, hereby appoints Scarinci Hollenbeck as Special Counsel to the Passaic Valley Regional High School District for the period of July 1, 2021 through June 30, 2022.

10. Appointment - Attorney

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, hereby appoints Raymond B. Reddin as School Board Attorney for the period of July 1, 2021 through June 30, 2022.

11. Negotiator

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, hereby appoints approves Raymond B. Reddin as negotiator.

12. Approval of Architectural Services

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, hereby approves Alaimo Group Consulting Engineers for Architectural Services for the period of July 1, 2021 through June 30, 2022.

13. Appointment - Investment Officer

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, appoint Colin Monahan as Investment Officer for the 2021-2022 Academic Year

14. Approval of Petty Cash Funds

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, approve the following Petty Cash Accounts:

<u>Petty Cash Custodian</u>	<u>Amount</u>	<u>Designated Person Responsible for Disposition of Fund</u>	<u>Maximum Single Expenditure</u>
Superintendent	\$100.00	Janet Russo	\$50.00
Business Administrator	\$1,500.00	Andrea LaRose	\$100.00
Supervisor of Bldg & Grds	\$100.00	Mario Gaita	\$50.00
Principal	\$100.00	Gail Sliker	\$50.00
Director of Guidance	\$100.00	Annamaria Sole	\$50.00

Organization

15. Representative - Passaic County Educational Services Commission

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, appoints Mr. Bracken Healy as a board representative to the Passaic County Educational Service Commission.

16. Approval of Qualified Purchasing Agent

WHEREAS, the Public School Contract Law 18A:18A-3 permits a board of education the ability to increase and maintain their bid threshold up to \$44,000 and its quotation threshold to \$6,600; and

WHEREAS, N.J.S.A. 18A:18A-3a permits an increase in the bid threshold of a Qualified Purchasing Agent is appointed, as well as, granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent, and

WHEREAS, the Passaic Valley Regional High School Board of Education desires to continue the bid threshold as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Passaic Valley Regional High School Board of Education, in the County of Passaic, in the State of New Jersey, hereby continue in its bid threshold of \$44,000 and its quotation threshold of \$6,600 for the 2021-2022 school year authorizing the School Business Administrator/Board Secretary to award contracts up to the bid threshold; and

BE IT FURTHER RESOLVED, that the Superintendent appoints Colin Monahan, School Business Administrator/Board Secretary, as the Qualified Purchasing Agent for the 2021-2022 fiscal year to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education and sign contracts on behalf of the Board of Education.
Services.

17. Pay Rates – 2021/2022 Academic Year

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1 approves the following per diem, hourly and substitute rates of pay for the 2021-2022 Academic Year.

Organization

18. Approval of Tax Shelter Annuities

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1 approves the following tax shelter annuities.

- Valic
- Axa Equitable
- Metropolitan Life
- Lincoln Investment
- Vanguard

19. Approval of Insurance Broker/Risk Manager – General Liabilities

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1 appoints the firm of Polaris Galaxy Insurance, LLC as the Risk Manager and the Insurance Broker for the District's General Liability for the period of July 1, 2021 through June 30, 2022.

20. Renewal of Flexible Spending Account

WHEREAS, requirements of NJPL 2011 Chapter 78 were made regarding Pension and Health which requires school boards to provide employees with a 125 Cafeteria Plan and a Flexible Spending Account; and

WHEREAS, a Flexible Spending Account allows an employee to voluntarily set aside a portion of his or her earnings to pay for qualified medical expenses; and

WHEREAS, AmeriFlex can provide a Flexible Spending Account plan to the District at no cost to the board; and

WHEREAS, AmeriFlex has currently been providing this service with no known complications;

THEREFORE, BE IT RESOLVED, the District will use AmeriFlex to provide and administer a Flexible Spending Account for employee's or their dependent's medical expenses up to a maximum of \$2,750.00 for health services, \$5,000.00 Dependent Care for married filing joint or single parent and \$2,500.00 Dependent Care for married and separate filing in a plan year. The plan year will run July 1, 2021 through June 30, 2022.

21. Approval of School Physicians

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, appoint the following individuals as the District's School Physicians in the capacity of independent contractors, for the 2021-2022 school year.

- Dr. Vincent McInerney – Sports Physician
- Dr. Joseph Vitale – General Practitioner

Organization

22. Appointment of Policy Service Provider

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1 utilize the services of Strauss Esmay for the District's Policies for the 2021-2022 school year.

23. Approval of Professional Service – Municipal Continuing Disclosure Agent

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1 utilize the services of Phoenix Advisors, LLC in the amount of \$1,000.00 to complete the Municipalities Continuing Disclosure Cooperation compliance for the 2021-2022 school year.

24. Approval Cooperative Pricing Agreements

WHEREAS, the Board of Education of the Passaic Valley Regional High School District #1, authorizes administration to enter into a cooperative pricing agreements with:

- The Hunterdon County Educational Services
- Educational Services Commission of New Jersey (ESCNJ)
- WSCA-NASPO
- National Cooperative Purchasing Alliance (NCPA)
- Keystone Purchasing Network
- Sourcewell

WHEREAS, these agencies conduct a certain function relating to the purchase of work materials and supplies for their respective jurisdictions during the 2021-2022 school year; and

WHEREAS, the Board of Education of the Passaic Valley Regional High School District #1 encourages the use of shared services through State approved cooperative entities; and

WHEREAS, the Board of Education of the Passaic Valley Regional High School District #1 encourages open public bidding for goods and services; and

WHEREAS, the Board of Education of the Passaic Valley Regional High School District #1 recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the agencies is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at no cost; and

WHEREAS, this resolution shall be known and may be cited as the Cooperative Pricing resolution of the Board of Education of the Passaic Valley Regional High School District #1; and

Organization

25 Continued

WHEREAS, the agencies entering into contracts on behalf of the Board of Education of the Passaic Valley Regional High School District #1 shall be responsible for complying with the provision of the Local Public Contracts Law (N.J. S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the Board of Education of the Passaic Valley Regional High School District #1 is hereby authorized to enter into a Cooperative Pricing Agreement with the listed agencies for the purchase of work materials and supplies, as needed; and

THEREFORE, BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1 is hereby authorizing the Purchasing Agent to enter into a cooperative pricing agreement with the following agencies for the purchase of work materials, supplies and services, for the 2021-2022 school year, as needed.

- The Hunterdon County Educational Services
- Educational Services Commission of New Jersey (ESCNJ)
- WSCA-NASPO
- National Cooperative Purchasing Alliance (NCPA)
- Keystone Purchasing Network
- Sourcewell

25. Grant Application and Report Submission

WHEREAS, prompt submission of grant applications, as well as, various financial reports relating to the grants is often time sensitive; and

WHEREAS, the District might lose an opportunity to apply for grants or file mandated reports in between Board Meetings; and

WHEREAS, it is in the Districts' best interest to submit grant applications, as well as, the various financial reports to avoid losing an opportunity for receipt of the funding;

NOW, THEREFORE BE IT RESOLVED, that the Superintendent and School Business Administrator/Board Secretary are authorized to sign grant applications, as well as, various financial reports between Board meetings;

BE IT FURTHER RESOLVED, that all grant applications, as well as, various financial reports relating to the grants will continue to be reviewed by the grant manager or other appropriate District staff, the respective committees of the Board and subsequently ratified by the Board.

Organization

26. Personnel Appointments, Transfers, Removals, Renewals and Non-Renewal

WHEREAS, NJSA 18A:27-4.1 governs the appointment, transfer, removal, renewal and non-renewal of all certified and certain non-certified personnel; and

WHEREAS, it is in the District's best interests to effectuate the prompt employment of staff in certain programs;

NOW, THEREFORE BE IT RESOLVED, that the Superintendent of Schools is authorized to make critical employment decisions, subject to ratification by the Board of Education of the Passaic Valley Regional High School District #1 at the next subsequent Board meeting.

27. Authorization of Payment of Bills between Board Meetings

WHEREAS, prompt payment to vendors for goods and/or services render leads to more effective competitive bidding and provision of services; and

WHEREAS, it is in the District's best interest to take advantage of discounts and to avoid the payment of late fees;

NOW, THEREFORE BE IT RESOLVED, that the School Business Administrator/Board Secretary is authorized to make payments between Board meetings for all claims that have been duly audited under the provisions of 18A:19-3 & 4; and

BE IT FURTHER RESOLVED, the School Business Administrator/Board Secretary shall present a listing of all bills paid under this provision for ratifications to the Board at its next regular meeting.

28. Authority for Transferring of Funds

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between board meetings, and that such transfers shall be reported to the Passaic Valley Regional High School District #1, ratified and duly recorded in the minutes at the next regular board meeting.

29. Special Education

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, approve the attendance, tuition, tuition contracts (upon review by board counsel) and the transportation necessary, as recommended by the Superintendent of Schools, to provide an appropriate educational program at public, private or appropriate educational program at public, private or residential schools for pupils classified as handicapped by the district's Child Study Team in accordance with Title 18A, Chapter 46, New Jersey Statutes Annotated.

Organization

30. Approval of Requisition of Taxes Schedule for FY 2021-2022

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, approve the Requisition of Taxes Schedule for the Fiscal Year 2021-2022.

REQUISITION FOR TAXES – T1
 (Other than Debt Service)
 2021-2022

Month of Request	Township of Little Falls	Borough of Totowa	Borough of Woodland Park
July 2021	\$649,442.34	\$874,540.92	\$753,702.50
August 2021	\$649,442.34	\$874,540.92	\$753,702.50
September 2021	\$649,442.34	\$874,540.92	\$753,702.50
October 2021	\$649,442.34	\$874,540.92	\$753,702.50
November 2021	\$649,442.34	\$874,540.92	\$753,702.50
December 2021	\$649,442.34	\$874,540.92	\$753,702.50
January 2022	\$649,442.34	\$874,540.92	\$753,702.50
February 2022	\$649,442.34	\$874,540.92	\$753,702.50
March 2022	\$649,442.34	\$874,540.92	\$753,702.50
April 2022	\$649,442.34	\$874,540.92	\$753,702.50
May 2022	\$649,442.34	\$874,540.92	\$753,702.50
June 2022	<u>\$649,442.26</u>	<u>\$874,540.88</u>	<u>\$753,702.50</u>
	<u>\$7,793,308.00</u>	<u>\$10,494,491.00</u>	<u>\$9,044,430.00</u>

31. Approval of Requisition of Tax Schedule – Debt Service for FY 2021-2022

BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1, approve the Requisition of Taxes Schedule — Debt Service for the Fiscal Year 2021-2022:

REQUISITION FOR TAXES
 Debt Service
 2021-2022

Month of Request	Township of Little Falls	Borough of Totowa	Borough of Woodland Park
July 2021	\$119,857.00	\$157,048.00	\$136,383.00
July 2021	\$13,023.00	\$17,065.00	\$14,820.00
January 2022	<u>\$5,636.00</u>	<u>\$12,413.00</u>	<u>\$9,550.00</u>
	<u>\$138,516.00</u>	<u>\$186,526.00</u>	<u>\$160,753.00</u>

Education Committee

1. Approval / Continued English Coverage

The Superintendent recommends the following continued coverage for the English department from June 7, 2021 through June 18, 2021:

- Yvonne Migliaccio, Class 1 Step 1 to cover Ms. Niosi, Teacher of English.

2. Approval / Bergen Community College Dual Enrollment Agreement

The Superintendent recommends approval of the following dual enrollment courses for the 2021-2022 school year with Bergen Community College:

- Television Production
- Advanced Television Production

3. Approval / VHS, Inc Contract 2021-2022

The Superintendent recommends approval of the contract for student-only participation between VHS, inc. and Passaic Valley Regional High School district for the 2021-2022 school year.

4. Approval / Partnership West Bergen Mental Health Healthcare, Inc and PVHS 2021-2022

The Superintendent recommends approval of the contract between West Bergen Mental Health Healthcare, Inc and PVHS for the 2021-2022 school year. Partial payment through ESSER II funding.

5. Approval Extended School Year 2021-2022

The Superintendent recommends approval of the following ESY placements. All ESY are per IEP requirements to keep students at current level of instruction. Funding source for specific students will be through ESSER II.

Student	Program
2001519, 1700591, 2001047, 33001, 180069, 19001, 19003, 2001988, 20159, 20934, 2001030, 12, 15121, 20840, 31372, 1500287, 16030, 20997, 937549, 2001101, 32074, 937062, 937533, 1801013, 937243, 93621, 19018, 20021, 937651	PV/ABA ESY June 28-Aug 5, 2021 (off 7/5/21) Mon-Thurs 8:30-1:30
3289027153, 8840571296	Felician School 260 South Main Street Lodi, NJ July 1-30, 2021 off 7/5/21 8:30-1:30 M-F
4023982236	Springboard 321 E. Ridgewood Ave Paramus, NJ June 28-July 30, 2021 off 7/5/21 8:30-1:30 M-F
2001524, 9109818649	Chancellor Academy 157 W. Parkway POB 338 Pompton Plains, NJ July 1-30, 2021 off 7/5/21 8:00-12:30 M-F

Organization & Regular Meeting of the Board of Education
Tuesday, May 25, 2021

21284, 1346235191,	Banyan High School 471 Main Street Little Falls, NJ July 1-30, 2021 off 7/5/21 8:15-12:15 M-F
31873	Benway School 620 Valley Rd Wayne, NJ July 6- Aug 16, 2021 8:45-1:15 M-F
7844256682	Celebrate the Children 230 Diamond Spring Rd Denville, NJ July 7- Aug 6, 2021 9:00-1:00 M-F
937643	Lakeview Learning Center POB 4500 Wayne, NJ July 1- Aug 12, 2012 (off 7/5/21) 8:20-12:45 M-F
1901008	New Beginnings 28 Dwight Place Fairfield, NJ 07004 July 6-Aug 16, 2021 8:45-2:45 M-F
937121	NJ Elks Disability Agency 15 Union Ave Clifton, NJ July 1- Aug 4, 2021 (off 7/5/21) 8:35-2:45 M-F
2504185096, 5924056421	New Bridges High School 296 E. Ridgewood Ave Paramus, NJ June 28- Aug 6, 2021(off 7/5/21) 8:15-1:15 M-F
2232306410	Sage Day School 295 Rochelle Ave Rochelle Park, NJ June 28- July 30, 2021 (off 7/5/21) 9:00-12:00 M-F
1400728, 1500939, 4425369961	Spectrum 360 6 Regent Street Livingston, NJ July 6-Aug 4, 2021 8:55-3:15 M-F
1901005	Windsor School 226 Wanaque Ave Pompton Lake, NJ July 6-Aug 16, 2021 8:00-2:00pm M-F
2001261	Newmark High School 1000 Cellar Ave Scotch Plains, NJ July 6-30, 2021 8:20-2:05 M-Th, 8:20-12:30 Fr
2001535, 51857495999	Chancellor Academy 157 West Parkway Pompton Plains, NJ July 1-30 (off 7/5/21) 8:00-12:30 M-F

Education Committee

6. Approval Out of District Placements Contracts for 2021-2022 School Year

The Superintendent recommends approval of the following out of district placement contracts for the 2021-2022 school year.

Student ID	Placement	Cost
1901008	New Beginnings 28 Dwight Place Fairfield, NJ 07004	ESY : \$12,80.40 tuition \$6,600 Extraordinary Services School Year \$73,287.76 Tuition \$40,040 Extraordinary Services
19010005	Windsor School 226 Wanaque Ave Pompton Lake, NJ	ESY : \$12,900.00 tuition \$5,250.00 Extraordinary Services School Year \$77,400.00 Tuition \$31,500.00 Extraordinary Services
2001524, 16096, 2001535	Chancellor Academy 157 West Parkway Pompton Plains, NJ	ESY : \$8,380.00 tuition School Year \$76,677.00
937326	Chancellor Academy 157 West Parkway Pompton Plains, NJ	School Year \$85,057.00
1600773	Sage Day School 295 Rochelle Ave Rochelle Park, NJ	ESY Only \$3,977.00

7. Approval / Therapy Contracts 2021-2022 School Year

The Superintendent recommends approval of the following therapy contracts for the 2021-2022 school year.

- Next Step Physical Therapy 151 Summit Ave, Summit, NJ \$80/hour
- Creative Speech Solutions (Occupational Therapy) 151 Summit Ave, Summit, NJ \$93/hour

8. Approval / PV/Bergen ABA Elopement Policy

The Superintendent recommends approval of the PV/Bergen ABA Elopement Policy (aka "Road Runner").Att E-1

9. Approval / Cheryle Kolek, Part-time ABA Paraprofessional June1-

The Superintendent recommends approval of Cheryle Kolek as a part-time ABA paraprofessional at the rate of \$18 an hour not to exceed 29 hours from June 1, 2021 through the remainder of the 2021 school year.

Education Committee

10. 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/Quail	Panera Dine & Donate	June 17, 2021 Wayne, NJ	To raise funds for programs affiliated with the Class of 2024.

11. Approval/Substitute Teacher

The Superintendent recommends approval of Ms. Rebecca Russo as a substitute teacher for the remainder of the 2020-2021 school year. Rate \$70/per diem.

12. Approval/Lauren Manzi, Part-Time ABA Bus Aide

The Superintendent recommends approval of Ms. Lauren Manzi as a part-time ABA Bus Aide for the remainder of the 2021 school year. Rate \$18.00/hour; no benefits.

13. Approval/Daria Leidig Additional Hours

The Superintendent recommends approval of up to 25 summer hours for Ms. Daria Leidig to assist in the preparation of 2021-2022 instructional tech plan and to prepare the library for September 2021 reopening. Rate \$35.62

14. Report of Suspensions – May 1, 2021 through May 20, 2021

Suspension	Grade	Date	Reason	Days/Return
S08-2021	11	5/18/21	Disrespect to staff	1/May 20, 2021

Finance Committee

1. Approval of Monthly Bill List - May

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>
5/26/21	Pending	\$ 625,987.79

WHERAS, 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 April 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 April 30, 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 April 30, 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)

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.

Vendor	Description	Check #	Amount
Pomptonian	Invoice 671041621	1214	\$4,775.47
Pomptonian	Invoice 671042321	1215	\$1,897.21
Pomptonian	Invoice 671043021	1216	\$2,603.47
Jay-Hill Repairs	Ice Machine Repairs	1217	\$1,047.50
Heerema	Walk-In Freezer Repairs	1218	\$231.68

4. Approval of Line Item Budget Transfers – April

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 months of April 2021 as presented. (Attachment F-3)

5. Acceptance of Financial Status Report – April

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

6. Acceptance of Revenue Report – April

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

7. Approval of Food Service 2021-2022/Management Fee and Guarantee Language

Be it resolved that the Passaic Valley Board of Education "SFA" approves the renewal of the Food Service Management contract with The Pomptonian, Inc. "FSMC" for the food service operation for 2021-2022. The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$32,497.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$3,249.70 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2021-2022 school year.

Finance Committee

8. Approval of Cafeteria Meals Price List

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve the 2021-2022 Cafeteria Meals Price List. (Attachment F-6)

9. Approval to Transfer Funds – Student Activity to Athletic Fundraising

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the transfer of funds in the amount of \$43,905.76 from the school district's Student Activity Account to Athletic Fundraiser Account.

OPERATIONS COMMITTEE

1. Approval of State of New Jersey Health Benefits Program

The Superintendent, in consultation with the Business Administrator, recommends the Board approve the Passaic Valley Regional High School participate in the State of New Jersey Health Benefits program for the 2021-2022 school year.

2. Approval /School Security Grant Application

The Superintendent, in consultation with the Business Administrator, recommends the Board approve the following resolution:

WHEREAS the Board of Education of the Passaic Valley Regional High School in the County of Passaic affirms the district's application of the "School Security Grant" to the State of New Jersey, Department of Education.

NOW, THEREFORE, BE IT RESOLVED the Board of Education of the Passaic Valley Regional High School in the County of Passaic affirms local funds are available in the event the total estimated costs of the proposed work exceed the Passaic Valley Regional High School in the County of Passaic's grant allocation of \$75,738.00.

3. Approval to Resend Grant Application – New Jersey Department of Community Affairs

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve to resend the application for the New Jersey Department of Community Affairs Grant for Local Recreation on Improvements for Recreational Facilities.

4. Approval Use of Facilities

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve the following use of facilities:

- Little Falls recreation to use PVHS as part of their annual "5k Run Little Falls". Date Sunday 10/3/21 starting at 6:30am. All event accommodations and necessary paperwork including, but not limited to, insurance, police, EMT, DPW, volunteers, road closures will be secured by the township.

Athletics/Student Activities Committee

15. Approval / Donations Class of 2021

The Superintendent recommends the Board approve the following donations made to the PV Class of 2021 for the Senior Celebration at Yogi Berra Stadium:

- Mrs. Kathleen Menake, Passaic Valley Faculty \$100
- L.S. PV Alumni \$75
- Mr. Matthew Picarelli Class of 2008 & Ms. Erica Schwartz \$100
- Mrs. Julie Peters Class of 1979 and Mr. Bill Peters \$100
- Visions Credit Union \$200
- Mazzo Jewelers \$25
- Mrs. Melissa Ragueseo \$100
- Mr. Robert Macauley \$300
- Mayor James Damiano for Little Falls \$100
- LCD Mortgage covering the cost of Gianni Palumbo Entertainment
- OpGrad \$1000 for the Ice Cream Sundae Bar
- Snellings Law, LLC \$100

Policy Committee

1. Approval / Policy Adoption

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

P 1643	Family Leave (M) (New)
P 3431.1	Family Leave (M) (Abolished)
P 4431.1	Family Leave (M) (Abolished)
P 3431.3	New Jersey Family Leave Insurance Program (Abolished)
P 4431.3	New Jersey Family Leave Insurance Program (Abolished)

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, June 8, 2021, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey