

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, June 8, 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

APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the May 25, 2021 Regular meeting(s) will be presented for review and approval. The minutes of the May 11, 2021 and May 25, 2021 Executive meeting(s) will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

- Broadcast of Mayoral Panel Discussion, June 7, 2021
- Historical Society Zoom, June 9, 2021
- Time Capsule, June 11, 2021

CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

EXECUTIVE SESSION

ADJOURNMENT

Education Committee

1. **Approval / West Bergen Mental Health Mental Health Clinician- 2021-2022.**
The Superintendent recommends approval of West Bergen Mental Health as a contractor- employing a full-time mental health clinician for the 2021-2022 school year beginning July 1, 2021 at the rate of \$87,000.00.
2. **Approval / Silvestre Mercado, Part Time Multi Media Specialist 2021-2022.**
The Superintendent recommends approval of Silvestre Mercado, Part Time Multimedia Specialist for the 2021-2022 school year at the rate of \$35.00/hour, no benefits not to exceed 29 hours.
3. **Approval / Revise Part Time Paraprofessional Erica DiMartino**
The Superintendent recommends approval to revise the rate for Erica DiMartino part-time aba paraprofessional to \$18.00/hour for the 2021-2022 school year.
4. **Approval / Revise Summer Nurse Rate**
The Superintendent recommends the rate for the summer nurse be revised to \$300.00 a day. One third of this rate to be paid by the Passaic Valley Education Foundation.
5. **Approve / Lynn Roehrich Part Time Summer 2021 Nurse**
The Superintendent recommends approval of Lynn Roehrich as the part time 2021 summer nurse from June 28- August 5, 2021 the rate of \$300.00 a day, no benefits not to exceed 29 hours.
6. **Approval / 2021 Prom and Cotillion Nurse Coverage**
The Superintendent recommends approval of Ms. Salluce to cover Prom on June 3, 2021 and Ms. Coyle to cover Cotillion on June 22, 2021, compensation \$35.62/hour.
7. **Approval / Summer 2021 Nurse Hours**
The Superintendent recommends approval of up to 10 hours each for Ms. Salluce and Ms. Coyle during the summer to log in student physicals the contracted rate of \$28.08 per hour.

Education Committee

8. 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
31822	Banyan Upper School 471 Main Street Little Falls, NJ 07424	\$64,620.00 Tuition
21284	Banyan Upper School 471 Main Street Little Falls, NJ 07424	\$7,539.00 \$4,410.00 ESY + extraordinary Services \$64,620.00 + \$42,210.00 Tuition+ Extraordinary Services \$118,779.00 Total
1400728	Academy 360- Upper School Spectrum 360 6 Regent Street Livingston, NJ 07039	\$8,728.72 ESY \$72,607.08 Tuition \$81,335.80 Total
1500939	Academy 360- Upper School Spectrum 360 6 Regent Street Livingston, NJ 07039	\$8,728.72 + \$3,850.00 ESY + Extraordinary Services \$72,607.08 + \$32,025.00 Tuition + Extraordinary Services \$117,210.80 Total
1804136	Academy 360- Upper School Spectrum 360 6 Regent Street Livingston, NJ 07039	\$8,728.72 + \$3,850.00 ESY + Extraordinary Services \$72,607.08 + \$32,025.00 Tuition + Extraordinary Services \$117,210.80 Total
1600773	Sage Day School 295 Rochelle Avenue Rochelle Park, NJ	\$66,559.00 tuition
937121	Bayada Pediatrics 163 E. Main Street Suite B Little Falls, NJ	35 hours/week 3 days @ \$55.00(RN) 2 Day @ \$45.00 (LPN) Estimated total for 2021-2022 \$66,000.00
8458279751	Newmark High School 1000 Cellar Ave Scotch Plains, NJ	\$6,491.54 ESY \$61,498.80 Tuition \$67,990.34 Total

Finance Committee

1. Authorize Cooperative Pricing Agreement with Educational Data Services

RESOLVE that the Board of Education of the Passaic Valley Regional High School District #1 to authorize a cooperative pricing agreement with the Educational Data Services, Inc. (Ed-Data) hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions; 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 Educational Data Services, Inc. (Ed-Data) hereinafter referred to as the "lead agency", 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 a cost of \$4,030.00 for 2021-2022 for licensing and maintenance fee; and
WHEREAS, this resolution shall be known and may be cited as The Educational Data Services, Inc. (Ed-Data) Cooperative Pricing resolution; and
WHEREAS, the Lead Agency 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) Board of Education of the Passaic Valley Regional High School District #1 is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of work materials and supplies, as needed;
NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Passaic Valley Regional High School District #1 is hereby authorized to enter into a cooperative pricing agreement with Educational Services Inc. for the purchase of work materials and supplies, for the 2021-2022 school year, as needed at a cost of \$4,030.00 respectively for the licensing and maintenance fee.

2. Surplus Transfer to Capital Reserve

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board authorizes a transfer of surplus funds to Capital Reserve in the amount up to \$1,000,000.00, should such funds be available.

Athletics/Student Activities Committee

1. 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:

- Totowa Mayor & Council \$200
- United Construction Services \$200
- Ms. Valarie Arabito \$100
- Woodland Park Mayor & Council \$100
- Casa Arturo Bistro \$100
- Shop Rite of Little Falls \$500

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 22, 2021, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey