

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

***AGENDA***  
**Revised 6/21/2021**

**Regular Meeting of the Board of Education  
Tuesday, June 22, 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 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 June 8, 2021 Regular meeting(s) will be presented for review and approval. The minutes of the June 8, 2021 Executive meeting(s) will be presented for review and approval.

### **REPORT OF THE SUPERINTENDENT**

- ESSER III Funding
- Corrective Action Plan - QSAC

### **CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

**Education Committee**

**1. Approval / Ms. Kelly Morris, SAC 2021 Summer Hours**

The Superintendent recommends approval of the following in person 2021 summer hours for Ms. Kelly Morris, SAC up to 15 hours at \$37.00/hour to complete HIB reporting and necessary out-patient follow ups.

**2. Approval / 2021-2022 Internship / Structured Learning Experience, "Hornet Helping Hands"**

The Superintendent recommends approval of the Internship/Structured Learning Experience, "Hornet Helping Hands" for the 2021-2022 school year. Partnership with the following sending districts:

- Little Falls School District
- Totowa School District
- Woodland Park School District

**3. Approval / Cornelius VanEss 2021 Summer Hours**

The Superintendent recommends approval of Cornelius VanEss for up to 25 hours to maintain the Valley Echo for summer 2021 at a rate of \$28.08/hour.

**4. 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
937393	Mary A. Dobbs School Legacy Treatment Services 243 Pine Street Mt. Holly, NJ	\$10,567.20 ESY \$63,403.20 Tuition \$73,970.40 Total
2002654	Chancellor Academy 157 West Parkway PO Box 338 Pompton Plains, NJ	\$8,380.00 ESY \$76,677.00 Tuition \$85,057.00 Total

**5. Approval ABA Home Program Contract for 2021-2022 School Year**

The Superintendent recommends approval for the following ABA Home Program

Student ID	Provider	Cost
15121	Progressive Therapy 1 Meredith Court Oak Ridge, NJ	\$70.00/hour 5 hours per week not to exceed \$350.00 per seek.

**6. Approval Shared Time Program Contract for 2021-2022 School Year**

The Superintendent recommends approval for the following ABA Home Program

Student ID	Provider	Cost
20437 2001531 1801077	HoHoKus School 634 Market Street Paterson, NJ	\$9,900 (\$55.00 per day for 180 days)

**Education Committee**

**7. Approval / May 2021 Student Attendance**

The Superintendent reports the following attendance for May 2021:

Possible number of days school has been open	17.00
Possible number of days attendance	16,707.00
Days absent	881.00
Percent of attendance	94.7%
Average daily attendance	930.94
Average daily enrollment	1,029.00

**8. Approval / 2021 ESY SOP Supplement**

The Superintendent recommends approval the following ESY 2021 students as per Summary of Performance supplement.

Student ID	Placement	Cost
21582	YCS Sawtelle Learning Center 208 S Mountain Ave Montclair, NJ  Mon-Fri July 6-30, 2021 8:30-2:30	\$6,765.33 Tuition
2001263	Passaic Valley Regional High School  PV/Bergen Program	

**9. Approval / Summer 2021 Learning Acceleration Program**

The Superintendent recommends approval of the following staff members for the Summer Learning Acceleration program, up to 20 hours at \$37.50/per week.

- Joseph Feinstein-Science
- Yvonne Migliaccio-ELA
- Karen Wilson-Math

**10. Approval / Public Doner Agreement (“Teen Center”)**

The Superintendent recommends approval of the public doner agreement between the NJ Community Development Center Corporation and Passaic Valley Regional High School from July 1, 2021 through June 30, 2022.

**11. Approval / Curriculum Writing – Algebra Lab**

The Superintendent recommends approval of Betty Haynes and Ennely Thornton to revise the Algebra Lab curriculum to take place between July 1 and August 30, 2021. Up to 10 hours each \$37.00/hour.

**Education Committee**

**12. Approval / ESY 2021 Special Assignment Staff**

The Superintendent recommends approval of the following staff who will provide customized PV ESY Summer 2021 for student #20159 at our current PV home instruction rate. 4 Weeks starting July 1, 2021 (exact dates TBD) The program will cost about \$3,250 + transportation.

- 8-9 **Mike O’Brien** History (Virtual) 2 days a week (2 hrs x 4 weeks) **8 hours**
- 8-9 **Marc Salvatore** Phys Ed (Virtual) 3 days a week x 4 weeks (3hrs x 4 weeks) **12 hours**
- 9:30 to 11:30 **Corine Czepiel** 3 days a week (6hrs x 4 weeks) **24 hours**
- 9-11 **Randall Sanders** (In Person) Environmental Studies (ABA Garden Project) for 4 days a week (5hrs x 4 weeks) **20 hours**
- **Lori Demsey** Graphic Arts **14 hours**
- **Yvonne Migliaccio** (2hrs x 4 weeks) **8 hours**

**13. Approval / ESY Summer 2021 Part-Time ABA Paraprofessionals**

The Superintendent recommends approval of the following part-time ABA paraprofessionals the rate of \$18.00 per hour not to exceed 29 hours no, benefits.

- Denean Harrington
- Walter Bleuler

**14. Report of Suspensions – June 1, 2021 through June 16, 2021**

Suspension	Grade	Date	Reason	Days/Return
S09-2021	11	6/7/21	Disrespect to staff	3/June 11, 2021
S10-2021	12	6/9/21	Other	5/Sept 7, 2021

**15. Approval/Fundraiser(s)**

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Cross Country	Bleuler	Can Shake	August 1, 2021 Shop Rite Little Falls	To raise funds for cross country program.

**16. Approval/ 2021-2021 Course Title Changes**

The Superintendent recommends approval of the following course title changes beginning with the 2021-2022 school year and going forward:

- College Math to **Advanced Mathematics**
- Sports Science to **Biomechanics**
- Spanish Conversation & Culture to **Spanish I Adaptive**

**Education Committee**

**17. Approval/ 2021 Summer Curriculum Writing**

The Superintendent recommends approval of the following summer curriculum writing and or standards revision positions. BOE staff approval TBD pending assignment by Assistant Principal. All positions pay \$37.00 per hour.

- Sports Entertainment and Fashion Marketing 10 hours
- Visual Performing Arts 20 hours
- Comprehensive Health and Physical Education 20 hours
- Science 20 hours
- Latin Studies 10 hours
- Sociology – on diversity unit of study 5 hours

**18. Approval/ Educere Credit Recovery Courses Facilitation**

The Superintendent recommends approval of the a five week in house educere credit recovery course facilitation in Math, Science and English. Courses to run 9-11am Tuesday and Thursdays from July 6- August 6, 2021. Rate \$37.50 per hour to be paid trout ESSER II Learning Acceleration Funds. BOE staff approval TBD pending assignment by Assistant Principal.

**19. Approval / Brad Ottino, Summer 2021 Technology Intern**

The Superintendent recommends Brad Ottino for Summer 2021 Technology Intern to assist the Network and Computer Systems Administrator for 10 days; stipend \$2,000.00. This would include maintenance to the website.

**20. Approval / 2020-2021 Memorandum of Agreement - Law Enforcement**

The Superintendent recommends approval of the 2020-2021 MOA with Law Enforcement.

**21. Approval / Summer Nurse for Field Trips**

The Superintendent recommends approval of the following summer nurses for ABA field trips. Up to 3 hours per week at \$50.00 per hour. Start date pending submission of updated CPR, licenses and criminal history.

- Lisa Sullivan

**22. Approval / 2021-2022 School Year Tuition Contract PCTI**

The Superintendent, in consultation with the Business Administrator, presented for approval the 2021-2022 School Year Tuition Contract for Passaic County Technical Institute: \$4,397,868.00 (387 students).

### **Education Committee**

**23. Approval /Part-Time Paraprofessionals 2021-2022**

The Superintendent recommends approval of the following part-time positions; paraprofessionals (\$16.00 per hour), aba paraprofessionals (\$18.00 per hour), 2021 ESY Paraprofessionals (\$18.00 per hour) and bus aides (\$16.00 per hour) for the 2021-2022 school year. Up to 29 hours per week, no benefits

- |                        |                                  |
|------------------------|----------------------------------|
| • Bargiel, Jeff Blaine | 2021 ESY & ABA Paraprofessional  |
| • Barreca, Linda       | Bus                              |
| • Black, Julia         | Paraprofessional                 |
| • Bleuter, Walter      | 2021 ESY, Bus & Paraprofessional |
| • Cassini Dan*         | 2021 ESY                         |
| • Campbell, Kayla      | Paraprofessional                 |
| • Colone, Cristina     | 2021 ESY & ABA Paraprofessional  |
| • Cuadros, Alexis      | ABA Paraprofessional             |
| • Di Martino, Erica    | ABA Paraprofessional             |
| • Espinal, Daneyris    | Paraprofessional                 |
| • Fermin, Camila       | ABA Paraprofessional             |
| • Gaita, Karen         | Bus                              |
| • Gensinger, Paige     | ABA Paraprofessional             |
| • Gomez, Kiara         | Paraprofessional                 |
| • Graves, Gerald*      | 2021 ESY                         |
| • Harrington, Danean   | 2021 ESY & Paraprofessional      |
| • Kent-Finnegan, Star  | ABA Paraprofessional             |
| • Kolek, Cheri         | ABA Paraprofessional             |
| • Knudson, Rosalie*    | ABA Paraprofessional             |
| • Kurek, Celia         | Bus Driver                       |
| • Lewicki, Kendra      | 2021 ESY & ABA Paraprofessional  |
| • Manzi, Lauren        | ABA Paraprofessional             |
| • Mazzo, Danielle      | 2021 ESY & ABA Paraprofessional  |
| • Nouri, Abdul         | Paraprofessional                 |
| • Ortega, Stephanie    | ABA Paraprofessional             |
| • Skidmore, Cassandra* | 2021 ESY, Paraprofessional       |
| • Sole, Alyssa         | Paraprofessional                 |
| • Ungarian, Teresita   | Paraprofessional                 |
| • Vitiello, Joelle*    | 2021 ESY & Paraprofessional      |

\*Start date Pending receipt of criminal history, TB test, and disclosure.

**Education Committee**

**24. Approval of Submission and Grant Award - Individuals with Disabilities Education Act (IDEA) Funds Fiscal Year 2021-2022 Application**

The Superintendent, in consultation with the Business Administrator, recommends the Board approve the submission and grant award for the Individuals with Disabilities Education Act Funds in the amount of \$254,353.00. for the Fiscal Year 2021-2022 application.

**25. Approval of Special Education Contracts – Tuition Paying Students for the Passaic Valley/Bergen Autism Program**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following special education tuition paying students for the Passaic Valley/Bergen Autism Program for the 2021-2022 school year.

- Caldwell/West Caldwell Public Schools: 1 student
- Cedar Grove Public Schools: 2 students
- Leonia Public Schools: 1 student
- Mahwah Public Schools: 3 students
- Manchester Regional HS: 2 students
- Montville Public Schools: 1 student
- North Arlington Public Schools: 1 student
- Ramsey Public Schools: 1 student
- Ridgefield Park Public Schools (via Little Ferry): 1 student
- Saddle Brook Public Schools: 1 student
- Westwood Public Schools: 1 student



**Finance Committee**

**1. Approval of Monthly Bill List - June**

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 provided 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:

Date	Check Numbers	Total Amount
6/24/20	Pending	\$ 832,900.68

WHEREAS, 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. Attachment F-1

**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 May 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 May 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 May 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

**Finance Committee**

**3. Approval of Payment of Cafeteria Invoices**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended the Board approve payment of the following cafeteria invoices.

<u>Vendor</u>	<u>Description</u>	<u>Check #</u>	<u>Amount</u>
Pomptonian	Invoice # 671051421	1220	\$3,341.69
Pomptonian	Invoice # 671051421	1221	\$1,150.75
PaySchools	Annual Agreement	1222	\$3,435.00
Jay-Hill Repairs	Ice Machine Repairs	1223	\$1,047.50

**4. Approval of Line Item Budget Transfers – May 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 May 2021 as presented. Attachment F-3

**5. Acceptance of Financial Status Report – May 2021**

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

**6. Acceptance of Revenue Report – May 2021**

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

**7. Approval of COBRA Insurance Administrator - Ameriflex**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve to renew Ameriflex as the school district's COBRA Insurance Administrator from July 1, 2021 to June 30, 2022.

**8. Approval of Contracts – Pursuant to PL 2015 Chapter 47**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended Pursuant to PL 2015, Chapter 47, the Passaic Valley Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. Seq., NJAC Chapter 6A:23A, and Federal Procurement Regulations Requirements 2CFR, Part200.317 et. Seq. (Attachment F-6)

**Finance Committee**

**9. Approval of Northern Region Educational Services Commission**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the authority to contract with the Northern Region Services Commission from July 1, 2021, to June 30, 2022.

**10. Approval / Northern Region Educational Services Commission**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends 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 6/1/2021 through 6/18/2021 as follows:

Route#	School (s)	Contractor	# of Students	Estimated Cost Per	Starting Date
Q1120	New Bridges	Omar Transpiration	1	225.00 + 6.75	6/1/21-6/18/21

**11. Approval To Close Venmo – Petty Cash Account**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve to close the use of Venmo as of June 30, 2021. This account was opened due to COVID-19 related issues and concerns.

**12. Approve Software License Agreement – Systems 3000**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the software license agreement to Systems 3000 in the amount of \$25,804.00 for the 2021-2022 School Year. This agreement includes, financial, payroll and personal software.

**13. Approval of Bond Counsel**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following resolution.

**RESOLUTION OF THE BOARD OF EDUCATION OF THE PASSAIC VALLEY REGIONAL HIGH SCHOOL DISTRICT NO. 1 IN THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING AN AGREEMENT FOR CERTAIN LEGAL (BOND COUNSEL) SERVICES**

**WHEREAS**, there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of

**Regular Meeting of the Board of Education**  
**Tuesday, June 22, 2021**

---

Education of the Passaic Valley Regional High School District No. 1 in the County of Passaic (the "Board"), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

**WHEREAS**, such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

**WHEREAS**, funds are or will be available for this purpose.

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PASSAIC VALLEY REGIONAL HIGH SCHOOL DISTRICT NO. 1 IN THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:**

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.

2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract").

3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

**Finance Committee**

**14. Approval of Refunding School Bond Ordinance and Exhibit A**

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve the following resolution and Exhibit A.

**RESOLUTION OF THE BOARD OF EDUCATION OF THE PASSAIC VALLEY REGIONAL HIGH SCHOOL DISTRICT NO. 1 IN THE COUNTY OF PASSAIC, NEW JERSEY APPROVING, ON FIRST READING, A REFUNDING SCHOOL BOND ORDINANCE PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS DATED JULY 8, 2010**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PASSAIC VALLEY REGIONAL HIGH SCHOOL DISTRICT NO. 1 IN THE COUNTY OF PASSAIC, NEW JERSEY** as follows:

**Section 1.** The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the form and at the time required by N.J.S.A. 18A:24-61.4.

**Section 2.** This resolution shall take effect immediately.

**EXHIBIT A**

**REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE PASSAIC VALLEY REGIONAL HIGH SCHOOL DISTRICT NO. 1 IN THE COUNTY OF PASSAIC, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS, DATED JULY 8, 2010, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$6,788,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,100,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD TO EFFECT SUCH REFUNDING**

**WHEREAS**, on July 8, 2010, The Board of Education of the Passaic Valley Regional High School District No. 1 in the County of Passaic, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$6,788,000 aggregate principal amount of tax-exempt School Bonds, dated July 8, 2010 (the “2010 School Bonds”); and

**WHEREAS**, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$1,938,000 aggregate principal amount of the outstanding 2010 School Bonds maturing on July 15 in the years 2022 through 2024, inclusive (the “Refunded Bonds”); and

**WHEREAS**, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the

**Regular Meeting of the Board of Education**  
**Tuesday, June 22, 2021**

---

Refunding School Bonds in an aggregate principal amount not to exceed \$2,100,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE PASSAIC VALLEY REGIONAL HIGH SCHOOL DISTRICT NO. 1 IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:**

**Section 1.** The Board is hereby authorized to refund all or a portion of the \$1,938,000 aggregate principal amount of outstanding 2010 School Bonds maturing on July 15 in the years 2022 through 2024, inclusive. The Refunded Bonds may be paid/redeemed on and after July 15, 2020, at a redemption price equal to par, plus accrued interest to the date of redemption.

**Section 2.** In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$2,100,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

**Section 3.** An aggregate amount not exceeding \$50,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, financial advisory fees, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

**Section 4.** The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth: (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to N.J.S.A. 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

**Section 5.** The supplemental debt statements required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 have been duly prepared by the Chief Financial Officers of the constituent municipalities of the Passaic Valley Regional High School District No. 1 and have been filed in the office of the Clerk of each municipality and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate has been filed in the Office of the Director and such statement shows that the gross debt of the Passaic Valley Regional High School District No. 1 is increased by \$162,000 as a result of the authorization of the Refunding School Bonds.

**Regular Meeting of the Board of Education**  
**Tuesday, June 22, 2021**

---

**Section 6.** If the Refunding School Bonds are issued as tax exempt, the Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

**Section 7.** This Refunding Bond Ordinance shall take effect upon final adoption hereof.

**15. Approval of Professional Service – Municipal Advisor**

BE IT RESOLVED, that the Board of Education of the Passaic County Regional High School District #1 utilize the services of Phoenix Advisors, LLC as municipal advisors for the refunding all or a portion of the school districts outstanding bonds.

**Operations Committee**

1. **Approval / PVOCS Job Description**  
The Superintendent recommends approval of PVCOS job description. Att O-1
2. **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.
3. **Approval of Sanitation/Recycling Contract**  
The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board approve Gaeta Recycling for the 2021-2022 school year Sanitation contract in the amount of \$2,415.00 a month.
4. **Approval / Staff Contracts**  
The Superintendent, in consultation with the Business Administration, recommends the approval and issuance of contracts for the administrators, system and network technology coordinator, and confidential assistants for the 2021-2022 school year.
5. **Ratification of the Executive County Superintendent's Approved 2021-2022 Employment Contract – School Business Administrator**  
The Superintendent presents for resolution, that the Board of Education of Passaic Valley Regional High School District #1, upon the recommendation of the Superintendent of Schools, ratifies the Executive County Superintendents approved 2021-2022 employment contract for Mr. Colin Monahan, as School Business Administrator.



**Operations Committee**

**6. Approval of Cooperative Purchasing Program (ESCNJ) - Field Turf USA Inc.**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following resolution.

WHEREAS the Educational Services Commission of New Jersey (ESCNJ) is a cooperative purchasing program administered by the educational service agency Middlesex Regional Education Services Commission and political subdivision of the Commonwealth of New Jersey, located in Piscataway Township, New Jersey,, provides nationally bid contracts with many national vendors and allows other public entities to become members to use various publicly bid contracts;

WHEREAS Passaic Valley Regional High School NJ Board of Education is a member of the ESCNJ Purchasing Network and desires to use various contracts to acquire products, installation, equipment or other services;

That the Passaic Valley Regional High School NJ BOE is in full support of utilizing FieldTurf USA Inc. (contract # 18/19-55) in conjunction with the ESCNJ Purchasing Network to approve the HS Stadium field synthetic turf resurfacing application for the field located on the campus grounds. The contract amount represents the cost for the supply and installation of the complete turf system. This contract is contingent upon the successful procurement of the civil scope of work (drainage system) that is being solicited by a new bid process in the upcoming weeks. The contract amount may be revised to include the purchase of add alternate items as identified within the pricing proposal from the vendor.

**7. Appointment – Operational Staff**

The Superintendent, in consultation with the School Business Administrator/Board Secretary and the Supervisor of Buildings and Grounds, recommends the Board appoint Mr. Daniel Herreros as an operational staff member for the 2021-2022 school year. Mr. Herreros will begin work on or about, July 12, 2021, at a salary of Step-1 \$41,715.00 of the contractual Operational Staff salary guide. Mr. Herreros will be hired to work the second shift and receive a 5% differential of the contractual Operational Staff salary guide. Mr. Herreros employment is contingent on a successful criminal history review and TB test.

**Athletic Committee**

**1. Approval / 2021-2022 Agreement with Montclair State University – Athletic Trainer to be Preceptor**

The Superintendent recommend for approval the agreement between Montclair State University and Passaic Valley HS that covers our Athletic Trainer, Brendan Byrnes, to be a Clinical Preceptor for the MSU ATC Education Program.

**2. Approval /Athletic Trainer August 9-15, 2021**

The Superintendent, in consultation with the Business Administrator, recommends approval of summer hourly pay for Brendan Byrnes, Athletic Trainer for August 9-15, 2021; rate \$28.08/hour.

**3. Approval /Athletic Trainer 2021 Summer Camp**

The Superintendent, in consultation with the Business Administrator, recommends approval for Brendan Byrnes, Athletic Trainer to work the 2021 summer camps held at Passaic Valley Regional High School from June 28 – August 26, 2021.

**4. Approval /Partnership Persue Physical Therapy**

The Superintendent, in consultation with the Business Administrator, recommends approval for the partnership with Persue Physical Therapy (Verona, NJ) for the 2021-2022 school year for additional volunteer coverage when needed by Dr. Anisha Varghese , PT, DPT, ATC, LAT.

**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 27, 2021, 7:00 p.m.  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street, Little Falls New Jersey