

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

AGENDA

**Regular Meeting of the Board of Education
Tuesday, August 22, 2017**

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 10, 2017 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.

PRESIDENT'S REPORT

ACKNOWLEDGMENT OF CORRESPONDENCE TO THE BOARD OF EDUCATION

APPROVAL OF MINUTES OF PREVIOUS MEETING

The Minutes of the regular meeting of July 18, 2017 will be presented for review and approval.

REPORT OF THE SUPERINTENDENT

- NJ Achieve Update
- Report of QSAC
- Opening of School

STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION

CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

Education Committee

1. Approval / Contract for Alternate Placement School 2017/18

The Superintendent recommends the approval of the following contract for the 2017-2018 school year dates as specified in the contract.

	Student ID	School	Tuition
1	900059	The Holmstead School 14 Hope Street Ridgewood, NJ	\$53,303.40
2	11011	ECLC of NJ 302 N. Franklin Tpk Ho-Ho-Kus, NJ	Tuition: \$56,206.80 ESY: \$6,245.20 ExSvcs: \$24,500.00 Total: \$86,952.00
3	2	North Jersey Elks Disability Agency 15 Union Ave Clifton, NJ	Tuition: \$62,818.60 ExSvcs: \$25,363.50 Total: \$88,182.10
4	937121	North Jersey Elks Disability Agency 15 Union Ave Clifton, NJ	Tuition: \$62,818.60 ESY: \$7,809.98 Total: \$70,628.48
5	14014	New Bridges High School 296 E. Ridgewood Ave Paramus, NJ	ESY: \$7,500.00
6	21744	Inclusive Learning Academy Butler High School 38 Bartholdi Ave Butler, NJ	\$58,540.00
7	21466	The Calais School 45 Highland Avenue Whippany, NJ	\$61,959.60 (previously approved. Amended contract. Removed ESY)

2. Approval / 2017-2018 Physical Therapy Services Agreement

The Superintendent recommends approval of the 2017/2018 school year contract with Essex Pediatric Rehabilitation, LLC to provide physical therapy to students that require services as per their IEP; rate \$80.00/half hour.

3. Approval/ Related Services

The Superintendent recommends approval of the 2017/2018 school year contract with the NJ Commission for the Blind and Visually Impaired for student 21266 who requires services. Cost \$1,900.00

4. Approval / Amy Niosi - Co-Teacher Professional Development Days

The Superintendent recommends retroactive approval of Amy Niosi to participate in professional development; six hours in August 2017; compensation \$35.62/hour.

Education Committee

5. Approval/Fundraiser(s)

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

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	PV Soccer Parents Association	Dora Di Taranto	Senior Picture	Sept 2, 2017/ PVHS	Raise funds for banquet and summer program.
2	PV Soccer Parents Association	Dora Di Taranto	Can Shake	Sept 17 & Oct 22 2017/ Shop Rite/ Quick check/Little Falls, Totowa	Raise funds for banquet and summer program.
3	PV Soccer Parents Association	Dora Di Taranto	Apparel Sale	Aug 19 -Sept 15, 2017	Raise funds for banquet and summer program.
4	PV Soccer Parents Association	Dora Di Taranto	Pasta Dinner	Sept 6, 2017 / 5:5pm PVHS café	No funds being raised – Meet and greet for new team.
4	PV Soccer Parents Association	Dora Di Taranto	Chipotle Give back	Oct 11, 2017/ 5-9pm/ Wayne, NJ	Raise funds for banquet and summer program
5	PV Parents Baseball Association	W. Madonia	Can Shake	Jan 20, Feb 3, Mar 24, 2018/ Bagels Unlimited, Shop Rite, Quick Check-Little Falls	Raise funds
6	PV Parents Baseball Association	W. Madonia	Monthly Meetings	9/18,10/16, 11/20, 1/22, 2/26, 3/19, 4/16, 5/21	Membership meetings
7	PV Football Parents Association	S. Timothy	Can shake	8/26, 27,2017/ Shop Rite & Quick Check Little Falls	Raise funds for dinner and equipment
8	PV Football Parents Association	S. Timothy	Pancake Breakfast/ Tricky Tray	11/19/17/ Café @PVHS	Raise funds for dinner and equipment

6. Acceptance / Retirement Patricia Murray, Teacher of Social Studies

The Superintendent recommends acceptance of the retirement of Ms. Patricia Murray, teacher of Social Studies from Passaic Valley Regional High School as of 9/1/2017.

7. Acceptance / Resignation Kerri Egan, PT Nurse

The Superintendent recommends acceptance of the resignation of Ms. Kerri Egan, Part Time Nurse from Passaic Valley Regional High School as of 7/6/2017.

Education Committee

8. Acceptance / Resignation Carolyn Macchia, Teacher of Television Production Technology

The Superintendent recommends acceptance of the resignation of Ms. Carolyn Macchia, Teacher of Television Production Technology from Passaic Valley Regional High School as of August 23, 2017.

9. Approval / Karen Paulison for Reading Home Instruction

The Superintendent recommends approval for Karen Paulison to provide 72 hours of reading home instruction ESY for student 2160 as per IEP. Compensation \$35.62/hour through June 2018.

10. Approval/ Substitutes for 2017-2018 School Year

The Superintendent recommends approval of substitutes for the 2017/2018 school year. Attachment E-1

11. Approval / Para-Professionals -ESSA

The Superintendent recommends approval of the following paraprofessionals for the 2017-2018 school year to be paid through ESSA funds. Rate 16.00/hour not to exceed 29 hours, no benefits.

- Betty Haynes
- Ashleigh Manna

12. Approval / Part Time Paraprofessionals: 2017-2018 School Year

The Superintendent recommends approval for the following new and or returning paraprofessionals for the 2017/2018 school year; rate \$16.00/hour no benefits not to exceed 29 hours.

Diana Sincaglia*	Kelli Posyton (Autism)*
Cindy Mullen*	Suheyyla Tuncer*
Samantha Barnett*	Joe Bach (Autism)
Travis Bach	Joe Costanza
Kevin Benjamin	Walter Bleuler
Anthony Costantino	Tricia Czornomor
Kathy Hill	Alexa Tillie
Mei Cruz	Joe Fienstein
Michelle Contangelo	Jocelyn Rivas
Marie Ianzano	Soha Aboualia*
JoAnn Slater	Alexis Cuadros (Autism)
Luke Fess (Autism)	Zeleva Vilchez (Autism)
Jessica Cranmer (Autism)	
* New	

Education Committee

- 13. Approval / Donna Conwell Reading Specialist Teacher 2017-2018**
The Superintendent recommends approval to hire Ms. Donna Conwell as a full time Reading Specialist teacher at Passaic Valley Regional High School for the 17/18 school year starting 9/11/17 *pending receipt of criminal history*. Compensation as per PVEA contract Step 3 Class 4 \$63,606.00.
- 14. Approval / Piro Ciruna Teacher of French 2017-2018**
The Superintendent recommends approval to hire Mr. Piro Ciruna as a full time French teacher at Passaic Valley Regional High School for the 17/18 school year starting 9/1/17 *pending receipt of criminal history*. Compensation as per PVEA contract Step 4 Class 1 \$54,998.00.
- 15. Approval / Geraldine Volonnino Teacher of Social Studies 2017-2018**
The Superintendent recommends approval to hire Ms. Geraldine Volonnino as a full time Social Studies teacher at Passaic Valley Regional High School for the 17/18 school year starting 9/1/17 *pending receipt of criminal history*. Compensation as per PVEA contract Step 2 Class 1 \$52,659.00.
- 16. Approval / Dianne Abbatemarco 2017-2018 Part Time Nurse**
The Superintendent recommends approval of Dianne Abbatemarco as the Part-Time Nurse at Passaic Valley regional High School for the 2017-2018 school year. Rate\$37.50/hour not benefits, not to exceed 29 hours per week. Pending criminal history clearance.
- 17. Approval / Gianna Riccardi Special Education Teacher 2017-2018**
The Superintendent recommends approval of Gianna Riccardi as a Special Education Teacher Passaic Valley regional High School for the 2017-2018 school year starting 9/1/17 *pending receipt of criminal history*. Compensation as per PVEA contract Step 1 Class 1 \$51,359.00.
- 18. Approval / Randall Rossilli, Jr Teacher of Television Production Technology 2017-2018**
The Superintendent recommends approval to hire Mr. Randall Rossilli as a full time Teacher of Television Production Technology at Passaic Valley Regional High School for the 17/18 school year starting 9/1/17 *pending receipt of criminal history*. Compensation as per PVEA contract Step 13 Class 3 \$81,000.00.
- 19. Approval / Renewal Emergency School Nurse Certificate**
The Superintendent recommends approval to renew the emergency school nurse certificate for Ms. Pasqualina Salluce for the 2017-2018 school year.
- 20. Approval / Pia Vanderstreet Teacher of Music 2017-2018**
The Superintendent recommends approval of Ms. Pia Vanderstreet as a full time Teacher of Music at Passaic Valley Regional High School for the 17/18 school year; *pending receipt of criminal history*. Compensation as per PVEA contract Step 10 Class 1 \$62,357.00.

Education Committee

21. Approval / 2017-2018 Zero Period Assignments

The Superintendent recommends approval of the following staff zero period assignments for the 2017-2018 school. Compensation as per PVEA \$6,500.00

- R. Sanders – Middle School STEM I Exploration
- R. Caggiano – Middle School Italian I
- S. Iobst - Anatomy and Physiology
- M. De Luccia - Band
- R. Rossilli – Broadcast Experience
- P. Vanderstreet – Choral Music

22. Approval / 2017-2018 6th Period Assignments

The Superintendent recommends approval of the following staff 6th period assignments for the 2017-2018 school. Compensation as per PVEA \$7,500.00

- S. Silio- Math
- Z. Geleta- Culinary
- A. Cappello- PE
- S. Iobst- Biology
- L. Pagalia-Math
- B. Kapral- PE
- E. McCoglan- Reading Specialist
- D. Conwell- Reading Specialist
- P. Ciruna- French

23. Approval / 2017-2018 Morris County School of Technology

The Superintendent recommends approval of the following students to attend Morris County School of technology for the 2017-2018 school year:

SPED : Student id's

937010	32324	11282	21170
21019	31849	1400449	

Reg Ed : Student id's

937012	1500471*	1400286	21597
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*Pending

24. Approval / Kevin Haimowitz: Move on Guide

The Superintendent recommends approval of Kevin Haimowitz, upon completion of 90 credits and awarded masters, as per PVEA contractual terms move from Class 3 Step 10 to Class 4 Step 10 \$74,869.00.

Education Committee

25. Amend Medical Leave / Mrs. Erin Wilks

The Superintendent recommends the Board of Education to approve the amendment of the medical leave of absence for Mrs. Erin Wilks, modifying her return to October 2, 2017.

Dates	Coverage	Amount of Time
4/18-5/26/17 5/29/17-6/30/17 9/5-9/29/17	Federal Medical Leave Act	12 weeks FMLA; 9 Weeks NJFLA
	NJ Family Leave Act	
March 28-April 7, 2017	Paid Sick Leave	9 days

26. Amend / Theresa Regan-Geraci, LDTC Consultant - Leave Replacement

The Superintendent recommends approval to amend the schedule for Theresa Regan-Geraci, LDTC Consultant leave replacement for Ms. Erin Wilks for the following:

- From 9/1-10/6/2017 3 (three) days a week, 5 (five) hours/day at \$50.00/hour, no benefits.

27. Approve / Purchase of LinkIT 2017-2018

The Superintendent recommends approval to purchase LinkIT for the 2017-2018 school year at a cost of \$11,751.00.

28. Approve / Inclusion in PCI Alumni Directory

The superintendent recommends approval to be included in the PCI Alumni directory. No cost to school.

Finance Committee

1. Approval / August 2017 Monthly Bills List

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):

Date	Check Numbers	Total Amount
8/22/17	Pending	\$674,973.61

WHEREAS, each claim or demand has been fully itemize, verified and audited as required by law in accordance with, N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, that the Passaic Valley Regional High School Board of Education approves the above bill list from the Authorization checking account, and

BE IT FURTHER RESOLVED, that the Passaic Valley Regional High School Board of Education authorizes the School Business Administrator to pay bills between board meetings if it is determined that a need arises prior to the next board meeting in accordance with Policy 6470 – Payment of Claims.

2. Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of June 2017 - Supplemental

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, the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending June 30, 2017 Supplemental 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 June 30, 2017 Supplemental; 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. (See 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.

<u>Vendor</u>	<u>Description</u>	<u>Check #</u>	<u>Amount</u>
Pomptonian	Inv # 671-063017	5043	\$ 9,306.33
Pomptonian	2017-2018 Start-Up	5044	\$ 300.00
Ace Metal Kraft Co.	Stainless Steel Shelving	5045	\$ 515.00
NRESC	Nutrition Ad	5046	\$ 65.00

4. Approval of Line Item Budget Transfers – June Supplemental

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 June 2017 Supplemental as presented. (See Attachment F-3)

5. Acceptance of Financial Status Report – June 2017 Supplemental

The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of June 2017 Supplemental, as presented.(See Attachment F-4)

6. Acceptance of Revenue Report – June 2017 Supplemental

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of June 2017 Supplemental, as presented. (See Attachment F-5)

Finance Committee

7. Acceptance of the Board Secretary's Report, Cash Reconciler's Cash Report and the Board Secretary's Certification of Funds for the Month of July 2017

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, the Board Secretary's Report and the Cash Reconciler's Cash report for the month ending July 31, 2017 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 July 31, 2017; 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. (See Attachment F-6)

8. Approval of Line Item Budget Transfers – July 2017

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 July 2017 as presented. (See Attachment F-7)

9. Acceptance of Financial Status Report – July 2017

The Superintendent, in consultation with the School Business Administrator/Board secretary recommends the Board accept the Financial Status Report for the month of July 2017, as presented.(See Attachment F-8)

10. Acceptance of Revenue Report – July 2017

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of July 2017, as presented. (See Attachment F-9)

11. Approval to Rescind Lease Agreement – Subscription Licenses

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board rescind the 5-year lease agreement to the lowest bidder, Municipal Leasing Consultants, for subscription licenses in the amount of \$11,120.08 per year. This quote was obtained through ESCNJ Lease Purchase Finance Coordination Service.

Finance Committee

12. Approval of Submission and Grant Award - ESEA FY2018 Application

The Superintendent, in consultation with the Administrative Team, recommends the Board approves the submission of the ESEA application FY2018, and accepts the grant award of these funds upon subsequent approval of the FY2017 ESEA application.

Title I	\$ 175,317.00
Title IIA	\$ 35,239.00
Title III	\$ 15,154.00
Title IV	\$ 2,000.00

13. Approval / Northern Region Educational Services Commission July 2017 to June 2018

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends approval to enter into a blanket service agreement with the Northern Region Educational Services Commission for the period of July 2017 to June 2018 for possible field trips. The agreement will be billed on an "as use" basis

Route #	School(s)	Contractor	# of Students	Estimated Cost Per Route (incl. surcharge)	Starting Date
061813FT	PV Regional	Jordan Trans.	54 pas	2,000.00 + 4% surcharge	7/17-6/18

14. Approval / Software Advantage for Microtrips/Trips

The Superintendent, in consultation with the Business Administrator, Board Secretary recommends approval of an agreement with Software Advantage for Microtrips/Trips Professional Support Service Contract & License Agreement for the 2017-2018 school year to run July 1, 2017 to June 30, 2018.

Finance Committee

15. Approval / Award Bids for School Related Activities/Transportation of Athletic Teams

The Superintendent, in consultation with the Business Administrator, Board Secretary recommends approval to award the bids for School Related Activities/Transportation of Athletic Teams as follows. Bids were received and opened on August 10, 2017.

<u>Trip ID #</u>	<u>Per Bus Cost/Hour For First Four Hours</u>	<u>Adjustment Cost Each Additional Hour</u>	<u>Aide If Needed</u>
<u>AT1A – ATHLETICS</u> - Bus – 54 passenger, cost per hour, min. 4 hours			
Jordan Transportation	\$110.00	\$75.00	\$20.00
<u>AT2A – ATHLETICS</u> – Van – 16 passenger min., cost per hour, min. 4 hours			
Jordan Transportation	\$106.00	\$75.00	N/A
<u>FT1B – FIELD TRIP</u> - Bus – 54 passenger, cost per hour, min. 4 hours			
Jordan Transportation	\$ 75.00	N/A	\$20.00
<u>FT2B – FIELD TRIP</u> - Van – 16 passenger min., cost per hour, min. 4 hours			
Jordan Transportation	\$75.00	N/A	\$20.00
<u>FT2BW – FIELD TRIP</u> – Van – 16 passenger min. with wheelchair, cost per hour			
Jordan Transportation	\$100.00	N/A	\$20.00
<u>FT1C – FIELD TRIP</u> – Bus – 54 passenger – drop off/pick up only			
Jordan Transportation	\$110.00	\$75.00	\$20.00
<u>FT2C – FIELD TRIP</u> - Van – 16 passenger min. – drop off/pick up only			
Jordan Transportation	\$106.00	\$75.00	\$20.00
<u>FT2CW – FIELD TRIP</u> – Van – 16 passenger with wheelchair – drop off/pick up only			
Jordan Transportation	\$106.00	\$75.00	\$20.00

Award – Jordan Transportation was the only bidder.

Operations Committee

1. Approval / Use of Facilities

The Superintendent recommends approval of the following use of facilities:

- Mr. Rob Carcich and the Football Parents would like to use the cafeteria on Sunday November 19, 2017 for the annual Pancake Breakfast. The time for this would be 6:00am until 1:00pm.
- The Little Falls Athletic Club would like to host a K-8 track program on the running track on Fridays in September, October and November. The program would start at 4:30pm provided that Passaic Valley doesn't have any games on the football field. This would be coordinated through Mr. Rob Carcich's office.
- Mr. Rob Carcich is requesting the facility for the Passaic County Relays on Saturday April 7, 2018. This is an all day event that use the track, field and bathrooms. We have been host for this event for more than a decade.
- Mr. Rob Carcich is requesting the Griswold and Farrell Gyms as well as the locker rooms for Coaches vs. Cancer Basketball Tournament on January 19, 20 & 21. The games would start on Friday at 4:00pm and continue into Saturday and Sunday. This event has been held at Passaic Valley before.
- Mr. Rob Carcich is requesting use of the Griswold Gym for a Girls Basketball Christmas Tournament on December 26, 28 and 29. The district has hosted many holiday tournaments over the years.

2. Approval of Boiler Repairs

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the lowest qualified quote for boiler repairs to CJ Vanderbeck in the amount of \$8,900.00.

Operations Committee

3. Appointment – Operational Staff

The Superintendent, in consultation with the School Business Administrator/Board Secretary and the Supervisor of Buildings and Grounds, recommends the Board appointment Mr. Alfred Agnes as an operational staff member for the 2017-2018 school year. Mr. Agnes will begin work on or about, September 5, 2017 at a salary of Step-1 \$36,800.78 (prorated) of the contractual Operational Staff salary guide. Mr. Agnes will be hired to work the second shift and receive a 5% differential (prorated) of the contractual Operational Staff salary guide. Mr. Agnes’s employment is contingent on a successful criminal background check.

4. Appointment of Administrative Assistant

The Superintendent, and the School Business Administrator/Board Secretary, recommends the appointment of Ms. RoseMarie Carr as an administrative assistant staff member effective on or about, September 5, 2017 at a salary of Step-8 \$30,998.00 (prorated) of the contractual Office Workers salary guide. Ms. Carr’s employment is contingent on a successful criminal background check.

5. Approval / Internal Transfers

The Superintendent, and the School Business Administrator/Board Secretary, recommends the following internal transfers as of 9/1/2017:

- Ms. Donna Waryas from Main office duties to Attendance duties starting 9/1/2017, remains a 12 month employee.
- Ms. Lori Dearani from Attendance duties to Main office duties starting 9/1/2017, remains a 10 month employee.

Policy Committee

1. First Reading / New and or Revised Policies and Regulations

The Superintendent recommends a first reading of the following policies:

- 0000.01 - Introduction (M)
- 0000.02 - Introduction (M)
- 0000.03 - Introduction (M)
- 2320 - Independent Study Programs - Policy (Abolished)
- 2415.06 - Unsafe School Choice Option – Policy (M)
- 2464 - Gifted and Talented Students – Policy (M)
- 2622 - Student Assessment – Policy (M)
- 3160 - Physical Examination – Policy & Regulation (M)
- 4160 - Physical Examination – Policy & Regulation (M)
- 5116 - Education of Homeless Children – Policy & Regulation
- 5460 - High School Graduation – Policy (M)
- 5465 - Early Graduation - Policy(Abolished)
- 7446 - School Security Program – Policy (NEW)
- 8350 - Records Retention – Policy (NEW)

Athletic Committee

1. **Approval / Taylor Humes –Volunteer Girls Volleyball Coach**
The Superintendent recommends approval of Taylor Humes, volunteer Girls Volleyball coach 2017/2018.
2. **Approval / Dariusz Libucha Boys Volleyball Coach**
The Superintendent recommends approval of Dariusz Lubucha, Boys Volleyball coach 2017/2018 at the contracted PVEA rate of Step 4 \$7,761.00.
3. **Approval / 2017-2018 Schedule E**
The Superintendent recommends approval 2017-2018 schedule E. (Attach A-1)

Ad Hoc

1. Approval of Professional Services – Locker Room/Shower/ Ventilation Project - Amended

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board approve the amended proposal for design professional services for the Locker Room/Shower/Ventilation Project to Alaimo Group in the amount of \$10,000.00. Monies and the project have been approved in the 2017-2018 capital projects budget. These budgeted monies will be used for the Wrestling Locker Room Shower and Football Locker Room modifications and improvements.

Education Committee

Operations Committee

Finance Committee

Athletic 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

- Early Childhood update

New Business

Call for members of the Public to be heard

Executive Session

Adjournment

Next Meeting

Regular Meeting:
Tuesday, September 12, 2017, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey