

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

*AGENDA*

**Regular Meeting of the Board of Education  
Tuesday, September 20, 2022**

## **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 8, 2022, 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 September 6, 2022 Regular session will be presented for review and approval.

#### **Report of The Superintendent**

- Back to School Night

### **Call For Members of The Public To Be Heard**

### **Regular Order of Business**

### **Committee Reports**

**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**

**Education Committee**

**1. Approval / 2022-2023 Retroactive Home Instruction**

The Superintendent recommends the Board of Education approve the following home instruction retroactive to September 9, 2022:

Student ID	Instructor	Cost
20437	New Pathway Counseling 321 Changebridge Rd Pinebrook, NJ	10 hours per week @ \$600.00/per week

**2. Approval / 2022-2023 Shared Time Program**

The Superintendent recommends the Board of Education retroactively approve the following shared time program:

	Student ID	Placement	Details
1	20214	HoHoKus School 634 Market Street Paterson, NJ	11:30-2:00 daily Starting 9/12/22  Tuition \$55.00/day

**3. Approval / 2022-2023 Shared Time Program Removal**

The Superintendent recommends the Board of Education approve the following revised shared time program (removal from program):

	Student ID	Placement
1	937343	Eastwick/HoHoKus
2	937453	Eastwick/HoHoKus
3	1800999	Eastwick/HoHoKus

**4. Approval / 2022-2023 Out of District Placement**

The Superintendent recommends the Board of Education approve the following revised out of district placement(s):

	Student ID	Location	Cost
1	20549	ECLS 302 N. Franklin tpk Ho-Hi-Kus, NJ	Tuition - \$61,857.00 Aide - \$31,500.00  Total - \$93,357.00
2	937922	Sage Alliance High School 295 Rochelle Ave Rochelle Park, NJ	Tuition - \$68,900.00

**5. Approval / 2022-2023 Out of District Placement Aide**

The Superintendent recommends the Board of Education approve the following out of district aides for the following students:

Student ID	Location	Cost
18002, 1600431	New Bridges High School 296 E. Ridgewood Ave Paramus, NJ	Aide - \$49,500.00 /per student  Total - \$99,000.00

**Education Committee**

**6. Approval / 2022-2023 Behavior Analysis Consultation**

The Superintendent recommends the Board of Education retroactively approve the following behavior analysis home programming consultation:

Student ID	Location	Cost
19018	Bergen County Special Services Educational Enterprises Division 540 Fairview Ave 3 <sup>rd</sup> floor Paramus, NJ	\$1,410.00 (max amount) Effective July-August 2022

**7. Approval / Network Systems Administrator**

The Superintendent recommends the approval of Christopher Clementi as the Network Systems Administrator, salary \$115,000, 12 month position, prorated salary for the remainder of the 2022-2023 school year. Start date TBD pending release from current position and receipt of criminal history archive.

**8. Approval / Psychiatric Doctors 2022-2023 School Year**

The Superintendent recommends the approval of the following doctors for the 2022-2023 school year.

Mental Health Clinic of Passaic Dr. Pamela Williams 111 Lexington Ave. Passaic, NJ	Esther Fridman, MD 15 Eagle St. Englewood, NJ	Brian Fennelly, MD 8 Shunpike Rd, Madison, NJ	Ellen Platt, DO 908 Pompton Ave, Cedar Grove, NJ
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**9. Approval/ Field Trip**

The Superintendent recommends approval of following field trip(s):

	Department	Teacher/ Advisor	Event	Date/Time/Location	Purpose
1	Drama	Shue	FDU Theater	11/18/22 9:30am-2:30pm FDU 285 Madison Ave Madison, NJ	To see PV grad Mia Preziosi in Seussical, tour FDU and learn about their theater program

**10. Approval / Resignation, Amani Dyer, Technology Coordinator**

The Superintendent recommends the acceptance of the resignation of Amani Dyer, Technology Coordinator. Last day of employment November 11, 2022.

**Education Committee**

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

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

	<b>Department</b>	<b>Teacher/ Advisor</b>	<b>Event</b>	<b>Date/Time/Location</b>	<b>Purpose</b>
1	Class of 2023	Feo, S. Iobst	Can Shake	12/3/22 Shoprite Little Falls	Raise funds for class of 2023
2	Class of 23,24,25,26	S. Iobst, Feo, Francis, VanEss, Mulcahy, Benvenuti, Gothe, Kurtishi	Penny War	9/26-30/2022 "spirit week"	Raise funds for each class
3	FBLA/School Store	Auteri, Kurtishi	Apparel Sales	9/15-10/6/22 On-line	Raise funds for trips and events
4	Cross Country	Bleuler	Pancake Breakfast	10/16/22 8am-noon PVHS Cafeteria	Raise funds for senior end of year dinner
5	Class of 2026	Kurtishi, Gothe	Dine & Donate	11/16/22 4-8pm Chipotle, Wayne, NJ	Raise funds for class of 2026
6	Class of 2023	Iobst, Feo	Apparel Sale	9/26-10/31/22 In school	Raise funds for senior class
7	Field Hockey	Gamrat	Snap Raise	October Online crowd funding	Raise funds for team building experiences, awards dinner
8	Field Hockey	Gamrat	Dine & Donate	TBD October TBD Jersey Mikes, Totowa, NJ	Raise funds for team building experiences, awards dinner
9	Art Club	Czepiel	Custom Design Apparel Sale	Sept. – Dec. 2022 On line	Raise funds for field trip and end of year dinner

**Education Committee**

**12. Approval / 2022-2023 New and Revised Curricula**

The Superintendent recommends approval of the following new and revised curricula for the 2022-2023 school year.

- New Courses (Born on/adopted 9/20/22):

Applications of Algebra	Physical Science	AP World History
Latin American Studies	Allied Health Science	

- Updated/Revised (Readopted 9/20/22):

English 9/English 9 Essentials	English 9 Honors	English 10/English 10 Essentials
English 10 Honors	English 11/English 11 Essentials	English 11 Honors
Algebra I	Geometry	Geometry Honors
Algebra II	Algebra II Honors	Biology I/Biology Essentials
Chemistry I/Chemistry Essentials	Physics I/Physics Essentials	Health 9
Health 10	Health 11	Health 12
World History/World History Essentials	World History Honors	US History I/US History I Essentials
US History I Honors	US History II/US History II Essentials	US History II Honors
Spanish I	Spanish II	

**Finance Committee**

**1. Approval of Monthly Bill List – September 2022**

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provided the 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
9/21/22	Pending	\$415,877.20

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 approved the above bill list from the Authorization checking account, and

BE IT FURTHER RESOLVED, that the Passaic Valley Regional High School Board of Education authorized 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. Att 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 June 2022 – Revised Supplemental**

WHEREAS, N.J.A.C. 6A:23A-16.10 required 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, 2022 Revised Supplemental for the Board to accept; NOW THEREFORE BE IT RESOLVED, the Passaic Valley Regional High School Board of Education acknowledged receipt of and accepted the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending June 30, 2022 Revised Supplemental; and BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certified that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District’s financial obligation. Att 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:

<b>Vendor</b>	<b>Description</b>	<b>Check #</b>	<b>Amount</b>
Amazon	Cafeteria Computer	1289	\$849.99

**4. Acceptance of the Board Secretary’s Report, Cash Reconciler’s Cash Report and the Board Secretary’s Certification of Funds for the Month of August 2022**

WHEREAS, N.J.A.C. 6A:23A-16.10 required 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 required 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 August 31, 2022, for the Board to accept; NOW THEREFORE BE IT RESOLVED, the Passaic Valley Regional High School Board of Education acknowledged receipt of and accepted the Board Secretary’s Report and the Cash Reconciler’s Cash report for the month ending August 31, 2022; and BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certified that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the district’s financial obligation. Att F-3

**5. Approval / Line Item Budget Transfers – August 2022**

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 August 2022 as presented. Att F-4

**6. Acceptance / Financial Status Report – August 2022**

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board accept the Financial Status Report for the month of August 2022, as presented. Att F-5

**7. Acceptance / Revenue Report – August 2022**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of August 2022, as presented. Att- F-6

**Finance Committee**

**8. 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 for the 2022-2023 school year as follows:

<b>Route#</b>	<b>School (s)</b>	<b>Contractor</b>	<b># of Students</b>	<b>Estimated Cost Per Route (incl. surcharge)</b>	<b>Starting Date</b>
2094	Ho-Ho-Kus School of Trade	Joshua Tours	7	20,700.00+ 621.00	6/6/2022 - 6/2023
2323	Sage Day School	R & May Transportation	1	26,598.51 + 797.96	9/1/2022 - 6/2023
2511	Chancellor Academy	Jersey Kids Transportation	4	62,512.80 + 1,875.38	9/6/2022 - 6/2023
2528	ECLC	Jordan Transportation	1	40,050.00 + 1,201.50	9/6/2022 - 6/2023
2555	Gramon/Glenview/New Beginnings	Jersey Kids Transportation	1	15,300.00 + 459.00	9/7/2022 - 6/2023
2560	Newmark High School	Omar Transportation	1	66,600.00 + 1,998.00	9/7/2022 - 6/2023
2565	New Bridges-BCSS	Jersey Kids Transportation	1	66,600.00 + 1,998.00	9/6/2022 - 6/2023
2621	Windsor School-PL	Jersey Kids Transportation	1	34,950.00 + 1,048.50	9/7/2022 - 6/2023
2696	Randolph HS-Rise Program	Omar Transportation	1	104,400.00 + 4,320.00	9/6/2022 - 6/2023
PC54	PCTVS	R & May Transportation	1	144,000.00 + 4,320.00	9/7/2022 - 6/2023
PC55	PCTVS	R & May Transportation	1	126,000.00 + 3,780.00	9/7/2022 - 6/2023
PC56	PCTVS	R & May Transportation	1	126,000.00 + 3,780.00	9/7/2022 - 6/2023
PC58	PCTVS	R & May Transportation	1	126,000.00 + 3,780.00	9/7/2022 - 6/2023
PC59	PCTVS	R & May Transportation	1	144,00.00 + 4,320.00	9/7/2022 - 6/2023
PC64	PCTVS	R & May Transportation	1	135,000.00 + 4,050.00	9/7/2022 - 6/2023
Q2702	PCTVS	Almarino Transportation	2	18,755.00 + 562.55	9/6/2022 - 6/2023
Q2707	Passaic Valley Regional High School	Prestige Xpress	1	8,750.00 + 262.50	9/12/2022 - 10/31/2023

## **Operations Committee**

### **1. Approval Use of Facilities**

The Superintendent recommends the following use of facilities requests. All outside organizations (not school related) must file proof of insurance with Passaic Valley High School before the commencement of their designated event, including any preparation before if necessary.

- Little Falls Athletic Club - Track & Cross-Country program is looking to use the back ball fields (Varsity Baseball and JV Soccer) for running and practicing on an all-terrain facility from September to end of October 2022.
- OpGrad 2022 Food Truck Festival, October 22, 2022. Requests use of the back parking lot, field hockey field for a food truck festival to include food trucks, music and cornhole tournament. Trucks pay a fee prior to event, no admission fee to guests.
- PVHS Cross Country Pancake Breakfast. Requests use of PVHS cafeteria on 10/16/22 for pancake breakfast from approximately 8am- Noon.
- Future Medical Professionals Fall Blood Drive. Requests the use of the Farrell gym 11/16/22 to hold their fall blood drive.
- Little Falls Police Department is requesting to use the track for Physical Fitness testing of applicants on October 29, 2022 time TBD. They will be sending a COI.

### **2. Approval / Ceil Kurek, Part-Time Bus Driver Rate**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve Ms. Ceil Kurek as part-time bus driver for the 2022-2023 school year at the rate of \$30.00/hour not to exceed 29 hours, no benefits. Starting October 1, 2022.

### **3. Approval to Dispose of Textbooks**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the disposal of the following outdated Textbooks.

- 50 Algebra II
- 21 Geometry
- 18 Algebra I
- 41 So Long See You Tomorrow
- 150 I Juan de Pareja
- 52 Animal Dreams

## **Policy Committee**

### **1. Approval / Policy Adoption**

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

- P 0143.2 High School Student Representative to the Board of Education (M) (Revised)
- P 0163 Quorum (Revised)
- P 1511 Board of Education Website Accessibility (M) (Revised)
- P 2415 Every Student Succeeds Act (M) (Revised)
- P & R 2432 School Sponsored Publications (Abolished)
- P 3270 Professional Responsibilities (Revised)
- R 3270 Lesson Plans and Plan Books (Revised)
- P 4216 Dress and Grooming (New)
- P & R 5513 Care of School Property (M) (Revised)
- P 5517 School District Issued Student Identification Cards (M) (Revised)
- P 5722 Student Journalism (M) (New)
- P & R 2425 Emergency Virtual Or Remote Instruction Program

**Athletics and Activities Committee**

- 1. Approval / 2022-2023 Assistant Girls Basketball Coach Resignation**  
The Superintendent recommends approval to accept the resignation of Kathleen McMaster as the Assistant Girls Basketball Coach.
- 2. Approval / 2022-2023 Assistant Play Director**  
The Superintendent recommends approval of Maria McMahon for the Assistant Play Director, Schedule B Stipend, \$ 1,625.00.

**Technology Committee**

**1. Approval of Chromebooks – Student Activity Fund**

The Superintendent, in consultation with the School Business Administrator/Board Secretary and Technology Coordinator recommends the Board retroactively approve SHI International Corp., State contract # E-8801-NJSBA ACES-CPS in the amount of \$17,599.50 for the purchase of 50 Dell Pro Chromebooks for students. These monies will be reimbursed from the student activity account from monies collected from student insurance fees.

Regular Meeting:  
Tuesday, October 11, 2022, 7:00 pm  
Adra Suchorsky Library  
Passaic Valley High School  
East Main Street  
Little Falls, New Jersey