

Regular Public Meeting January 24, 2022

		
<p>President Christina Schratz</p>	<p>Vice President L. Daniel Rodriguez</p>	<p>Board Member Maryann Capursi</p>
		
<p>Board Member Horacio Ray Carrera</p>	<p>Board Member Kenia Flores</p>	<p>Board Member Craig B. Miller</p>
		
<p>Board Member Judith Sanchez</p>	<p>Board Member Arthur G. Soto</p>	<p>Board Member Ronald Van Rensalier</p>

REGULAR PUBLIC MEETING – January 24, 2022

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Regular Public Meeting Minutes
Passaic Board of Education
Passaic, New Jersey 07055

January 24, 2022

6:04 p.m.

AGENDA:

1. Call to Order

President Schratz called the meeting to order at 6:04 p.m. She called on the Board Secretary, Mr. R. Aaron Bowman, to address the public. He stated that this meeting was being held in accordance with the "Open Public Meetings Act." Notice of this meeting was mailed to The Herald News and The Record, and to the presidents of the five employee groups. A copy of the meeting notice was delivered to the Office of Municipal Clerk and posted at City Hall. A copy was also posted at the Board of Education and filed in accordance with the law.

2. Invocation

3. Pledge of Allegiance

4. Roll Call

Board Members Present:

President Christina Schratz, Ms. Maryann Capursi, Mr. Horacio Ray Carrera (via Zoom), Ms. Kenia Flores, Mr. Craig Miller (via Zoom), Ms. Judith Sanchez, Mr. Arthur Soto, Mr. Ronald Van Rensalier.

Also Present: Ms. Sandra Montañez-Diodonet, Superintendent of Schools, Mr. Jeffrey Truppo, Assistant Superintendent of Schools, Ms. Stefania Duarte, Assistant Superintendent of Curriculum and Instruction, Dr. Manuel Negrón, Chief of Operations, Mr. R. Aaron Bowman, School Business Administrator/Board Secretary, Mr. Miguel Frias, Director of Human Resources, Dr. Mayra Silva, Director of Student Advocacy/Anti-Bullying Coordinator/Affirmative Action Officer, Dr. Gloria Vargas, Director of Bilingual Education/English as a Second Language (ESL), Ms. Liteove Tighe, Director of Early Childhood Education, Ms. Lisa Rowbotham, Director of Elementary and Secondary Education, Mr. Amanuel Teklu, Director of Information Technology, Mr. Menachem Bazian, Director of Operations, Mr. Ronald Newman, Director of Division of Planning, Research and Evaluation (Testing), Ms. Cynthia Costa, Director of Special Education, Mr. Chad Leverett Director of Staff Development and Mr. Yaacov Brisman, Board Attorney.

5. Recognition of:

President Schratz recognized the achievements of the following students:

- 2021 Advanced Placement Scholars
 - Received Certificates of Recognition

6. Student Representative Report

The Student Representative Report was read by Passaic High School's Student Council President, Amadis Gonzalez. See attached report.

Commissioner Soto inquired about the time and location of Student Council Meetings.

7. Harassment, Intimidation and Bullying (HIB) Grades Based on Self-Assessment 20-21

The Harassment, Intimidation and Bullying (HIB) Grades Based on Self-Assessment 2021-2021 Report was presented by Dr. Mayra Silva, Director of Student Advocacy & Anti-Bullying Coordinator/Affirmative Action Officer. See attached report (presentation).

8. Report of the Superintendent

Ms. Montañez-Diodonet reported on the following:

- Activities, School Visits & Community Events
 - Inaugural District Digital Magazine Inspire(A) published on all social media platforms/shared with staff via district email
 - Visited Schools #1, #8, #9, PHS, & the Dayton Ave. Complex and participated in virtual parent meeting at School #3
 - Soft opening of School #24 (Abraham Lincoln School) – January 3rd
 - Issued “At-A-Glance” Guidance for staff/students
 - Attended Teen Night Passaic Boys and Girls Club for the Superintendent’s Book Club – January 11th
 - Continuing to plan for Grand Opening of Dayton Ave. Complex – received school codes for Schools #22, #23 & #25
 - Community Events/Meetings:
 - Attended New Year’s Eve Piñata Dropping at 663 Main Ave. – December 31st
 - Attended Passaic County Superintendents’ Meeting – January 14th
 - Attended PCCC Trustee’s Meeting – January 18th
- Notes & News
 - Parent Handbooks/Calendars & student bookbags have been delivered to all schools
 - 176 students (ages 5 – 11) vaccinated – January 8th
 - District launched “Paperless Payroll” – January 14th
 - COVID-19 Cases (January):
 - Total Staff – 338
 - Total Students – 822

Ms. Montañez-Diodonet shared an Opening of Schools Statement, in which she thanked staff, parents and the community for supporting the decision to open schools on January 3rd, allowing students to be present for in-person learning. While some stakeholders may have disagreed and/or had concerns with the district's decision to reopen for in-person instruction, we were able to make informed decisions in a very challenging time through candid dialogue, science, data and input from the NJDOE, NJDOH, County Superintendent, administrators and support staff.

The Start Strong Assessment Data Report was presented by Ms. Stefania Duarte, Assistant Superintendent of Curriculum and Instruction. See attached report (presentation).

9. Public Participation

President Schratz invited members of the public to participate via Board Meeting Participation Forms, which were made available prior to the start of the meeting. Questions/comments were read aloud by Mr. Yaacov Brisman, Board Attorney:

Name/Address:	Jesus Velez, 6 Peach St., Apt. 11, Passaic, NJ 07055
Question/Comment:	<p>Last June, students at all three public high schools raised the PRIDE flag. They were proud to act as the next generation of leaders that our public school system shapes them up to be and they fully expected to continue this nascent tradition that they themselves began.</p> <p>However, since then there has been a change. In November, the Board revised the policy to effectively ban any future flag raisings of any kind, including for this June's Pride Month.</p> <p>My question to the Board President is: what led to this policy change, what options did you have to address the concerns of the Board, and why did the Board choose the path they did? Was there any discussion prior to the vote of the perception this policy change might have on its face or the impact it might have on the morale of students looking forward to continuing their tradition? In addition, what message does each Board Member have specifically to the LGBTQ youth of our city?</p> <p>I am hopeful the Board will reconsider the policy in time for this year's PRIDE month so that students and staff across the district will feel supported in their plans to commemorate what was accomplished across all three high schools last year and <i>continue</i> their student led tradition in the City of Passaic.</p>
Response:	<p><u>From President Schratz:</u> She informed Mr. Velez that she will be speaking to the Policy Committee regarding his questions. She did not want to speak on behalf of the Committee Chair, Vice President Rodriguez, as he was not present at tonight's meeting. She encouraged Mr. Velez to continue to work with Madame Superintendent to develop future events/activities for his students' club.</p>

<p>Name/Address:</p>	<p>Howard Pujols, 245 Hove Ave., Passaic, NJ 07055</p>
<p>Question/Comment:</p>	<p>Howard Pujols 245 Hope Ave Passaic, NJ</p> <p>Good evening to, Superintendent Diodenet, Board President Schratz-Robinson and Vice President Danny Rodriguez and the rest of the Passaic School Board,</p> <p>As a concerned parent, I wanted to express concerns on many fronts over the schools continuing to be open since the start of the new calendar year, but I found better resolve in asking some questions that I wanted addressed this evening. I believe that the school system is operating with "all hands on deck" approach and I've come to understand so many of the issues a school system of our student population and work force size would face in these unprecedented times. I know of teachers possibly giving up their breaks to cover classes because of the shortage of subs (which is not per say a pandemic related issue.)</p> <p>Speaking of unprecedented, the months of December '21 and January '22 have brought some of the highest since the onset of the pandemic to NJ.</p> <ul style="list-style-type: none"> - Today the state of NJ reported 4,338 confirmed new cases of Covid - This is the lowest figure of new cases since DEC 15th 2021 - The seven day average on January 10th peaked at 27,914 new cases - The single day posting on new cases is 33,459 - All in total, from Dec 13th to Jan 9th...there were 522,499 new cases according to the state <p>The governor reiterated on Jan 3rd in his daily press briefing that schools were not under a remote learning mandate. I had the following questions for the Superintendent and any Board Member wishing to give a comment/answer:</p> <ol style="list-style-type: none"> 1. What was attendance of the school district staff (including teachers, admin, support staff, and custodial etc) as far as staff from December 13th-Dec 17th? 2. What was the attendance from Jan. 3 – 14th in the school district? 3. What is the percentage per school of attendance of students in this mean time? 4. What options were available to parents during this period for remote home instruction? 5. How were parents informed that the students were not getting ideal optimal learning conditions with so many teachers and staff shortages? 6. Was the auditorium the best option for students while dealing with staff shortages?

	<ol style="list-style-type: none"> 7. Why weren't the parents of the city given an option for remote learning when communities on par with us as far as size, etc like East Orange, Irvington, Paterson, Jersey City, Union City and another 1/3 of the state's school districts going remote for this time period? 8. What is the threshold for school admin including School Board and the Superintendent to consider closing schools for remote learning? 9. How many lawsuits did the city of Passaic have related to Covid 19 issues or concerns? 10. Is this ultimately for the safety of children at the highest transmission rate since the pandemic even started? <p>In a second note, I come as a parent on many social media avenues that are requesting why the Board of Education was streaming their meetings in the middle parts of the pandemic where in-person gatherings were not allowed.</p> <ol style="list-style-type: none"> 1. Why does the school district NOT continue to stream for the benefit of the community? 2. IS the School Board aware of the average Passaic resident specifically PARENTS work 9-5, 10-6, 11-7, 12-8 schedules and find it virtually impossible to be able to attend? 3. Do Parent Liasons inform parents of the meetings? 4. Can someone attain the permission to stream the meetings of the school district doesn't want to do this? 5. Will the city return to a better format for public participation then having the attorney read the comments and questions. The whole process is done and feels indirect and intimidating and the reading of the comments and questions by the said gentlemen is monotonous and just dry. <p>Always available to contact.</p> <p>Sincerely yours,</p> <p>Howard Pujols 862-247-0143 Hpujols@gmail.com</p> <p>Thank you for your time.</p>
<p>Response:</p>	<p><u>From Superintendent Montañez-Diodonet:</u> She informed Mr. Pujols that staff attendance has improved and reminded him that there is a national shortage of teachers and substitute teachers. There have been talks of creating a New Teacher Pipeline within our district. The auditorium and gyms and are locations where students are "housed" in the event that there is a shortage of teachers. Remote learning is available for students/teachers who test positive, as per The Road Forward NJ. Passaic Public Schools opted for in-person learning upon returning from Holiday Recess, and there were many NJ districts that were sued for closing and going remote. The NJ Department of Health would have to give a direct order to shut down our schools. She informed Mr. Pujols that she will call him and continue to be in communication with him regarding his questions/concerns.</p>

Motion to close Public Participation:

Moved: Ms. Sanchez

Seconded: Ms. Flores

Voice Vote: 8 Yes

Public participation closed at 7:04 p.m.

10. Executive Session

A motion was presented to meet in Executive Session to discuss personnel matters, student matters, legal updates and HIB reports at 7:04 p.m.

Moved: Mr. Sanchez

Seconded: Mr. Soto

Voice Vote: 8 Yes

A roll call to reconvene was presented at 7:46 p.m.

Roll Call: 8 Present

11. Report of the President

Ms. Montañez-Diodonet recognized the Passaic Board of Education Members for School Board Recognition Month and presented each of them with Certificates of Appreciation.

12. Committee Reports

Commissioner Capursi presented a report on behalf of the Curriculum and Education Committee. Meeting was held regarding the curriculum and policies/regulations for Passaic Gifted and Talented Academy, Passaic Academy for Science and Engineering and Passaic Preparatory Academy. Creativity has been added as a prerequisite/criteria for acceptance into all three (3) academies.

13. AGENDA ITEMS

A. APPROVAL OF MINUTES

- Minutes - Regular Public Meeting - December 21, 2021
- Executive Session - December 21, 2021

A. APPROVAL OF MINUTES Section

Motion to Approve: Mr. Soto
 Second: Ms. Sanchez

Commissioner Capursi	Yes
Commissioner Carrera	Yes
Commissioner Flores	Yes
Commissioner Miller	Yes
Commissioner Sanchez	Yes
Commissioner Soto	Yes
Commissioner Van Rensalier	Yes
President Schratz	Yes

1. Retirements

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends that the following requests for retirement be approved on the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Joseph Becker	Passaic High School Teacher Assignment: History (PC@cjg) 15-140-100-101-12-0000	3/1/22
Kakool Khan	School No. 6 Teacher Assignment: Inclusion/Resource (PC@hwf) 15-213-100-101-06-0000	1/1/22
Susan Little	Itinerant Teacher Assignment: Computer Teacher (PC@iyc) 15-000-222-177-31-0000	2/1/22
Melanie Pressley-Jackson	School No. 11 Teacher Assignment: Language Arts (PC@ijk) 15-130-100-101-11-0000	2/1/22

2. Resignations

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends that the following requests for resignation be approved on the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date of Resignation</u>
Janine Caruso	School No. 11 Teacher Assignment: Gr. 5/6 (PC@jds) 15-120-100-101-11-0000	3/6/22
Jamie Fischer	School No. 20 Teacher Assignment: Music (PC@hbt) 15-120-100-101-28-0000	2/21/22
Zuri Flaz	School No. 3 Luncheon Aide Assignment: Luncheon Aide (PC@fhj) 11-000-262-107-25-0076	10/12/21
Yesenia Gonzalez	School No. 15 Paraprofessional Assignment: Personal (PC@jpk) 15-204-100-106-50-0000	1/20/22

Resignations (Continued)

Name	Position	Effective Date of Resignation
Yael Mirabal	Passaic Academy for Science & Engineering Teacher Assignment: Spanish (PC@jhx) 15-130-100-101-30-0000	1/21/22
Chabwera Phillips	School No. 8 Teacher Assignment: Language Arts (PC@igw) 15-120-100-101-08-0000	3/11/22
Kervin Rivera	Passaic High School Paraprofessional Assignment: Personal (PC@jpd) 11-000-217-100-27-0000	1/5/22

3. Leave of Absences

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends that the following requests for a leave of absence be approved on the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Leneese Arce	School No. 16 Paraprofessional Assignment: Preschool (PC@ahm) 20-218-100-106-61-0000	1/3/22 – 6/30/22 (without pay)
Lourdes Arias	School No. 5 Teacher Assignment: Gr. 1 Bilingual (PC@hdy) 15-240-100-101-50-0000	1/31/22 – 2/4/22 (with pay)
Katia Becerra	School No. 15 Paraprofessional Assignment: Preschool (PC@hls) 20-218-100-106-52-0000	1/18/22 – 2/7/22 (with pay)
Arturo Benitez	School No. 6 Paraprofessional Assignment: Personal (PC@alu) 11-000-217-100-27-0000	1/3/22 – 1/12/22 (with pay)
Jigisha Bhagat	School No. 3 Paraprofessional Assignment: Personal (PC@iuw) 11-000-217-100-27-0000	2/14/22 – 6/7/22 (with pay) 6/8/22 – 6/14/22 (without pay)
Kathleen Blasko	School No. 8 Reading Interventionist (PC@jos) 20-231-100-100-15-0000	1/3/22 – 6/30/22 (with pay)

B-Personnel

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Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Luz Campusano	Passaic High School Paraprofessional Assignment: Class Autistic (PC@jrg) 15-214-100-106-12-0000	1/5/22 – 2/23/22 (without pay)
Joyce Charles	School No. 9 Paraprofessional Assignment: Personal (PC@gqd) 11-000-217-100-27-0000	1/18/22 – 1/21/22 (with pay)
Joanne Czap	Passaic High School Teacher Assignment: Coordinator (Tech.) (PC@dcn) 15-000-222-177-12-000	1/15/22 – 2/28/22 (with pay)
William Davidson, Sr.	School No. 11 Attendance Officer (PC@jng) 15-000-211-171-11-0000	1/18/22 – 1/21/22 (with pay)
Pablo DelCarmen	School No. 9 Paraprofessional Assignment: Class LLD (PC@ixg) 15-209-100-106-09-0000	11/29/21 – 12/22/21 (with pay) 12/23/21 – 2/4/22 (without pay)
Nicole Dollar	School No. 3 Paraprofessional Assignment: Personal (PC@itu) 11-000-217-100-27-0000	1/18/22 – 3/3/22 (without pay) 3/4/22 – 4/8/22 (without pay) 4/18-22 – 6/30/22 (without pay)
Casilda Dominguez	School No. 1 Teacher Assignment: Gr. 3 (PC@ggy) 15-120-100-101-01-0000	12/13/21 – 12/23/21 (with pay)
Norma Fernandez	School No. 5 Teacher Assignment: Gr. 3 (PC@ghg) 15-120-100-101-50-0000	1/11/22 – 1/26/22 (with pay)
Lillian Fracess	School No. 6 Teacher Assignment: Science (PC@ifp) 15-130-100-101-06-0000	1/4/22 – 4/1/22 (without pay)
Candyce Gibbs-Warnick	School No. 3 Paraprofessional Assignment: Personal (PC@jst) 11-000-217-100-27-0000	1/5/22 – 1/18/22 (without pay)

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Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Angelo Gomez	School No. 6 Paraprofessional Assignment: Class LLD-MD (PC@ixr) 15-204-100-106-06-0000	1/7/22 – 2/28/22 (without pay)
Miriam Gomez-Jimenez	School No. 11 Teacher Assignment: Inclusion/Resource (PC@hyl) 15-213-100-101-11-0000	2/1/22 – 6/30/22 (without pay)
Fabiana Gonzalo	School No. 11 Assistant Principal (PC@gdc) 15-000-240-103-11-0000	2/7/22 – 3/18/22 (with pay) 3/21/22 – 8/31/22 (without pay)
Diana Gonzalez-Diaz	Passaic High School Administrative Secretary (PC@hud) 15-000-240-105-12-0000	1/3/22 – 3/10/22 (with pay)
Medhat Hanna	School No. 20 Teacher Assignment: Inclusion/Resource (PC@hbc) 15-213-100-101-28-0000	1/10/22 – 3/4/22 (with pay)
Andrew Hauser	School No. 5A Teacher Assignment: Inclusion/Resource (PC@hvs) 15-213-100-101-50-0000	1/3/22 – 1/14/22 (with pay)
Juan Izaguirre	Passaic High School Teacher Assignment: History (PC@dnh) 15-140-100-101-12-0000	2/28/22 – 4/29/22 (with pay)
Meredith Kafah	Division of Elementary & Secondary Education Supervisor of Math (PreK-5) (PC@hrg) 11-000-221-102-16-0000	1/18/22 – 2/28/22 (with pay)
Joan Kokoska	School No. 8A Teacher Assignment: Inclusion/Resource (PC@ihc) 15-213-100-101-08-0000	1/13/22 – 3/9/22 (with pay)
Sara Lauricella	Passaic Preparatory Academy Assistant Principal (PC@icf) 15-000-240-103-29-0000	3/7/22 – 5/31/22 (with pay) 6/1/22 – 6/30/22 (without pay)
Michael Lightfoot	Passaic Preparatory Academy Teacher Assignment: Math (PC@jgw) 15-140-100-101-29-0000	3/14/22 – 4/8/22 (with pay)

B-Personnel

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Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Mark Lyall	School No. 19 School Psychologist (PC@arj) 11-000-219-104-59-0000	1/10/22 – 2/11/22 (with pay)
Gisela Manrique	School No. 10 School Counselor (PC@fkw) 15-000-218-104-10-0000	1/11/22 – 1/25/22 (with pay)
Sergio Martinez	Passaic Academy for Science & Engineering Teacher Assignment: Physics (PC@iqp) 15-140-100-101-30-0000	1/3/22 – 1/28/22 (with pay)
Bridget McEwan	School No. 5 Teacher Assignment: Gr. 1 General (ESL) (PC@hru) 15-240-100-101-50-0000	1/18/22 – 1/31/22 (with pay)
Rosa Moya DeLaCruz	Passaic High School General Cafeteria Worker (PC@jlw) 60-910-310-100-25-0000	1/24/22 – 3/4/22 (with pay)
Mona Nelson	School No. 7 Learning Disabilities Teacher- Consultant (PC@jpf) 11-000-219-104-59-0000	1/3/22 – 2/28/22 (with pay)
Elisa Obeso	School No. 3 Teacher Assignment: Gr. 4/5 General (ESL) (PC@idk) 15-240-100-101-03-0000	1/3/22 – 1/19/22 (with pay)
Federico Perez Trasante	Passaic Preparatory Academy Teacher Assignment: Music (PC@inj) 15-130-100-101-29-0000	1/24/22 – 2/18/22 (with pay)
Lisa Perrone	School No. 1 Teacher Assignment: Gr. 2 (PC@hpj) 15-240-100-101-01-0000	2/7/22 – 6/20/22 (with pay)
Kevin Place	School No. 20 Teacher Assignment: Music (PC@hbu) 15-120-100-101-28-0000	1/3/22 – 4/18/22 (with pay)
Jasmine Portorreal	School No. 21 Administrative Assistant (PC@jfy) 15-000-240-105-31-0000	2/28/22 – 3/9/22 (with pay) 3/10/22 – 4/21/22 (without pay) 4/22/22 – 7/14/22 (without pay)

B-Personnel

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Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Amira Presto	Passaic High School Instructional Chairperson (PC@gni) 15-000-240-104-12-0000	1/10/22 – 3/11/22 (with pay)
Wilkin Pujols	School No. 5 Teacher Assignment: Inclusion/Resource (PC@iew) 15-213-100-101-50-0000	1/28/22 – 5/13/22 (with pay) 5/16/22 – 5/31/22 (without pay)
Nicole Ravenda-Aguilo	School No. 6 Assistant Principal (PC@arv) 15-000-240-103-06-0000	1/10/22 – 4/29/22 (with pay) 5/2/22 – 5/31/22 (without pay)
Juana Reyes	School No. 9A Paraprofessional Assignment: Kindergarten (PC@jgd) 15-190-100-106-09-0000	1/3/22 – 2/14/22 (without pay)
Karen Reyes	Itinerant Teacher Assignment: Spanish (PC@ftd) 15-130-100-101-03-0000	2/15/22 – 2/28/22 (with pay) 3/1/22 – 4/19/22 (without pay)

4. Appointments

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the appointments of the following persons at the salary rate indicated, subject to compliance with Board Policies.

Certificated:

Callrigos, Mary E.	School No. 6 Teacher Assignment: 5 th Grade ESL PC@cgb 15-240-100-101-06-0000	<u>3/15/22 – 6/30/22</u> MA-6 \$64,825
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MA from Southern New Hampshire University

Holds a NJ Elementary School Teacher in Grades K-6 Standard Certificate and a Teacher of English as a Second Language Standard Certificate

Fawzy, Aiya M.	Passaic Preparatory Academy Teacher Assignment: ESL PC@ipc 15-130-100-101-67-0000	<u>2/22/22 – 6/30/22</u> BA-9 \$60,080.00
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BA from Rutgers University

Holds a NJ Teacher of English as a Second Language Certificate of Eligibility and a NJ Teacher of Bilingual/Bicultural Education Certificate of Eligibility

B-Personnel

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Appointments (Continued)Certificated (Continued):

Gonzalez, Yesenia	School No. 16 Teacher Assignment: Pre-School PC@cxl 20-218-100-101-61-0000	<u>2/7/22 – 6/30/22</u> BA-6 \$56,825
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*BA from Kean University**Holds a NJ Teacher of Pre-School through Grade 3 Standard Certificate*

Greene, Vassar	School No. 19 Teacher Assignment: Science PC@ily 15-130-100-101-67-0000	<u>1/10/22 – 6/30/22</u> MA-14 \$89,645
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*MA from St. Peter's University**Holds a NJ Elementary School Teacher Standard Certificate*

Leon, Heikel F.	Passaic Academy for Science & Engineering Teacher Assignment: Spanish PC@jhx 15-130-100-101-30-0000	<u>1/24/22 – 6/30/22</u> MA+45-10 \$75,830
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*MA from University of Salamanca**Holds a NJ Teacher of Spanish Certificate of Eligibility*

Neyra Melgar, Laura V.	School No. 10 Teacher Assignment: 5 th Grade ESL PC@hsf 15-240-100-101-10-0000	<u>1/25/22 – 6/30/22</u> MA-9 \$68,080
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*MA from National University of San Marcos**Holds a NJ Elementary School Teacher in Grades K-6 Standard Certificate and a Teacher of Bilingual/ Bicultural Education Standard Certificate*

Prettypaul, Roselyn E.	Passaic Academy for Science & Engineering Teacher Assignment: Math PC@ipv 15-130-100-101-30-0000	<u>2/22/22 – 6/30/22</u> MA-13 \$79,240
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*MA from Nova Southeastern University**Holds a NJ Elementary School Teacher with Mathematics Specialization in Grades 5-8 Standard Certificate*

B-Personnel

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Appointments (Continued)**Non-Certificated:**

Gilgorri, Ruben M.	Passaic Academy for Science & Engineering Security Aide PC@iwh 15-000-266-100-30-0000	<u>1/25/22 – 6/30/22</u> Security Aide 1 – \$36,278
Hivchak, Yosyp	School No. 24 Senior Computer Technician PC@ 11-000-252-100-57-0000	<u>1/25/22 – 6/30/22</u> Sr. Comp Tech-1 – \$58,802
Nova, Altagracia J.	School No. 19 General Cafeteria Worker PC@jux 60-910-310-100-25-0000	<u>2/1/22 – 6/30/22</u> \$19.19 per hour
Quintero, Alexis	Passaic Preparatory Academy Security Aide PC@iwu 15-000-266-100-29-0000	<u>1/25/22 – 6/30/22</u> Security Aide 1 – \$36,278
Rivera, Rosa	School No. 11 General Cafeteria Worker PC@juy 60-910-310-100-25-0000	<u>2/1/22 – 6/30/22</u> \$19.19 per hour
Roque, Leydi L.	School No. 19 Security Aide PC@jwf 15-000-266-100-67-0000	<u>2/1/22 – 6/30/22</u> Security Aide 1 – \$36,278
Tapia, Rosanna A.	School No. 24 General Cafeteria Worker PC@juz 60-910-310-100-25-0000	<u>2/1/22 – 6/30/22</u> \$19.19 per hour

5. Appointment of Coordinator of Human Resources

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the appointment of Elizabeth Perez as Coordinator of Human Resources at a salary of \$96,455.00 plus \$8,296.20 longevity effective January 25, 2022, PC@gsw Account No. 11-000-251-100-58-0000.

6. Transfer of Personnel/Change of Assignment of Staff Members – 2021-2022 School Year

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the following transfers of personnel/change of assignment of staff members for the 2021-2022 school year.

Certificated:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Rice, Amanda	Itinerant Teacher Assignment: Music Teacher PC@izf	School No. 20 Teacher Assignment: Music Teacher PC@hbt	02/14/2022
Sanchez, Angela	School No. 16 Teacher Assignment: Preschool PC@cxs	School No. 16 Teacher Assignment: Preschool Relief PC@cvc	02/07/22

Non-Certificated:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Barilari, Kim	School No. 9 Paraprofessional Assignment: Personal PC@anx	School No. 3 Paraprofessional Assignment: Personal PC@itz	01/18/2022
Gonzalez, Yesenia	School No. 15 Paraprofessional Assignment: Personal PC@jpk	School No. 9 Annex Paraprofessional Assignment: Personal PC@anx	12/01/2021
Garcia, Llinerky	School No. 1 Paraprofessional Assignment: Personal PC@amk	School No. 11 Paraprofessional Assignment: Personal PC@amt	01/12/2022

Non-Certificated: Security

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Alexis, Destiny	School No. 8 Security Aide PC@iwe	School No. 3 Security Aide PC@iwo	01/03/2022
Luciano, Genuel	School No. 3 Security Aide PC@iwo	School No. 8 Security Aide PC@iwe	01/03/2022

7. Approval of Additional Payment to Paraprofessionals – Working in ASD, BD and ID Programs

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment of \$200.00 per month to the following paraprofessional working in Self-Contained Autism Spectrum Disorder (ASD), Intellectually Disabled (ID), and/or Behavior Disorder (BD) Programs listed below.

<i>Name</i>	<i>Assignment</i>	<i>Dates</i>
Barilari, Kim	Personal Paraprofessional	January 18, 2022-June 30, 2022
Cordero-DeJesus, Vanessa	Personal Paraprofessional	December 17, 2021-June 30, 2022
Drummond, Jameel	Personal Paraprofessional	September 1, 2021-June 30, 2022
Estrella, Nieves	Personal Paraprofessional	November 17, 2021-June 30, 2022
Scarpetta, Nancy	Personal Paraprofessional	December 1, 2021- June 30, 2022

Personal Paraprofessional Account No. 11-000-217-100-27-0000

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

8. Approval of Sidebar Agreement

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of sidebar agreement between the Passaic Board of Education and the Passaic Maintenance, Custodians, Janitresses, Cafeteria Workers, and Building Aides Association, Inc. for school year 2021-2022.

9. Correction of Salary

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the salary of the following employee to be adjusted due to clerical error, receipt of official transcripts, and/or verification of previous employment.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Amarante, German	\$14.00 per hour	\$13.00 per hour	12/21/21
Ledesma, Edit A.	\$14.03 per hour	\$13.03 per hour	12/21/21
Mariano, Danilo	Maint-6 \$62,723	Maint-1 \$54,745	1/3/22
Morera DeLeon, Carmen M.	\$14.00 per hour	\$13.00 per hour	12/21/21
Paniagua, Elizabeth	PA-1 \$32,661 + \$2,250 college credits	PA-1\$32,661 +\$3,600 college credits	1/3/22

10. Change of Start Dates

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of change of start date for the following employees:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Account Number</u>
Barker, Stacyann	1/17/22	1/31/22	15-130-100-101-67-0000

11. Approval of Administrative Leave of Absence

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of administrative leave for Employee No. 1615 effective December 21, 2021 until further notice.

12. Approval of Administrative Leave of Absence

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of administrative leave for Employee No. 7301 effective December 23, 2021 until further notice.

13. Affiliates

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of the following affiliates.

- Bednarz, Karen – Kelly Education Services
- Lopez, Delilah – School Based Youth Services (SBYS)

14. Approval of Employment of Teachers for the After-School Career and College Exploration for Science Technology Engineering Arts and Mathematics (STEAM) Success (ACCESS) Nita M. Lowey NJ21st Community Learning Centers Program

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the following teachers and substitutes be employed to teach in the ACCESS program after school from February 1, 2022 – June 10, 2022 Tuesdays – Thursdays from 3:00 pm – 6:00 pm (or 4 days per week from 4:00 pm – 6:00 pm).

<u>Name</u>	<u>Position at School CCLC</u>	<u>Rate</u>	<u>Maximum Hours</u>	<u>Not to Exceed Total</u>
Bizzoco, Daniel	School 6 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Garcia, Klarissa	School 6 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Matthews, Robert	School 6 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Rivera, Ricardo	School 6 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Zocco, Joseph	School 6 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Opalka, Allison	School 6 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Sheppard, Dwayne	School 6 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Morley, David	School 10 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Karpowich, Jason	School 10 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Lamastro, Gwendolynne	School 10 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Sanchez, Lillian	School 10 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32

Approval of Employment of Teachers for the After-School Career and College Exploration for Science Technology Engineering Arts and Mathematics (STEAM) Success (ACCESS) Nita M. Lowey NJ21st Community Learning Centers Program (Continued)

<u>Name</u>	<u>Position at School CCLC</u>	<u>Rate</u>	<u>Maximum Hours</u>	<u>Not to Exceed Total</u>
Diaz-Perez, Janine	School 10 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Jakowenko, Paul	School 21 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Velez, Diego	School 21 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Diel, Sonja	School 21 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Romero, Stacey	School 21 After School ELA/Math/Enrichment Teacher	\$44.56	172	\$7,664.32
Flores, Emil	School 6 After School Paraprofessional	\$22.28	144	\$3,208.32
Ortiz, Marcos	School 6 After School Paraprofessional	\$22.28	144	\$3,208.32
Texidor, Maria	School 10 After School Paraprofessional	\$22.28	240	\$5,347.20
Oliver Dorothy	School 21 After School Paraprofessional	\$22.28	240	\$5,347.20

Account No.

15-421-100-101-06-0075 (2 hours per day)
 15-421-100-101-10-0075 (2 hours per day)
 15-421-100-101-31-0075 (2 hours per day)
 20-452-100-100-63-0000 (1 hour per day)

Cost Not to Exceed:

15-421-100-101-06-0075 \$35,766.83
 15-421-100-101-10-0075 \$25,547.73
 15-421-100-101-31-0075 \$20,438.19
 20-452-100-100-63-0000 \$57,987.41

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

15. Approval of Additional Employment of Administrators for the After-School Career and College Exploration for Science Technology Engineering Arts and Mathematics (STEAM) Success (ACCESS) Nita M. Lowey NJ 21st Community Learning Centers Program

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the following substitute administrator be employed to oversee the ACCESS program after school from December 1, 2021 – June 10, 2022 Monday – Friday from 4:00 pm – 6:00 pm.

<u>Name</u>	<u>Position at School</u> <u>CCLC</u>	<u>Rate</u>	<u>Maximum</u> <u>Hours</u>	<u>Not to Exceed</u> <u>Total</u>
Lobelo, Luis	Substitute 21 st CCLC ACCESS Administrator		As needed	

Account No.

15-421-100-101-06-0075 (.25 hours per day)
 15-421-100-101-10-0075 (.25 hours per day)
 15-421-100-101-31-0075 (.25 hours per day)
 20-452-100-100-63-0000 (1.75 hour per day)

Cost Not to Exceed:

15-421-100-101-06-0075 \$3,919
 15-421-100-101-10-0075 \$3,800
 15-421-100-101-31-0075 \$3,800
 20-452-100-100-63-0000 \$73,238

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

16. Revision of Appointment of Teachers, Administrators, Nurses, and Security Staff for the Saturday Program

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the appointment of the following teachers, administrators, nurses, and paraprofessionals, to serve in the Saturday Enrichment Program. Revisions of the following teachers and administrators to serve in the Saturday Enrichment Program.

- Saturday, January 8, 2022 – May 21, 2022
- Professional Development, Saturday, December 18, 2022
- Teachers & Nurses – 8:00 am – 12:00 pm
- Administrators & Security Aides – 8:00 am – 12:30 pm
- Paraprofessionals & Social Workers – 8:00 am – 12:00 pm
- Supervisors have allocated prep time prior to Professional Development

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Toribio, Luis	School No. 6	Security	82	\$22.28	\$1,826.96
Melillo, Melissa	School No. 6	Enrichment Program	74	\$44.56	\$3,297.44
Pagan, Nilda	School No. 11	Enrichment Program	74	\$44.56	\$3,297.44

Revision of Appointment of Teachers, Administrators, Nurses, and Security Staff for the Saturday Program (Continued)

Name	School	Position	Hours	Rate	Total
Kruczek, Valerie	School No. 11	Enrichment Program	74	\$44.56	\$3,297.44
Macias, Guisela	School No. 11	Security	82	\$22.28	\$1,826.96
Vitale, Pietro	District	Teacher – Sub		\$44.56	

*PASA rate based on individual rate of administrator.

Staff

Account No. 20-484-100-100-15-0000

Cost Not to Exceed \$188,310.56 from ESSER II

Administrators

Account No. 20-484-200-200-15-0000

PASA Rate from ESSER II

Note: Original resolution appeared on the November 22, 2021 Regular Public Board Meeting, Resolution No. 70 and Revision appeared on the December 21, 2021 Regular Public Board Meeting, Resolution No. 28

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

17. Revision of Approval of Payment for Teachers, Nurses, Security, and Administrative Staff for K-8 Afterschool Program 2021-2022

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment for the following teachers, nurses, security, and administrative staff for K-8 Afterschool Program 2021-2022.

- October 26, 2021 through May 19, 2022
- Monday through Thursday
- 3:00 pm through 5:00 pm K-8 Zone Schools
- 3:40 pm through 5:40 pm for Academies
- Admin & Security - K-8 Zone Schools 4:00 pm to 5:00 pm
- Admin Academies 4:15 pm to 5:40 pm
- Security Academies 3:40 pm to 5:40 pm
- PD Dates: October 19 through October 22 – 1 Hour PD per teacher
- 1 additional hour, bi-weekly, to analyze data and plan instruction not to exceed 14 hours per teacher

Revision of Approval of Payment for Teachers, Nurses, Security, and Administrative Staff for K-8 Afterschool Program 2021-2022 (Continued)

<u>Name</u>	<u>School</u>	<u>Teaching</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Beltran, Eileen	School No. 1	Teacher Substitute			
Sierchio, Marc	School 6	Math and ELA	223	\$44.56	\$9,936.88
Santiago, Aimee	School No. 11	Math and ELA	223	\$44.56	\$9,936.88
DeLeon, Damarys	School No 21	Math and ELA	223	\$44.56	\$9,936.88
Veras, Sheiny	Passaic Prep Academy	Nurse	208	\$44.56	\$9,268.48
Alexis, Destiny	Passaic Prep Academy	Security (Sub)			
Ogando, Yolfi	Science and Engineering	Security	208	\$22.28	\$4,634.24

Teachers, Nurses, and Security

Account No. 20-483-100-100-15-0000

Cost Not to Exceed \$1,476,629.28 from ESSER II

Account No. 20-477-100-100-15-0000 CARES-ESSER I

Account No. 20-483-200-200-15-0000 Security Account

Administrators

Account No. 20-483-200-200-15-0000 PASA Rate from ESSER II

**Original resolution appeared on the September 30, 2021 Regular Public Board Meeting, Resolution No. 62*

Revision appeared on the November 1, 2021 Regular Public Board Meeting, Resolution No. 70,

Revision appeared on the November 22, 2021 Regular Public Board Meeting, Resolution No. 66

Revision appeared on the December 21, 2021 Regular Public Board Meeting, Resolution No. 29.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

18. Revision of Approval of Payment for Staff Members to Run the Book Club for the NJ Learning Loss Grant

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment for the following staff members to run the Book Club for the NJ Learning Loss Grant

- October 1, 2021 through June 30, 2022
- \$75.00 per hour
- Each session is 1 hour and 25 minutes long

<u>Name</u>	<u>Sessions</u>
Colaprete, Carly	Substitute

B-Personnel

January 24, 2022

Revision of Approval of Payment for Staff Members to Run the Book Club for the NJ Learning Loss Grant (Continued)

Grant Account No. 20-480-200-101-16-0000

Cost Not to Exceed \$1,200.00

Note: Original resolution appeared on the November 22, 2021 Regular Public Board Meeting, Resolution No.16

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

19. Approval of Payment to Counselors to Provide Mental Health Services to English Language Learners (ELLs Before/After School and Summer Program 2022)

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members to provide mental health services to ELLs and *Immigrant Students Before/After School and Summer 2022.

<u>Name</u>	<u>Hours</u>	<u>Cost</u>
* Mena, Steven	28	\$1,247.68
Ramos, Marilyn	32	\$1,425.92
Ruiz, Maria	32	\$1,425.92
Severino, Yajaira	32	\$1,425.92

Payment will be provided at the EAP contractual hourly rate of \$44.56 per hour

Title III Account No. 20-241-100-100-13-0000 (Carryover 2021)

Cost Not to Exceed \$1,247.68

*Title III Immigrant Account No. 20-441-100-100-13-0000 (Carryover 2021)

Cost Not to Exceed \$4,277.76

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

20. Approval of Payment to Staff Members to Develop Curriculum for the Bilingual Parent Saturday Academy

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members to create Computers and ESL curriculum for the Parent Saturday Academy.

<u>Name</u>	<u>Subject</u>
Fernandez, Karolin	ESL
Rodriguez, Jennifer	Computers Skills

- 30 hours per subject
- PASA Hourly Rate

Account No. 20-241-100-100-13-0000 (Title III Carryover)

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

21. Approval of Payment for Staff Members to Write Curriculum for Math Grades K-12

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment for the following teachers to write curriculum for Math Grades K-12.

- January 1, 2022 through June 30, 2022
- Hourly Rate - \$44.56

<u>Name</u>	<u>Grade</u>	<u>Hours</u>
Nobile, Jaclyn	6 th Grade	60
Jorgenson, Anthony	Algebra II	30

Account No. 11-130-100-100-16-0000

Cost Not to Exceed \$2,673.60

Account No. 11-140-100-101-16-0000

Cost Not to Exceed \$1,336.80

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

22. Approval of Payment to Staff Members for Saturday Detention at Passaic Academy for Science & Engineering and Passaic Preparatory Academy for the 2021-22 School Year

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the appointment of the following staff members for Saturday Detention at Passaic Academy for Science & Engineering for the 2021-2022 school year.

- October 2, 2021 to June 30, 2022 (38 Saturdays)
- 8:00 am to 12:00 pm

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Agamie, Laila	Teacher	152	\$44.56	\$6,773.12
Distasi, Kaitlin	Substitute	As Needed	\$44.56	
Felder, Sutanna	Substitute	As Needed	\$44.56	
Mirabal, Yael	Substitute	As Needed	\$44.56	
Velarde, Kenya	Substitute	As Needed	\$44.56	
Ogando, Yolfi	Security	152	\$22.28	\$3,386.56
Coles, Nitesha	Substitute	As Needed	\$22.28	

Account No. 15-421-200-100-29-0075 (Security) Cost Not to Exceed \$3,386.56

Account No. 15-421-200-100-30-0075 (Security) Cost Not to Exceed \$3,386.56

Account No. 15-421-100-101-29-0075 (Teachers) Cost Not to Exceed \$6,773.12

Account No. 15-421-100-101-30-0075 (Teachers) Cost Not to Exceed \$6,773.12

Note: Original resolution appeared on the November 1, 2021 Regular Public Board Meeting, Resolution No. 54, Page B-48

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

23. Approval of Payment for Participation in CPR Course at Life Savers Inc.

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of (1)staff member from the Passaic Academy for Science & Engineering to participate in the CPR Instructor Course at Life Savers, Inc.

<u>Staff Member</u>	<u>Position</u>	<u>Pathway</u>	<u>Cost</u>
Dowd, Anna	Science Teacher	Biomedical Pathway	\$325.00

Account No. 15-190-100-500-30-0000

Cost Not to Exceed \$325.00

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

24. Approval of Additional Staff Members for Vacancies at the Passaic Academy for Science & Engineering for Extra Classes

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of staff members for extra classes at Passaic Academy for Science & Engineering for the 2021-2022 school year.

<u>Name</u>	<u>Department</u>	<u>Course</u>	<u># of Extra Classes</u>	<u>Start Date</u>	<u>End Date</u>
<i>From:</i>					
Noguera, Nathaly	WL	AP Spanish Language/Spanish 2	5	9/9/2021	6/30/2022
<i>To:</i>					
Noguera, Nathaly	WL	AP Spanish Language/Spanish 2	10	12/10/2021	6/30/2022
<i>Additional Staff:</i>					
<u>Name</u>	<u>Department</u>	<u>Course</u>	<u># of Extra Classes</u>	<u>Start Date</u>	<u>End Date</u>
Garcia, Monica	World Language	Spanish	10	12/10/2021	6/30/2022
Mirabal, Yael	World Language	Spanish	5	12/10/2021	6/30/2022
Skowron, Molly	Science	Science	6	01/24/22	6/30/2022

Account No. 15-140-100-101-30-000-52

Cost Not to Exceed \$310,000.00

Note: Original resolution appeared on the December 21, 2021 Regular Public Board Meeting, Resolution No. 55, Pages B35-B39

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

25. Approval of Payment to Personnel to Facilitate the Virtual 2022 WEB DuBois Scholars Institute STEM Accelerated Learning Academy (ALA)

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members to facilitate the Virtual 2022 WEB DuBois Scholars Institute STEM Accelerated Learning Academy (ALA).

Dates: January 7-9, 2022

Time:

- Friday, January 7, 2022 5:30 pm - 6:00 pm & 9:00 pm - 9:30 pm (1 hour)
- Saturday, January 8, 2022 8:30 am - 9:00 am & 3:00 pm - 3:30 pm (1 hour)
- Sunday, January 9, 2022 9:30 am - 10:00 am & 1:00 pm - 1:30 pm (1 hour)

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Amount</u>
Harries-Gonzalez, Kristen	Teacher	\$44.56	\$133.68

Account No. 15-421-100-101-30-0075

Cost Not to Exceed: \$133.68

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

26. Approval of Personnel to Chaperone the In Person 2022 Emergency Medical Technician (EMT) Program at Passaic County Community College

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members to coordinate and chaperone the 2022 Emergency Medical Technician (EMT) Program at Passaic County Community College.

- Dates
Mondays and Wednesdays 6:00 pm - 10:30pm (1/24/2022 - 4/27/2022)
Saturdays 7:00 am - 4:30 pm (1/29/2022, 2/5/2022, 2/12/2022, 3/12/2022, 4/2/2022, 4/19/2022)

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Amount</u>
Kush, Kristen	Coordinator	\$44.56	20	\$891.20
Agamie, Laila	Teacher	\$44.56	200	\$8,912.00
Felder, Sutanna	Substitute	\$44.56	TBD	TBD
Harries-Gonzalez, Kristen	Substitute	\$44.56	TBD	TBD
Javier, Geraldine	Substitute	\$44.56	TBD	TBD
Majmundar, Bindi	Substitute	\$44.56	TBD	TBD
Maravi, Mario	Substitute	\$44.56	TBD	TBD
Munoz, Omar	Substitute	\$44.56	TBD	TBD
Neurouter, Kacie	Substitute	\$44.56	TBD	TBD
Nyabeta, Eric	Substitute	\$44.56	TBD	TBD
Ryan, Scott	Substitute	\$44.56	TBD	TBD

Account No. 15-421-100-101-30-0075

Cost Not to Exceed \$9,803.20

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

27. Revision of Approval of Payment to Staff Members to Work on Online Credit Recovery Program - Apex Credit at Passaic Academy for Science & Engineering and Passaic Preparatory Academy

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members to work the Online Credit Recovery Program at Passaic Academy for Science & Engineering and Passaic Preparatory Academy.

- October 11, 2021 - June 30, 2022
- 8:00 am - 1:00 pm Saturdays (Nurses)
- 7:45 am - 1:15 pm Saturdays (Security)

Revision of Approval of Payment to Staff Members to Work on Online Credit Recovery Program - Apex Credit at Passaic Academy for Science & Engineering and Passaic Preparatory Academy (Continued) (SF)

<i>Name</i>	<i>Position</i>	<i>Rate</i>	<i>Hours</i>	<i>Total</i>
Jackson, Terrell	Nurse	\$44.56	160	\$7,130.00
Cagiano, Amanda	Substitute Nurse	\$44.56	As Needed	
Veras, Sheiny	Substitute Nurse	\$44.56	As Needed	
Mendez, Lisette	Security	\$22.28	160	\$3,565.00
Ramirez, Michael	Sub Security	\$22.28	As Needed	
Coles, Nitesha	Sub Security	\$22.28	As Needed	
Ogando, Yolfi	Sub Security	\$22.28	As Needed	

Account No. 15-422-100-101-30-0075
15-422-100-101-29-0075

Cost Not to Exceed \$ 12,000.00 (approximate)

Note: Original resolution appeared on the November 1, 2021 Regular Public Board Meeting, Resolution No. 53, Page B47

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

28. Revision of Approval of Payment to Staff Members for Fall 2021 William Paterson University Saturday Academies Facilitator - Passaic Academy for Science & Engineering

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the appointment of staff members to be paid the hourly rate in accordance with the EAP, for facilitating the In-Person and Virtual William Paterson University Saturday Academies.

<i>Staff Overseeing Program</i>								
<i>Name</i>	<i>Role</i>	<i>Program</i>	<i>Dates</i>	<i>Times</i>	<i>Location</i>	<i>Number of Hours</i>	<i>Rate</i>	<i>Total</i>
Ryan, Scott	Facilitator	WPU - Phlebotomy	Jan 8 - Feb 12	9:00 am- 1:00 pm	In Person	30	\$44.56	\$1,336.80
Kubitz, Jennifer	Substitute	WPU - Phlebotomy	Jan 8 - Feb 12	As Needed	In Person	TBD	\$44.56	TBD
Felder, Sutanna	Facilitator	WPU - EMR	Nov 6- Dec 18	8:00 am- 5:00 pm	In Person	63	\$44.56	\$2,807.28
Nyabeta, Eric	Substitute	WPU - EMR	Nov 6- Dec 18	As Needed	In Person	TBD	\$44.56	TBD
Distasi, Kaitlin	Facilitator	WPU - Data Literacy & Python and Data Visualization	Nov 13- Dec 11	8:00 am - 1:00 pm	In Person	25	\$44.56	\$1,114.00
Nyabeta, Eric	Substitute	WPU - Data Literacy & Python and Data Visualization	Nov 13- Dec 11	As Needed	In Person	TBD	\$44.56	TBD

Account No. 15-190-100-500-30-0087

Cost Not to Exceed: \$5,258.08

Note: Original resolution appeared on the November 1, 2021 Regular Public Board Meeting, Resolution No. 38, Page B-33

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

29. Revision of Approval of Payment to Administrators to Oversee the Saturday & After School Programs for the 2021-2022 School Year - Passaic Academy for Science & Engineering and Passaic Preparatory Academy

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of the following administrators to oversee Saturday and After School programs at the Passaic Academy for Science & Engineering and Passaic Preparatory Academy for the 2021-2022 school year.

- September 10, 2021 - June 30, 2022
- 7:15 am – 8:15 am (Monday – Friday)
- 4:15 pm – 5:00 pm (Monday – Friday)
- 8:00 am – 1:00 pm (Saturdays)

Revision of Approval of Payment to Administrators to Oversee the Saturday & After School Programs for the 2021-2022 School Year – Passaic Academy for Science & Engineering and Passaic Preparatory Academy (Continued)

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Bruce, Stacey	Administrator	350	PASA Rate(TBD)	\$34,338.50
Aguilar, Dr. Jennifer	Substitute	As Needed	PASA Rate	TBD
Jose, Janely	Substitute	As Needed	PASA Rate	TBD
Lauricella. Sara	Substitute	As Needed	PASA Rate	TBD
Moreno, Dr. Kimberly	Substitute	As Needed	PASA Rate	TBD
Vargas, Julio	Substitute	As Needed	PASA Rate	TBD

Account Nos. 15-421-200-100-29-00075 Cost Not to Exceed \$ 34,338.50
 15-421-200-100-30-00075 Cost Not to Exceed \$ 34,338.50

Note: Original resolution appeared on the September 30, 2021 Regular Public Board Meeting, Resolution No. 38, Page B-26

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

30. Revision of Approval of Payment and Appointment of Staff Members to be Assigned as Dual Enrollment Coordinator – Passaic Academy for Science & Engineering

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of staff members to be assigned as Dual Enrollment Coordinator at the Passaic Academy for Science & Engineering to oversee the 2021-2022 school year.

Dates: December 1, 2021 through June 30, 2022

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Smith, Alexis	Coordinator	50	\$44.56	\$2,228.00
Rios, Erika	Substitute	TBD	\$44.56	TBD

Account No. 15-140-100-101-30-0087
 Cost Not to Exceed \$2,228.00

Note: Original resolution appeared on the December 21, 2021 Regular Public Board Meeting, Resolution No. 56, Page B-39

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

31. Approval of Appointment of Staff Member for K-8 Before School Study Hall

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of appointment of the following personnel be employed as follows:

September 13, 2021- June 21, 2022
 Monday through Friday
 7:30 am - 8:00 am K-8/School 20
 7:55 am - 8:25 am PREP/ Passaic Science
 Salary \$44.56 per hour not to exceed 90 hours per person

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Feder, Elana	Substitute Teacher	As needed

Account No. 15-421-100-101-50-0075
 Cost Not to Exceed \$8,020.80

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

32. Approval of Payment to Staff Members for the After-School Career and College Exploration for STEAM Success (ACCESS) Nita M. Lowey NJ21st Community Learning Centers Program at Martin Luther King, Jr. School No. 6 for the 2021-2022 School Year

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members to work the ACCESS After-School Program at Martin Luther King, Jr. School No. 6 during the 2021-2022 school year.

- September 22, 2021 – June 11, 2022
- Monday – Friday from 3:00 pm – 6:00 pm

<u>Staff Member</u>	<u>Position</u>	<u>Hours</u>	<u>Days</u>	<u>Total Hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Luis Toribio	Security Aide	4:00 pm – 6:00 pm	84	168	\$22.28	\$3,743.04
Sheila Wesby	Administrative Secretary	4:00 pm – 6:00 pm	84	168	\$34.23	\$5,750.64
Gabrielle Tapia	Substitute Secretary	4:00 pm – 6:00 pm	As needed	As needed		
Marvin Chambers	Substitute Security Aide	4:00 pm – 6:00 pm	As needed	As needed		

Staff members will be paid in accordance with the hourly rate as stipulated in the EAP/PAEOP contract.

Account No. 15-421-200-100-06-0452
 20-452-200-100-63-0000
 Cost Not to Exceed: \$9,493.68

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

33. Approval of Payment to Staff Members for ACCESS Assessment Training at Martin Luther King, Jr. School No. 6 for the 2021-2022 School Year

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members to receive training to administer the 2022 ACCESS Assessment at Martin Luther King, Jr. School No. 6 during the 2021-2022 school year. The training will take place on Friday, January 28, 2022 (Snow Date: Friday, February 4, 2022) from 3:00 pm – 4:30 pm.

<u>Staff Member</u>	<u>Position</u>	<u>Total Hours</u>	<u>EAP Hourly Rate</u>	<u>Total</u>
Rosemary Bergamasco	ACCESS Coordinator	2	\$44.56	\$89.12
Ernesto Munoz	ACCESS Coordinator	2	\$44.56	\$89.12
Tasha Abbey	Testing Administrator	1.5	\$44.56	\$66.84
Alejandra Aquino	Testing Administrator	1.5	\$44.56	\$66.84
Carmen Benitez	Testing Administrator	1.5	\$44.56	\$66.84
Jessica Cassels	Testing Administrator	1.5	\$44.56	\$66.84
Deanna DiNapoli	Testing Administrator	1.5	\$44.56	\$66.84
Pamela Estrella	Testing Administrator	1.5	\$44.56	\$66.84
Alvaro Fonnegra	Testing Administrator	1.5	\$44.56	\$66.84
Brenda Hernandez	Testing Administrator	1.5	\$44.56	\$66.84
Valerie Kruczek	Testing Administrator	1.5	\$44.56	\$66.84
Cathleen Lauritano	Testing Administrator	1.5	\$44.56	\$66.84
Cecilia Martinez	Testing Administrator	1.5	\$44.56	\$66.84
Irene Matos	Testing Administrator	1.5	\$44.56	\$66.84
Alison Opalka	Testing Administrator	1.5	\$44.56	\$66.84
Vanessa Valdes	Testing Administrator	1.5	\$44.56	\$66.84
Mitchell Vitiello	Testing Administrator	1.5	\$44.56	\$66.84

Account No. 15-421-100-100-06-0000

Cost Not to Exceed \$1,180.84

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

34. Approval of Payment to Additional Building Effective Support Teams (BEST) Team Members to Plan and Implement Programs Through the School Climate Transformation Grant (BEST)

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to additional BEST team members to plan for and implement program elements to achieve positive behavior interventions and supports a multi-tiered system of supports, with an evidenced based curriculum and monitor the fidelity of this implementation for continuous improvement.

- September 6, 2021 - June 15, 2022
- 1.5 hour per week

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Pay Rate</u>	<u>Total</u>
Dellapesca, Nicole	Teacher	8	\$44.56	\$2,495.36
Besterici, Mary	Teacher	10	\$44.56	\$2,495.36
Velez, Irving	School Counselor	20	\$44.56	\$2,495.36
Catoe, Ariande	Teacher	20	\$44.56	\$2,495.36
Ruiz Barrera, Nancy	Teacher	1	\$44.56	\$2,495.36
Vasques, Bernice	Teacher	16	\$44.56	\$2,495.36
Torres, Jessica	Teacher	16	\$44.56	\$2,495.36
Azcona, Pierangely	Teacher	16	\$44.56	\$2,495.36
Ortiz, Marcos	Parent Liaison	19	\$22.28	\$1,336.80
Nottingham, Clarissa	Teacher	19	\$44.56	\$2,495.36
Sandoval, Xiomara	Teacher	5	\$44.56	\$2,495.36
Masri, Eiad	School Counselor	1	\$44.56	\$2,495.36

Account No. 20-690-100-100-23-0000
 Cost Not to Exceed \$28,785.76
 FICA Account No. 20-690-200-23-0000
 Cost Not to Exceed \$6,764.65

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

35. Approval of Payment to Staff Member for Additional Hours - School Climate Transformation Grant (BEST)

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment of additional hours of data monitor for the following staff member.

- February 1, 2022 – June 30, 2022
- 4 hours per week

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Pay Rate</u>	<u>Total</u>
Soto-Romero, Cindy	Teacher	3	\$44.56	\$3,743.04

Approval of Payment to Staff Member for Additional Hours - School Climate Transformation Grant (BEST) (Continued)

Account No. 20-690-100-100-23-0000
 Cost Not to Exceed \$3,743.04
 FICA Account No. 20-690-200-23-0000
 Cost Not to Exceed \$879.61

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

36. Revision of Approval of Payment to Staff Members to Provide Virtual Home Instruction to Passaic Public School Students for the 2021-2022 School Year

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members to provide Virtual Home Instruction to district students on a needed basis for the 2021-2022 school year.

- October 26, 2021 – June 30, 2022
- Monday – Friday
- 20 hours per week
- Hourly Rate: \$44.56 per hour (EAP contract)

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
DaSilva, Daniel	Teacher	20 hours per week	\$44.56	\$891.20
DeRosa, Loreen	Teacher	20 hours per week	\$44.56	\$891.20
DeSena, Tara	Teacher	20 hours per week	\$44.56	\$891.20
Espinoza, Gaby	Teacher	20 hours per week	\$44.56	\$891.20
Figuroa, Angela	Teacher	20 hours per week	\$44.56	\$891.20
Gonzalez, Jerry	Teacher	20 hours per week	\$44.56	\$891.20
Medina, Marden	Teacher	20 hours per week	\$44.56	\$891.20
Smith, Sandra	Teacher	20 hours per week	\$44.56	\$891.20
Russo, Brittany	Teacher	20 hours per week	\$44.56	\$891.20

Account No. 11-150-100-101-23-0075
 Cost to Not Exceed \$200,000.00

Note: Original resolution appeared on the November 22, 2021 Regular Public Board Meeting, Resolution No. 24, Page B-18

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

37. Approval to Hire External Candidates to Provide Virtual Home Instruction to Passaic Public School Students for the 2021-2022 School Year

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval to hire the following external candidates to provide Virtual Home Instruction to district students on a needed basis for the 2021-2022 school year.

- January 25, 2022 – June 30, 2022
- Monday – Friday
- 20 hours per week

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Marcus-Shaller Arlene	Teacher	20 hours per week	\$44.56	\$891.20
Goss, Tara	Teacher	20 hours per week	\$44.56	\$891.20
Little, Susan	Teacher	20 hours per week	\$44.56	\$891.20

Account No. 11-150-100-101-23-0075

Cost Not to Exceed \$200,000.00

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

38. Approval of Payment to Staff Members for Re-Opening Planning Social Emotional Support (SEL) School Climate Transformation Grant (BEST)

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to additional SEL Climate and Culture BEST team members to plan social emotional supports for reopening of schools.

- August 2, 2021- August 31, 2021
- 5 hours total

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Pay Rate</u>	<u>Total</u>
Masri, Eiad	School Counselor	1	\$44.56	\$222.80
Sandoval, Xiomara	Teacher	5	\$44.56	\$222.80

Account No. 20-690-100-100-23-0000

Cost Not to Exceed \$445.60

FICA Account No. 20-690-200-23-0000

Cost Not to Exceed \$104.70

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

39. Approval of Payment to High School Activity Fund Advisor for the 2021-2022 School Year

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff member for the High School Activity Fund Advisor at Passaic High School during the 2021-2022 school year.

<u>Activity</u>	<u>Name</u>	<u>Position</u>	<u>Stipend</u>
High School Activity Fund	Carter, Linda	Advisor	\$3,202.00

Staff members will be paid in accordance with the stipend amounts as stipulated in the EAP contract.

Account No. 15-401-100-100-12-0075

Cost Not to Exceed \$3,202.00

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

40. Approval of Compensation to Staff for Teaching Extra Classes at Passaic High School

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff member for teaching extra classes at Passaic High School.

<u>Name</u>	<u>Department</u>	<u>Course</u>	<u># of Extra classes</u>	<u>Start Date</u>	<u>End Date</u>
Bilali, Edin	ISSD	Biology	5	12/14/2021	6/30/2022
Diaz, Peter	ISS	ISS	5	9/9/2021	6/30/2021

Account No. 15-401-100-101-12-0052

Cost Not to Exceed \$950,000.00

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

41. Approval of Payment to Staff Members for Virtual Monthly Parent Meetings at PHS

Ms. Sandra Montañez Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members to hold virtual parent meetings twice per month at Passaic High School during the 2021-2022 school year. We will hold class meetings and educate parents with school and district policies.

- February 2022 - May 2022
- 5:30 pm - 7:00pm

<u>Staff</u>	<u>Position</u>	<u>Total Hours</u>	<u>Rate</u>
Daysi Lopez	Parent Liaison	12	\$22.28
Barbara Gomez Rios	Parent Liaison	12	\$22.28

Approval of Payment to Staff Members for Virtual Monthly Parent Meetings at PHS (Continued)

Account No. 15-421-299-100-12-0075
Cost Not to Exceed \$534.72

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

42. Revision of the Approval of Compensation to Staff for Teaching Extra Classes at Passaic High School

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the revision of the approval of payment to the following staff members for teaching extra classes at Passaic High School.

<u>Name</u>	<u>Department</u>	<u>Course</u>	<u>From # of Extra Classes</u>	<u>To # of Extra classes</u>	<u>Start Date</u>	<u>End Date</u>
Esther Canela	World Language	English 3	10	15	12/20/2021	6/30/2021
Farzana Ghani	ESL	Lang. Development	5	5	9/9/2021	11/22/2021
Farzana Ghani	ESL	ESL 3		10	12/14/2021	6/30/2022
Andrew Moulton	ESL	Port of Entry	5	15	12/17/2021	6/30/2021
Mona Taherisefat	Math	Calculus H	5	10	12/20/2021	6/30/2022

Account No. 15-401-100-101-12-0052
Cost Not to Exceed \$950,000.00

Note: Original resolution appeared on the November 1, 2021 Regular Public Board Meeting, Resolution No. 28, Pages B-20 –B-25

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

43. Revision of the Approval of Staff Members for the APEX Program at Passaic High School

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the revision of the approval of the following staff members to work the APEX Program at Passaic High School during the 2021-2022 school year.

- September 22, 2021 - June 24, 2022
- Teacher Hours:
7:15 am – 8:15 am & 3:45 pm - 4:45 pm (M-F)
8:00 am -1:00 pm (Saturday)
- Administrator Hours:
7:00 am - 7:45 am & 4:15 pm -5:00 pm (M-F)
8:00 am - 1:00 pm (Saturday)
- Security Hours:
7:00 am – 8:00 am & 4:00 pm – 5:00 pm (M-F)
8:00 am – 1:00 pm (Saturday)

Revision of the Approval of Staff Members for the APEX Program at Passaic High School (Continued)

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
<u>Administrators:</u>				
Fabiano-Zecca, Enza	Substitute	As needed	PASA Rate	
<u>Security:</u>				
Lozano-Rojas, Juan	Substitute	As needed		

Account No. 15-140-100-101-12-0075
 Cost Not to Exceed \$218,344.00
 Account No. 15-421-200-101-12-0075
 Cost Not to Exceed \$7,798.00
 Account No. 15-421-200-100-12-0075
 Cost Not to Exceed \$29,876.00

Note: Original resolution appeared on the August 30, 2021 Regular Public Board Meeting, Resolution No. 89, Page B52-B53

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

44. Revision of Approval of Payment to Staff Members for the 2021-2022 Title I- Parent Workshops/ Meeting Programs for Parents at School No. 11

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the appointment of the following staff members for Title I – Parent Workshops / Meeting Programs at School #11.

- November 2021 – June 2022

Family Math Night – 6:00 p.m. – 9:00 p.m.
 Family Literacy Night – 6:00 p.m. – 9:00 p.m.
 Test Prep Workshop – 6:00 p.m. -9:00 p.m.
 Family Activity Night – 6:00 p.m. – 9:00 p.m.
 Bullying/Cyber Bullying Workshop – 6:00 p.m. – 9:00 p.m.
 Attendance Workshop – 6:00 p.m. – 9:00 p.m.
 SEL Workshop- 6:00 p.m. – 9:00 p.m.
 Parent Book Club – 6:00 p.m. – 9:00 p.m.
 Healthy Snacks Workshop – 6:00 p.m. – 9:00 p.m.
 Special Education Workshop – 6:00 p.m. – 9:00 p.m.
 Counseling Services Workshop – 6:00 p.m. – 9:00 p.m.
 PowerSchool/Parent Portal Workshop- 6:00 p.m. – 9:00 p.m.
 E.L. A. Workshop -6:00 p.m.-9:00 p.m.

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
Mercedes Rashkow	Teacher	\$44.56	4	\$178.24

Stipend Account No. 20-231-100-100-45-2000
 (2021-2022 – (Title 1 Parent Account Budget-Teachers)
 Cost Not to Exceed \$178.24
 FICA Account No. 20-231-200-200-45-2000
 (Title I Parent Account FICA)
 Cost Not to Exceed: \$13.64

Revision of Approval of Payment to Staff Members for the 2021-2022 Title I- Parent Workshops/ Meeting Programs for Parents at School No. 11 (Continued)

Note: Original resolution appeared on the November 22, 2021 Regular Public Board Meeting, Resolution No. 29, Page B21-B22

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

45. Revision of Payment to Staff Members for Extra-Curricular Activities at School No. 11 for the 2021-2022 School Year

Ms. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the approval of payment to the following staff members for extra-curricular activities at School No. 11 during the 2021-2022 school year.

<u>Activity</u>	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Meeting Days/Time</u>	
Elementary Band	Dylan Cahill	Teacher	\$525.00	M-F	3:15 pm 4:15 pm

Staff members will be paid in accordance with the stipend amounts as stipulated in the EAP contract.

Account No. 15-401-100-100-11-0075

Cost Not to Exceed \$2,100.00

Note: Original resolution appeared on the July 26, 2021 Regular Public Board Meeting, Resolution No. 30, Page B-18

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

B. PERSONNEL Section

Motion to Approve: Mr. Soto

Second: Ms. Sanchez

Commissioner Capursi	Yes
Commissioner Carrera	Yes
Commissioner Flores	Yes
Commissioner Miller	Yes
Commissioner Sanchez	Yes
Commissioner Soto	Yes
Commissioner Van Rensalier	Yes
President Schratz	Yes

January 24, 2022

C. TUITIONS**1. Approval of Pupils for Special Instruction – 2021-2022 School Year**

Recommends that the following pupils, identified by Local ID, be given approval to attend the following schools during the 2021-2022 school year. The contract is prorated if students are admitted after September 1, 2021:

Local ID	School	Tuition	Account
310229	Allegro School Cedar Knolls, NJ	\$64,093.68	11-000-100-566-27-0000
310448	Chancellor Academy Pompton Plains, NJ	\$47,347.00	11-000-100-566-27-0000
24242	Eastwick College Hackensack, NJ	\$6,545.00	11-000-100-566-27-0000
318622	Windsor Learning Center Pompton Lakes, NJ	\$35,964.00	11-000-100-566-27-0000
27151	Windsor Prep High School Paramus, NJ	\$38,164.23	11-000-100-566-27-0000

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$192,113.91
Account Number: 11-000-100-566-27-0000

2. Approval of Regular School Year Contracts for Educational Services – 2021-2022 School Year

Recommends that the Passaic Board of Education approves the following tuition contracts for regular school year educational services within September 1, 2021 through June 30, 2022. The estimated tuition costs listed below are not reflective of extraordinary aide services/related services. All contracts are prorated based on the students' start date during the 2021-2022 school year:

Location	Estimated Tuition Cost Per Pupil	# of Students	Total Estimated Cost
Windsor Bergen Academy 56 Passaic Street, Ridgewood, NJ 07450 Account No: 11-000-100-566-27-0000	\$37,606.15	1	\$37,606.15
Essex Campus Academy 369 Passaic Ave, Fairfield, NJ 07004 Account No: 11-000-100-562-27-0000	\$17,325.36	1	\$17,325.36
Fusion Academy 427 Bloomfield Ave, #3, Montclair, NJ 07042 Account No: 11-000-100-566-27-0000	\$77,205.00	1	\$77,205.00

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Approval of Regular School Year Contracts for Educational Services – 2021-2022 School Year (Continued)

Cost Not to Exceed: \$132,136.51
Account Number: 11-000-100-566-27-0000 (\$114,811.15)
 11-000-100-562-27-0000 (\$17,325.36)

3. Approval of Tuition Contract – McKinney Vento

Recommends that the Passaic Board of Education approves a tuition contract with the Clifton Public Schools, 745 Clifton Avenue, Clifton, NJ 07015 to provide educational services for one displaced student (#321071), as follows:

Total Days	Rate Per Day	Total Cost
45	\$78.19	\$3,518.55

The term of contract will be from September 21, 2021 through December 2, 2021, prorated based on start date.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$3,518.55
Account Number: 11-000-100-561-23-0000

End of Tuitions

C. TUITIONS Section

Motion to Approve: Mr. Soto
 Second: Ms. Flores

Commissioner Capursi	Yes
Commissioner Carrera	Yes
Commissioner Flores	Yes
Commissioner Miller	Yes
Commissioner Sanchez	Yes
Commissioner Soto	Yes
Commissioner Van Rensalier	Yes
President Schratz	Yes

January 24, 2022

D. AUTHORIZATIONS**1. Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of January 24, 2022**

Recommends that the Passaic Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the month of January 24, 2022, pursuant to N.J.S.A. 18A:37-1 et seq.

Incident No.	Investigation Results	Actions Taken
2122-34	HIB Alleged	Student Conference, Other Measures
2122-39	HIB Confirmed	Student Counseling, Other Measures, Parent Conference
2122-40	HIB Confirmed	Parent Conference, Student Counseling, Other Measures
2122-41	HIB Confirmed	Student Counseling, Other Measures
2122-42	HIB Confirmed	Student Counseling, Other Measures
2122-43	HIB Confirmed	Parent Conference, Student Counseling, Other Measures
2122-44	HIB Confirmed	Other Measures
2122-45	HIB Confirmed	Student Counseling, Other Measures
2122-46	HIB Alleged	Student Conference, Other Measures
2122-47	HIB Confirmed	Parent Conference, Other Measures
2122-48	HIB Confirmed	Parent Conference, Other Measures
2122-49	HIB Alleged	Other Measures, Student Conference, Parent Conference
2122-50	HIB Confirmed	Other Measures
2122-51	HIB Alleged	Student Conference, Parent Conference, Other Measures
2122-52	HIB Confirmed	Student Counseling, Other Measures
2122-53	HIB Confirmed	Student Counseling, Parent Conference, Other Measures
2122-54	HIB Alleged	Other Measures
2122-55	HIB Alleged	Other Measures
2122-56	HIB Confirmed	Student Counseling, Other Measures
2122-57	HIB Alleged	Student Conference
2122-58	HIB Alleged	Student Conference, Other Measures
2122-59	HIB Alleged	Other Measures
2122-60	HIB Alleged	Student Conference, Other Measures

2. Amendment of Policies/Regulations

Recommends that the Passaic Board of Education amends the following policies/regulations:

Regulation 6150B Assignment of the Students to Passaic Preparatory Academy and Passaic Academy for Science and Engineering

Regulation 6171.2A Gifted and Talented Pupils/Gifted and Talented Academy

January 24, 2022

3. Approval of the New Jersey Graduation Proficiency Assessment (NJGPA) Standards Validation Advisory Committee

Recommends that the Passaic Board of Education grants approval for Danielle Singleton to apply and take part in the NJGPA standards Validation Advisory Committee, if selected to participate by the New Jersey Department of Education.

4. Approval of English Language Learner Three-Year Plan (2021-2024)

Recommends that the Passaic Board of Education grants approval of the 2021-2024 English Language Learner Three-Year Plan, as per the New Jersey State Department of Education.

5. Authorizing Use of Competitive Contracting for the Division of Special Education for the 2022-2023 School Year

Recommends that the Passaic Board of Education grants authorization for the use of the Competitive Contracts Process, in accordance with N.J.S.A. 18A:18A-4.1 et seq., to procure qualified providers for:

1.	Administration of Educational Academic Support Services (IDEA-B)
2.	Applied Behavior Analysis Evaluations & Services
3.	Non-Public Services – Title I (ESEA)
4.	Occupational and Physical Therapy Evaluations & Services
5.	Non Public Paraprofessional Services
6.	Speech Therapy Evaluations & Services
7.	Non-Public Services – Chapter 192/193
8.	Student Evaluation Services
9.	Home Instruction Services

Cynthia Marie Costa, Director of Special Education, will prepare the technical specifications and evaluation criteria. Mr. R. Aaron Bowman, Business Administrator/Board Secretary, will administer the Competitive Contracting process.

6. Approval of Transportation Services Agreement with Essex Regional Educational Services Commission for the 2021-2022 School Year

Recommends that the Passaic Board of Education grants approval of the Transportation Services Agreement with Essex Regional Educational Services Commission for the 2021-2022 school year. The Transportation Services Agreement allows the Passaic Board of Education to utilize student transportation services through the Essex Educational Services Commission.

7. Approval of Sidebar Agreement Between Passaic Board of Education and the Passaic Maintenance, Custodial and Cafeteria Association (PMCCA)

Recommends that the Passaic Board of Education approves the Sidebar Agreement between the Passaic Board of Education and the Passaic Maintenance, Custodial and Cafeteria Association (PMCCA).

8. Approval of Settlement Agreement – Court Order – Docket No.: EDS-00184-22; Agency Reference No.: 2022-33739

Recommends that the Passaic Board of Education grants approval of the Settlement Agreement in the matter heard by the New Jersey Office of Administrative Law, Docket No.: EDS-00184-22; Agency Reference No.: 2022-33739.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Account Number: 11-000-100-566-27-0000
11-000-230-820-05-0000

9. Approval of Settlement Agreement – Court Order – Docket No.: EDS- 08200-21; Agency Reference No.: 2022-33355

Recommends that the Passaic Board of Education grants approval of the Settlement Agreement in the matter heard by the New Jersey Office of Administrative Law, Docket No.: EDS-08200-21; Agency Reference No.: 2022-33355

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Account Number: 11-000-100-566-27-0000
11-000-230-820-05-0000

10. Approval of Second Extension of Settlement Agreement – OAL Docket No.: EDS 09309-16-; Agency Reference No.: 2016-24644

Recommends that the Passaic Board of Education grants approval of the second extension in the matter heard by the New Jersey Office of Administrative Law, Docket No.: EDS-09309-16; Agency Reference No.: 2016-24644

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Account Number: 11-000-100-566-27-0000
11-000-230-820-05-0000

January 24, 2022

11. Approval of Settlement of Workers' Compensation Claim

Recommends that the Passaic Board of Education approves a settlement, based upon the recommendation of Cleary, Giacobbe, Alfieri, Jacobs, LLC, the legal counsel for Bergen Risk Managers, Inc., Third Party Administrator of Workers' Compensation Claims, for the following claims:

Case No.	Claim No.	Amount
2020-18084	BOEP 97789	\$45,000.00

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$ 45,000.00
Account Number: 11-000-291-260-05-0000

12. Approval of Attendance – Directors of Athletics Association of New Jersey (DAANJ) State Conference

Name	Conference	Location	Dates
Kimberly Kenny	DAANJ State Conference 2022	Golden Nugget Atlantic City 600 Huron Avenue Atlantic City, NJ 08401	Wednesday, March 16, 2022 – Friday, March 18, 2022
Steven Fernandez			

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$1,747.04
Account Number: 11-000-221-500-14-0000 (\$447.04 – Lodging)
 11-000-221-580-14-0000 (\$350.00 – Meals, Misc.)
 11-402-100-800-14-0000 (\$950.00 – Registration)

13. Approval of Attendance – National Fastpitch Coaches Association (NFCA) Charlotte Coaches Clinic

Name	Conference	Location	Dates
Mario Maravi	NFCA Charlotte Coaches Clinic	Sheraton Charlotte Airport Hotel 3315 Scott Futrell Drive Charlotte, NC 28208	Friday, January 21, 2022 – Saturday, January 22, 2022
Jill Leonard			
Jaime Lebron			

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$850.00
Account Number: 11-000-221-580-14-0000

January 24, 2022

14. Approval of Attendance – National Hire Teachers Online Career Fair

Recommends that the Passaic Board of Education grants approval for the following staff members to attend the National Hire Teachers Online Career Fair:

Name	Conference	Location	Dates
Rosemary Cortez	National Hire Teachers Online Career Fair	Online	Wednesday, February 9, 2022 – Thursday, February 10, 2022
Denise Martinez			

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$1,000.00
Account Number: 11-000-223-800-16-0000

15. Approval of Attendance – National Science Teaching Association Conference

Recommends that the Passaic Board of Education grants approval for the following staff members to attend the National Science Teaching Association Conference:

Name	Conference	Location	Dates
Nilda Carbonell	National Science Teaching Association Conference	George R. Brown Convention Center 1001 Avenida De Las Americas, Houston, TX 77010	Thursday, March 31, 2022 – Monday, April 4, 2022
Rosemary Cortez			
Kristen Kush			

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$4,888.50
Account Number: 20-366-200-500-19-0000 (\$153.00 – Perkins Grant)
 20-366-200-580-26-0000 (\$4,735.50 – Perkins Grant)

16. Approval of Attendance – New Jersey Music Educators Association Conference

Recommends that the Passaic Board of Education grants approval for the following staff member to attend the NJ Music Educators Association Conference:

Name	Conference	Location	Dates
Latasha Casterlow-Lalla	New Jersey Music Educators Association Conference	Sheraton Atlantic City Convention Center Hotel Two Convention Boulevard Atlantic City, NJ 08401	Thursday, February 24, 2022 – Saturday, February 26, 2022

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Approval of Attendance – New Jersey Music Educators Association Conference (Continued)

Cost Not to Exceed: \$615.70
Account Number: 11-000-223-580-19-0000

17. Approval of Attendance – Annual Teen PEP

Recommends that the Passaic Board of Education grants approval for students and staff members to attend the Annual Teen PEP Retreat as follows:

Location	Dates	Cost
The Chauncey Hotel & Convention Center 1 Chauncey Road Princeton, NJ	March 9, 2022 – March 11, 2022	\$279.00/Day – Per Staff Member (2) \$229.00/Day – Per Student (12) \$115.00/Day – Meeting Package Fee – Per Person (14)

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$9,542.00
Account Number: 15-190-100-800-12-0000 (\$8,222.00 – Retreat Fees)
 15-000-270-512-12-0000 (\$1,320.00 – Transportation)

18. Approval of Participation – 2022 Emergency Medical Technician (EMT) Program at Passaic County Community College

Recommends that the Passaic Board of Education grants approval for three (3) students from the Passaic Academy for Science & Engineering to participate in the 2022 EMT Program at PCCC.

Dates/Times:

- Mondays and Wednesdays, January 24, 2022 – April 27, 2022,
 - 6:00 a.m. – 10:30 p.m.
- Saturdays, January 29, 2022, February 5, 2022, February 12, 2022, March 12, 2022, April 2, 2022, April 9, 2022
 - 7:00 a.m. – 4:30 p.m.

Cost for Students	
Tuition	\$1,500.00 per Student
Total for 3 Students	\$ 4,500.00

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$4,500.00
Account Number: 15-190-100-500-30-0087

19. Approval of Participation – Fit-4-Basic Certification Programs – Spring Cohort

Recommends that the Passaic Board of Education grants approval for forty-five (45) Passaic High School students to participate in the following Spring Cohorts of the Fit 4 Basic Program to obtain the following certifications:

- Medical Assistant Certification (CMA), Electrocardiograph (EKG) Certification Technician Certification and Phlebotomy Technician Certification: Price per student \$4,299.00 Online/Hybrid Option “F” shall include, at a minimum (300) clock hours of instruction.
- Dental Support Technician: Price per student \$4,299 Our dental support technician offers students extensive training which will allow students to develop the skills necessary to assist the dentist with a variety of dental office procedures and laboratory techniques as well as the knowledge associated with medical and dental Terminology, anatomy and physiology. The educational program shall include, at a minimum (300) clock hours of instruction.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$214,950.00
Account Number: 15-190-100-500-12-0087

20. Approval of Participation – 2022 WEB DuBois Scholars Institute STEM Accelerated Learning Academy (ALA)

Recommends that the Passaic Board of Education grants approval for one (1) student from the Passaic Academy for Science & Engineering to participate in the Virtual 2022 WEB DuBois Scholars Institute STEM Accelerated Learning Academy (ALA).

Dates: January 7, 2022 – January 9, 2022

Times:

- 6:00 p.m. – 9:00 p.m., Friday, January 7, 2022
- 9:00 a.m. – 3:00 p.m., Saturday, January 8, 2022
- 10:00 a.m. – 1:00 p.m., Sunday, January 9, 2022

Cost for Students	
Tuition	\$ 500.00 per Student
Total for 1 Student	\$ 500.00

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$500.00
Account Number: 15-190-100-500-30-0087

January 24, 2022

21. Revision of Location – Approval of Participation – College Level Examination Program (CLEP) Test at K & M Testing Center

Recommends that the Passaic Board of Education grants approval of revised location for a cohort of 10th – 12th graders from the Passaic Academy for Science & Engineering students to attend K & M Testing Center - test center in Lyndhurst, New Jersey to take the CLEP Test.

Bloomfield College will no longer be facilitating the CLEP Test at their test center.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$2,750.00
Account Number: 15-000-270-512-30-0000

Original Board Resolution: November 22, 2021, Item # 13, Page D-4

22. Revision – Approval of Participation – Fit-4-Basic Certification Programs – Fall Cohort

Recommends that the Passaic Board of Education grants approval of revision for forty-five (45) Passaic High School students to participate in the following Fall Cohorts of the Fit 4 Basic Program to obtain the following certifications:

- Medical Assistant Certification (CMA), Electrocardiograph (EKG) Certification Technician Certification and Phlebotomy Technician Certification: Price per student \$4,299.00 Online/Hybrid Option “F” shall include, at a minimum (300) clock hours of instruction.
- Dental Support Technician: Price per student \$4,199 Our dental support technician offers students extensive training which will allow students to develop the skills necessary to assist the dentist with a variety of dental office procedures and laboratory techniques as well as the knowledge associated with medical and dental Terminology, anatomy and physiology. The educational program shall include, at a minimum (300) clock hours of instruction.
- Senior “Twelfth Grade” Combo Package-NECI 9-1-1 Dispatcher Certification, Emergency Medical Dispatch (EMD) Certification, Interview and Resume: Price per student \$1,200.00 Online/Hybrid Senior Combo Package shall include, at a minimum (84) clock hours of instruction.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$154,764.00
Account Number: 15-190-100-500-12-0087

Original Board Resolution: August 30, 2021, Item # 11, Page D-4

23. Revision – Approval of Participation – William Paterson University Youth Saturday Academies

Recommends that the Passaic Board of Education grants approval of revision for thirty-four (34) students from the Passaic Academy for Science & Engineering to participate in the William Paterson University Youth Saturday Academies.

Program Information					
Name of Program	Date	Times	Cost Per Student	Number of Students	Location
Introduction to Phlebotomy Certificate	January 8 - February 12 Saturdays Only	9am-12pm	\$499	12	In Person at William Paterson University
American Health and Safety Institute (ASHI) Emergency Medical Responder (EMR)	11/6 - 12/18 Saturdays Only	9:00am-4:00pm	\$899	12	In Person at William Paterson University
Combined: Data Literacy and Python programming/Data Visualization	11/13 - 12/11 Saturdays Only	9am-12pm	\$200	10	In Person at William Paterson University

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$18,776.00
Account Number: 15-190-100-500-30-0087

Original Board Resolution: November 1, 2021, Item #26, Page D-7

24. Authorization to Accept the HESS STEM Kit for the NJ21st CCLC ACCESS Program

Recommends that the Passaic Board of Education accepts the HESS STEM Kit awarded to the NJ21st CCLC ACCESS Program. Through a partnership between the Baylor College of Medicine and HESS, this grant provides a learning kit which includes HESS Toy Trucks along with a STEM Curriculum that enables the toys to be used as STEM learning tools by teachers valued at \$1,000.

25. Authorization to Accept Donation

Recommends that the Passaic Board of Education accepts the donation of 300 KN95 children’s masks and 600 animal children’s face shields from Ay Chihuahua!, 83 Broadway, Passaic, NJ 07055. The estimated value of the donation is \$1,800.00. The Passaic Board of Education offers its gratitude to Ay Chihuahua!.

26. Resolution Setting Compensation for Poll Workers

Recommends that the Passaic Board of Education in accordance with N.J.S.A. 19:45-6(d) hereby sets the compensation for poll workers serving on the Annual School Election scheduled for Tuesday, April 19, 2022 to be \$14.29 per hour, which is the maximum permitted by law.

27. Resolution Designating Dates and Times Regarding Annual School Election

Recommends that the Passaic Board of Education approves the following times to be designated as the official dates and times of the Annual School Election to be held on:

School Election Date
 Tuesday, April 19, 2022
 Opening of Polls 6:00 a.m.
 Closing of Polls 8:00 p.m.

Nominating petitions for the Annual School Election to be held on Tuesday, April 19, 2022 will be available in the Board Secretary’s Office, upon the conclusion of tonight’s meeting.

The deadline for filing nominating petitions is Monday, February 28, 2022, 4:00 p.m. The drawing of names for positions on the ballot will be held on Wednesday, March 9, 2022, 12:00 p.m. The drawing will be held in the Board Rooms, 663 Main Avenue, 6th Floor, Passaic, New Jersey 07055. The general public is invited to attend the drawing.

The Passaic Board of Education further recognizes that the Tuesday, April 19, 2022 Annual School Election will be for Three (3) Seats for a Three (3) Year Term.

28. Approval of Field Trip Destination

Recommends that the Passaic Board of Education grants approval of the following field trip destination, in compliance with the N.J.A.C. 6A:23A-5-8:

Destination	City	State	Purpose	Annual Event	Single Event	Teacher
KinderSmile Foundation Inc. 10 Broad Street	Bloomfield	NJ	Dental Assistant Program	X		Fit4Basics

End of Authorizations

D. AUTHORIZATIONS Section

Motion to Approve: Ms. Soto
Second: Ms. Sanchez

Commissioner Capursi	Yes, with abstention on item #7, page D-2 – Sidebar Agreement (PMCCA)
Commissioner Carrera	Yes
Commissioner Flores	Yes, with abstention on item #7, page D-2 – Sidebar Agreement (PMCCA)
Commissioner Miller	Yes
Commissioner Sanchez	Yes
Commissioner Soto	Yes
Commissioner Van Rensalier	Yes
President Schratz	Yes, with abstention on item #7, page D-2 – Sidebar Agreement (PMCCA)

E. BOARD SECRETARY/TREASURER OF SCHOOL MONIES REPORT

1. Unaudited Secretary’s Report--Acceptance and Certification – November 2021

Recommends that the Passaic Board of Education accepts the Unaudited Board Secretary’s financial report for the month of November 2021 based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), N.J.S.A. 18A:17-10 and N.J.S.A. 18A:17-36, that no line item account or program category account has been overexpended, and that no account or fund has been overexpended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

2. Unaudited Report of the Treasurer of School Monies for the Month of November 2021

Recommends that the Passaic Board of Education acknowledges and accepts the Unaudited Report of the Treasurer of School Monies for the month ended November 2021, which report is in agreement with the Secretary’s Report.

End of Board Secretary/Treasurer of School Monies Reports

E. BOARD SECRETARY/TREASURER OF SCHOOL MONIES REPORT Section

Motion to Approve: Mr. Soto
Second: Ms. Flores

Commissioner Capursi	Yes
Commissioner Carrera	Yes
Commissioner Flores	Yes
Commissioner Miller	Yes
Commissioner Sanchez	Yes
Commissioner Soto	Yes
Commissioner Van Rensalier	Yes
President Schratz	Yes

F. PAYMENT OF BILLS

1. Payment of Bills for the Month of January 2022

Recommends that the Passaic Board of Education approves payment of bills for the month of January 2022 as follows:

PASSAIC BOARD OF EDUCATION	
BUSINESS OFFICE - ACCOUNTS PAYABLE DEPARTMENT	
SUMMARY OF BILLS - EXPENSE CHECKS AND WIRE TRANSFERS	
FOR THE PERIOD OF DEC 09, 2021- JAN 13, 2022	
REGULAR CHECK NUMBERS	238928-239352
ENTERPRISE FOOD SERVICE CHECKS	018037-018095
10 GENERAL CURRENT EXPENSE	\$ 3,623,856.00
11 GENERAL CURRENT EXPENSE	\$ 5,983,870.90
12 CAPITAL OUTLAY	\$ 12,196.99
13 SPECIAL SCHOOLS	\$ -
15 WHOLE SCHOOL REFORM	\$ 803,514.08
20 SPECIAL REVENUE FUNDS	\$ 2,312,648.77
30 CAPITAL PROJECTS FUNDS	\$ 436,301.40
60 ENTERPRISE FUND	\$ 475,158.20
TOTAL CHECK DISBURSEMENTS:	\$ 13,647,546.34
LESS VOIDS:	\$ (54,805.00)
WIRE TRANSFER DISBURSEMENTS:	\$ 3,757,649.58
GRAND TOTAL OF CHECK AND WIRE:	\$ 17,350,390.92

Prepared By: Naomi D. Widener
 Naomi D. Widener
 Accounts Payable Manager

Audited By: Jawad Issak
 Jawad Issak
 Accountant

Certified By: Ryan A. Bowman
 Ryan A. Bowman
 School Business Administrator

End of Payment of Bills

F. PAYMENT OF BILLS Section

Motion to Approve: Mr. Soto

Second: Ms. Sanchez

Commissioner Capursi	Yes
Commissioner Carrera	Yes, with abstention on item #1, page F-1 – Passaic Family Head Start
Commissioner Flores	Yes
Commissioner Sanchez	Yes, with abstention on item #1, page F-1 – City of Passaic
Commissioner Soto	Yes
Commissioner Van Rensalier	Yes, with abstention on item #1, page F-1 – City of Passaic & Passaic Valley Water Commission
President Schratz	Yes, with abstention on item #1, page F-1 – Northern Region Educational Services Commission

G. FINANCE AND ACCOUNTING REPORTS

1. Approval of 2021-2022 Budget Transfers

Recommends that the Passaic Board of Education approves the following 2021-22 budget transfers for the month of January 2022:

Account Number	Amount	Account Number	Amount
From:		To:	
11-000-100-566-27-0000	-\$5,000.00	11-000-100-564-27-0000	\$5,000.00
11-000-270-593-55-0000	-\$40,000.00	11-000-270-504-55-0000	\$40,000.00
15-000-270-512-30-0000	-\$3,000.00	15-000-240-600-30-0000	\$3,000.00
11-000-100-566-27-0000	-\$50,000.00	11-000-219-104-59-0079	\$50,000.00
11-000-211-173-23-0075	-\$36.28	11-000-211-171-23-0075	\$36.28
11-000-222-600-16-0000	-\$176.54	11-000-222-500-16-0000	\$176.54
15-190-100-610-06-0000	-\$11,396.68	15-120-100-730-06-0000	\$11,396.68
11-000-221-500-58-0000	-\$3,109.52	11-000-251-600-58-0000	\$3,109.52
15-190-100-610-29-0000	-\$65,476.00	15-140-100-730-29-0000	\$65,476.00
11-000-230-530-57-0000	-\$31.60	11-000-252-600-57-0000	\$31.60
TOTAL	-\$178,226.62	TOTAL	\$178,226.62

2. Requisition for Local Tax Levy Payment from the City of Passaic – 2021-2022

Recommends that the Passaic Board of Education approves the amount of district taxes for current expense and capital outlay required to meet obligations of the Board of Education for the period extending to the next Board of Education meeting, with the City of Passaic, (Passaic City Council), being hereby requested to place in the hands of the Custodian of School Monies on the dates indicated in accordance with the statutes relating thereto.

January 10, 2022

\$1,401,548.00

Received – January 10, 2022

January 24, 2022

3. Revision – Authorization to Submit and Accept the IDEA Basic and IDEA Preschool Grants for FY 2021-2022 from NJ Department of Education

Recommends that the Passaic Board of Education approves the revision of the IDEA Basic and IDEA Preschool Grants for the fiscal year 2021-2022 from the NJ Department of Education – Budget accounts including carryover reflecting Amendment 1.

IDEA Basic Grant Description	Account Number	Original Budget 21-22	Carry Over Budget	Revised Budget 21-22
Basic				
Salaries	20-250-100-100-27-0000	\$ 500,000	\$ 0	\$ 500,000
Other Purch Serv Instructional	20-250-100-500-27-0000	\$ 2,167,909	\$ 44,419	\$ 2,212,328
Supplies & Materials	20-250-100-600-27-0000	\$ 21,748	\$ 0	\$ 21,748
Benefits	20-250-200-200-27-0000	\$ 38,250	\$ 0	\$ 38,250
Sub Total		\$ 2,727,907	\$ 44,419	\$ 2,793,048
CEIS				
Salaries	20-250-100-100-27-0100	\$ 445,000	\$ 0	\$ 445,000
Supplies & Materials	20-250-100-600-27-0100	\$ 10,000	\$ -5,000	\$ 5,000
Benefits	20-250-200-200-27-0100	\$ 208,374	\$ 37,843	\$ 246,217
Sub Total		\$ 663,374	\$ 32,843	\$ 696,217
Non Public				
Supplies & Materials	20-250-100-600-27-0200	\$ 10,000	\$ 40,000	\$ 50,000
Purchase Prof Serv	20-250-200-300-27-0200	\$ 876,475	\$ 810,796	\$ 1,687,271
Other Purchase Serv	20-250-200-600-27-0200	\$	\$ 20,000	\$ 20,000
Sub Total		\$ 886,475	\$ 870,796	\$ 1,757,271
Total IDEA Basic Grant		\$ 4,277,756	\$ 948,058	\$ 5,225,814

IDEA Pre-School Grant Description	Account Number	Original Budget 21-22	Carry Over Budget	Revised Budget 21-22
Public				
Other Purch Serv Instructional	20-254-100-500-27-0000	\$ 132,091	\$ 6,094	\$ 138,185
Non Public				
Purchase Serv	20-254-200-300-27-0200	\$ 5,000	\$ 12,007	\$ 17,007
Other Purch Serv	20-254-200-500-27-0200	\$ 7,647	\$ 8,000	\$ 15,647
Total IDEA Pre-School Grant		\$ 144,738	\$ 26,101	\$ 170,839

Original Board Resolution: August 30, 2021, Item #4, Page G-4

End of Finance and Accounting Report

G. FINANCE AND ACCOUNTING REPORTS Section

Motion to Approve: Mr. Soto
Second: Ms. Sanchez

Commissioner Capursi	Yes
Commissioner Carrera	Yes
Commissioner Flores	Yes
Commissioner Sanchez	Yes
Commissioner Soto	Yes
Commissioner Van Rensalier	Yes
President Schratz	Yes

January 24, 2022

H. AWARD OF CONTRACTS

1. Approval to Enter into Contracts for Children of Nonresident Staff Members for the 2021-2022 School Year

Recommends that the Passaic Board of Education approves, as per Board Policy 5118, entering into contracts for children of nonresident staff members to attend Passaic Public Schools. The estimated tuition costs listed below are reflective of general education costs:

Location	Grade	Estimated Tuition Cost Per Pupil	# of Students	Total Estimated Cost
School No. 16	Pre-K	\$2,535.86	1	\$2,535.86
TOTAL				\$2,535.86

2. Approval of Contract with Bergen County Special Services Educational Enterprises for Interpreter Services for the 2021-2022 School Year

Recommends that the Passaic Board of Education approves a contract with Bergen County Special Services Educational Enterprises to provide sign language interpreter services to a Special Education student attending the Career Crossroads Transition Program.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$51,550.00
Account Number: 11-000-216-320-59-0000

3. Approval of Increase in Vendor Contract – Physical Therapy Evaluation Services (CC 03-22)

Recommends that the Passaic Board of Education approves an increase in vendor contract for Occupational Therapy Consultants, Inc., for Physical Therapy Evaluation Services (CC 03-22).

From: \$11,300.00
 To: **Cost Not to Exceed:** \$36,300.00

R. Aaron Bowman, School Business Administrator/Board Secretary certifies the availability of funds.

Account Number: 11-000-216-320-59-0000

Original Board Resolution: June 7, 2021, Item #10, Page H-6

January 24, 2022

4. Approval of Increase – Summit Speech School to Provide Educational Audiology Services to Non-Public Students

Recommends that the Passaic Board of Education approves an increase for Summit Speech School to continue providing Educational Audiology services to Non-Public Students.

From: \$6,300.00
 To: **Cost Not to Exceed:** \$14,550.00

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Account Number: 20-250-200-300-27-0200

5. Approval to Enter into Contract with Northern Region Educational Services Commission – Joint Student Transportation Route – 2021-2022 School Year

Recommends that the Passaic Board of Education, in full accordance with N.J.A.C. 6A:27-10 et seq., approves entering into contract with:

Northern Region Educational Services Commission
 82 Totowa Road
 Wayne, NJ 07470

To provide student transportation for the following route for the 2021-2022 school year:

Route #	School	Contractor	Route Cost	Surcharge	Date
Q2214	Lakeview Learning Center	Omar Transportation	\$4,140.00	\$165.60	10/13/21 – 11/5/2021

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$4,305.60
Account Number: 11-000-270-350-55-0000 (\$165.60)
 11-000-270-518-55-0000 (\$4,140.00)

Sandra Montanez-Diodonet, Superintendent of Schools, recuses herself from this recommendation.

January 24, 2022

6. Approval of Student Transportation Contract – Quoted Route

Recommends that the Passaic Board of Education in full accordance with N.J.S.A. 18:A39 et seq. and N.J.S.A. 6A:27-9 et seq., award the following student transportation contract to the following companies:

Vendor	Route	Route Per Diem	Aide Per Diem	Additional Mileage Cost	Total Route Cost	Total of Days
Omar Transportation	SQ15-01	\$350.00	\$50.00	\$ 1.00	\$6,000.00	15 days

The term of contract will be from December 21, 2021 through January 20, 2022.

Other Bids received for this route:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
J & W financial	NQ	NQ
Best School Bus	NQ	NQ

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$6,000.00
Account Number: 11-000-270-514-55-0000

7. Approval of Student Transportation Contract – Bid 09T-22

Recommends that the Passaic Board of Education, in full accordance with N.J.S.A. 18:A39 et seq. and N.J.S.A. 6A:27-9 et seq., awards the following student transportation contracts to the following companies:

Vendor	Route	Route Per Diem	Aide Per Diem	Additional Mileage Cost	Total Route Cost	Total of Days
Omar Transportation	S19-08	\$380.00	\$50.00	\$ 1.00	\$42,570.00	99 days

The term of contract will be from January 24, 2022 through June 24, 2022.

Other Bid received for this route:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
J & W financial	\$435.00	\$60.00

Vendor	Route	Route Per Diem	Aide Per Diem	Additional Mileage Cost	Total Route Cost	Total of Days
Omar Transportation	S19A-01	\$450.00	\$50.00	\$ 1.00	\$49,500.00	99 days

The term of contract will be from January 24, 2022 through June 24, 2022.

Other Bid received for this route:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
J & W Financial	NB	NB

January 24, 2022

Approval of Student Transportation Contract – Bid 09T-22 (Continued)

Vendor	Route	Route Per Diem	Aide Per Diem	Additional Mileage Cost	Total Route Cost	Total of Days
Omar Transportation	WES-04	\$500.00	\$50.00	\$ 1.00	\$51,700.00	94 days

The term of contract will be from February 1, 2022 through June 30, 2022.

Other Bid received for this route:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
J & W Financial	NB	NB

Vendor	Route	Route Per Diem	Aide Per Diem	Additional Mileage Cost	Total Route Cost	Total of Days
Omar Transportation	WES-05	\$325.00	\$40.00	\$ 1.00	\$34,310.00	94 days

The term of contract will be from February 1, 2022 through June 30, 2022.

Other Bid received for this route:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
J & W Financial	\$435.00	\$60

Vendor	Route	Route Per Diem	Aide Per Diem	Additional Mileage Cost	Total Route Cost	Total of Days
Omar Transportation	BCCD-01	\$450.00	\$50.00	\$ 1.00	\$47,500.00	95 days

The term of contract will be from January 24, 2022 through June 16, 2022.

Other Bid received for this route:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
J & W Financial	NB	NB

Vendor	Route	Route Per Diem	Aide Per Diem	Additional Mileage Cost	Total Route Cost	Total of Days
Omar Transportation	1CPC-01	\$500.00	\$50.00	\$ 1.00	\$54,450.00	99 days

The term of contract will be from January 24, 2022 through June 22, 2022.

Other Bid received for this route:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
J & W Financial	NB	NB

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$286,030.00
Account Number: 11-000-270-514-55-0000

January 24, 2022

8. Approval of Increase in Vendor Contract for Energy Management & Building Automation System-Maintenance, Upgrades, Parts & Repairs – Bid No. 25-21 – School Year 2021-2022

Recommends that the Passaic Board of Education approves an increase in vendor contract for Automated Logic Contracting Service, Inc. NY/NJ (Contract A), for providing energy management and building automation system-maintenance, upgrades, parts and repairs. Bid 25-21.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

From: \$375,000.00
To: **Cost Not to Exceed:** \$552,523.00

Account Number: 20-483-200-400-15-0000

Original Board Resolution: June 29, 2021, Item #10, Page H-9 & November 22, 2021, Item #11, Page H-6

9. Authorization to Enter into a Shared Services Agreement with the City of Passaic-School Resource Officer Program and Additional Security Services

Recommends, pursuant to N.J.S.A. 40A:65-1 et seq., that the Passaic Board of Education enters into a contract with the City of Passaic, 330 Passaic Street, Passaic, NJ 07055, for the City to provide school resource officers and additional security services as described in the contract.

The term of contract is from July 1, 2021 through June 30, 2022.

The Board of Education hereby grants authority to the President and the Board Secretary to execute the Shared Services Agreement as prepared by the Board Attorney.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$3,533,035.00
Account Number: 11-000-266-300-51-0000

January 24, 2022

10. Use of School Facilities – City of Passaic – Election

Recommends that the Passaic Board of Education grants permission to the City of Passaic to use the schools listed below for the listed scheduled elections, and any unscheduled special elections which may become necessary through December 23, 2022:

Schools:

Thomas Jefferson School No. 1	Mario J. Drago School No. 3
Martin Luther King, Jr. School No. 6	Ulysses S. Grant School No. 7
Casimir Pulaski School No. 8	Etta Gero School No. 9
Theodore Roosevelt School No. 10	William B. Cruise Veterans Memorial School No. 11
Passaic High School	Passaic Academy for Science & Engineering

Election Dates:

School Board Election	April 19, 2022	6:00 a.m. – 8:00 p.m.
Primary Election	TBD	6:00 a.m. – 8:00 p.m.
General Election	TBD	6:00 a.m. – 8:00 p.m.

The Municipal Clerk asks that schools be opened one hour before the opening of the polls for poll workers to set up.

Pursuant to N.J.S.A. 19:8-3, the City of Passaic shall pay the Passaic Board of Education the amount of \$50.00 for each school per each election noted to defray expenses in connection with the use of the schools.

11. Approval of Use of School Facilities – Tri City Ballers

Recommends that the Passaic Board of Education grants permission to the Tri City Ballers to hold a youth basketball program as follows:

Locations	Dates	Times
Passaic High School Old Gym	Friday, March 4, 11, 18 & 25, 2022	7:00 p.m. - 9:00 p.m.
	Saturday, March 5, 12, 19 & 26, 2022	12:00 noon & 2:00 p.m.
	Monday – Friday April 1, 2022 – June 17, 2022	7:00 p.m. – 9:00 p.m.

In accordance with regulation number 1330R, the Tri City Ballers has provided proof of security that is on file in the Office of the School Board Administrator.

The Board waives rental and utility fees. Tri City Ballers shall pay the actual cost of custodial services. District programs take precedence in the use of the gymnasiums. Also, Tri City Ballers shall follow the Passaic Board of Education’s COVID-19 guidelines.

End of Award of Contracts

January 24, 2022

ADDENDUM-AWARD OF CONTRACTS

12. Opening of Competitive Contract & Award of Contract – Sheltered Instruction Observation Protocol (SIOP) Model Professional Development Training – ESSER Funded – CC #22-22

Recommends that the Passaic Board of Education awards a contract for Sheltered Instruction Observation Protocol (SIOP) Model Professional Development Training – ESSER Funded.

Purpose of Contract:

To enter into contract for Sheltered Instruction Observation Protocol (SIOP) Model Professional Development training to K-12 teachers

Evaluation Process:

The respondents’ proposals were reviewed and evaluated by the following Evaluation Committee:

- Dr. Gloria Vargas, Director of Bilingual/ESL Education
- Madelyn Kahrar, Language Acquisition Instructional Chairperson
- Jennifer Rodriguez, Language Acquisition Instructional Chairperson

Evaluation Average Spreadsheet:

	<u>Category</u>	<u>Maximum Value Points</u>	<u>Center for Applied Linguistics</u>	<u>Speak Agent, Inc.</u>
I.	Technical Criteria	25.00	26.00	<u>22.67</u>
II.	Management Criteria	35.00	31.33	<u>30.00</u>
III.	Cost Criteria	40.00	36.67	<u>31.00</u>
	TOTALS	100.00	94.00	<u>83.67</u>

Selection of Vendor:

Evidence-Based Past Performance for Center for Applied Linguistics (CALP) indicated that they can provide professional development in the Sheltered Instruction Observation Protocol (SIOP) Model to teachers of English Language learners (ELLs) and former ELLs. The SIOP professional development and coaching will help teachers integrate both content and language into a lesson without sacrificing one or the other.

January 24, 2022

Opening of Competitive Contract & Award of Contract – Sheltered Instruction Observation Protocol (SIOP) Model Professional Development Training – ESSER Funded – CC #22-22 (Continued)

The term of the awarded contracts will be from February 1, 2022 through June 30, 2024.

R. Aaron Bowman, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$400,000.00
Account Number: 20-487-800-300-15-0013

13. Approval of Use of School Facilities – BY Machon Ora – Passaic High School

Recommends that the Passaic Board of Education grants permission to BY Machon Ora to use the auditorium at Passaic High School to hold rehearsals and a play as follows:

Rehearsals:

- Tuesday, February 22, 2022 – 4:00 p.m. to 8:00 p.m.
- Wednesday, February 23, 2022 – 4:00 p.m. to 8:00 p.m.
- Thursday, February 24, 2022 – 4:00 p.m. to 10:00 p.m.
- Saturday, February 26, 2022 – 8:00 p.m. to 10:00 p.m.

Play:

Sunday, February 27, 2022 – 8:00 a.m. to 12:00 midnight

In accordance with regulation number 1330R, the BY Machon Ora has provided proof of security that is on file in the Office of the School Board Administrator.

BY Machon Ora shall pay a fee for custodial services, utilities, rental fees, and a fee for additional cleaning/sanitation. Also, BY Machon Ora shall follow the Passaic Board of Education’s COVID guidelines.

End of Addendum – Award of Contracts

H. AWARD OF CONTRACTS Section, Including Addendum

Motion to Approve: Mr. Soto
 Second: Ms. Flores

Commissioner Capursi	Yes
Commissioner Carrera	Yes
Commissioner Flores	Yes
Commissioner Miller	Yes
Commissioner Sanchez	Yes, with abstention on item #9, page H-5 & item #10, page H-6 – City of Passaic
Commissioner Soto	Yes
Commissioner Van Rensalier	Yes, with abstention on item #9, page H-5 & item #10, page H-6 – City of Passaic
President Schratz	Yes, with abstention on item #5, page H-2 – Northern Region Educational Services Commission

14. New and Unfinished Business

There was no new or unfinished business to discuss/conduct.

15. Adjournment

President Schratz announced that the next Regular Public Meeting of the Passaic Board of Education will be held on Monday, February 28, 2022 at 6:00 p.m. at the Passaic Board of Education, Board Meeting Room, 663 Main Avenue, 6th Floor Passaic, New Jersey.

Motion to Adjourn: Ms. Flores
Seconded: Ms. Sanches

Voice Vote: 8 Yes

Meeting ended at 7:58 p.m.

Recorded by:



Mr. R. Aaron Bowman
School Business Administrator
Board Secretary