

Regular Public Meeting November 26, 2018

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

REGULAR PUBLIC MEETING - NOVEMBER 26, 2018

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ORDER OF BUSINESS**1. Call to Order**

This meeting is being held in accordance with the "Open Public Meetings Act", Chapter 231, Laws of 1975. The 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 on the bulletin board at City Hall. A copy was also posted on the bulletin board at the Board of Education Administration Building. Annual notice was filed in accordance with N.J.S.A. 10:4-8(d). Adequate notice has been provided in accordance with the law.

2. Invocation

God, guide us in the decisions to be deliberated this evening and help us to work together in the best interest of the children and the parents of the City of Passaic.

3. Pledge of Allegiance**4. Roll Call****5. Recognition of:**

1. The Passaic High School Band for achievement at the State and National level
2. Passaic Boys Cross Country County Champions
3. NJSIAA XC Sectional – North 1 Group 4
Luis Peralta 1st Place
Nicholas Ortiz 12th Place
4. 2018 Passaic County Coach of the Year, Dennys Falcon

6. Student Representative Report**7. Public Participation**

At this portion of the meeting, members of the public will be able to question and comment on any item on the published agenda or on items/topics not on the agenda. Members of the public are requested to sign the register with their names and addresses. Please wait to be recognized by the President of the Board. Approach the microphone and give your name and address for the record.

Please be advised that the Board of Education will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish his/her allotted five (5) minutes for public participation.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please bear in mind that students and employees have specific legal rights afforded by the laws of New Jersey. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments.

All comments and questions are to be directed through the President.

Members of the public will have five (5) minutes to comment or question any or all items on or off the agenda.

8. Executive Session

Recommends that the Passaic Board of Education meets in Executive Session on November 26, 2018, at 170 Paulison Avenue, Passaic, NJ to discuss personnel matters, legal update and HIB Report.

9. Report of the President

10. Report of the Superintendent

Hearing on Violence and Vandalism and Harassment, Intimidation, or Bullying for the reporting period from January 1, 2018, and ending June 30, 2018.

11. Committee Reports

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

November 26, 2018
6:16 p.m.
Board Rooms

AGENDA:

A. Calling the Meeting to Order

President Peter Rosario called the meeting to order at 6:16 p.m. He said that the meeting is being held in accordance with the “Open Public Meetings Act”. The meeting notice was mailed to The Herald News and The Record and the Presidents of the five employee groups.

B. Invocation and Pledge of Allegiance

C. Roll Call

Members Present: Vice President Soto, Ms. Maryann Capursi, Mr. Horacio “Ray” Carrera, Mr. Craig B. Miller, Mr. L. Daniel Rodriguez, Ms. Judith Sanchez, and President Peter Rosario

Absent: Ms. Christina Schratz (absent due to family emergency), and Mr. Ronald VanRensalier

Also Present: Mr. Pablo Muñoz, Superintendent of Schools, Ms. Erlinda R. Arellano, School Business Administrator/Board Secretary, Mr. Jeffrey Truppo, Assistant Superintendent of Schools, Ms. Rachel Goldberg, Assistant Superintendent of Curriculum and Instruction, and Mr. Donald Goncalves, Chief of Operations

Frances Febres, Attorney (on behalf of Yaacov Brisman, Esq.)

President Rosario congratulated and thanked the members of the marching band, Mr. Rusca, Band Leader and read the following:

This year the Passaic High School Marching Band has once again made our school system and city proud, as they continue to distinguish themselves at both the State and national levels. On Sunday October 28, 2018, the PHS marching Band won the U.S. Bands Group 5 Open New Jersey State Championships as well as winning several Caption Awards. On November 10, 2018, the band competed in the US Bands Group 5 Open National Championship. Passaic placed second, winning best visual, as well as winning the Cadets Award of Excellence for Exceptional Performance.

Certificates were prepared for all band members. The section leaders and seniors were invited to the front to receive certificates.

Next, President Rosario congratulated members of the Boys Cross Country Team and their coaches, who for the third consecutive year were named County Champions and read the following:

In addition to being named county County Champions, Luis Peralta, Nicholas Ortiz, and Jeffrey Bravo were named First Team All-County. Enrique Rodriguez was named to the Second Team All-County.

At the Cross-Country Sectional Championships, Luis Peralta placed first. Also, at the Cross-Country Sectional Championships, Nicholas Ortiz placed 12th.

Finally, I would also like to recognize the Passaic County Cross Country coach of the Year, for the third consecutive year, Coach Dennys Falcon.

All team members and coaches were called to the stage and received certificates.

Student Representative Report:

This evening I come again to present an update on some exciting things that have happened in the few weeks since the last Board of Education meeting. Tonight, I will also present goals for our newly elected student council.

Since October 22, 2018, a few of our athletic teams have concluded their seasons and have raised the bar in terms of what our home teams can do. Victories continue. On October 23, 2018, the Boy's Cross-Country team won the county championship for a third year. This particular team has special talent, including, Luis Peralta, who captured a NJSIAA Sectional Title. Coach Falcon also earned recognition as Coach of the Year for the third consecutive year.

On Sunday October 28, 2018, the Passaic High School Marching Band won the U.S. Bands Group 5 Open New Jersey State Championships as well as winning several Caption Awards. As a band member myself, I was filled with joy knowing that the City of Passaic can be proud of a band that represents our city to the State of New Jersey. The band didn't stop there. On November 10, 2018, the band competed in the US Bands Group 5 Open National Championship, which is one of the most competitive groups nationwide. Passaic took home second place, winning best visual, as well as winning the Cadets Award of Excellence for Exceptional Performance. The Marching Band of 2019 has a high standard to meet next season! I personally would like to congratulate Mr. Rusca and his staff for continuing to take on new challenges and never settling on successes from the past.

On November 2, 2018, the Passaic High School Student Council had their election for class representatives. Every candidate that participated in this election was well qualified, and I am very optimistic that our new representatives are not only persistent regarding issues that they want to fight for, but are willing to work with the whole school community to achieve progress and ensure student concerns are addressed. On November 6, 2018, Prep and Science also held their elections for student council. As President I am committed to working with these new councils to ensure that their concerns are addressed as well. I will provide you with updates on the new councils as we are working towards building strong representation in the academies.

Tonight, I renew my commitment to ensure that every concern from the student body is addressed. This year the council is rolling out two surveys that will collect data regarding the students' most important concerns. As a council, we will ensure these surveys are clear in what we are trying to collect, easy to answer, and friendly as we are trying to count every voice in our student body. The month of December is the projected month to roll out these two surveys. The Student Council this year is providing more dynamic and versatile ways for regular students to freely go up to their representative and express their concerns. On top of that, this is the first council that has bilingual representation, a huge milestone in ensuring full and dynamic representation. As President I will provide this Board with updates as soon as we collect accurate information in addressing the most predominate concerns of the students. Tonight, I would like to express my gratitude towards the Board for providing the students with opportunities where their concerns can be easily addressed.

With this, I conclude my representative report, Thank you to all.

The Student Council President expressed his gratitude to all coaches, teachers and board members for all of their support to the athletes and band members.

President Rosario asked that the student council members remind all students to express their gratitude and thanks to all their teachers.

D. Public Participation:

Robin Holcombe, EAP President – 124 Gregory Avenue, Suite 302

Ms. Holcombe thanked the board and superintendent for making the decision to close schools early on Thursday, November 15th due to the storm.

Ms. Holcombe said the association is eager to settle the contract as soon as possible. Ms. Febres (attorney) explained that any discussions regarding negotiations can only take place between the association and the Negotiation Committee members. No board member should be contacted by the association to discuss negotiations.

Ms. Arellano shared the names of the Negotiations Committee: Mr. Miller, Chairperson, Daniel Rodriguez and Ronald VanRensalier.

Juan Carlos Cinto, 104 Van Houten Avenue

Mr. Cinto commended the board for recognition of the band members and cross-country team and stated that all athletic programs should be commended for all their successes.

Mr. Cinto expressed his concerns regarding the infrastructure of district facilities, for example, heating and cooling issues and the sound system at the high school.

Mr. Cinto asked why the public meeting for Dayton Avenue has been cancelled two times.

Mr. Muñoz apologized for the cancelled SDA meetings and said the cancellations were posted on social media and the district is working with the SDA to select another date which works for all parties.

Motion to close Public Session: Mr. Soto

Seconded: Mr. Miller

Voice Vote: 7 Yes

Public participation closed at 7:02 p.m.

A Motion was presented by President Rosario for the Board to go to Executive Session to discuss personnel matters, legal updates, and HIB report.

Moved: Mr. Soto

Seconded: Mr. Miller

E. Executive Session: 7:03 p.m.

Motion to Reconvene

Moved: Mr. Rodriguez

Seconded: Mr. Miller

Roll Call to Reconvene at 7:47 p.m.

Roll Call: 7 Present

F. Report of the President:

Mr. Rosario announced that a press release was recently published informing the public that in 2020 all temporary classroom units (TCUs) will be removed from Thomas Jefferson School No. 1. The TCUs are over 18 years old and were brought to all Abbott Districts in order to comply with state law.

Sonia Sotomayor School No. 21 is scheduled to open in September, 2019 and will provide 35 new classrooms.

Four TCUs will remain at School No. 10, which will either be new or fully refurbished, due to the fact that there is no available space or providers for preschool in that section of town.

Mr. Rosario expressed his thanks to the SDA, the Mayor and Council members for their involvement in making the above possible.

Mr. Muñoz shared that on tonight's agenda are the following resolutions:

Item 13 – Authorizing School #21 to become a K-8 neighborhood school;

Item 14 – Authorization to remove TCUs at School No. 1; and

Item 15 – Authorization to refurbish or replace the TCUs at School No. 10.

Mr. Muñoz said the removal of TCUs at School No. 1 is a process due to plumbing, electrical, etc. and the expenditures related to the project will go into the 2019-2020 budget.

Mr. Muñoz reminded the public that the Dayton Avenue project, scheduled to open in 2022, will bring preschool space to that section of town.

G. Report of the Superintendent:

Mr. Munoz said the required public hearing on Violence and Vandalism and Harassment, Intimidation, or Bullying for the reporting period from January 1, 2018, and ending June 30, 2018 will be presented by Edward Rowbotham, Supervisor of Health Services.

Hearing on Violence, Vandalism, and Harassment, Intimidation, or Bullying, for the reporting period from January 1, 2018, and ending June 30, 2018.

Welcome everyone to the Hearing on Violence, Vandalism, and Harassment, Intimidation, or Bullying, for the reporting period from January 1, 2018, and ending June 30, 2018. Pursuant to N.J.S.A. 18A:17-46, "Two times each school year, between September 1 and January 1 and between January 1 and June 30, at a public hearing, the superintendent of schools shall report to the board of education all acts of violence, vandalism, and harassment, intimidation, or bullying which occurred during the previous reporting period."

In accordance with N.J.S.A. 18A:17-46, N.J.S.A. 18A:36-5.1, N.J.S.A. 18A:37-29, and N.J.A.C. 6A:16-5.2, each district board of education shall observe School Violence Awareness Week and a Week of Respect. During School Violence Awareness Week and the Week of Respect, our staff provided age appropriate instruction focusing on preventing harassment, intimidation, or bullying. School based staff also organized activities including, but not limited to, inviting law enforcement officials to join members of the teaching staff in discussions to prevent school violence, and encourage student diversity and tolerance.

For the reporting period from January 1, 2018, through June 30, 2018, there were 194 HIB investigations completed by appropriate school staff. Of those cases investigated, 87 were alleged cases of HIB and, 107 were confirmed cases of HIB and were affirmed by Board Members.

During this period there were 12 incidents based on race and/or color, 1 incidents based on religion, 1 incidents based on ancestry and/or origin, 7 incidents based on sexual orientation, 18 incidents based on gender and/or gender identity or expression, , 7 incidents based on mental, physical, or sensory disability, and 76 incidents based on other targeted bases. Supportive services such as in-school counseling, skill development, behavioral interventions, and other measures were offered to involved students. In addition, there was 1 suspension.

For the reporting period from January 1, 2018, through June 30, 2018, the following violence, vandalism, substances, weapons, and HIB confirmed incidents occurred:

School 1	10
School 2	1
School 3	3
LMS	80
School 5	30
School 6	23
School 7	3
School 8	0

School 9	33
School 10	6
School 11	11
PHS	176
School 15	0
School 16	0
School 19	9
School 20	28

The following Anti-Bullying Specialists conducted these investigations:

Schools 1 & 15

Eiad Masri
Vanessa Savignano

School 2

Jennifer Presing

School 3

Harold Fortunato
Kelly Terranova

LMS

Julissa Subia
Noreen Barto
Sherri Grier
David Inigo
Gisela Manrique
Stephanie Distasi
Katie Scandariato
Fabbio Areche

School 5

Jennie Lam
Deneen Perez

School 6

Angela Nuzzo
Susie Browarsky

School 7

Yajaira Severino

School 8

Allan Gamarra

School 9

Jennifer Presing
Jose Castro

School 10

Stephanie Baumgartner
Joanna Martinez

School 11

Jessica Mederos
Shari Roth

PHS

Maria Espinal
Brian Kleinman
Maria Lindsay
Jessenia Lopez
Karina Mena
Angelica Merced
Mindy Pagan
Angel Parziale
Denise Pinon
Odelia Pyron
Maria Ruiz

School 16

Jackie Butterworth

School 19

Madeline Bonilla
Allyson Gibson

School 20

Jenny Monroe
Stephanie Natera

District

Edward Rowbotham,
Supervisor of Health Services
Dr. Mayra Silva,
Anti-Bullying Coordinator

H. Committee Report: *None*

12. AGENDA ITEMS

A. APPROVAL OF MINUTES

Minutes - Regular Public Meeting - October 22, 2018
Executive Session Meeting - October 22, 2018

A. APPROVAL OF MINUTES Section

Motion to Approve: Mr. Miller
Seconded: Mr. Rodriguez

Mr. Soto	Yes
Ms. Capursi	Yes
Mr. Carrera	Yes
Mr. Miller	Yes

Mr. Rodriguez	Yes
Ms. Sanchez	Yes
President Rosario	Yes

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37. Rescission – Approval of Payment to Staff Members for Extra Classes at Passaic Preparatory Academy for the 2018-2019 School Year B-25

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1. Retirements

Mr. Pablo Muñoz, Superintendent of Schools, recommends that the following request for retirement be approved on the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Alice Esquilin	Division of Student Advocacy Administrative Assistant (PC#ae) 11-000-221-106-23-0000	1/1/19
Veronica Zamora	School No. 11 Teacher Assignment: Gr. 2 General (ESL) (PC#hyu) 15-240-100-101-11-0000	7/1/18*

*Disability Retirement

2. Resignations

Mr. Pablo Muñoz, 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>
Stephanie Baumgartner	School No. 10 School Social Worker (PC#foo) 15-000-211-172-10-0000	12/21/18
Alicia Beltsios	School No. 19 Teacher Assignment: Resource (PC#ddw) 15-213-100-101-67-0000	12/21/18
Andrew Conte	Passaic High School Teacher Assignment: TV Production (PC#brt) 15-140-100-101-12-0000	11/12/18
Jesenia Cruz	School No. 10 Teacher Assignment: Science 6-8 (PC#iim) 15-130-100-101-10-0000	12/21/18
Anisha Gaer	School No. 6 Teacher Assignment: Language Arts 6-8 (PC#ifjm) 15-130-100-101-06-0000	1/19/19
Kathleen Molina	School No. 6 Teacher Assignment: Preschool (PC#czz) 20-218-100-101-06-0000	1/20/19
Luany Reber	Passaic High School Teacher Assignment: Chemistry (PC#ejj) 15-140-100-101-12-0000	12/21/18

Resignations (Continued)

<u>Name</u>	<u>Position</u>	<u>Effective Date of Resignation</u>
Jaddy Sorge	School No. 11 Teacher Assignment: Science (PC#ijr) 15-130-100-101-11-0000	1/2/19
Davon Vaughn	Office of Food Services Luncheon Aide (PC#bgq) 60-910-310-100-25-0082	11/21/18

3. Leave of Absences

Mr. Pablo Muñoz, 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>
Julia Beltre	Office of Food Services General Cafeteria Worker (PC#bfb) 60-910-310-100-25-0000	10/19/18 – 10/26/18 (with pay) 10/29/18 – 11/2/18 (without pay)
Eileen Boyce	School No. 3 Teacher Assignment: Social Studies (PC#ids) 15-130-100-101-03-0000	1/9/19 – 4/12/19 (with pay)
Beverly Carey	School No. 3 Teacher Assignment: Gr. 4/5 General (ESL) (PC#idl) 15-240-100-101-03-0000	10/8/18 10/19/18 (with pay)
Juana Ceballos	Passaic Academy for Science & Engineering Administrative Secretary (Schools) (PC#imm) 15-000-240-105-30-0000	11/19/18 – 12/17/18 (with pay) 12/18/18 – 12/21/18 (without pay)
Luis Colon	School No. 10 Principal (PC#asg) 15-000-240-103-10-0000	10/30/18 – 11/6/18 (with pay)
Jenny D'Agostino	School No. 6 Teacher Assignment: Gr. 1 General (ESL) (PC#hik) 15-240-100-101-06-0000	2/11/19 – 5/16/19 (with pay) 5/17/19 – 6/30/19 (without pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Rome DeBellis	School No. 6 Paraprofessional Assignment: Kindergarten (PC#agg) 15-190-100-106-06-0000	10/23/18 – 10/26/18 (with pay)
Carmen DeLaPaz- DeLaCruz	School No. 10 Teacher Assignment: Inclusion/ Resource (PC#hxx) 15-213-100-101-10-0000	11/19/18 – 12/14/18 (with pay)
Carlos Espinoza	School No. 11 Teacher Assignment: Gr. 3 (PC#bzx) 15-120-100-101-11-0000	11/2/18 – 11/5/18 (with pay)
Michael Fumero	School No. 11 Teacher Assignment: Art (PC#bid) 15-120-100-101-11-0000	10/30/18 – 12/12/18 (without pay)
Alexander Garcia	Passaic High School Teacher Assignment: Science-Biology (PC#hzz) 15-140-100-101-12-0000	11/5/18 – 12/5/18 (without pay)
Joel Garcia	Division of Facilities General Maintenance Worker (PC#azr) 11-000-261-100-56-0000	10/31/18 – 12/7/18 (without pay)
Maribel Garcia-Ortiz	School No. 8 Teacher Assignment: Inclusion/ Resource (PC#hxe) 15-213-100-101-08-0000	11/12/18 – 12/7/18 (with pay)
Amanda LiPari- Sciueche	School No. 19 Teacher Assignment: Reading Interventionist (PC#hog) 20-250-100-100-27-0100	12/10/18 – 3/15/19 (with pay) 3/18/19 – 6/5/19 (without pay)
Corey McKinney	School No. 10 Assistant Principal (PC#arq) 15-000-240-103-10-0000	10/29/18 – 11/28/18 (with pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Gary Meyer	School Nos. 1,7,19 Teacher Assignment: Music (PC#htt) 15-120-100-101-01-0000 (20%) 15-120-100-101-07-0000 (40%) 15-120-100-101-67-0000 (40%)	10/8/18 – 11/20/18 (with pay)
Margaret Moogan	School No. 8 Teacher Assignment: Preschool (PC#gnw) 20-218-100-101-08-0000	1/2/19 – 3/15/19 (with pay)
Edwin Muniz	School No. 11 Teacher Assignment: Gr. 4/5 (PC#iji) 15-120-100-101-11-0000	11/14/18 – 1/31/19 (without pay)
Manuel Negron	School No. 11 Principal (PC#ash) 15-000-240-103-11-0000	11/5/18 (with pay)
Janette Ocampo	Office of Food Services General Cafeteria Worker (PC#bgg) 60-910-310-100-25-0000	11/29/18 – 12/17/18 (without pay)
Matthew Patterson	School No. 3 Teacher Assignment: Gr. 5 (PC#cfu) 15-120-100-101-03-0000	10/25/18 – 11/21/18 (with pay)
Adriana Perez	School No. 2 Teacher Assignment: Kindergarten General (ESL) (PC#hrs) 15-240-100-101-02-0000	11/5/18 – 11/16/18 (with pay)
Evelyn Quinones	School No. 11 Teacher Assignment: Gr. 2 General (ESL) (PC#hio) 15-240-100-101-11-0000	1/2/19 – 2/18/19 (with pay) 2/19/19 – 3/29/19 (without pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Cristina Quinonez	School No. 5 Teacher Assignment: Gr. 1 Bilingual (PC#hdy) 15-240-100-101-50-0000	10/23/18 – 11/26/18 (without pay)
Mina Raval	School No. 1 Paraprofessional Assignment: Personal (PC#ama) 11-000-217-100-27-0000	11/16/18 – 12/14/18 (with pay)
Jeremiah Wesley Ronquillo	Division of Information Technology Computer Technician (PC#awg) 11-000-252-100-57-0000	11/6/18 – 12/12/18 (with pay) 12/13/18 – 2/14/19 (without pay)
Claudia Severino	Passaic Preparatory Academy Teacher Assignment: English (PC#iov) 15-140-100-101-29-0000	1/2/19 – 1/15/19 (with pay) 1/16/19 – 3/29/19 (without pay)
Marija Slavkoski	School No. 19 Teacher Assignment: Gr. 2 (PC#ebu) 15-120-100-101-67-0000	12/21/18 – 1/18/19 (without pay) 1/22/19 – 6/30/19 (without pay)
Thomas Smith	School No. 20 Assistant Custodian (PC#hda) 11-000-262-100-56-0000	10/10/18 – 10/12/18 (with pay) 10/15/18 – 11/21/18 (without pay)
Jeanette Torres	Passaic High School Principal (PC#arw) 15-000-240-103-12-0000	10/22/18 – 11/2/18 (with pay)

4. Appointments

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointments of the following persons at the salary rate indicated, subject to compliance with Board Policies.

Certificated:

Arellano, Gerard School No. 6 Teacher Assignment: Special Education - Resource 15-213-100-101-06-0000	<u>12/1/18 – 6/30/19</u> MA- 1 \$60,643.00
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*MAS from Fairleigh Dickinson University
 Holds a NJ Teacher of Elementary School Teacher in Grades K-6 Certificate of Eligibility
 Pending Approval for Application for Expedited Review*

Kenner, Ultraniece School No. 8 Teacher Assignment: Grade 5 15-120-100-101-08-0000	<u>12/1/18 – 6/30/19</u> BA- 1 \$52,643.00
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*BA from William Paterson
 Holds a NJ Elementary School Teacher in Grades K-6 Certificate of Eligibility with Advanced
 Standing*

Spaczynski, Yaroslava School No. 11 Teacher Assignment: General (ESL) 15-240-100-101-11-0000	<u>12/1/18 – 6/30/19</u> BA- 1 \$52,643.00
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*BA from Kyiv State Linguistic University
 Holds a NJ Teacher of Preschool through Grade 3 Certificate of Eligibility, NJ Teacher of English
 as a Second Language Certificate of Eligibility
 Pending Chapter 5 Clearance*

Varga, Christopher Passaic High School Teacher Assignment: Special Ed. (English) 15-204-100-101-12-0000	<u>10/29/18 – 6/30/19</u> MA- 6 \$61,643.00
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*MA from The City University of New York
 Holds a NJ Teacher of English Standard Certificate, NJ Teacher of Students with Disabilities
 Standard Certificate, NJ Teacher of Comprehensive Business Standard Certificate
 Pending Chapter 5 Clearance*

Non-Certificated

Alcantara, Mayra School No. 7 Paraprofessional Assignment: Personal 11-000-217-100-27-0000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$4,800 College Credits
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Appointments (Continued)

Non-Certificated

Almonte, Nichole	School No. 10 Security Aide 15-000-266-100-12-0000	<u>12/1/18 – 6/30/19</u> Security-1 \$31,568
<i>Holds a S.O.R.A. License Pending Chapter 5 Clearance</i>		
Cespedes-Read, Carlos	Division of Information Technology Senior Computer Technician 11-000-252-100-57-0000	<u>11/27/18 – 6/30/19</u> Guide C -1 \$58,220
Cordero, Diana	School No. 6 Paraprofessional Assignment: Personal 11-000-217-100-27-0000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$1,600 College Credits
Cubile, Al	School No. 8 Annex Paraprofessional Assignment: Personal 11-000-217-100-27-000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$3,200 College Credits
DeLaCruz, Mildred Y.	School No. 3 Paraprofessional Assignment: Special Education (Autistic Classroom) 15-214-100-106-03-0000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$3,600 College Credits
Medina, Darissa	School No. 7 Paraprofessional Assignment: Preschool 20-218-100-106-07-0000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$5,200 College Credits
Oliver, Diamond	School No. 1 Paraprofessional Assignment: Personal 11-000-217-100-27-000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$3,200 College Credits

Appointments (Continued)

Pagan, Nilda	School No. 1 Paraprofessional Assignment: Personal 11-000-217-100-27-000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$2,000 College Credits
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Portorreal, Jasmine	School No. 6 Administrative Secretary (Schools) 15-000-240-105-06-00	<u>12/1/18 – 6/30/19</u> Adm Secy – 1 \$42,500
<i>Pending Chapter 5 Clearance</i>		

Ramirez, Esmeralda	School No. 5 Paraprofessional Assignment: Personal 11-000-217-100-27-0000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$2,400 College Credits
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Rosario, Kenny	School No. 19 Paraprofessional Assignment: Personal 11-000-217-100-27-0000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$3,600 College Credits
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Soto, Carmen	Passaic High School Attendance Officer 15-000-211-171-12-0000	<u>12/1/18 – 6/30/19</u> AO-1 \$40,833
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Valdez, Augusto J.	Passaic High School Security Aide 15-000-266-100-12-0000	<u>12/1/18 – 6/30/19</u> Security-1 \$31,568
<i>Holds a S.O.R.A. License</i>		
<i>Pending Chapter 5 Clearance</i>		

Vera, Yesenia	School No. 11 Paraprofessional Assignment: Personal 11-000-217-100-27-0000	<u>12/1/18 – 6/30/19</u> PA-1\$28,493+ \$3,200 College Credits
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Walker, Marcellus	School No. 11 Security Aide 15-000-266-100-12-0000	<u>12/1/18 – 6/30/19</u> Security-1 \$31,568
<i>Holds a S.O.R.A. License</i>		
<i>Pending Chapter 5 Clearance</i>		

5. Transfer of Personnel/Assignment of Staff Members – 2018-2019 School Year (See attached list)

Mr. Pablo Muñoz, Superintendent of Schools, recommends the following Transfer of Personnel/Assignment of Staff Members on the dates indicated. (See attached list)

6. Approval of Substitute Teachers for the 2018-2019 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the employment of the substitutes named below.

<u>Name</u>	<u>Degree/Credits</u>	<u>Rate</u>
Girgis, Reneh H.	66 credits (1)	\$135.00
Lantigua, Gloribell	BA (1)	\$135.00
London, Andres F.	BA (1)	\$135.00
Luke, Eva A.	BA (1)	\$135.00
McGuire, Zaire J.	65 credits (1)	\$135.00
Santos, Elissa	83 credits (1)	\$135.00

(1) Holds a Passaic County Substitute Teacher Certificate

Account No. 11-XXX-100-101-05-0051

7. Change of Start Date

Mr. Pablo Muñoz, Superintendent of Schools, recommends the following change of start date:

<u>Name</u>	<u>From</u>	<u>To</u>
Cazeau, Hansley	9/1/18	10/31/18
Flaz, Zuri	10/23/18	10/25/18
Tsupa-Perez, Yanina	11/24/18	11/26/18
Williams, Donna	10/23/18	11/12/18

8. Approval of Administrative Leave of Absence

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the administrative leave for employee no. 7017 effective November 6, 2018 until further notice.

9. Recommendation of Personnel- K-8 After- School Program

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the following staff members for K-8 After-School Program for the 2018-2019 school year.

- October 1, 2018- June 7, 2019
- Monday through Friday
- 3:00 PM - 4:00 PM - K-8/ School 20
- 3:40 PM – 4:30 PM – Grades 6-8 @ Passaic Preparatory Academy/Passaic Science and Engineering
- 3:00 PM – 4:00 PM – School No. 8/School No. 8 Annex
- Salary \$44.56 per hour not to exceed 157 hours per person

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Total</u>
Arroyo, Mildred	Teacher	\$44.56	\$6,995.92
Everett, Morgan	Teacher	\$44.56	\$6,995.92
Goncalves, Beatriz	Teacher	\$44.56	\$6,995.92
Griggs, Iesha	Teacher	\$44.56	\$6,995.92
Hanna, Medhat	Teacher	\$44.56	\$6,995.92
Lewis, Bert	Teacher	\$44.56	\$6,995.92
Petrie, Carene	Teacher	\$44.56	\$6,995.92
Soprano, Sonia	Teacher	\$44.56	\$6,995.92
Cimera, Helen	Nurse	\$44.56	\$6,995.92

Substitutes

Arroyo, Waleska	Garcia, Nury	Monroe, Jennie	Sarbone, Michael
Ariemma, Allison	Garcia, Steven	Morinho, Lori	Skinner, Larissa
Arslanbeck, Janet	Giblin, Kristen	Nagelbush, Paul	Smith, Cassandra
Bartlett, Rebecca	Gossman, Brett	Ordonez, Katherine	Solimando, Laura
Beltre, Justina	Helgiu Lilioara	Payero, Lizbeth	Soto-Romero, Cindy
Brown, Elisa	Hennessey, Daniel	Place, Kevin	Squitieri, Sonya
Cabrera, Emilbania	Holman, Pamela	Pomykala, Paul	Stanziale, Kristen
Capote, Jacqueline	Jimenez, Irene	Price, Prudence	Stella, Pauline
Calabrese, Christopher	Komeshok, Stephanie	Reilly, Toni	Torres, Amanda
Chorbajian, Edward	LaMadrid-Peluso, Linda	Rodriguez, Jean	Valera, Carolina
Cimera, Helen	Lewis, Bert	Roman, David	Vogiatzis, Marina
Colangelo, Samantha	Lojo, Julia	Romano, Diane	Ycaza, Katherine

Recommendation of Personnel- K-8 After- School Program (Continued)

Diaz, Michael	Lopez, Angela	Safanova, Angelica	Winn, Ryan
Farina, Rosa	Marciniak, Dawn	Salazar, Priscilla	Wyka, Glenn
Federico-Dragon, Franziska	McGlynn, Jennifer	Salimando, Laura	
Fernandez, Steven	Melnick, Ashley	Sanchez, Natalie	

Account No. 15-421-100-101-28-0075 (Teachers) cost not to exceed \$55,967.36
 Account No. 15-421-200-100-28-0075 (Nurse/ Security) cost not to exceed \$10,493.88

10. Recommendation of Personnel- K-8 Before- School Program – School No. 2

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the following staff member for K-8 Before-School Program for the 2018-2019 school year.

Substitute
 Molesan, Vicki

Account No. 15-421-100-101-02-0075

11. Appointment of Staff Member for the After-School Career and College Exploration for Student Success (ACCESS) Program

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff member for the After-School Career and College Exploration for Student Success (ACCESS) program.

- November 1, 2018 – January 31, 2019
- 3:00 PM – 6:00 PM

<u>Name</u>	<u>Position at School CCLC</u>	<u>Maximum Hours</u>
Turdo, Michael	School No. 9 After School ELA/Math/Enrichment – Substitute	As Needed

Account No. 15-421-100-100-09-0075 (2 hours per day) cost not to exceed \$22,280
 Account No. 20-452-100-100-63-0000 (1 hour per day) cost not to exceed \$40,104

12. Revision of Payment to Additional Staff Members for Professional Development Activities

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of payment to additional staff members for Professional Development Activities.

- July 1, 2018 – through June 30, 2019
- Hourly Rate \$ 44.56

Name

Bhuta, Ningel
Cabrera, Esmeralda
Choe, Judith
Creo, Kristine
Pagano, Kaitylyn

Account No. 15-000-221-104-07-0075 cost not to exceed \$44,000

13. Approval of Payment to Nurses

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following nurses for work beyond the school day assisting the School Physician.

- September 1, 2018 - June 30, 2019
- 3 Times a Week for a Total of 230 Hours
- Hourly Rate \$ 44.56

Name

Ramirez, Zenaida
Cortez, Carlos

Position

School Nurse
Substitute Nurse

Account No. 11-000-213-100-23-0075 cost not to exceed \$10,248.80

14. Approval to Attend Project Lead the Way (PLTW) Computer Science Training

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff member to receive a per diem stipend of \$150 for attending PLTW online courses.

Teacher

Martinez, Fanny

Conference

Project Lead The Way Online
Core Training for PDP

Number of Dates
Hours

20

9/1/2018 – 6/25/2019

Account No. 20-680-200-100-12-0000 cost not to exceed \$1,000

15. Approval of Staff Member for the Online Credit Recovery Program at Passaic High School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the following of staff member for the online credit recovery program at Passaic High School.

- Dates: September 17, 2018 – June 21, 2019
- From Time: 7:00 AM - 8:15 AM (Monday – Friday)
- 3:40 PM - 5:00 PM (Monday - Friday)
- 8:00 AM – 1:00 PM Saturdays

<u>Names</u>	<u>Position</u>
Lopez, Jesenia	Substitute

Account No. 15-140-100-101-12-0075

16. Revision to the Appointment of the 2018 Passaic High School Summer Musical Arts Program

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision to the appointment of the following staff members for the 2018 Passaic High School Summer Musical Arts Program.

- Place: Passaic High School
- Dates: July 2, 2018 - August 3, 2018 (off on July 4, 2018)
- Times: Director: 7:30 – 1:30 PM - Staff & Students: 8:00 AM to 1:00 PM

<u>Name</u>	<u>Position</u>	<u>Total # of hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Majdanski, Joanne (replacing Mark Colon	Tutor	120	\$15.00	\$1,800.00
William Rozembersky (replacing Rodriguez, Samuel)	Student Assistant	120	\$ 8.40	\$1,008.00

Account No. 15-422-100-101-12-0088 not to exceed \$ 17,111.04

Account No. 15-403-100-100-12-0088 Students and Tutors not to exceed \$8,640.00

17. Approval of Payment to Staff Member for the After-School Tutoring Program at Passaic High School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff member to work the After-School Tutoring Program at Passaic High School.

- Dates: September 17, 2018 – June 21, 2019
- Time: 3:40 PM – 4:30 PM
- Mondays - Fridays

Substitute
Boylan, Julia

Account No. 15-421-101-100-12-0075 cost not to exceed \$28,518.40

18. Approval of Compensation to Staff for Classes at Passaic High School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members for teaching classes during the 2018 - 2019 school year.

<u>Name</u>	<u>Department</u>	<u>Course</u>	<u># of Extra Classes</u>	<u>Start Date</u>	<u>End Date</u>
Hill, Louis	CTE	Career Expl. In Construction	5	9/17/2018	6/30/2019
Huhn, Irena	Math	Geometry	5	10/15/2018	6/30/2019
Jose, Janely	ELA	AVID	5	9/6/2018	10/1/2019

Account No. 15-140-100-101-12-0052 cost not to exceed \$950,000.00

19. Appointment of Additional Staff Member for Opening of School Preparation for the 2018-2019 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff member for opening of school preparation for the 2018-2019 school year.

- August 1, 2018 – September 3, 2018

<u>Name</u>	<u>Position</u>	<u>Location</u>
Vitale, Pietro	Substitute	School No. 3

Account No. 15-120-100-101-03-0075

20. Revision of Approval of Payment to Staff Members for Extra Curricular Club Activities at Passaic High School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of payment to staff members for extra curricular club activities at Passaic High School.

<u>ACTIVITY</u>	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Time Frame</u>	<u>Time Frame</u>
Activity Fund Advisor	Carter, Linda	Advisor	\$6,155.00	Daily	3:40pm-5:00pm
African American Club	Kellam, Quashinda	Advisor	\$1,510.00	Wed	3:40pm-4:40pm
Bio-Ecology Club	Cofer, Katherine	Advisor	\$1,510.00	Mon-Fri	3:40pm-4:40pm
Boys State / Girls State	Fried, Shari	Advisor	\$1,000.00	Wed	3:40pm-4:40pm
Boys State/Girls State	Espinal, Maria	Advisor	\$1,500.00	Wed	3:40pm-4:40pm
Choir Club	Gauthier, Elizabeth	Advisor	\$1,510.00	Wed	3:40pm-4:40pm
Club India	Yago, Zofia	Co-Advisor	\$1,260.00	Thur.	3:40pm-4:40pm
Club India	Karacay, Habibe	Co-Advisor	\$1,260.00	Thur.	3:40pm-4:40pm
Club Interact	Meltzer, Samuel	Advisor	\$1,510.00	Tues & Thu	3:40pm-4:40pm
Club Interact	Ruchalski, Karen	Asst. Advisor	\$1,010.00	Tues & Thu	3:40pm-4:40pm
Cyber Patriot	Stanley Constant	Co-Advisor	\$1,510.00	Thur.	3:40pm-4:40pm
DECA	Fuller, Kimberly	Co-Advisor	\$2,500.00	Mon & Thur.	3:40pm-4:40pm
Environmental Science	Michael Reynolds	Co-Advisor	\$1,260.00	Wed & Thur.	3:40pm-4:40pm
French Club	Mombrum, Jay B	Advisor	\$1,510.00	Wed	3:40pm-4:40pm
French/Japanese Club	Barbara, Steven	Advisor	\$1,260.00	Wed & Thur.	3:40pm-4:40pm
Freshman Class	Boylan, Julia	Advisor	\$750.00	Tues	3:40pm-4:40pm
Freshman Class	Rosamilia, Sara	Co-Advisor	\$750.00	Tues	3:40pm-4:40pm
Future Bus. Leaders of America	Carter, Linda	Advisor	\$2,500.00	Tues	3:40pm-4:40pm

Revision of Approval of Payment to Staff Members for Extra Curricular Club Activities at Passaic High School (Continued)

<u>ACTIVITY</u>	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Time Frame</u>	
Graphic Arts/Photography Club	Ricklefs, Branden	Advisor	\$1,510.00	Wed.	3:40pm-4:40pm
Hiking Club	Reicher, Norman	Advisor	\$1,510.00	Thur.	3:40pm-4:40pm
Hiking Club	Demircan, Leyla	Co-Advisor	\$1,010.00	Thur.	3:40pm-4:40pm
Hilltop Star Newspaper	Zeiler, Harris	Advisor	\$3,500.00	Mon – Fri	3:40pm-4:40pm
Homecoming	Fuller, Kimberly	Advisor	\$737.00	Mon-Fri	3:40pm-4:40pm
Homecoming	Carter, Linda	Asst. Advisor	\$443.00	Mon-Fri	3:40pm-4:40pm
Junior Class	Cabassa, Danielle	Advisor	\$1,250.00	Thur.	3:40pm-4:40pm
Junior Class	Hernandez, Melba	Advisor	\$1,250.00	Thur.	3:40pm-4:40pm
Literary Magazine	Kiger-Williams, Amy	Advisor	\$2,500.00	Fri	3:40pm-4:40pm
Meditation Club	Bohomolec, Veronica	Advisor	\$1,510.00	Thur.	3:40pm-4:40pm
Mock Trial Club	Ruiz, Selemnny	Advisor	\$2,500.00	Wed.	3:40pm-4:40pm
NJROTC Drill Team	McMaster, Rosemary	Head Coach Drill Team	\$2,500.00	Mon-Fri	3:40pm-4:40pm
NJROTC Drill Team	Constant, Stanley	First Assistant	\$2,000.00	Mon-Fri	3:40pm-4:40pm
NJROTC Drill Team	Diaz, Diego	Assistant	\$1,500.00	Mon-Fri	3:40pm-4:40pm
No H8	Fabiano, Enza	Advisor	\$1,510.00	Mon-Fri	3:40pm-4:40pm
Octagon Club	Sheridan, Daniel	Advisor	\$1,510.00	Wed.	3:40pm-4:40pm
Octagon Club	Bulson, Cynthia	Asst. Advisor	\$1,510.00	Wed.	3:40pm-4:40pm
Peer Leadership	Jose, Janely	Co-Advisor	\$2,000.00	Mon-Fri	3:40pm-4:40pm
Peer Leadership	Izaguirre, Juan	Co-Advisor	\$2,000.00	Mon-Fri	3:40pm-4:40pm

Revision of Approval of Payment to Staff Members for Extra Curricular Club Activities at Passaic High School (Continued)

<u>ACTIVITY</u>	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Time Frame</u>
School Play- Director	Rusca, Chris	Advisor	\$3,500.00	Mon-Fri 3:40pm-4:40pm
School Play – Choreographer	Sanchez, Jennifer	Advisor	\$1,510.00	Mon-Fri 3:40pm-4:40pm
School Play - Music	Gauthier, Elizabeth	Asst. Advisor	\$1,510.00	Mon-Fri 3:40pm-4:40pm
Senior Class	Barbosa, Marisol	Co-Advisor	\$1,750.00	Wed. 3:40pm-4:40pm
Senior Class	Soto, Yolanda	Co-Advisor	\$1,750.00	Wed. 3:40pm-4:40pm
Sophomore Class	Carter, Linda	Advisor	\$750.00	Wed. 7:25am-8:25am
Sophomore Class	Fuller, Kimberly	Co-Advisor	\$750.00	Wed. 7:25am-8:25am
Skills-USA	Harmon, Michael	Advisor	\$1,510.00	Tues 3:40pm-4:40pm
STRIVE	Jose, Janely	Advisor	\$1,510.00	Tues 3:40pm-4:40pm
Student Council	Ruiz, Selemny	Co-Advisor	\$2,000.00	Mon-Fri 3:40pm-4:40pm
Student Council	DiProfio, Matthew	Co-Advisor	\$2,000.00	Mon-Fri 3:40pm-4:40pm
Yearbook	Zeidan, Thuraya	Advisor	\$3,500.00	Tues 3:40pm-4:40pm
Yearbook - Finance	Cawthern, Karen	Advisor	\$2,505.00	Tues 3:40pm-4:40pm
Youth Alive Bible Club	Soto, Yolanda	Advisor	\$1,510.00	Tues 3:40pm-4:40pm

Account No. 15-401-100-100-12-0075 cost not to exceed \$88,570.00

21. Revision of Approval of Payment to Staff Members for Extra Classes at Passaic High School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of approval of payment to the following staff members for extra classes at Passaic High School.

<u>Name</u>	<u>Course</u>	<u>From # of Extra Classes</u>	<u>To # of Extra Classes</u>	<u>From Start Date</u>	<u>To Start Date</u>	<u>From End Date</u>	<u>To End Date</u>
Bonilla, Camilo	Geometry		5	9/6/18			9/13/18
Bonilla, Camilo	Geometry	5	10	9/14/18	9/14/18	6/30/19	6/30/19
Gendy, Amgad	Algebra 1	5	5	9/6/18	9/6/18	6/30/19	10/5/18
Gendy, Amgad	Algebra 1		10		10/8/18		10/12/18
Gendy, Amgad	Algebra 1		5		10/15/18		6/30/19
Hamdeh, Azizah	Geometry	5	5	9/6/18	9/6/18	6/30/19	10/5/18
Hamdeh, Azizah	Geometry		10		10/8/18		10/12/18
Hamdeh, Azizah	Geometry		5		10/15/18		6/30/19
Meindl, Kristine	Biology	3	8		10/4/18		6/30/19
Moulton, Andrew	Lang. Dev.	10	10	10/1/18	10/1/18	6/30/19	11/16/18
Moulton, Andrew	Port of Entry		5		11/19/18		6/30/19
Ryan, Scott	Forensic Science	3	3	9/6/18	9/6/18	6/30/19	10/19/18
Ryan, Scott	Forensic Science		8		10/22/18		6/30/19
Taherisefat, Mona	Pre-Calculus	5		9/6/18	9/6/18	6/30/19	10/5/18
Taherisefat, Mona	Pre-Calculus /Geometry		10		10/8/18		10/12/18
Taherisefat, Mona	Pre-Calculus		5		10/15/18		6/30/19
Varela, Alejandra	ESL/Port of Entry	10	10	9/6/18	9/6/18	6/30/19	11/16/18
Varela, Alejandra	ESL/Port of Entry		5		11/19/18		6/30/19

Account No. 15-140-100-101-12-0052 cost not to exceed \$ 950,000.00

22. Appointment of Additional Staff Members for the Saturday Parent Academy - for the 2018-2019 School Year at Passaic High School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for the – District Wide Parent Academy for the 2018-2019 School Year at Passaic High School. The Parent Workshops will provide parents with strategies that will allow them to assist and improve their children’s academic success in various topics such as; ESL, Computer, Math & Literacy Workshops, Parenting Skills, Creative Writing Strategies, Career/ Financial Workshops, Family Engagement Activities, Arts & Craft classes available for the children of participating parents.

- October 2018 through March 2019
- Thursdays from 4:00 PM – 7:00 PM
- Saturdays from 8:00 AM – 12:00 PM (excluding holiday weekends).

<u>Name</u>	<u>Position</u>
Sanchez, Valerie	Social Worker - substitute
Baez, Ramona	Teacher – substitute

Account No. 20-231-200-100-45-2000 (Title- I Parent Account STIPEND)
Coordinator, Nurse, Social Worker, Counselors, Security and Teachers cost not to exceed \$54,808.80

Account No. 20-231-200-200-45-2000 (Title -I Parent Account- FICA) Coordinator, Nurse, Social Worker, Counselors, Security and Teachers) cost not to exceed \$4,192.87

Account No. 20-231-100-100-45-2000 (Title- I Parent Account -STIPEND) cost not to exceed \$12,031.20

Account No. 20-231-200-200-45-2000 (Title- I Parent Account- FICA) cost not to exceed \$920.38

23. Appointment of Staff Members for the District Wide Parent Meeting - for the 2018-2019 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for the District Wide Parent Meeting/ Family Literacy and Math Night also Parent Science Workshop for the 2018-2019 School Year.

- Dates: October 2018 through March 2019
- Days: Monday – Friday 4:00 PM – 8:00 PM
- Saturdays – 8:00 AM -12:00 PM

<u>Name</u>	<u>Rate</u>
Lawrence, Coretta	\$44.56
Reilly, Kristen	\$44.56
Cortez, Rosemary	\$44.56
Solimando, Laura	\$44.56
Trinidad, Vanessa	\$44.56
Creo, Kristine	\$44.56
Bhuta, Ningel	\$44.56

Appointment of Staff Members for the District Wide Parent Meeting - for the 2018-2019 School Year (Continued)

<u>Name</u>	<u>Rate</u>
Cabrera, Esmeralda	\$44.56
Bohan, Jaclyn	\$44.56
Magro, Maria	\$44.56
Fernandez, Jenessee	\$22.28
Gomez, Barbara	\$22.28
Salazar, Olis	\$22.28
Pena, Gloria	\$22.28
Lopez, Daysi	\$22.28
Rawls, Nayda	\$22.28

Account No. 20-231-200-100-45-2000 (Title- I Parent Account STIPEND) Coordinator and Teachers cost not to exceed \$4,500.00

Account No. 20-231-200-200-45-2000 (Title -I Parent Account- FICA) Coordinator and Teachers

24. Appointment of Staff Members for the 2017-2018 Title I – Parent Workshops / Meeting Programs for Parents at School No. 19

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for Title I – Parent Workshops/Meeting Programs at School No. 19

- November 2018 – May 2019
- Family Fitness Night- 4:00 PM - 7:00 PM
- Family Art Night 4:00 PM - 7:00 PM
- Attendance Workshop- 4:00 PM - 7:00 PM
- Parent Portal Workshop- 4:00 PM - 7:00 PM
- PARCC Workshop- 4:00 PM - 7:00 PM
- Piece of the Pi Family Math Night- 5:00 PM – 7:30 PM
- Financing for College 4:00 PM -7:00 PM
- CyberSmart Family Workshop - 5:00 PM – 7:00 PM
- Title 1 Parent Workshops - 4:00 PM - 7:00 PM
- Parent Grade Level Meetings - 4:00 PM - 7:00 PM

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
Bonilla, Madeline	Teacher	\$44.56	3.0	\$133.68
Huang, Christine	Teacher	\$44.56	3.0	\$133.68
Barrios, Clarissa	Teacher	\$44.56	3.0	\$133.68
Rivera, Jessica	Teacher	\$44.56	3.0	\$133.68
Heber, Jennielee	Teacher	\$44.56	3.0	\$133.68
Llaneza, Michele	Teacher	\$44.56	3.0	\$133.68
Estrict, Krista	Teacher	\$44.56	3.0	\$133.68
Dave, Nupur	Teacher	\$44.56	3.0	\$133.68
Altman, Cara	Teacher	\$44.56	3.0	\$133.68
Kasabwala, Urvisha	Teacher	\$44.56	3.0	\$133.68
Edwards, Desiree	Teacher	\$44.56	3.0	\$133.68

Appointment of Staff Members for the 2017-2018 Title I – Parent Workshops / Meeting Programs for Parents at School No. 19

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
Slosarik, Sharon	Teacher	\$44.56	3.0	\$133.68
Bace, James	Teacher	\$44.56	3.0	\$133.68
Luczun, Robert	Teacher	\$44.56	3.0	\$133.68
Brown, Joann	Teacher	\$44.56	3.0	\$133.68
Colangelo, Samantha	Teacher	\$44.56	3.0	\$133.68
Fernandez, Jenessee	Parent Liaison	\$22.28	3.0	\$133.68
Hinton, Tania	Parent Liaison	\$22.28	3.0	\$133.68
Cerdan, Stephen	Parent Liaison	\$22.28	3.0	\$133.68
Acosta, Leticia	Parent Liaison	\$22.28	31	\$690.68
Ameyaw, Andrea	Paraprofessional	\$22.28	31	\$690.68

Stipend Account No. 20-231-100-100-45-2000 (Title 1 Parent Account Budget – Teachers, Para’s) cost not to exceed \$ 2,829.56

Stipend Account No. 20-231-200-100-45-2000 (Title 1 Parent Account Budget – Support staff) cost not to exceed \$ 1,091.72

FICA Account No. 20-231-200-200-45-2000 (Title 1 Parent Account FICA) cost not to exceed \$ 299.97

25. Revision of Approval of payment to staff members for the 2018-2019 Title I – Parent Workshops / Meeting Programs for Parents at School No. 11

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of approval for the following staff members for Title I – Parent Workshops/Meeting Programs at School No. 11.

- November 2018 – May 2019
- Family Math Night- 3:30 PM - 5:30 PM
- Family Activity Night- 3:30 PM - 5:30 PM
- Literacy Workshops- 3:30 PM - 5:30 PM
- PARCC Workshop- 3:30 PM - 5:30 PM
- Attendance Workshop- 3:30 PM - 6:00 PM
- Bullying Workshop- 3:30 PM - 6:00 PM

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
Collazo, Aida	Paraprofessional	\$22.28	3	\$66.84

Stipend Account No. 20-231-100-100-45-2000 (2016-2017 - Title 1 Parent Account Budget-Parent Liaisons & Para Professionals) cost not to exceed \$ 66.84

Fica Account No. 20-231-200-200-45-2000 (Title I Parent Account FICA) cost to not exceed \$5.11

26. Appointment of Teachers and Nurses for Saturday Enrichment Program

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following teachers and nurses to serve in the Saturday Enrichment Program.

- Saturday, October 20, 2018 – March 2, 2019
- Teachers & Nurses – 8:30 AM – 11:30 AM
- Location- Passaic Preparatory Academy/Passaic Academy for Science and Engineering

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Anderson, David	Teacher	50	\$44.56	\$2,228.00
Costarelli, Eric	Teacher	50	\$44.56	\$2,228.00
Dhuyvetter, Jeffrey R.	Teacher	50	\$44.56	\$2,228.00
Godovanik, Mila	Teacher	50	\$44.56	\$2,228.00
Huze, Kirsten	Teacher	50	\$44.56	\$2,228.00
Martinez, Fannie	Teacher	50	\$44.56	\$2,228.00
Campllonch, Maria	Sub	As Needed	\$44.56	
Taylor, Lisa	Sub	As Needed	\$44.56	
Vescio, Noelle	Sub	As Needed	\$44.56	
Jackson, Terell	Nurse	50	\$44.56	\$2,228.00
Moya, Erica	Sub Nurse	As Needed	\$44.56	

Account No. 15-421-100-101-29-0075, cost not to exceed \$13,368.00 (Teachers)

Account No. 15-421-200-100-29-0075, cost not to exceed \$2,228.00 (Nurses)

27. Appointment of Staff Members for Saturday Detention at Passaic Academy for Science & Engineering and Passaic Preparatory Academy for the 2018-19 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of staff members for Saturday Detention at Passaic Academy for Science & Engineering and Passaic Preparatory Academy for the 2018-19 school year.

- October 6, 2018 to June 30, 2019 (33 Saturdays)
- 8:00 AM - 12:00 PM

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Barbosa, Loren Dr.	Administrator	132	\$98.11	\$12,950.52
Ross, Johanna	Substitute	As needed		
Moreno, Kimberly Dr.	Substitute	As needed		
Marx, Jason	Substitute	As needed		
Aguilar, Jennifer	Substitute	As needed		
Lauricella, Sara	Substitute	As needed		

Account No. 15-421-200-100-29-0075 (Administrators) cost not to exceed \$6,475.26

Account No. 15-421-200-100-30-0075 (Administrators) cost not to exceed \$6,474.26

28. Appointment of Additional Staff Members to Provide Tutoring for Advanced Placement Courses at Passaic Academy for Science & Engineering for the 2018- 2019 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of additional staff members for Advanced Placement tutoring at Passaic Academy for Science & Engineering for the 2018 - 2019 school year:

- October 13, 2018 to June 30, 2019
- 8:00 AM to 12:00 PM (Saturdays)
- 7:30 AM to 8:20 AM (Weekdays Morning)
- 3:40 PM to 4:30 PM (After School)

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Blath, Nicholas	Teacher	29	\$44.56	\$1,292.24

Account No. 15-421-200-100-30-0087 (Teachers) cost not to exceed \$1,292.24

29. Appointment of Staff Members to provide instruction for Saturday Academy Enrichment Program Session 2 courses at Passaic Academy for Science & Engineering for the 2018-19 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of staff members for the Saturday Enrichment Program Session 2 courses at Passaic Academy for Science & Engineering for the 2018-19 school year:

- January 12, 2019 to March 2, 2019 (Session #2)
- 8:30 AM to 11:30 AM (Saturdays)

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Velarde, Kenya	Teacher	18	\$44.56	\$802.08
Cornwell, Bridget	Teacher	18	\$44.56	\$802.08
Munoz, Omar	Teacher	18	\$44.56	\$802.08
Lowenstein, Carol Marie	Teacher	18	\$44.56	\$802.08
Garcia, Edwin	Teacher	18	\$44.56	\$802.08
DeI Sol, Nachi	Teacher	18	\$44.56	\$802.08
Felder, Sutanna	Teacher	18	\$44.56	\$802.08
Torres, Waleska	Teacher	18	\$44.56	\$802.08
Neurouter, Kacie	Substitute	As needed	\$44.56	As needed
Agamie, Leyla	Substitute	As needed	\$44.56	As needed
Maribel, Yael	Substitute	As needed	\$44.56	As needed
Noguera, Nathaly	Substitute	As needed	\$44.56	As needed
Harries-Gonzalez, Kristen	Substitute	As needed	\$44.56	As needed
Bohan, Jaclyn	Substitute	As needed	\$44.56	As needed

Account No. 15-421-100-100-30-00075 (Teachers) cost not to exceed \$ 6,416.64

30. Approval of Staff Member to attend Professional Development in the Teach to One Program (TTO) During School Year 2018-2019

Mr. Pablo Munoz, Superintendent of Schools, recommends the approval of the following staff member to attend the Teach to One Program (TTO) training

- August 27, 2018 – August 29, 2018
- Teachers will receive a \$150 stipend per day

Name

Jimenez, Irene

Account No. 15-000-221-104-67-0075 cost not to exceed \$3,000.00

31. Recommendation of Personnel – Saturday Academy Program

Mr. Pablo Munoz, Superintendent of Schools, recommends the approval of payment to the following staff member for the Saturday Academy Program.

- October 20, 2018 – May 11, 2019
- 8:30 AM – 11:30 AM – Passaic Gifted & Talented Academy School No. 20
- Hourly Rate \$ 44.56 not to exceed 54 hours per person

Name

Everett, Morgan
Petrie, Carene

Position

Substitute
Substitute

Account No. 15-421-100-101-28-0075

32. Revision of Personnel – Appointment of Staff Members for Extra-Curricular Club Activities – School No. 9

Mr. Pablo Munoz, Superintendent of Schools, recommends the revision of personnel to the following staff member for extra-curricular club activities.

<u>Activity/Club</u>	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Time Frame</u>
Safety Patrol	Stamat, Louis	Advisor	\$663.00	Monday – Friday 40 minutes AM/PM
Band	Meyer, Gary	Advisor	\$353.00	Monday – Friday 40 minutes AM

Account No. 15-401-100-100-09-0075 cost not to exceed \$1,230.00

Previously approved on the August 27, 2018 board meeting resolution No. 25

33. Revision – Approval of Additional Staff Members to Attend the Fourth and Fifth Grade Math Summer Institute

Mr. Pablo Munoz, Superintendent of Schools, recommends the approval of additional staff members to attend the Fourth and Fifth Grade Math Summer Institute.

- August 20, 2018 and August 21, 2018
- \$150 stipend per day

Name

Davis, Vicenza A.

Giordano, Jacqueline

Winters, Mead

Account No. 15-000-221-104-xx-0075

34. Rescission – Recommendation of Personnel – Extra-Curricular Club Activities – Passaic Preparatory Academy

Mr. Pablo Munoz, Superintendent of Schools, recommends the rescission of Resolution No. 10 that appeared on the October 22, 2018 board agenda.

35. Rescission – Revision of Payment to Staff Members for Extra-Curricular Activities at Passaic Academy for Science and Engineering

Mr. Pablo Munoz, Superintendent of Schools, recommends the rescission of Resolution No. 41 that appeared on the October 22, 2018 board agenda.

36. Rescission – Approval of Payment to Staff Members for Extra Classes for Teachers at Passaic Academy for Science and Engineering

Mr. Pablo Munoz, Superintendent of Schools, recommends the rescission of Resolution No. 57 that appeared on the October 22, 2018 board agenda.

37. Rescission – Approval of Payment to Staff Members for Extra Classes at Passaic Preparatory Academy for the 2018-2019 School Year

Mr. Pablo Munoz, Superintendent of Schools, recommends the rescission of Resolution No. 61 that appeared on the October 22, 2018 board agenda.

38. Rescission – Revision of Payment to Staff Members for Extra-Curricular Activities at Passaic Academy for Science and Engineering

Mr. Pablo Munoz, Superintendent of Schools, recommends the rescission of Resolution No. 28 that appeared on the August 27, 2018 board agenda.

39. Appointment of Winter Athletic Coaches for the 2018-19 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following Athletic Coaches for the school year 2018-19 in accordance with the provisions of the adopted salary as per the Board of Education and the E.A.P Agreement:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Rodriquez, Robert	Assistant Boy's Basketball (MS)	\$2,500.00
Jackson, Edward	Assistant Boy's Basketball (MS)	\$2,500.00
Lepold, Beth	Assistant Swim Coach	\$6,546.00
Sciametta, Erica	Assistant Cheerleading (MS)	\$2,500.00

Funding for this resolution will be taken from Account No. 11-402-100-100-14-0084

Resignation of Winter Athletic Coach 2017-2018 School Year.

<u>Name</u>	<u>Position</u>
Falco, Michelle	Assistant Cheerleading (Middle School)

Original resolution approved at October 22, 2018 board meeting

40. Revision of Appointment/Title – Saturday Enrichment Program

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of appointment/title for the following employee serving in the Saturday Enrichment Program.

<u>Name</u>	<u>From:</u>	<u>To:</u>
Lisa Rowbotham	Supervisor	Program Administrator*

*Requires preparation time during the month of October, 2018

Original appointment appeared on the October 27, 2018 board meeting, resolution no. 36.

-Personnel Section-

Subject to correction of errors

B. PERSONNEL Section

Motion to Approve: Mr. Carrera
Seconded: Mr. Rodriguez

Mr. Soto	Yes, with abstention on Item 20, Page B-17, Yolanda Soto and Item 4, Page B-8 Carmen Soto
Ms. Capursi	Yes
Mr. Carrera	Yes
Mr. Miller	Yes
Mr. Rodriguez	Yes
Ms. Sanchez	Yes
President Rosario	Yes

5. Transfer of Personnel
Certificated

November 26, 2018

Name	From	To	Effective Date
Areche, Fabbio	School No. 20 School Counselor	School No. 8A School Counselor	11/26/18
Pyron, Odelia	Passaic High School School Counselor	Passaic High School Teacher Assignment: Business	01/02/19
Rivera, Ricardo	School No. 8 Teacher Assignment: Grade 5	School No. 20 Teacher Assignment: Computer Applications	12/01/18
Saenz, Jonell	School No. 11 School Social Worker	School No. 11 (.6) & School No. 5 & 5A (.4) School Social Worker	11/26/18
Wright, Latavia	School No. 9 Teacher Assignment: Special Education Inclusion/Resource	School No. 3 Teacher Assignment: Special Education Inclusion/Resource	10/31/18

Non-Certificated (Paraprofessionals):

Name	From	To	Effective Date
Feliz, Fior	School No. 3 Paraprofessional Assignment: Special Education-Classroom LLD Severe	School No. 2 Paraprofessional Assignment: Special Education-Classroom LLD Severe	10/22/18
Texidor, Maria	School No. 2 Paraprofessional Assignment: Special Education-Classroom LLD Severe	School No. 3 Paraprofessional Assignment: Special Education-Classroom LLD Severe	10/22/18
White, Tiquan	Passaic Preparatory Academy Paraprofessional Assignment: Special Education-Personal	School No. 6 Paraprofessional Assignment: Special Education-Personal	11/26/18

5. Transfer of Personnel
Certificated

November 26, 2018

Non-Certificated (Custodial):

Name	From	To	Effective Date
Bradley, Willie	School No. 8 Head Custodian	School No. 16 Head Custodian	10/29/18
Perez, Francisco	School No. 16 Head Custodian	School No. 8 Head Custodian	10/29/18
Martinez-Matos, Camila	School No. 1 Assistant Custodian	School No. 6 Assistant Custodian	10/17/18
Rodriguez, Bernardina	School No. 6 Assistant Custodian	School No. 1 Assistant Custodian	10/17/18

Secretarial:

Munk, Sherri	School No. 19 Administrative Secretary (Schools)	School No. 5 Administrative Secretary (Schools)	11/27/18
Ortiz, Noemi	School No. 5 Administrative Secretary (Schools)	School No. 19 Administrative Secretary (Schools)	11/27/18

November 26, 2018

C. TUITIONS**1. Approval of Pupils for Special Instruction – 2018-2019 School Year**

Recommends that the Passaic Board of Education grants approval for the following pupils, identified by Local ID, to attend the following schools during the 2018-2019 school year. All contracts are prorated if students are admitted after September 1, 2018.

Local ID	School	Tuition	Account
314232	1 st Cerebral Palsy of NJ	\$57,355.20	20-254-100-500-27-0000
314999	Belleville, NJ	\$52,894.24	20-254-100-500-27-0000
300591	Bankbridge Elementary School Sewell, NJ	\$38,700.00	11-000-100-565-27-0000
24044	Brownstone School Saddle Brook, NJ	\$55,485.00	11-000-100-565-27-0000
9216	Empire Beauty School	\$8,850.00	11-000-100-566-27-0000
27335	Paramus, NJ	\$8,850.00	11-000-100-566-27-0000
22076		\$8,850.00	11-000-100-566-27-0000
303828		\$8,850.00	11-000-100-566-27-0000
30755		\$8,850.00	11-000-100-566-27-0000
6068		\$8,850.00	11-000-100-566-27-0000
6563		\$8,850.00	11-000-100-566-27-0000
301927		\$6,100.00	11-000-100-566-27-0000
24405		\$8,850.00	11-000-100-566-27-0000
310570	Essex Valley School	\$58,138.47	11-000-100-566-27-0000
22750	West Caldwell, NJ	\$57,758.48	11-000-100-566-27-0000
7116	Hohokus School of Trade	\$9,900.00	11-000-100-566-27-0000
21507	Paterson, NJ	\$9,900.00	11-000-100-566-27-0000
7066		\$9,900.00	11-000-100-566-27-0000
8716		\$9,900.00	11-000-100-566-27-0000
8646		\$9,900.00	11-000-100-566-27-0000
8327		\$9,900.00	11-000-100-566-27-0000
7617		\$9,900.00	11-000-100-566-27-0000
9262		\$9,900.00	11-000-100-566-27-0000
32839		\$9,900.00	11-000-100-566-27-0000
302354		\$9,900.00	11-000-100-566-27-0000
9723		\$9,900.00	11-000-100-566-27-0000
7636	Learning Center for Exceptional Children Clifton, NJ	\$70,176.00	11-000-100-566-27-0000
8691	North Street School	\$51,723.00	11-000-100-565-27-0000
23065	Teterboro, NJ	\$51,381.00	11-000-100-565-27-0000
311525	Windsor Learning Center	\$46,810.00	11-000-100-566-27-0000
301799	Pompton Lakes, NJ	\$44,020.00	11-000-100-566-27-0000
6610	Windsor Prep High School Paramus, NJ	\$45,417.68	11-000-100-566-27-0000

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$815,659.07

2. Approval of Extended School Year & Regular School Year Tuition Contracts for Educational Services for the 2018-2019 School Year

Recommends that the Passaic Board of Education approves the following tuition contract for the Extended School Year & Regular School Year educational services within July 1, 2018 through June 30, 2019. The estimated tuition costs listed below are not reflective of extraordinary services and related services. All contracts are prorated based on the students' start date during the 2018-2019 School Year.

Location	Estimated Tuition Cost Per Pupil	# of Students
Delsea Regional High School District Attending: Pineland Learning Center 242 Fries Mill Road Franklinville, NJ 08322	\$ 8,910.00 ESY \$53,460.00	1 1

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$62,370.00
Account Number: 11-000-100-562-27-0000

End of Tuition Section

C. TUITIONS Section

Motion to Approve: Mr. Rodriguez
Seconded: Ms. Capursi

Mr. Soto	Yes
Ms. Capursi	Yes
Mr. Carrera	Yes
Mr. Miller	Yes

Mr. Rodriguez	Yes
Ms. Sanchez	Yes
President Rosario	Yes

D. AUTHORIZATIONS**1. Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of October 2018**

Recommends that the Passaic Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the month of October 2018, pursuant to N.J.S.A. 18A:37-1 et seq.

Incident No.	Investigation Results	Actions Taken
1819-1	HIB Confirmed	Student Counseling
1819-2	HIB Alleged	Student Conference, Peer Support Group
1819-3	HIB Alleged	Student Conference, Peer Support Group
1819-4	HIB Alleged	Student Conference, Other Measures
1819-5	HIB Alleged	Student Conference, Parent Conference
1819-6	HIB Alleged	Student Conference, Other Measures

2. Approval of Attendance

Recommends that the Passaic Board of Education grants approval for the listed staff members to attend the National Council for Teachers of Mathematics (NCTM) 2019 Annual Meeting & Exposition Conference.*

Names	Location	Dates
Alavi, Ali	San Diego Convention Center 111 West Harbor Drive San Diego, CA 92101	Wednesday, April 3, 2019 through Saturday, April 6, 2019
Kafah, Meredith		
Turci-Delgado, Laura		

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$7,500.00

Account Number: 11-000-223-580-19-0000

**Pending County approval.*

November 26, 2018

3. Approval of Attendance

Recommends that the Passaic Board of Education grants approval for the listed staff members to attend the Handle With Care Training Workshop.

Names	Location	Date
Barker, Jennifer	Totowa Public Schools 294 Totowa Road Totowa, NJ 07512	January 8, 2019 (one Day Training Recertification @ \$400.00 each)
Cristobal, Gissel		
Herrera, Vanessa		
Loflin, Malinda		
Smith, Nathaniel		

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$2,000.00

Account Number: 11-000-219-580-59-0000

4. Approval of Attendance

Recommends that the Passaic Board of Education grants approval for the listed staff members to attend a Professional Development training on Data Analytics.

Names	Location	Dates
Gallagher-Landi, Mary Ann	Ramapo College of NJ 503 Ramapo Valley Road Mahwah, NJ 07430	Thursday, December 6, 2018 and
Pathak, Neil		Wednesday, December 12, 2018

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$2,000.00

Account Number: 20-279-200-500-12-0000

5. Approval of Attendance

Recommends that the Passaic Board of Education grants approval for Menachem Bazian to attend the following Rutgers Center for Government Services for Certified Educational Facilities Manager's Program (CEFM):

Workshop	Location	Dates	Cost
Energy Management	Morris County Public Safety Training Academy Morristown, NJ	November 30, 2018	\$263.00

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$275.00

Account Number: 11-000-262-590-56-0000

November 26, 2018

6. Approval of Settlement of Workers' Compensation Claims

Recommends that the Passaic Board of Education approves the settlements, based upon the recommendation of Capehart & Scatchard, P.A., the legal counsel for Inservco, Third Party Administrator for Workers' Compensation claims, for the following workers' compensation claims:

Claim Number	Amount
4180000065	\$39,720.00
4180000192	\$46,584.00

7. Approval for Passaic High School to Apply for the New Troupe Charter Grant

Recommends that the Passaic Board of Education grants approval for Passaic High School to apply for the International Thespian Society New Troupe Charter Grant from the Educational Theatre Association. This grant will cover the cost to charter the initial troupe charter as well as induct up to ten (10) student members.

8. Authorization for Passaic Gifted and Talented Academy to Host a MathLeague Contest

Recommends that the Passaic Board of Education grants authorization for Passaic Gifted and Talented Academy School 20, to host a MathLeague Contest on Wednesday, December 12, 2018.

9. Authorization for Passaic Gifted and Talented Academy to Participate in the Samsung Solve for Tomorrow Contest

Recommends that the Passaic Board of Education grants authorization for Passaic Gifted and Talented Academy School 20, to participate in the Samsung Solve for Tomorrow contest.

10. Approval of the Nursing Services Plan

Recommends that the Passaic Board of Education, in accordance with N.J.A.C. 6A:16-2.1(b), approves the annual Nursing Services Plan for the 2018-2019 school year.

11. Authorization to Approve the District's 2018-2019 Comprehensive Maintenance Plan as per N.J.A.C. 6A:26-20.5

Recommends that the Passaic Board of Education authorizes the approval of the district's 2018-2019 Comprehensive Maintenance Plan as per N.J.A.C. 6A:26-20.5, et. seq.

12. Authorization for Submission of School Safety and Security Plan Review Statement of Assurance

Recommends that the Passaic Board of Education authorizes the submission of the School Safety and Security Plan Annual Review Statement of Assurance.

November 26, 2018

13. Approval for Creation of New K-8 Neighborhood School

Recommends that the Passaic Board of Education authorizes Sonia Sotomayor School #21 to become a K-8 neighborhood school for the 2019-2020 school year.

14. Approval for Removal of Temporary Classroom Units

Recommends the Passaic Board of Education authorizes the Superintendent to take all necessary steps to remove the temporary classroom units (TCU) at Thomas Jefferson School #1.

15. Authorization for the Refurbishment of Temporary Classroom Units

Recommends the Passaic Board of Education authorizes the Superintendent to take all necessary steps to refurbish or replace the temporary classroom units (TCU) at Theodore Roosevelt School #10.

16. Adoption of Books for Use in the Passaic Public Schools

Recommends the Passaic Board of Education approves the adoption of the following books for use in the Passaic Public Schools:

Title: Nasm Essentials of Personal Fitness Training
Publisher: Jones & Bartlett Learning
Copyright: 2018
Subject Area: Physical Education
Grade Level: 11-12

Title: Criminal Investigations
Publisher: Cengage Learning
Copyright: 2013
Subject Area: Criminal Justice
Grade Level: 10-12

These books have been reviewed by the Division of Elementary & Secondary Education and added to the district's Textbook in Use list.

17. Authorization of Reimbursement for Criminal Background Checks for Board of Education Members

Recommends that the Passaic Board of Education, in accordance with N.J.S.A. 18A:12-1.2, authorizes the reimbursement to board of education members, upon application, for the personal cost of the criminal history record check and all costs for processing the check. The criminal history record check is a requirement for membership on the board.

Board members shall make application to the Board Secretary's Office for the reimbursement. Board members will only be reimbursed when personal funds are used for the record check.

The effective date of this resolution is November 27, 2018 through June 30, 2019.

November 26, 2018

18. Authorizing Use of Competitive Contract

Recommends that the Passaic Board of Education authorizes the use of the Competitive Contracting Process in accordance with N.J.S.A. 18A:18A-4.1 et seq., to procure a digital content auditing program.

Joanna Antoniou, Supervisor of Educational Technology, will prepare the technical specifications and evaluation criteria. Ms. Erlinda R. Arellano, School Business Administrator/Board Secretary, will administer the Competitive Contracting process.

19. Approval of Creation of Clubs at Passaic High School

Recommends that the Passaic Board of Education approves the creation of the following clubs at Passaic High School:

Club	Type	Staff
Hispanic Honor Society Chapter	Type IV	One (1) Advisor
Family and Consumer Sciences Club	Type IV	One (1) Advisor
Fitness Club	Type IV	One (1) Advisor
Tri-M Music Honor Society	Type IV	One (1) Advisor

20. Authorization to Dispose of Equipment

Recommends that the Passaic Board of Education grants authorization to dispose of equipment no longer needed by the school district because of condition or obsolescence.

<u>Qty.</u>	<u>Description</u>	<u>Location</u>	<u>Condition</u>
1	True Heated Cabinet pass through warmer	Food Services – Mario J. Drago School No. 3	Inoperable/ Not working
1	Double Convection Oven	Food Services – Passaic High School	Inoperable/ Not working
1	Steamer		
1	Deli Slicer	Food Services – Passaic Academy for Science and Engineering	Inoperable/ Not working
1	Steamer		
1	Double pass through warmer		
1	Double range		
1	Double Convection oven		
2	Pass through refrigerators		
1	Steamer		
2	Single Convections Ovens	Passaic Preparatory Academy	Inoperable/ Not working

November 26, 2018

21. Approval of Additional Field Trip Destinations

Recommends that the Passaic Board of Education approves the additional district field trip destinations in compliance with N.J.A.C. 6A:23A-5.8.

Destination	City	State
Craig Heyward Indoor Facility	Passaic	NJ
Passaic Housing Authority	Passaic	NJ
Grace Presbyterian Church	Wayne	NJ
PTC Therapeutics Inc.	South Plainfield	NJ
Brookdale Community College	Lyncroft	NJ

Original Resolution: August 27, 2018, Item 18, Page D-9 – D-17

22. Approval of Field Trip Destination (Single Event)

Recommends that the Passaic Board of Education approves the single event field trip destination in compliance with N.J.A.C. 6A:23A-5.8.

Destination	City	State	Requested by
High Mountain School	North Haledon	NJ	Passaic Gifted and Talented Academy School No. 20
Lake Side Middle School	Pompton Lakes	NJ	
Little Falls Public School 1	Little Falls	NJ	
Thomas Jefferson Elementary School	Hawthorne	NJ	

23. Approval of Fundraising

Recommends that the Passaic Board of Education grants approval of the following fundraisers:

School	Club/Activity	Title	Date(s)
No. 1	Student Activity	Holiday Pictures	November 28, 2018
		School Pictures	March 25, 2019
Science Academy	NOH8	Dress Down	November 30, 2018
	Future Business Leaders of America Club	School Store Sale	November 1, 2018 - June 21, 2019
	Technology Student Association	Tote Bag Sale	December 1-22, 2018
	Key Club	Candy Cane Gram	December 1-22, 2018
Snack Sale		December 4, 2018	

Approval of Fundraising (continued)

School	Club/Activity	Title	Date(s)
PREP	Drama Club	Ticket Sales	November 16-18, 2018
	Technology Student Association	Sweatshirt Sale	December 5, 2018
	Student Activity	Scholastic Book Fair	December 10-14, 2018
	Student Government Association	School Dance	December 13, 2018
PHS	Class of 2020	Holiday Personalized Items	November 15, 2018 – December 15, 2018
	Club India	Hand Painting	November 29, 2018 – June 6, 2019 (once a month)
	Class of 2019	Empanada Sale	November 30, 2018 and December 7, 2018
	Cheerleaders	Holiday Cheer	December 3-21, 2018
	Special Olympics	Snack Sale	December 4, 2018 and April 11, 2019
	Audio Visual Club	Apparel Sale	December 1-31, 2018
	Class of 2019	Shoe Size Guess Raffle	December 14, 2018 – January 11, 2019
	Special Olympics	Apparel Sale	March 1, 2019 – April 30, 2019

End of Authorizations

D. AUTHORIZATIONS Section

Motion to Approve: Mr. Rodriguez

Seconded: Ms. Capursi

Mr. Soto	Yes
Ms. Capursi	Yes
Mr. Carrera	Yes
Mr. Miller	Yes

Mr. Rodriguez	Yes
Ms. Sanchez	Yes
President Rosario	Yes

November 26, 2018

E. BOARD SECRETARY/TREASURER OF MONEYS REPORT

1. Unaudited Secretary’s Report--Acceptance and Certification – September 2018

Recommends that the Passaic Board of Education accepts the Board Unaudited Secretary’s financial report for the month of September 2018, 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 Moneys for the Month of September 2018

Recommends that the Passaic Board of Education acknowledges and accepts the Unaudited Report of the Treasurer of School Moneys for the month ended September 2018, which report is in agreement with the Secretary’s Report.

End of Board Secretary/Treasurer of Moneys Reports

E. SECRETARY’S AND TREASURER’S REPORT(s) Section

Motion to Approve: Mr. Soto
Seconded: Ms. Capursi

Mr. Soto	Yes
Ms. Capursi	Yes
Mr. Carrera	Yes
Mr. Miller	Yes

Mr. Rodriguez	Yes
Ms. Sanchez	Yes
President Rosario	Yes

F. PAYMENT OF BILLS

1. Payment of Bills for the Month of November 2018

Recommends that the Passaic Board of Education approves payment of bills for the month of November 2018, as follows:

SUMMARY OF BILLS
FOR THE PERIOD OF:
October 17, 2018 - November 16, 2018
Check and Wire Disbursements Document

REGULAR CHECK NUMBERS	220166-220613
ENTERPRISE FOOD SERVICE CHECKS	017001 - 017012
VOIDED CHECK NUMBER	220195, 220256, 220289

	Amount Disbursed
10 GENERAL CURRENT EXPENSE	\$ 114,847.82
11 GENERAL CURRENT EXPENSE	\$ 3,470,002.51
12 CAPITAL OUTLAY	\$ 76,725.48
13 SPECIAL SCHOOLS	\$ -
15 WHOLE SCHOOL REFORM	\$ 827,056.57
20 SPECIAL REVENUE FUNDS	\$ 874,876.62
30 CAPITAL PROJECTS FUNDS	\$ 1,027,344.67
60 ENTERPRISE FUND	\$ 386,181.44
Total Check Disbursements	\$ 6,777,035.11
Total Wire Disbursements	\$ 3,960,820.47

TOTAL FOR CHECK AND WIRE	
DISBURSEMENTS:	\$10,737,855.58

Audited by: Kevin Lomski
Comptroller

Prepared By: Carmen Colon
Accounts Payable Manager

Certified by Erlinda Arellano
School Business Administrator

End of Payment of Bills

F. PAYMENT OF BILLS Section

Moved to Approve: Mr. Soto

Seconded: Ms. Capursi

Mr. Soto	Yes
Ms. Capursi	Yes
Mr. Carrera	Yes, with abstention on Item 1, Page F-1, Passaic Family Head Start
Mr. Miller	Yes
Mr. Rodriguez	Yes
Ms. Sanchez	Yes, with abstention on Item 1, Page F-1, City of Passaic
President Rosario	Yes

November 26, 2018

G. FINANCE AND ACCOUNTING REPORTS**1. Approval of 2018-2019 Budget Transfers**

Recommends that the Passaic Board of Education approves the budget transfers for the month of November, 2018.

<u>Account Number</u>	<u>Amount</u>	<u>Account Number</u>	<u>Amount</u>
From:		To:	
11-000-100-566-27-0000	\$ (25,000.00)	11-000-219-600-59-0000	\$ 20,000.00
		11-000-219-580-59-0000	\$ 5,000.00
11-000-100-566-27-0000	\$ (5,000.00)	11-000-219-104-59-0079	\$ 5,000.00
11-000-270-518-55-0000	\$ (20,000.00)	11-000-270-503-55-0000	\$ 20,000.00
15-190-100-610-06-0000	\$ (7,000.00)	15-190-100-500-06-0000	\$ 7,000.00
11-000-251-600-05-0000	\$ (2,500.00)	12-000-251-730-05-0000	\$ 2,500.00
11-422-200-320-16-0000	\$ (1,000.00)	11-000-223-800-16-0000	\$ 1,000.00
11-000-262-610-56-0000	\$ (2,200.00)	12-000-261-730-56-0000	\$ 2,200.00
11-000-252-340-57-0000	\$ (5,000.00)	12-000-251-730-05-0000	\$ 5,000.00
11-000-262-300-56-0000	\$ (167,547.10)	11-000-262-800-56-0000	\$ 167,547.10
15-190-100-610-03-0000	\$ (10,239.00)	15-190-100-500-03-0000	\$ 10,239.00
15-190-100-610-07-0000	\$ (350.00)	15-190-100-500-07-0000	\$ 350.00
15-190-100-610-10-0005	\$ (650.00)	15-190-100-500-10-0000	\$ 650.00
15-190-100-610-12-0016	\$ (30,000.00)	15-421-200-100-12-0075	\$ 30,000.00
11-000-262-610-56-0000	\$ (5,309.26)	11-000-266-100-51-0082	\$ 5,309.26
TOTAL	(281,795.36)	TOTAL	\$ 281,795.36

2. Approval of 2018-2019 County Approved Budget Transfer

Recommends that the Passaic Board of Education approves the following budget transfer, which has been approved by the County.

<u>Account Number</u>	<u>Amount</u>	<u>Account Number</u>	<u>Amount</u>
From:		To:	
11-000-262-610-56-00000	\$ (50,000.00)	12-000-400-450-56-0000	\$ 50,000.00

3. Requisition for Local Tax Levy Payment from the City of Passaic - 2018-2019

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 Moneys on the dates indicated in accordance with the statutes relating thereto.

November 12, 2018 \$1,401,548.00 Received - November 9, 2018

November 26, 2018

4. Authorization to Accept the Title 1 STEM and Arts Integration Grant from the New Jersey Department of Education

Recommends that the Passaic Board of Education accepts the NJDOE Title 1 STEM and Arts-Integration Pilot Program Pilot Grant for the Arts Integration in Math and Science (AIMS) program at PPS School No. 9, grade 3. AIMS will examine the efficacy of providing arts integration intervention strategies drawing upon exciting STEM related ARTS programming as levers to increase student learning and mastery in math and science. The grant will provide funds for the period December 15, 2018 through July 15, 2019 as follows, pending approval of Pre-Award Revisions requested by the NJDOE.

AIMS (Title 1 Arts Integration Program Pilot Grant)	ACCOUNT DESCRIPTION	APPROVED BUDGET
20-640 100-100-09-0000	Instructional Salaries	\$ 20,655.00
20-640 100-500-09-0000	Other Purchased Services	\$ 4,387.00
20-640-100-600-09-0000	Instructional Supplies	\$ 52,164.00
20-640-100-600-09-0000	Other Objects	\$ 11,218.00
20-640-200-100-09-0000	Support Salaries	\$ 17,976.00
20-640-200-200-09-0000	Benefits	\$ 2,956.00
20-640-200-300-09-0000	Purchased Professional Technical Services	\$ 18,400.00
20-640-200-500-09-0000	Other Purchased Services	\$ 1,954.00
20-640-200-580-09-0000	Travel	\$ 311.00
20-640-410-731-09-0000	Instructional Equipment	\$ 12,060.00
	TOTAL BUDGET	\$ 142,081.00

End of Finance and Accounting Reports

G. FINANCE & ACCOUNTING

Moved to Approve: Mr. Soto

Seconded: Ms. Capursi

Mr. Soto	Yes
Ms. Capursi	Yes
Mr. Carrera	Yes
Mr. Miller	Yes

Mr. Rodriguez	Yes
Ms. Sanchez	Yes
President Rosario	Yes

November 26, 2018

H. AWARD OF CONTRACTS**1. Opening of Proposals & Approval of Contract – Services for the Deaf & Hard of Hearing – Audiological Technical Assistance-Resubmission – RFP 19-19**

Recommends that the Passaic Board of Education awards the contract for Services for the Deaf & Hard of Hearing-Audiological Technical Assistance, RFP 19-19. Proposals were submitted by the following:

1. AuDSLPA Diagnostic & Rehabilitation Center, 680 Broadway, Suite #115, Paterson, NJ 07514
2. Bergen County Special Services, 540 N. Farview Avenue, Paramus, NJ 07652

Award of Contract

The contract is to be awarded to the Bergen County Special Services at the rated submitted and on file in the Office of the School Business Administrator

Purpose of Contract:

To provide comprehensive support services for Deaf and Hard of Hearing students with 504 plans who are educated in Passaic public schools located in the City of Passaic. Services are to be provided on an as needed basis due to the disability that interferes with the student's ability to learn or access school programs. To secure Technical Assistance to staff members utilizing the FM Systems for students as required by student 504 plans.

Evaluation Process and Methodology of Awarding Contract:

The respondents' proposals were reviewed and evaluated, on a one hundred (100) point system, by the following Evaluation Committee:

Dr. Mayra Silva, Director of Student Advocacy
Edward Rowbotham, Supervisor of Health Services
Renna Edwards, Supervisor of Counseling

Evaluation Spreadsheet:

	Category	Maximum Value Points	AuDSLPA	<u>BCSS</u>
I.	Technical Criteria	25.00	22.67	<u>24.33</u>
II.	Management Criteria	35.00	26.67	<u>33.33</u>
III.	Cost Criteria	40.00	30.86	<u>33.74</u>
	TOTALS	100.00	80.19	<u>91.41</u>

Selection of Vendor

Bergen County Special Services scored the most points in each evaluation category.

The term of contract will be from **November 27, 2018** through **June 30, 2019**.

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$15,000.00
Account Number: 11-000-100-561-23-0000

November 26, 2018

2. Approval to Enter into Tuition Contract for Children of Nonresident Staff Members for the 2018-2019 School Year

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

Location	Grade	Estimated Tuition Cost Per Pupil	# of Students	Total Estimated Cost
School #3	3	\$3,677.00	1	\$ 3,677.00

3. Approval of an Affiliation Agreement between Helen Keller International (ChildSight) and the Division of Student Advocacy

Recommends that the Passaic Board of Education approves an Affiliation Agreement between Helen Keller International (ChildSight) and the Passaic Board of Education for vision services for 100 elementary students. The term of the contract will be from September 17, 2018 through June 1, 2019.

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$2,700.00
Account Number: 11-000-213-300-23-0000

4. Approval of an Articulation Agreement with Ramapo College of New Jersey

Recommends that the Passaic Board of Education grants approval of an Articulation Agreement with Ramapo College of New Jersey to award college credits and advanced college standing for Passaic Academy for Science and Engineering High School students in Data Analytics.

5. Approval of Contract Renewal – Substitute Calling Services - Bid No. 14-17 School Year 2018-2019

Recommends that the Passaic Board of Education grants approval for a six month renewal of contract with Anserve, Inc., 1250 Route 23 North, Butler, NJ 07405, to provide Substitute Calling Services at the cost of \$14,425.00 for six months, which represents a 0% increase from the 2016-2017 & 2017-2018 school year prices. Term of contract is January 1, 2019 through June 30, 2019.

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$14,425.00
Account Number: 11-000-251-340-58-0000

November 26, 2018

6. Approval of Renewal of Contract—Disability Benefits

Recommends, pursuant to N.J.S.A. 18A:18A-5(a)(10), that the Passaic Board of Education approves the renewal of contract for disability benefits with, National Insurance Services, 250 South Executive Drive Suite 300, Brookfield, WI 53005-4273 (for Madison National Life) to provide services for the short term and long term disability benefits plans at the following costs:

Long Term Disability—EAP	\$375,362.64
Long Term Disability—Administration and Support	\$ 23,422.32
Short Term Disability—EAP	\$ 67,221.36
Short Term Disability—Administration and Support	\$247,212.36
Sick Leave Coordination—Administration and Support	\$ 14,282.88

This contract is subject to the availability of funds as may be required to meet the extended obligation. If sufficient funds are not appropriated, the Board of Education may cancel the contract.

The annual premium for the above disability plans is \$727,501.56 for the contract term of July 1, 2018 through June 30, 2020.

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

7. REVISION to Approved Contract for License and Maintenance of Computer Software System – Student Information System with NCS Pearson of Rancho Cordova, CA for Proprietary Services

Recommends that the Passaic Board of Education approves the revision of vendor name and amount of contract, on the approved one year contract with NCS Pearson, 10911 White Rock Road Suite 200, Rancho Cordova CA 95670.

From: NCS Pearson, 10911 White Rock Road Suite 200, Rancho Cordova CA 95670
Cost Not to Exceed: \$123,127.70

To: PowerSchool Group LLC, 150 Parkshore Drive, Folsom, CA 95630
Cost Not to Exceed: \$126,552.93

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Account Number: 11-190-100-500-57-0000
Original Resolution: June 6, 2018, Item 9, Page H-4

November 26, 2018

8. REVISION of Contract with Discovery Education

Recommends that the Passaic Board of Education, pursuant to N.J.S.A. 18A:18A-2(r), approves the revision to the Discovery Education 5-year contract to reflect the restructuring of the Passaic Public Schools. The term of contract is July 1, 2017 through July 31, 2022.

From:

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	PD Sessions	Total for 5 Years
LMS Tech-book	\$15,200.00	\$15,200.00	\$15,200.00	\$15,200.00	\$15,200.00	\$ 5,000.00	\$81,000.00
PPS Tech-book (Gr. 6 and school 20)	11,360.00	11,360.00	11,360.00	11,360.00	11,360.00	\$ 5,000.00	61,800.00
LMS Streaming	2,080.00	2,132.00	2,210.00	2,210.00	2,600.00		11,232.00
School 20 Streaming	2,080.00	2,132.00	2,210.00	2,210.00	2,600.00		11,232.00
	\$30,720.00	\$30,824.00	\$30,980.00	\$30,980.00	\$31,760.00	\$10,000.00	\$165,264.00

To:

	2018-2019	2019-2020	2020-2021	2021-2022	Total
6-8 Discovery Techbook	\$25,104.00	\$25,104.00	\$25,104.00	\$25,104.00	\$100,416.00
Streaming at Science	2,383.33	2,600.00	2,600.00	2,600.00	10,183.33
Professional Development					
School 20 Streaming	2,132.00	2,210.00	2,210.00	2,600.00	9,152.00
	\$29,619.33	\$29,914.00	\$29,914.00	\$30,304.00	\$119,751.33

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

This contract is subject to the availability of funds as may be required to meet the extended obligation. If sufficient funds are not appropriated, the Board of Education may cancel the contract.

Cost Not to Exceed: \$29,619.33 (Year 2)

Account Number: 15-XX-XXX-XXX-XX-0000

Original Resolution: August 28, 2017, Item 13, Page H-19

November 26, 2018

9. Approval to Purchase Copiers – State Contract

Recommends that the Passaic Board of Education approves the purchase of Savin copiers from Atlantic Tomorrows Office (State Contract #40467).

Qty.	Copier	Total Value of Copier	Location
1	- Savin MP C4503G - Finisher - Bridge - Paper Feed - Punch Unit - Smart Operation Panel - Surge	\$7,611.00	663 Main Avenue 9 th Floor Curriculum & Instruction
1	- Savin MP 6503 - Finisher - Punch Unit - Surge	\$9,858.00	School No. 7
1	-Savin MP C6004EX -Finisher -Bridge -Punch Unit -Paper Feed LCIT -Surge	\$8,833.00	Food Services

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$26,302.00

Account Numbers: 12-000-230-730-21-0000 (\$7,611.00)
15-120-100-730-07-0000 (\$9,858.00)
60-100-310-730-25-0000 (\$8,833.00)

10. Approval of Increase to Vendor Contract for Teacher of the Blind & Visually Impaired Services

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Lisa Coniglio to provide Teacher of the Blind & Visually Impaired Services.

From: \$5,900.00

To: Cost Not to Exceed \$9,000.00

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

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

November 26, 2018

11. REVISION of Contracts with Northern Region Educational Services Commission-- Joint Student Transportation Routes

Ms. Rachel Goldberg, Assistant Superintendent of Curriculum & Instruction, recommends that the Passaic Board of Education approves the following revisions to the costs and contractors for the listed student transportation contracts with

Northern Region Educational Services Commission
45 Reinhardt Road
Wayne, NJ 07470

Route #	Schools	Contractor	Route Cost	Surcharge	Term of Contract
*PASSCH3	School No. 3	Omar Transportation	From: \$3,888.75	\$622.20	9/20/2018 – 12/21/2018
			To: \$15,555.00		
*ESSXPA	Essex High School	Omar Transportation	From: \$4,480.00	\$716.80	9/20/2018 – 12/21/2018
			To: \$17,920.00		
*PASS20	School No. 20	Omar Transportation	From: \$4,016.25	\$642.60	9/24/2018 – 12/21/2018
			To: \$16,065.00		
*PPS18P	School No. 19 & Passaic Prep	Jets Transportation	From: \$4,727.50	\$756.40	9/24/2018 – 12/21/2018
			To: \$18,910.00		
*SPRPV-18	Springboard School	Omar Transportation	From: \$8,400.00	\$672.00	9/24/2018 - 12/21/2018
			To: \$16,800.00		
*PASS218	Passaic High School	Omar Transportation	From: \$7,522.50	\$601.80	9/24/2018 - 12/21/2018
			To: \$15,045.00		
**PCTI125	Passaic County Technical Institute	From: First Student	From: \$18,525.00	From: \$741.00	9/5/2018 – 10/31/2018
		To: D & M Tours	To: \$14,593.02	To: \$583.72	
**PCTI33	Passaic County Technical Institute	From: First Student	From: \$18,525.00	From: \$741.00	9/5/2018 – 10/31/2018
		To: D & M Tours	To: \$14,593.02	To: \$583.72	

Mr. Pablo Muñoz, Superintendent of Schools, recuses himself from this recommendation.

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

*Original Resolution: October 22, 2018, Item 20, Page H-11

**Original Resolution: September 17, 2018, Item 12, Page H-5

November 26, 2018

12. Approval to Enter into Contract with Northern Region Educational Services Commission--Joint Student Transportation Routes

Ms. Rachel Goldberg, Assistant Superintendent of Curriculum & Instruction, recommends that the Passaic Board of Education in full accordance with N.J.A.C. 6A:27-10.1 et seq., approves entering into contract with

Northern Region Educational Services Commission
45 Reinhardt Road
Wayne, NJ 07470

to provide student transportation for the following routes:

Route #	Schools	Contractor	Route Cost	Surcharge	Term of Contract
SAG18	Sage Day School	Omar Transportation	\$2,590.00	\$103.60	6/26/2018 – 7/27/2018
HPS218	High Point of Bergen County	Jets Transportation	\$17,112.00	\$684.48	9/24/2018 - 12/21/2018
YSWIN	Windsor Prep	Omar Transportation	\$630.00	\$25.20	9/21/2018 – 9/27/2018
WINPA18	Windsor Prep	Jets Transportation	\$14,960.00	\$598.40	10/17/18 - 12/21/18
WIND218	Windsor Prep	Omar Transportation	\$15,400.00	\$616.00	10/17/18 - 12/21/18
SCH9PA	School No. 9	Omar Transportation	\$13,860.00	\$554.40	10/17/18 - 12/21/18
PASSMT18	Passaic HS	Omar Transportation	\$11,187.00	\$447.48	10/31/18 – 12/21/18
LINSA	Lincoln School Annex	Jets Transportation	\$10,892.00	\$326.76	11/5/18 – 12/21/18
BANK18	Bankbridge Elementary School	Omar Transportation	\$16,000.00	\$480.00	11/5/18 – 12/21/18

Mr. Pablo Muñoz, Superintendent of Schools, recuses himself from this recommendation.

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

November 26, 2018

13. Opening of Bids and Approval of Student Transportation Contracts – Bid 04T-19

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

Term of contracts is December 1, 2018 through June 30, 2019.

Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Contract Cost	Additional Mileage Cost	Total
4 Diamond Transportation	29-15A	School 15 Annex	\$195.00	\$50.00	\$245.00	\$2.00	\$31,850.00

Other bids received for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>	<u>Additional Mileage Cost</u>
A-1 Elegant	\$250.00	\$48.00	N/B
Jersey Kids	\$248.00	\$50.00	\$1.99
Joshua Tours	\$200.00	\$47.00	\$3.00

Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Contract Cost	Additional Mileage Cost	Total
Joshua Tours	34-11	Schools No. 20, No. 11 & PASE	\$220.00	\$47.00	\$267.00	\$ 3.00	\$34,710.00

Other bids received for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>	<u>Additional Mileage Cost</u>
A-1 Elegant	\$250.00	\$48.00	N/B
Jersey Kids	\$276.00	\$50.00	\$3.00

Erlinda R. Arellano, School Business Administrator/Board Secretary, certifies the availability of funds.

End of Award of Contract

H. AWARD OF CONTRACTS Section

Motion to Approve: Mr. Soto
Seconded: Ms. Capursi

Mr. Soto	Yes
Ms. Capursi	Yes
Mr. Carrera	Yes
Mr. Miller	Yes

Mr. Rodriguez	Yes
Ms. Sanchez	Yes
President Rosario	Yes

November 26, 2018

13. New and Unfinished Business

Mr. Carrera thanked the parents and coaches and congratulated the Passaic Chiefs, the Passaic Recreation football program, stating that all four teams made it to the playoffs and two teams are champions.

14. Adjournment

Mr. Rosario announced that the next Regular Public Meeting of the Passaic Board of Education will be held on Monday, December 17, 2018 in the Board Room, 663 Main Avenue, Passaic, New Jersey, 6th Floor.

Motion to adjourn: Mr. Carrera
Seconded: Ms. Capursi

Meeting ended at 8:11 p.m.

Recorded by:



***Ms. Erlinda R. Arellano
School Business Administrator
Board Secretary***