

Personnel - Pages B-1 – B-13

March 30, 2020

1. Retirements	B-1
2. Rescission of Resignation	B-2
3. Resignations.....	B-2
4. Rescission of Leave of Absence	B-2
5. Leave of Absences.....	B-3 – B-6
6. Approval of Administrative Leave of Absence.....	B-7
7. Appointments.....	B-7 – B-8
8. Appointment of Substitutes 2019-2020	B-8
9. Approval of Payment to Staff Members for Academy Pathways Event	B-8
10. Appointment of Staff Members for the Passaic Preparatory Academy Application Committee.....	B-9
11. Recommendation of Additional Personnel – K-8 Before School Study Hall – School No. 20	B-9
12. Recommendation of Personnel – Extra-Curricular Club Activities – School No. 10	B-9
13. Recommendation for Approval for Additional Hours to Staff Members for Application Committee.....	B-10
14. Recommendation of Personnel – Saturday Intervention Program – School No. 20	B-10
15. Recommendation of Additional Personnel – After School Program – School No. 20.....	B-10
16. Revision – Recommendation of Personnel – AP Tutoring.....	B-11
17. Recommendation of Additional Personnel – Assist with Senior Portfolios.....	B-11
18. Approval of Payment to Staff Members to Prepare for 2020 New Jersey Sign Language Association Testing (NJSLA)	B-12
19. Appointment of Staff Members for the 2019-2020 Title I – Parent Workshops/Meeting Programs for Parents at School No. 3.....	B-12
20. Appointment of Staff Members for the 2019-2020 Title I – Parent Workshops/Meeting Programs for Parents at School No. 10/10 Annex	B-13

5. 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>
Sherwet Aboualia	Division of Special Education Administrative Secretary (PC#iby) 11-000-240-105-27-0000	3/5/20 – 5/6/20 (without pay) 5/7/20 – 7/17/20 (without pay)
Orlando Angulo, Jr.	School No. 11 Teacher Assignment: Bilingual Social Studies (PC#iju) 15-240-100-101-11-0000	3/6/20 – 3/11/20 (with pay) 3/12/20 – 5/5/20 (with pay)
Marilyn Batista- Leonart	School No. 10 Teacher Assignment: Gr. 4/5 General (ESL) (PC#jdm) 15-240-100-101-10-0000	2/6/20 – 2/13/20 (with pay) 2/14/20 – 4/6/20 (without pay)
Jeannie Berge	School No. 11 Teacher Assignment: Kindergarten (PC#ikb) 15-110-100-101-11-0000	2/24/20 – 4/8/20 (with pay) 4/9/20 – 5/20/20 (with pay) 5/21/20 – 6/18/20 (with pay) 6/19/20- 6/30/20 (without pay)
Marilyn Brieva	School No. 9 Teacher Assignment: Bilingual Kindergarten Teacher (PC#hdt) 15-240-100-101-09-0000	3/30/20 – 6/30/20 (with pay)
Briana Conti	School No. 10 Teacher Assignment: Inclusion/Resource (PC#hyd) 15-213-100-101-10-0000	3/2/20 – 4/21/20 (with pay)
Stephanie Dabice	School No. 16 Teacher Assignment: Preschool (PC#cxq) 20-218-100-101-61-0000	3/23/20 – 5/6/20 (with pay) 5/7/20 – 5/15/20 (without pay)
Maria Donayre	School No. 8 Paraprofessional Assignment: Preschool (PC#gzn) 20-218-100-106-08-0000	1/27/20 – 3/10/20 (with pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Celia Duran	School No. 21 Assistant Principal (PC#jaa) 15-000-240-103-31-0000	1/30/20 – 1/31/20 (with pay) 2/3/20 – 3/24/20 (without pay)
Cecilia Dussault	School No. 19 Teacher Assignment: Inclusion/Resource (PC#hzo) 15-213-100-101-67-0000	2/24/20 – 3/27/20 (with pay)
Patricia Esposito	School No. 21 School Social Worker (PC#joo) 11-000-219-104-59-0000	2/24/20 – 5/8/20 (with pay) 5/11/20 – 5/22/20 (without pay)
Michelle Falco	Passaic Preparatory Academy Teacher Assignment: Language Arts PC#inw) 15-130-100-101-29-0000	3/2/20 – 4/6/20 (without pay)
Lillian Fracess	School No. 6 Teacher Assignment: Science (PC#ifp) 15-130-100-101-06-0000	3/13/20 – 3/23/20 (with pay) 3/24/20 – 6/15/20 (without pay) 6/16/20 – 6/30/20 (without pay)
Marlene Gennarelli	School No. 21 Paraprofessional Assignment: Personal (PC#jtt) 11-000-217-100-27-0000	3/18/20 – 6/18/20 (with pay) 6/19/20 – 6/30/20 (with pay)
Julie Gomez	School No. 21 Teacher Assignment: Language Arts (PC#jbd) 15-130-100-101-31-0000	2/27/20 – 3/23/20 (with pay)
Malak Griess	Business Office Payroll Specialist (PC#gta) 11-000-251-100-05-0000	1/29/20 – 5/1/20 (with pay)
Carmen Herrera	School No. 3 Assistant Custodian (PC#egr) 11-000-262-100-56-0000	3/17/20 – 3/30/20 (with pay)
Luisa Herrera	Office of Food Services General Cafeteria Worker (PC#bfh) 60-910-310-100-25-0000	3/4/20 – 3/6/20 (without pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Anna Kozak	School No. 21 Teacher Assignment: Inclusion/Resource (PC#jff) 15-213-100-101-31-0000	4/27/20 – 6/10/20 (without pay)
Nancy LeBrecht-Sklar	School No. 15 Teacher Assignment: PreK Disabled (PC#iak) 11-216-100-101-27-0000	2/26/20 – 3/13/20 (with pay)
Israel Leiter	School No. 15 Teacher Assignment: Inclusion/Resource (PC#jeb) 15-213-100-101-52-0000	2/24/20 – 3/20/20 (without pay)
Rivka Lisker	School No. 1 Teacher Assignment: Inclusion/Resource (PC#icv) 15-213-100-101-01-0000	5/4/20 – 5/18/20 (with pay) 5/19/20 – 6/12/20 (without pay)
Henry Lora	School No. 9 Assistant Custodian (PC#jkb) 11-000-262-100-56-0000	2/25/20 – 3/31/20 (with pay)
Darissa Medina	School No. 7 Paraprofessional Assignment: Preschool (PC#akd) 20-218-100-106-07-0000	5/11/20 – 6/8/20 (with pay) 6/9/20 – 10/2/20 (without pay)
Jamie Montanez	School No. 9 Security Aide (PC#bas) 15-000-266-100-09-0000	3/11/20 – 3/12/20 (with pay)
Ronald Newman	Division of Elementary & Secondary Education Supervisor of Social Studies PC#gsg) 11-000-221-102-16-0000	2/28/20 – 3/23/20 (with pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Martha Paradela-Ramnarine	School No. 19 School Psychologist (PC#hmu) 11-000-219-104-59-0000	2/21/20 – 3/4/20 (with pay)
Shanae Pritchett	Passaic High School School Psychologist (PC#hte) 11-000-219-104-59-0000	5/1/20 – 6/30/20 (with pay)
Juana Reyes	School No. 9 Paraprofessional Assignment: Kindergarten (PC#jgd) 15-190-100-106-09-0000	3/10/20 – 3/30/20 (without pay) 3/31/20 – 4/6/20 (without pay)
Vance Robinson	School No. 15 General Cafeteria Worker (PC#bgi) 60-910-310-100-25-0000	2/20/20 – 3/13/20 (without pay)
Elaine Rogosin	School No. 6 Teacher Assignment: Preschool (PC#czv) 20-218-100-101-06-0000	4/2/20 – 4/22/20 (with pay) 4/23/20 – 6/30/20 (with pay)
Christopher Rusca	Passaic High School Teacher Assignment: Music (PC#cuz) 15-140-100-101-12-0000	1/13/20 – 1/29/20 (without pay)
Mitzi Sierra	School No. 19 Teacher Assignment: Gr. 1 (PC#dzt) 15-120-100-101-67-0000	2/3/20 – 2/21/20 (with pay) 2/24/20 – 3/20/20 (without pay)
Augusto Suarez	Passaic High School Teacher Assignment: Business Ed. (PC#bqr) 15-140-100-101-12-0000	2/24/20 – 2/28/20 (with pay) 3/2/20 – 3/6/20 (without pay)
Sofia Vargas	School No. 1 Teacher Assignment: Inclusion/Resource (PC#icw) 15-213-100-101-01-0000	3/10/20 – 3/16/20 (without pay)

6. Approval of Administrative Leave of Absence

Mr. Pablo Muñoz, Superintendent of Schools, recommends the Administrative leave of absence with pay for employee id no. 7017 effective March 31, 2020 until further notice.

7. 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:

Guido, Victoria	School No. 9 Teacher Assignment: Computer Application PCR#htk 15-000-222-177-09-0000	<u>3/11/20 – 6/30/20</u> MA-7 \$63,155
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*MA from Marygrove College
Holds a NJ Elementary School Teacher in Grades K-6*

Vasquez, Numar D.	Passaic Preparatory Academy Teacher Assignment: World Language (Spanish) PCR#ioi 15-140-100-101-29-0000	<u>4/1/20 – 6/30/20</u> MA-10 \$65,150
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*MA from Monmouth University
Holds a NJ Teacher of Spanish Non-citizen Standard Certificate
Pending Chapter 5 Clearance*

Non-Certificated

Lora Almanzar, Perfecto	Passaic High School Assistant Custodian PCR#jke 11-000-262-100-56-0000	<u>4/1/20 – 6/30/20</u> Asst. Cust. -A \$39,098
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Pending Chapter 5 Clearance

Appointments (Continued)

Olea-Coronado, Anny M. School No. 11 4/1/20 – 6/30/20
 Luncheon Aide \$12.50 per hour
 60-910-310-100-25-0077

Upegui, Diony A. School No. 21 4/1/20 – 6/30/20
 Luncheon Aide \$12.50 per hour
 60-910-310-100-25-0077

Pending Chapter 5 Clearance

8. Appointment of Substitutes – 2019-2020 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following substitutes:

<u>Name</u>	<u>Position:</u>	<u>Rate</u>	<u>Cost</u>
Guzman Santiago, Lourdes	Substitute General Worker	\$13.03	\$4,290.00
Nova, Altagracia	Substitute General Worker	\$13.03	\$4,290.00
Rosa, Ynosencia	Substitute General Worker	\$13.03	\$4,290.00
Tapia, Rosanna A.	Substitute General Worker	\$13.03	\$4,290.00
Rivera, Daisy Marie	Substitute Custodian	\$13.00	\$4,290.00
Rosario, Nunez, Noga S.	Substitute Custodian	\$13.00	\$4,290.00
Suarez De Gomez, Maria C.	Substitute Custodian	\$13.00	\$4,290.00

Substitute General Workers: 60-910-310-100-25-0051 cost not to exceed \$17,160.00

Substitute Custodians: 11-000-262-100-05-0000 cost not to exceed \$12,870.00

**Pending Chapter 5 Clearance*

9. Approval of Payment to Staff Members for Academy Pathways Event

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members for the Academy Pathway Event at Passaic Preparatory Academy:

- Wednesday, February 26, 2020, 6:00 PM – 8:00 PM

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
Marx, Dr. Jason	Principal	\$85.91	2	\$171.82
Aguilar, Dr. Jennifer	Assistant Principal	\$76.18	2	\$152.36
Lauricella, Sara	Assistant Principal	\$76.18	2	\$152.36
Salazar, Olis	Parent Liaison	\$22.28	2	\$44.56

Account No. 15-421-200-100-29-0075 cost not to exceed \$521.10.

10. Appointment of Staff Members for the Passaic Preparatory Academy Application Committee

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for the Passaic Preparatory Academy Application Committee:

- Dates: February 6, 2020 – June 24, 2020
- Weekdays: 3:40 PM – 6:00 PM
- Weekends: 8:00 AM – 12:00 PM

<u>Name</u>	<u>Position</u>	<u>Application Committee Role</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
Campillonch, Maria	Teacher	Grader	\$44.56	16	\$712.96
Severino, Claudia	Teacher	Grader	\$44.56	16	\$712.96
Marx, Dr. Jason	Principal	Principal	\$85.91	6	\$515.46
Aguilar, Dr. Jennifer	Asst. Principal	Asst. Principal	\$76.18	6	\$457.08
Lauricella, Sara	Asst. Principal	Asst. Principal	\$76.18	6	\$457.08
Salazar, Olis	Parent Liaison	Parent Liaison	\$22.28	4	\$89.12

Account No. 15-421-100-101-29-0075 (Teachers) cost not to exceed \$1,425.92

Account No. 15-421-200-100-29-0075 (Administrators, Parent Liaison, Secretary, and Security) cost not to exceed \$1,518.74

11. Recommendation of Additional Personnel – K-8 Before School Study Hall – School No. 20

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff member for the K-8 Before School Study Hall.

- September 9, 2019 – June 24, 2020
- Monday through Friday
- 7:30 AM – 8:00 AM
- Salary \$44.56 per hour, not to exceed 90 hours

Substitute

LaMadrid Peluso, Linda

Previously approved on the August 28, 2019 board meeting resolution No. 10

12. Recommendation of Personnel – Extra-Curricular Club Activities – School No. 10

Mr. Pablo Muñoz, Superintendent of Schools, recommends the following personnel be employed as follows for the 2019-2020 school year.

- From: February 1, 2020 to June 20, 2020 (Saturdays)
- Time: 8:00 AM -12:00 PM

<u>Activity/Club</u>	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Time Frame</u>
Chess Club	Mills, Gregory	Teacher	\$525.00	February 2020 – June 2020
Drama Club	Ordóñez, Katherine	Teacher	\$525.00	February 2020 – June 2020

Account No. 15-401-100-101-10-0075 cost not to exceed \$1,050.00.

13. Recommendation for Approval for Additional Hours to Staff Members for Application Committee

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of staff members for the Application Committee at Passaic Academy for Science and Engineering.

- February 6, 2020 through June 30, 2020
- 3:40 PM - 6:00 PM (Evenings)
- 8:00 AM - 12:00 PM (Saturdays)

<u>Name</u>	<u>Position</u>	<u>Application Role</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
Ross, Johanna	Principal	Principal	\$76.60	6	\$459.60
Barbosa, Dr. L. Loren	Asst. Principal	Asst. Principal	\$100.75	6	\$604.50
Moreno, Dr. Kimberly	Asst. Principal	Asst. Principal	\$76.18	6	\$457.08
Bonafe, Maika	Parent Liaison	Parent Liaison	\$22.28	10	\$891.20
Velarde, Kenya	Teacher	Grader	\$44.56	16	\$712.96
Noguera, Nathaly	Teacher	Grader	\$44.56	16	\$712.96
Garcia, Monica	Teacher	Substitute	\$44.56	TBD	TBD
Colon, Elizabeth	Secretary	Secretary	\$28.12	6	\$168.72

Account No. 15-421-100-101-30-0075 (Teachers) cost not to exceed \$1,425.92

Account No. 15-421-200-100-30-0075 (Administrators, Parent Liaison and Secretary) cost not to exceed \$ 1,912.70.

14. Recommendation of Personnel - Saturday Intervention Program – School No. 20

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for Saturday Intervention Program at Passaic Gifted and Talented Academy for the 2019-2020 school year:

- October 12, 2019 through June 24, 2020 (32 Saturdays)
- 8:30 AM to 11:30 AM
- Salary \$44.56 per hour, not to exceed 90 hours

<u>Name</u>	<u>Position</u>
Torres, Amanda	Substitute

Previously approved on the October 28, 2019 board meeting resolution No. 26

15. Recommendation of Additional Personnel – After School Program – School No. 20

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of additional staff member for the after school program at School No. 20.

- October 1, 2019 through June 5, 2020
- Monday through Friday
- 3:00 PM to 4:00 PM
- Salary \$44.56 per hour, not to exceed 157 hours

<u>Name</u>	<u>Position</u>
Torres, Amanda	Substitute

16. Revision - Recommendation of Personnel – AP Tutoring

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of personnel for the AP tutoring.

- September 9, 2019 – May 15, 2020
- Monday through Friday
- (Mornings) from 7:55 AM – 8:25 AM
- (After school) from 3:40 PM – 4:40 PM
- (Saturday) from 8:30 AM – 12:00 PM

From:

<u>Staff Name</u>	<u>Subject</u>	<u>Hours</u>	<u>Rate</u>	<u>Total Cost</u>
Figueroa, Marc	AP US History I	50	\$44.56	\$2,228.00
Miner-Serrata, Maria	AP Spanish Lit/Lan	40	\$44.56	\$1,782.40

To:

<u>Staff Name</u>	<u>Subject</u>	<u>Hours</u>	<u>Rate</u>	<u>Total Cost</u>
Figueroa, Marc	AP US History I	86	\$44.56	\$3,832.16
Miner-Serrata, Maria	AP Spanish Lit/Lan	4	\$44.56	\$178.24

Account No. 15-421-100-101-29-0087 cost not to exceed \$23,394.00

Previously approved on the September 23, 2019 board meeting resolution No. 34

17. Recommendation of Additional Personnel - Assist with Senior Portfolios

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of additional personnel to the following staff members for Passaic Academy for Science & Engineering to assist in student portfolios:

- From: February 1, 2020 to June 20, 2020 (Saturdays)
- Time: 8:00 AM -12:00 PM

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Total</u>
Lowenstein, Carolmarie S.	Teacher	\$44.56	\$2,228.00
Oruc, Samir	Teacher	\$44.56	\$2,228.00
Weston, Lisa	Teacher	\$44.56	\$2,228.00

Previously approved on the February 24, 2020 board meeting resolution No. 25

Account No. 15-421-100-101-30-0075 cost not to exceed \$6,684.00

18. Approval of Payment To Staff Members to Prepare for 2020 New Jersey Sign Language Association Testing (NJSLA)

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members to prepare and administer Summer NJSLA at Passaic Academy for Science & Engineering.

- Dates: March 3, 2020 – March 13, 2020
- Time: Mondays-Thursdays
3:45pm – 5:00pm

<u>Name</u>	<u>No. of days</u>	<u>Total Hours</u>	<u>Rate</u>	<u>Total</u>
Blath, Nicholas	20	25	\$44.56	\$1,114.00
Kush, Kristen	20	25	\$44.56	\$1,114.00

Account No.15-422-200-100-30-0075 cost not to exceed \$2,228.00

19. Appointment of Staff Members for the 2019-2020 Title I – Parent Workshops/ Meeting Programs for Parents at School No. 3

Mr. Pablo Muñoz Superintendent of Schools recommends the appointment of the following staff members for Title I- Parent Workshops/ Meeting Program at School No. 3.

- February 2020-March 13, 2020
- Family Literacy Night 3:30-7:00pm
- Family Math Night 3:30-7:00PM
- Autism Literacy Workshops 3:30-7:00PM

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
McKinney, Jenise	Teacher	\$44.56	8	\$356.48
Christianne Redmon,	Teacher	\$44.56	8	\$356.48
Lahoz, Jose	Teacher	\$44.56	4	\$178.24
Ycaza, Katherine	Teacher	\$44.56	4	\$178.24
Jaskot, Diane	Teacher	\$44.56	4	\$178.24
Black, MaryAllyn	Teacher	\$44.56	4	\$178.24
Ledesma, Maria	Parent Liaison	\$22.28	20	\$445.60
Tavarez, Margel	Paraprofessional	\$22.28	20	\$445.60
Perez, Judith	Paraprofessional	\$22.28	20	\$445.60

Account No. 20-231-100-100-45-2000 (2019-2020-Title I Parent Account Budget) cost not to exceed \$2,762.72

Account No. 20-231-200-100-45-2000 (2019-2020-Title I Parent Account FICA) cost not to exceed \$211.35

20. Appointment of Staff Members for the 2019-2020 Title I – Parent Workshops / Meeting Programs for Parents at School No.10/10 Annex

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for Title I – Parent Workshops / Meeting Programs at School No. 10 & 10 Annex.

- January, 2020 – March 13, 2020
- Parent University 3:30 p.m. - 4:30 p.m. (Twice a month)
- Parent Math Classes 5:00 p.m. - 7:00 p.m. (Once a week-7 weeks)
- Homework Strategies- 4:10 p.m.-6:10 p.m.
- Parent Team Meeting- 3:15 p.m. - 4:15 p.m.
- Parent Workshop- 5:00 p.m. - 7:00 p.m.
- Family Literacy- 4:10 p.m. - 6:10 p.m.
- Family Activities Afternoon- 3:30 p.m. - 5:00 p.m. (Once a week-3 weeks)
- NJSLA Workshop- 5:00 p.m. – 7:00 p.m.
- Bullying Workshop- 5:00 p.m. - 7:00 p.m.
- Parent Portal Clinic- 3:10 p.m.-5:10 p.m. (Twice a week-4 weeks)

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
Gutierrez, Jaime	Teacher	\$44.56	16	\$712.96
Martinez, Joanna	Social Worker	\$44.56	10	\$445.60
Manrique, Gisela	Counselor	\$44.56	6	\$267.36
Sanchez, Liliana	Teacher	\$44.56	6	\$267.36
Savignano, Vanessa	Counselor	\$44.56	4	\$178.24
Pyron de la Cruz, Agustina	Paraprofessional	\$22.28	26	\$579.28
Campos, Madelyn	Paraprofessional	\$22.28	18	\$401.04
Leonardo-Garcia, Ana	Parent Liaison	\$22.28	64	\$1,425.92
Pena, Gloria	Parent Liaison	\$22.28	7	\$155.96
Martinez, Ana	Substitute	\$44.56	As Needed	
Campos, Madelyn	Substitute	\$22.28	As Needed	

Account No. 20-231-100-100-45-2000 (2019-2020 - Title 1 Parent Account Budget) cost not to exceed \$4,433.72

FICA Account No. 20-231-200-200-45-2000 (2019-2020 - Title 1 Parent Account FICA) cost not to exceed \$339.18

-Personnel Section-

Subject to correction of errors

March 30, 2020

B. PERSONNEL Section

Motion to Approve: Ms. Capursi

Seconded: Mr. Miller

Ms. Schratz	Yes
Ms. Capursi	Yes
Mr. Carrera	Yes
Ms. Flores	Yes
Mr. Miller	Yes, with abstention Item 3, Page B-2, Resignation of Rachel Goldberg
Mr. Rodriguez	Yes
Ms. Sanchez	Yes
Mr. VanRensalier	Yes
President Soto	Yes

C. TUITIONS

1. Approval of Regular School Year Tuition Contracts for Educational Services for the 2019-2020 School Year

Recommends that the Passaic Board of Education approves the following tuition contracts for the Regular School Year educational services within September 1, 2019 through June 30, 2020. 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 2019-2020 School Year.

Location	Estimated Tuition Cost Per Pupil	# of Students	Total Estimated Cost
Evoke at Cascades 20332 Empire Ave, Suite F7 Bend, OR 97703	\$52,545.00	1	\$52,545.00
Rockland Institute for Special Education (RISE) 972 Chestnut Ridge Rd Spring Valley, NY 10977	\$31,165.20	1	\$31,165.20

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

Cost Not to Exceed: \$83,710.20
Account Number: 11-000-100-567-27-0000

End of Tuition Section

C. TUITIONS Section

Motion to Approve: Ms. Flores
Seconded: Mr. Miller

Ms. Schratz	Yes	Mr. Rodriguez	Yes
Ms. Capursi	Yes	Ms. Sanchez	Yes
Mr. Carrera	Yes	Mr. VanRensalier	Yes
Ms. Flores	Yes	President Soto	Yes
Mr. Miller	Yes		

D. AUTHORIZATIONS

1. Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of March 2020

Recommends that the Passaic Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the month of March 2020, pursuant to N.J.S.A. 18A:37-1 et seq.

Incident No.	Investigation Results	Actions Taken
1920-98	HIB Confirmed	Parent Conference, Referral for Therapy Treatment, Other Measures
1920-99	HIB Confirmed	Student Counseling, Parent Conference, Other Measures
1920-100	HIB Alleged	Student Conference, Parent Conference
1920-101	HIB Confirmed	Parent Conference, Student Counseling, Other Measures
1920-102	HIB Confirmed	Student Counseling, Other Measures
1920-103	HIB Confirmed	Other Measures
1920-104	HIB Confirmed	Parent Conference, Referral for Therapy Treatment, Other Measures
1920-105	HIB Alleged	Student Conference
1920-106	HIB Confirmed	Other Measures
1920-107	HIB Alleged	Student Conference, Other Measures
1920-108	HIB Confirmed	Parent Conference, Student Counseling, Other Measures
1920-109	HIB Confirmed	Student Counseling, Other Measures
1920-110	HIB Confirmed	Other Measures
1920-111	HIB Confirmed	Other Measures
1920-112	HIB Alleged	Parent Conference, Other Measures
1920-113	HIB Confirmed	Parent Conference, Other Measures
1920-114	HIB Confirmed	Parent Conference, Other Measures
1920-115	HIB Alleged	Student Conference, Referral for Therapy Treatment, Parent Conference, Other Measures
1920-116	HIB Alleged	Student Conference, Other Measures
1920-117	HIB Confirmed	Parent Conference, Other Measures
1920-118	HIB Confirmed	Student Counseling, Parent Conference, Other Measures
1920-119	HIB Alleged	Student Conference, Other Measures
1920-120	HIB Alleged	Student Conference
1920-121	HIB Confirmed	Parent Conference, Other Measures
1920-122	HIB Alleged	Student Conference, Other Measures
1920-123	HIB Confirmed	Student Counseling, Other Measures
1920-124	HIB Alleged	Student Conference, Other Measures

Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of March 2020 (continued)

Incident No.	Investigation Results	Actions Taken
1920-125	HIB Alleged	Student Conference, Other Measures
1920-126	HIB Alleged	Student Conference, Parent Conference, Other Measures
1920-127	HIB Alleged	Other Measures
1920-128	HIB Confirmed	Other Measures
1920-129	HIB Confirmed	Parent Conference, Student Counseling, Other Measures
1920-130	HIB Confirmed	Student Counseling, Other Measures
1920-131	HIB Confirmed	Student Counseling, Other Measures
1920-132	HIB Confirmed	Referral for Therapy Treatment, Other Measures
1920-133	HIB Confirmed	Peer Support Group, Other Measures
1920-134	HIB-Confirmed	Student Counseling, Parent Conference, Other Measures
1920-135	HIB-Alleged	Other Measures
1920-136	HIB-Confirmed	Other Measures
1920-137	HIB-Confirmed	Other Measures

2. Approval to Conduct Research

Recommends that the Passaic Board of Education grants approval to Nicole Rodriguez, Doctoral student at Rutgers University, to conduct research with bilingual students in grades 1-4 at Passaic Public Schools.

3. Authorization to Accept Donation

Recommends that the Passaic Board of Education accepts the donation of catered food for the Read Across America celebration at Dr. Martin Luther King Jr., School No. 6.

The Passaic Board of Education offers its gratitude to the Wallington ShopRite. The estimated value of this gift is \$1,000.00.

4. Authorization to Accept Donation

Recommends that the Passaic Board of Education accepts the donation of books from educational sales consultant, Mr. Robert A. Morton. These books will be distributed to students to support literacy initiatives.

The Passaic Board of Education offers its gratitude to Mr. Robert A. Morton. The estimated value of this gift will not exceed \$15,000.00.

5. Authorization for School #15 to apply for the NoVo Foundation SEL in Action Grant

Recommends that the Passaic Board of Education grants authorization for Vincent Capuana School #15 to apply for the NoVo Foundation SEL in Action Grant to help early childhood educators foster social and emotional competencies to positively impact student behavior and academic achievement. The grant will enable 10 classrooms in grades Pre-K and Kindergarten to implement SEL initiatives, including creating a community garden in the 2020-2021 school year. If selected, Vincent Capuana School #15 will receive \$7,000 and technical assistance from Education First during the design phase of their grant. Awardees will also have the opportunity to participate with a group of national SEL practitioners, experts, and advocates at the SEL in Action Convening in Fall 2020.

6. Authorization for the Renovation of Two Rooms at the Passaic Gifted and Talented Academy School No. 20 into One Typical Classroom; Submission to the New Jersey Department of Education (NJDOE) Amending the Long Range Facilities Plan (LRFP)

Recommends that the Passaic Board of Education approves the submission of facilities project application and related documents to the State Department of Education, Bureau of Facilities for the approval of renovation at the following locations:

Rooms: A311 and A312

The Passaic Board of Education also approves amending the school district’s Long Range Facilities Plan to include this project. The Board of Education is not seeking State funding for this project.

Also recommended that the Board authorizes the submission of documentation as required to the NJDOE for “other capital projects” generally consisting of various general renovation and related capital work.

7. Authorization to Enter into Local Share Agreement with the New Jersey Schools Development Authority

Recommends that the Passaic Board of Education grants authority to enter into a Local Share Agreement with the New Jersey Schools Development Authority to provide LED Signs with a masonry base and to add and relocate a flag pole on the Dayton Avenue facilities project.

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

Cost Not to Exceed: \$23,197.00
Account Number: 11-000-262-300-56-0000

End of Authorizations

D. AUTHORIZATIONS Section

Motion to Approve: Mr. Miller Seconded: Ms. Sanchez

Ms. Schratz	Yes	Mr. Rodriguez	Yes
Ms. Capursi	Yes	Ms. Sanchez	Yes
Mr. Carrera	Yes	Mr. VanRensalier	Yes
Ms. Flores	Yes	President Soto	Yes
Mr. Miller	Yes		

E. BOARD SECRETARY/TREASURER OF MONEYS REPORT

1. Secretary’s Report--Acceptance and Certification – January 2020

Recommends that the Passaic Board of Education accepts the Board Secretary’s financial report for the month of January 2020, 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. Report of the Treasurer of School Moneys for the Month of January 2020

Recommends that the Passaic Board of Education acknowledges and accepts the Report of the Treasurer of School Moneys for the month ended January 2020, 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

Moved to Approve: Mr. Miller
Seconded: Ms. Flores

Ms. Schratz	Yes	Mr. Rodriguez	Yes
Ms. Capursi	Yes	Ms. Sanchez	Yes
Mr. Carrera	Yes	Mr. VanRensalier	Yes
Ms. Flores	Yes	President Soto	Yes
Mr. Miller	Yes		

F. PAYMENT OF BILLS

1. Payment of Bills for the Month of March 2020

Recommends that the Passaic Board of Education approves payment of bills for the month of March 2020, as follows:

SUMMARY OF BILLS
FOR THE PERIOD OF:
February 14, 2020 - March 13, 2020
Check and Wire Disbursements Document

REGULAR CHECK NUMBERS 229767-230280
ENTERPRISE FOOD SERVICE CHECKS 017480-017539
VOIDED CHECK NUMBER

	Amount Disbursed
10 GENERAL CURRENT EXPENSE	\$ 1,692,617.96
11 GENERAL CURRENT EXPENSE	\$ 6,002,227.05
12 CAPITAL OUTLAY	\$ 7,229.46
13 SPECIAL SCHOOLS	\$ -
15 WHOLE SCHOOL REFORM	\$ 537,323.81
20 SPECIAL REVENUE FUNDS	\$ 1,288,227.93
30 CAPITAL PROJECTS FUNDS	\$ 540,096.29
60 ENTERPRISE FUND	\$ 606,594.68
TOTAL CHECK DISBURSEMENTS	\$ 10,674,317.18
LESS VOIDS	\$ (218,872.90)
WIRE TRANSFER DISBURSEMENTS	\$ 11,523,958.26

TOTAL FOR CHECK AND WIRE	
DISBURSEMENTS:	\$21,979,402.54

Prepared By: Carmen Colon Audited by: Ryan A. Bowman
Accounts Payable Manger Comptroller

Certified by: Erlinda R. Arellano
School Business Administrator

End of Payment of Bills

F. PAYMENT OF BILLS Section

Moved to Approve: Ms. Flores
Seconded: Mr. VanRensalier

Ms. Schratz	Yes, with abstention on Item 1, Page F-1, Passaic County Technical Institute and Northern Region Educational Services Commission
Ms. Capursi	Yes, with abstention on Item 1, Page F-1, Kid Clan
Mr. Carrera	Yes, with abstention on Item 1, Page F-1 Passaic Family Head Start
Ms. Flores	Yes
Mr. Miller	Yes
Mr. Rodriguez	Yes, with abstention on Item 1, Page F-1, Kid Clan and Passaic Valley Water Commission
Ms. Sanchez	Yes, with abstention on Item 1, Page F-1, City of Passaic
Mr. VanRensalier	Yes, with abstention on Item 1, Page F-1, City of Passaic and Passaic Valley Water Commission
President Soto	Yes

G. FINANCE AND ACCOUNTING REPORTS

1. Resolution to Adopt the 2020-2021 School Budget for Approval by the Voters of the City of Passaic

Recommends that the Passaic Board of Education, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, with review and approval by the New Jersey Department of Education Budget Manager for Passaic and the Executive County Superintendent of Schools, hereby recommends the adoption of the 2020-2021 School Budget as follows:

Determination of Local Tax Levy

Recommends that the Passaic Board of Education, pursuant to N.J.S.A. 18A:22-32, to determine the amount to be raised by local taxes to support the 2020-2021 general fund to be the amount of \$16,818,577.

Budget Revenues

The budget revenues are as follows which reflects a school budget for the Passaic Public Schools in the amount of \$359,088,493:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>												
2020-21 Total Expenditures	\$310,867,723	\$48,220,770	\$0	\$359,088,493												
Less: Anticipated Revenues:	<u>294,049,146</u>	<u>48,220,770</u>	<u>0</u>	<u>342,269,916</u>												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Other Revenues from Local Services</td> <td style="width: 20%; text-align: right;">\$ 1,407,000</td> </tr> <tr> <td>State Aid & Extraordinary Aid</td> <td style="text-align: right;">257,005,242</td> </tr> <tr> <td>SEMI</td> <td style="text-align: right;">957,678</td> </tr> <tr> <td>Withdrawal from Capital Reserve</td> <td style="text-align: right;">7,047,654</td> </tr> <tr> <td>Withdrawal from Maintenance Reserve</td> <td style="text-align: right;">7,344,000</td> </tr> <tr> <td>Budgeted Fund Balance</td> <td style="text-align: right;">20,287,572</td> </tr> </table>	Other Revenues from Local Services	\$ 1,407,000	State Aid & Extraordinary Aid	257,005,242	SEMI	957,678	Withdrawal from Capital Reserve	7,047,654	Withdrawal from Maintenance Reserve	7,344,000	Budgeted Fund Balance	20,287,572				
Other Revenues from Local Services	\$ 1,407,000															
State Aid & Extraordinary Aid	257,005,242															
SEMI	957,678															
Withdrawal from Capital Reserve	7,047,654															
Withdrawal from Maintenance Reserve	7,344,000															
Budgeted Fund Balance	20,287,572															
Taxes to be Raised	<u>16,818,577</u>	<u>0</u>	<u>0</u>	<u>16,818,577</u>												

Passaic - Passaic City Advertised Revenues

Budget Category	Account	2018-19 Actual	2019-20 Revised	2020-21 Proposed
Operating Budget:				
Revenues from Local Sources:				
Local Tax Levy	10-1210	16,818,577	16,818,577	16,818,577
Total Tuition	10-1300	429,767	150,000	197,000
Rents And Royalties	10-1910	20,046	10,000	10,000
Unrestricted Miscellaneous Revenues	10-1XXX	1,722,690	1,200,000	1,200,000
Interest Earned On Current Expense Emergency Reserve	10-1XXX	0	0	516
Interest Earned On Maintenance Reserve	10-1XXX	250,726	1,000	516
Interest Earned On Capital Reserve Funds	10-1XXX	100,551	0	0
Subtotal - Revenues From Local Sources		19,342,357	18,179,577	18,226,609
Revenues from State Sources:				
Categorical Transportation Aid	10-3121	1,978,076	1,978,076	1,978,076
Extraordinary Aid	10-3131	5,798,905	2,700,000	3,500,000
Categorical Special Education Aid	10-3132	12,147,460	12,147,460	12,147,460
Educational Adequacy Aid	10-3175	19,998,279	19,998,279	19,998,279
Equalization Aid	10-3176	199,821,280	205,013,015	212,636,370
Categorical Security Aid	10-3177	6,745,057	6,745,057	6,745,057
Subtotal - Revenues From State Sources		246,489,057	248,581,887	257,005,242
Revenues from Federal Sources:				
Medicaid Reimbursement	10-4200	1,228,531	990,533	957,678
Subtotal - Revenues From Federal Sources		1,228,531	990,533	957,678
Budgeted Fund Balance - Operating Budget	10-303	20,000,000	20,300,000	20,286,540
Withdraw From Cap Res-Excess Cost & Other Cap Projects	10-309	4,020,000	5,421,000	7,047,654
Withdrawal From Maintenance Reserve	10-310	7,030,543	7,200,000	7,344,000
Adjustment for Prior Year Encumbrances		0	377,639	0
Actual Revenues (Over)/Under Expenditures		-21,749,247	0	0
Total Operating Budget		276,361,241	301,050,636	310,867,723
Grants and Entitlements:				
Other Revenue From Local Sources	20-1XXX	3,400	0	0
Total Revenues From Local Sources	20-1XXX	3,400	0	0
Revenues from State Sources:				
Preschool Education Aid-Prior Yr Carryover	20-3218	6,592,217	3,299,987	1,066,675
Preschool Education Aid	20-3218	20,588,470	24,612,529	24,705,074

March 30, 2020

Budget Category	Account	2018-19 Actual	2019-20 Revised	2020-21 Proposed
Other Restricted Entitlements	20-32XX	2,883,520	2,938,317	2,501,820
Total Revenues From State Sources		30,064,207	30,850,833	28,273,569
Revenues from Federal Sources:				
Title I	20-4411-4416	9,553,732	9,050,459	7,692,889
Title III	20-4491-4494	863,394	635,762	540,398
I.D.E.A. Part B (Handicapped)	20-4420-4429	4,349,884	4,296,961	3,647,434
Vocational Education	20-4430	61,917	0	0
Adult Basic Education	20-4440	189,000	184,000	156,400
Other	20-4XXX	668,589	1,193,018	1,079,065
Total Revenues From Federal Sources		15,686,516	15,360,200	13,116,186
Transfers From Operating Budget-Prek	20-5200	1,754,937	1,302,762	6,831,015
Transfers From Operating Budget-Prek (Special Education)	20-5200	0	1,754,937	0
Total Grants And Entitlements		47,509,060	49,268,732	48,220,770
Total Revenues/Sources		323,870,301	350,319,368	359,088,493
Deduct Transfer-Transfers From Operating Budget-Prek	20-5200	1,754,937	1,302,762	6,831,015
Deduct Transfer-Transfers From Operating Budget-Prek (Special Education)	20-5200	0	1,754,937	0
Total Revenues/Sources Net of Transfers		322,115,364	347,261,669	352,257,478

Passaic - Passaic City Advertised Appropriations

Budget Category	Account	2018-19 Actual	2019-20 Revised	2020-21 Proposed
General Current Expense:				
Instruction:				
Regular Programs - Instruction	11-1XX-100-XXX	8,307,201	9,312,480	12,993,758
Special Education - Instruction	11-2XX-100-XXX	803,296	807,468	801,931
Bilingual Education - Instruction	11-240-100-XXX	27,000	0	50,629
School-Sponsored Athletics - Instruction	11-402-100-XXX	1,385,882	1,496,457	1,254,883
Before/After School Programs	11-421-XXX-XXX	111,709	269,244	185,350
Summer School	11-422-XXX-XXX	933,259	1,113,710	877,553
Other Instructional Programs - Instruction	11-4XX-100-XXX	21,210	50,000	38,250
Support Services:				
Undistributed Expenditures-Instruction (Tuition)	11-000-100-XXX	29,199,897	31,148,197	34,388,922
Undist. Expend.-Attendance and Social Work	11-000-211-XXX	147,645	165,418	187,855
Undist. Expenditures - Health Services	11-000-213-XXX	403,509	533,198	501,252
Undist. Expend.-Speech, OT, PT and Related Svcs	11-000-216-XXX	9,523,930	8,964,952	9,844,339
Undist Expend-Oth Supp Serv Std-Extra Serv	11-000-217-XXX	5,371,053	5,466,271	5,551,372
Undist. Expenditures - Guidance	11-000-218-XXX	138,308	142,082	133,449

March 30, 2020

Budget Category	Account	2018-19 Actual	2019-20 Revised	2020-21 Proposed
Undist. Expenditures - Child Study Teams	11-000-219-XXX	5,698,080	6,239,038	6,005,717
Undist. Expend.-Improv. Of Inst. Serv.	11-000-221-XXX	2,234,361	2,079,614	1,906,309
Undist. Expend.-Edu. Media Serv./Library	11-000-222-XXX	36,000	16,500	36,000
Undist. Expend.-Instr. Staff Training Serv.	11-000-223-XXX	504,580	391,064	397,394
Undist. Expend.-Support Serv.-Gen. Admin.	11-000-230-XXX	2,071,773	2,861,627	2,814,717
Undist. Expend.-Support Serv.-School Admin.	11-000-240-XXX	1,650,199	2,336,564	2,263,942
Undist. Expend. - Central Services	11-000-251-XXX	3,267,788	3,652,639	3,557,559
Undist. Expend. - Admin. Info Technology	11-000-252-XXX	1,440,388	1,641,885	1,651,452
Undist. Expend.-Oper. and Maint. of Plant Serv.	11-000-26X-XXX	21,452,633	27,114,327	27,900,627
Undist. Expend.-Student Transportation Serv.	11-000-270-XXX	7,520,074	7,348,324	7,066,294
Personal Services - Employee Benefits	11-XXX-XXX-2XX	17,822,457	22,811,097	20,225,262
Total Undistributed Expenditures		108,482,675	122,912,797	124,432,462
Interest Earned On Maintenance Reserve	10-606	250,726	1,000	516
Increase In Maintenance Reserve	10-606	9,556,443	0	0
Interest Earned on Current Expense Emergency Reserve	10-607	0	0	516
Total General Current Expense		129,879,401	135,983,156	140,635,848
Capital Expenditures:				
Equipment	12-XXX-XXX-730	199,061	570,312	791,498
Facilities Acquisition And Const. Serv.	12-000-400-XXX	442,299	0	0
Capital Reserve - Transfer To Capital Projects	12-000-400-931	4,020,000	5,421,000	7,047,654
Increase In Capital Reserve	10-604	3,800,000	0	0
Interest Deposit To Capital Reserve	10-604	100,551	0	0
Total Capital Outlay		8,561,911	5,991,312	7,839,152
Transfer Of Funds To Charter Schools	10-000-100-56X	14,933,379	16,543,699	19,066,152
General Fund Contribution To SBB	10-000-520-930	122,986,550	142,532,469	143,326,211
General Fund Grand Total		276,361,241	301,050,636	310,867,723
Special Grants and Entitlements:				
Local Projects	20-XXX-XXX-XXX	3,400	0	0
Preschool Education Aid:				
Preschool Education Aid Instruction	20-218-100-XXX	12,590,348	13,601,411	14,288,847
Support Services	20-218-200-XXX	16,345,276	17,366,205	18,313,917
Facility Acquisition and Construction Services	20-218-400-XXX	0	2,599	0
Total Preschool Education Aid	20-218-XXX-XXX	28,935,624	30,970,215	32,602,764
Other State Projects:				
Nonpublic Textbooks	20-XXX-XXX-XXX	180,146	190,443	161,877
Nonpublic Auxiliary Services	20-XXX-XXX-XXX	630,172	614,071	534,617
Nonpublic Handicapped Services	20-XXX-XXX-XXX	733,662	1,079,214	908,925
Nonpublic Nursing Services	20-XXX-XXX-XXX	347,842	363,071	308,610

March 30, 2020

Budget Category	Account	2018-19 Actual	2019-20 Revised	2020-21 Proposed
Nonpublic Technology Initiative	20-XXX-XXX-XXX	120,872	130,068	110,558
Nonpublic Security Aid	20-XXX-XXX-XXX	536,030	561,450	477,233
Vocational Education	20-XXX-XXX-XXX	224,844	0	0
Other	20-XXX-XXX-XXX	109,952	0	0
Total Other State Projects		2,883,520	2,938,317	2,501,820
Total State Projects	20-XXX-XXX-XXX	31,819,144	33,908,532	35,104,584
Federal Projects:				
Title I	20-XXX-XXX-XXX	981,853	347,229	480,805
Title III	20-XXX-XXX-XXX	429,613	220,899	199,398
I.D.E.A. Part B (Handicapped)	20-XXX-XXX-XXX	4,349,884	4,296,961	3,647,434
Vocational Education	20-XXX-XXX-XXX	61,917	0	0
Adult Education	20-XXX-XXX-XXX	189,000	184,000	156,400
Other	20-XXX-XXX-XXX	668,589	1,193,018	1,079,065
Contribution To SBB - Other Federal Projects	20-XXX-520-930	9,005,660	9,118,093	7,562,084
Total Federal Projects	20-XXX-XXX-XXX	15,686,516	15,360,200	13,116,186
Total Special Revenue Funds		47,509,060	49,268,732	48,220,770
Total Expenditures/Appropriations		323,870,301	350,319,368	359,088,493
Deduct Transfer-Local Contrib. - Trans To Special Rev- Regular	11-105-100-935	1,754,937	1,302,762	6,831,015
Deduct Transfer-Local Contrib. - Trans To Special Rev- Inclusion	11-105-100-936	0	1,754,937	0
Total Expenditures Net of Transfers		322,115,364	347,261,669	352,257,478

2. Approval of 2019-2020 February Budget Transfers

Recommends that the Passaic Board of Education approves the budget transfers for the month of February 2020.

Account Number	Amount	Account Number	Amount
From:		To:	
15-213-100-101-01-0000	\$ (500.00)	15-000-222-177-01-0000	\$ 500.00
15-213-100-101-01-0000	\$ (3,750.00)	15-000-266-100-01-0000	\$ 3,750.00
15-213-100-101-01-0000	\$ (4,859.96)	15-204-100-101-01-0000	\$ 4,859.96
15-213-100-101-01-0000	\$ (59,404.60)	15-240-100-101-01-0000	\$ 59,404.60
15-214-100-106-03-0000	\$ (16,948.60)	15-000-222-177-03-0000	\$ 16,948.60
15-120-100-101-03-0000	\$ (78,144.60)	15-213-100-101-03-0000	\$ 78,144.60
15-240-100-101-03-0000	\$ (125,355.00)	15-214-100-101-03-0000	\$ 125,355.00
15-214-100-106-03-0000	\$ (1,083.45)	15-213-100-101-03-0000	\$ 1,083.45
15-240-100-101-03-0000	\$ (350.00)	15-213-100-101-03-0000	\$ 350.00
15-000-291-270-03-0000	\$ (13,754.95)	15-213-100-101-03-0000	\$ 13,754.95
15-110-100-101-03-0000	\$ (4,867.00)	15-213-100-101-03-0000	\$ 4,867.00
15-213-100-101-06-0000	\$ (62,982.40)	15-000-218-104-06-0000	\$ 62,982.40
15-213-100-101-06-0000	\$ (500.00)	15-000-222-177-06-0000	\$ 500.00
15-213-100-101-06-0000	\$ (22,292.40)	15-130-100-101-06-0000	\$ 22,292.40
15-000-291-270-09-0000	\$ (47,839.60)	15-000-218-104-09-0000	\$ 47,839.60
15-213-100-101-10-0000	\$ (16,948.80)	15-000-222-177-10-0000	\$ 16,948.80
15-213-100-101-10-0000	\$ (7,490.36)	15-000-266-100-10-0000	\$ 7,490.36
15-213-100-101-10-0000	\$ (15,476.86)	15-240-100-101-10-0000	\$ 15,476.86
15-240-100-101-50-0000	\$ (3,464.80)	15-120-100-101-50-0000	\$ 3,464.80
15-240-100-101-50-0000	\$ (11,110.00)	15-130-100-101-50-0000	\$ 11,110.00
15-240-100-101-50-0000	\$ (1,807.20)	15-213-100-101-50-0000	\$ 1,807.20
15-214-100-101-03-0000	\$ (20,494.60)	15-120-100-101-03-0000	\$ 20,494.60
15-214-100-101-03-0000	\$ (45,974.60)	15-214-100-106-03-0000	\$ 45,974.60
15-000-218-104-08-0000	\$ (16,948.80)	15-000-222-177-08-0000	\$ 16,948.80
15-000-218-104-08-0000	\$ (30,954.00)	15-000-266-100-08-0000	\$ 30,954.00
15-000-218-104-08-0000	\$ (14,478.50)	15-110-100-101-08-0000	\$ 14,478.50
15-000-218-104-08-0000	\$ (31,655.50)	15-120-100-101-08-0000	\$ 31,655.50
15-190-100-106-08-0000	\$ (37,038.85)	15-120-100-101-08-0000	\$ 37,038.85
15-190-100-106-08-0000	\$ (4,865.75)	15-130-100-101-08-0000	\$ 4,865.75
TOTAL	\$ (701,341.18)	TOTAL	\$ 701,341.18

Approval of 2019-2020 February Budget Transfers (continued)

Account Number	Amount	Account Number	Amount
From:		To:	
15-240-100-101-08-0000	\$ (54,350.00)	15-130-100-101-08-0000	\$ 54,350.00
15-000-240-500-01-0000	\$ (1,009.36)	15-000-240-105-01-0000	\$ 1,009.36
15-000-240-103-06-0000	\$ (71,239.92)	15-000-240-103-11-0000	\$ 71,239.92
15-000-240-103-03-0000	\$ (6,250.00)	15-000-240-103-11-0000	\$ 6,250.00
15-000-240-103-29-0000	\$ (33,727.20)	15-000-240-105-29-0000	\$ 33,727.20
15-000-240-103-03-0000	\$ (5,798.08)	15-000-240-105-12-0000	\$ 5,798.08
15-000-240-103-09-0000	\$ (21,867.04)	15-000-240-105-12-0000	\$ 21,867.04
15-000-240-103-67-0000	\$ (18,253.22)	15-000-240-105-12-0000	\$ 18,253.22
15-000-240-105-03-0000	\$ (3,580.80)	15-000-240-105-12-0000	\$ 3,580.80
15-000-240-105-03-0000	\$ (5,061.28)	15-000-240-103-30-0000	\$ 5,061.28
15-000-240-104-06-0000	\$ (38,965.80)	15-000-240-103-30-0000	\$ 38,965.80
15-140-100-101-12-0000	\$ (7,221.00)	15-000-211-171-12-0000	\$ 7,221.00
15-140-100-101-12-0000	\$ (30,476.00)	15-000-222-100-12-0000	\$ 30,476.00
15-140-100-101-12-0000	\$ (32,049.00)	15-000-266-100-12-0000	\$ 32,049.00
15-140-100-101-12-0000	\$ (31,945.00)	15-201-100-106-12-0000	\$ 31,945.00
15-140-100-101-12-0000	\$ (3,920.00)	15-204-100-101-12-0000	\$ 3,920.00
15-140-100-101-12-0000	\$ (31,945.00)	15-204-101-106-12-0000	\$ 31,945.00
15-140-100-101-12-0000	\$ (8,000.00)	15-214-100-101-12-0000	\$ 8,000.00
15-140-100-101-12-0000	\$ (83,002.00)	15-214-100-106-12-0000	\$ 83,002.00
15-000-213-100-28-0000	\$ (8,931.00)	15-000-222-100-28-0000	\$ 8,931.00
15-000-270-512-29-0000	\$ (851.51)	15-240-100-101-29-0000	\$ 851.51
15-190-100-320-29-0000	\$ (850.00)	15-240-100-101-29-0000	\$ 850.00
15-190-100-610-29-0000	\$ (260.76)	15-240-100-101-29-0000	\$ 260.76
15-213-100-610-29-0000	\$ (148.73)	15-240-100-101-29-0000	\$ 148.73
15-213-100-800-29-0000	\$ (255.00)	15-240-100-101-29-0000	\$ 255.00
15-140-100-730-29-0000	\$ (1,634.00)	15-240-100-101-29-0000	\$ 1,634.00
15-000-211-173-29-0000	\$ (405.00)	15-000-218-104-29-0000	\$ 405.00
15-000-223-320-29-0000	\$ (20,588.00)	15-000-218-104-29-0000	\$ 20,588.00
15-130-100-101-29-0000	\$ (14,968.00)	15-000-218-104-29-0000	\$ 14,968.00
15-000-291-270-29-0000	\$ (4,634.24)	15-000-218-104-29-0000	\$ 4,634.24
15-190-100-800-29-0000	\$ (3,407.10)	15-000-218-104-29-0000	\$ 3,407.10
15-213-100-610-29-0000	\$ (8.45)	15-000-218-104-29-0000	\$ 8.45
TOTAL	\$ (545,602.49)	TOTAL	\$ 545,602.49

Approval of 2019-2020 February Budget Transfers (continued)

Account Number	Amount	Account Number	Amount
From:		To:	
15-213-100-640-29-0000	\$ (19.00)	15-000-218-104-29-0000	\$ 19.00
15-190-100-500-29-0087	\$ (2,000.21)	15-000-218-104-29-0000	\$ 2,000.21
15-190-100-500-29-0087	\$ (4,721.69)	15-000-213-100-29-0000	\$ 4,721.69
15-000-291-270-29-0000	\$ (14,200.44)	15-000-213-100-29-0000	\$ 14,200.44
15-190-100-500-29-0000	\$ (1,935.69)	15-000-213-100-29-0000	\$ 1,935.69
15-190-100-610-29-0087	\$ (19,200.00)	15-000-213-100-29-0000	\$ 19,200.00
15-190-100-640-29-0000	\$ (13,892.18)	15-000-213-100-29-0000	\$ 13,892.18
15-000-291-270-29-0000	\$ (115,120.00)	15-140-100-101-29-0000	\$ 115,120.00
15-000-211-173-30-0000	\$ (1,668.00)	15-130-100-101-30-0000	\$ 1,668.00
15-000-218-104-30-0000	\$ (5,912.00)	15-130-100-101-30-0000	\$ 5,912.00
15-000-222-177-30-0000	\$ (7,200.00)	15-130-100-101-30-0000	\$ 7,200.00
15-000-266-100-30-0000	\$ (34,704.00)	15-130-100-101-30-0000	\$ 34,704.00
15-140-100-101-30-0000	\$ (52,423.00)	15-130-100-101-30-0000	\$ 52,423.00
15-140-100-101-30-0000	\$ (1,530.50)	15-130-100-101-30-0000	\$ 1,530.50
15-130-100-101-31-0000	\$ (8,930.00)	15-000-222-100-31-0000	\$ 8,930.00
15-130-100-101-31-0000	\$ (1,000.00)	15-110-100-101-31-0000	\$ 1,000.00
15-130-100-101-31-0000	\$ (80,387.00)	15-204-100-106-31-0000	\$ 80,387.00
15-240-100-101-31-0000	\$ (219,512.00)	15-120-100-101-31-0000	\$ 219,512.00
15-201-100-101-31-0000	\$ (34,665.00)	15-120-100-101-31-0000	\$ 34,665.00
15-201-100-101-31-0000	\$ (40,308.88)	15-213-100-101-31-0000	\$ 40,308.88
15-000-291-270-31-0000	\$ (60,282.12)	15-213-100-101-31-0000	\$ 60,282.12
15-000-291-270-31-0000	\$ (161,523.00)	15-190-100-106-31-0000	\$ 161,523.00
15-000-291-270-11-0000	\$ (62,065.00)	15-120-100-101-11-0000	\$ 62,065.00
15-000-291-270-11-0000	\$ (104,154.00)	15-130-100-101-11-0000	\$ 104,154.00
15-000-291-270-11-0000	\$ (32,311.00)	15-190-100-106-11-0000	\$ 32,311.00
15-000-291-270-11-0000	\$ (60,950.00)	15-213-100-101-11-0000	\$ 60,950.00
15-240-100-101-67-0000	\$ (25,855.80)	15-000-222-177-67-0000	\$ 25,855.80
15-204-100-101-67-0000	\$ (11,986.20)	15-000-222-177-67-0000	\$ 11,986.20
15-204-100-101-67-0000	\$ (74,745.00)	15-213-100-101-67-0000	\$ 74,745.00
15-204-100-101-67-0000	\$ (3,913.80)	15-201-100-101-67-0000	\$ 3,913.80
15-000-211-173-67-0000	\$ (39.75)	15-201-100-101-67-0000	\$ 39.75
15-130-100-101-67-0000	\$ (6,202.00)	15-201-100-101-67-0000	\$ 6,202.00
TOTAL	\$ (1,263,357.26)	TOTAL	\$ 1,263,357.26

Approval of 2019-2020 February Budget Transfers (continued)

Account Number	Amount	Account Number	Amount
From:		To:	
15-120-100-101-67-0000	\$ (100,000.03)	15-201-100-101-67-0000	\$ 100,000.03
15-000-291-270-67-0000	\$ (16,644.42)	15-201-100-101-67-0000	\$ 16,644.42
15-000-291-270-67-0000	\$ (145,525.00)	15-204-100-106-67-0000	\$ 145,525.00
15-5200-003	\$ (6,250.00)	15-5200-011	\$ 6,250.00
15-5200-006	\$ (71,239.92)	15-5200-011	\$ 71,239.92
15-5200-003	\$ (3,580.80)	15-5200-012	\$ 3,580.80
15-5200-003	\$ (5,798.08)	15-5200-012	\$ 5,798.08
15-5200-067	\$ (18,253.22)	15-5200-012	\$ 18,253.22
15-5200-009	\$ (21,867.04)	15-5200-012	\$ 21,867.04
15-5200-003	\$ (5,061.28)	15-5200-030	\$ 5,061.28
15-5200-006	\$ (38,965.80)	15-5200-030	\$ 38,965.80
11-000-291-270-05-0000	\$ (290,000.00)	11-000-262-100-56-0072	\$ 290,000.00
15-190-100-610-30-0000	\$ (415.04)	15-000-218-104-30-0082	\$ 415.04
15-190-100-610-01-0000	\$ (3,018.20)	15-000-221-104-01-0075	\$ 3,018.20
15-120-100-101-01-0000	\$ (61,744.32)	15-213-100-101-52-0000	\$ 61,744.32
15-5200-001	\$ (61,744.32)	15-5200-052	\$ 61,744.32
15-190-100-640-67-0000	\$ (5,670.00)	15-120-100-730-67-0000	\$ 15,286.02
15-240-100-640-67-0000	\$ (6,030.00)		
15-213-100-640-67-0000	\$ (2,940.00)		
15-190-100-500-67-0000	\$ (14.17)		
15-000-213-600-67-0000	\$ (631.85)		
15-000-222-100-67-0000	\$ (446.00)		
11-000-221-500-58-0000	\$ (7,000.00)	11-000-251-600-58-0000	\$ 7,000.00
15-000-270-512-29-0000	\$ (4,634.24)	15-140-100-101-29-0075	\$ 4,634.24
15-190-100-800-03-0000	\$ (1,500.00)	15-190-100-320-03-0000	\$ 1,500.00
15-190-100-610-12-0000	\$ (576.41)	15-000-213-600-12-0000	\$ 576.41
15-190-100-500-10-0000	\$ (316.00)	15-000-240-600-10-0000	\$ 316.00
15-190-100-610-30-0087	\$ (3,000.00)	15-190-100-800-30-0000	\$ 3,000.00
15-190-100-640-30-0000	\$ (7,119.36)	15-000-270-512-30-0000	\$ 7,119.36
15-120-100-730-67-0000	\$ (3,967.02)	15-190-100-500-67-0000	\$ 2,613.00
		15-240-100-610-67-0000	\$ 1,354.02
TOTAL	\$ (893,952.52)	TOTAL	\$ 893,952.52

Approval of 2019-2020 February Budget Transfers (continued)

Account Number	Amount	Account Number	Amount
From:		To:	
15-190-100-500-12-0090	\$ (7,000.00)	15-190-100-610-12-0090	\$ 14,000.00
15-190-100-800-12-0090	\$ (7,000.00)		
15-209-100-610-09-0000	\$ (5,000.00)	15-000-240-500-09-0000	\$ 2,500.00
		15-000-240-600-09-0000	\$ 2,500.00
15-240-100-640-09-0000	\$ (4,000.00)	15-190-100-610-09-0000	\$ 4,000.00
11-000-221-500-58-0000	\$ (5,000.00)	11-000-251-340-58-0000	\$ 5,000.00
11-000-216-320-59-0000	\$ (3,700.00)	11-204-100-101-59-0075	\$ 3,700.00
11-000-100-562-27-0000	\$ (200,000.00)	11-000-100-567-27-0000	\$ 248,732.00
11-000-100-564-27-0000	\$ (48,732.00)		
11-000-100-566-27-0100	\$ (60,000.00)	11-000-100-566-27-0000	\$ 137,900.00
11-000-100-569-27-0000	\$ (77,900.00)		
15-422-100-610-12-0088	\$ (4,500.00)	15-190-100-500-12-0088	\$ 9,000.00
15-190-100-610-12-0088	\$ (4,500.00)		
15-201-100-101-31-0000	\$ (110,761.32)	15-000-211-172-31-0000	\$ 110,761.32
15-000-222-100-67-0000	\$ (24,975.24)	15-204-100-106-67-0000	\$ 24,975.24
11-190-100-500-05-0000	\$ (25,000.00)	11-190-100-500-57-0000	\$ 25,000.00
11-000-266-300-22-0000	\$ (55,000.00)	11-000-266-610-51-0000	\$ 55,000.00
11-000-221-500-13-0000	\$ (1,000.00)	11-000-221-600-13-0000	\$ 1,750.00
11-000-221-600-21-0000	\$ (750.00)		
15-421-200-100-30-0075	\$ (3,335.74)	15-421-100-101-30-0087	\$ 3,335.74
11-000-221-320-14-0000	\$ (4,000.00)	11-402-100-600-14-0000	\$ 11,000.00
11-000-262-420-14-0000	\$ (2,000.00)		
11-402-100-800-14-0000	\$ (5,000.00)		
15-000-291-270-08-0000	\$ (22,154.00)	15-213-100-101-08-0000	\$ 22,154.00
15-213-100-101-09-0000	\$ (50,518.08)	15-213-100-101-52-0000	\$ 50,518.08
15-5200-009	\$ (50,518.08)	15-5200-052	\$ 50,518.08
11-000-270-610-55-0000	\$ (200.00)	11-000-270-800-55-0000	\$ 200.00
11-000-262-610-56-0000	\$ (6,871.00)	11-000-262-300-56-0000	\$ 6,871.00
11-000-270-503-55-0000	\$ (3,615.00)	11-000-270-504-55-0000	\$ 99,615.00
11-000-270-511-55-0000	\$ (96,000.00)		
11-000-270-511-55-0000	\$ (1,000.00)	11-000-270-513-55-0000	\$ 1,000.00
11-000-270-511-55-0000	\$ (190,000.00)	11-000-270-514-55-0000	\$ 190,000.00
TOTAL	\$ (1,080,030.46)	TOTAL	\$ 1,080,030.46

3. Approval of 2019-2020 March Budget Transfers

Recommends that the Passaic Board of Education approves the budget transfers for the month of March 2020.

Account Number	Amount	Account Number	Amount
From:		To:	
11-000-262-622-56-0000	\$ (75,000.00)	11-000-262-610-56-0000	\$ 75,000.00
11-000-262-420-56-0000	\$ (2,294.20)	11-000-262-300-56-0000	\$ 2,294.20
11-000-262-300-56-0000	\$ (175,000.00)	11-000-262-610-56-0000	\$ 175,000.00
15-000-213-100-29-0000	\$ (20,000.00)	15-190-100-610-29-0000	\$ 20,000.00
15-000-221-176-29-0000	\$ (20,000.00)	15-190-100-610-29-0000	\$ 20,000.00
15-140-100-101-29-0000	\$ (28,418.00)	15-190-100-610-29-0000	\$ 28,418.00
11-000-291-270-05-0000	\$ (60,000.00)	11-000-291-260-05-0000	\$ 60,000.00
11-130-100-101-05-0050	\$ (200,000.00)	11-110-100-101-05-0051	\$ 200,000.00
11-422-100-101-16-0075	\$ (100,000.00)	11-150-100-101-27-0075	\$ 100,000.00
15-000-291-270-30-0000	\$ (1,500.00)	15-000-218-104-30-0082	\$ 1,500.00
15-000-291-270-10-0000	\$ (2,502.48)	15-120-100-101-10-0075	\$ 2,502.48
15-421-100-101-09-0075	\$ (1,500.00)	15-120-100-101-09-0075	\$ 1,500.00
11-000-291-241-05-0000	\$ (322,491.00)	11-000-100-565-27-0000	\$ 322,491.00
15-240-100-610-12-0000	\$ (20,000.00)	15-190-100-610-12-0000	\$ 20,000.00
15-204-100-610-12-0000	\$ (8,000.00)	15-190-100-610-12-0000	\$ 8,000.00
15-213-100-610-12-0000	\$ (7,000.00)	15-190-100-610-12-0000	\$ 7,000.00
15-000-291-270-30-0000	\$ (18,430.00)	15-190-100-610-30-0000	\$ 18,430.00
15-000-218-104-29-0000	\$ (20,947.50)	15-190-100-610-29-0000	\$ 20,947.50
15-120-100-730-07-0000	\$ (3,306.00)	15-000-270-512-07-0000	\$ 2,600.00
		15-190-100-800-07-0000	\$ 706.00
12-000-252-730-57-0000	\$ (8,896.00)	11-000-252-340-57-0000	\$ 8,896.00
15-240-100-640-29-0000	\$ (618.65)	15-000-270-512-29-0000	\$ 715.00
15-240-100-800-29-0000	\$ (88.77)		
15-000-240-500-29-0000	\$ (7.58)		
15-190-100-500-30-0000	\$ (144.00)	15-190-100-500-30-0087	\$ 144.00
11-000-270-511-55-0000	\$ (33,534.65)	11-000-270-518-55-0000	\$ 33,534.65
11-000-270-514-55-0000	\$ (1,073,441.44)	11-000-270-518-55-0000	\$ 1,073,441.44
TOTAL	\$ (2,203,120.27)	TOTAL	\$ 2,203,120.27

4. Requisition for Local Tax Levy Payment from the City of Passaic – 2019-2020

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.

March 10, 2020 \$1,401,548.00 Received - March 20, 2020

5. Approval of Tuition Fees for Children of Nonresident Staff Members

Recommends that the following tuition fees for the 2020-2021 school year be set for the general education program, in accordance with Nonresidents Board Policy #5118.

	<u>PreK & Kdgn.</u>	<u>Gr 1-5</u>	<u>Gr 6-8</u>	<u>Gr 9-12</u>
Cost per pupil	\$ 15,517	\$ 16,398	\$ 17,156	\$ 19,026
25%	\$ 3,879	\$ 4,100	\$ 4,289	\$ 4,757

End of Finance and Accounting Reports

G. FINANCE AND ACCOUNTING REPORTS

Motion to Approve: Ms. Schratz
Seconded: Ms. Flores

Ms. Schratz	Yes	Mr. Rodriguez	Yes
Ms. Capursi	Yes	Ms. Sanchez	Yes
Mr. Carrera	Yes	Mr. VanRensalier	Yes
Ms. Flores	Yes	President Soto	Yes
Mr. Miller	Yes		

H. AWARD OF CONTRACTS

1. Opening and Readvertisement of Bids – Stairwell Door Replacement - Theodore Roosevelt School No. 10 - Bid No. 45-20

The Passaic Board of Education advertised for bids to be received and opened on Tuesday, March 17, 2020 at 10:00 a.m. for Stairwell Door Replacement – Theodore Roosevelt School No. 10, Bid No. 45-20.

On that advertised date and time, no bids were received. The bid will be readvertised.

2. Opening of Bids and Award of Contract – Stairwell Door Replacement – Thomas Jefferson School No. 1 - Bid No. 46-20

Recommends that the Passaic Board of Education awards the contract for Stairwell Door Replacement – Thomas Jefferson School No. 1, Bid No. 46-20.

One (1) bid was submitted by GL Group, Inc., 140 Hamburg Turnpike, Bloomingdale, NJ 07403.

GL Group, Inc., is to be awarded the contract based upon the lowest responsible bid prices as follows:

1. Base Bid:	\$133,000.00
2. Allowance:	<u>15,000.00</u>
Total Summation:	\$148,000.00

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

Cost Not to Exceed: \$148,000.00
Account Number: 11-000-261-420-56-0000

3. Opening of Bids and Award of Contracts – Site Renovations at Thomas Jefferson School No. 1 and Site Improvements for New Parking Lot and Futsal Court at Theodore Roosevelt School No. 10 - Bid No. 49-20

Recommends that the Passaic Board of Education awards the contract for Site Renovations at Thomas Jefferson School No. 1 and Site Improvements for New Parking Lot and Futsal Court at Theodore Roosevelt School No. 10, Bid No. 49-20.

Opening of Bids and Award of Contracts – Site Renovations at Thomas Jefferson School No. 1 and Site Improvements for New Parking Lot and Futsal Court at Theodore Roosevelt School No. 10 - Bid No. 49-20 (continued)

Bids were submitted by the following companies:

Picerno-Giordano Construction LLC, 200 Market St., Kenilworth, NJ 07033
 Your Way Construction, Inc., 404 Coit St., Irvington, NJ 07111
 Zenith Construction Services, Inc., 365 Thomas Blvd., Orange, NJ 07050

Picerno-Giordano Construction, Inc. is to be awarded the contract based upon the lowest responsible bid prices as follows:

Contract No.	Lump Sum	Bulk Rock Excavation	Trench Excavation	Unsuitable Soil Excavation	Compacted Fill	Bituminous Paving	Concrete Curb	Concrete Walk
1	\$ 770,395.00	\$300.00/cu. yd.	\$400.00/cu. yd.	\$75.00/cu. yd.	\$75.00/cu. yd.	\$35.00/sq. yd.	\$35.00/lin. ft.	\$12.00/sq. ft.
2	\$ 323,650.00	\$300.00/cu. yd.	\$400.00/cu. yd.	\$75.00/cu. yd.	\$75.00/cu. yd.	\$35.00/sq. yd.	\$35.00/lin. ft.	\$12.00/sq. ft.
3	\$1,094,045.00	\$300.00/cu. yd.	\$400.00/cu. yd.	\$75.00/cu. yd.	\$75.00/cu. yd.	\$35.00/sq. yd.	\$35.00/lin. ft.	\$12.00/sq. ft.

Other Bids Received:

Vendor	Contract No. 1	Contract No. 2	Contract No. 3
Your Way	\$810,000.00	\$316,000.00	\$1,126,000.00
Zenith	\$898,000.00	\$348,000.00	\$1,213,000.00

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

Cost Not to Exceed: \$1,150,000.00
Account Number: 30-000-401-450-56-XXXX

4. Opening & Readvertisement of Bids – Nonpublic School Security Guards-Noble Academy – Bid No. 51-20

The Passaic Board of Education advertised for bids to be received and opened on Wednesday, March 25, 2020 at 11:00 a.m. for Nonpublic School Security Guards-Noble Academy, Bid No. 51-20.

On that advertised date and time, no bids were received. This bid will be readvertised.

5. Approval of Vendor Contract with Crown Castle Fiber – Three (3) Year Contract

Recommends that the Passaic Board of Education approves entering into contract with Crown Castle Fiber, 70 Ethel Road W., Piscataway Twp, NJ 08854 to provide the following services:

- Forty-five (45) WAN connections, each of which shall provide 10Gbps of bandwidth at a monthly recurring cost of \$350 per connection.
- Two (2) circuits which shall provide 5Gbps of Internet access service each at a monthly recurring cost of \$2,620 per circuit.

This contract shall be for a term of 36 months and shall commence on July 1, 2020. It shall include two (2) one-year extensions which can be exercised by the District upon written notice.

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.

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

Cost Not to Exceed: \$773,640.00
Account Number: 11-190-100-500-57-0000

6. Approval of Vendor Contract with Dyntek Services, Inc. – Two (2) Year Contract

Recommends that the Passaic Board of Education approves entering into contract with DynTek Services, Inc., 5241 California Avenue, Suite 150, Irvine, CA 92660 to provide data network equipment, associated components and accessories, licenses, professional services and support pursuant to the terms and conditions set forth in the proposal and quote, which are hereby incorporated by reference.

The term of this contact will be from April 1, 2020 to March 31, 2022.

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.

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

Cost Not to Exceed: \$2,400,755.72
Account Numbers: 11-190-100-500-57-0000
11-190-100-610-57-0000

7. Approval of Vendor Contract with Turn-Key Technologies – Two (2) Year Contract

Recommends that the Passaic Board of Education approves entering into contract with Turn-Key Technologies, 2400 Main Street Extension, Suite 12, Sayreville, NJ 08872 to provide wireless access points, associated components, accessories and licenses, professional services and support pursuant to the terms and conditions set forth in the proposal and quote, which are hereby incorporated by reference.

The term of this contact will be from April 1, 2020 to March 31, 2022.

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.

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

Cost Not to Exceed: \$134,693.40
Account Numbers: 11-190-100-500-57-0000
 11-190-100-610-57-0000

8. Purchases Exceeding Bid Threshold – School Election Services

Ms. Rachel Goldberg, Assistant Superintendent of Curriculum & Instruction, recommends that the Passaic Board of Education, pursuant to N.J.S.A. 18A:18A-5(a)(13) and N.J.S.A. 18A:18A-5(b) approves the purchase of the following Annual School Election services which exceed the bid threshold and are exempt from bidding.

Vendor	Description of Purchase	Dept./School/Account	Amount
City of Passaic Municipal Clerk's Office Passaic, NJ 07055	School Election Costs - Estimate	Business Office 11-000-230-590-05-0000	\$20,000.00 Estimate
Northern Region Educational Services Commission Wayne, NJ	School Election Costs – Estimate	Business Office 11-000-230-590-05-0000	\$55,000.00 Estimate

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

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

9. Approval of Proprietary Purchase – American College Test

Recommends, pursuant to N.J.S.A. 18A:18A-5(a)(5), that the Passaic Board of Education approves a contract with American College Test, PO Box 4072, Iowa City, IA 52243, for the purchase of American College Test (ACT) examinations for Passaic Preparatory Academy.

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

Cost Not to Exceed: \$6,800.00
Account Number: 15-190-100-610-29-0000

10. Approval of Proprietary Purchase – College Board

Recommends, pursuant to N.J.S.A. 18A:18A-5(a)(5), that the Passaic Board of Education approves a contract with College Board, 250 Vesey Street, New York, NY 10281, for the purchase of Preliminary Scholastic Aptitude Test (PSAT), Scholastic Aptitude Test (SAT), and Advanced Placement (AP) examinations for Passaic Preparatory Academy.

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

Cost Not to Exceed: \$61,618.00
Account Number: 15-190-100-610-29-0000

11. Approval of Increase in Vendor Contract – Electrical Services, Bid #15-20

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Sal Electric Co., Inc. in order to provide district wide electrical services through June 30, 2020.

From: \$100,000.00
To: Cost not to exceed: \$150,000.00

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

Account Number: 11-000-261-420-56-0000
Original Resolution: June 24, 2019, Item #59, pages H-125 & H-126

12. Approval of a Change Order for the Manilo Boverini Stadium Track Renovation – Bid No. 41-20

Recommends that the Passaic Board of Education approves a change order due to the unforeseen lighting conditions of the South Wall and a change order to address unanticipated conditions on the North Wall that requires additional scraping, parging, installation of a wire lath and concrete stucco system.

This change order was issued through a contract awarded by the board, Bid #41-20 to American Athletic Courts, Inc., 2050 Route 206, Vincetown, NJ 08088 on October 28, 2019. The amount of the change order for the unforeseen lighting conditions is \$58,000.00 and the amount of the change order for the unanticipated conditions on the North Wall is \$36,000.00.

These change orders are considered to be amendments to the contract with American Athletic Courts.

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

From: \$1,859,854.10
To: Cost Not to Exceed: \$1,953,854.10

Account Number: 30-000-401-450-56-1304
Resolutions: October 28, 2019, Item 15, Page H-7, January 27, 2020, Item 12, Page H-10 and February 24, 2020, Item 16, Page H-13

13. REVISION of Award of Student Transportation Contracts – Career Programs

Recommends that Passaic Board of Education approves the revision of the award of contract as follows:

<u>Quote 04QT-20 – January 21, 2020</u>						
Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Contract Cost	Term of Contract
Joshua Tours	PHS-EC	Eastwick College Hackensack, NJ	\$90.00	0	\$5,490.00	2/4/20 – 6/18/20

Other quotations solicited for this route were:

From:

Name of Company	Route Per Diem	Mileage	Aide Per Diem
Best School Bus	\$319.00	\$2.00	No Quotation

To:

Name of Company	Route Per Diem	Mileage	Aide Per Diem
Best School Bus	\$176.00	\$1.99	No Quotation
Trans-Ed	No Quotation	No Quotation	No Quotation

Original Resolution: January 27, 2020, Item 27, Page H-19

14. REVISION to Termination of Student Transportation Route - 03T-20

Recommends that the Passaic Board of Education approves the revision to include the original contract amount and to revise the final contract amount for the following route that was awarded on August 28, 2019 as follows:

	Vendor	Route Number	Destination	Final Contract Amount	Original Contract Amount
From:	Best School Bus	PIPELINE	FDU	\$14,027.00	
To:	Best School Bus	PIPELINE	FDU	\$16,393.00	\$30,420.00

The route was terminated on February 14, 2020, due to departure time change.

Resolutions: August 28, 2019, Item 44, Page H-43 & February 24, 2020, Item 21, Page H-10

15. REVISION to Termination of Student Transportation Route

Recommends that Passaic Board of Education approves the revision of the termination for the following route as follows:

	Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Final Contract Cost	Additional Mileage Cost
From:	Sarah	27cere	1st Cerebral Palsy of New Jersey			\$5,076.00	
To:	Sarah	27CERE	1st Cerebral Palsy of New Jersey	\$149.00	\$39.00	\$564.00	\$1.00

The route is terminated on July 5th. 2019, due to the students not attending school.

Resolutions: June 24, 2019; Page H-148, Item # 71 and February 24, 2020, Item 20, Page H-10

16. Approval of Award of Student Transportation Contracts

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

<u>Quote 08QT-20</u>					
Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Amount
Jersey Kids	102SJSB	St. Joseph's School of the Blind	\$350.00	\$60.00	\$10,250.00

Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
Best School Bus.	No Quotation	No Quotation
Joshua Tours	No Quotation	No Quotation

The term of contract will be from March 9, 2020 through April 10, 2020.

Approval of Award of Student Transportation Contracts (continued)

Quote 08QT-20					
Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Amount
Best School Bus	100-15A	School No. 15Annex	\$176.00	\$56.00	\$17,168.00

Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
Joshua Tours	\$245.00	\$45.00
Jersey Kids	\$280.00	\$65.00

The term of contract will be from March 3, 2020 through June 30, 2020.

Quote 08QT-20					
Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Amount
Best School Bus	88SLC-2	Sawtelle Learning Center	\$190.00	\$56.00	\$17,958.00

Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
Joshua Tours	\$275.00	\$50.00
Jersey Kids Transportation Inc.	No Quotation	No Quotation

The term of contract will be from March 3, 2020 through June 30, 2020.

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

All details of the terms and conditions of the contract are on file in the Department of Transportation.

End of Award of Contracts

H. AWARD OF CONTRACTS Section

Motion to Approve: Mr. VanRensalier

Seconded: Ms. Capursi

Ms. Schratz	Yes
Ms. Capursi	Yes
Mr. Carrera	Yes
Ms. Flores	Yes
Mr. Miller	Yes
Mr. Rodriguez	Yes
Ms. Sanchez	Yes, abstention on Item 8, Page H-4, City of Passaic
Mr. VanRensalier	Yes, abstention on Item 8, Page H-4, City of Passaic
President Soto	Yes

10. New and Unfinished Business

Mr. VanRensalier thanked Mrs. Goldberg for her outstanding work in the City of Passaic and said she will surely be missed and wished her the best in her future endeavors.

Mr. Muñoz shared a general announcement for the board and public asking them to make sure that during this time of crises we are all vigilant. He shared that some parents may be getting scam phone calls wherein the callers act as if they are school district personnel asking for personal information. He wanted everyone to be assured that the district would never call or ask for any confidential information or payment. He asked if anyone receives a call to refer it to the police department.

Mr. Muñoz asked if Ms. Goldberg had any words to share.

Ms. Goldberg said she is incredibly blessed and thankful to have worked here and for the extraordinary experiences she had. She shared she is excited about her next step but a piece of her heart will be left here. She said she has worked with an amazing group of leaders, directors, principals, and administrators who believe in our students and is thankful to have had the opportunity.

Mr. Miller, Ms. Capursi and Mr. Rodriguez thanked Ms. Goldberg and wished her good luck on her new endeavor.

Mr. Soto thanked Mr. Muñoz and all the staff for working during this difficult time and for all of the meals that have been distributed.

11. Adjournment

Motion to Adjourn: Mr. VanRensalier

Seconded: Ms. Flores

Voice Vote: 9 Yes

Mr. Soto announced that the date of the next meeting will be determined.

Meeting ended at 7:11 p.m.

Recorded by:

Erlinda R. Arellano, CPA

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