

Regular Public Meeting

FEBRUARY 22, 2021

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

REGULAR PUBLIC MEETING - Monday, February 22, 2021

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

Due to the current State of Emergency, in accordance with N.J.S.A. 10:4-8(b), and guidance from the New Jersey Department of Community Affairs, Division of Local Government Services, this Public Meeting will be held by remote means. Details for how to access and participate in the Public Meeting through remote means are posted on the District Website at www.passaicschools.org.

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 at the Board of Education Administration Building.

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:**

Passaic Heroes

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

The public has been invited to participate by submitting questions and comments via the weblink.

8. Executive Session

Recommends that the Passaic Board of Education meets in Executive Session on February 22, 2021, via remote means, to discuss personnel matters, student matters, legal update, and HIB Report.

9. Report of the President**10. Report of the Superintendent****11. Committee Report**

12. Agenda Items

- A. Approval of Minutes
- B. Personnel
- C. Tuitions
- D. Authorizations
- E. Board Secretary/Treasurer of Moneys Report
- F. Payment of Bills
- G. Finance and Accounting Reports
- H. Award of Contract

13. New and Unfinished Business**14. Adjournment**

The next ***Regular Public Meeting*** of the Passaic Board of Education will be held on ***Monday, March 22, 2021*** at 6:00 p.m. through remote means posted on the District Website at www.passaicschools.org.

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

February 22, 2021

6:08 p.m.

Remote Meeting

AGENDA:

1. Calling the Meeting to Order

President Schratz, called the meeting to order at 6:08 p.m. She said that due to the current State of Emergency, in accordance with N.J.S.A. 10:4-8(b), and guidance from the New Jersey Department of Community Affairs, Division of Local Government Services, this Public Meeting will be held by remote means. Details for how to access and participate in this Public Meeting through remote means are posted on the District Website at www.passaicschools.org.

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2. Invocation

3. Pledge of Allegiance

4. Roll Call

Members Present Via Remote Means:

Vice President L. Daniel Rodriguez, Ms. Capursi, Mr. Carrera, Ms. Sanchez, Mr. Arthur Soto, and President Schratz

Absent: Kenia Flores, Craig Miller, Horacio "Ray" Carrera

Also present: Mr. Pablo Muñoz, Superintendent of Schools, Mr. Jeffrey Truppo, Assistant Superintendent of Schools, Ms. Laura Turci-Delgado, Assistant Superintendent of Curriculum and Instruction, Mr. Ryan A. Bowman, Interim School Business Administrator/Interim Board Secretary, Mr. Donald Goncalves, Chief of Operations Ms. Maria Infante, Director of Human Resource, and Board Attorney, Mr. Yaacov Brisman.

5. Recognition

President Schratz commenced the meeting by honoring and congratulating Passaic Heroes:

1. Ms. Elizabeth Fisher, Teacher School No.#7
2. Ms. Morgan Everett, Teacher, School No.#20
3. Ms. Leslie Lopez and Ms. Patricia Barongan, Teachers at School No.11
4. Juan Izaguirre, Teacher at Passaic High School
5. Valerie Riggi, Paraprofessional at School No.6
6. Leticia Acosta, Parent Liaison at School No.9
7. Dr. Davidson, Attendance Officer
8. Jerry Gonzalez, Special Education Teacher at School No.8

Mr. Soto congratulated all of Passaic Heroes for their efforts and hard work. Rising beyond their job descriptions and bridging the gap between schools and the community.

Ms. Capursi congratulated everyone that was recognized for their work, and congratulated everyone else who have been working so hard to get through this pandemic, kudos to everyone,

6. Student Representative Report (Read by Mr. Truppo)

Good evening Superintendent Muñoz, Board President Schratz, District Administration, Board Members, and Community Members,

The school year continues to move forward, and Passaic High School students are moving with it. Students are being engaged academically, socially, and emotionally, with the help of our teachers, counselors, and administrators.

Seniors are getting ready for their next steps as they receive college acceptance letters, finish financial aid forms, and prepare for technical careers. Many seniors are reaping the benefits of taking AP courses and also graduating with certifications from the pathways offered at Passaic High School. With the help of Naviance, Seniors can request recommendation letters from their teachers and use this system to learn about schools and even apply. Naviance is also being used with juniors, sophomores, and freshmen, to ensure that all students are ready for the next journey after high school. Virtual college tours are taking place every week and more students are taking part and learning about the opportunities these schools have to offer. This month the Fashion Institute of Design & Merchandising, Los Angeles, and Stockton University, came to visit PHS. Our school recently recognized academic excellence by honoring students that were placed on the Passaic High School Honor Roll with a virtual ceremony in which students

were commended for their academic efforts. Parents and family members were able to celebrate these achievements from as far away as the Dominican Republic.

Passaic High School clubs are keeping students engaged socially and civically. Clubs are hosting activities for all of our students which is helping us feel connected to each other.

Kahoot games hosted by the AV club provide fun and laughter for students. The Hilltop Star newspaper is hard at work producing a newspaper with stories that matter to the students.

The GWC (Girls and Guys who Code) club is hosting its first App development competition.

Students that enter the competition have a chance to compete at the national level and win scholarships and prizes. Finally, The National Honor Society created care packages for

individuals visiting Dignity House. These care packages included combs, toothbrushes, toothpaste, hand warmers, and much more to care for those members of our community in need of some help during these difficult times. These are just a few examples of the many activities all clubs at Passaic High School are working on to provide engaging and relevant activities for the school community.

Passaic High School is also helping students, families, and staff stay emotionally healthy by providing many opportunities to get the support that is needed. The wellness calendar is very popular with many students and even staff members. This month, students and staff can take five minutes on Tuesdays to be part of our 7th inning stretch. Between periods seven and eight on Tuesdays, the school staff and students come together in our respective Google Meets and take part in a short stretch led by dance teacher, Ms. Simone Baechle. On Wednesdays, we take a few minutes to breathe, and Thursdays are for taking a moment to blow off some steam and laugh or scream. For students that require more support, SBYS is hard at work providing students and families the support they need to stay healthy and safe.

Student Council welcomes all students and staff, including members of the Board of Education, to attend our meetings.

Thank you for your time. Good night.

7. Public Participation:

Ms. Schratz said that the public was invited to participate by submitting questions and comments via the weblink. She asked Mr. Brisman, Board Attorney to read all questions and comments submitted by the public.

Mr. Brisman read the following comments/questions:

Frank Koterba, 140 Gregory Avenue

I hope everyone is doing well and staying safe.

I will not get into whether the students should or shouldn't have snow days during remote learning. What I want to point out is the unfairness of students, families and our staff members receiving snow day calls at the time the district has been doing it.

On February 1st, we knew how severe the storm was going to be the night before, along with the many other issues the city was facing due to the fire at Atlantic Recycling Center. We were anticipating internet loss, power loss etc.

Instead of planning the school closure in fair minded time, families had to arrange supervision for their children, teachers had planned their lessons and made arrangements for their own children just to be told the district called a snow day. Let's keep in mind many of them had already signed in to start working for the day. Then, on February 11th all schools and the administration building were closed for the day. Many of our security officers were in our buildings or on their way there when they received the call. It is extremely unfair and NOT alright for one group (security officers) to drive in inclement weather and hazardous travel conditions to only find out after they arrived at their destination that the buildings were closed. Leaving them no choice but to once again, put themselves at risk and drive back home.

These calls need to be made in advance notice keeping everyone in mind, and not just a certain group of people. The administration needs to do better when planning a school closure. We also need to make sure that our families, and staff feel supported and heard by our school district. We can't afford to continue damaging our climate and culture by these unethical practices. What happened to the courtesy of 5am calls that used to wake everyone up?

Ann Marie Lyons-Misko, 82 Pennington Avenue

Has the board of education done anything in the school buildings to prepare to get the students back into the classroom? Is there an actual plan in place? I want my children back in the classroom. They have not done well this year and I'm starting to see antisocial behavior and depression setting in.

Antonio Curtis, 80 Passaic Avenue, Passaic, NJ

First off, why is phone number now required to fill out the questionnaire? Are you going to request phone number when we go back live?

There is a petition going around to change school hours. Parents have been asking for months and now the kids are asking. Are there any plans to shorten the day, especially for the older children?

Students and teachers are eventually going to go back, what improvements have been made to make sure they will all be safe? Have there been any changes to the ventilation system? Have we reduced class sizes?

Thank you for starting the Superintendent search. Any plans to include parents as part of the interview committee like some of the rich districts do?

Thank you for streaming the games. Are we going to do more events in the future and are we going to continue when everything is back to normal? I like being able to go back and watch them.

Nanci Ramirez, 100 Hope Avenue, Apt.2

Please consider having all Passaic students have half a day for the rest of the remaining year its very stressful for them being online so many hours. Students, teachers, and parents need this if there is no plan on returning back to school for the rest of the year.

Mr. Goncalves provided a response that the Passaic Board of Education is conducting an assessment of all buildings to ensure that there is proper or necessary ventilation into all the spaces or wherever there is any modification to be made.

Mr. Truppo responded to school instruction. In the event that our Board of Education decides that they want to enter into Phase II, our leaders have been working on schedules, materials and all things instructionally being planned and would have to be taken care of.

Mr. Munoz provided a response to the snow robot calls. He stated that there are certain steps taken to make sure that notifications are delivered in a timely manner.

Motion to close Public Session:

Moved: Mr. Rodriguez

Seconded: Mr. Van Rensalier

Voice Vote: 6 Yes

Public participation closed at 6:38 pm

8. Executive Session

A Motion was presented to go to Executive Session to discuss personnel matters, legal updates, and HIB Report at 6:39 p.m.

Moved: Mr. Van Rensalier

Seconded: Ms. Sanchez

Voice Vote: 6 Yes

Motion was presented to Reconvene at 7:04

Roll Call: 6 Present

9. Report of the President

President Schratz thanked administration for the display of the Black History Month celebration. She also congratulated one of our students Michael Garcia of Thomas Jefferson School Number 1, selected to display his art at the Passaic County Poster Calendar. Lastly, she congratulated the Passaic Academy for Science and Engineering for winning the National Female Diversity Award, it was very nice to see and read and we are very proud of you.

10. Report of the Superintendent

Members of the Board/Public this evening I would like to share important work that is happening at one of our schools, which has been recognized by an important national organization.

As you know, from previous board meetings, each year we recognized students that have achieved status as Advanced Placement Scholars due to their performance on multiple Advanced Placement exams. I am excited to share with you that, in addition to the students we have recognized for their work on Advanced Placement exams, I have been informed that one of our schools has been recognized by the College Board, the publisher of the Advanced Placement exams.

Passaic Academy for Science and Engineering has earned the College Board Advanced Placement Computer Science Female Diversity award for achieving high female representation on the Advanced Placement Computer Science Principles course.

There are 24,000 public high schools in the United States. The Passaic Academy for Science and Engineering is one of 831 schools in the United States recognized for their female student participation in Advanced Placement Computer Science Principles course, putting our school in the top three (3) percent nationally. The College Board also states that studying Computer Science can open doors for students, giving them the tools to excel, setting them up for high-paying careers, which is aligned with our District Vision, Mission and Focus.

Increasing female participation in Computer Science is a goal shared by the College Board and the Passaic Academy for Science and Engineering. I'd like to congratulate the teachers and administrators at Passaic Science. Passaic Science continues its efforts to become one of the best high schools in New Jersey and America.

I also want to thank all the students and families for their willingness and determination to take courses that prepare our students for college and to earn high-paying job.

This concludes my report for tonight.

Thank you.

11. Committee Reports

None

12. Agenda Items

A. APPROVAL OF MINUTES Section

Motion to Approve: Mr. Van Rensalier
 Seconded: Ms. Capursi

Voice Vote: 5 yes

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

B. PERSONNEL Section

Motion to Approve: Mr. Van Rensalier
 Seconded: Mr. Rodriguez

Voice Vote: 5 yes

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

C. TUITIONS Section

Motion to Approve: Mr. Van Rensalier
 Seconded: Mr. Rodriguez

Voice Vote: 5 yes

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

D. AUTHORIZATIONS Section

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

Voice Vote: 5 yes

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

E. Secretary's and Treasurer's Report Section

Moved to Approve: Mr. Van Rensalier
 Seconded: Mr. Rodriguez

Voice Vote: 5 yes

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

F. PAYMENT OF BILLS Section

Moved to Approve: Mr. Van Rensalier
 Seconded: Mr. Rodriguez

Voice Vote: 5 yes

Vice President Rodriguez	Yes, with abstention on Item 1, Page F-1, Kid Clan Passaic Valley Water Commission
Ms. Capursi	Yes, with abstention on Item 1, Page F-1, Kid Clan
Ms. Sanchez	Yes, with abstention on Item 1, Page F-1, City of Passaic, and Fairview Insurance Agency
Mr. Van Rensalier	Yes, with abstention on Item 1, Page F-1, City of Passaic
President Schratz	Yes, with abstentions on Item 1, Page F-1, Passaic County Technical Institute and Northern Region Educational Services Commission

G. FINANCE AND ACCOUNTING REPORTS

Motion to Approve: Mr. Rodriguez

Seconded: Mr. Van Rensalier

Voice Vote: 5 Yes

Vice President Rodriguez	Yes
Mr. Carrera	Yes
Ms. Flores	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

H. AWARD OF CONTRACTS

Motion to Approve: Mr. Rodriguez

Seconded: Ms. Capursi

Voice Vote: 5 Yes

Vice President Rodriguez	Yes, with abstentions to Items 3, 4, and 5, Page H-3, Kid Clan
Ms. Capursi	Yes, with abstentions to Items 3, 4, and 5, Page H-3, Kid Clan
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes, with abstention to Item #2, Page H-2 Northern Region Educational Services Commission

12. AGENDA ITEMS

A. APPROVAL OF MINUTES

- Minutes - Regular Public Meeting - January 25, 2021
- Executive Session - January 25, 2021
- Special Public Meeting - February 9, 2021

A. APPROVAL OF MINUTES Section

Motion to Approve: Mr. Van Rensalier
 Seconded: Ms. Capursi

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

1. Retirements

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

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Rosalia Andujar	School No. 6 Paraprofessional Assignment: Preschool (PC#ajv) 20-218-100-106-06-0000	7/1/21
John Gojdycz	Division of Staff Development Teacher Assignment: Coordinator (Student Information) (PC#fuf) 11-000-211-100-57-0000	7/1/21
Viviana Lancho	School No. 9 Paraprofessional Assignment: Personal (PC#anx) 11-000-217-100-27-0000	2/1/21
Beatriz Ogonowski	School No. 19 Teacher Assignment: Inclusion/Resource (PC#hzz) 15-213-100-101-67-0000	4/1/21
Maria E. Rodriguez	School No. 15 Paraprofessional Assignment: Preschool (PC#gdq) 20-218-100-106-52-0000	7/1/21
Betty Sapp	Itinerant Administrative Secretary (Schools) (PC#ibw) 15-000-240-105-30-0000 (50%) 15-000-240-105-29-0000 (50%)	2/1/21

2. Resignations

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

<u>Name</u>	<u>Position</u>	<u>Effective Date of Resignation</u>
Claudia Severino	Passaic Preparatory Academy Teacher Assignment: English (PC#iov) 15-140-100-101-29-0000	4/4/21
Avy Soto	School No. 21 Teacher Assignment: Language Arts (PC#jbd) 15-130-100-101-31-0000	4/12/21

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>
Madeline Bonilla	School No. 19 School Counselor (PC#fla) 15-000-218-104-67-0000	2/8/21 – 3/5/21 (with pay)
Susan Browarsky	School No. 6 School Counselor (PC#dxj) 15-000-218-104-06-0000	2/24/21 – 5/25/21 (with pay) 5/26/21 – 6/30/21 (with pay)
Sonji Brown	Office of Food Services PrePlated Luncheon Aide (PC#bhg) 60-910-310-100-25-0076	11/2/20 – 6/30/21 (without pay)
Milagros Caba	School No. 15 Paraprofessional Assignment: Preschool Disabled (PC#ixq) 11-216-100-106-27-0000	1/19/21 – 2/19/21 (with pay)
Donna Chirichella	School No. 10 Teacher Assignment: Gr. 4/5 General (ESL) (PC#iig) 15-240-100-101-10-0000	1/4/21 – 5/14/21 (with pay)
Elizabeth Colon	Passaic Academy for Science & Engineering Administrative Assistant (Schools) (PC#iml) 15-000-240-105-30-0000	2/5/21 – 2/16/21 (with pay) 2/17/21 – 4/14/21 (without pay)
Corazon Cortez	Itinerant School Nurse/Non-Instr. (PC#ata) 15-000-213-100-06-0000 (50%) 20-218-200-104-62-0000 (50%)	2/8/21 – 3/26/21 (with pay)
Nieves Decena-Duverge	School No. 10 School Psychologist (PC#jrv) 11-000-219-104-59-0000	1/20/21 – 2/26/21 (with pay)
Mayra DeLosSantos	Office of Food Services Luncheon Aide (PC#fhq) 60-910-310-100-25-0077	1/28/21 – 2/10/21 (with pay)
Leyla Demircan	Passaic High School Teacher Assignment: Math (PC#crv) 15-140-100-101-12-0000	3/22/21 – 4/5/21 (with pay) 4/6/21 – 6/30/20 (without pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Jessica Fernandes	School Nos. 20 & 21 School Nurse/Non-Instructional (PC#hul) 15-000-213-100-28-0000	3/23/21 – 6/4/21 (without pay)
Sally Garcia	School No. 10 Teacher Assignment: Gr. 6 General (ESL) (PC#fqo) 15-240-100-101-10-0000	2/4/21 – 2/18/21 (with pay)
Flor Guerrero	School No. 16 Paraprofessional Assignment: Preschool (PC#agx) 20-218-100-106-61-0000	2/11/21 – 2/19/21 (with pay)
Eileen Gyure	School No. 6 Speech-Language Specialist (PC#iwc) 11-000-216-100-59-0000	12/23/20 – 2/10/21 (with pay) 2/11/21 – 6/30/21 (without pay)
Alfakelly Henriquez	Passaic High School Teacher Assignment: Science MM (PC#djw) 15-204-100-101-12-0000	9/1/20 – 10/8/20 (with pay) 10/9/20 – 12/9/20 (without pay) 12/10/20 – 3/1/21 (without pay)
Maria Infante	Division of Human Resources Director of Human Resources (PC#bjj) 11-000-251-100-58-0000	1/25/21 – 2/16/21 (with pay)
Mary Ann Lebron	School No. 21 Teacher Assignment: Gr. 4 Bilingual/ Transitional (PC#jqp) 15-120-100-101-28-0000	2/3/21 – 3/1/21 (with pay)
Jennifer Lezcano Culic	School No. 11 Teacher Assignment: Kindergarten (PC#ika) 15-110-100-101-11-0000	2/16/21 – 4/30/21 (without pay)
Marilyn Machado	School No. 15 Teacher Assignment: Preschool (PC#gdj) 20-218-100-101-52-0000	1/22/21 – 1/29/21 (with pay)
Manda Mandania	Office of Food Services General Cafeteria Worker (PC#bgh) 60-910-310-100-25-0000	1/4/21 – 2/5/21 (with pay) 2/8/21 – 4/30/21 (without pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Jacqueline Morera	School No. 11 Security Aide (PC#bat) 15-000-266-100-11-0000	2/8/21 – 3/12/21 (with pay) 3/15/21 – 6/11/21 (without pay)
Asia Navarro	Passaic Preparatory Academy Teacher Assignment: Language Arts (PC#inx) 15-130-100-101-29-0000	3/1/21 – 5/28/21 (without pay) 6/1/21 – 6/30/21 (without pay)
Jennifer Nova	Office of Food Services Luncheon Aide (PC#bhd) 60-910-310-100-25-0082	11/16/20 – 6/30/21 (without pay)
Beatriz Ogonowski	School No. 19 Teacher Assignment: Inclusion/Resource (PC#h zr) 15-213-100-101-67-0000	2/16/21 – 3/12/21 (with pay)
Julie Piscoya	School No. 11 Administrative Secretary (Schools) (PC#aca) 15-000-240-105-11-0000	1/25/21 – 2/19/21 (with pay) 2/22/21 – 5/21/21 (without pay)
Maria Reynaldo	School No. 15 Paraprofessional Assignment: Personal (PC#ian) 11-000-217-100-27-0000	1/14/21 – 2/24/21 (with pay)
Evelyn Serrano	School No. 3 School Social Worker (PC#jru) 11-000-219-104-59-0000	1/20/21 – 1/25/21 (with pay)
Rosa Sturla	Office of Food Services Luncheon Aide (PC#bgt) 60-910-310-100-25-0077	2/16/21 – 3/12/21 (without pay)
Lillian Valera	Office of Food Services Luncheon Aide (PC#bek) 60-910-310-100-25-0077	1/4/21 – 3/17/21 (without pay)
Alyssa Vogas	School No. 3 Teacher Assignment: Autistic (PC#h jy) 15-214-100-101-03-0000	4/5/21 – 4/28/21 (without pay)
David Vollenweider	Passaic High School Teacher Assignment: Science - Biology (PC#dav) 15-140-100-101-12-0000	2/1/21 – 3/26/21 (with pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Francisca Zarate	School No. 9 Teacher Assignment: Inclusion/Resource (PC#end) 15-213-100-101-09-0000	3/1/21 – 6/30/21 (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:

Cordero, Luis	School No. 21 Teacher Assignment: Gr. 4 (Bil/Trans.) PCR#jqp 15-120-100-101-28-0000	<u>2/23/21 – 6/30/21</u> BA+30-1 \$58,510
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BA from Fairleigh Dickinson University

Holds a NJ Elementary School Teacher in Gr. K-6 and NJ Teacher of Bilingual/Bicultural Educational Certificates of Eligibility

Curran, Hannah	School No. 1 Teacher Assignment: Social Studies (6-8) PCR#icx 15-130-100-101-01-0000	<u>2/1/21 – 6/30/21</u> BA-1 \$54,510
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BA from Seton Hall University

Holds a NJ Teacher of Social Studies and NJ Teacher of Students with Disabilities Certificates of Eligibility

Rosas, Miguelangel	Division of Technology Computer Technician PCR#awe 11-000-252-100-57-0000	<u>3/1/21 – 6/30/21</u> PADCAM Guide G – Step 1 \$49,238*
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Pending Chapter 5 Clearance

**Pending the completion of negotiations*

5. Correction of Salaries

Mr. Pablo Muñoz, Superintendent of Schools, recommends the salaries of the following new staff members be adjusted due to receipt of official transcripts and/or verification of previous employment.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
LaMonica, Carmen	Head Cust.-6 \$57,643	Head Cust.-9 \$61,218	2/01/21
LaTorre, Vicente	Head Cust.-6 \$57,643	Head Cust.-9 \$61,218	2/01/21
Melo, Edward	Head Cust.-1 \$49,693	Head Cust.-1 \$48,448	2/01/21
Mercedes- Marmolejos, Darwin	Head Cust.-1 \$49,693	Head Cust.-1 \$48,448	2/01/21

Previously approved on the January 25, 2021 board meeting resolution No. 5

6. Appointment of Substitute Custodian – 2020-2021 School Year

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

<u>Name</u>	<u>Position</u>
Polanco, Rardavid	Substitute Custodian

Account No. 11-000-262-100-05-0051 for Substitute Custodian at an hourly rate of \$13.00. *Pending Chapter 5 Clearance.

7. Appointment of Substitute Secretaries for the 2020-2021 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following substitute secretaries at an hourly rate of \$14.00.

<u>Name</u>
Guifarro, Sullman S.
Gomez, Brittany

8. Transfer of Personnel/Change of Assignment of Staff Members – 2020-2021 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the following Transfer of Personnel/Change of Assignment of Staff Members for the 2020-2021 school year.

Certificated:

Name Turbides, Evelisse	From School No. 6 Teacher Assignment: Kindergarten (ESL) PCR#ftb	To School No. 10 Teacher Assignment: ESL/ICS PCR#btz	Effective 02/16/2021
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Non-Certificated:

Name Hendley, Kathy	From Passaic High School Paraprofessional Para Personal PCR#jra	To School No. 21 Paraprofessional Para Personal PCR#jop	Effective 02/16/2021
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9. Recommendation of Personnel – Application Committee School 20

Mr. Pablo Munoz, Superintendent of Schools, recommends the approval of payment to the following staff members of the Passaic Gifted and Talented Application Committee for the following dates:

- Dates: February 15, 2021 – April 30, 2021
- Monday through Friday – 3:00 PM – 7:00 PM
- Saturday – 8:00 AM – 3:00 PM
- Not to exceed 30 hours

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Cost</u>
Fernandez, Jenesee	Parent Liaison	\$22.28	\$668.40
Goncalves, Beatriz	Teacher	\$ 44.56	\$1,336.80
Morales, Eva	Administrative Assistant	PAEOP	
Morera, Lizbeth	Administrative Secretary	PAEOP	
Torres, Amanda	Teacher	\$44.56	\$1,336.80

Account No. 15-421-100-101-28-0075 cost not to exceed \$5,500.00

10. Approval of Payment to Staff Member to Update Kindergarten World Language Curriculum

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff member to update the Kindergarten World Language curriculum.

<u>Name</u>	<u>Curriculum</u>	<u>Hours</u>	<u>Cost</u>
Mordaga, Juana	World Language Kindergarten	30	\$1,336.80

Account No. 11-110-100-101-13-0070 cost not to exceed \$1,336.80

11. Recommendation for Girls Who Code as Extra Curricular Activity

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members for extra-curricular club activities.

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Stipend</u>
Bruce, Doreen	3	Advisor	\$525
Tullt, Brian	6	Advisor	\$525
Brown, John	5	Advisor	\$525
Guido, Victoria	9	Advisor	\$525
Komeshok, Stephanie	11	Advisor	\$525
Ruys, Nancy	21	Advisor	\$525
Hans, Tasja	21	Advisor	\$525

Account No. 20-681-100-100-12-0000 cost not to exceed \$3,675

12. Approval of Additional Dates for ESL Teachers to Assist with High School Registration and Screening

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of additional dates to the following ESL teachers to complete the registration, screening, and assessment of new entrants in grades 9-12:

- From: November 10, 2020 - February 9, 2021 (Tuesdays)
To: December 1, 2020 - June 30, 2021 (Tuesdays – Thursdays)
- 4:00 PM to 7:00 PM
- Hourly Rate: \$44.56

<u>Name</u>	<u>From Hours</u>	<u>To Hours</u>	<u>Cost</u>
Corbo, Andrea	30	40	\$1,782.40
Lozano-Heske, Anay	30	40	\$1,782.40
Moulton, Andrew	30	40	\$1,782.40

Account No. 11-000-211-100-13-0082 cost not to exceed \$5,347.20

Previously approved on the November 23, 2020 board meeting resolution No. 40

13. Recommendation for Application Outreach Committee

Mr. Pablo Munoz, Superintendent of Schools, recommends the appointment of the following staff members to participate in evening pathway events at Passaic Academy for Science and Engineering for the 2020-2021 school year:

- December 1, 2020 to June 30,2021
- 8:00 AM to 12:00 PM (Saturdays)
- 3:40 PM to 8:00 PM (Wednesdays)
- Hourly Rate: \$44.56

<u>Name</u>	<u>Position</u>	<u>Total</u>	<u>Total</u>
Ryan, Scott	Teacher	15	\$668.40
Kush, Kristen	Teacher	15	\$668.40
Lugo-Vicioso, Grace	Teacher	15	\$668.40
Nyabeta, Eric	Teacher	15	\$668.40
Dowd, Anna	Teacher	15	\$668.40
Chomko, Richard	Teacher	15	\$668.40

Account No. 20-279-200-100-12-0000 cost not to exceed \$4,010.40 (Career Pathway Grant)

<u>Name</u>	<u>Position</u>	<u>Total</u>	<u>Total</u>
Linde, Brandon	Teacher	15	\$668.40
Martinez, Sergio	Teacher	15	\$668.40
Sanchez-Medina, Dr. Gin	Teacher	15	\$668.40

Account No. 20-279-200-100-30-0000 cost not to exceed \$2,005.20

Recommendation for Application Outreach Committee (Continued)

<u>Name</u>	<u>Position</u>	<u>Total</u>	<u>Total</u>
Blath, Nicholas	Teacher	15	\$668.40
Garcia, Edwin	Teacher	15	\$668.40
Weston, Lisa	Teacher	15	\$668.40

Account No. 20-681-100-100-12-0000 cost not to exceed \$2,005.20 (Computer Science Grant)

14. Recommendation of Personnel - Early College Cohort Coordinator – Passaic Academy for Science and Engineering

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members to oversee the Early College Cohort.

- Dates: January 5, 2021 through May 3, 2021

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Ross, Johanna	Coordinator	20	Contractual Rate	
Pinon, Denise	Substitute	TBD	\$44.56	
Rios, Erika	Substitute	TBD	\$44.56	

Accounts No. 15-421-200-100-30-0087 cost not to exceed \$1,500.00

15. Recommendation of Personnel - Career Pathway Coordinator

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff member to coordinate the building capacity for career pathways grant: A Pilot Program for Comprehensive High Schools.

- February 1, 2020 – March 1, 2021
- After 4:30 PM when school is in session

<u>Name</u>	<u>Stipend</u>
Ross, Johanna	\$4,645.00

Account No. 20-279-200-100-30-0000 cost not to exceed \$4,645.00

16. Approval of Payment to Staff Members for Teaching Extra Classes at Passaic High School for the 2020-2021 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of payment to the following staff members for teaching extra classes at Passaic High School during the 2020-2021 school year.

<u>Name</u>	<u>Department</u>	<u>Course</u>	<u># of extra classes</u>	<u>Start Date</u>	<u>End Date</u>
Bigirimana, Alexis	Math	Algebra 1	5	11/2/2020	3/18/2021
Bigirimana, Alexis	Math	Algebra 1	10	3/19/2021	6/30/2021
Cofer, Katherine	ISSD	Environmental Sci LS & Biology	10	9/10/2020	1/29/2021
Cofer, Katherine	ISSD	Environmental Sci LS & Biology	14	2/1/2021	6/30/2021
Hamdeh, Azizah	Math	Algebra 2	5	9/10/2020	3/18/2021
Hamdeh, Azizah	Math	Algebra 2	10	3/19/2021	6/30/2021
Lakshmanan, Nanditha	Science	Biology	5	2/1/2021	6/30/2021
Llanes, Edwin	Math	Algebra 2	5	9/10/2020	3/18/2021
Llanes, Edwin	Math	Algebra 2	10	3/19/2021	6/30/2021
Martin, Sabrina	Science	Biology	5	9/23/2020	1/29/2021
Martin, Sabrina	Science	Biology	10	2/1/2021	6/30/2021
Pathak, Neil	Math	Algebra 2	5	11/2/2020	3/18/2021
Pathak, Neil	Math	Algebra 2	10	3/19/2021	6/30/2021
Pereira, Hingrity P	Math	Financial Algebra & Algebra 2	10	9/10/2020	3/18/2021
Pereira, Hingrity P	Math	Financial Algebra & Algebra 2	15	3/19/2021	6/30/2021
Sandoval, Jair	Science	Biology	5	10/12/2020	1/29/2021
Sandoval, Jair	Science	Biology	10	2/1/2021	6/30/2021
Sheridan, Dan	Business	Computer Applications for Finance	5	9/10/2020	6/30/2021
Tyler, Jason M	Math	Algebra 1	5	11/2/2020	3/18/2021
Tyler, Jason M	Math	Algebra 1	10	3/19/2021	6/30/2021
Yago, Zofia	Science	Environmental Science	5	9/29/2020	1/29/2021
Yago, Zofia	Science	Biology	6	2/1/2021	6/30/2021

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

Previously approved on the December 21, 2020 board meeting resolution No. 28

17. Appointment of Winter Athletic Coaches for the 2020-2021 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following Athletic Coaches for the school year 2020-2021 in accordance with the provisions of the adopted salary as per Board of Education and the E.A.P. Agreement:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Corbosiero, Ryan	Head Wrestling	\$9,159.00
Brady, Robert	Assistant Wrestling	\$6,546.00
Cordero, Lenell	Assistant Wrestling	\$6,546.00

Account No. 11-402-100-100-14-0000 cost not to exceed \$22,251

18. Revision of Appointment of Fall Athletic Coaches for the 2020-2021 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of appointment for the following fall athletic coaches for the 2020-2021 school year.

<u>From</u>	<u>Position</u>	<u>Salary</u>
Cabrera, Esmeralda	Assistant Volleyball (G)	\$6,546.00
Jorgensen, Anthony	Middle School Volleyball (G)	\$2,500.00
<u>To:</u>		
Jorgensen, Anthony	Assistant Volleyball (G)	\$6,546.00

Previously approved on the June 29, 2020 board meeting resolution No. 51

19. Recommendation of Personnel - Application Outreach Committee

Mr. Pablo Munoz, Superintendent of Schools, recommends the approval of payment to the following staff members from the Passaic Academy for Science & Engineering to participate in the Application Outreach Committee.

- Dates: February 15, 2021- May 1, 2021
- Monday through Friday- 7:00 AM - 8:00 AM, 3:45 PM - 7:00 PM
- Saturday 8:00 AM - 3:00 PM

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Cost</u>
Bonafe-Arroyo, Maika	Parent Liaison	\$22.28	50	\$1,114.00
Cortez, Rosemary	Teacher	\$44.56	25	\$1,114.00
DeFressine, Erica	Teacher	\$44.56	25	\$1,114.00
Velarde, Kenya	Teacher	\$44.56	25	\$1,114.00

Account No. 15-421-200-100-30-0087 cost not to exceed \$4,456.00

20. Approval of Payment to Staff Members for Remote After School Tutoring Program

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members to serve as substitutes in the After School Tutoring Program:

	<u>Dates</u>	<u>Hours</u>
K-8 Neighborhood Schools	1/27-5/27	3:00 - 4:00 PM
Passaic Academy for Science & Engineering Passaic Preparatory Academy		3:45 - 4:45 PM

<u>Substitute</u>		
Jackson, Monifa	Sanchez, Natalie	Marcus-Shaller, Arlene
Weckback, Lynn	Tucker, Jeffrey	Desai, Amisha
Curren, Hannah	Giblin, Kristen	Gossman, Brett
Vinas, Mery	Brooks, Lisa	Smith, Cassandra
Horowitz, Lindsey	Riveros, Stephanie	Hennessy, Daniel
Rodriguez, Maryellen	Ospina, Sandra	Constantino, Kristin
Slezak, Brian	Post, Chelsea	Chao-Rivera, Vanessa
Naham, Maria	Herrera, Steven	Malave, Judy
Reyes, Elizabeth	Scotti, Jason	
Savaryn, Pam	Severino, Yahaira	

Account No. 20-477-100-100-15-0000 cost not to exceed \$512,000.00
Account No. 20-477-200-200-15-0000 cost not to exceed \$39,594.89

21. Appointment of Staff Members to Oversee the William Paterson University Data Science and Statistics Program- Virtual

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members to oversee the 2021 William Paterson University Data Science and Statistics Program, virtually.

- February 20, 2021 through March 13, 2021
- Hourly Rate \$44.56
- 7:15 AM – 8:00 AM & 3:00 PM – 3:45 PM

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Cost</u>
DeKramer, Jane	Teacher	6 hours	\$267.36
Agamie, Laila	Substitute		

Account No. 15-421-200-100-30-0075 cost not to exceed \$267.36

Previously approved on the January 25, 2021 board meeting resolution No. 10, change wording from National Emergency Communications Institute Emergency Dispatcher program, virtually.

22. Approval of Payment to SAT Test Coordinator at Passaic High School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff member to prepare and supervise SAT Testing at Passaic High School.

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Romero, Graciella	30	\$92.32	\$2,769.60

Account No. 15-421-200-100-12-0075 cost not to exceed \$2,769.60

-Personnel Section-

Subject to correction of errors

B. PERSONNEL Section

Motion to Approve: Mr. Van Rensalier

Seconded: Mr. Rodriguez

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

C. TUITIONS

None

C. TUITIONS Section

Motion to Approve: Mr. Van Rensalier
Seconded: Mr. Rodriguez

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

End of Tuition Section

February 22, 2021

D. AUTHORIZATIONS**1. Authorization to Apply for the Educational Theatre Foundation's Thespian Relief Fund Grants Approval of Attendance**

Recommends that the Passaic Board of Education grants approval for the Passaic Preparatory Academy to apply for the Educational Theatre Foundation's Thespian Relief Fund Grants:

- \$1,000.00 Grant – Will assist school theatre programs that, because of COVID-19, have been negatively impacted by cancellation of events or loss of projected revenue.
- \$500.00 Grant – Will assist schools to start or renew a Thespian Troupe and cover lifetime fees for 10 students.

2. Authorization to Participate with Children's Literacy Initiative (CLI) during Application to Impact 100 Garden State

Recommends that the Passaic Board of Education grants approval to participate with CLI during their development of a grant application to the Impact 100 Garden State grant. Impact 100 Garden State will select three (3) 501(c) (3) community-based organizations for approximately \$100,000 each beginning in Fall 2021 for innovative projects in areas including the education of adults and children. CLI's focus for this application is the improved collective efficacy of grade one dual language teachers through coaching and an increased level of family engagement. There is no cost to the Board.

3. Approval to Accept New Jersey Quality Single Accountability Continuum (QSAC) Interim Placement Scores

Recommends that the Passaic Board of Education accepts the New Jersey Quality Single Accountability Continuum (QSAC) interim placement scores.

QSAC District Performance Review Areas	Interim Placement 2/2021
Instruction and Program	77%
Fiscal Management	94%
Governance	89%
Operations	88%
Personnel	100%

4. Approval of Amendments to Policies and Regulations – File Code 6150B

Recommends that the Passaic Board of Education approves the amendments to the Assignment of the Students to Passaic Preparatory Academy and Passaic Academy for Science and Engineering (File Code 6150B) during a Public Health-Related School Closure for the 2021-2022 school year application process.

February 22, 2021

5. Approval of Amendment to Policy and Regulation – File Code 6171.2A

Recommends that the Passaic Board of Education approves the amendment to the Gifted and Talented Pupils, Gifted and Talented Academy (File Code 6171.2A) during a Public Health-Related School Closure for the 2021-2022 school year application process.

6. Acceptance of the 2019-2020 Comprehensive Annual Financial Report (CAFR)

Recommends that the Passaic Board of Education accepts the Comprehensive Annual Financial Report (CAFR) as of June 30, 2020 and the Single Audit Report for the fiscal year ended June 30, 2020 as audited by Lerch, Vinci and Higgins, LLP.

7. Acceptance of 2019-2020 Auditor’s Management Report (AMR) on Administrative Findings—Financial, Compliance and Performance for the Fiscal Year Ended June 30, 2020 Corrective Action Plan

Recommends that the Passaic Board of Education accepts the Corrective Action Plan that has been developed to address the audit recommendations as contained in the Auditor’s Management Report (AMR) on Administrative Findings—Financial, Compliance and Performance, for the fiscal year ended June 30, 2020, as a result of the Comprehensive Annual Financial Report and the Single Audit Report audit performed by Lerch, Vinci and Higgins, LLP for the fiscal year 2019-2020.

CORRECTIVE ACTION PLAN**PASSAIC CITY BOARD OF EDUCATION, PASSAIC COUNTY, PASSAIC, NEW JERSEY****Type of Audit: 2019-20 Annual Audit—CAFR****Contact Person: R. Aaron Bowman CPA, PSA, Interim School Business Administrator / Board Secretary****Voice: 973 470-5241 FAX: 973 470-7694 email: rbowman@passaicschools.org****Board Approval Date: February 22, 2021**

Recommendations	Corrective Action Approved by the Board of Education	Method of Implementation	Person(s) Responsible for Implementation	Completion Date of Implementation
I. <u>Administrative Practices and Procedures</u> There are none.				
II. <u>Financial Planning, Accounting and Reporting</u> 1. The TPAF reimbursement for Federally Funded Programs be charged to only federal grants that have incurred salaries and wages	Ensure the TPAF reimbursement for Federally Funded Programs be charged to only federal grants that have incurred salaries and wages.	Review TPAF reimbursement to ensure expenditures are charged to accounts according to incurred salaries and wages.	Fiscal Specialist Comptroller	February 2021
III. <u>School Purchasing System</u> There are none.				

February 22, 2021

Recommendations	Corrective Action Approved by the Board of Education	Method of Implementation	Person(s) Responsible for Implementation	Completion Date of Implementation
IV. <u>Food Services Fund</u> There are none.				
V. <u>Student Body Activities</u>				
VI. <u>Scholarship</u> There are none				
VII. <u>Transportation</u> There are none.				
VIII. <u>Miscellaneous</u> There are none.				
IX. <u>Facilities and Capital Assets</u> 1. It is recommended that the District periodically review its capital asset ledger to ensure that all items meeting the definition of a capital asset are properly recorded.	The Fiscal Specialist will produce reports to review and ensure that items meeting the definition of a capital asset is inputted accurately in the capital asset ledger on a quarterly basis.	The Fiscal Specialist will meet with the Comptroller on a quarterly basis to review and ensure the accuracy of the inputting of a capital assets to the capital asset ledger.	Fiscal Specialist Comptroller	February 2021
X. <u>Status of Prior Years' Audit Findings/Recommendations</u> Not applicable, there were none.				

8. Adoption of Digital Resources Repository in the Passaic Public Schools

Recommends that the Passaic Board of Education approves the adoption of the following Digital Resources Repository in the Passaic Public Schools.

Department	Grades	App-Program Name
Science	All	Mystery Science
Science	All	PhET Simulations
Science	All	Generation Genius
All	Teachers	Pear Deck
Science	All	Legends of Learning

9. Approval of Participation in Harvard Academies at Home Coding Program

Recommends that the Passaic Board of Education grants approval for five (5) Passaic Academy for Science & Engineering students to participate virtually in the Harvard Academies at Home Coding program. Staff member will be present to oversee the program, from April 10, 2021 through April 18, 2021.

Cost for Students	
Tuition for five students (5) students	\$225.00 (per student)
Total	\$1,125.00

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$1,125.00

Account Number: 15-190-100-500-30-0000

10. Approval of Participation Harvard Academies at Home-Pre-Med

Recommends that the Passaic Board of Education grants approval for twenty-one (21) Passaic Academy for Science & Engineering students to participate virtually in the 2021 Harvard Academies at Home-Pre-Med Program. Staff members will be present to oversee the program on April 17 & 18, 2021 and April 24 & 25, 2021.

Cost for Students	
Tuition for twenty-one students (21)	\$200.00 (per student)
Total	\$4,200.00

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$4,200.00

Account Number: 15-190-100-500-30-0087

11. Approval of Participation 2021 New Jersey Institute of Technology (NJIT) Saturday Morning Science, Technology, Engineering, and Mathematics (STEM) Middle School Sessions

Recommends that the Passaic Board of Education grants approval for four (4) Passaic Academy for Science & Engineering students to participate virtually in the 2021 New Jersey Institute of Technology (NJIT) Saturday Morning Science, Technology, Engineering, and Mathematics (STEM) Middle School Sessions. Staff member will be present to oversee the program, from January 30, 2021 through February 27, 2021.

Cost for Students	
Tuition for four (4) students	\$399.00 (per student)
Total	\$1,596.00

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$1,596.00
Account Number: 15-190-100-500-30-0000

12. Approval of Participation in Cardiopulmonary Resuscitation (CPR) Instructor Course

Recommends that the Passaic Board of Education grants approval of staff members to participate in the Cardiopulmonary Resuscitation (CPR) Instructor Course at Life Saver, Inc. on March 12, 2021.

Name of Staff Member	Position
Munoz, Omar	Physical Education Teacher
Maravie, Mario	Physical Education Teacher

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$650.00
Account Number: 15-190-100-500-30-0000

February 22, 2021

13. Approval of Participation 2021 William Paterson University (WPU) National Emergency Communications Institute (NECI) Emergency Dispatcher Program

Recommends that the Passaic Board of Education grants approval for eight (8) Passaic Academy for Science & Engineering students to participate virtually in the 2021 William Paterson University (WPU) National Emergency Communications Institute (NECI) Emergency Dispatcher Program. Staff member will be present to oversee the program, from February 20, 2021 through March 13, 2021.

Cost for Students	
Tuition for eight (8) students	\$799.00 (per student)
Total	\$6,392.00

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Cost Not to Exceed: \$6,392.00

Account Number: 15-190-100-500-30-0087

14. Approval for Passaic High School to participate in the New Jersey Principals and Supervisors Association/Federal Education Association (NJPSA/FEA) Addressing Adverse Childhood Experiences (ACEs) and Trauma through a Healing-Centered Engagement Model

Recommends that the Passaic Board of Education grants approval for Passaic High School to apply for participation in the New Jersey Principals and Supervisors Association (NJPSA) Pilot Program Addressing Adverse Childhood Experiences (ACEs) and Trauma through a Healing Centered Engagement Model designed to help students cope with trauma and loss. Passaic High School would be tasked to include at least two community agencies with which the school already has an established relationship. There is no cost to the Board.

February 22, 2021

**15. Approval of Settlement Agreement- Court Order- Docket No.: EDS- 00296-21;
Agency Reference No.: 2021-32426**

Recommends that Passaic Public Schools approves a Settlement Agreement in the matter heard by the New Jersey Office of Administrative Law, Docket No.: EDS-00296-21; Agency Reference No.: 2021-32426.

Account Numbers: 11-000-100-567-27-0000
11-000-230-820-05-0000

**16. Approval of Settlement Agreement- Court Order- Docket No.: EDS- 00297-21;
Agency Reference No.: 2021-32427**

Recommends that Passaic Public Schools approves a Settlement Agreement in the matter heard by the New Jersey Office of Administrative Law, Docket No.: EDS-00297-21; Agency Reference No.: 2021-32427.

Account Numbers: 11-000-100-567-27-0000
11-000-230-820-05-0000

17. Approval of Fundraising

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

School	Club/Activity	Title	Date(s)
PHS	Senior Class	Apparel Sale	March 1, 2021 – June 30, 2021
	Yearbook Club	Yearbook Sale	March 1, 2021 – June 30, 2021
Science Academy	Math National Honor Society	T-Shirt Sale	February 1, 2021 – June 30, 2021
	Spanish National Honor Society	T-Shirt Sale	February 1, 2021 – June 30, 2021

End of Authorizations

D. AUTHORIZATIONS Section

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

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

E. BOARD SECRETARY/TREASURER OF MONEYS REPORT

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

Recommends that the Passaic Board of Education accepts the Board Secretary’s financial report for the month of December 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 Monies for the Month of December 2020

Recommends that the Passaic Board of Education acknowledges and accepts the Report of the Treasurer of School Monies for the month ended December 2020, which report is in agreement with the Secretary’s Report.

End of Board Secretary/Treasurer of School Monies Reports

E. Secretary’s and Treasurer’s of School Monies Reports Section

Moved to Approve: Mr. Van Rensalier

Seconded: Mr. Rodriguez

Vice President Rodriguez	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

F. PAYMENT OF BILLS**1. Payment of Bills for the Month of February 2021**

Recommends that the Passaic Board of Education approves payment of bills for the month of February 2021, as follows:

SUMMARY OF BILLS
FOR THE PERIOD OF:
January 16, 2021- February 12, 2021
Check and Wire Disbursements Document

REGULAR CHECK NUMBERS 234226-234576
ENTERPRISE FOOD SERVICE CHECKS 017759-01778
VOIDED CHECK NUMBER

	Amount Disbursed
10 GENERAL CURRENT EXPENSE	\$ 1,195,410.00
11 GENERAL CURRENT EXPENSE	\$ 4,787,142.44
12 CAPITAL OUTLAY	
13 SPECIAL SCHOOLS	\$ -
15 WHOLE SCHOOL REFORM	\$ 321,788.01
20 SPECIAL REVENUE FUNDS	\$ 1,200,778.79
30 CAPITAL PROJECTS FUNDS	\$ 286,100.93
60 ENTERPRISE FUND	\$ 361,554.33
TOTAL CHECK DISBURSEMENTS	\$ 8,152,774.50
LESS VOIDS	\$ (2,754.00)
WIRE TRANSFER DISBURSEMENTS	\$ 3,540,423.69

TOTAL FOR CHECK AND WIRE	
DISBURSEMENTS:	\$11,690,444.19

Prepared By: Jawad Issak
Accountant

Audited by: Lillian D'Elia
Accountant

Certified by: Ryan A. Bowman
Interim School Business Administrator

End of Payment of Bills

F. PAYMENT OF BILLS Section

Moved to Approve: Mr. Van Rensalier
 Seconded: Mr. Rodriguez

Vice President Rodriguez	Yes, with abstention on Item 1, Page F-1, Kid Clan Passaic Valley Water Commission
Ms. Capursi	Yes, with abstention on Item 1, Page F-1, Kid Clan
Ms. Sanchez	Yes, with abstention on Item 1, Page F-1, City of Passaic, and Fairview Insurance Agency
Mr. Van Rensalier	Yes, with abstention on Item 1, Page F-1, City of Passaic
President Schratz	Yes, with abstentions on Item 1, Page F-1, Passaic County Technical Institute and Northern Region Educational Services Commission

G. FINANCE AND ACCOUNTING REPORTS**1. Approval of 2020-2021 Budget Transfers**

Recommends that the Passaic Board of Education approves the budget transfers for the month of February 2021.

Account Number	Amount	Account Number	Amount
From:		To:	
11-000-270-512-13-0000	-\$1,400.00	11-110-100-101-13-0070	\$1,400.00
15-190-100-610-07-0000	-\$1,635.79	15-000-213-600-07-0000	\$1,635.79
30-000-401-450-56-1221	-\$254,002.00	30-000-401-450-56-0621	\$254,002.00
30-000-401-450-56-1421	-\$153,966.00	30-000-401-450-56-0621	\$153,966.00
15-190-100-610-11-0000	-\$185.00	15-000-240-500-11-0000	\$185.00
11-000-262-100-56-0072	-\$5,000.00	11-000-262-100-05-0051	\$5,000.00
15-421-200-100-30-0075	-\$10,000.00	15-421-100-101-30-0075	\$10,000.00
15-422-200-100-30-0075	-\$1,000.00	15-422-100-101-30-0075	\$1,000.00
15-190-100-640-28-0000	-\$2,138.88	15-000-218-104-28-0082	\$2,138.88
11-000-291-232-05-1020	-\$77,276.00	11-000-291-241-05-0000	\$77,276.00
11-000-270-511-55-0000	-\$367,041.00	11-000-291-241-05-0000	\$367,041.00
TOTAL	\$ (873,644.67)	TOTAL	\$ 873,644.67

2. Requisition for Local Tax Levy Payment from the City of Passaic – 2020-2021

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.

February 10, 2021 \$1,401,548.00 Received – February 10, 2021

3. Approval to Accept and Submit the Budget Increase on the CARES ACT for Fiscal Year 2020-2021.

Recommends that the Passaic Board of Education approves the revised budget increase from \$6,099,002.00 to \$9,336,068.00 submission of the CARES ACT (Coronavirus Aid Relief and Economic Security Act 2020). Total New amount awarded \$9,336,068.00 for Project period: 3/13/20 – 9/30/2022.

Description	Account	Original Budget Allocation 2020-2022	Increase Amount	Total Budget Awarded FY 2020-2022
Stipend Salaries	20-477-100-100-15-0000	\$ 0	\$ 762,500	\$ 762,500
Other Purch Serv	20-477-100-500-15-0000	\$1,237,923	\$ 641,817	\$1,879,740
Supplies & Materials Instructional	20-477-100-600-15-0000	\$2,932,458	\$ 1,147,253	\$4,079,711
Benefits Fica	20-477-200-200-15-0000	\$ 0	\$ 58,332	\$ 58,332
Purch Prof. Services	20-477-200-300-15-0000	\$ 0	\$ 130,000	\$ 130,000
Other Purchased Services	20-477-200-500-15-0000	\$ 5,372	\$ 0	\$ 5,372
Supplies & Materials	20-477-200-600-15-0000	\$ 444,241	\$ 39,844	\$ 484,085
Sub Total District	CARES ACT BUDGET	\$4,619,994	\$2,779,746	\$7,399,740

Description Non Public Schools	Account	Original Budget Allocation 2020-2021	Budget Increase Decrease	Total Budget Awarded 2020-2022
Purchased Services Non Public	20-477-100-300-xx-0000	\$ 50,000	\$ 20,000	\$ 30,000
Instructional Supplies Non Public	20-477-100-500-xx-0000	\$ 183,090	\$ 200,211	\$ 383,301
Other Purchased Services Non Public	20-477-100-600-xx-0000	\$ 338,060	\$ 188,158	\$ 526,218
Prof and Tech Services Non Public	20-477-200-300-xx-0000	\$ 86,500	\$ 0	\$ 86,500
Other Purchased Serv Non Public	20-477-200-500-xx-0000	\$ 639,291	\$ -52,212	\$ 587,079
Supplies & Materials Non Public	20-477-200-600-xx-0000	\$ 182,063	\$ 90,075	\$ 272,818
Equipment	20-477-400-730-xx-0000	\$ 0	\$ 50,412	\$ 50,412
Sub Total Non Public	CARES ACT BUDGET	\$1,479,008	\$456,644	\$1,936,328.00

End of Finance and Accounting Reports

G. FINANCE AND ACCOUNTING REPORTS

Motion to Approve: Mr. Rodriguez
Seconded: Mr. Van Rensalier

Vice President Rodriguez	Yes
Mr. Carrera	Yes
Ms. Flores	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes

H. AWARD OF CONTRACTS**1. Opening of Bids and Award of Contract – Nonpublic School Custodial Services CARES Act Funded – Yeshiva K’tana of Passaic - Bid No. 29-21**

Recommends that the Passaic Board of Education awards a contract for Nonpublic School Custodial Services – CARES Act Funded – Yeshiva K’tana of Passaic. Bids were submitted by the following companies:

- 1) AAA Facility Solutions LLC, 111 Kinderkamack Rd., Suite 300B, River Edge, NJ 07661
- 2) ACB Services, Inc., 37 School House Rd., Cream Ridge, NJ 08514
- 3) Golden Touch Cleaning and Maintenance, 420 Melville Ave., Lakewood, NJ 08701

The bid submitted by AAA Facility Solutions LLC was withdrew by the vendor after the bid opening.

ACB Services is to be awarded the contract based upon the lowest responsible bid prices:

- 1) Detailed Summer Cleaning: \$14,000.00
- 2) Daily Cleaning Services at Yeshiva K’tana of Passaic Girls Division & Bais Yaakov of Passaic: \$880.00 per day
- 3) Daily Cleaning Services at Yeshiva K’tana of Passaic Boys Division M’Kor Baruch: \$620.00 per day
- 4) Daily Cleaning Services at Yeshiva K’tana of Passaic OHR Dovid Preschool: \$275.00 per day
- 5) Total Summation: \$15,775.00

Term of the contract is from February 23, 2021 through September 30, 2022.

Other bid prices received:

Company	Detailed Summer Cleaning	Daily Cleaning Summation	Total Summation
Golden Touch	\$94,150.00	\$2,015.00 per day	\$96,165.00

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

Cost Not to Exceed: \$400,000.00
Account Number: 20-477-200-500-XX-0000

2. Revision to Award Amount for Professional Services- Chapter 192/193 Services for Non-Public Students (CC-06-21)

Ms. Laura Turci-Delgado, Assistant Superintendent of Curriculum and Instruction recommends that the Passaic Board of Education approves the revised amounts for the following professional service contracts. Term of Contracts from September 1, 2020 through June 30, 2021

Catapult Learning Chapter 192 Compensatory Education Services

<u>Account Number</u>	<u>Original Amount not to Exceed</u>	<u>Revised Amount not to Exceed</u>
20-502-100-320-59-0000 (revised 12/24/20)	\$573,312.00	\$619,177.00
20-502-100-320-59-0000 (revised 1/28/21)	\$619,177.00	\$668,859.00

Northern Region Educational Services Commission Chapter 192 English as a Second Language (E.S.L.)

<u>Account Number</u>	<u>Original Amount not to Exceed</u>	<u>Revised Amount not to Exceed</u>
20-503-100-320-59-0000 (revised 12/24/20)	\$35,779.00	\$38,641.00
20-502-100-320-59-0000 (revised 1/28/21)	\$38,641.00	\$41,742.00

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

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

Original Board Agenda Approved on August 31, 2020, H-7, Item #17

3. Approval of Increase in Vendor Contract for Occupational Therapy & Evaluation Services –Non- Public (CC 08-21)

Recommends that the Passaic Board of Education approves an increase in vendor contract for Kid Clan Services, for Occupational Therapy & Evaluation Services- CC 08-21 for non-public students.

From: \$47,000.00

To: Cost Not To Exceed: \$80,000.00

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

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Original Board Resolution approved June 29, 2020, Item 35, page H-22

4. Approval of Increase in Vendor Contract for Physical Therapy & Evaluation Services –Non- Public (CC 08-21)

Recommends that the Passaic Board of Education approves an increase in vendor contract for Kid Clan Services, for Physical Therapy & Evaluation Services- CC 08-21 for non-public students.

From: \$56,000.00

To: Cost Not to Exceed: \$72,000.00

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

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Original Board Resolution approved June 29, 2020, Item 35, page H-22

5. Approval of Increase in Vendor Contract for Speech Therapy & Evaluation Services – Non- Public (CC 11-21)

Recommends that the Passaic Board of Education approves an increase in vendor contract for Kid Clan Services, for Speech Therapy & Evaluation Services- CC11-21 for non- public students.

From: \$225,000.00

To: Cost Not to Exceed: \$347,000.00

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

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Original Board Resolution approved June 29, 2020, Item 37, page H-25

6. Approval of an Increase in Vendor Contract for Staff Development Workshops - CC No. 10-20

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Staff Development Workshops in order to provide intervention services to ELLs through June 30, 2022.

From: \$60,000.00

To: Cost Not to Exceed \$145,000.00

Account Number: 20-477-100-500-13-0000

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Original Resolution: June 29, 2020; Item #69, page H-13

7. Approval of an Increase in Vendor Contract for Tectonic Engineering & Surveying Consulting, Environmental Consulting Service "As Needed"-Bid No. 04-19

Recommends that the Passaic Board of Education approve an increase in the vendor contract for Tectonic Engineering & Surveying Consulting based on regulatory work and environmental testing done for the district.

From: \$30,000.00

To: Cost Not To Exceed \$105,000.00

Account Number: 11-000-261-420-56-0000

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Original Resolution: July 27, 2020; Item #21, pages H-30 & H-31

8. Approval of Award of Student Transportation Contracts

Mr. Jeffrey Truppo, Assistant Superintendent of Schools, recommends that the Passaic Board of Education in full accordance with N.J.S.A. 18:A39 et seq. and N.J.S.A. 6A:27-9 et seq., awards the Student Transportation Contracts to the following companies:

Quote – 01-PHSTQ					
Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Amount
Joshua Tours	01-PHSTQ	AMCA Building	\$280.00	0	\$1,400.00

Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
First Student	\$295.00	No quotation
Jersey Kids	\$380.00	No quotation
Best School Bus	\$299.00	No quotation
J & W Financial	No quotation	No quotation

The term of contract will be from February 8, 2021 through February 12, 2021.
Monday – Friday 5:30 PM – 8:30 PM

Account Number: 15-000-270-270-212-12-0000

Ryan A. Bowman, Intern School Business Administrator/Board Secretary, certifies the availability of funds.

9. Approval of Award of Student Transportation Contracts

Mr. Jeffrey Truppo, Assistant Superintendent of Schools, recommends that the Passaic Board of Education in full accordance with N.J.S.A. 18:A39 et seq. and N.J.S.A. 6A:27-9 et seq., awards the Student Transportation Contracts to the following companies:

<u>Quote – 02-PHSQT</u>					
Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Amount
Joshua Tours	02-PHSQT	Medi - Weightloss Clinic	\$280.00	0	\$4,480.00

Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
First Student	\$295.00	No quotation
Jersey Kids	\$380.00	No quotation
Best School Bus	\$386.00	No quotation
J & W Financial	No quotation	No quotation

The term of contract will be from February 16, 2021 through March 15, 2021.
Mondays, Wednesdays & Fridays - 5:30 PM – 8:30 PM Saturdays – 2:00 PM – 7:00 PM

Account Number: 15-000-270-512-12-0000

Ryan A. Bowman, Intern School Business Administrator/Board Secretary, certifies the availability of funds.

10. Revision - Addendum to Transportation Route

Recommends that the Passaic Board of Education amends the following Student Transportation Route that was awarded on August 31, 2020:

Vendor	Route	Destination	Per Diem Contract Cost	Aide Per Diem	Total Per Diem Cost	Total Route Cost
Joshua Tours	ST-EHS-HOHOKUS	Sharetime Essex High School - Hohokus	\$135	\$40.00	\$175.00	\$2,975.00

Addendum to contract 2020-5 on Bid 01T-21 awarded on August 31, 2020.

The route was terminated on October 2, 2020. Route ran for seventeen (17) days, student graduated from school.

Original Resolutions: August 31, 2020, Item 35, Pages H-41

11. Revision - Approval of Award of Student Transportation Contracts - Bid 04T-21

Recommends that the Passaic Board of Education, approves the following revisions to student transportation contracts awarded on November 23, 2020, as follows:

From: Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
American Star	\$225.00
First Student	\$175.00
Jersey Kids	\$75.00

To: **Other bids solicited for this route were:**

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
American Star	\$225.00
First Student	\$175.00
Jersey Kids	\$75.00

The term of contract will be from November 16, 2020 through June 30, 2021.

Vendor	Route	Destination	Route Per Hour	Total Amount
Joshua Tours	ON CALL-B 54 Passenger	Various	\$75.00	\$75.00

Revision - Approval of Award of Student Transportation Contracts - Bid 04T-21 (continued)

From: Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
American Star	No bid
First Student	\$175.00
Jersey Kids	\$96.00

To: **Other bids solicited for this route were:**

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
American Star	No bid
First Student	\$175.00
Jersey Kids	\$96.00

The term of contract will be from November 16, 2020 through June 30, 2021.

Vendor	Route	Destination	Route Per Hour	Total Amount
Joshua Tours	ON CALL-C Mini Van	Various	\$60.00	\$75.00

From: Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
American Star	\$175.00
First Student	No bid
Jersey Kids	\$65.00

To: **Other bids solicited for this route were:**

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
American Star	\$175.00
First Student	No bid
Jersey Kids	\$65.00

The term of contract will be from November 16, 2020 through June 30, 2021.

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

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Original Resolution: November 23, 2020, Item #11, Page H-8

12. Revision - Approval of Award of Student Transportation Contracts - Bid 02T-21

Recommends that the Passaic Board of Education, approves the following revisions to student transportation contracts awarded on November 23, 2020, as follows:

Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Amount
Joshua Tours	053-DERON I	DERON	\$240.00	\$50.00	\$290.00

From: Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
Aldin Trans	\$265.00	\$48.00
American Star	\$300.00	\$48.00
First Student	\$375.00	\$80.00
Jersey Kids	\$296.00	\$50.00
Shaddai Trans	No bid	No bid

To: **Other bids solicited for this route were:**

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
Aldin Trans	\$265.00	\$48.00
American Star	\$300.00	\$48.00
First Student	\$375.00	\$80.00
Jersey Kids	\$296.00	\$50.00
Shaddai Trans	No bid	No bid

The term of contract will be from November 16, 2020 through June 25, 2021.

Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Amount
Jersey Kids	055-MEC	Northwest Essex Community Healthcare Network	\$196.00	\$50.00	\$246.00

Revision - Approval of Award of Student Transportation Contracts - Bid 02T-21 (continued)

From: Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
Aldin Trans	\$209.00	\$48.00
American Star	\$200.00	\$48.00
First Student	No bid	No bid
Joshua Tours	\$220.00	\$50.00
Shaddai Trans	\$189.00	\$65.00

To: **Other bids solicited for this route were:**

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
Aldin Trans	\$209.00	\$48.00
American Star	\$200.00	\$48.00
First Student	No bid	No bid
Joshua Tours	\$220.00	\$50.00
Shaddai Trans	\$189.00	\$65.00

The term of contract will be from November 16, 2020 through June 28, 2021.

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

Ryan A. Bowman, Interim School Business Administrator/Board Secretary, certifies the availability of funds.

Original Resolution: November 23, 2020, Item #9, Page H-6

13. Revision - Approval of Award of Student Transportation Contracts - Bid 03T-21

Recommends that the Passaic Board of Education, approves the following revisions to student transportation contracts awarded on November 23, 2020, as follows:

Vendor	Route	Destination	Route Per Hour	Total Amount
Joshua Tours	Athletic/Band/ ROTC - 54 Passenger	Various	\$70.00	\$70.00

Revision - Approval of Award of Student Transportation Contracts - Bid 03T-21 (continued)

From: Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
First Student	\$74.00
Jersey Kids	\$96.00

To: **Other bids solicited for this route were:**

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
First Student	\$74.00
Jersey Kids	\$96.00

The term of contract will be from November 14, 2020 through June 30, 2021.

Vendor	Route	Destination	Route Per Hour	Total Amount
Joshua Tours	Athletic/Band/ ROTC - 16/24 Passenger	Various	\$70.00	\$70.00

From: Other bids solicited for this route were:

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
First Student	\$74.00
Jersey Kids	\$80.00

To: **Other bids solicited for this route were:**

<u>Name of Company</u>	<u>Route Per Hour</u>
Aldin Trans	\$79.00
First Student	\$74.00
Jersey Kids	\$80.00

The term of contract will be from November 14, 2020 through June 30, 2021.

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

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

Original Resolution: November 23, 2020, Item # 10, Page H-7

14. Revision - Addendum to Transportation Route

Recommends that the Passaic Board of Education amends the following Student Transportation Route as follows:

Vendor	Route	Destination	Per Diem Contract Cost	Added Aide Per Diem	Final Adjusted Per Diem Cost	Total Contract Cost
Joshua Tours	041-WLC	Windsor Learning Center	\$393.00	\$150.00	\$543.00	\$97,515.00

Additional aide required for **177** remaining days

Addendum Resolution: October 26, 2020, Item 23, Page H-14

15. Approval of Use of School Facilities—Children’s Day Preschool and Family Center – Dr. Martin Luther King, Jr. School No. 6

Recommends that the Passaic Board of Education ratifies the administrative approval granting permission to Children’s Day Preschool and Family Center to use the parking lot at Dr. Martin Luther King, Jr., School No. 6 to park employee’s vehicles during the inclement weather beginning Friday, February 5, 2021 through Friday, February 26, 2021 from 6:00 a.m. to 6:00 p.m. The Board will waive the rental fee.

End of Award of Contracts

ADDENDUM – AWARD OF CONTRACTS**16. Opening of Bids and Award of Contracts – Air Conditioning of Drone Room at Passaic Academy for Science and Engineering - Bid No. 28-21**

Recommends that the Passaic Board of Education awards a contract for Air Conditioning of Drone Room at Passaic Academy for Science and Engineering, Bid No. 28-21.

Bids were submitted by the following companies:

1. AMCO Enterprises, Inc., 600 Swenson Dr., Kenilworth, NJ 07033
2. Echelon Services, LLC, 270 Sparta Ave., Suite 104, PMB 224, Sparta, NJ 07871

Echelon Services, LLC is to be awarded the contract based upon the lowest responsible bid price as follows:

Base Bid: \$47,300.00

Other Bids Received:

Vendor	Base Bid
AMCO	\$112,000.00

Cost Not to Exceed: \$47,300.00
Account Number: 11-000-261-420-56-0000

End of Addendum – Award of Contracts

H. AWARD OF CONTRACTS – Including Addendum

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

Vice President Rodriguez	Yes, with abstentions to Items 3, 4, and 5, Page H-3, Kid Clan
Ms. Capursi	Yes, with abstentions to Items 3, 4, and 5, Page H-3, Kid Clan
Ms. Sanchez	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes, with abstention to Item #2, Page H-2 Northern Region Educational Services Commission

13. New & Unfinished Business

None

14. Adjournment

Ms. Schratz announced that the next Regular Public Meeting of the Passaic Board of Education will be held on Monday, March 22, 2021 6:00 p.m. through remote means posted on the District Website at www.passaicschools.org.

Motion to Adjourn: Mr. VanRensalier

Seconded: Mr. Rodriguez

Voice Vote: 5 Yes

Meeting ended at 7:15 p.m.

Recorded by:



Mr. Ryan A. Bowman

Interim School Business Administrator/Interim Board Secretary

Amendments to the Assignment of the Students to Passaic Preparatory Academy and Passaic Academy for Science and Engineering (File Code 6150b) during a Public Health Related School Closure.

Whereas, Governor Murphy's Executive Order No. 104, released on Monday, March 16, 2020, ordered all schools closed effective Wednesday, March 18, 2020; and

Whereas, Passaic Public Schools did not reopen for the remainder of the 2019-2020 school year, and will remain in Phase I, providing remote home-based instruction until April 23, 2021; and

Whereas, the Superintendent of Schools, Pablo Muñoz, has reviewed and assessed the challenges of implementing the Assignment of the Students to Passaic Preparatory Academy and Passaic Academy for Science and Engineering regulation (File Code 6150b) and associated exhibits during the current school closure; and

Whereas, the current system is dependent on in-person assessments and essays; and

Whereas, the district recognizes the extraordinary challenges and difficult circumstances faced by students and staff during the pandemic; and

Whereas, using admission criteria as written in current policy and regulation cannot be executed during the period of extensive pandemic-related school closure; and

Whereas, the language of the Assignment of the Students to Passaic Preparatory Academy and Passaic Academy for Science and Engineering regulation (File Code 6150b) as approved by the Board of Education will remain in effect unless specifically addressed in the amendments; and

Now, therefore, be it resolved, that the Assignment of the Students to Passaic Preparatory Academy and Passaic Academy for Science and Engineering (File Code 6150b) will be amended for the 2021-2022 school year selection by the following procedures, and implemented, effective March 1, 2021:

ASSIGNMENT OF THE STUDENTS TO PASSAIC PREPARATORY ACADEMY AND PASSAIC ACADEMY FOR SCIENCE AND ENGINEERING

Due to the school closure, Passaic Public Schools has revised criteria and procedures to identify students who demonstrate high levels of ability, and provide those students with learning opportunities that allow for exploration, growth, and achievement.

Application Process

- Notification of acceptance will be sent no later than June 15, 2021, to all students who submitted completed applications as described above and did so within the stated timeframe.

Established Guidelines for Application to Passaic Preparatory Academy and Passaic Academy for Science and Engineering for Grades 9-12:

- Beginning in the 2020-2021 school year, students enrolled in the Passaic Preparatory Academy or Passaic Academy for Science and Engineering who successfully complete grade 8 and are promoted with a minimum GPA of 3.0/B/83% or higher will be automatically enrolled into grade 9 at the school they are currently enrolled in.

Evaluation of Applications

- Applications to the Passaic Preparatory Academy will be calculated in the following way:
 - 50% Math Assessment
 - 50% English Language Arts (ELA) Assessment (or comparable literacy assessment in a native language)
- Applications to the Passaic Academy for Science and Engineering will be calculated in the following way:
 - 40% Math Assessment
 - 40% Science Assessment
 - 20% English Language Arts Assessment (ELA) (or comparable literacy assessment in a native language)
- Applicants to the Passaic Academy for Science and Engineering that do not have a valid science assessment will be calculated in the following way:
 - 80% Math Assessment
 - 20% English Language Arts Assessment (ELA) (or comparable literacy assessment in a native language)

Exhibits

6150B-Exhibit A: Application for Admission to Passaic Preparatory Academy and Passaic Academy for Science and Engineering (amended)

6150B-Exhibit B: Passaic Academy for Science and Engineering – Application Matrix (amended)

6150B-Exhibit C: Passaic Preparatory Academy – Application Matrix (amended)

6150B-Exhibit D: Writing Sample Holistic Scoring Rubric (omitted for 2021-2022 School Year Selection)

Amendments: Exhibit A

File Code 6150b



APPLICATION FOR ADMISSION

PASSAIC ACADEMY FOR SCIENCE AND ENGINEERING

PASSIAC PREPARATORY ACADEMY

Student Name: _____ Gender: M F

Current Age: _____ Date of Birth: _____ Student ID: _____

Address: _____

Current Grade (choose one): 5 6 7 8 9 10

Current School: _____ City: _____

Is this student the child of a non-resident employee? (choose one) Yes No

Please select the school program(s) your child is applying for:

- Passaic Academy for Science and Engineering
- Passaic Preparatory Academy

Parent/Guardian#1: _____

Home Telephone #1: _____

Cellphone #1: _____

Email Address #1: _____

Parent/Guardian#1: _____

Home Telephone #1: _____

Cellphone #1: _____

Email Address #1: _____

Application Requirements for All Applicants:

- Students may apply to all of the programs concurrently. Their application will only be considered for those programs for which the application is complete.
- Applications that are missing assessment results will be considered incomplete.

Application Requirements for Current Passaic Public Schools Students:

- If the student does not have any of the assessment results in their student record, they will be required to participate in a comparable assessment.

Application Requirements for Resident Students Not Attending Passaic Schools or Non-resident Students:

- Students not currently enrolled in Passaic Public Schools will need to submit copies of their New Jersey Student Learning Assessments, both English Language Arts and Math, to the Assistant Superintendent of Schools in order for this application to be considered complete.
- If the student does not have any record of the above assessments, a comparable assessment needs to be completed as part of the application process.

Amendments: Exhibit B

File Code: 6150b



Passaic Academy for Science and Engineering – Application Matrix

Student Name: _____ **Current Grade:** _____

Assessment	Score	Total Available Points	Percentage (Score/Points)*100	Weight	Points (Percentage *Weight)
ELA				20%	
Math				40%	
Science				40%	
			Total Points Earned		

Amendments: Exhibit C



File Code: 6150b

Passaic Preparatory Academy– Application Matrix

Student Name: _____ **Current Grade:** _____

Assessment	Score	Total Available Points	Percentage (Score/Points)*100	Weight	Points (Percentage *Weight)
ELA				50%	
Math				50%	
			Total Points Earned		

Amendments: Exhibit A

File Code 6150b



APPLICATION FOR ADMISSION

PASSAIC ACADEMY FOR SCIENCE AND ENGINEERING

PASSIAC PREPARATORY ACADEMY

Student Name: _____ Gender: M F

Current Age: _____ Date of Birth: _____ Student ID: _____

Address: _____

Current Grade (choose one): 5 6 7 8 9 10

Current School: _____ City: _____

Is this student the child of a non-resident employee? (choose one) Yes No

Please select the school program(s) your child is applying for:

- Passaic Academy for Science and Engineering
- Passaic Preparatory Academy

Parent/Guardian#1: _____

Home Telephone #1: _____

Cellphone #1: _____

Email Address #1: _____

Parent/Guardian#1: _____

Home Telephone #1: _____

Cellphone #1: _____

Email Address #1: _____

Application Requirements for All Applicants:

- Students may apply to all of the programs concurrently. Their application will only be considered for those programs for which the application is complete.
- Applications that are missing assessment results will be considered incomplete.

Application Requirements for Current Passaic Public Schools Students:

- If the student does not have any of the assessment results in their student record, they will be required to participate in a comparable assessment.

Application Requirements for Resident Students Not Attending Passaic Schools or Non-resident Students:

- Students not currently enrolled in Passaic Public Schools will need to submit copies of their New Jersey Student Learning Assessments, both English Language Arts and Math, to the Assistant Superintendent of Schools in order for this application to be considered complete.
- If the student does not have any record of the above assessments, a comparable assessment needs to be completed as part of the application process.

Amendments: Exhibit B

File Code: 6150b



Passaic Academy for Science and Engineering – Application Matrix

Student Name: _____ **Current Grade:** _____

Assessment	Score	Total Available Points	Percentage (Score/Points)*100	Weight	Points (Percentage *Weight)
ELA				20%	
Math				40%	
Science				40%	
			Total Points Earned		

Amendments: Exhibit C

File Code: 6150b



Passaic Preparatory Academy– Application Matrix

Student Name: _____ **Current Grade:** _____

Assessment	Score	Total Available Points	Percentage (Score/Points)*100	Weight	Points (Percentage *Weight)
ELA				50%	
Math				50%	
			Total Points Earned		

Amendments to the Gifted and Talented Pupils, Gifted and Talented Academy (File Code 6171.2 A) during a Public Health-Related School Closure.

Whereas, Governor Murphy's Executive Order No. 104, released on Monday, March 16, 2020, ordered all schools closed effective Wednesday, March 18, 2020; and

Whereas, Passaic Public Schools did not reopen for the remainder of the 2019-2020 school year, and will remain in Phase I, providing remote home-based instruction until April 23, 2021; and

Whereas, the Superintendent of Schools, Pablo Muñoz, has reviewed and assessed the challenges of implementing the Gifted and Talented Pupils, Gifted and Talented Academy policy and regulation (File Code 6171.2 A) and associated exhibits during the current school closure; and

Whereas, the current system is dependent on in-person assessments, auditions, and portfolio reviews; and

Whereas, the district recognizes the extraordinary challenges and difficult circumstances faced by students and staff during the pandemic; and

Whereas, using admission criteria as written in policy and regulation cannot be executed during the period of extensive pandemic-related school closure; and

Whereas, the language of the Gifted and Talented Pupils, Gifted and Talented Academy (File Code 6171.2 A) as approved by the Board of Education will remain in effect unless specifically addressed in the proposed amendments; and

Now, therefore, be it resolved, that the Gifted and Talented Pupils, Gifted and Talented Academy (File Code 6171.2 A) will be amended for the 2021-2022 school year selection by the following procedures, and implemented, effective March 1, 2021:

Gifted and Talented Academy

Due to the school closure, Passaic Public Schools has revised criteria and procedures to identify students who demonstrate high levels of ability, and provide those students with learning opportunities that allow for exploration, growth, and achievement.

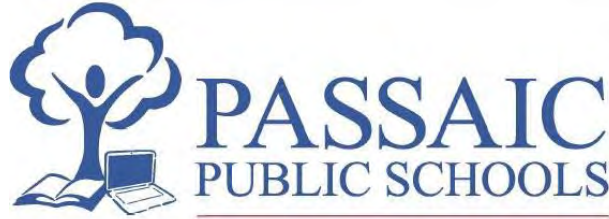
In lieu of in-person assessments, auditions, and portfolio assessments, students will be ranked and scored based on their district approved assessment scores. Students admitted based on their academic record will be invited to select their pathway strand in consultation with school leaders when in-person instruction resumes.

Eligibility Criteria and procedures for admission to the Gifted and Talented Academy, 2-8:

1. Applications will be scored and ranked based on a student's academic records and standardized test performance.
 - A. All students entering grades 2-8 will be assessed on measures of academic achievement based on multiple assessment tools:
 - i. All students entering grades 2-4:
 1. Will be required to take an entrance examination.
 2. Measures of academic achievement will account for 100% of the final admissions score.
 3. Students will be invited to select Performing Arts, Physical Education, or Visual Arts Strands in consultation with school leaders when in-person instruction resumes. Based on the number of open slots and applicants, a need for auditions will be determined by grade level.
 - ii. All students entering grades 5-8:
 1. Will be required to take an entrance examination.
 2. Measures of academic achievement will account for 100% of the final admissions score.
 3. Students will be invited to select Performing Arts, Physical Education, or Visual Arts Strands in consultation with school leaders when in-person instruction resumes. Based on the number of open slots and applicants, a need for auditions will be determined by grade level.

Exhibits

- A. Gifted and Talented Academy Student Application (no changes)
- B. **Gifted and Talented Academy- Academic Strand Acceptance Matrix** (amended)
- C. Gifted and Talented Academy- Performing Arts Strand Acceptance Matrix (omitted for 2021-2022 School Year selection)
- D. Gifted and Talented Academy- Physical Education Strand Acceptance Matrix (omitted for 2021-2022 School Year selection)
- E. Gifted and Talented Academy- Visual Arts Strand Acceptance Matrix (omitted for 2021-2022 School Year selection)
- F. Gifted and Talented Academy- Writing Sample Holistic Scoring Rubric (omitted for 2021-2022 School Year selection)

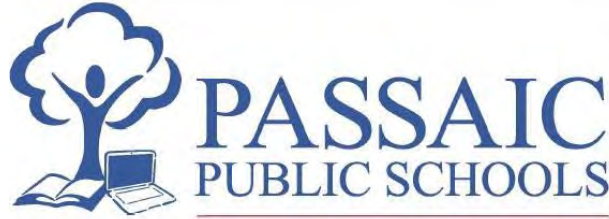


Gifted and Talented Academy – Academic Matrix

Student Name: _____ **Current Grade:** _____

This matrix will be used for all Strands for admission in the 2021-2022 school year.

All Applicants	District Assessment		
	ELA	Math	Total
	Weighted 50%	Weighted 50%	100%



Gifted and Talented Academy – Academic Matrix

Student Name: _____ **Current Grade:** _____

This matrix will be used for all Strands for admission in the 2021-2022 school year.

All Applicants	District Assessment		
	ELA	Math	Total
	Weighted 50%	Weighted 50%	100%