

Regular Public Meeting and Public Hearing /Adoption of the Budget March 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 and PUBLIC HEARING ON THE BUDGET - MARCH 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. Report of the Superintendent

Comprehensive Annual Financial Report (CAFR) at June 30, 2020
Presentation of the 2021-2022 Budget

8. Public Participation

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

9. Executive Session

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

10. Report of the President

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 Contracts

13. New and Unfinished Business

14. Adjournment

The next meeting will be the Organization meeting (date to be determined).

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

March 22, 2021

6:05 p.m.

Remote Meeting

AGENDA:

1. Calling the Meeting to Order

Mr. Bowman called the meeting to order at 6:05. He 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, Mr. Horacio Ray Carrera, Ms. Judith Sanchez, Mr. Arthur G. Soto, Mr. Ronald VanRensalier and President Christina Schratz, Mr. Craig Miller, Ms. Maryann Capursi, Ms. Kenia Flores,

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

Guess Speaker: Ms. Elizabeth Schick

5. Recognition

President Schratz, good evening everyone tonight we will continue to recognize our Passaic Heroes. Highlighting a group of employees that have and continue to serve our community in a great time of need.

The following list of people have been working at the City of Passaic vaccination clinics providing access to the vital public vaccines since January.

On behalf of the Passaic Board of Education I would like to recognize the following employees:

Carol Jean	Karen Burns	Michael Prybicien
Gisella Alvarez	Kim Velez	Jessica Fittipaldi
Ilena Hernandez	Linda Robbins	Edward Rowbotham
Jessica Fernandez	Rosa Martel	
Jennifer Fodera	Susan Brandstetter	
Joanne Kattak Rossi	Terell Jackson	
Josephine Shearer	Theresa Hogan	

6. Student Rep Report – Read by Laura Turci-Delgado

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

Passaic High School students in all grade levels are gaining access to meet their academic needs. Seniors continue to meet with colleges and universities and just recently received a seminar on FAFSA application by NJHESAA (New Jersey Higher Education Student Assistance Authority).

The presentation provided an in-depth explanation of the various options of financial assistance. The students and parents have access to funds that will make college affordable and allow the students to attend college. Freshmen, Sophomores, and Juniors, recently learned of the opportunity to earn college credits during the summer as part of a partnership with William Paterson University. This is an amazing opportunity that will allow Passaic students to challenge themselves during the summer. The course offerings from WPU range from nutrition, political science, communication, and women's studies. The students at Passaic High School are aware of the importance of academic success. Passaic scholars were honored in a virtual Honor Roll Celebration. Students, parents, teachers, and administrators joined in to celebrate high academic achievement. As we continue to think ahead to the following academic year, the school counselors are working diligently on students' course schedules. Students will have an opportunity to review their course selection carefully and make changes throughout the rest of the year.

Besides achieving greatness in the classroom, many students are thriving in the many sports offered at the school. Our boy's and girls' basketball team are showing their skills on the court. The Passaic community can enjoy watching them as the games are live-streamed from our Passaic Athletics YouTube channel. Our bowling team has also worked very hard and has had a great season. Our track and field stars continue to train and are preparing for what will be a great season. So far it has been a year filled with many challenges, but we have plenty of resources set in place to help students in all grade levels, as well as parents, teachers, and school staff. PHS continues to engage students and staff in mindfulness activities throughout the week. We have mindfulness mornings where we come together as a school community to start our day on a positive note. In addition to providing connection time through our social and emotional programs, we also offer students additional support services through SBYS. They assist students and families cope with any issues they may be experiencing. Our school counselors, teachers, administrators, parent liaisons, and nurses are also available to assist in any capacity. It is reassuring to know we are part of a caring community that is committed to ensuring we all overcome and thrive during these difficult times. The 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. Report of the Superintendent

Mr. Muñoz mentioned that there would be two reports listed in the agenda and a third concluding report at the end.

Mr. Muñoz introduce the first item on the Superintendent report, a presentation on the June 30, 2020 Comprehensive Annual Financial Report (CAFR), by our guest speaker Ms. Elizabeth Shick, Auditor of Lerch Vinci and Higgins.

Ms. Shick provided a brief overview of the Comprehensive Annual Financial Report. She congratulated the Passaic Board of Education for receiving an Unqualified Audit opinion, which is the best audit that a district can receive. In addition, the Passaic Board of Education received a Certificate of Excellence in Financial Reporting.

Commissioner Miller thanked the School Business Administrator and the Business office for a job well done. Glad to hear that the District is in good financial standing.

President Schratz thanked everyone that partook in preparing an exceptional Comprehensive Annual Financial Report audit this year.

Mr. Muñoz introduced the second item on his report, the presentation of the 2021-2022 School Budget by Mr. Jeffrey Truppo.

Mr. Truppo shared the 2021-2022 budget presentation and thanked everyone that helped prepare this budget, Supervisors, Principals, Directors, Cabinet members, Business Office and staff.

Mr. Muñoz introduced his conclusion report –

Tonight is my last Board meeting and last Superintendent Report. He extended his gratitude to a number of people who were most helpful throughout his tenure here.

Mr. Muñoz thanked the Passaic Board of Education, all the former Board members, all current and former members. To all staff members that work in the district servicing and providing services to our students. I could not ask for a better staff. He thanked his immediate staff that worked very close to him and his former Cabinet Members who were very helpful to him. Thank you.

He thanked Assemblyman and City Councilman Gary Schaer, for showing me great professionalism and respect and support. I extend my gratitude to a gentleman that was very supportive.

Mr. Muñoz ended his conclusion report by reading a short passage from one of John Maxwell's books.

President Schratz thanked Mr. Muñoz and opened up the forum for any comments.

Commissioner Capursi, thank you Mr. Muñoz for your time spent in Passaic. Thank you for putting us (Passaic) in the direction we needed. Enjoy your retirement and family.

Commissioner Carrera, thank you for taking the dreams and desires of our students and parents by laying out a map. You are an excellent human being and grateful for all your work. Good luck.

Commissioner Miller, you made a difference in probably thirty or forty thousand students. You came into a district that lacked vision and leadership. Well done you made a difference. Thank you.

Commissioner Van Rensalier, thank you for your time and successes. Good luck in your future endeavors.

Commissioner Flores, Wish you the best in your retirement and thank you for all the positive changes. Wish you well.

Vice President Rodriguez, thank you Mr. Muñoz for your work here it is appreciated. Thank you for laying down a foundation here at Passaic School District. Wish you the best of luck.

Commissioner Sanchez, thank you Mr. Muñoz for all your hard work. We have taken many steps forward under your leadership. We look forward to continuing the path for the groundwork you have laid.

President Schratz, thanked Mr. Muñoz, for his positive leadership. As a new Board You have mentored great leaders as Mr. Truppo and members of your cabinet. You are leaving us with great leaders, again thank you and good luck in your retirement.

8. 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:

S Rey, 260 GREGORY AVE APT B10, PASSAIC NJ 07055

Good Evening, I'd like to inquire more about the reopening plans regarding special education classrooms. Understandably, this demographic may need different accommodations than general education. As of now, the child study team and school administration is unable to answer additional questions.

For example, what is the situation if a child can't tolerate a mask the full day? Similar, to other districts, will special education kids be permitted to go each day the school is open and not only "their group" day? Will the school make additional room or what precautions will be taken for the therapy room and will therapists be assigned to only one school instead of multiple? These are just a few of many questions both parents and I'm sure staff as. Lastly, when will a determination about ESY be made? As the board can imagine, most children of this demographic require transitional time. It would be beneficial for them to attend a minimum of 2 days weekly so they can become accustomed to the "new normal" in an environment when the school is mostly empty and isn't as structured or demanding as the regular school year. This would be less invasive for them and decrease a further delay and behaviors when school resumes.

Briana Conti 68 James Street Lodi, NJ

1. Can we expect that if schools do reopen, will these board meetings return to in person as well?
2. If all school walkthroughs have not been completed, then why aren't we voting after all the data is available on whether these schools are safe?
3. Other districts provided staff with pictures, reports, etc of the safety measures put in place in each of their school buildings. Where is the proof that Passaic is taking those safety measures? Filters replaced, new hvac systems, plastic barriers, cleaning supplies, PPE etc.
4. Would any of you send your children back to these schools under these conditions?

Briana Conti 68 James Street Lodi, NJ (continued)

5. Seems there was no specific plan put in place to have these buildings prepared. It has been over a year and some schools have not even been worked on at all. What specifically is being done? How is staff informed of this to allow us to feel like we all will be returning to a safe working environment?

Do you plan to hire subs? There is a sub shortage to begin with. How is the district then handling teacher absences? I've covered for absent teachers virtually quite often.

Erin Ranieri 50 Columbus Ave Hasbrouck Heights, NJ 07604

Is school 6 ready to reopen safely? Were all the HVAC units replaced over the last 12 months? I know what many of the units looked like pre-covid and I would not feel safe returning knowing what they looked like before.

How does the district plan on handling teachers and students that have to quarantine? Will that particular class return to virtual learning for 14

days? What about classes that switch teachers?

How will teacher absences be handled? Will there be subs? I am an ICS special education teacher and I am worried about the possibility of having to cover an absent teacher and being exposed to students other than those in my homeroom.

Have you considered remaining remote for the remainder of this school year? Perhaps, opening for summer school when there are fewer adults and students in the buildings would be a good assessment of how things will go. We are in a good routine here, full days for the last 118 days.

Did you see the news today? Gov. Phil Murphy told CNN that NJ will delay reopenings due to a surge in COVID variants. The new COVID case rate rose by 13 % in many counties in NJ between March 6th - March 13th. Passaic County is one of the 7 counties.

When will the BOE resume in person meetings if students and staff return in person for phase 2 ?

Antonio Curtis, 80 Passaic Avenue, Passaic, NJ

I know you are all thinking about whether we should open but I leave you with this question. If we can't have a live board of ed meeting, what makes you think it is safe enough for children and staff to go back for even half a day? I know that staff is starting to get the vaccines, but what about the families that the kids are going home too. I think it is better if we just wait until September with a new Superintendent hopefully that is focused on the community and our kids and family needs. Also, you guys are calling around doing surveys but many people don't remember what phase 2 is and we don't know what was been to the schools. There needs to be information shared on what was done to protect our kids going out to families and what it means to go back for this hybrid schedule. If it was shared, maybe it needs to be shared again. I asked my daughters teachers what was done to prepare schools, and she didn't have an answer. Why doesn't the teachers know? That is all. I hope everyone keeps safe. Good luck on your elections.

Ethel Boggan, 236 Summer Street, Passaic NJ

Once the students and employees return to in person learning, and the Covid19 virus is found in the school, with so many employees becoming infected while there wasn't any in person learning in the schools. How can we be assured that it is safe to return? Also What procedures are or will be in place for the staff and students if someone becomes infected while in person learning?

Edwin Garcia, 65 Blaine Street, Passaic NJ

It is my understanding that this will be Superintendent Munoz's final meeting. I just want to thank him for giving me, an ambitious Passaic alumnus, an opportunity 6 years ago to work for the district and to make a difference in the lives of Passaic's children. Many lessons have been learned from his tenure here in Passaic, and I look forward to the district's continued growth with the foundations he has laid out. Good luck with the next chapter in your journey.

Vanessa Valdes, 79 Carol Place, Passaic NJ

Why are we going to open schools when as of today March 22nd, Governor Phil Murphy stated that NJ will delay reopenings due to the surge in Covid variants?? All other business except in the healthcare are staying remote and you want to rush back into the schools? How does that make any sense? Numbers are going up.

Robin C. Holcombe, 36 Hawthorne Place, Montclair NJ

Good Evening! I hope everyone is well and safe.

1. A belated "thank you" for giving our students an opportunity to experience one of great joys of childhood. When the snow days were called in February, those days were a much needed break for our students, especially with all they have endured during the past year.
2. Thank you to the Board and the administration for working with various partners to secure Covid-19 vaccinations for BOE employees. It is an extremely important step in returning staff and students to the schools.
3. With the very real possibility of returning to in-person instruction in April, when will a schedule to return to in-person instruction be made available? The current Schools Restart and Recovery Plan has a sample calendar for November. When will that schedule be updated?

Thank you!

Marcos Rodriguez, 16 Market Street, Passaic NJ

What were the results of the parent survey? Was the reopening plan based on these results?

How often will classrooms/bathrooms be sanitized?

Who will sanitize the bathrooms in the Kindergarten and pre-Kindergarten classrooms?

What will the daily schedule be? Will students have to log on when they get home and why? A one session day should suffice as a school day, no need to reconnect. Why are there so many areas of gray? In a year a solid plan should have been priority.

Rome DeBellis, 15-02 11th Street, Passaic NJ

As per the NY TIMES, today, 3/22/2021, " New Jersey leads the country by a wide margin in recent cases per capita." According to DATA USA, (for Sunday, March 21, 2021) the 14 day trend of new cases in New Jersey is PLUS 14.5 percent. With the current data, how is opening the schools justifiable? How are we thinking about sending our students and staff back into buildings, while the Board is meeting virtually due to safety concerns?

Lauren DeRosa, 0-37 Morlot Avenue Fair Lawn

How are we addressing special needs children that have behaviors and are not toilet trained and won't keep a mask on or social distance?

Jessica Mazza, School No. 19

Will the Board of Education please consider moving to Phase II in July? Less schools are used for ESY/Summer School, less staff work, less students attend, and the days are already shorter. Seems like a perfect time to move from Phase I to Phase II. If we are in Phase II successfully through July and August, we can move to Phase III in September. Thank you for your consideration.

Nicole Scott, 34 RADCLIFFE AVE

We should not open when numbers are on the rise and our buildings are not safe. We have worked so hard upto this point in creating and maintaining our virtual environment, why try and start over for 2 months?.....give teachers more time to get the vaccine and start fresh in September...

Valerie Riggi, 40 McCosh ROAD

I am a paraprofessional in Passaic and I am very concerned about returning to school safely because of the conditions in a lot of our schools I am curious why the schools were not worked on & being updated when we have been home for a year I want to return to school as most of us do but I am still fearful I want to get back to normal but I want to return to school safely I have been a part of a safety committee at school for 8 months and have learned so much and our team has had awesome ideas but I feel like no one is listening I also have been educating myself about building safety My main concern is for the students and staff to be in a safe environment I would love if we all could meet and go over how we can make ALL the schools safe and healthy for all Thank you

Aubrey Nathan, 85 Hamilton Avenue

What barriers are being put up to help protect teaches and students in self-contain classrooms?

What is the district doing for the small tiny classrooms that cannot accommodate more than 1 student?

What are you doing for the special education severe students who need to be able to see how to pronounce letters and sounds?

Masks prevent the students from seeing the teacher or teacher seeing the student to help correct them.

How is the district enforcing masks?

What's being done with the students who won't wear their masks?

How and where will therapy sessions taking place for the special education students?

Are the students being required to wear masks?

Are the schools taking temperatures before each student or visitor enters the building?

If a student tests positive on Monday - who is quarantined?

If staff have to return to the building - is the board of education office reopening?

Aubrey Nathan, 85 Hamilton Avenue (continued)

How often are the classrooms being cleaned?

If a class and teacher have to be quarantined, is the teacher stuck using a sick day?

Hollis Seczawinski, 245 Passaic Avenue Apt E13

If we return to building, will we have enough cleaning supplies-will children have to wear masks-how do we teach students how to say words and letter sounds with masks-special ed will not stay 6 ft or keep on mask and with behaviors how do we stay 6 ft away as well as how do paras stay 6 ft away if they need help with an assignment-our classroom is small no windows no ventilation - how do we fit all out students 6 ft away -this is all a concern -

Howard Pujols, 245 Hope Avenue, Passaic NJ

There is a community resident whose child goes to Passaic schools. She has posted and brought up and been contacted by some BOE commissioners. It seems her child and the students in the classroom have been lacking a teacher since at least November. The specific school principle and staff are aware as well! For the record, my children are not directly in these unfortunately shorted classrooms....my question becomes...how many classrooms district wide have not had teacher/ real instruction for the education of their child and how many parents have been made aware of this excessive lack of teachers at the Passaic Schools?

The Superintendent of Passaic schools is to retire AND resign at the end of this month. Ironically April Fools day!

1. What comments can the Superintendent give on the record about his time in Passaic?
 2. His forceful academic segregation of K-12 schools through out the district?
 3. The under staffing of teachers and just doing things by the numbers approach?
 4. The deceptive school grade practices to keep kids passing up in grades?
 5. Last but not least, how can the Superintendent look parents in the face through out the district after years of "becoming the best" to plain quitting 3/4 of the way though the school year leaving the district up in arms to end one of the strangest and stressful school years on record?
 6. What is the one thing he regrets he was not able to achieve in his short and damaging tenure?
- Respectfully, Good riddance.

Maritza Deschamps-Soto, 155 Van Houten Ave

If the decision is made to open up our schools this upcoming April, will there be a virtual walk-thru made available to the parents of the students? Is there going to be an updated parent/student handbook provided including COVID-19 protocols ,such as toileting procedures, arrival and dismissal procedures, etc.?

Mr. Muñoz provided a response for all the parents that commented tonight. We will reach out to them and go over all their particular concerns and try to resolve them.

To all staff members, Mr. Muñoz stated that they will reach out to their union representatives and building administrators to go over their questions and concerns.

Mr. Truppo provided a brief overview for some of the questions provided this evening.

In response to procedures for entering, exiting, half day, and one-session days, once the Board provides a directive we will then communicate the next Phase. Schedules depending the scenario will be under the directive of the Board.

To the staff, each building Principals were asked to meet with the head representative. Walk-throughs performed along with a member of the Safety Committee to evaluate any concerns about the schools. Mr. Truppo has received the list of concerns at his office. A few members of the EAP were involved in the discussions and walk-throughs.

President Schratz asked Mr. Truppo to provide an update and outcome of the concerns presented this evening. A discussion will take place tonight regarding the reopening.

Vice President Rodriguez, thank you Mayor Hector Lora, President Schratz and Mr. Truppo for assisting in the vaccination process, great group effort.

Motion to close Public Session:

Moved: Mr. Miller

Seconded: Ms. Capursi

Voice Vote: 9 Yes

Public participation closed at 7:18 pm

9. Executive Session

A Motion was presented to go to Executive Session to discuss personnel matters, legal updates, and HIB Report at 7:20 p.m.

Moved: Mr. Miller

Seconded: Ms. Capursi

Voice Vote: 9 Yes

Motion was presented to Reconvene at 8:59 pm

Moved: Mr. Miller

Seconded: Ms. Capursi

Roll Call: 8 Present

10. Report of the President

I would like to highlight and thank administration for posting it on our website, Women's History Month.

I would like to thank the City of Passaic and Hackensack Meridian for their continuous partnership especially now that the vaccinations for our staff has opened in our District. We will continue to work together to ensure that whoever needs and wants the vaccines it is open to them.

11. Committee Reports

None

12. Agenda Items**A. APPROVAL OF MINUTES Section**

Motion to Approve: Ms. Sanchez

Seconded: Mr. VanRensalier

Voice Vote: 8 Yes

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

B. PERSONNEL Section

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

Voice Vote: 8 Yes

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

C. TUITIONS Section

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

Voice Vote: 8 Yes

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

D. AUTHORIZATIONS Section, including Addendum

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

Voice Vote: 8 Yes

Vice President Rodriguez	Yes
Mr. Carrera	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Ms. Flores	Yes
Mr. Miller	Yes, to Authorizations, No to Addendum
Mr. Van Rensalier	Yes
President Schratz	Yes

E. SECRETARY'S AND TREASURER'S REPORTS Section

Moved to Approve: Mr. Rodriguez
 Seconded: Mr. VanRensalier

Voice Vote: 8 Yes

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

F. PAYMENT OF BILLS Section

Moved to Approve: Mr. VanRensalier
 Seconded: Mr. Rodriguez

Voice Vote: 8 Yes

Vice President Rodriguez	Yes, with abstentions on Item 1, Page F-1, Kid Clan
Ms. Capursi	Yes, with abstentions on Item 1, Page F-1, Kid Clan
Mr. Carrera	Yes, with abstention on Item 1, Page F-1, Passaic Family Head Start
Ms. Sanchez	Yes, with abstention on Item 1, Page F-1, Fairview Insurance Agency
Mr. Miller	Yes
Ms. Flores	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes, Item 1, Page F-1, Northern Region Educational Services Commission

G. FINANCE AND ACCOUNTING REPORTS

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

Voice Vote: 8 Yes

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

H. AWARD OF CONTRACTS Section

Motion to Approve: Mr. Van Rensalier

Seconded: Ms. Capursi

Voice Vote: 8 Yes

Vice President Rodriguez	Yes
Mr. Carrera	Yes
Ms. Sanchez	Yes
Ms. Capursi	Yes
Ms. Flores	Yes
Mr. Soto	Yes
Mr. VanRensalier	Yes
President Schratz	Yes, with abstention on Item 7, Page H-4 Northern Region Educational Services Commission

Mr. Muñoz announced that the Board in its Personnel Section approved the appointment of Ms. Lisa Rowbotham as the Director of Elementary and Secondary Education. Congratulations.

Vice President Rodriguez congratulated Ms. Lisa Rowbotham.

12. AGENDA ITEMS

A. APPROVAL OF MINUTES

- Minutes – Regular Public Meeting – February 22, 2021
- Executive Session – February 22, 2021
- Special Public Meeting – March 1, 2021

A. APPROVAL OF MINUTES Section

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

Vice President Rodriguez	Yes
Mr. Carrera	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Ms. Flores	Yes
Mr. Miller	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>
Jeanne Gumeny	School No. 15 Teacher Assignment: Preschool Disabled (PC#fri) 11-216-100-101-27-0000	7/1/21
Eileen Gyure	School No. 6 Speech-Language Specialist (PC#iwc) 11-000-216-100-59-0000	5/1/21
Margaret Moogan	School No. 8 Teacher Assignment: Preschool (PC#hwu) 20-218-100-101-08-0000	7/1/21
Roy Ruys	Passaic High School Teacher Assignment: Business Education (PC#brj) 15-140-100-101-12-0000	7/1/21
Barbara Sack	Early Childhood Education Teacher Assignment: Master Preschool (PC#crn) 20-218-200-176-62-0000	7/1/21
Marvin Walker	Passaic High School Teacher Assignment: History (PC#cjz) 15-140-100-101-12-0000	7/1/21

2. 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>
Sadid Agudelo Upegui	School No. 3 Luncheon Aide (PC#bhh) 60-910-310-100-25-0077	1/4/21 – 2/19/21 (without pay)
Jiyoon An	Itinerant Teacher Assignment: Science – Chemistry (PC#irk) 15-140-100-101-12-0000 (50%) 15-140-100-101-29-0000 (50%)	5/3/21 – 5/21/21 (with pay) 5/24/21 – 6/30/21 (without pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Rosalia Andujar	School No. 6 Paraprofessional Assignment: Preschool (PC#ajv) 20-218-100-106-06-0000	3/1/21 – 5/28/21 (with pay) 6/1/21 – 6/30/21 (with pay)
Orlando Angulo, Jr.	School No. 11 Teacher Assignment: Bilingual Social Studies (PC#iju) 15-240-100-101-11-0000	3/11/21 – 6/2/21 (with pay) 6/3/21 – 6/10/21 (without pay) 6/11/21 – 6/30/21 (without pay)
Marilyn Batista- Leonart	School No. 10 Teacher Assignment: Gr. 4/5 General (ESL) (PC#jdm) 15-240-100-101-10-0000	3/1/21 – 6/30/21 (without pay)
Marianela Brito	Office of Food Services General Cafeteria Worker (PC#jml) 60-910-210-100-25-0000	2/3/21 – 3/9/21 (without pay)
Francine Brown	School No. 21 Teacher Assignment: Inclusion/Resource (PC#jfb) 15-213-100-101-31-0000	3/1/21 – 6/30/21 (without pay)
Melissa Buehler	School No. 19 Teacher Assignment: Computer Application (PC#hth) 15-000-222-177-67-0000	4/5/21 – 5/7/21 (without pay)
Milagros Caba	School No. 15 Paraprofessional Assignment: Preschool Disabled (PC#ixq) 11-216-100-106-27-0000	2/22/21 – 3/12/21 (with pay)
Diane Callis	School No. 6 Teacher Assignment: Grade 4 (PC#ggo) 15-120-100-101-06-0000	1/26/21 – 2/10/21 (with pay)
Janine Caruso	School No. 11 Teacher Assignment: Grade 5/6 (PC#jds) 15-120-100-101-11-0000	4/26/21 – 4/30/21 (with pay) 5/3/21 – 6/30/21 (without pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Katherine Cintron	School No. 11 Paraprofessional Assignment: Class LLD-MM (PC#egd) 15-204-100-106-11-0000	3/5/21 – 4/16/21 (with pay)
Corazon Cortez	Itinerant School Nurse/Non-Instructional (PC#ata) 15-000-213-100-06-0000 (50%) 20-218-200-104-62-0000 (50%)	12/21/20 – 3/1/21 (with pay)
Kristine Creo	School No. 9 Teacher Assignment: Coach (Math) (PC#gus) 15-000-221-176-09-0000	3/15/21 – 5/14/21 (with pay)
Carmen DelosSantos	Office of Food Services Cook Manager (PC#bfm) 60-910-310-100-25-0000	2/16/21 – 3/5/21 (with pay)
Jessica Fernandes	School No. 20 School Nurse/Non-Instructional (PC#hul) 15-000-213-100-28-0000	3/9/21 – 5/28/21 (without pay)
Noelle Fontanella	Passaic Preparatory Academy Teacher Assignment: Inclusion/Resource (PC#inl) 15-213-100-101-29-0000	5/21/21 – 6/30/21 (with pay) 9/1/21 – 10/1/21 (with pay) 10/4/21 – 12/23/21 (without pay)
Lillian Francess	School No. 6 Teacher Assignment: Science (PC#ifp) 15-130-100-101-06-0000	2/26/21 – 3/4/21 (with pay) 3/5/21 – 3/12/21 (without pay) 3/15/21 – 5/24/21 (without pay)
Anthony Gagliano, Jr.	School No. 11 Teacher Assignment: LLD-MM (PC#dtz) 15-204-100-101-11-0000	3/1/21 – 4/30/21 (with pay)
Steven Garcia	School No. 20 Teacher Assignment: Physical Education/Health (PC#hby) 15-120-100-101-28-0000	4/15/21 – 4/28/21 (with pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Elias Gomez	School No. 3 Assistant Custodian (PC#ivn) 11-000-262-100-56-0000	3/8/21 – 3/15/21 (with pay) 4/5/21 – 4/9/21 (with pay)
Miriam Gomez- Jimenez	School No. 11 Teacher Assignment: Inclusion/Resource (PC#hyl) 15-213-100-101-11-0000	3/8/21 – 5/7/21 (with pay)
Ruben Gonzalez	School No. 11 Teacher Assignment: Gr. 1 General (ESL) (PC#hsg) 15-240-101-101-11-0000	3/8/21 – 3/25/21 (with pay)
Aneta Horvath	School No. 21 Teacher Assignment: Gr. 2 General (ESL) (PC#jan) 15-240-100-101-31-0000	3/3/21 – 3/12/21 (with pay)
Mary Ann Lebron	School No. 21 Teacher Assignment: Gr. 4 Bilingual/ Transitional (PC#jqp) 15-240-100-101-31-0000	3/2/21 – 4/30/21 (with pay)
Darissa Medina	School No. 7 Paraprofessional Assignment: Preschool (PC#akd) 20-218-100-106-07-0000	5/21/21 – 6/14/21 (with pay) 6/15/21 – 6/30/21 (without pay)
Rocio Mena	Itinerant Teacher Assignment: World Language Spanish (PC#fsz) 15-120-100-101-03-0000 15-120-100-101-67-0000	2/5/21 – 3/26/21 (with pay)
Margaret Moogan	School No. 8 Teacher Assignment: Preschool (PC#hwu) 20-218-100-101-08-0000	3/3/21 – 6/2/21 (with pay) 6/3/21 – 6/30/21 (with pay)
Yasmin Moreno	Office of Food Services Luncheon Aide (PC#bhs) 60-910-310-100-25-0077	3/1/21 – 6/30/21 (without pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Cristina Morzetta	Passaic High School Learning Disabilities Teacher Consultant (PC#jom) 11-000-219-104-59-0000	5/17/21 – 6/30/21 (with pay) 9/1/21 -9/10/21 (with pay) 9/13/21 – 12/17/21 (without pay)
Gladys Moya	Office of Food Services General Cafeteria Worker (PC#bed) 60-910-310-100-25-0000	3/15/21 – 4/13/21 (without pay)
Kacie Neurouter	Passaic Academy for Science & Engineering Teacher Assignment: Physical Education/ Health (PC#irh) 15-140-100-101-30-0000	5/3/21 – 6/17/21 (with pay)
Beatriz Ogonowski	School No. 19 Teacher Assignment: Inclusion/Resource (PC#hzt) 15-213-100-101-67-0000	3/15/21 – 3/26/21 (with pay)
Luba Penner	Passaic Academy for Science & Engineering Teacher Assignment: ESL (PC#ips) 15-240-100-101-30-0000	4/26/21 – 6/30/21 (with pay)
Christianne Redmon	School No. 3 Teacher Assignment: Autistic (PC#hvm) 15-204-100-101-03-0000	3/22/21 – 4/23/21 (with pay)
Rita Reghitto	School No. 5 Teacher Assignment: Kindergarten General (ESL) (PC#hrt) 15-240-100-101-50-0000	2/16/21 – 3/1/21 (with pay)
Marc Sierchio	School No. 6 Teacher Assignment: Science MM (PC#ifx) 15-204-100-101-06-0000	2/24/21 – 3/12/21 (with pay)
Emily Tessionalone Garcia	School No. 11 Teacher Assignment: Language Arts (PC#ijm) 15-130-100-101-11-0000	4/15/21 – 6/30/21 (with pay)

Leave of Absences (Continued)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Dale Thomas	School No. 11 Administrative Assistant (Schools) (PC#aby) 15-000-240-105-11-0000	5/3/21 – 6/30/21 (with pay)
Michael Turdo	School No. 11 Teacher Assignment: LLD-MM (PC#dfb) 15-204-100-101-11-0000	3/15/21 – 3/24/21 (with pay)
Manuel Valenzuela	Chief of Operations Office Driver - Mail Courier (PC#gto) 11-000-251-100-53-0000	3/15/21 – 4/9/21 (with pay)
Brenda Wilder	Office of Food Services Luncheon Aide (PC#bhe) 60-910-310-100-25-0077	11/2/20 – 6/30/21 (without pay)

3. 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:

Syed, Maryam	School No. 10 Teacher Assignment: ESL ICS PCR#bty 15-240-100-101-10-0000	<u>5/17/21 – 6/30/21</u> MA-3 \$62,910
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MA from Saint Peter's University

Holds a NJ Teacher of English as a Second Language and Teacher of Students with Disabilities

Certificates of Eligibility

Pending Chapter 5 Clearance

Vasquez Vasquez, Yocelyn	School No. 21 Teacher Assignment: Kindergarten PCR#jah 15-110-100-101-31-0000	<u>4/12/21 – 6/30/21</u> BA+30-10 \$63,440
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BA from Fairleigh Dickinson University

Holds a NJ Teacher of Preschool through Grade 3 and NJ Teacher of Bilingual/Bicultural

Education Standard Certificates

Pending Chapter 5 Clearance

6. Appointment of Substitute Secretary for the 2020-2021 School Year

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

Name
Bolanos, Zoraida

Account No. 11-000-240-105-xx-0051

7. Transfer of Personnel/Change of Assignment of Staff Members – 2020-2021 School Year (See attached list)

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

8. Approval of Payment to Staff Members to Write Curriculum for Introductory Computer Science Grades 9-12

Mr. Pablo Munoz, Superintendent of Schools, recommends the approval of payment to the following staff members to write curriculum for Introductory Computer Science Grades 9-12.

- March 1, 2021 through June 30, 2021
- Hourly Rate: \$44.56

<u>Name</u>	<u>Curriculum</u>	<u>Hours</u>	<u>Cost</u>
Blah, Nicholas	Introduction Computer Science	30	\$1,336.80

Account No. 11-140-100-101-16-0070 cost not to exceed \$ \$1,336.80

9. Appointment of Staff Members to Oversee Program in Harvard Academies at Home: Coding Virtually

Mr. Pablo Munoz, Superintendent of Schools, recommends the appointment of the following staff members from the Passaic Academy for Science & Engineering to oversee program in the Harvard Academies at Home: coding, virtually.

- April 10, 2021 through April 18, 2021
- Hourly Rate: \$44.56

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Cost</u>
Kush, Kristen	Teacher	(4 hours total) 11:30 AM – 12:00 PM & 4:00 PM – 4:30 PM	\$178.24
Agamie, Laila	Substitute		

Account No. 15-421-200-100-30-0087 cost not to exceed \$178.24

10. Appointment of Staff Members to Oversee the 2021 NJIT - Virtually

Mr. Pablo Munoz, Superintendent of Schools, recommends the appointment of the following staff members from Passaic Academy for Science & Engineering to oversee the 2021 NJIT Saturday morning STEM Middle School.

- January 30, 2021 through February 27, 2021
- Hourly Rate: \$44.56

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Cost</u>
Velarde, Kenya	Teacher	(5 hours total) 8:30 AM – 9:00 AM & 12:00 PM – 12:30 PM	\$222.80
Agamie, Laila	Substitute		

Account No. 15-421-200-100-30-0087 cost not to exceed \$222.80

11. Approval of Payment to Staff Members to Write Curriculum for English College Prep, Honors & Advanced Placement Grades 9-12

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members to write curriculum for English CP, Honors & AP Grades 9-12.

- March 1, 2021 through June 30, 2021
- Hourly Rate: \$44.56

<u>Name</u>	<u>Curriculum</u>	<u>Hours</u>	<u>Cost</u>
Bordigon, Sharlene	English CP & Honors Grades 9-20	20	\$891.20
Kucharyk, Jessica	English AP & Honors Grades 11-12	20	\$891.20

Account No. 11-140-100-101-16-0070 cost not to exceed \$1,782.40

12. Revision Approval of Payment to Staff Members for Extra Classes at Passaic Preparatory Academy for the 2020-2021 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of payment to the following staff members for extra classes at Passaic Preparatory Academy:

<u>Name</u>	<u>Department</u>	<u>Sixth Period Stipend</u>	<u>Seventh Period Stipend</u>	<u>Start Date</u>	<u>End Date</u>
<i>From:</i>					
Campllonch, Maria	ISSD- ESL	5 Per Week		9/10/20	6/30/21
			5 Per Week	11/9/20	12/10/20
DiRenzi, Gina	ELA	5 Per Week		9/10/20	6/30/21
			5 Per Week	11/9/20	12/10/20
Fontanell, Noelle	ISSD- Math	5 Per Week		9/10/20	6/30/21
			5 Per Week	9/10/20	6/30/21
Hassan, Noha	ELA		5 Per Week	11/9/20	12/10/20
		5 Per Week		11/9/20	12/10/20
Mulreany, Maureen	ELA	5 Per Week		11/9/20	12/10/20

Revision Approval of Payment to Staff Members for Extra Classes at Passaic Preparatory Academy for the 2020-2021 School Year – (Continued)

<u>Name</u>	<u>Department</u>	<u>Sixth Period Stipend</u>	<u>Seventh Period Stipend</u>	<u>Start Date</u>	<u>End Date</u>
Navarro, Asia	ELA	5 Per Week		9/10/20	6/30/21
Severino, Claudia	ELA	5 Per Week		9/10/20	6/30/21
			5 Per Week	11/9/20	12/10/20
<u>To:</u>					
Campllonch, Maria	ISSD- ESL	5 Per Week		9/10/20	6/30/21
			5 Per Week	11/9/20	12/10/20
			5 Per Week	3/1/21	6/30/21
DiRenzi, Gina	ELA	5 Per Week		9/10/20	6/30/21
			5 Per Week	11/9/20	12/10/20
			5 Per Week	4/5/21	6/30/21
Fontanell, Noelle	ISSD- Math	5 Per Week		9/10/20	6/30/21
			5 Per Week	3/1/21	6/30/21
Hassan, Noha	ELA	5 Per Week		9/10/20	6/30/21
			5 Per Week	11/9/20	12/10/20
			5 Per Week	3/1/21	6/30/21
Mulreany, Maureen	ELA	5 Per Week		11/9/20	12/10/20
		5 Per Week		4/5/21	6/30/21
Navarro, Asia G	ELA	5 Per Week		9/10/20	11/8/21
		5 Per Week		12/11/20	2/28/21
Severino, Claudia	ELA	5 Per Week		9/10/20	4/4/21
			5 Per Week	11/9/20	12/10/20

Additional Staff:

<u>Name</u>	<u>Department</u>	<u>Sixth Period Stipend</u>	<u>Seventh Period Stipend</u>	<u>Start Date</u>	<u>End Date</u>
Attyeh, Alia	ISSD-ELA	5 Per Week		4/5/21	6/30/21
Benedetti, Lauren	Math	5 Per Week		4/5/21	6/30/21
Hadjisavva-Koutsis, Cleopatra	ESL	5 Per Week		3/1/21	6/30/21
Tereshko, Christopher	ELA	5 Per Week	5 Per Week	4/5/21	6/30/21

Account No. 15-140-100-101-29-0052 cost not to exceed \$75,306.40

Previously approved on the November 23, 2020 board meeting resolution No. 12

13. Revision of Payment to Staff Member to Update District World Language Curricula

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of payment to the following staff member to update district World Language curricula:

<u>Name</u>	<u>Curriculum</u>	<u>Hours</u>	<u>Total</u>
Reyes, Karen (replacing Mordaga, Juana)	Spanish, Grade 6 (Zone Schools & Academies)	15	\$ 668.40

Account No. 11-130-100-101-13-0070 cost not to exceed \$668.40

Previously approved on the December 21, 2020 board meeting resolution No. 31

14. Approval of Payment to Staff Member for Attending the 2020 Summer College Board Advanced Placement Institutes - Virtually

Mr. Pablo Muñoz, Superintendent of Schools, recommends payment to the following staff member for attending the 2020 Summer College Board Advanced Placement Institutes as listed below:

Stipend \$150.00

<u>Name</u>	<u>Course</u>	<u>Location (online)</u>	<u>Date</u>
Velez, Jesus	AP Summer World History	APSI Northeastern State University	Monday, June 15, 2020

Account No. 15-000-221-104-30-0075 cost not to exceed \$150.00

15. Revision of Payment to Staff Members for Teaching Extra Classes at Passaic High School for the 2020-2021 School Year – Virtually

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>
Cabassa, Danielle	ISSD	Financial Algebra/Alg. 2 LS/Biology	15	9/10/21	2/28/21
Cabassa, Danielle	ISSD	Financial Algebra/Alg. 2 LS	10	3/1/21	6/30/21
Casalinho, Christianne	ISSD	Biology/Princ. of Integ. Science	15	9/10/20	2/28/21
Casalinho, Christianne	ISSD	Biology/Princ. Of Integ. Science	10	3/1/21	6/30/21
Cofer, Katherine	ISSD	Env. Science LS/Biology	10	3/2/21	6/30/21
Delzotto, Phil	ISSD	Forensics/Biology ICS	10	9/10/20	2/28/21
Delzotto, Phil	ISSD	Forensics	5	3/1/21	6/30/21
Karacay, Habibe	Science	AP Chemistry	12	2/26/21	6/30/21

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

16. Approval of Payment to Staff Members to Attend the July 2021 Summer College Board Advanced Placement Institutes – Passaic Academy for Science and Engineering

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members to attend the AP Training 2021 Summer College Board Advanced Placement Institutes as listed below:

- Stipend \$150.00 per diem

<u>Name</u>	<u>Course</u>	<u>Location (Virtual)</u>	<u>Dates</u>	<u>Cost</u>
Dugan, Daniel	AP United States History	Cabrini University- Radnor, PA	Tuesday-Friday July 6-10, 2021	\$850.00
Fitzgibbons, Terence	AP United States History	Cabrini University- Radnor, PA	Tuesday-Friday July 6-10, 2021	\$850.00
Javier, Geraldine	AP Art History	Augsburg University - Rochester, MN	Monday-Friday July 19-23, 2021	\$650.00

Account No. 15-000-221-104-30-0075 cost not to exceed \$2,350

17. Approval of Payment to Staff Members to Attend the June 2021 Summer College Board Advanced Placement Institutes – Passaic Academy for Science and Engineering

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of staff members of the Passaic Academy for Science & Engineering to attend the AP Training as listed below:

<u>Name</u>	<u>Course</u>	<u>Location (Virtual)</u>	<u>Dates</u>	<u>Cost</u>
Caufield, Stephen	AP English Language	The Bolles School, Jacksonville, Florida	Monday - Friday June 14-18, 2021	\$775.00
Noguera, Nathaly	AP Spanish Language	Woodward Academy, Atlanta, GA	Monday-Thursday June 7-10, 2021	\$700.00
Savinskaya, Inna	AP Calculus	Texas Christian University Fort Worth, TX	Monday-Friday June 28-July 2, 2021	\$600.00
Valledor, Carla	AP English Language	Rutgers University, New Brunswick, NJ	Monday-Thursday June 28-July 1, 2021	\$900.00
Velarde, Kenya	AP Spanish Language	Woodward Academy, Atlanta, GA	Monday-Thursday June 7-10, 2021	\$700.00

Account No. 15-000-221-104-30-0075 cost not to exceed \$3,675

18. Approval of Additional Staff Members for Professional Development Activities

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

- July 1, 2020 through June 30, 2021
- Hourly rate: \$44.56 per hour

Name

Bace, James	Fitzpatrick, Denise	Mulreany, Maureen
Beneetti, Lauren	Galan, Thomas	Robinson, James
Blancos-Rivas, Alonso	Goglia, Rebecca	Taylor, Lisa
Bordigon, Sharlene	James, Haley	VanderStad, Rita
Cazeau, Hansley	LaMadrid, Linda	Velarde, Kenya
Cornwell, Bridget	Lawson, Selina	Voga, Francis
Cumiskey, Christina	Maravi, Mario	
Estrella, Pamela	Matos, Irene	

Account No. 15-000-221-104-XX-0075 cost not to exceed \$50,000

Previously approved on the July 27, 2020 board meeting resolution No. 58

19. Appointment of Additional District School Counselor and School Based Social Worker as Adult Champions of the SAVE (Students Against Violence Everywhere) Promise Clubs in Schools 1, 3, 5, 6, 8, 9, 10, 11, PHS, 19, 20, 21, Passaic Preparatory Academy and Academy for Science and Engineering

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of additional district school counselor and school based social worker as club advisors to plan activity ideas or events by students that reinforce the lessons of SOS (Sign of Suicide) and sustain the message of SOS throughout the year.

- Dates: September 1, 2020 – June 30, 2021
- Time: 7:30 AM - 8:00 AM or 3:40 PM to 4:10 PM
- Hourly Rate: \$44.56

<u>Name</u>	<u>Rate</u>	<u>Hour</u>	<u>Total</u>
Dean, Giselle	\$44.56	30	\$1,336.80

Account No. 20-686-100-100-16-0000 cost not to exceed \$1,336.00

Previously approved on the August 31, 2020 board meeting resolution No. 41

20. Recommendation of Personnel - Harvard Academies at Home: Pre-Med – Passaic Academy for Science and Engineering

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members to facilitate the Harvard Academies at Home: Pre-Med, for participating students from the Passaic Academy for Science & Engineering.

- Dates: April 17 & 18, 2021 and April 24 & 25, 2021
- Times: 11:00 AM - 12:00 PM & 4:00 PM - 5:00 PM
- Hourly Rate: \$44.56

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Cost</u>
Kush, Kristen	Teacher	8	\$356.48
Agamie, Laila	Substitute		

Account No. 15-421-200-100-30-0087 cost not to exceed \$356.48

21. Recommendation of Personnel - 2021 New Jersey Institute Technology (NJIT) Saturday Morning Science Technology Engineering and Math (STEM) Middle School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members to facilitate the 2021 NJIT Saturday Morning STEM Middle School Program for Passaic Academy for Science & Engineering students.

- January 30, 2021 through February 27, 2021
- Time: 8:30 AM to 9:00 AM & 12:00 PM to 12:30 PM
- Hourly Rate: \$44.56

<u>Name</u>	<u>Position</u>	<u>Hour</u>	<u>Cost</u>
Velarde, Kenya	Teacher	5	\$222.80
Agamie, Laila	Substitute		

Account No. 15-421-200-100-30-0087 cost not to exceed \$222.80

22. Recommendation of Personnel – National Emergency Communications Institute (NECI) Emergency Dispatcher Facilitators

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members to facilitate the NECI Emergency Dispatcher Facilitator.

- February 20, 2021 through March 27, 2021 (Saturdays)
- 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	9 hours	\$401.04
Agamie, Laila	Substitute		

Account No. 15-421-200-100-30-0075 cost not to exceed \$401.04

23. Recommendation of Personnel - Grade Verification – Passaic Academy for Science and Engineering

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the staff members to work on Grade Verification for the class of 2021.

Hourly Rate: \$44.56

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Cost</u>
Roth, Shari	Counselor	3	\$133.68
Pinon, Denise	Counselor	3	\$133.68
Rios, Erika	Counselor	3	\$133.68

Account No. 15-000-218-104-30-0082 cost not to exceed \$401.04

24. Approval of Payment to Passaic High School Counselors to Work on Power School Grade Verification and Revisions

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to Passaic High School counselors to work on power school grade verification and revisions.

Hourly Rate: \$44.56

<u>Name</u>	<u>Hours</u>	<u>Total</u>
Convery, Randy	10	\$445.60
Espinal, Maria	10	\$445.60
Lopez, Jesenia	10	\$445.60
Parziale, Angel	10	\$445.60
Ramos, Marilyn	10	\$445.60
Roman, Kimberly	10	\$445.60
Ruiz-Pedraza, Maria	10	\$445.60
Sanchez, Nelson	10	\$445.60
Smith, Alexis	10	\$445.60

Account No. 15-000-218-104-12-0082 cost not to exceed \$4,010.40

25. Girls Who Code as Extra Curricular Activity

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Stipend</u>
Lliguicota, Jennie (replacing Guido, Victoria)	9	Advisor	\$525

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

Previously approved on the February 22, 2021 board meeting resolution No. 11

26. Appointment of Spring 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>
Rivera, Kervin	Head Baseball	\$9,159.00
Patterson, Matthew	Assistant Baseball	\$6,546.00
Cordero, Lenell	Assistant Baseball	\$6,546.00
Gossman, Brett	Assistant Baseball	\$6,546.00
Maravi, Mario	Head Softball	\$9,159.00
Leonard, Jill	Assistant Softball	\$6,546.00
Lebron, Jamie	Assistant Softball	\$6,546.00
Castrelli, Eric	Assistant Softball	\$6,546.00
Rivera, Hector	Head Track & Field (B)	\$9,159.00
Bravo, Michael	Assistant Track	\$6,546.00
Rembert, Kevin	Assistant Track	\$6,546.00
Garcia, Denise	Assistant Track	\$6,546.00
Smith, Alexis	Assistant Track	\$6,546.00
Dugan, Daniel	Assistant Track	\$6,546.00
Rembert, Kevin	Assistant Track	\$6,546.00
Magrini, Eric	Assistant Track	\$6,546.00
Pratko Jr., Frank	Head Coach	\$5,235.00
Munoz, Omar	Head Volleyball (B)	\$9,159.00
	Assistant Volleyball	\$6,546.00
Jorgeson, Anthony	Assistant Volleyball	\$6,546.00
Vogas, Frank	Head Coach Tennis (B)	\$9,159.00
Convery, Randy	Assistant Tennis	\$6,546.00
Contaldi, Ryan	Strength and Conditioning	\$5,235.00
Mitchell, Louis	Strength and Conditioning	\$5,235.00
Widener, William	Strength and Conditioning	\$5,235.00

Account No. 11-402-100-100-14-0084 cost not to exceed \$171,471.00

27. Approval of Payment to Staff Member to Provide Home Instruction to Passaic Public School Students for the 2020-2021 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff member to provide Home Instruction to District students on an as needed basis for the 2020-2021 School Year.

- March 22, 2021 – June 30, 2021
- Hourly Rate- \$44.56

Name

Marrocco, Anne

Account No. 11-150-100-101-23-0075 cost not to exceed \$382,500

28. Reclassification for the 2020-2021 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the salaries of the following persons listed under separate cover be amended for the school year 2019-2020, in order to reflect reclassification, in accordance with rules and regulations of the Board of Education, retroactive to September 1, 2020 unless otherwise stated.

Official evidence of required degrees obtained or graduate courses completed by August 30, 2020, in order to substantiate such placement, has been duly recorded in the employees personnel file.

Last Name
Maravi

First Name
Mario

From Scale
BA

To Scale
BA+30

29. Approval to Appoint Substitute Administrative Clerk and Approval of Hourly Rate and Hours

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of substitute Administrative Clerks to be paid at an hourly rate of \$18.00, not to exceed 29 hours per week effective May 1, 2021.

Account No. 11-000-2XX-1XX-XX-0052

Must meet District job description requirements

30. Approval to Appoint Substitute Administrative Secretaries and Approval of Hourly Rate and Hours

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of substitute secretaries to be paid at an hourly rate of \$14.00, not to exceed 29 hours per week effective February 1, 2020.

Account No. 15-000-240-105-XX-0051

Account No. 11-000-240-105-XX-0051

Must meet District job description requirements

31. Approval to Appoint Substitute Paraprofessionals and Approval of Hourly Rate and Hours

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of substitute paraprofessionals to be paid at an hourly rate of \$13.00, not to exceed 29 hours per week effective March 1, 2020.

Account No. 15-XXX-100-106-XX-0051

Account No. 20-218-100-106-XX-0051

Must meet District job description requirements

32. Approval to Appoint Substitute Security Aides and Approval of Hourly Rate and Hours

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of substitute security aides to be paid at an hourly rate of \$13.00, not to exceed 29 hours per week effective February 1, 2020.

Account No. 15-000-266-100-XX-0051

Account No. 20-218-200-110-XX-0051

Account No. 11-000-266-100-XX-0051

Must meet District job description requirements

-Personnel Section-

Subject to correction of errors

B. PERSONNEL Section

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

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

C. TUITIONS

1. Ms. Laura Turci-Delgado, Assistant Superintendent of Curriculum and Instruction recommends that the Passaic Board of Education approves the following tuition rebills:

School	School Year	Amount	Account Number
1 st Cerebral Palsy of New Jersey	2018-2019	\$ 5,808.20	(1)
Bonnie Brae	2018-2019	\$ 16,377.00	(1) & (2)
Calais	2018-2019	\$ 3,564.80	(1)
CTC Academy- Oakland Campus	2018-2019	\$ 7,801.22	(1)
Crossroads Academy	2018-2019	\$ 12,726.00	(1)
Daytop New Jersey Academy	2018-2019	\$ 39,740.40	(1)
Deron I & Deron II	2018-2019	\$ 12,713.00	(1)
Essex Valley School	2018-2019	\$ 52,361.79	(1)
Felician School for Exceptional Children	2018-2019	\$ 4,574.00	(1)
Glenview Academy	2018-2019	\$ 3,616.72	(1)
Gramon School	2018-2019	\$ 4,998.96	(1)
Horizon School (Elem) -CP of North Jersey	2018-2019	\$ 20,117.00	(1)
Horizon High School -CP of North Jersey	2018-2019	\$ 501.00	(1)
New Beginnings	2018-2019	\$ 44,791.04	(1)
Phoenix Center	2018-2019	\$ 11,993.00	(1)
School for Children with Hidden Intelligence	2018-2019	\$ 18,080.00	(1)
Spectrum 360 (Academy 360) Upper School	2018-2019	\$ 5,513.89	(1)
Strang School-Ranch Hope	2018-2019	\$ 17,457.00	(2)
Windsor Learning Center	2018-2019	\$ 1,601.00	(1)
Windsor School	2018-2019	\$ 27,186.00	(1)
CTC Academy- Oakland Campus	2019-2020	\$ 5,084.08	(1)
Deron II	2019-2020	\$ 11,104.00	(1)
ECLC of New Jersey	2019-2020	\$ 5,820.00	(1)
Lakeview Learning Center	2019-2020	\$ 26,173.00	(1)
Montgomery Academy	2019-2020	\$ 507.00	(1)
New Beginnings	2019-2020	\$ 46,689.12	(1)
School for Children with Hidden Intelligence	2019-2020	\$ 4,973.00	(1)

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

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

Cost Not to Exceed: \$ 411,872.22

Account Numbers: 11-000-100-566-27-0000 \$ 388,482.42
11-000-100-561-23-0000 \$ 23,389.80

2. Approval of School Tuition Contract

Recommends that the Passaic Board of Education approve the following contract to provide services to one (1) student. The term of the contract is prorated from January 19, 2021 through June 30, 2021.

Local ID	Facility	Rate
30617	Rancocas Valley Regional HS 520 Jacksonville Road Mount Holly, NJ 08060	\$83.21 Per Diem for approximately 90 days

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

Cost Not to Exceed: \$7,500.00
Account Number: 11-000-100-561-23-0000

3. Approval of Contract Facility Based Educational Instruction with New Hope Integrated Behavioral Health Care (I.B.H.C.)

Recommends that the Passaic Board of Education approve the following contract to provide facility based educational instruction to one (1) student. The term of the contract is from November 18, 2020 through June 30, 2021.

Local ID	Facility	Rate
24906	New Hope I.B.H.C. 80 Conover Road/P.O. Box 66 Marlboro, NJ 07746	\$55.00 Per hour

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

Cost Not to Exceed: \$20,000.00
Account Number: 11-150-100-320-23-0000

4. Approval of Pupils for Special Instruction – 2020-2021 School Year

Recommends that the following pupils, identified by Local ID, be given approval to attend the following schools during the 2020-2021 school year. All contracts are prorated if students are admitted after September 1, 2020.

Local ID	School	Tuition	Account
312638	David Gregory School Paramus, NJ	\$22,096.30	11-000-100-566-27-0000
313048	Godwin School Midland Park, NJ	\$47,196.00	11-000-100-565-27-0000
23095 26767	High Point School Lodi, NJ	\$30,162.00 \$29,484.00	11-000-100-566-27-0000 11-000-100-566-27-0000
301843	Joseph Kushner Hebrew Academy Livingston, NJ	\$89,788.52	20-250-100-500-27-0000
318713	Maple Lake Academy Payson, UT	\$77,917.50	11-000-100-567-27-0000
318871	Pillar Elementary School Livingston, NJ	\$34,356.00	11-000-100-566-27-0000
315209 313417	Skill Building Center Spring Valley, NY	\$69,491.58 \$72,154.76	11-000-100-567-27-0000 11-000-100-567-27-0000
4534	Transition Center at Wood-Ridge Wood-Ridge, NJ	\$37,044.00	11-000-100-565-27-0000

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

Cost not to Exceed: \$ 509,690.66

Account Numbers:

11-000-100-565-27-0000	\$ 84,240.00
11-000-100-566-27-0000	\$116,098.30
11-000-100-567-27-0000	\$219,563.84
20-250-100-500-27-0000	\$ 89,788.52

End of Tuition Section**C. TUITIONS Section**

Motion to Approve: Mr. VanRensalier

Seconded: Mr. Carrera

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

D. AUTHORIZATIONS**1. Authorization for Approval of Wrap-Around Enhancement Grant**

Recommends that the Passaic Board of Education grants approval for the acceptance of Wrap-Around Enhancement Grant from the New Jersey Department of Education in the amount of \$189,577.00.

2. 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 District requested School Plaque revisions at Sonia Sotomayor School Number 21.

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

Cost Not to Exceed: \$2,415.00
Account Number: 15-120-100-730-31-0000

3. 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 installation of District requested additional student lockers at New Dayton Avenue Educational Campus.

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

Cost Not to Exceed: \$55,782.00
Account Number: 12-000-400-450-56-0000

4. Authorization for Passaic Gifted and Talented Academy to Apply for the 2021–2022 Artist in Education Grant Program

Recommends that the Passaic Board of Education grants approval for Passaic Gifted and Talented Academy, School 20, to apply for the 2021–2022 Artist in Education Grant Program.

March 22, 2021

5. Authorizing Use of Competitive Contracting

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

Assessment, Data Warehouse, and Intervention Service

Stefania Duarte, Director of Planning, Research, and Evaluation, will prepare the technical specifications and evaluation criteria. Mr. Ryan A. Bowman, Interim School Business Administrator/Board Secretary, will administer the Competitive Contracting process.

6. Authorizing Use of Competitive Contracting- Comprehensive Health Digital Curriculum K-12

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

Comprehensive Health Digital Curriculum K-12

Steven Fernandez, Supervisor of Athletics, will prepare the technical specifications and evaluation criteria. Mr. Ryan Bowman, Interim School Business Administrator/Board Secretary, will administer the Competitive Contracting process.

7. Approval of Attendance

Recommends that the Passaic Board of Education grants the approval of the following staff members to virtually attend the 2020-2021 and 2021-2022 Summer College Board Advanced Placement Institutes as follows:

Last Name	First Name	Course	Location (Virtual)	Dates	Cost
Caufield	Stephen	AP English Language	The Bolles School, Jacksonville, Florida	Monday - Friday June 14-18, 2021	\$775.00
Noguera	Nathaly	AP Spanish Language	Woodward Academy, Atlanta, GA	Monday-Thursday June 7-10,2021	\$700.00
Savinskaya	Inna	AP Calculus	Texas Christian University Fort Worth, TX	Monday-Friday, June 28-July 2, 2021	\$600.00
Valledor	Carla	AP English Language	Rutgers University, New Brunswick, NJ	Monday-Thursday June 28-July 1, 2021	\$900.00
Velarde	Kenya	AP Spanish Language	Woodward Academy, Atlanta, GA	Monday-Thursday June 7-10,2021	\$700.00

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

Cost not to exceed: \$3,675.00

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

8. Approval for Passaic Public Schools to Partner with Save the Music

Recommends that the Passaic Board of Education grants approval to partner with Save the Music Foundation. The goal of the partnership is to educate music educators about Trauma Informed Care. In addition to build a data-driven collaborative plan to advance music education in the school district. There is no cost to the Board.

9. Approval to Participate in William Paterson University (WPU) Sponsored US Drug Free Communities Grant Program and Youth Survey

Recommends that the Passaic Board of Education grants approval for participation in the William Paterson University sponsored US Drug Free Communities grant, entitled Passaic City Coalition, which aims to reduce alcohol and marijuana use among the youth in the City of Passaic. Passaic Public Schools will oversee the administration of 1,000 Drug Free Communities Support Program Evaluation of Core Measures survey, requiring parental consent, within grades 6-12 in 10 Passaic Public Schools. The Passaic Public Schools will also service on the Passaic City Coalition Team to work collaboratively on this Drug Free Communities project.

10. Revision to Authorization to Accept Educational Theatre Foundation's Thespian Relief Fund Grant

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

From:

- \$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.

To:

- \$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.

**Original board agenda approved in the February 22, 2021 meeting, Item Number 1, Page D-1*

11. Approval of Settlement of Workers' Compensation Claim

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

Claim Number	Amount
418PM00815	\$192,132.00

12. Approval of Online Fundraising

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

School	Club/Activity	Title	Date(s)
School No. 6	Student Activity Fund	Online Scholastic Book Fair	March 15, 2021 – April 15, 2021
PHS	Senior Activity Fund	Popcorn Sales	April 1, 2021 – April 30, 2021
	STRIVE Club and Octagon Club	Apparel Sales	April 1, 2021 – June 25, 2021
PREP	Yearbook Club	Yearbook Sales	March 15, 2021 – June 17, 2021
Science Academy	Student Government Association & FBLA	Apparel Sales	April 1, 2021 – June 25, 2021

End of Authorizations

Addendum – Authorizations**13. Approval of Continuation of Phase 1 of the Schools Restart and Recovery Plan**

Recommends that the Passaic Board of Education authorizes the Passaic Public Schools to continue in Phase 1 of the Schools Restart and Recovery Plan through the end of the 2020-2021 school year.

End of Addendum – Authorizations**D. AUTHORIZATIONS Section, including Addendum**

Motion to Approve: Mr. Rodriguez

Seconded: Mr. Carrera

Vice President Rodriguez	Yes
Mr. Carrera	Yes
Ms. Capursi	Yes
Ms. Sanchez	Yes
Ms. Flores	Yes
Mr. Miller	Yes, to Authorizations, No to Addendum
Mr. Van Rensalier	Yes
President Schratz	Yes

E. BOARD SECRETARY/TREASURER OF SCHOOL MONIES REPORT**1. Secretary's Report--Acceptance and Certification – January 2021**

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

2. Report of the Treasurer of School Monies for the Month of January 2021

Recommends that the Passaic Board of Education acknowledges and accepts the Report of the Treasurer of School Monies for the month ended January 2021, 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. Rodriguez
Seconded: Mr. VanRensalier

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

F. PAYMENT OF BILLS

1. Payment of Bills for the Month of March 2021

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

SUMMARY OF BILLS
 FOR THE PERIOD OF:
 February 13, 2021 - March 12, 2021
 Check and Wire Disbursements Document

REGULAR CHECK NUMBERS 234577 - 235007
 ENTERPRISE FOOD SERVICE CHECKS 017779 - 017795
 VOIDED CHECK NUMBER

	Amount Disbursed
10 GENERAL CURRENT EXPENSE	
11 GENERAL CURRENT EXPENSE	\$ 3,836,453.47
12 CAPITAL OUTLAY	
13 SPECIAL SCHOOLS	\$ -
15 WHOLE SCHOOL REFORM	\$ 453,501.12
20 SPECIAL REVENUE FUNDS	\$ 2,512,894.10
30 CAPITAL PROJECTS FUNDS	\$ 461,286.44
60 ENTERPRISE FUND	\$ 2,259,929.50
TOTAL CHECK DISBURSEMENTS	\$ 9,524,064.63
LESS VOIDS	\$ (162,906.40)
WIRE TRANSFER DISBURSEMENTS	\$ 3,791,422.95

TOTAL FOR CHECK AND WIRE	
DISBURSEMENTS:	\$13,152,581.18

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. VanRensalier

Seconded: Mr. Rodriguez

Vice President Rodriguez	Yes, with abstentions on Item 1, Page F-1, Kid Clan
Ms. Capursi	Yes, with abstentions on Item 1, Page F-1, Kid Clan
Mr. Carrera	Yes, with abstention on Item 1, Page F-1, Passaic Family Head Start
Ms. Sanchez	Yes, with abstention on Item 1, Page F-1, Fairview Insurance Agency
Mr. Miller	Yes
Ms. Flores	Yes
Mr. Van Rensalier	Yes
President Schratz	Yes, Item 1, Page F-1, Northern Region Educational Services Commission

G. FINANCE AND ACCOUNTING REPORTS**1. Resolution to Adopt the 2021-2022 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 2021-2022 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 2021-2022 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 \$369,858,505:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2021-22 Total Expenditures	\$320,035,270	\$49,823,235	\$0	<u>\$369,858,505</u>
Less: Anticipated Revenues:	<u>303,216,693</u>	<u>49,823,235</u>	<u>0</u>	<u>353,039,928</u>
Other Revenues from Local Services	\$ 797,000			
State Aid & Extraordinary Aid	265,554,716			
SEMI	875,697			
Withdrawal from Capital Reserve	1,278,321			
Withdrawal from Maintenance Reserve	7,490,879			
Budgeted Fund Balance	27,220,080			
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	2019-20 Actual	2020-21 Revised	2021-22 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	437,610	197,000	197,000
Rents and Royalties	10-1910	2,775	10,000	10,000
Unrestricted Miscellaneous Revenues	10-1XXX	1,388,572	1,200,516	590,000
Interest Earned On Current Expense Emergency Reserve	10-1XXX	4,343	0	0
Interest Earned on Maintenance Reserve	10-1XXX	271,435	516	0
Interest Earned on Capital Reserve Funds	10-1XXX	129,377	0	0
Total Revenues from Local Sources		19,052,689	18,226,609	17,615,577
Revenues from State Sources:				
Categorical Transportation Aid	10-3121	1,978,076	1,978,076	1,978,076
Extraordinary Aid	10-3131	6,967,944	7,133,554	3,500,000
Categorical Special Education Aid	10-3132	12,147,460	12,147,460	12,147,460
Family Crisis Transportation Aid	10-3133	46,789	0	0
Educational Adequacy Aid	10-3175	19,998,279	19,998,279	19,998,279
Equalization Aid	10-3176	205,013,015	207,435,613	221,185,844
Categorical Security Aid	10-3177	6,745,057	6,745,057	6,745,057
Total Revenues from State Sources		252,896,620	255,438,039	265,554,716
Revenues from Federal Sources:				
Medicaid Reimbursement	10-4200	1,076,742	957,678	875,697
Total Revenues from Federal Sources		1,076,742	957,678	875,697
Budgeted Fund Balance-Operating Budget	10-303	20,300,000	20,286,540	27,220,080
Withdrawal from Capital Reserve for Local Share	10-307	5,421,000	0	0
Withdrawal from Capital Reserve for Excess Cost and Other Capital Projects	10-309	0	7,047,654	1,278,321
Withdrawal from Maintenance Reserve	10-310	7,200,000	7,344,000	7,490,879
Adjustment for Prior Year Encumbrances		0	1,432,796	0
Actual Revenues (Over)/Under Expenditures		-22,772,326	0	0
Total Operating Budget		283,174,725	310,733,316	320,035,270
Grants and Entitlements:				
Student Activity Fund Revenue	20-1760	0	288,592	241,324
Scholarship Fund Revenue	20-1770	0	50,480	41,242
Other Revenue from Local Sources	20-1XXX	13,063	0	0
Total Revenues from Local Sources	20-1XXX	13,063	339,072	282,566

Budget Category	Account	2019-20 Actual	2020-21 Revised	2021-22 Proposed
Revenues from State Sources:				
Preschool Education Aid-Prior Year Carryover	20-3218	4,366,690	1,066,675	1,768,916
Preschool Education Aid	20-3218	21,776,909	24,705,074	24,950,735
Other Restricted Entitlements	20-32XX	2,609,851	2,936,896	2,617,856
Total Revenues from State Sources		28,753,450	28,708,645	29,337,507
Revenues from Federal Sources:				
Title I	20-4411-4416	9,458,649	10,035,450	7,939,686
Title III	20-4491-4494	663,073	680,586	528,629
I.D.E.A. Part B (Handicapped)	20-4420-4429	4,214,449	5,497,210	4,221,033
Vocational Education	20-4430	91,366	0	0
Adult Basic Education	20-4440	159,863	184,000	165,600
Cares Act Education Stabilization Fund	20-4530	488,190	8,847,878	0
Cares-Digital Divide Grant	20-4531	0	156,776	0
Coronavirus Relief Fund (Crf)	20-4532	0	1,734,069	0
Other	20-4XXX	685,740	3,328,446	1,143,193
Total Revenues from Federal Sources		15,761,330	30,464,415	13,998,141
Transfers from Operating Budget-Pre-Kindergarten	20-5200	1,302,762	5,076,078	4,450,084
Transfers from Operating Budget-Pre-Kindergarten (Special Education)	20-5200	1,754,937	1,754,937	1,754,937
Total Grants and Entitlements		47,585,542	66,343,147	49,823,235
Total Revenues/Sources		330,760,267	377,076,463	369,858,505

Budget Category	Account	2019-20 Actual	2020-21 Revised	2021-22 Proposed
Deduct Transfer-Transfers from Operating Budget-Pre-Kindergarten	20-5200	1,302,762	5,076,078	4,450,084
Deduct Transfer-Transfers from Operating Budget-Pre-Kindergarten (Special Education)	20-5200	1,754,937	1,754,937	1,754,937
Total Revenues/Sources Net of Transfers		327,702,568	370,245,448	363,653,484

Passaic - Passaic City
Advertised Appropriations

Budget Category	Account	2019-20 Actual	2020-21 Revised	2021-22 Proposed
General Current Expense:				
Instruction:				
Regular Programs-Instruction	11-1XX-100-XXX	8,427,031	13,097,624	12,544,061
Special Education-Instruction	11-2XX-100-XXX	679,367	801,931	934,201
Bilingual Education-Instruction	11-240-100-XXX	0	50,629	0
School-Sponsored Athletics-Instruction	11-402-100-XXX	1,327,935	1,252,852	1,270,822
Before/After School Programs	11-421-XXX-XXX	89,524	185,350	9,487
Summer School	11-422-XXX-XXX	970,790	1,316,310	0
Other Instructional Programs-Instruction	11-4XX-100-XXX	14,333	38,250	38,250

Budget Category	Account	2019-20 Actual	2020-21 Revised	2021-22 Proposed
Support Services:				
Undistributed Expenditures-Instruction (Tuition)	11-000-100-XXX	28,999,219	34,446,489	31,597,229
Undistributed Expenditures-Attendance and Social Work	11-000-211-XXX	140,458	197,855	168,669
Undistributed Expenditures-Health Services	11-000-213-XXX	390,560	514,992	623,413
Undistributed Expenditures-Speech, OT, PT and Related Services	11-000-216-XXX	8,060,836	9,852,217	9,674,560
Undistributed Expenditures-Other Support Services, Students-Extraordinary Services	11-000-217-XXX	5,257,580	5,475,850	5,609,583
Undistributed Expenditures-Guidance	11-000-218-XXX	142,081	133,449	149,972
Undistributed Expenditures-Child Study Teams	11-000-219-XXX	5,674,944	6,005,717	5,867,973
Undistributed Expenditures-Improvement of Instruction Services	11-000-221-XXX	1,621,670	1,879,909	2,537,726
Undistributed Expenditures-Education Media Services/Library	11-000-222-XXX	5,389	36,000	39,458
Undistributed Expenditures-Instructional Staff Training Services	11-000-223-XXX	371,949	397,233	417,480
Undistributed Expenditures-Support Services-General Administration	11-000-230-XXX	2,138,830	3,104,916	2,692,662
Undistributed Expenditures-Support Services-School Administration	11-000-240-XXX	2,228,390	2,265,742	1,733,389
Undistributed Expenditures-Central Services	11-000-251-XXX	3,104,460	3,665,996	3,752,952
Undistributed Expenditures-Administrative InformationTechnology	11-000-252-XXX	1,440,170	1,649,452	1,729,258
Undistributed Expenditures-Operation and Maintenance of Plant Services	11-000-26X-XXX	22,277,792	28,741,468	29,617,829
Undistributed Expenditures-Student Transportation Services	11-000-270-XXX	7,015,532	7,061,585	7,323,511
Personal Services-Employee Benefits	11-XXX-XXX-2XX	17,890,030	19,866,554	22,102,989
Total Undistributed Expenditures		106,759,890	125,295,424	125,638,653
Interest Earned on Maintenance Reserve	10-606	271,435	516	0
Increase In Maintenance Reserve	10-606	9,251,210	0	0
Interest Earned on Current Expense Emergency Res	10-607	4,343	0	0
Total General Current Expense		127,795,858	142,038,886	140,435,474
Capital Expenditures:				
Equipment	12-XXX-XXX-730	532,427	493,031	705,000
Capital Reserve-Transfer to Capital Projects	12-000-400-931	5,421,000	7,047,654	1,278,321
Increase In Capital Reserve	10-604	1,148,944	0	0
Interest Deposit to Capital Reserve	10-604	129,377	0	0
Total Capital Outlay		7,231,748	7,540,685	1,983,321
Transfer of Funds to Charter Schools	10-000-100-56X	16,409,903	18,670,119	18,841,207
General Fund Contribution to School Based Budgeting	10-000-520-930	131,737,216	142,483,626	158,775,268
General Fund Grand Total		283,174,725	310,733,316	320,035,270
Special Grants and Entitlements:				
Local Projects	20-XXX-XXX-XXX	13,063	0	0
Student Activity Fund	20-475-XXX-XXX	0	288,592	241,324
Scholarship Fund	20-476-XXX-XXX	0	50,480	41,242
Preschool Education Aid:				
Preschool Education Aid Instruction	20-218-100-XXX	12,888,141	14,289,241	14,886,589
Support Services	20-218-200-XXX	16,308,359	18,313,523	18,038,083
Facility Acquisition and Construction Services	20-218-400-XXX	4,798	0	0
Total Preschool Education Aid	20-218-XXX-XXX	29,201,298	32,602,764	32,924,672
Other State Projects:				
Nonpublic Textbooks	20-XXX-XXX-XXX	183,339	220,169	198,152

Budget Category	Account	2019-20 Actual	2020-21 Revised	2021-22 Proposed
Nonpublic Auxiliary Services	20-XXX-XXX-XXX	500,501	609,091	548,181
Nonpublic Handicapped Services	20-XXX-XXX-XXX	604,439	1,087,903	961,112
Nonpublic Nursing Services	20-XXX-XXX-XXX	363,071	360,743	324,669
Nonpublic Technology Initiative	20-XXX-XXX-XXX	127,533	0	0
Nonpublic Security Aid	20-XXX-XXX-XXX	548,899	650,825	585,742
Vocational Education	20-XXX-XXX-XXX	128,321	0	0
Other	20-XXX-XXX-XXX	153,748	8,165	0
Total Other State Projects		2,609,851	2,936,896	2,617,856
Total State Projects	20-XXX-XXX-XXX	31,811,149	35,539,660	35,542,528
Federal Projects:				
Title I	20-XXX-XXX-XXX	1,381,990	1,186,963	958,670
Title III	20-XXX-XXX-XXX	274,708	330,586	213,629
I.D.E.A. Part B (Handicapped)	20-XXX-XXX-XXX	4,214,449	5,497,210	4,221,033
Vocational Education	20-XXX-XXX-XXX	91,366	0	0

Passaic - Passaic City
Advertised Appropriations

Budget Category	Account	2019-20 Actual	2020-21 Revised	2021-22 Proposed
Adult Education	20-XXX-XXX-XXX	159,863	184,000	165,600
Cares Act Education Stabilization Fund	20-477-XXX-XXX	488,190	8,847,878	0
Other	20-XXX-XXX-XXX	685,740	2,999,415	1,143,192
Bridging the Digital Divide Program	20-478-XXX-XXX	0	156,776	0
Coronavirus Relief Fund (Crf) Grant Program	20-479-XXX-XXX	0	1,734,069	0
Contribution to School Based Budgeting-Other Federal Projects	20-XXX-520-930	8,465,024	9,527,518	7,296,017
Total Federal Projects	20-XXX-XXX-XXX	15,761,330	30,464,415	13,998,141
Total Special Revenue Funds		47,585,542	66,343,147	49,823,235
Total Expenditures/Appropriations		330,760,267	377,076,463	369,858,505
Deduct Transfer-Local Contribution-Transfer To Special Revenues-Regular	11-105-100-935	1,302,762	5,076,078	4,450,084
Deduct Transfer-Local Contribution-Transfer To Special Revenues-Inclusion	11-105-100-936	1,754,937	1,754,937	1,754,937
Total Expenditures Net of Transfers		327,702,568	370,245,448	363,653,484

2. Approval of 2020-2021 Budget Transfers

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

Account Number	Amount	Account Number	Amount
From:		To:	
11-000-262-100-56-0072	-\$35,000.00	11-000-262-100-05-0051	\$35,000.00
11-000-291-270-05-0000	-\$88,000.00	11-000-291-290-05-0057	\$88,000.00
15-140-100-101-12-0000	-\$70,000.00	15-214-100-106-12-0000	\$70,000.00
15-140-100-101-12-0000	-\$10,000.00	15-000-218-104-12-0082	\$10,000.00
15-000-291-270-07-0000	-\$1,500.00	15-000-221-104-07-0075	\$1,500.00
15-190-100-106-50-0051	-\$300.00	15-000-221-104-50-0075	\$300.00
15-421-100-101-29-0075	-\$5,000.00	15-421-200-100-29-0075	\$5,000.00
15-000-270-512-30-0000	-\$200.00	15-421-200-100-30-0075	\$200.00
15-000-270-512-30-0000	-\$7,500.00	15-422-100-101-30-0000	\$7,500.00
15-000-213-100-03-0000	-\$53,007.00	15-000-218-104-03-0000	\$53,007.00
15-000-270-512-06-0000	-\$24,340.00	15-212-100-101-06-0000	\$24,340.00
15-190-100-640-06-0000	-\$6,359.00	15-212-100-101-06-0000	\$6,359.00
15-213-100-610-06-0000	-\$19,680.00	15-212-100-101-06-0000	\$19,680.00
11-000-266-610-51-0000	-\$3,000.00	11-000-266-100-51-0082	\$3,000.00
15-000-213-100-03-0000	-\$300.00	15-000-213-100-03-0082	\$300.00
15-000-270-512-30-0000	-\$6,625.00	15-000-221-104-30-0075	\$6,625.00
*11-000-262-621-56-0000	-\$55,782.00	*12-000-400-450-56-0000	\$55,782.00
TOTAL	-\$386,593.00	TOTAL	\$386,593.00

Pending County Approval*3. 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.

March 11, 2021 \$1,401,548.00 Received – March 11, 2021

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

Recommends that the following tuition fees for the 2021-2022 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	\$ 17,828	\$ 14,711	\$ 15,320	\$ 16,477
25%	\$ 4,457	\$ 3,678	\$ 3,830	\$ 4,119

End of Accounting Reports**G. FINANCE AND ACCOUNTING REPORTS**

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

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

H. AWARD OF CONTRACTS**1. Opening of Proposals & Approval of Contract – External Evaluation for ACCESS, a NJ 21st Century Community Learning Centers Program – RFP 22-21**

Recommends that the Passaic Board of Education awards the contract for External Evaluation for ACCESS, a NJ 21st Century Community Learning Centers Program, RFP 22-21 to R. INOA Consulting, 333 Milford Avenue, New Milford, NJ 07646, at the rates submitted and on file in the business office.

Purpose of Contract:

To meet the requirement of enlisting an external evaluator to evaluate the overall impact of the NJ 21st Century Community Learning Centers Program grants for both the students and parents.

Evaluation Process and Methodology of Awarding Contract:

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

Ellen Ziff, Supervisor of Grants
Corey McKinney, School No.10 Assistant Principal
Danielle Singleton, Teacher Coordinator 21st CCLC ACCESS

Evaluation Spreadsheet:

	<u>Category</u>	<u>Maximum Value Points</u>	<u>Inoa Consulting</u>
I.	Technical Criteria	50.00	<u>48.00</u>
II.	Management Criteria	30.00	<u>30.33</u>
III.	Cost Criteria	20.00	<u>20.00</u>
	TOTALS	100.00	<u>98.33</u>

March 22, 2021

Opening of Proposals & Approval of Contract – External Evaluation for ACCESS, a NJ 21st Century Community Learning Centers Program – RFP 22-21(continued)

Selection of Vendor

Inoa Consulting was the only respondent and received the maximum value points in each criteria category.

The term of contract will be from March 23, 2021 through August 31, 2021.

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

Cost Not to Exceed: \$18,000.00
Account Number: 20-452-200-300-63-0000

2. Opening of Bids and Award of Contracts – Food Service Equipment- National School Lunch Equipment Assistance Grant – Bid No. 31-21

Recommends that the Passaic Board of Education approves the award of contracts for Food Service Equipment – National School Lunch Equipment Grant – Bid No. 31-21, to the companies/vendors listed below based upon their lowest responsible bids. (Lowest responsible bids are in underlined bold print).

1. Chefs Depot, 67 Rt 59, Spring Valley, NY 10977
2. Penn Jersey Paper Co., 9355 Blue Grass Road, Philadelphia, PA 19114
3. Sam Tell and Son Inc., 300 Smith Street, Farmingdale, NY 11735

The bid submitted by Penn Jersey Paper Co. is to be rejected pursuant to N.J.S.A. 18A:18A-2(y) as the bid guarantee and other required documents were not submitted with the bid.

Contract No.	Quantity	Description	Chef Depot	Sam Tell
A	1	Blodgett Zephaire 100-G Double Deck Natural Gas Convection Oven and Dormont Model # 167KIT48 Gas Connector Kit	<u>\$6,568.20</u>	\$8,370.46
B	1	Metro C539-HLDS-U C5-3 Series Full Sized Hot Holding Cabinet	<u>\$2,355.23</u>	\$3,169.49

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

Cost Not to Exceed: \$8,923.43
Account Number: 60-910-310-730-25-0000

March 22, 2021

3. Approval of Increase in Vendor Contract

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Houghton Mifflin Harcourt (CC14-21), for Professional Services through June 30, 2021.

From: \$250,000.00

To: Cost Not to Exceed: \$423,502.00

Account Number: 15-000-223-320-XX-0019

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

Original Board Agenda Approved on October 26, 2020, H-4, Item # 6

4. Approval of Increase in Vendor Contract

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Seashore Fruit and Produce (Bid 11-20), for Produce Delivery Margin through June 30, 2021.

From: \$242,443.00

To: Cost Not to Exceed: \$287,143.00

Account Number: 60-910-310-600-25-0092

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

Original Board Agenda Approved on June 24, 2019, H-12, Item # 23

5. Approval to Purchase Copier – State Contract

Recommends that the Passaic Board of Education grants approval to purchase the following Savin copiers from Atlantic Tomorrows Office (State Contract A40467)

Qty.	Copier	Total Value of Copier	Location
1	-Savin MP C6503 -Finisher -Punch Unit -Surge	\$13,498.00	Technology Department Administration Building

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

Cost Not to Exceed: \$13,498.00

Account Number: 12-000-252-730-57-0000

March 22, 2021

6. 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 Advanced Placement Testing for Passaic High School. The examinations will be used as a college readiness marker and a graduation requirement.

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

Cost Not to Exceed: \$25,000.00
Account No.: 15-190-100-610-12-0000

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

Ms. Laura Turci-Delgado, Assistant Superintendent, recommends that the Passaic Board of Education, in full accordance with N.J.A.C. 6A:27-10.1 et seq., approve entering into contract with:

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

to provide student transportation for the following routes:

Route #	Schools	Contractor	Route Cost	Surcharge	Term of Contract
Q1071	1 st CP Center	Castro Transportation	\$1,719.00	\$68.76	1/19/21-1/29/21

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

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

8. Approval of Award of Student Transportation Contract - Quote 005TQ-21

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 Contract to the following company:

Vendor	Route	Destination	Route Per Diem	Aide Per Diem	Total Amount
Joshua Tours	005TQ-21	Children Therapy Center Academy	\$260.00	\$50.00	\$18,600.00

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
Jersey Kids	\$265.00	\$50.00
J&W Financial	No Quotation	No Quotation
Sami Peadia	No Quotation	No Quotation

The term of contract will be from April 1, 2021 through June 28, 2021.

9. Termination of Renewal of Contract - School Related Activities with Villani Bus Company for the 2020 - 2021 School Year – BID 04T-20

Recommends that Passaic Board of Education terminates the following contract which was awarded on September 21, 2020 with

Villani Bus Company
 811 E. Linden Avenue
 Linden, NJ 07036

I. COACH BUS DELUXE

2020-2021 School Year
BID 04T-20

Category A

Villani Bus Company \$ 850.00

Category B

Villani Bus Company \$1,050.00

Category C

Villani Bus Company \$1,250.00

Category D

Villani Bus Company \$1,300.00

March 22, 2021

Termination of Renewal of Contract - School Related Activities with Villani Bus Company for the 2020 - 2021 School Year - BID 04T-20 (continued)**Category E**

Villani Bus Company	\$1,600.00
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Category F

Villani Bus Company	\$1,500.00
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Category G - Up to 350 Miles Roundtrip

Villani Bus Company	\$1,800.00
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Overtime Amount Per Half Hour for Categories - A, B, D, F, G

Villani Bus Company	\$ 90.00
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Overtime Amount Per Half Hour for Categories - C and E

Villani Bus Company	\$ 100.00
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351 Miles to 500 Roundtrip

Villani Bus Company	\$2,200.00
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The current contract was terminated due to the contractor failing to provide proper insurance coverage as specified on the Bid specifications.

Original Resolution: September 21, 2020; Item # 17, Page H-13

End of Award of Contract

H. AWARD OF CONTRACTS Section

Motion to Approve: Mr. Van Rensalier

Seconded: Ms. Capursi

Vice President Rodriguez	Yes
Mr. Carrera	Yes
Ms. Sanchez	Yes
Ms. Capursi	Yes
Ms. Flores	Yes
Mr. Soto	Yes
Mr. VanRensalier	Yes
President Schratz	Yes, with abstention on Item 7, Page H-4 Northern Region Educational Services Commission

Mr. Muñoz announced that the Board in its Personnel Section approved the appointment of Ms. Lisa Rowbotham as the Director of Elementary and Secondary Education. Congratulations.

Vice President Rodriguez congratulated Ms. Lisa Rowbotham.

13. New & Unfinished Business

14. Adjournment

Ms. Schratz announced that the next meeting will be the Organization Meeting (date to be determined).

Motion to Adjourn: Mr. VanRensalier

Seconded: Mr. Miller Voice Vote: 8 Yes

Meeting ended at 9:15 p.m.

Recorded by:

Ryan A. Bowman

***Mr. Ryan A. Bowman
Interim School Business Administrator
Interim Board Secretary***