BOARD OF EDUCATION OF THE

VOCATIONAL SCHOOL IN THE

COUNTY OF PASSAIC

MINUTES

REGULAR MEETING BOARD ROOM

SEPTEMBER 28, 2023 THURSDAY

I. Call to Order: President Coscia called the meeting to order Pledge of Allegiance

II. Sunshine Statement

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which time any business affecting their interests is discussed or acted upon. In accordance with this Act, the Board of Education of the Vocational School in the County of Passaic has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was emailed to the Herald News and the Record with a copy posted in the school lobby.

III. Roll-call: Commissioner Michael Coscia

Commissioner Damaris M. Solomon (4:45) Commissioner Glenn L. Brown (5:00) Commissioner Aleksandra Tasic (Via phone) Commissioner Kesha Drakeford (4:50)

Administrators: John Maiello, Superintendent

Joseph Sabbath, Assistant Superintendent

Leonard T Szczawinski, Assistant Superintendent

Richard Giglio, Business Administrator/Board Secretary (absent) Christine Kahwaty, Assistant Business Administrator/Board Secretary Theresa Curreri, Administrative Assistant to the Board of Education

Antonio Garcia, Principal - PCTI

Joaquim Johnson, Principal - DCL STEM Academy

Sandra Woods, Director of Communications/Special Projects (absent)

Albert C. Buglione, Board Counsel

IV. Petitions and Requests of the Public

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V. Superintendent's Report - Mr. Maiello

<u>Moment of Silence</u>: Mr. Maiello requested a moment of silence in memory of Moises Matos Miceli, 2019 PCTI alum and current IT Technician who passed away on September 25, 2023

Presentations:

- LEAP "Ending Insensibility"—Laura Vacca and Stacey Pinto along with student members
 reviewed and discussed their attendance at LEAP's conference, the benefits earned from their
 attendance, and their plans for future involvement.
- New Jersey Student Learning Assessments (NJSLA) Boaz Laor presented the NJSLA results.

Mr. Maiello presented the Superintendent's written report showing a comparative analysis of the day school enrollment for September 2022 and the enrollment for September 2023, Adult Education highlights, 2022/2023 year-end highlights, drill reports, discipline logs for each PCTI and Diana C. Lobosco STEM Academy, Harassment, Intimidation and Bullying logs for each PCTI and Diana C. Lobosco STEM Academy, various club reports, and the following Administrator reports.

Mr. Maiello stated that the District welcomed 4,566 students on opening day and commended the staff, teachers, and administration for a great opening day. He further stated that application for the 2024/2025 school year opens on October 1, 2023 and the annual car show is being held on Saturday, October 29, 2023. Mr. Maiello congratulated Mr. Nese, coaches and athletes for being named the #1 football team in the State and having a 5-0 record as of the date of the meeting.

<u>Business Administrator's Report</u> – Mrs. Kahwaty submitted her written report for the month of September 2023and is included in the Superintendent's Report attached to the agenda. Mrs. Kahwaty explained the 2022/2023 financials have been closed and preparation for the audit has begun.

<u>Athletics' Report</u> – Mr. Nese submitted his written report for the month of September 2023 and is included in the Superintendent's Report attached to the agenda. He also recognized athletes of the month; Alana Anton, Girls' Soccer and Joseph Tabon, Boys' Soccer.

Communications Report - Mrs. Woods -none

<u>DCL STEM Academy Principal's Report</u> – Mr. Johnson submitted his written report for the month of September 2023 and is included in the Superintendent's Report attached to the agenda. Mr. Johnson highlighted the first ever "Senior Sunrise" in which 500 students attended and believes a new tradition has been born.

<u>PCTI Principal's Report</u> – Mr. Garcia submitted his written report for the month of September 2023and is included in the Superintendent's Report attached to the agenda. Mr. Garcia also presented "Mastery Connect", a digital assessment management system that he is piloting. Mr. Garcia also stated his thoughts and appreciation of a successful opening day.

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VI. Board Secretary's Report

- A. Board Minutes motion to receive, approve, and file the following minutes:
 - Regular Meeting of August 24, 2023

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

B. <u>Financial Reports</u> – motion to receive, approve, and file the financial reports of the Secretary and Treasurer for months ending July 31, 2023 and August 31, 2023.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

Board of Education's Monthly Certification

Pursuant to N.J.A.C.6:20-2.212(e), we certify that as of August 31, 2023, and upon consulting with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Board Secretary's Monthly Certification

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of August 31, 2023, no budgetary line-item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A; 22-8 and 18A: 22-8.1.

Date: September 28, 2023

Christine Kahwaty

Assistant Business Administrator/Board Secretary

live

Consent Agenda

Motion to approve, having received the Board Agenda in time to review, a Consent Agenda with formal action of the following agenda items: Administration and Finance, Curriculum and Instruction, Operations/Capital Improvements, and Personnel (Resignations, Leaves, Appointment/Reappointments).

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Ms. Drakeford abstained on the following resolutions:

 Page #
 Item
 Resolution

 5
 D.
 Coronavirus Response and Relief Supplemental Appropriations Act Esser II Funds

 24
 A.
 Appointments/Reappointment/Revisions

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VII. Administration and Finance

A. Motion to approve, upon the recommendation of the Superintendent, the bills and claims list attached, having been found in order by the Business Administrator, be and they are ordered to be released for payment when funds are available; and

Further those claims are entered in the Board's official minutes and be opened to further inspection by Board Members and others entitled to inspect it:

\$ 6	,914,790.90	Bills & Claims/September 28, 2023 - Columbia Bank (Master)
\$	10,688.54	Bills & Claims/September 28, 2023 - Columbia Bank (Café)
\$10	0,285,185.43	Electronic Payments - Columbia Bank (Master)
\$	9,293.02	Electronic Payments - NJ Dept. of Labor & Workforce Development Payroll paid for August 30, 2023 - \$946,680.37
		[PRODE TO A PRODUCT OF THE PRODUCT O
		Payroll paid for September 15, 2023 - \$3,138,215.48

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Transfers and Modifications

B. Motion to approve, upon the recommendation of the Superintendent, the attached Transfers and Modifications for the 2023/2024 Budget and implemented by the individual responsible.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Traffic Control Officers

C. Motion to approve, upon the recommendation of the Superintendent, traffic control provided by the Passaic County Sheriff's Office from 3:00 P.M. to 4:00 P.M. at the intersections of Reinhardt and Oldham Roads and Oldham Road and Preakness Avenue while school is in session, per the attached agreement.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Coronavirus Response and Relief Supplemental Appropriations Act ESSER II Funds

D. Motion to approve, upon the recommendation of the Superintendent, the submission of the application for the late liquidation of Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act ESSER II funds; the application will extend the payment of obligations to January 2024.

Ms. Solomon	Second	Ms. Tasic		Roll-call 4-0-1
ried	Rol	l-call vote	Ms. Solomon	yes
			Ms. Tasic	yes
			Mr. Brown	yes
			Ms. Drakeford	abstain
			Mr. Coscia	yes
	ried	ried Rol	ried Roll-call vote	ried Roll-call vote Ms. Solomon Ms. Tasic Mr. Brown Ms. Drakeford

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VII. Administration and Finance

District Organizational Chart 2023/2024 School Year - Revised

E. Motion to approve, upon the recommendation of the Superintendent, the revised District Organizational Chart as per appended.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Educational Service Vendor

F. Motion to approve, upon the recommendation of the Superintendent, the tutorial services of Four Winds Hospital, Katonah, NY for the district inpatient students, as needed, for the 2023/2024 school year at the hourly rate of \$64.00.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Administrative Workshops

G. Motion to approve, upon the recommendation of the Superintendent, the following Administration the authorization in advance as required by statute, attendance at the following professional conferences, meetings, and workshops:

Staff Attending
Joseph W. Sabbath, Assistant Superintendent
Compliance/Operations/Human Resources
Marinelly Tavarez, Human Resources Manager

Workshop / Conference NJSBA/Personnel Administrators Assoc. Mercer Tech-09/19/23, 12/05/23 & 04/10/24 Virtual-06/30/24 Cost: \$0

Kenneth McDaniel, Director of School Services

Teacher Education Educational Leadership Institute Conference Ramapo College of NJ 09/29/2023; Cost \$0

Alla Abdelaziz Nick Bucci Marc Foti Antonio Garcia Jennifer Turi Maureen Wacha 2023 NJPSA/FEA/NJASCD Fall Conference Borgata Hotel, Atlantic City, NJ 10/11/2023-10/13/2023; Cost: \$6,380.00

Marinelly Tavarez, Human Resources Manager Edelmy Rivera, Human Resource Specialist Strauss Esmay Associates, LLP
"NJFMLA & FMLA" Professional
Development Program
October 13, 2023; Ocean County College
Conference Ctr; Toms River; Cost: \$290.00

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VII. Administration and Finance

G. Staff Attending

Christine Kahwaty, Assistant Business Administrator/

Board Secretary

Theresa Curreri, Administrative Assistant to the

Board of Education

Sally Belmont, Coordinator of Purchasing Bidding

John DePalma, Director of Adult and Continuing

Education

Workshop / Conference

NJASBO "Policy Review and Updates"

Whippany, NJ

October 17, 2023; Cost: \$375.00

Garden State Employment & Training

Association (GSETA) Annual Conference

Hard Rock Hotel; Atlantic City, NJ October 18-19, 2023; Cost: \$800.00

Motion Ms. Solomon

Second

Ms. Tasic

Roll-call 5 - 0

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VIII. Curriculum and Instruction

Musical Recommendation for 2023/2024 School Year

A. Motion to approve, upon the recommendation of the Superintendent, the following Musical recommendation for 2023/2024 school year:

"School of Rock"

Ms. Solomon Second Ms. Tasic Roll-call 5 - 0 Motion Motion carried

Annual Memberships

B. Motion to approve, upon the recommendation of the Superintendent, the 2023/2024 Annual Membership to the following associations and to be fund through ARP ESSER federal funds; the membership fees referenced are per staff member:

Association	Membership Fee	Staff Number/Name
American Speech and Hearing Association (ASHA)	\$225.00	2
American Psychological Association (APA)	\$247.00	6
American School Counseling Association (ASCA)	\$129.00	25
American Counseling Association (ACA)	\$189.00	25
Council for Exceptional Children (CEC)	\$155.00	Michele Rizzo
New Jersey School Counselor Association (NJSCA)	\$40.00	25
Passaic County School Counselors Association (PCSCA)	\$30.00	25
National Association of Social Workers (NASW)	\$236.00	8
New Jersey Association of Student Assistance Professionals (NJASAP)	\$50.00	6
New Jersey Association of School Psychologists (NJASP)	\$75.00	6
National Association of School Psychologists (NASP)	\$230.00	6
New Jersey Association of Learning Consultants (NJALC)	\$75.00	4
New Jersey Speech and Hearing Association (NJSHA)	\$90.00	2

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

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VIII. Curriculum and Instruction

CPR Instructors Course

C. Motion to approve, upon the recommendation of the Superintendent, Hakar Lakhouili and Donald Pavlak to take the CPR Instructors Training Course provided by LiveSavers Inc., Fairfield, NJ, November 10, 2023, 8:00 a.m.-4:00 p.m., for a total cost of \$600.00.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

Armed Services Vocational Aptitude Battery (ASVAB) For Career Exploration

D. Motion to approve, upon the recommendation of the Superintendent, the following two (2) members of the armed services on December 21, 2023, to discuss the results of the ASVAB; assist students with score interpretation and connect students with the web portal's career inventory tool.

Presenters Title

Emirita Desouza ASVAB CEP Program Manager Alexander J. Seekings SGT USARMY USAREC (USA)

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

2023/2024 School Year CTE After School Programs

E. Motion to approve, upon the recommendation of the Superintendent, the CTE After School Program -Academy of Health & Medical Sciences, to run Tuesdays and Wednesdays, March 5, 2024 through June 14, 2024 with 2 instructors, not to exceed 2 hours per week per instructor, at the hourly rate of \$52.22, for a maximum of 28 hours per instructor, maximum program cost \$2,930, and to be funded through ARP ESSER federal funds.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

F. Motion to approve, upon the recommendation of the Superintendent, the CTE After School Program -Biotechnology to run Tuesdays and Wednesdays, October 3, 2023 through May 31, 2024 with 2 instructors, not to exceed 2 hours per week per instructor, at the hourly rate of \$52.22, maximum of 66 hours per instructor, maximum program cost \$6,900, and to be funded through ARP ESSER federal

funds.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

G. Motion to approve, upon the recommendation of the Superintendent, the CTE After School Program -Child Development, to run Monday through Thursday, October 2, 2023 through May 31, 2024, with 4 Instructors on a rotating schedule of 1 day per week per instructor, maximum of 8 total hours per week, at the hourly rate of \$52.22, maximum program cost \$12,120 and to be funded through ARP ESSER federal funds.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

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VIII. Curriculum and Instruction

ESSER federal funds.

2023/2024 School Year CTE After School Programs

H. Motion to approve, upon the recommendation of the Superintendent, the CTE After School Program -Communications Arts, to run Tuesdays and Thursdays, October 3, 2023 through May 31, 2024, with 1 instructor, 3:00 p.m.-5:00 p.m., at the hourly rate of \$52.22, not to exceed 4 hours per week, maximum of 120 hours, total program budget \$6,280, and to be funded through ARP ESSER federal funds.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

I. Motion to approve, upon the recommendation of the Superintendent, the CTE After School Program - Cosmetology to run Tuesdays and Wednesdays, October 3, 2023 through May 31, 2024 with 2 instructors, 1 instructor per day, not to exceed 2 hours per week per instructor, at the hourly rate of \$52.22, maximum of 132 hours, maximum program cost \$11,900, and to be funded through ARP

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

J. Motion to approve, upon the recommendation of the Superintendent, the CTE After School Program -Instrumental Music to run Tuesdays and Thursdays, October 3, 2023 through May 31, 2024, with 1 instructor, 3:00 p.m.-5:00 p.m., at the hourly rate of \$52.22, not to exceed 4 hours per week, maximum of 120 hours, total program budget \$6,268, and to be funded through ARP ESSER Federal Funds.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

FY2024 STEM Classes in Non Public Schools

K. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff member in compliance with the FY2024 STEM Classes in Nonpublic Schools grant State of Assurance approved at the June 27, 2023 public meeting:

Marianne Albarez-Hester

Motion Ms, Solomon Second Ms, Tasic Roll-call 5 – 0

Motion carried

Fall 2023 PCTI College Essay Writing Workshop

L. Motion to approve, upon the recommendation of the Superintendent, the Fall 2023 PCTI College Essay Writing Workshop, to be held October 11, 2023 through December 21, 2023, Wednesdays & Thursdays, 2 instructors, 2 hours per week each, at the hourly rate of \$52.22, maximum program cost \$1,680 to be funded through ELA budget.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

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VIII. Curriculum and Instruction

2023/2024 University Student Internships

M. Motion to approve, upon the recommendation of the Superintendent, Melina Pacheco, a Caldwell University student, to an internship to be supervised by Maureen Wacha, September 29, 2023 through October 13, 2023 for a total of 3 hours.

Motion Ms, Solomon Second Ms, Tasic Roll-call 5 - 0

Motion carried

N. Motion to approve, upon the recommendation of the Superintendent, Gabrielle Zeiler, a William Paterson University graduate level counseling student, to continue her internship at PCTVS from September 2023 through June 2024; to be assigned to the PCTI School Counseling Department under the supervision of Dr. Ines Drummond.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

2023 Saturday CTE Open Houses

O. Motion to approve, upon the recommendation of the Superintendent, the 2023 Saturday CTE Open Houses to be held on October 7, October 21, November 18, and December 9, 2023 for the purpose of showcasing and informing prospective students and their parents of the CTE programs and opportunities offered at PCTVS.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Bound for Greatness

P. Motion to approve, upon the recommendation of the Superintendent, the professional services of Bound for Greatness, to be held on Tuesday, October 17, 2023, topics to include, but not limited to, Violence Prevention, Making Good Decisions, Tolerance of Others, Discipline, Accountability, Peer Pressure, Mental Health Awareness, etc. the cost for the full day of assembly program is quoted at \$5,000.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Advanced Placement Testing Retakes

Q. Motion to approve, upon the recommendation of the Superintendent, to approve Advanced Placement testing retakes on October 7, 14, 21, 28, 2023, November 4, 11, 18, 25, 2023, 8:00 a.m. - 2:00 p.m., 10 instructors at the hourly rate of \$52.22, and 1 nurse at the hourly rate of \$56.54, total costs not to exceed \$4,750.00.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

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VIII. Curriculum and Instruction

Parent Engagement College Preparatory Workshops

R. Motion to approve, upon the recommendation of the Superintendent, entering into a Letter of Agreement with Ed Zamora of Principia Prep to provide two (2) Parent Engagement Meeting Workshops for the 2023/2024 school year at no cost to the district, not to exceed 2 total workshops, and in accordance with the terms of the Letter of Agreement.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Parent Engagement Student Support Services

S. Motion to approve, upon the recommendation of the Superintendent, entering into a Letter of Agreement for Contracted Services with Care Plus to provide two (2) Parent Engagement Meeting Workshops, for the 2023/2024 school year, at the billing rate of \$300.00 per workshop, not to exceed 2 total workshops, and in accordance with the terms of the Letter of Agreement.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

PSAT Testing Proctors

T. Motion to approve, upon the recommendation of the Superintendent, to approve additional proctors for the October 14, 2023 PSAT, from 7:00 a.m.-2:00 p.m., four (4) proctors at the hourly rate of \$52.22, total cost does not exceed \$1,470.00.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Memorandum of Understanding - Gilmore Memorial Preschool

U. Motion to approve, upon the recommendation of the Superintendent, to enter a Memorandum of Understanding with the Gilmore Memorial Preschool of Paterson, 505 East 22nd Street, Paterson, NJ 07514 for the purpose of Child Development Association internships/externships for the 2023/2024 school year and in compliance with the terms and conditions of the attached.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

New Jersey Educational Computing Cooperative (NJECC)

V. Motion to approve, upon the recommendation of the Superintendent, the following staff member's attendance the NJECC monthly meetings during the 2023/2024 school year as well as the annual conference to be held March 12-13, 2024 (costs to be approved when available):

Julissa Rodriguez

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

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VIII. Curriculum and Instruction

STEM Debate Competition

W. Motion to approve, upon the recommendation of the Superintendent, the participation and collaboration with Becton Dickinson in coordination of an annual high school STEM debate competition.

Ms. Solomon Motion

Second

Ms. Tasic

Roll-call 5 - 0

Motion carried

Temple University

X. Motion to approve, upon the recommendation of the Superintendent, the participation in a research study with Temple University relating to Model-Evidence Link Diagrams project used in science and ELA classrooms.

Motion

Ms. Solomon

Second

Ms. Tasic

Roll-call 5 - 0

Motion carried

Homecoming Elections

Y. Motion to approve, upon the recommendation of the Superintendent, a partnership with the Passaic County Board of Elections to host homecoming elections on September 25-26, 2023 as part of mandatory voter registration requirements outlined in N.J.A.C.6A:36-27.

Motion

Ms. Solomon

Second

Ms. Tasic

Roll-call 5 - 0

Motion carried

Cumberland Regional High School Administrative Site Visit

 Motion to approve, upon the recommendation of the Superintendent, the following administrators to conduct an administrative site visit to Cumberland Regional High School to learn about the Peer Mentorship Program they have been successfully employing for more than 12 years:

STEM Administrators

PCTI Administrators Tenava Bascomb

Joaquim Johnson Catiana Valik

Jennifer Turi

Motion

Ms. Solomon

Second

Ms. Tasic

Roll-call 5 - 0

Motion carried

DCL STEM Academy Threat Assessment Team Training

Motion to approve, upon the recommendation of the Superintendent, the following members of the DCL Aa. STEM Academy Threat Assessment Team attendance at a full day, virtual training which will provide fundamental information about school violence and prevention:

Name

Name

Jason Fortino Joaquim Johnson Salena Justice Mohamed Khairullah

Robert MacFarlane Kenneth McDaniel Krystal Perez Terry Smith

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VIII. Curriculum and Instruction

Ms. Solomon Second Ms. Tasic Roll-call 5 - 0 Aa. Motion Motion carried

Admissions Overview for Prospect Park Middle School

Motion to approve, upon the recommendation of the Superintendent, the PCTVS Admissions Bb. Department's presentation of the admission process to the 7th and 8th grade students at Prospect Park Middle School during the school day of October 13, 2023; Nick Bucci, Dr. Ines Drummond, and Ann-Marie Imbriano will represent the Admissions Department; time of presentation TBA.

Ms. Solomon Second Ms. Tasic Roll-call 5 - 0 Motion Motion carried

Additional Advisor

Motion to approve, upon the recommendation of the Superintendent, the addition of a Culinary Cc. Competition/Events Advisor, stipend of \$4,203.00 for the 2023/2024 school year.

Ms. Solomon Roll-call 5 - 0 Motion Second Ms. Tasic Motion carried

PCTI Education Foundation Mini Grants

Motion to approve, upon the recommendation of the Superintendent, the attendance at the following Dd. programs to be funded by PCTI Education Foundation mini grants:

Faculty Member Activity Title & Description Dates Cost English Literature Fieldtrip \$950.00 (grant) Rosybel Abreu 09/27/2023 Joseph McCaig "Waiting for Godot" play \$325.00 (local funds) Drew university, Madison, NJ

9:00 a.m-2:00 p.m.

Claire Crafting for Good Workshop 10/03/2023 \$600.00 (grant)

Knitting & Crochet Instruction Houghton-Kiel - 01/30/2024 F-Wing Media Center; 3:00 p.m.-4:00 p.m.

Susan Liebowitz - outside vendor

Ms. Tasic Roll-call 5 - 0 Ms. Solomon Second Motion Motion carried

PCTVS Professional Development Conferences/Workshops

Ee. Motion to approve, upon the recommendation of the Superintendent, the authorization in advance as required by statute, attendance at the following professional conferences, meetings, and workshops:

Faculty Member	Conference Title/Description	Dates	Cost
Yvonne Watson	Coaching Cross-Country Course	09/02/2023	\$35
	Virtual Workshop; 10:00 a.m3:00 p.m.		

Nabila Berrada FBLA Adviser Training at Kean University 10/13/2023 \$350

Anjali Wahi 9:00 a.m.-3:00 p.m.

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VIII. Curriculum and Instruction

Ee.	Faculty Member Jamisin Saracino	Conference Title/Description Working with Families: The Burdens We Carry: Cornerstone Day School The Wilshire Grand Hotel, West Orange, NJ 8:00 a.m3:00 p.m.	<u>Dates</u> 10/17/2023	<u>Cost</u> \$12
	Christie Lotz	STANJ Fall at MSU Montclair State University 9:00 a.m2:00 p.m10/17 10:00 a.m4:00 p.m04/25	10/17/2023 & 04/25/2023	\$650
	Melissa Andriac York Lam	2023 WIDA Annual Conference Virtual Workshop; 8:30 a.m4:00 p.m.	10/18/2023	\$690
	Eyad Abdelaziz Travis Bligh Nathaly Broukian Michelle Contini Ashley DeYoung Andrea Espinosa Schuyler Fannell Caitlin Kiernan Christopher Lawshe Derek Nobles Julianne Pelachick Natalie Peragallo Michelle Shackil Shadi Taha Danielle Wardrop	PE Project Adventure Professional Development Athletic Center/PCTI; 8:00 a.m3:00 p.m.	10/19/2023	\$4,290
	Catiana Valik Phyllis Stepien Joaquim Johnson	TEEEM Leadership Symposium Ramapo College of New Jersey Mahwah, NJ	10/24/2023	\$0
	Charles Gurnari Michael Matthews Ronald Ossi	ProStart Professional Development Seminar Mercer County Technical School, Penington, NJ 8:00 a.m3:00 p.m.	11/17/2023	\$500
	Sophia Spadavecchia	Project Lead the Way (PLTW) Training Virtual	11/29/2023 - 04/17/2024	\$7,350
	All Staff	Affirmative Action/HIB/Title IX/ Sexual Harassment PCTI; 12:30 p.m3:00 p.m.	03/08/2024	\$2,000
	Emily Bohn	New Jersey Council for Social Studies Conference Busch Student Center, Rutgers University New Brunswick, NJ; 8:00 a.m4:00 p.m.	10/23/023	\$0

Second Ms. Tasic

Roll-call 5 - 0

Motion carried

Motion Ms. Solomon

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VIII. Curriculum and Instruction

PCTVS Field Trips/Competitions

Ff. Motion to approve upon the recommendation of the Superintendent, the following field trips and competitions that benefit students; all field trips are dependent upon the availability of busing:

Faculty Member Jody Lazarski	Activity Title/Description Video Production Annual Contest PCTI; 8:00 a.m3:00 p.m.	<u>Dates</u> 10/01/2023	<u>Cost</u> \$100
Ronald Ossi Christopher Santhouse	2023 Food Show Expo 355 Plaza Drive, Secaucus, NJ 10:00 a.m2:00 p.m.	10/10/2023	\$535
Angelo Casilli Hajar Lakhouli Salsabiel Mujovic	SkillsUSA Day: Mercer County Technical Schools Sypek Campus; 8:00 a.m3:00 p.m.	10/12/2023	\$1,110
Dina Benacquista Javier Nicasio	FEA to College of New Jersey The College of New Jersey, Trenton, NJ 8:00 a.m3:00 p.m.	10/13/2023	\$1,290
Michelle Ferreira Rolando Watley	Being Black/Brown in Blue: A Law and Law Enforcement Careers & Community Conference Montclair State University; 8:00a.m1:00 p.m	10/13/2023	\$580
MaryAnn DeStefano Lynn Quinn	Montclair State University's Department of Theatre and Dance Montclair State University; 8:00 a.m2:00 p.m	10/13/2023 & 05/10/2023	\$1,700
Michael Baker Marybel Hernandez Jody Lazarski Christie Lotz Evelyn Samtak	Garret Mountain Reservation Filming Garret Mountain Reservation, Paterson, NJ 8:00 a.m3:00 p.m.; (10/18/23 rain date)	10/17/2023	\$1,500
Nakeisha Hills Paul Kozlowski	Area 4 Orienteering Championship Sunken Meadow Park, LI, New York 7:00 a.m4:00p.m.	10/15/2023	\$1,500
Dana Bascietto Catherine Murray Stacey Pinto Rachid Rezqi	Metropolitan Museum of Art in NYC New York City; 8:00 a.m. – 3:00 p.m.	10/19/2023	\$2,680
Andrea Espinosa Fatima Ramirez Laura Bania Jennifer Presing	Passaic County Teen Summit 2023-2024 Wellness Warriors: Resisting the Trend William Paterson University; 8:30 a.m1:00 p.	10/20/2023 .m.	\$1,230
Laura Martin	Northeastern University MJ Philips Deaf Art & Literature Competition Virtual	10/20/2023	\$125

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VIII. Curriculum and Instruction

Ff.	Faculty Member Christie Lotz	Activity Title/Description MSU Theater Day	Dates 10/20/2023	Cost \$870
	Lynn Quinn	Montclair State University; NJ 9:00 a.m3:00 p.m.	& 04/19/2023	3670
	Nakeisha Hills Paul Kozlowski	Mountain Lakes Park Orienteering Comp Mountain Lakes Park, North Salem, NY 6:00 a.m4:00 p.m.		\$1,570
	Nakiesha Hills Lawrence Boden Paul Kozlowski Craig Santiago	NJROTC Freshman Fieldtrip to USS Intrepid Space Museum New York, NY; 8:00 a.m3:00 p.m.	10/26/2023	\$3,500
	Khadijah Davies (a.m.) Shawanna Whidbee(p.m.)	Cosmetology Seniors to Salon Centric Saddle Brook, NJ; 8:00 a.m3:00 p.m.	10/27/2023	\$955
	Maribel Rodriguez Maiko Sato	Mitsuwa Marketplace 595 River Road Edgewater, NJ 9:00 a.m3:00 p.m.	11/01/2023	\$990
	Christie Lotz Lynn Quinn Jose Martinez Evelyn Samtak Nicole Christian	Ramapo University Theater Ramapo College; 8:00 a.m2:00 p.m. (only L. Quinn=all dates; Lotz & Martinez = 11/08/23; Samtak=03/13/24; Christian=04/17/24)	11/08/2023 03/13/2024 04/17/2024	\$2,670
	Dana Bascietto Catherine Murray Stacey Pinto Rachid Rezqi	Metropolitan Museum of Art New York, NY; 8:00 a.m3:00 p.m.	11/14/2023	\$2,680
	Raul Quispe Maiko Saito	Keio Academy Purchase, NY; 8:00 a.m3:00 p.m.	11/30/2023	\$1,110
Motion	Ms. Solomon	Second Ms. Tasic		Roll-call 5 - 0

PCTVS School Events: Fundraisers

Gg. Motion to approve, upon the recommendation of the Superintendent, the following fundraisers that would benefit the various student organizations referenced below:

Adv	visor	Organization	Description	Dates
Ang	gelo Casilli	SKILLS USA	Students will be selling snacks anticipated profit \$1,000	10/01/2023 - 06/01/2024
Motion	Ms. Solomon	Second	Ms. Tasic	Roll-call 5 - 0

MINUTES - September 28, 2023 - PCTVS DISTRICT BOARD MEETING PAGE 17

VIII. Curriculum and Instruction

PCTVS School Events: Community Service

Hh. Motion to approve, upon the recommendation of the Superintendent, the following community service events that would benefit the various organizations listed below;

Sponsor/Advisor Kebra Rettenberg Rachel Sillman	Organization Student Council	Description NASSP National Principals Month	Dates 10/02/2023 - 10/31/2023
Kebra Rettenberg	Student Council	Special Olympics of New Jersey	10/02/2023
Rachel Sillman		Volunteer at various events & programs	- 06/28/2024*

*transportation and meals as needed and consistent with District rates

Nicholas Baldino National Honor Wreaths Across America 12/16/2023 Holy Sepulcher Cemetery Kebra Rettenberg Society

Totowa, NJ; beginning at 11:00 a.m.

Ms. Solomon Second Ms. Tasic Roll-call 5 - 0 Motion

Motion carried

2023 Fall Saturday Academy - Revisions

Motion to approve, upon the recommendation of the Superintendent, the revision of the 2023 Fall PCTI Ii. Saturday Academy to be offered to county residents enrolled in 7th and 8th grades and as follows:

Category	Quantity	Rate	#of Days	Total
Nurses	4	\$175/day*	Max 1 nurse/day	\$700

^{*}previously approved at the 08/24/2023 public BOE meeting at the rate of \$56.54/hour; total \$905

Motion to approve, upon the recommendation of the Superintendent, the revision of the 2023 Fall DCL STEM Saturday Academy to be offered to county residents enrolled in 6th, 7th, and 8th grades, to be held four Saturdays (October 14, 21, and 28, 2023), 4 hours each day with an estimate, subject to enrollment as outlined; non-instructional staff to be funded locally; instructors and supplies to be funded through the Carl D. Perkins Strengthening Career and Technical Education for the 21st Century Act*:

Category	Quantity	Rate	# of Days	Total
Instructors	Max 6 w/1 alternate	\$175/day	Min 2/Max 3	\$3,150
Supervisor	1	\$225/day	Max 5 hours or 1 day	\$675
Secretary	1	TBD	Max 5 hours or 1 day	TBD
Teacher Assistants	Max 15	\$14.13/hour	Max 3 days or 15 hours	\$3,375
*	at the 00/24/2022 mubble	DOE masting		

*previously approved at the 08/24/2023 public BOE meeting

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

MINUTES - September 28, 2023 - PCTVS DISTRICT BOARD MEETING PAGE 18

VIII. Curriculum and Instruction

Motion to approve, upon the recommendation of the Superintendent, the revision of the 2023 Fall PCTI Kk. Saturday Academy to be offered to county residents enrolled in 7th and 8th grades as follows:

Category Ouantity Rate # of Days Total Teacher Assistants Max 4* \$14.13/hour 4 \$906

*previously approved at the 08/24/2023 public BOE meeting for 2 teacher assistants, total \$453

Second Ms. Tasic Roll-call 5 - 0 Motion Ms. Solomon

Motion carried

LL. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following VOLUNTEER student teacher assistants for the 2023 Fall DCL STEM Saturday Academy to be held October 14, 21, and 28, 2023, 8:30 a.m. - 12:30 p.m.; these student teacher assistants are volunteer basis and are not compensated:

ID# Name ID# Name Peyton Patrick 240843 Gabriella DePalma 260858 Afazur Rahman 250597 Gabriela Medina 261171 Edwina Ortiz 240798

Roll-call 5 - 0 Ms. Tasic Motion Ms. Solomon Second

Motion carried

2023/2024 School Calendar-Revision

Motion to approve, upon the recommendation of the superintendent, the adoption of the 10 Month School Calendar for the 2023/2024 school year to reflect the revision of Test Dates and Category of Events dates as per the appended.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

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IX. Operations/Capital Improvements

Bid Progress Payments

A. Motion to approve, upon the recommendation of the Superintendent and as certified by the Construction Manager and Architect, the following progress payments as detailed subject to the availability of funds:

7	l No.	Bid Title	Paymen	-	Amount
22	23-17	PCTVS-Biotechnology	#9	Epic Management, Inc.	\$845,236.77
22	23-17	PCTVS-Biotechnology	#10	Epic Management, Inc.	\$2,370,033.80
22	23-29	PCTI-Welding Shop	#3	Accurate Construction Inc.	\$164,836.00
22	23-32	Chez Tech Renovations	#1	Javier Construction Corp.	\$41,650.00
22	23-32	Chez Tech Renovations	#3	Javier Construction Corp.	\$211,637.27
22/	23-33	Barbering Lab Renovations	#2	Javier Construction Corp.	\$62,524.00
22/	23-33	Barbering Lab Renovations	#3	Javier Construction Corp.	\$184,706.41
Motion	Ms.	Solomon Secon	d 1	Ms. Tasic	Roll-call 5 - 0
Motion car	rried				

Disposal and Sale of Personal Property - Surplus - Technology

B. Motion to approve, upon the recommendation of the Superintendent and the Business Administrator, the authorization of the sale or disposal of Board of Education equipment as per the appended list that has been determined to be no longer needed for school district purposes. The School Business Administrator will attempt to sell/dispose of the equipment pursuant to Board Policy #7300-Disposition of Property and in accordance with N.J.S.A. 18A:18A-45.

Motion	Ms. Solomon	Second	Ms. Tasic	Roll-call 5 – 0
Motion car	ried			

Use of Facilities

C. Motion to approve, upon the recommendation of the Superintendent, use of facilities in accordance with the terms and conditions of the Board Policy, subject to the availability:

National Physique Committee
National Physique Committee
Body Building Show
11/04/2023; 7:00 a.m10:30 p.m.
06/22/2024; 7:00 a.m-10:30 p.m.
Vivekananda Vidyapith
11/10/2023-11/11/2023; Friday-6:00 p.m9:00 p.m.
Saturday - 7:00 a.m6:00 p.m.

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IX. Operations/Capital Improvements

C. Location

Group, Date(s) and Time(s)

Football Field/Athletic Center

Kicking World

Gym/Concession Stand Bathrooms

04/13/2024-04/14/2024; 9:30 a.m.-4:30 p.m.

Motion

Ms. Solomon

Second

Ms. Tasic

Roll-call 5-0

Motion carried

Bid Awards / Rejections / Cancellations

D. Motion to award, upon the recommendation of the Superintendent, the following bids to the lowest responsible bidder(s) meeting the bid requirements, as per the appended, in compliance with Federal regulations 2 CFT 200.318 et seq., funding through National School Lunch Program funds; unit prices are for purchases through June 30, 2024.

Bid No.

Bid Title

Vendor

Amount

23/24-16

Miscellaneous Food Products 2

Metropolitan Foods

Unit Prices

d/b/a Driscoll Foods

Mivila Foods, Inc.

Unit Prices

Motion

Ms. Solomon

Second

Ms. Tasic

Roll-call 5 - 0

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X. Personnel – Resignations/Terminations/Leaves

Resignations

A. Motion to accept, with regret, upon the recommendation of the Superintendent, the resignation of the following staff member who has given notification of his retirement under the Public Employee Retirement System:

Name Position Effective
Salvatore Mattina Maintenance 10/31/2023

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

Leaves of Absence

B. Motion to approve, upon the recommendation of the Superintendent, a medical leave of absence to the following staff members in accordance with Article X.A of the Board/Education Association Agreement, with salary and benefits using accumulated entitlement days as appropriate:

Name Position Effective

Michael Boorman Student Success Coordinator 10/17/2023-01/12/2024

Andrya Jackson Health & Medical Science 09/11/2023-09/29/2023

Instructor-PCTI

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

C. Motion to approve, upon the recommendation of the Superintendent, a medical leave of absence to the following staff members in accordance with Article IX of the Board /Maintenance and Custodial Association Agreement with salary and benefits using accumulated entitlement days:

Name Position Effective

 Giovanni Domicoli
 Maintenance
 08/24/2023-09/23/2023

 Bangel Hiraldo DeVentura
 Custodian
 08/29/2023-09/15/2023

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

D. Motion to approve, upon the recommendation of the Superintendent, a paternity leave of absence to the following staff member in accordance with Article X.C.8a of the Board/Education Association Agreement, without salary but with benefits, in accordance with FMLA:

Name Position Effective

Patrick Errico Social Studies – PCTI 01/02/2024-03/22/2024

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

PAGE 22 MINUTES – September 28, 2023 – PCTVS DISTRICT BOARD MEETING

X. Personnel – Resignations/Terminations/Leaves

Leaves of Absence

E. Motion to approve, upon the recommendation of the Superintendent, a medical leave of absence to the following staff members in accordance with Article X.C.8a of the Board/Education Association Agreement, with salary and benefits using accumulated entitlement days as appropriate and without salary but with benefits, in accordance with FMLA, after the use of appropriate entitlement days:

 Name
 Position
 Effective

 Peter Gambino
 Mathematics Instructor – PCTI
 09/01/2023-11/01/2023

 Mighala Nighalas
 Instructional Aida FT
 09/01/2023-11/30/2023

Michele Nicholas Instructional Aide-FT 09/01/2023-11/30/2023

Maria Oliveri Instructional Aide-PT 09/18/2023-11/07/2023

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

F. Motion to approve, upon the recommendation of the Superintendent, a medical/maternity leave of absence to the following staff member in accordance with Article X.C.8a of the Board/Education Association Agreement, with salary and benefits using accumulated entitlement days as appropriate and without salary but with benefits, in accordance with FMLA, after the use of appropriate entitlement days:

Name Position Effective

Toniann Klaus Social Studies Instructor-PCTI 12/11/2023-05/15/2024

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

G. Motion to approve, upon the recommendation of the Superintendent, a leave of absence to the following staff member without salary:

Name Position Effective

Alisson Jimenez IT Technician - Part Time 12/21/2023-03/04/2024

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

H. Motion to approve, upon the recommendation of the Superintendent, a medical leave of absence to the following 12-month, non-bargaining, non-certificated administrator, with salary and benefits using accumulated entitlement days as appropriate:

Name Position Effective

Sandra Woods Director of Communications 09/06/2023-09/27/2023

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

PAGE 23 MINUTES – September 28, 2023 – PCTVS DISTRICT BOARD MEETING

X. Personnel – Resignations/Terminations/Leaves

Leaves of Absence

I. Motion to approve, upon the recommendation of the Superintendent, the revision of the medical/maternity leave of absence to the following staff member in accordance with Article X.C.8a of the Board/Education Association Agreement, with salary and benefits using accumulated entitlement days as appropriate and without salary but with benefits, in accordance with FMLA, after the use of appropriate entitlement days, and a Leave of Absence without pay after the use of FMLA:

<u>Name</u> <u>Position</u> <u>Effective</u> Maria Donohue School Psychologist 12/14/2022-11/30/2023*

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Appointments Rescinded

J. Motion to rescind, upon the recommendation of the Superintendent, the appointment of the following individuals previously approved at the referenced public meeting:

Name	Position	Effective	Approved
Mhd Nour Mohammad	Custodian - Substitute	03/01/2023	02/23/2023
Anna Daniels	Security - PT	09/18/2023	08/24/2023
Bryan Leon	Security - PT	09/18/2023	08/24/2023
Annemarie Esteves	Future Education Assoc. Advisor*	09/29/2023	06/27/2023

^{*}resigning advisor position only

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Motion carried

Suspension

K. Motion to approve, upon the recommendation of the Superintendent, continuing the suspension, without salary and without benefits, of staff member I.D. #1559 who was indicted by the Passaic County Grand Jury, until such time the matter is sufficiently resolved.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

L. Motion to approve, upon the recommendation of the Superintendent, the resignation of the following staff member:

Name Position Effective
Fior Perez Cafeteria Worker-PT 10/13/2023

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

^{*}approved at the 11/01/22 BOE meeting for 12/14/22-06/30/23 *approved at the 08/24/23 BOE meeting for 12/14/22-09/29/23

PAGE 24 MINUTES – September 28, 2023 – PCTVS DISTRICT BOARD MEETING

X. Personnel - Appointments/Reappointments/Revisions

A. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following individuals requiring application to the State Department of Education for approval and pending completion of the criminal history records check, pursuant to Public Law 2021, c.408, NJSA 18A: 6-7.1 et. seq. and Board Policy #1613 Disclosure and Review of Applicant's Employment History, effective date as indicated through June 30, 2024, or as otherwise indicated; if necessary, application will be submitted on an emergent basis for a period not to exceed three months:

Educational Staff, with benefits

Name Hannah-Ray Delbury (replacing K.Marsden)	Position Educational Interpreter-PCTI	Step / Salary 10B / \$51,876 (pro-rated)	Effective 10/01/2023*
			eceipt of certification
10 Month Part-Time Cafeto	eria Worker, without benefits		
Name	Position	Step / Hourly Rat	
Salvatrice Calafiore	Cafeteria Worker, part-time	1 / \$15.00	10/02/2023
10 Month Part-Time Secur	ity, without benefits		
Name	Position	Step/Hourly Rate	Effective
Craig Richardson	Security Guard, part-time	5 / \$17.25	10/02/2023
Trenace Barbee-Watkins	Security Guard, part-time	1 / \$15.00	10/16/2023
Instructional Substitute, wi	thout benefits		
Name	Position	Daily Rate	Effective
Raia Ensour	Instructional Substitute	\$150.00	10/01/2023
Monserrat D.	Instructional Substitute	\$150.00	10/17/2023*
Nunez-Rodriguez		*contingent upon r	eccipt of certification
Custodian Substitute, without	out benefits		
Name	Position	Hourly	Effective
Yaser Cari	Substitute Custodian	\$18.00	10/01/2023
Paul Doyle	Substitute Custodian	\$18.00	10/01/2023
Robert Gardner, Jr.	Substitute Custodian	\$18.00	10/01/2023
Joshua Wells	Substitute Custodian	\$18.00	10/01/2023
Fior Perez	Substitute Custodian	\$18.00	10/16/2023
Student Intern, without ben	efits		
Name	Position	Hourly Rate	Effective
Tyler Molnar	Student Intern-Technology Dep	ot. Unpaid	10/01/2023
		va .	- 12/31/2023
tion Ms. Solomon	Second Ms. Tasi		Roll-call 4-0-1
tion carried	Roll-call vote	Ms. Solomon	yes
		Ms. Tasic	yes

Mr. Brown

Mr. Coscia

Ms. Drakeford

yes

yes

abstain

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X. Personnel - Appointments/Reappointments/Revisions

B. Motion to approve, upon the recommendation of the Superintendent, the transfer and appointment of the following PCTVS Education Association member to the PCTVS Supervisors' Association position as indicated, effective date as indicated through June 30, 2024:

From To

Name Position Position Step/Salary Effective
Tenaya Bascomb Coordinator of Student Supervisor of 4 / \$137,348 11/01/2023

(replacing J. Turi) Activities Instruction (pro-rated)

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

On-Call School Nurse(s)

C. Motion to approve, upon the recommendation of the Superintendent, the appointment of "On-Call School Nurse(s)" to provide medical support to students, as needed and available on a revolving basis (to provide equal opportunity), during district/school activities and events outside of the school workday when nursing or parental coverage is not otherwise available, at the hourly rate of \$56.54, effective September 29, 2023 through June 30, 2024, not to exceed 75 hours in total for the 2023/2024 school year.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

Academic Success Before School Program

D. Motion to approve, upon the recommendation of the Superintendent, the appointment of Child Study Team Case Managers for the Academic Success Before School Program to be held October 2, 2023 through June 13, 2024, Mondays through Thursdays, 7:10 a.m.-7:55 a.m., 45 minutes per session, not to exceed 3 hours per week, at the hourly rate of \$61.84, to be funded through ARP ESSER federal funds:

Name Dana Bascietto Emily Sturtz

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

After School STEM CTE Intensification Program

E. Motion to approve, upon the recommendation of the Superintendent, the following instructors for the After School STEM CTE Intensification Program, to be held October 16, 2023 through June 15, 2024, Wednesdays and Thursdays, 3:06 p.m.-4:06 p.m., 2 days per week with 2 instructors for each of the following programs: Computer Science, Engineering, and Biomedical, on a rotating basis, at the hourly rate of \$52.22, to be funded through ARP ESSER federal funds:

Name Name

David Banovic Tiffani Greene Keymer Botero David Lakind Daniel Campbell Salsabiel Mujovic

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X. Personnel - Appointments/Reappointments/Revisions

E. Name Name

Arcangelo Cassilli Kevin Munoz
Deanna DeVore Michael Pudup
Naphysah Duncan Tanya Vollenweider

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

AP Test Preparation Workshops

F. Motion to approve, upon the recommendation of the Superintendent, the following instructors for the AP Test Preparation Workshops to be held Tuesdays, Wednesdays, and Thursdays, October 3, 2023 through May 10, 2024, 3:15 p.m.-4:15 p.m., as needed, not to exceed 3 hours per week per instructor, at the hourly rate of \$52.22 and to be funded through ARP ESSER federal funds.

 Name
 Course

 Caitlyn Dowling
 AP Biology – PCTI

 Alyssa Miller
 AP Physics – PCTI

 Joseph McCaig
 AP Literature – PCTI

 Claudia Severino
 AP Language – PCTI

 Kara Sozzo
 AP Language – PCTI

 Emily Bohn
 AP Government – STEM

Nathaniel Sanchez AP Language and Composition – STEM

Sylwia Pena AP Calculus AB & BC – PCTI

Noah Michel AP Statistics - STEM
Ana Baler Social Studies - PCTI
John Cirilli Social Studies - PCTI
Mark Vogel Social Studies - PCTI

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

Biotech Summer Academy

G. Motion to approve, upon the recommendation of the Superintendent, the retro-active appointment of the following Co-Op Student to work the Biotech Summer Academy, 5 hours per day, 8:30 a.m.-12:30 p.m., at the hourly rate of \$14.13:

Name ID Number Effective

Alexander Relovsky 250385 07/24/2023-07/28/2023

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

In-School Cooperative Education Employment

H. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following students for In-School Cooperative Education Employment for the 2023/2024 school year at the hourly rate of \$14.13 as follows:

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X. Personnel - Appointments/Reappointments/Revisions

H. Name	ID Number	Site
Trashon Nahmir Dye	241349	PCTI-Auto Collision
Jake Nunez	240382	PCTVS-Print Shop
Genevieve Smith	240076	PCTVS-Print Shop
Joseph M. Strauss	240048	PCTI-Auditorium
Jakiah Choudhury	240666	PCTI-Biotechnology
Roman Manzo	241319	PCTI-Biotechnology
Giana Ramirez	241051	PCTI-Biotechnology
Caitlyn Redondo	240729	PCTI-Biotechnology
Anthony Gonzalez	240534	PCTI-Culinary Arts
Brandon Scott	241665	PCTI-Culinary Arts

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

CTE After School Programs

I. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructors for the specified CTE After School Program to run October 3, 2023 through May 31, 2024, Tuesdays and Wednesdays, 3:00 p.m.-4:00 p.m., not to exceed 2 hours per week each, at the hourly rate of \$52.22:

Name CTE After School Program

Ganna Osetska Biotechnology Stephen Palmer Biotechnology

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

CTE After School Programs

J. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructors for the specified CTE After School Program to run October 2, 2023 through May 31, 2024, Mondays through Thursdays, 3:00 p.m.-5:00 p.m., on a rotating schedule of 1 day per week per instructor, at the hourly rate of \$52.22:

Name
Dina Benacquista
Annmarie Esteves
Javier Nicasio
Stephanie Paltos

CTE After School Program
Child Development
Child Development
Child Development
Child Development

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

K. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructors for the specified CTE After School Program to run October 3, 2023 through May 31, 2024, Tuesdays and Thursdays, 3:00 p.m.-5:00 p.m., not to exceed 4 hours per week each, 120 total hours, at the hourly rate of \$52.22:

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X. Personnel - Appointments/Reappointments/Revisions

K. Name CTE After School Program

Andrew Jones Communication Arts James Dalton Instrumental Music

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

L. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructors for the specified CTE After School Program to run October 3, 2023 through May 31, 2024, Tuesdays and Wednesdays, 3:15 p.m.-5:15 p.m., not to exceed 1 instructor per day and not to exceed 2 hours per week each, at the hourly rate of \$52.22:

Name CTE After School Program

Heather Grella Cosmetology Shawanna Whidbee Cosmetology

Khadijah Davies Cosmetology (substitute) Christian Pineda Cosmetology (substitute)

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

2023 Saturday CTE Open Houses

Michael Zaccone

M. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff members for the 2023 Saturday CTE Open House events on the dates as indicated, 9:00 a.m.-1:00 p.m., not to exceed 4 hours each, at the hourly rate of \$46.62:

Name	Program	Date
TBD	Applied Engineering	10/07/2023
Erika Rios	Biotechnology - PCTI	10/07/2023
Leonor Ambrose	Health & Medical Sciences - PCTI	10/07/2023
Annette Juskiewicz	Health Sciences- PCTI	10/07/2023
Matthew Cheng	Computer Science- PCTI	10/07/2023
Malikah Teal	Drafting- PCTI	10/07/2023
Yarissa Williams	Health Sciences- PCTI	10/07/2023
Angelo Valdez	Information Technology- PCTI	10/07/2023
Andrew Rusin	ProtoType & Machinery- PCTI	10/07/2023
Tiffani Greene	Biomedical-STEM	10/07/2023
Keymer Botero	Computer Science-STEM	10/07/2023
David Lakind	Computer Science-STEM	10/07/2023
David Bonovic	Engineering-STEM	10/07/2023
Angelo Cassilli	Engineering-STEM	10/07/2023
Nicole Modak	Academy of Finance-PCTI	10/21/2023
Kyle Markham	Advertising Arts-PCTI	10/21/2023
Michael Baker	Audio/Visual	10/21/2023
Pamla Burke	Business-PCTI	10/21/2023
Nicole Herrick	Business-PCTI	10/21/2023
TBD	Communication Arts	10/21/2023
	18 18 18 18 18 18 18 18 18 18 18 18 18 1	

Criminal Justice- PCTI

10/21/2023

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Graphic Arts-PCTI

Program

Finance

X. Personnel - Appointments/Reappointments/Revisions

M. Name

TBD

Gioacchino Patti

Motion Motion	Ms. Solomon	Second Ms. Tasic		Roll-call 5 - 0
- 0	ГBD	Education & Human Services	11/18/2023	
	Γhomas Sedillo	Welding-PCTI	11/18/2023	
5	Steve Brown	Plumbing-PCTI	11/18/2023	
(Gerard Drummond	HVAC-PCTI	11/18/2023	
	James O'Connor	Electric-PCTI	11/18/2023	
1	Matthew Vanaria	Culinary-PCTI	11/18/2023	
- 1	Ronald Ossi	Culinary-PCTI	11/18/2023	
1	Michael Matthews	Culinary-PCTI	11/18/2023	
1	Richard Albanese	Culinary-PCTI	11/18/2023	
5	Shawanna Whidbee	Cosmetology- PCTI	11/18/2023	
*	ГBD	Construction Technology	11/18/2023	
	ГBD	Automotive Technology	11/18/2023	
1	Javier Nicasio	Child Development-PCTI	11/18/2023	
	Thomas Tiseo	Carpentry-PCTI	11/18/2023	
(Christian Pineda	Barbering-PCTI	11/18/2023	
1	Michael Bonsanto	Auto Body-PCTI	11/18/2023	
- 0	Robert Politika	Auto-PCTI	11/18/2023	
	TBD	Performing Arts	10/21/2023	
	Lynn Quinn	Performing Arts/Theatre-PCTI	10/21/2023	
(Christie Lotz	Performing Arts/Theatre-PCTI	10/21/2023	
	James Dalton	Performing Arts/Instrumental-PCTI		
33	Jennifer Ackermann	Performing Arts/Dance-PCTI	10/21/2023	
	IDD	Titalice	10/21/2020	

Date

10/21/2023

10/21/2023

Career & Continuing Education Program

N. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following supervisors for the 2023/2024 school year, Career & Continuing Education program, 2 nights per week with flexibility, 6:00 p.m.-9:30 p.m., classes beginning October 2, 2023, at the rate of \$210 per night:

Name	Position
Larry Hurtado	Supervisor
Kenneth McDaniel	Supervisor
Michele Rizzo	Supervisor (as needed)

Monday Mas Dolomon Second Mas tuste	Motion	Ms. Solomon	Second	Ms. Tasic	Roll-call 5 – 0
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Motion carried

O. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructors for the 2023/2024 school year, Career & Continuing Education program, two nights per week with flexibility, 6:00 p.m.-9:30 p.m., not to exceed hours as indicated, effective October 2, 2023, at the hourly rate of \$45.00:

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X. Personnel - Appointments/Reappointments/Revisions

O.	Name	Course	Hours	
	Patrick Sherlock	Electrical I	75	
	Yousef Khalil	Electrical II	75	
	Yousef Khalil	Electrical III	75	
	Fernando Quijano	HVAC I & II	75	
	Scott Barrett	HVAC III & IV	75	
	Maria Rivera	Phlebotomy Technician	75	
	Michael D'Antico	Plumbing I	75	
	Brian Ciaurro	Plumbing II	75	
	Ron Barbarulo	Plumbing III & IV	75	
	Marge Lapadora	Real Estate Salesperson	75	
	Scott Barrett	HVAC Prep Test - Fall/Spring	10	
	Noha Amar	Pharmacy Technician Instructor	60	
	Richard Albanese	Culinary Arts - Become Certified	30	
	Carlo Pagano	Culinary Arts - Plant Based Meals	30	
	Thomas Tiseo	Home Improvement	30	
	TBD	Automotive Collision	60	
	TBD	Automotive Repair	60	
	TBD	Fireman's Black Seal License	30	
	TBD	Microsoft Computer Class	30	
	TBD	Small Engine Repair	30	
Motion	Ms. Solomon	Second Ms. Tasic		Roll-call 5 - 0

Motion carried

Career & Continuing Education Program

P. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructors for the 2023/2024 school year, Career & Continuing Education program, two nights per week with flexibility, 6:00 p.m.-9:30 p.m., not to exceed 150 hours combined for all 3 instructors, effective October 2, 2023, at the hourly rate of \$45.00:

Name	Course
Jeffrey Bargiel	Welding
Steve Brown	Welding
TBD	Welding

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Q. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Nurses for the 2023/2024 school year, Career & Continuing Education program, 1 night per week, on a rotating basis, Monday through Thursday, 6:00 p.m.-9:30 p.m., at the hourly rate of \$56.64:

Name Mary Ann DeStefano Ana Henriquez Jennifer Magna

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

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X. Personnel - Appointments/Reappointments/Revisions

Volunteer Coaches 2023/2024 School Year

R. Motion to approve, upon the recommendation of the Superintendent, the Volunteer Coaches for the 2023/2024 School Year at no cost to the district:

Name Sport

Samuel Guttman Boys Soccer Assistant Coach

Maria Matsakis Girls Field Hockey Assistant Coach

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Curriculum Revision Staffing

S. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructional staff members to revise the curriculum at an hourly rate of \$46.62 as specified below, not to exceed 10 hours per course, to be awarded professional development credit hours:

Name Course

Javier Nicasio Child Development 1
Annemarie Esteves Child Development 2
Stephanie Paltos Child Development 3
Dina Benacquista Child Development 4
Robert Nutile Criminal Justice 3
Nicholas Donato Criminal Justice 4

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

ESL After School Program

T. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructor for the ESL After School Program for 2023/2024 school year, to run October 3, 2023 through June 5, 2024, Tuesdays and Wednesdays, 3:15 p.m.-4:15 p.m., at the hourly rate of \$52.22, to be funded through ARP ESSER federal funds:

Lisa Karaisaridis

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

2023 Fall Saturday Academies

U. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Supervisors for the 2023 Fall Saturday Academies, to be held on the dates referenced, 8:00 a.m. – 12:00 p.m., at the daily rate of \$225.00:

Name	Position	Dates
Michelle Rizzo	Supervisor-PCTI	October 7, 14, 21, and 28, 2023
Tracy Espiritu	Supervisor-STEM	October 14, 21, and 28, 2023
Michael Petruccelli	Supervisor-PCTI (Substitute)	October 7, 14, 21, and 28, 2023
Arcangelo Cassilli	Supervisor-STEM (Substitute)	October 14, 21, and 28, 2023

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X. Personnel - Appointments/Reappointments/Revisions

U. Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

V. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff members for the 2023 Fall Saturday Academies to be held on the dates referenced, 8:00 a.m. – 12:00 p.m., not to exceed 6 hours each, at the hourly rate indicated:

Name Position Hourly Rate Dates Sandra Castro Secretary-PCTI \$40.54 October 7, 14, 21, and 28, 2023 Secretary-STEM October 14, 21, and 28, 2023 Kva Pace \$40.37 October 7, 14, 21, and 28, 2023 TBD Secretary TBD*

*hourly rate based on successful applicant's salary (\$31.21-\$47.69 per hour)

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

2023 Fall Saturday Academies

W. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff members at the daily rate of \$175 for the 2023 Fall PCTI Saturday Academy to be held October 7, 14, 21, and 28, 2023, 8:00 a.m. – 12:00 p.m.:

		Number of
Name	Course	Sessions
Dana Bascietto	A Perfect Fit: Self-Exploration and PCTVS	4
Lori Henry	A Perfect Fit: Self-Exploration and PCTVS	4
Alyssa Miller	Applied Energy Transformation	4
Ganna Osetska	Biotechnology	4
Stephen Palmer	Biotechnology	3
Caitlin Dowling	Biotechnology	4
Shawanna Whidbee	Boho Braiding & Micro Link Extensions	4
Jennifer Castro	Culinary Arts	3
Angelina Hernandez	Culinary Arts	3
Malikah Teal	Dream Room Design Challenge	2
Nicole Neidleman	Finding Your Career Path	4
Javier Nicasio	Future Teachers	4
Michael Matthews	Kitchen 101	4
Charles Gurnari	Kitchen 101	4
Hajar Lakhouili	Know Your Rights! Tips & Tricks of the Law	3
Paul Koslowski	Leadership Program	2
Nakeisha Hills	Leadership Program	2
Kebra Rettenberg	Let's Get Psyched -An Intro to Psychology	4
Wycliffe Graham	Principles of Flying & Paper Plane Competition	4
Natasha Zagada	Teen Biz	2
Khadijah Davies	The Art of Fading	2 2 3
Nicholas Donato	The Function of the Criminal Justice System	
Gisele Islambouli	World Languages	4
Jody Lazarski	You Are the Producer!	3

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

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X. Personnel – Appointments/Reappointments/Revisions

X. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff members at the daily rate of \$175 for the 2023 Fall DCL STEM Saturday Academy to be held October 14, 21, and 28, 2023, 8:00 a.m. – 12:00 p.m.:

Name
Kevin Munoz
Biomedical Science
Keymer Botero
Computer Science
Arthur Wycka
Computer Science
Arcangelo Cassilli
Naphysah Duncan
Leonard Rosen
Substitute

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

2023 Fall Saturday Academies

Y. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following student teacher assistants at the hourly rate of \$14.13 for the 2023 Fall DCL STEM Saturday Academy to be held October 14, 21, and 28, 2023, 8:30 a.m. – 12:30 p.m.:

Name	ID#	Name	ID#
Nate Addison	240828	Valencia Lowhur	250587
Jayden Baskerville	240852	Leyan Obeidallah	240719
Mishelcy Bonnet	250991	Gianna Ramirez	241051
Chloe Chen	241651	Tanzur Rashid	241310
Vanessa Garcia	241317	Alexander Relovsky	250385
Wafeeqa Hadi	250593	Asma Tabassum	250626
Kristy Hernando	250630	Salma Ullah	240911
Thambbir Khan	251222		

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

Fall 2023 Saturday Parent Computer Academy

Z. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following School Counselors for the Fall 2023 Saturday Parent Computer Academy, as needed, to be held October 14 and 28, 2023, 8:30 a.m. – 12:30 p.m., at the hourly rate of \$61.84, and to be funded through Title I federal funds:

Name Date

Erika Rios October 14, 2023 Alaa Shahin October 28, 2023

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

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X. Personnel - Appointments/Reappointments/Revisions

Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Aa. instructors for the Fall 2023 Saturday Parent Computer Academy, as needed, to be held October 7, 14, 21, and 28, 2023, 8:30 a.m. - 12:30 p.m., at the hourly rate of \$52.22 and to be funded through Title I federal funds:

Name

Rosa Herranz

Daiana Tukachinsky

Motion

Ms. Solomon

Second

Ms. Tasic

Roll-call 5 - 0

Motion carried

Boiler Stipend

Motion to approve, upon the recommendation of the Superintendent, and in accordance with the Bb. Maintenance/Custodial Agreement, a Boiler Stipend to the following staff members who have been certified for boiler operations, retroactive to the date indicated, and pro-rated:

Name	Position	Amount	Effective
Issac Hamilton	Custodian	\$971.23	09/01/2023
Quanisha Moses	Custodian	\$971.23	09/01/2023
Ana Sanchez	Custodian	\$971.23	09/01/2023

Ms. Solomon Second Ms. Tasic Roll-call 5 - 0 Motion

Motion carried

Extra Period Assignments

Motion to approve, upon the recommendation of the Superintendent, the following teachers be Cc. compensated in accordance with the Passaic County Technical and Vocational Education Agreement, (\$13,000 academic or \$9,000 CTE) due to an extra teaching period assignment, pro-rated for part of the 2023/2024 school year; further if a teacher takes an extended leave of absence due to medical or personal reasons during this assignment, he/she will not receive the additional compensation:

09/01/2023-09/27/2023* (replacing S. Spadavecchia)

Name

Subject

Deanna DeVore

Biomedical - STEM

Kevin Munoz

Biomedical - STEM

09/01/2023 - 11/01/2023 (replacing P. Gambino)

Name

Subject

Sylwia Pena

Algebra 2 ICS

Eric Reiss

Algebra 2 ICS

Janelle Vega

Algebra 2 ICS

Afsaneh Taherisefat Applications of Algebra 2

Milan Vasic

Applications of Algebra 2

09/01/2023 - 06/30/2024

Name

Subject

Marianne Albarez

PLTW 4

^{*}originally approved at the 08/24/23 BOE meeting for 09/01/23-TBD

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X. Personnel - Appointments/Reappointments/Revisions

Cc. 09/01/2023-06/30/2024 (retro-active)

Name Subject

Brenda Carswell-Avery Chemistry-PCTI

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Mentors

Dd. Motion to approve, upon the recommendation of the Superintendent and in accordance with NJAC 6A:9-8.4 (requirements for district mentoring), the instructional staff member(s) be assigned a mentor for the 2023/2024 school year; per the list attached to the agenda, mentors will be compensated depending on their mentee's certification status.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

Appointment Revisions

After School Detention Monitors - Revision

Ee. Motion to approve, upon the recommendation of the Superintendent, the revision of the appointment of After School Detention Monitors for the 2023/2024 school year, as needed, at the hourly rate of \$46.62, to work 3:15 p.m.-4:15 p.m., not to exceed 7.5 hours per week each to include the following:

Name

Rosybel Abreu

Karen Reynoso

After School Assistance Program - Revision

Ff. Motion to approve, upon the recommendation of the Superintendent, the revision of the appointment of After School Assistance Program staff members to include additional instructors as follows at the hourly rate of \$52.22, effective October 3, 2023 through June 12, 2024, not to exceed 2 hours per week per instructor:

Name Position
Taylor Elliot Algebra 2
Erich Reiss Algebra 2
Laura Martin ASL
Nicholas Baldino Biology

*previously approved at the 08/24/23 public BOE meeting

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

^{*}previously approved at the 06/27/23 public BOE meeting

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X. Personnel - Appointments/Reappointments/Revisions

Supplemental Educational Services Program - Revision

Gg. Motion to approve, upon the recommendation of the Superintendent, the revision of the appointment of instructors to work the Supplemental Educational Services Program at the hourly rate of \$52.22, effective October 2023 through May 2024, Mondays and Thursdays, 3:15 p.m.-4:45 p.m., not to exceed 3 hours per week, subject to student enrollment, to include:

Name
Veronica Chavez-Cortez
Tanzima Chowdhury
Yanina Figuereo
Michelle Gramazio

Name
Jayne O'Neill
Erich Reiss
Mark Vogel
Luis Palacio

Bahiiyyah Hooper Parul Begum Kirsten Huze Dema Masoud

Nilsa Nunez

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

2023/2024 Advisors - Revision

Hh. Motion to approve, upon the recommendation of the Superintendent, the revision of the appointment of the list of Advisors* for the 2023/2024 school year to include the following advisors at the referenced stipend amount.

Stipend Name Program Javier Nicasio Future Education Association \$4,203 (pro-rated) \$4,203 Culinary Competition/Event Advisor TBD (new) Upstanders Student Club \$4,203 Rosybel Abreu Upstanders Student Club \$4,203 Mark Vogel

*previously approved at the 06/27/23 public BOE meeting

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

P.S.A.T. Test Proctors-Revision

Ii. Motion to approve, upon the recommendation of the Superintendent, the revision of the appointment of P.S.A.T. test proctors, at the hourly rate of \$52.22, to include the following staff members:

*originally approved at the 08/24/2023 public BOE meeting

Rosybel Abreu Norma Flores

Nicole Herrick Wendy Uricoli*

*originally approved at the 06/27/2023 public BOE meeting

Alaa Shahin Amy Sickles

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

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X. Personnel – Appointments/Reappointments/Revisions

Position Titles - Revisions

Jj. Motion to approve, upon the recommendation of the Superintendent, the revision of the position titles as follows, if a stipend position there is no change in the stipend amount, effective 2023/2024 school year:

Name

Previous Approved Title

Revised Title

Jerry Castaneda

Affirmative Action Officer*

Affirmative Action/Civil Rights Compliance

Officer

*previously approved at the 05/23/23 public BOE meeting

Charles Gurnari

ProStart Advisor*

Culinary Competition/Events Advisor Culinary Competition/Events Advisor

Ronald Ossi ProStart Advisor* C
*previously approved at the 06/27/23 public BOE meeting

Motion

Ms. Solomon

Second

Ms. Tasic

Roll-call 5 - 0

Motion carried

School Assignment - Revision

Kk. Motion to approve, upon the recommendation of the Superintendent, revision of School Assignment to the following staff member, with no change in salary:

Name

From Position

To Position

Effective

Rosybel Abreu

Student Success Coordinator

Student Success Coordinator

09/01/2023*

STEM

PCTI

Motion

Ms. Solomon

Second

Ms. Tasic

Roll-call 5 - 0

Motion carried

Stipend Revisions

Ll. Motion to approve, upon the recommendation of the Superintendent, the revision of the following staff members compensation for additional responsibilities, to be reimbursed by Prospect Park Board of Education, as referenced:

Name

Stipend

Effective

Marco Loli

\$20,000

07/01/2023-09/08/2023*

(pro-rated)

Chaz Wozney-Rivera

\$20,000

09/11/2023-12/31/2023*

(pro-rated)

*originally approved at the 06/27/023 public BOE meeting for Loli: 07/01/23-08/31/23 & Wozney-Rivera: 09/01/23-12/31/23

Motion

Ms. Solomon

Second

Ms. Tasic

Roll-call 5 - 0

^{*}previously approved at the 05/23/2023 meeting

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X. Personnel – Appointments/Reappointments/Revisions

Employment Effective Dates – Revisions

Motion to approve, upon the recommendation of the Superintendent, the revision of the start date of the Mm. following staff member appointed at the July 27, 2023 public meeting:

Name	Position	Original Effective Dates	Revised Effective Dates
Jennifer Alter	PCTI-Instructional Aide - PT	08/21/2023	09/01/2023
Milagro Bracamonte	Cafeteria Worker	09/11/2023	10/02/2023
Michael Cemelli	Mathematics Instructor-STEM	09/26/2023	09/28/2023
Nyimsha Costa	Security-PT	09/01/2023	09/25/2023
Mary Ann Montalbane	PCTI-Confidential Executive Secretary Curriculum & Instruction	09/15/2023	09/11/2023
Claudia Obando	PCTI-Secretary	09/18/2023	09/01/2023
Sophia Spadavecchia	STEM-Biomedical Science Instructor	09/01/2023	09/25/2023
	Performing Arts Vocal Instructor PCTI	11/01/2023*	10/16/2023
	23 BOE meeting for 11/01/2023 or sooner		
V 0.1	Garage Market		n-UU 6 - 0

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

2023 Saturday CTE Open Houses - Technical Assistant

Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Nn. staff member for the 2023 Saturday CTE Open House events on October 7, October 21, and November 18, 2023, 9:00 a.m.-1:00 p.m., not to exceed 4 hours per day, at the hourly rate of \$41.67:

Position Name Ann-Marie Imbriano Technical Assistant for Admissions

Second Ms. Tasic Roll-call 5 - 0 Motion Ms. Solomon

Motion carried

Fall 2023 PCTI College Essay Writing Workshop

Oo. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff members for the Fall 2023 College Essay Writing Workshop, to be held October 11, 2023 through December 21, 2023, Wednesdays & Thursdays, 3:15 p.m.-4:15 p.m., based on student enrollment, at the hourly rate of \$52.22, to be funded through the ELA budget:

Bernadette Mayrikos Alexis Rodriguez

Roll-call 5 - 0 Ms. Solomon Second Ms. Tasic Motion

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X. Personnel - Appointments/Reappointments/Revisions

2023 Fall PCTI Saturday Academy

Pp. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following student teacher assistants for the 2023 Fall PCTI Saturday Academy to be held October 7, 14, 21, and 28, 2023, 8:30 a.m. – 12:30 p.m., at the hourly rate of \$14.13:

Name	ID#	Name	ID#
Stephen Bladek	240659	Cooper Kastner	240698
Jakiah Choudhury	240666	Roman Manzo	241319

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 - 0

Motion carried

Part-Time In-House Security - Salary Guide Revision

Qq. Motion to approve, upon the recommendation of the Superintendent, the revision of the salary guide for part-time, in-house security to reflect an increase of \$3.00 per hour across the guide effective October 1, 2023; all part-time, in-house security guards on the guide will be adjusted accordingly.

Motion Ms. Solomon Second Ms. Tasic Roll-call 5 – 0

Motion carried

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XI. Legal Report

XII. Meeting Open to the Public at 5:00 p.m.

PCTI PTSO President Dria Lobosco reported a successful membership meeting; membership has grown tremendously in three years. Ms. Lobosco explained the current PTSO Board represents 4 of the 16 counties attending PCTVS and there will be changes in the PCTI PTSO Board for the 24/25 school year. Ms. Lobosco also explained that membership monies move with the class; there are currently 89 students from the class of 2024 eligible for PTSO scholarship. Ms. Lobosco requested representatives from the tutoring programs to speak with parents. Ms. Lobosco read a statement from Linda Diaz, STEM PTSO President in her absence.

Mr. Coscia thanked Ms. Lobosco for her dedication and hard work.

Motion Ms. Solomon Second Roll-call 5 - 0 Ms. Tasic Motion carried Meeting Closed to the Public at 5:10 p.m. Motion Ms. Solomon Roll-call 5 - 0 Ms. Tasic Second Motion carried XIII. Executive Session Motion to convene executive session at 5:10 p.m. to discuss legal and operational matters which will be disclosed sometime soon. Motion Ms. Solomon Second Mr. Brown Roll-call 5 - 0 Motion carried Motion to reconvene the public session at 5:25 p.m. Roll-call 5 - 0 Motion Mr. Brown Second Ms. Tasic Motion carried XIV. Board Members Comments The October Board meeting is scheduled for Wednesday, November 1, 2023 at 4:30 p.m. The Organization meeting is scheduled for Wednesday, November 1, 2023 at 5:45 p.m.

XV. Meeting Adjourned

Motion to adjourn the meeting at 5:45 p.m.

Motion Ms. Solomon Second Mr. Brown Roll-call 5 - 0

Motion carried

Respectfully submitted,

Musin Kalloy

Christine Kahwaty

Assistant Business Administrator/Board Secretary