













**VI. Organization Resolutions**

<u>B. COLUMBIA BANK ACCOUNT</u>	<u>NUMBER OF DESIGNATED SIGNATURES</u>
SUI Trust Account	2 Chief School Administrator and Business Administrator/Board Secretary or Assistant Business Administrator/Assistant Board Secretary
PCTI Scholarship Fund	2 Chief School Administrator and Business Administrator/Board Secretary or Assistant Business Administrator/Assistant Board Secretary
Tech Bullpen	2 Chief School Administrator and Business Administrator/Board (School Store) Secretary or Assistant Business Administrator /Assistant Board Secretary

<u>NJ CASH MANAGEMENT FUND</u>	<u>NUMBER OF DESIGNATED SIGNATURES</u>
Cash Management Fund	1 Business Administrator/Board Secretary

Motion Mr. Brown Second Ms. Tasic Roll-call 4 – 0  
Motion carried

C. Motion to adopt the North Jersey Herald & News and The Record as the official newspapers for legal notices of the Board.

Motion Mr. Brown Second Ms. Tasic Roll-call 4 – 0  
Motion carried

D. Motion to adopt the Order of Business and the schedule of Regular and Workshop Meetings of the Board, including time and place for the succeeding year, as listed in the attached resolutions.

Motion Mr. Brown Second Ms. Tasic Roll-call 4 – 0  
Motion carried

E. Motion to approve, upon the recommendation of the Superintendent, the Curriculum for all subjects and programs inclusive of all mandated programs for services for the following:

- Regular Academic
- Regular Occupational
- Special Needs Academic - Resource Center, Self-Contained, Electives
- Special Needs Occupational - Basic Skills
- Bilingual/ESL (English as a Second Language)
- Adult Evening Occupational / Evening Trade Extension
- PCLC (Learning Center)
- LPN (Licensed Practical Nursing) Program
- Guidance and Counseling Services
- Gifted and Talented Programs and Services
- Substance Abuse Prevention Program

Motion Mr. Brown Second Ms. Tasic Roll-call 4 – 0  
Motion carried







**XIV. Board Comments** - the November Board meeting is set for November 28, 2023.

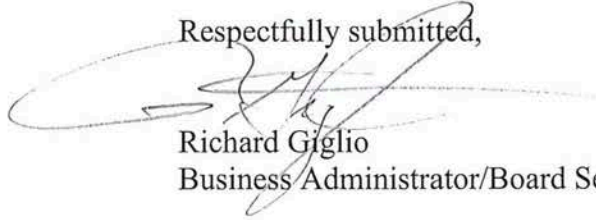
**XV. Meeting Adjourned**

Motion to adjourn the meeting at 5:25 p.m.

Motion \_\_\_\_\_ Mr. Brown \_\_\_\_\_ Second \_\_\_\_\_ Ms. Tasic \_\_\_\_\_ Roll-call 4 – 0

Motion carried

Respectfully submitted,



Richard Giglio  
Business Administrator/Board Secretary

ORDER OF BUSINESS

RESOLUTION

RESOLVED that the regular meetings shall be called to commence no later than 8:00 p.m. The order for the conduct of all regular meetings of the Board shall be as follows:

- I. Call to Order by Presiding Officer / Pledge of Allegiance
- II. Open Public Meeting Act Statement
- III. Roll-call
- IV. Petitions and Requests of the Public
- V. Superintendent's Report
- VI. Board Secretary's Report
- VII. Administration and Finance
- VIII. Curriculum and Instruction
- IX. Operations and Capital Improvements
- X. Personnel
- XI. Legal Report
- XII. Meeting Open to the Public
- XIII. Executive Session
- XIV. Board Member Comments
- XV. Meeting Adjourned

BE IT FURTHER RESOLVED that Roberts Rules of Order Revised shall be the guide for the parliamentary procedure of all meetings.

S/ MICHAEL COSCIA  
PRESIDENT

DATE: November 1, 2023

WORKSHOP/REGULAR MEETINGS

RESOLUTION

RESOLVED that the following shall constitute the schedule of the regular meetings of the Board of Education for the succeeding year:

TIME 4:30 P.M.

NOVEMBER	28, 2023	FOURTH TUESDAY
DECEMBER	21, 2023	THIRD THURSDAY
JANUARY	29, 2024	FIFTH MONDAY
FEBRUARY	29, 2024	FIFTH THURSDAY
MARCH	28, 2024	FOURTH THURSDAY
APRIL	25, 2024	FOURTH THURSDAY
MAY	23, 2024	FOURTH THURSDAY
JUNE	27, 2024	FOURTH THURSDAY
JULY	25, 2024	FOURTH THURSDAY
AUGUST	22, 2024	FOURTH THURSDAY
SEPTEMBER	26, 2024	FOURTH THURSDAY
OCTOBER	29, 2024	FIFTH TUESDAY
NOVEMBER	1, 2024	FIRST FRIDAY

The location of each regular meeting shall be in the Board Room, Passaic County Technical Institute 45 Reinhardt Road, Wayne, New Jersey. Each meeting shall commence at 4:30 p.m., subject to change when necessary, and

BE IT FURTHER RESOLVED that the Secretary of the Board be and is hereby directed to post, email to newspapers, and submit to the county office and all persons requesting a schedule of meetings, the above schedule within seven (7) days from the date herein, in accordance with the "Open Public Meeting Act".

S/ MICHAEL COSCIA \_\_\_\_\_  
PRESIDENT

DATE: November 1, 2023