

**BOARD OF EDUCATION OF THE
VOCATIONAL SCHOOL IN THE
COUNTY OF PASSAIC
MINUTES**

**REGULAR MEETING
BOARD ROOM**

**NOVEMBER 28, 2023
TUESDAY**

I. Call to Order: President Coscia to call the meeting to order at 4:30 p.m.
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
Commissioner Glenn L. Brown
Commissioner Aleksandra Tasic
Commissioner Kesha Drakeford (absent)

Administrators: John Maiello, Superintendent
Joseph Sabbath, Assistant Superintendent
Leonard T Szczawinski, Assistant Superintendent
Richard Giglio, Business Administrator/Board Secretary
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
Albert C. Buglione, Board Counsel (absent)

IV. Petitions and Requests of the Public - None

V. Superintendent’s Report – Mr. Maiello

Mr. Maiello requested a moment of Silence in memory of:

- Biagio “Gino” Varone, a current Custodian who passed away on November 4, 2023

Mr. Maiello presented the superintendent’s written report showing comparative analysis of the day enrollment for September 2023 and the enrollment for November 2023, Adult Education highlights, drill reports, suspension reports, 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 the district open houses, Hispanic Heritage assembly, and Veterans Day assembly were all well attended and successful.

Presentations: the following in person presentations were conducted:

- **Ti@Ti:** Andrea Espinosa, Fatima Ramirez, and students Lily Aspirany, Ryan Blunt and Lucas Reynolds presented their experience at the annual summer conference and thanked the Board and Administration for supporting their program. The students stressed Ti@Ti provides them with confidence, sense of family, and the belief that they learn from each other, not to be ashamed to ask for help, and that they can change the lives of others and themselves.
- **HIB School Self-Assessment Report for the 2022/2023 School Year** – Mr. Kenneth McDaniel present the annual HIB Self-Assessment Report for the 2022/2023 School Year in which both PCTI and DCL STEM Academy received a score of 78 which is the highest score possible. Mr. McDaniel reviewed the difference indicators for each core element and expressed his appreciation for the Board and Administration’s constant support.

Presentations – the following video presentations of the November Athletes of the Month and Students of the month were presented:

- Athletes of the Month are five senior “unsung heroes” of the varsity football team – Ahmir Foster, Damian Rosario, Owen Juskiewicz, Jacob Blunt, and Nathan Elony.
- Students of the Month
 - PCTI:
 - Zahra Awad – School of Education
 - Brooke Reed – School of Performing Arts: Dance
 - STEM:
 - Eric Sadowski – Computer Science Program

Athletics’ Report – Mr. Nese submitted his written report for the month of November 2023 and is included in the Superintendent's Report attached to the Agenda. Mr. Nese recognized the athletes of the month who were major contributors to the Varsity Football team’s 15-1 overall season and are appearing in the state finals vs. Toms River North for the second consecutive year. Winter sports are starting the next day, November 29, 2023, with ice hockey’s first scrimmage.

Communications Report – Mrs. Woods recognized the students of the month.

Business Administrator’s Report – Mr. Giglio submitted his written report for the month of November 2023 and is included in the Superintendent’s Report attached to the Agenda.

V. Superintendent's Report

DCL STEM Academy Principal's Report – Mr. Johnson submitted his written report for the month of November 2023 and is included in the Superintendent's Report attached to the Agenda. Mr. Johnson highlighted instructor Emily Bohn who spoke about her time in the Army during the district's Veterans Day assembly; Catiana Valik set up holiday displays for five religions identified as recognized by STEM students, and the end of trimester 1 is coming up.

PCTI Principal's Report – Mr. Garcia submitted his written report for the month of November 2023 and is included in the Superintendent's Report attached to the Agenda. Mr. Garcia explained that HOSA shirts and pins both won during the state competition and will be used by all attendees at the National Conference.

VI. Board Secretary’s Report

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, Appointments).

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

A. **Board Minutes** - motion to receive, approve, and file the following minutes:

- Regular Meeting of November 1, 2023
- Organization Meeting of November 1, 2023

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

B. **Financial Reports** – motion to receive, approve, and file the financial reports of the Secretary and Treasurer for month ending October 31, 2023.

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

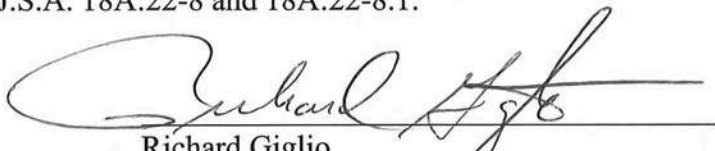
Board of Education’s Monthly Certification

Pursuant to N.J.A.C.6:20-2.212(e), we certify that as of October 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 October 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: November 28, 2023


Richard Giglio
Business Administrator/Board Secretary

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:

\$2,293,214.68	Bills & Claims/November 28, 2023 - Columbia Bank (Master)
\$ 66,499.42	Bills & Claims/November 28, 2023 - Columbia Bank (Café)
\$9,566,861.58	Electronic Payments – Columbia Bank (Master)
\$ 10,258.80	Electronic Payments – NJ Dept. of Labor & Workforce Development
	Payroll paid for November 15, 2023 - \$3,201,247.53

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

State Contracts

- C. Motion to approve, upon the recommendation of the Superintendent, the award of the purchase of good and services through State Contract vendors, per the appended list, in accordance with N.J.S.A. 18A:18A-10.

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

PCTVS 2024-2025 Budget Calendar

- D. Motion to approve, upon the recommendation of the Superintendent and the Business Administrator, the PCTVS 2024-2025 Budget Calendar:
 - **November 6, 2023**-budget package with instructions, forms, and other pertinent information sent to all Administrators.
 - **January 8, 2024**-all budget requests are due to the Assistant Business Administrator and all information must be entered into budget software by Administrators
 - **January 15, 2024 through February 21, 2024**-various meetings with Administrators, including Business Administrator/Board Secretary and Superintendent for discussion regarding staffing, purchasing, anticipated projects, etc.. Enrollment figures are established and reviewed/approved by sending districts.
 - **February 29, 2024**-projected state aid figures released by NJDOE. PCTVS Board meeting to adopt 2024-2025 Budget
 - **March 4, 2024**-submit adopted Budget to the Executive County Superintendent and Business Administrator
 - **March 18, 2024**-anticipated approval by Executive County Superintendent.

VII. Administration and Finance

Quality Single Accountability Continuum (QSAC) Committee

G. Motion to approve, upon the recommendation of the Superintendent, the following individuals to serve as members of the Quality Single Accountability Continuum (QSAC) Committee:

Fiscal

Richard Giglio
Christine Kahwaty
Chaz Wozney Rivera

Operations

Joseph Sabbath
Leonard “Ted” Szczawinski

Governance

John Maiello
Richard Giglio
Theresa Curreri
Marilu Schiavone

Personnel

Joseph Sabbath
Marinelly Tavaréz
Edelmy Rivera

Instruction

Leonard “Ted” Szczawinski
Julissa Rodriguez
Mary Ann Montalbano

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

Quality Single Accountability Continuum (QSAC) District Performance Review (DPR)

H. Motion to approve, upon the recommendation of the Superintendent and in compliance with N.J.A.C. 6A:30-3.2(f), the submission of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) to the New Jersey Department of Education on or before December 15, 2023. Following is the list of participants for the QSAC District Performance Review (DPR) Declaration Page:

Participant

CSA-John Maiello
District Administrative Staff-Joseph Sabbath
Teacher-Julissa Rodriguez
Business Administrator-Richard Giglio
C & I Representative-Leonard Szczawinski
Local Collective Bargaining Representative-Michael Pettineo
District Board of Education Member-Michael Coscia

Sign to Affirm Accuracy

CSA-John Maiello
Board President-Michael Coscia

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

Administrative Workshops

I. 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

Mohamed Khairullah, Assistant Principal-STEM

Workshop / Conference

NJDOE School Safety Speaker Series

VII. Administration and Finance

Staff Attending

Michele Rizzo, Director of Special Education

John DePalma, Director of Adult & Continuing Education

John Maiello, Superintendent
Joseph Sabbath, Assistant Superintendent
Michael J. Coscia, Director of Research, Planning & Evaluation
Roberto Rubino, Chief Information Officer
Jerry Castaneda, Assistant Principal-PCTI
Jennifer Turi, Assistant Principal-PCTI
Catiana Valik, Assistant Principal-STEM
Maha Hamdeh, Math Instructor
Kevin Kensicki, Senior Systems Administrator
Julissa Rodriguez, Instructional Technology Coach
Ala Abdelaziz, Assistant Principal-PCTI

Workshop / Conference

“Behavioral Threat Assessment & Management Best Practices for a Defensible Process” and “Special Education Considerations”
County College of Morris, Randolph, NJ
November 17, 2023; Cost: \$0

Adult Education Meeting
Monmouth County Vocational School, Neptune, NJ
December 1, 2023; Cost: \$45.00

New Jersey Association of School Administrators
Techspo 2024 Conference
Tropicana Resort Hotel and Harrah’s Resort Hotel
January 24 – 26, 2023; Atlantic City, NJ
Cost: \$11,976.00

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

Motion carried

Transportation Evacuation Drills and Safety Education

- J. Motion to approve, upon the recommendation of the Superintendent and in accordance with N.J.A.C. 6A:27-11.2, the precise recording of the emergency exit and evacuation drills organized and conducted on the PCTVS campus on October 3, 2023 and October 27, 2023 at 7:10 a.m. and 8:10 a.m. including all PCTI and DCL STEM Academy students and under the supervision of Kenneth McDaniel, Director of School Services.

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

Motion carried

HIB School Self-Assessment 2022/2023 School Year

- K. Motion to approve, upon the recommendation of the Superintendent, the submission and certification of the HIB School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2022/2023 school year to the New Jersey Department of Education.

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

Motion carried

VIII. Curriculum and Instruction

Curriculum Development and Revision

- A. Motion to approve, upon the recommendation of the Superintendent, the development or revision of the following curricula:

<u>Course</u>	<u>Type</u>	<u>Hours</u>
Engineering 3	Revision	10
Engineering 4	Revision	10
MultiMedia CAD	Revision	10

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

Motion carried

Stronge Model Evaluation 2023/2024 School Year

- B. Motion to approve, upon the recommendation of the Superintendent and in accordance with District policy 3221, the adoption of the Stronge Model for the 2023/2024 school year, which will be used as the evaluation tool for all faculty and staff members; further approval of the submission to the New Jersey Commissioner of Education.

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

Motion carried

Safe Return Plan

- C. Motion to approve, upon the recommendation of the Superintendent. Submission of the Safe Return Plan to the New Jersey Department of Education on or before December 22, 2023.

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

Motion carried

9th Annual Youth Services Conference

- D. Motion to approve, upon the recommendation of the Superintendent, the Culinary and Baking School to Careers students and staff to attend the 9th Annual Youth Services Conference scheduled to be held on December 1, 2023 at Passaic County Community College, Wanaque campus; STC field trip for service and desserts; cost of \$1,290.00.

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

Motion carried

Teacher Appreciation Day – December 18, 2023

- E. Motion to approve, upon the recommendation of the Superintendent, a Teacher Appreciation Day event to be hosted by Alliance Orthopedics on Monday, December 18, 2023 from 10:30 a.m.-2:30 p.m.

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

Motion carried

VIII. Curriculum and Instruction

School Based Youth Services Program (SBYSP)

- F. Motion to approve, upon the recommendation of the Superintendent, the School Based Youth Services Program (SBYSP) contract effective January 3, 2024 through June 1, 2024, as attached.

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

Motivational Speaker-Donovan Tolbert

- G. Motion to approve, upon the recommendation of the Superintendent, the following motivational speaker to present to 5 class meetings and 1 faculty meeting:

<u>Presenter</u>	<u>Dates</u>	<u>Cost</u>
Donovan Tolbert	January 9, 10, & 11, 2024	\$7,500
Immaculate Impact LLC		(not to exceed)

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

Stronge Administration Training

- H. Motion to approve, upon the recommendation of the Superintendent, the following new administrator to virtually attend Stronge and Associates Educational Consulting LLC’s online “New Administrator Orientation Training” on January 10, 17, and 24, 2024 at a cost not to exceed \$675.00:

<u>Name</u>	<u>Position</u>
Tenaya Bascomb	Supervisor of Instruction

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

PCTVS Professional Development Conferences/Workshops

- I. 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:

<u>Faculty Member</u>	<u>Conference Title/Description</u>	<u>Dates</u>	<u>Cost</u>
Michael Pettineo	NJSIAA Bowling Coaches’ Clinic	10/04/2023	\$420
Mackenzie Porch	Howell Lanes, Howell, NJ		
Jillian Diaz	Montclair State University Counselor Workshop	12/01/2023	\$0
Katrina Najem	Montclair State University, Montclair, NJ		
Stacey Pinto	8:00 a.m.-3:00 p.m.		
Alima Pudup			
Laura Vacca			
Nicole Shema	SUPA Program Meeting Updates on Program and Regulations Online; 9:00 a.m.-1:00 p.m.	12/01/2023	\$150

VIII. Curriculum and Instruction

<u>I. Faculty Member</u>	<u>Conference Title/Description</u>	<u>Dates</u>	<u>Cost</u>
Kirsten Huze Hector Maleike Nancy Sue Moore Melissa Silva Phyllis Stepien	Teaching the Rise of the Nazis in Germany New York Historical Society New York, NY	12/05/2023	\$325
Nicole Shema	Artificial Intelligence, Schools and the Law - Are You Prepared? Online; 9:00 a.m.-1:00 p.m.	12/07/2023	\$275
Emily Sturtz Stephanie Tapia Nunez	Legal One Gifted and Talented Education Institute Virtual Series	12/07/2023 02/08/2024 03/14/2024 04/12/2024	\$400
Andrew Rusin	Live Session for NJ Safe Schools Program Virtual live sessions; 12:00 p.m.-5:00 p.m. Three mandatory sessions must be taken on the same day	12/13/2023	\$202
Jayne O’Neill	SUPA Psychology Conference Syracuse University, virtual; 8:00 a.m.-3:00 p.m.	12/14/2023	\$150
James O’Connor	2023/2024 NJ Electrical Contractor License Renewal; mandatory 34 hours Online & Totowa, NJ; 8:00 a.m.-5:00 p.m.	12/20/2023 01/10/2024 01/24/2024 02/07/2024 02/28/2024	\$750
Christi Alper Yanina Figuereo Anthony Mannino Courtney Toronto	POGIL Project-Practicum for Facilitating Effective Communication in Active-Learning Classrooms Online zoom meetings	02/19/2024 03/04/2024 03/18/2024	\$1,108
Brielle Mulvihill Geena Taite	Association of Mathematics Teachers of NJ Spring Content Conference Rutgers University, New Brunswick, NJ	03/15/2024	\$205
Caitlin Kiernan Matthew Perkins	Project Adventure Advanced Skills & Standards Beverly, MA	04/08/2024- 04/11/2024	\$1,855
Angela Pelosi	National Academy Foundation Next Conference Orlando, FL	07/07/2024- 07/12/2024	\$3,885

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

VIII. Curriculum and Instruction

PCTVS Field Trips/Competitions

Host Site for NASA HUNCH Preliminary Design Review

- J. Motion to approve, upon the recommendation of the Superintendent, PCTVS hosting a NASA HUNCH Preliminary Design Review on December 12, 2023 from 8:00 a.m.-3:00 p.m. and to be held in the PCTI Main Gym. Participating schools are Somerset County Vo-Tech, The Academy of Mt. St. Mary’s, PCTI, and DCL STEM Academy. The guest judges are Dr. Florence Gold (NASA), Dr. Stephen D. Tse (Rutgers University), and Professor Thomas Roskop (County College of Morris).

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

Jazz Band Festivals

- K. Motion to approve, upon the recommendation of the superintendent, the following High School Jazz Band Festivals that benefit students; all field trips are dependent upon the availability of busing; Nelson Mendez is the faculty member attending all festivals listed:

<u>Festival</u>	<u>Location and Time</u>	<u>Dates</u>	<u>Cost</u>
Annual HS Jazz Band Festival	Montclair State University 3:00 p.m.-7:00 p.m.	01/11/2024	\$585
New Jersey Youth Symphony	Plainfield High School Plainfield, NJ; 1:00 p.m.-6:00 p.m.	01/28/2024	\$700
Annual HS Jazz Band Festival	Edison High School Edison, NJ; 3:00 p.m.-10:00 p.m.	02/09/2024	\$1,105
Annual HS Jazz Band Festival	Rowan University Glassboro, NJ; 8:00 a.m.-5:00 p.m.	02/15/2024	\$1,560

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

- L. 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:

<u>Faculty Member</u>	<u>Activity Title/Description</u>	<u>Dates</u>	<u>Cost</u>
Laura Bania Lauretta Cregar	Rutgers EOF Open House Rutgers, New Brunswick, NJ	11/30/2023	\$690
Hajar Lakhouili Ronaldo Watley	Annual Team Roc United Justice Coalition (UJC) Summit, Javits Center New York, NY; 8:00 a.m.-3:00 p.m.	12/01/2023	\$1,450
Melissa Andriac Ana Baker Patrick Bennett Nelson Mendez	Hawthorne Santa’s Parade-Marching Band Hawthorne, NJ 4:00 p.m.-9:00 p.m.	12/01/2023	\$2,150

VIII. Curriculum and Instruction

<u>L. Faculty Member</u>	<u>Activity Title/Description</u>	<u>Dates</u>	<u>Cost</u>
Nelson Mendez	Instrumental Music Partnership Recital William Paterson University, Wayne, NJ 8:00 a.m.-3:00 p.m.	12/07/2023	\$955
Maiko Sato	Cultural Exchange with Keio Academy Keio Academy students tour PCTVS PCTVS; 9:00 a.m.-2:00 p.m.	12/07/2023	\$570
Arcangelo Cassilli Naphysah Duncan	VEX Robotics Competitions Cherry Hill High School	12/09/2023- 12/10/2023	\$1,555
Sarah Baldino Claire Houghton-Kiel Laura Martin Jayne O’Neill	Wrapathon-Community Service Field Trip NJ Community Development Center Paterson, NJ; 10:00 a.m.-5:00 p.m.	12/13/2023	\$1,105
Tenaya Bascomb Jody Lazarski Christie Lotz	Thespian Free Broadway Trip “Purlie Victorious”, Music Box Theater New York, NY; 11:00 a.m.-5:00 p.m.	12/06/2023	\$1,490
Marianne Alvarez Robert Kiener Nurse if needed	NJIT Career Day Newark, NJ; 8:00 a.m.-3:00 p.m.	12/08/2023	\$955
Robert Nutile	Mock Trial Virtual Seminar Presented by Princeton University PCTI - F126; 8:30 a.m.-5:00 p.m.	12/09/2023	\$640
Christie Lotz Lynn Quinn	Speech and Theater Association State Theatre Competition Montclair State University; 7:00 a.m.-7:00 p.m.	01/06/2024	\$2,705
Dina Benacquista Javier Nicasio	Infant and Adult CPR Course Child Development IV Students PCTVS Athletic Center; 8:00 a.m.-2:00 p.m.	01/09/2024	\$4,480
Dina Benacquista Javier Nicasio	NJ Future Educators Association Winter Conference; Drew University Madison, NJ; 8:00 a.m.-3:00 p.m.	01/11/2024	\$1,105
Christie Lotz Lynn Quinn	New Jersey Annual Thespian Festival Robbinsville High School Robbinsville, NJ; 8:00 a.m.-6:00 p.m.	01/13/2024	\$2,570
Taylor Michel Robert Nutile	Mock Trial Competition Passaic County Courthouse, Paterson, NJ New Jersey Bar Foundation, New Brunswick, NJ	01/23/2024 01/24/2024 02/28/2024 03/12/2024	\$4,875

VIII. Curriculum and Instruction

<u>L. Faculty Member</u>	<u>Activity Title/Description</u>	<u>Dates</u>	<u>Cost</u>
Jennifer Ackermann Tenaya Bascomb James Dalton Cassandra Rossi	Carolyn Dorfman Dance: The Legacy Project A Dance of Hope Kean University; 8:00 a.m.-2:00 p.m.	01/29/2024	\$3,320
Jennifer Ackermann James Dalton Lauren Imperio Christie Lotz Jose Martinez Nelson Mendez Lynn Quinn Cassandra Rossi	School of Performing Arts-“After Midnight” Papermill Playhouse, Millburn, NJ 12:00 p.m.-5:00 p.m.	02/08/2024	\$8,830
Alyssa Shale TBD	Poetry Out Loud-NJ Region 6 Competition Passaic County Community College	02/09/2024	\$230
Rachel Dewey Lynley Tineo	Living Voices – A Right to Dream PCTI Auditorium; 8:00 a.m.-3:00 p.m.	02/12/2024	\$1,225
Tenaya Bascomb Sandi Cancro Elizabeth Chang Khadijah Davies MaryAnn De Stefano Heather Grella Christian Pineda Shawanna Whidbee Erica Williams	International Beauty Show Jacob Javits Center New York, NY; 9:00 a.m.-3:00 p.m.	03/05/2024	\$6,326
Lawrence Boden Nakeisha Hills	Passaic High School Drill Competition Passaic High School, 6:30 a.m.-6:30 p.m.	03/09/2024	\$2,960
Andrew Jones Jody Lazarski Gino Patti Evelyn Samtak	Garden State Film Festival Exploring Cinema Careers: Animation Asbury Park, NJ; 8:00 a.m.-3:00 p.m.	03/21/2024	\$1,730
Rachel Dewey Lynley Tineo	Living Voices-Hear My Voice The Women’s Suffrage Movement PCTI Auditorium; 8:00 a.m.-3:00 p.m.	04/24/2024	\$1,225

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

Motion carried

VIII. Curriculum and Instruction

PCTVS School Events: Fundraisers

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

<u>Sponsor/Advisor</u>	<u>Organization</u>	<u>Description</u>	<u>Dates</u>
Michelle Contini	PCTVS Class of 2025	Concession Stand Sales Home basketball games Anticipated profit: \$1,000	12/01/2023- 03/01/2024
Jennine LaCorte	PCTVS Class of 2024	Krispy Kreme Donut Sale Anticipated profit: \$1,000	12/04/2023- 12/15/2023
Mastora Syed	National Honor Society	Crayon & Stuffed Animal Drive Donations to St. Joseph’s, Paterson	01/02/2024- 03/11/2024
Hajar Lakhouili	Skills USA	Candy and Drink Sales Home wrestling meets Anticipated profit: \$300/meet	01/03/2024- 01/27/2024
Dina Benacquista	PCTVS Class of 2026	Fruit Snack/Health Snack Box Sale Sale price: \$2 per item Anticipated profit: \$6,000	01/08/2024- 03/31/2024
Lynley Tineo	PCTVS Class of 2027	Gertrude Hawk Chocolate Sale Anticipated profit: \$1,000	01/16/2024- 01/29/2024
Regina Bastante	PCTVS Class of 2025	Concession Stand Sales During school musical Anticipated profit: \$1,000	03/22/2024- 03/23/2024

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

PCTI Education Foundation Mini Grants

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

<u>Faculty Member</u>	<u>Activity Title & Description</u>	<u>Dates</u>	<u>Cost</u>
Lourdes Lopez	Student Matinee Series	12/19/2023	\$0*
Kebra Rettenberg	Shakespeare Theatre of New Jersey		
Gustavo Vasquez-Mendez	Madison, NJ; 8:00 a.m.-2:00 p.m.		
*cost to district, \$1,560 funded by PCTVS Education Foundation min-grant			
Jonathan Buglione	Dey Mansion Trip	01/11/2024	\$0*
Victoria Scarpa	Wayne, NJ: 9:30 am.-1:00 p.m.		
*cost to district, \$790.00 funded by PCTVS Education Foundation min-grant			

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:

<u>Bid No.</u>	<u>Bid Title</u>	<u>Payment</u>	<u>Vendor</u>	<u>Amount</u>
21/22-35	F-Wing Roof Replacement	#1	Leowke Brill Consulting Grp. (Sky General Construction LLC)	\$359,385.00*
*pending receipt of BRC and W9				
21/22-35	HX Wing 3-Story Addition	#15	Bismark Construction Corp.	\$202,208.87
22/23-17	PCTVS-Biotech	#12	Epic Management, Inc.	\$1,405,822.68
22/23-31	Child Study Team Office Renovations	#3	Accurate Construction	\$37,926.00
22/23-32	Chez Tech Renovations	#5	Javier Construction Corp.	\$43,258.84
22/23-33	Barbering Renovations	#5	Javier Construction Corp.	\$91,435.03

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

Motion carried

Disposal and Sale of Personal Property – Surplus – Accounts Payable Equipment

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

<u>ITEM #</u>	<u>ARTICLE & DESCRIPTION</u>	<u>QUANTITY</u>
1	Royal Sovereign FS-44P, J070379, 4 Row Coin Counter	1
2	Royal Sovereign RBC-660 K1911WE21257, High Speed Electric Bill Counter	1

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

Motion carried

Bid Awards / Rejections / Cancellations

- C. Motion to award, upon the recommendation of the Superintendent, the following bid to the highest responsible bidder(s) meeting the bid requirements, as per the appended:

<u>Bid No.</u>	<u>Bid Title</u>	<u>Vendor</u>	<u>Amount</u>
23/24-18	Surplus-1999 Ford Expedition	Jersey One Auto Sales Inc. Jersey City, NJ	\$412.00

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

Motion carried

IX. Operations/Capital Improvements

- D. Motion to reject, upon the recommendation of the Superintendent and pursuant to N.J.S.A. 18A:18A-45(e), the following bid as the bid price was significantly lower than the fair market value of the items; the items will be rebid at a later date:

<u>Bid No.</u>	<u>Bid Title</u>	<u>Vendor</u>	<u>Date Opened</u>
23/24-19	Surplus Cisco & Oberon Technology	David Saaman Gov Deals Purchaser	11/06/2023

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

Contract Renewals

- E. Motion to approve, upon the recommendation of the Superintendent, the renewal contract that extends beyond the fiscal year, in accordance with N.J.S.A. 18A:18A-42, for the 2023/2024 and 2025/2026 school years with the indicated price increase:

<u>Original Bid No.</u>	<u>Two YEAR RENEWAL</u>	<u>Original Award Date</u>	<u>% Price Increase</u>	<u>Awarded Vendor</u>	<u>Renewal Term</u>
CC RFP 22/23-01	School Uniform concession	03/24/2022	2%	Flynn O’Hara Uniforms	07/01/2024 through 06/30/2026

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

- F. Motion to approve, upon the recommendation of the Superintendent, the renewal contract that extends beyond the fiscal year, in accordance with N.J.S.A. 18A:18A-42, for the term February 1, 2024 through June 30, 2026, with the indicated price increase:

<u>Original Bid No.</u>	<u>2.5 YEAR RENEWAL</u>	<u>Original Award Date</u>	<u>% Price Increase</u>	<u>Awarded Vendor</u>	<u>Renewal Term</u>
Bid 21/22-27A	Financial Data Terminals Subscription	12/16/2021	9.2%	Bloomberg Finance LP	07/01/2024 through 06/30/2026

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

School Safety and Security Plan Annual Review Statement of Assurance

- G. Motion to approve, upon the recommendation of the Superintendent and in accordance with N.J.A.C. 6A:16-5.1, the submission of the School Safety and Security Plan Annual Review Statement of Assurance to the New Jersey Department of Education

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

IX. Operations/Capital Improvements

Use of Facilities

H. 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:

<u>Location</u>	<u>Group, Dates and Times</u>
Outdoor Track & Field, Indoor Track Tiered Parking Levels	Passaic County Police Academy-recruit physical training 12/01/2023-02/16/2024; 7:00 a.m.-8:00 a.m. When school is not in session
Café 1 – Main Building	Sheet Metal Workers Local Union #25 Apprentice entrance exam 12/09/2023; 8:00 a.m.-1:00 p.m.
Athletic Center Gymnasium	Special Olympics Passaic County Basketball & Bocce practices and scrimmages 01/08/2024-04/29/2024; 7:00 p.m.-9:00 p.m., Mondays only
Football Field, Track, Press Box, And Gym (rain plan)	Special Olympics New Jersey Passaic County Track & Field Competition 05/04/2024; 7:00 a.m.-2:30 p.m.

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

Bid Award

I. Motion to approve, upon the recommendation of the Superintendent, the following bid to the lowest responsible bidder meeting the specifications and as appended detail subject to availability of funds. Project funding is through the Carl D. Perkins Strengthening Career and Technical Education for the 21st Century Act.

<u>Bid No.</u>	<u>Bid Title</u>	<u>Vendor</u>	<u>Total Bid Amount</u>
23/24-17	Laser Cleaner for Automotive	P-Laser, USA	\$76,321.00

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

X. Personnel – Resignations/Terminations/Leaves

Retirements and Resignations

- A. Motion to accept, with regret, upon the recommendation of the Superintendent, the resignation of the following staff member(s) who have given notification of their retirement under the Teachers’ Pension and Annuity Fund:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Elizabeth D’Emic	Reading Instructor-PCTI	02/29/2024

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

- B. Motion to accept, upon the recommendation of the Superintendent, the resignation of the following staff members:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Aylin Acikgoz	School Nurse	01/14/2024
Salena Justice	School Psychologist-STEM	01/12/2024

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

Leaves of Absence

- C. 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:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Susan Huamanchumo	Mathematics Instructor-PCTI	12/04/2023-04/12/2024

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

- D. 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 and a leave of absence without pay after the use of FMLA:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mastora Syed	Chemistry Instructor-STEM	02/26/2024-10/31/2024

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

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 Administrator in accordance with Article C of her employment contract with salary and benefits using accumulated entitlement days as appropriate:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christine Kahwaty	Assistant Business Administrator/ Board Secretary	12/06/2023-12/22/2023

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

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Steven Koole	Custodian	10/18/2023-11/03/2023

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

- G. Motion to approve, upon the recommendation of the Superintendent, a medical leave of absence to the following part-time staff member(s) with salary and benefits using accumulated entitlement days:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
David Dennis	Security Guard-PT	11/15/2023-11/29/2023
Kadrie Mustafoski	Cafeteria Worker-PT	11/20/2023-12/22/2023

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

Leaves of Absence – REVISIONS

- H. Motion to approve, upon the recommendation of the Superintendent, the revision of the medical/maternity 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, 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	12/14/2022-06/30/2024*
*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		
*approved at the 09/28/23 BOE meeting for 12/14/22-11/30/23		
Victoria Eli	Culinary Arts Instructor-PCTI	11/14/2023-04/30/2024*
*approved at the 11/01/23 BOE meeting for 11/16/23-04/30/24		

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

X. Personnel – Resignations/Terminations/Leaves

Leaves of Absence – REVISIONS

- I. Motion to approve, upon the recommendation of the Superintendent, the revision of the medical 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:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Maria Oliveri	Instructional Aide-PT	09/18/2023-11/22/2023*

*approved at the 09/28/23 BOE meeting for 09/18/23-11/07/23

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

- J. Motion to approve, upon the recommendation of the Superintendent, the revision of the medical leave of absence to the following part-time staff member, with salary using accumulated entitlement days as appropriate:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Bertha Wilkins-Hamilton	Cafeteria Worker-PT	10/02/2023-11/30/2023*

*approved at the 11/01/23 BOE meeting for 10/02/23-10/31/23

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

- K. Motion to approve, upon the recommendation of the Superintendent, the revision of the leave of absence without pay to the following staff member:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mahmoud Hajmaf	Security Guard-PT	10/16/2023-11/03/2023*

*approved at the 11/01/23 BOE meeting for 10/16/23-11/06/23

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

- L. Motion to approve, upon the recommendation of the Superintendent, the revision of the medical leave of absence to the following staff member with salary and benefits using accumulated entitlement days as appropriate:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Amber Donato	Mathematics Instructor-PCTI	10/16/2023-11/28/2023*

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

X. Personnel – Resignations/Terminations/Leaves

Leaves of Absence – REVISIONS

M. Motion to approve, upon the recommendation of the Superintendent, the revision of the medical leave of absence to the following part-time staff member, with salary using accumulated entitlement days as appropriate and without salary, in accordance with FMLA, after the use of appropriate entitlement days:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Etta Adams	Security Guard-PT	09/27/2023-11/24/2023*

*approved at the 11/01/23 BOE meeting for 09/27/23-11/03/23

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

Motion carried

N. Motion to approve, upon the recommendation of the Superintendent, the revision of the paternity leave of absence to the following staff member with salary and benefits using accumulated entitlement days as appropriate:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Daniel Bellet	Social Studies Instructor-PCTI	11/27/2023-12/08/2023*

*approved at the 11/01/23 BOE meeting for 12/05/23-12/18/23

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

Motion carried

O. Motion to approve, upon the recommendation of the Superintendent, the revision of the paternity leave of absence to the following staff member without salary but with benefits using in accordance with FMLA:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Schuyler Fannell	Health/Physical Education Instructor-STEM	01/02/2024-02/29/2024*

*approved at the 08/24/23 BOE meeting for 01/02/24-01/31/24

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

Motion carried

Appointments Rescinded

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christopher Gibbs	Security Guard, part-time	11/16/2023*

*previously approved at the 11/01/2023 BOE public meeting

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

Motion carried

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:

10 Month Part-Time Security, without benefits

<u>Name</u>	<u>Position</u>	<u>Step/Hourly Rate</u>	<u>Effective</u>
Crystal Castillo	Security Guard, part-time	1 / \$18.00	12/18/2023

Substitute Custodian, without benefits

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective</u>
Jacques McGuire	Substitute Custodian	\$18.00	12/18/2023

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

2023 Saturday CTE Open Houses

- B. 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 December 9, 2023, 9:00 a.m.-1:00 p.m., not to exceed 4 hours each, at the hourly rate of \$46.62:

<u>Name</u>	<u>Program</u>
Ganna Osetska	Biotechnology-PCTI
Erika Rios	Biotechnology-PCTI
Dana Bascietto	Child Study Team-PCTI
Anjali Wahi	Computer Science-PCTI
Natalie Franco	Drafting-PCTI
Amy Eusebio	Health Sciences-PCTI
Annette Juskiewicz	Health Sciences-PCTI
Yarissa Williams	Health Sciences-PCTI
Angelo Valdez	Information Technology-PCTI
Andrew Rusin	Prototype & Machinery-PCTI
Tiffani Greene	Biomedical Science-STEM
Sophia Spadavecchia	Biomedical Science-STEM
David Lakind	Computer Science-STEM
David Banovic	Engineering-STEM

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

X. Personnel – Appointments/Reappointments/Revisions

- C. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff member for the 2023 Saturday CTE Open House events on December 9, 2023, 9:00 a.m.-1:00 p.m., not to exceed 4 hours, at the hourly rate of \$41.67:

<u>Name</u>	<u>Position</u>
Ann-Marie Imbriano	Technology Assistant for Admissions

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

Movement on the Guide

- D. Motion to approve, upon the recommendation of the Superintendent, a salary adjustment in accordance with the Board/Education Association Agreement, Article XVII.B, advanced Degrees, for the following educational staff members, lateral movement on the salary guide, retroactive to September 1, 2023:

Name	Position or Department	Present Degree	Present Step	Present Salary	New Step Credits/Degree	New Step	New Salary
Bargiel, Jeffrey	School to Careers	BA	14C	\$102,445	BA+35	14E	\$107,570
Begum, Parul	Mathematics	BA	6A	\$77,725	BA+18	6B	\$79,775
Bemke, Julia	Mathematics	MA	6C	\$81,825	MA+18	6D	\$83,875
Bennett, Patrick	English Language Arts	MA+18	9D	\$94,175	MA+35	9E	\$97,250
Campen, Kenneth	Mathematics	BA+35	2C	\$73,480	MA+18	2D	\$75,530
Donato, Amber	Mathematics	MA+35	11E	\$100,690	MA+65	11F	\$104,280
Flores, Norma	Social Studies	MA	7C	\$85,255	MA+18	7D	\$87,305
Gaccione, Brittany	English Language Arts	BA+18	7B	\$83,205	MA	7C	\$85,255
Getrajdman, Gina	English Language Arts	MA+18	9D	\$94,175	MA+65	9F	\$100,840
Hallacker, Lyzbet	Spanish	BA	15A	\$101,645	BA+18	15B	\$103,695
Hooper, Bahiyyah	English Language Arts	BA+18	6B	\$79,775	MA	6C	\$81,825
Klaus, Toniann	Social Studies	BA	8A	\$84,590	BA+18	8B	\$86,640
Kolankowski, Nicole	English Language Arts	MA	7C	\$85,255	MA+18	7D	\$87,305
Liberty, Denise	Biology	MA	5C	\$78,405	MA+18	5D	\$80,455
Martinez, Veronica	Social Studies	BA	9A	\$88,025	MA	9C	\$92,125
Masoud, Dema	Mathematics	BA	7A	\$81,155	BA+18	7B	\$83,205
Messina, Stephanie	English Language Arts	MA	10C	\$95,565	MA+18	10D	\$97,615
Palacio, Luis	Mathematics	MA	3C	\$74,980	MA+18	3D	\$77,030
Porch, Mackenzie	Mathematics	BA+18	7B	\$83,205	MA	7C	\$85,255
Ritchie, David	English Language Arts	MA	14C	\$102,445	MA+18	14D	\$104,495
Van Landingham, Mariel	English Language Arts	MA	7A	\$81,155	MA	7C	\$85,255
Vargas, Thais	English Language Arts	MA+35	10D	\$97,615	MA+35	10E	\$100,690
Wardrop, Danielle	Health & Physical Education	MA+18	7D	\$87,305	MA+35	7E	\$90,380

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

X. Personnel – Appointments/Reappointments/Revisions

Extra Teaching Assignments

- E. Motion to approve, upon the recommendation of the Superintendent, the following teachers be 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:

Extra Teaching Assignment 12/04/2023-04/12/2024 (replacing S. Huamanchumo)

<u>Name</u>	<u>Subject</u>
Heba Abdelatif	Algebra 1C
Lisa Fasciano	Algebra 1C
Amy Sickles	Algebra 1CP
Nicholas Willis	Algebra 1C
Livingston Wilson	Algebra 1C

Extra Teaching Assignment 10/20/23-11/28/23* (replacing A. Donato)

<u>Name</u>	<u>Subject</u>
Samantha Baietti	Geometry (Honors)-PCTI
Natalie Diaz	Geometry (Honors)-PCTI
Lisa Marie Festa	Geometry-PCTI
Lauren McGorty	Geometry (Honors)-PCTI
Timothy Valik	Geometry (Honors)-PCTI

*previously approved at the 11/01/23 BOE public meeting for 10/20/23-11/22/23

Extra Teaching Assignment 12/11/2023-05/15/2024 (replacing T. Klaus)

<u>Name</u>	<u>Subject</u>
Ernesto Diaz	US History 2 (ICS)
Veronica Martinez	US History 2 (ICS)
Larry Owens	US History 2 (ICS)
Victoria Scarpa	World History (ICS)
Mark Vogel	US History 2 (ICS)

Extra Teaching Assignment 01/01/2024-03/22/2024 (replacing P. Errico)

<u>Name</u>	<u>Subject</u>
John Kearney	US History 1 (SN)
Danielle Krehel	US History 2 (SN)
James Muir	US History 1 (SN)
Amanda Siessel	US History 1 (SN)
Andrea Vanderstarre	US History 1 (SN)

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

X. Personnel – Appointments/Reappointments/Revisions

Appointment Revisions

Employment Effective Dates – Revisions

F. Motion to approve, upon the recommendation of the Superintendent, the revision of the start date of the following staff members appointed at the November 1, 2023 public meeting:

<u>Name</u>	<u>Position</u>	<u>Original Effective Date</u>	<u>Revised Effective Date</u>
Rosemarie Nutile	Instructional Aide-Full Time	12/01/2023 (or sooner)	11/20/2023
Joshua Wells	Substitute Custodian	10/01/2023	11/15/2023

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

Motion carried

G. Motion to approve, upon the recommendation of the Superintendent, the transfer and appointment of the following Instructional Substitute to the 10-month non-bargaining position as indicated, effective date as indicated through June 30, 2024:

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Step / Salary</u>	<u>Effective</u>
Zaire Weaver (replacing M. Nicholas)	Instructional Substitute	Instructional Aide Full-time, with benefits	4C / \$36,354 (pro-rated)	12/01/2023

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

Motion carried

XI. Legal Report - None

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

XII. Meeting Open to the Public - None

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

XIII. Executive Session - None

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

XIV. Board Members Comments


The December Board meeting is scheduled for Thursday, December 21, 2023 at 4:30 p.m. and NJSBA will conduct Board member training at 5:00 p.m.

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

XV. Meeting Adjourned at 5:10 p.m.

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

Respectfully submitted,



Richard Giglio
Business Administrator/Board Secretary