

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

**REGULAR MEETING
BOARD ROOM**

**NOVEMBER 1, 2023
WEDNESDAY**

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 (4:40)
Commissioner Glenn L. Brown (4:40)
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 (absent)
Albert C. Buglione, Board Counsel

IV. Petitions and Requests of the Public

V. **Superintendent’s Report** – Mr. Maiello

Business Administrator’s Report – Mr. Giglio

Athletics’ Report – Mr. Nese

Communications Report – Mrs. Woods

DCL STEM Academy Principal’s Report – Mr. Johnson

PCTI Principal’s Report – Mr. Garcia

VI. Board Secretary’s Report

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 Personal (Resignations, Leaves, Appointments/Reappointments).

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

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

- Regular Meeting of September 28, 2023

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

B. **Financial Reports** – motion to receive, approve, and file the financial reports of the Secretary and Treasurer for the month ending September 30, 2023.

Motion Mr. Brown 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 September 30, 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.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

Board Secretary’s Monthly Certification

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of September 30, 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 1, 2023


Richard Giglio
Business Administrator/Board Secretary

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

VI. Board Secretary’s Report

Board Policies / Regulations

C. Motion to approve, upon the recommendation of the Superintendent, the first reading of the following new or revised Board policies and/or regulations:

<u>Number</u>	<u>Title</u>
Policy 1510	Americans With Disabilities Act (M)
Regulation 1510	Americans With Disabilities Act (M)

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

Withdrawal Motions

D. Motion to approve, upon the recommendation of the Superintendent, the withdrawal of the following professional development conferences from the Curriculum and Instruction - Professional Development/Workshops motion on the agenda as they were previously approved at the September 28, 2023 public meeting:

<u>Faculty Member</u>	<u>Conference Title/Description</u>	<u>Dates</u>	<u>Cost</u>
Emily Bohn	New Jersey Council for the Social Studies Conference New Brunswick, NJ	10/23/2023	\$0
Michael Iurato Joaquim Johnson Phyllis Stepien	TEEEM Leadership Symposium Ramapo College of New Jersey Mahwah, NJ	10/24/2023	\$0

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

E. Motion to approve, upon the recommendation of the Superintendent, the withdrawal of the following professional development conference from the Curriculum and Instruction - Professional Development/Workshops motion on the agenda as it was previously approved at the September 28, 2023 public meeting and a revision of the approval is on the addendum:

<u>Faculty Member</u>	<u>Conference Title/Description</u>	<u>Dates</u>	<u>Cost</u>
Sophia Spadavecchia	Project Lead the Way Training 80 hours, 20 weeks; Online	11/29/2023- 04/17/2024	\$2,400*

*registration cost only; no compensation to be paid

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

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:

\$ 3,379,002.13	Bills & Claims/October 31, 2023 - Columbia Bank (Master)
\$ 55,640.42	Bills & Claims/October 31, 2023 - Columbia Bank (Café)
\$11,182,393.97	Electronic Payments – Columbia Bank (Master)
	Payroll paid for September 29, 2023 - \$3,192,236.79
	Payroll paid for October 13, 2023 - \$3,088,957.92
	Payroll paid for October 30, 2023 - \$3,297,622.76

Motion Mr. Brown 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 Mr. Brown Second Ms. Tasic Roll-call 5 – 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. Tasic Roll-call 5 – 0
Motion carried

Minimum Wage

- D. Motion to approve, upon the recommendation of the Superintendent, to increase the minimum wage from \$14.13 per hour to \$15.13 per hour effective January 1, 2024.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

VII. Administration and Finance

Final Expenditure Reports

EE. Motion to approve, upon the recommendation of the Superintendent, the submission to the New Jersey Department of Education (NJDOE) the final expenditure reports for the following grants:

<u>Grant</u>	<u>Grant</u>
ARP IDEA	Perkins Post-Secondary State
CRRSA Accelerated Learning	Perkins Secondary Federal
CRRSA ESSER II	Perkins Secondary Reserve
CRRSA Mental Health	Title IA
IDEA	Title IIA
	Title IV

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

Attorney for Environmental Matter

F. Motion to approve, upon the recommendation of the Superintendent, the following law firm to continue their representation of Passaic County Technical Vocational Schools in the matter of soil remediation at the referenced rate:

<u>Law Firm</u>	<u>Hourly Rate</u>
Wilentz, Goldman & Spitzer, P. A 90 Woodbridge Center Dr., Suite 900 Woodbridge, NJ 07095	\$325.00

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

Canva US, Inc. Software Agreement – “Canva for Education”

G. Motion to approve, upon the recommendation of the Superintendent, the agreement with Canva US, Inc. for “Canva for Education” service, for the term of 36 months, and in accordance with the terms of the attached agreement. Canva for Education will provide web-based graphic design platform access to students, faculty, and staff at no cost to the District.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

VIII. Curriculum and Instruction

Rutgers University Social Emotional Learning Character Development Certificate

- A. Motion to approve, upon the recommendation of the Superintendent, the Rutgers University Social Emotional Learning Character Development Online Certificate program, and the enrollment of up to 40 staff members in same. The certificate program will consist of 2 courses which will run consecutively from January 2, 2024 through June 30, 2024, at a total cost not to exceed \$30,000, to be funded through ARP ESSER federal funds. Based on staff enrollment, the option exists to create up to 2 cohorts to be held at PCTVS from 3:10 p.m.-4:10 p.m. on the dates previously referenced.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

New Jersey Center for Teaching & Learning Certification

- B. Motion to approve, upon the recommendation of the Superintendent, the New Jersey Center for Teaching and Learning Certifications program for science teachers and with an enrollment of up to 8 staff members in same. The certification programs will run from December 4, 2023 through June 30, 2024, at a total cost not to exceed \$40,000, to be funded through ARP ESSER federal funds.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

Alisha De Lorenzo, Parent Engagement Presentation

- C. Motion to approve, upon the recommendation of the Superintendent, the professional services of Alisha De Lorenzo, to be held Wednesday, January 24, 2024 for the district, to perform a parent engagement presentation on “Brain Health Basics: What Every Parent Should Know About Managing Stress in Kids”, at the cost of \$1,800.00.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

Passaic County Traumatic Loss Coalition Meetings

- D. Motion to approve, upon the recommendation of the Superintendent, the Passaic County Traumatic Loss Coalition meetings at Passaic County Technical Institute, to be held Wednesday January 24, 2024 and Wednesday, May 1, 2024.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
Motion carried

VIII. Curriculum and Instruction

Armed Services Vocational Aptitude Battery (ASVAB) For Career Exploration – Revision

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

Presenters and Title – Add

Vanessa Atchely, 1st Lieutenant USA Army
Alexander J. Seekings, Sgt. US Army USAREC

*previously approved at the 09/28/23 public BOE meeting

Presenters and Title - Remove

Emirita Desouza, ASVAB CEP Program Manager*

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

Articulation Agreements

- F. Motion to approve, upon the recommendation of the Superintendent, the updated Berkley College and PCTI Dual Enrollment/Articulation Agreement as appended.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

- G. Motion to approve, upon the recommendation of the Superintendent, the updated Passaic County Community College (PCCC) and PCTI Dual Enrollment/Articulation Agreement as appended.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

- H. Motion to approve, upon the recommendation of the Superintendent, the Passaic County Community College (PCCC) Articulation Agreement where PCCC is to award college credits toward the Associates in Applied Science-Technical Studies degree to students who complete Adult and Continuing Education Electrical, Plumbing, HVAC, and Welding courses. Four PCCC PLA credits will be given for each 144 hour course in Electricity 1, 2, 3, and 4, Plumbing 1, 2, 3, and 4, and HVAC 1, 2, 3, and 4. Seven PCCC PLA credits will be given for a 288 hour course in Welding; per appended agreement.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

Passaic County Technical Vocational Schools Student Health Services Plan 2023/2024

- I. Motion to approve, upon the recommendation of the Superintendent, the PCTVS Student Health Services plan for the 2023/2024 school year as per appended.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

VIII. Curriculum and Instruction

World Kindness Day

- O. Motion to approve, upon the recommendation of the Superintendent, recognition of World Kindness Day on November 13, 2023. Activities to include special announcements, kindness notes, and kindness sticker design competition.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
 Motion carried

DCL STEM Academy College Essay Writing Workshop

- P. Motion to approve, upon the recommendation of the Superintendent, the DCL STEM Academy College Essay Writing Workshop to be held November 8, 2023 through December 21, 2023 and April 11, 2024 through May 23, 2024, on Wednesdays and Thursdays, 2 instructors, 2 hours per week, at the hourly rate of \$52.22, program to be funded locally, and not to exceed costs of \$2,750.00.

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
 Motion carried

DCL STEM Institutional Review Board (IRB)

- Q. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following members to the DCL STEM Institutional Review Board (IRB) to support student research efforts within the AP Research course:

<u>Name</u>	<u>Name</u>
Scott Cumberbatch	Alyssas Shale
Kimberly Salma	Geena Taite
Nathaniel Sanchez	Matthew Dalzell (external member)

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
 Motion carried

PCTVS Professional Development Conferences/Workshops

- R. 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>
Michele Rizzo	Passaic County Administrator of	09/21/2023	\$0
Jennifer Turi	Special Services Association	10/26/2023	
	Location: TBD, 9:00 a.m.-11:00 a.m.	11/16/2023	
		12/14/2023	
		01/18/2024	
		02/08/2024	
		03/21/2024	
		05/09/2024	
		06/06/2024	
Diana Sandoval	How to Teach Using CI in Advanced Levels	10/07/2023	\$121
	Virtual; 8:00 a.m.-3:00 p.m.	10/14/2023	

VIII. Curriculum and Instruction

<u>R.</u>	<u>Faculty Member</u>	<u>Conference Title/Description</u>	<u>Dates</u>	<u>Cost</u>
			10/21/2023 10/28/2023	
	Cassandra Rossi	Revisiting Language of Dance Online; 11:00 a.m.-12 :15 p.m.	10/14/2023 11/11/2023 01/20/2024	\$60
	Emily Bohn	New Jersey Council for the Social Studies Conference New Brunswick, NJ	10/23/2023	\$0
	Michael Iurato Joaquim Johnson Phyllis Stepien	TEEEM Leadership Symposium Ramapo College of New Jersey Mahwah, NJ	10/24/2023	\$0
	Natalie Peragallo	Institute of Yoga Sports Science Yoga for Athletes, Online	11/01/2023	\$680
	Julissa Rodriguez	Atlas Regional Workshop Freehold, NJ	11/01/2023 & 11/02/2023	\$488
	Jennine LaCorte Jennifer Presing	The Body Keeps the Score: Trauma Healing Through the Senses Martinique Hotel, New York, NY	11/02/2023 & 11/03/2023	\$1,080
	Tracy Espiritu	STEM and K-12 Education Apprenticeship Accelerator 2023, Paterson, NJ	11/03/2023	\$0
	Mark Frederick	New Jersey Association of Federal Program Administrators Meetings Franklin Township Board of Education	11/03/2023 01/26/2024 03/15/2024 06/07/2024	\$210
	Ernesto Diaz Jayne O'Neill	SUPA Professional Development Lubin House, New York, NY	11/03/2023	\$455
	Geena Taite	NJ Department of Education Recognition Trenton, NJ	11/08/2023	\$235
	Jillian Diaz Debra Lewis Katrina Najem Stacey Pinto Alima Pudup Laura Vacca	WPU Counselor Event William Paterson University, Wayne, NJ	11/10/2023	\$0
	Jennifer Turi	Intervention & Referral Services/504 Perfect Together, Online; 9:00 a.m.-12:00 p.m.	11/16/2023	\$200

VIII. Curriculum and Instruction

<u>R.</u>	<u>Faculty Member</u>	<u>Conference Title/Description</u>	<u>Dates</u>	<u>Cost</u>
	Lori Henry	Regional School Culture Training: Increasing Belonging, Well-Being & Engagement Allentown, PA	11/17/2023	\$380
	Nelson Mendez	New Jersey Association of Jazz Educators State Conference NJ Performing Arts Center; Newark, NJ	11/17/2023	\$480
	Sophia Spedavecchia	Project Lead the Way Training 80 hours, 20 weeks; Online	11/29/2023- 04/17/2024	\$2,400*
*Registration cost only; no compensation to be paid; previously approved at the 09/28/23 BOE public meeting				
	Juliana Arango-Gil Mark Frederick Deanna Pecora Mellie Nancy Ruiz	Suicide Prevention Conference Holiday Inn, Piscataway, NJ	11/30/2023	\$745
	Debra Lewis	MSU Counselor Workshop Montclair State University; Montclair, NJ	12/01/2023	\$0
	Claire Houghton-Kiel Marissa Timmerman	NJ Association School Librarians Conference Hard Rock Hotel, Atlantic City, NJ	12/01/2023- 12/05/2023	\$770
	Mark Frederick Antonio Garcia Joaquim Johnson Michele Rizzo	Rutgers Enhancing Mental Health Services Project Workshops Sayreville, NJ	12/12/2023	\$168
	Natalie Peragallo	Rutgers Continuing Studies: SEL 103 Practicum – SECD Online Certificate Program	01/15/2024	\$470
	Mark Frederick Antonio Garcia Joaquim Johnson Michael O’Brian Deanna Pecora Mellie Jennifer Presing Michele Rizzo Emily Sturtz	Rutgers Enhancing Mental Health Services Project Workshops Sayreville, NJ	02/01/2024 03/21/2024 05/23/2024	\$378

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0
 Motion carried

VIII. Curriculum and Instruction

PCTVS Field Trips/Competitions

S. 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>
Michael Bonsanto Angelo Cassilli Hajar Lakhoul Salsabiel Mujovic Javier Nicasio	NJ SkillsUSA Fall Leadership Conference/ Statewide Advisor Meeting Monroe Township; 8:00 a.m.-3:00 p.m.	10/25/2023	\$1,755
Dina Benacquista Javier Nicasio	FEA Presents “Trunk or Treat” Rocco Parking Lot; 4:00 p.m.- 6:00 p.m.	10/26/2023	\$250
Laura Martin	American Sign Language High School Competition Virtual	10/27/2023 11/27/2023 03/29/2024	\$160
Laura Martin Jayne O’Neill Timothy Reilly	National History Club Field Trip Jockey Hollow Morristown National Park 8:00 a.m.-3:00 p.m.	11/02/2023	\$1,150
Daniel Campbell Lauretta Cregar	Ying Wu College of Computing Campus Tour NJIT; Jersey City, NJ	11/02/2023	\$840
Regina Bastante-PCTI Annete Juskiewicz-PCTI Catherine Murray-PCTI Deanna DeVore-STEM Naphysah Duncan-STEM	HOSA Fall Leadership Conference Kean University; 8:00 a.m.-3:00 p.m.	11/03/2023	\$2,420
Jeffrey Bargiel Nicole Modak Angela Pelosi	Career Readiness Workshop with Ernst & Young, Edison, NJ; 8:00 a.m.-3:00 p.m.	11/03/2023	\$840
Lauretta Cregar David Inigo	Drew University Campus Tour Madison, NJ	11/06/2023	\$690
Michael Bonsanto Hajar Lakhoulili	SkillsUSA Day – Essex County Essex County Technical School Newark, NJ; 8:00 a.m.-3:00 p.m.	11/14/2023	\$1,105
Lauretta Cregar Laura Bania Debra Lewis Stacey Pinto Alima Pudup Rolando Watley	Malcolm Bernard HBCU College Fair Princeton, NJ; 8:00 a.m.-3:00 p.m.	11/14/2023	\$690

VIII. Curriculum and Instruction

<u>S.</u>	<u>Faculty Member</u>	<u>Activity Title/Description</u>	<u>Dates</u>	<u>Cost</u>
	Lauretta Cregar Stacey Pinto	John Jay Campus Tour New York, NY	11/15/2023	\$690
	Laura Bania Lauretta Cregar Michael Galland	Universal Technical Institute Women in STEM Event Bloomfield, NJ	11/15/2023	\$175
	Michael Bonsanto Angelo Cassilli Hajar Lakhouili Salsabiel Mujovic Javier Nicasio	SkillsUSA Workshop STEM Lecture Hall; 9:00 a.m.-2:00 p.m.	11/16/2023	\$1,125
	Lauretta Cregar Mark Frederick Nicole Neidelman Dan Piekarz Nancy Ruiz	Hispanic College Fair Montclair State University Montclair, NJ *transportation being provided by the University; no substitutes needed	11/16/2023	\$0*
	Jillian Diaz Katrina Najem	School of Visual Arts (SVA) Campus Tour New York, NY; 8:00 a.m.-3:00 p.m.	11/16/2023	\$905
	Maryann DeStefano Jillian Diaz Katrina Najem	NJIT Prototype Machining and Design NJIT; 8:00 a.m.-3:00 p.m.	11/17/2023	\$940
	Richard Glueck Angela Pelosi	Boston Consulting Group Career Readiness Workshop Edison, NJ; 8:00 a.m.-3:00 p.m.	11/17/2023	\$955
	Orlando Blanco Michele DeVincentis Ernesto Diaz Lisa Karaisaridis Oscar Mora Pichardo	United States Holocaust Memorial Museum Washington, DC; 5:00 a.m.-6 :00 p.m.	11/21/2023	\$4,730
	Rosybel Abreu Tenaya Bascomb Michael Galland Christopher Santhouse Mark Vogel	Passaic County Youth Services Conference PCCC Wanaque Campus; 8:00 a.m.-2:00 p.m.	12/01/2023	\$840
	Deanna DeVore Jose Martnez	Tech Tone Choir Tree Lighting Field Trips St. Joseph’s, Wayne; 1:00 p.m.-4:00 p.m. Borough of Hawthorne; 4:00 p.m.-8:00 p.m. ExcelCare, Wayne; 1:00 p.m.-8:00 p.m.	12/01/2023	\$6,035
		PS School #4 & PS School #26 in Paterson 8:00 a.m.-3:00 p.m.	12/04/2023	

VIII. Curriculum and Instruction

<u>S.</u>	<u>Faculty Member</u>	<u>Activity Title/Description</u>	<u>Dates</u>	<u>Cost</u>
		Borough of Prospect Park 4:00 pm-8:00 p.m.	12/06/2023	
		ExcelCare, Wayne, 9:00 a.m.-1:00 p.m.	12/07/2023	
		Passaic County Commissioners, 11am-7pm	12/12/2024	
	Angelo Valdez	Passaic County Esports Tournament Competition for the Esports Club Clifton High School; 9:00 a.m.-3:00 p.m.	12/02/2023	\$0
	Joseph Di Paolo Stacey Pinto Christopher Santhouse Rolando Watley	Culinary Institute of America Campus Tour Hyde Park, NY; 8:00 a.m.-3:00 p.m.	12/05/2023	\$1,240
	Angelo Cassilli Michael Galland	STEM Engineering Trip Skyscraper Museum, NY, NY 8:00 a.m.-3:00 p.m.	12/05/2023	\$915
	Robert Nutile Michelle Ferreira Jennifer Turi Stacey Pinto	Passaic County Courthouse Paterson, NJ 8:00 a.m.-3:00 p.m.	12/05/2023 12/06/2023 12/07/2023	\$2,865
	Jeffrey Bargiel James O'Connor	IBEW Local 102 Shadowing Trip Parsippany, NJ; 8:00 a.m.-2:00 p.m.	12/06/2023	\$785
	Laura Bania Lauretta Cregar Michele Ferreira Michael Galland Jennifer Magna Angela Pelosi Stacey Pinto Evelyn Samtak Rolando Watley	Fairleigh Dickinson University Campus Tour Madison, NJ; 8:00 a.m.-2 :30 p.m.	12/06/2023	\$750
	Angelo Cassilli Salsabiel Mujovic Javier Nicasio	SkillsUSA State Officer Meeting Trenton, NJ; 8:00 a.m.-3:00 p.m.	12/06/2023	\$1,100
	Laura Bania Lauretta Cregar Michael Galland Leonard Rosen	AI Summit New York Jacob Javits Center, New York, NY	12/07/2023	\$690
	Jennifer Ackerman Cassandra Rossi	Montclair State University Dance Day Montclair, NJ; 8:00 a.m.-3 :00 p.m.	12/08/2023	\$1,230

VIII. Curriculum and Instruction

S.	<u>Faculty Member</u>	<u>Activity Title/Description</u>	<u>Dates</u>	<u>Cost</u>
	Sarah Baldino Laura Martin	Blueman Group Performance ASL Club Members New York, NY; 11:00 a.m.-7:00 p.m.	12/08/2023	\$3,205
	Daniel Gerne Jennifer Limekiller Christopher Santhouse	Wayne Subaru Job Shadowing Wayne, NJ; 12:00 p.m.-2:30 p.m.	12/12/2023	\$330
	Nicholas Donato Beatrice Gonzalez Katie Meyer (Alternate) Stacey Pinto	Passaic County Courthouse Tour Paterson, NJ 8:00 a.m.-11:30 a.m.	12/12/2023	\$555
	Nakeisha Hills Paul Kozlowski	Rutgers Ecological Preserve Orienteering Competition New Brunswick, NJ; 7:00 a.m.-4:00 p.m.	12/17/2023	\$1,160
	Michael Bonsanto Daniel Gerne Jennifer Limekiller Robert Politika Christopher Santhouse Robert Zapparrata	Universal Technical Institute Bloomfield, NJ; 8:00 a.m.-2:30 p.m.	12/21/2023	\$1,350
	Scott Cumberbatch Maleike Hector Nancy Moore Melissa Silva	Metropolitan Museum of Art Harlem Renaissance Museum New York, NY; 8:00 a.m.-3:00 p.m.	02/26/2024	\$2,160
	Jennifer Ackerman James Dalton Christie Lotz Jose Martinez Nelson Mendez Lynn Quinn Cassandra Rossi	Passaic County Teen Arts Festival PCCC, Wanaque Campus 8 :00 a.m.-3 :00 p.m.	05/09/2024	\$4,515
	Jennifer Ackerman Tenaya Bascomb James Dalton Cassandra Rossi	Alvin Ailey American Dance Theater NJPAC; 11:00 a.m.-3:00 p.m.	05/10/2024	\$1,955

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

VIII. Curriculum and Instruction

PCTVS School Events: Community Service

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

<u>Sponsor/Advisor</u>	<u>Organization</u>	<u>Description</u>	<u>Dates</u>
Kebra Rettenberg Rachel Sillman	Student Council	Sale of work done by various shop students	11/01/2023- 12/22/2023
Kebra Rettenberg Rachel Sillman	Student Council Interact Club	Annual Food Drive for Echo Cumac	11/01/2023- 12/22/2023
Fatima Ramirez	Ti@Ti	Humanitarian Aid Organization: Samaritan’s Purse for Operation Christmas Child International Event	11/13/2023- 11/20/2023
Stacey Pinto	LEAP	Annual Toy Drive	12/06/2023- 12/15/2023

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

PCTI Education Foundation Mini Grants

V. 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>
Caitlyn Dowling Alyssa Miller Michael Petrucelli	American Museum of Natural History and Planetarium NY, NY; 8:00 a.m.-3:00 p.m.	12/06/2023	\$550*
*cost to district, \$1,466.50 funded by PCTVS Education Foundation min-grant			
Lourdes Lopez Kebra Rettenberg Gustavo Vazquez	Shakespeare Play Madison, NJ; 8:30 am.-2:30 p.m.	12/19/2023	\$647*
*cost to district, \$2,231.00 funded by PCTVS Education Foundation min-grant			

Motion Mr. Brown Second Ms. Tasic Roll-call 5 – 0

Motion carried

VIII. Curriculum and Instruction

Z. Motion to approve, upon the recommendation of the Superintendent, revising the following field trips referenced previously on the agenda to reflect a change in the faculty members attending; no other information is being revised:

<u>Faculty Member</u>	<u>Activity Title/Description</u>	<u>Dates</u>	<u>Cost</u>
Lauretta Cregar Stacey Pinto	John Jay College, Campus Tour New York, NY; 8:00 a.m.-3:00 p.m.	11/15/2023	\$690
Lauretta Cregar Daniel Diaz David Inigo Erika Rios Alla Shahin	Hispanic College Fair Montclair State University, Montclair, NJ 8:00 a.m.-3:00 p.m. *transportation being provided by the University; no substitutes needed	11/16/2023	\$0*

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

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	HX Wing 3-Story Addition	#13	Bismark Construction Corp.	\$1,251,497.91
21/22-35	HX Wing 3-Story Addition	#14	Bismark Construction Corp.	\$287,765.15
22/23-17	PCTVS – Biotech	#17	Epic Management, Inc.	\$1,180,914.37
22/23-29	Welding Shop Renovations	#4	Accurate Construction	\$177,343.74
22/23-31	Child Study Team Office Renovations	#2	Accurate Construction	\$187,603.36
22/23-32	Chez Tech Renovations	#4	Javier Construction Corp.	\$187,266.47
22/23-33	Barbering Renovations	#4	Javier Construction Corp.	\$139,952.73

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

Use of Facilities

B. 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, Date(s) and Time(s)</u>
Auditorium-Main Gym	Hawthorne Caballeros Membership Day/Try Outs/Practice 11/25/2023-11/26/2023; 8:00 a.m.-4:00 p.m.
Athletic Center Pool	Team Hope Special Olympics Swim Practice; Saturdays; 11/04/2023-04/27/2024
Auditorium-Main Gym	National Physique Committee Body Building Show 04/13/2024; 7:30 a.m.-10:00 p.m.
Pool/Main Gym/Football Field/ Tennis Courts	Special Olympics of New Jersey North Sectional Competitions in Swimming, Tennis, Bocce 04/24/2024

Motion Mr. Brown Second Ms. Tasic 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>
Lawrence Walden	Culinary Arts Instructor	03/31/2024

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

- B. 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 Public Employee’s Retirement System:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Michele Nicholas	Instructional Aide-Full Time	11/30/2023
Jacqueline Van Dolan	Executive Secretary	01/31/2024

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

- C. 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>
Joseph Della Fera	Boys Lacrosse Assistant Coach-PCTI	10/19/2023
Peter Gambino	Mathematics Instructor-PCTI	10/13/2023
Einal Kaghado	In-House Security Guard-PT	06/23/2023
Kendrick Nelson	In-House Security Guard-PT	09/21/2023

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

Appointments Rescinded

- D. 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>
Trenace Barbee-Watkins *previously approved at the 09/28/2023 BOE public meeting	In-House Security Guard-PT	09/28/2023*
Paul Doyle *previously approved at the 09/28/2023 BOE public meeting	Substitute Custodian	10/01/2023*

Motion Mr. Brown Second Ms. Tasic 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 staff member(s) in accordance with Article X.A of the Board/Education Association Agreement, with salary and benefits using accumulated entitlement days as appropriate:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Karen Brawley	Health & Medical Science Instructor-PCTI	11/06/2023-01/26/2024
Amber Donato	Mathematics Instructor-PCTI	10/16/2023-11/22/2023
Patricia Orlando	Business Instructor-PCTI	09/21/2023-11/03/2023
Evelyn Wood-Samtak	School to Careers Coordinator	10/30/2023-12/22/2023

Motion Mr. Brown Second Ms. Tasic 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 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:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Carly Bedoe	Mathematics Instructor-STEM	11/14/2023-12/22/2023

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

G. 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>
Marco Rubino	Custodian	10/18/2023-12/13/2023

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

H. Motion to approve, upon the recommendation of the Superintendent, paternity 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:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Daniel Bellet	Social Studies Instructor-PCTI	12/05/2023-12/18/2023

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

X. Personnel – Resignations/Terminations/Leaves

- I. 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>
Jenna Meek	English Instructor-PCTI	01/22/2024-05/24/2024

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

- J. Motion to approve, upon the recommendation of the Superintendent, 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, 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>
Victoria Eli	Culinary Arts Instructor-PCTI	11/16/2023-04/30/2024

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

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Angelo Palatucci	Security Guard-PT	09/22/2023-10/06/2023
Bertha Wilkins-Hamilton	Cafeteria Worker-PT	10/02/2023-10/31/2023

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

- L. Motion to approve, upon the recommendation of the Superintendent, a medical leave of absence to the following 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	09/27/2023-10/30/2023

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

- M. Motion to approve, upon the recommendation of the Superintendent, a medical leave of absence to the following staff member, with salary using accumulated entitlement days as appropriate, without salary 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>
Helamuel Rodriguez	Security Guard-PT	10/23/2023-03/22/2024

X. Personnel – Resignations/Terminations/Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mahmoud Hajmaf	Security Guard-PT	10/16/2023-11/06/2023

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

Motion carried

P. Motion to approve, upon the recommendation of the Superintendent, amending the medical leave of absence to the following staff member:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Peter Gambino	Mathematics Instructor – PCTI	09/01/2023-10/13/2023*

*previously approved at the 09/28/2023 BOE public meeting for 09/01/2023-11/01/2023

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

Motion carried

Q. Motion to approve, upon the recommendation of the Superintendent, amending the medical/maternity leave of absence to the following staff member 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 dates:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Summer Berni	English Instructor-PCTI	11/01/2023-03/13/2024*

*previously approved at the 09/28/2023 BOE public meeting for 11/27/2023-04/01/2024

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

Motion carried

R. Motion to approve, upon the recommendation of the Superintendent, amending the medical leave of absence to the following staff member in accordance with Article IX of the Board /Maintenance and Custodial 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>
Salvatore Mattina	Maintenance Worker-full time	03/02/2023-10/31/2023*

*approved at the 03/23/23 BOE meeting for 03/02/23-03/28/23
*approved at the 04/27/23 BOE meeting for 03/02/23-04/28/23
*approved at the 05/23/23 BOE meeting for 03/02/23-09/08/23
*approved at the 08/24/23 BOE meeting for 03/02/23-11/22/23

Motion Mr. Brown Second Ms. Tasic 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:

Educational Staff, with benefits

<u>Name</u>	<u>Position</u>	<u>Step / Salary</u>	<u>Effective</u>
Naomi Vietri (replacing D. DiGiaino-Borejko)	School Social Worker-PCTI	1C / \$71,980	01/01/2024 (or sooner)

10 Month Instructional Aide, with benefits

<u>Name</u>	<u>Position</u>	<u>Step / Salary</u>	<u>Effective</u>
Rosemarie Nutile (new)	Instructional Aide-Full Time	14C / \$50,353	12/01/2023 (or sooner)

10 Month Part-Time Security, without benefits

<u>Name</u>	<u>Position</u>	<u>Step/Hourly Rate</u>	<u>Effective</u>
Paul Doyle	Security Guard, part-time	1 / \$18.00	11/16/2023
Christopher Gibbs	Security Guard, part-time	1 / \$18.00	11/16/2023
Johnel Joyner	Security Guard, part-time	1 / \$18.00	11/16/2023

Instructional Substitute, without benefits

<u>Name</u>	<u>Position</u>	<u>Daily Rate</u>	<u>Effective</u>
Michael Festa	Instructional Substitute	\$150	11/16/2023 (or sooner)

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

- B. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following stipend positions for the 2023/2024 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective</u>
Michael Matthews (new)	Culinary Competition/ Events Advisor	\$4,203	10/01/2023
Katelyn Marsden	Advisor-Performing Arts Director School Musical “School of Rock”	\$7,564	10/10/2023
Angelo Valdez	Booktix Coordinator- School Musical	\$500	12/01/23-03/24/24 (or sooner)
TBD	Prop Coordinator-School Musical	\$300	12/01/23-03/24/24 (or sooner)
Mary Ann DeStefano	Wardrobe Supervisor- School Musical	\$1,050	12/01/23-03/24/24 (or sooner)
Brian Innis	Wrestling Assistant Coach	\$9,515	2023/2024 SY

X. Personnel – Appointments/Reappointments/Revisions

<u>B. Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective</u>
Ramzi Kurzum	Indoor Track Assistant Coach	\$8,277	2023/2024 SY
Maria Matsakis	Fencing Assistant Coach	\$9,029	2023/2024 SY
Lamarche White	Boys Basketball Assistant Coach	\$9,515	2023/2024 SY

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

Part-Time In-House Security Guards

- C. Motion to approve, upon the recommendation of the Superintendent, the revised PCTVS Part-Time In-House Security Salary Guide, effective October 1, 2023 through June 30, 2024, as appended; the approval to adjust the salary guide to reflect an hourly increase of \$3.00 was approved at the September 28, 2023 public Board meeting.

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

- D. Motion to approve, upon the recommendation of the Superintendent, a salary adjustment for the Part-Time In-House Security staff members, lateral movement on the salary guide effective October 1, 2023 through June 30, 2024, as appended; the approval to adjust the salary guide to reflect an hourly increase of \$3.00 was approved at the September 28, 2023 public Board meeting.

Salaries Charged to Grants – 2023/2024 School Year

- E. Motion to approve, upon the recommendation of the Superintendent, charging salaries to grants for the 2023/2024 school year as per the appended.

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

2023 Fall Saturday Academies

- F. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following school nurses for the 2023 Fall Saturday Academies, to work on the dates referenced, 8:00 a.m.-12:00 p.m., at the daily rate of \$175.00, and not to exceed one nurse per day:

<u>Name</u>	<u>Dates</u>
MaryAnn DeStefano	October 21, 2023
Jennifer Magna	October 7, 2023
Katie Meyer	October 14 and 28, 2023

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

X. Personnel – Appointments/Reappointments/Revisions

School Musical Staff Appointments

G. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff members to work in the position indicated, December 1, 2023 through March 24, 2024 (or sooner), at the hourly rate of \$43.96, number of hours as approved by administration:

<u>Name</u>	<u>Position</u>
Carmel Ann Messina	Artist
Wei En Tsai	Rehearsal Accompanist
Jose Martinez	Vocal Coach
Paul Baglieri	Carpenter
Anthony Christofi	Carpenter
Thomas Tiseo	Carpenter
Elizabeth Chang	Cosmetologist
Khadijah Davies	Cosmetologist
Orlando Bianco	Electrician
James O'Connor	Electrician
Jenna Curtis	Stage Manager

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

Fall 2023 STEM College Essay Writing Workshop

H. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructors for the Fall 2023 STEM College Essay Writing Workshop, November 8, 2023 through December 21, 2023; Wednesdays and Thursdays, 3:15 p.m.-4:15 p.m., based on student enrollment, at the hourly rate of \$52.22:

<u>Name</u>
Bahiyyah Hooper
Alyssa Shale

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

Extra Teaching Assignments

I. 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 09/01/2023-10/04/2023 (replacing A. Eusebio)

<u>Name</u>	<u>Subject</u>
Karen Brawley	CTE-Academy of Health Sciences 1 - PCTI
Tara Kearney	CTE-Academy of Health Sciences 2 – PCTI

X. Personnel – Appointments/Reappointments/Revisions

I. Extra Teaching Assignment 09/01/2023 – TBD (replacing P. Gambino)

<u>Name</u>	<u>Subject</u>
Sylwia Pena	Algebra 2 ICS – PCTI
Eric Reiss	Algebra 2 ICS – PCTI
Afsaneh Taherisefat	Applications of Algebra 2 – PCTI
Milan Vasic	Applications of Algebra 2 – PCTI
Janelle Vega	Algebra 2 ICS – PCTI

*originally approved at the 09/28/23 BOE meeting for 09/01/23-11/01/23

Extra Teaching Assignment 10/20/2023-11/22/2023 (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

Extra Teaching Assignment 11/27/2023-04/08/2024 (replacing S. Berni)

<u>Name</u>	<u>Subject</u>
Vincenza Kafaf	Resource ELA 1 - PCTI
Jeffrey Klein	Resource ELA 1 - PCTI
Kimberly Marks	Resource ELA 1 - PCTI
Stephanie Messina	Resource ELA 1 - PCTI
Kebra Rettenberg	Resource ELA 1 - PCTI

Extra Teaching Assignment 11/14/2023-12/22/2023 (replacing C. Bedoe)

<u>Name</u>	<u>Subject</u>
Julia Bemke	Mathematical Modeling - STEM
Nuno Duarte	Geometry - STEM
Sandra Lin	Mathematical Modeling – STEM
Noah Michel	Geometry – STEM
Paul Richard	Geometry – STEM
Stephanie Tapia-Nunez	Geometry - STEM

Extra Teaching Assignment 11/06/2023-03/13/2024 (replacing S. Berni)

<u>Name</u>	<u>Subject</u>
Vincenza Kafaf	Resource ELA 1 - PCTI
Jeffrey Klein	Resource ELA 1 - PCTI
Kimberly Marks	Resource ELA 1 - PCTI
Stephanie Messina	Resource ELA 1 - PCTI
Kebra Rettenberg	Resource ELA 1 – PCTI

Extra Teaching Assignment 11/06/2023-01/26/2024 (replacing K. Brawley)

<u>Name</u>	<u>Subject</u>
Amy Eusebio	CTE – Academy of Health Sciences 1-PCTI
Tara Kearney	CTE – Academy of Health Sciences 1-PCTI

Motion Mr. Brown

Second

Ms. Tasic

Roll-call 4 – 0

Motion carried

X. Personnel – Appointments/Reappointments/Revisions

Appointment Revisions

Extra Period Assignments 2023/2024 School Year

J. Motion to approve, upon the recommendation of the Superintendent, the revision of the Extra Period/Time Assignments for the 2023/2024 school year as follows:

<u>Name</u>	<u>Program/Course</u>	<u>Original Effective Dates</u>	<u>Revised Effective Dates</u>
Andrew Rusin	Manufacturing Technology	09/01/2023-06/30/2024*	09/01/2023-10/31/2023
*approved at the 08/24/23 BOE public meeting			

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

Volunteer Coaches 2023/2024 School Year - Revision

K. Motion to approve, upon the recommendation of the Superintendent, the revision of the Volunteer Coaches for the 2023/2024 school year* at no cost to the district to include:

<u>Name</u>	<u>Sport</u>	<u>Effective</u>
Lukas Cannarozzi	Ice Hockey Assistant Coach	11/20/2023
*list of Volunteer Coaches originally approved at the 09/28/23 BOE public meeting		

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

AP Test Preparation Workshops - Revision

L. Motion to approve, upon the recommendation of the Superintendent, the revision of 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 to include the following staff member.

<u>Name</u>	<u>Course</u>
Mihriban Guilstan	AP Pre-Calculus-PCTI

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

2023 Fall Saturday Academies - Revision

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

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Dates</u>
Mary Ann Montalbano*	Secretary-additional	\$39.93	October 7, 14, 21, and 28, 2023
*approved at the 09/28/2023 BOE public meeting as TBD			

X. Personnel – Appointments/Reappointments/Revisions

2023 Saturday CTE Open Houses - Revision

N. Motion to approve, upon the recommendation of the Superintendent, the revision of the appointment of 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 to include:

<u>Name</u>	<u>Program</u>	<u>Date</u>
Jose Martinez	Performing Arts/Vocal	10/21/2023
Dana Bascietto	Child Study Team	11/18/2023

*appointments previously approved at the 09/28/2023 BOE public meeting

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

2023/2024 School Year Home Instruction - Revision

O. Motion to approve, upon the recommendation of the Superintendent, the revision of the appointment of staff members as Home Instruction teachers for the 2023/2024 school year, Monday through Friday, 2 hours per subject per student, as needed, and delivered via Webex, at the hourly rate of \$56.54 and to include the following instructor:

<u>Name</u>	<u>Subject Area</u>	<u>School</u>
Larry Owens	Social Studies	PCTI

*original list of Instructors approved at the 07/27/2023 BOE public meeting; revision approved at the 08/24/2023 BOE public meeting

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

In-School Cooperative Education Employment - Revision

P. Motion to approve, upon the recommendation of the Superintendent, the revision of the appointment of students for In-School Cooperative Education Employment for the 2023/2024 school year at the hourly rate of \$14.13 to include, effective October 16, 2023:

<u>ID Number</u>	<u>Site</u>
240666	STEM Lab Assistant-AM
241319	STEM Lab Assistant-AM
241051	STEM Lab Assistant-PM
240729	STEM Lab Assistant-PM
240534	Culinary-DW-AM
241665	Culinary-DW-PM

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

X. Personnel – Appointments/Reappointments/Revisions

Mentors – Revision

Q. Motion to approve, upon the recommendation of the Superintendent and in accordance with NJAC 6A:9-8.4, the list of instructional staff members to be assigned a mentor for the 2023/2024 school year to include the following:

<u>Mentee</u>	<u>Position</u>	<u>Mentor</u>
Mirko Kobylinski	Computer Science-LTR	Angelo Valdez

*list of staff to be assigned a mentor approved at the 09/28/2023 BOE public meeting

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

Motion carried

Supplemental Educational Services Program - Revision

R. 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:

<u>Name</u>
Natalie Diaz
Manuel Tejelo

*revision of time, total hours and staff approved at the 09/28/2023 BOE public meeting

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

Motion carried

ESL After School Program - Revision

S. Motion to approve, upon the recommendation of the Superintendent, the revision of 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, 3:15 p.m.-4:15 p.m., at the hourly rate of \$52.22, to be funded through ARP ESSER federal funds to reflect the change in the days of the week the program will be run:

<u>Name</u>	<u>Approved Weekdays</u>	<u>Revised Weekdays</u>
Lisa Karaisaridis	Tuesdays and Wednesdays	Mondays and Thursdays

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

Motion carried

Employment Effective Dates – Revisions

T. Motion to approve, upon the recommendation of the Superintendent, the revision of the start date of the following staff members appointed at the referenced public meeting:

<u>Name</u>	<u>Position</u>	<u>Original Effective Date</u>	<u>Revised Effective Date</u>
Yaser Cari	Substitute Custodian	10/01/2023*	10/16/2023

*approved at the 09/28/2023 BOE public meeting

X. Personnel – Appointments/Reappointments/Revisions

T. <u>Name</u>	<u>Position</u>	<u>Original Effective Date</u>	<u>Revised Effective Date</u>
Tyler Molnar *approved at the 09/28/2023 BOE public meeting	Student Intern-Technology Dept.	10/01/2023*	11/03/2023
Monserrat D. Nunez-Rodriguez *approved at the 09/28/2023 BOE public meeting	Instructional Substitute	10/17/2023*	11/01/2023
Atdalis Ocasio *approved at the 09/28/2023 BOE public meeting	Manufacturing Instructor-PCTI	10/01/2023*	11/01/2023

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

XI. Legal Report - none

XII. Meeting Open to the Public - none

XIII. Executive Session - none

XIV. Board Members Comments

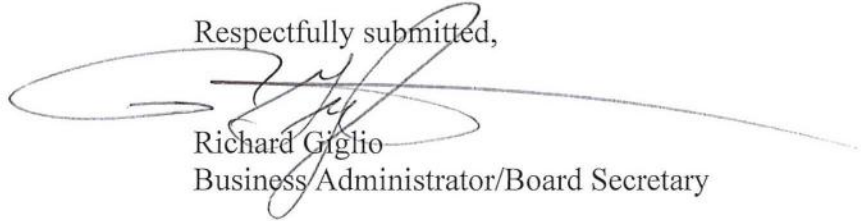
The November Board meeting is scheduled for Tuesday, November 28, 2023 at 4:30 p.m.

XV. Meeting Adjourned

Motion to adjourn meeting at 4:49 p.m.

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

Respectfully submitted,



Richard Giglio
Business Administrator/Board Secretary