

Committee of the Whole Meeting Minutes
Passaic Board of Education
Passaic, New Jersey 07055

Monday, December 22, 2014

6:05 p.m.

Board Meeting Room

AGENDA:

A. Calling the Meeting to Order

President Byron Bustos, Board President, called the meeting to order at 6:05 p.m. He said that the meeting is being held in accordance with the "Open Public Meetings Act". The meeting notice was mailed to The Herald News, El Diario, The Record and the presidents of the five employee groups.

B. Invocation and Pledge of Allegiance

C. Roll Call

Members Present: Vice President Richard Diaz, Ms. Maryann Capuris, Ms. Kenia Flores, Mr. Craig Miller, Mr. Salim Patel, Mr. Peter Rosario, Mr. Ronald Van Rensalier and President Byron Bustos. Mr. Horacio "Ray" Carrera arrived at 6:11 p.m.

Also Present: Mr. Pablo Muñoz, Superintendent, Ms. Eveny Pagan, Superintendent of Schools, Ms. Rachel Goldberg, Asst. Superintendent of Curriculum & Instruction, Ms. Aida Garcia, Chief of Operations, Ms. Erlinda R. Arellano, School Business Administrator and Ms. Michelle Calas, Asst. School Business Administrator

- D. Minutes of Meetings:** Committee of the Whole – November 24, 2014
Regular Public Meeting – November 24, 2014
Closed Session Minutes – November 24, 2014

E. Communication and Presentation of Bills and Accounts by Secretary

A motion was made to accept the Minutes and Board Communications and Presentation of Bills and Accounts

Moved: Mr. Peter Rosario Seconded: Mr. Craig Miller Vote: Voice Vote

F. Remarks from the President of the Board

President Bustos noted there will be a presentation tonight. Ms. Erlinda R. Arellano

Presentation

Ms. Liz Shick from Lerch, Vinci & Higgins gave an overview of the Comprehensive Annual Financial Report for June 30, 2014. She noted the financial reports received an unmodified opinion which is the highest ranking a district can receive. She also noted there were three (3) audit recommendations made.

G. Reports from the Superintendent of Schools

Mr. Munoz reserved his remarks for the Regular Public Meeting

H. Public Comment

Mr. Jaroslaw Jackiw, 266 Lafayette Ave, asked the following questions:

- 1) Has the new Coordinator of Security reevaluated BOE security protocols at all district schools in 2014?
- 2) When will the board provide answers to the questions posed by Mr. Jackiw at the board meeting of September 29, 2014?
- 3) Who has the day to day responsibilities of overseeing the BOE/Building Services?
- 4) When will the BOE start the improvements to the parking lot adjacent to School No. 11?

President Bustos, Mr. Brisman and Mr. Muñoz replied.

Recess into Closed Session

The Board recessed into Closed Session at 6:18 p.m.

Moved: Mr. Peter Rosario Seconded: Mr. Craig Miller Vote: Voice Vote

Reconvened into Public Session

The Board reconvened into Public Session at 7:21 p.m.

Attendance Roll Call:

Vice President Richard Diaz	Ms. Kenia Flores	Mr. Peter Rosario
Ms. Maryann Capursi	Mr. Craig Miller	Mr. Ronald Van Rensalier
Mr. Horacio "Ray" Carrera	Mr. Salim Patel	President Byron Bustos

CURRICULUM AND EDUCATION SECTION

The Superintendent of Schools recommends approval of the following recommendations.

1. Approval to Meet in Closed Session

Recommends that the Passaic Board of Education meets in closed session at 6:00 pm on December 22, 2014 at the Board Room, 101 Passaic Avenue, Passaic, NJ to discuss personnel matters and HIB Report.

2. Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of December 2014

Recommends that the Passaic Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the month of December 2014, pursuant to N.J.S.A. 18A:37-1 et seq.

Incident No.	Investigation Results	Actions Taken
1415-34	Non-HIB	Conference
1415-35	HIB	Conference, Behavioral Intervention
1415-36	HIB	Counseling, Detention
1415-37	HIB	Counseling, Change of Class
1415-38	Non-HIB	Conference
1415-39	HIB	Conference, Suspension
1415-40	HIB	Counseling, Detention
1415-41	HIB	Counseling, Detention
1415-42	HIB	Counseling, Detention
1415-43	Non-HIB	Conference, Counseling, Conflict Resolution
1415-44	Non-HIB	Conference, Behavioral Intervention
1415-45	Non-HIB	Conference, Detention
1415-46	Non-HIB	Conference
1415-47	HIB	Conference, Counseling
1415-48	HIB	Conference, Counseling, Behavioral Intervention
1415-49	Non-HIB	Conference, Counseling
1415-50	HIB	Counseling, Detention
1415-51	HIB	Conference, Counseling
1415-52	Non-HIB	Conference, Counseling
1415-53	Non-HIB	Conference, Counseling
1415-54	Non-HIB	Conference, Behavioral Intervention
1415-55	Non-HIB	Conference, Counseling
1415-56	HIB	Counseling, Detention
1415-57	HIB	Conference, Letter in File
1415-58	Non-HIB	Conference
1415-59	Non-HIB	Conference, Conflict Resolution
1415-60	Non-HIB	Conference, Counseling

3. **Revision of Date for Attendance at the “FastTrack to PARCC Success!” Conference (Teaching the Common Core)**

From	To
December 15, 2014	February 4, 2015

***Original agenda approved November 24, 2014, page 2, item #4. Conference postponed.**

4. **Approval of Passaic High School Staff Member to Attend the “Good Ideas in Teaching Pre-Calculus and.....Conference”**

Recommends that Passaic Board of Education grants approval for Karen Cawthern, PHS Math Teacher, to attend the Good Ideas in Teaching Pre-Calculus and.....Conference to be held on Friday, March 20, 2015 at the Busch Campus, Rutgers University, Piscataway, NJ.

Total Cost Not to Exceed: \$190.00
Account No. 20-231-100-500-12-1500

5. **Approval of Attendance at New Jersey City University Common Core Academy**

Recommends that the Passaic Board of Education grants approval for Ms. Frances Roth and Ms. Celia Duran to attend the New Jersey City University Common Core Academy workshops on December 12, 2014, January 12, 2015, April 17, 2015, and May 20, 2015. The workshop will be held at New Jersey City University, Jersey City, NJ.

Cost Not to Exceed: \$760.00
Account Number: 11-000-219-580-59-0000

6. Approval of Attendance at Handle With Care Training

Recommends that the Passaic Board of Education grants approval for the following staff members to attend the Handle With Care Training on January 9, 2015. The workshop will be held at Memorial School, Totowa, NJ.

Name

Barker, Jennifer
Britton, Kelly Ann
Tapanes, Vanessa

Cost Not to Exceed: \$690.00

Account Number: 11-000-219-580-59-0000

7. Approval to Participate in the College of New Jersey (TCNJ) Educational Interview Days Program

Recommends that the Passaic Public Schools be authorized to participate in The College of New Jersey (TCNJ) Educational Interview Days Program. The Program will be held at the Career Center, Ewing, New Jersey on Friday, March 27, 2015, Friday, April 17, 2015 and Friday, April 24, 2015.

Cost Not to Exceed: \$300.00

Account Number: 20-270-200-500-19-0000

8. Approval of Staff Member to Attend the TECHSPO 2015 Conference Sponsored by New Jersey Association of School Administrators

Recommends that the Passaic Board of Education grants approval for Mr. Mark Carolan, Network Manager to attend TECHSPO 2015, in Atlantic City, New Jersey from Thursday, January 29, 2015 to Friday, January 30, 2015.

Cost Not to Exceed: \$1,000.00

Account Number: 11-000-252-580-57-0000

9. Adoption of A World Language Program for Grades K – 6 “Descubre el Español con Santillana

Recommends that the Passaic Board of Education approves the adoption of a World Language program for grades K – 6 “Descubre el Español con Santillana,” levels A – F, by Santillana USA Publishing Company, Inc.

Cost Not to Exceed: \$170,000.00

Account Number: 11-190-100-610-22-0000

10. Approval of Pupils for Special Instruction – 2014 – 2015 School Year

Recommends that the Passaic Board of Education approves the following pupils, identified by number to attend the following schools for as long as may be necessary during the 2014-2015 school year.

DSS#	School	Tuition	Account
23871	Benway School Wayne, NJ	\$40,294.32	11-000-100-566-27-0000
27389	Brownstone School Saddle Brook, NJ	\$55,450.00	11-000-100-565-27-0000
19966	Chancellor Academy Pompton Plains, NJ	\$42,746.00	11-000-100-566-27-0000
20283	Eastwick College (HoHoKus) Hackensack, NJ	\$9,900.00	11-000-100-566-27-0000
24467		\$9,900.00	11-000-100-566-27-0000
21441		\$9,900.00	11-000-100-566-27-0000
22147		\$9,900.00	11-000-100-566-27-0000
23708	Garfield Auxiliary Middle School/High School Clifton, NJ	\$20,628.34	11-000-100-562-27-0000
22853	HoHoKus School of Trade Paterson, NJ	\$9,900.00	11-000-100-566-27-0000
27323		\$9,900.00	11-000-100-566-27-0000
18186		\$9,900.00	11-000-100-566-27-0000
24530	Lakeview Learning Center Wayne, NJ	\$48,055.08	11-000-100-566-27-0000
27228		\$47,709.36	11-000-100-566-27-0000
18442	New Bridges Ridgewood, NJ	\$59,600.00	11-000-100-565-27-0000
26818	The Strang School at Ranch Hope Alloway Township, NJ	\$39,970.19	11-000-100-566-27-0000

- **End of Curriculum and Education Section** -

J) Business and Finance Section

The Superintendent of Schools recommends approval of the following recommendations.

11. Payment of Bills for the Month of December 2014

Recommends that the Passaic Board of Education approves payment of bills for the month of December 2014, as follows:

SUMMARY OF BILLS
FOR THE PERIOD OF:
November 15, 2014-December 11, 2014
Check and Wire Disbursements Document

REGULAR CHECK NUMBERS 195574-196090
ENTERPRISE FOOD SERVICE CHECKS 014738-014756
VOIDED CHECK NUMBER 194921;195301;195441;195574

	Amount Disbursed
10 GENERAL CURRENT EXPENSE	\$ 659,513.10
11 GENERAL CURRENT EXPENSE	\$ 2,491,742.51
12 CAPITAL OUTLAY	\$ 660,174.30
13 SPECIAL SCHOOLS	\$ -
15 WHOLE SCHOOL REFORM	\$ 1,171,383.67
20 SPECIAL REVENUE FUNDS	\$ 879,589.21
60 ENTERPRISE FUND	\$ 605,757.98
Total Check Disbursements	\$ 6,468,160.77
Total Wire Disbursements	\$ 814,510.28

TOTAL FOR CHECK AND WIRE	
DISBURSEMENTS:	\$ 7,282,671.05

Prepared By: Carmen Colon
Accounts Payable Manager

Certified By: Ms. Erlinda R. Arellano
Business Administrator

Audited By: Mr. John Farina
Comptroller

12. Approval of Budget Transfers

Recommends that the Passaic Board of Education approves the budget transfers for the month of December 2014

<u>Account Number</u>	<u>Amount</u>	<u>Account Number</u>	<u>Amount</u>
From:		To:	
11-800-330-500-25-0000	\$ (40,000.00)	11-000-251-340-05-0000	\$ 40,000.00
20-698-400-732-19-0000	\$ (9,383.00)	20-698-200-500-19-0000	\$ 9,383.00
11-000-221-320-21-0000	\$ (20,000.00)	11-000-251-100-21-0000	\$ 20,000.00
11-000-230-333-05-0000	\$ (3,500.00)	11-000-230-890-20-0000	\$ 3,500.00
11-000-230-333-05-0000	\$ (10,000.00)	11-000-230-331-05-0000	\$ 10,000.00
11-000-100-566-27-0000	\$ (25,000.00)	11-000-100-564-27-0000	\$ 25,000.00
11-201-100-320-19-0000	\$ (5,000.00)	11-000-223-580-19-0000	\$ 5,000.00
11-000-221-320-21-0000	\$ (50,000.00)	11-000-221-600-21-0000	\$ 50,000.00
15-110-100-101-52-0000	\$ (388,136.08)	15-110-100-101-01-0000	\$ 388,136.08
15-120-100-101-52-0000	\$ (29,874.35)	15-120-100-101-01-0000	\$ 108,571.08
15-120-100-101-03-0000	\$ (78,696.73)		
15-110-100-101-52-0000	\$ (246,483.49)	15-110-100-101-50-0000	\$ 246,483.49
15-120-100-101-52-0000	\$ (29,874.35)	15-120-100-101-50-0000	\$ 29,874.35
15-190-100-106-52-0000	\$ (89,407.66)	15-190-100-106-50-0000	\$ 52,925.29
		15-120-100-101-50-0000	\$ 36,482.37
15-110-100-101-52-0000	\$ (35,473.93)	15-110-100-101-07-0000	\$ 35,473.93

<u>Account Number</u>	<u>Amount</u>	<u>Account Number</u>	<u>Amount</u>
From:		To:	
15-5200-052	(418,010.43)	15-5200-001	418,010.43
15-5200-003	(78,696.73)	15-5200-001	78,696.73
15-5200-052	(365,765.50)	15-5200-050	365,765.50
15-5200-052	(35,473.93)	15-5200-007	35,473.93

13. Secretary's Report--Acceptance and Certification – October 2014

Recommends that the Passaic Board of Education accepts the Board Secretary's financial report for the month of October 2014, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no line item account or program category account has been overexpended, and that no account or fund has been overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

14. Report of the Treasurer of School Moneys for the Month of October 2014

Recommends that the Passaic Board of Education acknowledges and accepts the Report of the Treasurer of School Moneys for the month ended October 2014, which report is in agreement with the Secretary's Report.

15. Secretary's Report--Acceptance and Certification – November 2014

Recommends that the Passaic Board of Education accepts the Board Secretary's financial report for the month of November 2014, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no line item account or program category account has been overexpended, and that no account or fund has been overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

16. Report of the Treasurer of School Moneys for the Month of November 2014

Recommends that the Passaic Board of Education acknowledges and accepts the Report of the Treasurer of School Moneys for the month ended November 2014, which report is in agreement with the Secretary's Report.

17. Requisition for Local Tax Levy Payment from the City of Passaic – 2014-2015

Recommends that the Passaic Board of Education approves the amount of district taxes for current expense, capital outlay and debt service required to meet obligations of the Board of Education for the period extending to the next Board of Education meeting, with the City of Passaic, (Passaic City Council), being hereby requested to place in the hands of the Custodian of School Moneys on the dates indicated in accordance with the statutes relating thereto.

December 10, 2014 \$1,200,000 Received (Dec. 9, 2014)

18. Adoption of Policy

Recommends that Passaic Board of Education adopts the following policy:

Second Reading

Policy 6000a/6010a Theory of Action: An Aligned Instructional System

19. Resolution Approving Submission of the 2015-2016 Early Childhood Budget

Recommends that the Passaic Board of Education approves submission of the 2015-2016 Early Childhood Budget to the New Jersey Department of Education and to the Executive County Superintendent of School.

20. Resolution Accepting the 2013-14 Comprehensive Annual Financial Report (CAFR)

Recommends that the Passaic Board of Education accepts the Comprehensive Annual Financial Report (CAFR) as of June 30, 2014 and the Single Audit Report for the fiscal year ended June 30, 2014 as audited by Lerch, Vinci and Higgins (Auditor).

The auditor expressed an unmodified opinion on these financial statements and Single Audit Report based upon their audit.

21. Acceptance of 2013-2014 Auditor’s Management Report (AMR) on Administrative Findings—Financial, Compliance and Performance for the Fiscal Year Ended June 30, 2014 Corrective Action Plan

Recommends that the Passaic Board of Education accepts the Corrective Action Plan that has been developed to address the audit recommendations as contained in the Auditor’s Management Report (AMR) on Administrative Findings—Financial, Compliance and Performance, for the fiscal year ended June 30, 2014, as a result of the Comprehensive Financial Report and the Single Audit Report audit performed by Lerch, Vinci and Higgins for the fiscal year 2013-2014.

22. Approval of Purchase of Books Exceeding Bid Threshold -- Bidding Not Required

Recommends that the Passaic Board of Education, pursuant to N.J.S.A. 18A:18A-5(a)(5) and N.J.S.A. 18A:18A-2(r), approves purchases from the following companies which total price of books exceeds the bid threshold. The purchases of books are considered Library and Educational Goods and are exempt from bidding.

Vendor	Amount
Houghton Mifflin Harcourt Orlando, FL 32819	\$440,000.00 estimated amount

Books are purchased by the various schools using the school budget accounts

23. Approval to Use the Following Vendors – Cooperative Purchasing (Time & Materials)

Recommends the Passaic Board of Education approves the use of the following vendors, whose prices were secured through the competitive bid process as obtained by the cooperative purchasing process coordinated by Educational Data Service, Inc. (Bid #26EDCPS) in conjunction with the Morris County Regional Educational Services Commission. ED-Data contracts for the following vendors are effective from April 1, 2014 through March 31, 2015.

<u>Vendor</u>	<u>Category</u>	<u>Vendor Bid #</u>
Debjo Sales LLC, d/b/a Book-It Distribution	Textbook Freight Consolidation	#X625
Public Sewer Service	Sewer Service	#X160
GL Group, Inc.	Roof Repair Services	#6091
Northeastern Interior Services, LLC.	Roof Repair Services	#6091

24. Revision of Contract with Horizon Software International of Duluth, GA for Proprietary Services - License and Maintenance of Computer Software System

Recommends the Passaic Board of Education revises of the cost of the fees for Software Maintenance – Point of Service as follows:

From	To
\$10,381.80	\$10,648.85

Account Number 60-910-310-500-25-0000

(Original resolution: June 23, 2014)

25. REVISION of Approval to Renew Contract with Whitsons Food Service-RFP 33-14 for the 2014-2015 One (1) Year Renewal Contract

Recommends the renewal of contract with Whitsons Food Service Corporation (RFP #33-14) for the 2014-2015 school year for vended meals. Term of contract is **September 1, 2014** through **June 30, 2015**. Funds are available in Account No. 60-910-310-600-25-0000.

Cost of pre-plated meals (estimated 432,500) for the 2014 – 2015 school year are as follows:

Breakfast: \$.94
Lunch: \$1.34

Original Resolution: August 27, 2014

26. Purchases of ACCESS and ELL Testing Materials & Services

Recommends the Passaic Board of Education purchase the following testing materials and scoring services from Wisconsin Center for Education Research, Metritech, Inc. of Champaign, IL at the cost of \$23.00 per student (approximately 3,620 students):

Description of Purchase	Dept./School Account	Estimated Amount
ACCESS for ELLs Test and Scoring Services (Including Data File CD @ no charge)	20-241-100-600-13-0000 Title III	\$ 43,440.00
	11-000-221-600-21-0000 District Supplies and Materials	\$ 39,820.00
Processing Fee	11-000-221-600-21-0000 District Supplies and Materials	\$ 100.00
TOTAL		\$83,360.00*

**Total cost may increase/decrease based on actual number of students tested.*

27. Resolution Approving Contract With Natural Gas Supplier – Direct Energy Business Marketing, LLC

Recommends that the Passaic Board of Education, in accordance with the September 9, 2013, resolution authorizing the Alliance for Competitive Energy Services (ACES) to solicit bids from natural gas suppliers through the ACES Cooperative Pricing System E8801-ACESCP approves the contract with Direct Energy Business Marketing, LLC of Woodbridge, NJ.

Direct Energy Business Marketing, LLC will provide natural gas for the Passaic Board of Education to the “city gate” and in conjunction with PSE & G who will transport the gas to the district’s gas meters at the price as determined by standard market index, the NYMEX price.

<u>Bid Group</u>	<u>Bid Price \$/therm**</u>	<u>Pricing Product</u>
PSE & G*	\$0.13632	100% Volume Tolerance

*Public Service Gas & Electric Service Territory

**Bid Price is the Fixed Adder (a.k.a. Fixed Upcharge) price in accordance with RFB specifications. Total contract price will be the sum of the Bid Fixed Adder Price plus the Commodity Price, as described in the RFB.

The term of contract is from **March, 2015** through **November, 2016** – a twenty one (21) month contract. The Board of Education authorizes Ms. Erlinda R. Arellano, School Business Administrator/Board Secretary, to execute the contract on behalf of the Board.

28. Approval of Contract with Pearson NA School Services, Inc. of Lebanon, IN

Recommends that the Passaic Board of Education approves a contract for Pearson NA School Services to provide Reading Streets Training for English Language Arts Teachers for grades K-2.

Cost Not to Exceed: \$13,200.00
Account Number: 20-270-200-320-19-0000

29. Approval of Tuition Contracts

Recommends that Passaic Board of Education approves a tuition contract with the Garfield Board of Education, Garfield Auxiliary Middle School/High School, 125 Outwater Lane, Garfield, NJ 07026, to provide educational services during the 2014-2015 school year for one student. The term of the contract will be from November, 2014 through June 30, 2015.

Cost Not to Exceed: \$20,628.34
Account Number: 11-000-100-562-27-0000

**30. Approval of Student Transportation Bid Opening and Award of Contracts--
Bid Number 05T-15--2014-2015 School Year**

Recommends that the Passaic Board of Education establish the following listed routes and award of contracts for the 2014-2015 School Year as per Student Transportation Bid 05T-15 held on Tuesday, November 18, 2014 at 9:00 am.

<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>CONTRACT AMOUNT</u>
A-1 Elegant Tours	135HOPE	Hope Academy	\$27,090.00
Kid's Choice, Inc.	121-03/LMS	School No. 3/LMS	\$26,240.00
Kid's Choice, Inc.	136NEWBR	New Bridges	\$31,992.00
Town & Country Bus Co.	117CA	Chancellor Academy	\$19,455.60

Bids were received from the following student transportation carriers:

A-1 Elegant Tours	Summit, NJ
First Student	Clifton, NJ
Kid's Choice, Inc.	Paterson, NJ
Soliman Transportation	Wood-Ridge, NJ
Sami Peadia Care	Totowa, NJ
Town and Country Bus Company	Wayne, NJ

All details of the terms and conditions for each contract are on file in the Office of Student Transportation.

Account Numbers: 11-000-270-511-55-0000
11-000-270-514-55-0000

31. Approval of Student Transportation Quoted Contract

Recommends that the Passaic Board of Education in full accordance with N.J.S.A. 18A:39 and N.J.A.C. 6A:27, award the Student Transportation Quoted Contract to the following company:

<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>CONTRACT AMOUNT</u>
A-1 Elegant Tours	141T-08	Pulaski School No. 8	\$9,240.00

All details of the contract terms and conditions are on file in the Office of Student Transportation.

Account Number: 11-000-270-511-55-0000

32. Approval of Contract with the Englewood Public School District—Student Transportation Services Agreement—School Choice Transportation

Recommends that the Passaic Board of Education in accordance with the Public School Choice Program law—N.J.A.C. 18A:36B-22(a), hereby enter into a student transportation agreement with the

Englewood Public School District
12 Tenafly Road
Englewood, NJ 07631

to make payments in lieu of transportation for transportation services provided to Passaic resident students that will attend the Englewood Public Schools under the New Jersey Public School Choice Program.

Payment in the amount of \$1,758.00 will be funded from Account #11-000-270-513-55-0000. The term of contract will be from September 1, 2014 through June 30, 2015.

33. Resolution Approving Memorandum of Agreement for Participation in the Passaic Emergency Response and Crisis Management Program with the City of Passaic

Recommends that the Passaic Board of Education approves the Memorandum of Agreement for the Passaic Emergency Response and Crisis Management Program with The City of Passaic Office of Emergency Management.

34. Resolution Awarding Contract – Cooperative Purchasing

Recommends that the Passaic Board of Education award contracts to vendors, whose prices were secured through the competitive bid process. These were obtained by the cooperative purchasing process coordinated by Educational Data Service, Inc. of Saddle Brook, NJ (Bid #26EDCPS) in conjunction with the Morris County Regional Educational Services Commission. The contract with Educational Data Service is effective from December 1, 2014 through November 30, 2015.

The percentage discounts offered by each vendor are listed in the Notification of Award (NOA) as provided by the Morris County Regional Educational Services Commission. The list of awarded vendors is on file in the business office.

- **End of Business and Finance Section** -

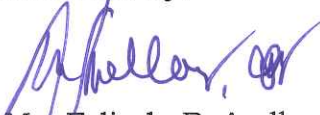
K) New and Unfinished Business

L) Announcement of Next Meeting and Adjournment

The next **Regular Public Meeting** of the Board of Education will be held on **Monday, January 26, 2015** at 7:00 p.m. in the Board Room, 101 Passaic Avenue, Passaic, New Jersey, 3rd floor.

The meeting adjourned at 7:22 p.m.

Recorded by:



Ms. Erlinda R. Arellano
School Business Administrator/Board Secretary