

Regular Public Meeting

November 23, 2015



President
Richard Diaz



Vice President
Byron Bustos



Board Member
Peter Rosario



Board Member
Maryann Capursi



Board Member
Kenia Flores



Board Member
Salim Patel



Board Member
Craig Miller



Board Member
Ronald Van Rensalier



Board Member
Horacio Ray Carrera

REGULAR PUBLIC MEETING – NOVEMBER 23, 2015

| | | |
|--|----------|------------|
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ORDER OF BUSINESS

1. Call to Order

This meeting is being held in accordance with the "Open Public Meetings Act", Chapter 231, Laws of 1975. The notice of this meeting was mailed to The Herald News, El Diario, The Record, and to the presidents of the five employee groups. A copy of the meeting notice was delivered to the Office of Municipal Clerk and posted on the bulletin board at the City Hall. A copy was also posted on the bulletin board at the Board of Education Administration Building. Annual notice was filed in accordance with N.J.S.A. 10:4-8(d). Adequate notice has been provided in accordance with the law.

2. Invocation

Heavenly Father, guide us in the decisions to be deliberated this evening and help us to work together in the best interest of the children and the parents of the City of Passaic.

3. Pledge of Allegiance

4. Roll Call

5. Public Participation

At the beginning of the meeting, members of the public will be able to question and comment on any item on the published agenda or on items/topics not on the agenda. Please wait to be recognized by the President of the Board. Approach the microphone and give your name and address for the record.

Please be advised that the Board of Education will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish their allotted five (5) minutes for public discussion.

All comments and questions are to be directed through the President.

Members of the public will have five (5) minutes to comment or question any or all items on or off the agenda.

6. Executive Session

Recommends that the Passaic Board of Education meets in Executive Session after Public Participation on November 23, 2015 at 101 Passaic Avenue, Passaic, NJ to discuss personnel matters and HIB Report.

7. Report of the Board President

8. Report of the Superintendent

9. Committee Reports

10. AGENDA ITEMS

A. APPROVAL OF MINUTES

Minutes - Regular Public Meeting - October 26, 2015
Executive Session Meeting - October 26, 2015

1. Retirements

Mr. Pablo Muñoz, Superintendent of Schools, recommends that the following requests for retirement be approved on the dates indicated:

| <u>Name</u> | <u>Position</u> | <u>Effective Date of Retirement</u> |
|--------------------------|--|---|
| Michele Alonzo | School No. 5 Teacher Assignment: ESL (PC#hld) Acct. #15-240-100-101-50-0000 | 1/1/16 |
| Isabel Leon | School No. 17 Principal (PC#asl) Acct. #15-000-240-103-65-0000 | 7/1/16 |
| Gertrude Pianko | Lincoln Middle School Media Specialist (PC#auy) Acct. #15-000-222-100-04-0000 | 1/1/16 |
| Roseanne Psomas | School Nos. 6 & 17 Teacher Coach Assignment: Literacy (PC#hom) Acct. #20-231-200-100-06-1500 & Acct. #20-231-200-100-65-1500 | 2/1/16 |
| Lorraine Ragone | School No. 11 Teacher Assignment: Gr. 4 General (ESL) (PC#hhp) Acct. #15-240-100-101-11-0000 | 1/1/16 |
| Contance Ravo* | High School Administrative Secretary (PC#ACE) Acct. # 15-000-240-105-12-0000 | 1/1/16 |
| Myra Shuldman | School No. 3 Teacher Assignment: Preschool (PC#dcf) Acct. #20-218-100-101-62-0000 | 1/1/16 |
| Cathyann Striffler-Gubar | School No. 6 Media Specialist (PC#dck) Acct. #15-000-222-177-06-0000) | 2/1/16 |

*Disability Retirement

2. Resignations

Mr. Pablo Muñoz, Superintendent of Schools, recommends that the following requests for resignation be approved on the dates indicated:

| <u>Name</u> | <u>Position</u> | <u>Effective Date of Resignation</u> |
|---------------|---|--------------------------------------|
| Ann Anello | School No. 11 Teacher Assignment: Language Arts (PC#ehy) Acct. #15-130-100-101-11-0000 | 12/31/15 |
| Lisa Bresson | School No. 17 Teacher Assignment: Preschool (PC#cxz) Acct. #20-218-100-101-65-0000 | 1/10/16 |
| Neana Herbert | School No. 6 Luncheon Aide (PC#bhh) Acct. #11-000-262-107-25-0076 | 11/16/15 |

3. Leave of Absences

Mr. Pablo Muñoz, Superintendent of Schools, recommends that the following requests for a leave of absence be approved on the dates indicated:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Date(s)</u> |
|------------------|--|---------------|---|
| Taryn Abella | School No. 1 Teacher Assignment: LLD-MM (PC#dhv) Acct. #15-204-100-101-01-0000 | FMLA NJFLA | 11/16/15 – 11/25/15 (with pay) 11/30/15 – 2/5/16 (without pay) 2/8/16 – 4/12/16 (without pay) |
| Kellyann Britton | School No. 19 Teachers Assignment: Autistic Class (PC#GYI) Acct. #15-214-100-101-67-0000 | FMLA | 11/12/15 – 12/1/15 (with pay) |
| Rae Brown | School No. 1 School Counselor (PC#fky) Acct. #15-000-218-104-01-0000 | NJFLA | 10/29/15 – 11/13/15 (with pay) 11/16/15 – 1/19/16 (without pay) |
| Luz Chica | Lincoln Middle School Teacher Assignment: Spanish (PC#eie) Acct. #15-130-100-101-04-0000 | FMLA | 11/12/15 – 1/28/16 (with pay) |

Leave of Absences – (Continued)

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Date(s)</u> |
|-------------------|---|----------------------------------|--|
| Ryan Contaldi | High School Teacher Assignment: History (PC#cke) Acct. #15-140- 100-101-12-0000 | Amend NJFLA | 11/9/15 – 11/13/15 (without pay) |
| Lucy Crique | School No. 11 Cook Manager (PC#bee) Acct. #60-910-310-100- 25-0000 | FMLA | 10/22/15 – 11/6/15 (with pay) |
| Karen Dube-Calise | Preschool No. 3 PIRT (PC#ark) Acct. #20-218-200-104- 62-0000 | FMLA | 10/20/15 – 12/1/15 (with pay) |
| Warlimka Espinosa | School No. 5 Paraprofessional Assignment: Kindergarten Class (PC#gwe) Acct. #15-190- 100-106-50-0000 | Amend FMLA Amend NJFLA | 9/10/15 – 9/25/15 (with pay) 9/28/15 – 10/30/15 (without pay) 11/2/15 – 12/11/15 (without pay) |
| Idilio Gomez | Division of Facilities Maintenance Worker (PC#azs) Acct. #11-000- 261-100-56-0000 | Medical FMLA | 9/1/15 – 9/29/15 (with pay) 9/30/15 – 10/6/15 (without pay) 10/7/15 – 12/31/15 (without pay) |
| Donna Hains | School No. 10 School Counselor (PC#fkw) Acct. #15-000- 218-104-10-0000 | FMLA Medical | 9/21/15 – 12/11/15 (with pay) 12/14/15 – 2/16/16 (with pay) 2/17/16 – 6/30/16 (without pay) |
| Rahim Horne | School No. 19 General Worker (PC#bfe) Acct. #60-910-310-100- 25-0000 | FMLA | 11/2/15 – 11/30/15 (without pay) |
| Myron Jackson | Lincoln Middle School Assistant Custodian (PC#edg) Acct. #11-000- 262-100-56-0000 | Amend Medical | 8/24/15 – 9/4/15 (with pay) 9/7/15 – 11/23/15 (without pay) |
| Kevin Komeshok | School No. 3 Teacher Assignment: Phys. Ed. (PC#cvg) Acct. #15-120- 100-101-03-0000 | Personal NJFLA | 11/2/15 – 11/10/15 (with pay) 2/15/16 – 3/24/16 (with pay) |

Leave of Absences - (Continued)

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Date(s)</u> |
|--------------------|---|-------------------|---|
| Maria Lindsay | High School School Counselor (PC#auo) Acct. #15- 000-218-104-12-0000 | FMLA NJFLA | 11/30/15 - 12/11/15 (with pay) 12/14/15 - 2/19/16 (without pay) 2/22/16 - 5/13/16 (without pay) |
| Dr. Colleen Malleo | Early Childhood Ed. Director Assignment: Early Childhood (PC#gzs) Acct. #20-218-200- 102-62-0000 | FMLA | 10/26/15 - 11/5/15 (with pay) |
| Antoinette Mayrer | School No. 6 Teacher Assignment: Grade 1 (PC#bvk) Acct. #15- 120-100-101-06-0000 | FMLA | 11/2/15 - 11/6/15 (with pay) |
| Jennie Monroe | School No. 1 School Counselor (PC#dxh) Acct. #15- 000-218-104-01-0000 | FMLA NJFLA | 2/1/16 - 2/29/16 (with pay) 3/1/16 - 5/31/16 (without pay) |
| Sandra Pagan | School No. 16 Luncheon Aide (PC#bgt) Acct. #11- 000-262-107-25-0076 | Personal | 11/2/15 - 11/2/16 (without pay) |
| Charles Pecoraro | Building Services Maintenance Worker (PC#AZV) Acct. #11- 000-261-100-56-0000 | FMLA | 10/29/15-1/7/16 (with pay) |
| Alvaro Pereda | School No. 1 Paraprofessional Assignment: Personal (PC#got) Acct. #11- 000-217-100-27-0000 | FMLA | 9/8/15 - 11/13/15 (with pay) |
| Elizabeth Perez | School No. 16 Administrative Secretary (PC#ACP) Acct. #15-000-240- 105-61-0000 | Personal | 11/16/15 - 12/15/15 (with pay) 12/16/15 - 1/31/16 (without pay) |
| Cristina Quinonez | School No. 17 Teacher Assignment: Grade 1 Bilingual (PC#hgq) Acct. #15-240-100- 101-65-0000 | NJFLA | 11/30/15 - 12/18/15 (with pay) |

Leave of Absences – (Continued)

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Date(s)</u> |
|-------------------|--|---------------------------------|----------------------------------|
| Lorraine Ragone | School No. 11 Teacher Assignment: Grade 4 General (ESL) (PC#hhp) Acct. #15-240-100- 101-11-0000 | 1 st Ext. Medical | 11/5/15 – 12/23/15 (with pay) |
| Bhavnaben Rana | School No. 19 General Worker (PC#bgb) Acct. #60- 910-310-100-25-0000 | 1 st Ext. FMLA | 11/2/15 – 11/30/15 (with pay) |
| Barbara Recchione | Division of Elementary & Secondary Ed. Teacher Coach Assignment: Literacy (PC#hae) Acct. #20- 231-200-100-02-1500, 20-231-200-100-08- 1500 & 20-231-200- 100-09-1500 | 1 st Ext. Medical | 1/4/16 – 3/31/16 (with pay) |
| Rosa Rodriguez | School No. 11 Teacher Assignment: Grade 3 Bilingual (PC#hga) Acct. #15-240-100- 101-11-0000 | FMLA | 11/2/15 – 11/16/15 (with pay) |
| Nancy Ruys | School No. 19 Teacher Coordinator Assignment: Technology (PC#dcl) Acct. #15-000-222- 177-67-0000 | Amend NJFLA | 10/19/15 – 11/11/15 (with pay) |
| Rosaura Santiago | School No. 8 Teacher Assignment: Grade 2 Bilingual (PC#hew) Acct. #15-240-100- 101-08-0000 | 1 st Ext. Medical | 11/19/15 – 2/12/16 (without pay) |
| Dana Taranto | School No. 1 Teacher Assignment: Grade 4 (PC#hdo) Acct. #15- 120-100-101-01-0000 | FMLA | 10/29/15 – 11/4/15 (with pay) |

Leave of Absences – (Continued)

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Date(s)</u> |
|-------------------|--|---------------------------------|--------------------------------|
| Monserrate Torres | Early Childhood Ctr. Cook Manager (PC#bej) Acct. #60- 910-310-100-25-0000 | FMLA | 11/9/15 – 11/25/15 (with pay) |
| John Valvano | School No. 17 Assistant Custodian (PC#ayy) Acct. #20- 218-200-110-65-0000 | 6 th Ext. Medical | 12/1/15 – 6/1/16 (without pay) |
| Nicole Ward | School No. 8 Teacher Assignment: Grade 1 (PC#bvq) Acct. #15- 120-100-101-08-0000 | FMLA | 10/22/15 – 11/10/15 (with pay) |
| Paula Young | School No. 11 Paraprofessional Assignment: LLD-MM Class (PC#dqp) Acct. #15-204-100-106-11- 0000 | FMLA | 11/3/15 – 11/17/15 (with pay) |

4. Termination of Employment

Mr. Pablo Muñoz, Superintendent of Schools, recommends the termination of employment for employee no. 6494 for good and just cause effective November 24, 2015.

5. Suspension of Employee

Mr. Pablo Muñoz, Superintendent of Schools, recommends the suspension of employee no. 4347 with pay for good and just cause effective October 29, 2015.

6. Appointment of Payroll Manager

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of Dawn Alston as Payroll Manager effective November 24, 2015. Ms. Alston will be paid \$87,889.00 pending the collective bargaining negotiations.
PCR#BDN – Account no. 11-000-251-100-05-0000

7. Appointment of Assistant Principal

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of Maribel Martinez as Assistant Principal at Lincoln Middle School effective December 1, 2015. Ms. Martinez will be paid at the PASA salary of Assistant Principal Step 1 \$110,945.00.
PCR#ASP – Account no. 15-000-240-103-04-0000

8. Appointment of Special Education Instructional Chairperson - Elementary

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of Jennifer Barker as Special Education Instructional Chairperson-Elementary effective December 1, 2015. Mrs. Barker will be paid at the PASA salary of Instructional Chairperson Step 1 \$98,618.00.
PCR#GNR – Account no. 15-000-240-104-12-0000

9. Appointments

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following persons at the salary rate indicated, subject to compliance with Board Policy No. 3125.

Certificated:

| | | |
|-------------------|---|---|
| Lardinelli, Dayna | High School Special Education Teacher Assignment: English PCR#DLF No. 15-214-100-101-12-0000 <i>BA from William Paterson University Holds NJ Standard Certificate – Teacher of the Handicapped Employment is on Emergent Basis as per NJSA 18A:6-7.1c.</i> | <u>1/1/16– 6/30/16</u> BA+30-12 \$59,923 |
| Martinez, Denise | Lincoln Middle School Teacher Assignment: Language Arts PCR#CPM No. 15-130-100-101-04-0000 <i>MA from St. Peter's College Holds NJ Standard Certificates – Elementary School Teacher K-6, Elementary School with Subject Specialization: Language Arts/Literacy Specialization Grades 5-8 and Supervisor Employment is on Emergent Basis as per NJSA 18A:6-7.1c.</i> | <u>1/1/16– 6/30/16</u> MA-1 \$60,643 |

Appointments – (Continued)

McNish, Cristina

School 10

Teacher

Assignment: Art

PCR#BLA

No. 15-120-100-101-10-0000

12/1/15– 6/30/16

MA-1 \$60,643

*MA from Montclair State University**Holds NJ Certificate of Eligibility with Advanced Standing – Teacher of Art**Employment is on Emergent Basis as per NJSA 18A:6-7.1c.***10. Transfer of Personnel/Change of Assignment – 2015-2016 School Year**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the transfer of personnel/change of assignments effective September 1, 2015, due to the reorganization of staff. (See attached list)

11. Adjustment of Salary

Mr. Pablo Muñoz, Superintendent of Schools, recommends the salary of the following new staff members be adjusted due to receipt of official transcripts and/or verification of previous employment.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective</u> | <u>Account Number</u> |
|-------------------------|---------------------------------------|--|------------------|------------------------|
| Cordero, Lenell | BA-1 \$52,643 | BA+15-1 \$54,643 | 11/1/15 | 15-120-100-101-08-0000 |
| Jimenez de Paredes, Ana | SECURITY-1 \$31,568 | SECURITY-1 \$31,568 + Credits \$2,000 | 9/1/15 | 11-120-100-101-28-0000 |
| Opalka, Alison | BA+15-1 \$54,643 | BA+15-6 \$55,643 | 11/1/15 | 15-120-100-101-06-0000 |
| Vargas, Ramon | PA-1 \$28,493.00 + Credits \$5,200 | PA-1 \$28,493.00 + Credits \$6,400 | 11/1/15 | 11-000-217-100-27-0000 |

12. Appointment of Substitute Teachers for the 2015-2016 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the employment of the substitutes named below.

| <u>Name</u> | <u>Degree/Credits</u> | <u>Rate</u> |
|-----------------------|-----------------------|-------------|
| Betance Jr., Wilfredo | BA (1) | \$90.00 |
| Diaz, Milena | BA (1) | \$90.00 |
| Soto, Troy | BA (2) | \$100.00 |
| Woodson, Landon | BA (1) | \$90.00 |

(1) Holds Passaic County Substitute Certificate

(2) Holds a Standard Certificate – Teacher of Physical Education

Account no. 11-XXX-100-101-05-0051

13. Appointment of Winter Athletic Coaches for the 2015-2016 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following Athletic Coaches for the school year 2015-2016 in accordance with the provisions of the adopted salary as per Board of Education and the EAP agreement.

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|--------------------|------------------------------|---------------|
| Bhagat, Jigishaben | Middle School Basketball (G) | \$2,000.00 |
| Gresham, Lateef | Assistant Basketball | \$6,546.00 |
| Hidalgo, Rinaldy | Assistant Wrestling | \$5,883.00 |
| Muniz, Edwin | Assistant Basketball | \$6,546.00 |

Account no. 11-402-100-100-14-0084 not to exceed \$20,975.00

14. Appointment of Staff Members for the 2015-2016 Title 1 Computer and ESL Program for Parents at Washington School No. 2

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for Title 1 Computer and ESL Program for Parents at Washington School No. 20.

- January 1 – April 29, 2016
- 3:15 p.m. – 4:15 p.m.
- Computers – Monday and Wednesday
- ESL – Tuesday and Thursday

| <u>Name</u> | <u>Position</u> | <u>Rate</u> |
|----------------|------------------|-------------|
| Ospina, Sandra | ESL Teacher | \$40.50 |
| Perrone, Lisa | Computer Teacher | \$40.50 |

Salary account no. 20-231-100-100-45-2000 not to exceed \$2,475.95

FICA account no. 20-231-200-200-45-2000

15. Appointment of Staff Members for Extra-Curricular Club Activities for the 2015 – 2016 School Year at Washington School No. 2

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for participation in extra-curricular club activities at Washington School No. 2.

| <u>Staff Member</u> | <u>Club & Activity</u> | <u>Stipend</u> | <u>Meeting Times</u> |
|---------------------|----------------------------|----------------|---------------------------|
| Perrone, Lisa | Newspaper Club | \$738.00 | Weekly - 3:15 – 4:15 p.m. |
| Mooney, Cheryl | Honor Roll | \$417.00 | Weekly - 3:15 – 4:15 p.m. |
| Rivera, Braulio | Intramural Sports | \$1,473.00 | 3:15 p.m. – 4:15 p.m. |

Account no. 15-401-100-101-02-0075 not to exceed \$2,628.00

16. Appointment of Additional Substitutes for Kindergarten – Grade 8 After-School Program for the 2015-16 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for After-School Program:

- October 5, 2015 – June 10, 2016
- Monday – Friday
- 3:15 – 4:15 p.m. – Elementary
- 3:30 – 4:30 p.m. – Middle School
- \$40.50 per hour not to exceed 168 hours per person

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Account Number</u> |
|-------------------|-----------------|-----------------|------------------------|
| Valenzuela, Kiana | Substitute | 1 | 15-421-200-100-02-0075 |
| Boto, Elsa | Substitute | 3 | 15-421-100-101-03-0075 |
| Caro, Carmen | Substitute | 3 | 15-421-100-101-03-0075 |

17. Appointment of Additional Teachers to Conduct Grade Level Meetings and Workshops at School No. 1

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following teachers to conduct Grade Level Meetings and Workshops.

- November 1, 2015 – June 15, 2016
- Monday - Friday
- Before school between the hours of 7:15a.m. – 8:15a.m. And/or After-school between the hours of 3:30 p.m. – 6:15 p.m.

Name
Desai, Amisha
Horowitz, Lindsey

Salary \$40.50 per hour not to exceed 35 hours

Salary account number: 20-231-200-100-01-1575 not to exceed \$14,175.00

FICA account number: 20-231-200-200-00-1500 not to exceed \$1,505.00

18. Appointment of Staff Members to Conduct Parent Grade Level Workshops at School No. 3

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members to conduct School Parent Workshops.

- December 1, 2015 – June 10, 2016
- Tuesdays, Wednesdays and Thursdays
- 5:30 p.m. – 7:30 p.m.
- Teachers - \$40.50 per hour not to exceed 2 hours per person
- Parent Liaison - \$20.25 per hour not to exceed 8 hours

Appointment of Staff Members to Conduct Parent Grade Level Workshops at School No. 3 – (Continued)

| <u>Name</u> | <u>Position</u> |
|---------------------|----------------------|
| Fernandez, Yesenia | Kindergarten Teacher |
| Lechleiter, Dana | Kindergarten Teacher |
| Neilson, Jane | Grade 1 Teacher |
| Rodriguez, Edda | Grade 1 Teacher |
| Jaskot, Diane | Grade 2 Teacher |
| Obeso, Elisa | Grade 2 Teacher |
| Elkadi, Fehmin | Grade 3 Teacher |
| Rivera, Brenda | Grade 3 Teacher |
| Esposito, Jennifer | Grade 4 Teacher |
| Jakimowicz, Joan | Grade 4 Teacher |
| O'Neill, Danielle | Grade 5 Teacher |
| Ramone, Leandra | Grade 5 Teacher |
| Bordigon, Sharlene | Grade 6 Teacher |
| Carozza, Diana | Grade 6 Teacher |
| Rodriguez, Erica | Child Study Team |
| Baumgartner, Nicole | Counselor |
| Ledesma, Maria | Parent Liaison |

Salary account no. 20-231-100-100-45-2000 not to exceed \$2,592.00

FICA account no. 20-231-200-200-45-2000 not to exceed \$99.14

19. Approval of Payment to Staff Members for Conducting Meetings for the School Improvement Plan at Lincoln Middle School

Mr. Pablo Muñoz, Superintendent of Schools, recommends approval of payment to the following staff member for conducting meetings and planning Professional Development/Professional Learning Communities calendar for the 2015-2016 school year at Lincoln Middle School.

- August 25 – August 28, 2015
- 8 a.m. to 3 p.m.
- Teachers \$40.50 per hour
- Administrators – PASA rate

| <u>Name</u> | <u>Position</u> |
|--------------------|---------------------------------------|
| Bohan, Jaclyn | Math Instructional Coach |
| Boruch, Christine | Special Education Instructional Coach |
| Carbonell, Nilda | Bilingual Instructional Coach |
| Carleo, Valentina | Literacy Instructional Coach |
| Barbosa, Loren | Assistant Principal |
| Garcia, Antonio | Assistant Principal |
| Marx, Jason | Assistant Principal |
| Williams, Terrence | Assistant Principal |

Salary account no. 20-231-200-100-04-1575 not to exceed \$16,184.00

FICA account no. 20-231-200-200-04-1575 not to exceed \$1,238.00

20. Appointment of Additional Substitutes for the Before School Study Hall for the 2015-2016 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following additional substitute teachers for the Before School Study Hall.

- September 16, 2015 – June 23, 2016
- Monday – Friday 7:50 a.m. – 8:20 a.m.
- \$40.50 per hour not to exceed 90 hours per person

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|----------------------|-----------------|-----------------|
| McQuade, Lynn | Substitute | 8 |
| Silverstein, Kathryn | Substitute | 8 |
| Sullivan, Suzanne | Substitute | 8 |
| Velez, Carlos | Substitute | 8 |

Account no. 15-421-100-101-08-0075

21. Appointment of Staff Members for the Passaic High School Virtual School

Mr. Pablo Muñoz, Superintendent of Schools recommends the appointment of the following staff members to work for the Passaic High School Virtual Credit Recovery Program.

- December 1, 2015 – May 30, 2016
- Tuesday – Friday – 2:56 – 5 p.m.
- Saturday – 8 a.m. – 12:30 p.m.
- \$40.50 per hour not to exceed 180 hours per person

| <u>Name</u> |
|-------------------|
| Allen, Tiffany |
| Aristy, Victoria |
| Bedoya, Paulina |
| Bonilla, Camilo |
| Bravo, Michael |
| Flores, Marlon |
| Karacy, Habibe |
| Newman, Cathy |
| Nyabeta, Eric |
| Petrella, Rudolph |
| Rosales, Evelyn |
| Sheridan, Daniel |
| Velez, Jesus |

Account no. 15-421-100-100-12-0075 not to exceed \$94,770.00

22. Appointment of Teachers and Substitutes for Saturday Academy Program at School No. 20

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following teachers and substitutes for the Saturday Academy Program.

- Saturday, October 31, 2015 - May 14, 2016
- 8:30 a.m. – 11:30 a.m.
- \$40.50 per hour not to exceed 96 hours per person

| <u>Name</u> | <u>Position</u> | <u>Cycle</u> |
|--------------------|-----------------|----------------|
| Aquiles, Melissa | Teacher | Cycle 2 & 4 |
| Arroyo, Mildred | Teacher | Cycle 3 & 4 |
| Cabrera, Esmeralda | Teacher | Cycle 3 |
| Everett, Morgan | Teacher | Cycle 3 |
| Gagliano, Anthony | Teacher | Cycle 2 & 3 |
| Giblin, Kristen | Teacher | Cycle 1 – 4 |
| Leonard, Jill | Teacher | Cycle 1 & 4 |
| Mack, Keshana | Teacher | Cycle 1 – 3 |
| McGlynn, Jennifer | Teacher | Cycle 1 |
| Neurouter, Kacie | Teacher | Cycle 1 |
| Pomykala, Paul | Teacher | Cycle 4 |
| Place, Kevin | Teacher | Cycle 2 & 4 |
| Rizzuto, Samantha | Teacher | Cycle 1, 2 & 4 |
| Sanchez, Natalie | Teacher | Cycle 1 & 3 |
| Sparrow, Ariel | Teacher | Cycle 2 & 4 |
| Tejada, Giselle | Teacher | Cycle 2 & 3 |
| Torres, Amanda | Teacher | Cycle 1 & 3 |
| Capote, Jacqueline | Substitute | |
| Beltre, Justina | Substitute | |
| Conte, Christopher | Substitute | |
| Fischer, Elizabeth | Substitute | |
| Mink, Leslie | Substitute | |
| Skinner, Larissa | Substitute | |
| Slosarik, Sharon | Substitute | |
| Squitieri, Sonya | Substitute | |

Account no. 15-421-100-101-28-0075 not to exceed \$38,880.00

23. Appointment of Staff Members for Extra-Curricular Club Activities for the 2015 – 2016 School Year at Passaic Gifted and Talented School No. 20

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for participation in extra-curricular club activities at Passaic Gifted and Talented School No. 20.

| <u>Staff Member</u> | <u>Club & Activity</u> | <u>Stipend</u> | <u>Meeting Times</u> |
|---------------------|---------------------------------|----------------|----------------------------------|
| Aquiles, Melissa | Drama Club | \$1,786.00 | Monday & Friday 3:15 – 4:15 p.m. |
| Bartlett, Rebecca | Yearbook | \$1,620.00 | Monday & Friday 3:15 – 4:15 p.m. |
| Gagliano, Anthony | Computers (Gr. 2-4) | \$1,620.00 | Monday & Friday 3:15 – 4:15 p.m. |
| Mack, Keshana | Computers (Gr. 5-8) | \$1,620.00 | Monday & Friday 3:15 – 4:15 p.m. |
| Marciniak, Dawn | School Play Set | \$1,786.00 | Monday & Friday 3:15 – 4:15 p.m. |
| Neurouter, Kacie | Intramurals A Team | \$1,620.00 | Monday & Friday 3:15 – 4:15 p.m. |
| Place, Kevin | School Play - Musical Assistant | \$1,786.00 | Monday & Friday 3:15 – 4:15 p.m. |
| Skinner, Larissa | School Play - Choreographer | \$1,786.00 | Monday & Friday 3:15 – 4:15 p.m. |
| Sparrow, Ariel | School Play - Musical Assistant | \$1,786.00 | Monday & Friday 3:15 – 4:15 p.m. |
| Squitieri, Sonya | Newspaper | \$1,620.00 | Monday & Friday 3:15 – 4:15 p.m. |
| | National Junior | | |
| Vogistzis, Mariana | Honor Society | \$1,620.00 | Monday & Friday 3:15 – 4:15 p.m. |

Account no. 11-401-100-101-28-0075 not to exceed \$18,650.00

24. Appointment of Additional Substitute Administrator and Teacher for the After-School Career and College Exploration for Student Success (ACCESS) Program

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following administrator and teacher to serve as substitutes for the After-School Career and College Exploration for Student Success (ACCESS) program.

- December 1, 2015 through January 31, 2016
- PASA rate for administrator
- \$40.50 per hour for teacher

| <u>Name</u> | <u>Position at School CCLC</u> | <u>Hours</u> |
|------------------|---|--------------|
| Garcia, Klarissa | School 6 Substitute Teacher | As needed |
| Lobelo, Luis | School 4, 6, 9, 11 21 st CCLC ACCESS Administrator Substitute | As needed |

Teacher's account no. 15-421-100-100-06-0075 (2 hours)

Teacher's account no. 20-452-100-100-63-0000 (1 hour)

Administrator's account no. 15-421-200-100-04-0075 (1/4 per day) or
15-421-200-100-06-0075 (1/4 per day) or
15-421-200-100-09-0075 (1/4 per day) or
15-421-200-100-11-0075 (1/4 per day)

Administrator's account no. 20-452-200-100-63-0000 (2 hours per day)

25. Approval of Payment to Staff Members for Attending a Training Session for the ESL Support Program

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members for attending a two hour training and planning session for the After-School ESL Support Program.

- Thursday, September 24, 2015
- 3:30 – 5:30 p.m.
- \$40.50 per hour not to exceed 2 hours per person

Name

Alawi-Santana, Irene
 Fuentes, Esther
 Heisterman, Claudia
 Huaman, Diana
 Lauritano, Cathleen
 Rodriguez, Michelle
 Sage, Liliana
 Scotti, Jason
 Texidor-Leverett, Nydia
 Trinidad, Vanessa

Account no. 20-241-100-100-13-0000 not to exceed \$972.00

26. Appointment of Science Teachers to Develop and Revise the Curriculum for Science for Grades 9-12

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following science teachers to develop and revise curriculum for science for grades 9 – 12.

| <u>Name</u> | <u>Hours</u> | <u>Rate</u> |
|--------------------------|--------------|-------------|
| Anguiano, Aurora | 30 | \$40.50 |
| Chomko, Richard | 30 | \$40.50 |
| Eldemenky, Eman | 30 | \$40.50 |
| Galvez, Larisa | 30 | \$40.50 |
| Gomes, Giselle | 30 | \$40.50 |
| Graham, Theodore | 30 | \$40.50 |
| Karacay, Habibe | 30 | \$40.50 |
| Kush, Kristen | 30 | \$40.50 |
| Martinez, Sergio | 30 | \$40.50 |
| Patel, Kusum | 30 | \$40.50 |
| Russo, Maria | 30 | \$40.50 |
| Sanchez-Medina, Gin Dean | 30 | \$40.50 |
| Yago, Zofia | 30 | \$40.50 |

Account no. 11-140-100-101-16-0070 not to exceed \$15,795.00

27. Appointment of Staff Members to Conduct Parent Academy Programs at Lincoln Middle School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members to conduct Parent Academy Programs for the 2015-2016 school year.

- October 5, 2015 – June 5, 2016
- Monday – Saturday
- After-school 4 – 6 p.m. or 5:30 – 7:30 p.m./Saturday 8:30 a.m. – 12 p.m.
- \$40.50 per hour for teachers and \$20.25 per hour for parent liaison

| <u>Name</u> | <u>Position</u> | <u>Hours</u> | <u>Rate</u> | <u>Total</u> |
|------------------------|-----------------|--------------|-------------|--------------|
| Bonafe, Maika | Parent Liaison | 21 | \$20.25 | \$425.25 |
| Barto, Noreen | Counselor | 8 | \$40.50 | \$324.00 |
| Blanco-Rivas, Alfonso | Teacher | 4 | \$40.50 | \$162.00 |
| Cadavid, Veronica | Teacher | 4 | \$40.50 | \$162.00 |
| Carbonell, Nilda | Teacher | 8 | \$40.50 | \$324.00 |
| Cavara-Marakas, Angela | Teacher | 4 | \$40.50 | \$162.00 |
| Elder, Mary | Teacher | 4 | \$40.50 | \$162.00 |
| Figueroa, Marc | Teacher | 4 | \$40.50 | \$162.00 |
| Grier, Sherri | Counselor | 8 | \$40.50 | \$324.00 |
| Hernandez, Mariana | Teacher | 8 | \$40.50 | \$324.00 |
| Manrique, Gisella | Counselor | 8 | \$40.50 | \$324.00 |
| Mazza, Jessica | Teacher | 4 | \$40.50 | \$162.00 |
| Navedo, Evelyn | Teacher | 4 | \$40.50 | \$162.00 |
| Place, Keith | Teacher | 4 | \$40.50 | \$162.00 |
| Rice, Amanda | Teacher | 4 | \$40.50 | \$162.00 |
| Sanchez, Sandra | Teacher | 4 | \$40.50 | \$162.00 |
| Vescio, Noelle | Teacher | 4 | \$40.50 | \$162.00 |
| Washington, Nicole | Teacher | 4 | \$40.50 | \$162.00 |

Salary account no. 20-231-100-100-45-2000 not to exceed \$4,000.00

FICA account no. 20-231-200-200-45-20000 not to exceed \$306.00

28. Appointment of Additional Staff Member to Provide Home Instruction to Passaic Public School Students for the 2015-2016 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following additional staff member to provide Home Instruction to District students on an as need basis.

Name
Urena, Mariela

Salary \$40.50 per hour

Account No. 11-150-100-101-27-0075

29. Appointment of Staff Members for the 2015-2016 Title 1 Computer and ESL Program for Parents at Mario Drago School No. 3

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for Title 1 Computer and ESL Program for Parents at Mario Drago School No. 3.

- December 1, 2015 – April 29, 2016
- 3:30 p.m. – 4:30 p.m.
- Computer Class – Wednesday
- ESL Classes – Tuesday and Thursday

| <u>Name</u> | <u>Position</u> | <u>Rate</u> |
|--------------------|------------------|-------------|
| Guevara, Stephanie | ESL Teacher | \$40.50 |
| Ledesma, Maria | Parent Liaison | \$20.25 |
| Rodriguez, Edda | ESL Teacher | \$40.50 |
| Szwalek, Adam | Computer Teacher | \$40.50 |

Salary account no. 20-231-100-100-45-2000 not to exceed \$3,645.00
FICA account no. 20-231-200-200-45-2000

30. Appointment of Teacher to Revise the Curriculum for English Language Arts for Grade 5

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following teacher to revise curriculum for English Language Arts for grade 5

| <u>Name</u> | <u>Hours</u> | <u>Rate</u> |
|-----------------|--------------|-------------|
| Johnson, Nicole | 30 | \$40.50 |

Account no. 11-120-100-101-16-0070 not to exceed \$1,215.00

31. Appointment of Science Teachers to Develop and Revise the Curriculum for Science for Grades 7-8

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following science teachers to develop and revise curriculum for science for grades 7-8.

| <u>Name</u> | <u>Hours</u> | <u>Rate</u> |
|------------------|--------------|-------------|
| Carbonell, Nilda | 30 | \$40.50 |
| Cortez, Rosemary | 30 | \$40.50 |
| Crescenzi, Keri | 30 | \$40.50 |
| DeKramer, Jane | 30 | \$40.50 |
| Garcia, Abigail | 30 | \$40.50 |
| Nahal, Kinny | 30 | \$40.50 |

Account no. 11-130-100-101-16-0070 not to exceed \$7,290.00

32. Approval of Payment to Security Aides for Working Additional Hours

Mr. Pablo Muñoz, Superintendent of Schools, recommends approval of payment to the following security aides for working additional hours on an as need basis.

| <u>Name</u> | <u>Rate</u> | <u>Name</u> | <u>Rate</u> |
|-------------------------|-------------|--------------------|-------------|
| Almodovar, Santiago | \$20.25 | Macias, Guisela | \$20.25 |
| Alston, Branden | \$20.25 | Made, Rafael | \$20.25 |
| Brown, Vanessa | \$20.25 | Martinez, Luis | \$20.25 |
| Canarte, Jorge | \$20.25 | Melo, Edward | \$20.25 |
| Cole-Brodie, Nan | \$20.25 | Montan, Diego | \$20.25 |
| Cruz, Veronica | \$20.25 | Perry, Livia | \$20.25 |
| Diaz de Almonte, Odalis | \$20.25 | Rawls, Shane | \$20.25 |
| Duran, Juan | \$20.25 | Reyes, Ruben | \$20.25 |
| Graham, Calvin | \$20.25 | Rice, David | \$20.25 |
| Hendley, Tammy | \$20.25 | Richardson, Jamaal | \$20.25 |
| Heyward, Craig | \$20.25 | Rivera, Nicolas | \$20.25 |
| Jimenez de Parades, Ana | \$20.25 | Rosario, Ada | \$20.25 |
| Lebron, Leshia | \$20.25 | Soto, Carmen | \$20.25 |
| Leonardo, Maria | \$20.25 | Soto, Lisa | \$20.25 |
| Lora, Brian | \$20.25 | Tejeda, Gira | \$20.25 |
| Lozano-DeDios, Edwin | \$20.25 | Toribio, Luis | \$20.25 |
| Lozano-Rosas, Juan | \$20.25 | Wright, Doris | \$20.25 |

\$20.25 per hour from account no. 15-000-266-100-51-0075 not to exceed \$5,000.00

-End of Personnel Section-

Subject to correction of errors

10. Transfer of Personnel/Change of Assignment – 2015-2016 School Year (Attachment)**Certificated Staff:**

| Name | From | To | Effective |
|-------------------------|---|--|------------------|
| Abbondandolo, Valerie | School No. 6 Teacher Assignment: Special Education Self -Contained MM Class PCR#HKK 15-204-100-101-06-0000 | School No. 6 Teacher Assignment: Special Education Inclusion/ Resource PCR#EGY/EMU 15-213-100-101-06-0000 | 9/8/15 |
| Alexiou, Dana | School No. 6 Teacher Assignment: Grade 3 PCR#BYW 15-120-100-101-06-0000 | School No. 6 Teacher Assignment: Special Education Self Contained MM Class 15-204-100-101-06-0000 | 9/8/15 |
| Britton, Kellyann | School No. 19 Teacher Assignment: Autistic Class PCR#GYI 15-214-100-101-67-0000 | High School Teacher Assignment: Special Education Mathematics PCR#DWE 15-201-100-101-12-0000 | 12/1/15 |
| Calabrese, Christopher | High School Teacher Assignment: Special Education History PCR#DLN 15-204-100-101-12-0000 | School No. 11 Teacher Assignment: Grade 6 Social Studies PCR#EHX 15-130-100-101-11-0000 | 12/1/15 |
| Castellanos, Tanya | School No. 16 School Psychologist Assignment: Child Study Team PCR#EDD 11-000-219-104-59-0000 | School No. 3 School Psychologist Assignment: Child Study Team PCR#EDD 11-000-219-104-59-0000 | 10/1/15 |
| Coppola-Busuttil, Grace | School No. 6 & 11 School Social Worker Assignment: Child Study Team PCR#BCJ 11-000-219-104-59-0000 | School No. 19 School Social Worker Assignment: Child Study Team PCR#BCJ 11-000-219-104-59-0000 | 10/1/15 |
| Dave, Nupur | High School Teacher Assignment: Special Education Mathematics PCR#DWE 15-201-100-101-12-0000 | School No. 20 Teacher Assignment: Special Education Inclusion/Resource PCR#HNG 11-213-100-101-28-0000 | 12/1/15 |

10. Transfer of Personnel/Change of Assignment – 2015-2016 School Year (Attachment)

| Name | From | To | Effective |
|--------------------|---|--|-----------|
| Fernandez, Vida | High School Teacher Assignment: Special Education English PCR#DLF 15-213-100-101-12-0000 | School No. 10 Teacher Assignment: Special Education Inclusion/Resource PCR#HKW/HKO 15-213-100-101-10-0000 | 12/1/15 |
| Grant, Michael | High School Teacher Assignment: Special Education Mathematics PCR#DLP 15-204-100-101-12-0000 | High School Teacher Assignment: Special Education History PCR#DLN 15-204-100-101-12-0000 | 12/1/15 |
| Hammons, Paula | School No. 10 School Psychologist Assignment: Child Study Team PCR#ARC 11-000-219-104-59-0013 | School No. 6 & 8 School Psychologist Assignment: Child Study Team PCR#ARC 11-000-219-104-59-0013 | 10/1/15 |
| Maldonado, Leticia | School No. 7 Teacher Assignment: Kindergarten PCR#GDW 15-110-100-101-07-0000 | School No. 11 Teacher Assignment: ESL In Class Support PCR#BUD 11-240-100-101-28-0000 | 12/1/15 |
| Matos, Arlene | School No. 5 Annex Teacher Assignment: Special Education Inclusion/Resource PCR#DIV 15-213-100-101-50-0000 | School No. 5 Annex Teacher Assignment: Special Education Self Contained LLD Severe Class PCR#HKH 15-204-100-101-50-0000 | 12/1/15 |
| Medina, Alarys | School No. 7 School Psychologist Assignment: Child Study Team PCR#AQY 11-000-219-104-59-0000 | School No. 10 & 10 Annex School Psychologist Assignment: Child Study Team PCR#AQY 11-000-219-104-59-0000 | 10/1/15 |
| Oquendo, Aydee | School No. 6 School Social Worker Assignment: Child Study Team PCR#DWN 11-000-219-104-59-0000 | School No. 5 & 5 Annex School Social Worker Assignment: Child Study Team PCR#DWN 11-000-219-104-59-0000 | 10/1/15 |

10. Transfer of Personnel/Change of Assignment – 2015-2016 School Year (Attachment)

| Name | From | To | Effective |
|--------------------|--|--|-----------|
| Piela, Jennifer | School No. 19 School Social Worker Assignment: Child Study Team PCR#BCL 11-000-219-104-59-0000 | School No. 10 & 10 Annex School Social Worker Assignment: Child Study Team PCR#BCL 11-000-219-104-59-0000 | 10/1/15 |
| Sanchez, Leslie | School No. 9 Learning Disabilities Teacher Consultant Assignment: Child Study Team PCR#AQP 11-000-219-104-59-0000 | School No. 10 & 10 Annex Learning Disabilities Teacher Consultant Assignment: Child Study Team PCR#AQP 11-000-219-104-59-0000 | 10/1/15 |
| Serrano, Evelyn | School No. 8 & 10 School Social Worker Assignment: Child Study Team PCR#BCT 11-000-219-104-59-0000 | School No. 19 School Social Worker Assignment: Child Study Team PCR#BCT 11-000-219-104-59-0000 | 10/1/15 |
| Soto-Romero, Cindy | School No. 10 Teacher Assignment: Art PCR#BLA 15-120-100-101-10-0000 | School No. 3 Teacher Assignment: Art PCR#BKS 15-120-100-101-03-0000 | 12/1/15 |
| Tejada, Giselle | School No. 20 Teacher Assignment: ESL In Class Support PCR#HCT 11-240-100-101-28-0000 | School No. 20 Teacher Assignment: Grade 3 PCR#HAY 11-120-100-101-28-0000 | 12/1/15 |
| Vitale, Pietro | School No. 5 Annex Teacher Assignment: Special Education Self Contained LLD Severe PCR#HKH 15-204-100-101-50-0000 | School No. 5 Annex Teacher Assignment: Special Education Inclusion/Resource PCR#DIV 15-213-100-101-50-0000 | 12/1/15 |
| Vivancos, Ana | Lincoln Middle School School Psychologist Assignment: Child Study Team PCR#ARF 11-000-219-104-59-0000 | School No. 19 School Psychologist Assignment: Child Study Team PCR#ARF 11-000-219-104-59-0000 | 10/1/15 |

10. Transfer of Personnel/Change of Assignment – 2015-2016 School Year (Attachment)

| Name | From | To | Effective |
|-----------------|--|--|-----------|
| White, Courtney | School No. 20 Teacher Assignment: Grade 3 PCR#HAY 11-120-100-101-28-0000 | School No. 7 Teacher Assignment: Kindergarten PCR#GDW 15-120-100-101-07-0000 | 12/1/15 |

Non-Certificated:

| Name | From | To | Effective |
|-------------------------|--|---|-----------|
| Boggan, Ethel | School No. 6 Paraprofessional Assignment: Preschool Class PCR#AJT 20-218-100-106-06-0000 | School No. 3 Paraprofessional Assignment: Personal PCR#DTK 11-000-217-100-27-0000 | 10/22/15 |
| DeStefano, Maureen | School No. 19 Administrative Secretary PCR#DYG 15-000-240-105-67-0000 | School No. 20 Administrative Secretary PCR#HPM 11-000-221-105-28-0000 | 12/1/15 |
| Henao, Vanessa | School No. 7 Luncheon Aide 11-000-262-107-25-0076 | School No. 16 Luncheon Aide 11-000-262-107-25-0076 | 11/1/15 |
| Johnson, Chanice | School No. 10 Luncheon Aide 11-000-262-107-25-0076 | School No. 7 Luncheon Aide 11-000-262-107-25-0076 | 11/1/15 |
| Morales, Eva | Division of Special Education Administrative Assistant PCR#ADQ 11-000-221-15-27-0000 | School No. 20 Administrative Assistant PCR#HPL 11-000-221-105-28-0000 | 9/1/15 |
| Ortiz, Brenda | Building Services Secretary PCR#FZQ 11-000-261-100-56-0000 | School No. 15 & 15 Annex Secretary PCR#HPK 15-000-240-105-52-000 | 12/1/15 |
| Scalera-Acevedo, Angela | Division of Special Education Secretary PCR#ADU 15-000-221-105-27-0000 | Lincoln Middle School Secretary PCR#HPN 15-000-240-105-04-0000 | 12/1/15 |

10. Transfer of Personnel/Change of Assignment – 2015-2016 School Year (Attachment)

| Name | From | To | Effective |
|------------------|--|---|-----------|
| Slappy, Rasheena | Lincoln Middle School Administrative Secretary PCR#ABK 15-000-240-105-04-0000 | School No. 19 Administrative Secretary PCR# DYG 15-000-240-105-67-0000 | 12/1/15 |
| Valera, Lillian | School No. 16 Luncheon Aide 11-000-262-107-25-0076 | School No. 3 Luncheon Aide 11-000-262-107-25-0076 | 11/1/15 |

Administrators:

| Name | From | To | Effective |
|-----------------|---|--|-----------|
| Clemons, Niki | High School Assistant Principal PCR#ASQ 15-000-240-103-12-0000 | School No. 6 Assistant Principal PCR#ARV 15-000-240-103-06-0000 | 11/30/15 |
| Garcia, Antonio | Lincoln Middle School Assistant Principal PCR#EJC 15-000-240-103-04-0000 | High School Assistant Principal PCR#ASQ 15-000-240-103-12-0000 | 11/30/15 |

C. TUITIONS**1. Approval of Pupils for Special Education Instruction – 2015 – 2016 School Year**

Recommends that the following pupils, identified by Local ID, be given approval to attend the following schools during the 2015-2016 school year.

| Local ID | | School | Tuition | Account |
|-----------------------------|----------------------------|--|------------------------------|--|
| 5391 | | Benway School, Wayne, NJ | \$59,696.04 | 11-000-100-566-27-0000 |
| 308008 | | Brownstone School, Saddle Brook, NJ | \$56,880.00 | 11-000-100-565-27-0000 |
| 2044 | | Deron II, Montclair, NJ | \$45,037.44 | 11-000-100-566-27-0000 |
| 2661 5811 5348 888 | 501 243 1474 5399 | Eastwick College Hackensack, NJ | \$9,900.00 Per Student | 11-000-100-566-27-0000 |
| 24809 304798 2189 | 100050 1543 | Empire Beauty School Paramus, NJ | \$8,200.00 Per Student | 11-000-100-566-27-0000 |
| 4725 | | Karasick Shalem High School at Ma'ayanot Yeshiva, Teaneck, NJ | \$61,118.48 | 11-000-100-566-27-0000 |
| 30564 | | Lakeview Learning Center, Wayne, NJ | \$58,177.36 | 11-000-100-566-27-0000 |
| 308118 307879 | | North Jersey Elks Developmental Disabilities Agency (Elementary) Clifton, NJ | \$60,807.45 \$62,287.57 | 11-000-100-566-27-0000 11-000-100-566-27-0000 |
| 23303 | | Ridgefield Memorial High, Ridgefield, NJ | \$31,784.50 | 11-000-100-562-27-0000 |
| 300075 33331 | | SINAI – Rosenbaum Yeshiva of North Jersey, River Edge, NJ | \$66,646.15 \$66,800.00 | 11-000-100-566-27-0000 11-000-100-566-27-0000 |
| 4194 | | Windsor Prep High School Paramus, NJ | \$46,306.80 | 11-000-100-566-27-0000 |

2. Approval of Regular School Year Tuition Contracts for Educational Services

Recommends that the Passaic Board of Education approves the following tuition contracts for the regular school year educational services within the September 1, 2015 through June 30, 2016 School Year. The estimated tuition costs will be billed and paid within the State of NJ approved guidelines. In addition, extraordinary services and related services may be included on the final contract. However, these amounts are not reflected in the estimated tuition costs below.

| Location | Estimated Tuition Cost Per Pupil | # of Students | Total Estimated Cost |
|--|--|------------------|-------------------------|
| Hunterdon County Educational Services Commission ESC School-West Amwell Campus 1422 Route 179, Lambertville, NJ 08530 Account No: 11-000-100-562-27-0000 | \$51,750.00 | 1 | \$51,750.00 |

End of Tuition Section

D. AUTHORIZATIONS**1. Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of October 2015**

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

| Incident No. | Investigation Results | Actions Taken |
|---------------------|------------------------------|-----------------------------------|
| 1516-1 | Non-HIB | Counseling |
| 1516-2 | Non-HIB | Conference |
| 1516-3 | HIB | Conference, Counseling, Detention |
| 1516-4 | Non-HIB | Counseling |
| 1516-5 | Non-HIB | Behavioral Intervention |
| 1516-6 | Non-HIB | Counseling |
| 1516-7 | Non-HIB | Counseling |
| 1516-8 | Non-HIB | Counseling |
| 1516-9 | Non-HIB | Counseling |
| 1516-10 | Non-HIB | Counseling |
| 1516-11 | HIB | Conference, Counseling |
| 1516-12 | HIB | Conference, Counseling |
| 1516-13 | Non-HIB | Counseling |
| 1516-14 | Non-HIB | Conference |
| 1516-15 | HIB | Conference, Counseling, Detention |

2. Adoption of the 2015-2016 Nursing Services Plan

Recommends that the Passaic Board of Education approves in accordance with N.J.A.C. 6A:16-2.1(b), adoption of the the annual Nursing Services Plan.

3. Approval to Attend Seminar for Worker's Compensation

Recommends that the Passaic Board of Education grants approval for the following staff members to attend 2015 Millennium Seminar for Worker's Compensation.

| <u>Name</u> | <u>Location</u> | <u>Date</u> | <u>Cost</u> |
|---|------------------------|--------------------|--------------------|
| Zaida Polanco, Director of Human Resources | Hilton Parsippany | Thursday, | \$279.00 |
| Maria Infante, Coordinator of Human Resources | 1 Hilton Court | December 3, 2015 | (each) |
| Brenda Wheeler, Health Benefits Manager | Parsippany, NJ 07054 | | |

Cost Not to Exceed: \$837.00

Account Number: 11-000-230-580-58-0000

4. Authorization of Shared Services - Sharing of Diesel Fuel

Recommends that the Passaic Board of Education authorizes the Board Attorney to prepare a Shared Services Agreement with the City of Passaic to permit the Passaic Board of Education to purchase diesel fuel at the City of Passaic pump on Main Avenue under the procedures set by the Director of Public Works for a term of five (5) years.

5. Approval of Attendance at Handle With Care Training Workshop, a Behavior Management Training Program

Recommends that the Passaic Board of Education grants approval for the following employees to attend the "Handle With Care Training Workshop" as follows:

| <u>Name</u> | <u>Location</u> | <u>Date</u> | <u>Cost</u> |
|---|--|--|---------------|
| Jennifer Barker Jovanna Ossa Vanessa Tapanes | Memorial School 294 Totowa Road Totowa, NJ | January 8, 2016 (one day training) | \$172.00/each |
| Grace Coppola Hallie Wolford | | January 11 & 12, 2016 (two day training) | \$344.00/each |
| Jennifer Piela Malinda Loflin Robyn Kestler Lauren Ralicki | | January 11, 12, & 13, 2016 (three day training) | \$516.00/each |

Cost Not to Exceed: \$3,284.00

Account Number: 11-000-219-580-59-0000 \$ 532.00
20-250-200-500-27-0000 \$ 2,752.00

6. Approval of Attendance at "Social, Behavioral, and Independent Thinking Strategies for the Student/Child with Autism" Workshop.

Recommends that the Passaic Board of Education grants approval for the following employees to attend the "Social, Behavioral, and Independent Thinking Strategies for the Student/Child with Autism" workshop as follows:

| <u>Name</u> | <u>Location</u> | <u>Date</u> | <u>Cost</u> |
|----------------|--|--|---------------|
| Celia Duran | The Hotel ML 915 Route 73 Mt. Laurel, NJ | Thursday, & Friday February 18 & 19, 2016 | \$195.00/Each |
| Malinda Loflin | | | |

Cost Not to Exceed: \$390.00

Account Number: 20-250-200-500-27-0000

7. Approval of Field Trip Destinations (Single Event)

Recommends that the Passaic Board of Education approves the single event field trip destination in compliance with the N.J.A.C. 6A:23A-5.8.

| <u>Destination</u> | <u>City</u> | <u>State</u> | <u>Requested by</u> |
|--------------------|-------------|--------------|---------------------|
| Home Depot | Passaic | NJ | School No. 17 |

8. Authorization to Accept a Donation – NJ 21st CCLC ACCESS

Recommends that the Passaic Board of Education grants approval for the NJ 21st Century Community Learning Centers ACCESS program to accept a donation from Donors Choose of a 3D printer. This donation was solicited as part of the sustainability requirements of the NJ 21st CCLC ACCESS Grant from the NJ Department of Education.

9. Disposal of Outdated Public Records

Recommends that the Passaic Board of Education approves, in accordance with N.J.A.C. 15:3-2.2 et seq., the disposal of outdated records which exceed the retention schedule as set forth by the New Jersey Division of Archives and Records Management. The outdated records will be disposed of in the manner set forth under the guidelines of

New Jersey Department of State
Division of Archives and Records Management
2300 Stuyvesant Avenue
Trenton, New Jersey 08625-3226

Before the records are recycled or shredded the following authorization must be received:

- Board Auditor
- State of New Jersey - Division of Archives and Records Management

10. Adoption of New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance

Recommends that the Passaic Board of Education adopts the NJQSAC Statement of Assurances as required by the NJDOE. Pursuant to the requirements of N.J.S.A. 18A:7A and N.J.A.C. 6A:30, the Passaic School District affirms the accuracy of the information in the Statement of Assurance (SOA). The District review covers five areas: Instruction and Program, Fiscal Management, Operations, Personnel, and Governance.

The Passaic Board of Education must annually, by resolution, affirm the accuracy of the Statement of Assurance. This document becomes part of the district's NJQSAC monitoring documentation.

11. Authorization to Participate in Seal of Biliteracy Program - NJTESOL/NJBE, Inc.

Recommends that the Passaic Board of Education grants approval for students to participate in the Seal of Biliteracy program with NJTESOL/NJBE, Inc. (New Jersey Teachers of English as a Second Language/New Jersey Bilingual Educators). Estimated cost of \$200 per student, approximately twenty-five students would participate. Term of contract November 24, 2015 through June 30, 2016.

Cost Not to Exceed: \$5,000.00

Account Number: 15-190-100-500-12-0000

12. Authorization to Dispose of Obsolete District Computers and Computer Hardware

Recommends permission be granted dispose the following district computers and computer hardware because the conditions of the computers make them unsuitable for PARCC testing. The below technology items are in excess of 5+ years old and an upgrade would not be financially feasible.

Authorization to Dispose of Obsolete District Computers and Computer Hardware
(continued)

| | Type | Manufacturer | Model | HDD | Serial No. / Service Tag | Condition |
|----|---------|--------------|--------------|-------|--------------------------|--|
| 1 | Desktop | Dell | Optiplex 360 | 160GB | 8BQ9HK1 | Obsolete; unsuitable for PARCC testing |
| 2 | Desktop | Dell | Optiplex 360 | 160GB | 9G5KHK1 | Obsolete; unsuitable for PARCC testing |
| 3 | Desktop | Dell | Optiplex 360 | 160GB | 8BP7HK1 | Obsolete; unsuitable for PARCC testing |
| 4 | Desktop | Dell | Optiplex 360 | 160GB | 9G2HHK1 | Obsolete; unsuitable for PARCC testing |
| 5 | Desktop | Dell | Optiplex 360 | 160GB | 8BMRHK1 | Obsolete; unsuitable for PARCC testing |
| 6 | Desktop | Dell | Optiplex 360 | 160GB | 9G2GHK1 | Obsolete; unsuitable for PARCC testing |
| 7 | Desktop | Dell | Optiplex 360 | 160GB | 31FHHK1 | Obsolete; unsuitable for PARCC testing |
| 8 | Desktop | Dell | Optiplex 360 | 160GB | 8BP8HK1 | Obsolete; unsuitable for PARCC testing |
| 9 | Desktop | Dell | Optiplex 360 | 160GB | 8BS9HK1 | Obsolete; unsuitable for PARCC testing |
| 10 | Desktop | Dell | Optiplex 360 | 160GB | 8BPKHK1 | Obsolete; unsuitable for PARCC testing |
| 11 | Desktop | Dell | Optiplex 360 | 160GB | 9G5QHK1 | Obsolete; unsuitable for PARCC testing |
| 12 | Desktop | Dell | Optiplex 360 | 160GB | 8BSBHK1 | Obsolete; unsuitable for PARCC testing |
| 13 | Desktop | Dell | Optiplex 360 | 160GB | 8BS8HK1 | Obsolete; unsuitable for PARCC testing |
| 14 | Desktop | Dell | Optiplex 360 | 160GB | 8BQKHK1 | Obsolete; unsuitable for PARCC testing |
| 15 | Desktop | Dell | Optiplex 360 | 160GB | 9G6FHK1 | Obsolete; unsuitable for PARCC testing |
| 16 | Desktop | Dell | Optiplex 360 | 160GB | 9G4QHK1 | Obsolete; unsuitable for PARCC testing |
| 17 | Desktop | Dell | Optiplex 360 | 160GB | 8BQRHK1 | Obsolete; unsuitable for PARCC testing |
| 18 | Desktop | Dell | Optiplex 360 | 160GB | 9G2BHK1 | Obsolete; unsuitable for PARCC testing |
| 19 | Desktop | Dell | Optiplex 360 | 160GB | 9G1QHK1 | Obsolete; unsuitable for PARCC testing |
| 20 | Desktop | Dell | Optiplex 360 | 160GB | 8BPJHK1 | Obsolete; unsuitable for PARCC testing |
| 21 | Desktop | Dell | Optiplex 360 | 160GB | 8BNKHK1 | Obsolete; unsuitable for PARCC testing |
| 22 | Desktop | Dell | Optiplex 360 | 160GB | 9G3KHK1 | Obsolete; unsuitable for PARCC testing |
| 23 | Desktop | Dell | Optiplex 360 | 160GB | 8BMDHK1 | Obsolete; unsuitable for PARCC testing |
| 24 | Desktop | Dell | Optiplex 360 | 160GB | 8BMCHK1 | Obsolete; unsuitable for PARCC testing |
| 25 | Desktop | Dell | Optiplex 360 | 160GB | 8BR4HK1 | Obsolete; unsuitable for PARCC testing |
| 26 | Desktop | Dell | Optiplex 360 | 160GB | 8BLRHK1 | Obsolete; unsuitable for PARCC testing |
| 27 | Desktop | Dell | Optiplex 360 | 160GB | 31DHHK1 | Obsolete; unsuitable for PARCC testing |
| 28 | Desktop | Dell | Optiplex 360 | 160GB | 31GNHK1 | Obsolete; unsuitable for PARCC testing |
| 29 | Desktop | Dell | Optiplex 360 | 160GB | 31FDHK1 | Obsolete; unsuitable for PARCC testing |
| 30 | Desktop | Dell | Optiplex 360 | 160GB | 9G39HK1 | Obsolete; unsuitable for PARCC testing |
| 31 | Desktop | Dell | Optiplex 360 | 160GB | 9G5PHK1 | Obsolete; unsuitable for PARCC testing |
| 32 | Desktop | Dell | Optiplex 360 | 160GB | 9GD9HK1 | Obsolete; unsuitable for PARCC testing |
| 33 | Desktop | Dell | Optiplex 360 | 160GB | 9GCRHK1 | Obsolete; unsuitable for PARCC testing |
| 34 | Desktop | Dell | Optiplex 360 | 160GB | 9G1JHK1 | Obsolete; unsuitable for PARCC testing |
| 35 | Desktop | Dell | Optiplex 360 | 160GB | 8BQ5HK1 | Obsolete; unsuitable for PARCC testing |
| 36 | Desktop | Dell | Optiplex 360 | 160GB | 8BQJHK1 | Obsolete; unsuitable for PARCC testing |
| 37 | Desktop | Dell | Optiplex 360 | 160GB | 9G3RHK1 | Obsolete; unsuitable for PARCC testing |
| 38 | Desktop | Dell | Optiplex 360 | 160GB | 9G1LHK1 | Obsolete; unsuitable for PARCC testing |
| 39 | Desktop | Dell | Optiplex 360 | 160GB | 8BP5HK1 | Obsolete; unsuitable for PARCC testing |
| 40 | Desktop | Dell | Optiplex 360 | 160GB | 9GCKHK1 | Obsolete; unsuitable for PARCC testing |
| 41 | Desktop | Dell | Optiplex 360 | 160GB | 8BSFHK1 | Obsolete; unsuitable for PARCC testing |
| 42 | Desktop | Dell | Optiplex 360 | 160GB | 9G3HHK1 | Obsolete; unsuitable for PARCC testing |
| 43 | Desktop | Dell | Optiplex 360 | 160GB | 9G6GHK1 | Obsolete; unsuitable for PARCC testing |
| 44 | Desktop | Dell | Optiplex 360 | 160GB | 8BPFHK1 | Obsolete; unsuitable for PARCC testing |
| 45 | Desktop | Dell | Optiplex 360 | 160GB | 9GDHHK1 | Obsolete; unsuitable for PARCC testing |

**Authorization to Dispose of Obsolete District Computers and Computer Hardware
(continued)**

| | Type | Manufacturer | Model | HDD | Serial No. / Service Tag | Condition |
|----|---------|--------------|--------------|-------|-----------------------------|--|
| 46 | Desktop | Dell | Optiplex 360 | 160GB | 8BQNHK1 | Obsolete; unsuitable for PARCC testing |
| 47 | Desktop | Dell | Optiplex 360 | 160GB | 9G6DHK1 | Obsolete; unsuitable for PARCC testing |
| 48 | Desktop | Dell | Optiplex 360 | 160GB | 9G2KHK1 | Obsolete; unsuitable for PARCC testing |
| 49 | Desktop | Dell | Optiplex 360 | 160GB | 9G1HHK1 | Obsolete; unsuitable for PARCC testing |
| 50 | Desktop | Dell | Optiplex 360 | 160GB | 9G2FHK1 | Obsolete; unsuitable for PARCC testing |
| 51 | Desktop | Dell | Optiplex 360 | 160GB | 9G58HK1 | Obsolete; unsuitable for PARCC testing |
| 52 | Desktop | Dell | Optiplex 360 | 160GB | 9GG7HK1 | Obsolete; unsuitable for PARCC testing |
| 53 | Desktop | Dell | Optiplex 360 | 160GB | 9G2MHK1 | Obsolete; unsuitable for PARCC testing |
| 54 | Desktop | Dell | Optiplex 360 | 160GB | 9GFHHK1 | Obsolete; unsuitable for PARCC testing |
| 55 | Desktop | Dell | Optiplex 360 | 160GB | 9G3LHK1 | Obsolete; unsuitable for PARCC testing |
| 56 | Desktop | Dell | Optiplex 360 | 160GB | 9G4RHK1 | Obsolete; unsuitable for PARCC testing |
| 57 | Desktop | Dell | Optiplex 360 | 160GB | 9G67HK1 | Obsolete; unsuitable for PARCC testing |
| 58 | Desktop | Dell | Optiplex 360 | 160GB | 9G3QHK1 | Obsolete; unsuitable for PARCC testing |
| 59 | Desktop | Dell | Optiplex 360 | 160GB | 9GFHHK1 | Obsolete; unsuitable for PARCC testing |
| 60 | Desktop | Dell | Optiplex 360 | 160GB | 9G3MHK1 | Obsolete; unsuitable for PARCC testing |
| 61 | Desktop | Dell | Optiplex 360 | 160GB | 9G4KHK1 | Obsolete; unsuitable for PARCC testing |
| 62 | Desktop | Dell | Optiplex 360 | 160GB | 9G5BHK1 | Obsolete; unsuitable for PARCC testing |
| 63 | Desktop | Dell | Optiplex 360 | 160GB | 9G4HHK1 | Obsolete; unsuitable for PARCC testing |
| 64 | Desktop | Dell | Optiplex 360 | 160GB | 9GDBHK1 | Obsolete; unsuitable for PARCC testing |
| 65 | Desktop | Dell | Optiplex 360 | 160GB | 8BMGHK1 | Obsolete; unsuitable for PARCC testing |
| 66 | Desktop | Dell | Optiplex 360 | 160GB | 9G1SHK1 | Obsolete; unsuitable for PARCC testing |
| 67 | Desktop | Dell | Optiplex 360 | 160GB | 9G6KHK1 | Obsolete; unsuitable for PARCC testing |
| 68 | Desktop | Dell | Optiplex 360 | 160GB | 9GGHHK1 | Obsolete; unsuitable for PARCC testing |
| 69 | Desktop | Dell | Optiplex 360 | 160GB | 9G5HHK1 | Obsolete; unsuitable for PARCC testing |
| 70 | Desktop | Dell | Optiplex 360 | 160GB | 8BQLHK1 | Obsolete; unsuitable for PARCC testing |
| 71 | Desktop | Dell | Optiplex 360 | 160GB | 9G3GHK1 | Obsolete; unsuitable for PARCC testing |
| 72 | Desktop | Dell | Optiplex 360 | 160GB | 9G4GHK1 | Obsolete; unsuitable for PARCC testing |
| 73 | Desktop | Dell | Optiplex 360 | 160GB | 9G5GHK1 | Obsolete; unsuitable for PARCC testing |
| 74 | Desktop | Dell | Optiplex 360 | 160GB | 8BQHKK1 | Obsolete; unsuitable for PARCC testing |
| 75 | Desktop | Dell | Optiplex 360 | 160GB | 9GDKHK1 | Obsolete; unsuitable for PARCC testing |
| 76 | Desktop | Dell | Optiplex 360 | 160GB | 9G2LHK1 | Obsolete; unsuitable for PARCC testing |
| 77 | Desktop | Dell | Optiplex 360 | 160GB | 9G68HK1 | Obsolete; unsuitable for PARCC testing |
| 78 | Desktop | Dell | Optiplex 360 | 160GB | 9G25HK1 | Obsolete; unsuitable for PARCC testing |
| 79 | Desktop | Dell | Optiplex 360 | 160GB | 8BPNHK1 | Obsolete; unsuitable for PARCC testing |
| 80 | Desktop | Dell | Optiplex 360 | 160GB | 9G46HK1 | Obsolete; unsuitable for PARCC testing |
| 81 | Desktop | Dell | Optiplex 360 | 160GB | 8BRFHK1 | Obsolete; unsuitable for PARCC testing |
| 82 | Desktop | Dell | Optiplex 360 | 160GB | 8BN9HK1 | Obsolete; unsuitable for PARCC testing |
| 83 | Desktop | Dell | Optiplex 360 | 160GB | 8BNDHK1 | Obsolete; unsuitable for PARCC testing |
| 84 | Desktop | Dell | Optiplex 360 | 160GB | 9GFGHK1 | Obsolete; unsuitable for PARCC testing |
| 85 | Desktop | Dell | Optiplex 360 | 160GB | 8BN5HK1 | Obsolete; unsuitable for PARCC testing |
| 86 | Desktop | Dell | Optiplex 360 | 160GB | 9G29HK1 | Obsolete; unsuitable for PARCC testing |
| 87 | Desktop | Dell | Optiplex 360 | 160GB | 9G48HK1 | Obsolete; unsuitable for PARCC testing |
| 88 | Desktop | Dell | Optiplex 360 | 160GB | 9G1KHK1 | Obsolete; unsuitable for PARCC testing |
| 89 | Desktop | Dell | Optiplex 360 | 160GB | 9G65HK1 | Obsolete; unsuitable for PARCC testing |
| 90 | Desktop | Dell | Optiplex 360 | 160GB | 9G38HK1 | Obsolete; unsuitable for PARCC testing |

**Authorization to Dispose of Obsolete District Computers and Computer Hardware
(continued)**

| | Type | Manufacturer | Model | HDD | Serial No. / Service Tag | Condition |
|-----|---------|--------------|--------------|-------|-----------------------------|--|
| 91 | Desktop | Dell | Optiplex 360 | 160GB | 9G2JHK1 | Obsolete; unsuitable for PARCC testing |
| 92 | Desktop | Dell | Optiplex 360 | 160GB | 8BX8HK1 | Obsolete; unsuitable for PARCC testing |
| 93 | Desktop | Dell | Optiplex 360 | 160GB | 31GLHK1 | Obsolete; unsuitable for PARCC testing |
| 94 | Desktop | Dell | Optiplex 360 | 160GB | 9G49HK1 | Obsolete; unsuitable for PARCC testing |
| 95 | Desktop | Dell | Optiplex 360 | 160GB | 8BNFHK1 | Obsolete; unsuitable for PARCC testing |
| 96 | Desktop | Dell | Optiplex 360 | 160GB | 8BR7HK1 | Obsolete; unsuitable for PARCC testing |
| 97 | Desktop | Dell | Optiplex 360 | 160GB | 8BRRHK1 | Obsolete; unsuitable for PARCC testing |
| 98 | Desktop | Dell | Optiplex 360 | 160GB | 8BP9HK1 | Obsolete; unsuitable for PARCC testing |
| 99 | Desktop | Dell | Optiplex 360 | 160GB | 8BRJHK1 | Obsolete; unsuitable for PARCC testing |
| 100 | Desktop | Dell | Optiplex 360 | 160GB | 9GH8HK1 | Obsolete; unsuitable for PARCC testing |
| 101 | Desktop | Dell | Optiplex 360 | 160GB | 8BYJHK1 | Obsolete; unsuitable for PARCC testing |
| 102 | Desktop | Dell | Optiplex 360 | 160GB | 31G5HK1 | Obsolete; unsuitable for PARCC testing |
| 103 | Desktop | Dell | Optiplex 360 | 160GB | 9GFFHK1 | Obsolete; unsuitable for PARCC testing |
| 104 | Desktop | Dell | Optiplex 360 | 160GB | 9GCHHK1 | Obsolete; unsuitable for PARCC testing |
| 105 | Desktop | Dell | Optiplex 360 | 160GB | 8BVNHHK1 | Obsolete; unsuitable for PARCC testing |
| 106 | Desktop | Dell | Optiplex 360 | 160GB | 9GCFHK1 | Obsolete; unsuitable for PARCC testing |
| 107 | Desktop | Dell | Optiplex 360 | 160GB | 9GD8HK1 | Obsolete; unsuitable for PARCC testing |
| 108 | Desktop | Dell | Optiplex 360 | 160GB | 9GCLHK1 | Obsolete; unsuitable for PARCC testing |
| 109 | Desktop | Dell | Optiplex 360 | 160GB | 9GD5HK1 | Obsolete; unsuitable for PARCC testing |
| 110 | Desktop | Dell | Optiplex 360 | 160GB | 9GCGHK1 | Obsolete; unsuitable for PARCC testing |
| 111 | Desktop | Dell | Optiplex 360 | 160GB | 9GDJHK1 | Obsolete; unsuitable for PARCC testing |
| 112 | Desktop | Dell | Optiplex 360 | 160GB | 9GGFHK1 | Obsolete; unsuitable for PARCC testing |
| 113 | Desktop | Dell | Optiplex 360 | 160GB | 9GC8HK1 | Obsolete; unsuitable for PARCC testing |
| 114 | Desktop | Dell | Optiplex 360 | 160GB | 9GF9HK1 | Obsolete; unsuitable for PARCC testing |
| 115 | Desktop | Dell | Optiplex 360 | 160GB | 9GGLHK1 | Obsolete; unsuitable for PARCC testing |
| 116 | Desktop | Dell | Optiplex 360 | 160GB | 9GFDHK1 | Obsolete; unsuitable for PARCC testing |
| 117 | Desktop | Dell | Optiplex 360 | 160GB | 9GCBHK1 | Obsolete; unsuitable for PARCC testing |
| 118 | Desktop | Dell | Optiplex 360 | 160GB | 9GDCHK1 | Obsolete; unsuitable for PARCC testing |
| 119 | Desktop | Dell | Optiplex 360 | 160GB | 9GF6HK1 | Obsolete; unsuitable for PARCC testing |
| 120 | Desktop | Dell | Optiplex 360 | 160GB | 9GD6HK1 | Obsolete; unsuitable for PARCC testing |
| 121 | Desktop | Dell | Optiplex 360 | 160GB | 9GF5HK1 | Obsolete; unsuitable for PARCC testing |
| 122 | Desktop | Dell | Optiplex 360 | 160GB | 9GCJHK1 | Obsolete; unsuitable for PARCC testing |
| 123 | Desktop | Dell | Optiplex 360 | 160GB | 9GCCHK1 | Obsolete; unsuitable for PARCC testing |
| 124 | Desktop | Dell | Optiplex 360 | 160GB | 8BX7HK1 | Obsolete; unsuitable for PARCC testing |
| 125 | Desktop | Dell | Optiplex 360 | 160GB | 8BXRHK1 | Obsolete; unsuitable for PARCC testing |
| 126 | Desktop | Dell | Optiplex 360 | 160GB | 8BTFHK1 | Obsolete; unsuitable for PARCC testing |
| 127 | Desktop | Dell | Optiplex 360 | 160GB | 8BV8HK1 | Obsolete; unsuitable for PARCC testing |
| 128 | Desktop | Dell | Optiplex 360 | 160GB | 8BWQHK1 | Obsolete; unsuitable for PARCC testing |
| 129 | Desktop | Dell | Optiplex 360 | 160GB | 8BV7HK1 | Obsolete; unsuitable for PARCC testing |
| 130 | Desktop | Dell | Optiplex 360 | 160GB | 8BTKHK1 | Obsolete; unsuitable for PARCC testing |
| 131 | Desktop | Dell | Optiplex 360 | 160GB | 8BX4HK1 | Obsolete; unsuitable for PARCC testing |
| 132 | Desktop | Dell | Optiplex 360 | 160GB | 8BVQHK1 | Obsolete; unsuitable for PARCC testing |
| 133 | Desktop | Dell | Optiplex 360 | 160GB | 8BYPHK1 | Obsolete; unsuitable for PARCC testing |
| 134 | Desktop | Dell | Optiplex 360 | 160GB | 8BY9HK1 | Obsolete; unsuitable for PARCC testing |
| 135 | Desktop | Dell | Optiplex 360 | 160GB | 8BXMHK1 | Obsolete; unsuitable for PARCC testing |
| 136 | Desktop | Dell | Optiplex 360 | 160GB | 8BW8HK1 | Obsolete; unsuitable for PARCC testing |
| 137 | Desktop | Dell | Optiplex 360 | 160GB | 8BWRHK1 | Obsolete; unsuitable for PARCC testing |

Authorization to Dispose of Obsolete District Computers and Computer Hardware
(continued)

| | Type | Manufacturer | Model | HDD | Serial No. / Service Tag | Condition |
|-----|---------|--------------|--------------|-------|-----------------------------|--|
| 138 | Desktop | Dell | Optiplex 360 | 160GB | 8BTHHK1 | Obsolete; unsuitable for PARCC testing |
| 139 | Desktop | Dell | Optiplex 360 | 160GB | 9GH7HK1 | Obsolete; unsuitable for PARCC testing |
| 140 | Desktop | Dell | Optiplex 360 | 160GB | 31GDHK1 | Obsolete; unsuitable for PARCC testing |
| 141 | Desktop | Dell | Optiplex 360 | 160GB | 8BXFHK1 | Obsolete; unsuitable for PARCC testing |
| 142 | Desktop | Dell | Optiplex 360 | 160GB | 8BWJHK1 | Obsolete; unsuitable for PARCC testing |
| 143 | Desktop | Dell | Optiplex 360 | 160GB | 8BTQHK1 | Obsolete; unsuitable for PARCC testing |
| 144 | Desktop | Dell | Optiplex 360 | 160GB | 8BY7HK1 | Obsolete; unsuitable for PARCC testing |
| 145 | Desktop | Dell | Optiplex 360 | 160GB | 8BYMHK1 | Obsolete; unsuitable for PARCC testing |
| 146 | Desktop | Dell | Optiplex 360 | 160GB | 8BVRHK1 | Obsolete; unsuitable for PARCC testing |
| 147 | Desktop | Dell | Optiplex 360 | 160GB | 9G36HK1 | Obsolete; unsuitable for PARCC testing |
| 148 | Desktop | Dell | Optiplex 360 | 160GB | 8BXHHK1 | Obsolete; unsuitable for PARCC testing |
| 149 | Desktop | Dell | Optiplex 360 | 160GB | 8BT7HK1 | Obsolete; unsuitable for PARCC testing |
| 150 | Desktop | Dell | Optiplex 360 | 160GB | 8BVBHK1 | Obsolete; unsuitable for PARCC testing |
| 151 | Desktop | Dell | Optiplex 360 | 160GB | 8BW7HK1 | Obsolete; unsuitable for PARCC testing |
| 152 | Desktop | Dell | Optiplex 360 | 160GB | 8BVHHK1 | Obsolete; unsuitable for PARCC testing |
| 153 | Desktop | Dell | Optiplex 360 | 160GB | 8BTJHK1 | Obsolete; unsuitable for PARCC testing |
| 154 | Desktop | Dell | Optiplex 360 | 160GB | 8BWFHK1 | Obsolete; unsuitable for PARCC testing |
| 155 | Desktop | Dell | Optiplex 360 | 160GB | 8BY8HK1 | Obsolete; unsuitable for PARCC testing |
| 156 | Desktop | Dell | Optiplex 360 | 160GB | 8BXKHK1 | Obsolete; unsuitable for PARCC testing |
| 157 | Desktop | Dell | Optiplex 360 | 160GB | 8BY4HK1 | Obsolete; unsuitable for PARCC testing |
| 158 | Desktop | Dell | Optiplex 360 | 160GB | 8BTNHK1 | Obsolete; unsuitable for PARCC testing |
| 159 | Desktop | Dell | Optiplex 360 | 160GB | 8BYCHK1 | Obsolete; unsuitable for PARCC testing |
| 160 | Desktop | Dell | Optiplex 360 | 160GB | 8BVPHK1 | Obsolete; unsuitable for PARCC testing |
| 161 | Desktop | Dell | Optiplex 360 | 160GB | 9GDFHK1 | Obsolete; unsuitable for PARCC testing |
| 162 | Desktop | Dell | Optiplex 360 | 160GB | 9GGKHK1 | Obsolete; unsuitable for PARCC testing |
| 163 | Desktop | Dell | Optiplex 360 | 160GB | 9GFBHK1 | Obsolete; unsuitable for PARCC testing |
| 164 | Desktop | Dell | Optiplex 360 | 160GB | 8BWMHK1 | Obsolete; unsuitable for PARCC testing |
| 165 | Desktop | Dell | Optiplex 360 | 160GB | 8BTBHK1 | Obsolete; unsuitable for PARCC testing |
| 166 | Desktop | Dell | Optiplex 360 | 160GB | 8BX9HK1 | Obsolete; unsuitable for PARCC testing |
| 167 | Desktop | Dell | Optiplex 360 | 160GB | 8BXNHK1 | Obsolete; unsuitable for PARCC testing |
| 168 | Desktop | Dell | Optiplex 360 | 160GB | 8BWHHK1 | Obsolete; unsuitable for PARCC testing |
| 169 | Desktop | Dell | Optiplex 360 | 160GB | 8BW9HK1 | Obsolete; unsuitable for PARCC testing |
| 170 | Desktop | Dell | Optiplex 360 | 160GB | 31FFHK1 | Obsolete; unsuitable for PARCC testing |
| 171 | Desktop | Dell | Optiplex 360 | 160GB | 31FRHK1 | Obsolete; unsuitable for PARCC testing |
| 172 | Desktop | Dell | Optiplex 360 | 160GB | 31GPHK1 | Obsolete; unsuitable for PARCC testing |
| 173 | Desktop | Dell | Optiplex 360 | 160GB | 8BXCHK1 | Obsolete; unsuitable for PARCC testing |
| 174 | Desktop | Dell | Optiplex 360 | 160GB | 8BT9HK1 | Obsolete; unsuitable for PARCC testing |
| 175 | Desktop | Dell | Optiplex 360 | 160GB | 9GGDHK1 | Obsolete; unsuitable for PARCC testing |
| 176 | Desktop | Dell | Optiplex 360 | 160GB | 8BY6HK1 | Obsolete; unsuitable for PARCC testing |
| 177 | Desktop | Dell | Optiplex 360 | 160GB | 8BV9HK1 | Obsolete; unsuitable for PARCC testing |
| 178 | Desktop | Dell | Optiplex 360 | 160GB | 8BVKHK1 | Obsolete; unsuitable for PARCC testing |
| 179 | Desktop | Dell | Optiplex 360 | 160GB | 9GGCHK1 | Obsolete; unsuitable for PARCC testing |
| 180 | Desktop | Dell | Optiplex 360 | 160GB | 8BPHHK1 | Obsolete; unsuitable for PARCC testing |
| 181 | Desktop | Dell | Optiplex 360 | 160GB | 8BMLHK1 | Obsolete; unsuitable for PARCC testing |
| 182 | Desktop | Dell | Optiplex 360 | 160GB | 9G9KHK1 | Obsolete; unsuitable for PARCC testing |
| 183 | Desktop | Dell | Optiplex 360 | 160GB | 8BR9HK1 | Obsolete; unsuitable for PARCC testing |
| 184 | Desktop | Dell | Optiplex 360 | 160GB | 9G7QHK1 | Obsolete; unsuitable for PARCC testing |

**Authorization to Dispose of Obsolete District Computers and Computer Hardware
(continued)**

| | Type | Manufacturer | Model | HDD | Serial No. / Service Tag | Condition |
|-----|---------|--------------|--------------|-------|-----------------------------|--|
| 185 | Desktop | Dell | Optiplex 360 | 160GB | 9GGQHK1 | Obsolete; unsuitable for PARCC testing |
| 186 | Desktop | Dell | Optiplex 360 | 160GB | 9GC6HK1 | Obsolete; unsuitable for PARCC testing |
| 187 | Desktop | Dell | Optiplex 360 | 160GB | 9G9QHK1 | Obsolete; unsuitable for PARCC testing |
| 188 | Desktop | Dell | Optiplex 360 | 160GB | 8BSHHK1 | Obsolete; unsuitable for PARCC testing |
| 189 | Desktop | Dell | Optiplex 360 | 160GB | 8BQ4HK1 | Obsolete; unsuitable for PARCC testing |
| 190 | Desktop | Dell | Optiplex 360 | 160GB | 9GBRHK1 | Obsolete; unsuitable for PARCC testing |
| 191 | Desktop | Dell | Optiplex 360 | 160GB | 9GGNHK1 | Obsolete; unsuitable for PARCC testing |
| 192 | Desktop | Dell | Optiplex 360 | 160GB | 9G75HK1 | Obsolete; unsuitable for PARCC testing |
| 193 | Desktop | Dell | Optiplex 360 | 160GB | 9G9JHK1 | Obsolete; unsuitable for PARCC testing |
| 194 | Desktop | Dell | Optiplex 360 | 160GB | 9G77HK1 | Obsolete; unsuitable for PARCC testing |
| 195 | Desktop | Dell | Optiplex 360 | 160GB | 9GBKHK1 | Obsolete; unsuitable for PARCC testing |
| 196 | Desktop | Dell | Optiplex 360 | 160GB | 8BRKHK1 | Obsolete; unsuitable for PARCC testing |
| 197 | Desktop | Dell | Optiplex 360 | 160GB | 9G8KHK1 | Obsolete; unsuitable for PARCC testing |
| 198 | Desktop | Dell | Optiplex 360 | 160GB | 8B57HK1 | Obsolete; unsuitable for PARCC testing |
| 199 | Desktop | Dell | Optiplex 360 | 160GB | 8BN6HK1 | Obsolete; unsuitable for PARCC testing |
| 200 | Desktop | Dell | Optiplex 360 | 160GB | 9G9LHK1 | Obsolete; unsuitable for PARCC testing |
| 201 | Desktop | Dell | Optiplex 360 | 160GB | 9G8FHK1 | Obsolete; unsuitable for PARCC testing |
| 202 | Desktop | Dell | Optiplex 360 | 160GB | 9GBLHK1 | Obsolete; unsuitable for PARCC testing |
| 203 | Desktop | Dell | Optiplex 360 | 160GB | 9GBMHK1 | Obsolete; unsuitable for PARCC testing |
| 204 | Desktop | Dell | Optiplex 360 | 160GB | 9G9FHK1 | Obsolete; unsuitable for PARCC testing |
| 205 | Desktop | Dell | Optiplex 360 | 160GB | 9GB5HK1 | Obsolete; unsuitable for PARCC testing |
| 206 | Desktop | Dell | Optiplex 360 | 160GB | 9G6MHK1 | Obsolete; unsuitable for PARCC testing |
| 207 | Desktop | Dell | Optiplex 360 | 160GB | 9GBCHK1 | Obsolete; unsuitable for PARCC testing |
| 208 | Desktop | Dell | Optiplex 360 | 160GB | 8BPBHK1 | Obsolete; unsuitable for PARCC testing |
| 209 | Desktop | Dell | Optiplex 360 | 160GB | 8BRBHK1 | Obsolete; unsuitable for PARCC testing |
| 210 | Desktop | Dell | Optiplex 360 | 160GB | 9GBDHK1 | Obsolete; unsuitable for PARCC testing |
| 211 | Desktop | Dell | Optiplex 360 | 160GB | 9G7BHK1 | Obsolete; unsuitable for PARCC testing |
| 212 | Desktop | Dell | Optiplex 360 | 160GB | 9G8LHK1 | Obsolete; unsuitable for PARCC testing |
| 213 | Desktop | Dell | Optiplex 360 | 160GB | 9G9DHK1 | Obsolete; unsuitable for PARCC testing |
| 214 | Desktop | Dell | Optiplex 360 | 160GB | 9G87HK1 | Obsolete; unsuitable for PARCC testing |
| 215 | Desktop | Dell | Optiplex 360 | 160GB | 9G9RHK1 | Obsolete; unsuitable for PARCC testing |
| 216 | Desktop | Dell | Optiplex 360 | 160GB | 9G6PHK1 | Obsolete; unsuitable for PARCC testing |
| 217 | Desktop | Dell | Optiplex 360 | 160GB | 9G7DHK1 | Obsolete; unsuitable for PARCC testing |
| 218 | Desktop | Dell | Optiplex 360 | 160GB | 9G95HK1 | Obsolete; unsuitable for PARCC testing |
| 219 | Desktop | Dell | Optiplex 360 | 160GB | 8BQ7HK1 | Obsolete; unsuitable for PARCC testing |
| 220 | Desktop | Dell | Optiplex 360 | 160GB | 8BQFHK1 | Obsolete; unsuitable for PARCC testing |
| 221 | Desktop | Dell | Optiplex 360 | 160GB | 9GC5HK1 | Obsolete; unsuitable for PARCC testing |
| 222 | Desktop | Dell | Optiplex 360 | 160GB | 31G9HK1 | Obsolete; unsuitable for PARCC testing |
| 223 | Desktop | Dell | Optiplex 360 | 160GB | 9GBJHK1 | Obsolete; unsuitable for PARCC testing |
| 224 | Desktop | Dell | Optiplex 360 | 160GB | 9G6QHK1 | Obsolete; unsuitable for PARCC testing |
| 225 | Desktop | Dell | Optiplex 360 | 160GB | 9GBFHK1 | Obsolete; unsuitable for PARCC testing |
| 226 | Desktop | Dell | Optiplex 360 | 160GB | 9G8RHK1 | Obsolete; unsuitable for PARCC testing |
| 227 | Desktop | Dell | Optiplex 360 | 160GB | 9G99HK1 | Obsolete; unsuitable for PARCC testing |
| 228 | Desktop | Dell | Optiplex 360 | 160GB | 9GB8HK1 | Obsolete; unsuitable for PARCC testing |
| 229 | Desktop | Dell | Optiplex 360 | 160GB | 9G7KHK1 | Obsolete; unsuitable for PARCC testing |
| 230 | Desktop | Dell | Optiplex 360 | 160GB | 9GB6HK1 | Obsolete; unsuitable for PARCC testing |

**Authorization to Dispose of Obsolete District Computers and Computer Hardware
(continued)**

| | Type | Manufacturer | Model | HDD | Serial No. / Service Tag | Condition |
|--------------------|---------|------------------|--------------|-------|-----------------------------|--|
| 231 | Desktop | Dell | Optiplex 360 | 160GB | 9G7LHK1 | Obsolete; unsuitable for PARCC testing |
| 232 | Desktop | Dell | Optiplex 360 | 160GB | 9G7FHK1 | Obsolete; unsuitable for PARCC testing |
| 233 | Desktop | Dell | Optiplex 360 | 160GB | 9GFKHK1 | Obsolete; unsuitable for PARCC testing |
| 235 | Desktop | Dell | Optiplex 360 | 160GB | 9G9MHK1 | Obsolete; unsuitable for PARCC testing |
| 236 | Desktop | Dell | Optiplex 360 | 160GB | 9G7PHK1 | Obsolete; unsuitable for PARCC testing |
| 237 | Desktop | Dell | Optiplex 360 | 160GB | 9G7RHK1 | Obsolete; unsuitable for PARCC testing |
| 238 | Desktop | Dell | Optiplex 360 | 160GB | 9G8JHK1 | Obsolete; unsuitable for PARCC testing |
| 239 | Desktop | Dell | Optiplex 360 | 160GB | 9G79HK1 | Obsolete; unsuitable for PARCC testing |
| 240 | Desktop | Dell | Optiplex 360 | 160GB | 9G89HK1 | Obsolete; unsuitable for PARCC testing |
| 241 | Desktop | Dell | Optiplex 360 | 160GB | 8BM6HK1 | Obsolete; unsuitable for PARCC testing |
| 242 | Desktop | Dell | Optiplex 360 | 160GB | 31GKHK1 | Obsolete; unsuitable for PARCC testing |
| 243 | Desktop | Dell | Optiplex 360 | 160GB | 31FKHK1 | Obsolete; unsuitable for PARCC testing |
| 244 | Desktop | Dell | Optiplex 360 | 160GB | 31DNHK1 | Obsolete; unsuitable for PARCC testing |
| 245 | Desktop | Dell | Optiplex 360 | 160GB | 31FCHK1 | Obsolete; unsuitable for PARCC testing |
| 246 | Desktop | Dell | Optiplex 360 | 160GB | 31G7HK1 | Obsolete; unsuitable for PARCC testing |
| 247 | Desktop | Dell | Optiplex 360 | 160GB | 31FNHK1 | Obsolete; unsuitable for PARCC testing |
| 248 | Desktop | Dell | Optiplex 360 | 160GB | 31G8HK1 | Obsolete; unsuitable for PARCC testing |
| 249 | Desktop | Dell | Optiplex 360 | 160GB | 31DJHK1 | Obsolete; unsuitable for PARCC testing |
| 250 | Desktop | Dell | Optiplex 360 | 160GB | 8BLQHK1 | Obsolete; unsuitable for PARCC testing |
| 251 | Desktop | Dell | Optiplex 360 | 160GB | 31GQHK1 | Obsolete; unsuitable for PARCC testing |
| 252 | Desktop | Dell | Optiplex 360 | 160GB | 9GGRHK1 | Obsolete; unsuitable for PARCC testing |
| 253 | Desktop | Dell | Optiplex 360 | 160GB | 31GCHK1 | Obsolete; unsuitable for PARCC testing |
| 254 through 475 | | Dell Monitors | 1730fp | n/a | n/a | Obsolete |

End of Authorizations

E. BOARD SECRETARY/TREASURER OF MONEYS REPORT

1. Secretary's Report--Acceptance and Certification – September 2015

Recommends that the Passaic Board of Education accepts the Board Secretary's financial report for the month of September 2015, 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.

2. Report of the Treasurer of School Moneys for the Month of September 2015

Recommends that the Passaic Board of Education acknowledges and accepts the Report of the Treasurer of School Moneys for the month ended September 2015, which report is in agreement with the Secretary's Report.

End of Board Secretary/Treasurer of Moneys Reports

F. PAYMENT OF BILLS**1. Payment of Bills for the Month of November 2015**

Recommends that the Passaic Board of Education approves payment of bills for the month of November 2015, as follows

SUMMARY OF BILLS
FOR THE PERIOD OF:
October 22, 2015 - November 17, 2015
Check and Wire Disbursements Document

| | |
|--------------------------------|-----------------|
| REGULAR CHECK NUMBERS | 201232 - 201689 |
| ENTERPRISE FOOD SERVICE CHECKS | 015112 - 015122 |
| VOIDED CHECK NUMBER | 200012; 201163 |

| | Amount Disbursed |
|----------------------------|---------------------|
| 10 GENERAL CURRENT EXPENSE | \$ 897,558.00 |
| 11 GENERAL CURRENT EXPENSE | \$ 6,625,804.23 |
| 12 CAPITAL OUTLAY | \$ 403,276.64 |
| 13 SPECIAL SCHOOLS | \$ - |
| 15 WHOLE SCHOOL REFORM | \$ 1,705,649.92 |
| 20 SPECIAL REVENUE FUNDS | \$ 1,148,071.64 |
| 30 CAPITAL PROJECTS FUNDS | \$ - |
| 60 ENTERPRISE FUND | \$ 55,940.46 |
| Total Check Disbursements | \$ 10,836,300.89 |
| Total Wire Disbursements | \$ 2,853,598.63 |

| | |
|--------------------------|-----------------|
| TOTAL FOR CHECK AND WIRE | |
| DISBURSEMENTS: | \$13,689,899.52 |

Reviewed By: Kevin Lomski
Comptroller

Prepared By: Carmen Colon
Accounts Payable Manager

Certified By: Ms. Erlinda R. Arellano
School Business Administrator

End of Payment of Bills

G. FINANCE AND ACCOUNTING REPORTS**1. Approval of 2015 – 2016 Budget Transfers**

Recommends that the Passaic Board of Education approves the budget transfers for the month of November 2015.

| <u>Account Number</u> | <u>Amount</u> | <u>Account Number</u> | <u>Amount</u> |
|------------------------|------------------------|------------------------|----------------------|
| From: | | To: | |
| 11-190-100-610-57-0000 | \$ (103,513.32) | 12-000-252-730-57-0000 | \$ 103,513.32 |
| 11-000-251-592-58-0000 | \$ (1,600.00) | 11-000-230-580-58-0000 | \$ 1,600.00 |
| 11-204-100-610-59-0000 | \$ (170.00) | 11-000-240-890-59-0000 | \$ 170.00 |
| 11-000-100-566-27-0000 | \$ (150,000.00) | 11-000-100-564-27-0000 | \$ 150,000.00 |
| 11-421-100-101-28-0075 | \$ (3,420.00) | 11-000-218-104-28-0082 | \$ 3,420.00 |
| 15-421-100-101-04-0075 | \$ (2,000.00) | 15-421-200-100-04-0075 | \$ 2,000.00 |
| 11-000-217-100-27-0000 | \$ (29,953.00) | 15-214-100-106-12-0000 | \$ 29,953.00 |
| 11-000-251-592-05-0000 | \$ (27,221.00) | 11-190-100-610-05-0000 | \$ 27,221.00 |
| TOTAL | \$ (317,877.32) | TOTAL | \$ 317,877.32 |

2. Requisition for Local Tax Levy Payment from the City of Passaic – 2015-2016

Recommends that the Passaic Board of Education approves the amount of district taxes for current expense and capital outlay 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.

November 10, 2015

\$1,300,000.00

Received - November 9, 2015

3. Approval of 192/193 Additional Funding Request

Recommends that the Passaic Board of Education approves the following 192/193 Additional Funding Requests submitted by Catapult Learning for Compensatory Education (additional 200 students).

| | <u>Original 2015-16 Allocation</u> | <u>Additional 2015-16 Funding</u> | <u>Revised 2015-16 Funding</u> |
|------------------------|--|---------------------------------------|------------------------------------|
| Compensatory Education | \$ 681,900 | \$ 135,365 | \$ 817,265 |

Account Number: 20-502-100-320-59-0000

Mr. Pablo Muñoz, Superintendent of Schools, recuses himself from this recommendation.

4. Approval of Revision to IDEA-B Distribution of Funding for the FY2016 Basic

Recommends that the Passaic Board of Education approves the following revision to the distribution of funding:

From:

| <u>Account</u> | <u>Description</u> | <u>Basic</u> |
|------------------------|--------------------|--------------|
| 20-250-100-100-27-0000 | Salaries | \$ 596,506 |
| 20-250-200-200-27-0000 | Empl.Benefits | \$ 53,104 |

To:

| <u>Account</u> | <u>Description</u> | <u>Basic</u> |
|------------------------|--------------------|--------------|
| 20-250-100-100-27-0000 | Salaries | \$ 603,447 |
| 20-250-200-200-27-0000 | Empl.Benefits | \$ 46,163 |

Original Resolution: August 5, 2015 - Item 9, Page G-4

5. Authorization to Apply for the 2016 New Jersey Achievement Coaches Program Grant

Recommends that the Passaic Board of Education grants approval to apply for the 2016 New Jersey Achievement Coaches Program Grant from the NJ Department of Education for up to \$60,000 to empower up to two cohorts consisting of four (4) highly effective teachers and one (1) highly effective administrator within the Passaic Public Schools to provide peer to peer coaching. The training would focus on evaluation components to improve practice, align instruction to curricula and content standards, and use of evidence to shape instruction and guide professional learning. This grant program will run from March 1, 2016 through November 30, 2016.

End of Finance and Accounting Reports

H. AWARD OF CONTRACTS**1. Approval of Increase in 2015-2016 Vendor Contract for Bayada Home Health Care, Inc.**

Recommends that the Passaic Board of Education approves the following increase in vendor contract for Bayada Home Health Care, Inc. for nursing services provided through June 30, 2016.

| | Original Contract | Increase in Contract | Total Contract - 2015-2016 |
|-------------------------------|-------------------|----------------------|----------------------------|
| Bayada Home Health Care, Inc. | \$ 65,000 | \$ 65,000 | \$ 130,000 |

Account Number: 11-000-216-320-59-0000

2. Approval to Enter into Contract with the Boys & Girls Club of Paterson & Passaic

Recommends that the Passaic Board of Education grants approval to enter into a contract with the Boys & Girls Club of Paterson & Passaic, 14-20 Hudson Street, Passaic, New Jersey for the Passaic High School Swim Team to rent the swimming pool at an hourly rate of \$110.00 (Monday – Friday) for the winter athletic season December 2015 – February 2016.

Cost Not to Exceed: \$8,800.00

Account Number: 11-000-221-500-14-0000

3. Revision of Contract Rate Amount – Union County Educational Services Commission (UCESC) , Westfield, New Jersey

Recommends that the Passaic Board of Education authorizes the revision of the contract rate amount as follows:

From:

UCESC will be compensated at the rate of \$46.00 per half hour for a maximum of ten (10) hours of instruction per week.

To:

UCESC will be compensated at the rate of \$47.00 per half hour for patients with significant needs and \$62.00 per hour for regular education students for a maximum of 10 hours of instruction per week.

Original Resolution: June 1, 2015, Item #21, Page 11

4. Revision of Shared Services Agreement with City of Passaic – Use of Facilities

Recommends that the Passaic Board of Education authorizes the revision of the Shared Services Agreement with the City of Passaic for Use of Facilities, as follows:

From:

Recommends that the Passaic Board of Education authorizes entering into a Shared Services Agreement with the City of Passaic, 330 Passaic Street, Passaic, NJ 07055 for the shared use of the Board of Education facilities and the City of Passaic fields and facilities as coordinated by the Director of Athletics and the Division of Recreation and Cultural Affairs.

To:

Recommends that the Passaic Board of Education authorizes entering into a Shared Services Agreement with the City of Passaic, 330 Passaic Street, Passaic, NJ 07055 for the shared use of the Board of Education facilities and the City of Passaic fields and facilities.

Revision of Shared Services Agreement with City of Passaic – Use of Facilities (continued)

From:

To:

Scope of Activities (No. 1):

The City of Passaic and the Board agree that their use of each other's facilities shall not interfere or conflict with the other party's use of its own facilities. The Recreation Department shall provide the Board, via the office of the Business School Administrator, with a list semi-annually of facilities and fields to be used and the dates and times requested. The Board shall review this list and advise Passaic of any conflicts to the best of their knowledge. The Board, Athletic Department and/or high school band, shall provide Passaic Recreation Director and City Clerk with a schedule showing its proposed use of City fields and Passaic shall advise the Board of any conflicts to the best of its knowledge. Both parties agree that the changes can be made to the schedule but that any activities which either party schedules for its own fields and facilities shall take precedence over the use of those facilities by the other party. Approvals to use the board's facilities will be granted administratively in writing by the School Business Administrator in accordance with the terms and conditions of the agreement.

The City of Passaic and the Board agree that their use of each other's facilities shall not interfere or conflict with the other party's use of its own facilities. The City of Passaic and Board of Education shall provide each other with a list, semi-annually of facilities and fields to be used and the dates and times requested. The Board shall review this list and advise Passaic of any conflicts to the best of their knowledge. Both parties agree that the changes can be made to the schedule but that any activities which either party schedules for its own fields and facilities shall take precedence over the use of those facilities by the other party. Approvals to use the board's facilities will be granted administratively in writing by the School Business Administrator in accordance with the terms and conditions of the agreement.

Original Resolution: August 31, 2015, Item #7, Page H-3

5. Revision of Use of School Facilities—Girl Scouts of Northern New Jersey (Additional Site)

Recommends that the Passaic Board of Education grants permission to include the additional location for use of facilities for Girl Scouts of Northern New Jersey:

| <u>School</u> | <u>Day</u> | <u>Time</u> |
|---------------|------------|-----------------------|
| No. 5 | Wednesdays | 3:15 p.m. – 4:45 p.m. |

Original Resolution: October 26, 2015, Item #19, Page H-6

6. Approval of Affiliation Agreement between William Paterson University and the Passaic Board of Education

Recommends that the Passaic Board of Education approves the Athletic Training Educational Program Affiliation Agreement between William Paterson University and the Passaic Board of Education for the shadowing of district athletic trainers by University students.

7. Resolution Authorizing Contracts with Certain Approved State Contract Vendors Pursuant to N.J.S.A. 18A:18A-10(a) 2015-2016

Recommends that the Passaic Board of Education authorizes purchases with the following State Contract vendors who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the Passaic Board of Education and the referenced State Contract Vendor shall be for the 2015 – 2016 School Year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury, Cooperative Purchasing Program.

| <u>Vendor</u> | <u>State Contract</u> | <u>Contract #</u> |
|---------------------------|---------------------------|-------------------|
| Transource Services Corp. | Office Supplies/Equipment | A89982 |

All contracts are listed under the State of New Jersey, Division of Purchase and Property, Cooperative Purchasing Program.

Each administrator/supervisor who recommends purchases through the referenced State Contract vendors has certified by signing the purchase order that sufficient funds exist to purchase the goods or services.

8. Opening of Bids and Partial Award of Contracts – Piano – Bid No. 29-16

Recommends that the Passaic Board of Education approves the award of contract for Piano – Bid No. 29-16, opened October 16, 2015, to the company listed below based upon their lowest responsible bid.

1. Great American Piano Company, 374 U.S. Highway 46, Parsippany, NJ 07054

| <u>Qty.</u> | <u>Description of Items</u> | <u>Bid Price Per Unit</u> | <u>Total Bid</u> |
|-------------|---|---------------------------|------------------|
| 2 | *Yamaha P22 45" Satin Ebony Acoustic Piano -- Brand New | \$3,500 | \$7,000.00 |
| 1 | *Yamaha - GC1M 5'3" Satin and Polished Ebony Baby Grand Piano | \$10,900.00 | \$10,900.00 |
| | Piano Delivery Costs Total | N/A | \$500.00 |
| 3 | *Yamaha New Style Upholstered Piano Bench – Straight Tapered Legs - Ebony (Black) Satin | \$95.00 | \$285.00 |
| 1 | *Yamaha Fabric Piano Cover – Y-5'3" Model for Baby Grand Piano | \$250.00 | \$250.00 |
| 2 | *Yamaha Fabric Piano Cover – Y-45" Model for Acoustic Upright Pianos | \$150.00 | \$300.00 |
| 3 | *Jensen Grand Piano Dolly / with locking wheels | \$550.00 | \$1,650.00 |

**All Considered Acceptable Substitutes*

Account Number: 12-130-100-730-28-0000

Cost Not to Exceed: \$20,885.00

9. Approval of One Year Renewal – Online Credit & Online Credit Recovery Courses - CC 11-14

Recommends that the Passaic Board of Education approves the one year renewal of contract between Monmouth Ocean Educational Services Commission and the Passaic Board of Education for online credit and online credit recovery courses at the same pricing, terms and conditions of CC 11-14. Term of contract will be December 1, 2015 through June 30, 2016.

Cost Not to Exceed: \$75,000.00
Account Number: 20-231-100-500-12-0000

10. Approval to Increase Contract Amount – Professional Development – CC 14-15

Recommends that the Passaic Board of Education grants approval to increase the contract amount for Staff Development Workshops to provide the following additional workshops at the same pricing, terms and conditions of CC 14-15 in fulfillment of Title III Grant activities:

Balanced Literacy Training and Coaching – ESL/Bilingual Teachers – Grades 3-6

Staff Development will provide six (6) Group Training Sessions at \$1,500 per session and twenty-two (22) Coaching Sessions at \$1,500 per session. Term of Contract is December 1, 2015 through June 30, 2016.

Cost Not to Exceed: \$42,000.00
Account Number: 20-241-200-300-13-0000

11. Resolution Approving the Adoption of AXA Equitable Life Insurance Company 457(b)

Recommends that the Passaic Board of Education authorizes entering into contract with AXA, New York, New York to establish a 457(b) eligible deferred compensation plan for employees at no cost to the board.

12. Approval of Change Order – Boverini Stadium Renovations Phase III – Bid No. 46-15

Recommends that the Passaic Board of Education grants approval of the following change order due to unforeseen conditions:

Proposed Change Order #19:

1. Supply and Install Drinking Fountain at the South side of the Stadium, a frost free unit (DF-2). This is the same unit as installed at the Concession Stand.

TOTAL.....\$4,083.48

This change order has been reviewed and approved by the district architect.

13. Approval of Change Order – Boverini Stadium Renovations Phase III – Bid No. 46-15

Recommends that the Passaic Board of Education grants approval of the following change order due to unforeseen conditions:

Proposed Change Order #20:

1. Supply and install two (2) pieces of galvanized steel mesh rail to match existing in between chair lift and existing railing.
Concession Stand

TOTAL.....\$1,800.00

This change order has been reviewed and approved by the district architect.

14. Approval of Change Order – Interior Alterations to Boys and Girls Locker Room at Passaic High School – Bid No. 91-13

Recommends that the Passaic Board of Education grants approval of the following change order due to unforeseen conditions:

Proposed Change Order #001:

1. Change Order #1 – Additional work required (partitions and repositioning of urinals) in boys locker room.

TOTAL\$11,500.00

This change order has been reviewed and approved by the district architect.

15. Termination of Student Transportation Routes

Recommends that the Passaic Board of Education terminate the following Student Transportation Routes:

| <u>VENDOR</u> | <u>ROUTE #</u> | <u>DESTINATION</u> | <u>FINAL CONTRACT AMOUNT</u> |
|--|----------------|-----------------------------------|------------------------------|
| D & M Tours (Effective 11/9/15) | 99BCT/MPH | Bergen County Technical School | \$3,562.00 (40 days) |
| Jersey Kids Transportation (Effective 11/17/15) | 145-08/RUTH | School No. 8 | \$1,472.00 (8 days) |

The routes are no longer needed.

16. Approval to Enter into Contract with Passaic County Educational Services Commission--Joint Student Transportation Routes

Ms. Rachel Goldberg, Assistant Superintendent of Curriculum & Instruction, recommends that the Passaic Board of Education in full accordance with N.J.A.C. 6A:27-10.1 et seq., approve entering into contract with Passaic County Educational Services Commission, 45 Reinhardt Road, Wayne, NJ 07470, to provide student transportation for the following routes. The term of contract is from October 19, 2015 through June 30, 2016.

| <u>Route #</u> | <u>Schools</u> | <u>Contractor</u> | <u>Route Cost</u> | <u>Surcharge</u> |
|--------------------------------------|---|-------------------|-------------------|------------------|
| 8069 | 1 st Cerebral Palsy of NJ | Rudco, Inc. | \$7,561.99 | \$302.48 |
| 1107 | Concordia – St. Joseph's School for the Blind | Jersey Kids | 29,881.40 | 1,195.26 |
| 1111 | Forum School | Jersey Kids | 17,303.00 | 692.12 |
| <u>Total Cost \$56,936.25</u> | | | | |

Mr. Pablo Muñoz, Superintendent of Schools, recuses himself from this recommendation.

17. Approval of Student Transportation Contracts – Bid 04T-16 – Held on Monday, October 26, 2015

Recommends that Passaic Board of Education in full accordance with N.J.S.A. 18:A39 et seq. and N.J.A.C. 6A:27-9 et seq., award the Student Transportation Contracts to the following companies:

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> | <u>Total Per Diem</u> |
|-----------------------|--------------|------------------------|-----------------------|----------------------|-----------------------|
| Morgan Educ. Services | 20-15A/15 | School No. 15 Annex/15 | \$135.00 | \$41.00 | \$176.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> |
|------------------------|-----------------------|----------------------|
| Jersey Kids | \$218.00 | \$49.98 |
| Rudco, Inc. | \$169.90 | \$50.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem</u> |
|---------------|--------------|--------------------|-----------------------|--------------------------------|-----------------------|
| Rudco, Inc. | 108-03/PAT | School No. 3 | \$169.90 | \$50.00 | \$169.90 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|------------------------|-----------------------|----------------------------------|
| Jersey Kids | \$209.98 | \$140.00 |
| Kid's Choice | \$175.00 | \$49.00 |

Approval of Student Transportation Contracts – Bid 04T-16 – Held on Monday, October 26, 2015 (continued)

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem</u> |
|--------------------------|------------------|-----------------------|-----------------------|------------------------------------|-----------------------|
| 4 Diamond Transportation | 110-LMS/ CLIF | Lincoln Middle School | \$162.00 | \$45.00 | \$162.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|------------------------|-----------------------|----------------------------------|
| Jersey Kids | \$178.00 | \$178.00 |
| Morgan Educ. Services | \$166.00 | \$39.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> | <u>Total Per Diem</u> |
|--------------------------|----------------|--------------------|-----------------------|----------------------|-----------------------|
| 4 Diamond Transportation | 111- 07/PAT | School No. 7 | \$155.00 | \$50.00 | \$205.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> |
|------------------------|-----------------------|----------------------|
| Jersey Kids | \$209.98 | \$40.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem</u> |
|---------------|--------------|--------------------|-----------------------|------------------------------------|-----------------------|
| Kid's Choice | 119-01/ KEAR | School No. 1 | \$205.00 | \$51.00 | \$205.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|------------------------|-----------------------|----------------------------------|
| Jersey Kids | \$248.00 | \$40.00 |
| Rudco, Inc. | \$209.90 | \$50.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> | <u>Total Per Diem</u> |
|-----------------------|--------------|--------------------|-----------------------|----------------------|-----------------------|
| Morgan Educ. Services | 121-16 | School No. 16 | \$125.00 | \$41.00 | \$166.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> |
|------------------------|-----------------------|----------------------|
| Jersey Kids | \$189.98 | \$40.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem</u> |
|---------------|--------------|--------------------|-----------------------|------------------------------------|-----------------------|
| Jersey Kids | 145-08/RUTH | School No. 8 | \$184.00 | \$41.00 | \$184.00 |

There were no other bids received for this route.

Approval of Student Transportation Contracts – Bid 04T-16 – Held on Monday, October 26, 2015 (continued)

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> | <u>Total Per Diem</u> |
|---------------|--------------|-------------------------------|-----------------------|----------------------|-----------------------|
| Rudco, Inc. | 35BSCC | Ben Samuels Children's Center | \$59.90 | \$20.00 | \$79.90 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> |
|--------------------------|-----------------------|----------------------|
| 4 Diamond Transportation | \$150.00 | \$62.00 |
| Jersey Kids | \$148.00 | \$40.98 |
| Madison Coach | \$239.00 | \$20.00 |
| Morgan Educ. Services | \$119.00 | \$47.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> | <u>Total Per Diem</u> |
|-----------------------|--------------|----------------------|-----------------------|----------------------|-----------------------|
| Morgan Educ. Services | 69EJA | Essex Junior Academy | \$197.00 | \$49.00 | \$246.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> |
|--------------------------|-----------------------|----------------------|
| 4 Diamond Transportation | \$205.00 | \$55.00 |
| Jersey Kids | \$298.00 | \$68.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem</u> |
|---------------|--------------|-----------------------------|-----------------------|--------------------------------|-----------------------|
| Jersey Kids | 89GARF | Garfield Aux. Middle School | \$118.00 | \$118.00 | \$118.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|--------------------------|-----------------------|----------------------------------|
| 4 Diamond Transportation | \$165.00 | \$50.00 |
| Kid's Choice | \$175.00 | \$49.00 |
| Madison Coach | \$249.00 | \$45.00 |
| Morgan Educ. Services | \$166.00 | \$39.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem-If Needed</u> | <u>Total Per Diem</u> |
|---------------|--------------|-----------------------|-----------------------|--------------------------------|-----------------------|
| Kid's Choice | 118PS02 | School No. 2 Paterson | \$175.00 | \$49.00 | \$175.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|------------------------|-----------------------|----------------------------------|
| Jersey Kids | \$178.00 | \$178.00 |

Approval of Student Transportation Contracts – Bid 04T-16 – Held on Monday, October 26, 2015 (continued)

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> | <u>Total Per Diem</u> |
|-----------------------|--------------|--------------------|-----------------------|----------------------|-----------------------|
| Morgan Educ. Services | 140NEWBR | New Bridges | \$169.00 | \$49.00 | \$218.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|------------------------|-----------------------|----------------------------------|
| Jersey Kids | \$448.00 | \$40.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem If Needed</u> |
|---------------|--------------|--------------------|-----------------------|--------------------------------|---------------------------------|
| Rudco, Inc. | 141CA | Chancellor Academy | \$69.87 | \$20.00 | \$69.87 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|--------------------------|-----------------------|----------------------------------|
| 4 Diamond Transportation | \$150.00 | \$50.00 |
| Jersey Kids | \$178.00 | \$178.00 |
| Kid's Choice | \$205.00 | \$59.00 |
| Madison Coach | \$245.00 | \$48.00 |
| Rosa Scholastic | \$226.00 | \$49.00 |
| Sami Peadia Care | \$119.00 | \$25.00 |
| Town & Country | \$96.90 | \$60.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem</u> |
|--------------------------|--------------|-------------------------|-----------------------|--------------------------------|-----------------------|
| 4 Diamond Transportation | 142LTECH | Lincoln Tech. Institute | \$150.00 | \$50.00 | \$150.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|------------------------|-----------------------|----------------------------------|
| Jersey Kids | \$208.98 | \$208.98 |
| Kid's Choice | \$215.00 | \$59.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem</u> |
|-----------------------|--------------|---------------------|-----------------------|--------------------------------|-----------------------|
| Morgan Educ. Services | 143BANUS | Banyan Upper School | \$176.00 | \$41.00 | \$176.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|------------------------|-----------------------|----------------------------------|
| Jersey Kids | \$189.98 | \$100.00 |

Approval of Student Transportation Contracts – Bid 04T-16 – Held on Monday, October 26, 2015 (continued)

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> | <u>Total Per Diem</u> |
|---------------|--------------|----------------------|-----------------------|----------------------|-----------------------|
| Jersey Kids | 146EMP | Empire Beauty School | \$121.00 | \$30.00 | \$151.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> |
|--------------------------|-----------------------|----------------------|
| 4 Diamond Transportation | \$125.00 | \$55.00 |
| Kid's Choice | \$139.00 | \$49.00 |
| Madison Coach | \$235.00 | \$30.00 |
| Morgan Educ. Services | \$177.00 | \$49.00 |
| Rosa Scholastic | \$160.00 | \$29.00 |
| Rudco, Inc. | \$159.90 | \$50.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem</u> |
|---------------|--------------|-------------------------------|-----------------------|--------------------------------|-----------------------|
| Rudco, Inc. | 147LINK | Link Community Charter School | \$59.90 | \$25.00 | \$59.90 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|--------------------------|-----------------------|----------------------------------|
| 4 Diamond Transportation | \$135.00 | \$55.00 |
| Jersey Kids | \$278.00 | \$278.00 |

| <u>VENDOR</u> | <u>ROUTE</u> | <u>DESTINATION</u> | <u>Route Per Diem</u> | <u>Aide Per Diem If Needed</u> | <u>Total Per Diem</u> |
|---------------|----------------|--------------------------------|-----------------------|--------------------------------|-----------------------|
| Kid's Choice | 112PCT/ NEW | Passaic County Tech. Institute | \$205.00 | \$59.00 | \$205.00 |

Other bids received for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem - If Needed</u> |
|------------------------|-----------------------|----------------------------------|
| Jersey Kids | \$279.98 | \$40.00 |
| Madison Coach | \$269.00 | \$59.00 |
| Morgan Educ. Services | \$256.00 | \$39.00 |

Joshua Tours was disqualified because they did not submit a Consent of Surety.

The terms of the bid contracts will be from November 1, 2015 through June 30, 2016.

November 23, 2015

Approval of Student Transportation Contracts – Bid 04T-16 – Held on Monday, October 26, 2015 (continued)

| <u>Quote QT11-16 – November 4, 2015</u> | | | | |
|---|----------------|----------------------|--------------------------|--------------------------------|
| <u>VENDOR</u> | <u>ROUTE #</u> | <u>DESTINATION</u> | <u>Contract Per Diem</u> | <u>Aide Per Diem If Needed</u> |
| A-1 Elegant Tours | 148T-ECA | Essex Campus Academy | \$259.00 | \$45.00 |

Other quotations solicited for this route were:

| <u>Name of Company</u> | <u>Route Per Diem</u> | <u>Aide Per Diem</u> |
|------------------------|-----------------------|----------------------|
| Rudco, Inc. | No Quotation | - |
| Station Wagon Service | No Quotation | - |

The term of the quoted contract will be from November 9, 2015 through January 29, 2016.

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

18. Approval of Award of Professional Service Contract – Physical Therapy and Evaluation Services (As Needed) – CC 01-16 (Additional Provider)

Recommends that the Passaic Board of Education awards a contract for Physical Therapy and Evaluation Services to Occupational Therapy Consultants, 1661 Route 22 W. Bound Brook, NJ 08805.

Cost Not to Exceed: \$5,000.00

Account Number: 11-000-216-320-59-0000

Original Resolution: June 29, 2015, Item 100, Page 62

End of Award of Contracts

SECTION H - AWARD OF CONTRACTS ADDENDUM

19. Resolution for Proposed Capital Improvements at Ps #8 and Ps #9 Roof Replacement Work

Recommended that the Passaic Board of Education approves the submission of a project application and all required documentation as required by the New Jersey Department of Education for the roofing projects at Casimir Pulaski School No. 8. and Etta Gero School No. 9.

The district seeks no SDA funding.

End of Award of Contracts Addendum

11. New and Unfinished Business

12. Adjournment

The next **Regular Public Meeting** of the Board of Education will be held on **Monday, December 21, 2015** at 6:00 p.m. in the Board Room, 101 Passaic Avenue, Passaic, New Jersey, 3rd floor.

Motion to Adjourn.