

These minutes have not been formally approved and are subject to change or modification by the Board at a following meeting:

**June 2, 2014**

The Regular Public Meeting of the Board of Education was called to order at 7:36 p.m. Monday, June 2, 2014 by President Bustos at William B. Cruise Memorial School No. 11 Auditorium

President Bustos made the following announcement:

This meeting is being held in accordance with the "Open Public Meetings Act," Chapter 231, Laws of 1975. The notice of this meeting listing the agenda items was mailed to the ***The Herald News*** the ***El Diario***, ***The Record***, ***Star Ledger*** and to the presidents of the five employee groups. A copy of the meeting notice listing the agenda items was delivered to the Office of Municipal Clerk and posted on the bulletin board at the City Hall. A copy was also posted in the Passaic Board of Education Administration Building.

On attendance roll call seven (7) members were present: Vice President Diaz, Ms. Capursi, Mr. Carrera, Ms. Flores, Mr. Miller, Mr. Rosario and President Bustos. Mr. Patel and Mr. Van Rensalier were absent.

### **Presentations**

*School No. 11-- 6<sup>th</sup> grade student made a presentation*

*School No. 11--Ms. Vargas class sang a song*

*President Bustos express thanks to School #11 students and staff for the presentations*

*Mr. Carrera introduced tributes by Ms. Woodson and Minnie Hiller to Maya Angelou*

*Ms. Goldberg, Asst. Superintendent of Curriculum & Instruction and Ms. Pagan, Asst. Superintendent for Schools provided a budgetary presentation*

*President Bustos express gratitude to the City of Passaic for their participation in joining with the district's summer programs.*

*Mr. Rosario asked parents to share with other parents the information regarding the summer programs.*

### **Comments from Public on Items On and Off Agenda**

*Ms. Minnie Hiller, 368 Highland Ave, express thanks to everyone for great turnout at Memorial Day Parade.*

*Ms. Maria Tuejo, express gratitude to the board for summer programs, principal and staff of School No.11. She also spoke on the following:*

- *Field Day at the stadium and was told there were no funds available*
- *Security at School #7 -- (there is none at this time)*

- *Need additional high school – classes being conducted in classrooms*

*Responses:*

*Mr. Bustos replied the board is looking at security issues and re-evaluating the district needs at all schools.*

*Mr. Munoz noted once Dayton Avenue and other facilities are added, the board will try to utilize more space for high school students. The board is working with NJDOE and School Construction to re-examine programs to improve facilities for high school students.*

*Ms. Brown, 106 Jefferson Street, spoke on the issues of: (provided a handout)*

- *Positions ethnicity*
- *Hiring practices*
- *Equal Employment Opportunity*
- *Inequity*
- *Equality in hiring*

*Ms. Nilda Pagan 321 Broadway, remarked on the air conditioning at School # 1 and provided a petition. She also commented on the budgetary presentation, a need for a middle school at Dayton Avenue, PAAR testing and redistricting.*

*Responses:*

*Mr. Munoz replied the petition will be reviewed and explained the approval process of capital projects.*

*Ms. Goldberg indicated the PAARC test for this year was a test and New Jersey has not gone before the assembly.*

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

- 1. Has the new Assistant Superintendent for Schools and Chief of Operations reviewed the job descriptions for the Directors, Managers and Director of Plant Facilities?*
- 2. Has the Director of Plant Facilities conducted regular inspections in SY 2013/20144, of all school facilities, grounds and equipment to ensure the high standards for cleanliness, attractiveness and safety are maintained?*
- 3. Has the Director and Manager of Plant Facilities submitted their required regular inspection reports for SY2013/2014- to the Business Administrator and Principals of any improvements needed?*
- 4. Please advise when the inspection reports will be available to the community under OPRA.*

*Responses:*

*Mr. Muñoz pointed out the Annual Checklist is part of NJQSAC which evaluated our schools this past year. Mr. Muñoz shared NJQSAC was impressed with the condition of our facilities. He also mentioned the shared services Agreement and the board is working to repair this lot through the shared services and the roundabout at LMS.*

**Report from the Board President**

*President Bustos expressed gratitude to everyone for student in government and the Memorial Day parade.*

**Report from Superintendent of Schools**

*Mr. Muñoz spoke on the presentation of the budget and highlighted the following:*

- *School #3 - three (3) student winners in Memorial Day essay contest*
- *LMS - Received 3rd place at Music in the Parks celebration*
- *School #7 Student received recognition in math contest*
- *PHS – student was showcased as scholar student (NJ Public TV)*
- *Athletics – several students selected for all star team*
- *Coach Diaz – selected to be coach for one of the all-star teams*
- *SPED –Ms. Nellie Hay, Social Worker selected to receive an award*
- *LMS Choir won first place in a contest*

*Mr. Carrera expressed thanks to Mrs. Hiller-Cousins for her hard work at the Memorial Day parade. He also thanked the parents and parent liaisons for their participation.*

*Mr. Brisman, Board Attorney provided Ethics Training to the board members. Mr. Brisman provided a handout of all sections of the ethics were distributed to the board members.*

**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>
Patricia Colonnello	School No. 16 Preschool Teacher (PC#CXD)	8/1/14
Leonard Sawyer	School No. 9 Assistant Custodian (PC#AXO)	7/1/14

**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>
Angela Nunez	High School Teacher of the Handicapped (PC#DLG)	7/1/14
Catherine Pisani*	Lincoln Middle School Science Teacher (PC#DBZ)	7/1/14

*\*Note: Ms. Pisani was incorrectly listed as Retirement on the May 12, 2014 Regular Public Meeting, resolution No. 2, page 2.*

**Amended Leave of Absences**

Mr. Pablo Muñoz, Superintendent of Schools, approves and recommends amending the following requests for a leave of absence as indicated:

**Medical**

<u>Name</u>	<u>From</u>	<u>To</u>
Nancy Ruiz Barrera	4/21/14 – 4/25/14 (with pay)	4/21/14 – 4/30/14 (with pay)
School No. 9	4/28/14 – 5/12/14 (without pay)	5/1/14 – 5/30/14 (without pay)
Paraprofessional (PC#FHX)		

*Note: Original resolution appeared on the May 12, 2014 Regular Public Meeting, resolution No. 6, page 5.*

<u>Name</u>	<u>From</u>	<u>To</u>
Julissa Subia	6/16/14 – 6/30/14 (with pay)	6/11/14 – 6/30/14 (with pay)
Lincoln Middle School		
Guidance Counselor (PC#FXT)		

*Note: Original resolution appeared on the May 12, 2014 Regular Public Meeting, resolution No. 6, page 5.*

**Amended Leave of Absences (Continued)**

Family and Medical Leave Act (FMLA)

<u>Name</u>	<u>From</u>	<u>To</u>
Dennis Butkiewicz Early Childhood Fiscal Specialist (PC#DMO)	2/24/14 – 4/1/14 (with pay) 4/2/14 – 5/30/14 (without pay)	4/2/14 – 6/24/14 (without pay)

*Note: Original resolution appeared on the March 31, 2014 Regular Public Meeting, resolution No. 6, page 4.*

**Extension of Leave of Absences**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the following named persons be granted an extension of a leave of absence as indicated:

First Extensions – Medical

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Jack Phillips	School No. 5 BSI Teacher (PC#BOQ)	5/20/14 – 6/30/14 (with pay)
Erika Polanco	School No. 3 Luncheon Aide (PC#FHJ)	5/16/14 – 5/30/14 (without pay)

First Extension – New Jersey Family and Medical Leave Act (NJFMLA)

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Ginger Love	Lincoln Middle School Business Ed. Teacher (PC#DSN)	6/16/14 – 6/30/14 (without pay)

**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:

Medical Leaves

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Dennis Butkiewicz	Early Childhood Fiscal Specialist (PC#DMO)	6/25/14 – 6/27/14 (without pay)
Rome DeBellis	Preschool No. 6 Paraprofessional (PC#AJQ)	6/11/14 – 6/20/14 (with pay) 6/23/14 – 6/25/14 (without pay)
Ann Faranna	School No. 11 BSI Teacher (PC#BPM)	5/22/14 – 6/4/14 (without pay)
Colleen Malleo	Early Childhood Supervisor of Early Childhood Education (PC#BJN)	5/20/14 – 6/3/14 (with pay)
Nahla Moharem	Preschool No. 6 Paraprofessional (PC#APM)	5/22/14 – 5/30/14 (with pay)

**Leave of Absences (Continued)**

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Ana Place	School No. 1 Admin. Secretary (PC#ABF)	5/30/14 – 6/6/14 (with pay)
Mayelyn Rosario	School No. 7 Paraprofessional (PC#DUJ)	6/9/14 - 6/20/14 (with pay)

**Maternity**

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Vidya Raghu	Early Childhood Education Secretary (PC#AEL)	7/1/14 – 9/12/14 (with pay)
Dorothy Sharo	Preschool No. 7 PreK Teacher (PC#DAJ)	9/2/14 – 10/30/14 (with pay) 1/26/15 – 6/30/15 (without pay)

**Military**

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Manuel Negrón	School No. 3 Assistant Principal (PC#ARN)	6/2/14 – 6/13/14 (with pay)

**Personal Leave**

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Shawana Durham	Preschool No. 6 PreK Teacher (PC#CZV)	6/12/14 (with pay) 6/13/14 – 6/20/14 (without pay)

**Family Leaves**

**Family and Medical Leave Act (FMLA)**

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Louis Hill	Administration Building Maintenance - Carpenter (PC#AZT)	6/10/14 – 8/30/14 (with pay)
Teresa Muniz	School No. 6 BSI Teacher (PC#BOU)	4/28/14 – 6/30/14 (without pay)
Marisol Nicholson	Business Office Admin. Secretary (PC#ADE)	4/1/14 – 5/30/14 (with pay)
Nellie Provost	Special Services Admin. Assistant (PC#ADZ)	5/19/14 – 6/4/14 (with pay) 6/5/14 – 7/15/14 (without pay)
Karen Zabaleta	School No. 19 Paraprofessional (PC#ALW)	5/19/14 10/13/14 (without pay)

**Leave of Absences (Continued)**

*New Jersey Family and Medical Leave Act (NJFMLA)*

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Melissa Colon	School No. 16 Paraprofessional (PC#AHD)	5/19/14 – 6/30/14 (with pay)
Lina Lopardo	School No. 17 PreK Relief Teacher (PC#DRF)	5/22/14 – 6/13/14 (with pay)
Dorothy Sharo	Preschool No. 7 PreK Teacher (PC#DAJ)	10/31/14 – 1/23/15 (without pay)
Karen Zabelta	School No. 19 Paraprofessional (PC#ALW)	10/14/14 – 1/6/15 (without pay)

**Suspension of Employee**

Mr. Pablo Muñoz, Superintendent of Schools, recommends that employee no. 2193 be suspended with pay from May 20, 2014, until further notice for good and just cause.

**Transfer of Personnel/Change of Assignment**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the following transfer of personnel/change of assignments.

**Non-Certificated:**

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Bell, Christopher	School No. 1 Sp. Ed. Personal Para PCR#AMI 11-000-217-100-59-0000	School No. 19 Sp. Ed. Personal Para PCR#AMI 11-000-217-100-59-0000	5/20/14
Sees, Maria	School No. 2 Sp. Ed. Personal Para PCR#ANF 11-000-217-100-59-0000	School No. 19 Sp. Ed. Personal Para PCR#ANF 11-000-217-100-59-0000	5/20/14

**Reclassification for the 2012-2013 and 2013-2014 School Years**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the salary of the following person listed be amended for the school years 2012-2013 and 2013-2014, in order to reflect reclassification, in accordance with rules and regulations of the Board of Education with the EAP, retroactive to September 1, 2012 unless otherwise stated.

Official evidence of required degree has been duly recorded in the Office of the Superintendent of Schools.

<u>Name</u>	<u>Year</u>	<u>From</u>	<u>To</u>
Moreno, Maria	2012-2013	MA+15 -15 \$99,087.00	MA+30 - 15 \$103,295.00
	2013-2014	MA+15 -15 \$99,716.00	MA+30 - 15 \$103,924.00

**Correction of Reclassification for the 2013-2014 School Years**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the salary of the following person listed be amended for the school year 2013-2014, after further review of documentation submitted and in order to reflect reclassification, in accordance with rules and regulations of the Board of Education with the EAP, retroactive to September 1, 2013 unless otherwise stated.

Official evidence of required degree has been duly recorded in the Office of the Superintendent of Schools.

<u>Name</u>	<u>From College Credits</u>	<u>To College Credits</u>
Lopez, Mayra	\$5,600	\$6,800

**Adjustment of Salary for the 2013-14 School Year**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the salary of the following new staff members be adjusted due to the receipt of complete set of transcripts:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Edwards, Desiree	BA+15-1 \$54,643	BA+30-1 \$56,643	9/1/13

**Adjustment of Per Diem Rate - Substitute Teacher**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the adjustment of per diem rate for the following substitute teacher:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kleinfeld, Carly	\$75.00	\$90.00	5/19/14



**Appointment of Director of Human Resources**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of Zaida Polanco as Director of Human Resources. Mr. Muñoz further recommends the approval of the terms and conditions of her contract of employment.

*On roll call vote #1, the motion carried 6-0-1 as follows: Ms. Capursi, Mr. Carrera, Ms. Flores, Mr. Miller, Mr. Rosario and President Bustos voted yes. Vice President Diaz abstained. Mr. Patel and Mr. Van Rensalier were absent.*

**Appointment of Director of Bilingual Education/English as a Second Language**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of Dr. Gloria Vargas as Director of Bilingual Education/English as a Second Language effective July 1, 2014. Dr. Vargas will be paid at the PASA salary scale C-MA+45 – 8 \$144,260.00 + \$15,252.40 Longevity, pending collective bargaining negotiations.

**Appointment of Director of Staff Development**

Mrs. Rachel Goldberg, Assistant Superintendent of Curriculum and Instruction, recommends the appointment of Chad Leverett as Director of Staff Development effective July 1, 2014. Mr. Leverett will be paid at the PASA salary scale C-MA+45 – 3 \$116,303.00 pending collective bargaining negotiations. Mr. Pablo Muñoz, Superintendent of Schools, recuses himself from this recommendation.

**Appointment of Language Acquisition Instructional Chairperson – Elementary**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of Laura Turci-Delgado as Language Acquisition Instructional Chairperson – Elementary effective July 1, 2014. Ms. Turci-Delgado will be paid at the PADCAM salary scale PC-MA+45 – 5 \$106,106.00 + \$10,526.00 Longevity, pending collective bargaining negotiations.

**Appointment of Assistant School Business Administrator/Assistant Board Secretary**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of Michelle Calas as Assistant School Business Administrator/Assistant Board Secretary. Mr. Muñoz further recommends the approval of the terms and conditions of her contract of employment.

*On roll call vote #2, the motion carried 6-0-1, as follows: Vice President Diaz, Ms. Capursi, Mr. Carrera, Mr. Miller, Mr. Rosario and President Bustos voted yes. Ms. Flores abstained. Mr. Patel and Mr. Van Rensalier were absent.*

**Appointment**

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:**

Mantz, Norman	Teacher Coordinator Division of Athletics	<u>9/1/14 – 6/30/15</u> MA-15 \$98,270
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*MA from Rutgers University  
Holds NJ Standard Certificate – Teacher of Social Studies  
Employed on Emergent Basis as per NJSA 18A:7.1c*

**Appointment of Fall Athletic Coaches for the 2014-2015 School Year**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following Athletic Coaches for the school year 2014-2015 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>
Fazio, Vincent	Head Soccer (B)	\$9,159.00
Pollaro, Marc	Assistant Soccer (B)	\$5,883.00
Rakowski, Michael	Assistant Soccer (B)	\$5,883.00
Jimenez-Sturla, Nicholas	Head Soccer (G)	\$9,159.00
Moogan, Sara	Assistant Soccer (G)	\$5,883.00
Cardillo, Erica	Assistant Soccer (G)	\$5,883.00
Falcon, Dennys	Head Cross Country (B&G)	\$7,246.00
Matos, Hector	Assistant Cross Country	\$5,232.00
Pritchett, Shanae	Assistant Cross Country	\$5,232.00
Gomez, Angelo	Head Volleyball (G)	\$7,246.00
Minaya, Omar	Assistant Volleyball (G)	\$5,232.00
Sanchez, Sandra	Assistant Volleyball (G)	\$5,232.00
Contaldi, Ryan	Head Tennis (G)	\$7,246.00
Patel, Roohi	Assistant Tennis	\$5,232.00
Merced, Angelina	Head Cheerleading	\$6,201.00
Freeman, Brandi	Assistant Cheerleading	\$2,513.00
Galan, Thomas	Strength & Conditioning	\$5,062.00

Funding for this resolution will be taken from Account No. 11-402-100-100-14-0084, not to exceed \$96,278.00.

**Appointment of Head Football Coach for the 2014-2015 School Year**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following for the school year 2014-2015 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>
Mantz, Norman	Head Football	\$12,777.00

Funding for this resolution will be taken from Account No. 11-402-100-100-14-0084, not to exceed \$12,777.00. *Employed on Emergent Basis as per NJSA 18A:7.1c.*

**Appointment of Weight Trainer for the 2014 Summer Athletic Training Program**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following Weight Trainer for the 2014 summer athletic training program 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>
Thomas Galan Jr.	Weight Trainer	\$5,062.00

Funding for this resolution will be taken from Account No. 11-402-100-100-14-0084, not to exceed \$5,062.00.

**Approval of Payment to School Nurses for Working Additional Hours**

Mr. Pablo Muñoz, Superintendent of Schools, recommends approval of payment to nurses for working the maximum number of additional hours listed beyond the school year. This time is needed to prepare health records for transfers, record medical information and prepare medical alert list for summer school and for next year.

<u>Name</u>	<u>School</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Alvarez, Icella	9	12	\$40.50	\$486.00
Bickoff, Judith	15	12	\$40.50	\$486.00
Brandstetter, Susan	8	12	\$40.50	\$486.00
Byrnes, Karen	11	12	\$40.50	\$486.00
Carlson, Jane	16	12	\$40.50	\$486.00
Cimera, Helen	1	12	\$40.50	\$486.00
Coleman, Rita	2	12	\$40.50	\$486.00
Cortez, Corazon	6	12	\$40.50	\$486.00
Cruz, Rosamarie	11	12	\$40.50	\$486.00
Guzman, Jennifer	19	12	\$40.50	\$486.00
Hernandez, Ileana	7	12	\$40.50	\$486.00
Holman, Pamela	19	12	\$40.50	\$486.00
Howell, Pat	5	12	\$40.50	\$486.00
Jean, Carol	10	12	\$40.50	\$486.00
Jones, Linda	3	12	\$40.50	\$486.00
Leinas, Terry	1	12	\$40.50	\$486.00
Lisboa, Noemi	17	12	\$40.50	\$486.00
Martell, Rosa	6	12	\$40.50	\$486.00
Sontz, Kay	3	12	\$40.50	\$486.00

**Approval of Payment to School Nurses for Working Additional Hours (continued)**

Nurses will be paid at the EAP hourly rate of \$40.50 from account No. 11-000-213-100-23-0082 which was specifically set up for this purpose. The maximum amount allocated from account No. 11-000-213-100-23-0082 is \$9,234.00. Payment will be based on the submission of time sheets signed by building administrators and reviewed by the Department of Counseling and Health Services.

**Approval of Payment to School Nurses for Additional Hours at Passaic High School**

Mr. Pablo Muñoz, Superintendent of Schools, recommends approval of payment for the following nurses to work additional hours for registration and the organization of medical records for high school students during the months of July and August in preparation of the following school year.

Name  
 Jackson, Terrell  
 Navarro, Kimberly  
 Parks, Terry  
 Pascual, Lourdes

Nurses will be paid \$40.50 per hour as per their EAP contract for no more than 60 hours each staff member and not to exceed \$9,720.00 total. Payment will be made from account #15-000-213-100-12-0082.

**Approval of Payment to Staff Members for the 2013-2014 Title I Computer and ESL Program for Parents – Thomas Jefferson School No. 1**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment for the following staff for the 2013-2014 Title I Computer and ESL Program for Parents at Thomas Jefferson School No. 1.

June 3, 2014 to June 24, 2014

4 p.m. to 5 p.m. – Computer Classes on Tuesday and Thursday

5 p.m. to 7 p.m. – ESL Classes on Tuesday and Thursday

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Sotolongo, Xiomara	Teacher	14	\$40.50	\$567.00
Ravelo, Ana	Teacher	8	\$40.50	\$324.00
Ledesma, Ana	Paraprofessional	21	\$20.25	\$425.25
Raval, Mina	Paraprofessional	21	\$20.25	\$425.25

Mr. Fawzi Naji, Principal, will supervise the program at the PASA contractual rate from account no. 15-421-200-100-01-0075. Ms. Judith Trawinski or Ms. Irene Alawi, Assistant Principals, will cover in his absence. Staff members will be paid at their contractual EAP hourly rate. Funds are available from Title 1 Account No. 20-231-100-100-45-2000 not to exceed \$6,600, and FICA is to be taken from Title 1 Account No. 20-231-200-200-45-2000 not to exceed \$505.00.

**Approval of Payment to Staff Members for the 2013-2014 ESL Program for Parents – Vincent Capuana School No. 15**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment for the following staff for the 2013-2014 Title I ESL Program for Parents at Vincent Capuana School No. 15.

June 3, 2014 to June 24, 2014

5 p.m. to 7 p.m.

Tuesday and Thursday

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Morera, Evelisse	Teacher	14	\$40.50	\$567.00
Rios, Barbara	Paraprofessional	14	\$20.25	\$283.50

Mr. Fawzi Naji, Principal, will supervise the program at the PASA contractual rate from account no. 15-421-200-100-01-0075. Ms. Irene Alawi, Assistant Principal, will cover in his absence. Staff members will be paid at their contractual EAP hourly rate. Funds are available from Title 1 Account No. 20-231-100-100-45-2000 not to exceed \$900.00, and FICA is to be taken from Title 1 Account No. 20-231-200-200-45-2000 not to exceed \$69.00.

**Approval of Payment for NJROTC Lead Teacher to Work Beyond Contract Year at Passaic High School**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to Lt. Harry Sponder, NJROTC Teacher, to work from July 1 to July 31, 2014, as per the agreement with the Navy Junior Reserve Officer Training Corps program.

Payment will be paid from account no. 15-140-100-101-12-0000 to be reimbursed by the Navy upon completion of time worked and submission of paperwork.

**Approval of Payment for PBSIS Staff at the High School**

Mr. Pablo Muñoz, Superintendent of Schools recommends approval for the following PBSIS staff members to prepare and plan for the PBSIS kick-off celebration and the PBSIS I&RS intervention process for the 2014 - 2015 school year.

Monday, July 28<sup>th</sup> to Friday, August 1<sup>st</sup>, 2014

8:00 am to 2:00 pm

Passaic High School

Dr. L. Loren Barbosa	PBSIS Coordinator	PASA Daily Rate
Sue Butterfield	PBSIS Assistant Coordinator	\$40.50 per hour

Funds are available from account #15-422-200-100-12-0081 not to exceed \$5,500.00.

**Revised - Approval of Payment to Additional Technology Hourly Employee to Work With the Technology Department and Support the Technical Needs of the Schools**

Mr. Pablo Muñoz, Superintendent of Schools, based on the recommendation of Mr. James Shoop, School Business Administrator/Board Secretary, recommends the approval of payment to the following hourly employee with the Technology Department during the 2013-2014 school year to support the technical needs of the schools. Their hours will be arranged based on the students' college schedules and will not exceed 25 hours per week beginning September 1, 2013 and continuing throughout the year through June 30, 2014. All are Passaic residents and former Passaic Public Schools GEAR UP students attending area colleges.

<u>Name</u>	<u>Position</u>	<u>College / Major</u>	<u>Rate</u>	<u>Hours</u>	<u>Cost not to exceed</u>
<b>Rawal, Shivam</b>	Technology Hourly Employee	Rochester Institute of Technology	<b>\$15.00</b>	<b>40</b>	<b>\$600.00</b>

Mr. James Shoop, School Business Administrator/Board Secretary, certifies that the funds are available from account No. 11-403-100-100-57-0075.

*Agenda item approved at September 30, 3012 meeting item number 37, page 17 of the personnel section. Revisions are in bold print – name was inadvertently left off previous agenda item and not discovered until time of payment was requested.*

**Appointment of Staff for the 2014 Summer Food Programs**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following Summer Food Program staff on an as need basis:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hourly Rate</u>
Anziani, Annette	Cook Manager	High School	\$12.50
Barksdale, Emma	General Worker	High School	\$11.00
Brito, Yolanda	General Worker	High School	\$11.00
Cabral, Gloria	General Worker	High School	\$11.00
Camacho, Juan	General Worker	High School	\$11.00
Cancelleri, Dawn	General Worker	High School	\$11.00
Carvajal, Luis	General Worker	High School	\$11.00
Casarrubias, Maria	General Worker	High School	\$11.00
Coleman, Belinda	General Worker	High School	\$11.00
Conrad, Patricia	Record Keeper	Office	\$23.12
Cruz, Yasmin	General Worker	High School	\$11.00
Duran, Miguel	Driver	High School	\$22.48
Escobar, Shante	General Worker	High School	\$11.00
Goldberg, James	General Worker	High School	\$11.00
Green, Jimmy	General Worker	High School	\$11.00
Herbert, Neana	General Worker	High School	\$11.00
Horne, Rahim	General Worker	High School	\$11.00
Irizarry, MaryAnn	General Worker	High School	\$11.00
Lesinowska, Anna	Cook Manager	High School	\$12.50
Malave, Manuel	General Worker	High School	\$11.00
Medina, Teresa	General Worker	High School	\$11.00
Mion, Janet	General Worker	High School	\$11.00
Oliver, Jennifer	General Worker	High School	\$11.00
Pagan, Sandra	General Worker	High School	\$11.00

**Appointment of Staff for the 2014 Summer Food Programs (continued)**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hourly Rate</u>
Parlegreco, Kim	General Worker	High School	\$11.00
Perez, Edi	General Worker	High School	\$11.00
Perez, Lurden	General Worker	High School	\$11.00
Perez, Marcia	General Worker	High School	\$11.00
Rivera, Lydia	General Worker	High School	\$11.00
Robinson, Katena	General Worker	High School	\$11.00
Robinson, Vance	General Worker	High School	\$11.00
Rojas, Carmen	General Worker	High School	\$11.00
Santana, Julissa	General Worker	High School	\$11.00
Serrano, Benjamin	Driver	High School	\$22.48
Sosa, Maribel	General Worker	High School	\$11.00
Valenzuela, Christian	Driver	High School	\$22.48
Zavala, Ana	General Worker	High School	\$11.00

Minimum four (4) hours daily from July 1, 2014 until August 29, 2014.  
 Funding provided from Account No. 60-910-310-100-25-0000.

**Revision of Approval of Payment to Teachers to Write the Curriculum for the PPS Summer Program**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the following additional teachers to write the district curriculum for the Jump into Summer Program and align them to the State CCCS and the State Common Core. Supplementary staff is needed due to additions to courses to be offered, as well as withdrawal of candidates following approval due to personal circumstances.

<u>Course</u>	<u>Grade Level(s)</u>	<u>Curriculum Writer</u>	<u>Assignment</u>	<u>Relevant Certification(s)</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
Math Support	9	Weston, Lisa	Mathematics	Teacher of Mathematics	\$40.50	25	\$1,012.50
ELA Support	9	Carleo,Valentina	ELA General Education	Elementary Literacy Special 5-8	\$40.50	25	\$1,012.50
ELA Support	9	Pratko, Robin	ELA General Education	Teacher of English	\$40.50	25	\$1,012.50
ELA Support	3-4	Kahar, Madelyn	Elementary Bil/Bicult./ESL	Elementary Bilingual, ESL	\$40.50	25	\$1,012.50
Readers Theater	1-3	Turner, Melanie	6 <sup>th</sup> Grade ELA Teacher	Teacher of English	\$40.50	25	\$1,012.50
Digital Photography	4-6	Garcia, Nury	Bilingual Kdgn	P-3/Bilingual	\$40.50	25	\$1012.50
CSI Forensics	7-9	Graham,Theodore	PHS Forensic Science/AP Biology	Teacher of Biological Science	\$40.50	25	\$1,012.50

Teachers will be paid at the EAP contractual rate of \$40.50 per hour. Mrs. Rachel Goldberg, Assistant Superintendent of Curriculum and Instruction, certifies that funds are available from account number 11-120-100-101-19-0070 not to exceed \$7,087.50.

**Approval of Payment to Parent Liaisons and Office Personnel to Work Evening Registration for the PPS Jump Into Summer Learning Program**

Mr. Pablo Munoz, Superintendent of Schools, recommends the approval of payment to the following staff members to work the evening registration sessions for parents to register their students for the Jump Into Summer Learning Program. The sessions will be on Thursday, June 5, and Tuesday, June 10, 2014 scheduled from 4:15 p.m. to 9:15 p.m. (with registration closing at 9 p.m.) at school locations to be determined.

<u>Name</u>	<u>Assignment</u>	<u>Rate</u>	<u>Hours</u>	<u>Total Request</u>
Acosta, Leticia	Parent Liaison	\$20.25	10	\$202.50
Bonafe-Arroyo, Maika	Parent Liaison	\$20.25	10	\$202.50
Chichi, Josephine	Administrative Assistant	\$27.00	10	\$270.00
Davidson, William	Parent Liaison	\$20.25	10	\$202.50
Espejo, Rosa	Parent Liaison	\$20.25	10	\$202.50
Rivera, Adeline	Administrative Secretary	\$27.00	10	\$270.00
Febres, Marta	Parent Liaison	\$20.25	10	\$202.50
Fernandez, Jenesse	Parent Liaison	\$20.25	10	\$202.50
Garcia, Elba	Parent Liaison	\$20.25	10	\$202.50
Graham, Calvin	Parent Liaison	\$20.25	10	\$202.50
Martinez, Yecenia	Administrative Secretary	\$27.00	10	\$270.00
Mateo, Yadira	Administrative Assistant	\$27.00	10	\$270.00
Matta, Isandra	Administrative Secretary	\$27.00	10	\$270.00
Medina, Maria	Executive Assistant	\$27.00	10	\$270.00
Morales, Eva	Administrative Assistant	\$27.00	10	\$270.00
Morera, Josie	Parent Liaison	\$20.25	10	\$202.50
Pena, Gloria	Parent Liaison	\$20.25	10	\$202.50
Perez, Glorivee	Parent Liaison	\$20.25	10	\$202.50
Valdes, Marlene	Administrative Assistant	\$27.00	10	\$270.00
Walker, Devetta	Administrative Assistant	\$27.00	10	\$270.00

Staff members will work at the hourly rates indicated for no more than 10 hours. Mrs. Rachel Goldberg, Assistant Superintendent of Curriculum and Instruction, certifies that funds are available from account no. 11-000-211-100-21-0082 not to exceed \$4,657.50.

**Appointment of Accredited Summer School Personnel for Passaic High School**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for the Accredited Summer School Program for the 2013 - 2014 school year (2014 - 2015 fiscal year). The program will run from July 1<sup>st</sup> to August 7<sup>th</sup>, 2014.

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Account Number</u>
Barbara, Steven	English III	\$40.50	15-422-100-101-12-
Bian, Victor	History Bilingual	\$40.50	15-422-100-101-12-
Cawthorn, Karen	Algebra II	\$40.50	15-422-100-101-12-
Changanaqui,	Bil. Algebra & Geometry	\$40.50	15-422-100-101-12-
Colombo, Michele	Advanced Art	\$40.50	15-422-100-101-12-
Fuentes, Ellison	Personal Finance Bilingual	\$40.50	15-422-100-101-12-
Galvez, Larissa	Bil. Biology	\$40.50	15-422-100-101-12-
Gentile, Melissa	English I, IV	\$40.50	15-422-100-101-12-



**Appointment of Accredited Summer School Personnel for Passaic High School – (Continued)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Account Number</u>
Godovanik, Mila	Music	\$40.50	15-422-100-101-12-
Helgiu, Lilioara	Algebra I & II	\$40.50	15-422-100-101-12-
Henriquez, Alfakelly	Biology	\$40.50	15-422-100-101-12-
Inclan, Roberto	English I	\$40.50	15-422-100-101-12-
Iturrino, Jesus	Health & Phys. Ed. (9-12)	\$40.50	15-422-100-101-12-
Jackson, Terell	School Nurse	\$40.50	15-422-200-100-12-
Johnson-Green,	Resource English	\$40.50	15-422-100-101-12-
Kobus, Deanna	US History I & II	\$40.50	15-422-100-101-12-
Koll, Christopher	Chemistry	\$40.50	15-422-100-101-12-
Kush, Kristen	Chemistry	\$40.50	15-422-100-101-12-
Lauricella, Michael	World History	\$40.50	15-422-100-101-12-
Lebron, Leshia	Security	\$20.25	15-422-200-100-12-
Made, Rafael	Security	\$20.25	15-422-100-106-12-
Maria, Jose	Spanish I & II	\$40.50	15-422-100-101-12-
Martinez, Marco	English II & III	\$40.50	15-422-100-101-12-
McNish, Mariechen	Personal Finance	\$40.50	15-422-100-101-12-
Meindl, Kristine	Biology & Environmental	\$40.50	15-422-100-101-12-
Meltzer, Sam	Resource – Math & Science	\$40.50	15-422-100-101-12-
Minaya, Christina	Spanish I & II	\$40.50	15-422-100-101-12-
Mink, Leslie	ESL I & II	\$40.50	15-422-100-101-12-
Neceskas, Lauren	Resource - English	\$40.50	15-422-100-101-12-
Pascual, Lourdes	School Nurse Substitute	\$40.50	15-422-200-100-12-
Savinskaya, Inna	Algebra II	\$40.50	15-422-100-101-12-
Shekitka, Ronald	Physical Education	\$40.50	15-422-100-101-12-
Slosarik, Sharon	English I	\$40.50	15-422-100-101-12-
Smith, Brian	Physical Education (9-12)	\$40.50	15-422-100-101-12-
Soto, Lisa	Security	\$20.25	15-422-100-106-12-
Tourian, Peter	Biology & Environmental	\$40.50	15-422-100-101-12-
Valente, Johanna	Algebra I	\$40.50	15-422-100-101-12-
Vallila, Michael	US History I & II	\$40.50	15-422-100-101-12-
Velez, Jesus	World History	\$40.50	15-422-100-101-12-
Wierzbicki, Mark	US History Advanced	\$40.50	15-422-100-101-12-
Williams, Shelly	ESL III & IV	\$40.50	15-422-100-101-12-
Yago, Sofia	Environmental Science	\$40.50	15-422-100-101-12-
Zebi, Lizette	ESL/Resource History	\$40.50	15-422-100-101-12-

Payment to be provided by the following 2014 - 2015 fiscal year accounts and not to exceed \$345,150.60:

15-422-100-101-12-0081 – Teachers

15-422-200-100-12-0081 – Nurse

15-422-200-100-12-0081 – Security

**End of Personnel Section -**

**Addenda (Personnel Section)**

**Appointment of School Business Administrator/Board Secretary**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of Erlinda Arellano, as School Business Administrator/Board Secretary. Mr. Muñoz further recommends the approval of the terms and conditions of her contract of employment which has been reviewed and approved by the Interim County Superintendent of Schools pursuant to N.J.A.C. 6A:23A-3.1.

**Approval of Terms and Conditions of Contract of Employment – Assistant Superintendent of Schools**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the terms and conditions of the contract of employment for Eveny Pagán, Assistant Superintendent of Schools, which has been reviewed and approved by the Interim County Superintendent of Schools pursuant to N.J.A.C. 6A:23A-3.1.

**Approval of Terms and Conditions of Contract of Employment – Assistant Superintendent of Curriculum and Instruction**

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the terms and conditions of the contract of employment for Rachel Goldberg, Assistant Superintendent of Curriculum and Instruction, which has been reviewed and approved by the Interim County Superintendent of Schools pursuant to N.J.A.C. 6A:23A-3.1.

**Committee of the Whole – (Curriculum and Education Section)**

**Resolution to Meet in Closed Session**

WHEREAS, in accordance with the “Open Public Meeting Act,” N.J.S.A. 10:4-6 et. seq., the Board of Education may exclude the public from meetings at which the Board of Education discusses personnel matters; pending or anticipated litigation; or contracts or contract negotiations in which the Board of Education may become a party or is a party; and

WHEREAS, the Board of Education of Passaic is desirous of discussing in closed session personnel matters; pending or anticipated litigation; or contracts or contract negotiations in which the Board of Education may become a party or is a party.

NOW THEREFORE, BE IT RESOLVED, by the Passaic Board of Education, that pursuant to the Open Public Meetings Act. N.J.S.A. 10:4-6 et. seq., the Passaic Board of Education shall meet in closed session on or about

Date: Monday, June 23, 2014

Time: 6:00 p.m.

to discuss the following:

√ Personnel matters, HIB Report

BE IT FURTHER RESOLVED that the discussion aforesaid conducted in closed session shall be disclosed to the public in the form of written minutes when formal action is taken regarding the aforesaid matters.

**Approval of PHS Freshman Summer Orientation Program**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, hereby recommends the approval of the Freshman Summer Orientation Program. Freshman students taking the summer orientation program will be able to acquire the skills necessary to successfully navigate in High School. Being a part of this program will further enable them to experience a week of educational and social activities in preparation for the coming school year.

Monday, July 28<sup>th</sup> to Friday, August 1<sup>st</sup>, 2014  
 8:00 am to 1:00 pm  
 Passaic High School

<b>Position</b>	<b>Rate</b>	<b>Total Hours</b>
36 Teachers	\$40.50	25 ea.
1 Nurse	\$40.50	25 ea.
1 Security	\$20.25	25 ea.
6 School Counselors	\$40.50	25 ea.
36 Student Orientation Leaders	\$ 8.50	25 ea.

Dr. L. Loren Barbosa, will oversee the program. Program funding to be paid from the following accounts:

- 15-422-100-101-12-0081 (36 Teachers)
- 15-422-200-101-12-0081 (1 Nurse, 1 Security, 6 School Counselors)
- 11-403-100-100-26-0075 36 Student Workers)

**Approval of Passaic High School Staff Member to Attend the National Gang Crime Research (NGCRC) 17<sup>th</sup> International Gang Specialist**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of Minnie Hiller-Cousins to attend the *National Gang Crime Research 17<sup>th</sup> International Gang Specialist* to be held from Monday, August 11, 2014 through Wednesday, August 13, 2014 in Chicago, Illinois.

This training is specifically designed to “train the trainer”: someone who completes the training will be able to return to their institution equipped to train others and with a wealth of printed information.

The total cost to attend this conference shall not exceed \$2,400.00, and will be paid from account 15-000-240-580-12-0000.

This travel is directly related to the employee’s responsibilities and critical to the instructional needs of the district.

**Attendance at the 2014 National High School Drill Camp in Virginia - High School NJROTC Students and Chaperones**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval for the Passaic High School NJROTC students and chaperones to attend the following overnight field trip: National High School Drill Camp in Virginia from Saturday, July 12<sup>th</sup> to Saturday, July 19, 2014.

Funding for the 2014 National High School Drill Camp will be provided by account #15-000-270-512-12-0090 (approximately \$10,000.00 - transportation), & 15-190-100-800-12-0090 (\$11,000.00 – include entry fees, accommodations and food).

**Attendance to the Annual YMWCA Camp Linwood MacDonald**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval for the Passaic High School students and chaperones to attend the following overnight field trip:

Annual YMWCA Camp Linwood MacDonald located at 1 Flatbrook Road, Sandyston, New Jersey, from Thursday, June 5, 2014 to Friday, June 6, 2014.

Cost for approximately 18 special education students @ \$130.00/per student, total \$2,340.00 and 3 staff chaperones @ \$89.00/per staff, total \$267.00. Also, the group will be attending Touch of Nature Animal Show while in the camp for a cost of \$425.00. Lodging and meals are included in the per student fee. Funding will be provided from Account No. 15-190-100-800-12-0000. Total not to exceed \$3,400.00. Busing fees provided from Account No. 15-000-270-512-12-0000, per state contract.

*On roll call vote #5, the motion carried 6-0-1, as follows: Vice President Diaz, Ms. Capursi, Mr. Carrera, Ms. Flores, Mr. Miller and President Bustos voted yes. Mr. Rosario abstained. Mr. Patel and Mr. Van Rensalier were absent.*

**Attendance at the Advanced Placement Summer Institute**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, hereby recommends approval be granted to the following Passaic High School staff members to attend an Advanced Placement Summer Institute to be held during the months of June, July and August, 2014, at the locations specified below. These workshops are being sponsored by College Board and funds are provided by Passaic High School.

<b><u>Staff Member</u></b>	<b><u>Location</u></b>	<b><u>Title of Institute</u></b>	<b><u>Date</u></b>	<b><u>Registration</u></b>	<b><u>Tolls &amp; Miles</u></b>	<b><u>Hotel</u></b>
Harrison, Maureen	Drew University, Madison, NJ	English Language & Composition	July 21 – 25, 2014	\$880.00	\$7.75	\$0
Kobus, Deanna	W. T. Woodson High School	Comparative Government	June 25 – 28, 2014	\$650.00	\$153.49	\$896.00

Cost of registration fees is \$1,530.00, estimated travel expenses for attending the workshops are approximately \$161.24, and hotel expenses are \$896.00. The total shall not exceed \$2,600.00. Funds will be available from Account No. 11-000-223-580-19-0000 pending 2014 -2015 budget approval.

This travel is critical to the instructional needs of the district.

**Attendance at the International Society for Technology in Education (ISTE) Conference**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, hereby recommends approval be granted to the following technology coordinators to attend and present at the International Society for Technology in Education (ISTE) Conference. The conference will take place on June 28, 2014 through July 1, 2014, in Atlanta, Georgia. The presentation is titled “Roadmap for 1-to-1 Chromebook Deployment” and will walk the audience through the successes and challenges of deploying Chromebooks to our schools. The technology coordinators are listed below:

<b><u>Name</u></b>	<b><u>Title/Location</u></b>
Antoniou, Joanna	Technology Coordinator, Lincoln Middle School
Dos Santos, Melissa	Technology Coordinator, Etta Gero School No. 9
Romero, Graciella	Technology Coordinator, Passaic High School

Total cost not to exceed \$2,700.00.

Ms. Erlinda R. Arellano certifies funding will be provided from Account No. 11-000-223-580-19-0000.

**Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of June 2014**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz Superintendent of Schools, hereby recommends the acceptance of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the month of June 2014, pursuant to N.J.S.A. 18A:37-1 et. Seq.

<b>Incident No.</b>	<b>Investigation Results</b>	<b>Actions Taken</b>
1314-176	Non-HIB	Conference
1314-177	Non-HIB	Behavioral Intervention
1314-178	HIB	Counseling, Detention
1314-179	Non-HIB	Student Conference
1314-180	HIB	Counseling
1314-181	Non-HIB	Counseling
1314-182	Non-HIB	Counseling
1314-183	Non-HIB	Conference
1314-184	Non-HIB	Conference
1314-185	HIB	Conference, Counseling
1314-186	Non-HIB	Skill Development
1314-187	Non-HIB	Counseling
1314-188	HIB	Counseling, Behavioral Intervention, Skill Development
1314-189	Non-HIB	Counseling
1314-190	HIB	Counseling
1314-191	Non-HIB	Counseling
1314-192	HIB	Counseling, Skill Development
1314-193	Non-HIB	Counseling
1314-194	Non-HIB	Skill Development
1314-195	HIB	Counseling, Change Class
1314-196	Non-HIB	Counseling
1314-197	Non-HIB	Conference
1314-198	Non-HIB	Conference
1314-199	Non-HIB	Conference
1314-200	Non-HIB	Conference
1314-201	Non-HIB	Conference
1314-202	HIB	Counseling
1314-203	HIB	Change of Class
1314-204	HIB	Counseling
1314-205	Non-HIB	Conference
1314-206	HIB	Counseling
1314-207	Non-HIB	Counseling
1314-208	Non-HIB	Counseling
1314-209	Non-HIB	Counseling
1314-210	Non-HIB	Counseling
1314-211	HIB	Counseling
1314-212	Non-HIB	Behavioral Intervention

**Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of June 2014 (continued)**

<b>Incident No.</b>	<b>Investigation Results</b>	<b>Actions Taken</b>
1314-213	Non-HIB	Behavioral Intervention
1314-214	HIB	Counseling
1314-215	Non-HIB	Counseling
1314-216	Non-HIB	Behavioral Intervention
1314-217	HIB	Counseling
1314-218	Non-HIB	Counseling, Behavioral Intervention
1314-219	HIB	Counseling

**-End of Curriculum & Education Section-**



**Committee of the Whole – (Special Services Section)**

**Pupils for Special Instruction – 2013 – 2014 School Year**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, hereby recommends that the following pupils, identified by number, be given approval to attend the following school for as long as may be necessary during the 2013-2014 school year with tuition and transportation as billed within state approved guidelines to be paid by the Passaic Board of Education:

DSS#	27091	Banyan Upper School Little Falls, NJ	\$11,497.00
	19966	Chancellor Academy Pompton Plains, NJ	\$5,008.00
	27187	CP Center Clifton, NJ	\$11,926.00
	18781	Gateway Padovano High School Hackensack, NJ	\$10,872.00
	23853	SINAI Schools' Elementary Program at RYNJ River Edge, NJ	\$49,604.92

**-End of Special Services Section-**

**Committee of the Whole – (Career and Alternate Education Section)**

**Acceptance of Additional Adult Basic Skills Grant**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, hereby recommends the acceptance of Passaic School District’s allocation of \$230,000 from Consortium funds obtained from the New Jersey State Department of Education and the Federal Government, effective July 1, 2014 through June 30, 2015 contingent upon receipt of funds.

Adult Basic Education Grant/ESL Award Level I, II, III is distributed as follows:

<u>Account No.</u>	<u>Amount</u>
20-603-100-101-26-0000	\$130,846
20-603-100-106-26-0000	23,488
20-603-100-610-26-0000	8,750
20-603-100-640-26-0000	2,208
20-603-218-104-26-0000	3,000
20-603-240-105-26-0000	11,456
20-603-291-220-26-0000	<u>15,252</u>
TOTAL	\$195,000

ABE/GED Level III is distributed as follows:

<u>Account No.</u>	<u>Amount</u>
20-604-100-101-26-0000	\$17,722
20-604-100-106-26-0000	\$ 4,313
20-604-100-610-26-0000	3,551
20-604-100-640-26-0000	1,844
20-604-240-105-26-0000	\$ 5,076
20-604-291-220-26-0000	<u>\$ 2,494</u>
TOTAL	\$ 35,000

**Total Budget \$230,000**

**Application for Adult Education Funds for the 2014-2015 Academic Year**

Your Committee of the Whole hereby recommends the application for Adult Education funds in the amount of \$230,000 for the 2014-2015 academic year, beginning July 1, 2014 through June 30, 2015, as part of the Passaic County Adult Education Consortium. Consortium partners are the Passaic Board of Education, Passaic County Technical Institute, Passaic County Community College, Paterson Board of Education, and Literacy Volunteers of America.

Funding is as Follows:

Adult Basic Education/English as a Second Language                      \$230,000

**-End of Career & Alternate Education Section-**

**Committee of the Whole – (Testing, Research and Evaluation Section)**

**Revised – Authorization for the Passaic Public Schools (PPS) to Participate with the Harvard Strategic Data Project (SDP)**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, hereby recommends the following revision:

- The District commits to funding one Agency Fellow and **two** Data Fellows

*Original agenda approved: February 24, 2014, item #18, page12 of the Testing, Research and Evaluation Section. Data fellows changed from one to two.*

**Revisions to the Title I Improving Basic Programs Operated by Local Education Agencies and School Improvement Programs 2013-2014 Budget Accounts**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, recommends and approves the revisions to the Title I Improving Basic Programs Operated by Local Education Agencies and School Improvement Programs 2013-2014 Budget Accounts to include Title I Carryover Funds.

<u>Description</u>	<u>Account</u>	<u>Original Amount</u>	<u>1/27/14 Revised Amount</u>	<u>Revised Amount</u>
Salary/Stipends	20-231-100-100	\$877,934	<b>\$873,625</b>	\$873,625
Purchased Services	20-231-100-300	\$253,685	\$253,685	\$253,685
Other Purchased Services	20-231-100-500	\$505,050	\$505,050	<b>\$409,499</b>
Instructional Supplies	20-231-100-600	\$86,552	\$86,552	<b>\$250,488</b>
Other Objects	20-231-100-800	\$528	\$528	\$528
Salary/Stipends	20-231-200-100	\$3,157,266	\$3,157,266	\$3,157,266
Benefits	20-231-200-200	\$1,453,625	<b>\$1,461,987</b>	\$1,461,987
Professional and Technical Services	20-231-200-300	\$786,769	\$786,769	<b>\$718,384</b>
Other Purchased Services	20-231-200-500	\$152,579	\$152,579	\$152,579
Supplies and Materials	20-231-200-600	\$24,563	\$24,563	\$24,563
Schoolwide	20-231-520-930	\$2,283,002	\$2,283,002	\$2,283,002
Administrative		\$340,196	\$340,196	\$340,196
<b>TOTAL</b>		<b>\$9,921,749</b>	<b>\$9,925,802</b>	<b>\$9,925,802</b>

<b>TOTAL REVISED ALLOCATION 2013-2014</b>		<b>\$9,925,802</b>
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**-End of Testing, Research & Evaluation Section-**

**Business and Finance Section**

**Payment of Bills for the Month of May 2014**

Your Committee of the Whole recommends the adoption of payment of bills for the month of May 2014, as follows:

**RESOLUTION**

WHEREAS, the Secretary has presented certain warrants to the Board of Education with a recommendation they be paid, and

WHEREAS, the Board of Education has determined the warrants presented for payment to be in order, now therefore be it

RESOLVED, the following warrants be approved for payment, and that itemized lists be filed with the minutes of this meeting:

**SEE NEXT PAGE FOR SUMMARY OF BILLS  
PRESENTED FOR PAYMENT**

**SUMMARY OF BILLS  
FOR THE PERIOD OF:  
May 7, 2014 - May 27, 2014  
Check and Wire Disbursements Document**

GENERAL ACCOUNT CHECK #'S 192950 - 193093  
FOOD SERVICES CHECK #'S  
VOIDED CHECK NUMBER

	Amount Disbursed
10 GENERAL CURRENT EXPENSE	\$ 89,818.82
11 GENERAL CURRENT EXPENSE	\$ 4,005,925.66
12 CAPITAL OUTLAY	
13 SPECIAL SCHOOLS	\$ 146.75
15 WHOLE SCHOOL REFORM	\$ 365,783.82
20 SPECIAL REVENUE FUNDS	\$ 797,281.96
30 CAPITAL PROJECTS FUNDS	
60 ENTERPRISE FUND	\$ 555,150.91
61 ENTERPRISE FUND	
Total Wire Disbursements	\$ 2,676,674.51
<b>TOTAL FOR ALL CHECKS</b>	
	<b>\$ 8,490,782.43</b>

VOIDED CHECKS:

Prepared by: Mr. Darien Allen  
Accounts Payable Asst. Manager

Examined by: Ms. Carmen Colon  
Accounts Payable Manager

Audited By: Mr. John Farina  
Comptroller

Certified By: Mr. James Shoop  
Business Administrator

*On roll call vote #3, the motion carried 5-0-2 as follows: Ms. Capursi, Ms. Flores, Mr. Miller voted yes and abstained from Kid Clan, Mr. Rosario and President Bustos voted yes. Vice President Diaz and Mr. Carrera abstained. Mr. Patel and Mr. Van Rensalier were absent.*

**Requisition for Local Tax Levy Payment from the City of Passaic - 2013-2014**

Your Committee of the Whole recommends the adoption of the following:

**RESOLUTION**

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

May 12, 2014 -\$1,200,000.00

*On roll call vote # 1, the motion carried 6-0-1 as follows: Ms. Capursi, Mr. Carrera, Ms. Flores, Mr. Miller, Mr. Rosario and President Bustos voted yes. Vice President Diaz abstained. Mr. Patel and Mr. Van Rensalier were absent.*

**Designation of Bank Depositories for the 2014-2015 School Year**

Your Committee of the Whole recommends the Board's adoption of the following designation of bank depositories:

**RESOLUTION**

RESOLVED, the Board of Education designates the Capital One Bank as a depository for the General Fund and Payroll accounts, together with the other depositories as noted below, and be it

FURTHER RESOLVED, the Board of Education authorizes signatures as noted for the various bank accounts listed below:

**Capital One Bank**

Account No. on file with Board Secretary      Athletic Officials Account  
3 Signatures: Director of Athletics or Supervisor of Athletics; and School Business Administrator, Assistant School Business Administrator or Comptroller

Account No. on file with Board Secretary      PBOE Payroll Account  
1 Signature: Treasurer of School Moneys

Account No. on file with Board Secretary      Closing Checks Account  
1 Signature: Business Administrator

Account No. on file with Board Secretary      General Account  
3 Signatures: Board President, Treasurer of School Moneys, Business Administrator

Account No. on file with Board Secretary      Maintenance Reserve  
3 Signatures: Board President, Treasurer of School Moneys, Business Administrator

Account No. on file with Board Secretary      Emergency Reserve  
3 Signatures: Board President, Treasurer of School Moneys, Business Administrator



**Resolution Approving Student Activity Accounts**

Your Committee of the Whole approves the following Student (School) Activity Accounts in accordance with Board Policy #6655 and Policy Guidelines. In approving these accounts the Board of Education reaffirms the following:

Only expenditures relating to student activities may be made from student activity accounts.

<u>Name of Account</u>	<u>Authorized Signers</u>
Abraham Lincoln Middle School No. 4 Assistant Principals	Principal
Passaic High School	Principal Assistant Principals

**Establishment of Petty Cash Account – School Year 2014-15**

Your Committee of the Whole recommends adoption of the following

**RESOLUTION**

WHEREAS, the Board of Education authorized the establishment of petty cash accounts and in accordance with Board of Education Policy No. 6620 directs the implementation of appropriate controls to protect the accounts from abuse, now therefore be it

RESOLVED, the Board of Education establishes the following Petty Cash Accounts with the following total allotments for the 2014-2015 school year:

<u>Office/Department</u>	<u>Initial Allotment</u>	<u>Total Allotment</u>
Board Secretary's Office	\$ 2,700	\$ 2,700

Two signatures are required on all checks. Authorized signers are the School Business Administrator, Assistant School Business Administrator, and Comptroller.



**Establishment of Athletics Officials Account – School Year 2014-2015**

RESOLVED, the Board of Education establishes the following Athletic Officials Account with the following total allotments for the 2014-2015 school year:

<u>Office/Department</u>	<u>Initial Allotment</u>	<u>Total Allotment</u>
Division of Athletics	\$5,000	\$60,000

Two signatures are required on all checks. Authorized signers on the account are the Director of Athletics or Supervisor of Athletics; and School Business Administrator, Assistant School Business Administrator or Comptroller

NOW BE IT RESOLVED, this account is to be used for payment of officials related to athletics programs.

**Resolution Accepting Gift—Passaic High School Scholarship**

Your Committee of the Whole, in accordance with N.J.S.A. 18A:18A:20-4, and based upon the recommendation of Mr. James Shoop, Business Administrator recommends the acceptance of the gift for Passaic High School Scholarship. The benefactor requests to remain anonymous. As per the benefactor’s request acceptance of this gift indicates the agreement to allocate the funds exclusively for the purpose described below:

Gift Description: Scholarships  
Gift Amount of \$10,000.00

The money will be deposited into Passaic High School Scholarship Fund Account.

**2014-15 Tax Payment Schedule**

Your Committee of the Whole recommends adoption of the following:

**RESOLUTION**

WHEREAS, the Board of Education’s 2014-15 local tax levy to support the General Current Expense portion of the 2014-15 budget was approved by the voters of the City of Passaic, County of Passaic, at the Annual School Election held on April 23, 2014, and

General Current Expense	<u>\$ 16,818,577</u>
Total Tax Levy	\$ 16,818,577

WHEREAS, the tax payment schedule has been shared with the Director of Finance for the City of Passaic, now therefore be it

RESOLVED, the Board of Education authorizes and approves the tax payment schedule for the 2014-15 school year as reflected below:

<u>Date Due</u>	<u>Tax Levy Payment</u>
July 21, 2014	\$ 3,618,577
August 11, 2014	1,200,000
September 10, 2014	1,200,000
October 10, 2014	1,200,000
November 12, 2014	1,200,000
December 10, 2014	1,200,000
January 12, 2015	1,200,000
February 10, 2015	1,200,000
March 10, 2015	1,200,000
April 10, 2015	1,200,000
May 11, 2015	1,200,000
June 10, 2015	<u>1,200,000</u>
TOTAL	<u>\$ 16,818,577</u>

**Resolution Authorizing the Deposit of Funds into its Maintenance Reserve Account in Accordance with N.J.A.C 6A:23A-14.3(b) from Undesignated, Unreserved General Fund Balance at June 30, 2014**

Your Committee of the Whole recommends adoption of the following:

**RESOLUTION**

The Board of Education is permitted to deposit funds into its Maintenance Reserve Account by board resolution through the transfer of undesignated, unreserved general fund balance. The district anticipates undesignated, unreserved general fund balances at June 30, 2014 that will permit a deposit to fund maintenance designed in the district's Comprehensive Maintenance Plan. The Board of Education hereby authorizes a deposit in an amount not to exceed \$8,000,000 into its Maintenance Reserve Account, from undesignated, unreserved general fund balance anticipated at June 30, 2014.

**Resolution Authorizing the Deposit of Funds into its Capital Reserve Account in Accordance with N.J.A.C. 6A:23A-14.3(a) from Undesignated, Unreserved General Fund Balance at June 30, 2014**

Your Committee of the Whole recommends adoption of the following:

**RESOLUTION**

The Board of Education is permitted to deposit funds into its Capital Reserve Account by board resolution through the transfer of undesignated, unreserved general fund balance. The district anticipates undesignated, unreserved general fund balances at June 30, 2014 that will permit a deposit to fund capital projects in the District's Long Range Facilities Plan. The Board of Education hereby authorizes a deposit in an amount not to exceed \$5,000,000 into its Capital Reserve Account, from undesignated, unreserved general fund balance anticipated at June 30, 2014.

**Resolution Affirming Discussion of Training on the School Ethics Act and the Code of Ethics for School Board Members**

The Passaic Board of Education by adoption of this resolution affirms that the members of the Board of Education discussed and received training on the School Ethics Act and the Code of Ethics for School Board members at the Monday, June 2, 2014 Regular Public Meeting in full accordance with N.J.A.C. 6A:32-3.2

The resolution further affirms that each Board member received a copy of the Code of Ethics and has read same. Each Board member is required to sign an Acknowledgement of Receipt.

**Resolution Approving Concordia Learning Center at St. Joseph School for the Blind to Provide Meals at No Cost to Passaic School District Students for 2014-2015**

Your Committee of the Whole approves the following

**RESOLUTION**

Concordia Learning Center at St. Joseph's School for the Blind is a non-profit organization and a profit private school for students with disabilities, and Concordia Learning Center at St. Joseph's School for the Blind does not charge any of its students for meals and the Passaic Board of Education does not require Concordia Learning Center to charge students for reduced and/or paid meals in accordance with N.J.A.C. 6A:23-18.5 #20 iii.

**Resolution Approving Distribution of 2014 Cheerleading Flyer for Champion Youth Outreach, a Non-Profit Organization**

Your Committee of the Whole recommends approval be granted to Champion Youth Outreach, a non-profit organization to distribute the 2014 cheerleading flyer to all elementary and middle school students in accordance with Board Policy #9715. Champion Youth Outreach sponsors low-cost, quality programs that teaches sport and recreation activities in communities. The program also helps with developing life-skills, building greater self-confidence, achieving discipline and promoting mental and physical fitness.

Champion Youth Outreach would like to offer the following program activities:

<b>Cheerleading</b>	
Every Monday	
June 30, 2014 through September 8, 2014	
Ages: 4-7	6:15 p.m. – 6:55 p.m.
Ages 8-13	7:00 p.m. – 7:40 p.m.
Stars & Jr. All Stars	7:45 p.m. – 8:25 p.m.

The class fees for each program is \$7.00 per lesson if paid in full or \$8.00 if paid weekly. There is an \$8.00 registration fee paid once per quarter. Scholarships are available.

All activities will take place at

First United Methodist Church of Passaic  
145 Paulison Avenue  
Passaic, NJ 07055

**Resolution to Purchase Library Book Shelving for the Lincoln Middle School and Passaic High School Media Centers from Longo Associates**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, recommends the purchase of Library Book Shelving for the Lincoln Middle School and Passaic High School Media Centers from:

**Longo Associates**  
100 Hilltop Road  
Ramsey, NJ 07446-1119

approved to quote Tesco Library Wood Shelving off of the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System #65MCESCCPS by the Passaic Board of Education on the August 21, 2013 Regular Public meeting, and September 9, 2013 Special Public Meeting.

Pricing of shelving for the Passaic High School and Lincoln Middle School libraries, including freight/delivery and installation is as follows:

<b>Location</b>	<b>Account Number</b>	<b>Amount</b>
Passaic High School	15-190-100-610-12-0000	\$8,609.87
Passaic High School	15-190-100-610-12-0000	\$4,264.48
Lincoln Middle School	15-190-100-610-04-0000	\$15,098.34
Lincoln Middle School	15-000-222-600-04-0000	\$1,816.62
<b>TOTAL</b>		<b>\$29,789.31</b>

**Acceptance of Amerigroup Watch Us Grow Grant**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the Watch Us Grow Grant from Amerigroup Real Solutions in the amount of a \$500.00 grant.

The grant will be used by School #15 (\$500.00) to start a garden on the playground during the months of May, 2014 through June, 2014.

The planting materials purchased with this grant will afford our students hands-on opportunities to plant seeds, observe the growth of various plants, identify the life cycle and physical properties of plants, identify gardening tools, and develop vocabulary in context among other Kindergarten skills.

RESOLVED, the Board of Education approves the budget awarded as follows:

<b>Expenditure Category</b>	<b>Account</b>	<b>Budget</b>
Supplies – School #15	20-677-100-600-52-0000	\$500.00

**Resolution to Renew Contract with Napolitano Associates d/b/a ABC Enrichment Program of Montvale, New Jersey--Pre-school Wrap Around Program--Schools #3, #7, and #16 for the 2014-2015 and 2015-2016, School Years – Two (2) Year Renewal Contract**

In accordance with N.J.S.A. 18A:18A-42 and based upon recommendation of Dr. Colleen LaRocca-Malleo, Supervisor of Early Childhood, that ABC Enrichment Program has provided services to the school district in an effective and efficient manner, your Committee of the Whole recommends the renewal of contract with

ABC Enrichment Program  
115 Spring Valley Road  
Montvale, NJ 07645

for Pre-School Wrap Around Program at Schools #3, #7, and #16.

ABC Enrichment Program was originally selected through the Competitive Contracting process CC-10-14 on October 8, 2013. The payment to this vendor for services rendered will be the maximum permitted by the New Jersey Department of Human Services.

The term of the contract will be from **July 1, 2014** through **June 30, 2016**.

The following documents are on file with the Business Office

Affirmative Action Evidence  
Chapter 271 Political Contribution Disclosure Form  
New Jersey Business Registration Certificate

The Board Attorney will review the contract as prepared by the State of New Jersey.



**Resolution to Renew Contract with KU Champions LLC of Portland, Oregon --Pre-school Wrap Around Program--School #6 for the 2014-2015 and 2015-2016, School Years - Two (2) Year Renewal Contract**

In accordance with N.J.S.A. 18A:18A-42 and based upon recommendation of Dr. Colleen LaRocca-Malleo, Supervisor of Early Childhood, that ABC Enrichment Program has provided services to the school district in an effective and efficient manner, your Committee of the Whole recommends the renewal of contract with

KU Champions LLC  
650 NE Holladay Street – Suite 1400  
Portland, Oregon 97232

for Pre-School Wrap Around Program at School #6.

KU Champions LLC was originally selected through the Competitive Contracting process CC-10-14 on October 8, 2013. The payment to this vendor for services rendered will be the maximum permitted by the New Jersey Department of Human Services.

The term of the contract will be from **July 1, 2014** through **June 30, 2016**.

The following documents are on file with the Business Office

Affirmative Action Evidence  
Chapter 271 Political Contribution Disclosure Form  
New Jersey Business Registration Certificate

The Board Attorney will review the contract as prepared by the State of New Jersey.

**Resolution to Renew Contract with Future Sanitation, Inc. of Passaic, New Jersey—Solid Waste Removal for the 2014-2015 School Year – One (1) Year Renewal Contract**

In accordance with N.J.S.A. 18A:18A-42 and based upon the recommendation of Mr. James Shoop, School Business Administrator, Board Secretary, Purchasing Agent that Future Sanitation, Inc. has provided services to the school district in an effective and efficient manner, your Committee of the Whole recommends the renewal of contract with

Future Sanitation, Inc.  
80 Liberty Street  
Passaic, NJ 07055

for solid waste removal in accordance with the terms and conditions in the bid specifications and at the costs listed below which represent a 0% increase from the 2013-2014 school year prices.

Bid No. 01-11  
Final Renewal -- One (1) Year

<u>School Year</u> <u>2012-2013</u>	<u>School Year</u> <u>2013-2014</u>	<u>School Year</u> <u>2014-2015</u>
\$130,000.00	\$130,000.00	\$130,000.00

The term of the contract will be from **July 1, 2014** through **June 30, 2015**.

The contract is funded from Account No. 60-910-310-420-25-0000.

The following documents are on file with the Business Office

- Affirmative Action Evidence
- Chapter 271 Political Contribution Disclosure Form
- New Jersey Business Registration Certificate

The Board Attorney shall prepare the contract.

**Resolution to Renew Contract with Nathan Lane Agency of Wyckoff, NJ — Student Athletic Accident Insurance for the 2014-2015 School Year – One (1) Year Renewal Contract**

In accordance with N.J.S.A. 18A:18A-42 and based upon the recommendation of Mr. James Shoop, Business Administrator, Board Secretary, Purchasing Agent, that Nathan Lane Agency of Wyckoff, NJ has provided services to the school district in an effective and efficient manner, your Committee of the Whole recommends the renewal of contract with

Nathan Lane Agency  
545 Goffle Road  
Wyckoff, NJ 07480

which said agent represents

Arch Company  
3100 Broadway, Ste. 511  
Kansas City, MO 64111

who will provide basic student athletic accident coverage as well as catastrophic coverage at the costs listed below, which costs represent a zero percent (0%) increase from last year's prices:

EUS 03-14

Original Contract

August 1, 2013 – July 31, 2014  
Premium: \$146,225.00

First Renewal of Contract

August 1, 2014 - July 31, 2015  
Premium: \$146,225.00

The term of the contract will be from **August 1, 2014** through **July 30, 2015**.

The contract is funded from Account No 11-000-230-590-05-0000.

The following documents are on file with the Business Office

Affirmative Action Evidence  
Chapter 271 Political Contribution Disclosure Form  
New Jersey Business Registration Certificate

The Board Attorney shall prepare the renewal contract with Nathan Lane Agency.

**Opening of Bids and Award of Contract – Baked Goods; Bread, Rolls & Bagels – Bid No. 09-15**

On Friday, April 25, 2014, bids for Baked Goods; Bread, Rolls & Bagels – were received from the following vendors:

RP Baking LLC  
840 Jersey Street  
Harrison, NJ 07029

Ronic, Inc.  
d/b/a Venice Bakery  
173 Ray Street  
Garfield, NJ 07026

Upon review by Mr. James Shoop, Business Administrator, Secretary, Purchasing Agent, and upon the recommendation of Mr. Christopher Sarullo, Coordinator of Food Services, your Committee of the Whole recommends the award of contract to the vendors listed above whose items represent the lowest responsible bid. All bold and underlined prices are to be considered the lowest responsible bid.

Term of contract is **July 1, 2014** through **June 30, 2015**.

Ms. Erlinda R. Arellano, Assistant School Business Administrator has certified that funds are available in Account No. 60-910-310-600-25-0000.

The Board Attorney will prepare the contract.

**For more information see attachment: BFD-18 Bid No. 09-15**

**Opening of Bids and Award of Contract–Chemical Supplies–Bid No. 10-15**

On Tuesday, April 29, 2014 at 11:00 a.m., bids for Chemical Supplies, Bid No. 10-15 – were received from the following companies:

Chemsearch / A Division of NCH Corporation 2727 Chemsearch Boulevard Irving, Texas 75062	Spruce Industries 759 East Lincoln Avenue Rahway, NJ 07065
Jersey Paper Plus 47 Brunswick Avenue Edison, NJ 08817	Strauss Paper Company 10 Slater Street Port Chester, NY 10573

The Board sent out twenty five (25) bids.

Upon review by Mr. James Shoop, Business Administrator, Board Secretary, Purchasing Agent, and upon recommendation of Mr. Barry Stein, Director of Facilities, your Committee of the Whole recommends the award of contract to the following companies, based upon their lowest responsible bids: (The lowest responsible bids are in bold print.)

**Chemical Supplies and Application**

<b>Item No.</b>	<b>Quantity</b>	<b>Description</b>	<b>Application</b>
# 1	650 – 5 gallon pails	Floor Finish	Three (3) Times
# 2	600 – 5 gallon pails	Wax Remover/Stripper	One (1) Time
# 3	600 – 5 gallon pails	Floor Sealer	Three (3) Times

**Summary of Bids – Items 1, 2 and 3**

<b>Item</b>	<b><u>Chemsearch</u></b>	<b><u>Jersey Paper</u></b>	<b><u>Spruce</u></b>
1	No bid	\$ 24,687.00	<b>\$ 22,392.50</b>
2	\$72,870.00	14,994.00	<b>9,360.00</b>
3	No Bid	19,134.00	<b>17,220.00</b>
<b>TOTALS</b>	\$72,870.00	\$ 58,815.00	<b>\$ 48,972.50</b>

Summary: As per the bid specifications, your Committee of the Whole recommends the award of contract for Control # 1, 2 and 3 to

Spruce Industries  
759 East Lincoln Avenue  
Rahway, New Jersey 07065

based upon the lowest responsible bid price of **\$ 48,972.50**, for control numbers 1, 2 and 3, as listed in the bid specifications.

**Opening of Bids and Award of Contract–Chemical Supplies–Bid No. 10-15 (continued)**

The lowest responsible bids are in bold print:

<b>Item #</b>	<b>Quantity</b>	<b>Description</b>	<u>Chemsearch</u>	<u>Jersey</u>	<u>Spruce</u>
4	550 (5) gal. pails	All-Purpose Floor Cleaner	No Bid	(\$ 22.02/pail) \$ 12,111.00	<b>(\$12.80/pail)</b> <b>\$7,040.00</b>
5	450 (1) gal.	Scented Disinfectant	(24.34 /2 gal.) 54,765.00	<b>(\$4.46/gal.)</b> <b>\$2,007.00</b>	(\$5.50/pail) \$2,475.00
6	250 (1) gal.	Orange Citrus Solvent	(\$40.75/2 gal.) \$50,937.50	<b>(\$24.36/gal.)</b> <b>\$6,090.00</b>	(\$27.00/pail) \$6,750.00
7	50 (5) gal. pails	Water Based Wood Floor Finish	No Bid	<b>(\$43.96/pail)</b> <b>\$2,198.00</b>	(\$149.00/pail) \$7,450.00

Quantities are estimates and will be adjusted as needed. Unit prices are for purchases through February 28, 2015.

Pursuant to N.J.S.A. 18A:18A-2(y), the bid received from Strauss Paper Company is hereby rejected as being non-responsive. The company did not provide a bid guarantee.

Ms. Erlinda R. Arellano, Assistant School Business Administrator certifies that funds are available for this contract in Account Number 11-000-262-610-56-0000.

**Opening of Bids and Award of Contract – Painting Contractor Services – Bid No. 15-15**

On Friday, May 9, 2014, bids for Painting Contractor Services, Bid No. 15-15 – were received from the following contractors

RML Construction, Inc.  
500 13<sup>th</sup> Street  
Carlstadt, NJ 07072

GPC, Inc.  
20 E. Willow Street  
Millburn, NJ 07041

Upon review by Mr. James Shoop, Business Administrator, Secretary, Purchasing Agent, and upon the recommendation of Mr. Barry Stein, Director of Facilities, your Committee of the Whole recommends the award of contract to

GPC, INC.  
20 E. Willow Street  
Millburn, NJ 07041

at the following bid prices:

- A. Interior Painting Installed      \$ 0.48/per sq. foot for 3 coats of latex  
(deduct \$ .10 per sq. ft per 1 coat labor and material)
- B. Labor      \$ .40/per sq. ft. per coat

Materials – Invoice Rate + 10%

Wall Covering Installed:	Vinyl Wall Covering	\$ 3.00/per sq. yard
	Wallpaper	\$ 15.00/per sq. yard
	Textile Wall Covering	\$ 25.00/per sq. yard
	Wood Veneer Wall Covering	\$ 25.00/per sq. yard
	Fabric Wrapped Panels	\$ 30.00/per sq. yard
	Stretched Fabric Wall	\$ 30.00/per sq. yard
Systems		
Impact Resistant Wall Coverings	\$ 25.00/per sq. yard	

Term of contract is **July 1, 2014** through **June 30, 2015**.

Ms. Erlinda R. Arellano has certified that funds are available in Account No. 11-000-261-420-56-0000.

Other bid received is as follows:

RML Construction, Inc.      \$ 1.43/per sq. ft.  
Labor      \$ 0.20/per sq. ft.

The Board Attorney will prepare the contract.



**Opening of Bids and Award of Contract -- Substitute Calling Service - Bid No. 16-15**

On Friday, May 9, 2014 at 2:00 p.m. one bid for Substitute Calling Service, Bid No. 16-15 was received from the following vendor:

Anserve, Inc.  
1250 Route 23 N.  
Butler, NJ 07405

The Board mailed out five (5) bids.

Upon review of Mr. James Shoop, Business Administrator, Board Secretary, Purchasing Agent and upon his recommendation, your Committee of the Whole in accordance with the terms and conditions in the bid specifications recommends the award of contract to

Anserve, Inc.  
1250 Route 23 N.  
Butler, NJ 07405

to provide substitute calling service in accordance with the terms and conditions in the bid specifications and based upon the lowest responsible bid of \$13,160.00 per year guaranteed through June 30, 2016.

The term of contract is from **July 1, 2014** through **June 30, 2016**, a two (2) year contract.

The contract for year two is subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation. If sufficient funds are not appropriated the Board of Education may cancel the contract for year two.

Ms. Erlinda R. Arellano, Assistant School Business Administrator has certified that funds are available for this contract in Account No. 11-000-251-340-58-0000 for one year.

The Board attorney will prepare the contract.

**Opening of Bids and Award of Contract – Cooperative Purchasing Services – Bid No. 17-15**

On Friday, May 9, 2014 at 2:30 p.m. one bid for Cooperative Purchasing Services, Bid No. 17-15 was received from the following vendor:

Educational Data Service, Inc.  
236 Midland Avenue  
Saddle Brook, NJ 07663

The Board sent out five (5) bids.

Upon review of Mr. James Shoop, Business Administrator, Board Secretary, Purchasing Agent and upon his recommendation your Committee of the Whole recommends the award of contract to

Educational Data Service, Inc.  
236 Midland Avenue  
Saddle Brook, NJ 07663

to provide Cooperative Purchasing Services in accordance with the terms and conditions in the bid specifications and based upon the lowest bid for:

A. Administrative Fee

Five and one half per cent (5 ½ %) of the total dollar amount of purchases made through the Cooperative Purchasing Program.

B. Administrative Fee – for Ancillary Skills and Trade Bid

\$1,990.00

The term of contract is from **July 1, 2014** through **June 30, 2016**, a two (2) year contract.

The contract for year two is subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation. If sufficient funds are not appropriated the Board of Education may cancel the contract for year two.

Ms. Erlinda R. Arellano, Assistant School Business Administrator has certified that funds are available for this contract in Account No.11-000-251-340-05-000 for one year.

The Board Attorney will prepare the contract.

**Resolution Awarding Professional Services Contract with Cleary Giacobbe Alfieri & Jacobs, LLC of Oakland, NJ for Legal Services**

Your Committee of the Whole, after reviewing the “comparable process” as prepared by Mr. James Shoop, Business Administrator, Board Secretary, Purchasing Agent, pursuant to N.J.A.C. 6A:23A-5.2(a)(5) and N.J.A.C. 6A:23A-9.3(a)(11), recommends the award of a professional services contract to:

Cleary Giacobbe Alfieri & Jacobs, LLC  
169 Ramapo Valley Road  
Oakland, NJ 07436

to provide legal services to the board of education as per the proposal received from the law firm, which follows the terms and conditions of the original Request for Proposal – RFP 18-11.

<u>Legal Services</u>	<u>Fee</u>
Board Attorney Services (Retainer)	\$11,000.00 per month*
Litigation Services	\$165.00 per hour
Negotiation Services	\$165.00 per hour

\*Payment will be made in accordance with N.J.A.C. 6A:23A-5.2(a)(4).

The fees listed on this resolution represent a zero percent (0%) increase over last year’s fees.

In accordance with N.J.S.A. 18A:18A-5(a)(1) the board of education hereby states the following reason(s) for the award of this professional services contract:

Legal services are needed to conduct the affairs of the board of education and to provide legal guidance and representation to the board and school district.

The term of contract will be from **July 1, 2014** through **June 30, 2015**.

Ms. Erlinda R. Arellano, Assistant School Business Administrator certifies that funds are available in Account No. 11-000-230-331-05-0000 and furthermore, the law firm fully understands that no work is to be done or services to be provided unless the law firm receives an approved, signed purchase order.

The following documents are on file with the Business Office:

New Jersey Business Registration Certificate  
Chapter 271 Political Contribution Disclosure Form  
Affirmative Action Evidence – Employee Information Certificate

The Board Attorney will prepare the contract.

**Resolution Awarding Professional Services Contract with Lerch, Vinci & Higgins, LLP of Fair Lawn, NJ – Auditing Services**

Your Committee of the Whole, after reviewing the “comparable process” presented by Mr. James Shoop, Business Administrator, Board Secretary, Purchasing Agent, pursuant to N.J.A.C. 6A:23A-5.2(a)(5) and N.J.A.C. 6A:23A-9.3(a)(11), hereby recommends the award of a professional services contract to:

Lerch, Vinci & Higgins, LLP  
17-17 Route 208  
Fair Lawn, NJ 07410

to provide auditing services to the board of education as per the proposal received from the firm, which follows the terms and conditions of the original Request for Proposal – RFP 01-12.

Lump Sum Fee – Annual Audit	\$55,000.00
Lump Sum Fee – ASSA	\$ 7,000.00

The fees listed on this resolution represent a zero percent (0%) increase over last year’s fees.

In accordance with N.J.S.A. 18A:18A-5(a)(1) the board of education hereby states the following reason(s) for the award of this professional services contract:

Auditing services are needed to conduct the affairs of the board of education and the firm will provide the annual audit services to the board and school district, as required by state law.

The term of contract will be from **July 1, 2014** through **June 30, 2015**.

Ms. Erlinda R. Arellano, Assistant School Business Administrator certifies that funds are available in Account No. 11-000-230-332-05-0000 and furthermore, the firm fully understands that no work is to be done or services to be provided unless the firm receives an approved, signed purchase order.

The following documents are on file with the Business Office:

New Jersey Business Registration Certificate  
Chapter 271 Political Contribution Disclosure Form  
Affirmative Action Evidence – Employee Information Certificate

The Board Attorney will prepare the contract.

**Resolution Approving Contract with New Jersey School-Age Care Coalition (NJSACC) for After School Program Activities and Professional Development Training**

Your Committee of the Whole, based upon the recommendation of Ms. Rachel Goldberg, Assistant Superintendent of Curriculum and Instruction, hereby recommends the approval of a contract with

New Jersey School-Age Care Coalition (NJSACC)  
231 North Avenue #363  
Westfield, NJ 07090

who, in partnership with Rutgers Cooperative Extension 4-H Youth Development and the Network for New Jersey's Afterschool Communities, offer to Passaic Public Schools, *Design It!*, an afterschool program that will provide a curricula, materials and professional development for engineering projects. This program is presented for students from grades 3-6.

The cost of the program is as follows:

Six Project Pack of Kits for Students and Staff \$16,300.00  
Professional Development Training for Staff \$ 4,050.00

The program will begin September 1, 2014 and continue through June 30, 2015. Ms. Erlinda R. Arellano, Assistant School Business Administrator certifies that funds are available in Account Number 11-190-100-610-22-0000 for the purchase of the supply kits and 11-000-223-580-19-0000 for professional development.

**Approval to Pay Verizon New Jersey, Inc. for Voice (Telephone) Services for the 2012-2013 and 2013-2014 School Years**

Your Committee of the Whole based upon the recommendation of Ms. Aida Garcia, Chief of Operations, recommends the payment of past-due invoices for services between the Passaic Board of Education and:

**Verizon New Jersey, Inc.**  
500 Technology Dr.  
Room A2246  
Weldon Spring, MO 63304  
1-800-825-4850 ext. 3543  
e-mail: [jessica.wheeler@verizonbusiness.com](mailto:jessica.wheeler@verizonbusiness.com)

for providing voice/telephone services. The cost for the services is **\$116,541.66** and said services were provided between July 1, 2012 through April 22, 2014 as per the following breakdown:

Fax/Modem Lines (2012-2013)  
Equipment charges Data/Internet (2012-2013)  
Facility Access Service Charge for Interstate calls (2012-2013)  
Monthly Access charges for Interstate calls (2012-2013)

Fax/Modem Line (2013-2014)  
Basic Toll Calls (2013-2014)  
Equipment charges Data/Internet (2013-2014)  
Monthly Access charges for Interstate calls (2013-2014)

Ms. Erlinda R. Arellano has certified that funds are available in Account No. 11-000-230-530-57-0000.

**Resolution Acknowledging Approval of Change Orders–Installation of Elevator at School No. 1 – Bid No. 89-13 – (PW 001-14A)**

Your Committee of the Whole, in accordance with Board Policy No. 7243, hereby acknowledges the Change Order PW 001-14A, as approved by the Superintendent of Schools, based upon the recommendation of Mr. Barry Stein, Director of Facilities, and LAN Associates, the architect of record for the project.

This change order was issued through a contract awarded by the board (Bid #89-13) to

ML, Inc.  
65 South Street  
Passaic, NJ 07055

on July 1, 2013. The amount of the change order is as follows:

PW 001-14A     \$7,292.27   -   4.59% Increase of original total base contract  
(Contractor shall relocate the interfering electrical and fire alarm wires encountered. This work was not previously covered.)

This change order is considered to be an amendment to the contract with ML, Inc.

**Resolution Approving Shared Services Agreement with the City of Passaic – Use of School Facilities**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of a Shared Services Agreement between the Passaic Board of Education and

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.

Scope of Activities:

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.

2. The parties agree that either party can cancel this agreement upon thirty (30) days written notice to the other. The parties can renew the agreement upon a notice thirty (30) days prior to the expiration of the agreement.

3. The parties agree to waive any fees and the Board of Education application form, for the use of each other's fields and facilities. Passaic and the Board shall provide insurance coverage as needed naming each other as additional insured for the use of each other's fields and facilities.

The parties shall keep the work under its control and shall not assign, transfer, sublet, or otherwise dispose of this Agreement or any right to responsibility hereunder, without previous consent in writing by Passaic and the Board. The parties shall not assign, in any way, the monies due or to become due under this Agreement, unless by and with the like consent of Passaic and Board. Consent by Passaic and Board of an assignment of this Agreement shall not, in any way, release the parties from their covenants, conditions and terms of this Agreement and the duties imposed hereunder. The parties acknowledge that certain fields are currently sublet to the Roberto Clemente League and Deich Brady League.



**Resolution Approving Shared Services Agreement with the City of Passaic – Use of School Facilities (Continued)**

The parties shall mutually indemnify and hold harmless each other and all representatives thereof from and against any and all claims, damages, losses and expenses to the extent caused by the parties negligent acts. Errors, intentional acts or omissions in the performance of its services under this Agreement. The parties agree that no additional hold harmless agreement will be needed for the use of the fields and facilities and no security deposit shall be provided to the Board.

The Board agrees that it will comply with all city Ordinances regarding the use of its parks and facilities and the City will abide by the Board of Education Policy No. R750.

7. The Board of Education reserves the right to suspend or terminate the use of facilities for just cause.

Terms of Agreement:

The term of the agreement shall be from **July 1, 2014** through **June 30, 2015**.

The Board Attorney will prepare the contract.

*On roll call vote # 1, the motion carried 6-0-1 as follows: Ms. Capursi, Mr. Carrera, Ms. Flores, Mr. Miller, Mr. Rosario and President Bustos voted yes. Vice President Diaz abstained. Mr. Patel and Mr. Van Rensalier were absent.*

**Resolution to Approve Increases for RFP’s Contracted During the 2013-2014 School Year**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the following increases in vendor contracts awarded during the 2013-2014 RFP process:

**CC 01-14 – Occupational Therapy**

	Revised Contract March 31,2014 Board Meeting	Revised
<b>Kid Clan Services</b>	\$805,000	\$885,000

**CC 02-14 – Physical Therapy**

	Revised Contract March 31,2014 Board Meeting	Revised
<b>Kid Clan Services - Public</b>	\$390,000	\$410,000

**Resolution to Approve Increases for RFP’s Contracted During the 2013-2014 School Year (continued)**

**CC-03-14 – Speech Therapy and Evaluations**

	Revised Contract March 31,2014 Board Meeting	Revised
<b>Hillmar, LLC</b>	\$871,295	\$956,295
<b>Kid Clan Services</b>	\$2,054,000	\$2,204,000

Ms. Erlinda R. Arellano, Assistant School Business Administrator certifies that funds are available in Account Nos. 11-000-216-320-59-0000 and furthermore fully understands that no work is to be done or services rendered unless the vendor receives an approved, signed purchase order.

The Board Attorney will prepare the appropriate amendment to the contracts.

*On roll call vote #4, the motion carried 6-0-1, as follows: Vice President Diaz, Ms. Capursi, Mr. Carrera, Ms. Flores, Mr. Rosario and President Bustos voted yes. Mr. Miller abstained. Mr. Patel and Mr. Van Rensalier were absent.*

**Resolution to Approve Additional Funding for 2013-2014 - Non Public Handicapped Service Chapter 193**

Your Committee of the Whole, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, approves an additional funding request for Non Public Handicapped Services (Chapter 193) for the 2013-2014 school year as follows:

<b><u>Chapter 193</u></b>	<b><u>Original Contract Issued August 28, 2013</u></b>	<b><u>Revised Amount</u></b>
Examination & Classification	\$ 229,480	\$ 251,760

**Resolution to Approve Additional Funding for 2013-2014 - Non Public Handicapped Service Chapter 193 (continued)**

Ms. Erlinda R. Arellano, Assistant School Business Administrator certifies that funds are available in Account Nos. 20-507-100-320-59-0000 and furthermore fully understands that no work is to be done or services rendered unless the vendor receives an approved, signed purchase order.

The Board Attorney will prepare the appropriate amendment to the contracts.

**Use of School Facilities—Girl Scouts of Northern New Jersey – Summer Program**

In accordance with the request of

Girl Scouts of Northern New Jersey  
95 Newark Pompton Turnpike  
Riverdale, NJ 07457

your Committee of the Whole recommends that permission be granted to the Girl Scouts to hold their Summer Program Mondays through Fridays, at the following location:

<u>Location</u>	<u>Dates</u>	<u>Times</u>
School #10 Gymnasium and 4 Classrooms (Approximately 50 participants)	June 30 – July 25, 2014	8:00 a.m. - 3:00 p.m. Cafeteria,

Your Committee further recommends that all rental costs be waived as the program directly benefits the children of Passaic. There are no custodial overtime costs as the school buildings are open during the above listed times.

Security and supervision will be provided by the Girls Scouts of Northern New Jersey.

Girl Scouts of Northern New Jersey is prohibited from charging fees to any of the participants of the program, other than the National Membership Fee. All Girl Scout programs offered to Passaic students while using the facilities of the Board of Education shall be free of charge.

Permission is contingent upon receipt of the following from the Girl Scouts of Northern New Jersey:

Insurance Certificate -- A certificate of property damage and bodily injury liability insurance in the amount \$1,000,000 combined single limit with the Passaic Board of Education named as an additional insured.

Hold Harmless Agreement --A properly executed Hold Harmless Agreement.

Executed Agreement

**Resolution to Dispose/Recycle District Computer and Computer Hardware**

Your Committee of the Whole, based upon the recommendation of Ms. Aida Garcia, Chief of Operations, recommends permission be granted to dispose / recycle of the following district computer and computer hardware because of condition or obsolescence. The below technology items are in excess of 8+ years old and out of warranty and an upgrade would not be financially feasible.

Computers or computer hardware that the board is unable to use or sell will be recycled through a state approved disposal company.

<b>School 1</b>								
<b>Item #</b>	<b>School</b>	<b>Location</b>	<b>Type</b>	<b>Manufacturer</b>	<b>Model</b>	<b>HDD</b>	<b>Serial No. / Service</b>	<b>Condition</b>
1	1	Storage	Desktop	Compaq	EVO	80GB	W242KN8XA00	Obsolete; unsuitable for PARCC
2	1	Storage	Desktop	Compaq	EVO	80GB	W242KN8XA01	Obsolete; unsuitable for PARCC
3	1	Storage	Desktop	Compaq	EVO	80GB	W240KN8XA45	Obsolete; unsuitable for PARCC
4	1	Storage	Desktop	Compaq	EVO	80GB	W245KN8XA29	Obsolete; unsuitable for PARCC
5	1	Storage	Desktop	Gateway	E3,60	80GB	25479522	Obsolete; unsuitable for PARCC
6	1	Storage	Desktop	Gateway	E3,60	80GB	25497510	Obsolete; unsuitable for PARCC
7	1	Storage	Desktop	Gateway	E3,60	80GB	SO028800095	Obsolete; unsuitable for PARCC
8	1	Storage	Desktop	Gateway	E3,60	80GB	25479498	Obsolete; unsuitable for PARCC
9	1	Storage	Desktop	Gateway	E3,60	80GB	25479505	Obsolete; unsuitable for PARCC
10	1	Storage	Desktop	Gateway	E3,60	80GB	SO025479535	Obsolete; unsuitable for PARCC
11	1	Storage	Desktop	Gateway	E3,60	80GB	32011789	Obsolete; unsuitable for PARCC
12	1	Storage	Desktop	Gateway	E3,60	80GB	28679763	Obsolete; unsuitable for PARCC
13	1	Storage	Desktop	Gateway	E3,60	80GB	28679777	Obsolete; unsuitable for PARCC
14	1	Storage	Desktop	Gateway	E3,60	80GB	25978234	Obsolete; unsuitable for PARCC
15	1	Storage	Desktop	Gateway	E360	80GB	25479532	Obsolete; unsuitable for PARCC
16	1	Storage	Desktop	Gateway	E4,00	80GB	28679790	Obsolete; unsuitable for PARCC
17	1	Storage	Desktop	Gateway	E4,00	80GB	28679779	Obsolete; unsuitable for PARCC
18	1	Storage	Desktop	Gateway	E4,00	80GB	25479539	Obsolete; unsuitable for PARCC
19	1	Storage	Desktop	Gateway	E4,00	80GB	22857210	Obsolete; unsuitable for PARCC
20	1	Storage	Desktop	Gateway	E4,00	80GB	34453635	Obsolete; unsuitable for PARCC
21	1	Storage	Desktop	Gateway	E4,00	80GB	28716512	Obsolete; unsuitable for PARCC
22	1	Storage	Desktop	Gateway	E4,00	80GB	SO028679786	Obsolete; unsuitable for PARCC
23	1	Storage	Desktop	Gateway	E4,00	80GB	28679775	Obsolete; unsuitable for PARCC
24	1	Storage	Desktop	Gateway	E4,10	80GB	34363739	Obsolete; unsuitable for PARCC
25	1	Storage	Desktop	Gateway	E4,10	80GB	34419837	Obsolete; unsuitable for PARCC
26	1	Storage	Desktop	Gateway	E4,10	80GB	34419836	Obsolete; unsuitable for PARCC
27	1	Storage	Desktop	Gateway	E400	80GB	28679778	Obsolete; unsuitable for PARCC
28	1	Storage	Desktop	Gateway	E400	80GB	SO028679787	Obsolete; unsuitable for PARCC
29	1	Storage	Desktop	Gateway	E410	80GB	32379851	Obsolete; unsuitable for PARCC
30	1	Storage	Desktop	Gateway	E410	80GB	34419835	Obsolete; unsuitable for PARCC
31	1	Storage	Desktop	Gateway	E430	80GB	30195589	Obsolete; unsuitable for PARCC
32	1	Storage	Desktop	Dell	Optipl	80GB	HY2PJ71	Obsolete; unsuitable for PARCC
33	1	Storage	Desktop	Dell	Optipl	80GB	32QHV71	Obsolete; unsuitable for PARCC
34	1	Storage	Desktop	Dell	Optipl	80GB	JZ2PJ1	Obsolete; unsuitable for PARCC
35	1	Storage	Desktop	Dell	Optipl	80GB	22QHV71	Obsolete; unsuitable for PARCC
36	1	Storage	Desktop	Dell	Optipl	80GB	82QHV71	Obsolete; unsuitable for PARCC
37	1	Storage	Desktop	Dell	Optipl	80GB	52QHV71	Obsolete; unsuitable for PARCC
38	1	Storage	Desktop	Dell	Optipl	80GB	8Z2PJ71	Obsolete; unsuitable for PARCC
39	1	Storage	Desktop	Dell	Optipl	80GB	2Z2PJ71	Obsolete; unsuitable for PARCC
40	1	Storage	Desktop	Dell	Optipl	80GB	FO3PJ71	Obsolete; unsuitable for PARCC
41	1	Storage	Desktop	Dell	Optipl	80GB	903PJ71	Obsolete; unsuitable for PARCC
42	1	Storage	Desktop	Dell	Optipl	80GB	GiGN171	Obsolete; unsuitable for PARCC
43	1	Storage	Desktop	Dell	Optipl	80GB	H1QHV71	Obsolete; unsuitable for PARCC
44	1	Storage	Desktop	Dell	Optipl	80GB	DZ2PJ171	Obsolete; unsuitable for PARCC
45	1	Storage	Desktop	Dell	Optipl	80GB	D1GN171	Obsolete; unsuitable for PARCC
46	1	Storage	Desktop	Dell	Optipl	80GB	31GN171	Obsolete; unsuitable for PARCC
47	1	Storage	Desktop	Dell	Optipl	80GB	BO3PJ71	Obsolete; unsuitable for PARCC

**For more information see attachment: BFD-3 Comp School Disposals**

**Addendum to Pupil Transportation Contract with Mayor Transportation, LLC,  
West Orange, New Jersey--Route PCT2**

Your Committee of the Whole recommends the pupil transportation contract with

Mayor Transportation, LLC  
53 Columbia Street  
W. Orange, NJ 07050

awarded on December 16, 2013 to transport students on Route PCT2 to and from

Passaic County Technical Institute  
45 Reinhardt Road  
Wayne, NJ 07470

be hereby amended to reflect the termination of the route. The last day for the route is Tuesday, May 20, 2014. The route is terminated effective Wednesday, May 21, 2014. The route was terminated pursuant to N.J.A.C. 6A:27-9.2(e) (1) (2).

**Transportation Quotations and Award--Route PCT12-T for the 2013-2014 School Year - Quotation Number QT22-14**

Your Committee of the Whole recommends the award for Route **PCT12-T**, a temporary route, to

Contractor                      First Student  
    90 Kingsland Avenue  
    Clifton, NJ 07014

for the transportation of pupils to and from the following destination:

Passaic County Technical Institute  
45 Reinhardt Road  
Wayne, NJ 07470

as listed in the route description.

The route begins on **May 21, 2014** and continues through **June 30, 2014**, for a total of **25** school days. The award is based upon the lowest responsible quotation of **\$191.00** per diem for the route and **\$50.00** per diem for the aide. The total cost of the contract is **\$6,025.00** (**\$241.00** per diem x **25** days).

The vehicle shall arrive at the destination no later than **7:50 a.m.** The return run begins at the above destination at **2:56 p.m.** "The direction of the vehicle from the last stop shall be along the safest and most direct route to the destination." -- N.J.A.C. 6A:27-9.3 (d)1-ii

The vehicle shall be an air conditioned, 54 passenger "School Bus Yellow" vehicle.

Other quotations solicited for this route were:

<u>Name of Company</u>	<u>Route Per Diem Quotation</u>
D & M Tours	No Quotation
Durham School Services	No Quotation
Trans-Ed, Inc.	No Quotation

**Resolution Acknowledging School Emergency Exit Drills (Evacuation) from School Buses**

Your Committee of the Whole in accordance with N.J.A.C. 6A:27-11.2(d), hereby acknowledges the School Emergency Exit Drills (Evacuation) from School Buses held at the public and private schools as follows:

School Name	Location of the Drill	Route No.	Date of Drill	Time of Day Drill Conducted	Person Conducting Drill
Benway School	Wayne	46BEN	4/11/14	9:09 am	Donald M. Thomas
Brownstone School	Saddle Brook	47BROWN	4/22/14	8:30 am	Mary Appert
Calais School	Whippany	68CAL	4/9/14	8:25 am	Stephen Sokolewicz
Capri Institute	Clifton	38CAP/PH	4/22/14	12:00 pm	Miguel Brito
Capri Institute	Clifton	127T-CAP/BEN	4/25/14	11:50 am	Miguel Brito
Cerebral Palsy Center	Clifton	25CPW	4/23/14	8:40 am	Debra Lavery
Cerebral Palsy Center	Clifton	28CP	4/23/14	9:00 am	Joan Rios
Cerebral Palsy Center	Clifton	31CP	4/23/14	8:45 am	Debbie Lavery
Cerebral Palsy Center	Clifton	32CPW	4/23/14	8:30 am	Rosa Gonzales
Cerebral Palsy Center	Clifton	34CPW	4/23/14	9:00 am	Debbie Lavery
Cerebral Palsy Center	Clifton	139CPW	4/23/14	8:35 am	Sandra Piñero
Cerebral Palsy Center H.S.	Clifton	27CP	5/12/14	8:20 am	Nancy Fegan
Cerebral Palsy Center H.S.	Clifton	33CPC	5/12/14	8:15 am	Nancy Fegan
Cerebral Palsy Center H.S.	Clifton	61CPHW	5/12/14	am	Nancy Fegan
Cerebral Palsy Center H.S.	Clifton	75CPHW	5/12/14	am	Nancy Fegan
Cerebral Palsy Center H.S.	Clifton	76CPHW	5/12/14	8:10 am	Nancy Fegan
Cerebral Palsy Center H.S.	Clifton	77CPHW	5/12/14	8:20 am	Nancy Fegan
Chancellor Academy	Pompton Plains	81CA	4/25/14	7:40	Rickey Redd
Chancellor Academy	Pompton Plains	88CA	4/24/14	7:35 am	Rickey Redd
David Gregory School	Paramus	49DGS	4/22/14	9:05 am	David Ruzich
Deron II School	Montclair	66D2	4/11/14	8:30 am	Steven Lindenbaum
Deron II School	Montclair	67D2	4/11/14	8:30 am	Steven Lindenbaum
Emerson High School	Emerson	112EMERW	4/11/14	2:25 pm	Nina Hartman
Essex Junior Academy	Cedar Grove	50EJA	4/9/14	1:55 pm	Steven D. Puryear
Evergreen Program	Leonia	59EVER	4/24/14	3:00 am	Nancy Fanale
Felician School	Lodi	55FS	5/13/14	9:00 am	Edna Johansen
Garden Academy	Maplewood	24GAR	5/15/14	2:50 pm	Debra Wolfel
George Washington School	Hackensack	90GW	4/28/14	am	Donna D'Aloisio
George Washington School	Hackensack	141GW	4/28/14	am	Donna D'Aloisio
Glenview Academy	Fairfield	51GA	4/10/14	9:10 am	John Brooks
Gramon School	Fairfield	113GS	4/10/14	9:15 am	John Brooks
High Point School	Lodi	92HPS	4/23/14	am	Marc Fanaroff
High Point School	Lodi	147T-HPS	4/23/14	8:45 am	Marc Fanaroff
HoHoKus School	Hackensack	69HOHOH	4/25/14	11:30 am	Gabriel Lee
HoHoKus School	Hackensack	70HOHOH	4/25/14	11:45 am	Gabriel Lee
HoHoKus School of Trade	Paterson	72HOHOP	5/16/14	11:41 am	Fiordaliz Anziani
HoHokus School of Trade	Paterson	143HOHOP	5/16/14	11:34 am	Fiordaliz Anziani
Horizon School	Livingston	74HORW	4/10/14	pm	Adam Miller
Lakeview Learning Center	Wayne	136LL	4/28/14	2:00 pm	Todd Agresta
Learning Center for Exceptional Children	Clifton	99TLCW	5/7/14	8:30 am	Jason Colatrella



**Resolution Acknowledging School Emergency Exit Drills (Evacuation) from School Buses Continued:**

<b>School Name</b>	<b>Location of the Drill</b>	<b>Route No.</b>	<b>Date of Drill</b>	<b>Time of Day Drill Conducted</b>	<b>Person Conducting Drill</b>
Learning Center for Exceptional Children	Clifton	100TLC	5/7/14	8:30 am	Jason Colatrella
Learning Center for Exceptional Children	Clifton	101TLC	5/7/14	8:30 am	Jason Colatrella
Learning Center for Exceptional Children	Clifton	102TLC	5/7/14	8:40 am	Jason Colatrella
Montgomery Academy	Basking Ridge	145MONT	4/17/14	12:00 pm	Meghann Willean
Mt. Carmel Guild Academy	W. Orange	117MTCGA	4/28/14	2:05 am	Roussel Simon
New Alliance Academy	Paramus	120NEW	4/29/14	-	Tony Schwab
North Hudson Academy	North Bergen	62NH	5/15/14	8:30 am	Lauren McCarthy
Paterson Charter School for Science and Technology	Paterson	160CHAR	4/25/14	4:15 pm	Rodrigue
Ridgefield Memorial HS	Ridgefield	80RMHW	4/11/14	8:00 am	Paul Brodsky
Slocum Skewes School	Ridgefield	73SSS	4/23/14	8:06 am	Louise Gonzalez
South Bergen Jointure Comm.	Lodi	97SBJ-L	4/24/14	8:00 am	Claudia Balestier
Union Street School	Hackensack	87USS	5/20/114	2:50 pm	Jason Carmona
Washington Academy	Belleville	137WASH	4/10/14	-	Quabir Nickerson
Washington School South	Paramus	138WSS	4/11/14	9:00 am	Carol Kerr
Windsor Learning Center	Pompton Lakes	86WLC	4/10/14	8:45 am	Eric Lynch
Windsor Prep High School	Paramus	132WPHS	5/16/14	-	Sherrif Upton
Windsor Prep High School	Paramus	133WPHS	5/16/14	9:00 am	Sherrif Upton
Windsor Prep High School	Paramus	134WPHS	5/16/14	9:10 am	Sherrif Upton
Windsor School	West Milford	85WS	4/9/14	2:15 pm	Philip Malone
Wood-Ridge Transition Center	Wood-Ridge	94WOOD	4/11/14	9:00 am	Richar Dekoyer
School No. 1	Passaic	01-01	4/22/14	8:16 am	Judith Trawinski
School No. 1	Passaic	06-01	4/22/14	8:24 am	Judith Trawinski
School No. 1	Passaic	07-01	4/22/14	8:13 am	Judith Trawinski
School No. 1	Passaic	93-01	4/22/14	8:30 am	Judith Trawinski
School No. 3	Passaic	1803	4/22/14	3:20 am	Diana Kattak
School No. 6	Passaic	0806	4/9/14	8:35 am	G. Janoowalla
School No. 6	Passaic	0906	4/9/14	8:15 am	G. Janoowalla
School No. 6	Passaic	1306	4/9/14	8:20 am	G. Janoowalla
School No. 6	Passaic	1406	4/9/14	8:40 am	G. Janoowalla
School No. 6	Passaic	15-06	4/8/14	8:22 am	Heela Sarwary
School No. 6	Passaic	16-06	4/8/14	8:25 am	Heela Sarwary
School No. 6	Passaic	17-06	4/9/14	8:30 am	G. Janoowalla
School No. 6	Passaic	20-11	4/8/14	8:21 am	Heela Sarwary
School No. 6	Passaic	21-11	4/8/14	8:26 am	Heela Sarwary
School No. 7	Passaic	10-07	4/10/14	8:35 am	Matthew Marino
School No. 7	Passaic	11-07	4/10/14	8:35 am	Matthew Marino
School No. 7	Passaic	12-07	4/10/14	8:30 am	Matthew Marino
School No. 7	Passaic	89-07	4/10/14	8:30 am	Matthew Marino
School No. 7	Passaic	109-07	4/10/14	8:25 am	Matthew Marino
School No. 8	Passaic	5808	4/14/14	-	Barbara Schuller
School No. 8	Passaic	140-08	4/14/14	8:25 am	Barbara Schuller
School No. 9	Passaic	0209	4/22/14	am	David D. Inigo

**Resolution Acknowledging School Emergency Exit Drills (Evacuation) from School Buses Continued:**

School Name	Location of the Drill	Route No.	Date of Drill	Time of Day Drill Conducted	Person Conducting Drill
School No. 9	Passaic	03-09	4/22/14	8:10 am	Robert Brady
School No. 9	Passaic	04-09	4/22/14	am	David D. Inigo
School No. 9	Passaic	05-09	4/22/14	-	Robert Brady
School No. 9	Passaic	37-09	4/22/14	am	David D. Inigo
School No. 9	Passaic	39-09	4/22/14	am	Robert Brady
School No. 10	Passaic	82-10	4/8/14	3:00 pm	Stacy Romero
School No. 11	Passaic	1911	4/25/14	8:27 am	Emmanuel Morales
School No. 11	Passaic	2211	4/25/14	8:20 am	Emmanuel Morales
School No. 11	Passaic	35-09W	4/25/14	8:24 am	Emmanuel Morales
School No. 11	Passaic	96-11	4/25/14	8:22 am	Emmanuel Morales
School No. 11	Passaic	98-11	4/24/14	-	Emmanuel Morales
School No. 11	Passaic	144-11	4/25/14	8:23 am	Emmanuel Morales
School No. 16	Passaic	4016	4/24/14	8:20 am	Miguel Frias
School No. 16	Passaic	41-16	4/24/14	8:27 am	Miguel Frias
School No. 16	Passaic	4216	4/24/14	8:30 am	Miguel Frias
School No. 16	Passaic	105-16	4/24/14	8:25 am	Miguel Frias
School No. 16	Passaic	110-16	4/21/14	3:00 pm	Miguel Frias
School No. 16	Passaic	111-16	4/24/14	8:23 am	Miguel Frias
School No. 16	Passaic	111-16	4/24/14	3:05 pm	Miguel Frias
School No. 19	Passaic	121-19	4/7/14	8:35 am	Allison Ariemma
School No. 19	Passaic	123-19	4/7/14	pm	Kelsey McCabe
School No. 19	Passaic	124-19	4/2/14	8:25 am	Timothy Waples
School No. 19	Passaic	125-19	4/2/14	8:30 am	Clara Pachon
School No. 19	Passaic	128-19	4/3/14	8:38 am	Alyssa Procaccino
School No. 19	Passaic	129-19	4/7/14	8:30 am	Melissa Valent
School No. 19	Passaic	130-19	4/2/14	8:27 am	Aleesa King-Macucachi
Lincoln Middle School	Passaic	26LMS	4/21/14	2:29 pm	Vanessa Soto
Lincoln Middle School	Passaic	29LM	4/21/14	3:32 pm	Marc Sierchio
Lincoln Middle School	Passaic	30LM	4/21/14	3:29 pm	Marc Sierchio
Lincoln Middle School	Passaic	131LMS	4/22/14	3:33 pm	Vanessa Soto
Lincoln Middle School	Passaic	158LMS	4/28/14	3:50 pm	Vanessa Soto

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

*A motion to accept the Entire Agenda was moved by Mr. Miller and seconded by Ms. Capursi.*

*On roll call vote #5, the motion carried 7-0, as follows: Vice President Diaz, Ms. Capursi, Mr. Carrera, Ms. Flores, Mr. Miller, Mr. Rosario and President Bustos voted yes. Mr. Patel and Mr. Van Rensalier were absent.*

**New and Unfinished Business**

*Mr. Patel expressed thanks to Mr. Muñoz for his hard work and dedication to the re-organization plan.*

*Mr. Miller congratulated Ms. Erlinda Arellano on her certification.*

*Mr. Muñoz congratulated the following staff on their appointments: Dr. Gloria Vargas, Ms. Laura Turci Delgado and Ms. Michele Calas, Passaic High School coach Rick Max, Ms. Erlinda Arellano and Mr. Chad Leverett, Director of Staff Development.*

**Announcement of Next Meeting And Adjournment**

The next ***Regular Public Meeting*** of the Board of Education will be held on ***Monday, June 23, 2014 at 7:00 p.m.*** at the Passaic Board of Education, 101 Passaic Avenue, Passaic, N.J., 3<sup>rd</sup> Fl.

***The meeting adjourned at 9:02 pm***

Recorded By:

*Ms. Erlinda R. Arellano*

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