

Regular Public Meeting

March 27, 2017



President
Salim Patel



Vice President
Peter T. Rosario



Board Member
Maryann Capursi



Board Member
Horacio Ray Carrera



Board Member
Richard Diaz



Board Member
Kenia Flores



Board Member
Craig Miller



Board Member
L. Daniel Rodriguez



Board Member
Ronald Van Rensalier

REGULAR PUBLIC MEETING and PUBLIC BUDGET HEARING - MARCH 27, 2017

1. Call to Order.....1

2. Invocation 1

3. Pledge of Allegiance..... 1

4. Roll Call 1

5. Recognition of Passaic High School Bowlers

6. Presentation of the 2017-2018 Budget by the Superintendent of Schools

7. Public Participation..... 1

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10. Report of the Superintendent..... 1

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Regular Public Meeting Minutes
Passaic Board of Education
Passaic, New Jersey 07055

March 27, 2017
6:26 p.m.
Board Rooms

AGENDA:

A. Calling the Meeting to Order

Vice President Peter T. Rosario called the meeting to order at 6:26 p.m. He said that the meeting is being held in accordance with the "Open Public Meetings Act". The meeting notice was mailed to The Herald News and The Record and the Presidents of the five employee groups.

B. Invocation and Pledge of Allegiance

C. Roll Call

Members Present: Vice President Peter T. Rosario, Ms. Maryann Capursi, Mr. Horacio "Ray" Carrera, Mr. Craig Miller, Mr. L. Daniel Rodriguez, President Salim Patel (arrived at 7:20 p.m.)

Absent: Mr. Richard Diaz, Ms. Kenia Flores, and Mr. Ronald VanRensalier

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

Board Attorney: Yaacov Brisman

Mr. Rosario introduced and congratulated the Passaic High School Special Olympics Bowling Team (15 members). Team members placed 5th, 6th and 8th and received two Silver and two Gold medals. The Silver and Gold recipients went on to compete at the North Sectional Competition where two placed 4th, one received a Bronze and one received a Gold medal.

Two of the athletes will be competing at the State Competition this weekend.

The Board Members presented Certificates to each team member present.

Mr. Rosario stated Mr. Muñoz would provide a PowerPoint presentation of the 2017-2018 Budget. Mr. Rosario deferred to the Finance Committee Chairperson to say a few words prior to the Budget presentation.

Mr. Miller, Finance Committee Chairperson, stated that this is the sixth year in a row that the district has the lowest amount that can be offered by law, as a tax levy. Mr. Miller thanked the Superintendent, the Human Resources staff, the Finance Department staff, the Administration and all district staff and students for allowing the creation of opportunities and a district that is looked up to.

Mr. Muñoz presented the 2017-2018 Budget. (The 2017-2018 Budget Presentation will be posted on the district website).

Public comments on the Budget: **None**

Motion to Close Public Comments on the Budget:

Moved: Mr. Rosario Seconded: Mr. Miller

President Patel extended the courtesy to board members to make any comments on the budget at this time.

Mr. Carrera congratulated Mr. Muñoz, the staff and the administration on the number of students who are being encouraged to attend college. Mr. Carrera stated that our students have the talent, the right, and the ability to pursue a college degree. Mr. Carrera said he is proud to have been given the opportunity to be able to make the change, grasp it and move forward.

Mr. Rodriguez stated he was impressed by what is happening on the board and the district.

Mr. Rodriguez said that Mr. Muñoz has a plan in place and it is impressive to see the right people be put in place. Mr. Rodriguez stated that Passaic has had its challenges and now has been given the opportunity for a future.

Ms. Capursi stated that as a parent of a child in the Passaic Public Schools she is proud of the great work being done and is glad to be part of the change.

Mr. Miller stated that there is a narrative in the country that public school is equal to failure. Mr. Miller said that the statement is a vicious lie. The administrators, and students put the work into the district and make it work. Mr. Miller thanked the administration for the great work.

Mr. Rosario stated that the district has five employee groups for which fair/hard contracts were negotiated and said that the groups worked with the board. Mr. Rosario said that the unit of change is the teaching staff. Mr. Rosario stated that the change in leadership has taken the district to where we are now and it should continue to move forward. Mr. Rosario thanked every staff member of the district for their hard work to help make change happen.

President Patel thanked Mr. Muñoz for the presentation. President Patel stated that the district has a mission and vision which are repeated and articulated throughout the district and allow the programs and investments turn into measurable data as seen in the Budget Presentation. Mr. Patel stated the board wants to be held accountable and welcomes construction criticism. The staff is passionate about education and it is seen in the progress that has been made. The district faces many challenges such as budgetary, students moving in and out of the district, etc. and the district has overcome the obstacles. Mr. Patel thanked the administration, staff and the City Council, which is very supportive to the board.

D. Public Participation: *None*

Motion to close Public Session: Mr. Miller

Seconded: Mr. Carrera

Voice Vote: 6 Yes

Public participation closed at 7:45 p.m.

Mr. Rosario introduced the Student Representative, Catherine Sposato, Student Council President, presented first official student council report:

Points of Positivity:

- o Thanked the Board for allowing a student voice on the Board;
- o NJROTC Academic Team placed First in their area on March 18, 2017;
- o PHS Teen Prevention Education Program – invited to Summit for Learning;
- o Student Council prepared survey re: uniforms, HERO system, cafeteria food choices.

Points of Discussion:

A timeline of Progress for the PHS Student Council was presented.

Catherine stated that student council meetings are held every other Tuesday from 2:36 p.m. to 4:00 p.m.

A Motion was presented by President Patel for the Board to go to Executive Session to discuss personnel matters, legal updates, HIB report and addenda items.

Moved: Mr. Rosario

Voice Vote: 6 Yes

Seconded: Mr. Miller

E. Executive Session: 7:50 p.m.

Roll Call to Reconvene at 8:00 p.m.

Roll Call: 6 Present

F. Report from the President of the Board

None

G. Report from the Superintendent of Schools

Budget presentation previously provided.

12. AGENDA ITEMS

A. APPROVAL OF MINUTES

Minutes - Regular Public Meeting - March 8, 2017
Executive Session Meeting - March 8, 2017

A. APPROVAL OF MINUTES Section

Motion to Approve: Mr. Rosario
Seconded: Mr. Patel

| | |
|--------------------|------------|
| Mr. Rosario | Yes |
| Ms. Capursi | Yes |
| Mr. Carrera | Yes |

| | |
|------------------------|------------|
| Mr. Miller | Yes |
| Mr. Rodriguez | Yes |
| President Patel | Yes |

B. Personnel - Pages B-1 – B-36

March 27, 2017

| | |
|---|----------|
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| 15. Revision of Appointment of Staff Members for AIM to Achieve Readers’ Theater After-School Program for the 2016-2017 School Year at School No. 6 | B-11 |
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| 21. Appointment of Additional Substitute Teachers for the Saturday Academic Program at the Gifted & Talented Academy School No. 20 for the 2016-2017 School Year..... | B-14 |
| 22. Revision of Staff Members to Coordinate, Monitor and Manage the Light and Sound System at the Passaic High School Auditorium for the 2016-2017 School Year | B-14 |
| 23. Appointment of Additional Substitute Teacher for the Title 1 – Parent Workshops at the Gifted & Talented Academy School No. 20 for the 2016-2017 School Year..... | B-14 |
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| 30. Appointment of Additional Staff Member for Extra-Curricular Activities for the 2016-2017 School Year – School No. 6..... | B-16 |
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| 36. Approval of Settlement Agreement | B-19 |

1. Retirements

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

| <u>Name</u> | <u>Position</u> | <u>Effective Date of Retirement</u> |
|--------------------|--|-------------------------------------|
| Fanny Cera | High School Teacher Assignment: World Lang. Spanish (PC#ddc) 15-140-100-101-12-0000 | 7/1/17 |
| Mary Chirichiello | School No. 5 Teacher Assignment: Bilingual/ESL (PC#hlc) 15-240-100-101-50-0000 | 7/1/17 |
| Lynn Feinberg | School No. 17 Teacher Assignment: Kindergarten (PC#dve) 15-110-100-101-65-0000 | 7/1/17 |
| Angeles Fernandez | School Nos. 8 Teacher Assignment: Bilingual Grade 1 15-240-100-101-09-0000 | 7/1/17 |
| Annamarie Frey | School Nos. 8 & 9 Teacher Assignment: Music (PC#frb) 15-120-100-101-08-0000 (50%) 15-120-100-101-09-0000 (50%) | 7/1/17 |
| Ana Fuentes | School Nos. 8 Teacher Assignment: ESL 15-240-100-101-08-0000 | 5/1/17 |
| Elba Garcia | School No. 10 Parent Liaison (PC#avn) 15-000-211-173-10-0000 | 7/1/17 |
| Jennifer Gunther | School No. 5 Paraprofessional Assignment: Special Education (PC#edm) 15-204-100-106-50-0000 | 9/1/16* |
| Laverne Jackson | Office of Food Services General Cafeteria Worker (PC#bfk) 60-910-310-100-25-0000 | 11/1/16* |
| Edyth Noelle Kehoe | High School Teacher Assignment: Phys. Ed./Health (PC#cwh) 15-140-100-101-12-0000 | 7/1/17 |

*Disability Retirement

Retirements (Continued)

| <u>Name</u> | <u>Position</u> | <u>Effective Date of Retirement</u> |
|---------------|--|-------------------------------------|
| Marilyn Kober | School No. 9 Teacher Assignment: Grade 5 (PC#dtx) 15-120-100-101-09-0000 | 7/1/17 |
| Diane Messina | Lincoln Middle School Teacher Assignment: Art (PC#bkt) 15-130-100-101-04-0000 | 7/1/17 |

2. Resignation

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

| <u>Name</u> | <u>Position</u> | <u>Effective Date of Resignation</u> |
|---------------------|--|--------------------------------------|
| Kristen DiPeri | Lincoln Middle School Teacher Assignment: Social Studies 15-130-100-101-04-0000 | 6/30/17 |
| Virtudes Espinal | School No. 20 Luncheon Aide 60-910-310-100-25-0077 | 1/13/17 |
| Eloy R. Huamanchumo | School No. 19 Teacher Assignment: Grade 6 15-130-100-101-67-0000 | 5/23/17 |

3. Termination of Employment

Mr. Pablo Muñoz, Superintendent of Schools, recommends the termination of employment of employee id no. 7025 effective March 14, 2017 for good and just cause.

4. Leave of Absences

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

| <u>Name</u> | <u>Position</u> | <u>Date(s)</u> |
|------------------|--|---------------------------------|
| Samia Abduljalil | School No. 3 Gen'l Cafeteria Wrkr. (PC#beo) 60-910-310-100-25-0000 | 3/14/17 – 4/14/17 (with pay) |
| Caroline Brach | School No. 3 Teacher Assignment: PreK Disabled (PC#hka) 11-216-100-101-27-0000 | 3/20/17 – 5/24/17 (without pay) |

Leave of Absences (Continued)

| <u>Name</u> | <u>Position</u> | <u>Date(s)</u> |
|-------------------|--|---|
| Roxanne Camacho | School No. 8 Acting Cook Manager (PC#bes) 60-910-310-100-25-0000 | 2/24/17 – 3/21/17 (with pay) 3/22/17 – 3/31/17 (without pay) |
| Dawn Cancilleri | School No. 1 Head Luncheon Aide (PC#bhi) 60-910-310-100-25-0082 | 2/28/17 – 3/28/17 (without pay) |
| Victoria Capellan | School No. 17 Teacher Assignment: Preschool (PC#cym) 20-218-100-101-65-0000 | 4/17/17 – 6/8/17 (with pay) 6/9/17 – 6/30/17 (without pay) |
| Kathy DiGiovanni | Div. of Elem. & Sec. Ed. Admin. Secretary (PC#gwm) 11-000-221-105-16-0000 | 3/28/17 – 4/17/17 (with pay) |
| Eneida Egizi | School No.11 School Social Worker (PC#bcb) 11-000-219-104-59-0000 | 3/6/17 – 6/30/17 (without pay) |
| Susana Escudero | Early Childhood Center Teacher Assignment: Special Education - Resource (PC#dgz) 20-218-100-101-62-0000 | 3/6/17 – 3/10/17 (with pay) |
| Atiqur Eusufzai | School No. 6 Paraprofessional Assignment: Personal (PC#dvi) 11-000-217-100-27-0000 | 3/22/17 – 4/14/17 (with pay) |
| Marlon Flores | High School Teacher Assignment: Bil. History (PC#ewl) 15-140-100-101-12-0000 | 4/17/17 – 4/21/17 (with pay) |

Leave of Absences (Continued)

| <u>Name</u> | <u>Position</u> | <u>Date(s)</u> |
|--------------------|---|---|
| Christina Flynn | School No. 11 Teacher Assignment: Gr. 1 (PC#bw) 15-120-100-101-11-0000 | 3/16/17 – 3/31/17 (with pay) 4/3/17 – 4/7/17 (without pay) |
| Claudia Heisterman | School No. 11 Teacher Assignment: Gr. 6 Bil. (PC#hgj) 15-240-100-101-11-0000 | 2/17/17 – 3/24/17 (without pay) |
| Jesus Hurtado | Division of Facilities Gen'l Maintenance Wrkr. (PC#azn) 11-000-261-100-56-0000 | 3/23/17 – 4/14/17 (with pay) |
| Meredith Kafah | Div. of Elem. & Sec. Ed. Supervisor Assignment: Math (PreK-5) (PC#azn) 11-000-221-102-16-0000 | 3/6/17 – 4/28/17 (with pay) |
| George Katz | School No. 3 Paraprofessional Assignment: Preschool (PC#aiz) 20-218-100-106-03-0000 | 3/30/17 – 4/3/17 (with pay) 4/4/17 – 5/30/17 (without pay) |
| Carmen Ledesma | School No. 3 Luncheon Aide 60-910-310-100-25-0077 | 3/20/17 – 3/24/17 (without pay) |
| Carlos Lopez | Lincoln Middle School Teacher Assignment: Phys. Ed./ Health (PC#cwp) 15-130-100-101-04-0000 | 4/17/17 – 6/30/17 (without pay) |
| Herminia Malave | Lincoln Middle School Teacher Assignment: Math (PC#ctj) 15-130-100-101-04-0000 | 2/10/17 – 2/17/17 (with pay) |

Leave of Absences (Continued)

| <u>Name</u> | <u>Position</u> | <u>Date(s)</u> |
|-----------------|---|---|
| Gisela Manrique | Lincoln Middle School School Counselor (PC#aug) 15-000-218-104-04-0000 | 3/7/17 – 3/13/17 (with pay) |
| Rosa Martell | School No. 6 School Nurse/Non Inst. (PC#fjt) 15-000-213-100-06-0000 | 3/6/17 – 3/8/17 (with pay) 3/9/17 – 4/7/17 (without pay) |
| Ana Martinez | School No. 10 Teacher Assignment: Gr. 6 General (ESL) (PC#fqo) 15-240-100-101-10-0000 | 3/30/17 – 4/28/17 (without pay) |
| Danielle Massot | School No. 6 Teacher Coach Assignment: Literacy (PC#hom) 15-000-221-176-06-0000 | 3/14/17 – 6/30/17 (with pay) |
| Elsa Morera | Division of Human Res. Admin. Assistant (PC#hon) 11-000-251-100-58-0000 | 3/8/17 – 3/31/17 (with pay) |
| Manuel Negrón | School No. 11 Principal (PC#ash) 15-000-240-103-11-0000 | 2/28/17 – 3/10/17 (with pay) |
| Justo Ortiz | School No. 9 Assistant Custodian (PC#fui) 11-000-262-100-56-0000 | 3/21/17 – 3/24/17 (with pay) 3/27/17 – 3/28/17 (without pay) |
| Kim Parlegreco | School No. 10 Head Luncheon Aide (PC#bhx) 60-910-310-100-25-0082 | 5/15/17 – 5/22/17 (without pay) |

Leave of Absences (Continued)

| <u>Name</u> | <u>Position</u> | <u>Date(s)</u> |
|-------------------|---|--|
| Dominika Pereira | School No. 11 School Psychologist (PC#arh) 11-000-219-104-59-0000 | 5/1/17 – 5/12/17 (with pay) 5/15/17 – 6/30/17 (without pay) |
| Margaret Petersen | School No. 11 Paraprofessional Assignment: Personal (PC#dms) 11-000-217-100-27-0000 | 1/31/17 – 3/17/17 (without pay) |
| Wilkin Pujols | Lincoln Middle School Teacher Assignment: LLD-MM (PC#hms) 15-204-100-101-04-0000 | 3/21/17 – 3/27/17 (with pay) |
| Mina Raval | School No. 1 Paraprofessional Assignment: Personal (PC#amc) 11-000-217-100-27-0000 | 4/17/17 – 4/28/17 (with pay) |
| Tina Rodriguez | High School Gen'l Cafeteria Worker 60-910-310-100-25-0000 | 3/22/17 – 4/14/17 (without pay) |
| Jyotika Shah | School No. 6 Paraprofessional Assignment: Personal (PC#gbb) 15-204-100-106-06-0000 | 3/28/17 – 4/5/17 (with pay) |
| Carmen Thomas | School No. 11 Teacher Assignment: Gr. 1 (PC#hlu) 15-120-100-101-11-0000 | 3/8/17 – 4/5/17 (with pay) |
| Judith Trawinski | School No. 15 Assistant Principal (PC#gcz) 20-218-200-103-52-0000 | 5/3/17 – 8/31/17 (with pay) |

Leave of Absences (Continued)

| <u>Name</u> | <u>Position</u> | <u>Date(s)</u> |
|---------------|---|---|
| Diane Unnasch | School No. 5 Teacher Assignment: Art (PC#bli) 15-120-100-101-50-0000 | 4/24/17 – 6/30/17 (with pay) |
| Yuko Yamauchi | School No. 1 Teacher Assignment: Music (PC#dvy) 15-120-100-101-01-0000 | 2/28/17 – 3/6/17 (with pay) |
| Ana Zavala | Lincoln Middle School Gen'l Cafeteria Worker (PC#bgs) 60-910-310-100-25-0000 | 2/23/17 – 2/27/17 (with pay) 2/28/17 – 3/10/17 (without pay) |

5. Appointments

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following at the salary rate indicated, subject to compliance with Board Policies.

Certificated

| | | |
|----------------|--|---|
| Coppa, Zachary | High School Teacher Assignment: Biology PCR#FIQ/DBM 15-140-100-101-12-0000 | <u>03/28/17 – 6/30/17</u> MA+15-1 \$62,643 |
|----------------|--|---|

BS from Rutgers University

MS from Washington State University

Holds NJ Teacher of Earth Science and Teacher of Biological Science Certificates of Eligibility with Advanced Standing.

| | | |
|---------------------------|---|---|
| Loffredo-Otero, Ghislaine | School No. 5 Teacher Assignment: Gr. 2 General PCR#fiq 15-240-100-101-50-0000 | <u>3/28/17 – 6/30/17</u> BA-1 \$52,643 |
|---------------------------|---|---|

BA from William Paterson University

Holds a NJ Teacher of Preschool through Grade 3 and Teacher of Students with Disabilities Certificates of Eligibility with Advanced Standing.

Employment is on Emergent Basis as per NJSA 18A:6-7.1c.

Appointments (Continued)

| | | |
|------------------|--|---|
| Pacheco, Yarelis | School No. 11 Teacher Assignment: Bilingual Grade 1 PCR#hfp 15-214-100-101-67-0000 | <u>3/28/17 – 6/30/17</u> BA-1 \$52,643 |
|------------------|--|---|

*BA from Universidad Interamericana de Puerto Rico.
Holds a NJ State Teacher of Preschool through Grade 3 Certificate of Eligibility with Advanced Standing. Eligible to receive Teacher of Bilingual Bicultural Education Certificate of Eligibility.*

| | | |
|---------------------|---|---|
| Redmon, Christianne | School No. 19 Teacher Assignment: Special Education –ASD PCR#GVT 15-214-100-101-67-0000 | <u>5/30/17 – 6/30/17</u> BA-3 \$53,043 |
|---------------------|---|---|

*BA from Marist College
Holds NJ State Teacher of Students with Disabilities and Elementary School Teacher Standard Certificates.*

Non-Certificated

| | | |
|-------------------------------|---|---|
| Mercedes-Marmolejo, Darwin | High School Assistant Custodian PCR#HMY 11-000-262-100-56-0000 | <u>7/1/17 – 6/30/18</u> Asst. Cust. A - \$37,283 |
|-------------------------------|---|---|

6. Rescission of Appointment

Mr. Pablo Muñoz, Superintendent of Schools, recommends the rescission of the following appointment:

| | |
|-------------------------------|--|
| <u>Name</u> Jimenez, Nilda | <u>Position</u> High School Teacher Assignment: English |
|-------------------------------|--|

Candidate declined position

7. Adjustment of Start Dates

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the adjustment of start date for the following employees:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Account Number</u> |
|-------------------|-------------|-----------|------------------------|
| Kucharyk, Jessica | 4/1/17 | 4/3/17 | 15-140-100-101-12-0000 |
| Camacho, Shylene | 4/8/17 | 4/17/17 | 11-000-217-100-27-0000 |
| Ramirez, Jessica | 3/8/2017 | 3/29/17 | 15-000-240-105-67-0000 |

8. Transfer of Personnel/Change of Assignment – 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the transfer of the following personnel/change of assignments for staff for the 2016-2017 school year.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|-------------------|---|---|------------------|
| Esther Alicea | School No. 19 Administrative Secretary (Schools) PCR#eci 15-000-240-105-67-0000 | School No. 20 Administrative Secretary (Schools) PCR#hpm 15-000-240-105-67-0000 | 3/29/17 |
| Mirna Castro-Rijo | School No. 19 Paraprofessional Assignment – Special Ed. Personal PCR#gxo 11-216-100-101-27-0000 | School No. 15 Annex Paraprofessional Assignment – Special Ed. Personal PCR#huo 11-216-100-101-27-0000 | 3/24/17 |
| Luz Duarte | School No. 3 Paraprofessional Assignment – Special Ed. Personal PCR#hjq 15-214-100-106-03-0000 | School No. 15 Annex Paraprofessional Assignment – Special Ed. Personal PCR#hup 11-216-100-101-27-0000 | 3/24/17 |
| Jessica Ramirez | School No. 20 Administrative Secretary (Schools) PCR#hpm 15-000-240-105-67-0000 | School No. 19 Administrative Secretary (Schools) PCR#eci 15-000-240-105-67-0000 | 3/29/17 |

9. Appointment of Substitutes for the 2016-2017 School Year

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

| <u>Name</u> | <u>Degree/Credits</u> | <u>Rate</u> |
|-------------------|-----------------------|-------------|
| Ballista, Marlene | 86 Credits (1) | \$75.00 |
| Vergara, Mabel | BA (1) | \$90.00 |

(1) Holds a Passaic County Substitute Teacher Certificate

10. 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> |
|-------------------|-------------|-----------|------------------|
| Ingunza, Samantha | \$75.00 | \$90.00 | 3/1/17 |

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

11. Appointment of Food Services Staff Members to Work During ROTC Events for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of staff to work ROTC events for the 2016-2017 School Year.

| <u>Name</u> | <u>Position</u> | <u>Dates</u> | <u>Hours</u> | <u>Pay Rate</u> | <u>Total</u> |
|-------------------|-----------------|--------------|--------------|-----------------|--------------|
| Flaz, Mario | Cook Manager | As Needed | 9 | \$25.17 | \$226.53 |
| Green, Jimmy | General Worker | As Needed | 9 | \$20.35 | \$183.15 |
| Hernandez, Elvia | General Worker | As Needed | 9 | \$20.35 | \$183.15 |
| Serrano, Benjamin | Utility Worker | As Needed | 9 | \$23.46 | \$211.14 |

Account No. 60-910-310-100-25-0072 not to exceed \$803.97

12. Appointment of Staff Members for the District Advisory Council Meetings with Parents for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of staff members for the District Advisory Council Meetings with Parents for the 2016-2017 District Wide School Year.

- February – April 2017
- Time- 5:30 PM – 8:00 PM

| <u>Name</u> | <u>Position</u> | <u>Hours</u> | <u>Rate</u> |
|---------------------|-----------------|--------------|-------------|
| Bordigon, Sharlene | Teacher Coach | 6 | \$43.26 |
| Fitzpatrick, Denise | Teacher Coach | 6 | \$43.26 |
| Johnson, Nicole | Teacher Coach | 6 | \$43.26 |
| Nolan, Stephanie | Teacher Coach | 6 | \$43.26 |
| Reap, Carly | Teacher Coach | 6 | \$43.26 |

Account No. 20-231-100-100-45-2000 - not to exceed \$1,297.80

Account No. 20-231-200-200-45-2000 (FICA) cost not to exceed \$100.00

13. Appointment of Additional Substitute Teacher for the Title 1 Saturday Morning Program at School No. 17 for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of additional Substitute Teacher for Title 1 Saturday Morning Program at School No. 17 for the 2016-2017 school year.

- February 1, 2017 – March 30, 2017 (8 weeks)
- Saturday 8:30 AM – 11:00 AM
- Monday – Thursday 3:30 PM – 4:30 PM
- \$43.26 per hour not to exceed 128 hours per person

| <u>Name</u> | <u>Position</u> |
|--------------------|-----------------|
| Riveros, Stephanie | Substitute |

Account No. 20-231-100-100-65-0000

Approved on the January 30, 2017 board meeting, resolution no. 22.

14. Appointment of Additional Staff Members to Provide Home Instruction to Passaic Public School Students for the 2016-2017 School Year

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

- September 1, 2016 - June 30, 2017
- \$43.26 per hour

Name

Griggs, Iesha
Romero, Stacey

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

Approved on the November 21, 2016 board meeting, resolution no. 14.

15. Revision of Appointment of Staff Members for AIM to Achieve Readers' Theater After-School Program for the 2016-2017 School Year at School No. 6

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of appointment of the following staff members for AIM to Achieve Readers' Theater After-School Program for the 2016-2017 School Year at School No. 6.

- January 31, 2017 - June 30, 2017
- Monday, Tuesday, Wednesday, Friday from 3:15 p.m. – 4:15 p.m.
- Thursday from 3:15 p.m. – 4:45 p.m.

Additional Appointments of Staff Members

| <u>Name</u> | <u>Position</u> | <u>Hours</u> | <u>Rate</u> | <u>Total</u> | <u>Account #</u> |
|--------------------|-----------------|--------------|-------------|--------------|------------------------|
| Blasko, Kathleen | Reading Int. | 88 | \$43.26 | \$3,806.88 | 20-640-200-100-06-0000 |
| Bordigon, Sharlene | Reading Int. | 30 | \$43.26 | \$1,297.80 | 20-640-200-100-06-0000 |
| Karlicki, Gina | Reading Int. | 88 | \$43.26 | \$3,806.88 | 20-640-200-100-06-0000 |
| Sloma, Margaret | Reading Int. | 30 | \$43.26 | \$1,297.80 | 20-640-200-100-06-0000 |

Removal of Professional Development Stipend

| <u>Name</u> | <u>School</u> | <u>Hours</u> | <u>Rate</u> | <u>Total</u> | <u>Account #</u> |
|-------------------------|---------------|--------------|-------------|--------------|------------------------|
| Martinez, Cecelia | Teacher | 30 | \$43.26 | \$1,297.80 | 20-640-200-100-06-0000 |
| Navarro, Asia | Teacher | 30 | \$43.26 | \$1,297.80 | 20-640-200-100-06-0000 |
| Texidor-Leverett, Nydia | Teacher | 31 | \$43.26 | \$1,341.06 | 20-640-200-100-06-0000 |

Account Nos.: 20-640-100-100-06-0000, cost not to exceed \$22,495.00
 20-640-200-100-06-0000, cost not to exceed \$15,573.60
 FICA cost not to exceed \$2,916.23

Approved on the January 30, 2017 board meeting, resolution no. 31.

16. Revision of Dates and Payment for Extra Classes at Passaic High School for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of dates and payment to the following staff members for extra classes during the 2016-2017 school year.

| <u>Name</u> | <u>Subject</u> | <u>Classes per week</u> | <u>Start Date</u> | <u>From End Date</u> | <u>To End Date</u> | <u>Amount</u> |
|---------------------|----------------|-------------------------|-------------------|----------------------|--------------------|---------------|
| Benedetti, Lauren | English | 5 | 2/1/17 | 6/30/17 | 3/8/17 | \$910.00 |
| Jose, Janely | English | 5 | 2/1/17 | 6/30/17 | 3/8/17 | \$910.00 |
| Wellington, Jessica | English | 5 | 2/1/17 | 6/30/17 | 3/8/17 | \$910.00 |

Account No. 15-140-100-101-12-0052 – cost not to exceed \$2,730.00

Approved on the March 8, 2017 board meeting, resolution no. 22.

17. Appointment of Staff Members for Title I Parent Workshops/Meeting Programs for Parents at School No. 16 for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for Title 1 – Parent Workshops/Meeting Programs at School No. 16 for the 2016-2017 School Year.

- April 2017 – May 2017
- Twice a month
- Literacy and Math Workshops
- 5:00 PM to 7:00 PM

| <u>Name</u> | <u>Position</u> | <u>Rate</u> | <u>Hours</u> | <u>Total</u> |
|--------------------|-----------------|-------------|--------------|--------------|
| D’Amico, Dannielle | Teacher | \$43.26 | 8 | \$346.08 |
| Munoz, Juliana | Teacher | \$43.26 | 8 | \$346.08 |
| Salazar, Olis | Parent Liaison | \$21.63 | 8 | \$173.04 |

Account No. 20-231-100-100-45-2000 - not to exceed \$870.00

Account No. 20-231-200-200-45-2000 (FICA) - not to exceed \$70.00

18. Appointment of Additional Staff Members for Title I Parent Workshops/Meeting Program for Parents at School No. 19 for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for Title 1 – Parent Workshops/Meeting Programs at School No. 19 for the 2016-2017 School Year.

- January 2017 – May 2017
- Computer Classes (Once (1) a week for 10 weeks from 3:30 PM – 5:30 PM

| <u>Name</u> | <u>Position</u> | <u>Rate</u> | <u>Hours</u> | <u>Total</u> |
|------------------|------------------|-------------|--------------|--------------|
| Ramirez, Natasha | Paraprofessional | \$21.63 | 20 | \$432.60 |

Account No. 20-231-100-100-45-2000- not to exceed \$432.60

Account No. 20-231-200-200-45-2000 (FICA) – not to exceed \$33.10

19. Appointment of Staff Members for Title I Parent Workshops/Meeting Program for Parents at School No. 1 for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for Title 1 – Parent Workshops/Meeting Programs at School No. 1 for the 2016-2017 School Year.

- April 2017 – May 2017
- Introduction of Instructional Websites for Parents (5 days – 1 week) 3:15 PM – 4:15 PM
- Reading Strategies K-3 (Twice – 1 week) 3:15 PM – 4:15 PM
- How to Help Your Child with Homework (Twice – 1 week) 3:15 PM – 4:15 PM
- Mexican Heritage/Cultural Workshop (Once – 1 week) 3:15 PM – 4:15
- Self-Empowerment (Once – 1 week) 3:15 PM – 4:15

| <u>Name</u> | <u>Position</u> | <u>Rate</u> | <u>Hours</u> | <u>Total</u> |
|-------------------------|------------------|-------------|--------------|--------------|
| Barrientos Castro, Nora | Paraprofessional | \$21.63 | 11 | \$237.93 |
| Gaela, Maria | Paraprofessional | \$21.63 | 11 | \$237.93 |
| Gagliano, Anthony | Teacher | \$43.26 | 5 | \$216.30 |
| Nieves, Nancy | Parent Liaison | \$21.63 | 11 | \$237.93 |
| Saharig, Boris | Paraprofessional | \$21.63 | 2 | \$43.26 |
| Sweedy, Marissa | Teacher | \$43.26 | 4 | \$173.04 |

Account No. 20-231-100-100-45-2000 - not to exceed \$4,500.00

Account No. 20-231-200-200-45-2000 (FICA) - not to exceed \$345.00

20. Appointment of Staff Members for Title I Parent Meetings/Workshops for Parents at Passaic High School for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following staff members for Title 1 – Parent Meetings/Workshops at Passaic High School for the 2016-2017 School Year.

- March 2017 – June 2017
- Monday – Friday 4:00 PM – 8:00 PM
- Saturday – 9:00 AM – 11:00 AM

| <u>Name</u> | <u>Position</u> | <u>Rate</u> |
|----------------------|---------------------|-------------|
| Lawrence, Coretta | Teacher Coordinator | \$43.26 |
| Acosta, Leticia | Parent Liaison | \$21.63 |
| Bonafe, Maika | Parent Liaison | \$21.63 |
| Cooper, Tammy | Teacher | \$43.26 |
| Fernandez, Jenese | Parent Liaison | \$21.63 |
| Rios-Gomez, Barbara | Parent Liaison | \$21.63 |
| Lauricella, Sara | Teacher | \$43.26 |
| Leonardo-Garcia, Ana | Parent Liaison | \$21.63 |
| Lopez, Daysi | Parent Liaison | \$21.63 |
| Salazar, Olis | Parent Liaison | \$21.63 |
| Washington, Nicole | Teacher | \$43.26 |

Account No. 20-231-100-100-45-2000 – not to exceed \$5,000.00

Account No. 20-231-200-200-45-20000 (FICA) – not to exceed \$383.00

21. Appointment of Additional Substitute Teachers for the Saturday Academic Program at the Gifted & Talented Academy School No. 20 for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of additional Substitute Teachers for the Saturday Academic Program at the Gifted and Talented School No. 20 for the 2016-2017 school year.

- October 22, 2016 – May 6, 2017 (20 Saturdays)
- 8:30 AM – 11:30 AM

| <u>Name</u> | <u>Position</u> |
|-------------------|-----------------|
| Pomykala, Paul | Substitute |
| Rizzuto, Samantha | Substitute |

Account No. 15-421-200-100-28-0075

22. Revision of Staff Member to Coordinate, Monitor and Manage the Light and Sound System at the Passaic High School Auditorium for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the following staff members to coordinate, monitor and manage Passaic High School's light and sound system in the auditorium for the 2016-2017 school year.

| <u>Name</u> |
|--------------------|
| Rusca, Christopher |

Account No. 15-140-100-101-12-0075 – not to exceed \$6,500.00
Approved on the June 6, 2016 board meeting, resolution no. 26.

23. Appointment of Additional Substitute Teacher for the Title 1 – Parent Workshops at the Gifted & Talented Academy School No. 20 for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of additional Substitute Teacher for the Title – 1 Parent Workshops at the Gifted & Talented Academy School No. 20 for the 2016-2017 school year.

- January 2017 – May 2017
- 5:00 PM – 7:00 PM

| <u>Name</u> | <u>Position</u> |
|-----------------|-----------------|
| Beltre, Justina | Substitute |

Account No. 20-231-100-100-28-0075 – not to exceed \$7,008.12
 Account No. 20-231-200-200-28-0075 (FICA) – not to exceed \$474.76

24. Revision of Dates for the Gifted and Talented Academy Audition Committee Members and Substitutes for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the revision of dates for the Gifted and Talented Academy Audition Committee for the 2016-2017 School Year.

- March 8, 2017 and March 22, 2017
- 3:30 pm – 7:00 pm (Teachers)
- 4:00 pm – 7:30 pm (Administrators and Support Staff)
- Sunday, March 12, 2017 – 8:00 a.m. – 4:00 p.m.

| <u>Name</u> | <u>Position</u> | <u>Rate</u> |
|----------------|--------------------|-------------------|
| Allen, Tiffany | Sub. Administrator | Per PASA contract |
| Burgos, Aixa | Substitute Teacher | |
| Michael, Adam | Substitute Teacher | |

Account No. 15-120-100-101-28-0087 - not to exceed \$11,800.00

Account No. 15-421-200-100-28-0075 - not to exceed \$2,850.00

Approved on the January 30, 2017 board meeting, resolution no. 30.

25. Appointment of Additional Staff Member for Kindergarten – Grade 8 After-School Program for the 2016-17 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following additional staff member for the Kindergarten – Grade 8 After-School Program for the 2016-2017 school year.

- October 10, 2016 – June 9, 2017
- Monday – Friday
- 3:15 PM – 4:15 PM – Elementary
- \$43.26 per hour not to exceed 155 hours per person

| <u>Name</u> | <u>Position</u> |
|-----------------|-----------------|
| Sweedy, Marissa | Substitute |

Account No. 15-421-100-101-01-0075

26. Appointment of Additional Staff Member for Central Detention at Passaic High School for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of additional staff member for central detention at Passaic High School for the 2016-2017 school year.

| <u>Name</u> | <u>Position</u> | <u>Session</u> |
|----------------|-----------------|----------------|
| Espinal, Maria | Substitute | AM Session |

Account No. 15-421-100-101-12-0075

Approved on the September 26, 2016 board meeting, resolution no. 47.

27. Appointment of Additional Staff Member for Kindergarten – Grade 8 After-School Program for the 2016-17 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following additional staff member for the Kindergarten – Grade 8 After-School Program for the 2016-2017 school year.

- April 1, 2017 – June 9, 2017
- Monday – Friday
- 3:30 PM – 4:30 PM – Elementary
- \$43.26 per hour not to exceed 155 hours per person

| <u>Name</u> | <u>Position</u> |
|---------------|-----------------|
| Rosas, Renato | Substitute |

28. Approval of Volunteer for the Athletic Department for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the following volunteer for the athletic department to assist with equipment duties, practices and games.

| <u>Name</u> |
|--------------|
| Smith, Jason |

29. Appointment of Spring Coaches for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following Athletic Coaches for the school year 2016-2017 in accordance with the provisions of the adopted salary as per Board of Education and the E.A.P. Agreement:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|-----------------|--------------------------|---------------|
| Arroyo, Mildred | Middle School Softball | \$2,500.00 |
| Sanchez, Sandra | Middle School Volleyball | \$2,500.00 |

Account No. 11-402-100-100-14-0084 – not to exceed \$5,000.00

30. Appointment of Additional Staff Member for Extra-Curricular Activities for the 2016-2017 School Year – School No. 6

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of additional following staff member for Extra-Curricular Activities at School No. 6.

| <u>Name</u> | <u>Club Name</u> | <u>Stipend</u> | <u>Meeting Days</u> |
|---------------------|------------------|----------------|--|
| Lauritano, Cathleen | Safety Patrol | \$688.00 | Tuesdays, 7:45 a.m. – 8:15 a.m. September- May, 2017 |

Account No. 15-401-100-101-06-0075

Approved on the December 19, 2016 board meeting, resolution no. 27.

31. Approval of Trips for Special Olympics for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends that the Passaic Board of Education approves the Special Olympics events at Passaic County Technical Institute on April 23, and May 6, 2017 and The College of New Jersey on June 9, 10, & 11, 2017. There will be 16 students participating in the events. Teachers will be paid a \$150.00 stipend per day and paraprofessionals \$75.00 per day.

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Date</u> |
|-------------------------|------------------|----------------|---------------------|
| Ackerson-Baez, Kimberly | Teacher | \$150 | 4/23; 5/6; 6/9-6/11 |
| Carrillo, Luz | Paraprofessional | \$75 | 4/23; 5/6; 6/9-6/11 |
| Cawthern, Karen | Teacher | \$150 | 4/23; 5/6; 6/9-6/11 |
| Cerdan, Steve | Paraprofessional | \$75 | 4/23; 6/9-6/11 |
| Freifeld, Erik | Teacher | \$150 | 5/6 |
| Khalaf, Dana | Teacher | | |
| Meltzer, Samuel | Teacher | \$150 | 6/9-6/11 |
| Ruchalski, Karen | Teacher | \$150 | 4/23; 5/6; 6/9-6/11 |
| Whitmire, Rashad | Paraprofessional | \$75 | 4/23; 5/6 |

Teachers and paraprofessionals listed may act as a substitute for all dates.

Account No. 11-204-100-01-59-0075 – cost not to exceed \$2,250.00 (teachers)

Account No. 11-204-100-106-59-0075 – cost not to exceed \$675.00 (support staff)

32. Approval of Payment for Extra Classes at Passaic High School for the 2016-2017 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of payment to the following staff members for extra classes during the 2016-2017 school year.

| <u>Name</u> | <u>Subject</u> | <u>No. of Classes</u> | <u>Start Date</u> | <u>End Date</u> | <u>Amount</u> |
|----------------------------|----------------|-----------------------|-------------------|-----------------|---------------|
| Ament, Caitlyn | Science | 4 per week | 3/06/17 | 6/30/17 | \$2,100.00 |
| Henriquez Elshafie, Raquel | Science | 5 per week | 3/06/17 | 6/30/17 | \$2,485.00 |
| Hamade, Alexandra | World Language | 5 per week | 2/1/17 | 3/13/17 | \$1,015.00 |
| Junco-Cespedes, Dania | World Language | 5 per week | 2/1/17 | 3/13/17 | \$1,015.00 |
| Lugo-Vicioso, Grace | Science | 5 per week | 3/6/17 | 6/30/17 | \$2,485.00 |
| Maria, Jose | World Language | 10 per week | 2/1/17 | 3/13/17 | \$2,030.00 |
| Martinez, Sergio | Science | 2 per week | 3/6/17 | 6/30/17 | \$1,015.00 |
| Moulton, Andrew | World Language | 5 per week | 2/1/17 | 6/30/17 | \$3,290.00 |
| Nyabeta, Eric | Science | 5 per week | 3/6/17 | 6/30/17 | \$2,485.00 |
| Rodriguez, Maria | World Language | 5 per week | 2/1/17 | 3/13/17 | \$1,015.00 |
| Russo, Maria | Science | 5 per week | 3/6/17 | 6/30/17 | \$2,485.00 |
| Schultz, Hannelore | World Language | 5 per week | 2/1/17 | 3/13/17 | \$1,015.00 |

Account No. 15-140-100-101-12-0052 – cost not to exceed \$22,470.00

33. Revision of Staff Member for Extra-Curricular Club Activities for the 2016 – 2017 School Year at Passaic High School

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of prorated payment to the following staff member for participation in extra-curricular club activities at Passaic High School for the 2016-2017 school year.

| <u>Activity</u> | <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Time Frame</u> |
|-----------------|------------------|----------------------|----------------|--------------------------------------|
| Club Interact | Ruchalski, Karen | Assistant Advisor | \$606.00 | Tuesday & 2:40pm- Thursday 3:40pm |

Account No. 15-421-100-101-12-0075

Approved on the September 26, 2016 board meeting, resolution no. 48.

34. Appointment of Fall Athletic Coaches for the 2017-2018 School Year

Mr. Pablo Muñoz, Superintendent of Schools, recommends the appointment of the following Athletic Coaches for the school year 2017-2018 in accordance with the provisions of the adopted salary as per Board of Education and the E.A.P. Agreement:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|------------------|--------------------|---------------|
| Widener, William | Head Football | \$12,777.00 |
| Drummond, Jameel | Assistant Football | \$7,109.00 |

Account No. 11-402-100-100-14-0084 – not to exceed \$19,886.00

35. Approval of Settlement Agreement

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the following settlement agreement between the Education Association of Passaic (EAP), employee id#2242, and the Passaic Board of Education.

36. Approval of Settlement Agreement

Mr. Pablo Muñoz, Superintendent of Schools, recommends the approval of the following settlement agreement between the Education Association of Passaic (EAP), employee id#3669, and the Passaic Board of Education.

-Personnel Section-

Subject to correction of errors

B. PERSONNEL Section

Motion to Approve: Mr. Rosario

Seconded: Mr. Patel

| | |
|------------------------|--|
| Mr. Rosario | Yes, with abstention on Item 20, Page B-13, Ana Leonardo Garcia |
| Ms. Capursi | Yes |
| Mr. Carrera | Yes |
| Mr. Miller | Yes |
| Mr. Rodriguez | Yes |
| President Patel | Yes |

C. TUITIONS

1. Approval of Tuition Rebills for Out of District Schools

Recommends that the Passaic Board of Education approves the following tuition rebills:

| School | School Year | Amount | Account Number |
|--|-------------|-------------|------------------------|
| Glenview Academy | 2014-2015 | \$ 2,909.00 | 11-000-100-566-27-0000 |
| Bergen County Special Services School District | 2015-2016 | \$98,041.00 | 11-000-100-565-27-0000 |
| Essex Valley School | 2015-2016 | \$55,306.72 | 11-000-100-566-27-0000 |

Cost Not to Exceed: \$156,256.72

End of Tuition Section

C. TUITIONS Section

Motion to Approve: Mr. Rosario

Seconded: Mr. Patel

| | |
|--------------------|------------|
| Mr. Rosario | Yes |
| Ms. Capursi | Yes |
| Mr. Carrera | Yes |

| | |
|------------------------|------------|
| Mr. Miller | Yes |
| Mr. Rodriguez | Yes |
| President Patel | Yes |

March 27, 2017

D. AUTHORIZATIONS**1. Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of February 2017**

Recommends that the Passaic Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the month of February 2017, pursuant to N.J.S.A. 18A:37-1 et seq.

| Incident No. | Investigation Results | Actions Taken |
|---------------------|------------------------------|-------------------------------------|
| 1617-94 | Non-HIB | Counseling |
| 1617-95 | HIB | Counseling |
| 1617-96 | Non-HIB | Conference, Counseling |
| 1617-97 | Non-HIB | Counseling, Behavioral Intervention |
| 1617-98 | Non-HIB | Conference, Counseling |
| 1617-99 | Non-HIB | Conference, Counseling |
| 1617-100 | Non-HIB | Conference, Counseling, Suspension |
| 1617-101 | Non-HIB | Conference |
| 1617-102 | Non-HIB | Conference, Counseling |
| 1617-103 | HIB | Conference, Counseling, Detention |
| 1617-104 | Non-HIB | Conference, Counseling |
| 1617-105 | Non-HIB | Conference |
| 1617-106 | HIB | Conference, Counseling |
| 1617-107 | HIB | Conference, Counseling, Detention |
| 1617-108 | Non-HIB | Counseling, Behavioral Intervention |
| 1617-109 | HIB | Conference, Counseling, Detention |
| 1617-110 | Non-HIB | Conference, Counseling |
| 1617-111 | Non-HIB | Conference, Counseling |
| 1617-112 | Non-HIB | Conference, Counseling |
| 1617-113 | Non-HIB | Counseling |
| 1617-114 | Non-HIB | Counseling |
| 1617-115 | Non-HIB | Counseling |
| 1617-116 | Non-HIB | Counseling |
| 1617-117 | Non-HIB | Conference |

March 27, 2017

Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of February 2017 (continued)

| Incident No. | Investigation Results | Actions Taken |
|---------------------|------------------------------|---|
| 1617-118 | Non-HIB | Conference, Counseling |
| 1617-119 | Non-HIB | Counseling |
| 1617-120 | Non-HIB | Behavioral Intervention |
| 1617-121 | HIB | Conference, Counseling, Suspension |
| 1617-122 | Non-HIB | Conference, Counseling, Behavioral Intervention |
| 1617-123 | HIB | Counseling |
| 1617-124 | Non-HIB | Counseling |
| 1617-125 | Non-HIB | Conference |
| 1617-126 | Non-HIB | Conference |
| 1617-127 | Non-HIB | Behavioral Intervention |

2. Approval of Attendance

Recommends that the Passaic Board of Education grants approval for Rachel Goldberg to attend the following workshop which is sponsored by The National Resource Network at no cost to the board:

| Workshop | Location | Dates |
|---|---|-------------------------------------|
| Summit on Education and Workforce Development | Headquarters of the International City/County Management Association (ICMA) 777 North Capitol Street, NE Washington, DC 20002 | May 11, 2017 and May 12, 2017 |

3. Approval of Attendance

Recommends that the Passaic Board of Education grants approval for the staff members listed to attend the 2017 Strategic Data Project (SDP) Spring Convening, sponsored by the Harvard Strategic Data Project at no cost to the board:

| Names | Location | Dates |
|------------------------|---|---|
| Blackenbeckler, Joshua | Center for Education Policy Research Harvard University 50 Church Street Cambridge, MA | May 17, 2017 through May 19, 2017 |
| Turci-Delgado, Laura | | |

March 27, 2017

4. Approval of Attendance

Recommends that the Passaic Board of Education grants approval for Erlinda R. Arellano to attend the following conference:

| Conference | Location | Date |
|---|---------------------------|---------------|
| Governmental Accounting and Auditing Conference | Pines Manor Edison, NJ | June 22, 2017 |

Cost Not to Exceed: \$300.00

Account Number: 11-000-251-580-05-0000

5. Approval of Attendance

Recommends that the Passaic Board of Education grants approval for Ronald Newman to attend the following conference:

| Conference | Location | Dates |
|--|---|---|
| ACTE Region I Leadership Conference CTE: Mapping the Routes to Career Pathway Success | United Federation of Teacher Headquarters New York, NY | April 26, 2017 through April 28, 2017 |

Cost Not to Exceed: \$600.00

Account Number: 11-000-221-580-16-0000

6. Approval of Attendance

Recommends that the Passaic Board of Education grants approval for the staff members listed to attend the following conference:

| Names | Location | Conference | Dates |
|-------------------|---|---|----------------------|
| Cristobal, Gissel | Montclair State University Montclair, NJ | NJCIE 15 th Annual Summer Inclusion Conference | June 27, 2017 |
| Palumbo, Cathy | | | and June 28, 2017 |

Cost Not to Exceed: \$450.00

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

7. Authorization to Apply for the Passaic County Film Education Grant for Film Equipment

Recommends that the Passaic Board of Education grants authorization to apply for the Passaic County Film Education grant sponsored by Passaic County Board of Chosen Freeholders, the members of the Passaic County Film Commission, and the Passaic County Community College Foundation, in the form of film, video, and audio equipment valued at up to \$500 in support of film education in high school. The equipment will be donated by Unique Photo of NJ.

March 27, 2017

8. Authorization to Apply for the New Jersey 21st Century Community Learning Centers Continuation Grant through the NJ Department of Education

Recommends that the Passaic Board of Education grants authorization to apply for the NJ21st Century Community Learning Centers continuation grant in the amount of \$500,000.00. The program will serve students in Grades 4-8 at Schools No. 6, No. 9, No.11, and Lincoln Middle School, focused on career exploration and college preparation. Continuation funding will serve a total 225 students for the year September 1, 2017 through August 31, 2018, with eligibility to reapply for an additional year. The district is required to provide a minimum 30% match to this award.

Account Number: 20-452-XXX-XXX-63-0000

9. Authorization to Apply for the New Jersey Child Assault Prevention Program Grant

Recommends that the Passaic Board of Education grants authorization for School No. 10 to apply for the New Jersey Child Assault Prevention (CAP) program grant to provide students by grade level, staff and parents with workshops to reduce children's vulnerability to assault and bullying. Thirty percent (30%) of the total requested amount will be matched by School No. 10's 2017-18 budget.

Cost Not to Exceed: \$2,162.00

Account Number: 15-190-100-320-10-0000

10. Authorization to Apply for the 2017 NJ Schools Insurance Group School Safety Grant Program

Recommends that the Passaic Board of Education grants authorization to apply for the New Jersey Schools Insurance Group 2017 Safety Grant Program. This grant, if awarded, would provide Passaic Public Schools the amount of \$2,466.00 to be used for facilities safety, building security and/or safety equipment and training purchase to enable loss prevention. This twelve (12) month grant program will run from July 1, 2017 through June 30, 2018.

11. Authorization to Apply for the 2017 Early Childhood Learning Partnership Grant

Recommends that the Passaic Board of Education grants authorization to apply for the 2017 Early Childhood Learning Partnership Grant funding from the Taub Foundation in the amount of \$10,000.00. Funding will provide a Professor in Residency (PIR) from William Paterson University, who will provide professional development for teacher coaches and administrators who support preschool classrooms.

12. Authorization to Join National Purchasing Cooperative

Recommends that the Passaic Board of Education authorizes, pursuant to N.J.S.A. 52:34-6.2, joining the US Communities Government Purchasing Alliance, 9711 Washingtonian Boulevard, Suite 100, Gaithersburg, MD 20878, to purchase facilities related items, equipment and services.

March 27, 2017

13. Approval of Creation of Astronomy Club

Recommends that the Passaic Board of Education approves the creation of an Astronomy Club at Passaic High School. This is a Type IV Club with one (1) advisor.

14. Approval of Adherence to Regulation as Required N.J.A.C. 6A:23A-18.5(20) (iii) with Respect to the Lunch Program for Approved Private Schools for the 2017-2018 School Year.

Recommends that the Passaic Board of Education approves that in accordance with N.J.A.C. 6A:23A-18.5, the Passaic Public Schools does not require approved private schools to:

- 1) Apply for and receive funding from the Child Nutrition Program for the 2017-2018 school year; and
- 2) Charge students for reduced and/or paid meals for the 2017-2018 school year.

This resolution is contingent upon the representation that the cost of the meals shall be included in the Department of Education approved tuition cost and that this action will result in no increase in the tuition costs and payments for students.

15. Approval of Dayton Avenue School Complex Schematic Design Submission to the New Jersey Department of Education

Recommends that the Passaic Board of Education, in accordance with N.J.A.C. 6A:26-3.2(b)13, approves the submission of the Dayton Avenue School Complex Schematic Design package; which was prepared by the New Jersey Schools Development Authority; to the New Jersey Department of Education for their review and approval in accordance with N.J.A.C. 6A:26-5.3.

Also recommended that the Board President and the Superintendent are hereby authorized to approve revisions to and finalize the Schematic Design Package, including, but not limited to, any and all documents and plans, and that a copy of this resolution is forwarded to the New Jersey Schools Development Authority and the New Jersey Department of Education, Office of School Facilities.

16. Approval of Additional Field Trip Destinations

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

| Destination | City | State |
|---|---------------|-------|
| Ridge High School (Destination Imagination) | Basking Ridge | NJ |
| South Orange Middle School | South Orange | NJ |

Original Resolution: August 29, 2016, Item 10, Page D-7

March 27, 2017

17. Approval of Field Trip (Single Event)

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

| Destination | City | State | Purpose |
|--|-----------------|-------|--------------------------------------|
| Brunswick Zone | North Brunswick | NJ | Special Olympics |
| Greater Passaic Clifton Community Center | Passaic | NJ | PHS – REAL |
| Meda Pharmaceuticals | Somerset | NJ | Career Pathways Learning Experiences |
| Palisades International Park | Alpine | NJ | PHS – Hiking Club |

18. Approval of Overnight Trip

Recommends that the Passaic Board of Education approves an overnight trip to the University of Illinois, Chicago, Ill. Two (2) students at School No. 20 are wait-listed to attend the MathCON Finals Competition.

19. Approval of Attendance at the 2017 National High School Drill Meet

Recommends that the Passaic Board of Education approves the High School's NJROTC students and chaperones to attend the following overnight field trip:

| Event | City | State | Dates |
|---------------------|---------|-------|---------------------------------|
| National Drill Meet | Daytona | FL | May 3, 2017 through May 7, 2017 |

Cost Not to Exceed: \$31,758.00

Account Numbers: 15-190-100-500-12-0090 (\$14,648.00)
15-00-270-512-12-90 7,110.00)

20. Approval Authorizing District Facebook Account

Recommends that the Passaic Board of Education grants authorization for the establishment of a district Facebook account.

March 27, 2017

21. Approval of Fundraising

Recommends that the Passaic Board of Education grants approval of the following fundraisers:

| School | Club/Activity | Title | Date(s) |
|----------------------|---|-----------------------------------|-----------------------------------|
| No. 9 | Student Activities | Staff Dress Down | April 17, 2017 and May 15, 2017 |
| | | Bake Sale | April 19, 2017 |
| | | Scholastic Book Fair | April 24 – 28, 2017 |
| | | Mother's Day Plant Sale | May 11 – 12, 2017 |
| Passaic High School | Hero Activities | School Dance | April 21, 2017 |
| | Class of 2017 | Senior Class T-Shirt | April 3, 2017 – June 30, 2017 |
| | | Staff Dress Down | March 31, 2017 and April 28, 2017 |
| | | Sale of Wristbands for PEP Rally | March 31, 2017 |
| | Class of 2018 | Staff Dress Down/Student Dress Up | April 7, 2017 and May 26, 2017 |
| | STRIVE | Zumba Night | May 5, 2017 |
| | GI GO (Veterans) | Staff Dress Down | May 30, 2017 |
| | Athletics | Apparel Sale | March 29, 2017 – April 29, 2017 |
| Passaic Octagon Club | Staff Donations for Emergency Relief Fund | March 1, 2017 – June 20, 2017 | |
| No. 19 | ASD | Autism Bracelet Sale | April 21, 2017 |

End of Authorizations**ADDENDA – AUTHORIZATIONS****22. Adoption of Revised Policy**

Recommends that the Passaic Board of Education readopts the following Revised Policy:

First Reading

Policy 6171.4 Special Education

March 27, 2017

23. Approval of Settlement Agreement- Court Order –Docket No.: EDS-03621-17
Agency Reference No: 2017-25689

Recommends that Passaic Public Schools approve a Settlement Agreement in the matter heard by the New Jersey Office of Administrative Law, Docket No.: EDS— (Agency Reference No. 2017-25689).

Account Number: 11-000-100-566-27-0000
 11-000-230-820-05-0000 Attorney Fees

24. Approval of Settlement Agreement- Court Order –Docket No.: EDS-03620-17
Agency Reference No: 2017-25684

Recommends that Passaic Public Schools approve a Settlement Agreement in the matter heard by the New Jersey Office of Administrative Law, Docket No.: EDS— (Agency Reference No. 2017-25684).

Account Number: 11-000-100-566-27-0000
 11-000-230-820-05-0000 Attorney Fees

25. Approval of Settlement Agreement- Court Order –Docket No.: EDS-03484-17
Agency Reference No: 2017-25691

Recommends that Passaic Public Schools approve a Settlement Agreement in the matter heard by the New Jersey Office of Administrative Law, Docket No.: EDS— (Agency Reference No. 2017-25691).

Account Number: 11-000-100-566-27-0000
 11-000-230-820-05-0000 Attorney Fees

26. Authorization to Submit to The Passaic County Office Of Education The Passaic Public Schools Three-Year Technology Plan (2016-2019)

Recommends that the Passaic Board of Education authorizes the submission of the Passaic Public Schools Three-Year Technology Plan (2016-2019), to the Passaic County Office of Education for review and approval.

End of Addenda – Authorizations

D. AUTHORIZATIONS Section, including addenda

Motion to Approve: Mr. Miller
Seconded: Mr. Rosario

| | |
|--------------------|------------|
| Mr. Rosario | Yes |
| Ms. Capursi | Yes |
| Mr. Carrera | Yes |

| | |
|------------------------|------------|
| Mr. Miller | Yes |
| Mr. Rodriguez | Yes |
| President Patel | Yes |

March 27, 2017

E. BOARD SECRETARY/TREASURER OF MONEYS REPORT

1. Secretary’s Report--Acceptance and Certification – January 2017

Recommends that the Passaic Board of Education accepts the Board Secretary’s financial report for the month of January 2017, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no line item account or program category account has been overexpended, and that no account or fund has been overexpended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

2. Report of the Treasurer of School Moneys for the Month of January 2017

Recommends that the Passaic Board of Education acknowledges and accepts the Report of the Treasurer of School Moneys for the month ended January 2017, which report is in agreement with the Secretary’s Report.

End of Board Secretary/Treasurer of Moneys Reports

E. SECRETARY’S AND TREASURER’S REPORT(s) Section

Motion to Approve: Mr. Rosario

Seconded: Mr. Miller

| | |
|--------------------|------------|
| Mr. Rosario | Yes |
| Ms. Capursi | Yes |
| Mr. Carrera | Yes |

| | |
|------------------------|------------|
| Mr. Miller | Yes |
| Mr. Rodriguez | Yes |
| President Patel | Yes |

March 27, 2017

F. PAYMENT OF BILLS

1. Payment of Bills for the Month of March 2017

Recommends that the Passaic Board of Education approves payment of bills for the month of March 2017, as follows

SUMMARY OF BILLS
FOR THE PERIOD OF:
February 28, 2017 through March 21, 2017
Check and Wire Disbursements Document

| | |
|--------------------------------|----------------------|
| REGULAR CHECK NUMBERS | 210020-210411 |
| ENTERPRISE FOOD SERVICE CHECKS | 016219-016233 |
| VOIDED CHECK NUMBER | 208118;210232;210246 |

| | Amount Disbursed |
|----------------------------|---------------------|
| 10 GENERAL CURRENT EXPENSE | \$ 1,004,808.77 |
| 11 GENERAL CURRENT EXPENSE | \$ 4,192,936.60 |
| 12 CAPITAL OUTLAY | \$ 26,149.50 |
| 13 SPECIAL SCHOOLS | \$ - |
| 15 WHOLE SCHOOL REFORM | \$ 226,266.91 |
| 20 SPECIAL REVENUE FUNDS | \$ 955,763.20 |
| 30 CAPITAL PROJECTS FUNDS | \$ 319,392.30 |
| 60 ENTERPRISE FUND | \$ 351,073.35 |
| Total Check Disbursements | \$ 7,076,390.63 |
| Total Wire Disbursements | \$ 10,328,659.26 |

| | |
|--------------------------|-----------------|
| TOTAL FOR CHECK AND WIRE | |
| DISBURSEMENTS: | \$17,405,049.89 |

Reviewed By: Kevin Lomski
Comptroller

Prepared By: Carmen Colon
Accounts Payable Manager

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

End of Payment of Bills

F. PAYMENT OF BILLS Section

Moved to Approve: Mr. Rosario
Seconded: Mr. Rodriguez

| | |
|------------------------|---|
| Mr. Rosario | Yes |
| Ms. Capursi | Yes, with abstention on Item 1, Page F-1, Joshua Tours |
| Mr. Carrera | Yes, with abstention on Item 1, Page F-1, Passaic Family Head Start |
| Mr. Miller | Yes, with abstention on Item 1, Page F-1 – The Gramon School and A-1 Elegant Tours |
| Mr. Rodriguez | Yes |
| President Patel | Yes |

March 27, 2017

G. FINANCE AND ACCOUNTING REPORTS

1. Resolution to Adopt the 2017-2018 School Budget for Approval by the Voters of the City of Passaic

Recommends that the Passaic Board of Education, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, with review and approval by the New Jersey Department of Education Budget Manager for Passaic and the Executive County Superintendent of Schools, hereby recommends the adoption of the 2017-2018 School Budget as follows:

Determination of Local Tax Levy

Recommends that the Passaic Board of Education, pursuant to N.J.S.A. 18A:22-32, to determine the amount to be raised by local taxes to support the 2017-2018 general fund to be the amount of \$16,818,577.

Budget Revenues

The budget revenues are as follows which reflects a school budget for the Passaic Public Schools in the amount of \$324,879,720:

| | GENERAL FUND | SPECIAL REVENUES | DEBT SERVICE | TOTAL |
|-----------------------------------|-------------------------|-----------------------------|-------------------------|--------------------|
| 2016-17 Total Expenditures | \$282,924,387 | \$41,955,333 | \$0 | \$324,879,720 |
| Less: Anticipated Revenues | <u>266,105,810</u> | <u>41,955,333</u> | <u>0</u> | <u>308,061,143</u> |
| Taxes to be Raised | <u>16,818,577</u> | <u>0</u> | <u>0</u> | <u>16,818,577</u> |

| |
|---|
| PASSAIC - PASSAIC CITY Advertised Revenues |
|---|

| Budget Category | Account | 2015-16 Actual | 2016-17 Revised | 2017-18 Anticipated |
|--|---------|----------------|-----------------|---------------------|
| Operating Budget: | | | | |
| Revenues from Local Sources: | | | | |
| Local Tax Levy | 10-1210 | 16,818,577 | 16,818,577 | 16,818,577 |
| Total Tuition | 10-1300 | 22,449 | 55,000 | 25,000 |
| Rents And Royalties | 10-1910 | 10,608 | 10,000 | 10,000 |
| Unrestricted Miscellaneous Revenues | 10-1XXX | 1,114,128 | 776,053 | 905,000 |
| Interest Earned On Capital Reserve Funds | 10-1XXX | 5,948 | 0 | 0 |
| Subtotal - Revenues From Local Sources | | 17,971,710 | 17,659,630 | 17,758,577 |

March 27, 2017

Resolution to Adopt the 2017-2018 School Budget for Approval by the Voters of the City of Passaic (continued)

| Budget Category | Account | 2015-16 Actual | 2016-17 Revised | 2017-18 Anticipated |
|---|---------|----------------|-----------------|---------------------|
| Revenues from State Sources: | | | | |
| Categorical Transportation Aid | 10-3121 | 1,952,300 | 1,947,242 | 1,947,242 |
| Extraordinary Aid | 10-3131 | 3,822,890 | 2,500,000 | 2,700,000 |
| Categorical Special Education Aid | 10-3132 | 7,822,139 | 7,962,215 | 7,962,215 |
| Educational Adequacy Aid | 10-3175 | 19,998,279 | 19,998,279 | 19,998,279 |
| Equalization Aid | 10-3176 | 192,253,769 | 192,866,230 | 192,866,230 |
| Categorical Security Aid | 10-3177 | 5,836,727 | 5,861,415 | 5,861,415 |
| Under Adequacy Aid | 10-3180 | 0 | 177,430 | 177,430 |
| Parcc Readiness Aid | 10-3181 | 0 | 137,030 | 137,030 |
| Per Pupil Growth Aid | 10-3182 | 0 | 137,030 | 137,030 |
| Professional Learning Community Aid | 10-3183 | 0 | 141,070 | 141,070 |
| Other State Aids | 10-3XXX | 451,490 | 0 | 0 |
| Subtotal - Revenues From State Sources | | 232,137,594 | 231,727,941 | 231,927,941 |
| Revenues from Federal Sources: | | | | |
| Medicaid Reimbursement | 10-4200 | 1,372,117 | 562,505 | 696,206 |
| Subtotal - Revenues From Federal Sources | | 1,372,117 | 562,505 | 696,206 |
| Budgeted Fund Balance - Operating Budget | | | | |
| Withdrawal From Cap Res-For Local Share | 10-303 | 23,957,101 | 20,300,000 | 20,616,250 |
| Withdrawal From Maint. Reserve | 10-307 | 1,478,422 | 2,000,000 | 4,425,413 |
| Withdrawal From Maint. Reserve | 10-310 | 4,545,455 | 7,000,000 | 7,500,000 |
| Actual Revenues (Over)/Under Expenditures | | -15,597,888 | 0 | 0 |
| Total Operating Budget | | 265,864,511 | 279,250,076 | 282,924,387 |
| Grants and Entitlements: | | | | |
| Other Revenue From Local Sources | 20-1XXX | 3,332 | 0 | 0 |
| Total Revenues From Local Sources | 20-1XXX | 3,332 | 0 | 0 |
| Revenues from State Sources: | | | | |
| Preschool Education Aid - Pr Yr Carryover | 20-3218 | 1,971,846 | 841,438 | 3,235,637 |
| Preschool Education Aid | 20-3218 | 20,535,454 | 24,612,529 | 24,731,398 |
| Other Restricted Entitlements | 20-32XX | 2,166,695 | 1,924,659 | 2,034,162 |
| Total Revenues From State Sources | | 24,673,995 | 27,378,626 | 30,001,197 |

March 27, 2017

Resolution to Adopt the 2017-2018 School Budget for Approval by the Voters of the City of Passaic (continued)

| Budget Category | Account | 2015-16 Actual | 2016-17 Revised | 2017-18 Anticipated |
|--|--------------|-------------------|--------------------|------------------------|
| Revenues from Federal Sources: | | | | |
| Title I | 20-4411-4416 | 7,289,630 | 6,193,946 | 6,586,655 |
| Title II | 20-4451-4455 | 827,526 | 693,828 | 603,442 |
| Title III | 20-4491-4494 | 1,015,361 | 785,997 | 659,677 |
| I.D.E.A. Part B (Handicapped) | 20-4420-4429 | 4,303,147 | 3,688,397 | 3,279,723 |
| Vocational Education | 20-4430 | 56,012 | 0 | 0 |
| Adult Basic Education | 20-4440 | 195,000 | 165,750 | 108,000 |
| Other | 20-4XXX | 897,105 | 624,669 | 716,639 |
| Total Revenues From Federal Sources | | 14,583,781 | 12,152,587 | 11,954,136 |
| Transfers From Operating Budget-Prek | 20-5200 | 4,134,534 | 5,064,188 | 1,769,432 |
| Total Grants And Entitlements | | 43,395,642 | 44,595,401 | 43,724,765 |
| Total Revenues/Sources | | 309,260,153 | 323,845,477 | 326,649,152 |
| Deduct Transfer-Transfers From Operating Budget-Prek | 20-5200 | 4,134,534 | 5,064,188 | 1,769,432 |
| Total Revenues/Sources Net of Transfers | | 305,125,619 | 318,781,289 | 324,879,720 |

| |
|---|
| PASSAIC - PASSAIC CITY Advertised Appropriations |
|---|

| Budget Category | Account | 2015-16 Actual | 2016-17 Revised | 2017-18 Anticipated |
|--|----------------|----------------|-----------------|---------------------|
| General Current Expense: | | | | |
| Instruction: | | | | |
| Regular Programs - Instruction | 11-1XX-100-XXX | 12,922,067 | 11,706,488 | 8,312,009 |
| Special Education - Instruction | 11-2XX-100-XXX | 677,476 | 608,566 | 558,782 |
| Bilingual Education - Instruction | 11-240-100-XXX | 419,149 | 0 | 0 |
| School-Spon. Co/Extra Curr. Actvts. - Inst | 11-401-100-XXX | 25,409 | 0 | 0 |
| School-Sponsored Athletics - Instruction | 11-402-100-XXX | 1,490,376 | 1,522,259 | 1,537,366 |
| Before/After School Programs | 11-421-XXX-XXX | 119,598 | 301,572 | 285,390 |
| Summer School | 11-422-XXX-XXX | 0 | 1,256,839 | 1,169,715 |
| Other Instructional Programs - Instruction | 11-4XX-100-XXX | 3,630 | 18,500 | 18,500 |
| Community Services Programs/Operations | 11-800-330-XXX | 0 | 500,000 | 0 |

March 27, 2017

**Resolution to Adopt the 2017-2018 School Budget for Approval by the Voters of
the City of Passaic (continued)**

| Budget Category | Account | 2015-16 Actual | 2016-17 Revised | 2017-18 Anticipated |
|--|----------------|-------------------|--------------------|------------------------|
| Support Services: | | | | |
| Undistributed Expenditures - Instruction (Tuition) | 11-000-100-XXX | 25,186,494 | 30,771,757 | 30,479,918 |
| Undist. Expend.-Attendance And Social Work | 11-000-211-XXX | 697,830 | 618,361 | 507,920 |
| Undist. Expenditures - Health Services | 11-000-213-XXX | 613,222 | 545,108 | 432,028 |
| Undist. Expend.-Speech, OT, PT And Related Svcs | 11-000-216-XXX | 9,100,500 | 8,893,833 | 8,879,999 |
| Undist Expend-Oth Supp Serv Std-Extra Serv | 11-000-217-XXX | 4,380,348 | 4,616,628 | 4,982,805 |
| Undist. Expenditures - Guidance | 11-000-218-XXX | 203,515 | 133,899 | 136,309 |
| Undist. Expenditures - Child Study Teams | 11-000-219-XXX | 5,733,346 | 5,255,194 | 5,617,315 |
| Undist. Expend.-Improv. Of Inst. Serv. | 11-000-221-XXX | 2,730,533 | 3,083,862 | 2,609,435 |
| Undist. Expend.-Edu. Media Serv./Library | 11-000-222-XXX | 198,008 | 0 | 0 |
| Undist. Expend.-Instr. Staff Training Serv. | 11-000-223-XXX | 432,110 | 587,581 | 547,632 |
| Undist. Expend.-Support Serv.-Gen. Admin. | 11-000-230-XXX | 2,096,947 | 2,651,164 | 2,727,750 |
| Undist. Expend.-Support Serv.-School Admin. | 11-000-240-XXX | 2,264,845 | 1,702,560 | 1,590,900 |
| Undist. Expend. - Central Services | 11-000-251-XXX | 2,955,137 | 3,426,216 | 3,632,958 |
| Undist. Expend. - Admin. Info Technology | 11-000-252-XXX | 1,386,016 | 1,849,954 | 1,859,008 |
| Undist. Expend.-Oper. And Maint. Of Plant Serv. | 11-000-26X-XXX | 19,627,712 | 25,607,979 | 26,421,652 |
| Undist. Expend.-Student Transportation Serv. | 11-000-270-XXX | 6,720,439 | 7,254,118 | 7,252,760 |
| Personal Services - Employee Benefits | 11-XXX-XXX-2XX | 18,555,009 | 20,772,342 | 21,729,994 |
| Total Undistributed Expenditures | | 102,882,011 | 117,770,556 | 119,408,383 |
| Increase In Maintenance Reserve | 10-606 | 6,045,455 | 0 | 0 |
| Total General Current Expense | | 124,585,171 | 133,684,780 | 131,290,145 |
| Capital Expenditures: | | | | |
| Equipment | 12-XXX-XXX-730 | 1,512,834 | 247,500 | 242,000 |
| Facilities Acquisition And Const. Serv. | 12-000-400-XXX | 5,746,571 | 140,000 | 492,250 |
| Capital Reserve - Transfer To Capital Projects | 12-000-400-931 | 1,478,422 | 2,000,000 | 4,425,413 |
| Increase In Capital Reserve | 10-604 | 4,419,465 | 0 | 0 |
| Interest Deposit To Capital Reserve | 10-604 | 5,948 | 0 | 0 |
| Total Capital Outlay | | 13,163,240 | 2,387,500 | 5,159,663 |
| Transfer Of Funds To Charter Schools | 10-000-100-56X | 8,962,362 | 9,960,786 | 14,263,901 |
| General Fund Contribution To SBB | 10-000-520-930 | 119,153,738 | 133,217,010 | 132,210,678 |
| General Fund Grand Total | | 265,864,511 | 279,250,076 | 282,924,387 |

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Resolution to Adopt the 2017-2018 School Budget for Approval by the Voters of the City of Passaic (continued)

| Budget Category | Account | 2015-16 Actual | 2016-17 Revised | 2017-18 Anticipated |
|--|----------------|-------------------|--------------------|------------------------|
| Special Grants and Entitlements: | | | | |
| Local Projects | 20-XXX-XXX-XXX | 3,332 | 0 | 0 |
| Preschool Education Aid: | | | | |
| PEA Instruction | 20-218-100-XXX | 11,814,402 | 12,935,788 | 12,833,671 |
| Support Services | 20-218-200-XXX | 14,827,432 | 17,582,367 | 16,902,796 |
| Total Preschool Education Aid | 20-218-XXX-XXX | 26,641,834 | 30,518,155 | 29,736,467 |
| Other State Projects: | | | | |
| Nonpublic Textbooks | 20-XXX-XXX-XXX | 190,710 | 164,001 | 156,320 |
| Nonpublic Auxiliary Services | 20-XXX-XXX-XXX | 628,152 | 579,615 | 571,878 |
| Nonpublic Handicapped Services | 20-XXX-XXX-XXX | 785,612 | 840,246 | 846,252 |
| Nonpublic Nursing Services | 20-XXX-XXX-XXX | 310,851 | 222,789 | 250,200 |
| Nonpublic Technology Initiative | 20-XXX-XXX-XXX | 84,904 | 74,676 | 70,512 |
| Nonpublic Security Aid | 20-XXX-XXX-XXX | 85,850 | 43,332 | 139,000 |
| Other | 20-XXX-XXX-XXX | 80,616 | 0 | 0 |
| Total Other State Projects | | 2,166,695 | 1,924,659 | 2,034,162 |
| Total State Projects | 20-XXX-XXX-XXX | 28,808,529 | 32,442,814 | 31,770,629 |
| Federal Projects: | | | | |
| Title I | 20-XXX-XXX-XXX | 3,533,649 | 2,264,522 | 765,456 |
| Title II | 20-XXX-XXX-XXX | 537,417 | 376,600 | 174,602 |
| Title III | 20-XXX-XXX-XXX | 956,725 | 785,997 | 309,677 |
| I.D.E.A. Part B (Handicapped) | 20-XXX-XXX-XXX | 4,303,147 | 3,688,397 | 3,279,723 |
| Vocational Education | 20-XXX-XXX-XXX | 56,012 | 0 | 0 |
| Adult Education | 20-XXX-XXX-XXX | 195,000 | 165,750 | 108,000 |
| Other | 20-XXX-XXX-XXX | 897,105 | 624,669 | 716,639 |
| Contribution To SBB - Other Federal Projects | 20-XXX-520-930 | 4,104,726 | 4,246,652 | 6,600,039 |
| Total Federal Projects | 20-XXX-XXX-XXX | 14,583,781 | 12,152,587 | 11,954,136 |
| Total Special Revenue Funds | | 43,395,642 | 44,595,401 | 43,724,765 |
| Total Expenditures/Appropriations | | 309,260,153 | 323,845,477 | 326,649,152 |
| Deduct Transfer-Local Contrib. - Trans To Special Rev- Regular | 11-105-100-935 | 4,134,534 | 5,064,188 | 1,769,432 |
| Total Expenditures Net of Transfers | | 305,125,619 | 318,781,289 | 324,879,720 |

March 27, 2017

Resolution to Adopt the 2017-2018 School Budget for Approval by the Voters of the City of Passaic (continued)

Professional Services Appropriations—N.J.A.C. 6A:23A-5.2 (a) (1)

The Passaic Public Schools has budgeted the amount of \$13,799,095.00 for professional services in the 2017-18 general current expense budget.

| | | |
|--|--|-------------------------|
| Legal | | \$ 255,000.00 |
| Financial Audit | | \$ 75,000.00 |
| Actuarial Certification--IBNR | | \$ 2,000.00 |
| Insurance Consultant Contract | | \$ 117,500.00 |
| OT/PT/Speech/Evaluation (Pre-K - 12) | | \$ 8,404,775.00 |
| Medical Inspector/Nursing/Drug Screening | | \$ 244,000.00 |
| SRO Contract | | \$ 3,153,600.00 |
| Architect Contracts | | \$ 1,160,000.00 |
| Home Instruction | | \$ 387,220.00 |
| TOTAL | | \$ 13,799,095.00 |

Extra Curricular Activities (Clubs and Athletics) —N.J.A.C. 6A:23A-5.8 (c) (3)

The Passaic Public Schools has budgeted the amount of \$1,803,145.00 for extracurricular activities in the 2017-18 general current expense budget:

| | | |
|---|--|------------------------|
| Elementary Co-Curricular (Clubs & Activities) | | \$ 45,779.00 |
| Middle School Co-Curricular (Clubs & Activities) | | \$ 63,000.00 |
| High School Co-Curricular (Clubs & Activities) | | \$ 125,000.00 |
| Interscholastic Athletics (Includes Coaches, Supplies and Services) | | \$ 1,569,366.00 |
| TOTAL | | \$ 1,803,145.00 |

Separate Roll Call on 2017-2018 Budget - Item 1, Page G-1 - G-6

Motion to Approve: Mr. Miller
Seconded: Mr. Rosario

| | |
|--------------------|------------|
| Mr. Rosario | Yes |
| Ms. Capursi | Yes |
| Mr. Carrera | Yes |

| | |
|------------------------|------------|
| Mr. Miller | Yes |
| Mr. Rodriguez | Yes |
| President Patel | Yes |

March 27, 2017

2. Approval of 2016-2017 Budget Transfers

Recommends that the Passaic Board of Education approves the budget transfers for the month of March 2017.

| <u>Account Number</u> | <u>Amount</u> | <u>Account Number</u> | <u>Amount</u> |
|------------------------|------------------------|------------------------|----------------------|
| From: | | To: | |
| 11-000-262-610-56-0000 | \$ (107,000.00) | 11-000-262-100-05-0051 | \$ 18,000.00 |
| | | 11-000-262-100-56-0072 | \$ 89,000.00 |
| 11-204-100-610-59-0000 | \$ (6,000.00) | 11-000-219-105-59-0075 | \$ 6,000.00 |
| 11-000-270-517-55-0000 | \$ (110,000.00) | 11-000-270-518-55-0000 | \$ 170,000.00 |
| 11-000-270-514-55-0000 | \$ (60,000.00) | | |
| 15-000-240-500-61-0000 | \$ (1,006.00) | 15-000-270-512-61-0000 | \$ 1,006.00 |
| 15-190-100-800-61-0000 | \$ (500.00) | 15-190-100-500-61-0000 | \$ 500.00 |
| 20-218-200-330-61-0000 | \$ (6,626.00) | 20-218-200-516-61-0000 | \$ 6,626.00 |
| | | 15-000-221-580-28-0000 | \$ 550.00 |
| 15-190-100-610-28-0000 | \$ (2,450.00) | 15-000-270-512-28-0000 | \$ 900.00 |
| | | 15-190-100-500-28-0000 | \$ 1,000.00 |
| 15-401-100-600-12-0000 | \$ (800.00) | 15-401-100-100-12-0000 | \$ 800.00 |
| 11-000-230-820-05-0000 | \$ (45,000.00) | 11-000-230-590-05-0000 | \$ 45,000.00 |
| 11-000-291-220-05-0000 | \$ (11,453.00) | 11-000-291-260-05-0000 | \$ 11,453.00 |
| | | | |
| TOTAL | \$ (339,382.00) | TOTAL | \$ 339,382.00 |

3. Requisition for Local Tax Levy Payment from the City of Passaic – 2016-2017

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

March 10, 2017

\$1,401,548.09

Received – March 9, 2017

March 27, 2017

4. Revised Expenditures for the Building Capacity for Career Pathways Grant from the NJ Department of Education

Recommends the Passaic Board of Education approves the revision of the expenditures for the Building Capacity for Career Pathways Grant as follows:

From:

| Expenditure Category | Account Number | Amount |
|---|------------------------|----------------------|
| Instructional Supplies | 20-278-100-600-12-0000 | \$ 52,190.00 |
| Support Salaries- Non-Instructional | 20-278-200-100-12-0000 | \$ 12,406.00 |
| Personnel Svs. Employee Benefits | 20-278-200-200-12-0000 | \$ 949.00 |
| Purchased Professional & Technical Services | 20-278-200-300-12-0000 | \$ 19,200.00 |
| Purchased Property Services. | 20-278-200-400-12-0000 | \$ 6,842.00 |
| Staff Travel | 20-278-200-580-12-0000 | \$ 936.00 |
| Non-Instructional Supplies | 20-278-200-600-12-0000 | \$ 360.00 |
| Instructional Equipment | 20-278-400-731-12-0000 | \$ 7,117.00 |
| Total Project Expenditures | | \$ 100,000.00 |

To:

| Expenditure Category | Account Number | Amount |
|---|------------------------|---------------------|
| Instructional Salaries | 20-279-100-100-12-0000 | \$ 5,900.00 |
| Instructional Supplies | 20-279-100-600-12-0000 | \$ 42,623.00 |
| Support Salaries- Non-Instructional | 20-279-200-100-12-0000 | \$ 13,946.00 |
| Personnel Svs. Employee Benefits | 20-279-200-200-12-0000 | \$ 1,518.00 |
| Purchased Professional & Technical Services | 20-279-200-300-12-0000 | \$ 23,100.00 |
| Other Purchased Services | 20-279-200-500-12-0000 | \$ 1,078.00 |
| Staff Travel | 20-279-200-580-12-0000 | \$ 11,746.00 |
| Non-Instructional Supplies | 20-279-200-600-12-0000 | \$ 89.00 |
| Total Project Expenditures | | \$100,000.00 |

Original Resolution: March 8, 2017, Item #7, page G-4

End of Finance and Accounting Reports

March 27, 2017

ADDENDUM – FINANCE AND ACCOUNTING REPORTS

5. Approval of Tuition Fees for Children of Nonresident Staff Members

Recommends that the following tuition fees for the 2017-2018 school year be set for the general education program, in accordance with Nonresidents Board Policy #5118.

| | <u>PreK</u> | <u>Gr 1-5</u> | <u>Gr 6-8</u> | <u>Gr 9-12</u> |
|----------------|-------------|---------------|---------------|----------------|
| Cost per pupil | \$ 14,647 | \$ 15,284 | \$ 16,010 | \$ 16,385 |
| 25% | \$ 3,662 | \$ 3,821 | \$ 4,003 | \$ 4,097 |

End of Addendum – Finance and Accounting Reports

G. FINANCE & ACCOUNTING, including Addendum

Motion to Approve: Mr. Rosario

Seconded: Mr. Patel

| | |
|--------------------|------------|
| Mr. Rosario | Yes |
| Ms. Capursi | Yes |
| Mr. Carrera | Yes |

| | |
|------------------------|------------|
| Mr. Miller | Yes |
| Mr. Rodriguez | Yes |
| President Patel | Yes |

March 27, 2017

H. AWARD OF CONTRACTS

1. Approval of Opening of Bids and Award of Contracts - Frozen Potato Products – Bid No. 47-17

Recommends that the Passaic Board of Education awards the contract for Frozen Foods – Bid No. 47-17, (opened on Friday, March 17, 2017 at 11:00 a.m.), to the company listed below based upon their lowest responsible bids. (Lowest responsible bids are in underlined bold print)

1. Driscoll Foods (Metropolitan Foods), 174 Delawanna Ave., Clifton, NJ 07014
2. Maximum Quality Foods, Inc., 3351 Tremley Port Road, Linden, NJ 07036

| Item # | Item Description & Brand | Quantity Cases Needed | Comments | Quantity & Weight Per Each Item | Qty. per Case | Driscoll | Maximum |
|--------|------------------------------------|-----------------------|--|---------------------------------|---------------|---|------------------------------------|
| 1 | Ore-Ida Tater Tots Shaped Potatoes | 100 cs | Product Code 01f00215A; CN label 1/2 cup Starchy Vegetable- NOI \$5.55 | 6/5 lbs | 30 lbs | <u>\$25.48 Gross</u> <u>\$19.93</u> <u>(After NOI)</u> | 25.58 Gross \$20.03 (After NOI) |
| 2 | McCain Ultimate Cross Trax Fries | 100 cs | Product Code MCX229; CN label 1/2 cup Starchy Vegetable- NOI \$5.00 | 6/4.5 lbs | 27 lbs | <u>\$24.81 Gross</u> <u>\$19.81</u> <u>(After NOI)</u> | 32.58 Gross \$27.58 (After NOI) |
| 3 | Ore-Ida Hashbrowns | 100 cs | Product Code 01f259; CN label 1/2 cup Starchy Vegetable- NOI \$3.11 | 6/3.5 lbs | 6/3.5 lbs | <u>\$20.62 Gross</u> <u>\$17.51</u> <u>(After NOI)</u> | 23.11 Gross \$20.00 (After NOI) |

Cost Not to Exceed: \$5,725.00
Account Number: 60-910-310-600-25-0000

2. Approval of Opening and Rejection of Bids – Internet Access – Bid No. 01-18

Recommends that the Passaic Board of Education rejects the six (6) proposals received and opened on Tuesday, March 7, 2017 at 11:00 a.m. from:

| | |
|----|---|
| 1. | Cablevision Lightpath NJ LLC, 200 Jericho Quadrangle, Jericho, NY 11753 |
| 2. | Cooperative Communications, 412 Washington Ave., Belleville, NJ 07109 |
| 3. | Lighttower Fiber Networks I, LLC, 80 Central St., Boxborough, MA 01719 |
| 4. | Sunesys, LLC, 185 Titus Avenue, Warrington, PA 18976 |
| 5. | Windstream Services, LLC, 4001 Rodney Parham Rd., Little Rock, AR 72212 |

Pursuant to N.J.S.A. 18A:18A-22(d), the Board of Education requests authorization to reject the submitted bids in order to substantially revise the specifications and will readvertise the bid.

The bid will be readvertised upon approval.

March 27, 2017

3. Approval of Opening and Rejection of Bids – Leased Wide Area Fiber Network – Bid No. 02-18

Recommends that the Passaic Board of Education rejects the six (6) proposals received and opened on Friday, March 17, 2017 at 11:30 a.m. from:

| | |
|----|---|
| 1. | Cablevision Lightpath NJ LLC, 200 Jericho Quadrangle, Jericho, NY 11753 |
| 2. | Lighttower Fiber Networks I, LLC, 80 Central St., Boxborough, MA 01719 |
| 3. | Sunesys, LLC, 185 Titus Avenue, Warrington, PA 18976 |
| 4. | Verizon Business Network Services, Inc., One Verizon Way, Basking Ridge, NJ 07920 |

The bid submitted by Cablevision Lightpath LLC is to be rejected pursuant to N.J.S.A. 18A:18A-2(y) as the bid bond submitted was not in conformity with N.J.S.A. 18A:18A-24.

Pursuant to N.J.S.A. 18A:18A-22(a), the Board of Education requests authorization to reject the rest of the submitted bids. The next lowest bid submitted substantially exceeded the cost estimate.

The bid will be readvertised upon approval.

4. Opening of Bids & Award of Contract – School Milk; Juices and Dairy Products Delivery Margin – Bid No. 04-18 - School Year 2017-2018

Recommends that the Passaic Board of Education awards a contract to Cream-O-Land, LLC., 529 Cedar Lane, PO Box 146, Florence, NJ 08518 for School Milk, Juices and Dairy Products, Bid No. 04-18 (opened Thursday, March 2, 2017 at 1:30 p.m.):

CONTRACT A: Bid on Delivery Margin -- Half Pint Cartons

| <u>Estimated Units</u> | <u>Item (School Milk)</u> | <u>Delivery Margin Unit Bid</u> | <u>Total</u> |
|---|------------------------------|---------------------------------|----------------------|
| 1. 310,000 | Milk 1/2 pint- 1% fat | \$.145 | \$ 44,950.00 |
| 2. 610,000 | Milk 1/2 pint- White non-fat | \$.065 | \$ 39,650.00 |
| 3. 1,310,000 | Milk-Chocolate – non-fat | \$.1675 | \$ 219,425.00 |
| 4. 500 | Lactaid | \$.54 | \$ 270.00 |
| CONTRACT A: Total Annual Bid (1-4) | | | \$ 304,295.00 |

CONTRACT B 100% JUICE -- PRE PORTIONED -- PACKAGED IN 4 OZ. Plastic Cups

| <u>Estimated Units</u> | <u>Item</u> | <u>Per Unit Bid</u> | <u>Total Bid</u> |
|------------------------|------------------------|---------------------|------------------|
| 1. 70,000 units | Orange Juice | \$.18 | \$ 12,600.00 |
| 2. 70,000 units | Pineapple Orange Juice | \$.16 | \$ 11,200.00 |
| 3. 70,000 units | Fruit Blend Juice | \$.18 | \$ 12,600.00 |
| 4. 70,000 units | Grape Juice | \$.17 | \$ 11,900.00 |
| 5. 70,000 units | Apple Juice | \$.19 | \$ 13,300.00 |

100% JUICE – PRE PORTIONED – PACKAGED IN 6 OZ. Plastic Cups

March 27, 2017

Opening of Bids & Award of Contract – School Milk; Juices and Dairy Products Delivery Margin – Bid No. 04-18 - School Year 2017-2018 (continued)

| | | | |
|--------------------|-------------------|--------------------------------|----------------------|
| 6. 75,000 units | Orange Juice | \$.21 | \$ 15,750.00 |
| 7. 75,000 units | Pineapple Juice | \$.16 | \$ 12,000.00 |
| 8. 75,000 units | Fruit Blend Juice | \$.21 | \$ 15,750.00 |
| 9. 75,000 units | Grape Juice | \$.21 | \$ 15,750.00 |
| 10. 75,000 units | Apple Juice | \$.22 | \$ 16,500.00 |
| CONTRACT B: | | Total Annual Bid (1-10) | \$ 137,350.00 |

SUMMARY OF CONTRACT – CONTRACT A and CONTRACT B

| | |
|--------------------------------------|-------------------------------|
| <u>CONTRACT</u> | <u>Total Bid Price</u> |
| A – School Milk | \$304,295.00 |
| B – Juices | \$137,350.00 |
| *Total Bid Contract A & B | \$441,645.00 |

DAIRY PRODUCTS -- AS NEEDED

Additional Dairy Products As Needed

| | |
|--|-------------------|
| 1. Cottage Cheese-Pop Corn Style Low Fat - 5 lb. container | \$ 1.27 per lb. |
| 2. Cream Cheese, p.c.-1 oz. pack, 100 pk/case | \$ 18.50 per case |
| 3. Real Fruit Yogurt – 6 oz. | \$ 8.28 per case |
| 4. Real Fruit Yogurt – 4 oz. | \$ 16.80 per case |
| 5. Butter lb. blocks | \$ 2.99 per lb. |
| 6. Fresh Eggs – Large | \$ 1.50 per case |
| 7. *Greek Low-fat yogurt 5 lb. container | \$ 15.75 per case |

The term of contract is from July 1, 2017 through June 30, 2018.

Cost Not to Exceed: \$850,000.00
Account Number: 60-910-310-600-25-0000

5. Approval of One-Year Renewal – Vended Meals – Bid No. 20-16 – School Year 2017-2018

Recommends that the Passaic Board of Education grants approval for a one-year renewal of contract with Preferred Meal Systems, Inc., 5240 St. Charles Road, Berkeley, IL 60163, to provide vended meal services at the costs listed below, which represents a 1.5% increase from the 2015-2016 & 2016-2017 school year prices.

Per Unit Costs:

- Lunch Price per meal \$1.91
- Breakfast Price per meal \$1.10
- After School Snack Price per meal \$0.60

Term of contract is July 1, 2017 through June 30, 2018.

Cost Not to Exceed: \$2,021,265.00
Account Number: 60-910-310-600-25-0000

March 27, 2017

6. Approval of an Increase in Vendor Contract for Occupational & Physical Therapy and Evaluation Services (As Needed) CC 05-17

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Greenhouse Therapy Services in order to provide Occupational Therapy and Evaluation services.

From: \$50,000.00

To: Cost Not to Exceed: \$92,000.00

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

Original Resolution: June 27, 2016, Item # 17, page H-7

7. Approval of an Increase in Vendor Contract for Student Evaluation Services (As Needed) CC 07-17

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Assessments, Counseling & Educational Support in order to provide Student Evaluation Services - Contract D.

From: \$5,000.00

To: Cost Not to Exceed: \$20,000.00

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

Original Resolution: November 3, 2016, Item 8; page H-2

8. Approval of an Increase in Vendor Contract for Professional Service Contracts- Student Evaluation Services (As Needed) CC 07-17

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Hillmar, LLC in order to provide Student Evaluation Services (As Needed).

From: \$80,000.00

To: Cost Not to Exceed: \$126,000.00

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

Original Resolution: June 6, 2016, Item # 8, page H-9

9. Approval of an Increase in Vendor Contract for Professional Service Contracts- Student Evaluation Services (As Needed) CC 07-17

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Learning Network Associates, LLC, in order to provide Student Evaluation Services (As Needed).

From: \$80,000.00

To: Cost Not to Exceed: \$112,000.00

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

Original Resolution: June 6, 2016, Item # 8, page H-9

March 27, 2017

10. Approval of an Increase in Vendor Contract for Staff Development Workshops, Inc. for Consulting & Professional Staff Development Services CC 14-15

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Staff Development Workshops, Inc. in order to provide professional development to instructional staff members.

From: \$60,000.00
To: Cost Not to Exceed: \$82,500.00

Account Number: 20-231-200-300-xx-0000
Original Resolution: July 25, 2016, Item # 10, page H-4

11. Increase of Contract Amount for Produce Delivery Margin—Bid No. 02-17

Recommends that the Passaic Board of Education approves the increase in contract amount for Gargiulo Produce for Produce Delivery Margin for produce as follows:

From: \$200,000.00
To: Cost Not to Exceed \$328,600.00

The increase is needed for additional produce purchase and to include Schools, #2, #5, #8, #15 and #15A through the Fresh Fruit and Vegetable Program (FFVP) Grant (additional schools received FFVP Grant in February, 2017).

Account Numbers: 60-910-310-600-25-0196 60-910-310-600-25-0098
60-910-310-600-25-0092 60-910-310-600-25-0191
60-910-310-600-25-0096

Original Resolution: June 6, 2016, Item #23, page H-14
Revised Resolution: January 30, 2017, Item #4, page H-3

12. Approval of an Increase in Vendor Contract for Human Touch Translations, LTD, for Sign Language Interpretation Services – Bid No. 16-16

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Human Touch Translations in order to provide Sign Language Interpretation Services through June 30, 2017.

From: \$50,000.00
To: Cost Not to Exceed \$126,000.00

Account Number: 11-000-216-320-59-0000
Original Resolution: May 9, 2016, Item 14; pages H-5 & H6; December 19, 2016, Item 14, page H-8

March 27, 2017

13. Approval of Proprietary Purchase – College Board-Accuplacer Test Units

Recommends, pursuant to N.J.S.A. 18A:18A-2(r), that the Passaic Board of Education awards a contract with College Board, 250 Vesey St., New York, NY 10281, to provide Accuplacer Test Units, to be used as a required component of the Resources & Educational for Adult Life (R.E.A.L.) grant, to the Passaic Board of Education.

Term of contract is March 28, 2017 through June 30, 2017.

Cost Not to Exceed: \$21,375.60
Account Number: 20-670-100-500-23-0000

14. Purchases Exceeding Bid Threshold – School Election Services

Ms. Rachel Goldberg, Assistant Superintendent of Curriculum & Instruction, recommends that the Passaic Board of Education, pursuant to N.J.S.A. 18A:18A-5(a)(13) and N.J.S.A. 18A:18A-5(b) approves the purchase of the following Annual School Election services which exceed the bid threshold and are exempt from bidding.

| Vendor | Description of Purchase | Dept./School/Account | Amount |
|--|-------------------------------------|---|-------------------------|
| City of Passaic Municipal Clerk's Office Passaic, NJ 07055 | School Election Costs - Estimate | Business Office 11-000-230-590-05-0000 | \$40,000.00 Estimate |
| Northern Region Educational Services Commission Wayne, NJ | School Election Costs – Estimate | Business Office 11-000-230-590-05-0000 | \$55,000.00 Estimate |

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

15. Approval of Shared Services Agreement with Northern Region Educational Services Commission

Ms. Rachel Goldberg, Assistant Superintendent of Curriculum & Instruction, recommends that the Passaic Board of Education approves entering into a Shared Services Agreement with Northern Region Educational Services Commission, 45 Reinhardt Road, Wayne, NJ 07470, for the Commission to provide technology support services on an “as needed basis” and based upon the proposal reviewed and approved by Mrs. Aida Garcia, Chief of Operations.

The Board will pay the Commission the following rates for the technology support services:

| | |
|----------------------------|------------------|
| Field Technician – Level 1 | \$31.00 per hour |
| Field Technician – Level 2 | \$45.00 per hour |

The term of contract is from March 1, 2017 through June 30, 2017

Cost Not to Exceed: \$20,000.00
Account Number: 11-190-100-500-57-0000

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

March 27, 2017

16. Approval to Enter into a Shared Services Agreement with the City of Passaic – Emergency Use of School Buildings and Facilities

Recommends that the Passaic Board of Education authorizes entering into a Shared Services Agreement with the City of Passaic, 330 Passaic Street, Passaic, NJ, permitting the City of Passaic to utilize School No. 6 and School No. 19 as emergency shelters. The term of the agreement is July 1, 2017 through June 20, 2018.

17. Approval to Enter into a Shared Services Agreement with the City of Passaic – Use of Facilities

Recommends that the Passaic Board of Education authorizes entering into a Shared Services Agreement with the City of Passaic, 330 Passaic Street, Passaic, NJ, for the shared use of the Board of Education facilities and the City of Passaic Fields and Facilities. The term of the agreement is July 1, 2017 through June 20, 2018.

18. Approval to Enter into Contract with Northern Region Educational Services Commission--Joint Student Transportation Routes

Ms. Rachel Goldberg, Assistant Superintendent of Curriculum & Instruction, recommends that the Passaic Board of Education in full accordance with N.J.A.C. 6A:27-10.1 et seq., approve entering into contract with

Northern Region Educational Services Commission
Formerly Passaic County Educational Services Commission
45 Reinhardt Road
Wayne, NJ 07470

to provide student transportation for the following routes:

The term of contract is from February 27, 2017 through June 30, 2017.

| <u>Route #</u> | <u>Schools</u> | <u>Contractor</u> | <u>Route Cost</u> | <u>Surcharge</u> |
|----------------|-----------------|-------------------|-------------------------------------|------------------|
| 143B | Essex Valley HS | FS Transport | \$2,765.79 | \$82.97 |
| | | | <u>Total Cost \$2,848.76</u> | |

The term of contract is from February 23, 2017 through June 30, 2017.

| <u>Route #</u> | <u>Schools</u> | <u>Contractor</u> | <u>Route Cost</u> | <u>Surcharge</u> |
|----------------|----------------------|-------------------|--------------------------------------|------------------|
| NEWALI | New Alliance-Paramus | Jersey Kids Trans | \$17,160.00 | \$514.80 |
| | | | <u>Total Cost \$17,674.80</u> | |

March 27, 2017

Approval to Enter into Contract with Northern Region Educational Services Commission--Joint Student Transportation (continued)

The term of contract is from February 23, 2017 through June 30, 2017.

| <u>Route #</u> | <u>Schools</u> | <u>Contractor</u> | <u>Route Cost</u> | <u>Surcharge</u> |
|----------------|----------------|-------------------|-------------------------------------|------------------|
| NBARC | New Bridges | Joshua Tours | \$7,182.00 | \$215.46 |
| | | | <u>Total Cost \$7,397.46</u> | |

The term of contract is from March 8, 2017 through March 31, 2017.

| <u>Route #</u> | <u>Schools</u> | <u>Contractor</u> | <u>Route Cost</u> | <u>Surcharge</u> |
|----------------|----------------------|-------------------|-------------------------------------|------------------|
| PSDG | David Gregory School | Jersey Kids Trans | \$6,153.00 | \$184.59 |
| | | | <u>Total Cost \$6,337.59</u> | |

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

19. Approval to Enter into Contract with Hackensack School District--Joint Student Transportation Routes

Recommends that the Passaic Board of Education in full accordance with N.J.A.C. 6A:27-10.1 et seq., approves entering into contract with

Hackensack School District
191 Second Street
Hackensack, NJ 07601

to provide student transportation for the following route. The term of contract is from October 24, 2016 through June 30, 2017.

| <u>Route #</u> | <u>School</u> | <u>Contractor</u> | <u>Route Cost</u> |
|----------------|------------------------------------|----------------------------|-------------------------------------|
| IN193 | Early Childhood Development Center | Hackensack School District | Tentatively \$13.09 per diem |
| | | | <u>Total Cost \$2,172.94</u> |

March 27, 2017

20. Approval to Enter into Contract with South Bergen Jointure Commission of Hasbrouck Heights, New Jersey to Provide Student Transportation Services

Recommends that Passaic Board of Education in full accordance with N.J.A.C. 6A:27-10 et seq., approve entering into contract with

South Bergen Jointure Commission
500 Route 17 South – Suite 307
Hasbrouck Heights, NJ 07604

to provide student transportation services on an as needed basis.

The term of the contract will be from July 1, 2017 through June 30, 2018, according to the school calendar.

The Passaic Board of Education agrees to submit an application per student per route as needed. South Bergen Jointure Commission will be compensated in accordance with the number of students placed on transportation.

The Passaic Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.

End of Award of Contracts

H. AWARD OF CONTRACTS Section

Motion to Approve: Mr. Rosario

Seconded: Mr. Rodriguez

| | |
|------------------------|--|
| Mr. Rosario | Yes |
| Ms. Capursi | Yes, with abstention on Item 18, Page H-7, Joshua Tours |
| Mr. Carrera | Yes |
| Mr. Miller | Yes |
| Mr. Rodriguez | Yes |
| President Patel | Yes |

March 27, 2017

13. New and Unfinished Business

None

14. Adjournment

Motion to Adjourn: Mr. Patel
Seconded: Mr. Miller

Voice Vote: 6 Yes

Mr. Patel announced that the Organization Meeting of the Passaic Board of Education will be held on **Wednesday, May 3, 2017** at 6:00 p.m. in the Board Room, 101 Passaic Avenue, Passaic, New Jersey, 3rd Floor.

Meeting ended at 8:20 p.m.

Recorded by:



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