

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

AGENDA

REGULAR/WORKSHOP MEETING
BOARD ROOM

APRIL 25, 2013
THURSDAY

I. Call to Order – Pledge of Allegiance

II. Sunshine Statement

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which time any business affecting their interests is discussed or acted upon. In accordance with this Act, the Board of Education of the Vocational School in the County of Passaic has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Herald News, and the Record, with a copy posted in the school lobby.

III. Roll-call: Commissioner Albert A. Alexander
Commissioner Damaris M. Solomon
Commissioner Glenn L. Brown
Commissioner Michael Coscia
Commissioner Todd C. Flora

Administrators: Diana C. Lobosco, Superintendent
John Maiello, Asst. Superintendent/ Human Resources
Richard Giglio, Business Administrator
Michael Parent, Principal
Mae Remer, Board Secretary
Sandra Woods, Administrative Assistant
Gerald S. Keegan, Board Counsel
Albert C. Buglione, Board Counsel

IV. Petitions and Requests of the Public

AGENDA - APRIL 25, 2013 – PASSAIC COUNTY TECH BOARD MEETING

V. Superintendent's Report

Moment of Silence:

Tomasena Middleton-Lewis, retired secretary, passed away on April 8, 2013

Communications Report – Ms. Woods

Principals Report – Dr. Parent

Business Administrators' Report – Mr. Giglio

VI. Board Secretary's Report

A. Board Minutes - motion to receive, approve and file the minutes of the Workshop/Regular Meeting of March 26, 2013.

BB. Financial Reports –motion to receive, approve and file the following financial reports:

- a. Secretary's Report and Treasurer's Report for month ending March 31, 2013
- b. Quarterly Reports ending March 31, 2013

Agency	Chez Technique
Student Activities	Concession Stand
Student Cafeteria	Tech Bullpen
Faculty Cafeteria	

Board of Education's Monthly Certification

CC. Pursuant to N.J.A.C.6:20-2.212(e), we certify that as of March 31, 2013 after review of the secretary's monthly financial report (appropriations section) and upon consulting with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Board Secretary's Monthly Certifications

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of March 31, 2012, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A: 22-8 and 18A: 22-8.1.

April 25, 2013

VII. Administration and Finance

- A. Motion to approve, upon the recommendation of the Superintendent, the bills and claims list attached, having been found in order by the Business Administrator, be and they are ordered to be released for payment when funds are available; and

Further that claims are entered in the Board's official minutes and be open to further inspection by Board Members and others entitled to inspect it:

\$ 1,610,101.75	Bills & Claims/April 25, 2013 - Columbia Bank (Master)
114,613.14	Bills & Claims/April 25, 2013 - Columbia Bank (Café)
4,087,084.85	Electronic Transfers – Columbia Bank (Master)
2,030,686.04	Payroll paid for March 28, 2013
1,985,810.29	Payroll paid for April 15, 2013

County Tax Levy

- B. RESOLVED, that the amount of County Tax Levy needed to meet the obligations of the Board of Education for eight weeks (May/June 2013) is \$1,174,098 and the Board of Freeholders of the County of Passaic is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next thirty days according to the statutes relating thereto.

Transfers and Modifications

- C. Motion to approve, upon the recommendation of the Superintendent, the attached Transfers and Modifications for the 2012-13 Budget, and implemented by the individual responsible.

State Contracts

- D. Motion to approve, upon the recommendation of the Superintendent, to award the purchase of goods and services through State Contract Vendors, as per the appended list.

FY13 County Apprentice Coordinator

- E. Motion to approve, upon the recommendation of the Superintendent, the acceptance from the State Department of Labor and Workforce Development, FY13 County Apprenticeship Coordinator Program funds, Grant #CAC1315N, FY 2013, in the amount of \$20,000.

2013-14 School Year Child Nutrition Programs

- E. Motion to approve, upon the recommendation of the Superintendent, participation in the following Child Nutrition Programs for the 2013-14 school year:

<u>Program</u>	<u>Full Price</u>	<u>Reduced Price</u>
National School Lunch Program	*\$2.30	\$.40
School Breakfast Program	1.35	.30

*\$.10 over prior year

VII. Administration and Finance

Workshop/Seminar

- F. Motion to approve, upon the recommendation of the Superintendent, authorization in advance, as required by statute, attendance of the listed district employees at a workshop/conference in accordance with the terms of the Board Policy, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount:

Position

Executive Secretary to BA
Executive Secretary to Asst. Supt.
Administrative Asst. to H.R.

Workshop/Seminar

NJASBO “Administrative Assistants”
May 22, 2013, Rockaway NJ

Assistant Superintendent
Board Secretary

Annual NJASA Conference
May 20, 21, 22, 2013

VIII. Curriculum and Instruction

Workshops/Field Trips

- A. Motion to approve, upon the recommendation of the Superintendent, to authorize in advance, as required by statute, attendance at the Professional Workshops, as per the appended.
- B. Motion to approve, upon the recommendation of the Superintendent, field trips, curricular extension, fund raiser and community service, as per the appended.

Curricula / SAT Preparation Course / 2013-14 School Year

- CC. Motion to approve, upon the recommendation of the Superintendent, the establish written curricula for a SAT Preparation Course, designed to prepare students to effectively make the transition from their Senior year in high school to their Freshmen year of college, in accordance with the attached proposal, effective for the 2013-14 school year.

Summer School

- DD. Motion to approve, upon the recommendation of the Superintendent, filing with the State Department of Education an Application for Approval to Operate a Summer School Program pursuant to NJAC 6A:32-10, for the period July 9, 2013 through August 8, 2013.

Freshmen Mathematics/Reading Basic Skills Summer Program

- E. Motion to approve, upon the recommendation of the Superintendent, a 2013 Freshmen Mathematics Reading Basic Skills Summer Program, to be held July 1st thru July 19, 2013, 8:00 a.m. to 12:00 p.m. at a total cost to be paid through Title I funds, with staffing subject to incoming freshman testing in May/June.

HSPA 12 Math and Language Arts Summer Prep

- F. Motion to approve, upon the recommendation of the Superintendent, a 2013 Summer HSPA/AHSA 12 Math and Language Arts Summer Program, to be held July 1st thru July 18, 2013, 8:00 a.m. to 12:00 p.m., at a total cost to be paid through Title I funds, with staffing subject to student enrollment.

2012-2013 School Calendar Revisions

- G. Motion to approve, upon the recommendation of the Superintendent, to revise the School Calendar for the 2012-2013 School Year for early dismissal on the following days to accommodate the administration of the State Mandated Biology Assessment:

Tuesday, May 21, 2013	Student dismissal	12:41 p.m.
	Faculty dismissal	12:51 p.m.
Wednesday, May 22, 2012	Student dismissal	12:41 p.m.
	Faculty dismissal	3:06 p.m.

VIII. Curriculum and Instruction

2012-2013 School Calendar Revisions

- M. Motion to approve, upon the recommendation of the Superintendent, early dismissal on the following days to facilitate the final exam schedule:

Thursday, June 20, 2013	Student Dismissal	12:15 p.m.
	Faculty Dismissal	12:25 p.m.
Friday, June 21, 2013	Student Dismissal	12:15 p.m.
	Faculty	3:06 p.m.
Monday, June 24, 2013	Student Dismissal	12:15 p.m.
	Faculty	3:06 p.m.
Tuesday, June 25, 2013	Student Dismissal	12:15 p.m.
	Faculty	12:25 p.m.
	Select Faculty return for Graduation @ 5:30 p.m.	
Wednesday, June 26, 2013	Rain date for Graduation if necessary (Selected faculty will participate)	
	Last Day for Teachers	
	Faculty Dismissal by 1:00 p.m.	

Home Instruction

- NN. Motion to approve, upon the recommendation of the Superintendent, to place the following student on Home Instruction:

<u>Student I.D.</u>	<u>Reason</u>	<u>Length</u>	<u>Effective</u>
#135033	Post Op Recovery	10 weeks	4/17/13

IX. Operations/Capital Improvements

Capital Projects

Capital Project Status Report submitted by the Business Administrator through the Superintendent, is attached.

Bid No. 12-16 Front Entrance Plaza Renovation

- A. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment No.7 to Riefolo Construction Co., Inc., Bid No. 12-16, Front Entrance Plaza Renovation, in the amount of \$21,424.46 subject to the availability of funds.

Phase 7 Partial D & B Wing Window Replacement Bid No. 13-13

- B. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-13 Phase 7 Partial D & B Wing Window Replacement, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-13	Phase 7 Partial D & B Wing Window Replacement	Pottsgrove Glass Co., Inc.	\$450,000

Phase 8 Partial C & D Wing Window Replacement Bid No. 13-14

- C. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-14 Phase 8 Partial C & D Wing Window Replacement, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-14	Phase 8 Partial C & D Wing Window Replacement	Pottsgrove Glass Co., Inc.	\$308,000

Phase 10 F Wing West Elevation Window Replacement Bid No. 13-15

- D. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-15 Phase 8 Partial C & D Wing Window Replacement, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-15	Phase 10 F Wing West Elevation Window Replacement	Pottsgrove Glass Co, Inc.	\$435,000

IX. Operations/Capital Improvements

NOTE The following bid is being received 4/23/13

Cosmetology #201 Equipment Bid No. 13-16

- E. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-16 Cosmetology #201 Equipment, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-16	Cosmetology #201 Equipment		

NOTE The following bids are being received 4/24/13

Digital Sound System for Auditorium Bid No. 13-21

- F. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-21 Digital Sound System for Auditorium, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-21	Digital Sound System Auditorium		

New Back Hoe Bid No. 13-22

- G. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-22 New Back Hoe, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-22	New Back Hoe		

Replacement of Field Turf Bid No. 13-23

- H. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-23 Replacement of Field Turf, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-23	Replacement of Field Turf		

Use of Facilities

- I. Motion to approve, upon the recommendation of the Superintendent, the use of the facilities in accordance with the terms and conditions of the Board Policy, subject to the availability:

Auditorium /Upper Lobby

NJFOA – North Chapter
Football Officials Education Training
5/21/13 - 6:30 p.m. – 9:00 p.m.

IX. Operations/Capital Improvements

Use of Facilities

- | | |
|---|--|
| I. Auditorium /Upper Lobby | NJFOA – North Chapter
Football Officials Education Training
8/28, 9/19, 10/03, 10/30, 11/04/13
6:30 p.m. – 9:00 p.m. |
| Auditorium | NJSIAA / State Athletic Association
Meeting w/ Baseball & Softball Officials
2/04/14 – 7:00 a.m. – 9:00 p.m. |
| Auditorium | NJSIAA / State Athletic Association
Meeting w/ Basketball Officials
10/10/13 – 6:30 p.m. – 9:30 p.m. |
| Athletic Center Gym
Main Gym | NJSIAA / State Athletic Association
Meeting w/ Fall Officials
8/22/13 – 6:30 p.m. – 9:30 p.m. |
| Baseball Field
Concession Stand
Bathrooms | Passaic County Coaches Association
County Baseball Semi Finals
5/25/13 – 9:00 a.m. – 4:00 p.m. |
| Baseball Field
Concession Stand
Bathrooms | Passaic County Coaches Association
County Baseball Finals
5/25/13 – 9:00 a.m. – 4:00 p.m. |
| Football Field, Snack Bar
Bathrooms | Rising Stars Foundation / Football Clinic
Paterson Youth Base Group
6/29/13 – 8:00 a.m. – 3:00 p.m. |
| Auditorium, Gym, Lobby | North Jersey Board of Basketball Officials
Basketball Official Rules Meeting
10/17, 11/06, 11/13/13 –
6:15 p.m. – 9:30 p.m. |
| Auditorium and Lobby | Passaic County Office of Education
Teacher Recognition Luncheon Program
5/10/13 – 11:00 a.m.-3:00 p.m. |
| Lecture Hall & Café | Hunterdon Co Educational Services Comm.
Administrators Awareness Session
5/17/13 – 8:00 a.m. – 3:00 p.m. |

AGENDA - APRIL 25, 2013 – PASSAIC COUNTY TECH BOARD MEETING

IX. Operations/Capital Improvements

I. Use of Facilities

Auditorium & Gym

Passaic County Board of Freeholders
Awards Ceremony
4/01/13 – 5:00 p.m. – 8:30 p.m.

Upper or Lower Turf Field

NJ Strikers Law Enforcement Soccer Club
Sunday Mornings – 9:00 a.m. – 11:00 a.m.
4/14, 4/21, 4/28, 5/12, 5/19/13

X. Personnel – Resignations/Leaves/Termination

- A. Motion to accept, with regret, upon the recommendation of the Superintendent, the resignation of the following staff member who has given notification of his retirement under the Teachers’ Pension and Annuity Fund:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
John P. Iurato	Social Studies	6/30/13

- B. Motion to accept, with regret, upon the recommendation of the Superintendent, the resignation of the following staff member who has given notification of his retirement under the Public Employee’s Retirement System:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Eladio Torres	Lead Evening Custodian	8/31/13

- C. Motion to approve, upon the recommendation of the Superintendent, a medical leave of absence to the following part time Cafeteria Worker, without salary or benefits:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Taylor Kordja	Café Worker	1/28/13

- D. Motion to approve, upon the recommendation of the Superintendent, a disability leave of absence to the following staff member in accordance with Article X.C.6 of the Educational Association Agreement, with salary using entitlement days and without salary after entitlement days and exhausted, but with benefits in accordance with the Family Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Yenia Cancellieri	World Languages	4/01/13 thru 4/22/13

X. Personnel – Appointments / Reappointments

- AA. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff members on an emergent basis requiring application to the State Department of Education for approval, for a period not to exceed three months, pending completion of the criminal history records check pursuant to NJSA 18A: 6-7.1 et. seq., effective date as indicated through June 30, 2013:

Instructional Substitute, without benefits

<u>Name</u>	<u>Position</u>	<u>Daily Rate</u>	<u>Effective</u>
Andrya Jackson	LPN Substitute	\$100	12/13 SY
Alexa Gilmartin	Substitute	100	12/13 SY
Laura Christie	Substitute	100	12/13 SY

- B. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following teachers assigned a 6th period teaching assignment, effective April 1, 2013, at the prorated amount of \$12,552:

The following 6th period teaching assignment is effective April 1, 2013:

<u>Name</u>	<u>Position</u>
Wycliffe Graham	Geophysical Science
Rita Reyes	Geophysical Science
Mitch Berzin	Geophysical Science
Terry Myers	Biology
Dolores Schiller	Biology
Stacy Bautista	Spanish
Maribel Rodriguez	Spanish
Amada Ginsberg	Spanish
Felix Sanchez	Spanish
Rosa Herranz	Spanish

The following 6th period teaching assignment is effective April 15, 2013:

<u>Name</u>	<u>Position</u>
Patricia Butcher	Math
Marc Foti	Math
Catiana Garcia	Math
Salvana Mombrun	Math
Deborah Wells	Math

- C. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following After School Tutor for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Roy Rozman	Science	\$44.43

X. Personnel – Appointments / Reappointments

- D. Motion to approve, upon the recommendation of the Superintendent, the following staff to conduct the incoming 9th Grade Testing on Saturdays, May 18th and June 8th, not to exceed 5 hours per testing session, at the total cost to be charged to Title I Program, subject to student enrollment:

Testing Supervisor @ \$56.00/hour
Barbara Moschetta

Testing Instructors @ \$45.32/hour

Daniel Ambrose

Trishauna Cockburn

Kim Crawford

Deborah Hafner

Sylwia Pena

Kim Prinzo

Jesse Schaffner

Michael Shadiack

Nicole Shema

Janelle Valdez

- E. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following as Track Meet Workers, for the 2012-13 school year, at the rate of \$50 for a Duel Meet and \$75 for the Tri Meet:

Name

Denise Aronson

John Manning

Jennifer Moussab

- F. Motion to approve, upon the recommendation of the Superintendent, to charge salaries to the Grants for the 2012-13 school year, as per the appended.

- G. Motion to approve, upon the recommendation of the Superintendent, the 2013-14 and 2014-15 Salary Guides costing out at 2.9%, as per the appended, for the period effective July 1, 2013 through July 30, 2015:

- a. Full Time Instructional Aide Salary Guide
- b. Full Time Interpreter Salary Guide
- c. Part Time Instructional Aide Salary Guide
- c. Cafeteria Salary Guide
- d. In House Security Salary Guide

X. Personnel – Reappointments /STAFFING / 2013-2014 SCHOOL YEAR

- A. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Teaching Staff members, as per the appended list, fix and determine the salaries in accordance with the Board / Association Agreement for the period July 1, 2013 through June 30, 2014.

First Year Teaching Staff Members to a Second Contract
Second Year Teaching Staff Members to a Third Contract
Third Year Teaching Staff Members to a Fourth Contract

- B. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the 10 Month Part-Time Instructional Aide Staff, as per the appended list, fix and determined the salaries for the period July 1, 2013 through June 30, 2014, subject to student enrollment.
- C. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the 10 Month Full-Time Instructional Aide Staff, as per the appended list, fix and determine the salaries for the period July 1, 2013 through June 30, 2014, subject to student enrollment.
- D. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the 10 Month Educational Interpreter Tutors, as per the appended list, fix and determine the salaries for the period July 1, 2013 through June 30, 2014, subject to student enrollment.
- E. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the School Office Employees, as per the appended list, fix and determine the salaries in accordance with the Board /Association Agreement, for the period July 1, 2013 through June 30, 2014.

Third Year to Fourth Year Employment Contract

- F. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the School Office Employees, as per the appended list, fix and determine the salaries in accordance with the Board / Association Agreement, for the period July 1, 2013 through June 30, 2014.
- G. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the 10 Month Non-Bargaining Attendance and Truant Officers and Communication Technician, as per the appended list, fix and determine the salaries for the period July 1, 2013 through June 30, 2014.
- H. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the 10 Month Non-Bargaining Title I School/Community Liaison, as per the appended, fix and determine the salary for the period July 1, 2013 through June 30, 2014.

X. Personnel – Reappointments /STAFFING / 2013-2014 SCHOOL YEAR

- I. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Cafeteria Staff, as per the appended list, fix and determine the hourly rate in accordance with Salary Guide, for the period July 1, 2013 through June 30, 2014.
- J. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Part Time In-House Security Staff, as per the appended list, fix and determine the hourly rate in accordance with the Salary Guide, for the period July 1, 2013 through June 30, 2014.
- K. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the 12 Month Non-Bargaining Administrators, as per the appended list, fix and determine the salaries for the period July 1, 2013 through June 30, 2014.
- L. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Directors and Assistant Principals, as per the appended list, fix and determine the salaries in accordance with the Board / Association Agreement for the period July 1, 2013 through June 30, 2014.
- M. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Directors and Assistant Principals, as per the appended list, fix and determine the salaries in accordance with the Board / Association Agreement for the period July 1, 2013 through June 30, 2014.

First to Second Year Director/Assistant Principals
Second to Third Year Director/Assistant Principals

- N. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Supervisors, as per the appended list, fix and determine the salaries in accordance with the Board / Association Agreement for the period July 1, 2013 through June 30, 2014.
- O. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Administrators and Supervisors, as per the appended list, fix and determine the salaries in accordance with the Board / Association Agreement for the period July 1, 2013 through June 30, 2014.

First to Second Year Supervisors

- P. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the 12 Month Non Bargaining Personnel, as per the appended list, fix and determine the salaries, for the period July 1, 2013 through June 30, 2014.

X. Personnel – Reappointments /STAFFING / 2013-2014 SCHOOL YEAR

- Q. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the 12 Month Non Bargaining Personnel, as per the appended list, fix and determine the salaries, for the period July 1, 2013 through June 30, 2014.

Second Year Non-Bargaining to a Third Year
Third Year Non-Bargaining to a Fourth Year

- R. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the LPN Staff, as per the appended list, fix and determine the salaries in accordance with the Board / Association Agreement for the period July 1, 2013 through June 30, 2014.
- S. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Custodial Staff, as per the appended list, at a salary to be negotiated in accordance with the Board / Association Agreement, for the period July 1, 2012 through June 30, 2013.
- T. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Maintenance Staff, as per the appended list, at a salary to be negotiated in accordance with the Board / Association Agreement, for the period July 1, 2012 through June 30, 2013.
- U. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Adult Learning Center Staff, as per the appended list, fix and determine the salaries for the period July 1, 2013 through June 30, 2014, subject to the availability of grant funding.
- V. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Licensed Practical Nursing Evening Instructors, as per the appended list, fix and determine the hourly rate for the period July 1, 2013 through June 30, 2014.
- W. Motion to approve, upon the recommendation of the Superintendent, the reappointment and employment of the Teaching Staff members, as per the appended list, fix and determine the salaries in accordance with the Board / Association Agreement for the period July 1, 2013 through June 30, 2014.
- X. Motion to approve, upon the recommendation of the Superintendent, the Employment Agreement with Samir Goow, Assistant Coordinator of Security Services, for a term commencing July 1, 2013 and ending June 30, 2014, in accordance with the terms and conditions of the written contract.

Be It Further Resolved, that the written Employment Agreement shall be reviewed, approved and attached to the minutes when executed by all parties concerned.

X. Personnel – Reappointments /STAFFING / 2013-2014 SCHOOL YEAR

- Y. Motion to approve, upon the recommendation of the Superintendent, the Employment Agreement with Larry Gallagher, Coordinator of Security Services, for a term commencing July 1, 2013 and ending June 30, 2014, in accordance with the terms and conditions of the written contract.

Be It Further Resolved, that the written Employment Agreement shall be reviewed, approved and attached to the minutes when executed by all parties concerned.

- Z. Motion to approve, upon the recommendation of the Superintendent, the Employment Agreement with Michael Parent, Principal, for a term commencing July 1, 2013 and ending June 30, 2014, in accordance with the terms and conditions of the written contract.

Be It Further Resolved, that the written Employment Agreement shall be reviewed, approved and attached to the minutes when executed by all parties concerned.

XI. Legal Report

XII. Meeting Open to the Public

XIII. Public Hearing

Motion to approve, upon the recommendation of the Superintendent, the appended Resolution that designates April 25, 2013 as the date of the Public Hearing in accordance with P.L.2007, c.53 School District Accountability.

Members of the public are invited to submit public comments regarding the Superintendent, Business Administrator and Assistant Superintendent (Curriculum/ Human Resources). The Board pursuant to N.J.S.A. 10:4-12(b) the Open Public Meetings Act, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public; however, the Board will give all comments appropriate consideration. The Superintendent, Business Administrator and Assistant Superintendent retain the right of privacy and shall retain all rights regarding defamation and slander according to the Laws of New Jersey. The Board shall not be held liable for comments made by members of the public.

XIV. Meeting Open for Public Comments / Motion to open for public comments.

Close Public Comments / Motion to close public comments.

XV. Employment Agreements 2013-14

Business Administrator's Employment Agreement

A. Now, Therefore, Be it Resolved, that the Board of Education of the Vocational School in the County of Passaic, upon the recommendation of the Superintendent, hereby approves entering into an Employment Agreement with Richard Giglio, Business Administrator, in accordance with the terms and conditions of the Employment Agreement, for a term commencing July 1, 2013 and ending June 30, 2014, and

Be It Further Resolved, that the written Employment Agreement shall be reviewed, approved and attached to the minutes when executed by all parties concerned.

B. Now, Therefore, Be it Resolved, that the Board of Education of the Vocational School in the County of Passaic, approves an Addendum to the 2013-2014 Employment Agreement between the Board and Richard Giglio, Business Administrator, for professional services at the Passaic County Educational Services Commission for a term commencing July 1, 2013 and ending June 30, 2014.

Be It Further Resolved, that the written Employment Agreement shall be reviewed, approved and attached to the minutes when executed by all parties concerned.

XV. Employment Agreements

C. Assistant Superintendent for Curriculum/Human Resources Employment Agreement

Now, Therefore, Be it Resolved, that the Board of Education of the Vocational School in the County of Passaic, approves the Employment Agreement between the Board and John Maiello, Assistant Superintendent (Curriculum/Human Resources), for a term commencing July 1, 2013 and ending June 30, 2014, and

Be It Further Resolved, that the written Employment Agreement shall be reviewed, approved and attached to the minutes when executed by all parties concerned.

XVI. Executive Session

Motion to convene in executive session to discuss personnel, legal matters, negotiations and the Evaluation of the Superintendent. The Board will disclose to the public sometime in the near future that which discussed.

Return from Executive Session

Motion to convene in public session

Evaluation of the Superintendent

Pursuant to NJAC 6A:32-4.3 – Annual Evaluation of the Chief School Administrator shall be held in private and shall remain confidential.

XVII. Board Member Comments

The May Board Meeting is scheduled for May 23, 2013 at 3:30 p.m.

XVIII. Meeting Adjourned

ADDENDUM - APRIL 25, 2013 – PASSAIC COUNTY TECH BOARD MEETING

IX. Operations/Capital Improvements

Cosmetology #201 Equipment Bid No. 13-16

- E. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-16 Cosmetology #201 Equipment, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-16	Cosmetology #201 Equipment	GL Group	\$158,300

Digital Sound System for Auditorium Bid No. 13-21

- F. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-21 Digital Sound System for Auditorium, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-21	Digital Sound System Auditorium	Washington Professional System	\$250,166

New Back Hoe Bid No. 13-22

- G. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 13-22 New Back Hoe, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
13-22	New Back Hoe	Trico Equipment Services LLC	\$71,764

Replacement of Field Turf Bid No. 13-23

- H. Motion to reject and rebid, upon the recommendation of the Superintendent, Bid No. 13-23 Replacement of Field Turf, which bid was solicited and duly received for the following category, as per the attached:

<u>Bid No.</u>	<u>Title</u>	<u>Recommendation</u>
13-23	Replacement of Field Turf	No bid received, reject/rebid

X. Personnel – Appointments / Reappointments

AA. Instructional Staff, with benefits

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Craig Santiago	ROTC	10A \$68,005	9/01/13

X. Personnel – Reappointments /STAFFING / 2013-2014 SCHOOL YEAR

- X. Samir Goow / Employment Contract 2013-14
Y. Larry Gallagher / Employment Contract 2013-14
Z. Dr. Michael Parent /Employment Contract 2013-14