

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

WORKSHOP/REGULAR MEETING
BOARD ROOM

AUGUST 22, 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 interest 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 Scott E. Rixford

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

IV. Petitions and Requests of the Public

V. Superintendent' Report

Moment of Silence – James Loverdi, Phys. Ed/Heath Teacher, Assistant Football, Assistant Basketball and Head Baseball Coach, passed away on July 25, 2013 while vacationing in Florida.

A. Communication's Reports – Ms. Woods

B. Principal's Report – Dr. Parent

C. Business Administrator's Report – Mr. Giglio

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VI. Board Secretary's Report

- A. Board Minutes - motion to receive, approve and file the minutes of the July 22, 2013 Workshop/Regular Meeting.
- B. Financial Reports –motion to receive, approve and file the financial reports of the Secretary's Report and Treasurer's Report for month ending July 31, 2013.

Board of Education's Monthly Certification

- C. Pursuant to N.J.A.C.6:20-2.12(e), we certify that as of July 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 July 31, 2013, 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.

August 22, 2013

Mae Remer

Board Policy

- D. Motion to approve, upon the recommendation of the Superintendent, first reading of the following revised Board Policy and Regulations. The Policy is being revised to include current state language and to clearly outline the progressive discipline action for students testing positive.

Policy #5530

Substance Abuse

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:

\$ 2,853,624.12 Bills & Claims/August 22, 2013 - Columbia Bank (Master)
1,838,166.11 Electronic Transfer – Columbia Bank (Master)
11,752.47 Bills & Claims/August 22, 2013 - Columbia Bank (Café)
8,624.02 Electronic check – Columbia Bank Master (NJ Dept. of
Labor & Workforce Development)
635,959.12 Payroll paid for July 30, 2013
606,407.95 Payroll paid for August 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 (September/October 2013) is \$1,174,098 and the Board of Freeholders of the County of Passaic is 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 2013-14 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.

Center for Family Resources

- E. Motion to approve, upon the recommendation of the Superintendent, the renewal of the Food Agreement between the Center for Family Resources and PCTI to provide breakfast to the Head Start Program at the rate of \$1.75 per child/per day, for the 2013-2014 school year.

Team Physician

- F. Motion to approve, upon the recommendation of the Superintendent, the professional services of McInerney Orthopedic & Sports Medicine Institute as the provider of doctors for our home football games, at a stipend of \$200 per game with approximately 23 games scheduled for a total not to exceed \$4,600, for the period effective August 2013 through November 2013.

VII. Administration and Finance

Funding

GG. Motion to approve, upon the recommendation of the Superintendent, to rollover into the 2013-2014 Budget the following 2012-2013 Grants:

<u>Grant</u>	<u>Amount</u>
Title I	\$282,613.65
Title IIA	9,000.00
IDEA	67,098.68
NJ Green	4,869.83
Race to the Top	66,310.00

HH. Motion to approve, upon the recommendation of the Superintendent, the submission to the New Jersey Department of Education, FY14 NCLB (No Child Left Behind) Consolidated Grant application, in the total amount of \$2,206,346, as follows:

Title I Part A	\$2,081,802
Title IIA	116,047
Title III	8,497

II. Motion to approve, upon the recommendation of the Superintendent, the submission to the New Jersey Department of Education an application for the NCLB Title III Consortium with the West Milford School District, in order to meet the \$10,000 minimum of Title III, FY14 NCLB (No Child Left Behind):

PCTI	\$8,497
West Milford	3,348

J. Motion to approve, upon the recommendation of the Superintendent, the submission to the New Jersey Department of Labor and Workforce Development, Grant Application for funding of County Apprenticeship Coordinator in the amount of \$20,000 for Fiscal Year 2014, starting July 1, 2013 and ending June 30, 2014.

School Food Distribution Agreement FY2014

K. Motion to approve, upon the recommendation of the Superintendent, the School Food Distribution Agreement (SFDA) for Fiscal Year 2014, Agreement #03103995, for the period effective 10/01/13 through 9/30/14.

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 Professional Workshops, as per the appended.
- B. Motion to approve, upon the recommendation of the Superintendent, field trips as per the appended.

Stronge Evaluation Training

- C. Motion to approve, upon the recommendation of the Superintendent, to enter into an Agreement with Stronge & Associates Educational Consulting, to conduct a three day teacher/evaluator training for 3 participants, to be held August 21, 22, and 29, 2013, at the New Jersey Principals and Supervisors Association site in Monroe Township, NJ, at a cost of \$1,350.

Read 180 and System 44 Training

- D. Motion to approve, upon the recommendation of the Superintendent, the services of Scholastic Education to conduct a two day training for 3 teachers for the Read 180 NG Conversion and System 44NG Conversion, to be held August 26th and 27th, at PCTI.

Daughters of Miriam Nursing Home Agreement

- E. Motion to approve, upon the recommendation of the Superintendent, to enter into an Agreement with the Daughter of Miriam Nursing Home, Clifton, NJ for the junior Academy of Medical Arts students to attend the facility for training purposes for Certification in Ancillary Nursing Personnel in Long Term Care Facilities in accordance with the terms and condition of the agreement.

IX. Operations/Capital Improvements

Capital Projects

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

IT Department Renovation / Bid No. 14-03

NOTE: Bids are being received on Tuesday, August 20, 2013

- A. Motion to award, upon the recommendation of the Superintendent, and as recommended by the Architect and Construction Manager, Bid No. 14-03, IT Department Renovation which bid was solicited and duly received, as per the appended:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
14-03	IT Department Renovation		

Phase II Lockset Security / Bid No. 13-10

- B. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #2 to C & M Door Controls, Inc., Bid No. 13-10, Phase II Lockset Security, in the amount of \$56,430.00, subject to the availability of funds.

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

- C. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #3 to Pottsgrove Glass Co., Inc., Bid No. 13-13, Phase 7 Partial D & B Wing Window Replacement, in the amount of \$257,925.00, subject to availability of funds.

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

- D. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #2 to Pottsgrove Glass Co., Inc., Bid No. 13-14, Phase 8 Partial C & D Wing Window Replacement, in the amount of \$210,187.50, subject to availability of funds.

Phase 9 F Wing West Elevation Window Replacement / Bid No. 13-15

- E. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #2 to Pottsgrove Glass Co., Inc., Bid No. 13-15, Phase 9 F Wing West Elevation Window Replacement, in the amount of \$91,675.00, subject to availability of funds.

IX. Operations/Capital Improvements

Cosmetology #201 Equipment /Bid No.13-16

- F. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #2 to GL Group Inc., Bid No. 13-16, Cosmetology #201 Equipment, in the amount of \$120,697.50, subject to the availability of funds.

Cosmetology #201 Renovation / Bid No.13-17

- G.. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #3 to GL Group Inc., Bid No. 13-17, Cosmetology #201 Renovation , in the amount of \$183,175.00, subject to the availability of funds.

Auditorium Roof Replacement /Bid No. 13-18

- H. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #3 to GL Group Inc., Bid No. 13-18, Auditorium Roof Replacement, in the amount of \$85,750.00, subject to the availability of funds.

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	Fortis Institute / Allied Health/Tech School Graduation Ceremony 10/18/13 – 5:00 p.m. – 9:00 p.m.
Classrooms (2) F-Wing	School Plus / Weekly Enrichment Lessons for Kids Saturdays / 8:00 a.m. – 3:00 p.m. 9/07/13 thru 12/14/13
Cosmetology Rooms C200 & C201, Café #1 Lower Lobby:	NJ State Board of Cosmetology & Hairstyling Practical Examinations/ 7:30 a.m. – 3:00 p.m. 10/05, 11/2/13, 1/04, 2/08, 3/08, 4/26, 5/17, 5/31, 7/12, 8/09/14
Pool & Locker Rooms	Explorer Post 136 BSA Special Olympic Swim Team Program / Training Mondays – 6:30 p.m. – 9:30 p.m. Fall: 9/09 thru 11/11/13 Spring: 3/03 thru 6/16/14

AGENDA - AUGUST 22, 2013 - PASSAIC COUNTY TECH BOARD MEETING

IX. Operations/Capital Improvements

I. Use of Facilities

Lecture Hall FX 135

Fairleigh Dickinson University
College Grade Classes
Wednesdays, 6:15 p.m. – 9:30 p.m.
9/11/13 – 12/04/13 / 10 weeks
Saturdays, 8:30 a.m. – 3:00 p.m.
9/14/13 – 10/12/13 / 5 weeks
10/26/13 – 11/23/12 / 5 weeks

Baseball Field

Wayne Warriors / Baseball Team
8/17/13 – 11/10/13
Saturdays / 1:00 p.m. – 6:00 p.m.
Sundays / 10:00 a.m. – 6:00 p.m.

Football Field /
Concession Stand

Silk City Cardinals / Youth Football Team
Sundays only / 4 Games (Sept, Oct, Nov.)
9:00 a.m. – 6:00 p.m.

Upper & Lower Soccer Fields
Baseball Fields

NJ Stallion Academy / Youth
9/03/13 thru 11/24/13 6:30 – 10:00 p.m.
Fall / 4 nights per week / Practice
Saturday/Sunday – Games only

Upper & Lower Soccer Fields
Baseball Fields

PASCO Soccer Club / Youth Soccer
9/03/13 thru 11/24/13 – 6:30 – 10:00 p.m.
Fall / 4 nights per week / Practice.
Saturday/Sundays – Games only.

Upper Soccer Field

TSF Academy / Training
9/03/13 thru 11/24/13- 6:30 – 10:00 p.m.
Fall / 3 nights per week / Practice

Lower Soccer Field

Milan Club of NJ – Youth Club
Fall / Sundays 11:00 a.m. – 3:00 p.m.
9/15, 9/29, 10/13, 10/27, 11/03, 11/17/13

X. Personnel – Resignations/Leaves/Terminations

- A. Motion to accept, upon the recommendation of the Superintendent, the resignation of the following coach for the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Alberto Rosa	Assistant Football Coach / & Assistant Basketball Coach	\$8,530 7,327

- B. Motion to accept, upon the recommendation of the Superintendent, the resignation of the following school office employee:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Cynthia DeLeon-Belton	Secretary	8/16/13

- C. Motion to approve, upon the recommendation of the Superintendent, a disability leave of absence to the following staff member in accordance with Article IX.G.1 of the Custodial/Maintenance Association Agreement with benefits and salary using accumulative entitlement days and without salary after entitlement are exhausted;

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Laketha Phillips	Custodian/Transportation	8/16/13 thru 9/16/13

*or until such time as medically cleared to return to work

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 Staff, with benefits

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Joseph Campbell	Math	1A \$56,170	9/01/13
Lahra Dooner	Science	1A 56,170	9/01/13

Substitutes, without benefits

<u>Name</u>	<u>Position</u>	<u>Daily Rate</u>	<u>Effective</u>
Joseph Barrise	Substitute	\$100	13/14 SY
Lourdes Fabian	Substitute	100	13/14 SY
Maalmi Mounir	Substitute	100	13/14 SY
Franca Monachello	Substitute	100	13/14 SY
Kimberly Williams	Substitute	100	13/14 SY
Shannon Mozek	Substitute	100	13/14 SY
Joyce D. Pinkney	Substitute	100	13/14 SY
Richard McGinnis	Substitute	100	13/14 SY

- B. Motion to approve, upon the recommendation of the Superintendent, the following personnel to be compensated for additional responsibilities, reimbursed by the Passaic County Educational Services Commission, for the period effective July 1, 2013 through June 30, 2014:

<u>Name</u>	<u>Stipend</u>
Christine Kahwaty	\$15,525
Robert Rubino	13,444
Tonda Carter	10,323
Elizabeth Meier	10,323

- C. Motion to approve, upon the recommendation of the Superintendent, the following School Resource Officer (SRO) assigned to the Passaic County Technical Institute by the Passaic County Sheriff’s Office, with benefits and salary paid directly the Passaic County Sheriff’s Office, and reimbursed by the Passaic County Technical Institute in an amount to be determined, for the period effective July 1, 2013 through June 30, 2014:

<u>Name</u>	<u>Position</u>
Johananns Gongales	School Resource Officer

AGENDA - AUGUST 22, 2013 - PASSAIC COUNTY TECH BOARD MEETING

X. Personnel – Appointments / Reappointments

- D. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Anti-Bullying staff members for the 2013-14 school year:

2

<u>Name</u>	<u>Position</u>
Kenneth McDaniel	Anti-Bullying Coordinator
Michael O'Brien	Anti-Bullying Specialist

- E. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Home Instructors, at the hourly rate of \$50.10, for the 2013-14 school year:

<u>Name</u>	<u>Position</u>
Salvana Mombrun	Math
James Cappello	English
Fatima Ramirez	English / Special Ed
Veronica Santiago	Spanish
Gisele Islambouli	French
Greg Getherall	English

- F. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Licensed Practical Nursing staff member from the position of LPN Instructor to the position of LPN Coordinator/Instructor, at no change in salary, effective September 1, 2013 through June 30 2014:

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>
Noreen Frodella	LPN Coordinator/Instructor	14A \$88,120

- G. Motion to rescind, upon the recommendation of the Superintendent, to appointment of the following Coach who was appointed at the July 25, 2013 meeting to the Head Volleyball position instead of the Assistant Volleyball position, and further approve the appointment to the Assistant Volleyball position, effective for the 2013-14 school year, as follows:

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Stipend</u>
Rachel Sillman	Head Volleyball	Assistant Volleyball	\$6,951

- H. Motion to approve, upon the recommendation of the Superintendent, the following instructors will the two day training for the Scholastic Read Program to be held on August 26th & 27, 2013:

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
York Lam	\$38.74	14 hrs.
Penny Roman	38.74	14 hrs.
Elizabeth D'Emic	38.74	14 hrs.

X. Personnel – Appointments / Reappointments

- I. Motion to approve, upon the recommendation of the Superintendent, the following teachers, to be compensated \$7,776 due to the 7½ teaching period assignment, for all or prorated part thereof, for the 2013-14 school year, in accordance with the Board/ Association Agreement, further if a teacher takes an extended leave of absence due to medical or personal reasons during this assignment he/she will not receive the additional compensation, and further this list is subject to change pending the finalization of all teacher schedules:

<u>Name</u>	<u>Department</u>
Robert F. Nutile	Criminal Justice
William Alexander	Criminal Justice
Joseph Petrocelli	Criminal Justice
Donna Davis	Criminal Justice
David Griep	Welding
Janice Alvarez	Cosmetology
Mark Phillips	Graphic Design
Gioacchino Patti	Graphic Design
Robert Eckrote	Machine Shop

- J. Motion to approve, upon the recommendation of the Superintendent, the following teachers, to be compensated \$12,552 due to the 6th teaching period assignment, for all or prorated part thereof, for the 2013-14 school year, in accordance with the Board/ Association Agreement, further if a teacher takes an extended leave of absence due to medical or personal reasons during this assignment he/she will not receive the additional compensation, and further this list is subject to change pending the finalization of all teacher schedules:

<u>Name</u>	<u>Department</u>
Craig Santiago	ROTC
Jimmie Miller	ROTC
Mitchell Berzin	Science
Brian Brower	Science
Wycliffe Graham	Science
Melinda Hazelman	Science
Maria Murcia	Science
Terry Myers	Science
Rita Reyes	Science
Timothy Reilly	Science
Dolores Schiller	Science
Michael Shadiack	Math
Deborah Hafner	Math

- K. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Coach for the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Adam Bania	Assistant Football	\$8,530

X. Personnel – Appointments / Reappointments

- L. Motion to approve, upon the recommendation of the Superintendent, the Career & Continuing Education and Apprentice Program stipend rates for the 2013-2014 school year:

<u>Supervisor</u>	\$175/evening	<u>Secretary</u>	\$15.00 per hour
<u>Teaching Staff / Stipend</u>		<u>Teaching Staff / Stipend</u>	
3 hr. Class	\$120	30 hr. Class	\$1,250
6 hr. Class	240	60 hr. Class	2,500
8 hr. Class	320	72 hr. Class	3,000
9 hr. Class	360	75 hr. Class	3,200
10 hr. Class	400	90 hr. Class	3,600
12 hr. Class	480	300 hr. Class	12,000
15 hr. Class	600	600 hr. Class	24,000
20 hr. Class	800	720 hr. Class	28,800
24 hr. Class	960		

- M. Motion to approve, upon the recommendation of the Superintendent, the appointment of the Adult Career, Apprentice and Continuing Education Program staff, as per the appended, at the approved stipend rate, for the 2013-14 school year, subject to student enrollment.

XI. Legal Report

XII. Executive Session

Motion to convene in executive session to discuss personnel, negotiations, and the Legal Report. The Board will disclose to the public sometime in the near future that which was discussed.

Return from Executive Session

Motion to reconvene in public session.

Statement or action, if any.

XIII. Public Hearing

Motion to approve, upon the recommendation of the Superintendent, the appended Resolution that designates August 22, 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 Addendum to the Superintendent's Employment Agreement, Assistant Superintendent Curriculum/ Human Resources Employment Contract and the School Business Administrators Employment Contract.

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, Assistant Superintendent and Business Administrator 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.

Meeting Open for Public Comments

Motion to open the meeting for public comments

Public Comment portion closed.

XVI. Employment Contracts

AA. Superintendent's Employment Agreement / Addendum

Whereas, the Employment Agreement between the Board and Diana C. Lobosco, Superintendent, and in accordance with N.J.S.A.18A:7-8(j), it has been reviewed and approved by the Interim Executive County Superintendent to be in compliance with the applicable laws and regulations adopted by the Commissioner of Education at N.J.A.C. 6A:23A-3.1,

XVI. Employment Contracts

AA Superintendent's Employment Agreement / Addendum

Now, Therefore, Be it Resolved, that the Board of Education of the Vocational School in the County of Passaic, approves an Addendum to the Employment Agreement between the Board and Diana C. Lobosco, Superintendent, dated January 24, 2013, for professional services at the Passaic County Educational Services Commission 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.

BB. Assistant Superintendent Curriculum/Human Resources Employment Agreement

Whereas, the Employment Agreement between the Board and John Maiello, Assistant Superintendent Curriculum/Human Resources, and in accordance with N.J.S.A.18A:7-8(j), it has been reviewed and approved by the Interim Executive County Superintendent to be in compliance with the applicable laws and regulations adopted by the Commissioner of Education at N.J.A.C. 6A:23A-3.1,

Now, Therefore, Be it Resolved, that the Board of Education of the Vocational School in the County of Passaic, hereby 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.

CC. Business Administrator Employment Agreement

Whereas, the Employment Agreement between the Board and Richard Giglio, Business Administrator, and in accordance with N.J.S.A.18A:7-8(j), it has been reviewed and approved by the Interim Executive County Superintendent to be in compliance with the applicable laws and regulations adopted by the Commissioner of Education at N.J.A.C. 6A:23A-3.1,

Now, Therefore, Be it Resolved, that the Board of Education of the Vocational School in the County of Passaic, hereby approves the Employment Agreement between the Board and Richard Giglio, Business Administrator, 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. Employment Contracts

DD. Business Administrator's Employment Agreement / Addendum

Whereas, the Employment Agreement between the Board and Richard Giglio, Business Administrator, and in accordance with N.J.S.A.18A:7-8(j), it has been reviewed and approved by the Interim Executive County Superintendent to be in compliance with the applicable laws and regulations adopted by the Commissioner of Education at N.J.A.C. 6A:23A-3.1,

Now, Therefore, Be it Resolved, that the Board of Education of the Vocational School in the County of Passaic, approves an Addendum to the Employment Agreement between the Board and Richard Giglio, Business Administrator, dated August 22, 2013m for professional services at the Passaic County Educational Services Commission 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.

XV. Meeting Open to the Public

XVI. Board Members Comments

September Board Meeting scheduled for September 26, 2013 at 3:30 p.m.

XVII. Meeting Adjourned

ADDENDUM - AUGUST 22, 2013 - PASSAIC COUNTY TECH BOARD MEETING

VII. Administration and Finance

- LL. Motion to approve, upon the recommendation of the Superintendent, the submission to the New Jersey Department of Education, an application for the ROD Grant Program, fourth allocation, in the amount of \$1,400,000, to be used for the purpose of technology infrastructure upgrades.

VIII. Curriculum and Instruction

Clubs Established

- F. Motion to approve, upon the recommendation of the Superintendent, to establish the following student clubs:

- 1. Will Power for Girl Power
- 2. Sound Chasers Acappella
- 3. Astronomy

Home Instruction

- G. 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>
#155004	Maternity	6 weeks	9/04/13 – 10/21/13

IX. **Operations/Capital Improvements**

IT Department Renovation / Bid No. 14-03

- A. Motion to award, upon the recommendation of the Superintendent, and as recommended by the Architect and Construction Manager, Bid No. 14-03, IT Department Renovation which bid was solicited and duly received, as per the appended:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
14-03	IT Department Renovation	Storer Construction Services	\$231,000

I. Use of Facilities

Upper & Lower Soccer Fields Baseball Fields	NASA Soccer Club / Youth Soccer 9/10/13 thru 11/24/13 – 6:30 – 10:00 p.m. Fall / 3 nights per week / Practice Saturday/Sundays – Games only
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ADDENDUM - AUGUST 22, 2013 - PASSAIC COUNTY TECH BOARD MEETING

X. Personnel – Appointments / Reappointments

AA. Substitutes, without benefits

<u>Name</u>	<u>Position</u>	<u>Daily Rate</u>	<u>Effective</u>
Brittany Stockdale	Substitute	\$100	13/14 SY

E. Home Instructors:

<u>Name</u>	<u>Position</u>
John Kearney	Social Studies

J. 6th Teaching Period Assignment

<u>Name</u>	<u>Department</u>
Laura Martin	Teacher of the Deaf/ ASL

N. Revised Job Descriptions (attached) / Supervisor of Custodians/Transportation

O. Motion to approve, upon the recommendation of the Superintendent, the following instructors to attend Common Core Algebra and/or Common Core Geometry Training, to be held on August 29th and 30th, at an hourly rate of \$38.74:

Common Core Algebra - 8/29/13

Adam Bania
Josephine Bono
Carlos Burgo
Adam Christopher
Trishauna Cockburn
Lisa Marie Festa
Marc Foti
Catiana Garcia
Deborah Hafner
Larry Hurtado
Madiha Katao
Rana Lwysi
Judy Manzo
Salvana Mombrun
Lisa Palflitzko
Michael Pettineo
Michael Shadiack
Christine Sullivan
Pena Sylwia
Afsamej Tajerosefat
Janelle Valdez
Milan Vasic
Doreen Verones-Parry
Deborah Wells
Zainab Yahaya
Derya Yildirim
Dean Campiglia

Common Core Geometry – 8/30/13

Ann Arfe
Patricia Butcher
Joseph Campbell
Trishauna Cockburn
Patsy Cuntreza
Amber Donato
Lisa Marie Festa
Jennifer Gunther
Larry Hurtado
Maddiha Katao
Rana Lwysi
Jennifer Moussab
Mark O’Neill
Lisa Paflitzko
Erich Reiss
Michael Shadiack
Daniel Smith
Afsaneh Taherisefat
Janelle Valdez
Timothy Valik
Doreen Verones-Parry
Deborah Wells
Nicholas Willis
Zainab Yahaya
Lauren McGorty
Michael Pudup

ADDENDUM - AUGUST 22, 2013 - PASSAIC COUNTY TECH BOARD MEETING

X. Personnel – Appointments / Reappointments

P. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following After School HSPA Prep staff members, as needed, subject to student attendance, at the hourly rate of \$45.32, funded through Title I, for the 2013-14 school year: I:

Math
Adam Christopher
Janelle Valdez

English
Brian Lawshe

Q. Motion to approve, upon the recommendation of the Superintendent, the appointment the following part time Saturday Parent Computer Program staff members, to be held October 5, 12, 19, 26, 2013, 8:30 a.m. – 12:00 p.m., subject to parent participation:

Instructional Staff @ \$45.32
Nilsa Nunez
Veronica Santiago

RR. Motion to approve, upon the recommendation of the Superintendent, the transfer the following staff member, pending certification, at no change in salary, effective September 1, 2013:

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Step/Salary</u>
Douglas R. Smith	Teacher of Music	Teacher of Vocational Arts Theatre	14C \$92,995