

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

AGENDA

**REGULAR MEETING
BOARD ROOM**

**JULY 24, 2014
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 Robert H. Davis

Administrators: Diana C. Lobosco, Superintendent
John Maiello, Assistant 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 - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

V. Superintendent's Report

Communications Report – Ms. Woods

Principal's Report – Dr. Parent

Business Administrator's Report – Mr. Giglio

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

VI. Board Secretary's Report

- A. Board Minutes – Motion approve and file the minutes of the June 24, 2014 Regular Meeting.
- B. Financial Reports –motion to receive, approve and file the following financial reports:
 - a. Secretary's Report and Treasurer's Report for month ending June 30, 2014
 - b. Quarterly Reports ending June 30, 2014:

Agency	Faculty Cafeteria
Student Activities	Concession Stand
Student Cafeteria	Chez Technique

Board of Education's Monthly Certification

- C. Pursuant to N.J.A.C.6:20-2.212(e), we certify that as of June 30, 2014 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 June 30, 2014, 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.

July 24, 2014



Board Policies

- D. Motion to approve, upon the recommendation of the Superintendent, first reading of the following new/revised Board Policies:

Revised Policy #3281	Inappropriate (Teaching) Staff Conduct5
Revised Policy #4181	Inappropriate (Support) Staff Conduct
New Policy #3283	Electronic Communications between Teaching Staff Members and Students
New Policy #4283	Electronic Communications between Support Staff Members and Students

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

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:

\$ 1,718,530.46	Bills & Claims/July 24, 2014 - Columbia Bank (Master)
74,249.67	Bills & Claims/July 24, 2014 - Columbia Bank (Café)
3,262,175.21	Electronic Payments
2,139,058.75	Payroll paid for June 26, 2014
520,558.51	Payroll paid for July 15, 2014

Transfers and Modifications

- B. 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

- C. 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.

NJSBA Dues

- D. Motion to approve, upon the recommendation of the Superintendent, payment for the district's 2014-15 New Jersey School Board Association membership dues, in the amount of \$22,394.35. This is the same amount paid in the 2013-14 school year.

Insurance / Agent of Record

- E. Motion to approve, upon the recommendation of the Superintendent, to amend formal action taken at the June 24, 2014 public meeting to include the fee for the Agent of Record / Health Benefits in the amount of \$150,000, the professional services of UHY Insurance Advisors, Agent of Record, for Medical Insurance under New Jersey State Health Benefits Program, Dental Insurance Program under Cigna and Prescription Drug Insurance Program under Benecard, effective July 1, 2014.

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

VII. Administration and Finance

Workshop/Conference

- G. Motion to approve, upon the recommendation of the Superintendent, the attendance at the following meetings/workshop/conference in accordance with the terms of the Board Policy:

Position

Richard Giglio, B.A.

William Vacca

Workshop/Conference

NJSIAA Monthly Meetings

9/01, 10/8, 11/12/14, Robbinsville, NJ

NASBO Monthly Meetings

8/22, 9/26, 10/24, 11/21/14, Robbinsville, NJ

PCCA Meeting

9/19/14, Paterson, NJ

DAANJ Monthly Meeting

10/09, 11/13/14, Robbinsville, NJ

NJSIAA Meeting

12/01/14, Robbinsville, NJ

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

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 following Professional Workshops:

Professional Workshops

Department / Workshop: Technology / Citrix Event
Name: DelShawn Colcloughly
Date: 6/26/14
Place: Parsippany, NJ
Transportation/Cost: Personal Vehicle / No Cost

Department / Workshop: English / Advanced Placement Summer Institute for English Literature and Composition
Name: Jessica Fedor
Date: 7/21/14 – 7/25/14
Place: Drew University – Madison, NJ
Transportation/Cost: Personal Vehicle/Registration \$880.00, Mileage \$5.58

Department/workshop: Business / CTEP Summer Workshop
Name: Nilsa Nunez, Donna Guthrie, Maria Matano, Richard Glueck
Date: 8/5/14 – 8/6/14 – 8/7/14
Place: Middlesex County College, Edison, NJ
Transportation/Cost: Personal Vehicle / No Cost

Department/workshop: HVAC / Introduction to Sustainability Course
Name: Joseph Italiano
Date: 8/6/14 – 8/13/14 – 8/27/14
Place: Fernbrook Farms, Bordentown, NJ
Transportation/Cost: Personal Vehicle / Mileage \$190.00

Field Trips

- B. Motion to approve, upon the recommendation of the Superintendent, the following Field Trips:

Department/workshop: LMTI – Student Activities / LMTI Leadership Camp Conference
Name: Jay Rosenfeld, Fatima Ramirez, Kathleen Ketofsky, 20 Students
Date: 8/18/14 – 8/22/14
Place: Camp Ralph Mason, Hardwick, NJ
Transportation/Cost: School Bus and Driver /

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

VIII. Curriculum and Instruction

B. Field Trips

Department / Workshop: Athletics (Tennis Team Boys/Girls) / The Finals of the Qualifying Matches at the U.S. Open Tennis Tournament
Name: Camille Tontodonati, Tom Bove, 25 Students
Date: 8/22/14
Place: Flushing Meadows, NY
Transportation/Cost: School Bus and Driver

Curriculum Development

- C. Motion to approve, upon the recommendation of the Superintendent, the following staff members to revise the following curriculum, at the hourly rate of \$39.51, and be awarded professional development credit hours:

<u>Name</u>	<u>Curriculum</u>	<u>Total Hours/Credit Hours</u>
Kim Prinzo	English I Honors	10 hrs.
Meghan Carey	English II Honors	10 hrs.
David Ritchie	English III Honors	10 hrs.
Jessica Fedor	English IV Honors	10 hrs.

Professional Development Workshop Training

- D. Motion to approve, upon the recommendation of the Superintendent, 1:1 and Blackboard Summer Trainings, during the weeks of July 7-11 (Google Camp), and July 11-18 (Google Camp), not to exceed 20 hours of training; and August 18-21 (Blackboard Training) not to exceed 6 hours; at the hourly rate of \$39.51, as per the appended list.

Arnhold Foundation Grant Application

- E. Motion to approve, upon the recommendation of the Superintendent, and in accordance with Board Policy #6160, the submission of an application for the Arnhold Foundation's "All the Word's A Stage" Grant to support the English Field Trip Program.

Vocal and Theater Camp

- F. Motion to approve, upon the recommendation of the Superintendent, a 2014 Summer Vocal and Theater Camp, commencing August 18th through August 29, 2014, 9:00 a.m. – 12:00 p.m. in the Black Box Theater.

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

IV. Operations/Capital Improvements

Capital Projects

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

Annual Temporary Facility Approval for 2014-15 School Year

- A. Motion to approve, upon the recommendation of the Superintendent, the submission to the New Jersey Department of Education, the renewal application for Temporary Instructional Space, On Site Temporary Modular Classrooms, for the 2014-15 school year.

F Wing East Elevation & T Building Window Replacement Bid No. 14-11

- B. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #1 to Pottsgrove Glass Co. Inc. Bid No. 14-11, F Wing East Elevation & T Building Window Replacement, in the amount of \$127,400, subject to availability of funds.

Annual School Supplies

- C. Motion to award, upon the recommendation of the Superintendent, Annual School Supplies, which bids prepared, advertised and received by the ESC of Morris County for the NJ Cooperative Bid Members and awarded to the low bidders according to the specifications in the following categories:

<u>Category</u>	<u>Total Amount</u>
Science Supplies	\$69,325.96
Library Supplies	655.82
Cosmetology	15,792.99
Physical Education Supplies	19,818.91
Health & Trainer Supplies	24,475.33
Audio Visual Supplies	1,106.30
Office/Computer Supplies	35,098.48
General Classroom Supplies	24,590.14
Math Supplies	96.90
Fine Art Supplies	20,698.42
Lumber	14,491.51
Family/Consumer Science Supplies	1,154.99

Bid No. 15-02A – Surplus of Textbooks

- D. Motion to award, upon the recommendation of the Superintendent, Bid No. 15-02A Surplus of Textbooks, which bid was solicited twice and duly received, and being awarded to the highest responsible bidder, as the appended:

<u>Bid No.</u>	<u>Category</u>	<u>Vendor</u>	<u>Amount</u>
15-02A	Surplus of Textbooks	Follett School Solutions	\$825.12

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

IV. Operations/Capital Improvements

Bid No. 15-07A Project Adventure Challenge Course

NOTE The following bid is being received on July 24, 2014.

- E. Motion to award/reject, upon the recommendation of the Superintendent, Bid No. 15-07A Project Adventure Challenge Course, which bid was solicited twice and duly received and being awarded to the lowest responsible bidder meeting the bid specifications, as per the appended.

<u>Bid No.</u>	<u>Category</u>	<u>Vendor</u>	<u>Amount</u>
15-07A	Project Adventure Challenge Course		

Use of Facilities

- F. 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, C-Wing Media,
7 F-Wing Classes

NJASCD (NJ Association of School
Supervision & Curriculum Development)
Conference/Seminar
9/10/14 – 4:00 p.m. – 8:00 p.m.

Café 1, Cosmetology Rooms
C-200 & C-201
*Café 1 & 2

Board of Cosmetology & Hairstyling
State Board Licensing Examinations
10/04, 11/08/14, 1/03, 2/07, 3/14, 4/25,
5/15, *5/30, 7/11, 8/08/15
7:30 a.m. – 3:00 p.m.

Main Gym

Special Olympics Honor Guard
Marching Practice
Thursdays, 9/01/14 thru 6/30/15
7:00 p.m. – 9:00 p.m.

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

X. Personnel – Resignations/Leaves/Terminations

- A. Motion to approve, upon the recommendation of the Superintendent, an extended disability leave of absence to the following staff member, with salary using accumulative entitlement days and with benefits in accordance with the Federal Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Richard Faulkner	Grounds Lead Person	*7/09/14 thru 9/01/14

*until such time as medically cleared to return to work

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

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, 2015:

Instructional Staff, with benefits

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Robert Kiener	Business Education	1E \$65,895	9/01/14
Julissa Borbon	Business Education	1E 65,895	9/01/14
Nora Abdel Bary	Teacher of Psychology	3D 64,575	9/01/14

12 Month Non-Bargaining, with benefits

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Christine Potenza	Systems Administrator/ Database Administrator	\$50,000	7/01/14

- BB. 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:

Long Term Replacement Instructional Staff, with benefits

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Elizabeth Wang	*LTR Cosmetology	1C \$60,770 (prorated)	9/01/14 thru 11/30/14

* Child rearing leave replacement

- CC. 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:

Long Term Replacement Substitute, without benefits

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Lynn Sanagorski	LTR Substitute Guidance Counselor	1C \$60,770 (prorated)	9/01/14 thru 11/30/14

* Child rearing leave replacement

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

X. Personnel – Appointments / Reappointments

- D. Motion to approve, upon the recommendation of the Superintendent, the following School Resource officers (SRO) assigned to the Passaic County Technical Institute by the Passaic County Sheriff's Office, with benefits and salary paid directly by the Passaic County Sheriff's Office, and reimbursed by the Passaic County Technical Institute at an amount to be determined, for the period July 1, 2014 through June 30, 2015:

<u>Name</u>	<u>Position</u>
Margaret Mc Cargo	School Resource Officer
Johannes Gonzales	School Resource Officer

- E. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following school nurse to work during the summer of 2014, at the hourly rate of \$49.78, to prepare medical records:

<u>Name</u>	<u>Not to Exceed</u>
Ana Henriquez	40 hours

- F. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following instructional staff members for the 2014 Summer School, at the hourly rate of \$46.22, commencing July 7th through August 7, 2014, 8:00 a.m. to 1:15 p.m., subject to student enrollment:

<u>Teacher of English</u>	<u>Special Education Teacher of Science</u>
Melissa De Lucca	Brenda Carswell / Substitute

- G. Motion to approve, upon the recommendation of the Superintendent, and in accordance with the School Office Employee Agreement, Article VIII.F. Perfect Attendance Award, the following staff will receive \$500 for perfect attendance for the period effective January 1, 2014 through June 30, 2015:

<u>Name</u>	<u>Position</u>
Cindy Blum	Bookkeeper
Normalito Cabaccang	Bookkeeper
Frederick Dieckmann	Secretary
Elizabeth Garcia	Secretary
Linda Gilchrist	Locker/ID Office
Maria Gomez	Secretary
Emma Hernandez	Executive Secretary
Gail Mc Geady	Secretary
Michele Owens	Secretary
Judith Perez	Secretary
Margarita Rivera	Executive Secretary
Felicia Robinson	Secretary
Celestine Sumter	Data Entry
Jacqueline Van Dolan	Executive Secretary

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

X. Personnel – Appointments / Reappointments

- H. Motion to approve, upon the recommendation of the Superintendent, and in accordance with the Custodial/Maintenance Agreement, Article XIV.D. Perfect Attendance Award, the following staff will receive \$500 for perfect attendance for the period effective January 1, 2014 through June 30, 2015:

<u>Maintenance</u>	<u>Custodian</u>
Russell Collington	Yahya Bounouk
Terrence Delaney	Freddie Cunningham
	Giuseppe Ingui
	Thomas Kingeter

- I. Motion to approve, upon the recommendation of the Superintendent, the appointment of Administrators to serve the District during the 2013-14 school year, as follows:

<u>Name</u>	<u>Position</u>
Joseph Sabbath	Affirmative Action Officer
Nick Bucci	Section 504 Officer
Nick Nese	Title IX Coordinator
Nick Bucci	Sexual Harassment Officer
Candice Chaleff	Sexual Harassment Officer

- J. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following After School Detention staff, as needed, at the hourly rate of \$42.57, for the 2014-2015 school year:

<u>Name</u>	<u>Name</u>
Nicholas Baldino	Michael Pettineo
Mitchell Berzin	Fatima Ramirez
Amber Donato	Rita Reyes
Wycliffe Graham	Frances Rivera-Lopez
Deborah Hafner	Maiko Sato
Larry Hurtado	Delores Schiller
Madiha Katao	Rachel Sillman
Laura Martin	Nicole Shema
Lauren Mc Gorty	Bhavani Sridhar
Catherine Murray	Sarah Sullivan
Ganna Osetska	Deborah Wells
Sylwia Pena	

- K. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Home Instructors, at the hourly rate of \$51.10, for the 2014-15 school year:

<u>Name</u>	<u>Position</u>
Amber Donato	Math
Salvana Mombrun	Math
Brenda Avery	Science
Gisele Islambouli	French
James Cappello	English

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

X. Personnel – Appointments / Reappointments

- L. Motion to approve, upon the recommendation of the Superintendent, the appointment of the Instructional Substitutes, as per the appended list, at the daily rate of \$100, for the 2014-15 School Year.
- M. Motion to approve, upon the recommendation of the Superintendent, the appointment of the In School Cooperative Education student, as per the appended list, at the hourly rate of \$8.25, for the 2014-15 school year.

SUBSTITUTES 2014 - 2015 SCHOOL YEAR

Abdelatif, Heba
Adams, Krystle
Antonucci, Debora
Arnett, George
Awad, Michael
Barrise, Joseph
Boon, William
Breakey, Walter
Bucci, Nicole
Byrd, Eva
Cain, Tanya
Carangelo, Anthony
Chowdhury, Mustack
Colon, Ismael
Duva, Dino
Gambino, Peter
Garcia, Andrea
Garcia, Martin
Gaskins, Sarissa
Gilmartin, Alexa
Gold, Elia
Gomez, Jessica
Greco, Robert
Guzzo, Daniel
Hagins-Kelley, Yolanda
Hawkins, Christina
Hayer, Dawnasia
Herina, Georgia
Hogan, Thomas
Holton, Lisa
Kelly, Brittany
Khezam, Rana
Klypka, Franney
Krahjai-Kouchha, Hana

Levinsohn, Robert
Maalmi, Mounir
Maldonado, Ruben
Margolis, Rose
McGinnis, Richard
Miller, Sarah
Modica, Michele
Monachello, Franca
Morales, Janelle
Morcom, Harold
Murray, Andrew
Pace, Kya
Padula, Anthony
Paez, Ruth
Perry, William
Perville, Paul
Pinkney, Joyce
Portelli, Brenda
Rigoglioso, Barbara
Rockford, Sherry
Rodriguez, Yvette
Romei, Mark
Rosario, Anllileny
Saykali, Salem
Sessa, Susan
Soriano, Enmely
Stockdale, Brittany
Telep, Michael
Tomasko, Rick
Wegman, Kelly
Wehrlen, Judith
Zamudio, Beatriz
Zarifyan, Olga

SUBSTITUTE NURSES 2014 – 2015 SCHOOL YEAR

Daly, Marisa

IN SCHOOL COOPERATIVE EDUCATION STUDENTS

STUDENT	ID #	Site	STUDENT	ID #	Site
Almonte-Perez, Jose	160201	Columbia Bank	Felton, Riley	155087	Teacher's Café/DW
Daraji, Trisha	150128	Columbia Bank	Hernandez, Miguel	155038	Teacher's Café/DW
Gil, Schoenstani	150122	Columbia Bank	Lebron, Gianni	150413	Teacher's Café/Server
Mendez, Nikita	160207	Columbia Bank	Baez, Kimberly	150401	Chez Tech
Rodríguez, Meliza	160200	Columbia Bank	Battle, Raqia	150779	Chez Tech
Velez, Sarah	150117	Columbia Bank	Carrasco, Daysi	150403	Chez Tech/Back
Mallqui, Sharon	150124	LPN Center	Greaves, Sandra	155101	Chez Tech/DW
Ruth, Ronaisha	150157	LPN Center	Lopez, Maureen	150402	Chez Tech/Back
Liz, Wimel	155086	Maintenance	Ortiz, Alex	150407	Chez Tech
Martinez, Miguel	155084	Maintenance	Salome, Adrian	150412	Chez Tech/Back
Mustafa, Riyad	150631	Maintenance	Stewart, Le'Shea	150623	Chez Tech/Back
Anu, Mustafa	150187	Business Office	Vargas/Mora, Ricardo	150293	Chez Tech/DW
Burgos, Johana	150136	Business Office	Webb, Nyeira	155114	Chez Tech/DW
Clarke, Melika	150185	PCESC	Wilson-Harper, Shaniya	150405	Chez Tech
Cuevas, Junior	150160	CST Director	Gomez, Damaris	155088	Bake Shop/DW
Mundhenk, Victory	155131	Director SN	Hernandez, Briany	150756	Bake Shop
Garces, Veronica	150812	Guidance	Lane, Jared	155113	Bake Shop/DW
Hernandez, Diosmery	150161	Guidance	Mostacero, Lori	155090	Bake Shop/DW
Ishak, Adam	150706	Transportation	Rubinos, Sydney	150408	Bake Shop
Esple, Austin	150347	IT Office	Vantassel, Malik	155065	Main Café/DW
Francisco, Hector	150598	IT Office	Weaver, Zaire	150616	Main Cafe
Gonzalez, Jener	150359	IT Office	Peralta, Eddie	155094	Graphic Arts (L.Colon)
Ortega, Christian	150396	IT Office	Topiwala, Shivani	150469	Graphic Arts (F. Colon)
Rosado, Christopher	150554	IT Office	Kabir, Sawda	150695	General Office
Campusano, Frances	150663	Student Activities	Chavarria, Stephanie	150536	Auditorium
Johnson, Prince	150183	Library F-Wing	Rathy, Romi	150697	Superintendent's Office
Patterson, Zoe Robin	155119	Library C-Wing			

AGENDA - JULY 24, 2014 – PASSAIC COUNTY TECH BOARD MEETING

XI. Legal Report

XII. Meeting Open to the Public

Motion to open the meeting to the public

XIII. 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 convene in public session.

XVI. Board Member Comments

The August Board Meeting is scheduled for Thursday, August 28, 2014 at 3:30 p.m.

XVII. Meeting Adjourned

Motion to adjourn the meeting.

VIII. Curriculum and Instruction

After-School Tutoring Program / 2014-15 School Year

- G. Motion to approve, upon the recommendation of the Superintendent, the After-School Tutoring Program, 3:15 p.m. – 4:00 p.m., two days week, for 35 weeks during the 2014-15 school year, at the cost not to exceed \$58,237.20, subject to additional funding if student demand increases:

Coordinator:	\$46.22/hr. – 4 hrs. per week	\$ 6,470/80
Faculty:	16 instructors x \$46.22 x 2 hrs. week	51,766.40

IX. Operations/Capital Improvements

Bid No. 15-07A Project Adventure Challenge Course

- E. Motion to approve, upon the recommendation of the Superintendent, to authorize the Business Administrator, in accordance with Board Policy 6421 - Purchases Budgeted, to negotiate and award a Contract for Project Adventure Challenge Course (Bid No. 15-07A) after having advertised on two occasions, and receiving no bids in response to the advertisements.

X. Personnel – Resignations/Leaves/Terminations

- B. Motion to rescind, upon the recommendation of the Superintendent, formal action taken at the June 24, 2014 public meeting on the appointment of the following long term replacement instructional staff:

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Amy Buffalino	Athletic Trainer	1A \$56,570	9/01/14 thru 12/31/14

X. Personnel – Appointments / Reappointments

- AA. Instructional Staff, with benefits

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Omar Fahmy	Geophysical Science	2A \$57,170	9/01/14

- N. Motion to approve, upon the recommendation of the Superintendent, the following staff members for the 2014 Summer Vocal and Theater Camp, at the hourly rate of \$46.22, to be held August 18th through August 29, 2014:

<u>Name</u>	<u>Name</u>
Doug Smith	Jose Martinez
Lynn Quinn	

- O. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff member to work during the summer of 2014, 6 ½ hr./day.

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Ronald Franchino	Central office	\$46.22	10 days

X. Personnel – Appointments / Reappointments

PP. 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:

Long Term Replacement Instructional Staff, with benefits

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Irene Manthi	*Athletic Trainer	1A \$56,570 (prorated)	9/01/14 thru 12/31/14
*Child rearing leave replacement			