

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

AGENDA

WORKSHOP/REGULAR MEETING
BOARD ROOM

SEPTEMBER 26, 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 Scott E. Rixford

Administrators: Diana C. Lobosco, Superintendent
John Maiello, Asst. Superintendent Curriculum/Human Resources
Richard Giglio, Business Administrator
Dr. 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's Report

Communications Report - Ms. Woods

Principals' Report – Dr. Parent

Business Administrator's Report – Mr. Giglio

VI. Board Secretary's Report

- A. Board Minutes – motion to receive, approve and file the minutes of the following Board Meetings:

August 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 August 31, 2013.

Board of Education's Monthly Certification

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

September 26, 2013

Mae Remer

Board Policy

- D. Motion to approve, upon the recommendation of the Superintendent, second reading and adoption of the following revised Board Policy and Regulations.

Policy #5530 Substance Abuse

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

New Policies

#3144.12	Certification of Tenure Charges – Inefficiency (Mandated)
#3144.3	Suspension Upon Certification of Tenure Charges
#3372	Teaching Staff Member Tenure Acquisition
#3373	Tenure Upon Transfer or Promotion

Revised Policies

#4124	Employment Contract
#5512	Harassment, Intimidation and Bullying (Mandated)
#R5512	Harassment, Intimidation or Bullying Investigation Procedure (Mandated)

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:

\$ 1,895,056.70	Bills & Claims/September 26, 2013 - Columbia Bank (Master)
51,455.40	Bills & Claims/September 26, 2013- Columbia Bank (Café)
3,072,624.89	Electronic Transfers – Columbia Bank (Master)
530,416.21	Payroll paid for August 30, 2013
1,964,133.63	Payroll paid for September 13, 2013

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.

Transportation Services Agreement

- DD. Motion to approve, upon the recommendation of the Superintendent, 2013-14 School Year Transportation Services Agreement with the Passaic County Educational Services Commission, to provide transportation of students, in accordance with the terms of the agreement, as per the appended, commencing September 4, 2013 through June 2014:

<u>Route</u>	<u>Program</u>	<u>Contractor</u>	<u>#Students</u>	<u>Cost</u>	<u>+ Surcharge</u>
7148	Passaic Co Vo Tech	Station Wagon	16 pass	\$28,620.00	\$1,144.80
7149	Passaic Co Vo Tech	Trans-Ed, Inc.	54 pass	10,800.00	432.00
7150	Passaic Co Vo Tech	Trans-Ed, Inc.	54 pass	10,800.00	432.00
7151	Passaic Co Vo Tech	Trans-Ed, Inc.	54 pass	10,800.00	432.00

FY14 Perkins Secondary Grant Application

- EE. Motion to approve, upon the recommendation of the Superintendent, the acceptance from the New Jersey Department of Education, FY14 Perkins Secondary Grant funds in the award amount of \$791,482.

VII. Administration and Finance

NJ Department of Education / Consolidated Monitoring Report

- FF. Motion to receive and accept, upon the recommendation of the Superintendent, the Consolidated Monitoring Report submitted by the New Jersey Department of Education that included Title I, Title IIA, Title III, IDEA Basic , Race to the Top and Carl D. Perkins grants, for the period from July 1, 2011 through April 30, 2013.

Workshop/Seminar

- H. 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:

Business Office (Payroll/Benefits)
Tonda Carter, Yari Davila,
Marilyn Alomar

Institute for Professional Development
“Payroll Workshop for Municipalities
and School Districts”
Friday, October 4, 2013
NJ Law Center, New Brunswick

Chris Kahwaty, Liz Meier

NJASBO Seminar
Fund 20 Audit & Board Secretary/
Treasurer’s Report
Thursday, October 17, 2013
Rockaway, NJ

VIII. Curriculum and Instruction

Workshops/Field Trips

- A. Motion to approve, upon the recommendation of the Superintendent, Field Trips, Curricular Extension and Fund Raiser, as per the appended.
- B. Motion to approve, upon the recommendation of the Superintendent, to authorize in advance, as required by statute, attendance at Professional Staff Workshops, as per the appended.

Articulation Agreements / 2013-14 Academic Year

- CC. Motion to approve, upon the recommendation of the Superintendent, to enter into Articulation Agreements with the following Educational Institutions, for the 2013-2014 Academic School Year:

<u>Educational Institution</u>	<u>Program</u>
Art Institute of Philadelphia	Advertising Art Design
Bergen Community College	Drafting & Design Technology
Berkeley	Business
Brookdale Community College	Auto Mechanics
County College of Morris	Landscape Design/Horticulture
Monroe College	Culinary Arts
Passaic County Community College	Accounting, Business, Child Care, Criminal Justice, Mathematics, Medical Arts (EMT)
Rochester Institute of Technology	Engineering Technology
Rowan University	Engineering Technology
Seton Hall	Biology, Calculus, Chemistry, Computer and Infor Sciences, French, Japanese, Physics, Spanish, Sociology, United State History
Syracuse University	Biology, College Learning Strategies
UMDNJ/Rutgers	Medial Arts
William Paterson University	Arabic, Chinese

Memo of Understanding/ Law Enforcement

- DD. Motion to approve, upon the recommendation of the Superintendent, the 2011 Revised Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials, Passaic County Technical Institute, the Passaic County Sheriff's Department and the Passaic County Prosecutor, pursuant to N.J.A.C. 6A:16-6.2(b)15, all requirements have been met relating to the Annual Review Process, and direct the administration to submit five original copies to the Executive County Superintendent of Schools.

School Violence Awareness Week

- E. Motion to approve, upon the recommendation of the Superintendent, that the Passaic County Technical Institute designate the week of October 21st through October 25th as "School Violence Awareness Week" in accordance with NJSA 18A: 36-5.1 and NJAC 6A:16-5.2.

VIII. Curriculum and Instruction

Week of Respect

- F. Motion to approve, upon the recommendation of the Superintendent, that the Passaic County Technical Institute designate the week of October 7th through October 11th as “Week of Respect” in accordance with NJSA 18A:37-14.

Unrecognized Titles

- GG. Motion to approve, upon the recommendation of the Superintendent, and as submitted and approved by the New Jersey Department of Education, the following unrecognized titles for the 2013-14 school year:

<u>Name</u>	<u>Unrecognized Titles</u>
Tenaya Bascomb	Grade Level Coordinator
Michael Boorman	Grade Level Coordinator
Rodney DeVore	Grade Level Coordinator
Ralph Fava	Grade Level Coordinator
Ralph Lombardi	Grade Level Coordinator
Rosa Astacio-Michelini	Grade Level Coordinator
Ronnie Williams	Grade Level Coordinator

Home Instruction

- HH. 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>
#160370	Knee Patella FX Surgery	3 weeks	9/17/13
#160662	R Forearm Fracture (skin grafting)	4 weeks	9/19/13

Employment Certificates (working paper)

- I. Motion to approve, upon the recommendation of the Superintendent, the following School-to-Careers Department staff, is authorized to issue Employment Certificates (working papers) during the 2013-14 school year:

Amy Berkemeyer, Coordinator
Silvia Favaro, Secretary

Seton Hall University Student / Observation Hours

- J. Motion to approve, upon the recommendation of the Superintendent, PCTI to serve as an Athletic Training Observation Site for the following Seton Hall University student, under the supervision of a certified athletic trainer, as required for admission to the MS in Athletic Training, during the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
Keli A. Eason	Athletic Internship to Shadow Athletic Trainers

VIII. Curriculum and Instruction

William Paterson University Student / Internship

- K. Motion to approve, upon the recommendation of the Superintendent, the following William Paterson University student for 100 hours of Internship credits during the 2013 Fall Semester:

<u>Name</u>	<u>Department</u>
Tatiana Gallego	Guidance Office

William Paterson University / Practicum Placement

- L. Motion to approve, upon the recommendation of the Superintendent, the following William Paterson University student as a Practicum Placement for the 2012 Fall Semester:

Practicum Placement – 9/23/13 – 12/09 /13

<u>Name</u>	<u>Subject</u>
Ralph Scimecca	Science /Biology Class

Professional Development Services / Seton Hall University

- M. Motion to approve, upon the recommendation of the Superintendent, Seton Hall University assisting the District with Professional Development Services with focus on implementing the Common Core State Standards in the Math and Language Arts classrooms in accordance with the terms of the Proposal, at a total cost of \$77,000, to be charged to NCLB funds, as follows:

22 days / 5 hours day of In Class and Group Coaching
4 Coaches / 2 Math Specialists – 2 Literacy Specialists

Global Logistics/Supply Chain Management Pilot Program

- N. Motion to approve, upon the recommendation of the Superintendent, the Global Logistics/ Supply Chain Management Pilot Program between PCTI and Career and Technical Educational Partnership of NJ (CTEP) at Raritan Valley Community College, commencing September 2013, at a cost of \$4000 as follows:

2 Teachers / Nabila Berrada, Kathy Oscar	\$3,000
Supplies, textbooks	1,000

Donation

- O. Motion to approve, upon the recommendation of the Superintendent, and in accordance with Board Policy #7230 Gifts, Grants, and Donations, the acceptance from Stryker Corporation gloves valued at \$1,200, to be used in the plumbing shop.

VIII. Curriculum and Instruction

2013-2014 School Calendars Revised

- P. Motion to approve, upon the recommendation of the Superintendent, to revise the 2013-2014 Ten and Twelve Month School Calendars, as follows:

Monday, December 23, 2013	Holiday Recess - School will be closed
Tuesday, February 18, 2014	Winter Recess - School will be open

Professional Development Workshop

- Q. Motion to approve, upon the recommendation of the Superintendent, the professional services of Dominick J. Gliatta II, to conduct five (5) one hour sessions, on "Writing for the Educational Professional" in accordance with the terms of the proposal, at a cost of \$1,500.00, to be charged to Title I funds.

IX. Operations/Capital Improvements

Capital Projects

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

- A. Motion to approve, upon the recommendation of the Superintendent, to enter into an Agreement with Somerset County Cooperative Pricing System for the purchase of work, materials and supplies, in accordance with terms and conditions of the Agreement, effective October 1, 2013 and ending December 31, 2013, and each renewal, thereafter of the system, unless the PCTI elects to formally withdraw.

Digital Sound System / Bid No. 14-05

- B. Motion to award, upon the recommendation of the Superintendent, Bid No. 14-05 Digital Sound System for Cafeterias and Gym, which bid was solicited and duly received for the following category, as per the appended:

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Amount Awarded</u>
14-05	Digital Sound System for Cafeterias & Gym	Washington Professional Sound System	\$148,964.00

- C. Non-Uniform School Apparel / Bid No. 14-06

Motion to award, upon the recommendation of the Superintendent, Bid No. 14-06 Non-Uniform School Apparel, which bid was solicited and duly received for the following category, as per the appended.

<u>Bid No.</u>	<u>Title</u>	<u>Vendor</u>	<u>Awarded</u>
14-06	Non-Uniform School Apparel	Newton Screen Printing Company, Inc.	\$11,011.47

Phase II Lockset Security / Bid No. 13-10

- D. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #3 to C & M Door Controls, Inc., Bid No. 13-10, Phase II Lockset Security, in the amount of \$2,992.50, subject to the availability of funds.

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

- E. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #4 to Pottsgrove Glass Co., Inc., Bid No. 13-13, Phase 7 Partial D & B Wing Window Replacement, in the amount of \$19,950.00, subject to availability of funds.

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X. Operations/Capital Improvements

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

- F. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #4 to Pottsgrove Glass Co., Inc., Bid No. 13-14, Phase 8 Partial C & D Wing Window Replacement, in the amount of \$11,400.00, subject to availability of funds.

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

- G. Motion to approve, upon the recommendation of the Superintendent, and as certified by the Construction Manager and Architect, progress payment #4 to Pottsgrove Glass Co., Inc., Bid No. 13-15, Phase 10 F Wing West Elevation Window Replacement, in the amount of \$245,955.00, subject to availability of funds.

Use of Facilities

- H. 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	Executive County Superintendent of Schools' Office Application for State School Aid (ASSA) Training 9/25/13 - 9:00 a.m. to 2:00 p.m.
Auditorium	Executive County Superintendent of Schools' Office PARCC Testing/Assessment 10/15/13 - 9:00 a.m. to 2:00 p.m.
Auditorium	Passaic County Police Academy Graduation Practice – 2/25/14 thru 3/05/14 / 6:00 a.m. – 8:00 a.m. Graduation – 3/05/14 – 6:00 pm.- 10:00 p.m.
Main Gym – Upper Lobby	Passaic County Historical Society Fair 10/05/13 – 9:00 a.m. to 5:00 p.m.
Gymnasium	PBA Local 286 / Basketball Mondays, 2013-14 School Year 7:00 p.m. to 9:00 p.m.
Gymnasium	Passaic County Prosecutor's Office / Basketball Wednesdays / 2013-14 School Year 7:00 p.m. – 9:00 p.m.
Classrooms, Main Gym, Track, Weight Room, Athletic Center, Café I, Multi-Purpose Room	Passaic County Ed Services Commission Credit Recovery Program / H.S. Make Up Credit Tuesday, Wednesday, Thursday 9/25/13 thru 12/19/13 – 3:30 p.m. to 6:30 p.m.

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XI. Operations/Capital Improvements

H. Use of Facilities

Upper Soccer Field	Garden State Soccer League Adult Soccer League Games Sundays, 9/29/13 thru 11/17/13, 5:00 p.m.to 9:00 p.m.
Football Field / Restrooms Concession Stand	NJSIAA / State Athletic Association State Soccer Tournament Thursday, 11/14/13, 5:00 p.m. – 10:45 p.m.
Outdoor Track/Indoor Track Tiered Parking Levels	Passaic County Police Academy Law Enforcement Training 9/18/13 thru 2/24/14, 6:00 a.m. to 8:00 a.m.
Café I	Passaic County Sheriff's Department Meetings / C.E.R.T. Last Wednesday of the month - 6:30 p.m.to 9:00 p.m.
Rocco Café	Center for Family Resources Parent Committee Meeting 9/19, 10/03, 11/14, 12/15/2013, 1/09, 2/06, 3/06, 5/1/14 – 8:00 a.m. – 10:00 a.m.
FX-135	Passaic County Sheriff's Department Deputy Sheriff's Meetings /Lectures 1 st Wednesday of each month 6:00 p.m. to 9:00 p.m.
FX-135	Passaic County Sheriff's Department Meetings / Search & Rescue 2 nd Tuesday of each month - 6:30 p.m.to 9:00 p.m.
Pool	Ridgewood Public Schools / High School Swim Team Practice and Swim Meets / 11/15/13 thru 2/14/14 1 hour Practice / 1½ hours Meet
Pool	Pequannock High School Swim Team Practice and Swim Meets, 11/15/13 – 2/14/14 1 hour Practice / 1½ hours Meet
Pool	DePaul Catholic High School Swim Team Practice and Swim Meets, 11/15/13 – 2/14/14 1 hour Practice / 1½ hours Meet
Pool	Ramsey High School Swim Team Practice and Swim Meets, 11/15/13 – 2/14/14 1 hour Practice / 1½ hours Meet

AGENDA - SEPTEMBER 26, 2013 - PASSAIC COUNTY TECH BOARD MEETING

X. Personnel – Resignations/Leaves/Terminations

- A. Motion to rescind, upon the recommendation of the Superintendent, Board action taken at the May 23, 2013 meeting approving the appointment of the following Advisor for the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Shellie Mackson	ROTC	\$5,822

- B. Motion to rescind, upon the recommendation of the Superintendent, Board action taken at the August 22, 2013 meeting approving the appointment of the following staff member to a 6th teaching period assignment:

<u>Name</u>	<u>Position</u>
Dolores Schiller	Science

- C. Motion to accept, upon the recommendation of the Superintendent, the resignation of the following staff member:

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Amada E. Ginsberg	ESL Instructor	5D \$64,455	*11/12/13

*or sooner if a suitable replacement is appointed

- D. Motion to accept, upon the recommendation of the Superintendent, the resignation of the following part time staff members:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective</u>
Bernard Cerat	P.T. Instructional Aide	\$17.26	9/01/13
Kristen N. Wardrop	P.T. Instructional Aide	17.26	9/16/13

- E. Motion to approve, upon the recommendation of the Superintendent, a disability leave of absence to the following staff member, in accordance with Article X.7.a. of the Education Association Agreement, with salary using accumulated entitlement days and without salary after entitlement days are exhausted and with benefits in accordance with the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joseph Italiano	HVAC Instructor	*9/03/13

*until such time as medically cleared to return to work

- F. Motion to approve, upon the recommendation of the Superintendent, a disability leave of absence to the following staff member, in accordance with Article VIII.E. of the School Office Employees Association Agreement, with salary using accumulated entitlement days and with benefits in accordance with the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Judith Scott	Secretary	*9/04/13 to 10/07/13

*until such time as medically cleared to return to work

AGENDA - SEPTEMBER 26, 2013 - 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, 2014:

Instructional Staff, with benefits

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Ammar Charaf	Chemistry Teacher	1A \$ 56,170	9/01/13

Café Worker, without benefits

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective</u>
Carla Selimian	Cafeteria Aide	\$9.60	10/01/13

Substitutes, without benefits

<u>Name</u>	<u>Position</u>	<u>Daily Rate</u>	<u>Effective</u>
Nicole Anderson	Substitute	\$100	13/14 SY
Patricia Austin	Substitute	100	13/14 SY
Martin Garcia	Substitute	100	13/14 SY
Rana Khezam	Substitute	100	13/14 SY
Vincent McDuffie	Substitute	100	13/14 SY
Jasmin Rivera	Substitute	100	13/14 SY
Robert Greco	Substitute	100	13/14 SY
Norman Belton	Substitute	100	13/14 SY
William Boon	Substitute	100	13/14 SY
Kelly Wegman	Substitute	100	13/14 SY
Hana Krahjai-Kouchha	Substitute	100	13/14 SY
Pierreemad Gadallah	Substitute	100	13/14 SY
Anthony Capo	Substitute	100	13/14 SY

- B. Motion to approve, upon the recommendation of the Superintendent, the transfer and appointment of the following Educational Association staff member to the Supervisors' Association, effective October 1, 2013:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>	<u>Step/Salary From</u>	<u>Step/Salary To</u>
Joaquim Johnson	Instructor	Supervisor	\$77,845	\$112,210

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Patrick Errico	Asst. Football Coach	\$8,530
David Ritchie	Asst. Basketball	7,327
Robert Nutile	Head Baseball Coach	9,643

X. Personnel – Appointments / Reappointments

- D. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following After School Tutoring staff members, as needed, subject to student attendance, at the hourly rate of \$45.32, for the 2013-14 school year:

<u>Name</u>	<u>Position</u>
Paula Rogoff	ESL Instructor
Deborah Wells	Math
Lauren McGorty	Math
Jay Rosenfeld	Social Studies
Nicholas Baldino	Science
Ganna Osetska	Science

- E. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff members, as needed for the Student Monitor for Credit Recovery, at the hourly rate of \$41.74, for the 2013-14 school year:

Monitor: Rodney DeVore

Alternates: Denise Aronson, Kathleen Elia, Annemarie Esteves, Charlene Humphrey, Andrya Jackson, Evelyn Samtak, Feliz Sanchez

- F. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Advisors for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Roy Rozman	Astronomy Club	\$3,236
Christine Sullivan	Sound Chaser / Accapello	3,236
Tracy Vicente	Will Power for Girl Power	3,236

- G. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following Home Instruction staff members, as needed, at the hourly rate of \$50.11, for the 2013-2014 school year:

<u>Name</u>	<u>Subject</u>
Rodney DeVore	English /Social Studies
Charlene Humphrey	HSPA/Language Arts
Roy Rozman	Science
Veronica Santiago	Spanish

- H. Motion to approve, upon the recommendation of the Superintendent, the appointment of the GED Staff, for the 2013-14 school year, as needed, based on the availability of funds, at the hourly rate of \$48.91, subject to student enrollment:

<u>Name</u>	<u>Position</u>
Madiha Katao	Math
Larry Hurtado	Math
Robyn Spencer	English
James Cappello	Substitute, as needed
Mark Vogel	Substitute, as needed

AGENDA - SEPTEMBER 26, 2013 - PASSAIC COUNTY TECH BOARD MEETING

X. Personnel – Appointments / Reappointments

- I. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following staff member, during the 2013 Football Season, at a stipend of \$90.00 per game:

<u>Name</u>	<u>Position</u>
Rolando Watley	Video/Football Games

- 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:

<u>Name</u>	<u>Department</u>
Samuel Jones	Social Studies
Jacqueline Lynch	Social Studies
Charles Weinpel	Social Studies
Ernesto Diaz	Social Studies
Joseph Peterson	In Class Support
Diane Parente	Psychology
Johnathan Webber	Psychology
Donald Crow	Science

- K. Motion to approve, upon the recommendation of the Superintendent, the appointment of the In House Security Staff for the Saturday Academy, from 8:30 a.m. to 12:30 p.m., as follows:

<u>Name</u>	<u>Hourly Rate</u>	<u>Date / Time</u>
Anthony D’Onofrio	\$11.85	10/05/13
Edward Campanella	10.55	10/05/13
Larnell Bowles	19.25	10/12/13
Wyshana Moss	13.00	10/12/13
Elinel Baerga	15.45	10/19/13
Shawn Milligan	16.05	10/19/13
Amelia Delaney	12.35	10/26/13
John Wisniewski	12.35	10/26/13

- L. Motion to approve, upon the recommendation of the Superintendent, the appointment of the staff for the 2013 Fall Saturday Academy 7th & 8th Grade students, as per the attached list, to be held October 5, 12, 19, 26, 2013, at the rate of \$133.00 per session, subject to student enrollment.

- M. Motion to approve, upon the recommendation of the Superintendent, the appointment of the following In-School Cooperative Education Program student for the 2013-4 school year, at the hourly rate of \$7.26:

<u>Name</u>	<u>I.D.</u>	<u>Site</u>
Rosaicela Rivera	#145103	Bake Shop / DW

X. Personnel – Appointments / Reappointments

Job Description

- M. Motion to adopt, upon the recommendation of the Superintendent, the following revised Job Description:

Coordinator/Instructor of Licensed Practical Nursing Program

AGENDA - SEPTEMBER 26, 2013 - PASSAIC COUNTY TECH BOARD MEETING

XI. Legal Report

XV. Meeting Open to the Public

XVI. Executive Session

Motion to convene in executive session to discuss a personnel matter, and 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

XVII. Board Members Comments:

The October 24, 2013 Board Meeting needs to be changed.

XVIII. Meeting Adjourned

ADDENDUM - SEPTEMBER 26, 2013 - PASSAIC COUNTY TECH BOARD MEETING

VIII. Curriculum and Instruction

Home Instruction

- | HH. | <u>Student I.D.</u> | <u>Reason</u> | <u>Length</u> | <u>Effective</u> |
|-----|---------------------|------------------|---------------|------------------|
| | #155066 | Bipolar Disorder | 2 months | 9/20/13 |
- M. DELETE / Professional Development Services /Seton Hall University

X. Personnel – Appointments / Reappointments

AA. Instructional Staff, with benefits

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Karen Reynoso-Botero	Spanish/ESL	6C \$62,405 (prorated)	*12/01/13

*or sooner if released from current District

- B. The transfer and appointment of Joaquim Johnson is from a ten month position at Step 12B of the Educational Association Salary Guide to at 12 month position at Step 1 of the Supervisors' Association Salary Guide.

C. Appointment of an additional Coach:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Brian Lawshe	Asst. Basketball	\$7,327

J. 6th Teaching Period Assignment

<u>Name</u>	<u>Department</u>
Jayne O'Neill	Social Studies
Larry Owens	Social Studies
Joseph Michaels	Social Studies
Christopher Scrittorale	Social Studies