

Committee of the Whole Meeting Minutes
Passaic Board of Education
Passaic, New Jersey 07055

Monday, June 1, 2015

6:08 p.m.

Board Meeting Room

AGENDA:

A. Calling the Meeting to Order

Richard Diaz, Board President, called the meeting to order at 6:08 p.m. He said that the meeting is being held in accordance with the "Open Public Meetings Act". The meeting notice was mailed to The Herald News, El Diario, The Record and the presidents of the five employee groups.

B. Invocation and Pledge of Allegiance

C. Roll Call

Members Present: Vice President Byron Bustos, Ms. Maryann Capursi, Mr. Horacio "Ray" Carrera, Ms. Kenia Flores, Mr. Peter Rosario, Mr. Ronald Van Rensalier, and President Richard Diaz (Mr. Salim Patel arrived at 6:22 p.m.)

Absent: Mr. Craig Miller

Also Present: Mr. Pablo Muñoz, Superintendent of Schools, Ms. Eveny Pagán de Méndez, Superintendent of Schools, Ms. Rachel Goldberg, Asst. Superintendent of Curriculum & Instruction, Ms. Aida Garcia, Chief of Operations, Ms. Erlinda R. Arellano, School Business Administrator and Ms. Michelle Calas, Asst. School Business Administrator

Board Attorney: Frances Febres

D. Communication and Presentation of Bills and Accounts by Secretary

A motion was made to accept the Minutes and Board Communications and Presentation of Bills and Accounts

Moved: Mr. Peter Rosario Seconded: Maryann Capursi Vote: Voice Vote Yes

E. Reports from the President of the Board

President Diaz noted he had no remarks.

F. Reports from the Superintendent of School

Mr. Munoz noted he had no remarks.

G. Public Comment

Mr. Jaroslaw Jackiw, 266 Lafayette Ave. – asked the following:

- What were board expenses for Memorial Day Parade in 2014 and 2015;
- State of BOE Website updates as of June 2015;
- What is timeline for repair/maintenance of School #11 parking lot;
- How many BOE administrators/educators have PhD or Doctorate degrees;
- Are all disclosure statements completed and reviewed for 2015 and in compliance with nepotism policy;
- Have summer work schedules and PO's for facilities department (contractors) been submitted/reviewed by Chief of Operations.

President Diaz responded regarding the parking lot at #11 School (project is moving forward).

President Diaz moved to close Public Session

Seconded: Mr. Peter Rosario

Recess into Closed Session

The Board recessed into Closed Session at 6:15 p.m.

Moved: Vice President Bustos Seconded: Mr. Peter Rosario Vote: Voice Vote Yes

Motion to reconvene to the Committee of the Whole:

Moved and Seconded

Vote: Voice Vote Yes

The Board reconvened to Committee of the Whole at 6:43 p.m.

I. Presentation – Gifted and Talented Academy

Mr. Melody presented a powerpoint which included the strands, programs of study, facilities, application, selection, and acceptance process of the Gifted & Talented Academy.

Presentation ended at 6:56 p.m.

There were comments from board members and Superintendent with respect to the application process for Gifted & Talented Academy.

Motion to adjourn –

Moved: Mr. Peter Rosario Seconded: Ms. Maryann Capursi Vote: Voice Vote

Meeting ended at 6:58 p.m.

I. CURRICULUM AND EDUCATION SECTION

The Superintendent of Schools recommends approval of the following:

1. Approval to Meet in Closed Session

Recommends that the Passaic Board of Education meets in closed session at 6:00 pm June 1, 2015 at the Board Room, 101 Passaic Avenue, Passaic, NJ to discuss personnel matters and HIB Report.

2. Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of May 2015

Recommends that the Passaic Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the month of May 2015, pursuant to N.J.S.A. 18A:37-1 et seq.

Incident No.	Investigation Results	Actions Taken
1415-224	Non-HIB	Conference, Counseling
1415-225	HIB	Conference, Counseling
1415-226	Non-HIB	Counseling
1415-227	Non-HIB	Behavioral Intervention
1415-228	Non-HIB	Behavioral Intervention
1415-229	Non-HIB	Behavioral Intervention
1415-230	HIB	Conference, Counseling, Suspension
1415-231	HIB	Conference, Counseling, Detention
1415-232	Non-HIB	Behavioral Intervention
1415-233	HIB	Conference, Counseling, Suspension
1415-235	Non-HIB	Counseling
1415-236	Non-HIB	Behavioral Intervention
1415-237	HIB	Conference, Counseling, Detention
1415-238	HIB	Conference, Counseling, Suspension
1415-239	HIB	Conference, Counseling, Suspension
1415-240	Non-HIB	Behavioral Intervention
1415-241	Non-HIB	Behavioral Intervention
1415-242	Non-HIB	Counseling
1415-243	Non-HIB	Behavioral Intervention
1415-244	Non-HIB	Counseling
1415-245	Non-HIB	Counseling
1415-246	Non-HIB	Behavioral Intervention
1415-247	Non-HIB	Behavioral Intervention
1415-248	Non-HIB	Behavioral Intervention
1415-249	Non-HIB	Counseling
1415-250	HIB	Conference, Counseling

June 1, 2015

Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of May 2015(Continued)

1415-251	HIB	Conference, Counseling, Detention
1415-252	Non-HIB	Behavioral Intervention
1415-253	Non-HIB	Counseling
1415-254	Non-HIB	Conference, Counseling
1415-255	Non-HIB	Conference, Counseling, Detention
1415-256	Non-HIB	Behavioral Intervention
1415-257	Non-HIB	Behavioral Intervention
1415-258	HIB	Conference, Counseling
1415-259	Non-HIB	Conference, Behavioral Intervention
1415-260	HIB	Conference, Counseling, Suspension
1415-261	Non-HIB	Conference, Counseling, Detention
1415-262	Non-HIB	Conference, Detention, Behavioral Intervention
1415-263	Non-HIB	Behavioral Intervention
1415-264	Non-HIB	Behavioral Intervention
1415-265	Non-HIB	Conference, Detention, Behavioral Intervention
1415-266	Non-HIB	Conference, Behavioral Intervention
1415-267	Non-HIB	Behavioral Intervention
1415-268	HIB	Conference, Counseling
1415-269	Non-HIB	Conference, Counseling
1415-270	HIB	Conference, Counseling, Detention
1415-271	Non-HIB	Conference, Behavioral Intervention
1415-272	Non-HIB	Conference, Counseling
1415-273	HIB	Conference, Counseling
1415-274	HIB	Conference, Counseling
1415-275	HIB	Conference, Counseling
1415-276	Non-HIB	Conference, Counseling
1415-277	Non-HIB	Counseling
1415-278	HIB	Conference, Counseling, Suspension
1415-279	Non-HIB	Behavioral Intervention
1415-280	Non-HIB	Conference, Counseling

3. Approval to Attend Soaring Beyond Expectations: An Afterschool Showcase 2015

Recommends that the Passaic Board of Education grants approval to the following teachers to attend Soaring Beyond Expectations in Monroe Township, NJ. This event is to learn new insights, engage with policymakers, and connect with other afterschool professionals and to meet the grant requirement to attend at least two (2) professional conferences during the 2014-2015 academic year.

Danielle Singleton	21 st CCLC ACCESS Teacher Coordinator
Patricia Murphy	21 st CCLC ACCESS Teacher Coordinator
Jaddy Muniz	21 st CCLC ACCESS Teacher Coordinator
Julio Vargas	21 st CCLC ACCESS Teacher Coordinator
Jeffery Dhuyvetter	21 st CCLC ACCESS Teacher Coordinator
Jason Karpowich	21 st CCLC ACCESS Teacher Coordinator

Cost Not To Exceed: \$210.00

Account Number: 20-452-200-580-63-0000

4. Approval to Attend University of Connecticut Confratute Conference

Recommends that the Passaic Board of Education grants approval for Ms. Latasha Casterlow-Lalla to attend the University of Connecticut Confratute Conference in Storrs, Connecticut from July 12-17, 2015 for enrichment-based differentiated teaching

Cost Not To Exceed: \$1,670.00

Account Number: 20-270-200-500-19-0000

5. Approval to Attend the New Jersey Coalition for Inclusive Education (NJCIE) 13th Annual Summer Inclusion Conference

Recommends that the Passaic Board of Education grants approval for Malinda Loflin to attend the NJCIE 13th Annual Summer Inclusion Conference to be held at the Montclair State University-Conference Center, on June 24th & 25, 2015.

Cost Not to Exceed: \$210.00

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

June 1, 2015

6. Approval of PHS and LMS Staff to Attend 2015 AVID Summer Institute in Philadelphia, PA

Recommends that the Passaic Board of Education grants approval to the following staff members to attend the 2015 AVID Summer Institute, from July 26-29, 2015.

<u>Passaic High School</u>	<u>Lincoln Middle School</u>
Baptist, Suzanne (ELA)	Carter, Elliot (English)
Bravo, Michael (History)	Conte, Danielle (Lang. Art)
Carter, Linda (Business)	deFressine, Erica (Math Sp. Ed.)
Fabiano, Enza (ESL)	Martinez, Kean (Social Studies)
Graham, Theodore (AP Biology)	Maza, Jessica (LLD Special Ed)
Henriquez, Alfakelly (Biology Sp. Ed)	Nahal, Kinny (Science)
Izaguirre, Juan (History Sp. Ed)	Navedo, Evelyn (Art)
Yilmaz, Natalie (ESL)	Pardo, Veronica (Math)
Jose, Janely (ELA)	Scher, Stacey (LLD Special Ed.)
McKay, Cheryl (Math)	Simmons-Muhammad, Yovanna (Computer)
Musial, Sarah (Math)	Stroinski, Krystyna (Art)
Neceskas, Lauren (ELA Sp. Ed)	Trinidad, Vanessa (Science)
Welch, Jennifer (History)	Washington, Nicole (Math)
Russo, Maria (Biology)	Williams, Terrence (Vice Principal)
Velez, Francisco (Principal)	Wood, Sheila (Social Studies)
	Truppo, Jeffrey (Director)

PENDING COUNTY APPROVAL

Cost Not to Exceed: \$ 56,000.00**

Account Number: 11-000-223-580-19-0000

7. Approval to Attend the Summer Institute for Advanced Placement Course

Recommends that the Passaic Board of Education grants approval for Peter Tourian to attend the College Board Advanced Placement Institute at the Middlesex County College from August 3-6, 2015.

Cost Not to Exceed: \$ 1,050.00

Account Number: 11-000-223-580-19-0000

8. Approval of Dual-Credit for University Summer Courses Offered at William Paterson University of New Jersey for Passaic High School Students

Recommends that the Passaic Board of Education upon the recommendation of Dr. Deborah Hudzik, Director of Science grants approval for Dual-Credit University Summer Courses Offered at William Paterson University of New Jersey for up to one hundred (100) Passaic High School Students.

COURSE NUMBER	COURSE NAME	CREDITS
ENG 1100	Writing Effective Prose	3
CCJ 2610	Essentials of Criminal Justice	3
COMM 1100	Communication In Action	3
PBHL 2210	Nutrition	3
PSY 1100	General Psychology	3
SOC 1020	Social Problems	3

Cost Not to Exceed: \$ 124,000.00

Account Number: 15-190-100-500-12-0087

9. Adoption of New Textbooks

Recommends that the Passaic Board of Education adopts the following textbook for use in all Chemistry classes:

Title:	Modern Chemistry
Author(s):	Jerry L. Sarquis, Mickey Sarquis
Publisher:	Holt McDougal
Copyright:	2012
ISBN:	978-0547586632
Subject Area:	Chemistry CP and Chemistry I
Grade Level:	Grade 10

These books have been reviewed by the Curriculum Office and added to the district list of approved and adopted textbooks.

10. Approval of Project Adelante Pre-College at Kean University – Continuation of District Participation – School Year 2015-2016

Recommends that the Passaic Board of Education approves the continuation of our partnership with Kean University (Project Adelante) Pre-College Program. The project will take place at Kean University, Union, NJ. The summer academy will run for approximately four weeks, Monday through Thursday. The summer session will begin July 1, 2015, from 9:00 a.m. to 2:00 p.m. The fall and spring sessions will run for approximately twenty two (22) Saturdays from 9:00 a.m. to 12:30 p.m.

Account Number: 11-000-100-561-13-0000 not to exceed \$20,000.00 (Tuition)

Account Number: 11-000-270-512-13-0000 not to exceed \$35,000.00 (Travel)

11. Approval of Attendance at New Jersey State Interscholastic Athletic Association (NJSIAA) Track & Field State Championship – Egg Harbor, New Jersey

Recommends that the Passaic Board of Education grants permission to the following Athletic Coaches and members of the Passaic High School Girls Track & Field Team to attend the NJSIAA State Track & Field Championships in Egg Harbor, NJ on Friday, May 29, 2015 (leaving at 4:00 p.m.) – Saturday, May 30, 2015 (returning at 9:00 p.m.)

Advisors: Michael Grant
Shane Pritchett

Estimated Food: \$200.00
Estimated Lodging: \$480.00

Cost Not to Exceed: \$680.00
Account Number: 11-000-221-580-14-0000

12. Approval to Participate in NJSIAA for the 2015-2016 School Year.

Recommends that the Passaic Board of Education approves that Passaic High School enrolls as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by NJSIAA for 2015-2016 school year.

Cost Not to Exceed: \$2,150.00
Account Number: 11-402-100-800-14-0000

13. Adoption of Policy, Regulation and Exhibits-Second Reading

Recommends that the Passaic Board of Education adopts the following policy, regulation and exhibits:

Second Reading

Policy	6171.2	Gifted and Talented
Regulation	6171.2A	Gifted and Talented Pupils – Gifted and Talented Academy
Exhibit A	6171.2A	Gifted and Talented Academy - Student Application
Exhibit B	6171.2A	Gifted and Talented Academy - Academic Matrix
Exhibit C	6171.2A	Gifted and Talented Academy - Performing Arts Matrix
Exhibit D	6171.2A	Gifted and Talented Academy - Physical Fitness Matrix
Exhibit E	6171.2A	Gifted and Talented Academy - Visual Arts Matrix
Exhibit F	6171.2A	Gifted and Talented Academy - Writing Sample Holistic Scoring Rubric

First Reading: May 14, 2015
Second Reading: June 1, 2015
Adopted: June 1, 2015

14. Adoption of Policy, Bylaws, Regulations and Exhibits - First Reading

Passaic Board of Education adopts the following policy, bylaws, regulations, and exhibits:

First Reading

Bylaw	9000	Role of the Board
Bylaw	9001	Identification
Bylaw	9010	Role of the Member
Bylaw	9020	Public Statements
Bylaw	9110	Membership and Terms of Office
Bylaw	9111	Qualifications and Requirements of Board Meetings
Bylaw	9113	Filling Vacancies
Regulation	9113	Filling Vacancies
Bylaw	9114	Resignation and Removal from Office
Bylaw	9115	Oath of Office
Bylaw	9121/9122	Election and Duties of President and Vice President
Bylaw	9123	Board Secretary
Bylaw	9125	Treasurer of School Moneys
Bylaw	9126	Board Attorney
Bylaw	9127	Appointment and Duties of Auditor
Bylaw	9128	Annual Appointments
Bylaw	9130	Board Committees
Regulation	9130	Board Committees
Bylaw	9150	Contracts with Independent Consultants
Bylaw	9200	Orientation and Training of Board Members
Bylaw	9250	Expenses and Reimbursements
Bylaw	9270	Conflict of Interest
Bylaw	9271	Code of Ethics
Bylaw	9272	Banning Pay to Play
Bylaw	9311	Formulation, Adoption, Amendment of Policies
Bylaw	9312	Formulation, Adoption, Amendment of Bylaws
Bylaw	9313	Formulation, Adoption, Amendment of Regulations
Bylaw	9314	Suspension of Policies, Bylaws, and Regulations
Bylaw	9321	Time, Place, Notifications of Meetings
Bylaw	9322	Public and Executive Sessions
Regulation	9322	Public and Executive Sessions: Public Participation
Bylaw	9322.1	Organization Meeting
Bylaw	9323/9324	Agenda Preparation, Advanced Delivery of Meeting Materials
Bylaw	9325	Meeting Procedures
Bylaw	9325.1	Voting Method
Exhibit	9325.1	Voting Method
Bylaw	9326	Minutes
Bylaw	9340	Membership in Associations
Bylaw	9400	Board Self-Evaluation
Policy	4112.8/4212.8	Nepotism

- End of Curriculum and Education Section -

June 1, 2015

J) Business and Finance Section

The Superintendent of Schools recommends approval of the following:

15. Payment of Bills for the Month of MAY 2015

Recommends that the Passaic Board of Education approves payment of bills for the month of May 2015, as follows:

	Amount Disbursed
10 GENERAL CURRENT EXPENSE	\$2,496.73
11 GENERAL CURRENT EXPENSE	\$5,961,050.46
12 CAPITAL OUTLAY	\$510,103.16
13 SPECIAL SCHOOLS	\$0.00
15 WHOLE SCHOOL REFORM	\$648,562.28
20 SPECIAL REVENUE FUNDS	\$1,361,184.26
60 ENTERPRISE FUND	\$535,085.63
Total Check Disbursements	\$9,018,482.52
Total Wire Disbursements	\$3,307,622.01

TOTAL FOR CHECK AND WIRE DISBURSEMENTS:	\$ 12,326,104.53
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Prepared By: Carmen Colon
Accounts Payable Manager

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

Audited By: Ms. Michelle Calas
Asst. School Business Administrator

16. Approval of Budget Transfers

Recommends that the Passaic Board of Education approves the budget transfers for the month of April 2015

<u>Account Number</u>	<u>Amount</u>	<u>Account Number</u>	<u>Amount</u>
From:		To:	
15-190-100-500-57-0000	(\$200,000.00)	12-000-252-730-57-0000	\$ 200,000.00
15-000-291-270-67-0002	(\$8,000.00)	15-120-100-101-67-0075	\$ 2,000.00
		15-120-100-101-67-0017	\$ 3,000.00
		15-000-266-100-67-0075	\$ 3,000.00
11-000-219-500-59-0000	(\$15,000.00)	11-000-217-100-59-0000	\$ 15,000.00
15-214-100-106-61-0000	(\$30,000.00)	15-000-240-105-61-0000	\$ 15,000.00
		15-421-100-101-61-0075	\$ 15,000.00
15-000-291-270-04-0000	(\$30,000.00)	15-130-100-101-04-0052	\$ 30,000.00
15-424-100-179-12-0000	(\$30,305.00)	15-000-223-580-12-0087	\$ 305.00
		15-000-291-220-12-0000	\$ 8,000.00
		15-421-200-100-12-0075	\$ 22,000.00
15-212-100-610-01-0000	(\$2,000.00)	15-120-100-101-01-0075	\$ 2,000.00
15-212-100-610-01-0000	\$ (4,600.00)	15-421-100-101-01-0075	\$ 40,000.00
15-000-291-270-0-0000	\$ (20,000.00)		
15-190-100-610-01-0000	\$ (15,400.00)		
15-000-291-270-06-0000	\$ (54,900.00)		
11-000-266-300-55-0000	\$ (80,000.00)	15-421-100-101-06-0075	\$ 45,000.00
		15-000-266-100-06-0000	\$ 9,900.00
11-000-291-270-05-0000	\$ (240,000.00)	11-000-262-100-56-0072	\$ 80,000.00
		11-140-100-101-05-0050	\$ 50,000.00
		11-130-100-101-05-0050	\$ 120,000.00
20-452-200-500-63-0000	\$ (12,440.00)	11-120-100-101-05-0050	\$ 70,000.00
		20452-200-580-63-0000	\$ 2,000.00
20-452-200-100-63-0000	\$ (35,000.00)	20-452-100-600-63-0000	\$ 10,440.00
		20-452-100-100-63-0000	\$ 35,000.00
TOTAL	\$777,645.00	TOTAL	\$ 777,645.00

17. Designation of Bank Depositories for the 2015-2016

Recommends that the Passaic Board of Education designates the Capital One Bank as a depository for the General Fund and Payroll accounts, and authorizes signatures as noted for the various bank accounts listed below:

Capital One Bank

Account Number on file with Board Secretary Athletic Officials Account
3 Signatures: Director of Athletics or Supervisor of Athletics; and School Business Administrator, Assistant School Business Administrator or Comptroller

Account Number on file with Board Secretary PBOE Payroll Account
1 Signature: Treasurer of School Moneys

Account Number on file with Board Secretary Closing Checks Account
1 Signature: Business Administrator

Account Number on file with Board Secretary General Account
3 Signatures: Board President, Treasurer of School Moneys, Business Administrator

Account Number on file with Board Secretary Maintenance Reserve
3 Signatures: Board President, Treasurer of School Moneys, Business Administrator

Account Number on file with Board Secretary Emergency Reserve
3 Signatures: Board President, Treasurer of School Moneys, Business Administrator

Account Number on file with Board Secretary Capital Reserve
3 Signatures: Board President, Treasurer of School Moneys, Business Administrator

Account Number on file with Board Secretary Summer Savings
3 Signatures: Board President, Treasurer of School Moneys, Business Administrator

PNC Bank

Account Number on file with Board Secretary Board Secretary's Petty Cash Fund
3 Signatures: Business Administrator, Assistant Business Administrator, Comptroller

Account Number on file with Board Secretary Lincoln Middle School
2 Signatures: Principal, Assistant Principals

Account Number on file with Board Secretary PHS Activities Account
2 Signatures: Principal, Assistant Principals

Account Number on file with Board Secretary PHS Scholarship Fund Account
2 Signatures: Principal, Assistant Principals

Wells Fargo Bank

Account Number on file with Board Secretary PBOE Workers Compensation Claims General Fund
2 Signatures: President and Vice President of Finance of PMA Group, third-party administrator for workers' compensation claims

18. Approval of Use of School Facilities – United Passaic Organization /S.T.E.P.S. – School No. 2

Recommends that the Passaic Board of Education grants permission to the United Passaic Organization/S.T.E.P.S to use five (5) classrooms and cafeteria at School No.2 to hold a Summer Enrichment Program Monday through Thursday beginning July 1, 2015 through July 31, 2015 from 8:00 a.m. to 12:00 noon. The Board waives the cost of custodial services, utility and rental fees for the classrooms and cafeteria.

19. Approval of Use of School Facilities – Passaic Fire Department – Roosevelt School No. 10

Recommends that the Passaic Board of Education ratifies the administrative approval granting permission to the Passaic Fire Department, to use Roosevelt School No. 10 Parking Lot on Saturday, May 31, 2015 to hand out smoke detectors to the community. The Board waives the cost of custodial services, utility and rental fees for the parking lot.

20. Approval of Contract with Newark Renaissance House, Inc., Newark, New Jersey

Recommends that the Passaic Board of Education approves a contract with Newark Renaissance House 50-56 Norfolk Street, Newark, NJ 07103 to provide facility based educational instruction services to students who are admitted for rehabilitation. Newark Renaissance will be compensated at the rate of \$40.00 per hour not to exceed a maximum of ten (10) hours of instruction per week. The term of the contract is July 1, 2015 through June 30, 2016 school year.

Cost Not to Exceed: \$6,000.00

Account Number: 11-150-100-320-27-0000

21. Approval of Contract with Union County Educational Services, Commission, Westfield, New Jersey

Recommends that the Passaic Board of Education approves a contract with Union County Educational Services Commission, (UCESC) 45 Cardinal Drive, Westfield, New Jersey 07090, to provide bedside educational instruction services to students while attending Trinitas Hospital. Union County Educational Services Commission will be compensated at the rate of \$46.00 per half hour for a maximum of ten (10) hours of instruction per week. The term of the contract is July 1, 2015 through June 30, 2016 school year.

Cost Not to Exceed: \$20,000.00

Account Number: 11-150-100-320-27-0000

June 1, 2015

22. Approval of Contract with The Children's Hospital of Philadelphia School Program

Recommends that Passaic Board of Education approves a contract with The Children's Hospital of Philadelphia School Program to provide bedside instruction services to students. The Children's Hospital of Philadelphia School Program will be compensated at the rate of \$52.53 per hour to provide a maximum of ten (10) hours of instruction per week. The term of the contract is July 1, 2015 through June 30, 2016 school year.

Cost Not to Exceed: \$20,000.00
Account Number: 11-150-100-320-27-0000

23. Approval of Contract with Integrity Inc., Newark, New Jersey

Recommends that the Passaic Board of Education approves a contract with Integrity Inc., 1091-1093 Broad Street, Newark, NJ 07114 to provide facility based educational instruction services to students who are admitted for treatment of substance abuse.

Cost Not to Exceed: \$20,000.00
Account Number: 11-150-100-320-27-0000

24. Approval of Contract with Daytop of Mendam, NJ

Recommends that the Passaic Board of Education approves a contract with Daytop, 80 West Main Street, Mendham, NJ 07945, to provide facility based educational instruction services for General Education students only, who are admitted for rehabilitation. The term of the contract will be from July 1, 2015 through June 30, 2016. Daytop will be compensated at the rate of \$120.00 per day.

Cost Not to Exceed: \$125,000.00
Account Number: 11-150-100-320-27-0000

June 1, 2015

25. Approval of Tuition for Special Instruction – 2014-2015 School Year

Recommends that the Passaic Board of Education grants approval to the following pupils, identified by number be given approval to attend the following schools for as long as may be necessary during the 2014-2015 school year.

DSS# OR LOCAL ID	SCHOOL	TUITION	ACCOUNT
27228	Essex Valley High School West Caldwell, NJ	\$15,755.52	11-000-100-566-27-000
23425	George Washington School Hackensack, NJ	\$11,838.54	11-000-100-566-27-0000
8359	New Beginnings Fairfield, NJ	\$13,552.52	11-000-100-566-27-0000
304493	SINAI Elementary at Joseph Kushner Hebrew Academy Livingston, NJ	\$60,286.57	11-000-100-566-27-0000
305864	SINAI at Rosenbaum (RYNJ)	\$47,368.97	11-000-100-566-27-0000
305618	Jersey (RYNJ)	\$47,409.21	11-000-100-566-27-0000
302411	River Edge, NJ	\$58,803.65	11-000-100-566-27-0000
30595	SINAI at MAOR H.S. at REO	\$46,653.90	11-000-100-566-27-0000
306402	Kushner Yeshiva High School Livingston, NJ	\$46,155.39	11-000-100-566-27-0000
26026	Washington Academy Belleville, NJ	\$13,840.00	11-000-100-566-27-0000
2569	Windsor Prep High School Paramus, NJ	\$13,324.32	11-000-100-566-27-0000

Cost Not to Exceed: \$374,989.00

Account Number: 11-000-100-566-27-0000

26. Approval of Regular School Year Tuition Contracts for Educational Services

Ms. Rachel Goldberg, Assistant Superintendent of Curriculum & Instruction recommends that the Passaic Board of Education approves the following tuition contracts for Regular School Year educational services within September 1, 2015 through June 30, 2016. The estimated tuition costs will be billed and paid within the State of NJ approved guidelines.

Location	Estimated Tuition Cost Per Pupil	# of Students	Total Estimated Cost
Banyan Upper School 471 Main Street, Little Falls, NJ 07424 Account No: 11-000-100-566-27-0000	\$51,435.00	1	\$51,435.00
Benway School 620 Valley Road, Wayne, NJ 07470 Account No: 11-000-100-566-27-0000	\$62,472.60	6	\$374,835.60
Bruce Street School –Newark Public Schools 333 Clinton Place, Newark, NJ 07112 Account No: 11-000-100-562-27-0000	\$38,797.20	1	\$38,797.20
Calais School 45 Highland Avenue, Whippany, NJ 07981 Account No: 11-000-100-566-27-0000	\$61,302.60	1	\$61,302.60
Celebrate the Children 345 South Main Street, Wharton, NJ 07885 Account No: 11-000-100-566-27-0000	\$69,431.40	1	\$69,431.30
Cerebral Palsy of North Jersey-Horizon Lower School, 220 S. Orange Ave. Ste. 300, Livingston, NJ 07039 Account No: 11-000-100-566-27-0000	\$61,727.40	1	\$61,727.40
Chancellor Academy 155 West Parkway, Pompton Plains, NJ 07444 Account No: 11-000-100-566-27-0000	\$58,676.40	20	\$1,173,528
Chapel Hill Academy 31 Chapel Hill Road, Lincoln Park, NJ 07035 Account No: 11-000-100-566-27-0000	\$56,347.20	1	\$56,347.20
Legacy Treatment Services-Mary A. Dobbins School 243 Pine Street, Mount Holly, NJ 08060 Account No: 11-000-100-566-27-0000	\$57,636.00	2	\$115,272.00
Children's Therapy Center 29-01 Berkshire Road, Fair Lawn, NJ 07410 Account No: 11-000-100-566-27-0000	\$75,914.52	1	\$75,914.52
Children's Therapy Center –Upper School 321 Prospect Street, Midland Park, NJ 07432 Account No: 11-000-100-566-27-0000	\$64,733.79	1	\$64,733.79
Concordia Learning Center at St. Joseph's School for the Blind 761 Summit Avenue, Jersey City, NJ 07307 Account No: 11-000-100-566-27-0000	\$75,681.00	2	\$151,362.00
David Gregory School 347 North Fairview Avenue, Paramus, NJ 07562 Account No: 11-000-100-566-27-0000	\$46,227.60	4	\$184,910.40
Daytop Preparatory School 80 West Main Street, Mendham, NJ 07945 Account No: 11-000-100-566-27-0000	\$44,602.20	4	\$178,408.80

June 1, 2015

Approval of Regular School Year Tuition Contracts for Educational Services (Continued)

Deron I School of New Jersey 1140 Commerce Avenue, Union, NJ 07083 Account No: 11-000-100-566-27-0000	\$52,538.40	1	\$52,538.40
Deron II School of New Jersey 130 Grove Street, Montclair, NJ 07042 Account No: 11-000-100-566-27-0000	\$48,254.40	5	\$241,272.00
Department of Children & Families Regional School- State of NJ Office of Education- Totowa & Wanaque Campus PO Box 710, Trenton, NJ 08625-0710 Account No: 11-000-100-569-27-0000	\$34,171.20	3	\$102,513.60
ECLC (Early Childhood Learning Center) of New Jersey 302 N. Franklin Turnpike, HoHoKus, NJ 07423 Account No: 11-000-100-566-27-0000	\$50,920.20	1	\$50,920.20
E.L.M. Eastwick Education, Inc. 250 Moore Street, Hackensack, NJ 07601 Account No: 11-000-100-566-27-0000	\$10,395.00	27	\$280,665.00
Ernest May Academy- Youth Consultation Services 36 Emory Street, Jersey City, NJ 07304 Account No: 11-000-100-566-27-0000	\$44,328.60	1	\$44,328.60
Essex High School- Essex Regional Educational Services Commission 188 First Street, Passaic, NJ 07055 Account No: 11-000-100-562-27-0000	\$42,808.22	7	\$299,657.54
Essex Valley School 1 Henderson Drive, West Caldwell, NJ 07006 Account No: 11-000-100-566-27-0000	\$59,950.80	22	\$1,318,917.60
Felician School for Exceptional Children 260 South Main Street, Lodi, NJ 07644 Account No: 11-000-100-566-27-0000	\$47,264.40	2	\$94,528.80
Fort Lee Educational Center-Youth Consultation Services 2300 Third Street, Fort Lee, NJ 07024 Account No: 11-000-100-566-27-0000	\$50,517.00	4	\$202,068.00
Forum School 107 Wyckoff Avenue, Waldwick, NJ 07463 Account No: 11-000-100-566-27-0000	\$49,930.20	2	\$99,860.40
Garden Academy 276 Parker Avenue, Maplewood, NJ 07040 Account No: 11-000-100-566-27-0000	\$106,232.40	2	\$212,464.80
Garfield Auxiliary Middle School/High School Garfield Board of Education 125 Outwater Lane, Garfield, NJ 07026 Account No: 11-000-100-562-27-0000	\$26,149.00	1	\$26,149.00
George Washington School- Youth Consultation Services 386 Hudson Street, Hackensack, NJ 07601 Account No: 11-000-100-566-27-0000	\$47,269.80	4	\$189,079.20
Glenview Academy 24 Dwight Place, Fairfield, NJ 07004 Account No: 11-000-100-566-27-0000	\$54,315.00	2	\$108,630.00

June 1, 2015

Approval of Regular School Year Tuition Contracts for Educational Services (Continued)

Gramon School 24 Dwight Place, Fairfield, NJ 07004 Account No: 11-000-100-566-27-0000	\$58,581.00	4	\$234,324.00
Hebrew Academy for Special Children (HASC) 46 Grandview Avenue, Spring Valley, NY 10977 Account No: 11-000-100-567-27-0000	\$41,362.20	1	\$41,362.20
High Point School of Bergen County 46 Spring Street, Lodi, NJ 07644 Account No: 11-000-100-566-27-0000	\$57,350.00	7	\$401,450.00
HoHoKus School of Trade & Technical Sciences 634 Market Street, Paterson, NJ 07513 Account No: 11-000-100-566-27-0000	\$10,395.00	30	\$311,850.00
Holmstead School 14 Hope Street, Ringwood, NJ 07450 Account No: 11-000-100-566-27-0000	\$49,915.80	1	\$49,915.80
Marie H. Katzenbach School for the Deaf- NJ Department of Education 320 Sullivan Way, West Trenton, NJ 08625 Account No: 11-000-100-569-27-0000	\$92,992.42	2	\$189,984.84
Lake Drive School- Mountain Lakes Board of Education 10 Lake Drive, Mountain Lakes, NJ 07046 Account No: 11-000-100-562-27-0000	\$64,049.40	2	\$128,098.80
Mountain Lakes High School Mountain Lakes Board of Education 96 Powerville Road, Mountain Lakes, NJ 07046 Account No: 11-000-100-562-27-0000	\$67,725.00	1	\$67,725.00
Lakeview Learning Center 16 Van Duyne Avenue PO Box 4500, Wayne, NJ 07470-4500 Account No: 11-000-100-566-27-0000	\$63,853.20	3	\$191,559.60
Lincoln Technical Institute 70 McKee Drive, Mahwah, NJ 07430 Account No: 11-000-100-566-27-0000	\$7,251.00 \$6,301.00	3 2	\$21,753.00 \$12,602.00
Marilyn David IVDU Upper School 1301 East 18 th Street, Brooklyn, NY 11230 Account No: 11-000-100-567-27-0000	\$56,700.00	1	\$56,700.00
New Alliance Academy 49 East Midland Avenue, Paramus, NJ 07652 Account No: 11-000-100-566-27-0000	\$71,609.20	4	\$286,436.80
New Beginnings 28 Dwight Place, Fairfield, NJ 07004 Account No: 11-000-100-566-27-0000	\$56,356.20	13	\$732,630.60
North Hudson Academy 4511 Liberty Avenue, North Bergen, NJ 07047 Account No: 11-000-100-566-27-0000	\$44,739.24	2	\$89,478.48
North Jersey Elks Developmental Disabilities Agency- High School Program 15 Union Avenue, Clifton, NJ 07011 Account No: 11-000-100-566-27-0000	\$58,270.94	22	\$1,281,960.68

June 1, 2015

Approval of Regular School Year Tuition Contracts for Educational Services
(Continued)

North Jersey Elks Developmental Disabilities Agency Primary Program 1481 Main Avenue, Clifton, NJ 07011 Account No: 11-000-100-566-27-0000	\$67,072.46	16	\$1,073,159.36
North Jersey Elks Developmental Disabilities Agency Pre School Program 1481 Main Avenue, Clifton, NJ 07011 Account No: 11-000-100-566-27-0000	\$67,072.46	3	\$201,217.38
Northwest Essex Community Healthcare Network 570 Belleville Avenue, Belleville, NJ 07109 Account No: 11-000-100-566-27-0000	\$64,054.80	3	\$192,164.40
Palisades Regional Academy East 304 Midland Avenue, Paramus, NJ 07652 Account No: 11-000-100-566-27-0000	\$60,912.00	1	\$60,912.00
Passaic County Technical Institute- Regular Education Students 45 Reinhardt Road, Wayne, NJ 07470 Account No: 11-000-100-563-27-0000	\$11,614.00	493	\$5,725,702.00
Passaic County Technical Institute- Special Education Students 45 Reinhardt Road, Wayne, NJ 07470 Account No: 11-000-100-564-27-0000	\$21,353.40	9	\$192,180.60
Passaic County Technical Institute- Interpreter Services 45 Reinhardt Road, Wayne, NJ 07470 Account No: 11-000-100-564-27-0000	\$50,300.00	2	\$100,600.00
Phoenix Center 16 Msgr. Owens Place, Nutley, NJ 07110 Account No: 11-000-100-566-27-0000	\$59,571.00	7	\$416,997.00
Pinter School- Northwest Essex Community Healthcare Network 83 Walnut Street, Montclair, NJ 07042 Account No: 11-000-100-566-27-0000	\$48,195.00	1	\$48,195.00
Ridgefield Memorial High School -Ridgefield Board of Education 555 Walnut Street, Ridgefield, NJ 07657 Account No: 11-000-100-562-27-0000	\$36,406.80	10	\$364,068.00
Sage Day 295 Rochelle Avenue, Rochelle Park, NJ 07662 Account No: 11-000-100-566-27-0000	\$56,999.72	1	\$56,999.72
Sage Day 900 Darlington Ave, Mahwah, NJ 07430 Account No: 11-000-100-566-27-0000	\$56,999.72	3	\$170,999.16
Sawtelle Learning Center- Youth Consultation Services 208 South Mountain Avenue, Montclair, NJ 07042 Account No: 11-000-100-566-27-0000	\$55,544.40	4	\$222,177.60
School for Children with Hidden Intelligence 345 Oak Street, Lakewood Township, NJ 08701 Account No: 11-000-100-566-27-0000	\$83,246.40	1	\$83,246.40
Shortridge Academy 619 Governors Road, Milton, NH 03851 Account No: 11-000-100-567-27-0000	\$75,600.00	1	\$75,600.00
Slocum Skews- Ridgefield Board of Education 650 Prospect Ave, Ridgefield, NJ 07657 Account No: 11-000-100-562-27-0000	\$62,307.00	1	\$62,307.00

June 1, 2015

Approval of Regular School Year Tuition Contracts for Educational Services (Continued)

Solacium New Haven 86 North University Ave-Suite 450, Provo, UT 84601 Account No.: 11-000-100-567-27-0000	\$127,260.00	1	\$127,260.00
South Bergen Jointure Commission 123 Union Street, Lodi, NJ 07644 Account No: 11-000-100-562-27-0000	\$66,679.20	1	\$66,679.20
Strang School- Ranch Hope, Inc. 45 Sawmill Road, Alloway, NJ 08001 Account No: 11-000-100-566-27-0000	\$44,701.20	1	\$44,701.20
Washington Academy 25 North 7 th Street, Belleville, NJ 07109 Account No: 11-000-100-566-27-0000	\$51,183.00	4	\$201,732.00
Westbridge Academy 60 West Street, Bloomfield, NJ 07003 Account No: 11-000-100-566-27-0000	\$72,968.88	1	\$72,968.88
Windsor Academy 665 McBride Academy, Woodland Park, NJ 07424 Account No: 11-000-100-566-27-0000	\$50,535.45	3	\$151,606.35
Windsor Learning Center 230-234 Wanaque Avenue, Pompton Lakes, NJ 07442 Account No: 11-000-100-566-27-0000	\$53,499.60	2	\$106,999.20
Windsor Preparatory High School 60 West Midland Avenue, Paramus, NJ 07652 Account No: 11-000-100-566-27-0000	\$49,556.40	8	\$396,451.20

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

27. Approval of Increases in Vendor Contracts for Kid Clan Services for Nonpublic Physical Therapy and Nonpublic Speech Therapy

Recommends that the Passaic Board of Education approves an increase in vendor contracts for Kid Clan Services in order to provide Nonpublic Physical Therapy and Nonpublic Speech Therapy through June 30, 2015.

VENDOR	ORIGINAL CONTRACT	INCREASE IN CONTRACT	TOTAL 14-15 CONTRACT
Kid Clan-Nonpbl. PT	\$ 40,000.00	\$ 22,000.00	\$ 62,000.00
Kid Clan – Nonpbl. Speech	\$ 145,000.00	\$ 60,000.00	\$ 205,000.00

Account Number: 20-250-200-300-27-0200 – (IDEA-B Funding)

28. Approval of an Amendment to the IDEA-B Budget to Allocate Funding for Nonpublic Related Services

Recommends that the Passaic Board of Education approves the federally funded IDEA-B transfer of funds for the FY2015 Nonpublic Proportionate Share in the amount of \$70,000.00.

Account Number	Increase	Decrease
20-250-100-600-27-0020		\$70,000.00
20-250-200-300-27-0020	\$70,000.00	

Cost Not to Exceed: N/A

Account Number: Varies – (IDEA-B Funding)

29. Approval of Adjusted Tuition Bills for the 2013-2014 School Year

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

Vendor/School	School Year	Amount
Bergen County Special Services	2013-2014	\$32,788.00
Essex Valley School	2013-2014	\$86,586.78

Cost Not to Exceed: \$119,375.00

Account Number: 11-000-100-566-27-0000

30. Approval of Extended School Year Tuition Contracts for Educational Services

Recommends that the Passaic Board of Education approves the following tuition contracts for Extended School Year educational services within July 1, 2015 through August 31, 2015. The estimated tuition costs will be billed and paid within the State of NJ approved guidelines.

Location	Estimated Tuition Cost Per Pupil	# of Students	Total Estimated Cost
ABA4U 1000 Galloping Hill Road, Union, NJ 07083 Account No: 11-000-100-566-27-0000	\$141,960.00	1	\$141,960.00
Bergen County Special Services School District 327 East Ridgewood Ave, Paramus, NJ 07652 Account No: 11-000-100-565-27-0000	\$4,400.00	25	\$110,000.00
Harbor Haven 1418 Pleasant Valley Way, West Orange, NJ 07052 Account No: 11-000-100-566-27-0000	\$7,014	1	\$7,014
Hebrew Academy for Special Children 5902 14 th Avenue, Brooklyn, NY 11219 Account No: 11-000-100-567-27-0000	\$4,400.00 \$4,993.02 \$6,416.00	1 1 3	\$4,400.00 \$4,993.02 \$19,248.00
Northwest Essex Community Healthcare Network 570 Belleville Avenue, Belleville, NJ 07109 Account No: 11-000-100-566-27-0000	\$10,675.80	3	\$32,027.40
Palisades Regional Academy East 304 Midland Ave, Paramus, NJ 07652 Account No: 11-000-100-566-27-0000	\$10,152.00	1	\$10,152.00
Phoenix Center 16 Msgr. Owens Place, Nutley, NJ 07110 Account No: 11-000-100-566-27-0000	\$6,288.05	7	\$44,016.35
Pinter School-Northwest Essex Community Healthcare Network 83 Walnut St, Montclair, NJ 07042 Account No: 11-000-100-566-27-0000	\$8,032.50	1	\$8,032.50
Sage Day 295 Rochelle Ave, Rochelle Park, NJ 07662 Account No: 11-000-100-566-27-0000	\$9,095.70	1	\$9,095.70
Sage Day 900 Darlington Ave, Mahwah, NJ 07430 Account No: 11-000-100-566-27-0000	\$9,095.70	3	\$27,287.10
Sawtelle Learning Center- Youth Consultation Services 208 South Mountain Ave, Montclair, NJ 07042 Account No: 11-000-100-566-27-0000	\$5,863.02	4	\$23,452.08
School for Children with Hidden Intelligence 345 Oak St., Lakewood Township, NJ 08701 Account No: 11-000-100-566-27-0000	\$13,874.40	1	\$13,874.40
Shortridge Academy 619 Governors Road, Milton, NH 03851 Account No: 11-000-100-567-27-0000	\$15,120.00	1	\$15,120.00

June 1, 2015

Approval of Extended School Year Tuition Contracts for Educational Services (Continued)

Solacium New Haven 86 North University Ave, Suite 450, Provo, UT 84601 Account No: 11-000-100-567-27-0000	\$26,040.00	1	\$ 26,040.00
South Bergen Jointure Commission 123 Union Street, Lodi, NJ 07644 Account No: 11-000-100-562-27-0000	\$7,038.36	1	\$7,038.36
Strang School- Ranch Hope, Inc. 45 Sawmill Road, Alloway, NJ 08001 Account No: 11-000-100-566-27-0000	\$8,691.90	1	\$8,691.90
Washington Academy 25 North 7 th Street, Belleville, NJ 07109 Account No: 11-000-100-566-27-0000	\$9,667.90	4	\$38,671.60
Westbridge Academy 60 West Street, Bloomfield, NJ 07003 Account No: 11-000-100-566-27-0000	\$6,345.12	1	\$6,345.12
Windsor Academy 665 McBride Ave, Woodland Park, NJ 07424 Account No: 11-000-100-566-27-0000	\$8,284.50	3	\$24,853.50
Windsor Learning Center 230-234 Wanaque Ave, Pompton Lakes, NJ07442 Account No: 11-000-100-566-27-0000	\$8,916.60	1	\$8,916.60
Windsor Preparatory High School 60 West Midland Ave, Paramus, NJ 07652 Account No: 11-000-100-566-27-0000	\$8,936.40	6	\$53,618.40

- End of Business and Finance Section -

June 1, 2015

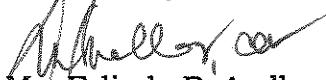
K) New and Unfinished Business

L) Announcement of the Next Meeting and Adjournment

The **Regular Public Meeting** of the Board of Education will be held on **Monday, June 29, 2015 at 7:00 p.m.** at the Passaic Board of Education, 101 Passaic Avenue, 3rd Fl., Passaic, N.J.

The meeting adjourned at 6:58 p.m.

Recorded by:



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