

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION**

Pascack Valley Regional High School District

**Monday, August 28, 2023 at 7:00 p.m.
In the Pascack Valley High School Media Center**

Meeting Regulations

The Pascack Valley Regional High School District Board of Education members, district administration, and staff will treat parents/guardians and other members of the public with respect and expect the same consideration in return. The district is committed to maintaining orderly processes for keeping school and district events free from disruption. The Board reserves the right to establish rules for the conduct of its meetings, including such matters as the time at which the public will be heard, if at all, who may speak, and for how long. All such rules shall be monitored by the President unless the majority of the Board present and voting, rule otherwise.

During this regular meeting, two opportunities are provided for citizens to make comments. In order for a citizen to make a comment, they must be physically present at the meeting. During the first opportunity, early on the agenda, comments regarding agenda items are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board.

Persons wishing to speak must, upon being recognized, rise and state their name and town of residence. Comments shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to sit down.

All regular meetings will be live streamed for viewing purposes only to the Pascack Valley Regional High School District [YouTube](#) channel.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Mr. Yas Usami, 28 West Grand Avenue, Suite 2, Montvale, NJ 07645.

Notice: With advance notice, we can provide personal assistance for those with disabilities. Please contact 201-358-7005 x21005.

*Copies of all public meeting agendas are online on the district website:
<http://www.pascack.org>*

The Vision of the Pascack Valley Regional High School District:

To create a culture of innovation, inquiry, and individuality that promotes achievement and choice by cultivating the skills needed to complete and collaborate as ethical and responsible global citizens.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Mrs. Gini Varghese, Vice President

Present: Mrs. Gini Varghese, Vice President
Dr. Kelly Blundy absent for closed, present for regular
Mr. Pat Luisi left at 7:58 pm
Mrs. Kristin Martin
Mr. James Stankus
Ms. Debra Stephans
Mr. Yas Usami, Business Administrator/Board Secretary
Dr. Barry Bachenheimer, Director of Curriculum, Instruction and Assessment sat in place of Ms. Bilotti

Absent: Mr. Joseph Blundo, President
Ms. Sarah Bilotti, Superintendent
Ms. Elizabeth Calderone
Mr. Michael Weaver

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mrs. Varghese led all those present in a salute to the flag

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on July 21, 2023.

IV. MOTION TO ENTER INTO EXECUTIVE SESSION ON

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Media Center at Pascack Valley High School, 200 Piermont Avenue, Hillsdale, NJ, for the purpose of recessing to a closed Executive Session.

WHEREAS, the Pascack Valley Regional High School District Board of Education has been formed pursuant to applicable New Jersey Statutes; and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Pascack Valley Regional High School District; and

WHEREAS, Section 7 of the Opening Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public (“Executive Session”) from a meeting of the Board in certain circumstances; and

WHEREAS, the Board has determined that circumstances exist for such an Executive Session; and

WHEREAS, the Board has found the action described below to be necessary and proper; **NOW, THEREFORE, BE IT RESOLVED** by the Board on the date indicated above that:

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
2. The subject matters to be discussed are as follows:
 1. Real Estate
 2. Legal
 3. ~~Hearing~~
3. The Board will return to the Regular Board Meeting at 7:30 p.m.
4. Official action will be taken when the Board reconvenes to Public Session.

A motion was made by Mr. Luisi to enter into an executive session at 7:02 pm.
Mrs. Martin seconded the motion, which was unanimously carried.

Moved by: Luisi ▾

Seconded by: Martin ▾

VOTE									
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

A motion was made by Mrs. Martin to reconvene into the public meeting at 7:22 pm.
Ms. Stephans seconded the motion, which was unanimously carried.

V. OATH OF OFFICE AND APPOINTMENT OF STUDENT BOARD REPRESENTATIVES

Pascack Hills High School – Olivia Ge
Pascack Valley High School – Madeline Gibbs
Mr. Usami administered the Oath.

VI. REPORT

2024-2025 Budget Calendar - Yas Usami
Mr. Usami reviewed the 2024-2025 Budget Calendar with the Board.

VII. MINUTES

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Pascack Valley Regional High School District Board of Education minutes:

July 26, 2023	Regular Meeting	6:00 p.m.
July 26, 2023	Executive Meeting	6:19 p.m.
July 26, 2023	Board Retreat	8:05 p.m.

Moved by: Martin ▾

Seconded by: Stankus ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

VIII. PRESENTATION

[Annual Report of Scores](#)

Barry Bachenheimer, Director of Curriculum, Instruction, & Assessment
 Megan Graziano, District Supervisor of Science and Technology Education
 Mark Russo, District Supervisor of Mathematics & Computer Science
 Valerie Mattessich, Supervisor of English, Art & Libraries
 Argine Safari, Acting Supervisor of World Languages, ESL, Music, & Family and Consumer Sciences

Dr. Bachenheimer indicated that test scores increased from the past year with a few exceptions. Mrs. Martin thanked the teachers and administration for their hard work that involves thoughtful planning. She was thankful for the math and writing centers provided at the schools.

IX. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda items and are limited to three minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise, sign in and state their name, town of residence, and which agenda item(s) they are referencing.

The Board allowed comments on any item.

Olivia Mattesich and Abby Fox of Hillsdale commented on the Dance Team budget. They spoke about the illustrious history of the team. They commented about the financial burden taken on by the parents to fund uniforms. They mentioned that in over 30 years the team has never requested assistance for uniforms. However, they are making the request this year for financial support. They mentioned that the coaches have put a great deal of effort into recycling uniforms to update them. The outfits are an essential extension of the dancers. They indicated that a portion of their fundraising goes to Autism Speaks. They were grateful for the support the district has provided over the years. They added that the Board’s investment is not only to the team, but the broader community.

Mrs. Varghese commented that the Dance Team is an award winning organization and they are valued. She mentioned that students speaking shows that they are invested in learning and growing. She added that the Athletic Director will be contacting the coach regarding this matter.

Mrs. Martin commented on how proud she is of the girls on various levels.

Dr. Blundy asked if the Board could receive a breakdown by sport of how often uniforms are replaced.

Mrs. Varghese believed that the information can be provided by the Athletic Director.

X. **POLICY**

Consent Agenda for Items 1- 2

1. **Harassment, Intimidation or Bullying Executive Report**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the following Harassment, Intimidation or Bullying incident: # HIB 250234.

2. **BOE Bylaws, Policies, and Regulations – Second Reading and Adoption**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the following bylaws, policies and regulations:

Name of Policy or Regulation	Policy / Regulation Number
BOARD OFFICERS	P 0152
BOARD MEMBER ORIENTATION AND TRAINING	P 0144
INSTRUCTIONAL SUPPLIES (M)	P 2520
INSTRUCTIONAL SUPPLIES (M)	R 2520
USE OF CORPORAL PUNISHMENT	P 3217
USE OF CORPORAL PUNISHMENT (new)	P 4217
HEALTH SERVICES PERSONNEL (M)	P 5305
STUDENT HEALTH RECORDS (M)	P 5308
STUDENT HEALTH RECORDS (M)	R 5308
HEALTH SERVICES (M)	P 5310
HEALTH SERVICES (M)	R 5310
REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES (M)	P 6112
FEDERAL FUNDS – DUPLICATION OF BENEFITS - (M) (new)	P 6115.04
CONTRACTS FOR GOODS OR SERVICES FUNDED BY FEDERAL GRANTS (M)	P 6311
SCHOOL DISTRICT SECURITY (M)	P 7440
CITIZENS ADVISORY COMMITTEES	P 9140
FEDERAL AWARDS/FUNDS INTERNAL CONTROLS – ALLOWABILITY OF COSTS (M) (new)	R 6115.01

SCHOOL THREAT ASSESSMENT TEAMS	P 2419
ELIGIBILITY OF RESIDENT / NONRESIDENT STUDENTS	P 5111

Moved by: Martin ▾

Seconded by: Blundy ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XI. EDUCATION

Consent Agenda for Items 1 - 5

1. Curricula - Revised and New

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following revised and new curricula:

Revised Curricula:

Department	Course
English	21 st Century Journalism and Media
English	American Studies/Honors American Studies
English	AP English Language and Composition
English	AP English Literature and Composition
English	AP Seminar
English	Creative Writing
English	English 1-2
English	English 3-4
English	Film and Literature
English	Language, Myth, and Culture/Honors Language, Myth, and Culture
English	Literature of the Holocaust/Honors Literature of the Holocaust
English	Public Speaking
English	Sports and Literature
Art	AP Art History
Art	AP Studio Art – 2D Design
Art	AP Studio Art – 3D Design
Art	Ceramics and Sculpture I
Art	Honors Advanced Ceramics and Sculpture II
Art	Honors Advanced Photography II/Communication Design
Art	Honors Advanced Studio Art II

Art	Photography I
Art	Related Arts
Art	Studio Art I
Mathematics	Advanced Topics in Calculus
Mathematics	Advanced Topics in Computer Science
Mathematics	Algebra I
Mathematics	Algebra II w/Trigonometry
Mathematics	AP Calculus AB
Mathematics	AP Calculus BC
Mathematics	AP Computer Science A
Mathematics	AP Precalculus
Mathematics	AP Statistics
Mathematics	Calculus
Mathematics	College Algebra
Mathematics	Discrete Math
Mathematics	Geometry
Mathematics	Honors Computer Science
Mathematics	Intro to Computer Science and App Development
Mathematics	Math 1-4
Mathematics	Precalculus
Mathematics	Statistics I
Mathematics	Statistics II
Social Studies	American Studies/Honors American Studies
Social Studies	An Introduction to the Analysis of Public Affairs
Social Studies	AP American Government
Social Studies	AP Macroeconomics
Social Studies	AP World History
Social Studies	Constitutional Law
Social Studies	Critical Analysis of History Through Film
Social Studies	History of Sport in America
Social Studies	Honors Psychology
Social Studies	Honors World History
Social Studies	One World, One Community: World Problems Today
Social Studies	Religion in America
Social Studies	Sociology
Social Studies	Themes in US History I
Social Studies	Themes in US History II
Social Studies	Themes in World History
Social Studies	US History I
Social Studies	US History I AP
Social Studies	US History I Honors
Social Studies	US History II
Social Studies	US History II AP
Social Studies	US History II Honors
Social Studies	World History
Business Education	Accounting
Business Education	Elements of Financial Literacy
Business Education	Entrepreneurship

Business Education	Financial Investments
Business Education	Financial Literacy/Hybrid Financial Literacy/Summer Hybrid Financial Literacy
Business Education	Honors Marketing & Merchandising
Business Education	Management and Leadership
Business Education	Marketing
Business Education	The Business Process
Health & Physical Education	Health (9-12)
Health & Physical Education	Physical Education
Science	AP Biology
Science	AP Chemistry
Science	AP Environmental Science
Science	AP Physics I
Science	AP Physics 2
Science	AP Physics C Electricity & Magnetism
Science	AP Physics C Mechanics
Science	Astronomy
Science	Biological Science
Science	Biology
Science	Biology Honors
Science	Chemistry
Science	Chemistry Honors
Science	Chemistry in the Community
Science	Conceptual Physics
Science	Earth's Natural Disasters
Science	Elements of Biological Science
Science	Elements of Chemistry in the Community
Science	Elements of Conceptual Physics
Science	Forensic Science
Science	Honors Anatomy & Physiology
Science	Introduction to Anatomy & Physiology
Science	Physics
Science	Physics Honors
Technology Education	Advanced Video Production
Technology Education	Architecture
Technology Education	Graphic Design I
Technology Education	Graphic Design II
Technology Education	Honors Engineering & Design I
Technology Education	Honors Engineering & Design II
Technology Education	Introduction to Innovation & Design
Technology Education	Research in Innovation and Design Honors
Technology Education	Robotics and Game Design
Technology Education	Video Production
Family & Consumer Science	21 st Century Life Skills
Family & Consumer Science	Advanced Clothing
Family & Consumer Science	Advanced Fashion Design
Family & Consumer Science	Clothing Construction
Family & Consumer Science	Culinary Arts I

Family & Consumer Science	Culinary Arts II
Family & Consumer Science	Daily Food Preparation & Nutrition Skills I
Family & Consumer Science	Daily Food Preparation & Nutrition Skills II
Family & Consumer Science	Early Childhood & Family Education I
Family & Consumer Science	Early Childhood & Family Education II
Family & Consumer Science	Early Childhood & Family Education III
Family & Consumer Science	Fashion Design
Family & Consumer Science	Interior Design
Music	AP Music Theory
Music	Chamber Choir
Music	Concert Band
Music	Concert Choir
Music	Guitar I
Music	History of American Popular Music
Music	Keyboard/Piano
Music	Lunch Choir
Music	Modern Rock Band
Music	Music Technology
Music	Music Theory
World Language	Multilingual Learners
World Language	Level I World Language
World Language	Level II World Language
World Language	Level III World Language
World Language	Level IV World Language
World Language	Level V World Language

New Curricula:

Department	Course
English	AP Research
English	English I/Honors English I: Foundations of Literature
English	English II/Honors English II: Frameworks of Literature
English	English III/Honors English III: Classic and Contemporary American Literature
English	English IV/Honors English IV: World Literature and Culture
English	Philosophy and Literature/Honors Philosophy and Literature
English	Reading Science Fiction Literature/Honors Reading Science Fiction Literature

2. **Tuition Student Attending Park Academy**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying student to attend the Park Academy middle school program for the 2023-2024 school year:

Student ID	Sending District	Grade
813627	Teaneck Public School District	7

3. Out of District Placements

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID# 813303 at Bergen County Technical School, shared time technical program, for the 2023-2024 school year, as per student's IEP. The tuition is \$10,260.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID# 812475 at Fusion Academy as per student's IEP. The tuition is \$84,345 effective July 26, 2023 to June 30, 2024.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID# 813628 as per student's IEP, who will attend Bergen County Special Services Technical High School for the 2023-2024 school year. The tuition is \$17,406.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID# 812776 at Barnstable Academy as per student's IEP. The tuition is \$60,480, plus a transportation fee of \$10,375 for the 2023-2024 school year.

4. Services Provided by Bergen County Special Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA services provided by BCSS for student ID #813023 per student's IEP for the 2023-2024 school year.

Service	Frequency	Total Cost
ABA Home Parent Training Hours Home coordination Hours	10/weekly 2x/monthly	\$35,000

5. Region II Occupational Therapy and Physical Therapy Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve OT and PT through Region II for student ID #813597 per student's IEP for the 2023-2024 school year.

Service	Frequency	Cost per session	Total Cost
OT service Group sessions	2x/week for 30 min 44 weeks	\$25	\$1,095

Moved by: **Stephans**

Seconded by: **Martin**

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Dr. Blundy believed that health and physical education is lacking. She cited a U.S. report card on physical activity for children. The grades ranged from “C” to “D-”. She said all subjects are important, but health is most important to learn the courses. She believes that the health and physical education courses could be more substantial compared to the other subjects. She requested more support.

Mrs. Martin indicated that some districts offer options like dance instead of physical education. Is that something that could occur in our district?

Dr. Bachenheimer mentioned that the curriculum on the agenda is the annual re-approval of the curricula. He indicated that the health and physical education curriculum is in the third year. He commented that prior to the pandemic the administration was looking into options. He said that the department is meeting tomorrow and one topic is called Innovation in Health and Physical Education. They will be looking at options and looking to enhance offerings.

XII. HUMAN RESOURCES

WHEREAS, the superintendent, after considering the recommendation of her administrative staff which included consideration of experience, credentials, and references for the following candidates for employment in the school district, has determined that the appointment of these individuals is appropriate and in the best interest of the school district,

BE IT HEREBY RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, appoint the following individuals to the positions indicated, as provided by the budget, in accord with terms of the employment specified:

Note: Appointment of new personnel to the district is provisional subject to:

1. Authorization from the State Department regarding a criminal background check and/or authorization from the Bergen County Superintendent’s Office for emergent hiring; and
2. A medical examination including satisfactory results of the Mantoux tuberculin skin test; and
3. Valid certification appropriate for his/her employment or assignment in New Jersey; and
4. Disclosure and review of applicants’ employment history within the statutory time period.

Consent Agenda for Items 1- 25

1. **New Hires**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following individuals to the positions indicated:

Name	Position	Account Number	Salary*	Effective Date
Joanne Aschenbrand	Part-Time Paraprofessional - Milestones	62-990-100-106-05-000	\$19,834 without benefits, per PVRSSA contract	On or about August 30, 2023
Vivian Conboy	Executive Secretary to the Director of Special Services PHHS	11-000-219-105-07-000	\$68,498 (prorate), tenure track, with benefits, per PVRSSA contract	On or about October 30, 2023
Maria Matthews	Part-Time District Site Mentor - Internships	11-190-100-106-05-109	\$19,834 without benefits per PVRSSA contract	On or about August 30, 2023

*Salary may be adjusted once PVRSSA contract is settled.

2. **Leave of Absence**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following leave of absence:

Employee ID#	Position	Request
1202	PVHS World Language Teacher	<u>Total Unpaid Leave of Absence Period:</u> 2023-2024 school year Tenure remains. Will not accrue seniority or longevity.
1323	PVHS Math Teacher	<u>Total Leave Period:</u> November 29, 2023 - April 16, 2024 Using 34 sick days <u>FMLA:</u> January 24, 2023 - April 16, 2024 <u>Leave of Absence:</u> None

3. **Leave of Absence - Modification**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following modification of Federal/NJ family leave request:

Employee ID#	Position	Request
1899	PVHS Mathematics Teacher	<p>From</p> <p><u>Total leave period</u> August 28, 2023 - November 21, 2023 Using 2 sick days</p> <p><u>FMLA:</u> August 30 - November 21, 2023</p> <p><u>Leave of Absence:</u> None</p> <p>To</p> <p><u>Total leave period</u> August 28, 2023 - November 29, 2023 Using 8 sick days</p> <p><u>FMLA:</u> September 7, 2023 - November 29, 2023</p> <p><u>Leave of Absence:</u> None</p>

4. **Leave Replacement - Revised**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following revision to leave replacement:

Name	Position	Stipend	Effective Date
Argine Safari For employee ID # 1830	Acting District Supervisor of Instruction for the World Language, FACS, Music, and ELL Departments	<p>From: Stipend \$17,346</p> <p>To: Stipend \$20,683</p>	July 1, 2023 to June 30, 2024

5. **Business Administrator - Revised Contract**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised contract for the previously appointed Business Administrator/Board Secretary on July 26, 2023, at an annual salary of \$200,049, plus an additional salary increment of \$7,500 for Region II programs of special education, with health benefits. Revision corrects a typographical error in the name of board president within the document.

6. Interim Supervisor of Park Academy

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, extend the appointment of the following individual as Interim Supervisor of Park Academy:

Name	Stipend	Effective Date
Brittany Punim	\$65 per hour not to exceed an average of 10 hours per week	On or about July 1, 2023 to January 31, 2024

7. Teaching Assignment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following faculty members to teach at PHHS and PVHS for the 2023-2024 school year:

Name	Subject Area
Sydney Lima	Speech and Language
Liam O'Neill	World Language
Dilma Panarello Siempira	World Language
Yi Ping Yao	World Language

8. Staff Assignment Change

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following change of assignment for the 2023-2024 school year:

Name	Previous		2023-2024	
Max Adoff	Paraprofessional	PHHS	Paraprofessional	Milestones

9. Additional Period

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the additional sixth period assignment for the 2023-2024 school year.

Name	Department	FY/S1/S2	Course Name - Additional Period
Matthew Bruh	Physical Education/Health	FY	PE/Health

10. Additional Periods - Leave of Absence Coverage

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the additional sixth period assignments for the following teachers from August 28-November 29, 2023 (13 weeks and 3 days) Covering for employee ID # 1899 while on leave:

Name	Subject	School	Total payment
Lauren Bacsik	Geometry	PVHS	\$3,770
William Lynch	Geometry	PVHS	\$3,770
Caitlin Murphy	Algebra 2 with Trig Enhanced	PVHS	\$3,770
Christina Rossi	Algebra 2 with Trig Enhanced	PVHS	\$3,770

11. Substitute Teachers, Nurses, and Custodians

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve new and returning substitutes on the attached lists for the 2023-2024 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following new substitute for the district for the 2023-2024 school year:

Name	Position	Type
Gary Beyer	Classroom Substitute	New

12. Home Instructor - Out of District Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Heather Ocampo, returning as a home instructor for the 2023-2024 school year.

13. Additional Hours

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve two additional hours on August 23, 2023 for Maria Hinrichsen, Scott Jones, and Virena Rossi to provide training to new staff members at the new teacher orientation, at the rate of \$51 per hour.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve two additional hours on July 20, 2023 for Dorely Leal-Drago, who conducted and graded a heritage placement test for an incoming freshman student PVHS, at the rate of \$51 per hour.

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve two additional hours on July 31, 2023 for Teresa DelGiudice, who conducted and graded an AP French placement test for a rising junior at PVHS, at the rate of \$51 per hour.

14. Move on Academic Salary Guide

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve movement on the academic salary guide for the following certificated staff for the 2023-2024 school year:

Name	From	To
Lauren Bacsik	MA+30	MA+45
Luciano Cofrancesco	MA+15	MA+30
Stephen Comanto	MA+30	MA+45
Maggie Ely	MA+30	MA+45
Kaitlyn Mahaffey	MA+30	MA+45
Amy Maniscalco	MA+30	MA+45

15. Co-curricular Appointments

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following probationary clubs for the 2023-2024 school year. The advisors will be unpaid volunteers.

Activity	Volunteer Name	Activity	Volunteer Name
PVHS The Heritage Club	Luisa Sanchez	PHHS Documentary Club	Edward Sandt
PVHS Intramural Sports	Ron Villone	PHHS Marketing Club	Corin Gamgort
PHHS The Fishing Club	Evan Lampert	PHHS Gardening Club	Claire Mazan
PHHS The Fishing Club	Christopher Volk	PHHS Make our Schools Safe Club	Matthew Miller
PHHS Mock Trial	Jane Yeam		

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following advisors and probationary co-curricular activities to become permanent for the 2023-2024 school year:

Activity	Name	Position	Stipend
PV B Naturals	Meghan Magnus	Advisor	\$1,530
PV Fishing Club	Jonathan Rose	Advisor	\$1,530
PV Pals	Stephanie DiStasi	Co-Advisor	\$765
PV Pals	Jennifer Kuo	Co-Advisor	\$765

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following co-curricular appointments:

Co-curricular Appointments - New:

Activity	Name	Position	Stipend
PV Spring Musical Assistant Director	Kelsey McGrail	Co-Advisor	\$1,760
PV Spring Musical Assistant Director	Merielle Lupfer	Co-Advisor	\$1,760
PV Spring Musical Assistant Director	Patrick Brennan	Co-Advisor	\$1,760
Pascack Valley Panthers Band	Ben Saporito	Marching Band Assistant	\$3,825
PH Jazz Band	Ryan Dore	Advisor	\$3,520
PH Ski Club	Jim Soltmann	Advisor	\$1,530

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following adjustment to previously board approved co-curricular appointment for the 2023-2024 school year:

Activity	Name	Position	Stipend
PV Spring Musical Assistant Director	Gail Fuentes	Co-Advisor (2023-2024 sharing advisor role)	From \$3,520 To \$1,760

16. **Co-Curricular - Resignation**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the following co-curricular resignation:

Name	Activity	Position
Christopher Hutter	Pascack Valley Panthers Band	Band Assistant

17. Athletic Appointments:

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following athletic appointments:

Name	Team / School	Position	Stipend / Step
Amy Lombardo	PVHS	Fall Site Manager	\$6,155/Step 1
Paul Henry	PHHS	Fall Site Manager	\$6,155/Step 1

18. Volunteers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following volunteers:

Name	School	Activity
Adam Ondira	PVHS	Gymnastics
Shannon DeMaio	PVHS	Girls Soccer
Justin Balsano	PVHS	Football

19. Additional Hours

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional hours to attend a professional workshop for the following paraprofessionals on August 28, 2023:

District Paraprofessional	Hours	Hourly Rate*
Michael Worthington	2	\$29.67
Michele Reda	2	\$31.61
Paul Hildum	2	\$29.89
Sheba Buckley	2	\$30.59
Nick Evans	2	\$30.13
Cynthia Candrilli	2	\$30.13
Kelly Dugan	2	\$29.67
Leslie Manfredonia	2	29.67

* Hourly rate may be adjusted once the PVRSSA contract is settled.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional hours:

Name	Position	Hours
Mona Conjour	Part-Time Paraprofessional Milestones@PVR	From 17.5 hrs./wk. To 22.5 hrs./wk.

20. Supplemental Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID #812776 as per student's IEP beginning July 1, 2023 to August 31, 2023.

Instructor	Hours		Subject
Maria Hinrichsen	12 hours total		Enhanced Geometry

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID #811664 as per student's IEP beginning August 31, 2023 to June 13, 2024.

Instructor	Hours per week	Subject
Ron Villone	2	PE/Health
Laura McSpirit	2	Math
Laura McSpirit	1	English

21. Appointment of Professional Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointments of Dr. Daniel Charen and Dr. Robert Meyerson as Co-PV Athletic Physicians for the 2023 football season. They will each be compensated \$1,500.

22. Service Providers - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following service providers for the 2023-2024 school year:

Name	Position	Rate
Christine Horohoe	BCBA board certified behavior analyst	\$85 per hour
Kimberly Lippman	Behavior Consultant	\$55 per hour
Danusia Rampolla	LDT-C	\$450 per evaluation \$77 per hour for attendance at meetings

23. **Interim Region II Coordinator**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the continuation of Bertram Consultants, Inc. to provide interim coordinator services through March 15, 2024 at a rate not to exceed \$80,000.

24. **Move on Academic Salary Guide**

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve movement on the academic salary guide for the following certificated staff for the 2023-2024 school year:

Name	From	To
Zabrina Kearns	MA	MA+15

25. **Co-Curricular Appointments**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following co-curricular appointments for the 2023-2024 school year:

Name	Position	School	Amount
Lisa Leili	Student Accounts Bookkeeper	PHHS	\$5,150
Jamie Taylor	Student Accounts Bookkeeper	PVHS	\$5,150

Moved by:

Blundy

Seconded by:

Stephans

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XIII. **FINANCE**

Consent Agenda for Items 1 – 28

1. **Approval of Bills**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bills as follows:

Budget Expenditures as of August 28, 2023	\$5,080,399.02
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Payroll as of July 31, 2023	\$488,007.66
Payroll as of August 15, 2023	\$509,985.79
Total	\$6,078,392.47

2. **Travel Pre-Authorizations**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the pre-authorization travel expenses for professional development or school trips:

Name	Professional Development or School Trip
Alyssa Merritt	Rutgers Center for Literacy Development: Speaker Series
Sean Struncis	NACAC Annual Conference

3. **CarePlus New Jersey, Inc**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Employee Assistance Program Agreement with CarePlus New Jersey, Inc, Paramus, New Jersey.

4. **New Bridge Medical Center with Bergen County Special Services School District**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Service Agreement for Instruction at New Bridge Medical Center with Bergen County Special Services School District, Paramus, New Jersey in the amount of \$65 per hour.

5. **Contract to Purchase Real Estate**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the attached contract agreement to purchase real estate.

6. **Edwards Engineering Group Proposal - Purchase of Real Estate** **RESOLVED**

that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal from Edwards Engineering Group, Englewood, New Jersey for civil engineering services related to the purchase of real estate in the amount of \$17,050.00 plus reimbursables.

7. **Purchasing Manual**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Purchasing Manual for 2023-2024.

8. **Disposal of Technology Equipment at Pascack Hills & Pascack Valley**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation, sale or recycling of technology equipment.

9. **Disposal of Obsolete Equipment**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation, sale or recycling of the following items.

Item	Inventory Control Number
Metal Cabinetry	1379
Metal Cabinetry	1378
Metal Cabinetry	1377
Food Warmer	1176
Smart Board	1157
Smart Board	1158
Floor Scrubber	4632

10. **Indoor Air Quality Program**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the District's Indoor Air Quality Program.

11. **Integrated Pest Management Plan**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the District's Integrated Pest Management Plan.

12. **Hazard Communication Program**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the District's Hazard Communication Program.

13. **Bloodborne Pathogens Program**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Bloodborne Pathogens Program provided by the Bergen County Department of Health Services in the amount of \$15 per person.

14. **Lease Agreement JH2 Enterprises LLC**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the lease agreement and addendum with JH2 Enterprises LLC for the 18-21 year old life skills program for a term of September 1, 2023 through July 31, 2024 for monthly rent of \$1,850.00 with an option to renew for a term of August 1, 2024 and ending July 31, 2025 at the same monthly rent of \$1,850.00.

15. **Renewal of Lease Agreement with River Vale Board of Education for Park Academy School**

- RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the renewal of the Lease Agreement between Pascack Valley Regional High School District (tenant) and the River Vale Board of Education (landlord) to lease the premises located at 609 Westwood Avenue, River Vale, New Jersey, for the Park Academy School for a one-year term commencing July 1, 2023 and ending on June 30, 2024 at a rate of \$60,000 annually. A maintenance fee in the amount of \$15,000 for July 1, 2023 through June 30, 2024 shall be payable to the River Vale Board of Education (landlord).
16. **Agreement for the Provision of Services in Relation to the Park Academy School**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Pascack Valley Regional High School District (tenant) and the River Vale Board of Education (landlord) for the Provision of Services in Relation to the Park Academy School for the 2023-2024 school year.
17. **Independent Child Study Team Therapy Evaluations and/or Services - Joint Agreement Between Region II and Non-Member District**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and the Non-Member District, Allendale Public Schools for Independent Child Study Team Therapy Evaluations and/or Services for the 2023 – 2024 school year.
18. **Shared Services Agreement for 2023-2024 School Year – Region II**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale, and Westwood Regional for the 2023-2024 school year.
19. **Joint Transportation Agreement for 2023-2024 School Year – Region II**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Transportation between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale and Westwood Regional for the 2023-2024 school year.
20. **Joint Purchasing Agreement for OT/PT for 2023-2024 School Year –Region II**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Occupational Therapy and Physical Therapy services between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale and Westwood Regional for the 2023-2024 school year.
21. **Joint Purchasing Agreement for ABA for 2023-2024 School Year –Region II**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Applied Behavioral Analysis Services between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale and

Westwood Regional for the 2023-2024 school year.

22. **Joint Purchasing Agreement for Speech Therapy for 2023-2024 School Year -Region II**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Speech Therapy Services between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale and Westwood Regional for the 2023-2024 school year.

23. **Special Education Transportation - Region II - Summer Quotes**
RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2401 to Stellar School Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2401	Forum, Waldwick	349	60	349.00	6,980.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2402 to Excel Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2402	Greater Bergen County YMCA	195	65	195.00	3,900.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2403 to Lenoir's Transport during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2403	Banyan HS	223	70	223.00	6,690.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2404 to Horizon Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2404	Visions @ New Bridges	274	75	349.00*	6,980.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2406 to Kris Transport Inc. during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2406	Cresskill HS (Step by Step)	191	50	241.00*	6,025.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2407 to Joshua Tours during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2407	Park Academy Field Trips	333	00.00	333.00	999.00*

24. **Special Education Transportation - Region II - Bids**
RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack

Valley Region II, Special Education award special education transportation contract 2407 to Destiny 23 Transportation LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2407	Nova N., Emerson	210	50	210.00	37,800.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2401 to Horizon Transportation for the 2023-2024 school year

Route #	Route	Base	Aide	Per Diem	Annual Cost
2401	CTC, Oakland	324	75	399.00*	83,790.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2402 to Valley Transportation LLC for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2402	Cosmo Beauty	199	75	199.00	41,790.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 101 to Star Transportation, LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2403	DE Owens MS	199	45	244.00*	43,920.00*
2406	Woodridge Transition	309	50	359.00*	71,800.00*
2410	SBJC, Moonachie	249	50	299.00*	53,820.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 102 to Sunny Transportation for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2404	David Gregory	210	45	255.00*	53,550.00*
2408	Memorial, Emerson	230	40	270.00*	48,600.00*
2411	Westwood MS	210	55	265.00*	47,700.00*

*Includes cost of aide

25. **Special Education Transportation - Region II - Bid Correction**

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2360 to J&W Financial LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2360	BOCES	269	75	269	27,169.00

26. **Special Education Transportation - Region II Renewal**

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 084 to Destiny 23 Transportation LLC. for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2201	Valley-ACCESS	217.53	50	267.53*	53,506.00*
2207	New Bridge 1:1	256.67	40	296.67*	62,300.70*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2301 to Excel Transportation Inc. for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2301	Deron School	290.19	39	290.19	60,939.90

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 099 to Excel Transportation, LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2355	Calais School	368.39	60	368.39	66,310.20
2361	Valley-HPPS	300.21	65	365.21*	73,042.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 041 to Galaxia Express for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1210	The Children's Institute HS - Livingston	227.67	30	257.67*	54,110.70*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 082 to Galaxia Express for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2106	Sage Day, R.P.	152.47	0	152.47	27,444.60

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2359 to Galaxia Express LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2359	Community School, Upper	275.23	0	275.23	49,541.40

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 088 to Gentle Ride Medical Transport for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2303	New Alliance Academy	350.60	40	350.60	73,626.00
2309	Windsor Bergen Academy	356.52	75	431.52*	12,945.60*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2214 to Horizon Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2214	Ridge Elementary School	234.80	50	284.80*	59,808.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2365 to Horizon Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2365	Building Bridges @ Cherry Hill School	288.27	60	348.27*	73,136.70*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2352 to J&W Financial LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2352	Fusion Academy	474.25	75	474.25	99,592.50

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2360 to J&W Financial LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2360	BOCES	284.76	75	284.76	51,256.80

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 091 to Joshua Tours for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2313	ECLC	586.85	79	665.85*	133,170.00*
2317	Meadowbrook	348.67	79	427.67*	85,534.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 092 to Kris Transport Inc for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2314	EPIC	339.56	50	389.56*	81,807.60*
2328	YCS. Sawtelle	339.56	50	389.56*	81,807.60*
2330	Craig, Lower	339.56	50	389.56*	77,912.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 096 to Kris Transport Inc for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
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2341	Fieldstone MS	300.39	50	350.39*	70,078.00*
2344	PVHS	468.71	50	518.71*	93,367.80*
2346	Alpine Lrn Ctr	314.15	50	364.15*	76,471.50*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 030 to Lenoir's Transport for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
9111	Windsor Learning Center, Pomp Lks	214.11	45	259.11*	51,822.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2366 to Lenoir's Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2366	Paradigm	302.75	55	302.75	60,550.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 067 to N&Y Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2005	Forum to Perform Care	117.13	25	117.13	23,426.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2350 to NJ Preferred LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2350	Montgomery Academy	416.02	40	416.02	83,204.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 100 to NJ Preferred LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2356	Colonial Rd School	316.66	2.50	319.16*	63,832.00*
2357	Shepard Prep HS	403.47	2.50	405.97*	85,253.70*
2358	Bleshman	425.70	2.50	428.20*	85,640.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2367 to ProTrans School Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2367	Shaler Academy	284.92	75	359.92*	10,797.60*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 093 to Scholastic Bus Co. for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2316	Holmstead	412.85	150	412.85	82,570.00
2320	New Bridges	444.36	125 (3 needed)	819.36*	172,065.60*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 097 to Scholastic Bus Co. for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2342	Holdrum MS	420.18	125	545.18*	109,036.00*
2345	PHHS	412.85	125	412.85	74,313.00
2349	PHHS	412.85	150	412.85	74,313.00

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 085 to Shaddai Transportation Inc. for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2202	Midland Park HS; BCSS SHIP	210.36	60	210.36	42,072.00
2211	BOCES	264.30	60	264.30	47,574.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 089 to Shaddai Transportation Inc. for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2307	Cornerstone Day	351.67	50	351.67	70,334.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 060 to Star Transportation, LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1814	Windsor Bergen Acad., Ridgewood	194.63	34	228.63*	48,012.30*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2007 to Star Transportation, LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2007	Phoenix Center	237.80	40	277.80*	55,560.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2101 to Sunny Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2101	Jessie George	155.40	30	185.40*	3,708.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 090 to Valley Transportation LLC for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2310	Bleshman	321.39	65	386.39*	77,278.00*
2318	Memorial, Montvale	267.58	50	317.58*	63,516.00*
2321	Pascack Hills HS	317.58	42.65	317.58	57,164.40
2322	Sage, Mahwah	321.39	65	386.39*	77,278.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 094 to Valley Transportation LLC Inc. for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2325	Valley, Norwood	387.61	75	462.61*	92,522.00*
2326	Valley, NVC	387.61	75	462.61*	92,522.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 086 to We Care School Transportation for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2205	SBJC – Maywood	350.06	65 (2 needed)	480.06*	96,012.00*
2208	Visions @ Paramus HS	348.18	65	413.18*	8,263.60*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 087 to We Care School Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2302	Woodside Elementary	399.44	72	471.44*	94,288.00*
2304	Valley – NVC	410.00	69	479.00*	95,800.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2319 to We Care School Trans for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2319	New Beginnings	540.05	75	615.05*	129,160.50*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2364 to Alpha Generation, LLC. for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2364	Brownstone	256.18	75	256.18	51,236.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2306 to American First Choice Transportation LLC for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2306	SBJC, Lodi	433.51	39	472.51*	94,502.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 098 to American First Choice for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2353	Children's Therapy Center, Oakland	383.49	59	442.49*	90,710.45*
2354	Washington Elementary	468.18	59	527.18*	110,707.80*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2362 to Baraka Transit, LLC. for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2362	SBJC, Maywood	320.51	50	370.51*	74,102.00*

*includes cost of aide

27. **Special Education Transportation - Region II - Parent Contract Revised**

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #LK2324 for the 2023-24 school year.

Route #	Route	Per Diem	Annual Cost
LK2324	Valley-NVC	50.00	1,000.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #KB2324 for the 2023-24 school year.

Route #	Route	Per Diem	Annual Cost
KB2324	Windsor Brg Acad ESY/Nova N. Sept-June	50.00	10,500.00

28 . **Settlement**

BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education (“Board”) at the recommendation of the Superintendent approves the settlement of the lawsuit filed against the Board, bearing Docket No. BER-L-4750-22, and authorizes the Superintendent of Schools to sign the settlement agreement on behalf of the Board and the implementation of the terms of settlement.

Moved by:

Blundy ▾

Seconded by:

Stankus ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XIV. **OLD BUSINESS**

Mr. Usami mentioned that the NJ School Boards Workshop and Convention is October 23-26 in Atlantic City. He asked if there is any interest in attending, he will need to know in the next two weeks to secure registration and lodging. He added that the agenda is available on the NJSBA website and it was provided in the Friday Briefing.

XV. **NEW BUSINESS**

None

XVI. **COMMENTS FROM THE PUBLIC**

Citizens are invited to make comments and are limited to three minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise, sign in and state their name and town of residence.
None

XVII. **ADJOURNMENT**

A motion was made by Dr. Blundy to adjourn the public meeting at 8:21 p.m. Mrs. Martin seconded the motion, which was unanimously carried.

Moved by: Blundy

Seconded by: Martin

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Respectfully,



Yas Usami
Business Administrator/Board Secretary

Notice: With advance notice, we can provide personal assistance for the disabled. Please contact 201-358-7005.