MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

Wednesday, August 30, 2023 at 5:00 p.m. In the District Board Offices

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 special meeting, one opportunity is provided for citizens to make comments. In order for a citizen to make a comment, they must be physically present at the meeting. Citizens may address general comments on both agenda and non-agenda items 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.

Public Records

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.

Accommodations

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: <u>http://www.pascack.org</u>

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.

Special Meeting Page 2 August 30, 2023

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:00 p.m. by Mr. Joseph Blundo, President

Present:	Mr. Joseph Blundo, President
	Mrs. Gini Varghese, Vice President
	Mrs. Kristin Martin
	Mr. James Stankus
	Ms. Debra Stephans
	Ms. Sarah Bilotti, Superintendent
	Mr. Yas Usami, Business Administrator/Board Secretary
Absent:	Dr. Kelly Blundy
	Ms. Elizabeth Calderone
	Mr. Pat Luisi
	Mr. Michael Weaver

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Blundo 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 and on the Pascack Valley District website.

IV. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda or non-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.

V. 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:

a. Student Residency Hearing

- 3. The Board will return to the Regular Board Meeting after approximately 30 minutes.
- 4. Official action will be taken when the Board reconvenes to Public Session.

A motion was made by Ms. Stephans to enter into an executive session at 5:02 pm. Mrs. Martin seconded the motion, which was unanimously carried.

Moved by:	Stephans -				Seconded by:	Mart	in •		
					/OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy				х	Stephans	х			
Luisi				х	Varghese	x			
Martin	x				Weaver				x
Calderone	٢			х	Blundo	x			
Stankus	х								

A motion was made by Mrs. Martin to reconvene into the public meeting at 6:07 pm. Ms. Stephans seconded the motion, which was unanimously carried.

Moved by:	Martin •				Seconded by:	Stephans -			
					/OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy				х	Stephans	х			
Luisi				х	Varghese	x			
Martin	х				Weaver				x
Calderone				х	Blundo	х			
Stankus	х								

Board granted adjournment of student residency hearing to September 11, 2023, 5:30 pm

VI. STUDENT MATTERS

A. Motion Regarding Student Residency

1. At Table

Moved by:	Choose an item •			Seconded by:	Choo	Choose an item •				
					/OTE					
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P	
Blundy					Stephans					
Luisi					Varghese					
Martin					Weaver					
Molinelli					Blundo					
Stankus										

VII. ADJOURNMENT

A motion was made by Ms. Stephans to adjourn the public meeting at 6:08 p.m. Mrs. Martin seconded the motion, which was unanimously carried.

Moved by:	Stephans -				Seconded by:	Martin -			
					/OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy				х	Stephans	х			
Luisi				х	Varghese	х			
Martin	x				Weaver				x
Calderone	٢			х	Blundo	x			
Stankus	х								

Respectfully,

your Usami

Yas Usami Business Administrator/Board Secretary