MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

Friday, October 6, 2023 at 4:00 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: 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 4:00 p.m. by Mr. Joseph Blundo, President

Present: Mr. Joseph Blundo, President

Mr. Pat Luisi

Mrs. Kristin Martin Mr. James Stankus Ms. Debra Stephans

Mr. Yas Usami, Business Administrator/Board Secretary

Absent: Mrs. Gini Varghese, Vice President

Dr. Kelly Blundy

Ms. Elizabeth Calderone Mr. Michael Weaver

Ms. Sarah Bilotti, Superintendent

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.

None

V. FINANCE

1. Reject Bid for Structural Repairs at Room 107 at Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District Board of Education advertised for bids for the Structural Repairs at Room 107 at Pascack Valley High School Project ("Project");

WHEREAS, on September 29, 2023 the Board received one bid for the Project from Iron Hills Construction, Inc. which exceeded the cost estimate and budget for the Project;

WHEREAS, it is recommended that the Board reject the bids for the Project for exceeding the cost estimate and budget for the Project;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bids received for the Project.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to re-advertise the Project and have the engineer make appropriate revisions to the specifications to obtain a bid within the cost estimate and budget for the Project.

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

VI. 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

VII. ADJOURNMENT

A motion was made by Mr. Stankus to adjourn the public meeting at 4:13 p.m. Ms. Stephans seconded the motion, which was unanimously carried.

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

Respectfully,

Yas Usami

Business Administrator/Board Secretary

You Usami