MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

Monday, September 11, 2023 at 5:30 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 5:30 p.m. by Mr. Joseph Blundo, President

Present: Mr. Joseph Blundo, President left at 6:50 p.m.

Mrs. Gini Varghese, Vice President

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

Mr. Michael Weaver left at 6:59 p.m. Ms. Sarah Bilotti, Superintendent

Mr. Yas Usami, Business Administrator/Board Secretary

Absent: Dr. Kelly Blundy

Mr. Pat Luisi

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 5:33 pm. Mr. Stankus seconded the motion, which was unanimously carried.

Moved by:	Stephans •			Seconded by:	Stankus •				
				7	/OTE	_			
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	х			
Calderone	х				Blundo	х			
Stankus	Х								

A motion was made by Mrs. Martin to reconvene into the public meeting at 7:03 pm. Ms. Stephans seconded the motion, which was unanimously carried.

Moved by:	Martin	•			Seconded by:	Stephans -			
				7	/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	x				Blundo				х
Stankus	Х								

VI. STUDENT MATTERS

A. Motion Regarding Student Residency

1. Student Enrollment

WHEREAS, on or about August 8, 2023 the Parent of a student whose name is on file in the Superintendent's office ("Student") sought enrollment of his/her child in the Pascack Valley Regional High School District("District");

WHEREAS, after reviewing the documents submitted in support of enrollment and the facts pertaining to the Student's enrollment, a notice of ineligibility was provided to the Parent;

WHEREAS, on August 27, 2023, the Parent was given the opportunity to present information to the Board of Education in support of his/her purported residency in the District;

WHEREAS, after considering the documents submitted in support of enrollment, the facts pertaining to the Student's enrollment and the information provided by the Parent at the hearing, the Board of Education has determined that the Parent has not produced the required documentation to establish domicile in the District, is not domiciled in the District and is not temporarily residing in the District;

BE IT RESOLVED that the Parent has not met his/her burden to establish that the Student is entitled to a tuition free education from the Board of Education in accordance with <u>N.J.S.A.</u> 18A:38-1, <u>N.J.A.C.</u> 6A:22-3.1, <u>N.J.A.C.</u> 6A:22-3.2 and Board Policy and Regulation 5111.

BE IT FURTHER RESOLVED that due to the filing of a residency petition with the Commissioner of Education, the Student shall be permitted to attend school in the District, subject to the obligation of the Parent to pay the Board tuition in the event that the Commissioner of Education determines that the Student was not entitled to a tuition free education from the Board or Parent withdraws his/her petition of appeal.

Moved by:	Martin	•			Seconded by:	Stank	xus •		
					/OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy				Х	Stephans	Х			
Luisi				Χ	Varghese	Х			
Martin	X				Weaver				×
Calderone	Х				Blundo				х
Stankus	Х								

VII. ADJOURNMENT

A motion was made by Ms. Stephans to adjourn the public meeting at 7:05 p.m. Mr. Stankus seconded the motion, which was unanimously carried.

Moved by:	Stephans	S •			Seconded by:	Stanl	cus 🕶		
				7	/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								

Respectfully,

Yas Usami

Business Administrator/Board Secretary

You Usami