

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

Pascack Valley Regional High School District

**Monday, September 19, 2022 at 7:30 p.m.
In the Pascack Valley High School Auditorium**

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 7:30 p.m. by Mrs. Gini Varghese, Vice President

Present: Mrs. Gini Varghese, Vice President
Mrs. Kristin Martin
Mr. James Stankus
Ms. Debra Stephans
Mr. Michael Weaver
Ms. Sarah Bilotti, Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary
Student Representatives: Isabella Velez - PVHS, Olivia Ge - PHHS

Absent: Mr. Joseph Blundo, President
Dr. Kelly Blundy
Mr. Pat Luisi
Ms. Tammy Molinelli

Mrs. Varghese presided over the meeting in the absence of Mr. Blundo.

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 August 15, 2022.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Sarah Bilotti, Superintendent thanked the students for their reports and echoed their positive sentiments toward the newly implemented Challenge Day program taking place at both schools for all freshmen.

2023-2024 Budget Calendar: Yas Usami [budget calendar](#)

Student Reports: Olivia Ge – Pascack Hills High School [report](#)
Isabella Velez – Pascack Valley High School [report](#)

V. 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:

VIII. **POLICY**

Consent Agenda for Items 1-7

1. **District Goals for 2022-2023**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following district goals for the 2022-2023 school year:

- 1, Continue district's 9-12 focus on "student wellness" and continue working with the K-8 sending districts on Regional Wellness Initiatives.
2. Continue student metrics, benchmarking, and data acquisition practices in each academic department that reflect the district's philosophy on improving instruction in an effort to monitor and improve student understanding and achievement of N.J. Student Learning Standards.
3. Continue to improve upon the districts' ability to prepare students for the skills they need to be successful in college and careers via "Real World Learning" and to continue the Civics Program for all students that promotes working to make a difference one's community and developing the knowledge, skills, motivation, and values to make that difference.
4. Continue to advance the work of inclusivity and equity throughout the district.

2. **Board Goals for 2022-2023**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Board goals for the 2022-2023 school year:

1. Emphasizing input from all stakeholder groups, including students, staff, and parents, the Board will begin strategic planning through the "Portrait of a Graduate" process.
2. Aligned with the District's vision to promote student and educator achievement through the development of skills needed to compete and collaborate as ethical and responsible global citizens, Board members will attend at least one educational professional development event during the 2022-2023 school year.

3. **School Self-Assessment Reports under the Anti-Bullying Act**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the 2021-2022 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Pascack Hills and Pascack Valley High Schools.

4. **Pascack Valley Regional Reopening Operational Plan**

RESOLVED that the Pascack Valley Regional High School District Board of

2. **Revised Curricula**

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

| Department | Course |
|-------------------|--------------------------------------|
| Social Studies | AP U.S. History I |
| Social Studies | AP U.S. History II |
| Social Studies | Honors U.S. History I |
| Social Studies | Honors U.S. History II |
| Social Studies | U.S. History I |
| Social Studies | U.S. History II |
| Social Studies | World History |
| Social Studies | Honors World History |
| Science | Introduction to Anatomy & Physiology |
| Science | Honors Anatomy & Physiology |
| Science | Astronomy |
| Science | Biology |
| Science | Honors Biology |
| Science | Biological Science |
| Science | Chemistry |
| Science | Honors Chemistry |
| Science | Chemistry in the Community |
| Science | Earth's Natural Disasters |
| Science | Forensic Science |
| Science | Physics |

| | |
|----------------------|--|
| Science | Honors Physics |
| Science | Conceptual Physics |
| 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 & Design (Honors) |
| Technology Education | Robotics & Game Design |
| Technology Education | Video Production |
| Mathematics | AP Computer Science A |
| Mathematics | Advanced Topics in Computer Science |
| Mathematics | Honors Computer Science |
| Mathematics | Introduction to Computer Science and App Development |
| Mathematics | Statistics I |

3. New Tuition Student

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve new tuition paying student ID #813103 to attend Pascack Hills High School for the 2022-2023 school year.

4. Out-of-district Placement

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 #812755 who has been accepted to the Bergen County

4. Disclosure and review of applicants' employment history within the statutory time period.

Consent Agenda for Items 1-22

1. **Resignations**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret and best wishes, the resignation-retirement of John Dinkey, Art Teacher for Pascack Hills High School, effective July 1, 2023.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret and best wishes, the resignation-retirement of Frank Eufemia, Physical Education/Health Teacher for Pascack Hills High School, effective July 1, 2023.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Daniel Pasquale, Teacher of Music for Pascack Valley High School, effective on or about October 12, 2022.

2. **Substitute Teachers**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following substitutes for the district for the 2022-2023 school year:

| Name | Position | Type |
|-------------------|---------------------------------------|--------------------------|
| Else DiGiacopo | Substitute Teacher & Substitute Nurse | New |
| Kaitlyn McCluskey | Substitute Teacher | New |
| Joseph Singer | Substitute Teacher | Renew |
| Joseph Zacco | Substitute Teacher | Renew - effective 9/1/22 |
| Agnes Scacchetti | Substitute Teacher | Renew - effective 9/1/22 |

3. **Athletic Appointment**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following athletic appointment for the 2022-2023 school year:

| Name | Team | Position | Stipend/Step |
|--------------|---------------|-----------------|---------------------|
| Lauren Brown | PHHS Softball | Head Coach | \$8,385/Step 1 |

4. Athletic Appointment Changes

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following change to athletic appointments for the 2022-2023 school year:

| Name | Team | Position | Stipend/Step |
|---------------|----------------|-----------------|--|
| Tyler Johnson | PHHS Football | Assistant Coach | \$8,170, 100% of Step 3 Revised from 50% stipend |
| Jim Freeman | PHHS Wrestling | Assistant Coach | \$3,762.50, 50% of Step 3 Revised from 100% stipend |
| Adham Shawkat | PHHS Wrestling | Assistant Coach | \$3,290, 50% of Step 1 Revised from 100% stipend |

5. Safety Coordinator

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Anthony Morgen, District Maintenance Coordinator, as the Safety Coordinator for both Pascack Valley and Pascack Hills High Schools.

6. 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 |
|-----------------|---------------|-----------------|
| Nicholas Annese | PHHS | Boys Soccer |
| Matthew Worgul | PHHS | Football |

7. Co-curricular Appointments - Resignations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Lauren Johnson as the PVHS Debate Advisor for the 2022-2023 school year.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Gayle Fuentes as the PVHS Drama Assistant Director for the 2022-2023 school year.

8. **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:

| New Advisor | Position | School | Amount |
|--------------------|--------------------------|---------------|---------------|
| Patrick Brennan | Drama Assistant Director | PVHS | \$880 |
| Kelsey McGrail | Drama Assistant Director | PVHS | \$880 |
| Ken DeISanto | Chess Club | PVHS | \$1,530 |
| Maria Hinrichsen | Math League | PVHS | \$1,530 |
| Christopher Guinta | Habitat for Humanity | PVHS | \$765 |
| Elena Spathis | Habitat for Humanity | PVHS | \$765 |

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, establish School Climate Teams at each building. Please approve the following individuals as advisors:

| Advisor | Position | School | Amount |
|-----------------|---------------------|---------------|---------------|
| Erica Franceski | School Climate Team | PHHS | \$1,530 |
| Joanna Katz | School Climate Team | PVHS | \$765 |
| Caitlyn Murphy | School Climate Team | PVHS | \$765 |

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following probationary clubs at Pascack Valley High School for the 2022-2023 school year. The advisors will be unpaid volunteers.

| Advisor | Club |
|-------------------|--|
| Jonathan Rose | Fishing |
| Jennifer Kuo | PV PALS - mentorship for new and freshman students |
| Stephanie DiStasi | PV PALS - mentorship for new and freshman students |
| Al Cann | Tabletop - board game club |

9. Internship

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following interns for the 2022-2023 school year:

| Name | School | Supervised By | School | Department |
|-----------------|----------------------------|---------------------------------|--------|----------------|
| Brian Plucinsky | Montclair State University | Cindy Reese and Anthony Judilla | PVHS | Science |
| Brendan Bonner | Ramapo College | Jane Yeam | PHHS | Social Studies |

10. Additional Periods

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional sixth period assignments for the 2022-2023 school year to be paid out of the district budget and rescind the use of ESSER funds for the appointments. The appointments themselves were approved at the August 29, 2022 Board meeting:

| Name | Department | School | Additional Periods |
|--------------------|------------|--------|--------------------------|
| Dave Bucco | English | PHHS | (FY) Gen Ed Study Skills |
| Dana Corasaniti | Math | PVHS | (FY) Gen Study Skills |
| Jessica Sachs | English | PHHS | (FY) Gen Ed Study Skills |
| Allison Schultz | Special Ed | PHHS | (FY) Study Skills |
| Brooke Schwartzman | Special Ed | PHHS | (FY) Study Skills |

11. Additional Periods - Adjustments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jessica Anderson for Culinary Arts and rescind ESL as an additional period for the 2022-2023 school year.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jimena Ladino for ESL and rescind Culinary Arts as an additional period for the 2022-2023 school year.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind Mary Doherty and approve Lauren Johnson as teaching an additional period in mathematics at Pascack Valley High School effective August 31, 2022 to December 21, 2022.

12. Additional Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve two additional hours, at their hourly rates, for district paraprofessionals, Anne Catalano and Mona Conjour, who attended job coach training with the Milestones transition/internship coordinator and district behaviorist at Pascack Hills High School on August 30, 2022.

13. Additional Hours for District Special Programs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional paraprofessional: special education hours for the 2022-2023 school year.

| Activity | Hours | Hourly Rate |
|----------------------------------|-------|--------------------|
| Milestones@PVR: Morning Bus Duty | 93 | At the hourly rate |

14. Supplemental Instruction - Using IDEA ARP Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction in Chemistry for a total of 16 hours provided by William Van Kersen for student ID #811515 as per the IEP for the 2022-2023 school year.

15. Supplemental Instruction

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 the IEP for the 2022-2023 school year.

| Instructor | Sessions per week | Subject |
|---------------------|-------------------|--------------------|
| Deb Ragone | 2 | US History II |
| Dana Amato | 2 | PE/Health II |
| Laura McSpirit | 2 | English III |
| Laura McSpirit | 2 | Conceptual Physics |
| Lauren Johnson | 2 | Geometry |
| Stephanie DiGiacopo | 2 | Studio Art |

16. Additional Hours

RESOLVED that the Pascack Valley Regional High School District Board of

Education, at the recommendation of the superintendent, approve additional hours for Luanne McGlone to function as secretary to Supervisors of Instruction through September 9, 2022.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve part-time registered nurses, Deborah Alt and Sandra Hroncich for up to four additional hours per week for the 2022-2023 school year at their usual hourly rate, to conduct COVID-related tasks.

17. Summer Employment - Using ESSER III Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an additional 10 instructional sessions to the previously approved 275 sessions for additional instruction for remediation and extension for students with IEPs.

18. Consultants - Park Academy

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following consultants for Park Academy for the 2022-2023 school year:

| Consultant | Fee |
|--|------------|
| Sensory-Taekwondo | \$15,400 |
| Zensational | \$9,600 |
| Jammin' Jenn Music Therapy | \$7,312.50 |
| Sofia Trujillo-Arcieri (Speech Services) | \$15,660 |

19. LDT-C Services - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Rita O'Neill-Wilson as a LDT-C at the rate of \$450 per evaluation, and \$77 an hour for attendance at meetings.

20. Speech Therapy - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Carly Adam as a speech therapist at the rate of \$450 per evaluation, \$87 for group sessions, and \$77 an hour for individual sessions and attendance at meetings.

21. Physical Therapy Services - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Fit & Well Physical

| | | |
|--------------------|------------------|-----------------|
| Barry Bachenheimer | Sarah Bilotti | Robert Donahue |
| Elise Naramore | Mark Russo | Erica Schwartz |
| Yas Usami | Jessica Andersen | Julianne Downes |

3. Award Contract - School Based Mental Health Services - Steven J. Myers PhD LLC

WHEREAS, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) has a need for School Based Mental Services; and

WHEREAS, the Board advertised a Request for Proposals (hereinafter referred to as “RFP”) with the use of federal funds, specifically ESSER grant funds on July 7, 2022; and

WHEREAS, seven (7) providers requested and received the RFP package; and

WHEREAS, on July 29, 2022, the Board received one (1) proposal for the services; and

WHEREAS, the proposals were evaluated by a committee based on weighted criteria specified in the RFP; and

WHEREAS, the committee recommended Steven J. Myers PhD LLC based on the weighted criteria; and

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the superintendent, hereby awards the contract for school based mental health services to Steven J. Myers PhD LLC at the following fee schedule:

| Rate | Description |
|-----------------|--|
| \$500 | Mental Health Consultation: each case 3-4 hours of consult to school staff |
| \$500 | Facilitate 2-hour Professional Workshop |
| \$500 | Suicide and/or Violence Risk Assessment with Report |
| \$500 | 4-weeks of Intensive Family Support and Coaching |
| \$500-\$1,000 | Psychological Evaluation with Report |
| \$1,500-\$2,000 | Psycho-Educational Evaluation with Report |

| | |
|-----------------|--|
| \$3,000-\$4,000 | School Neuropsychological Evaluation with Report |
| \$150 | Attendance at IEP Meeting (one hour) |
| \$500 | Case Consultation |

4. 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, West Essex Regional School District - North Caldwell Public Schools for Independent Child Study Team Therapy Evaluations and/or Services for the 2022 – 2023 school year.

5. Approve Use of ESSER II, CRSSA Learning Acceleration and ARP ESSER (ESSER III) Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following use of ESSER II, CRSSA Learning Acceleration and ARP ESSER (ESSER III) Funds. The following staff will teach in the writing centers for the 2022-2023 school year.

| ESSER II Staff | Sessions | Rate per Session |
|--|-----------------|-------------------------|
| Dave Bucco | 31 | \$55 |
| Virena Rossi | 23 | \$55 |
| CRSSA Learning Acceleration Staff | | |
| Katherine Donahue | 60 | \$55 |
| Virenda Rossi | 8 | \$55 |
| Heather Lutz | 31 | \$55 |
| Tina Rauscher | 20 | \$55 |
| ARP ESSER (ESSER III) Staff | | |
| Tina Rauscher | 40 | \$55 |
| Tracy Recine | 31 | \$55 |
| Daniel Phillips | 60 | \$55 |

6. Approve Use of IDEA ARP Funds

RESOLVED that the Pascack Valley Regional High School District Board of

Education, at the recommendation of the superintendent, approve the use of IDEA ARP Funds as follows:

| Name | Sessions # | Rate/Session |
|------------------|--------------------------------|--------------|
| Kaitlyn Mahaffey | 6 sessions from 6/1/22-6/30/22 | \$55.00 |

7. **Establishment of Petty Cash Fund**

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the establishment of the Pascack Hills athletic office petty cash fund in the amount of \$200 for the 2022-2023 school year:

8. **Donations**

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

| Date | Donor | Amount | Club or Group |
|---------|---------------------------|--------|---------------|
| 8/17/22 | Olivia & Joseph Carbonaro | \$100 | Robotics PH |
| 8/22/22 | Rita & Arthur Stahl | \$50 | Robotics PH |
| 8/29/22 | Park Ridge Rotary | \$500 | Robotics PH |

9. **Disposal of 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:

| Quantity | Description | Model |
|----------|-----------------------------------|---------|
| 335 | Microsoft Lifechat USB Headphones | LX-3000 |

10. **Dual Enrollment Agreement - University of Texas at Austin**

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve the Dual Enrollment Agreement between the University of Texas at Austin and Pascack Valley Regional High School District for a period beginning September 1, 2022 through August 31, 2025 at a rate of \$5,000 per year for license rights. The dual enrollment course fee is \$300

11. **Standard Operating Procedures Manual**

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the attached Standard Operating Procedures (SOP) Manual for the 2022-2023 school year.

12. Special Education Transportation - Region II – Summer & School Year 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 SQ2201 to STAR Transportation during the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------|------|------|----------|-------------|
| SQ2201 | Fusion Academy | 324 | 50 | 324.00 | 6,480.00 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2202 to STAR Transportation during the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|------------|------|------|----------|-------------|
| SQ2202 | Brownstone | 180 | 40 | 220.00* | 4,400.00* |

*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 Quote contract SQ2203 to ProTrans Transportation Inc. during the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------|------|------|----------|-------------|
| SQ2203 | Montgomery Ac. | 400 | 75 | 400.00 | 8,000.00 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2204 to Joshua Tours during the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|------------------------|------|------|----------|-------------|
| SQ2204 | Park Acad. Field Trips | 270 | 0.00 | 270.00 | 540.00 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2206 to Destiny23 Transportation during the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|---------------|------|------|----------|-------------|
| SQ2206 | Calais School | 225 | 50 | 275.00* | 8,250.00* |

*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 SQ2207 to Gentle Ride Medical Transport during the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|------------------|------|------|----------|-------------|
| SQ2207 | Pascack Hills HS | 125 | 40 | 125.00 | 1,500.00* |

*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 Q2301 to Galaxia Express during the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|---------------|------|------|----------|-------------|
| Q2301 | Calais School | 249 | 60 | 249.00 | 20,169.00 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2302 to SUN Transportation during the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|--------------------|------|------|----------|-------------|
| Q2302 | Colonial Rd School | 289 | 55 | 344.00* | 19,952.00* |

*includes cost of aide

Region II - Renewals

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 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------|--------|------|----------|-------------|
| 2201 | Valley-ACCESS | 202.73 | 50 | 252.73* | 45,491.40* |
| 2207 | New Bridge 1:1 | 240.25 | 40 | 280.25 | 58,852.50* |

*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 2301 to Excel Transportation Inc. for 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|--------------|--------|------|----------|-------------|
| 2301 | Deron School | 274.13 | 35 | 274.13 | 54,826.00 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2306 to American First Choice Transportation LLC for 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|------------|--------|------|----------|-------------|
| 2306 | SBJC, Lodi | 407.36 | 39 | 446.36* | 80,344.80* |

*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 041 to Galaxia Express for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|--|--------|------|----------|-------------|
| 1210 | The Children's Institute HS - Livingston | 213.41 | 30 | 243.41* | 51,116.10* |

*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 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------|--------|------|----------|-------------|
| 2106 | Sage Day, R.P. | 144.03 | 0 | 144.03 | 25,925.40 |

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 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|------------------------|--------|------|----------|-------------|
| 2303 | New Alliance Academy | 331.20 | 40 | 331.20 | 69,552.00 |
| 2309 | Windsor Bergen Academy | 332.64 | 75 | 407.64* | 85,604.40* |

*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 2214 to Horizon Transportation for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|-------------------------|--------|------|----------|-------------|
| 2214 | Ridge Elementary School | 219.04 | 50 | 269.04* | 56,498.40* |

*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 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|-----------------------------------|--------|------|----------|-------------|
| 9111 | Windsor Learning Center, Pomp Lks | 199.77 | 45 | 244.77* | 44,058.60* |

*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 043 to Lenoir's Transport for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|-----------------------|--------|------|----------|-------------|
| 1209 | Sage Day, Rochelle Pk | 182.91 | 45 | 182.91 | 3,658.20 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1901 to Lenoir's Transport for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|--------------|--------|------|----------|-------------|
| 1901 | Windsor Prep | 138.98 | 45 | 138.98 | 25,016.40 |

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 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|-----------------------|--------|------|----------|-------------|
| 2005 | Forum to Perform Care | 110.65 | 25 | 110.65 | 22,130.00 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2008 to ProTrans School Transportation for 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------|--------|------|----------|-------------|
| 2008 | New Beginnings | 156.86 | 75 | 231.86* | 6,723.94* |

*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 070 to Shaddai Transportation Inc. for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|------------------|--------|------|----------|-------------|
| 2011 | Calais, Whippany | 189.70 | 45 | 189.70 | 39,837.00 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 085 to Shaddai Transportation Inc. for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------------------|--------|------|----------|-------------|
| 2202 | Midland Park HS; BCSS SHIP | 198.72 | 60 | 198.72 | 39,744.00 |
| 2209 | Nova N. Emerson JrSr | 188.53 | 55 | 188.53 | 33,935.40 |
| 2211 | BOCES | 249.67 | 60 | 249.67 | 44,940.60 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 089 to Shaddai Transportation Inc. for 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|-----------------|--------|------|----------|-------------|
| 2305 | Washington Elem | 297.06 | 80 | 377.06* | 79,182.60* |
| 2307 | Cornerstone Day | 331.20 | 50 | 331.20 | 69,552.00 |

*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 060 to Star Transportation, LLC for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|---------------------------------|--------|------|----------|-------------|
| 1814 | Windsor Bergen Acad., Ridgewood | 181.97 | 34 | 215.97* | 45,353.70* |

*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 2007 to Star Transportation, LLC for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------|--------|------|----------|-------------|
| 2007 | Phoenix Center | 222.42 | 40 | 262.42* | 52,484.00* |

*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 072 to Star Transportation, LLC for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|---------------------------------------|--------|------|----------|-------------|
| 2017 | Woodridge Transition Ctr. & SBJC Lodi | 192.13 | 45 | 237.13* | 47,426.00* |

*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 2213 to SUN Transport for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|---------------------------|--------|------|----------|-------------|
| 2213 | Cresskill MS-Step by Step | 193.46 | 45 | 238.46* | 50,176.60* |

*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 2101 to Sunny Transportation for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|---------------|--------|------|----------|-------------|
| 2101 | Jessie George | 145.14 | 30 | 175.14* | 35,028.00* |

*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 1607 to We Care Transportation for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|--------------------------------------|--------|------|----------|-------------|
| 1607 | The Children's Therapy Ctr., Oakland | 303.34 | 45 | 348.34* | 62,701.20* |

*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 086 to We Care School Transportation for 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------------|--------|---------------|----------|-------------|
| 2205 | SBJC – Maywood | 323.49 | 65 (2 needed) | 453.49* | 90,698.00* |
| 2208 | Visions @ Paramus HS | 325.31 | 65 | 390.31* | 78,062.00* |

*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 087 to We Care School Transportation for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|---------------------|--------|------|----------|-------------|
| 2302 | Woodside Elementary | 373.34 | 72 | 445.34* | 89,068.00* |
| 2304 | Valley – NVC | 383.48 | 69 | 452.48* | 90,496.00* |

*includes cost of aide

Region II – Parent Contracts

September 19, 2022

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 #KB2223 for the 2022-23 school year.

| Route # | Route | Per Diem | Annual Cost |
|---------|------------------------|----------|-------------|
| KB2223 | Windsor Bergen Academy | 50.00 | 10,500.00 |

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 #CDe2223 for the 2022-23 school year.

| Route # | Route | Per Diem | Annual Cost |
|---------|----------------------------|----------|-------------|
| CDe2223 | Valley Prg. Norwood Public | 50.00 | 10,000.00 |

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 #GH2223 for the 2022-23 school year.

| Route # | Route | Per Diem | Annual Cost |
|---------|------------------------------------|----------|-------------|
| GH2223 | Reynolds Elem., Upper Saddle River | 45.00 | 9,000.00 |

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 #JH2223 for the 2022-23 school year.

| Route # | Route | Per Diem | Annual Cost |
|---------|------------------------------------|----------|-------------|
| JH2223 | Reynolds Elem., Upper Saddle River | 45.00 | 9,000.00 |

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 #LK2223 for the 2022-23 school year.

| Route # | Route | Per Diem | Annual Cost |
|---------|------------|----------|-------------|
| LK2223 | Valley-NVC | 50.00 | 10,500.00 |

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 #AK2223 for the 2022-23 school year.

| Route # | Route | Per Diem | Annual Cost |
|---------|-------------|----------|-------------|
| AK2223 | New Bridges | 40.00 | 7,200.00 |

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 2348 to Excel Transport for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------|------|------|----------|-------------|
| 2348 | Shaler Academy | 259 | 60 | 319.00* | 57,420.00* |

*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 2352 to J&W Financial LLC for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|----------------|------|------|----------|-------------|
| 2352 | Fusion Academy | 448 | 75 | 448 | 80,640.00 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 096 to Kris Transport Inc for 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|-----------------|------|------|----------|-------------|
| 2341 | Fieldstone MS | 281 | 50 | 331.00* | 59,580.00* |
| 2343 | Park Academy | 294 | 50 | 294.00 | 52,920.00 |
| 2344 | PVHS | 440 | 50 | 490.00 | 88,200.00* |
| 2346 | Alpine Lrn Ctr | 294 | 50 | 344.00* | 61,920.00* |
| 2347 | Community Upper | 294 | 50 | 294.00 | 52,920.00 |

*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 2350 to NJ Preferred LLC for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|--------------------|------|------|----------|-------------|
| 2350 | Montgomery Academy | 393 | 40 | 393.00 | 70,740.00 |

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 097 to Scholastic Bus Co. for the 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|--------------------|------|------|----------|-------------|
| 2342 | Holdrum MS | 390 | 125 | 515.00* | 92,700.00* |
| 2345 | PHHS | 390 | 125 | 390.00 | 70,200.00 |
| 2349 | PHHS | 390 | 150 | 390.00 | 70,200.00 |
| 2351 | Colonial Rd School | 390 | 125 | 515.00* | 92,700.00* |

*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 090 to Valley Transportation LLC for 2022-2023 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|--------------|------|------|----------|-------------|
| 2322 | Sage, Mahwah | 300 | 65 | 365.00* | 73,000.00* |

13 .Secretary's and Treasurer's Financial Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Secretary’s and Treasurer’s unaudited 2022-23 financial reports, which are in agreement reflecting the district’s financial activities for the period July 2022.

14. Ratification of Board Secretary’s Monthly Certification – Budgetary Line Item Status

RESOLVED pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of July 2022 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23.11(a).

BE IT RESOLVED pursuant to N.J.A.C.6A:23-2-11(c)4 that the Pascack Valley Regional High School District Board of Education certifies that as of July 2022 after review of the Board Secretary’s and Treasurer’s monthly financial report, in the minutes of the Board each month that no major account or fund has been overexpended in violation of N.J.A.C.6A:23-2.11(b).4

15. Approval of the Following Reports

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

| | |
|------------------------------------|-----------|
| a. Cafeteria Account | July 2022 |
| b. e-Learning Account | July 2022 |
| c. Capital Project Account | July 2022 |
| d. Student Government Account – PH | July 2022 |
| e. Student Government Account – PV | July 2022 |
| f. Athletic Account – PH | July 2022 |
| g. Athletic Account – PV | July 2022 |

16. Transfers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve transfers for the month of July.

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"/> | <input type="checkbox"/> | x | Stephans | x | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | | | | | | |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Luisi | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | x | Varghese | x | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Martin | x | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Weaver | x | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Molinelli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | x | Blundo | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | x |
| Stankus | x | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |

Mr. Weaver asked about obtaining data on how the students are using the writing center. A comparison of this year to last year since ESSER funds are being utilized this year. How many hours the center has been used. He asked if the center is being utilized for certain purposes. Is it being used by students who do not need support and not reaching students who are struggling. Is it meeting student needs for those who need it and do not necessarily seek assistance. He mentioned a larger conversation about college and technical education and how it is teased out to accomplish the Board’s goals this year.

XII. OLD BUSINESS

Mr. Weaver asked about a discussion last year regarding a cell tower.

Mr. Usami indicated that the district is still investigating the possibility. Verizon has said they have no interest at this time. Verizon did ask about a large cell tower a number of years ago. The current piece of equipment is about the size of a large trash can. The District reached out to an architect who had helped another district secure the equipment/service from Verizon. The architect works with a third party to see if Verizon or AT&T Mobile would be interested. There has been no interest thus far.

Ms. Bilotti indicated that we do not have much control over this. She mentioned that Mr. Zeller investigated the idea of having boosters. However, that was not an option since the cell signal is so low. She said she has reached out to the local Congressman’s office since there is funding available for this type of service. The Congressman said he would look into it. She suggested reaching out to local and state representatives or even the U.S. Congressional (Josh Gottheimer) who has been successful in rural areas. She indicated that she has spoken to the Hillsdale K-8 superintendent since they are affected. She pointed out that this affects residents as well. It’s a larger problem than just the school.

Mr. Weaver asked if it would be worthwhile to craft a resolution and send it to those representatives.

Ms. Bilotti suggested getting the town councils involved. She indicated that a hurdle would be the cell tower would be a “real” cell tower (large structure). She added that another issue is where to place the tower since the property behind the school is not the District’s land. There would need to be an agreement with the county to use the land. She said the District needs to determine the first step.

Mr. Weaver asked about a ballpark cost and a concern of who is responsible for the tower when it has reached its end of life.

Mr. Usami indicated that the companies pay to have the tower installed since it benefits them. This is what had occurred with the other district he mentioned previously, but that was for a tower the size of a large trash can. He indicated that he does not know whose responsibility it is when the tower has reached its end of life.

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