

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

Pascack Valley Regional High School District

**Monday, August 29, 2022 at 7:00 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 7:00 p.m. by Mr. Joseph Blundo, President

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

Absent: Dr. Kelly Blundy
Mr. Pat Luisi
Ms. Debra Stephans
Mr. Michael Weaver

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Blundo led all those present in a salute to the flag.

MOTION TO ENTER INTO EXECUTIVE SESSION at 7:04 p.m.

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 matter to be discussed is as follows:
 1. Legal Matters: Real Estate, Settlement Agreement, Personnel
3. The Board will return to the Regular Board Meeting at 7:30 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

Moved by: Varghese 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Molinelli	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Ms. Stephans arrived at 7:07

Dr. Blundy arrived at 7:09

Mr. Weaver arrived at 7:22

A motion was made by Ms. Molinelli to reconvene into the public meeting at 7:24 p.m. Mrs. Martin seconded the motion, which was unanimously carried.

The public session resumed in the Pascack Valley High School auditorium.

Moved by: Molinelli 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"/>
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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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. OATH OF OFFICE AND APPOINTMENT OF STUDENT BOARD REPRESENTATIVES

Pascack Hills High School – Olivia Ge

Pascack Valley High School – Isabella Velez

V. REPORTS

Superintendent's Report:

Sarah Bilotti

Student Representative Report:

Olivia Ge report

Board Committee Reports:

President's Report

No Committee reports.

Mr. Blundo welcomed both Olivia and Isabella and encouraged them to provide opinions even without prompting. Input from the student reps is invaluable. He mentioned learning about the details of the activities during the summer at the Board Retreat. This included remedial help for students who fell behind, aspirational help for those who wanted to get acclimated and SAT courses. He said he and the Board would like to maintain these types of activities even when the funding runs out.

VI. 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:

June 27, 2022	Regular Meeting	6:45 p.m.
June 27, 2022	Executive Meeting	6:47 p.m.
August 15, 2022	Board Retreat	9:00 a.m.
August 15, 2022	Executive Meeting	11:19 a.m.

Mr. Hara indicated that the Board should take it incrementally. The individual does not matter. The Board must feel satisfied that they have enough facts so they may evaluate the decision based on the criteria of HIB.

Mr. Blundo wanted to know if a case is not determined to be HIB, if the case will come to the Board.

Mr. Hara clarified that if the principal determines that an incident does not satisfy the criteria then it does not go to the Board. It's handled as a Code of Conduct. If the principal cannot determine if it meets the criteria and starts an investigation to determine HIB or not then that case will come to the Board.

Mr. Weaver asked where the information goes. Is it into student records? He mentioned that there is a concern that it would follow to college as students are applying to college. Mr. Hara indicated that a HIB outcome goes into a student's record. No access is allowed unless it's authorized personnel, parental consent or a court order. He commented that those records do not transform to post high school. He added that a transfer to another high school then the record of disciplinary action will follow, but not the HIB investigative report.

VIII. **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.

None

IX. **POLICY**

Consent Agenda for Items 1 - 3

1. **English Language Learner Plan**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pascack Valley Regional High School District English Language Learner Three Year Program Plan for 2021-2024.

2. **Marshall's Evaluation System**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the attached application of waiver to use Marshall's Evaluation System as the District Evaluation System under 6A:10-4.3/6A:10-4.4(c).

3. **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/ Reg. Number
Recordkeeping for Healthcare Settings in School Buildings – COVID-19	P 1648.15
Title I – District – Wide Parent and Family Engagement	P 2415.04
Title I – School Parent and Family Engagement	P 2415.50
Postnatal Accommodations for Students	P 2416.01
Student Intervention and Referral Services	P 2417
Examination for Cause	P 3161
Examination for Cause	P 4161
Harassment, Intimidation, and Bullying	P 5512
Maintenance and Repair	P 7410
Emergency and Crisis Situations	P 8420
Cooperation with Law Enforcement Agencies	P 9320
Special Education/Receiving Schools	P 2461
Special Education/Receiving Schools – Appropriately Certified and Licensed Staff	R 2461.06
Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs	R 2461.09
Special Education/Receiving Schools – Full Educational Opportunity	R 2461.10
Special Education/Receiving Schools – Length of School Day and Academic Year	R 2461.12
Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities	R 2461.14
Special Education/Receiving Schools – Operation of an Extended Academic Year Program	R 2461.15
Special Education/Receiving Schools – Behavior Modification Program	R 2461.19

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 #813093 to attend Pascack Hills High School for the 2022-2023 school year.

4. Academic Supplemental Reading Instruction (Orton Gillingham)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve academic supplemental reading instruction (Orton Gillingham) for student ID# 811105, for two hours a week at \$55 per hour, for the 2022-2023 school year with Danielle Macaluso, as per the student's IEP.

5. Out-of-district Placement

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 #812475 to Windsor Prep High School, beginning September 6, 2022, through June 30, 2023, as per the student's IEP, for the tuition of, including related services, \$58,772.28.

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the out-of-district placement for student ID #813007 for full-time status at the Bergen County Technical Schools (Vocational High School) as per student's IEP for the 2022-23 school year.

BE IT HEREBY RESOLVED that the Pascack Valley Regional High School District Board of Education rescind the shared-time tuition for student ID #813007 of \$9,864 (approved June 2022) and approve the adjusted full-time tuition of \$17,136.

6. Special Program Tuition Student

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the removal of enrollment for tuition student ID#812489 for the 2022 ESY Program at Pascack Hills High School.

7. Tuition Student Attending Park Academy – Region II

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

Student ID	Sending District	Grade	Start Date
2022231	Dumont Public Schools	7	2022-2023 school year

8. 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 an ACC Consult for student ID# 812473 for the 2022-2023 school year, as per student’s IEP at a rate not to exceed \$600.00.

Moved by: Weaver

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"/>
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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XI. 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.

1. **New Hires**

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:

Name	Position	Account Number	Salary	Effective Date
Joseph Belger	PVHS Special Education Teacher	11-213-100-101-06-000	\$68,275, BA Step 7, with health benefits, tenure track as per PVREA contract	On or about August 29, 2022 for the 2022-2023 school year
Mona Conjour	Special Education Paraprofessional	62-990-100-106-05-000	\$19,834.40, \$29.67 per hour, no health benefits as per PVRSSA contract	August 30, 2022 for the 2022-2023 school year
Alexandra Malc	PHHS Leave Replacement English (Marootian Miller)	11-140-100-101-07-103	\$273.88 per diem, \$54,775 BA Step 1, no health benefits	August 29, 2022 - January 5, 2023
Janet Murray	PVHS Attendance Officer	11-000-211-100-06-000	\$60,199 plus 5% for experience \$3,009.95 for a total salary of \$63,208.95 with health benefits, tenure track as per PVRSSA contract	August 29, 2022 for the 2022-2023 school year
Nicole Ortiz	PVHS Main Office General Secretary	11-000-240-105-06-000	\$60,199 prorated, tenure track with health benefits as per PVRSSA contract	September 14, 2022 for the 2022-2023 school year

2. Leave Replacement

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

Name	Position	Salary	Effective Date
Lois Jasper	Special Education PVHS	\$400 per diem, without benefits	August 29, 2022 until permanent position is filled

3. Resignations

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of William Crispino, Special Education Teacher for Pascack Valley High School, effective August 11, 2022.

b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Stephanie DeBruyne, Region II Special Education Coordinator, for the purposes of retirement, effective on or about February 1, 2023.

4. Athletic Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Erin Curatola, PHHS Softball Head Coach for the 2022-2023 school year.

5. Change of Position

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

Name	Position	Salary	Effective Dates
Lauren Bielan	From 12 month Pascack Valley Attendance Officer To 10 month General Secretary to Supervisors of Instruction	\$50,166 plus \$300 for longevity, plus 5% for experience for a total salary of \$52,974 with health benefits, as per PVRSSA contract	August 29, 2022 for the 2022-2023 school year

Christine Haller	From Part-Time Mentor Job Coach To Full-Time District Site Mentor	\$38,818.74, plus \$300 longevity for a total salary of \$39,118.74, with health benefits as per PVRSSA contract	August 30, 2022 for the 2022-2023 school year
Jamie Taylor	From 12 month Pascack Valley General Secretary To 10 month General Secretary to the Internship Program	\$50,166 plus \$300 longevity for a total salary of \$50,466, with health benefits as per PVRSSA contract	August 29, 2022 for the 2022-2023 school year

6. Adjustments

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

Name	Position	Salary	Effective Date
Joseph Bellafiore	District Electrician	\$65,964 plus \$2,194 for maintenance as per PVRSSA contract	July 1, 2022
Shawn Buchanan	From Supervisor of Athletics and Physical Education To Pascack Valley English teacher	\$120,245 plus \$4,100 longevity revised, MA+45, Step 16, with health benefits as per PVREA contract	July 1, 2022 for the 2022-2023 school year
Florian Caco	Night Custodian	\$65,964 plus \$959 for black seal and \$548 for night crew as per PVRSSA contract	July 1, 2022
Charleen Schwartzman	From Pascack Hills Assistant	\$120,245, plus \$4,100 longevity,	July 1, 2022 for the 2022-2023

	Principal To Pascack Valley Mathematics Teacher	MA+45 revised, Step 16, with benefits, as per PVREA contract	school year
Patricia Zimmer	District Payroll Manager	\$89,792 with health benefits	July 1, 2022

7. Adjustment - Summer Employment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind the appointment of Tracy Recine as College Essay Boot Camp teacher, and approve Virena Rossi as teacher August 14-18, 2022.

8. Adjustment – Region II

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

Name	Position	Salary	Effective Dates
Timothy Serbe	From Park Academy Part-time Physical Education Teacher To Park Academy Paraprofessional and Physical Education Teacher	\$35.52 per hour, 7-hour days, with health benefits	July 1, 2022 for the 2022-2023 school year Note: Park Academy school year is 191 days

9. 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 returning substitutes on the attached lists for the 2022-2023 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 substitutes for the district for the 2022-2023 school year:

Name	Position	Type
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Mario Medici	Classroom Substitute	New
Trish Julis	Classroom Substitute	New

10. Approve Payroll Consultant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, approve Kathryn Brancato for payroll consultant services with an hourly rate of \$75.

11. Coverage Pay

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Maria Valentino, Information and Systems Coordinator, for an additional \$300 per pay period for the administration of handling health and dental insurance as needed effective August 1, 2022 and for the 2022-2023 school year.

12. 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:

Name	Department	School	Additional Periods
Jessica Andersen	FACS	PVHS	(FY) ESL
Lauren Bascik	Special Education	PVHS	(FY) Leave
Mary Doherty	Math	PVHS	(FY) Leave
Marty Edelberg	Science	PHHS	(FY) Research Molecular Genetics
Diane Fallon	Nurse	PVHS	(FY) COVID Related Health Services
Corin Gamgort	Business	PHHS	(FY) Financial Lit/Marketing
Danielle Garretson	Art	PHHS	(FY) Photography
Owen Haveron	Social Studies	PH	(FY) Financial Lit
Maria Hinrichsen	Math	PVHS	(FY) Leave
Jimena Ladino	World Language	PVHS	(FY) Culinary Arts
Cailin Murphy	Math	PVHS	(FY) Leave
Nicole Olshalsky	PE	PHHS	(FY) PE 12 (AP lab scheduling

			necessity)
Adam Ostrowski	Tech Ed	PHHS	(FY) Modified Innovation & Design (LLD Program)
Tracy Recine	English	PVHS	(S) Public Speaking
Jonathan Rose	Social Studies	PV	(S) Financial Lit
Christina Rossi	Math	PVHS	(FY) Leave
Virena Rossi	English	PHHS	(FY) Honors English I
Ed Sandt	English	PHHS	(FY) Public Speaking
Nick Scerbo	Social Studies	PHHS	(FY) AP Art History
Patricia Sularz	World Language	PHHS	(FY) AP Spanish Lit
Christopher Volk	Social Studies	PHHS	(FY) Modified Financial Lit (LLD Program)
Rose Welyczko	Nurse	PHHS	(FY) COVID Related Health Services
Jim Whitfield	Science	PHHS	(FY) Honors Anatomy

13. Additional Periods Using ESSER Funds

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

Name	Department	School	Additional Periods
Dave Bucco	English	PH	(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

14. Chaperones

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following chaperones for Pascack Valley High School events for the 2021-2022 school year:

Junior Prom	Senior Prom
John Murtaugh	Stepanie DiGiacopo

Alison Petaccia	Jessica Miranda
Nancy Ricca	Michael Sherman
Michael Sherman	Francesca Silvano

15. 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 for Maria Hinrichsen and Scott Jones to provide training to new staff at the New Teacher Orientation on August 23, 2022, 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 Diane Fallon and Rose Welyczko for additional hours to conduct COVID-related tasks after school hours for the 2022-2023 school year at the rate of \$55 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 for the following District Paraprofessionals who will attend a professional workshop offered by Region II: Applied Behavior Analysis (ABA) at the Pascack Bible Church on either August 23, 2022, or August 24, 2022.

District Paraprofessional	Dates/Hours	Hourly Rate
Max Adoff	August 23, 2022/6 hours	\$29.67
Cynthia Candrilli	August 23, 2022/6 hours	\$30.12
Michele Reda	August 23, 2022/6 hours	\$31.57
Andrea Kesselman	August 23, 2022/6 hours	\$29.67
Michael Worthington	August 23, 2022/6 hours	\$29.67
Vitoria Weiss-Adler	August 24, 2022/6 hours	\$29.67
Francine Kalman	August 24, 2022/6 hours	\$29.67
Vickie Liquori	August 24, 2022/6 hours	\$29.67

16. 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 hours as needed according to student IEPs for district paraprofessionals to provide services at their usual hourly rate for summer 2022.

Activity	Hours

Milestones@PVR: ESY Bus Duty	5
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17. Summer Employment - Using ESSER Funds ARP Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for Natalie Burd, LDTC PVHS, three days at usual rate of pay.

18. Supplemental Instruction - Using ESSER III ARP Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction in Mathematics for summer 2022 provided by Caitlyn Murphy for students ID: #811649, #812161, #812422, #811555.

19. 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 for the 2022-2023 school year:

Name	Team	Position	Stipend/Step
Robert Buccino	PHHS Cross Country	Assistant Coach	\$5,940/Step 3
Craig Buckley	PVHS Freshman Football	Assistant Coach	\$8,170/Step 3
Caitlin Ernest	PHHS	Assistant Coach	\$3,555/Step 3
Audrey Donahue	Regional Pascack Gymnastics	Head Coach	\$7,525/Step 3
Anthony Espinoza	PHHS Girls Soccer	Assistant Coach	\$6,155/Step 1
Samantha Freeman	Regional Pascack Gymnastics	Assistant Coach	\$5,940/Step 3
Ryan Miller	PVHS Boys Soccer	Assistant Coach	\$3,077.50/Step 1
Adham Shawkat	PHHS Wrestling	Assistant Coach	\$6,580/Step 1

20. 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
Rhett Arcilla	PHHS	Girls Varsity Volleyball
Justin Balsano	PVHS	Football
Peter Bilash	PVHS	Girls Varsity Basketball
Richard Krautman	PVHS	Football
Donald Lehmann	PVHS	Football
Frank Marino	PVHS	Football
Robert Salgado	PHHS	Football
Hannah Sarakin	PHHS	Girls Varsity Volleyball
Mark Shell	PVHS	Girls Varsity Basketball
John Zuzeck	PH/PV	Ice Hockey

21. **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 2022-2023 school year:

Name	Position	School	Amount
Shawn Buchanan	Student Government	PVHS	\$6,475
Irene Cassa	Student Accounts Bookkeeper	PHHS	\$5,000
Laura McSpirit	PV Network	PVHS	\$1,530
Annette Molino	Clothing for a Cause	PVHS	\$1,530
Caitlin Murphy	Debate	PVHS	\$6,475

22. **Additional Pay**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional pay of \$500 to each of the following AP coordinators for the administration of the 2023 AP Tests:

Pascack Hills High School	Pascack Valley High School
Cristina Schneider	Jordan Kapp

23. 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, upon receipt of official transcripts, for the following certificated staff for the 2022-2023 school year:

Name	From	To
Kim Caminiti	MA+15	MA+30 Step 8
Jamie Cohen (Kornitzer)	MA	MA+15 Step 4
Brett Conrad	MA+30	MA+45 Step 12
Danielle deQuintal	BA	MA Step 4
Maggie Ely	MA+15	MA+30 Step 6
Marcia Forte	MA	MA+15 Step 12
Lindsay Runge	MA	MA+15 Step 8

24. Change in Titles

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the change in titles as follows. All Individual /1:1 Aides, Instructional/Teaching Assistants, and Job Coaches (working in the special education program) will assume the job title of Paraprofessional: Special Education. According to this change, a Paraprofessional: Special Education may serve in one or more of these roles throughout the school day and year. effective the 2022-2023 school year.

25. ABA Consultants, Lead Instructional Assistants, and Instructional Assistants - Region II

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

ABA Consultants with BCBA Certification

Last Name	First Name	Hourly Rate
Ariatabar	Kristine	\$80
Cassetta-Zeig	Kelli	\$82
Corrigan	Kelleen	\$80

Jasper	Christina	\$90
Parsons	Amanda	\$80
Petrovici	Mary	\$85
Zoretic	Kimberly	\$75

ABA Behavior Consultants

Last Name	First Name	Hourly Rate
Albourn	Stephanie	\$53
Arcidiacono	Kaitlin	\$52
Aviles	Danielle	\$52
Sharma	Cynthia	\$51
Callaghan	Kaytlin	\$50
Cierzo	Helene	\$57
Curts	William	\$54
Gangi	Caroline	\$52
Gilsenan	Ashley	\$52
Hadley	Rachel	\$54
Jabel	Emily	\$56
Kennedy	Karen	\$52
Lagomarsino	Maria	\$54
Lenart	Kate	\$58
Lewandoski	Keith	\$60
Lowery	Janemarie	\$51
McGinnis	Lauren	\$52

Quevedo	Jennifer	\$52
Rivera	Carmen Lilly	\$50
Sconza	Gina	\$54
Sheridan	Danielle	\$56
Shortway	Lisa	\$56
Tracy	Lisa	\$65
Veneziano	Joanne	\$58

ABA Lead Instructional Assistants

Last Name	First Name	Hourly Rate
Caruth	Sophie	\$45
Conte	Aleksandra	\$47
Hoskins	Jessica	\$37
Lange	Eilccn	\$47
Marano	Lynn	\$39
Martin	Mary	\$35
Mekjian	Lydia	\$43

ABA Instructional Assistants

Last Name	First Name	Hourly Rate
Callesano	Michele	\$36
Haggerty	Linda	\$31
Hunken	Ashly	\$21
Johnson	Christina	\$30
Koth	Christa	\$32

LiSanti	Eloyce	\$30
Murphy	Sarah	\$25
Rodenberg	ElizabethAnn	\$25
Ruvo	Geralyn	\$25
Stalknecht	Jennifer	\$25
Zirlin	Debra	\$22

26. Independent Child Study Team Evaluators – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve independent child study team evaluators that will provide evaluations and direct services for Region II districts for the 2022-2023 school year:

School Psychologists	Evaluation Rate	Hourly Rate for attending CST Meetings
Loren Ginty	\$450	\$77
Veronica Rivera	\$450	\$77

Learning Consultants (LDTCs)	Evaluation Rate	Hourly Rate for attending CST Meetings
Leslie Fishbein	\$450	\$77

27. Occupational and Physical Therapy Rates - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a \$5 per hour rate increase for Occupational and Physical Therapy services provided by Dr. Lori Hanes and Associates effective July 1, 2022 for the 2022-2023 school year.

28. Summer School Employment – Region II - Correction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind the appointment of Maureen Dowd and Lisa Murdock as Paraprofessionals (June 2022) and approve the

appointments of Maureen Dowd and Lisa Murdock as ESY Teacher, as follows, for the effective dates of June 27 – July 22, 2022, for a maximum total of 18 days:

Name	Position	Per Diem Rate
Maureen Dowd	Teacher	\$225
Lisa Murdock	Teacher	\$225

29. Professional Development - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mary Petrovici for CPI (non-violent intervention training) Recertification in October 2022. Region II professional development funds to be utilized, not to exceed \$1400.

Moved by: Weaver

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"/>
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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Mrs. Martin commented that she is impressed with how the ESSER funds have been utilized.

Mr. Weaver commended the administration on filling all the open teaching positions when other districts are having difficulty.

Mr. Blundo agreed, indicating that other industries are having difficulty filling positions.

XII. FINANCE

Consent Agenda for Items 1 - 51

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 29, 2022	\$5,505,961.11
Payroll as of June 30, 2022	\$157,673.36

Payroll as of July 15, 2022	\$433,103.76
Payroll as of July 29, 2022	\$582,163.72
Payroll as of Aug 15, 2022	\$523,613.06
Total	\$7,212,515.01

2. 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 2021-22 financial reports, which are in agreement reflecting the district's financial activities for the period June 2022.

3. 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 June 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:232.11(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 June 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

4. 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	June 2022
b. e-Learning Account	June 2022
c. Capital Project Account	June 2022
d. Student Government Account – PH	June 2022
e. Student Government Account – PV	June 2022
f. Athletic Account – PH	June 2022
g. Athletic Account – PV	June 2022

5. 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 June.

6. Travel Pre-Authorizations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve travel expense pre-authorization for the following individuals:

Stephanie DiStasi	Megan Graziano	Cynthia Kirk	Courtney Rems
Noemi Rodriguez	Mark Russo	Dilma Panarello Siempira	Sean Struncis

7. Nonpublic Allocations 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 the Nonpublic Allocations for the 2022–2023 school year.

Nonpublic Nursing	\$51,072
Nonpublic Textbook	\$22,902
Nonpublic Technology	\$14,574
Nonpublic Security	\$93,480

8. Agreement to Provide Textbooks - Nonpublic School Textbook Program 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 the agreement to provide textbooks to St. Joseph Regional High School under the NJ Nonpublic School Textbook Program for the 2022–2023 school year.

9. Agreement to Provide Equipment - Nonpublic School Technology Initiative Program 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 the agreement to provide equipment to St. Joseph Regional High School under the NJ Nonpublic School Technology Initiative Program for the 2022–2023 school year.

10. Agreement to Provide Services and/or Equipment Under the Nonpublic School Security Aid Program 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 the agreement to provide services and/or equipment under the Nonpublic Security Aid program for the 2022–2023 school year.

11. Approve Purchase of Fencing from Fox Fence Enterprises, Inc. for St. Joseph's Regional

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the purchase of fencing from Fox Fence Enterprises, Inc. in the amount of \$93,000.00 through the New Jersey Purchasing Cooperative, Educational Services Commission of New Jersey (ESCNJ), #65MCESCCPS, contract # ESCNJ 20/21-37 for St. Joseph's Regional paid with the State Nonpublic Security Aid.

12. 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, 2022 and ending on June 30, 2023 at a rate of \$60,000 annually. A maintenance fee in the amount of \$15,000 for July 1, 2022 through June 30, 2023 shall be payable to the River Vale Board of Education (landlord).

13. 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 2022-2023 school year.

14. Amendment to the 5-Year Lease Renewal- Central Office

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the amendment to the 5-year lease renewal for office space located at 28 West Grand Avenue, Suite 2, Montvale, NJ 07645 with Montvale NJ Holdings, LLC for a term of June 1, 2022 to May 31, 2027 for an annual fixed rent of \$117,096.00 with monthly installment payments of \$9,758.00.

15. Approve the 5-year Lease for Office Space - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 5-year lease for office space located at 28 West Grand Avenue, Suite 7, Montvale, NJ 07645 with Montvale NJ Holdings, LLC for a term contained in the agreement at an annual fixed rent of \$42,777.00 with monthly installment payments of \$3,564.75.

16. 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
6/28/22	Wegmans Food Markets	\$500	Robotics PH
7/6/22	Fidelity Charitable	\$100	Robotics PH
7/8/22	Class of 1970	\$750	Interactive Monitor for Main Entrance Foyer PH
7/20/22	Pantalone	\$750	Robotics PH
8/10/22	Kiera Quinn T. Robins Brown	\$100	Robotics PH
8/10/22	Jean & Steven Mojo	\$100	Robotics PH
8/10/22	Gregory & Lauretta Shoemaker	\$100	Robotics PH

17. 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	Tag Number
1	Life Fitness Cross Trainer	Model 91xi	2134
1	Life Fitness Cross Trainer	Model 91xi	2135

18. Book Disposal

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 books:

# of Books	Title	ISBN #
13	Spanish Two Years	9781-56765-479-0
14	Spanish Three Years	0-87720-537-X
38	En Espana	0-8219-1050-7
20	Literatura y arte	0-03-017513-5

8	Literatura y arte	0-03-0294231-2
1	¡Expresate! - Span. 2 Teacher's Edition	978-0-03-045354
88	¡Expresate! - Spanish 2	978-0-03-045322-9
1	¡Expresate! - CD/Interactive Tutor	0-03-074465-6
3	¡Expresate! - Teacher One-Stop Planner	978-0-03-092722-5
3	¡Expresate! - Power Notes CD	978-0-03-096227-1
2	¡Expresate! - Audio CD's	0-03-0744432-6
2	MindPoint Quiz Show - Spanish 2	978-0-55-400185-2
3	¡Expresate! - DVD Tutor	0-03-074508-X
1	MindPoint Quiz Show - Spanish 1	978-0-55-400145-6
1	¡Expresate! - DVD Tutor	0-03-074507-1
1	¡Expresate! -Spanish 2 Lab book	0-03-074578-7
1	¡Expresate! -Spanish 2 Reading Handbook	0-03074553-5
1	¡Expresate! -Study Guide	0-03-074514-4
1	¡Expresate! -Video Guide	0-03-074578-0
1	¡Expresate! -Teacher's Edition	0-03074504-7
1	¡Expresate! -Teacher's Edition	0-03-074481-4
158	¡Expresate! -Vocab & Grammar	0-03-074497-0
1	¡Expresate! -Teacher's Planner CD	978-0-03-092723-2
2	El Hildalgo De La Mancha	0-395-13390-4
12	A Conversation in Spanish	0838411663-2
2	¡Expresate! - Level 1 Review	0-03-079636-9
8	¡Expresate! - Spanish 2/Teacher's Edition	0-03-074479-2
4	¡Expresate! - Video Guide	0-03-074577-2
4	¡Expresate! - Spanish/Assessment Program	0-03-074414-8
9	¡Expresate! - Spanish 1/Grammar Tutor	0-03-074581-0
6	¡Expresate! - Spanish 1 Workbook	0-03-074513-6
5	¡Expresate! - Spanish 1 Lab book	0-03-074517-9
1	¡Expresate! - Spanish1 Workbook	0-03-074574-8
5	¡Expresate! - Spanish 1 Workbook/Communication	0-03-074411-3

3	¡Expresate! - Spanish1 Workbook/Teaching Guide	0-03-074571-3
2	¡Expresate! - Spanish1 Workbook/Pre-AP	978-0-03-094188-7
53	¡Expresate!-Spanish1 Workbook Vocab & Grammar	0-03-074496-2
1	¡Expresate!-Spanish 3 Workbook Vocab & Grammar	0-03-074498-9
1	Parliamo Italiano!	0-618-53305-2
1	Interaction {Francaise} Workbook	0-8384-0610-6
2	Interaction {Francaise}	0-8384-0602-5
2	French Three Years	0-87720-459-4
3	Maigret	978-2-253-14228-7
1	French Easy Reader	978-0-07-185017-9
3	Cassell's French Dictionary	0-02-522610-X
2	NTC English & French Dictionary	0-8442-1480-9
3	Larouse English/French Pocket Dictionary	2-03-420710-6
5	Larouse English/French Concise Dictionary	2-03-542002-4
76	¡Expresate! - Spanish 1 Student Edition CDRom	978-0-03-078666-2
7	¡Expresate! - Spanish/Holt Puzzle CDRom	0-03-0393-397-3
1	¡Expresate! - Spanish 1-Power Notes CDRom	978-0-03-096226-4
1	¡Expresate! - Spanish 1-DVD Tutor	0-03-0745507-1
1	¡Expresate! Spanish 1 Teaching Transparencies	0-03-074567-5
1	¡Expresate! Spanish 2 Teaching Transparencies	0-03-074568-3
1	¡Expresate! - Spanish 2-Assessment Program	0-03-074416-4
2	¡Expresate! - Spanish 2 - Teacher's Edition	0-03-074481-4
11	French First Year	1-56765-309-X
9	French Two Years	1-56765-310-3
19	Italian Concise Dictionary	0-06-095677-1
72	¡Expresate! - Spanish 2 Vocab & Grammar	0-03-074497-0
144	¡Expresate! - Spanish 1 Vocab & Grammar	0-03-074496-2
2	Conversation in Spanish/Points of Departure	0-8384-1715-9
9	De Agui y de alla	0-669-08667-3
12	Better Reading Spanish	970-0-07-139137-5

1	Bien dit Teacher's Edition - French 3	978-0-03-079624-1
19	Bien dit French 3	978-0-030-43218-7
43	Bien dit French 2	978-0-03-042697-1
2	Bien dit French 1/Teacher's Edition	978-0-03-0422223-2
50	Bien dit French 1	978-0-03039-888-9
15	Allons au dela!	978-013317953-8
4	T'es branche! (volumes 1-4)	978-0-82195-853-7
17	AP French Language Exam Prep	0-673-21847-3
3	AP French Culture Exam Prep	978-0-13-31537-0
72	Parliamo Italiano!	978-04-70426531
8	Ni Hao - Intro Level	978-1-87673907-2
18	Ni Hao - Elementary Level	978-1-87673949-2
27	Far East Pinyan Dictionary	978-957612-674-1
13	Concise English/Chinese Dictionary	978-1-100-04358-8
4	Chinese-Communicating in the Culture	978-0-87415-352-1
4	Learn to Cook Chinese Dishes	7-119-02628-3
2	The Lady in the Painting	978-0-300-12516-0
1	Things Chinese	7-5032-1856-8
23	Modern Spanish/English Dictionary	0-8442-7990-0
20	Parliamo Italiano!	0-618-10264-7
46	Conversacion y repaso	0-03-017517-8
28	le comte de monte-cristo	67-3132
3	Galleria Hispanica	0-07-000361-0
1	501 Spanish Verbs	0-764-2428-5
23	El Hildalgo De La Mancha	0-395-13390-4
30	AP Spanish Guide	780-80130167-4
7	Cuentos de hoy	0-8442-7009-1
32	Joyas de Lectura	0-8442-73201
5	Cuentos y cultura	978-0-03-079634-0
10	Adventuras en la ciudad	0-395-14737-9

21	Civilization y cultura	0-03-07514-3
54	Far East Chinese for Youth 2	978-957612-715-5
33	Far East Chinese for Youth 1 (workbook)	957-612739-4
31	Far East Chinese for Youth 1	957-612739-9
4	Chinese Link	0-13-194604-8

19. Approve Gianforcaro Architectural/Engineering Services Proposal

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal submitted by Gianforcaro, 555 East Main Street, Chester, NJ for architectural/engineering services for the auditorium renovations at Pascack Hills and Pascack Valley High Schools on a fee schedule based on construction cost as follows: 6% over \$1,500,000; 7% under \$1,500,000 and 8% under \$500,000.

20. Approve Change Order 001 - Billy Contracting & Restoration, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by Billy Contracting & Restoration, Inc. of Paterson, NJ for the C-Wing Toilet Room Renovations at Pascack Hills High School. This change order is an increase in the amount of \$7,238.00 to replace domestic water piping that were removed during asbestos abatement at two toilet rooms and to supply and install one sanitary napkin dispenser. Furthermore, this change order has been reviewed and approved by Environetics Group Architects P.C.

Original Contract Amount	\$219,200.00
Previously Authorized Change Order	\$0.00
Subtotal	\$219,200.00
Change Order 001 Increase	\$7,238.00
Revised Contract Amount	\$226,438.00
\$5,000 Project Allowance Balance	\$0.00

21. Approve Change Order 002 - Billy Contracting & Restoration, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 002 submitted by Billy Contracting & Restoration, Inc. of Paterson, NJ for the Toilet Room Upgrades at Pascack Valley High School. This change order is an increase in the amount of \$2,965.00 to replace domestic water piping that were removed during

asbestos abatement, patch holes in concrete walls from asbestos abatement, to supply and install one sanitary napkin dispenser, and plan review fee for the Borough of Hillsdale. Furthermore, this change order has been reviewed and approved by Environetics Group Architects P.C.

Original Contract Amount	\$148,000.00
Previously Authorized Change Order	\$0.00
Subtotal	\$148,000.00
Change Order 001 Increase	\$2,965.00
Revised Contract Amount	\$150,965.00
\$5,000 Project Allowance Balance	\$0.00

22. Approve Change Order 003 - Billy Contracting & Restoration, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 003 submitted by Billy Contracting & Restoration, Inc. of Paterson, NJ for the Toilet Room Upgrades at Pascack Valley High School. This change order is an increase in the amount of \$1,533.00 to furnish and install two replacement convector covers. Furthermore, this change order has been reviewed and approved by Environetics Group Architects P.C.

Original Contract Amount	\$148,000.00
Previously Authorized Change Order	\$2,965.00
Subtotal	\$150,965.00
Change Order 003 Increase	\$1,533.00
Revised Contract Amount	\$152,498.00
\$5,000 Project Allowance Balance	\$0.00

23. Approve Change Order 001 - La Rocca, Inc. - Pascack Hills High School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by La Rocca, Inc. of Jersey City, NJ for the Toilet Upgrades at Pascack Hills High School. This change order will not change the contract sum as the allowance is being used to upgrade two 2x2 layin fixtures with emergency option and to supply and install one sanitary napkin dispenser. Furthermore, this change order has been reviewed and approved by Solutions Architecture Corp.

Original Contract Amount	\$110,500.00
Previously Authorized Change Order	\$0.00
Subtotal	\$110,500.00
Contract Sum will be Unchanged by Change Order 001, used \$2,164.04 of Allowance	\$0.00
Revised Contract Amount	\$110,500.00
\$5,000 Project Allowance Balance	\$2,835.96

24. Approve Change Order 001 - La Rocca, Inc. - Pascack Valley High School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by La Rocca, Inc. of Jersey City, NJ for the Toilet Upgrades at Pascack Valley High School. This change order will not change the contract sum as the allowance is being used to upgrade two 2x2 layin fixtures with emergency option and to supply and install one sanitary napkin dispenser. Furthermore, this change order has been reviewed and approved by Solutions Architecture Corp.

Original Contract Amount	\$119,400.00
Previously Authorized Change Order	\$0.00
Subtotal	\$119,400.00
Contract Sum will be Unchanged by Change Order 001, used \$2,164.04 of Allowance	\$0.00
Revised Contract Amount	\$119,400.00
\$5,000 Project Allowance Balance	\$2,835.96

25. Approve Maintenance Reserve Withdrawal - C-Wing Toilet Room at PH

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a Maintenance Reserve withdrawal in the amount of \$7,238.00 to fund the change order related to the C-Wing Toilet Room Renovations at Pascack Hills High School.

26. Approve Maintenance Reserve Withdrawal - Toilet Room Upgrades at PV

RESOLVED that the Pascack Valley Regional High School District Board of

Education, at the recommendation of the superintendent, approve a Maintenance Reserve withdrawal in the amount of \$4,498.00 to fund the change orders related to the Toilet Room Upgrades at Pascack Valley High School.

27. Approve Purchasing Manual 2022-23

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Purchasing Manual for 2022-2023.

28. Approve Facility Use Schedule Fee 2022-23

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Facility Use Schedule Fee for 2022-2023.

29. Approve Increase in Mileage Reimbursement

RESOLVED that

the https://drive.google.com/file/d/1EPj_Aq2cqS-tb3qNLTYE9ZaKt1KJgSL4/view?usp=sharing Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the increase in mileage reimbursement from \$.35 to \$.47 per mile for all board business related travel starting on July 1, 2022 according to 23-02 OMB Circular issued by the New Jersey Department of the Treasury, Office of Management and Budget. This includes any previously board approved pre-approved travel based on \$.35 per mile.

30. Applied Behavioral Analysis Parent Training 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 Non-Member District, Cliffside Park Public Schools for Applied Behavioral Analysis Parent Training for the 2022 – 2023 school year.

31. 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, Franklin Lakes Public Schools for Independent Child Study Team Therapy Evaluations and/or Services for the 2022 – 2023 school year.

32. Approve Use of ESSER III – ESSER ARP 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 III – ESSER ARP Funds.

Staff for Meetings to Assess Compensatory Education	# Days at Per
-----------------------------------------------------	---------------

	Diem Rate
Natalie Burd, LDT/C	3
Supplemental Instruction	Rate per Session
Caitlin Murphy	\$55

33. Nursing Services to Non-Public Students - Catapult Learning

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, renew the service contract with Catapult Learning to provide non-public nursing services for the 2022-2023 school year. Such services shall be rendered pursuant to and in accordance with Chapter 226 of the Laws of 1991, and all rules and regulations promulgated thereunder by the State Board of Education and the Commissioner of Education. Fees are determined by state allocation for non-public nursing services.

34. Teach Stem Classes in Nonpublic Schools Grant

WHEREAS, the New Jersey Department of Education has approved the *Teach STEM Classes in Nonpublic Schools Grant* application submitted for Heichal Hatorah to form a partnership with Steven Comanto, science teacher at Pascack Hills High School, to teach STEM classes at the nonpublic school in FY2023; and

WHEREAS, the approved grant funds shall be allocated by the Department of Education to the school district of the eligible teacher participating in the program and the district shall use the funds to provide compensation to a participating eligible teacher; and

WHEREAS, the agreement between the nonpublic school, the teacher, and the district states the mutually agreed upon times and hours during which the teacher will teach the STEM classes at the nonpublic school, which are outside of Pascack Valley Regional High School District's regular school hours; and

WHEREAS, the grant award for Steven Comanto is calculated based on the teacher's 2022-2023 contract salary hourly rate and total number of teaching hours of 312, however will be paid on the actual hours taught, not to exceed 312; and

NOW, THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District, at the recommendation of the superintendent, accepts the allocation of the *Teach STEM Classes in Nonpublic Schools Grant* for FY2023.

35. Teach Stem Classes in Nonpublic Schools Grant

WHEREAS, the New Jersey Department of Education has approved the *Teach STEM Classes in Nonpublic Schools Grant* application submitted for Yeshivat He'Atid to form a partnership with Aarti Mallya, science teacher at Pascack Hills High School, to teach STEM classes at the nonpublic school in FY2023; and

WHEREAS, the approved grant funds shall be allocated by the Department of Education to the school district of the eligible teacher participating in the program and the district shall use the funds to provide compensation to a participating eligible teacher; and

WHEREAS, the agreement between the nonpublic school, the teacher, and the district states the mutually agreed upon times and hours during which the teacher will teach the STEM classes at the nonpublic school, which are outside of Pascack Valley Regional High School District's regular school hours; and

WHEREAS, the grant award for Aarti Mallya is calculated based on the teacher's 2022-2023 contract salary hourly rate and total number of teaching hours of 40, however will be paid on the actual hours taught, not to exceed 40; and

NOW, THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District, at the recommendation of the superintendent, accepts the allocation of the *Teach STEM Classes in Nonpublic Schools Grant* for FY2023.

36. BCSS Annual Contract for Hospital Instruction

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, enter into an agreement with Bergen County Special Services to administer Hospital Instruction to confined students during school hours for medical and/or rehabilitative care in New Bridge Medical Center, Paramus, NJ at a rate of \$65 per hour for the 2022-2023 school year.

37. IDEA Contract W/BCSS/Non-Public School Services

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, enter into an agreement with Bergen County Special Services to administer services to students with disabilities parentally placed in non-public schools for the 2022-2023 school year. Maximum of \$68,064 to be billed, following the start of services. Additional carryover amount of \$30,727

38. Resolution Opposing the Proposed Increases to the School Employees Health Benefits Program

WHEREAS, the School Employees Health Benefits Program (SEHBP), governed by N.J.S.A.52:14-17.46 et seq., offers medical, prescription drug, and dental coverage to participating school district employees, retirees, and eligible dependents; and

WHEREAS, all SEHBP plans are self-funded, meaning that the money paid out for benefits comes directly from an SEHBP fund supplied by participating local employers and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SEHBP, the School Employees Health Benefits Commission is the executive organization responsible for overseeing the SEHBP; and

WHEREAS, the School Employees Health Benefits Commission, comprised of state officials, union representatives and a representative of the New Jersey School Boards Association, annually considers the calendar year premium levels for the Local Education Employee Group of the SEHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Education Employee Group; and

WHEREAS, the School Employees' Health Benefits Plan Design Committee has the responsibility for and authority over the various plans and components of the plans, including for medical benefits, prescription benefits, dental, vision, and any other health care benefits, offered and administered by the SEHBP; and

WHEREAS, existing law requires three members of the School Employees' Health Benefits Plan Design Committee to be appointed by the Governor as representatives of public employers (i.e., local school districts) whose employees are enrolled in the program, but currently all such representatives are state-level appointees;

WHEREAS, the recommended rate changes for medical and prescription drug coverage for the Active 2023 Local Education Employer Group is 15.1%, which includes a 15.3% increase for active employees enrolled in NJ DIRECT 10/15 and a 14.9% increase for active employees enrolled in the NJ Educators Health Plan (NJEHP); and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer, as well as school employees, at a time where there is record inflation; and

WHEREAS, since employees enrolled the NJEHP pay a percentage of salary toward their health benefits per P.L.2020, c.44, commonly referred to as "Chapter 44", any increase in NJEHP premiums will fall almost entirely upon local boards of education, placing a severe strain on their budgets; and

WHEREAS, the proposed premium increase for most active employees will take thousands more out of their paychecks annually and lead to huge costs for local school districts that will translate into higher property tax bills for struggling families; and

NOW, THEREFORE, BE IT RESOLVED, by the Pascack Valley Regional High School District Board of Education in the county of Bergen call upon the School Employees Health Benefits Commission to reconsider the rate increase and strike a rate increase that is appropriate in the current economic conditions; and

BE IT FURTHER RESOLVED, that the Pascack Valley Regional High School District Board of Education in the county of Bergen urge the Legislature to adopt legislation expanding the composition of the School Employees Health Benefits Commission and the School Employees Health Benefits Plan Design Committee to include additional representatives from local school district management; and

BE IT FURTHER RESOLVED, that the Pascack Valley Regional High School District Board of Education in the county of Bergen urge the Legislature and executive branch to examine the impact that “Chapter 44” has had on school district budgets and to adopt legislation that will reverse any of its negative consequences and provide relief to those districts; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Schepisi, Assemblywoman DeFuccio, Assemblyman Auth, the New Jersey School Boards Association, and the New Jersey Association of School Business Officials.

39. Dual Enrollment Agreement - William Paterson University

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve the Dual Enrollment Agreement between William Paterson University and Pascack Valley Regional High School District at the rate of \$100 per academic credit for the 2022-2023 school year.

40. Dual Enrollment Agreement – Seton Hall University

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve the Dual Enrollment Agreement between Seton Hall University and Pascack Valley Regional High School District at the rate of \$105 per academic credit for the 2022-2023 school year.

41. Approve Use of Professional Services - Law Clerk, Fogarty & Hara

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve the use of a law clerk from Fogarty & Hara Counselors at Law, where appropriate, effective July 1, 2022 at the hourly rate of \$125.

42. Accept Wayside Publishing Grant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Wayside Publishing Grant awarded to Dorely Leal-Drago in the amount of \$500 to support our World Languages Department.

43. Approve Pomptonian Student & Faculty Lunch Price List

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pomptonian Student Lunch and Faculty Lunch Price List for the 2022-2023 school year.

44. Shared Services Agreement for 2022-2023 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 2022-2023 school year.

45. **Joint Transportation Agreement for 2022-2023 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 2022-2023 school year.
46. **Joint Purchasing Agreement for OT/PT for 2022-2023 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 2022-2023 school year.
47. **Joint Purchasing Agreement for ABA for 2022-2023 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 2022-2023 school year.
48. **Renewal Interlocal and Shared Services Agreement with Hillsdale Board of Education for Sharing Fiber Optic Network**
RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, renew the Interlocal Agreement between Pascack Valley Regional High School District (PVRHSD) and the Hillsdale Board of Education (Hillsdale BOE) to use PVRHSD’s fiber optic network for the purpose of operating its internet service. PVRHSD will guarantee an Internet speed of 1 Gbps for the 2022-2023 school year and the Hillsdale BOE shall pay a service charge of \$753.00 per month to PVRHSD. Technical Services for the 2022 – 2023 school year shall not exceed \$10,000. For technical services requested by the Hillsdale BOE that are not included in this Agreement, PVRHSD shall provide such services at the rates noted in the below table.

Assistance	Normal Hours 8 - 5	After Hours (after 5 pm)
Per Hour of Assistance	\$100	\$125
4 Hours of Assistance	\$350	\$475
Full Day of Assistance 4-8 hrs.	\$675	\$850

Summer Student Help	\$14	N/A
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49. Approve Submission of the Application for the A-Wing HVAC Replacement at Pascack Hills High School to the NJ Dept of Ed

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the submission of the application for the A-wing HVAC Replacement at Pascack Hills High School to the New Jersey Department of Education for approval.

50. Approve Shared Services Agreement for Communications Services with the Haddon Township Board of Education

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement for Communications Services with the Haddon Township Board of Education for the 2022-2023 school year in the amount of \$5,000 exclusive of mileage for employment related travel in excess of 25 miles from Haddon Township Board of Education office at 500 Rhoads Ave, Westmont, NJ.

51. Award Contract for Mathematics Benchmarking Assessments to Advanced Assessment Systems Inc.

WHEREAS, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the "Board") has a need online mathematics benchmarking assessments, data analysis, and general assessment data warehousing and analysis; and

WHEREAS, the Board advertised a Request for Proposals (hereinafter referred to as "RFP") on August 8, 2022; and

WHEREAS, on August 19, 2022, the Board received two (2) proposals 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 Advanced Assessment Systems Inc. dba Linkit! 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 online mathematics benchmarking assessments, data analysis, and general assessment data warehousing and analysis to Advanced Assessment Systems Inc. dba Linkit! in the amount of \$19,765.00 which is to be funded with federal funds, specifically ESSER grant funds.

Moved by: WeaverSeconded by: Molinelli

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"/>
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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Ms. Stephans opposed item #38.

Mr. Blundo asked if item #38 could be explained.

Mr. Usami explained that the resolution is sponsored by NJ School Boards Association and endorsed by the NJ School Business Officials Association. It indicates that the increase in health insurance is not fair to the taxpayers and the school districts. It's a state plan and it's requesting that it be sent to the legislature, governor and the two state associations.

Ms. Stephans was not comfortable supporting this as a Board. She believed it should be a union issue. She did not believe the Board should be going against the state.

Dr. Blundy who is a healthcare provider said it is important to support this for the district since it's a big-ticket item and that coverages are being cut that were once supported.

Mrs. Martin commented that she was impressed with all the shared services which helps the district to be successful. She was impressed with the information that was provided for the mathematics benchmarking by Mark Russo and the decision to recommend Linkit!

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

Mr. Weaver commented that the drinks in the vending machine are \$2.50 and asked if they can be lowered.

Mrs. Martin indicated that the lunch prices set by Pomptonian were lower than other schools.

Mr. Usami commented that he checked with two other regional high schools who do not participate in the National School Lunch Program and our prices are lower.

Ms. Molinelli asked if best practices for the health and safety of our students have been retained as a result COVID. She also asked if there are restrictions on travel and travel abroad.

Ms. Bilotti indicated that everyone is waiting on updated guidance from the Department of Health. She believed that it would be similar to June guidelines, but without the quarantining for post contacts. Still following the guidelines from June with some updates. Ms. Bilotti said she has not received any requests for trips abroad. She said they will be considered depending on the Department of Health.

Ms. Stephans asked about the status of the Hills locker rooms.

Mr. Usami indicated that the Facilities Director met with the architect and asked him to provide more detail to the recommended options. It will be forthcoming.

Ms. Stephans congratulated Ms. Bilotti who will serve as the Bergen County rep to the Legislative Committee.

XV. 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

XVI. MOTION TO ENTER INTO EXECUTIVE SESSION at 8:59 p.m.

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

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:

August 29, 2022

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
 2. The subject matter to be discussed is as follows:
 1. Legal Matters: Real Estate, Settlement Agreement, Personnel
 3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.
- OR
4. Official action may or may not be taken when the board reconvenes to Public Session.

A motion was made by Ms. Molinelli to adjourn the public meeting at 8:59 p.m. and enter an executive session. Mr. Weaver seconded the motion, which was unanimously carried.

Moved by: Molinelli Seconded by: Weaver

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"/>
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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Dr. Blundy left after the public session.

A motion was made by Ms. Stephans to reconvene into the public meeting at 10:00 p.m. Mrs. Martin seconded the motion, which was unanimously carried.

The public session resumed in the Pascack Valley High School auditorium.

Moved by: Stephans 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"/>
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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

