# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

Tuesday, June 20, 2023 at 7:30 p.m. In the Pascack Valley High School Media Center

#### **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 <u>YouTube</u> 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

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

Ms. Sarah Bilotti, Superintendent

Mr. Yas Usami, Business Administrator/Board Secretary

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.

#### 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.

#### MOTION TO ENTER INTO EXECUTIVE SESSION ON June 20, 2023

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. CSA Evaluation
  - 2. Real Estate
- 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.

A motion was made by Mrs. Martin to enter into an executive session at 7:04 p.m. Mrs. Varghese seconded the motion, which was unanimously carried.

| Moved by: | Martin |     |      |     | Seconded by: | Vargh | iese |      |     |
|-----------|--------|-----|------|-----|--------------|-------|------|------|-----|
|           |        |     |      | 7   | OTE          |       |      |      |     |
| Bd. Mbr.  | Aye    | Nay | Abs. | N/P | Bd. Mbr.     | Aye   | Nay  | Abs. | N/P |
| Blundy    |        |     |      | X   | Stephans     |       |      |      | X   |
| Calderone | X      |     |      |     | Varghese     | X     |      |      |     |
| Luisi     |        |     |      | X   | Weaver       |       |      |      | X   |
| Martin    | X      |     |      |     | Blundo       | X     |      |      |     |
| Stankus   | X      |     |      |     |              |       |      |      |     |

A motion was made by Mrs. Martin to recess at 7:12 p.m. Mrs. Varghese seconded the motion, which was unanimously carried.

| Moved by: | Martin |     |      |                   | Seconded by: | Vargh | ese |      |     |
|-----------|--------|-----|------|-------------------|--------------|-------|-----|------|-----|
|           |        |     |      | $\overline{}_{V}$ | OTE          |       |     |      |     |
| Bd. Mbr.  | Aye    | Nay | Abs. | N/P               | Bd. Mbr.     | Aye   | Nay | Abs. | N/P |
| Blundy    |        |     |      | Х                 | Stephans     |       |     |      | X   |
| Calderone | X      |     |      |                   | Varghese     | X     |     |      |     |

| Luisi   |   |  | X | Weaver |   |  | X |
|---------|---|--|---|--------|---|--|---|
| Martin  | X |  |   | Blundo | X |  |   |
| Stankus | X |  |   |        |   |  |   |

The Board recessed until the media center was ready to be occupied.

A motion was made by Mr. Stankus to reconvene into the public meeting at 7:47 p.m Mrs. Martin seconded the motion, which was unanimously carried.

| Moved by: | Stankus |     |      |     | Seconded by: | Martin | 1   |      |     |
|-----------|---------|-----|------|-----|--------------|--------|-----|------|-----|
|           |         |     |      | 7   | OTE          | -      |     |      |     |
| Bd. Mbr.  | Aye     | Nay | Abs. | N/P | Bd. Mbr.     | Aye    | Nay | Abs. | N/P |
| Blundy    |         |     |      | X   | Stephans     |        |     |      | X   |
| Calderone | X       |     |      |     | Varghese     | X      |     |      |     |
| Luisi     |         |     |      | X   | Weaver       |        |     |      | X   |
| Martin    | X       |     |      |     | Blundo       | X      |     |      |     |
| Stankus   | X       |     |      |     |              |        |     |      |     |

# IV. 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 5, 2023 | Regular Meeting   | 7:30 p.m. |
|--------------|-------------------|-----------|
| June 5, 2023 | Executive Meeting | 8:38 p.m. |

| Moved by: | Stankus |     |      |     | Seconded by: | Martin | n   |      |     |
|-----------|---------|-----|------|-----|--------------|--------|-----|------|-----|
| <u></u>   |         |     |      | 7   | OTE          |        |     |      | 1   |
| Bd. Mbr.  | Aye     | Nay | Abs. | N/P | Bd. Mbr.     | Aye    | Nay | Abs. | N/P |
| Blundy    |         |     |      | X   | Stephans     |        |     |      | X   |
| Calderone | X       |     |      |     | Varghese     | X      |     |      |     |
| Luisi     |         |     |      | X   | Weaver       |        |     |      | X   |

| Martin  | X |  | Blundo | X |  |  |
|---------|---|--|--------|---|--|--|
| Stankus | X |  |        |   |  |  |

#### V. 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.

Anthony DeRosa, Hillsdale Councilman, did not have a comment on the agenda, but asked to speak since he had another meeting to attend. He thanked the Board for their time and their personal sacrifices. He recognized that the trustees do not get paid, but perhaps they get paid intrinsically. He extended gratitude on behalf of the council. Mr. Blundo thanked Mr. DeRosa for his time. He noted that Mr. DeRosa is the only representative among the four towns who comes to the meetings. Mr. Blundo wished the other towns would come. He said he has tried.

#### VI. STUDENT RECOGNITION

#### **Pascack Hills Baseball Team**

**WHEREAS,** the Pascack Hills High School baseball team, won the Group 2 State Championship and Bergen County Small School Team of the Year.

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend the Pascack Hills High School baseball team and their coaches for their outstanding achievement.

#### 1st Team All Bergen County - Tennis Doubles

WHEREAS, Jake Polsky, a sophomore at Pascack Hills High School and Ari Hirshfield, a junior at Pascack Hills High School, were selected to the 1st Team All Bergen County Tennis Doubles.

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend Jake and Ari for their outstanding achievement.

Ari Hirshfield was present and had his photo taken with Ms. Bilotti and Mrs. Varghese.

#### VII. POLICY

Consent Agenda for Items 1-3

1. NJSIAA Membership Renewal 2023 – 2024 School Year

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve membership in the NJSIAA and annual dues of \$2,500 per school for Pascack Hills High School and Pascack Valley High School for the 2023-2024 school year and agree to be governed by the constitution, bylaws, and rules and regulations of the NJSIAA, including all rules governing student-athlete eligibility.

#### 2. Harassment, Intimidation or Bullying Executive Report

**RESOLVED** that the Pascack Valley Regional High School District Board of Education,

at the recommendation of the superintendent, affirm the findings of the following Harassment, Intimidation or Bullying incidents: # 249097 PVH, # 248472 PVH. and # 248596 PHH.

# 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.<br>Number |
|---|-----------------------|
| Call, Adjournment & Cancellation                | <u>P0161</u>          |
| Notice of Board Meetings                        | <u>P0162</u>          |
| Bilingual and ESL Education                     | <u>P2423</u>          |
| Bilingual and ESL Education                     | R2423                 |
| Emergency Virtual or Remote Instruction Program | P2425                 |
| Emergency Virtual or Remote Instruction Program | R2425                 |
| Attendance                                      | P5200                 |
| Attendance                                      | <u>R5200</u>          |
| Harassment, Intimidation or Bullying            | P5512                 |
| Student Enrollments                             | <u>P8140</u>          |
| Enrollment Accounting                           | R8140                 |
| Student Records                                 | P8330                 |
| Student Records                                 | R8330                 |
| Bomb Threats                                    | R8420.2               |

| Lockdown Procedures               | R8420.7      |
|-----------------------------------|--------------|
| Active Shooter                    | R8420.10     |
| Transportation by Private Vehicle | <u>P8660</u> |

| Moved by: | Martin |     |      |     | Seconded by: | Stank | us  |      |     |
|-----------|--------|-----|------|-----|--------------|-------|-----|------|-----|
|           |        |     |      |     | OTE          |       |     |      |     |
| Bd. Mbr.  | Aye    | Nay | Abs. | N/P | Bd. Mbr.     | Aye   | Nay | Abs. | N/P |
| Blundy    |        |     |      | X   | Stephans     |       |     |      | X   |
| Calderone | X      |     |      |     | Varghese     | X     |     |      |     |
| Luisi     |        |     |      | X   | Weaver       |       |     |      | X   |
| Martin    | X      |     |      |     | Blundo       | X     |     |      |     |
| Stankus   | X      |     |      |     |              |       |     |      |     |

#### VIII. EDUCATION

Consent Agenda for Items 1 - 10

#### 1. Nursing Services

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Bayada Home Health Care Inc. to provide an RN for out of district student ID # 810647 for the 2023-2024 school year (Extended School Year Program included) as per the student's IEP:

| Dates                      | Frequency       | Hourly Rate | Total    |
|----------------------------|-----------------|-------------|----------|
| 07/01/2023 -<br>06/30/2024 | 4.5 hours daily | \$65        | \$57,915 |

#### 2. Special Programs Tuition Students

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve enrollment of the following tuition students for the ESY 2023 and 2023-2024 school year:

#### R.I.S.E Program

| Grade 2023-24 | Student ID# | Sending District | Start Date |
|---------------|-------------|------------------|------------|
| 11            | 813122      | Paramus          | 12/14/2022 |

Park @ PVR

| Grade 2023-24 | Student ID# | Sending District  | Start Date |
|---------------|-------------|-------------------|------------|
| 10            | 811428      | Norwood           | 08/30/22   |
| 10            | 813024      | Mahwah            | 08/30/22   |
| 10            | 811371      | Hasbrouck Heights | 08/30/22   |
| 11            | 811911      | Lodi              | 08/31/21   |

#### Milestones @ PVR

| mestones w 1 v       | _           |                         |            |
|----------------------|-------------|-------------------------|------------|
| <b>Grade 2023-24</b> | Student ID# | <b>Sending District</b> | Start Date |
| 12                   | 810959      | PVRHSD- Hillsdale*      | 08/28/19   |
| 12                   | 810643      | PVRHSD - Woodcliff Lake | 08/29/18   |
| 12                   | 809652      | Saddle Brook            | 08/29/18   |
| 12                   | 811090      | PVRHSD- Hillsdale       | 08/28/19   |
| 12                   | 809926      | PVRHSD - Montvale       | 08/29/18   |
| 12                   | 810288      | PVRHSD - Hillsdale      | 08/29/18   |
| 12                   | 809817      | PVRHSD - Woodcliff Lake | 07/06/21   |
| 12                   | 809770      | PVRHSD - River Vale     | 08/29/17   |
| 12                   | 810966      | PVRHSD- Hillsdale*      | 08/28/19   |
| 12                   | 811343      | Hackensack-Rochelle Pk* | 08/28/19   |
| 12                   | 811230      | PVRHSD- Montvale*       | 08/28/19   |
| 12                   | 810958      | PVRHSD - River Vale*    | 08/28/19   |

# Milestones @ PVR ESY

| Grade 2023-24 | Student ID# | Sending District        | Start Date |
|---------------|-------------|-------------------------|------------|
| 12            | 810959      | PVRHSD- Hillsdale*      | 08/28/19   |
| 12            | 810966      | PVRHSD- Hillsdale*      | 08/28/19   |
| 12            | 810643      | PVRHSD - Woodcliff Lake | 08/29/18   |
| 12            | 809652      | Saddle Brook            | 08/29/18   |
| 12            | 810645      | PVRHSD- Woodcliff Lake  | 08/29/18   |
| 12            | 811343      | Hackensack-Rochelle Pk* | 08/28/19   |
| 12            | 811230      | PVRHSD- Montvale*       | 08/28/19   |
| 12            | 809817      | PVRHSD - Woodcliff Lake | 07/06/21   |
| 12            | 809770      | PVRHSD - River Vale     | 08/29/17   |
| 12            | 810958      | PVRHSD - River Vale*    | 08/28/19   |

<sup>\*</sup>New to Milestones @ PVR

# LLD & LLD Level 1 Program

| Grade<br>2023-24 | Student ID# | Sending District        | Start Date |
|------------------|-------------|-------------------------|------------|
| 9                | N/A         | Emerson*                | 08/30/23   |
| 9                | N/A         | Teaneck*                | 08/30/23   |
| 9                | N/A         | Northern Highlands-USR* | 08/30/23   |
| 10               | 813013      | Glen Rock               | 08/30/22   |
| 11               | 812494      | Englewood               | 08/31/21   |
| 11               | 810790      | Cresskill               | 08/31/21   |
| 11               | 812486      | Northern Highlands-USR  | 08/31/21   |
| 11               | 813039      | Northern Highlands-USR  | 08/31/22   |
| 11               | 813044      | Northern Highlands-USR  | 08/31/22   |
| 11               | 812482      | Park Ridge              | 08/31/21   |
| 12               | 813003      | Saddle River            | 02/23/22   |
| 12               | 813032      | Northern Highlands      | 09/01/22   |
| 12               | 811926      | Waldwick                | 09/01/20   |
| 12               | 812489      | Northern Highlands-USR  | 08/31/21   |

LLD & LLD Level 1 ESY Programs

| Grade 2023-<br>24 | Student ID# | Sending District            | Start Date | End Date |
|-------------------|-------------|-----------------------------|------------|----------|
| 9                 | N/A         | Emerson*                    | 07/06/23   | 07/31/23 |
| 9                 | N/A         | Northern Highlands-<br>USR* | 07/06/23   | 07/31/23 |
| 11                | 813039      | Northern Highlands-<br>USR  | 07/06/23   | 07/31/23 |
| 11                | 812494      | Englewood                   | 07/06/23   | 07/31/23 |
| 11                | 812486      | Northern Highlands-<br>USR  | 07/06/23   | 07/31/23 |
| 11                | 813044      | Northern Highlands-         | 07/06/23   | 07/31/23 |

|    |        | USR      |          |          |
|----|--------|----------|----------|----------|
| 12 | 811926 | Waldwick | 07/06/23 | 07/31/23 |

- 3. Special Education Out of District and Extended Year Program Tuition List RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the lists of special education out-of-district and extended school year placements for the 2023-2024 school year.
- 4. Services from the NJ Commission of the Blind and Visually Impaired RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual school contracts from the NJ Commission of the Blind and Visually Impaired for the 2023-2024 school year as per students IEPs:

| Student ID# | Level of Service | Cost    |
|-------------|------------------|---------|
| 811347      | Level 1          | \$2,200 |
| 811230      | Level 1          | \$2,200 |
| 809083      | Level 1          | \$2,200 |

5. Services Provided by Northern Valley Regional High School District RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Northern Valley Regional High School District to provide services for the following students for the 2023-2024 school year:

| Student ID # | Service / Quantity                     | Cost  | Total   |
|--------------|--|-------|---------|
| 811933       | OT- 1X week for 30 min. – 42 Weeks     | \$62  | \$2.604 |
| 812472       | PT Consult- 5X Yearly                  | \$62  | \$310   |
| 812472       | OT Consult- 1X monthly                 | \$62  | \$682   |
| 812472       | OT 2X Weekly 38 weeks                  | \$124 | \$4,712 |
| 812472       | ESY- OT 2.5 session/ week for 4 weeks  | \$155 | \$620   |
| 812472       | ESY- PT 2.5 sessions/ week for 4 weeks | \$155 | \$620   |
| 813020       | OT 1X week for 42 weeks                | \$62  | \$2,604 |
| 813023       | OT 4X/Weekly for 30 min- 38 weeks      | \$248 | \$9,424 |
| 813023       | Speech- 2X/Week for 30 min-38 weeks    | \$124 | \$4,712 |
| 813023       | ESY- OT- 4 X Week for 30 min- 4 weeks  | \$248 | \$992   |

| 813023 | ESY- Speech- 2 X Week for 30 min- 4 weeks | \$124 | \$496 |
|--------|---|-------|-------|
| 813023 | Speech- 1 X Week for 60 min, for 2 weeks  | \$124 | \$248 |

#### 6. Services Provided by Bergen County Special Services

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a Substitute 1:1 Aide for student ID # 809083, as per student's IEP. Substitute Aide for a total of 14 days at a cost of \$230 per day with a total cost of \$3,220.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA provided by BCSS Educational Enterprises, as per students IEPs:

| Student<br>ID# | Quantity   | Cost  | Total    |
|----------------|--|-------|----------|
| 809083         | ABA Consult/At Home 1 hour weekly for 44 weeks                   | \$134 | \$5,896  |
| 809083         | Home ABA Parent Training/Counseling 10 hours weekly for 44 weeks | \$80  | \$35,200 |
| 809770         | ABA Parent Home Training 84 hours yearly                         | \$120 | \$10,080 |
| 809770         | ABA Home Parent Behavior Consult 1x/mo for 10 months             | \$60  | \$600    |
| 813023         | ABA Services at home 9x/weekly for 60 min for 2 weeks            | \$120 | \$2,160  |

c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional therapy services for the 2023-2024 school year, as per the students IEPs:

| Student<br>ID # | Service / Quality                           | Cost  | Total   |
|-----------------|---|-------|---------|
| 811347          | PT for 1 x week for 30 min for 41 weeks     | \$65  | \$2,665 |
| 811347          | Speech for 1 x week for 30 min for 41 weeks | \$65  | \$2,665 |
| 809083          | OT for 1 x week for 30 min for 41 weeks     | \$65  | \$2,665 |
| 809083          | Speech for 1 x week for 30 min for 41 weeks | \$65  | \$2,665 |
| 809083          | PT 2 x week for 30 min 41 weeks             | \$130 | \$5,330 |
| 812473          | Speech for 1 x week for 30 min for 41 weeks | \$65  | \$2,665 |

 d. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 Aide for Extended Year Program and the 2023-2024 school year for student ID # 811347 as per student's IEP:

| Program   | Timeline | Cost     | Total    |
|---|----------|----------|----------|
| ESY Program July, 5-28, 2023<br>(VIsions Program) | 4 Weeks  | \$4,250  | \$4,250  |
| 2023-2024 School Year (Bleshman)                  | 180 Days | \$283.25 | \$50,985 |

#### 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 students for the 2023-2024 school year:

| Student ID# | Sending District           | Grade |
|-------------|----------------------------|-------|
| 20232418    | Alpine Public School       | 7     |
| 20232419    | Westwood public School     | 7     |
| 20232420    | Midland Park Public School | 8     |

#### 8. Region II ABA Services

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA instruction and parent training services through Region II for the 2023-2024 school year as per students IEPs:

| Student ID# | Quantity                              | Frequency             | Cost  | Total   |
|-------------|---------------------------------------|-----------------------|-------|---------|
| 810643      | ABA parent training                   | 12 hours yearly       | \$57  | \$684   |
| 810775      | ABA direct services                   | 4x/week for 12 months | \$240 | \$2,880 |
| 810775      | ABA home parent training coordination | 2x/mo for 12 months   | \$120 | \$1,440 |
| 810647      | ABA home program                      | 20 hours yearly       | \$60  | \$1,200 |
| 812473      | ABA parent training                   | 10 hours yearly       | \$52  | \$520   |

## 9. Region II Occupational Therapy, Physical Therapy, Speech Services

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve OT, PT and Speech services through Region II for ESY and the 2023-2024 school year as per students IEPs:

| Student ID# | Service / Quantity | Cost | Total |  |
|-------------|--------------------|------|-------|--|
|-------------|--------------------|------|-------|--|

|        |  | •     | unc 20, 202. |
|--------|--|-------|--------------|
| 812973 | OT- 1X week for 30 min for 4 weeks plus travel (ESY)                               | \$98  | \$392        |
| 812973 | OT- 2X week for 30 min for 40 weeks plus travel (23-24 school year)                | \$196 | \$7,840      |
| 812628 | OT-Consult school 2X monthly for 30 min for 10 mo. plus travel (23-24 school year) | \$196 | \$1,960      |
| 812837 | OT Consult- 1X mo. for 30 min for 10 mo. plus travel (23-24 school year)           | \$98  | \$980        |
| 812624 | OT- 1X/week for 30 min for 44 weeks (ESY and 23-24 school year)                    | \$98  | \$4,312      |
| 812108 | OT- 1X/week for 30 min for 40 weeks plus travel (23-24 school year)                | \$98  | \$3,920      |
| 811230 | PT-2x Week for 30 min. for 4 weeks plus travel (ESY)                               | \$196 | \$784        |
| 811230 | OT- 1X/week for 30 min plus travel for 4 weeks (ESY)                               | \$98  | \$392        |
| 811230 | PT-2X/weekly for 45 min. plus travel for 40 weeks (23-24 school year))             | \$294 | \$11,760     |
| 811230 | OT-1X/week for 45 min. plus travel for 40 weeks                                    | \$147 | \$5,880      |
| 811230 | OT Consult 1X/mo. for 30 min. plus travel for 10 mos                               | \$98  | \$980        |
| 811230 | OT- Home Services 4X/week for 30 min plus travel for 4 weeks (August)              | \$392 | \$1,568      |
| 811230 | PT- Home Services 4X/week for 30 min plus travel for 4 weeks (August)              | \$392 | \$1,568      |
| 811230 | PT- Consult 4X/mo. for 30 min for 12 months (ESY and 23-24 school year)            | \$392 | \$4,704      |
| 811347 | PT- Home Services 4X/week for 30 min plus travel for 4 weeks (August)              | \$392 | \$1,568      |
| 811347 | OT- Home Services 4X/week for 30 min plus travel for 4 weeks (August)              | \$392 | \$1,568      |
| 810645 | OT- 1X/week for 30 min for 4 weeks (ESY)   | \$98  | \$392        |
| 810643 | OT- 1X/week for 30 min for 44 weeks (ESY and 23-24 school year)                    | \$98  | \$4,312      |
| 812624 | OT- 1X/week for 30 min for 44 weeks (ESY and 23-24 school year)                    | \$98  | \$4,312      |
| 813580 | PT- Home services 6 hrs. during the month of August                                | \$196 | \$1,176      |
|        |  |       |              |

|        | for 1 hour   |       |          |
|--------|--|-------|----------|
| 813580 | Speech- Home services 6 hrs. during the month of August for 1 hour | \$196 | \$1,176  |
| 813298 | OT-1X/week for 30 min for 4 weeks (ESY)                            | \$98  | \$392    |
| 813298 | PT-2X/week for 30 min for 40 weeks (23-24 school year)             | \$196 | \$7,840  |
| 813250 | OT-1X/week for 30 min for 4 weeks (ESY)                            | \$98  | \$392    |
| 813250 | OT-2X/week for 30 min for 40 weeks (23-24 school year)             | \$196 | \$7,840  |
| 813250 | PT-2X/week for 30 min for 40 weeks (23-24 School year)             | \$196 | \$7,840  |
| 813573 | OT-2X/week for 30 min for 44 weeks (ESY and 23-24 school year)     | \$196 | \$8,624  |
| 813573 | PT-2X/week for 45 min for 44 weeks (ESY And 23-24 school year)     | \$294 | \$12,936 |

# 10. Tuition Students Attending Park Academy Extended School Year Program RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Extended School Year program at the Park Academy middle school program held from July 6-28, 2023:

| Student ID # | Sending District              | Grade |
|--------------|-------------------------------|-------|
| 813567       | Emerson                       | 5     |
| 813105       | Saddle Brook                  | 8     |
| 812593       | Little Ferry                  | 6     |
| 812563       | Closter                       | 7     |
| 812558       | Edgewater                     | 6     |
| 813529       | Closter                       | 6     |
| 813598       | Alpine                        | 7     |
| 813599       | Westwood                      | 7     |
| 813600       | Midland Park                  | 8     |
| 202301       | River Vale (ESY only student) | 8     |

| 202302 | River Vale (ESY only student) | 8 |
|--------|-------------------------------|---|
| 202303 | River Vale (ESY only student) | 8 |

| Moved by: | Stankus |     |      |     | Seconded by: | Martii | n   |      |     |
|-----------|---------|-----|------|-----|--------------|--------|-----|------|-----|
|           |         |     |      |     | OTE          |        |     |      | 1   |
| Bd. Mbr.  | Aye     | Nay | Abs. | N/P | Bd. Mbr.     | Aye    | Nay | Abs. | N/P |
| Blundy    |         |     |      | X   | Stephans     |        |     |      | X   |
| Calderone | X       |     |      |     | Varghese     | X      |     |      |     |
| Luisi     |         |     |      | X   | Weaver       |        |     |      | X   |
| Martin    | X       |     |      |     | Blundo       | X      |     |      |     |
| Stankus   | X       |     |      |     |              |        |     |      |     |

#### IX. 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.

Consent Agenda for Items 1- 23

#### 1. Revised Job Description

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision to the job description of Regional Instructional and Curriculum Coordinator

#### 2. New Hires

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following individuals to the positions indicated:

| Name                  | Position         | Account<br>Number         | Salary*   | Effective Date              |
|-----------------------|------------------|---------------------------|---|-----------------------------|
| Catherine Ax          | Paraprofessional | 62-990-100-106-<br>05-000 | \$38,819, with<br>benefits, per<br>PVRSSA<br>contract | On or about<br>July 1, 2023 |
| Kelly Dugan           | Paraprofessional | 11-213-100-106-<br>07-000 | \$38,819, with<br>benefits, per<br>PVRSSA<br>contract | On or about July 1, 2023    |
| Leslie<br>Manfredonia | Paraprofessional | 11-213-100-106-<br>07-000 | \$38,819, with<br>benefits, per<br>PVRSSA<br>contract | On or about<br>July 1, 2023 |
| Dena Noone            | Paraprofessional | 11-213-100-106-<br>06-000 | \$38,819, with<br>benefits, per<br>PVRSSA<br>contract | On or about<br>July 1, 2023 |

<sup>\*</sup>Salary may be adjusted once the PVREA and PVRSSA contracts are settled.

#### 3. Change of Position

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

| Name        | Position  | Salary*  | Effective Date  |
|-------------|---|--|-----------------|
| Sydney Lima | From Part Time Speech Language Specialist To Full Time Speech | \$66,475 MA Step 4,<br>with benefits, tenure<br>track, per PVREA<br>contract | August 28, 2023 |

| Language Specialist |  |
|---------------------|--|

<sup>\*</sup>Salary may be adjusted once the PVREA and PVRSSA contracts are settled.

#### 4. Leave of Absence

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following federal NJ family leave request:

| Employee ID # | Position                       | Request  |
|---------------|--------------------------------|--|
| 2384          | PHHS Special Education Teacher | Total Leave Period: August 28, 2023 - December 5, 2023 Using 11 sick days FMLA: September 13, 2023 - December 5, 2023 Leave of Absence: None |

#### 5. Revised Leave of Absence

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following federal NJ family leave request adjustment:

| Employee ID # | Position           | Request  |
|---------------|--------------------|--|
| 1838          | PHHS Social Worker | From: Total Leave Period: April 24, 2023 - November 17, 2023 Using 37 sick days FMLA: August 28, 2023 - November 17, 2023 Leave of Absence: None |
|               |                    | To: Total Leave Period: April 24, 2023 - June 30, 2024 Leave of absence: November 20, 2023 - June 30, 2024                                       |

#### 6. Leave Replacements

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

| Name                | Position          | Salary           | Effective Date                                   |
|---------------------|-------------------|------------------|--|
| Lois Jasper         | Special Education | \$400 per diem,  | August 28, 2023 to on or about December 12, 2023 |
| For employee # 2384 | PVHS and PHHS     | without benefits |  |

| Meghan Magnus<br>For employee # 1100 | Music Teacher PVHS | \$82,275 prorated, MA<br>Step 9, without<br>benefits | August 28, 2023 to December 15, 2023 |
|--------------------------------------|--------------------|--|--------------------------------------|
|--------------------------------------|--------------------|--|--------------------------------------|

#### 7. Staff Assignment Change

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following change of assignment for the 2023-2024 school year:

| Name             | Previous         |      | 2023-2024        |      |
|------------------|------------------|------|------------------|------|
| Danielle Tassoni | Paraprofessional | PHHS | Paraprofessional | PVHS |

#### 8. Substitutes

**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 2023-2024 school year:

| Name            | Position             | Туре |
|-----------------|----------------------|------|
| Michael Banovic | Classroom Substitute | New  |
| Jamie Rossig    | Classroom Substitute | New  |

#### 9. Non-Bargaining Appointments

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-bargaining staff for the 2023-2024 school year.

#### 10. 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 2023-2024 school year:

| Name               | Team                           | Position        | Stipend*/Step  |
|--------------------|--------------------------------|-----------------|----------------|
| Isabella Bussanich | PVHS Girls Soccer              | Assistant Coach | \$6,155/Step 1 |
| Jamie Rossig       | Pascack Regional<br>Gymnastics | Head Coach      | \$7,000/Step 2 |

<sup>\*</sup>Stipend may be adjusted once the PVREA contract is settled.

#### 11. Athletic Resignations

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

| Name           | Title                     | Position        |
|----------------|---------------------------|-----------------|
| Caitlin Ernest | PHHS Varsity Girls Soccer | Assistant Coach |

#### 12. 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  |
|----------------|--------|-----------|
| Alexis Gomez   | PHHS   | Wrestling |
| David Williams | PVHS   | Football  |

#### 13. 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# 812776 as per student's IEP for the 2023-2024 school year, starting June 6 - June 30, 2023:

| Instructor        | Subject           | Frequency |
|-------------------|-------------------|-----------|
| Kristen Lindstrom | Biology           | 20 hours  |
| Maria Hinrichsen  | Enhanced Geometry | 20 hours  |

#### 14. Summer Employment - PVRHSD Child Study Team

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following Child Study Team staff members:

|  | # of Days @<br>per diem<br>rate |
|--|---------------------------------|
| Child Study Team Evaluations:  |                                 |
| Rick Attanasio: Psychologist-PV  | 28                              |
| Natalie Burd: LDTC-PV  | 24                              |
| Danielle Macaluso: LDTC-PV   | 27                              |
| Elyse Elisano: Social Worker-PV  | 10                              |
| Kerry Spano: Psychologist-PV   | 6                               |
| Veronica Rivera: Psychologist-PH   | 15                              |
| Kate Vargo: LDTC-PH (for Punim)  | 10                              |
| Brittany Punim   | 5                               |
| Tracy Ralph: LDTC-PH   | 15                              |
| Marissa Watters: LDTC-PH   | 15                              |
| Stephanie Abatayo (for Gallagher: Social Worker-PH)  | 13                              |
| Maria Russo: Part-time Secretary   | 15                              |
| Teachers for IEP Meetings: \$51/hr.  | 60 hrs.                         |
| Danielle Guertin: To Schedule Speech   | 2                               |
| Sydney Lima: To Schedule Speech  | 2                               |
| CBI Planning:  |                                 |
| Veronica Rivera, Case Manager LLD and Milestones   |                                 |
|  | 2                               |
| Zabrina Kearns: Life Skills Teacher for Milestones and Work-based Learning Supervisor for LLD and Milestones | 7                               |
| Lisa McKay: Behaviorist  | 2                               |

# 15. Summer Employment - PVRHSD Special Services ESY 2023

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the 2023 Extended School Year program for the following staff members:

| members.             |                      |             |
|----------------------|----------------------|-------------|
| Staff                | Days @ 3.5 Hours/Day | Hourly Rate |
| Marcia Forte         | 19                   | \$55.       |
| David Giraldo        | 19                   | \$55.       |
| Brooke Schwartzman   | 19                   | \$55.       |
| Robert Salgado       | 19                   | \$55.       |
| Nurse: Andrea Albers | 19                   | \$55.       |

| Sydney Lima 19 \$55. |
|----------------------|
|----------------------|

# LLD ESY:

| Paraprofessionals                           | Days @ 3.75 Hrs/Day | Hourly Rate |
|---|---------------------|-------------|
| Cynthia Candrilli                           | 19                  | 27          |
| Marnee Rosen                                | 19                  | 27          |
| Dana McDonough                              | 19                  | 27          |
| Marnee Rosen (additioanl time for bus duty) | 19                  | 27          |

# LLD Level 1 ESY

| Staff              | Days @ 3.5 Hours/Days | Hourly Rate |
|--------------------|-----------------------|-------------|
| Michele Reale      | 19                    | \$55        |
| Leslie Manfredonia | 19                    | \$27        |
| Dena Noone         | 19                    | \$27        |

Milestones @PVR ESY

| Staff          | 15 Days @ 4 Hours & 4 Days @ 3 Hours | Hourly Rate |
|----------------|--------------------------------------|-------------|
| Zabrina Kearns | 19 days                              | \$55        |

Milestones @PVR ESY

| Paraprofessionals                           | 15 Days @ 4 Hours & 4 Days @ 3 Hours | <b>Hourly Rate</b> |
|---|--------------------------------------|--------------------|
| Max Adoff                                   | 19                                   | \$27               |
| Paul Hildum                                 | 19                                   | \$27               |
| Lena Leacock                                | 19                                   | \$27               |
| Kelly Dugan                                 | 19                                   | \$27               |
| Ellen Doyle                                 | 19                                   | \$27               |
| Max Adoff<br>(additional time for bus duty) | 19                                   | \$27               |

**Prep Time for ESY** 

| Trep Time for EST | I         |             |
|-------------------|-----------|-------------|
| Staff             | Prep Time | Hourly Rate |
| Zabrina Kearns    | 4 hours   | \$55        |

#### 16. Summer Employment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Angela Rossi to work 5 hours at \$51/hour for writing related arts curriculum.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Marnee Rosen as a summer office assistant for the Pascack Hills Child Study Team Department for 20 hours from July 6-27 2023 at her prorated salary.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional summer employment for Richard Aponte, 1:1 aide, to allow student ID #809083 to attend Bergen County Special Services New Bridges High School Extended School Year Program running for 27 days from June 27 August 4, 2023, at his pro-rated salary rate.

#### 17. Additional Employment - District Special Programs

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional Teacher and Paraprofessional hours for the 2023-2024 school year:

**Paraprofessional** 

| 1 al api olessional                                   |       |                     |
|---|-------|---------------------|
| Program Category                                      | Hours | Hourly Rate         |
| LLD: Bus Duty & Morning Classroom<br>Supervision      | 638   | At the hourly rate* |
| LLD: Co-Curricular Support                            | 529   | At the hourly rate* |
| RISE: Morning Classroom Supervision                   | 93    | At the hourly rate* |
| RISE: Co-Curricular Support                           | 100   | At the hourly rate* |
| Park@PVR: Bus Duty & Morning<br>Classroom Supervision | 93    | At the hourly rate* |

| Park@PVR: Co-Curricular Support       | 48  | At the hourly rate* |
|---------------------------------------|-----|---------------------|
| Milestones@PVR: Bus Duty              | 274 | At the hourly rate* |
| Milestones@PVR: Co-curricular Support | 10  | At the hourly rate* |

#### **Teacher**

| Program Category                            | Hours | Hourly Rate   |
|---|-------|---------------|
| LLD: Community Based Instruction            | 60    | Teacher rate* |
| Park@PVR: Community Based Instruction       | 15    | Teacher rate* |
| RISE: Community Based Instruction           | 15    | Teacher rate* |
| Milestones@PVR: Community Based Instruction | 10    | Teacher rate* |

#### 18. Park Academy ESY Program

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff members for the Park Academy Extended School Year Program from July 6 - July 28, 2023:

| Staff   | Position                          | Per diem Rate    | # days / hours | Total      |
|---|-----------------------------------|------------------|----------------|------------|
| Mary Petrovici                                | Program Coordinator               | \$68.09 per hour | 30 hours       | \$2,042.70 |
| Caroline Gangi                                | Guidance Counselor                | \$198.28 per day | 17 days        | \$3,370.76 |
| Wendy<br>McDonald                             | Special Education Teacher         | \$198.28 per day | 17 days        | \$3,370,76 |
| Lynn Marano                                   | Paraprofessional                  | \$90.13 per day  | 12 days        | \$1,081.56 |
| Gerald Cortorreal                             | Substitute<br>Paraprofessional    | \$90.13 per day  | 10 days        | \$901.30   |
| Elissa Pegaro /<br>Dr Hanes and<br>Associates | Speech and Language<br>Specialist | \$89.61 per hour | 4 hours        | \$358.44   |

#### 19. Occupational and Physical Therapists - Region II

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following occupational and physical therapists to provide service to the member districts of Region II for the 2023-2024 school year:

| Corp. or Agency | Therapist     | Title        | Individual<br>Hourly Rate | Group<br>Hourly<br>Rate |
|-----------------|---------------|--------------|---------------------------|-------------------------|
| Dr. L. Hanes &  | Nicole Hodges | Occupational | \$102                     | \$115                   |

|                           | Therapist   |   |   |
|---------------------------|---|---|---|
| Catharine<br>Hutchinson   | Occupational<br>Therapist   | \$102   | \$115   |
| Patreece M. Koth          | Occupational<br>Therapist   | \$102   | \$115   |
| Danielle Minetti          | Occupational<br>Therapist   | \$102   | \$115   |
| Michelle Wallace          | Physical Therapist  | \$102   | \$115   |
| Beth Abt                  | Occupational<br>Therapist   | \$95  | \$105   |
| Rosemary<br>Delgado       | Occupational<br>Therapist   | \$95  | \$105   |
| Lauren Farrell            | Occupational<br>Therapist   | \$95  | \$105   |
| Victoria Laraia           | Occupational<br>Therapist   | \$95  | \$105   |
| Allison Morgan            | Occupational<br>Therapist   | \$95  | \$105   |
| Jennifer Knight           | Yoga Instructor   | \$93  | \$103   |
| Danielle Larson           | Yoga Instructor   | \$93  | \$103   |
| Sheli Dansky              | Physical Therapist  | \$94  | \$104   |
| Sabrina "Tate"<br>Hegarty | Physical Therapist  | \$95  | \$105   |
| Katherine<br>Shoshilos    | Physical Therapist  | \$90  | \$100   |
| Magen Kennedy             | Physical Therapist  | \$94  | \$104   |
| Allison Rooney            | Occupational<br>Therapist   | \$90  | \$100   |
| Elana Rosenbaum           | Occupational<br>Therapist   | \$90  | \$100   |
|                           | Hutchinson Patreece M. Koth Danielle Minetti Michelle Wallace Beth Abt Rosemary Delgado Lauren Farrell  Victoria Laraia Allison Morgan Jennifer Knight Danielle Larson Sheli Dansky Sabrina "Tate" Hegarty Katherine Shoshilos Magen Kennedy Allison Rooney | Catharine Hutchinson Patreece M. Koth Patreece M. Koth Danielle Minetti Danielle Minetti Danielle Wallace Beth Abt Beth Abt Cocupational Therapist  Rosemary Delgado Cocupational Therapist  Lauren Farrell Cocupational Therapist  Victoria Laraia Cocupational Therapist  Victoria Laraia Poccupational Therapist  Victoria Laraia Poccupational Therapist  Victoria Laraia Cocupational Therapist  Poccupational Therapist  Physical Therapist  Sabrina "Tate" Hegarty  Katherine Shoshilos  Magen Kennedy Physical Therapist  Allison Rooney Cocupational Therapist  Physical Therapist  Cocupational Therapist  Physical Therapist  Cocupational Therapist  Cocupational Therapist  Cocupational Therapist | Catharine<br>HutchinsonOccupational<br>Therapist\$102Patreece M. Koth<br>Danielle MinettiOccupational<br>Therapist\$102Michelle WallacePhysical Therapist\$102Beth Abt<br>PelgadoOccupational<br>Therapist\$95Rosemary<br>DelgadoOccupational<br>Therapist\$95Lauren FarrellOccupational<br>Therapist\$95Victoria LaraiaOccupational<br>Therapist\$95Allison MorganOccupational<br>Therapist\$95Jennifer KnightYoga Instructor\$93Danielle LarsonYoga Instructor\$93Sheli DanskyPhysical Therapist\$94Sabrina "Tate"<br>HegartyPhysical Therapist\$95Katherine<br>ShoshilosPhysical Therapist\$90Magen KennedyPhysical Therapist\$94Allison RooneyOccupational<br>Therapist\$90Elana RosenbaumOccupational<br>Therapist\$90 |

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve following neurologist and developmental pediatrician to provide evaluations as needed to Region II districts for the 2023-2024 school year:

| Neurologist and Developmental Pediatrician   | Evaluation Rate |
|--|-----------------|
| St, Joseph Children's Hospital<br>Child Development Team<br>Dr. Apama Mallik and Dr. Natalia Karpova | \$450           |

# 21. Agency/LLC - Region II

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve J & B Therapy LLC as a Region II provider for the 2023-2024 school year:

J&B Therapy, LLC:

| Service   | Rates                                |
|---|--------------------------------------|
| Occupational and/or Speech Therapy                                    | \$105.00/hour                        |
| Physical Therapy  | \$105.00/hour                        |
| Educational Support Services (LDTC)                                   | \$105.00/hour                        |
| Psychologist Services   | \$105.00/hour                        |
| Evaluations   | \$429.00/hour                        |
| Bilingual Evaluations   | \$750.00/hour                        |
| Behavioral Support Services as provided by BCBA/Behavioral Supervisor | \$107.00/hour (3 hours/week minimum) |
| Behavior Plans & Functional Behavior Assessments                      | \$107.00/hour                        |
| Behavioral Support Services as provided by a Behaviorist              | \$107.00/hour                        |
| Reading Specialist  | \$91.50/hour                         |
| Home Instruction  | \$70.00/hour                         |
| Social Work Services  | \$88.50/hour                         |
| ABA Paraprofessional Services   | \$41.00/hour                         |
| Paraprofessional Services   | \$34.00/hour                         |
| Teacher of the Deaf Services  | \$145.00/hour                        |
| Administrative Fee  | 1%                                   |

#### 22. ABA Personnel - Region II

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following ABA personnel at the respective hourly rate for the 2023-2024 school year:

#### **ABA Behavior Consultant**

| Last Name  | First Name | Hourly Rate |
|------------|------------|-------------|
| Lewandoski | Keith      | \$60        |

#### 23. Healthcare Agency - Region II

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Comprehensive Behavioral Healthcare, Inc. as a Region II provider for the 2023-2024 school year:

| Service                               | Rates |
|---------------------------------------|-------|
| School Clearance (Licensed Therapist) | \$250 |
| School Clearance ( Psychiatrist/APN)  | \$450 |

| Moved by: | Stankus |     |      |     | Seconded by: | Vargh | ese |      |     |
|-----------|---------|-----|------|-----|--------------|-------|-----|------|-----|
|           |         |     |      | 7   | OTE          |       |     |      |     |
| Bd. Mbr.  | Aye     | Nay | Abs. | N/P | Bd. Mbr.     | Aye   | Nay | Abs. | N/P |
| Blundy    |         |     |      | X   | Stephans     |       |     |      | X   |
| Calderone | X       |     |      |     | Varghese     | X     |     |      |     |
| Luisi     |         |     |      | X   | Weaver       |       |     |      | X   |
| Martin    | X       |     |      |     | Blundo       | x     |     |      |     |
|           |         |     |      |     |              |       |     |      |     |
| Stankus   | X       |     |      |     |              |       |     |      |     |

#### X. FINANCE

Consent Agenda for Items 1 - 20

#### 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 June 20, 2023 | \$1,104,743.38 |
|---|----------------|
| Payroll as of June 15, 2023             | \$1,738,231.24 |
| Payroll as of June 16, 2023             | \$1,613,102.56 |
| Total                                   | \$4,456,077.18 |

#### 2. Voided Checks

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, void the outstanding checks totaling \$20,349.03.

#### 3. Travel Pre-Authorizations

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the preauthorization travel expenses for professional development or school trips:

| Name               | Pro | Professional Development or School Trip          |  |  |  |
|--------------------|-----|--|--|--|--|
| Deborah Horn       | AP  | Capstone, Research Training at Mass Insight APSI |  |  |  |
| Christopher Nilsen | Ch  | emEd 2023  |  |  |  |

## 4. Supplemental Instruction Utilizing IDEA-ARP Funds

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction according to students' IEPs utilizing IDEA-ARP funds. The instructors are paid at the district's rate of \$55 per hour:

| Dates                    | # of Sessions | Instructor     | Content            |
|--------------------------|---------------|----------------|--------------------|
| July 6 - August 18, 2023 | 75            | Deborah Ragone | Financial Literacy |

# Student ID numbers as follows:

| 812807 | 812304 | 811601 | 811657 |
|--------|--------|--------|--------|
| 811911 | 811526 | 812350 | 811653 |
| 812263 | 811664 | 812159 | 811665 |
| 812466 | 811689 | 812287 | 812445 |
| 812247 | 812147 | 812435 | 812327 |
| 812079 | 812495 | 812418 | 812621 |
| 812427 | 812764 | 812636 | 812457 |
| 812179 | 812241 | 812676 | 812399 |
| 811658 | 812203 | 812326 | 811903 |
| 812342 | 812387 | 812482 | 812109 |
| 813117 | 811464 | 813568 | 812580 |

| Student #813088    | Dates         | # of Sessions | Instructor       |
|--------------------|---------------|---------------|------------------|
| English            | 7/6/23-8/9/23 | 10            | Deborah Ragone   |
| World History      | 7/6/23-8/9/23 | 10            | Kenneth Sarajian |
| Student # 812944   | Dates         | # of Sessions | Instructor       |
| Biological Science | 7/6/23-8/9/23 | 10            | James Whitfiedl  |
| Student # 811516   | Dates         | # of Sessions | Instructor       |
| Health 11          | 7/6/23-8/9/23 | 10            | Nicole O'shalsky |
| Student # 812370   | Dates         | # of Sessions | Instructor       |
| Algebra II         | 7/6/23-8/9/23 | 10            | Heather Ocampo   |

| Student # 812928         | Dates         | # of Sessions | Instructor            |
|--------------------------|---------------|---------------|-----------------------|
| World History            | 7/6/23-8/9/23 | 10            | Christopher<br>Guinta |
| Student # 811656         | Dates         | # of Sessions | Instructor            |
| English III              | 7/6/23-8/9/23 | 10            | Deborah Ragone        |
| US History II            | 7/6/23-8/9/23 | 10            | Deborah Ragone        |
| PE 11                    | 7/6/23-8/9/23 | 10            | Deborah Ragone        |
| Student # 812432         | Dates         | # of Sessions | Instructor            |
| Chem Comm                | 7/6/23-8/9/23 | 10            | Stephanie Arena       |
| English II               | 7/6/23-8/9/23 | 10            | Diana Galka           |
| Geometry                 | 7/6/23-8/9/23 | 10            | Maria Hinrichsen      |
| Student # 812309         | Dates         | # of Sessions | Instructor            |
| Geometry<br>Enhanced     | 7/6/23-8/9/23 | 10            | Heather Ocampo        |
| Student # 813568         | Dates         | # of Sessions | Instructor            |
| Environmental<br>Science | 7/6/23-8/9/23 | 10            | Joseph McCarten       |
| US History II            | 7/6/23-8/9/23 | 10            | Deborah Ragone        |
| Student # 812476         | Dates         | # of Sessions | Instructor            |

| Geometry         | 7/6/23-8/9/23 | 10            | Heather Ocampo |
|------------------|---------------|---------------|----------------|
| Student # 812088 | Dates         | # of Sessions | Instructor     |
| Geometry         | 7/6/23-8/9/23 | 10            | Heather Ocampo |

## 5. ESEA (Elementary and Secondary Education Act) Submission – FY2024

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize submission of the ESEA (Elementary and Secondary Education Act) Grant for the Fiscal Year 2024 for Pascack Valley Regional High School District and on behalf of St. Joseph Regional High School as follows:

| Title            | Description   | Total    | PVRHSD<br>Share | SJR<br>Share |
|------------------|---|----------|-----------------|--------------|
| Title I, Part A  | Basic, Concentration,<br>Targeted & EFIG            | \$43,195 | \$43,195        | \$0          |
| Title II, Part A | Teacher & Principal Training & Recruiting           | \$22,898 | \$18,380        | \$4,518      |
| Title III        | English Language Acquisition & Language Enhancement | \$2,757  | \$2,757         | \$0          |
| Title III        | Immigrant   | \$2,257  | \$2,257         | \$0          |
| Title IV         | Student Support & Academic Enrichment Program       | \$10,000 | \$8,027         | \$1,973      |
|                  | TOTAL   | \$81,107 | \$74,616        | \$6,491      |

6. Renewal of Z & Z Supplies, Inc., DBA Johnstone Supply, Inc.
RESOLVED that the Pascack Valley Regional High School District Board of

Education, at the recommendation of the superintendent, approve the renewal for HVAC Materials, Equipment and Tools with Z&Z Supplies, Inc, DBA Johnstone Supply, Inc as per the bid award on September 27, 2021, for the period July 1, 2023 through June 30, 2024.

- 7. **Agreement Kean University Holocaust & Genocide Studies Program RESOLVED**, that the Pascack Valley Regional Board of Education at the recommendation of the superintendent approve the Agreement between Kean University and Pascack Valley Regional High School District to offer students the Holocaust & Genocide Studies Program at the rate of \$100 per credit for the period September 1, 2023 through June 20, 2025. This agreement may be renewed for one additional year.
- 8. **Approve the appointment of KSI Professional Engineer, LLC RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of professional services under Public School Contract Law N.J.S.A. 18A:18A-5 to KSI Professional Engineer, LLC, Farmingdale, New Jersey based on the attached fee schedule.
- 9. Approve Proposal by KSI Professional Engineers for the Brick Facade Repairs at Pascack Valley High School

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal submitted by KSI Professional Engineers, LLC, Farmingdale, New Jersey for engineering services in the amount of \$1,500.00 for site visit and report and \$7,500.00 for construction repair drawings related to brick façade repairs at Pascack Valley High School.

- 10. **Agreement with Park Ridge Board of Education for Use of Their Buses RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with the Park Ridge Board of Education to use two of their buses from July 6 through July 31, 2023 for the purpose of ESY special education routes at no cost except to be responsible for the operation and maintenance of the buses.
- 11. Approve Change of Use Application for the Nurse's Office to convert to a Wellness Center PVHS

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the change of use application for the former nurse's office, room 151 to be converted to a Wellness Center.

12. Approve Change of Use Application for the Math Office to Convert to a Classroom - PVHS

**RESOLVED** that the Pascack Valley Regional High School District Board of

Education, at the recommendation of the superintendent, approve the change of use application for the math office, room 119 to be converted to a classroom.

# 13. Approve Change of Use Application for a Storage Room to Convert to a Math Office - PVHS

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the change of use application for a storage room, room 104 to be converted to a math office.

14. **Approve the Submission of Projects to the State Department of Education RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the following projects to the State Department of Education:

Room 104 Unit Ventilator Replacement at Pascack Valley High School Security Alterations at Pascack Valley High School Classroom 107 Structural Repair at Pascack Valley High School

#### 15. Award Courier Service

**WHEREAS**, the Pascack Valley Regional High School District Board of Education advertised for bids for Courier Services ("Services");

WHEREAS, on May 5, 2023 the Board received one bid for the Services;

**WHEREAS,** Aerostar Express ("Aerostar"), Daniel Island, South Carolina submitted the lowest bid in the amount as follows: \$26,400.00 for 2023-2024 and \$26,400.00 for 2024-2025;

WHEREAS, the bid submitted by Aerostar is responsive in all material respects; and

WHEREAS, the Board desires to award the contract for the Services to Aerostar.

**NOW, THEREFORE, BE IT RESOLVED** that the Board at the recommendation of the Superintendent hereby awards the contract for the Services to Aerostar for a total contract sum of \$26,400.00 for 2023-2024 and \$26,400.00 for 2024-2025.

**BE IT FURTHER RESOLVED** that the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

# 16. Pascack Hills High School –2<sup>nd</sup> Annual Report for School Bus Emergency Evacuation Instruction Drill for School Bus Riders for the 2022-2023 School Year

**RESOLVED** that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2), and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation

drill for the Pascack Hills High School, 225 West Grand Avenue, Montvale, NJ. The second of two annual drills for bus riders for the 2022-2023 school year was conducted on Monday, May 1, 2023 at 10:00 a.m. – 2:53 p.m. in Pascack Hills adjacent to the gym.

WHEREAS, the drill took place during the students PE periods. There were no specific routes/all students. Included the supervision of Christine Pollinger and Derek Piccini, Assistant Principals of Pascack Hills High School.

# 17. Pascack Valley High School – 2nd Annual Report for School Bus Emergency Evacuation Instruction Drill for School Bus Riders for the 2022-2023 School Year

**RESOLVED** that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2), and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Valley High School, 200 Piermont Avenue, Hillsdale, NJ.

The second of two annual drills for bus riders for the 2022-2023 school year was conducted on Friday, June 2, 2023 at 7:15 a.m. -7:30 a.m. in the front of the school building.

**WHEREAS,** the Scholastic Bus Company's staff of school bus drivers for bus routes #9, 10, 11, & 12 participated in the school bus emergency evacuation drill; and which included the supervision of Mr. Thomas Gallione and Ms. Alison Petaccia Assistant Principals of Pascack Valley High School.

#### 18. Special Education Transportation - Region II Final 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 Q2333 to Horizon Transportation during the 2022-2023 school year.

| Route # | Route           | Base | Aide | Per Diem | Annual Cost |
|---------|-----------------|------|------|----------|-------------|
| Q2333   | Memorial Elem., | 239  | 50   | 289.00*  | 10,982.00*  |
|         | Emerson         |      |      |          |             |

<sup>\*</sup>includes cost of aide

#### 19. Special Education Transportation - Region II Parent Contract

**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 #AW2324 for the 2023-24 school year.

| Route # | Route          | Per Diem | Annual Cost |
|---------|----------------|----------|-------------|
| AW2324  | Fusion Academy | 50.00    | 10,500.00   |

#### 20. Rejection of Bids PH Auditorium Upgrades

WHEREAS, the Pascack Valley Regional High School District Board of

Education advertised for bids for the Auditorium Renovations at Pascack Hills High School Project ("Project");

WHEREAS, on June 15, 2023 the Board received four bids for the Project which exceeded the cost estimate and budget for the Project;

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board at the recommendation of the Superintendent hereby rejects the bids received for the Project.

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

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

#### XI. OLD BUSINESS

Monthly Suspension Report

Mr. Blundo commented that the Pascack Valley representatives present were at the Valley graduation and the Pascack Hills representative present attended the graduation at Hills. He indicated that the staff and students were terrific and the weather cooperated which added to a wonderful night. He congratulated the Classes of 2023.

#### XII. NEW BUSINESS

None

#### XIII. 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.

Stephanie Wong of Woodcliff Lake mentioned that there have been discussions about an exploratory cannabis committee that was formed by the Woodcliff Lake Council. She asked if the Board was aware of that or if they had any comments.

Mr. Blundo indicated that the Board is aware. He believed that the Board could ask Ms. Bilotti to attend the meetings that are public. He asked Ms. Calderone to see if the mayor could accommodate such a request. He said that this has not been discussed as a Board. Mr. Blundo believed that the Board role would be to monitor with Ms. Bilotti's presence. He added that the Board could possibly pass a resolution which would not be binding, but would allow the Board to take a position for or against.

Ms. Bilotti said she will reach out to the mayor.

#### XIV. ADJOURNMENT

A motion was made by Mr. Stankus to adjourn the public meeting at 7:58 p.m. Mrs. Varghese seconded the motion, which was unanimously carried.

| Moved by: | Stankus | :   |      |     | Seconded by: | Vargh | Varghese |      |     |  |
|-----------|---------|-----|------|-----|--------------|-------|----------|------|-----|--|
|           |         |     |      | 7   | OTE          | _     |          |      |     |  |
| Bd. Mbr.  | Aye     | Nay | Abs. | N/P | Bd. Mbr.     | Aye   | Nay      | Abs. | N/P |  |
| Blundy    |         |     |      | X   | Stephans     |       |          |      | X   |  |
| Calderone | X       |     |      |     | Varghese     | X     |          |      |     |  |
| Luisi     |         |     |      | X   | Weaver       |       |          |      | X   |  |
| Martin    | X       |     |      |     | Blundo       | X     |          |      |     |  |
| Stankus   | X       |     |      |     |              |       |          |      |     |  |

Respectfully,

You Usami

Yas Usami

Business Administrator/Board Secretary

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