

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

Pascack Valley Regional High School District

**Monday, February 27, 2023 at 7:30 p.m.
In the Pascack Valley High School Auditorium**

Meeting Regulations

The Pascack Valley Regional High School District Board of Education members, district administration, and staff will treat parents/guardians and other members of the public with respect and expect the same consideration in return. The district is committed to maintaining orderly processes for keeping school and district events free from disruption. The Board reserves the right to establish rules for the conduct of its meetings, including such matters as the time at which the public will be heard, if at all, who may speak, and for how long. All such rules shall be monitored by the President unless the majority of the Board present and voting, rule otherwise.

During this regular meeting, two opportunities are provided for citizens to make comments. In order for a citizen to make a comment, they must be physically present at the meeting. During the first opportunity, early on the agenda, comments regarding agenda items are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board.

Persons wishing to speak must, upon being recognized, rise and state their name and town of residence. Comments shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to sit down.

All regular meetings will be live streamed for viewing purposes only to the Pascack Valley Regional High School District [YouTube](#) channel.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Mr. Yas Usami, 28 West Grand Avenue, Suite 2, Montvale, NJ 07645.

Notice: With advance notice, we can provide personal assistance for those with disabilities. Please contact 201-358-7005 x21005.

Copies of all public meeting agendas are online on the district website:

<http://www.pascack.org>

The Vision of the Pascack Valley Regional High School District:

To create a culture of innovation, inquiry, and individuality that promotes achievement and choice by cultivating the skills needed to complete and collaborate as ethical and responsible global citizens.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:30 p.m. by Mr. Joseph Blundo, President

Present: Mr. Joseph Blundo, President
Mrs. Gini Varghese, Vice President
Ms. Elizabeth Calderone
Mr. Pat Luisi
Mrs. Kristin Martin
Mr. James Stankus
Ms. Debra Stephans
Mr. Michael Weaver
Ms. Sarah Bilotti, Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary

Absent: Dr. Kelly Blundy
Student Representatives: Olivia Ge - PHHS, Isabella Velez - PVHS
Student representatives were absent due to impending inclement weather

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.

IV. ROUTINE MATTERS

Monthly Reports

Ms. Bilotti indicated that the reports and presentation will take place at the next regular meeting due to impending inclement weather.

Mr. Blundo mentioned that the district hockey team advanced to the state semifinals by defeating West Essex 5-2. It's the first time the hockey team has advanced this far. If they advance to the finals, the game will be played at the Prudential Center. He congratulated the players and coaches.

V. MINUTES

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

February 6, 2023	Regular Meeting	7:30 p.m.
February 6, 2023	Executive Meeting	7:05 p.m.

BOARD OF EDUCATION WEBSITE ACCESSIBILITY	P 1511
EVERY STUDENT SUCCEEDS ACT	P 2415
PROFESSIONAL RESPONSIBILITIES	P 3270
CARE OF SCHOOL PROPERTY	P 5513
CARE OF SCHOOL PROPERTY	R 5513
SCHOOL DISTRICT ISSUED STUDENT IDENTIFICATION CARDS	P 5517
STUDENT JOURNALISM	P 5722
LESSON PLANS AND PLAN BOOKS	R 3270
STUDENT ACTIVITY FUND	P 6660

3. **Abolish BOE Policy and Regulation**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, abolish the following policy and regulation as they have been replaced by Policy 5722:

SCHOOL SPONSORED PUBLICATIONS	P 2432
SCHOOL SPONSORED PUBLICATIONS	R 2432

Mr. Blundo announced that Item #1 HIB report 241082 has been pulled from the agenda.

Consent agenda vote will exclude HIB report 241082.

Moved by: Stephans

Seconded by: Varghese

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"/>
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	x	<input type="checkbox"/>	x	<input type="checkbox"/>
Martin	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"/>					

Mr. Weaver abstained to Item #1.

IX. EDUCATION

Consent Agenda for Items 1 - 4

1. Special Education Medicaid Initiative (SEMI) Corrective Action Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the corrective action plan to meet the projected state increases for the total participation of the Special Education Medicaid Initiative for the 2023-2024 school year.

2. Home Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Silvergate Prep to provide home instruction for student ID # 812061 as per student’s IEP. Instruction will be for approximately 4-6 weeks, February 16 - March 17, 2023. Billing is \$55 per hour for a total of 10 hours per week.

3. Student Evaluation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve OT and FBA (Functional Behavioral Assessment) evaluations for student ID# 813023, as per student’s IEP, during the 2022-2023 school year. The Valley Program will conduct the FBA Evaluation at the cost of \$450 and an Occupational Therapy Evaluation conducted by Allison Rooney (Region II provider), at a cost of \$300.

4. Tuition Students 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 2022-2023 school year:

Student ID #	Sending District	Grade	Start Date
813529	Closter School District	5	February 6, 2023
813530	Woodcliff Lake School District	8	February 6, 2023

Moved by: Stephans

Seconded by: Stankus

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Luisi	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	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"/>					

X. 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 - 10

1. New Hire

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, appoint the following individual to the position indicated:

Name	Position	Account Number	Salary	Effective Date
Luz Giraldo	PHHS Part-Time Night Custodian	11-000-262-100-07-000	\$32,982, prorated, night stipend, no benefits	On or about February 28, 2023

2. 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 Lynn, Pascack Valley High School Special Education Teacher, effective June 16, 2023.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Sanja Jackson, Pascack Hills High School Custodian, effective February 15, 2023.

3. **Athletic Appointment**

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

Name	Team	Position	Stipend/Step
Cynthia Cook	PHHS Girls Lacrosse	Assistant Coach	\$7,110/Step3

4. **Athletic 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 Marisa Gallione, PVHS JV Cheerleading Coach, effective February 12, 2023.
- 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 William Lynn, PVHS Assistant Football Coach, effective February 15, 2023.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Robert Buccino, PHHS Assistant Cross Country Coach, effective February 16, 2023.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Courtney Farrell Rems, PVRHSD Head Swim Team Coach, effective February 8, 2023.

5. **Supplemental Instruction**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 811359 starting February 9, 2023 through June 16, 2023:

Name	Subject	Frequency
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Jessica Sachs-Serfess	English	2 hours per week
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- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 812301 as per student's IEP starting February 9, 2023 through June 16, 2023.

Name	Subject	Frequency
William Van Kersen	Chemistry in the Community	10 sessions in total

6. Home Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID # 812422. The student is to receive 1 hour of instruction per week:

Name	Subject	Hours per week	Timeframe
Mary Doherty	Geometry	1	February 8, 2023 - TBD

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID # 812309. The student is to receive 1 hour of instruction per week:

Name	Subject	Hours per week	Timeframe
Tracy Recine	Honors English II	1	February 8, 2023 - TBD

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID # 811566. The student is to receive 11 hours of instruction per week:

Name	Subject	Hours per week	Timeframe
Deborah Ragone	English III	2	February 22 - June 16, 2023

Kenneth Sarajian	US History II	2	February 22 - June 16, 2023
Kevin Kibala	Conceptual Physics	2	February 22 - June 16, 2023
Christina Rossi	Algebra II w/Trig.	2	February 22 - June 16, 2023
Ronald Villone	PE 11 / Health 11	2	February 22 - June 16, 2023
Stephanie DiGiacopo	Studio Art	1	February 22 - June 16, 2023

7. **Intern Placements**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following intern placements for the semester two, 2022-2023 school years:

Name	Requesting Institution	Placement Location
Cassandra Michalakis	Montclair State University	Pascack Hills High School
Mike Pirsos	Montclair State University	Pascack Hills High School
Erick Peralta	Montclair State University	Pascack Valley High School
Jack Benard	Montclair State University	Pascack Valley High School

8. **Testing Proctor**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Tanina Habib as a proctor for the AP Exams for the 2022-2023 school year.

9. **Substitute**

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

Name	Position	Type
John Connors	Classroom Substitute	New

Jannette Fisher	Classroom Substitute	New
Christopher Pena	Custodian Substitute	New

10. Additional Physician for Region II Member Districts

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Natahsa Baron, MD at the respective rate of \$795 to provide pediatric developmental evaluations and \$250 for medical- psychiatric clearance letters as needed to Region II districts for the 2022-23 school year.

Moved by: Stephans

Seconded by: Stankus

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	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. 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 the following bills.

Budget Expenditures as of February 27, 2023	\$2,212,072.35
Payroll as of February 15, 2023	\$1,951,003.80
TOTAL	\$4,163,076.15

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 2022-23 financial reports, which are in agreement reflecting the district’s financial activities for the period December 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 December 2022 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(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 December 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 over-expended 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	December 2022
b. e-Learning Account	December 2022
c. Capital Project Account	December 2022
d. Student Government Account – PH	December 2022
e. Student Government Account – PV	December 2022
f. Athletic Account – PH	December 2022
g. Athletic Account – PV	December 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 December.

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-authorizations for the following:

Barry Bachenheiner	Sarah Bilotti	Irene Cassa
Stephanie DiGiacopo	Megan Graziano	Cynthia Kirk

7. **Approve Use of Funds**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following teachers as alternates for the Math Center during the unit lunch and/or Pascack Period for the duration of the 2022-23 school year at a rate of \$55 per session. ESSER II, CRSSA Learning Acceleration & ARP ESSER (ESSER III) funds will be used.

Bacsik, Lauren	Bucco, Lauren	Caminiti, Kim
Corasaniti, Dana	DelSanto, Ken	Doherty, Mary
Egan, Elizabeth	Ely, Laura	Gaeta, Michelle
Goodman, Janet	Hawkins, Patricia	Henry, Paul
Hinrichsen, Maria	Johnson, Lauren	Killian, Kevin
Kirkby, Kevin	Koch, Brian	Lynch, Will
Lynn, Bill	Murphy, Caitlin	Postman, Ryan
Ricca, Nancy	Rivera, Katlyn	Rossi, Christina
Runge, Lindsay	Schultz, Allison	Schwartzman, Charleen
Silberstein, Roni	Uhl, Jay	Vargo, Katherine

8. **Donations**

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

Date	Donor	Donation	Club or Group
2/6/23	Shoprite	\$2,500	PV Hockey Team
2/15/23	American On-Line Giving Foundation	\$971	PV Hockey Team

2/16/23	Wegman's	\$250	PH Wrestling Team
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9. **Maintenance Reserve Withdrawal - Exterior Stair Replacement at PHHS**

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 \$278,750.00 to fund the Exterior Stair Replacement and Site Work at Pascack Hills High School.

10. **Award Contract for A-Wing HVAC Replacement at Pascack Hills High School - Teo Technologies, Inc.**

WHEREAS, the Pascack Valley Regional High School District Board of Education advertised for bids for the Proposed A-Wing HVAC Replacement at Pascack Hills High School Project ("Project");

WHEREAS, on February 23, 2023 the Board received two bids for the Project;

WHEREAS, TEO Technologies, Inc. ("TEO") submitted the lowest bid in the amount of \$310,000.00;

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

WHEREAS, the Board desires to award the contract for the Project to TEO.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Superintendent hereby awards the contract for the Project to TEO for a total contract sum of \$310,000.00.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. 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.

11. **Approve Capital Reserve Withdrawal**

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Superintendent approve a Capital Reserve withdrawal in the amount of \$42,500.00 to fund the additional cost of the A-Wing HVAC Replacement at Pascack Hills High School.

12. Refunding of Outstanding School Bonds

RESOLUTION OF THE BOARD OF EDUCATION OF THE PASCACK VALLEY REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF BERGEN, NEW JERSEY APPROVING, ON FIRST READING, A REFUNDING SCHOOL BOND ORDINANCE PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS DATED FEBRUARY 26, 2013

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PASCACK VALLEY REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF BERGEN, NEW JERSEY as follows:

Section 1. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

EXHIBIT A

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE PASCACK VALLEY REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS, DATED FEBRUARY 26, 2013, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$12,335,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,700,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD TO EFFECT SUCH REFUNDING

WHEREAS, on February 26, 2013, The Board of Education of the Pascack Valley Regional High School District in the County of Bergen, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$12,335,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2013, dated February 26, 2013 (the “2013 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$9,420,000 aggregate principal amount of the outstanding 2013 Refunding School Bonds maturing on August 15 in the years 2024 through 2028, inclusive (the “Refunded Bonds”); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal

amount not to exceed \$9,700,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE PASCACK VALLEY REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund all or a portion of the \$9,420,000 aggregate principal amount of outstanding 2013 Refunding School Bonds maturing on August 15 in the years 2024 through 2028, inclusive. The Refunded Bonds may be paid/redeemed on and after August 15, 2023, at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$9,700,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$150,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, financial advisory fees, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District (“net” meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth: (a) a comparison of the Refunding School Bonds’ debt service and the Refunded Bonds’ debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to N.J.S.A. 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The supplemental debt statements required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 have been duly prepared by the chief financial officers of the constituent municipalities of the Pascack Valley Regional High School District and have been filed in the office of the clerk of each municipality and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate has been filed in the Office of the Director and such statement shows that the gross debt of the Pascack Valley Regional High School District is increased by \$280,000 as a result of the authorization of the Refunding School Bonds.

Section 6. If the Refunding School Bonds are issued as tax exempt, the Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

13. Award Contract - BlueAlly

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the purchase of core switches through the E-rate bidding process, awarding a contract to BlueAlly, 1225 Crescent Green, Suite 115, Cary, North Carolina, SPIN number 143044080 in the amount of \$142,343.70.

14. Renew MasterLibrary.com, LLC

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the renewal of the contract with MasterLibrary.com, LLC for the 2023-2024 school year in the amount of \$6,000.

15. Withdraw the Submission of the Cafeteria HVAC Upgrade at Pascack Valley High School

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Superintendent withdraw the submission of the Cafeteria HVAC Upgrade at Pascack Valley High School to the State Department of Education which submission was approved at the October 11, 2021 Board of Education Regular Meeting.

16. Approve the Regular Operating District (ROD) Grant Application Submission of the Cafeteria HVAC Upgrade 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 Regular Operating District (ROD) Grant application submission of the Cafeteria HVAC Upgrade at Pascack Valley High School to the Office of School Facilities Projects.

17. Special Education Transportation - Region II – BID Corrections

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 086 to We Care School Transportation for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2205	SBJC-Maywood	323.49	65	388.49*	77,698.00*
2208	Visions @ Paramus HS	325.31	65	390.31*	78,062.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 095 to Sun Transport for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2331	Hawes Elem.	319	55	374.00*	35,156.00*
2332	New Alliance	299	50	299.00	59,800.00*

*Includes cost of aide

18. Special Education Transportation - Region II – Addenda

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education accept the following special education transportation contract addenda for the 2022-2023 school year.

Transporter	Contract	Rte #	Route	Per Diem Increase/ Decrease	Adjusted Per Diem Cost
American First Choice	098	2360	BOCES	-213.00	0.00
Galaxia	041	1210	The Children’s Institute HS - Livingston	80.00	323.41
Galaxia	082	2106	Sage Day, R.P.	85.00	229.03
Gentle Ride Medical	088	2309	Windsor Bergen Acad.	325.00	732.64
Kris Transport	096	2347	Community School, Upper	-294.00	0.00
Horizon	Q2320	Q2320	Paradigm Day	10.00	359.00
J&W Financial	2352	2352	Fusion Academy	448.00	896.00
Lenoir’s	1901	1901	Windsor Prep, HS	90.00	228.98

Lenoir's	030	911 1	Windsor Lrn Ctr	90.00	334.77
N&Y	067	200 5	Forum to Perform Care	155.00	265.65
N&Y	Q2307	Q23 07	Craig School, Lower	200.00	394.00
Rinaldi	094	232 6	Valley-NVC	437.00	874.00
Scholastic	097	234 5	PHHS-mid day	190.00	580.00
Scholastic	097	234 5	PHHS-mid day	-190.00	390.00
Shaddai	070	201 1	Calais, Whippany	180.00	369.70
Shaddai	070	201 1	Calais, Whippany	-180.00	189.70
Shaddai	085	221 1	BOCES	480.00	729.68
Shaddai	085	221 1	BOCES	-240.00	489.68
Star	060	181 4	Windsor Bergen Acad.	45.00	260.97
Star	060	181 4	Windsor Bergen Acad.	20.00	280.97
Star	2007	200 7	Phoenix Center	185.00	447.42
Star	072	201 7	Woodridge Transition Ctr. & SBJC, Lodi	275.00	512.13
Star	072	201 7	Woodridge Transition Ctr. & SBJC, Lodi	-225.00	287.13
Sun Transport	2213	221 3	Cresskill MS-Step by Step	105.00	343.48
Sun Transport	095	233 1	Hawes Elem.	-374.00	0.00
Valley	090	232 1	PHHS	97.65	397.65
Valley	090	232 4	Valley-HPPS	-365.00	0.00
We Care	086	220 5	SBJC – Maywood	125.00	513.49
We Care	086	220 8	Visions-Paramus HS	60.00	450.31

19. Special Education Transportation - Region II - 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 Q2320 to Horizon Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2320	Paradigm Day School	349	45	349.00	19,893.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2321 to Gentle Ride Medical during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2321	Brownstone School	285	75	360.00*	20,160.00 *

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2322 to SUN Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2322	High Focus	299	40	299.00	20,033.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2326 to Horizon Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2326	Building Bridges @ Cherry Hills School	284	45	329.00*	20,069.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2327 to Lenoir's Transport during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2327	Montgomery Academy – One Way	245	50	245.00	1,715.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2328 to Lenoir's Transport during the 2022-2023 school year.

The Board had no questions regarding the two reports they had received and reviewed.

XIII. NEW BUSINESS

Mr. Blundo confirmed with Ms. Bilotti that the schools will be operating on a 90 minute delayed opening. Ms. Bilotti added that if a closure is needed, a message will be sent in the morning.

XIV. 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

No Executive Session needed.

XV. ADJOURNMENT

A motion was made by Ms. Stephans to adjourn the public meeting at 7:41 p.m.
Mrs. Varghese seconded the motion, which was unanimously carried.

Moved by: Stephans

Seconded by: Varghese

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"/>
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	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"/>					

Respectfully,



Yas Usami
Business Administrator/Board Secretary

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