

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

Pascack Valley Regional High School District

**Monday, December 12, 2022 at 7:30 p.m.
In the Pascack Valley High School Auditorium**

Meeting Regulations

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

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

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

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

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

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

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

<http://www.pascack.org>

The Vision of the Pascack Valley Regional High School District:

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

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:35 p.m. by Mr. Joe Blundo, President.

Present: Mr. Joseph Blundo, President
Mrs. Gini Varghese, Vice President
Dr. Kelly Blundy
Mrs. Kristin Martin
Mr. James Stankus
Ms. Debra Stephans
Mr. Michael Weaver
Ms. Sarah Bilotti, Superintendent
Mrs. Cynthia Kirk, Assistant Business Administrator/Assistant Board Secretary
Student Representatives: Olivia Ge - PHHS, Isabella Velez - PVHS

Absent: Mr. Pat Luisi
Ms. Tammy Molinelli
Mr. Yas Usami, Business Administrator/Board Secretary

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.

Mr. Blundo took a moment to comment on board member Tammy Molinelli's retirement from the board of education. He thanked her for her service to the district and wished her luck in her future endeavors.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Sarah Bilotti: I am thrilled to have recognized so many deserving students for their hard work and academic excellence. I am also pleased to announce that through the hard work of our guidance department, Pascack Valley Regional was selected to receive full funding by the NJDOE to participate in the DREAMS grant program. In short, the DREAMS grant will provide participating DREAMS districts with training in a number of facets focussing on the whole child and further our already robust wellness initiatives.

VI. **STUDENT RECOGNITION** - Mrs. Varghese narrated for student recognition.

National Merit Scholar Semifinalist

WHEREAS, Grace Jansen, a senior at Pascack Valley High School, has been recognized as a Semifinalist in the 2023 National Merit Scholarship Program. Grace is one of more than 16,000 Semifinalists in the 68th annual National Merit Scholarship Program. These academically talented high school seniors have an opportunity to continue in the competition for some 7,250 National Merit Scholarships worth nearly \$28 million that will be offered next spring.

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

National Merit Scholar - Commended Students

WHEREAS, about 34,000 Commended Students throughout the nation are being recognized for their exceptional academic promise. Commended Students placed among the top 50,000 students who entered the 2023 competition by taking the 2021 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT).

Jake Agranovich PH	Jack Benson PV	Zachary Berde PV
Ethan Chiu PV	Rowan Gokhale PV	Trayee Jha PH
Jinsuh Kim PH	Jonathan Mathew PH	Sabrina Moe PII
Ciaran O'Brien PV	Daniel Pellegrin PV	Aditya Pokala PH
Daniel Schwartz PV	Kareena Shah PV	Austin Sibley PH
Lara Smith PH	Kiera Tracy PV	

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

AP Scholar

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools, are Advanced Placement Scholars. These are students who receive scores of 3 or higher on three or more AP Exams:

Gillian Barcus PH	Jack Benson PV	Zachary Berde PV
Jordana Brief PH	Dylan Cochin PH	Michael Criscuolo PV
Lydia Edelshain PH	Justin Glazer PH	Rowan Gokhale PV
Nicole Golub PH	Shaina John PV	Nupur Karnik PV
Minche Kim PV	Grace Misha PV	Aditya Pokala PH
Jessica Ponce PV	Alex Rothenberg PV	Sabrina Schmoyer PV
Daniel Schwartz PV	Aastha Shukla PH	Austin Sibley PH
Caitlin Slasinski PV	Grace Zak PH	

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

AP Scholar with Honor

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools, are Advanced Placement Scholars. These are students who receive scores at least 3.25 on all Advanced Placement Exams taken and scores 3 or higher on four or more of these exams:

Tala Atkinson PH	Alexis Ban PV	Ethan Chiu PV
Aimee Hoffman PV	Trayee Jha PH	Grant Linardic PH
Jonathan Mathew PH	Sabrina Moe PH	Treshan Nilaweera PV
Francesca Sanelli PV	Matthew Yakir PV	Hana Yu PV

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

AP Scholar with Distinction

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools, are Advanced Placement Scholars with Distinction. These are students who receive an average score of at least 3.5 on all AP exams taken, and scores of 3 or higher on five or more on these exams:

Jake Agranovich PH	Grace Jansen PV
Cameron Schmidt PH	Kareena Shah PV

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

College Board National Hispanic Recognition Program Award

WHEREAS, Eva Senande, a senior at Pascack Valley High School, was honored for the College Board National Hispanic Recognition Program award this summer. Eva did an outstanding job on her PSAT and AP exams in order to qualify for this award.

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

Bergen County Band

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools were accepted into the Bergen County Honors Band:

Ming-Lang Qin – PV Trombone	Ariel Sharon – PH Percussion	Carolyn Veit – PV Trumpet
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NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize and comment Ming-Lang, Aries, and Carolyn for their outstanding achievement.

Mr. Blundo announces a brief pause to allow some audience members to exit at the conclusion of student recognition at 8:10. The meeting resumes at 8:11. Mr. Blundo commented on the fantastic turnout for student recognition and that it is great to have so many students to be proud of.

VII. RESOLUTION OF APPRECIATION FOR TAMMY MOLINELLI - BOARD MEMBER

WHEREAS, Ms. Tammy Molinelli was elected to serve as a Woodcliff Lake representative to the Pascack Valley Regional High School District Board of Education starting January 2014 and did serve until December 2022, and

WHEREAS, Ms. Molinelli did faithfully attend and actively participate at the Executive and Public meetings of the Pascack Valley Regional High School District Board of Education during that period of time; and

WHEREAS, Ms. Molinelli did serve as Board President starting January 2019 and did serve until December 2021; and

WHEREAS, Ms. Molinelli did serve as Chairperson of the Pascack Valley Regional High School District Student Activities Committee; and

WHEREAS, Ms. Molinelli did serve as a committee member of the Pascack Valley Regional High School District Negotiation, Guidance, District Evaluation Advisory, Communication, Buildings and Grounds, Policy, Post-Secondary Planning, Curriculum Instruction and Technology, Health, Wellness and Safety Committees; and

WHEREAS, Ms. Molinelli, during her time on the Board, focused on the successes of all students, bringing a unique perspective to curriculum planning focusing on students' success not just in college but in all post-secondary plans and pathways; and

WHEREAS, Ms. Molinelli, always put students first, in all decisions and in all conversations; and

WHEREAS, Ms. Molinelli led the Board with professionalism, fairness, with a focus on Pascack Valley Regional High School District's strong vision for success including ensuring student focus was on innovation, individuality, and inquiry; and

WHEREAS, Ms. Molinelli supported staff, students, and the community in her actions to move our entire school community forward in the right direction; and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education does express its sincere appreciation to Ms. Molinelli on behalf of the superintendent, board members, students, and citizens of our four sending districts for her efforts on their behalf; and

BE IT FURTHER RESOLVED, that the Pascack Valley Regional High School District Board of Education members individually and jointly thank Ms. Tammy Molinelli for her contributions and camaraderie over this timeframe and does wish her well in her other endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Ms. Tammy Molinelli be spread upon the minutes of the Pascack Valley Regional High School District Board of Education.

Moved by: Stankus Seconded by: Martin

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	x	<input type="checkbox"/>		<input type="checkbox"/>	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	x	<input type="checkbox"/>		<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

VIII. PRESENTATIONS

1. Annual Audit Presentation Valerie Dolan of Nisivoccia, L.L.P.
Valerie Dolan of Nisivoccia, L.L.P. gave the annual audit presentation. She commended the business office on stellar record keeping and stated that it makes her team able to conduct the audit very easily and efficiently. She explains the audit documents presented to the board members. She explains that the district has clean financial statements, however, delays from the state of New Jersey have made it necessary to issue a report with a qualified opinion for one audit schedule and one footnote disclosure. She explains where to find the detailed summary of the financial components of the audit, then gives an explanation on the reserve balances, and revenue and expenditures for the audited year, as well as surplus and the amount of grants that went through the district in the audited year. She reiterated that she is reporting a clean audit with no recommendations and no formal action plans. Ms. Dolan concludes her presentation and Mr. Blundo thanks Ms. Dolan for a very thorough report and then thanks the business office for years of clean audits and doing a great job.

2. Start Strong Exam Results Dr. Barry Bachenheimer
Mr. Stankus asks a question with regard to the ELL program, which Dr. Bachenheimer answers.

IX. 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.

No public comments.

X. POLICY
Consent Agenda for Items 1- 3

1. **Reopening Plan - Safe Return Plan - Updated**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the biannual re-approval of our District's Safe Return Plan.

2. **Emergency Virtual or Remote Instructional Plan - Updated**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the updated Emergency Virtual or Remote Instructional Plan for the 2022-2023 school year.

3. **HIB Report**
RESOLVED that the Pascack Valley Regional High School District Board of Education approve action taken pursuant to HIB Report #237019.

Moved by: Varghese Seconded by: Blundy

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	x*	<input type="checkbox"/>	x*	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Mr. Weaver Aye on items #1 & 2 and Abstain on #3.

XI. EDUCATION
Consent Agenda for Items 1 - 4

1. **Overnight Trips**
 - a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley Regional High School students, and chaperones Francesca Silvano, Tanina Habib, and Vita Guardabascio to travel to Italy from May 18 - 27, 2023.

 - b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley Regional High School students, and chaperones Dena Noone and Val Santos to travel to Orlando, Florida from February 8 - 13, 2023.

2. **New Student**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve and welcome staff member ID #1839's child, to attend Pascack Valley High School as a ninth grader starting the 2023-2024 school year tuition free per PVREA contract.

3. **Home Instruction**

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction from LearnWell for student ID # 812475 starting 10/14/22 - 11/7/22 as per student's IEP. The student was placed at Discovery Mood and Anxiety Program, and billing is \$56.25 per hour for a total of ten hours per week. The estimated length of stay is two months.

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction from LearnWell for student ID # 812475 starting 11/15/22 - 2/15/23 as per student's IEP. The student was placed at High Focus, and billing is \$56.25 per hour for a total of ten hours per week. The estimated length of stay is three months

4. **Tuition Student Attending RISE 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 RISE program for the 2022-2023 school year.

Grade 2022-2023	Student ID#	Sending District	Start Date
10	813122	Paramus	12/14/2022

Moved by: Blundy

Seconded by: Stankus

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Blundo	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XII. HUMAN RESOURCES
Consent Agenda for Items 1-13

WHEREAS, the superintendent, after considering the recommendation of her administrative staff which included consideration of experience, credentials, and references for the following candidates for employment in the school district, has determined that the appointment of these individuals is appropriate and in the best interest of the school district,

BE IT HEREBY RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, appoint the following individuals to the positions indicated, as provided by the budget, in accord with terms of the employment specified:

Note: Appointment of new personnel to the district is provisional subject to:

1. Authorization from the State Department regarding a criminal background check and/or authorization from the Bergen County Superintendent’s Office for emergent hiring; and
2. A medical examination including satisfactory results of the Mantoux tuberculin skin test; and
3. Valid certification appropriate for his/her employment or assignment in New Jersey; and
4. Disclosure and review of applicants’ employment history within the statutory time period.

1. New Hires

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

Name	Position	Account Number	Salary	Effective Date
Argine Safari	Interim Supervisor of Instruction for the World Language, FACS, Music, and ELL Departments, District	NA	\$135,959 plus \$3,500 longevity, prorated, Step 1, interim, per PVRSA contract	January 20, 2023 - December 15, 2023
Agostina Trass	Spanish Teacher PVHS	11-140-100-1 01-06-112	\$96,775 prorated, MA +30 Step 11, with health benefits,	February 13, 2023

			tenure track as per PVREA contract	
Janet Lohrmann	Transportation Supervisor	11-000-270-1 60-02-001	\$78,500 annually prorated with benefits plus \$3,500 upon receipt of transportation supervisor certificate	On or about January 16, 2023

2. Interim Athletic Trainer - PVHS

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Matt Macchione, Assistant Athletic Trainer, as the full time interim Athletic Trainer at Pascack Valley High School from December 15, 2022 - January 29, 2023 at a rate of \$1,000 per week.

3. Resignation - Updated

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the updated separation date of January 13, 2023 for Erica Schwartz, Spanish Teacher for Pascack Valley High School. Previously Board approved effective date was December 23, 2022.

4. Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret the resignation of Heather Fisher, Transportation Supervisor and Tuition Bookkeeper effective on or about January 31, 2023.

5. Athletic Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Stephen Harvey, Pascack Valley High School Assistant Lacrosse Coach for the 2022-2023 school year.

6. Substitute Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jake Lutz as a new substitute teacher for the 2022-2023 school year.

7. Change of Location

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the change of school location for the following custodians:

Name	From	To	Effective date
Compton Fisher	PVHS	PHHS	Week of November 27, 2022
Dzevit Asani	PHHS	PVHS	Week of November 27, 2022

8. Co-curricular Appointment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Allison Andresini for the full stipend of \$3,520 for the Fall Drama Assistant Director.

9. 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
Carl Von Tobel	PVHS	Spring Track and Field

10. 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 #811169 as per student's IEP. Instruction in the areas of biology, financial literacy and geometry to be given by Marcia Forte, two hours per week starting December 12, 2022 through June 15, 2023.

11. Additional Periods

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional period assignment in the area of music from October 11-14, 2022.

Name	Total Pay
Argine Safari	\$222.22

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional period assignment in Spanish at Pascack Valley High School from January 17 - February 10, 2023:

Name	Total Pay
Dorely Leal-Drago	\$1,055.55

Andrew Lewis	\$1,055.55
Dilma Panarello-Siempira	\$1,055.55
Elena Spathis	\$1,055.55

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve prorated additional teaching periods for student ID #812475 as per student's IEP. starting 11/15/22 for approximately three months.

Name	Subject	Approximate Total Pay
Jamie Cohen	English II	\$666.67
Joseph McCarten	Chemistry in the Community	\$666.67
Joseph McCarten	Geometry	\$666.67
Jamie Cohen	US History I	\$666.67

12. Intern Placement - Park Academy

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve intern placement for Gerald Cortorreal from Kean University at Park Academy for the 2022-2023 school year.

13. New and Revised Job Descriptions

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the new and revised job description for the District Transportation Supervisor.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the new and revised job description for the District Assistant Payroll.

Ms. Martin comments that amid the educator shortage she is excited to see a former student return to the district to substitute. Mr. Blundo asked Superintendent Bilotti about Ms. Safari assuming the temporary role of supervisor and if she would still be teaching. Ms. Bilotti stated that a leave replacement has been hired to teach while Ms. Safari is in

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

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

4. Approval of the Following Reports

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

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

5. Travel Pre-Authorization

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

Leah Jerome	Heather Lutz
Alyssa Merritt	Cindy Reese

6. 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 October 2022.

7. Acceptance of Financial Audit for Year Ending June 30, 2022

RESOLVED that the Pascack Valley Regional High School District Board of

Education, at the recommendation of the superintendent, accept the findings expressed by the auditing firm of Nisivoccia & Company, LLP as cited in their reports entitled:

- a. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2022
- b. Auditors' Management Report on Administrative Findings – Financial Compliance and Performance Year Ending June 30, 2022.
- c. Audit Synopsis

8. 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:

Toilet room renovations (D-wing) at Pascack Hills High School
D-wing roof replacement at Pascack Hills High School
Toilet room renovations (Math wing) at Pascack Valley High School
Jumpseat installation at Pascack Valley High School

9. Amendment to Long Range Facility Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the amendment to the Long Range Facility Plan to add the Toilet room renovations (Math wing) and Jumpseat installation at Pascack Valley High School and the Toilet room renovations (D-wing) at Pascack Hills High School.

10. Asbestos Abatement Pascack Hills High School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the asbestos abatement of the ceiling at Pascack Hills High School by the GL Group, Inc. Bloomingdale, NJ in the amount of \$29,500.00 under the Hunterdon County Educational Services Commission Pricing Cooperative, Contract HCESC-SER-22-15.

11. Approve Delta Dental

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the contract with Delta Dental for the period January 1, 2023 through December 31, 2023.

12. Approve AFC Urgent Care Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with AFC Urgent Care for the period September 15, 2022 through December 23, 2024.

13. Acceptance of the Grant for Emergent & Capital Maintenance Needs

RESOLVED that the Pascack Valley Regional High School District Board of

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