

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION**

Pascack Valley Regional High School District

**Wednesday, March 2, 2022 at 6:30 p.m.
in the Central Office**

Meeting Regulations

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President.

Persons wishing to speak must, upon being recognized, rise and state their name and address. 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.

Comments and questions shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to sit down.

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.

*Copies of all public meeting agendas are online on the district website:
<http://www.pascack.org>*

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m. by Mr. Joseph Blundo, President

Present: Mr. Joseph Blundo, President
Mrs. Gini Varghese, Vice President
Dr. Kelly Blundy
Mr. Pat Luisi
Mrs. Kristin Martin
Ms. Tammy Molinelli
Mr. James Stankus
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

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 compete and collaborate as ethical and responsible global citizens.

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 February 27, 2022.

IV. MOTION TO ENTER INTO EXECUTIVE SESSION ON MARCH 2, 2022 AT 6:32 PM.

The Pascack Valley Regional High School District Board of Education will meet at 6:30 p.m. in the Central Office, 28 West Grand Avenue, Suite 2, Montvale, 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. Superintendent interview.
3. The Board will not return to the Special Board Meeting.
4. Official action will not be taken.

V. ADJOURNMENT

A motion was made by Ms. Stephans to adjourn the public meeting at 6:32 p.m. Mrs. Varghese seconded the motion, which was unanimously carried. The Board will enter an executive session and take no action and will not return to the regular meeting.

