MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

August 30, 2021

Minutes of the Regular Meeting of the Board of Education held on Monday, August 30, 2021 at 7:30 p.m. in the Pascack Hills High School Auditorium

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.

All regular meetings will be livestreamed 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.

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 compete 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 Ms. Tammy Molinelli, Board President

Present:Ms. Tammy Molinelli, President
Mr. Joseph Blundo, Vice President
Dr. Kelly Blundy
Mr. Michael Fronte
Mrs. Kristin Martin
Mr. James Stankus
Ms. Debra Stephans
Mrs. Gini Varghese
Dr. Daniel Fishbein, Interim Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary
Ms. Claudia Gibbs, Administrative Assistant to Superintendent

Absent: Mr. Michael Weaver

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Ms. Molinelli 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 May 18, 2021.

IV. ROUTINE MATTERS

One Agenda Item

1. Minutes

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

June 21, 2021	Regular Meeting	7:30 p.m.
June 21, 2021	Executive Meeting	7:54 p.m.
August 4, 2021	Board Retreat	9:00 a.m.

Moved by:	Front	e			Seconded by:	Blund	ły		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	\checkmark		\checkmark		Stankus	\checkmark			
Blundy	\checkmark				Stephans	\checkmark			
Fronte	\checkmark				Varghese	\checkmark			
Martin	\checkmark				Weaver				\checkmark
Molinelli	\checkmark		\square						

Mr. Blundo abstained on both 6/21 minutes

Ms. Molinelli abstained on 8/4 minutes

V. PRESENTATION

2021-2022 District Goals – Dr. Barry Bachenheimer – <u>Presentation</u> 2021-2022 Board Goals – Dr. Daniel Fishbein

VI. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda items and are limited to five 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 and state their name and address.

Eli Moallem of River Vale objected to the suspension of two board readings for policies. He believed the Board was changing the policy to adopt the Governor's Executive Order regarding indoor mask policy. He mentioned that he is not against mask wearing, he is against forced mask mandates. He mentioned that the Executive Order requires schools to have a mask policy, not a mandate, with suspensions for excessive heat. The result could lead to endangering children and lead to legal action. Mr. Moallem would like to see the real world initiative expand to the sending K-8 districts. He suggested getting more small businesses and corporations for sponsorships. He hoped that the civics program is not infused with divisive political ideology into it as the Board has done with past issues. He implored the Board to have a transparent process for the superintendent search which would include community involvement. He asked how long of a process this will be. He asked how much of the equity, diversity and inclusion requirements have been implemented already since it is not required until the 2021-2022 school year. On the subject of inclusion, he wanted to know if God or faith have a place in the schools. He believed that a large group has been excluded.

Carolee Adams of Montvale agreed with Mr. Moallem in regards to policy readings. She requested that curriculum plans for each course with related materials to be used be posted on the website as soon as possible. She commented that many parents oppose active civics that leads to anti-American behavior and said if any instructor promotes that then they should be terminated. She mentioned that students should be equipped with the

basics such as knowledge of the constitution, laws of the senate, legislative process in NJ, how the flag should be admired and handled, and how our laws are made. She said there should be debates based on research and not one sided as well as student publications offering varying views. She wanted the focus to be on equality that unites and not divides. Ms. Adams wanted responses to her questions in order for the public to know.

Ms. Mollinelli said that she cannot respond as a full board.

Dr. Fishbein asked Ms. Adams to send her questions to him.

Ms. Adams mentioned the loss of a veteran, Aram Bedrosian and how some places honor their veterans with individual banners. She said there was a flag ceremony that she wished the students could have attended and observed the honoring of our flag. She commented that too often our students focus on the left side of the opinions instead of the positive side.

Adam Joel Shapiro of River Vale, a resident for over 20 years. He thanked the educators for their role in his children's achievements. He commended the Board for obvious decisions such as health precautions for a safe return to school that are not just predicated by government and health agencies, but common sense. He mentioned that the Board ensures practices and policies that are dedicated to the learning and welfare of the students. He believed that Moms for Liberty is an extremist group who spreads disinformation to damage democracy.

Shilamida Kupershteyn of Montvale said her son who starting high school is most afraid of wearing a mask all day at school. She mentioned that children are suffering from anxiety, depression and other ailments. She said mask wearing should be a choice. She commented about emails sent by Dr. Fishbein regarding vaccines and how they are safe according to the CDC. Also sent an email with information on the Bergen County Vaccination Program. She wondered when it became the job of the Board to inform the public about this program. She asked if the Board would be responsible for any vaccine injuries connected with the program. She referenced another email that was sent regarding vaccines effectiveness and quarantine procedures. She disputed the logic of the quarantine guidelines and it could identify an unvaccinated student's status that could lead to negative outcomes. She is concerned for her 9th grade son who wants to attend school to be with friends and play sports with the vaccine mandate and the potential that he will be segregated if there is an outbreak.

Maria Geanopulus of Montvale said that her son had COVID, so he is naturally immunized and said that should be the same as being vaccinated. She cited a study in Israel that supported this. Her son needs to quarantine since there was a positive case on his team bus and he is not vaccinated. This is based on policy which was enforced by the nurse. She does not believe this is right based on data coming out of Israel.

Eric Kaplan of Montvale a life long community member. He referenced the Board's desire for mental and physical wellness of the students. He said all the policies being implemented goes against student wellness. He mentioned that the Governor said the vaccinated can go anywhere and do what they want. Mr. Kaplan said that policy was

wrong since the virus was being spread by the vaccinated. He asked if Dr. Fishbein has the power to make mask optional if the majority of the parents want it.

Dr. Fishbein said that he does not have the power to do so. The Governor has the power. He indicated that there are certain exemptions such as medical. That must be presented to the child's principal.

Ms. Stephans said that exemptions are governed by law. School districts cannot go against the law.

Mr. Moallem asked if the exemption policy is clearly written in the policy that the Board is adopting. He asked if it's explained in the policy. He asked if there is a process in medical exemption after a parent submits a medical professional's note. Dr. Fishbein said there is. Mr. Moallem also asked what the temperature threshold is for excessive heat. He asked if humidity is a factor. He commented that the Board is going to approve a policy that is missing details. This could expose the district to legal liability.

Amanda Mendes of River Vale said her daughter did not meet/make a friend during her freshman year last year and she blames the masks. She said masks should be optional. She indicated that the children are the vulnerable ones now. The medical exemption will cause an issue with her daughter because does not want to be accused of being anti-mask. She said this is detrimental psychological abuse to the children as well as impacting their education and social life. She does not believe a mandate is a law and the Board needs to listen to parents. She did not understand why people can take off their masks at restaurants, but not at school. She was upset with the vaccine questionnaire. She does not want her child to be singled out because she is unvaccinated. She does not believe an experimental vaccine should be taken by her children. She said segregating the children is like wearing stars on their shirt sleeves and this is not the way to achieve unity.

Ben Friedman of Montvale thanked the Board for devoting themselves to the school and the children. The schools educate the children to make them better citizens and prepare them for the world outside. The flag salute is uniting everyone regardless if you agree or disagree with each other. The policy needs to use common sense. It does not make sense that an unvaccinated student who is following all the protocols and is healthy and who is immune or not. Let the community decide if someone is naturally immune have more immunity than someone who is vaccinated. He mentioned that school is the safest place to be, so why mask the students. He commented that the CDC guidance lacks basic evidence, science or common sense. He mentioned that face masks/coverings do not protect from COVID. He said COVID possesses almost no risk to children. Per CDC, the survival rate is 99.99% for children. He mentioned the harmful effects of mask wearing such as hypoxia, breathing in their carbon, headaches, dizziness, and anxiety. He mentioned in 2018-2019, 480 children died of influenza. Why are masks not recommended for influenza? He mentioned that no healthy child died from COVID, only those with underlying conditions (leukemia). He indicated that there has been no student to teacher transmission of COVID in the world. He asked for policies that protect the children and not mask wearing and quarantining.

Mary McDonald of River Vale said she had sent emails to Dr. Fishbein about the CRT program that was introduced to them probably without parent knowledge or consent. She indicated that her son and mother who has cancer had COVID and both are fine. She commented that her son has anxiety disorder and the masks have destroyed her son's morale. She said there is no scientific evidence that masks protect from any virus. She asked that parents be allowed to make medical decisions for their children. Parents know what is best for their children, not the Board

VII. POLICY

Consent Agenda for Items 1 - 4.

1. Suspension of Bylaw 0131 and Adoption of Policy 1648.11.1

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, suspend Bylaw 0131 requiring two Board readings to adopt a policy and adopt Policy 1648.11 – The Road Forward Covid-19 – Health and Safety with one reading to have this policy effective for September 1, 2021.

2. Abolish BOE Policies

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, abolish the following policies as they have been replaced by Policy 1648.11 adopted in Item 1:

P 1648	Restart and Recovery Plan
P 1648.02	Remote Learning Options for Families
P 1648.03	Restart and Recovery Plan – Full-time Remote Instruction

3. District Goals for 2021-2022

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

- 1. Continue district's focus of "student wellness" and continue working with the K-8 sending districts on Regional Wellness Initiatives.
- 2. Implement student metrics and data acquisition practices in each academic department that reflect the district's philosophy on improving instruction in an effort to monitor and improve student understanding and achievement of New Jersey Student Learning Standards.
- 3. Continue to improve upon the districts' ability to prepare students for the skills they need to be successful in college and career via "Real World Learning" and to initiate a Civics Program for all students that promotes working to make a difference one's community and developing the knowledge, skills, motivation, and values to make that difference.

4. Continue to advance the work of inclusivity and equity throughout the district. Incorporate data-driven research into equity education for faculty, collaborative efforts with community and regional partners, curriculum development, leadership, and goal setting.

4. Board Goals for 2021-2022

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

- 1. Develop and implement the process to implement a search for and hiring of a new superintendent for the Pascack Valley Regional High School District.
- 2. The Board of Education will receive training in the area of school finance throughout the 2021-2022 school year.

Moved by:	Blunc	lo			Seconded by:	Marti	in		
				VO	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	\checkmark				Stankus	$\mathbf{\nabla}$			
Blundy	\checkmark				Stephans	\checkmark			
Fronte	\checkmark				Varghese	\checkmark			
Martin	\checkmark				Weaver				\checkmark
Molinelli	Ø								

VIII. EDUCATION

Consent Agenda for Items 1 – 12

1. Bedside/Home/Supplemental Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve supplemental instruction provided by a board approved home instructor for student ID #811399, as per their IEP, for the 2021-2022 school year for the following subject and hours:

Subject	Estimate Hours
Modified Math	2 hours per week

2. Professional Development Plan 2021-2022

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Professional Development Plan for the 2021-2022 school year.

3. Mentor Plan 2021-2022

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Mentor Plan for the 2021-2022 school year.

4. Curricula – New for 2021-2022

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

Department	Course
Technology Education	Elements of Innovation and Design
Music	Modern Rock Band
Music	Keyboard/Piano

5. Curricula – Revised for 2021-2022

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

Department	Course
Physical Education/Health	Physical Education
Physical Education/Health	Health
Music	AP Music Theory
Music	Chamber Choir
Music	Concert Band
Music	Concert Choir
Music	Guitar I
Music	Lunch - Choir
Music	Music Technology
Music	Music Theory

6. Overnight Trip

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Pascack Valley High School girl's lacrosse players, coaches, and if necessary, chaperones, to participate in early spring training at Orlando, FL from March 17-21, 2022.

7. Out-of-district Placements

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an out-of-district placement for student ID #810929 at Paradigm Therapeutic Day School for the 2021-2022 school year, and the ESY program beginning July 12, 2021, as per the student's IEP; the total tuition for both programs is \$73,200.60.
- b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a change of out-of-district placement for student ID #807702 to Career Crossroads, BCSS for the 2021-2022 school year for a total tuition of \$19,980.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve out-of-district placement for the following students, as per the students' IEPs, for the 2021-2022 school year at New Bridges, BCSS:

Student	Tuition	1:1 Aide
807889	\$80,190	\$49,500
807890	\$80,190	\$49,500
811367	\$80,190	\$49,500

d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an out-of-district placement for student ID #811755 to Bergen County Technical School, shared time AM program, as per the student's IEP, for the 2021-2022 school year for the total tuition of \$9,720.

8. Services for the Blind and Visually Impaired (Modified from June 21, 2021)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the New Jersey Commission for the Blind and Visually Impaired to provide Level I services for the cost of **\$2,200** for student IDs #810965, #911510, and #811696; an increase of \$100 per student for the 2021-2022 school year.

9. Nursing Services (Modified from June 7, 2021)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a 1:1 LPN provided by Preferred Home Health Care & Nursing Services for out-of-district student ID #**811361** for the 2021-2022 school year for the total cost of \$83,793.

10. Park Academy Consultants - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following consultants to provide services to Park Academy for the 2021-2022 school year:

Program	Consultant	Maximum Cost
Speech Therapy	Sofia Trujillo-Arcieri	\$15,300
Music	Jammin' Jen Music Therapy for Children, LLC	\$7,500
Taekwondo	Sensory Tae-kwon-do of Bergenfield, LLC	\$14,000
Life Skills	Practical Life Focus, LLC	\$3,500

11. Tuition Students Attending Park Academy – Region II

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following returning tuition paying students to attend the Extended School Year program at the Park Academy middle school program held from July 6-30, 2021:

Student ID	Sending District	Grade
#811909	Dumont Schools	Grade 7
#811371	Leonia Schools	Grade 8
#811918	Paramus Schools	Grade 8
#811349	New Milford Schools	Grade 8
#811966	Emerson Schools	Grade 8

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following returning tuition paying students to attend the Park Academy middle school program for the 2021-2022 school year:

Student ID	Sending District	Grade
#811201	Montvale Schools	Grade 6
#811382	North Arlington Schools	Grade 7

#811909	Dumont Schools	Grade 7
#811918	Paramus Schools	Grade 8
#810731	Hackensack Schools	Grade 8
#811349	New Milford Schools	Grade 8
#811428	Norwood Schools	Grade 8
#811371	Leonia Schools	Grade 8
#811438	Edgewater Schools	Grade 8
#811966	Emerson Schools	Grade 8

12. Physical Therapist – Region II (Modified from June 7, 2021)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following physical therapy agency and their group and hourly rates for the 2021-2022 school year:

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Focus	Louise	Physical	30-45 Minute	60-minute
Physical	Jerkovich	Therapist	Session:	Session:
Therapy		_	\$105	\$150
Moved by: F	ronte	Seconded by:	Blundo	

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	\checkmark				Stankus	\checkmark			
Blundy	\checkmark				Stephans	\checkmark			
Fronte	\checkmark				Varghese	\checkmark			
Martin	\checkmark				Weaver				\checkmark
Molinelli	\checkmark								

IX. HUMAN RESOURCES

WHEREAS, the interim superintendent, after considering the recommendation of his 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 interim 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 - 20

1. New and Revised Job Descriptions

- **a. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the revision to the job description of District Coordinator of Special Programs.
- **b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the new job description of Administrative Assistant to the Director of Curriculum, Instruction and Assessment.

2. Resignations

- **a. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with regret, the resignation of Matthew Marini, teacher assistant at Pascack Hills High School, effective August 16, 2021.
- **b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with regret, the resignation of Moriyah Squitieri, special education teacher at Pascack Valley High School effective August 27, 2021.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with regret, the resignation of Lemma Taha, guidance counselor at Pascack Valley High School, Camp Raspberry advisor, and yearbook advisor, effective August 29, 2021.
- **d. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with

regret, the resignation of Tara Wholey, part-time registered nurse at Pascack Hills High School, effective August 16, 2021.

3. New Hires

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

Name	Position	Salary	Effective Dates
Max Adoff	Teacher Assistant, Pascack Valley High School	\$28.84 per hour as perPVRSSA contract,\$37,733 annually, withbenefits	2021-2022 school year
Deborah Alt	Part-Time Registered Nurse, Pascack Hills High School	\$33,870 annual salary as per PVRSSA contract, without benefits	2021-2022 school year
Jennifer Donovan	Special Education Teacher, leave replacement (Lane), Pascack Valley High School	\$61,150, prorated, MA, Step 2, as per PVREA contract, with benefits	August 30 - December 20, 2021
Maggie Ely	Guidance Counselor, Pascack Valley High School	\$71,350, MA+15, Step 5, as per PVREA contract, with benefits	2021-2022 school year
Lois Jasper	Special Education Teacher, leave replacement (Bacsik), Pascack Valley High School	\$400 per diem, without benefits	August 30, 2021 – January 14, 2022
Francine Kalman	Teacher Assistant / Job Coach, Pascack Hills High School	\$28.84 per hour as perPVRSSA contract,\$37,733 annually, withbenefits	2021-2022 school year
Luisa Sanchez	Special Education Teacher, Pascack Valley High School	\$61,500, MA, Step 2, as per PVREA contract, with benefits	2021-2022 school year

Name	Position	Salary	Effective Dates
Danielle Tassoni	Teacher Assistant, Pascack Hills High School	\$28.84 per hour as per PVRSSA contract, \$37,733 annually, with benefits	2021-2022 school year
Alfred Vogl	Custodian, Plumber, District	\$66,251 (\$64,118 plus \$2,133 maintenance stipend), as per PVRSSA contract, with benefits	2021-2022 school year

4. Leave of Absence

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following Federal/NJ medical leave requests:

Name	Position	Requests:
Alex Amar	PHHS Custodian	<u>Total Leave Period</u> : July 1 – December 31, 2021 NJFLA
		July 1 – September 22, 2021 Leave of Absence
		September 23 – December 31, 2021

b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an unpaid leave of absence for Stephanie Mendelson for the 2021-2022 school year.

5. Staff Assignment Changes

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

Name	Previous		2021-2022	
Brian Bunger	L/R FCS	PHHS	L/R FCS	PVHS
Maria Hinrichsen	Mathematics	PVHS	Mathematics	District
Santo Lo Cascio	Part-time custodian (25 hours)	PHHS	Part-time custodian (20 hours)	PHHS
Luanne McGlone	Administrative Assistant to the Assistant Superintendent	District	Administrative Assistant to the Director of Curriculum, Instruction, and Assessment	District
Daniel Pasquale	Music 4/5ths	PHHS	Music FT	PHHS
Ronald Villone	Physical Education	PHHS	Physical Education	PVHS

6. Additional Hours

- a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve modifications to the summer employment for Richard Aponte as an aide to student ID #809083 who attended the Extended School Year program at New Bridges High School from June 28 – August 6, 2021, at his usual hourly rate for 5.5 hours per day; an additional 14.5 days to the resolution approved on June 21, 2021.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional hours for the following teachers for the 2020-2021 Dynamic Learning Maps (DLM) administration, as the rate of \$55 per hour:

Name	# of Hours
Marcia Forte	12
Jamie Kornitzer	23
Rob Salgado	5
Kate Vargo	2

c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve two

additional hours for the following teachers to provide training to new staff at the New Teacher Orientation on August 25, 2021 at the rate of \$51 per hour:

Kevin Killian	Danielle Macaluso
Deborah Ragone	Virena Rossi

d. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional hours for Joshua Wilson, teacher assistant, to attend a Region II workshop on August 26, 2021 from 9:00 a.m. – 3:00 p.m., at his usual hourly rate.

7. Summer Employment for PVR Extended School Year (Modified from June 7, 2021)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following staff for additional summer employment for the Pascack Valley Regional special education extended school year programs running from July 6 - 30, 2021, at the rate of \$55 per hour for teaching staff, \$25 per hour for instructional aides except where noted:

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Staff	Quantity
	(4 hrs./4-days & 3.5 hrs./1-day)
Zabrina Kearns: Teacher	19 days
Paul Hildum: Job Coach	16 days
Gabrielle Holland: Job Coach	16 days
Max Adoff: Instructional Assistant	19 days
	Quantity
Max Adoff: Bus Aide	19 days (2 hr./day)

Milestones

8. Summer Employment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer employment for the following employees, at their usual rate of pay:

Name	Position	Location	Maximum # of Days
Jennifer Errity	Internship Job Coach	PVHS	25 (modified from 15 previously approved)
Paul Henry	Transition Counselor	PVHS	25 (modified from 15 previously approved)
Laura McSpirit	Transition Counselor	PHHS	25 (modified from 15 previously approved)

Name	Position	Location	Maximum # of Days
Megan Pettigano	Media Specialist	PVHS	3
Brittany Punim	Psychologist	PHHS	17 (modified from 5 previously approved)
Christine Serraro	Media Assistant	PVHS	3
Susan Vicchio	Internship Job Coach	PHHS	25 (modified from 15 previously approved)

9. Additional Hours for Videographer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Michael Sherman for additional hours to serve as videographer for the district as requested by administration for the 2021-2022 school year at the rate of \$51 per hour.

10. Additional Periods

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

Name	Department	School	Additional Periods
Ana Adams	Special Education	PHHS	5 periods per week - Full Year
Brooks Alexander	Social Studies	PHHS	5 periods per week - Full Year
Jessica Andersen	FCS	PVHS	5 periods per week - Full Year
Vani Apanosian	Special Education	PHHS	5 periods per week - Full Year
Lauren Bucco	Mathematics	PHHS	5 periods per week - Full Year
William Crispino	Special Education	PVHS	5 periods per week - Full Year
Nari Dabis	Special Education	PVHS	Half-collaborative - Full Year
John Dinkey	Art	PHHS	5 periods per week - Full Year
Martin Edelberg	Science	PHHS	3 periods per week - Full Year
Diane Fallon	Nurse	PVHS	5 periods per week - Full Year
Marcia Forte	Special Education	PHHS	5 periods per week - Full Year
Michelle Gaeta	Mathematics	PHHS	5 periods per week - Full Year
Corin Gamgort	Business	PHHS	5 periods per week - Semester
Eric Ganz	Special Education	PHHS	5 periods per week - Full Year
Christine Gorman	World Language	District	5 periods per week - Full Year

Name	Department	School	Additional Periods
Vita Guardabascio	World Language	PHHS	5 periods per week - Full Year
Christopher Guinta	Special Education	PVHS	5 periods per week - Full Year
Owen Haveron	Social Studies	PHHS	5 periods per week - Semester
Lois Jasper	Special Education	PVHS	5 periods per week - Full Year
Jamie Kornitzer	Special Education	PHHS	5 periods per week - Full Year
Jimena Ladino	World Language	PVHS	2 periods per week - Full Year
Evan Lampert	Special Education	PHHS	5 periods per week - Semester
Amy Maniscalco	English	PVHS	5 periods per week - Full Year
Vanessa Martinez	World Language	PHHS	5 periods per week - Full Year
Joseph McCarten	Special Education	PHHS	5 periods per week - Full Year
Adam Ostrowski	Technology Ed.	PHHS	5 periods per week - Full Year
Ryan Postman	Mathematics	PHHS	5 periods per week - Full Year
Deborah Ragone	Special Education	PVHS	5 periods per week - Full Year
Tracy Recine	English	PVHS	5 periods per week - Semester
Courtney Rems	World Language	District	2 periods per week - Full Year
Virena Rossi	English	PHHS	5 periods per week - Full Year
Christina Rossi- Oosting	Mathematics	PVHS	5 periods per week - Full Year
Robert Salgado	Special Education	PHHS	5 periods per week - Full Year
Edward Sandt	English	PHHS	5 periods per week - Semester
Jordan Saxon	English	PHHS	5 periods per week - Full Year
Nick Scerbo	Social Studies	PHHS	5 periods per week - Full Year
Allison Schultz	Special Education	PHHS	5 periods per week - Full Year
Brooke Schwartzman	Special Education	PHHS	5 periods per week - Full Year
Mary Scorese	Science	PHHS	3 periods per week - Full Year
Francesca Silvano	World Language	PVHS	5 periods per week - Semester
James Soltmann	Science	PHHS	5 periods per week - Full Year
Patricia Sularz	World Language	PHHS	5 periods per week - Full Year
William Van Kersen	Special Education	PVHS	5 periods per week - Full Year
Katherine Vargo	Special Education	PHHS	5 periods per week - Full Year
Melissa Velez	Physical Education	PVHS	5 periods per week - Full Year
Rose Welyczko	Nurse	PHHS	5 periods per week - Full Year

Name	Department	School	Additional Periods
James Whitfield	Science	PHHS	4 periods per week - Full Year

11. Substitute Teachers, Nurses, Secretaries, Custodians, and Home Instructors and Rates

- a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve returning substitutes on the attached lists for the 2021-2022 school years: substitute teachers at the per diem rate of \$150, substitute nurses at the hourly rate \$31, substitute secretaries at the hourly rate of \$20, substitute custodians at the hourly rate of \$20, and home instructors at the hourly rate of \$55.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve all teachers in the Pascack Valley Regional High School District as home instructors for the 2021-2022 school year.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve all teacher assistants on the attached list who hold a substitute or standard teaching certificate, to serve as a substitute teacher in the district, if needed, for class coverage, for the 2021-2022 school year.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Justin Duffy as a new substitute teacher for the district for the 2021-2022 school year.

12. Intern Placements

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

Name	Requesting Institution	Placement Location
Kenneth Browne	Montclair State University	Pascack Valley High School
Amy Culhane	Saint Peter's University	Pascack Hills High School
Riley Layne	Montclair State University	Pascack Valley High School

13. Co-curricular Clubs

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the History Club as a probationary club at Pascack Hills High School for the 2021-2022 school year. The advisor will be an unpaid volunteer, Christopher Volk.
- **b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the

attached co-curricular listings of appointments for Pascack Hills and Pascack Valley High Schools for the 2021-2022 school year.

14. Athletic Resignations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept the resignations of the following athletic coaches for the 2021-2022 school year:

Name	Team	Position
Brooks Alexander	PHHS Girls Basketball	Assistant Coach
Tyler Johnson	PVHS Girls Lacrosse	Assistant Coach
Kaitlyn Lewis	PHHA Cross Country	Assistant Coach
Daniel Philips	PHHS Girls Tennis	Assistant Coach

15. Athletic Appointments

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

Name	Team	Position	Stipend/Step
Maggie Ely	PHHS Girls	Assistant Coach	\$7,525
	Basketball		Step 3
Maggie Ely	PHHS Girls Soccer	Assistant Coach	\$7,525
			Step 3
Nicholas Evans	PHHS Baseball	Head Coach	\$8,385
			Step 1
Jon Hirsch	PHHS Boys Soccer	Assistant Coach	\$6,155
			Step 1

Name	Team	Position	Stipend/Step
Abigail Lee	PVHS Volleyball	Assistant Coach	\$5,090
(LR Bacsik)		(leave replacement for 2021-2022 only)	Step 1
J.P. McCarten	PHHS Cross	Assistant Coach	\$5,940
	Country		Step 3
Brendan Morrissey	PVHS Football	Assistant Coach	\$8,170
			Step 3
Daniel Philips	PVHS Girls Tennis	Head Coach	\$7,525
			Step 3
Jordan Saxon	PHHS Girls Tennis	Assistant Coach	\$5,940
			Step 3
Madison Valko	PHHS Volleyball	Assistant Coach	\$5,090
			Step 1
Ron Villone	PVHS Baseball	Assistant Coach	\$7,110
			Step 3
Valentina DeSantis	District Dance	Assistant Coach (50%)	\$3,605
	Fall and Winter		Step 3
Elexis Frank-Shirit		Assistant Coach (25%)	\$1,802.50
			Step 3
Gianna Solimano		Assistant Coach (25%)	\$1,590
			Step 1

16. Volunteers

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

Name	School	Activity
Benjamin Brisman	PHHS	Wrestling
Audrey Donahue	District	Gymnastics
James Fox	PHHS	Marching Band
Terence Frize	PHHS	ESY Summer 2021
Donald Lehmann	PVHS	Football
Jamie Rossig	District	Gymnastics
David Williams	PVHS	Football

17. Behavior Consultant – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following part-time Behavior Consultants for Region II for the 2021-202 school year:

Name	Hourly Rate
Caroline Gangi	\$50
Karen Kennedy	\$50

18. Speech Therapist – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Lauren Conrad as a part-time speech therapist for Region II for the 2021 ESY programs and 2021-2022 school year, at the following rates:

Evaluation Rate	Hourly Service Rate For Speech Therapy and/or attending CST Meetings
\$450	\$77 Individual Sessions/Meeting rate \$87 Group sessions

19. Social Worker – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Brittany Gallagher as a part-time social worker for Region II for the 2021-2022 school year at the following rates:

Evaluation Rate	Hourly Service Rate for attending CST Meetings
\$350	\$77 per hour for meetings

20. Intern Placements - Region II

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

Name	Requesting Institution	Placement Location
Erica Civerchia	Quinnipiac	Region II - OT
Solimar Chavana	Kean University	Region II - OT

Moved by:	Blundy	Seconded by:	Fronte	
		VOTE		

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	\checkmark				Stankus	\checkmark			
Blundy	\checkmark				Stephans	\checkmark			
Fronte	\checkmark				Varghese	\checkmark			
Martin	\checkmark				Weaver				\checkmark
Molinelli	\checkmark		\checkmark						

Ms. Molinelli abstained on item 4b

X. FINANCE

Consent Agenda for Items 1 - 35

1. Approval of Bills

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve bills as follows:

Budget Expenditures as of August 30, 2021	\$6,611,674.40
Payroll as of June 30, 2021	\$157,331.02
Payroll as of July 15, 2021	\$454,315.58
Payroll as of July 31, 2021	\$487,650.12
Payroll as of August 15, 2021	\$478,049.76

Total	\$8,189,020.88
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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 interim superintendent, accept the Secretary's and Treasurer's unaudited 2020-21 financial reports, which are in agreement reflecting the district's financial activities for the period May & June 2021.

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 May & June 2021 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 May & June 2021 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 interim superintendent, approve the following reports:

a. Cafeteria Account	May & June 2021
b. e-Learning Account	May & June 2021
c. Capital Project Account	May & June 2021
d. Student Government Account – PH	May & June 2021
e. Student Government Account – PV	May & June 2021
f. Athletic Account – PH	May & June 2021
g. Athletic Account – PV	May & June 2021

5. Transfers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve transfers for the month of May & June.

6. Travel Pre-Authorizations

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

Steven Casamento

7. Settlement Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept the payment of tuition by the parent of student ID #810069 for school year 2021-2022 in settlement of the petition filed by the parent and cross-petition filed by the district regarding the placement of the student.

8. Nonpublic Allocations for the 2021-2022 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Nonpublic Allocations for the 2021–2022 school year.

Nonpublic Nursing	\$49,840
Nonpublic Textbook	\$21,007
Nonpublic Technology	\$14,700
Nonpublic Security	\$77,875

9. Agreement to Provide Textbooks - Nonpublic School Textbook Program for the 2021-2022 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the agreement to provide textbooks to St. Joseph Regional High School under the NJ Nonpublic School Textbook Program for the 2021–2022 school year.

10. Agreement to Provide Equipment - Nonpublic School Technology Initiative Program for the 2021-2022 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the agreement to provide equipment to St. Joseph Regional High School under the NJ Nonpublic School Technology Initiative Program for the 2021–2022 school year.

11. Approve Interlocal and Shared Services Agreement with Hillsdale Board of Education for Sharing Fiber Optic Network

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Interlocal Agreement between Pascack Valley Regional High School District (PVRHSD) and the Hillsdale Board of Education (Hillsdale BOE) to use PVRHSD's fiber optic network for the purpose of operating its internet service. PVRHSD will guarantee an Internet speed of 1 Gbps for the 2021-2022 school year and the Hillsdale BOE shall pay a service charge of \$753.00 per month to PVRHSD. Technical Services for the 2021 – 2022 school year shall not exceed \$10,000.

For technical services requested by the Hillsdale BOE that are not included in this Agreement, PVRHSD shall provide such services at the rates noted in the below table:

Assistance	Normal Hours (8am- 5pm)	After Hours (after 5pm)	
Per Hour of Assistance	\$100	\$125	
4 Hours of Assistance	\$350	\$475	
Full Day of Assistance 4-8 hrs.	\$675	\$850	
Summer Student Help	\$14	N/A	

12. Renewal of Lease Agreement with River Vale Board of Education for Park Academy School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the renewal of the Lease Agreement between Pascack Valley Regional High School District (tenant) and the River Vale Board of Education (landlord) to lease the premises located at 609 Westwood Avenue, River Vale, New Jersey, for the Park Academy School for a one-year term commencing July 1, 2021 and ending on June 30, 2022 at a rate of \$60,000 annually. A maintenance fee in the amount of \$15,000 for July 1, 2021 through June 30, 2022 shall be payable to the River Vale Board of Education (landlord).

13. Agreement for the Provision of Services in Relation to the Park Academy School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the agreement between Pascack Valley Regional High School District (tenant) and the River Vale Board of Education (landlord) for the Provision of Services in Relation to the Park Academy School for the 2021-2022 school year.

14. Applied Behavioral Analysis Parent Training Agreement Between Region II and Non-Member Districts

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the agreement between Region II and the Non-Member Districts for Applied Behavioral Analysis Parent Training for the 2021 – 2022 school year.

Allendale	Cliffside Park	Cresskill	Demarest
Dumont	Englewood	Franklin Lakes	Glen Rock
Mahwah	Midland Park	Oakland	Ramsey
Ridgewood	River Edge	Saddle River	South Hackensack
Teaneck	Tenafly	Upper Saddle River	Waldwick
Wall Township	West Milford	Woodcliff Lake	Wyckoff
Northern Highlands	Oradell	Northern Valley	Rochelle Park

15. Shared Services Agreement – Montvale SLEO IIIs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Shared Services Agreement between the Borough of Montvale and Pascack Valley Regional High School District concerning the hiring and placement of special police officer SLEO IIIs at Pascack Hills High School for the 2021-2022 school year at a rate of \$51,333 per officer.

16. Shared Services Agreement – Hillsdale SLEO IIIs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the shared Service Agreement between the Borough of Hillsdale and Pascack Valley Regional High School District concerning the hiring and placement of three special police officer SLEO IIIs at Pascack Valley High School for the 2021-2022 school year at a rate of \$34.93 per hour per officer.

17. Donation

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the interim superintendent, accept the donation from Orange and Rockland Utilities in the amount of \$10,000 for the Robotics Team.

18. Appointment of Qualified Purchasing Agent

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, appoint Yas Usami as its Qualified Purchasing Agent to exercise the duties of a qualified purchasing agent pursuant to N.J.S.A. 18:18A-2, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education for the 2021 –2022 school year.

BE IT RESOLVED by the Pascack Valley Regional Board of Education, County of Bergen, New Jersey, that pursuant to State Law N.J.S.A. 18A:18A-5 all purchases and contracts exceeding the bid threshold of \$44,000, shall be awarded by board resolution at a public meeting including all State Contract purchases that exceed \$44,000.

19. Appointment of Public Agency Compliance Officer

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the interim superintendent, approve the appointment of Yas Usami as the Public Agency Compliance Officer for the 2021 – 2022 school year.

20. Appointment of Custodian of Record

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the interim superintendent, approve the appointment of Yas Usami as the Custodian of Record for the 2021 – 2022 school year.

21. 2021-2022 BCSS Annual Contract for Hospital Instruction

RESOLVED, that the Pascack Valley Regional Board of Education at the recommendation of the interim superintendent, enter into an agreement with Bergen County Special Services to administer Hospital Instruction to confined students during school hours for medical and/or rehabilitative care in New Bridge Medical Center, Paramus, NJ at a rate of \$65 per hour for the 2021-2022 school year.

22. 2021-2022 IDEA Contract W/BCSS/Non-Public School Services

RESOLVED, that the Pascack Valley Regional Board of Education at the recommendation of the interim superintendent, enter into an agreement with Bergen County Special Services to administer services to students with disabilities parentally placed in non-public schools for the 2021-2022 school year. Maximum of \$60,875 to be billed, following the start of services. Additional carryover amount of \$15,727.

23. Approve Second Year of Lease with JH2 Enterprises, LLC (Milestones)

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the interim superintendent, approve the second year of a three-year lease with JH2 Enterprises, for the rental of the property located at 63 Patterson Street, Hillsdale, New Jersey for the Milestones program.

24. Ramapo Ice Rinks, Inc. (Sport-O-Rama Ice Rinks)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the agreement with Ramapo Ice Rinks, Inc. for the period September 2021 to March 2022 at the rate of \$555 per hour.

25. Approval of Change Order 001 Teo Technologies – Pascack Valley HS Steam to Hot Water Conversion & Pascack Hills HS Gym HVAC

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve change order 001 submitted by Teo Technologies of Ringwood, New Jersey for the Steam to Hot Water Conversion project at Pascack Valley High School and the Gym HVAC project at Pascack Hills High School. This change order is a decrease in the amount of \$20,000 for the unused project allowance. Furthermore, this change order has been reviewed and approved by KSI Consulting Engineers.

Original Contract Amount	\$1,018,000.00
Previously Authorized Change Order	\$0.00
Subtotal	\$1,018,000.00
Change Order 001 Decrease (Unused project allowance)	\$20,000.00
Revised Contract Amount	\$998,000.00
\$20,000 Project Allowance Balance	\$0.00

26. Approval of Change Order 001 Tri-Plex Industries, Inc. – Parking Lot Stair Replacement at Pascack Hills High School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve change order 001 submitted by Tri-Plex Industries, Inc. of South Amboy, NJ for the Parking Lot Stair Replacement project at Pascack Hills High School. This change order is an increase in the amount of \$5,294.90 for an increase in materials cost. Furthermore, this change order has been reviewed and approved by Environetics Group Architects P.C.

Original Contract Amount	\$83,500.00
Previously Authorized Change Order	\$0.00
Subtotal	\$83,500.00
Change Order 001 Increase	\$5,294.90
Revised Contract Amount	\$88,794.90
\$5,000 Project Allowance Balance	\$0.00

27. Award Bid to Home Depot U.S.A., Inc.

WHEREAS, the Pascack Valley Regional High School District Board of Education ("the Board") advertised for bids for Builder's Hardware and Miscellaneous Building Maintenance Supplies All Schools ("Hardware and Supplies");

WHEREAS, on June 16, 2021, the Board received bids for the Hardware and Supplies;

WHEREAS, Home Depot U.S.A., Inc. ("Home Depot"), submitted the sole bid of fourteen percent (14%) discount off of www.jasmro.com ("Home Pro Institutional") prices for the period from July 1, 2021 through June 30, 2022, with renewal options at the same discounted rate for the period from July 1, 2022 through June 30, 2023 and the period from July 1, 2023 through June 30, 2024;

WHEREAS, the bid submitted by Home Depot was responsive in all material respects;

WHEREAS, at its June 21, 2021 meeting the Board, following a unanimous roll call vote, awarded the contract for Hardware and Supplies to Home Depot U.S.A., for 14% off of www.jasmro.com ("Home Pro Institutional") prices for the period from July 1, 2021 through June 30, 2022, with renewal options at the same discounted rate for the period from July 1, 2022 through June 30, 2023 and the period from July 1, 2023 through June 30, 2024;

NOW, THEREFORE, BE IT RESOLVED at the recommendation of the interim superintendent that a certified copy of this Resolution shall serve as the agreement between the parties, which shall become effective upon receipt of this certified Resolution by Home Depot.

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

28. Accept the American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER) Fund Grant Allocation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accepts the American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER) Fund Grant Allocation in the amount of \$275,246 (first installment) and \$137,623 (second installment) for a total of \$412,869.

29. Accept the IDEAB and ARP IDEA Basic and Preschool Grant Allocations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accepts the IDEAB and ARP IDEA Basic and Preschool Grant Allocations in the amount of \$100,218 which includes a nonpublic share in the amount \$13,274.

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

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approves the agreement with Haddon Township Board of Education for communications services with consultant Lori Perlow related to the mascot in the amount of \$5,000.00 which was previously held with Camden County Educational Service Commission.

31. Approve the proposal from KSI Consulting Engineers, LLC - Cafeteria HVAC Project at Pascack Valley High Schools.

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the interim superintendent, approves the proposal from KSI Consulting Engineers, LLC in the amount of \$33,000 for engineering design services related to the Cafeteria HVAC Project at Pascack Valley High Schools.

32. Approve the proposal from Edwards Engineering Group – ADA Ramp & Stair Replacement Project at Pascack Valley High Schools.

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the interim superintendent, approves the proposal from Edwards Engineering Group in the amount of \$17,410 for engineering design services plus \$500 if a presentation to the planning board is required related to the ADA Ramp and Stair Replacement Project at Pascack Valley High Schools.

33. Lease with Leaf Capital Funding - HP Design Jet T830 reprographic plotter.

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the interim superintendent, approves the 48-month lease with monthly payments of \$206.00 with Leaf Capital Funding for a HP Design Jet T830 reprographic plotter.

34. Establishment of the Pascack Hills High School Football Program Scholarship

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent accept a donation in the amount of \$17,889.02 from Nora Singleton, President of the Jr. Cowboys Football Booster Club to establish the Pascack Hills High School Football Program Scholarship.

35. Special Education Transportation – Region II

Region II - Parent Contracts

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 #JD2122 for the 2021-22 school year.

Route #	Route	Per Diem	Insurance	Annual Cost
JD2122	Valley Prg. Norwood Public	50.00	90.00	1,140.00

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 #KB2122 for the 2021-22 school year.

Route #	Route	Per Diem	Annual Cost
KB2122	Windsor Bergen Academy	50.00	10,500.00

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 Guardian for route #RM2122 for the 2021-22 school year.

Route #	Route	Per Diem	Annual Cost
RM2122	SCHI-School for Children w/ Hidden Intelligence	50.00	10,500.00

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 #JH2122 for the 2021-22 school year.

Route #	Route	Per Diem	Annual Cost
JH2122	Reynolds Elem., Upper Saddle River	45.00	9,000.00

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 #GH2122 for the 2021-22 school year.

Route #	Route	Per Diem	Annual Cost
GH2122	Reynolds PreK., Upper Saddle River	45.00	9,000.00

Region II -Summer 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 SQ21221 to Sunny Transportation LLC. during the 2021-2022 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
SQ21221	Westwood	135	35	170.00*	3,400.00*
	HS				

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ21222 to Shaddai Transportation Inc. during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ21222	Cornerstone Day School	200	45	200.00	6,400.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ21223 to Shaddai Transportation Inc. during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ21223	Midland Park HS; BCSS SHIP	150	45	150.00	3,000.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ21224 to American First Choice Transportation LLC. during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ21224	Visions @ New Bridges, Paramus	329	45	374.00	9,350.00

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ21225 to N&Y Transportation Inc. during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ21225	Westwood Middle School	199	30	229.00*	687.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ21226 Gentle Ride Medical Transport. Inc. during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ21226	Academy 360 Upper	250	50	300.00*	7,500.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ21227 to Shaddai Transportation Inc. during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ21227	Valley Norwood Public	155	45	200.00*	18,000.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ21228 to We Care School Transportation during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ21228	Paradigm	219	45	219.00	19,710.00

Region II - Jointures

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education (as our Host) for miscellaneous routes during the 2021-2022 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education for miscellaneous routes during the 2021-2022 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education (as our Host) for miscellaneous routes during the 2021-2022 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education for miscellaneous routes during the 2021-22 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education for miscellaneous routes during the 2021-2022 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education (as our Host) for miscellaneous routes during the 2021-2022 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement

with Wall Township Board of Education for miscellaneous routes during the 2021-2022 school year.

Region II - Renewals

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 066 to 4 Diamond Transportation LLC. for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1911	New Bridges 1:1, Paramus	184.88	40	224.88*	6,746.40*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 083 to Destiny 23 Transportation LLC. for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2103	Chapel Hill Acad.	164.73	40	164.73	34,593.30
2104	BOCES	185.07	40	185.07	33,312.60
2105	Shepard Prep	165.41	40	205.41*	36,973.80*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 071 to American First Choice for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2018	Academy 360 Upper	264.21	45	309.21*	63,388.05*
2021	YCS, Sawtelle Lrn Ctr.	279.72	45	324.72*	64,944.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 041 to Galaxia Express for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1210	The Children's Institute HS - Livingston	208.85	30	238.85*	48,964.25*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 082 to Galaxia Express for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2102	Benway School	163.72	0	163.72	34,381.20
2106	Sage Day, R.P.	141.34	0	141.34	25,441.20

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 063 to Gentle Ride Medical Transport for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1910	Paradigm	174.41	35	174.41	34,882.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 030 to Lenoir's Transport for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
9111	Windsor Learning Center, Pomp Lks	195.19	45	240.19*	43,234.20*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 043 to Lenoir's Transport for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1209	Sage Day, Rochelle Pk	179.49	45	179.49	32,308.20

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1901 to Lenoir's Transport for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1901	Windsor Prep	136.38	45	136.38	24,548.40

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 067 to N&Y Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2005	Forum to Perform Care	108.58	25	108.58	21,716.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 061 to Ombali LLC for 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1824	SBJC, Maywood	160.79	40	200.79*	40,158.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2008 to ProTrans School Transportation for 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2008	New Beginnings	152.52	75	227.52*	47,779.20*

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P302 Rinaldi Transport for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0354	ECLC	241.47	38	279.47*	55,894.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4503 Rinaldi Transport for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
5011	Roberge AM	80.92	20	100.92*	20,184.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 045 to Rinaldi Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1343	Valley-HPPS	111.00	34	145.00*	29,000.00*
1345	New Alliance	162.34	20	162.34	32,468.00
1346	Valley-Norwood	132.77	34	166.77*	33,354.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 057 to Rinaldi Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
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1803	Meadowbrook, LLD	111.60	30.50 X 2 aides	172.60*	34,520.00*
1804	PVHS	106.37	30.60	136.97*	24,654.60*

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P308 Scholastic Bus Company for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0304	Pascack Hills HS	216.04	40	216.04	38,887.20

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P404 Scholastic Bus Company for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0452	EPIC	192	30	222.00*	46,620.00*
0455	New Brdgs/Wash N.	266.12	42	308.12*	64,705.20*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract W363 Scholastic Bus Company for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SE95	Holmstead	162.71	0	162.71	29,287.80

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 070 to Shaddai Transportation Inc. for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2011	Calais, Whippany	186.15	45	186.15	39,091.50
2013	AB Smith PM Home Only	58.08	35	93.08*	16,754.40*

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 053 to Star Transportation, LLC for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1621	Community School, Upper	180.51	0	180.51	32,491.80

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 060 to Star Transportation, LLC for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1814	Windsor Bergen Acad., Ridgewood	177.93	48	211.93*	38,147.40*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2007 to Star Transportation, LLC for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2007	Phoenix Center	217.51	40	257.51*	51,502.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 072 to Star Transportation, LLC for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2016	Community Lower	202.17	45	247.17*	44,490.60*
2017	Woodridge Transition Ctr. & SBJC Lodi	187.69	45	232.69*	46,538.00*

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2101 to Sunny Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2101	Jessie George	141.86	30	171.86*	30,934.80*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P402 Valley Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0460	Valley Prg., OLV	188.86	34	222.86*	44,572.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4505 Valley Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
5006	Park Academy	120.92	30	150.92*	267,165.50 *

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 019 Valley Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
7831	Bleshman	236.46	22	258.46*	51,692.00*

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 031 Valley Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
9112	PHHS	157.30	26	183.30*	32,994.00*
9113	Valley-OLV	174.46	21	195.46*	39,092.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1504 to Valley Transportation, LLC for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1504	Fieldstone MS, Montvale	172.08	24.50	196.58*	39,316.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 051 to Valley Transportation, LLC for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1601	CP Center Fairlawn	135.27	22	157.27*	31,454.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1916 to Valley Transportation, LLC for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1916	The Children's Therapy Center	208.47	48	256.47*	51,294.00*

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2012 to Valley Transportation, LLC for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2012	Pascack Hills HS	160.04	35	160.04	32,008.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1607 to We Care Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1607	The Children's Therapy Ctr., Oakland	296.82	45	341.82*	71,782.20*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1905 to We Care Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1905	New Bridges	231.07	48	279.07*	58,604.70*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 067 to We Care Transportation for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1917	Holmstead	155.26	41	155.26	27,946.80

Moved by:	Blundo				Seconded by:	Blund	ły		
				VO					
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	\checkmark		\checkmark		Stankus	\checkmark			
Blundy	\checkmark		\checkmark		Stephans	\checkmark			
Fronte	\checkmark		\checkmark		Varghese	\checkmark			
Martin	\checkmark		\checkmark		Weaver				\checkmark
Molinelli	\checkmark								

Mr. Blundo, Dr. Blundy, Mr. Fronte, and Mrs. Martin abstained on item 7

Motion to go into Executive Closed Session

Time: 8:33

Moved by:	Steph	Stephans Seconded by:					cus		
				VC	DTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	\checkmark				Stankus	\checkmark			
Blundy	\checkmark				Stephans	\checkmark			
Fronte	\checkmark				Varghese	\checkmark			
Martin	\checkmark				Weaver				\checkmark
Molinelli	\checkmark								

Motion to go into Open Session

Time: 8:45

Moved by:	Stank	us			Seconded by:	Steph	ans		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	\checkmark				Stankus	\checkmark			
Blundy	\checkmark				Stephans	\checkmark			
Fronte	\checkmark				Varghese	\checkmark			
Martin	\checkmark				Weaver				\checkmark
Molinelli	\checkmark								

Motion to reconsider Finance item 7

Moved by:	Stank	us			Seconded by:	Steph	ans		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo			\checkmark		Stankus	\checkmark			
Blundy	\checkmark				Stephans	\checkmark			
Fronte			\checkmark		Varghese	\checkmark			
Martin	\checkmark				Weaver				\checkmark
Molinelli	\checkmark								

XI. OLD BUSINESS

Health, Wellness, and Safety Committee Report - Dr. Kelly Blundy - Report

Policy Committee Report - Mr. James Stankus - Report

Mrs. Martin asked with the new schedule where do the students eat lunch.

Dr. Fishbein said that the principals indicated that the classes congregate in certain areas. It'll be up to the students and they will be allowed to eat outside.

XII. NEW BUSINESS

Ms. Molinelli mentioned that the student reps will be attending the next meeting.

Mr. Blundo mentioned the two successes of the internship program. One 2021 graduate went into a formal training program for HVAC and he indicated that he was 50% ahead of everyone in his class. Another graduate who is attending college indicated that she could answer questions in drawing class since she was in the internship program for design. Mr. Blundo commented that the program works and it filled his heart to hear those two stories.

Dr. Blundy indicated that her practice takes interns and they have done well. It's a phenomenal program.

Mr. Fronte made a motion to change the policy of the trustees receiving the agenda packet from Friday night to Wednesday night to give them enough time to review the materials.

Ms. Molinelli suggested forming a small group for fact finding before a formal motion.

Mr. Stankus said that this was raised a couple of months ago and they needed to see how much time the district needed to gather the information and there could be gaps or things coming in later. He believed it should be discussed and invited Mr. Fronte to the next policy meeting. He said there are implications in getting the time table right.

Mr. Blundo suggested potentially moving the meeting night and still receive the information on Friday.

Ms. Molinelli asked Mr. Fronte if he would participate in a small work group to see what the timeline is to put the packet together in consultation with Dr. Fishbein and Ms. Gibbs.

Ms. Stephans asked for clarification as to where the guidelines for masks and quarantining is coming from. Is it the Department of Health?

Dr. Fishbein believed it is.

Ms. Stephans indicated that the Department of Health dated April 5, 2021 from the CDC mentioned that those who have clinically recovered from COVID-19 in the past three months and those who are fully vaccinated do not need to quarantine after close contact as long as they remain asymptomatic. This is something that the Board may be able to work with.

Dr. Fishbein said he would look into it with the nurses.

Discussion of superintendent search consultant proposals.

Mr. Usami indicated that an RFP was developed and sent to six search firms that were identified by him and Dr. Fishbein. There are four local firms and two national firms with local representation. The RFP was sent out about August 18 and the deadline to submit proposals is tomorrow at 4:00. He said the proposals will be distributed to the Board for their review. Then interviews will be scheduled where firms will discuss the process and timeline. The Board will have an opportunity to ask questions. He indicated that after interviews the Board will decide on a search firm.

Ms. Stephans asked about when the interviews would take place.

Mr. Usami said that needs to be determined.

Dr. Fishbein said he will provide some dates. He indicated that the firms have a process which includes getting input from the community.

Mr. Blundo asked how many proposals have been submitted.

Mr. Usami said that two have submitted, two others indicated that they will submit, one will not since they do not have a local representative, and another has not responded.

Dr. Fishbein indicated that this a professional service and an RFP was sent.

Ms. Molinelli recommended to Dr. Fishbein if he could see who may be interested in joining a small group to review the proposals and to recommend steps to interview the firms.

Dr. Fishbein recommended interviewing all the firms if it's a small group.

Ms. Stephans asked what are the guidelines for staff if they get COVID or need to quarantine. How will they teach and how long will they quarantine?

Dr. Fishbein said they would teach remotely from home and an adult will be in the classroom.

XIII. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments and are limited to five 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 and state their name and address.

Riley Solomon of Montvale who is one of the editors of the Trailblazer, but spoke personally. She said the vaccination status has personally attacked her, her family, friends, many of her classmates, and all people of the Jewish faith. She commented that comparing the sharing of vaccination status to Jews wearing stars on their clothing during the Holocaust is completely out of pocket. One is about protecting the medical safety of students and the other was a dictatorship under Adolf Hitler and the Nazis and over 6 million people were sent to concentration camps to die. Difference of opinion about masks, vaccinations and how the district handles them is fine, but do not compare it to the Holocaust. Many people applauded it and it makes her feel insulting and degrading and unwelcome by her community.

Eli Moallem of River Vale who is Jewish was highly offended how Jews get thrown in the mix. People should study history because what happened in Nazi Germany started with little things. He mentioned that his family has been residents since 2002 with children graduated or currently attending high school. He commented that there have been big changes in a short period of time on issues that have not promoted success for the children. He blamed the leadership on spending time, money and resources on social and emotional justice crusades instead of focusing on meeting the challenges in a fiercely competitive global market. This has created more division. He said the Board should ensure the best education that their tax dollars can afford and suggested looking at best practices of the Academies. He said we have not prepared the kids for the work environment. He indicated that the Board has wasted time and money with initiatives that have clear political agendas. He mentioned state mandates that affect funding, but he believes that they can take a stance that does not affect funding. He indicated that the Board leadership has lost the confidence of a large group of the community and added that the leadership has failed to serve all the members of the community. The leadership has taken to serve the government and special interest rather than the community. He commented that leadership has been heavy handed in pushing things through and has not practiced inclusion.

Carolee Adams of Montvale suggested that Dr. Fishbein look at what the interim superintendent in Westwood has done regarding opt out with parental consent in sex education and health and CRT. She suggested that the district have a compilation of SAT scores. If not SAT scores then some sort of benchmark that shows where we were, where we are and where we are going in academic performance. She mentioned a brief conversation with Dr. Fishbein about test scores and how Massachusetts has been consistent for last 10 years. Ms. Adams asked if the timeline for the superintendent search could be made available and that the new Board will make the decision. Dr. Fishbein clarified that Massachusetts gave the same assessment during the same time while NJ has not. He added that parents have always had the option to opt out of Family Life classes. Dr. Fishbein said that the new Board will make the decision.

Matt Solomon of Montvale thanked the Board although he does not always agree with what is said by individuals. He commented that the Board is doing the best they can for best interest of kids using the best judgement to make decisions. He mentioned that the Board has not bowed to the pressures of the loudest or most aggressive. He expressed that the district is not running an academy and not necessarily trying to get the highest grades or test scores. The goal is to make them good citizens of the world by teaching them what it means to survive and thrive in society. He mentioned that understanding diversity and inclusion is vital to an increasingly complex and diverse society we live in.

Ben Friedman of Montvale commented that it's the craziest time of our lives and people do not have all the facts and do not know how to deal with COVID. He asked where people can find the rules regarding COVID in school. Mr. Friedman indicated that community involvement with decisions would be welcomed. He realized that there will not be 100% agreement. He said it's confusing when there are two different opinions circulated on the virus. He commended Ms. Solomon for her pride and spunk. He indicated that he is Jewish and he is not offended. Mr. Friedman is a business owner catering to restaurants. He indicated that people having to show if they are vaccinated to enter a restaurant is like the Holocaust. He commented that there is more than one side to it and people need to understand how it started. He said no one in the room was part of the Holocaust, no one wore a yellow star, no one went to the death camps, and no one lost their rights. He asked Dr. Fishbein not to recommend shots for children because they are not safe and less than effective for them. He indicated that more children have died from the vaccine than from COVID.

Dr. Fishbein said most information is in the FAQ he sent. Any others question can be sent to him and added.

Shilamide Kupershteyn of Montvale asked how the policy works for the teachers if they get COVID. She asked if segregating the students is a concern since people will know if someone is unvaccinated. She mentioned that there are circumstances where a lot of people cannot receive the vaccine. She indicated that the survey showed a high percentage who are vaccinated, so she did not understand where push is coming from that Dr. Fishbein is sending out the emails. She asked if a survey could be sent to see if parents want mask wearing optional. She referenced medical exemptions for not wearing a mask, but her son does not want to be singled out, so there is no other option. She will need to force him to go to school with a mask. She would like the Board to change this. She mentioned that a lawsuit may be needed to change the policy.

Dr. Fishbein confirmed that it's the same as students except six feet for teachers instead of three for students. He said he was asked to send out information on how to get vaccines if people wanted it. Dr. Fishbein said that they could not send a survey since it's under Executive Order 251.

Mr. Blundo said he is not advocating this, but he asked what could happen if a district did not follow the mandate.

Dr. Fishbein said that there is district (Millville) that attempted to do that and it is in the paper.

Ms. Kupershtteyn said there are more districts and more discussions are going on at board meetings tonight throughout the state. The vaccine mandate is coming as well.

Mary McDonald of River Vale asked the Board if they realize the trauma the mask wearing has caused children. The Board has the students for four years while the parents are left to pick up the pieces. She asked if they know number of children suffering from depression.

Mr. Blundo said he respects everyone's opinions and the law. He mentioned that there is another side. His daughter who graduated last year did not want to attend school if people were not masked. His support for the masks is not personal. He commented that there are many others who feel that way. Regardless if people are at risk, there are people who have anxiety if someone is not wearing a mask. There were board members who did not want to attend meetings even with a mask.

Arnold Scher of Hillsdale thanked the Board for what they do as he understood as a former board member. He commented that the Board does what is right for the student body as a whole and not individuals. The decision may not be a popular one, but it's the right one. He said decisions are not going to appease everyone.

Mrs. Varghese thanked everyone who came out as it showed how everyone is caring and concerned for the kids and the district. She wanted all to know that they are doing the best they can with the information they have and they not catering to one side. They care about each child. She understands anxiety and depression exists, but it exists on both sides. She commented that they do not want to lose anyone to COVID or suicide. They appreciate and understand what everyone had to say.

Ms. Stephans emphasized that they are complying with an Executive Order instituted on August 9, 2021 and it could be revoked.at any time. She urged to get through it and the positive is that the kids are back in school full days. She mentioned mask relief by way of religious exemptions and other accommodations, as well as excessive heat, lunch and mask breaks.

Maria Geanopulus of Montvale appreciated what the Board does and would not want to be in their shoes. She said they, the parents are upset and they need to speak up and advocate for their kids. It's not personal against the Board and she respects the Board. She is happy the kids are back in school. She commented that vaccinated/unvaccinated is discriminatory with different rules. She mentioned that the viral load is much greater for vaccinated people who are positive than unvaccinated people and that is why the CDC has the mask mandate. She indicated that the Board needs help, so she said she and others need to contact the Governor and the Health Department to get the mandates/policies changed. She asked if her son may attend classes virtually Dr. Fishbein said yes and it's in the FAQ. The class would utilize Google Meet. He indicated that classes could be different as a math class will look different than a ceramics class.

Mrs. Martin commented that they would be disappointed if parents didn't advocate for their kids. She appreciated everyone coming out and advocating for their kids. She said the Board supports everyone even though members have varying opinions.

XIV. ADJOURNMENT

A motion was made by Mr. Blundo to adjourn the public session at 9:52 p.m. Mr. Fronte seconded the motion, which was unanimously carried.

Respectfully,

you Usami

Yas Usami Business Administrator/Board Secretary

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