MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

Monday, June 27, 2022 at 6:45 p.m. in the Pascack Hills High School Auditorium

Meeting Regulations

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

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

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

All regular meetings will be livestreamed for viewing purposes only to the Pascack Valley Regional High School District YouTube channel.

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

Notice: With advance notice we can provide personal assistance for the disabled. Please contact 201-358-7005 x21005.

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

The Vision of the Pascack Valley Regional High School District:

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

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:45 p.m. by Mr. Joseph Blundo, President

Present: Mr. Joseph Blundo, President

Mrs. Gini Varghese, Vice President Dr. Kelly Blundy arrived at 7:37p.m.

Mr. Pat Luisi

Mrs. Kristin Martin Ms. Tammy Molinelli Mr. James Stankus Ms. Debra Stephans

Dr. Daniel Fishbein, Interim Superintendent

Mr. Yas Usami, Business Administrator/Board Secretary

Absent: Mr. Michael Weaver

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Blundo led all those present in a salute to the flag.

MOTION TO ENTER INTO EXECUTIVE SESSION ON JUNE 27, 2022 AT 6:47 PM.

The Pascack Valley Regional High School District Board of Education will meet at 6:45 p.m. in the Media Center at Pascack Hills High School, 225 West Grand Avenue, Montvale, NJ, for the purpose of recessing to a closed Executive Session.

WHEREAS, the Pascack Valley Regional High School District Board of Education has been formed pursuant to applicable New Jersey Statutes; and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Pascack Valley Regional High School District; and

WHEREAS, Section 7 of the Opening Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public ("Executive Session") from a meeting of the Board in certain circumstances; and

WHEREAS, the Board has determined that circumstances exist for such an Executive Session; and

WHEREAS, the Board has found the action described below to be necessary and proper;

NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

- 1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
- 2. The subject matter to be discussed is as follows:

- 1. Personnel matter
- 3. The Board will return to the Regular Board Meeting at 7:30 p.m.
- 4. Official action may or may not be taken when the Board reconvenes to Public Session.

Moved by:	Steph	ans			Seconded by:	Mart	in		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy				V	Stephans	V			
Luisi	$\overline{\checkmark}$				Varghese	$\overline{\checkmark}$			
Martin					Weaver				$\overline{\mathbf{V}}$
Molinelli					Blundo				
Stankus									

A motion was made by Mr. Luisi to reconvene into the public meeting at 7:32p.m. Mrs. Varghese seconded the motion, which was unanimously carried.

The public session resumed in the Pascack Hills High School auditorium.

Moved by:	Luisi				Seconded by:	Varg	hese		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy				$\overline{\checkmark}$	Stephans	V			
Luisi	$\overline{\checkmark}$				Varghese	$\overline{\checkmark}$			
Martin	\checkmark				Weaver				$\overline{\mathbf{A}}$
Molinelli	\checkmark				Blundo				
Stankus	\checkmark								

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.

Mr. Blundo asked if anyone in executive session would like to make a motion as a result of the executive session. No one made a motion.

IV. ROUTINE MATTERS

One Agenda Item

1. Minutes

Moved by:

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:

Seconded by:

Stankus

June 6, 2022	Regular Minutes	7:30 p.m.
June 6, 2022	Executive Minutes	8:39 p.m.

					~				
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	V				Stephans	V			
Luisi	$\overline{\checkmark}$				Varghese			$\overline{\checkmark}$	
Martin	$\overline{\checkmark}$				Weaver				$\overline{\mathbf{A}}$
Molinelli			$\overline{\checkmark}$		Blundo				
Stankus									

V. COMMENTS FROM THE PUBLIC

Martin

Citizens are invited to make comments regarding agenda items and are limited to three minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise, sign in and state their name, town of residence, and which agenda item(s) they are referencing.

None

VI. POLICY

Consent Agenda for Items 1-7

1. Harassment, Intimidation, and Bullying Executive Report

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, affirm the findings of the following harassment, intimidation and bullying incidents: 232605_PHH_05202022, 233002_PVH_05272022, and 233496_PVH_06102022.

2. BOE Bylaws, Policies, and Regulations - First Reading

First reading of the following Pascack Valley Regional High School District Board of Education bylaws, policies, and regulations:

	Policy/
	Reg
Name of Policy or Regulation	Number
Recordkeeping for Healthcare Settings in School Buildings –	
COVID-19	P 1648.15
Title I – District – Wide Parent and Family Engagement	P 2415.04
Title I – School Parent and Family Engagement	P 2415.50
Postnatal Accommodations for Students	
	<u>P 2416.01</u>
Student Intervention and Referral Services	<u>P 2417</u>
Examination for Cause	<u>P 3161</u>
Examination for Cause	<u>P 4161</u>
Harassment, Intimidation, and Bullying	<u>P 5512</u>
Maintenance and Repair	<u>P 7410</u>
Emergency and Crisis Situations	<u>P 8420</u>
Cooperation with Law Enforcement Agencies	<u>P 9320</u>
Special Education/Receiving Schools	P 2461
Special Education/Receiving Schools – Appropriately Certified and	
Licensed Staff	<u>R 2461.06</u>
Special Education/Receiving Schools – Statewide and District-	
Wide Assessment Programs	<u>R 2461.09</u>
Special Education/Receiving Schools – Full Educational	
Opportunity	R 2461.10
Special Education/Receiving Schools – Length of School Day and	
Academic Year	<u>R 2461.12</u>
Special Education/Receiving Schools – Amending Policies,	
Procedures, the Services Provided, or the Location of Facilities	<u>R 2461.14</u>
Special Education/Receiving Schools – Operation of an Extended	
Academic Year Program	<u>R 2461.15</u>
Special Education/Receiving Schools – Behavior Modification	D 0461 10
Program	<u>R 2461.19</u>
Maintenance and Repair	R 7410
Cooperation with Law Enforcement Agencies	R 9320

3. Bloodborne Pathogen Exposure Control Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Bloodborne Pathogen Exposure Control Plan for school year 2022-2023.

4. Professional Development Plan

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 2022-2023.

5. Mentor Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Mentor Plan for 2022-2023.

6. PVRSSA Sidebar Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the sidebar to the agreement with the Pascack Valley Regional Support Staff Association in effect from July 1, 2022 through June 30, 2023 regarding an additional stipend for the Purchasing Compliance Officer effective for the 2022-2023 school year.

7. Job Descriptions

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

Administration and Supervisors of Instruction
Superintendent, Chief School Administrator
Director of Curriculum, Instruction, and Assessment
Assistant Business Administrator
Assistant Principal
Building Principal
Director of Athletics, Supervisor of Health and Physical Education
Director of Facilities and Capital Improvements
Director of Special Services
Director of Technology and Communication
Regional Instructional and Curriculum Coordinator
School Business Administrator/Board Secretary
Supervisor of Instruction

Supervisor of Instruction/School Counseling
Supervisor of Special Services
Certificated Staff
Affirmative Action Officer
Behavior Consultant
Certified School Nurse
Classroom Teacher
District Anti-Bullying Coordinator
Learning Disabilities Teacher Consultant (LDT/C)
Library Media Specialist
School Anti-Bullying Specialist
School Counselor
School Psychologist
School Social Worker
Special Education Teacher (Teacher of Students with Disabilities/Teacher of the Handicapped)
Speech and Language Specialist
Substance Awareness Coordinator
Substitute Teacher
Administrative Assistants
Administrative Assistant to Superintendent of Schools
Administrative Assistant to School Business Administrator/Board Secretary
Administrative Assistant to Director of Curriculum, Instruction, and Assessment
Secretaries/Administrative/Non-Certified Nurse

Assistant Payroll Manager
Athletic Director Assistant
Attendance Officer
Confidential Secretary – Technology, Communications, and Business
Executive Assistant to the Superintendent of Schools
Executive Secretary
Executive Secretary - Office Manager-High School
General Secretary
General Secretary to the Internship Program
General Secretary Part-Time to the Athletic Director
General Secretary to Supervisors of Instruction
Human Resources Manager
Media Assistant
Payroll Manager
Purchasing Compliance Officer
School Nurse/Non-certified
Transportation Supervisor/Tuition Bookkeeper
Assistants/Aides
District Site Mentor (Job Coach)
Paraprofessional: Special Education
Coordinators/Custodians/Maintenance
Building Coordinator
Bus Driver

Custodian/Groundskeeper
Custodian/Maintenance
Day Custodian
District Plumber/Custodian
Electrician
Maintenance Coordinator
Night Custodian
Night Lead Custodian
Athletics
Assistant Athletic Coach
Athletic Coach/Head Coach
Athletic Trainer
Volunteer Athletic Coach
Co-Curricular
Co-curricular Activities Advisor
Technology
Information and Systems Coordinator
Information Technology (IT) Specialist
Network Manager
Systems and Network Administrator
Region II/Park Academy
ABA Instruction Assistant -Region II
ABA Lead Instructional Assistant – Region II
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Behavior Consultant – Region II						
Board Certified Assistant Behavior Analyst (BCaBA) – Region II						
Coordinator – Park Academy						
Executive Secretary, Region II						
Board Certified Behavior Analyst (BCBA) – Region II						
General Secretary/Bookkeeper-Full-time, Region II						
Board Certified Behavior Analyst (BCBA) (Hourly) – Region II						
Program Coordinator, Region II						
Region II Related Services Coordinator						
Other Positions						
Attorney						
Auditor						
Civil Rights Compliance Officer						
Treasurer of School Monies						
School Physician/Medical Inspector						
Moved by: Molinelli Seconded by: Stephans VOTE						
Bd. Mbr. Aye Nay Abs. N/P Bd. Mbr. Aye Nay Abs. N/P						

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VII. EDUCATION

Consent Agenda for Items 1 - 15

1. Out-of-district Placement

- 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 #811924 at Montgomery Academy, Basking Ridge, NJ for the 2022-2023 school year, from July 1, 2022 June 30, 2023, as per the student's IEP; the total tuition is \$95,480.
- b. **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 Shepard Preparatory High School, Morristown, NJ for the 2022-2023 school year and ESY, from July 1, 2022 June 30, 2023, as per the student's IEP; the total tuition is \$61,362.42.

2. PVR Extended School Year Programs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Pascack Valley Regional Extended School Year programs running for 18 days, from July 6 – 29, 2022;

BE IT FURTHER RESOLVED, the following staff is approved for additional summer employment at the rate of \$55 per hour for teaching staff, \$25 per hour for instructional aides except where noted:

LLD

Staff	Quantity	Prep Time in
	(3.5 hrs./day)	Hours
Danielle Aviles: Teacher	18	7
William Crispino: Teacher	18	7
Marcia Forte: Teacher	18	7
Brooke Schwartzman: Teacher	18	7
Veronica Rivera: School Psychologist	18	
Andrea Albers: Nurse	18	
Danielle Guertin: Region II Speech and	14	
Social Skills Therapist (note: to be billed by		
Region II)		
	Quantity	
	(3.75 hrs./day)	
Max Adoff: 1:1 Aide	18	
Cynthia Candrilli: Instructional Aide	18	
Ellen Doyle: 1:1 Aide	18	
Paul Hildum: Instructional Aide	18	
Marnee Rosen: Instructional Aide	18	

Staff	Quantity	Prep Time in
	(3.5 hrs./day)	Hours
	Quantity	
	(3 hrs./day)	
Bus Aide: Max Adoff or Marnee Rosen	18	
Katherine Devine: Substitute for Teachers	As needed	
or Aides		

Milestones

Staff	Quantity
	(4 hrs./4-days & 3 hrs./1-day)
Zabrina Kearns: Teacher	18 days
Dana McDonough: Instructional Aide	18 days
Mona Conjour: Job Coach	18 days
Danielle Tassoni: Job Coach	18 days
	Quantity
	18 days
Dana McDonough: Bus Aide	(2 hrs./day)
Katherine Devine: Substitute for Teachers or Aides	As needed

3. Supplemental Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve supplemental services during the 2022 summer for 275 hours for additional services and 29 additional days for compensatory education assessment and compensatory speech and language services to be provided by district special services staff for the following student IDs:

#809182	#811042	#811370	#811573	#811664
#809834	#811045	#811399	#811620	#811670
#810056	#811047	#811400	#811629	#811696
#810321	#811069	#811450	#811635	#811903
#810931	#811090	#811461	#811649	#811922
#810947	#811092	#811513	#811656	#812161
#810953	#811109	#811515	#811657	#812370
#810992	#811169	#811516	#811658	#812420
#811026	#811339	#811544	#811659	#812422

#811027	#811341	#811555	#811661	#812561

4. Additional Hours for District Special Programs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional annual hours as needed according to student IEPs for district aides at their usual hourly rate for the following activities for the 2022-2023 school year:

Activity	Hours
LLD: Bus Duty and Morning Classroom	558
LLD: Co-Curricular and Sports Aide	462
RISE: Morning Classroom Supervision	93
RISE: Co-Curricular and Sports Aide	34
Park@PVR: Bus Duty	93
Park@PVR: Co-Curricular and Sports Aide	86
Milestones@PVR: Bus Duty	136
Milestones@PVR: Co-curricular Aide	20

5. Additional Hours for Co-curricular Activity

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional hours for a 1:1 aide to accompany PHHS student ID #811230 to attend Camp Raspberry and receive related training for a total of 42 hours, at their usual hourly rate, during the 2022-2023 school year.

6. Nursing Services

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve 1:1 nursing services provided by Bayada Nursing Services for student ID #810647 at the hourly rate of \$60, attending The Phoenix Center, Nutley, NJ for extended school year for the cost of \$4,845 and the 2022-2023 school year for the cost of \$45,900.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve 1:1 nursing services provided by Preferred Home Health Care & Nursing Services for student ID #811968 at the hourly rate of \$62, attending CTC Academy, Oakland, NJ for extended school year for the cost of \$11,904 and the 2022-2023 school year for the cost of \$92,256.

7. Services for the Blind and Visually Impaired

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 services for student IDs #809083, #811230 and #811347 for an approximate total of \$6,600 for the 2022-2023 school year.

8. Services Provided by Bergen County Special Services

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a 1:1 aide provided by Bergen County Special Services, Visions Program for student ID #811347 for the extended school year program for the cost of \$5,550, the 2022-2023 school year for the cost of \$49,500, and substitute aide service for the cost of \$3,500, for a total cost of \$58,550.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve ABA services provided by Educational Enterprises for multiple students as per their IEPs, not to exceed \$8,406, plus any additional supplies or materials for the 2022-203 school year.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve services to be provided by Educational Enterprises/Sound Solutions, Bergen County Special Services for the 2022-2023 school year:

Student ID - Item	Quantity	Unit Cost	Total
Teacher of the Deaf for 2	1x/week each	\$165	\$12,210
students (Guidance)	student		
Progress reports for 2	2 hours	165	330
students (Guidance)			
Audiologist services	12 hours	188	2,256
for Guidance			
Audiologist services for	5 hours	188	940
Student ID #811178			
Progress reports for	1 hour	165	165
Student ID #811178			
Supplies for Assistive			1,000
Device			

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Bergen County Special Service to provide an Assistive Technology Assessment for student ID #812473 for the 2022-2023 school year, as per the student's IEP, for a total not to exceed \$900.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional therapies to be provided by Bergen County Special Services for out-of-district students for the 2022-2023 school year as follows:

Student	Quantity	Unit Cost	Total
#809083	OT/2x week/46 weeks	\$65	\$5,980
#809083	Speech/1x week/46 weeks	65	2,990
#809083	PT/2x week/46 weeks	65	5,980
#811347	PT/1x/week/40 weeks	65	2,600
#811347	OT/1x/week/40 weeks	65	2,600
#811347	Speech/1x/week/40 weeks	65	2,600

f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve applied behavioral services to be provided by Bergen County Special Services for student ID #809083 for the summer and 2022-2023 school year as follows, for a total cost of \$42,964:

Quantity	Hourly Cost	Total
1 hour/week ABA Consult/At Home	\$134	\$ 6,164
46 weeks		
10 hours/week home ABA	80	36,800
Parent Training 46 weeks		

9. Services Provided by Northern Valley Regional High School District

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Northern Valley Regional High School District to provide services for the following students for the 2022-2023 school year, for a total cost of \$10,205:

Student ID	Quantity	Cost Per Session	Total
#811933 OT Services	1x/wk. 30 min. 40 weeks	\$62	\$2,480
#811933 OT Services	1x/wk. 30 min. 4 weeks	62	248
#812472 OT Services	2x/wk. 30 min. 10 months	62	4,960
#812472 OT Services ESY	2x/wk. 30 min. 4 weeks	62	496
#812472 PT Services ESY	1x/month 10 months	62	682

Student ID	Quantity	Cost Per Session	Total
#812473 OT Services	1x/wk. 30 min. 40 weeks	62	2,480
#812473 OT Services ESY	1x/wk. 30 min. 4 weeks	62	248
#TBD (EV) OT Services	2x/mo. 30 min. 10 months	62	3,720
#TBD (EV) OT Services Consult	2x/mo. 30 min. 10 months	62	1,240
#TBD (EV) OT Services ESY	2x/wk. 30 min. 4 weeks	62	496
#TBD (AD) OT Services	1x/wk. 30 min. 40 weeks	62	4,960
#TBD (AD) OT Services	2x/mo. 30 min. 4 weeks	62	496

10. Services Provided by Region II

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve occupational therapy and physical therapy services to be provide by Region II for out of district students for the 2022-2023 school year, for a total cost of \$40,543:

Student ID	Quantity	Cost Per Session	Total
#811230 OT ESY	1x/wk. 30 min. 4 weeks	\$49	\$ 196
#811230 PT ESY	2x/wk. 30 min. 4 weeks	49	392
#811230 OT	1x/wk. 45 min. 37 weeks	98	3,626
#811230 PT	2x/wk. 45 min. 37 weeks	98	7,252
#811230 OT-Home	1x/wk. 60 min. 4 weeks	49	196
#811230 PT-Home	1x/wk. 60 min. 4 weeks	49	196
#810645 OT ESY	1x/wk. 30 min. 4 weeks	49	196
#810643 OT	1x/wk. 30 min. 37 weeks	49	1,813
#811347 OT Home	1x/wk. 30 min. 4 weeks	98	392
#811347 PT Home	1x/wk. 30 min. 4 weeks	98	392
#810713 OT Consult	4x/year 30 min.	96	384
#812108 OT	1x/wk. 30 min. 37 weeks	49	1,813
#812624 OT	1x/wk. 45 min. 37 weeks	98	3,626
#812624 OT ESY	1x/wk. 30 min. 4 weeks	49	196
#812624 PT	1x/wk. 30 min. 37 weeks	49	1,813
#812973 OT	2x/wk. 30 min. 40 weeks	49	3,626
#812973 OT ESY	1x/wk. 45 min. 4 weeks	98	392
#812973 PT	1x/wk. 30 min. 37 weeks	49	1,813

Student ID	Quantity	Cost Per	Total
		Session	
#812837 OT Consult	1x/wk. 30 min. 37 weeks	49	1,813
#812628 OT	4x/mo. 30 min. 10 months	49	1,960
#812988 OT	1x/wk. 30 mon. 11 months	49	2,156
District OT/PT			2,700
Evaluations			
District IEP Meetings			1,800
Speech Evaluations			1,800

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve ABA and social skills services provided by Region II for the 2022-2023 school year as follows, for a total cost of \$37,368:

Student ID: Service	Frequency	Cost	Total
#809770: ABA parent counseling and/or training			
and/or training	84 hours/year	\$58	\$4,872
#809770: Behavioral Intervention Consultation	1x/mo. 10 months	58	580
#810775: ABA Home Program	4 x/wk. x 60 min. 46		
	weeks	31	5,704
#810775: ABA Home Coordinator	2 x/mo. x 60 min. 12		
	months	59	1,416
#810643: ABA parent counseling			
and/or training	12 hours/year	58	696
#811348: ABA parent counseling			
and/or training	20 hours/year	55	1,100
Region II other parent workshops			8,000
Social Skills Group			7,000
ABA Meetings			8,000

11. Tuition Students Attending Milestones@PVR

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the Milestones@PVR Program for the 2022-2023 school year:

Grade	Student #	Sending District	Start Date
2022-2023			
12	#812509	Mahwah	07/06/21
12	#810643	PVRHSD - Woodcliff Lake	08/29/18
12	#809652	Saddle Brook	08/29/18
12	#809278	PVRHSD - River Vale	08/29/17
12	#809926	PVRHSD - Montvale	08/29/18
12	#810288	PVRHSD - Hillsdale	08/29/18
12	#809817	PVRHSD - Woodcliff Lake	07/06/21
12	#810713	PVRHSD - Hillsdale	07/01/20
12	#809770	PVRHSD - River Vale	08/29/17

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the Milestones@PVR for the 2022 Extended School Year program:

Grade 2022-2023	Student ID	Sending District
12	#812509	Mahwah
12	#812559	PVRHSD - Hillsdale
12	#810643	PVRHSD - Woodcliff Lake
12	#809652	Saddle Brook
12	#810645	PVRHSD- Woodcliff Lake
12	#809278	PVRHSD - River Vale
12	#809926	PVRHSD - Montvale
12	#809817	PVRHSD - Woodcliff Lake
12	#809770	PVRHSD - River Vale
12	#810713	PVRHSD - Hillsdale

12. Tuition Students Attending LLD Program

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the LLD program for the 2022-2023 school year:

Grade 2022-2023	Student #	Sending District	Start Date	
9	#TBD	Emerson	08/30/22	
9	#813013	Glen Rock	08/30/22	

Grade 2022-2023	Student #	Sending District	Start Date	
10	#812494	Englewood	08/31/21	
10	#810790	Cresskill	08/31/21	
10	#812486	Northern Highlands-USR	08/31/21	
10	#813039	Northern Highlands-USR	08/31/22	
10	#TBD	Northern Highlands-USR	08/31/22	
10	#812482	Park Ridge	08/31/21	
11	#813003	Saddle River	02/23/22	
11	#813032	Northern Highlands	09/01/22	
11	#811926	Waldwick	09/01/20	
11	#812489	Northern Highlands-USR	08/31/21	
12	#811343	Hackensack-Rochelle Park	08/28/19	

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the LLD program for the 2022 Extended School Year program:

Grade 2022-2023	Student ID	Sending District
9	#TBD	Emerson
9	#813013	Glen Rock
10	#812494	Englewood
10	#812486	Northern Highlands-USR
10	#813039	Northern Highlands-USR
10	#TBD	Northern Highlands-USR
10	#812482	Park Ridge
11	#813003	Saddle River
11	#811926	Waldwick
11	#812489	Northern Highlands-USR
12	#811343	Hackensack-Rochelle Park

13. Tuition Students Attending RISE Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the RISE program for the 2022-2023 school year:

Grade 2022-2023	Student ID	Sending District	Start Date
11	#811986	Saddle Brook	01/11/21

14. Tuition Student Attending Park@PVR

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

following tuition paying students to attend the Park@PVR program for the 2022-2023 school year:

Grade 2022-2023	Student #	Sending District	Start Date
9	#811428	Norwood	08/30/22
9	#813024	Mahwah	08/30/22
9	#811371	Leonia	08/30/22
10	#811911	Lodi	08/31/21
11	#811922	Becton-Maywood	09/01/20
12	#811370	Northern Highlands-USR	08/28/19
12	#809834	Lodi	08/28/19

15. Tuition Student 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 tuition paying students to attend the Park Academy program for the 2022-2023 school year:

Student ID	Sending District	Grade 2022-2023
#812593	Little Ferry Schools	Grade 5
#812558	Edgewater Schools	Grade 5
#812565	Little Ferry Schools	Grade 5
#812563	Closter Schools	Grade 6
#811201	Montvale Schools	Grade 7
#812564	River Vale Schools	Grade 7
#TBD	Ho-Ho-Kus Public Schools	Grade 7
#811382	North Arlington Schools	Grade 8
#811909	Dumont 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 tuition paying students to attend the Park Academy program for the 2022 Extended School Year:

Student ID	Sending District	Grade 2022-2023
#812593	Little Ferry Schools	Grade 5
#812558	Edgewater Schools	Grade 5
#812563	Closter Schools	Grade 6
#811909	Dumont Schools	Grade 8

Student ID	Sending District	Grade 2022-2023
#TBD	River Vale Schools	Grade 8

Moved by:	Stank	us			Seconded by:	Molin	ıelli		
		VOTE							
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	V				Stephans	V			
Luisi	\checkmark				Varghese	\checkmark			
Martin	\checkmark				Weaver				$\overline{\mathbf{A}}$
Molinelli					Blundo	\checkmark			
Stankus									

VIII. 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 - 13

1. New Hire

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
Dzevit Asani	PHHS Custodian, nights	\$65,964, plus night differential of \$548, pending physical health screening, with health benefits, as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year
Kelsey Brentnall	PVHS Science Teacher - Biology	\$69,375, MA, Step 5, pending physical health screening, with health benefits, tenure track as per PVREA contract	July 1, 2022 for the 2022-2023 school year
Michelle Chakansky	PVHS Special Education/English Teacher	\$66,475, MA, Step 4, pending physical health screening, with health benefits, tenure track as per PVREA contract	July 1, 2022 for the 2022-2023 school year
Mona Conjour	Milestones Extended School Year Job Coach	\$25 per hour	July 6-29, 2022 for Milestones ESY only
Genci Gega	PHHS Custodian, nights	\$65,964, plus night differential of \$548, and black seal of \$959, pending physical health screening, with health benefits, as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year

Name	Position	Salary	Effective Dates
Shkljkjim Ismaili	PHHS Custodian, nights	\$65,964, plus night differential of \$548, pending physical health screening, with health benefits, as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year

2. Change of Position

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

Name	Position	Salary	Effective Dates
Lisa Leili	From: PHHS Instructional Aide To: PHHS General Secretary Main Office	\$60,199, plus longevity of \$300, for a total salary of \$60,499, including health benefits, tenure track as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year
Susan Vicchio	From: District Job Coach To: Executive Secretary to the Director of Facilities	\$65,236, plus 5% for experience, and longevity of \$600, for a total salary of \$69,097.80, including health benefits, tenure track as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year

3. Change of Assignment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following change or transfer of assignment for the 2022-2023 school year:

Name	Previous Assignment		2022-2023 Assignment	
Max Adoff	Instructional Aide	PVHS	Paraprofessional – SE	PHHS
Dana McDonough	Part-time Instructional Assistant	Milestones	Full-time Paraprofessional – SE	PHHS
Michael Worthington	Instructional Aide	PHHS	Paraprofessional – SE	PVHS

4. Chaperones

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

Junior Prom	Senior Prom
Marcia Forte	Marcia Forte
Evan Lampert	Michelle Gaeta
Vanessa Martinez	Evan Lampert
Jessica Sachs-Serfess	Nick Scerbo
Nick Scerbo	Chris Volk
Chris Volk	Jane Yeam

5. Additional Periods

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve payment of an additional teaching assignment for the 2021-2022 school year for the following Pascack Valley High School teachers, prorated from June 6-16, 2022:

Ken Del Santo	Mary Doherty	Roni Silberstein

6. Additional Pay

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

pay of \$500 to each of the following AP coordinators for the administration of the 2022 AP Tests:

Pascack Hills High School	Pascack Valley High School
Cristina Schneider	Jordan Kapp

7. Salary Adjustment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the adjusted salary of Cynthia Kirk, Assistant Business Administrator, to \$112,467, plus longevity of \$600 for a total salary of \$113,067, effective July 1, 2022.

8. Move on Academic Salary Guide

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve movement on the academic salary guide for the following certificated staff for the 2022-2023 school year:

Name	From	То
Jonathan Rose	MA+15	MA+30
Pamela Schwartz	MA	MA+15
Brooke Schwartzman	MA	MA+15

9. Leave of Absence (Modified)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following modified Federal/NJ family leave request:

Name	Position	Requests:
Dana Siletski	District Speech Therapist	Total Leave Period: From: April 4 – October 3, 2022 To: April 4 – October 30, 2022 Paid using 14 sick days FMLA/NJFLA
		From: May 2 – September 30, 2022

Name	Position	Requests:
		To: Unchanged
		Leave of Absence
		From: None
		To: October 3 – October 30, 2022

10. Summer Employment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional summer employment for Richard Aponte, instructional aide, to allow student ID #809083 to attend Bergen County Special Services New Bridges High School Extended School Year Program running for 29 days from July 5 August 12, 2022, at his usual hourly rate for 5.5 hours per day.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional summer employment of 30 hours for Marie Zito, executive secretary for the Pascack Valley Special Services Department to train the newly appointed executive secretary for the Pascack Hills Special Services Department.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for the writing of curricula.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for the development of assessment metrics.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for the iPad Professional Development.
- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for the following summer programs:

Learning Acceleration Program
Community Garden for ESL Community

Canvas Camp
SAT/ACT Prep – ELA and Mathematics
College Essay Boot Camp
Financial Literacy Program

g. **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 staff members, at their usual rate of pay:

Name	Position	Location	Maximum # of Days
Rick Attanasio	Psychologist	PVHS	30
Natalie Burd	LDTC	PVHS	25
Elyse Elisano	Social Worker	PVHS	10
Jennifer Errity	Intern Facilitator	PVHS	30
Tara Flannery	Coordinator of Special Programs	District	3
Brittany Gallagher	Social Worker	PHHS	13
Casey Gotliffe	Teacher Cadet Internship	PVHS	10
Christine Haller	Internship Job Coach	District	30
Zabrina Kearns	Sp. Ed. Teacher Transition Coord	Milestones	5
Danielle Macaluso	LDTC	PVHS	30
Lisa McKay	Behaviorist	District	3
Laura McSpirit	Transition Coordinator	PHHS	30
Tracy Ralph	LDTC	PHHS	15
Veronica Rivera	Psychologist	PHHS	18

Name	Position	Location	Maximum # of Days
Kerry Spano	Psychologist	PVHS	6
Kate Vargo	LDTC/Teacher	PHHS	
Marissa Watters	LDTC	PHHS	15
Teachers for IEP Me	eetings - \$51 per hour		60

11. Summer Student Help

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following student for summer employment in the facilities department for the district:

Name	School	Туре
Nash Lukievics	PVHS	New
Sean Lukievics	PVHS	New
Mia Puccio	PHHS	Returning
Michael Puccio	PVHS	New
Thomas Williams	PVHS	New

12. Co-curricular Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following lists of co-curricular appointments for the 2022-2023 school year:

PHHS Co-curricular	PVHS Co-curricular

13. Athletic Appointments

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

PHHS Fall and Winter Seasons	PVHS Fall and Winter Seasons
PHHS Spring Season	PVHS Spring Season

Moved by:	Steph	ans			Seconded by:	Stank	cus		
	VOTE								
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	$\overline{\mathbf{A}}$				Stephans	$\overline{\mathbf{A}}$			
Luisi					Varghese	\square			
Martin					Weaver				$\overline{\checkmark}$
Molinelli					Blundo	\square			
Stankus									

Ms. Molinelli recognized Claudia Gibbs' service. She said Ms. Gibbs has been the ultimate professional. She provided support to the Board.

Mr. Blundo reiterated his gratitude for the support Ms. Gibbs provided. He added that Councilman DeRosa echoed these sentiments. Mr. DeRosa had mentioned that Ms. Gibbs was very cooperative with the borough. He welcomed Jill McCabe who will be replacing Ms. Gibbs.

Mrs. Martin thanked Ms. Gibbs. She also thanked Dr. Fishbein for providing leadership at the time it was needed.

IX. FINANCE

Consent Agenda for Items 1 - 22

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 June 27, 2022	\$1,925,086.51
Payroll as of June 15, 2022	\$1,648,395.32
Payroll as of June 17, 2022	\$1,582,937.13
TOTAL	\$5,156,418.96

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 2021-22 financial reports, which are in agreement reflecting the district's financial activities for the period May 2022.

3. Ratification of Board Secretary's Monthly Certification – Budgetary Line Item Status

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

BE IT RESOLVED pursuant to N.J.A.C.6A:23-2-11(c)4 that the Pascack Valley Regional High School District Board of Education certifies that as of May 2022 after review of the Board Secretary's and Treasurer's monthly financial report, in the

minutes of the Board each month that no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.11(b).4.

4. Approval of the Following Reports

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

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

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.

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:

Margarita Elkin	Jimena Ladino
Dorely Leal-Drago	Argine Safari

7. IDEA Application Submission Fiscal Year 2022 - 2023

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the Interim Superintendent, approve the submission of the Individual with Disabilities Education Act, Part B (IDEA-B) grant application for Fiscal Year 2023.

8. IDEA Fiscal Year 2022 - 2023 Allocation Notice

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the Interim Superintendent, accept the IDEA Part B Fiscal Year 2023 funding in the amount of \$464,609 for the 2022 - 2023 school year, and

RESOLVED that a proportionate share of the grant in the amount of \$68,064 be set aside to provide services to students with disabilities parentally placed in non-public schools.

9. ESEA (Elementary and Secondary Education Act) Submission – FY2023

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent authorize submission of the ESEA (Elementary and Secondary Education Act) Grant for the Fiscal Year 2023 for Pascack Valley Regional High School District and on behalf of St. Joseph Regional High School as follows:

Title	Description	Total	PVRHSD	St. Joe
			Share	Share
Title I, Part A	Basic, Concentration,	\$42,420	\$42,420	\$0
	Targeted & EFIG			
Title II, Part A	Teacher & Principal Training & Recruiting	\$24,864	\$19,956	\$4,908
Title III	English Language Acquisition & Language Enhancement	\$2,352	\$2,352	\$0
Title III	Immigrant	\$2,353	\$2,353	\$0
Title IV	Student Support & Academic Enrichment Program	\$0	\$0	\$0
	TOTAL	\$71,989	\$67,081	\$4,908

10. Use of Title II-A Funds under ESEA

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the following use of Title II-A funds under ESEA for the 2022-2023 school year.

Title II-A Program	Sessions	Rate
Social Studies - Aapi, Dei & Civics Program Development:		
Leah Jerome	20	\$51
Jane Yeam	20	\$51
Science - Development of Assessment Metrics:		
Stephanie Arena	11	\$51
Adam Ballard	6	\$51

David Frangiosa	6	\$51	
Christopher Nilsen	11	\$51	
iPad Professional Development			
Kim Caminiti	8	\$51	
Elise Naramore	8	\$51	
Virena Rossi	8	\$51	
Lorrie Sandhage	8	\$51	

11. Approve Use of ESSER III – ESSER ARP Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the following use of ESSER III – ESSER ARP Funds.

Staff for Meetings to Assess Compensatory Education	# Days at Per Diem Rate
Rick Attanasio, Psychologist-PV	3
Danielle Macaluso, LDTC-PV	3
Brittany Gallagher: Social Worker-PH	2
Tracy Ralph: LDTC-PH	2
Veronica Rivera: Psychologist-PH	2
Marissa Watters: LDTC-PH	2
Staff for Compensatory Education Speech Services	
Sydney Lima, Speech and Language Specialist	15

Staff for Additional Services		# Sessions	Rate	
Additional Instruction*		275	\$55	
Bacsik	Forte	Gamgort		
Kilduff-Ragone Mahaffey		Ocampo		
Olshalsky	Olshalsky Recine		do	
Sarajian	Soltmann	Van Kersen		
Whitfield	Yao			

12. Approve Use of ESSER II Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent approve the use of ESSER II Funds as follows:

PV ESSER II - Math Support

Name	Rate/Session

Patricia Hawkins	\$55

13. Tuition Rates for 2022-2023

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the Interim Superintendent, approve the following tuition rates for the 2022-2023 school year:

Programs	2022-2023
Park Academy	\$75,550
Park Academy ESY	\$2,620

14. Book Disposal

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the disposal, donation, sale or recycling of the following books.

Quantity	Description	ISBN Numbers
42	Bien Dit 1 - Holt French 1	ISBN 978-0-03-039888-6
3	Bien Dit 1 - Holt French 1 (teacher's edition)	ISBN 978-0-03-042223-X
12	Bien Dit 2 Holt French 2	ISBN 978-0-03-042697-1
1	Bien Dit 2 - Holt French 2 (teacher's edition)	ISBN 978-0-03-079623-4
14	Bien Dit 3 Holt French 3	ISBN 978-0-03-043218-7
14	La France aux cent visages Hatier/Didier	ISBN 2-278-04377-3
12	La France aux cent visages (Cahier d'activités) Hatier/Didier	ISBN 2-278-04571-4

15. Renewal of Z & Z Supplies, Inc., DBA Johnstone Supply, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the renewal for HVAC Materials, Equipment and Tools with Z&Z Supplies, Inc, DBA Johnstone Supply, Inc as per the bid award on September 27, 2021, for the 2022-2023 year.

16. Voided Checks

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, void the outstanding checks totaling \$17,801.09.

17. Approve Bloodborne Pathogen Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the Bloodborne Pathogen Program for in-person training by the Bergen County Department of Health Services in the amount of \$15 per person for the 2022-2023 year.

18. Sale of Technology to Reliable Asset Solutions

WHEREAS, the Board of Education advertised for bids for the sale of technology that was no longer needed for school purposes;

WHEREAS, the Board of Education received two bids for the sale of the computers;

WHEREAS, Reliable Asset Solutions ("RA") submitted the highest bid in the amount of \$176.00 per laptop computer and \$5.00 per charger; and

WHEREAS, the Board desires to award the contract for the sale of technology to RA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the sale of technology to RA in the amount of \$176.00 per computer and \$5.00 per charger.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon RA furnishing the performance bond required in the specifications and returning the executed contract no later than ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with RA consistent with this Resolution and the terms contained in the bid documents and specifications. The Board President and the Board Secretary are hereby authorized to execute such agreement after receipt of the performance bond and any other documents necessary to effectuate the terms of this Resolution.

19. Pascack Hills High School – 2nd Annual School Bus Emergency Evacuation Drill Report for 2021-2022 School Year

RESOLVED that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2) and at the recommendation of the Interim

Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Hills High School, 225 West Grand Avenue, Montvale, NJ.

The second of two annual drills for the 2021-2022 school year was conducted on May 11, 2022 at 7:45 am at the front of the high school during drop off.

WHEREAS, the Scholastic Bus Company's staff of school bus drivers for routes #1, 1A, 2, 3, & 4, participated in the school bus emergency evacuation drill; and which included the supervision of Ms. Charlene Schwartzman, Assistant Principal.

20. Pascack Valley High School – 2^{nd} Annual School Bus Emergency Evacuation Drill Report for during 2021-2022 School Year

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

The second of two annual drills for the 2021-2022 school year was conducted on June 9, 2022 at 7:15 a.m. -7:30 a.m.at the front of the high school building during drop off.

WHEREAS, the Scholastic Bus Company's staff of school bus drivers for routes #9, 10, 11, & 12 participated in the school bus emergency evacuation drill; and which included the supervision of Mr. Tom Gallione, Assistant Principal.

21. Transportation – Aid-in-Lieu Reimbursement for the 2nd Semester 2021-2022 School Year for Non-Profit Private School Parents

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, and pursuant to NJ State Administrative Code 6A:27-2.3, approve the first semester (February 2022 – June 2022) pupil transportation aid-in-lieu reimbursement to non-profit private school district parents in the amount for \$114,572.05 of which \$72,700.00 is for high school district parents.

Pursuant to 18A:39-11, the Pascack Valley Regional High School District, on behalf of the Hillsdale, Montvale, River Vale, & Woodcliff Lake Boards of Education, shall provide transportation bids through a (CSTA) Coordinated Transportation Service Agency, invoice the districts, and make payments on their behalf to parents of elementary students attending non-profit private schools in the amount for \$41,872.05.

22. Special Education Transportation – Region II

Region II - Addenda

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

Transporter	Contract	Rte#	Route	Per Diem Increase/ Decrease	Adjusted Per Diem Cost
Galaxia	041	1210	The Children's Institute	-60.00	238.85
			HS - Livingston		
Galaxia	082	2106	Sage Day, R.P.	-65.00	141.34
Lenoir's	043	1209	Sage Day	-65.00	209.49
Lenoir's	043	1209	Sage Day	-30.00	179.49
Lenoir's	1901	1901	Windsor Prep, HS	-90.00	136.38
N&Y	067	2005	Forum to Perform Care	-105	108.58
N&Y	067	2005	Forum to Perform Care	-40.00	213.58
Rinaldi	P302	0354	ECLC	139.73	419.20
Scholastic	W363	SE95	Holmstead	45.00	207.71
Shaddai	070	2011	Calais, Whippany	-30.00	186.15
Shaddai	070	2011	Calais, Whippany	-180.00	216.15
Shaddai	085	2211	BOCES	-240.00	245.00
Shaddai	085	2211	BOCES	-240.00	485.00
Star	060	1814	Windsor Bergen Acad,	45.00	256.93
			Ridgewood		
Star	060	1814	Windsor Bergen Acad,	-45.00	211.93
			Ridgewood		
Star	2007	2007	Phoenix Center	-165.00	257.51
Star	072	2017	Woodridge Transition	-45.00	457.69
			Ctr. & SBJC, Lodi		
Star	072	2017	Woodridge Transition	-225.00	232.69
			Ctr. & SBJC, Lodi		
Star	Q2144	Q2144	WWHS from	-89.50	89.50
			Hackensack		
We Care	1607	1607	1 3		516.82
			Center, Oakland		
We Care	1607	1607	Children's Therapy	45.00	561.82
			Center, Oakland		

Region II - Quotes

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2148 to Ombali LLC during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2148	Holmstead School	300	50	300.00	9,300.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2150 to Lenoir's Transport during the 2021-2022 school year.

Route	Route	Base	Aide	Per Diem	Annual
#					Cost
Q2150	Chapel Hill Academy; One Way	150	50	150	5,400.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2151 to Sunny Transportation LLC during the 2021-2022 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
Q2151	SBJC, Lodi	200	59	259.00*	9,842.00*

^{*}includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2152 to We Care School Transportation during the 2021-2022 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
Q2152	New Alliance Academy	331	56	331.00	10,261.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2153 to Star Transportation LLC during the 2021-2022 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
Q2153	Brownstone School	145	45	190.00*	2,090.00*

^{*}includes cost of aide

Region II - BIDS

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 090 to Valley Transportation LLC for 2022-2023 school year.

Route	Route	Base	Aide	Per Diem	Annual
#					Cost
2310	Bleshman	300	65	365.00*	73,000.00*
2311	CTC, Oakland	450	75	525.00*	105,000.00*

Route	Route	Base	Aide	Per Diem	Annual
#					Cost
2318	Memorial, Montvale	250	50	300.00*	60,000.00*
2321	Pascack Hills HS	300	42.65	300.00	60,000.00
2322	Sage, Mahwah	300	65	365.00*	76,650.00*
2324	Valley, HPPS	300	65	365.00*	73,000.00*
2327	Visions at Parkway	375	50	425.00*	85,000.00*

^{*}includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2312 to Horizon Transportation for the 2022-2023 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
2312	CTC, Oakland	344	80	424.00*	84,800.00*

^{*}includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 091 to Joshua Tours for the 2022-2023 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
2313	ECLC	550	79	629.00*	125,800.00*
2317	Meadowbrook	325	79	404.00*	80,800.00*

^{*}includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 092 to Kris Transport Inc for 2022-2023 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
2314	EPIC	318	50	368.00*	73,600.00*
2328	YCS. Sawtelle	318	50	368.00*	73,600.00*
2329	Paradigm	318	50	318.00	57,240.00
2330	Craig, Lower	318	50	368.00*	73,600.00*

^{*}includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2315 to Galaxia Express LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost	
2315	Fusion Academy	239	0	239.00	50,190.00	

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 093 to Scholastic Bus Co. for the 2022-2023 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
2316	Holmstead	390	150	390.00	81,900.00
2320	New Bridges	399	125 (3 needed)	774.00*	162,540.00*

^{*}includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2319 to We Care School Trans for the 2022-2023 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
2319	New Beginnings	506	75	581.00*	122,010.00*

^{*}includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 094 to Rinaldi Transportation Co. Inc. for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual
					Cost
2325	Valley, Norwood	362	75	437.00*	87,400.00*
2326	Valley, NVC	362	75	437.00*	87,400.00*

^{*}Includes cost of aide

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

Route #	Route	Base	Aide	Per Diem	Annual Cost
2331	Hawes Elem.	319	55	374.00*	78,540.00*
2332	New Alliance	299	50	299.00	59,800.00*

^{*}Includes cost of aide

Moved by:	Martin			Seconded by:	Blune	dy			
		VOTE							
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	$\overline{\checkmark}$				Stephans	$\overline{\mathbf{A}}$			
Luisi					Varghese				
Martin	$\overline{\checkmark}$				Weaver				
Molinelli	$\overline{\checkmark}$				Blundo				
Stankus	$\overline{\checkmark}$								

X. OLD BUSINESS

Policy Committee Report

Dr. Fishbein mentioned that the policies were approved tonight.

Mr. Blundo clarified that the Equity Committee was not shown the survey and this was because there is no Equity Committee. The Board dissolved the committee in January. If needed, the committee could be reinstated in January 2023. Mr. Blundo said the last couple of years were rough due to policies, logos, mascots, and the unprecedented times. He commented that during the interview Dr. Fishbein revealed that he was a Pascack Valley graduate, so he had a vested interest. Mr. Blundo indicated that Dr. Fishbein exceeded his expectations by bringing calm to the district with his professionalism, transparency and respectfulness. He heard teachers say that Dr. Fishbein did a great job and how lucky the district was to have him. He thanked Dr. Fishbein. The Board thanked him too.

Dr. Fishbein commented that it was a great and fun year. He said a lot was accomplished and the district is in great shape. He mentioned that the district will have a great leader succeeding him.

Mr. Blundo indicated to the Board that Ms. Bilotti will be reaching out to each board member soon.

Dr. Fishbein commented that Ms. Gibbs was his next-door neighbor growing up. He said he enjoyed working with Ms. Gibbs.

Mr. Stankus and Mr. Blundo reminded everyone that the next regular board meeting will take place at Pascack Valley while the Board Retreat scheduled for August 15 will be held at Pascack Hills.

Ms. Molinelli asked about the bees.

Dr. Fishbein indicated that the bees are well and the bee colony has expanded.

XI. NEW BUSINESS

Dr. Blundy mentioned that she will not be attending the retreat, however she would like to make sure that mental health for students is addressed. Focus on the life skill of conflict resolution to cope with life.

Dr. Fishbein confirmed that it will be on the agenda.

Mr. Usami asked if the Board could pass a resolution to allow him and Mr. Blundo to sign the lease renewal for the central office and a new lease for office space to house Region II and a conference room. In addition, allow him to sign to approve change orders to avoid delays to projects as well as asbestos abatement in case it is needed.

Ms. Molinelli made a motion to allow the business administrator and board president to tentatively sign off on items mentioned, the two leases, change orders and asbestos abatement, until the next upcoming meeting in August. Seconded by Mrs. Martin. Vote: 7-0, Mr. Blundo abstained and Mr. Weaver was absent.

Mr. Blundo asked that if the change orders get out of hand then the project(s) need to be stopped until they may be discussed at an emergency meeting.

Mr. Usami indicated that there will be communication providing information through the Friday Briefing or through email to all board members.

Mr. Blundo mentioned that the Board is coordinating a farewell to Dr. Fishbein using their funds and not the district's. He wanted to be clear.

XII. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments and are limited to three minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise, sign in and state their name and town of residence.

Anthony DeRosa, Hillsdale Councilman, thanked the Board for their volunteerism and gave special thanks to Dr. Fishbein who he said was the right person at a time when the district and community needed him.

XIII. ADJOURNMENT

A motion was made by Mrs. Martin to adjourn the public meeting at 7:58 p.m. Ms. Stephans seconded the motion, which was unanimously carried.

Moved by:	Martin			Seconded by:	Steph	ans			
		VOTE							
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	V				Stephans	V			
Luisi					Varghese	$\overline{\checkmark}$			
Martin					Weaver				$\overline{\mathbf{A}}$
Molinelli					Blundo	\checkmark			
Stankus									

Respectfully,

Yas Usami

Business Administrator/Board Secretary

You Usami

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