

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

Pascack Valley Regional High School District

November 15, 2021

Minutes of the Regular Meeting of the Board of Education held on Monday, November 15,
2021 at 7:00 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 [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.

*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 7:00 p.m. by Ms. Tammy Molinelli, President

Present: Ms. Tammy Molinelli, President
Mr. Joseph Blundo, Vice President
Dr. Kelly Blundy arrived at 7:38 p.m.
Mr. Michael Fronte
Mrs. Kristin Martin
Mr. James Stankus
Ms. Debra Stephans
Mrs. Gini Varghese
Mr. Michael Weaver
Dr. Daniel Fishbein, Interim Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary
Student Representatives: Hilary Siegel – PHHS; Evan Scalia – PVHS

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Ms. Molinelli led all those present in a salute to the flag.

MOTION TO ENTER INTO EXECUTIVE SESSION ON NOVEMBER 15, 2021 AT 7:03 PM.

Moved by: Weaver					Seconded Martin				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Stephans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fronte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

The Pascack Valley Regional High School District Board of Education will meet at 7:00 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 Meeting.

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

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

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

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

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

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

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

A motion was made by Mr. Weaver to reconvene into the public meeting at 7:36 p.m. Mrs. Martin seconded the motion, which was unanimously carried.

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

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 and November 13, 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:

October 25, 2021	Regular Meeting	7:00 p.m.
October 25, 2021	Executive Meeting	7:05 p.m.

Moved by: Martin Seconded by: Varghese

VOTE

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

V. STUDENT RECOGNITION

1. All-State Treble Chorus

WHEREAS, Madeline Leibman, a junior at Pascack Hills High School, has been selected to the All-State Treble Chorus. Madeline will proudly represent Pascack Hills High School at a live performance at the New Jersey Performing Arts Center on February 26, 2022.

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

2. National Merit Scholarship – Commended Students

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools, have been named as Commended Students in the 2022 National Merit Scholarship Program. These seniors are among 34,000 Commended Students throughout the nation that are being recognized for their academic achievements. Commended Students placed among the top 50,000 scorers of more than 1.5 million students who entered the 2022 competition by taking the 2020 Preliminary SAT/National Merit Scholarship Qualifying Test.

Eli Behar - PH	Benjamin Carter - PV	Kyle Dittamo - PH
Kenneth Huang - PH	Dennis Khanutin - PH	Idhant Khosla - PH
Lina Kim - PH	Yunsung Lee - PH	Aiden Salk - PH
Alex Schlessinger - PV	Katherine Wang - PV	Sherry Yang - PH
Katie Yoo - PH	Alan Zhang - PH	

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

3. National Merit Scholarship – Semifinalist

WHEREAS, Ishaan Makhija, a senior at Pascack Hills High School, is a semi-finalist in the National Merit Scholarship Program. Only 15,000 semi-finalists have been selected to move on to be eligible for one of 8,000 Merit Scholarships that are given, and,

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

4. Advanced Placement Scholars

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

Ariana Adams - PH	Sonia Balani - PH	Eli Behar - PH
Michael Blackford - PH	Sarah Boumlouka - PV	Alexander Betancourt - PV
Alexandra DeFelice - PV	Sharanya Devarakonda - PV	Aidan Costello - PV
Leah Glasser - PV	Maia Klarin - PV	Luca Focella - PV
Jolie Lefkowitz - PH	Ishaan Makhija - PH	Nathaniel Krigsman - PH
Kareena Shah - PV	Preston So - PV	Erin McCarty – PH
Sophie Starr - PV	Abigail Uhl - PV	Alexandra Spadafino - PV
Max Zhu - PH		Jeffrey Wang - PH

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

5. Advanced Placement Scholars with Honor

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

Helen Choi - PV	Holly Kaplan - PV
Nathan Mintz - PH	Emma Wegner - PV

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

6. Advanced Placement Scholar with Distinction

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

Mark Daniels - PV	Lina Kim - PH
Drew Petaccia - PV	Alan Zhang - PH

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

7. Italian Studies Award

WHEREAS, students from Pascack Valley High School: Josie Gallina, a sophomore; Olivia Mattessich, a sophomore; and Adrian Testino, a junior, were selected to receive the Italian Studies Award presented by the Coccia Foundation, for their exemplary work in their Italian class and commendable achievement in studying the Italian language. The Coccia Foundation seeks to promote awareness of Italian and Italian American Culture, and,

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

VI. PRESENTATION

Board Training: Treasurer's Report – Mrs. Cynthia Kirk – [Report](#)

Board Secretary's Report – Mrs. Cynthia Kirk – [Report](#)

Domestic Overnight Trip Protocol – Dr. Daniel Fishbein – [Report](#)

Mrs. Martin asked if former students would be attending the trip.

Dr. Fishbein indicated that there are some graduated students who signed up for the trip last year. The attorney and risk manager said that those students may go and would be covered by the district insurance.

Mr. Blundo asked when the trip would need to be approved by the Board.

There was some confusion as to if the trips were approved or tabled.

Dr. Fishbein indicated that the tabling of the resolution was rescinded and the trips were approved. This was confirmed in the minutes.

Mr. Blundo added that if circumstances dictate that the trip should be canceled then the Board may do so.

Mr. Weaver thought there was conversation that the restrictions on international would be re-evaluated in January by the CDC.

Mrs. Martin had concerns about having former students going on the trip and the district staff having responsibility for them.

Dr. Fishbein commented that he was surprised that the attorney and risk manager said these students would be covered by insurance. He said that these students are going for the right reason and their negative behavior could impact future trips.

Mr. Blundo asked how many former students would be going and Dr. Fishbein indicated about five or six and they would be bound by our rules.

Mr. Weaver said those students may be bound by our rules, but there are no consequences for them and Dr. Fishbein agreed.

Ms. Stephans wanted to make sure that the only reason these students are allowed to go is because they were unable to go due to the pandemic. Dr. Fishbein confirmed.

VII. 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, sign in and state their name, town of residence, and which agenda item(s) they are referencing.

None

VIII. POLICY

Consent Agenda for Items 1 – 3

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:
222667_PHH_09282021, 222862_PHHH_10012021, 223017_PVH_100052021,
223260_PHH_10112021.

2. BOE Bylaws, Policies, and Regulations – Second Reading and Adoption

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, adopt the following policies and regulations:

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Pascack Hills High School baseball and softball players, coaches, and if necessary, chaperones, for an overnight trip to compete at the Ripken Experience in Myrtle Beach, SC from March 19-22, 2022.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Pascack Hills High School golf and tennis players, coaches, and if necessary, chaperones, to participate in early spring training in Amelia Island, Florida from March 19-22, 2022.

2. Bedside/Home/Supplemental Instruction

- a. **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 #810748, as per their IEP, for the 2021-2022 school year for the following subjects, dates, and hours:

Subject	Dates	Estimate hours
English	10/4/2021 – 6/16/2022	2 hours per week
Social Studies	10/4/2021 – 12/23/2021	2 hours per week
Science	10/4/2021 – 6/16/2022	2 hours per week

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve supplemental instruction for student ID #811076, as per their IEP, for the 2021-2022 school year for the following subjects, dates, and hours:

Subject	Dates	Estimate hours
Mathematics	9/1/2021 – 6/16/2022	2 hours per week

- c. **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 #811945, as per their IEP, for the 2021-2022 school year for the following subjects, dates, and hours:

Subject	Dates	Estimate hours
English	November 16, 2021 for approximately 8 weeks	1 hour per week
Social Studies	November 16, 2021 for approximately 8 weeks	1 hour per week

Subject	Dates	Estimate hours
Science	November 16, 2021 for approximately 8 weeks	1 hour per week
Mathematics	November 16, 2021 for approximately 8 weeks	1 hour per week

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve home instruction for the following students, subjects and hours:

Student ID	Subject	Start Date/ Hours
#810746	English Science Phys. Ed./ Health Financial Literacy	10/27/21 through a date TBD, 2 hours per subject per week
#811656	English Social Studies Science Spanish Mathematics Phys. Ed.	11/1/21 through a date TBD, 2 hours per subject per week

3. Physicians and Providers for Evaluations

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

Psychiatric Evaluations

Name	Rate Per Evaluation
Derek Berberian, M.D.	\$550
Nancy Tancer, M.D.	550

Clearance Letter

Name	Rate Per Evaluation
Derek Berberian, M.D.	\$250
Nancy Tancer, M.D.	250

Neurological Evaluations

Name	Rate Per Evaluation
Damon Fellman, M.D.	\$450
Joseph Holahan M.D.	450

4. Tuition Students Attending Park Academy– Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept the following tuition students for the 2021-2022 school year.

Student ID	Sending District	Grade	Start Date
#812556	Northvale Public Schools	8	October 20, 2021
#812558	Edgewater Public Schools	4	October 25, 2021

Name	Position	Salary	Effective Dates
	Pascack Hills High School		
Michael Worthington	Instructional Assistant	\$28.84 per hour as per PVRSSA contract, \$37,733 annually prorated, with benefits	November 8, 2021 for the 2021-2022 school year

2. Additional CST Caseload (Modified)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional caseload for the following CST case manager, to cover a portion of a case manager's leave. This resolution replaces the previously approved additional period resolution from October 11, 2021.

Name	School	Additional Compensation	Effective Dates
Tracy Ralph	PHHS	Full caseload, \$50,000 annually, prorated	November 8-19, 2021

3. Home Instructor

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Binah Ezra as a home instructor for the district.

4. Substitute Teachers, Nurses, and Custodians

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

Name	Position	Type
Filippo Farina	Substitute Custodian	New
Summer Flanagan	Substitute Teacher	New
Connor O'Sullivan	Substitute Teacher	New
Craig Padover	Substitute Teacher	New
Elwood Stalter	Substitute Teacher	New

5. Intern Placement

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

Name	Requesting Institution	Placement Location
Cassandra Leibfried	Fairleigh Dickinson University	Pascack Valley High School

6. Co-curricular Clubs

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve “Cooking for a Cause” as a probationary club at Pascack Hills High School for the 2021-2022 school year. The advisor will be an unpaid volunteer, Julianne Downes.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve “Student Immigrant Alliance” as a probationary club at Pascack Hills High School for the 2021-2022 school year. The advisor will be an unpaid volunteer, Jane Yeam.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve “Film Club” as a probationary club at Pascack Hills High School for the 2021-2022 school year. The advisor will be an unpaid volunteer, Steven Casamento.

7. Athletic Resignations

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

Name	Team	Position
Steven Schneider	PVHS Wrestling	Assistant Coach

8. 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 winter and spring seasons:

Name	Team	Position	Stipend/Step
Brooks Alexander	PVHS Boys Basketball	Assistant Coach	\$7,525.00 Step 3

Name	Team	Position	Stipend/Step
Brittany Gallagher	PVHS Girls Lacrosse	Assistant Coach	6,155.00 Step 1
Steven Harvey	PVHS Boys Lacrosse	Assistant Coach	7,110.00 Step 3
Tina Marchiano	PVHS Girls Basketball	Assistant Coach	7,110.00 Step 2
Samuel Schneider	PVHS Wrestling	Assistant Coach	1,842.40 28% of Step 1
Steven Schneider	PVHS Wrestling	Head Coach	10,600.00 Step 3
Josh Wilson	PHHS Boys Basketball	Assistant Coach	\$6,396.25 85% of Step 3
Michael Worthington	PVHS Wrestling	Assistant Coach	2,895.20 44% of Step 1

9. Athletic Appointment Changes

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following changes to athletic appointments for the 2021-2022 winter and spring seasons:

Name	Team	Previous Position	2021-2022
Gary Beyer	PVHS Wrestling	Assistant Coach \$3,762.50 50% of Step 3	Assistant Coach \$7,525.00 Step 3
Al Cann	PVHS Track and Field	Head Coach	Assistant Coach

XI. FINANCE

Consent Agenda for Items 1 – 13

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 November 15, 2021	\$1,802,907.51
Payroll as of October 31, 2021	\$2,045,334.93
Payroll as of November 15, 2021	\$1,637,662.04
Total	\$5,485,904.48

2. 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:

Mary Jo Callanan	Ivica Kanova	Jordan Kapp
Tina Marchiano	Jamie Marootian	Valerie Mattessich
Kate Overgaard	Virena Rossi	Luisa Sanchez

3. Approve Use of IDEA ARP Funds for Supplemental Instruction

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the Interim Superintendent, approve the following teachers to provide supplemental instruction to students using IDEA ARP funds at a rate of \$55 per hour:

Heather Ocampo	Deborah Ragone
Al Cann	Brooke Schwartzman
Yvette Kohn	Danielle Macaluso
Leslie Pugliese	Jamie Kornitzer

4. Approval of Change Order 002 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 002 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 \$1,000 for additional curb replacement at bottom of the stairs. 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	\$5,294.90
Subtotal	\$88,794.90
Change Order 001 Increase	\$1,000.00
Revised Contract Amount	\$89,794.90
\$5,000 Project Allowance Balance	\$0.00

5. Donation

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

Date	Donor	Donation	Club or Group
10/20/21	CellMark	\$1,000	Robotics
10/20/21	Freedom Bank	\$1,500	Robotics

6. IDEA FY 2021 – 2022 Amendment

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the Interim Superintendent, approve the submission of the IDEA, Part B grant amendment for 2021-2022 to include carryover funds of \$15,727.00 to be set aside for non-public schools.

7. Standard Operating Procedures Manual

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent, approve the attached Standard Operating Procedures (SOP) Manual for the 2021-2022 school year.

8. Affirmative Statement for Membership in the Pascack Valley Council for Special Education for the 2022-23 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent affirms its membership in the Pascack Valley Council for Special Education for the 2022-23 school year, and commits its full support and financial participation in the Council.

9. Approve Challenge Day – Freshman Wellness Program

WHEREAS, the District received federal funds by way of ESSER II to support mental health due to the pandemic; and

WHEREAS, the administration identified a need for Freshman Wellness; and

WHEREAS, a Request for Proposal (RFP) was advertised for a Freshman Wellness Program; and

WHEREAS, three service providers requested the RFP package; and

WHEREAS, one service provider submitted a proposal and met the needs and requirements of the RFP;

NOW, THEREFORE, BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent approve a contract award in the amount of \$18,700 to Challenge Day

10. Approve Purchasing Manual

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent, approve the attached Purchasing Manual for the 2021-2022 school year.

11. Approve Agreement with Bethany Community Center – Pool Usage

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent, approve the attached agreement with Bethany Community Center, 605 Pascack Road, Washington Township, NJ 07676 for pool usage.

12. Use of ESSER II Grant Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve Dr. Steve Myers to provide Mental Health Services on a consulting basis using ESSER II grant funds in the amount of \$20,205, for the balance of the 2021-2022 school year.

13. Agreement with Strategic Educational Advantage, LLC to Perform a Superintendent Search for the Pascack 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 an agreement between the Pascack Valley Regional High School District and Strategic Educational Advantage, LLC to provide superintendent search services to the Board according to be conducted throughout the 2021-2022 school year, and

BE IT FURTHER RESOLVED that the fees and expenses for services to Strategic Educational Advantage, LLC will be \$17,500, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education hereby authorizes Strategic Educational Advantage, LLC to conduct a superintendent search for the Pascack Valley Regional High School District throughout the 2021-2022 school year.

