

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

Pascack Valley Regional High School District

June 7, 2021

Minutes of the Regular Meeting of the Board of Education held on Monday, June 7, 2021 at
6:00 p.m. in the Pascack Valley High School Cafeteria and Zoom Webinar –
<hyperlink to follow>

Special Note: N.J.S.A. 10:4-8b authorizes local units to conduct public hearings through the use of streaming services and other online meeting platforms in certain circumstances. Therefore, in light of the public health emergency, the board of education will hold its regular meeting in a hybrid manner. The district website contains information on public participation.

Meeting Regulations

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

Persons wishing to speak must, upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings, including such matters as the time at which the public will be heard, if at all, who may speak, and for how long. All such rules shall be monitored by the President unless the majority of the Board present and voting, rule otherwise.

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

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Mr. Yas Usami, 28 West Grand Avenue, 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 6:00 p.m. by Ms. Tammy Molinelli, Board President

Present: Ms. Tammy Molinelli, President
Mr. Joseph Blundo, Vice President arrived 6:42 p.m.
Dr. Kelly Blundy arrived 7:23 p.m.
Mr. Michael Fronte
Mrs. Kristin Martin
Mr. James Stankus
Ms. Debra Stephans
Mrs. Gini Varghese
Mr. Michael Weaver arrived 7:23 p.m.
Dr. P. Erik Gundersen, Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary
Student Representatives: Aria Chalileh– PHHS; Connor Flinn – PVHS
Ms. Claudia Gibbs, Administrative Assistant to Superintendent

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 JUNE 7, 2021 AT 6:00 PM.

A motion was made by Mr. Fronte to enter into an executive meeting at 6:04 p.m. Mrs. Martin seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 6:00 p.m. via an online streaming service, 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. Student hearing
 2. CSA Evaluation
 3. Negotiations
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. Fronte to reconvene into the public meeting at 8:00 p.m. Mr. Stankus seconded the motion, which was unanimously carried.

The public session resumed in the Pascack Valley High School cafeteria and via Zoom.

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Both adequate and electronic notice of this meeting has been provided, specifying the time, place, and manner in which such notice was provided and 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 29, 2020, October 23, 2020 and June 5, 2021.

There are two opportunities for the public to make comments, and when meetings are held in a hybrid or remote manner, there are two methods to comment:

1. Persons attending the public meeting, wishing to speak must, upon being recognized, rise, approach the podium and state their name and address.
2. Persons in attendance via the online streaming service, Zoom, may indicate their wish to speak when prompted by clicking the “Raise Hand” button on their screen, or if accessing by phone, by pushing *9. You will need to unmute yourself to speak by clicking the microphone button on the screen.

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 superintendent, approve the following Pascack Valley Regional High School District Board of Education minutes:

May 24, 2021	Regular Minutes	6:30 p.m.
May 24, 2021	Executive Minutes	6:35 p.m.

Moved by: Stankus 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

V. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda items and are limited to five minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

Carolee Adams of Montvale asked to see the outline, if possible, for a summer hybrid financial literacy course. She asked where the community garden will be located. She asked if the large amount of summer hours was the norm or to make up for lost time due to COVID. She asked if the assistant superintendent position will no longer exist and the qualifications and job description for Supervisor of Mathematics, Computer Science and Diversity, Equity and Inclusion, specifically the latter.

Ms. Molinelli said that Ms. Adams may receive detailed information via email from Dr. Gundersen.

Dr. Gundersen indicated that the district will not be replacing assistant superintendent position and all the other questions will be answered via email.

VI. STUDENT AND STAFF RECOGNITION

1. Resolution of Appreciation for Aria Chalileh, Pascack Hills High School Student Board Representative

WHEREAS, Aria Chalileh was selected by her classmates to be the Pascack Hills High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Aria provided input from a student’s point of view to the Board of Education; and,

WHEREAS, Aria has completed her term as Student Representative to the Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of Education wishes Aria Chalileh continued success in her education and her pursuit of other activities.

2. Resolution of Appreciation for Connor Flinn, Pascack Valley High School Student Board Representative

WHEREAS, for Connor Flinn was selected by his classmates to be the Pascack Valley High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Connor provided input from a student’s point of view to the Board of Education; and,

WHEREAS, Connor has completed his term as Student Representative to the Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of Education wishes for Connor Flinn continued success in his education and his pursuit of other activities.

3. Resolution of Appreciation for Retiring Staff

RESOLVE that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, recognize the following staff in our district retiring during the 2020-2021 school year:

Name	Location	Position
Glenn deMarrais	PVHS	Principal
Robert Buccino	PHHS	Special Education Teacher
Scott Ernest	PHHS	Health and Physical Education Teacher
Brendan Field	PHHS	Physics Teacher
Gloria Gordon	PHHS	Speech Therapist
P. Erik Gundersen	District	Superintendent of Schools
Mike McTigue	PHHS	Custodian
Diane Montemurro	District	General Secretary – Payroll
Jorge Ospino	PVHS	Custodian
Philip Paspalas	PHHS	Athletic Director/Assistant Principal
John Rainey	PVHS	Custodian
Jane Rodes	PVHS	Teacher Assistant
Marilyn Sinisi	District	Payroll Manager

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

4. 2020 – 2021 Outstanding Support Staff Member – District Offices

WHEREAS, the Pascack Valley Regional High School District has commissioned a committee within the district to establish a selection process to choose a support staff member of the year to be recognized for the district offices and each high school, and

WHEREAS, the nominating committee has selected Scott Jones for distinguishing himself through exceptional contributions in his work efforts to the district, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2020-2021 Outstanding Support Staff Member of the Year for the district offices, Scott Jones, Information Technology Specialist.

5. 2020 – 2021 Outstanding Support Staff Member – Pascack Hills High School

WHEREAS, the Pascack Valley Regional High School District has commissioned a committee within the district to establish a selection process to choose a support staff member of the year to be recognized for the district offices and each high school, and

WHEREAS, the nominating committee has selected Ross Koehler for distinguishing himself through exceptional contributions in his work efforts to the district, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2020-2021 Outstanding Support Staff Member of the Year for Pascack Hills High School, Ross Koehler, Information Technology Specialist.

6. 2020 – 2021 Outstanding Support Staff Member – Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District has commissioned a committee within the district to establish a selection process to choose a support staff member of the year to be recognized for the district offices and each high school, and

WHEREAS, the nominating committee has selected Jamie Budakian for distinguishing himself through exceptional contributions in his work efforts to the district, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2020-2021 Outstanding Support Staff Member of the Year for Pascack Valley High School, Jamie Budakian, Information Technology Specialist.

7. 2020 – 2021 Teacher of the Year – Pascack Hills High School

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected John Uhl for distinguishing himself through exceptional contributions to his students, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2020-2021 Teacher of the Year at Pascack Hills High School, John Uhl, Mathematics Teacher.

8. 2020 – 2021 Teacher of the Year – Pascack Valley High School

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a

selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected William Rawson for distinguishing himself through exceptional contributions to his students; and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2020-2021 Teacher of the Year at Pascack Valley High School, William Rawson, English Teacher.

9. 2020-2021 Educational Services Professional of the Year – Pascack Hills High School

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected Steven Casamento for distinguishing himself through exceptional contributions to his students, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2020-2021 Educational Services Professional of the Year at Pascack Hills High School, Steven Casamento, Guidance Counselor.

10. 2020 – 2021 Educational Services Professional of the Year – Pascack Valley High School

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected Mary Jo Callanan for distinguishing herself through exceptional contributions to her students; and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2020-2021 Educational Services Professional of the Year at Pascack Valley High School, Mary Jo Callanan, Guidance Counselor.

Ms. Molinelli read the resolutions and Mr. Blundo handed out the awards.

Dr. Gundersen thanked Aria and Connor for their exceptional service. He said they represented the students very well.

Ms. Molinelli thanked them for their service and “joke of the day”. She commented that they were resilient through the struggles this year. She wished them the best.

Dr. Gundersen thanked the three Information Technology Specialists for their work in keeping the district running technology in order for instruction to take place.

Dr. Gundersen commended Mr. Uhl for his work especially in computer science. He also indicated that Mr. Uhl has played a large role along with his students in automating scheduling for the school.

Dr. Gundersen mentioned that Mr. Rawson is an exceptional English teacher and very well known for his impact on the PV student publication.

Dr. Gundersen thanked Mr. Casamento for what he does for students in the counseling office and in coaching, particularly baseball.

Dr. Gundersen thanked Ms. Callanan for her service and the relationships she has built with students.

RECESS 8:23 p.m.

RECONVENE 8:31 p.m.

VII. PRESENTATION

Summer Opportunities and Reopening Plan – Dr. Barry Bachenheimer

Ms. Stephans asked what the difference in cleaning now and pre-COVID to warrant additional staff. Sha asked if bleach products are used.

Dr. Bachenheimer indicated based on COVID protocols that custodian teams should move about the building no less than once an hour wiping surfaces and touch points. If restrictions are lifted then they will go back to pre-COVID routines. He commented that the disinfecting products are on the state approved list and are not harmful, yet sanitize.

Ms. Stephans acknowledged that the SAT course is free, however what about the other classes.

Dr. Bachenheimer confirmed that they are free.

Mr. Blundo asked if it will be a universal lunch.

Dr. Bachenheimer said there are two options being considered. One is the one lunch period and the other is two periods. It will depend on the state guidelines.

Mr. Blundo commented that he was happy to see rising freshmen included in the summer programs.

Dr. Bachenheimer indicated that the regional curriculum office is working with the four curriculum directors of the sending districts to identify 8th graders among others. He said it's a voluntary program, but he has seen a great response.

Ms. Stephans asked if we are suggesting students who need assistance.

Dr. Bachenheimer mentioned that the district's child study teams and wellness centers are identifying students who may be struggling.

Mr. Stankus commented that he hopes we can reflect on the summer accelerated programs and measure year-to-year the impact on students. He is interested in the impact

Canvas has on the incoming freshmen. Possibly capturing it by way of surveys/polls throughout the year.

Dr. Bachenheimer indicated that they will be looking at many different metrics. He said supervisors will be developing metrics to measure departments.

Mr. Stankus asked if teachers will be creating benchmarks over the summer and if an assessment standard exists.

Dr. Bachenheimer said the metrics/benchmarks will be across all academic departments. This will provide how effective the programs are and how they can be more effective. He indicated that currently an assessment standard is not in place, however the summer program, supervisors working with their departments and contacting other districts will help to have the assessment standard in place for September.

Ms. Molinelli asked what the internship program will look like in the Fall.

Dr. Bachenheimer commented that the program was running during the pandemic with some in-person and others remote. He indicated that there is a large number for next year, particularly the teacher cadet program which is in partnership with universities for students interested in education has almost doubled. The business internships have seen an uptick and highlighting the internships has attracted participation.

Mrs. Varghese asked if there are plans for in-person parent/student orientation for incoming students.

Dr. Bachenheimer commented that depending on restrictions they will have in-person open house where freshmen parents come in early to meet with administrators.

VIII. POLICY

Consent Agenda for Items 1 – 14

1. Travel Pre-Authorizations

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

Alyssa Merritt	Sean Struncis
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2. Harassment, Intimidation, and Bullying Executive Report

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the following harassment, intimidation and bullying incident: 221301_PHH_05052021.

3. Changes to Co-curricular Clubs

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Clothing for a Cause Club as a probationary club at Pascack Valley High School for the 2021-2022 school year. The advisor will be unpaid volunteer Annette Molino.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following clubs for the 2021-2022 school year, due to their success as probationary clubs in 2020-2021:

Club Name	School
Asian Culture Club	Pascack Hills
Bee Club	Pascack Valley
History Club	Pascack Valley
PH MED	Pascack Hills
Society of Women Engineers (SWE)	Pascack Valley
STEM League	Pascack Valley
Technology Student Association (TSA)	Pascack Valley

4. PVRAA Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the Agreement between the Pascack Valley Regional High School District and the Pascack Valley Regional Administrators Association for the period of July 1, 2021 – June 30, 2024.

5. PVRSA Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the Agreement between the Pascack Valley Regional High School District and the Pascack Valley Regional Supervisors Association for the period of July 1, 2021 – June 30, 2024.

6. Sidebar for PVREA Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the sidebar to the agreement with the Pascack Valley Regional Education Association regarding the changes to the schedule for 2021-2022.

7. Submission of Plan for Safe Return to In-person Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the Pascack Valley Regional High School District Plan for Safe Return to In-person Instruction and Continuity of Service Plan for the 2020-2021 school year.

8. NJSIAA Membership Renewal 2021 – 2021 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve membership in the NJSIAA and annual dues of \$2,500 per school for Pascack Hills High School and Pascack Valley High School for the 2021-2022 school year and agree to be governed by the constitution, bylaws, and rules and regulations of the NJSIAA, including all rules governing student-athlete eligibility.

9. Summer Athletic Practice/Training

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer athletic practice/training for Pascack Hills High School and Pascack Valley High School during the NJSIAA summer recess period beginning June 21, 2021 through August 15, 2021. During this time period, board-approved coaches may instruct district student athletes that meet all NJSIAA eligibility requirements and have a valid physical. Also, as per NJSIAA guidelines, approve and permit the required pre-season heat acclimatization period to begin prior to the August 9, 2021 start date.

10. Summer Authorization

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Superintendent of Schools, or the Interim Superintendent of Schools to fill existing certificated and non-certificated school vacancies after the last board meeting of June 2021 and prior to the August 30, 2021 board meeting. Such action will be confirmed at the next regular board meeting.

11. Contract for Interim Superintendent of Schools

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the contract for Dr. Daniel Fishbein, Interim Superintendent of Schools, effective July 1, 2021 through June 30, 2022, which has been approved by the Executive County Superintendent as required by law.

12. Contract for Consultant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the contract for Dr. Daniel Fishbein, consultant, effective June 1 – 30, 2021.

13. Disenrollment of Students

- a. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, having found that student ID #810069 is not domiciled in the district, is not an Affidavit Student, and is not otherwise legally entitled to a free public education in the district; **Hereby** order student ID #810069 to be removed from the Pascack Valley Regional High School District at the conclusion of the 2020-2021 school year, and prohibit student ID #810069 from attending school in its district.
- b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, having found that student ID #812443 is not domiciled in the district, is not an Affidavit Student, and is not otherwise legally entitled to a free public education in the district; **Hereby** order student ID #812443 to be removed from the Pascack Valley Regional High School District pre-registration for the 2021-2022 school year, and prohibit student ID #812443 from attending school in its district.

14. 2020-2021 Superintendent Merit Goals

WHEREAS, on or about September 21, 2020, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) approved merit bonus goals for the Superintendent for the 2020-2021 school year consisting of three (3) quantitative merit criteria and two (2) qualitative merit criteria and submitted same to the Executive County Superintendent for approval in accordance with N.J.A.C. 6A:23A-3.1(e)10-11 (hereinafter referred to as “Merit Bonus Goals”); and

WHEREAS, on or about September 30, 2020, the Executive County Superintendent approved said Merit Bonus Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

- a. **WHEREAS**, the Board has evaluated the Superintendent’s performance and determined that he achieved the objective to support the district’s work of inclusivity and equity, the superintendent will engage in three personal professional development seminars surrounding equity and inclusion, with the goal of bringing additional knowledge and expertise to the district. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,837.32.
- b. **WHEREAS**, the Board has evaluated the Superintendent’s performance and determined that he achieved the objective to establish a minimum of three new or enhanced methods of communication between the Board of Education and the community. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,837.32.
- c. **WHEREAS**, the Board has evaluated the Superintendent’s performance and determined that he achieved the objective to create the community diversity committee and will engage representatives from all four municipalities to participate in a minimum of four quarterly meetings to address issues of equity and inclusivity with input from the community. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,837.32.
- d. **WHEREAS**, the Board has evaluated the Superintendent’s performance and determined that he achieved the objective of create a support structure of substitutes, nursing staff, and childcare opportunities that will allow the district to open in-person by maximizing student – staff contact and minimize staff COVID related leaves of absence. Achieving this goal will thereby entitle him to a merit bonus of 2.5% of his annual salary for a total of \$5,133.13.
- e. **WHEREAS**, the Board has evaluated the Superintendent’s performance and determined that he achieved the objective developing and implementing practices and procedures that will maximize students’ opportunity to participate in athletics and co-curricular activities despite social distancing / remote / quarantining challenges. Achieving this goal will thereby entitle him to a merit bonus of 2.5% of his annual salary for a total of \$5,133.13.

Moved by: Fronte Seconded by: Martin

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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Mr. Stankus abstained on item #6.

Mr. Weaver abstained on items # 4 and 5.

A motion was made by Mr. Weaver to enter into an executive meeting at 8:53 p.m. Ms. Stephans seconded the motion, which was unanimously carried.

A motion was made by Mr. Blundo to reconvene into the public meeting at 9:17 p.m. Mr. Fronte seconded the motion, which was unanimously carried.

The public session resumed in the Pascack Valley High School cafeteria and via Zoom.

Dr. Gundersen clarified that the Plan for Safe Return to In-person Instruction is the approval of the submission.

IX. EDUCATION

Consent Agenda for Items 1 – 24

1. Bedside/Home/Supplemental Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction in Chemistry for two hours per week provided by a board approved home instructor for student ID #809935, as per their IEP, from May 24 – August 15, 2021.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction in Chemistry for 2 hours per week provided by a board approved home instructor for student ID #811169, as per their IEP, for the 2020-2021 school year, effective May 24, 2021.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction in Chemistry for 25 hours per student provided by a board approved home instructor for student IDs #811169 and #810992, as per their IEPs, for the 2020-2021 school year, from June 16 – August 27, 2021.

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction in Algebra for 2 hours per week provided by a board approved home instructor for student ID #811637 for the 2020-2021 school year, effective June 2, 2021.

2. Summer Employment for PVR Extended School Year

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

LLD

Staff	Quantity (3.5 hrs./day)
Tara Flannery: Coordinator of Special Programs (usual per diem rate)	10 days
Lauren Bacsik: Teacher	14 days
William Crispino: Teacher	19 days
Jamie Kornitzer: Teacher	5 days
Brooke Schwartzman: Teacher	19 days
Danielle Guerten: Region II Speech and Social Skills Therapist (\$77 per hour)	19 days
Ellen Doyle: 1:1 Aide	19 days
Chris Volk: 1:1 Aide	19 days
	Quantity (3.75 hrs./day)
Nurse: Andrea Albers	19 days
Janet Donaghy: Instructional Assistant	19 days
Marnee Rosen: Instructional Assistant	19 days
Josh Wilson: Instructional Assistant	19 days
Additional hours for Bus Aides: Donaghy: 7 days, Rosen: 6 days, Wilson: 6 days	Quantity 19 days (2 hrs./day)

Milestones

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

3. Summer Employment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jonathan Rose to teach the Hybrid Financial Literacy course for 2 sessions at the rate of \$3,300 per session from July 6-July 30, 2021.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following staff members and programs, at the rate of \$51 per hour:

COMMUNITY GARDEN FOR ESL COMMUNITY: Hours

Jessica Andersen	27
Julianne Downes	27

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following staff members and programs, at the rate of \$55 per hour:

SAT PREP - ELA & MATH:	Hours
Brett Conrad	40
Katlyn Lewis	20
Jamie Marootian	20
Alexandra Pfliging	20
Ryan Postman	30
Christina Rossi	30
COLLEGE ESSAY BOOTCAMP:	
Heather Lutz	8
Amy Maniscalco	8
Kate Overgaard	8
Virena Rossi	16

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following staff members, at their usual rate of pay:

Name	Position	Location	Maximum # of Days
Frank Andrisani	Counselor	PVHS	15
Dan Apice	Psychologist	PHHS	19
Rick Attanasio	Psychologist	PVHS	38
Sue Bolella	AD secretary – part-time	PHHS	10
Natalie Burd	LDTC	PVHS	25
Mary Jo Callanan	Counselor	PVHS	15

Name	Position	Location	Maximum # of Days
Steve Casamento	Counselor	PHHS	15
Ben Chianchiano	Athletic Trainer	PHHS	15
Cynthia Cook	BCBA/Behavior Consultant	Region II	
Stephanie DiStasi	Counselor	PVHS	15
Marin Donnelly	Counselor	PHHS	15
Jennifer Errity	Internship Job Coach	PVHS	15
Diane Fallon	Nurse	PVHS	20
Tara Flannery	Coordinator of Special Programs	District	10
Erica Franceski	SFRL	PHHS	15
Brittany Gallagher	Social Worker	PHHS	8
Casey Gotliffe	Teacher Cadet Internship	PVHS	5
Paul Henry	Transition Coordinator	PVHS	15
Jordan Kapp	Counselor	PVHS	15
Joanna Katz	SFRL	PVHS	15
Zabrina Kearns	Sp. Ed. Teacher Transition Coord	Milestones	5
Jennifer Kuo	Counselor	PVHS	15
Danielle Macaluso	LDTC	PVHS	34
Lisa McKay	Behaviorist	District	3
Laura McSpirit	Transition Coordinator	PHHS	15
Alexa Petzold (Jenna Howard)		PHHS	15
Brittany Punim	Psychologist	PHHS	5
Tracy Ralph	LDTC	PHHS	12
William Reger	Athletic Trainer	PVHS	15
Christie Rossig	SAC	PVHS	15
Maria Russo	CST/Guidance Secretary PT	PVHS	15
Cristina Schneider	Counselor	PHHS	15
Bill Shaw	Assistant to AD	PVHS	5
Dana Siletski	Speech Therapist for IEP Meetings		2
Kerry Spano	Psychologist	PVHS	4
Lemma Taha	Counselor	PVHS	15
Kate Vargo	LDTC/Teacher	PHHS	10
Susan Vicchio	Internship Job Coach	PHHS	15
Marissa Watters	LDTC	PHHS	19
Rose Welyczko	Nurse	PHHS	15
Tara Wholey	Part-time Nurse	PHHS	5
Jen Zimmermann	SAC	PHHS	15

Name	Position	Location	Maximum # of Days
Teachers for IEP Meetings			60 hrs.

4. Curricula Writing

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the 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.

5. Assessment Metrics Development

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the 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.

6. Tuition Students Attending Milestones@PVR

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Milestones@PVR Program for the 2021-2022 school year:

Student #	Grade 2021-2022	Sending District	Start Date
809146	12	Dumont	08/31/2016
809776	12	Lodi	08/29/2017

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Milestones@PVR for the 2021 Extended School Year program:

Student #	Grade 2021-2022	Sending District
809146	12	Dumont
809776	12	Lodi

7. Tuition Students Attending LLD Program

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

Student #	Grade 2021-2022	Sending District	Start Date
TBD	9	Northern Highlands-USR	08/31/2021
810790	9	Cresskill	08/31/2021
812486	9	Northern Highlands-USR	08/31/2021
812482	9	Park Ridge	08/31/2021
811926	10	Waldwick	09/01/2020

Student #	Grade 2021-2022	Sending District	Start Date
811343	11	Hackensack-Rochelle Park	07/08/2019
810737	12	Northern Highlands-Allendale	08/29/2018
809652	12	Saddle Brook	08/29/2018
811914	12	Teaneck	01/21/2020
810761	12	Northern Highlands-Allendale	08/29/2018

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the LLD program for the 2021 Extended School Year program:

Student #	Grade 2021-2022	Sending District
TBD	9	Northern Highlands-USR
810790	9	Cresskill
812486	9	Northern Highlands-USR
812482	9	Park Ridge
811926	10	Waldwick
811343	11	Hackensack-Rochelle Park
TBD	11	Northern Highlands-Allendale
810737	12	Northern Highlands-Allendale
809652	12	Saddle Brook
811914	12	Teaneck
810761	12	Northern Highlands-Allendale

8. Tuition Students Attending RISE Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the RISE program for the 2021-2022 school year:

Student #	Grade 2021-2022	Sending District	Start Date
811936	10	Alpine/Tenafly	09/01/2020
811986	10	Saddle Brook	01/11/2021
810734	12	Becton-Maywood	08/29/2018
811337	12	Englewood	03/25/2019

9. Tuition Student Attending Park@PVR

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

tuition paying students to attend the Park@PVR program for the 2021-2022 school year:

Student #	Grade 2021-2022	Sending District	Start Date
811911	9	Lodi	08/31/2021
809853	9	Fairview	08/31/2021
811922	10	Becton-Maywood	09/01/2020
811370	11	Northern Highlands-USR	08/28/2019
809834	11	Lodi	08/28/2019

10. Additional Hours for District Special Programs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the 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 2021-2022 school year:

Activity	Hours
LLD: Bus Duty and Morning Classroom	465
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	93
Milestones@PVR: Co-curricular Aide	20

11. Additional Hours for Community Based Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional annual hours as needed according to student IEPs for district teachers at their usual rate for the following activities for the 2021-2022 school year:

Category	Hours
LLD: Community Based Instruction	60
Park@PVR: Community Based Instruction	15
RISE: Community Based Instruction	15
Milestones@PVR: Community Based	20

12. Services provided by Northern Valley Regional

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided for out of district student ID #810769 by Northern Valley Regional High School District for the 2021-2022 school year:

Service	Frequency	Unit Cost	Total
OT individual	2 x week, 30 min, 42 weeks	\$65	\$5,460
OT consultation	1 x month, 30 min, 11 months	65	715
PT individual	2 x week, 30 min, 42 weeks	65	5,460

13. Services Provided by Emerson Public School District

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve counseling services to be provided for out of district student ID#810061 by Emerson Public School District for the 2021-2022 school year:

Frequency	Unit	Total
1 session per week 40 weeks	\$130	\$5,200

14. Services for the Blind and Visually Impaired

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the New Jersey Commission for the Blind and Visually Impaired to provide Level I services for student IDs #810965, #911510, and #811696 for an approximate total cost of \$6,300 for the 2021-2022 school year.

15. 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 superintendent, approve additional services to be provided by Bergen County Special Services for out of district student ID #809144 for the 2021-2022 school year:

Service	Frequency	Unit Cost	Total
OT Consult	1 session per month x 11 months	\$65	\$715

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a 1:1 aide for student IDs #807889 and #807890 to be provided by Bergen County Special Services for the 2021-2022 ESY program from June 28 – August 8, 2021 as per the students IEPs for the total cost of \$12,000.

16. Services Provided by Education Enterprises/Sound Solutions

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Educational Enterprises/Sound Solutions, Bergen County Special Services for the 2021-2022 school year, as per the students IEPs:

Teacher of the Deaf: Educational Enterprises

Student #	Quantity	Unit Cost	Total
#810952	2 x month 10 mos.	\$165	\$3,300
#810961	2 x month 10 mos.	165	3300
#811102	2 x month 10 mos.	165	3,300
#810346	4 x week 40 weeks	165	26,400
#812415	2 x month 10 mos.	165	3,300
Audiologist for 5 students	1 x 30 hours (6 hrs per student)	188	5,640
Progress reports for 4 students	1 x 8 hours (2 hrs per student)	165	1,320

Listening & Language Specialist: Sound Solutions

Student #	Quantity	Unit Cost	Total
#810346	1 x wk 40 weeks	\$165	\$6,600

17. Nursing Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a 1:1 LPN provided by Preferred Home Health Care & Nursing Services for out of district student ID #811345 for the 2021-2022 school year for the total cost of \$83,793.

18. Services Provided by Region II

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve occupational therapy, physical therapy and speech services to be provided by Region II for out of district students for the 2021-2022 school year:

Student ID	Service	Frequency	Unit Cost	Total
#810769	PT home	4 x month July	\$121	\$484
#810769	PT home	8 x month Aug	121	968
#810769	PT home	1 x week x 40 weeks (Sept-June)	121	4,840

Student ID	Service	Frequency	Unit Cost	Total
#810769	Speech home	4 x month July	82	328
#810769	Speech home	8 x month Aug	82	656
#810769	Speech home	1 x week x 40 weeks (Sept-June)	82	3,280
#812466	OT home	1 x month x 12 mos	121	1,452

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA direct instruction and parent training services through Region II for the 2021-2022 school year, as per the student's IEP:

Item	Frequency	Cost	Total
#809145 ABA behavior intervention home	8 hrs/wk 46 weeks	\$48	\$17,664
#809145 ABA behavior intervention home: August	20 hrs 1 month	48	960
#809145 ABA behavior intervention consultation	4 hrs/mo 10 months	48	1920
#809144 ABA Parent Training home services	10 hrs/wk 46 weeks	46	21,160
#809182 ABA Parent Training home services	10 hours Yearly	59	590
#812481 ABA behavior intervention home	1 x wk 46 weeks	58	2,668

19. Special Education Out-of-district and Extended Year Program Tuition List

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the lists of special education out-of-district and extended school year placements for the 2021-2022 school year.

20. Park Academy Extended School Year – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Park Academy's ESY program, to be run for 19 days, from July 6 – 30, 2021;

BE IT FURTHER RESOLVED, staff is approved for additional summer employment as follows:

Staff	Position	Per diem Rate	# days	Total
Mary Petrovici	Program Coordinator	\$62.46 per hour	27 hours	\$1,686.42
Caroline Gangi	Guidance Counselor	\$192.50 per day	19 days	3,657.50
Wendy McDonald	Special Education Teacher	\$192.50 per day	19 days	3,657.50

Staff	Position	Per diem Rate	# days	Total
Lynn Marano	Teacher Assistant	\$87.50 per day	19 days	1,662.50
Bethann Rodenberg	Substitute Teacher Assistant	\$87.50 per day	10 days	875.00
Sofia Trujillo-Arcieri	Speech Therapist	\$87 per hour	8 hours	696.00

21. Occupational and Physical Therapists Rates – Region II

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

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Corrigan Therapy LLC	Margaret Corrigan	Occupational Therapist	\$93	\$103
Dr. L. Hanes & Associates	Nicole Hodges	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Catharine Hutchinson	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Patreece M. Koth	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Gail Neiderman	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Michelle Wallace	Physical Therapist	97	110
NANPOC Associates	Beth Abt	Occupational Therapist	93	103
NANPOC Associates	Rosemary Delgado	Occupational Therapist	93	103
NANPOC Associates	Lauren Farrell	Occupational Therapist	93	103
NANPOC Associates	Victoria Laraia	Occupational Therapist	93	103
Zensational Kids, LLC	Allison Morgan	Occupational Therapist	93	103
Zensational Kids, LLC	Jodi Berg	Occupational Therapist	93	103
Zensational Kids, LLC	Kimberly DeLoreto	Yoga Instructor	93	103
Sheli Dansky & Assoc.	Sheli Dansky	Physical Therapist	93	103
Hegarty PT	Sabrina “Tate” Hegarty	Physical Therapist	95	105

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Kappacare Physical Therapy LLC	Katherine Shoshilos	Physical Therapist	90	100
MTK-PT	Magen Kennedy	Physical Therapist	93	103
Allison Rooney OTR/L, PC	Allison Rooney	Occupational Therapist	90	100
EZ Therapy & Handwriting LLC	Elana Rosenbaum	Occupational Therapist	88	98
Focus Physical Therapy	Louise Jerkovich	Physical Therapist	Note: 30-45 minutes 102	Note: 60 minutes 140

22. Independent Child Study Team Evaluators – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve independent child study teach evaluators that will provide evaluations and direct services for Region II districts for the 2021-2022 school year:

School Psychologists	Evaluation Rate	Hourly Rate for attending CST Meetings
Jessica Perez	\$450	\$77
Denise Alex	450	77
Jessica Manieri	450	77
Brittany Punim	450	77
Loren Ginty	450	77
Rachel Maietta	450	77
Rachel Mollozzi	450	77

School Social Workers	Evaluation Rate	Hourly Rate for attending CST Meetings
Elyse Elisano	\$350	\$77
Tara Flannery	350	77
Tamar Keller-Moczarski	350	77

Learning Consultants (LDTCs)	Evaluation Rate	Hourly Rate for attending CST Meetings
Claire Fahy	\$450	77
Jill McManus	450	77
Danielle Macaluso	450	77
Katherine Vargo	450	77

Marissa Watters	450	77
Danielle Aviles	450	77
Bracha Rand	450	77
Jennifer Pizzo	450	77
Monica Ivankovic	450	77

Speech Therapists	Evaluation Rate	Hourly Service Rate for Speech Therapy and/or attending CST Meetings
Linda Giovanni	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
Ellen Gruber	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Laura Rella	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Leah Fand	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Lucy Rojas	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Sofia Trujillo-Arcieri	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Danielle Guertin	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Dana Siletski	450	77 Individual Sessions/Meeting rate 87 Group sessions
Tara Zwieg	450	77 Individual Sessions/Meeting rate 87 Group sessions

23. Service Providers – Region II

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

Dr. L. Hanes and Associates:

Service	Rates
Psychological Evaluation	\$450
Educational Evaluation	450
Speech Evaluation	450
Social History	375
OT/PT Evaluations	400
Spanish Bilingual Evaluations (psychological, social, educational, speech)	525
Speech Therapy/Meetings	90 per hour
Occupational and Physical Therapy	97 per hour/Individual Sessions 110 per hour/Group Sessions
CST/OT/PT Consultation/Meetings	97 per hour

Home Instruction	55 per hour
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Med Psych Associates of New Jersey, Inc

Service	Rates
Mental Health Risk Assessment Screenings	\$250
Professional Development	\$500 per workshop

Comprehensive Behavioral Healthcare, Inc.

Service	Rates
Mental Health Risk Assessment Screenings	\$250
Psychiatric Evaluations	\$500

J & B Therapy, LLC

Service	Rates
Occupational, and/or Speech Therapy	\$92.00/hour
Physical Therapy	\$92.00/hour
Educational Support Services (LDTC)	\$92.00/hour
Psychologist Services	\$92.00/hour
Evaluations*	\$405.00/evaluation
Bilingual Evaluations	\$750.00/evaluation
Behavioral Support Services as provided by BCBA/Behavioral Supervisor	\$93.00/hour (3 hours per week minimum)
Behavioral Plans & Functional Behavior Assessments#	\$93.00/hour
Behavioral Support Services as provided by a Behaviorist	\$93.00/hour
Reading Specialist	\$82.50/hour
Home Instruction	\$65.00/hour
Social Work Services	\$82.50/hour
ABA Paraprofessional Services	\$35.00/hour
Paraprofessional Services	\$28.00/hour
Teacher of the Deaf Services	\$135.00/hour

24. ABA Personnel – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA personnel at the following rates for Region II district for the 2021-2022 school year:

Name	Hourly Rate
ABA Consultants with BCBA Certification	
Kristine Ariatabar	\$77
Kelli Cassetta-Zeig	82
Kelleen Corrigan	80

Name	Hourly Rate
Christina Jasper	90
Mary Petrovici	85
Kimberly Zoretic	75
ABA Behavior Consultants	
Stephanie Alboum	\$52
Kaitlin Arcidiacono	50
Danielle Aviles	50
Cynthia Baez	50
Kaytlin Callaghan	50
Donna Carlin	56
Helene Cierzo	57
William Curts	54
Rachel Hadley	54
Emily Jabel	54
Maria Lagomarsino	54
Kate Lenart	57
Keith Lewandoski	58
Janemarie Lowery	51
Lauren McGinnis	51
Lisa McKay	58
Kristina Mergola	56
Jennifer Quevedo	50
Carmen Lilly Rivera	50
Gina Sconza	54
Danielle Sheridan	56
Lisa Shortway	56
Chelsea Smith	53
Kelly Sullivan	50
Lisa Tracy	63
Joanne Veneziano	57
Margaret Walsh	50
Ashley Worthington	50
ABA Lead Instructional Assistants	
Sophie Caruth	\$44

Mr. Blundo commented that if our student is placed out-of-district, we are still responsible.

X. HUMAN RESOURCES

Consent Agenda for Items 1 – 7

1. New Hires

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dr. Daniel Fishbein as Interim Superintendent of Schools for the Pascack Valley Regional High School District, effective July 1, 2021, for the 2021-2022 school year, at an annual prorated salary of \$195,000 which shall be calculated at a per diem rate of \$750 for days actually worked, without health benefits.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Benjamin Chianchiano, athletic trainer for Pascack Hills High School, effective August 30, 2021 for the 2021-2022 school year, at an annual salary of \$63,550, MA, step 3, with health benefits,
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve William Gibney, leave replacement Spanish teacher at Pascack Hills High School for Erica Schwartz effective August 30, 2021 for the 2021-2022 school year, at an annual salary of \$73,050, MA+45, step 3, with health benefits.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Tyler Johnson, health and physical education teacher for Pascack Hills High School effective August 30, 2021 for the 2021-2022 school year, at an annual salary of \$54,250, BA, step 1, with health benefits.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve continued employment of Alexa Petzold, leave replacement school counselor at Pascack Hills High School for Jenna Howard through the 2021-2022 school year, at an annual salary of \$61,150, MA, step 2, with health benefits.
- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Christopher Volk, social studies teacher for Pascack Hills High School effective August 30, 2021 for the 2021-2022 school year, at an annual salary of \$56,150, BA, step 2, with health benefits.

2. Changes of Assignment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve John Puccio as

Acting Principal for the Pascack Valley High School for the remainder of the 2020-2021 school year,

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

Name	Previous Assignment	New Assignment
Barry Bachenheimer	Assistant Superintendent	Director of Curriculum, Instruction and Assessment
Eva Merk	Supervisor of Special Services	Director of Special Services
Joseph Orlak	Supervisor of Social Studies, Physical Education, Health, Professional Studies and Internships	Supervisor of Social Studies, Professional Studies and Internships
Mark Russo	Supervisor of Mathematics and Computer Science	Supervisor of Mathematics, Computer Science, and Diversity, Equity and Inclusion

3. CSA Evaluation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm that the Board of Education presented and reviewed the CSA evaluation with the Superintendent of Schools.

4. Intern Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an intern placement for Thomas McKinley, a Montclair University student, at Pascack Valley High School for the 2021-2022 school year.

5. Athletic Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Len Cusumano, assistant coach for the Pascack Valley High School boys lacrosse team for the 2021-2022 spring season.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Thomas Gallione from Pascack Valley High School athletic positions as follows: head coach for girls tennis, head coach for wrestling, and assistant coach for baseball.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of

Justin Jasper, assistant coach for the Pascack Valley High School girls basketball team for the 2021-2022 winter season.

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the non-renewal of James Loudon, head coach for the Pascack Hills High School girls soccer team for the 2021-2022 fall season.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Jonathan Moran, assistant coach for the Pascack Hills High School boys basketball team for the 2021-2022 winter season.

6. Athletic Appointments

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Anthony Aliprantis as head coach for the Pascack Hills High School girls soccer team for the stipend of \$9,440, step 3 for the 2021-2022 fall season.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Daniel Apice as assistant coach for the Pascack Hills High School football team for the stipend of \$4,085 (50%), step 3 for the 2021-2022 fall season.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Tyler Johnson as assistant coach for the Pascack Hills High School football team for the stipend of \$4,085 (50%), step 3 for the 2021-2022 fall season.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Lindsey Walsh as head coach for the Pascack Hills High School girls lacrosse team for the stipend of \$9,440, step 3 for the 2021-2022 spring season.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Josh Wilson as assistant coach for the Pascack Hills High School football team for the stipend of \$8,170, step 3 for the 2021-2022 fall season.

7. Volunteers

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

Name	School	Activity
Terence Frize	Pascack Hills	ESY Program Summer 2021
Nicole Misterek	Pascack Valley	Honor Research in Molecular Genetics
David William	Pascack Valley	Football

4. Approve Capital Reserve Transfer

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$5,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED at the recommendation of the superintendent the Pascack Valley Regional High School District Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

5. Approve Maintenance Reserve Transfer

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$1,500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED at the recommendation of the superintendent the Pascack Valley Regional High School District Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

6. Report of Awarded Contracts

RESOLVED Pursuant to PL 2015, Chapter 47 the Pascack Valley Regional High School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

7. Tuition Rates for 2021-2022

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following tuition rates for the 2021-2022 school year:

Programs	2021-2022
Regular High School	\$23,548
LLD	\$37,202
LLD ESY	\$3,500
RISE Grades 9 - 12	\$42,620
Park @ PVR	\$42,620
Park Academy	\$73,350
Park Academy ESY	\$2,636
Milestones	\$42,000
Milestones ESY	\$3,500

8. Tax Payment Schedule 2021-2022

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

9. Approve Scholarship Awards

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

School	Scholarship Name	Amount
PHHS	Steven Fagan Scholarship	\$500
PHHS	Ronald Baum Scholarship	\$1,000
PHHS	Kyle Lassiter Scholarship	\$800
PHHS	George Marston Scholarship	\$600
PHHS	Florence Tegethoff Scholarship	\$1,200
PHHS	Dr. Michael Weinthal Scholarship	\$300
PHHS	Robert Lewinter Scholarship	\$1,000
PVHS	William J. Buttino Scholarship	\$1,000
PVHS	George Gomberg Scholarship	\$1,000
PVHS	Philip O. Goodyear Scholarship	\$1,000

School	Scholarship Name	Amount
PVHS	Vincent Kovar Scholarship	\$750
PVHS	Anne Vaccaro Scholarship	\$1,000
PVHS	Dr. Barbara Sapienza Scholarship	\$2,000
PVHS	Dr. Michael Weinthal Scholarship	\$300
PVHS	William & Maura Ellis Scholarship	\$200
	Total	\$12,650

10. Establishment of Petty Cash Funds

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the Superintendent, approve the establishment of the following petty cash funds for the 2021-2022 school year:

Buildings and Grounds each school \$200	\$400
Home Economics	\$100
Region II	\$400
Park Academy	\$100
Board Office	\$500
Superintendent's Office	\$500
Curriculum, Instruction, & Assessment	\$500
Principal's Office each school \$500	\$1,000
Milestone	\$500
PV Athletic Office	\$200
Special Programs	\$300
Total	\$4,500

11. Purchases Exceeding Bid Threshold of \$44,000

RESOLVED by the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, that pursuant to State Law N.J.S.A. 18A:18A-5 all purchases and contracts exceeding the bid threshold of \$44,000, shall be awarded by board resolution at a public meeting including all State Contracts purchases that exceed \$44,000; therefore, the Board hereby authorized purchases in excess of \$44,000 via State Contract with the vendors as listed:

VENDORS		
4 Diamond Transportation	Grainger Co.	Pascack Valley Regional
Accurate Construction	Hellas Construction	Pascack Valley Regional Reg II
American First Choice Transportation	Hillsdale Borough	Pomptonian

Apple	Industrial Cooling Corp	Preferred Home Health Care
Aspire Technology Partners	Interstate Waste Services	Protrans School Transportation
Bayada Home Health Care	J & B Therapy	RFP Solutions
Bio-Shine	Johnson Controls	Rinaldi Transportation
Blueally Technology	Kappacare Physical Therapy	Scholastic Bus Co
Burton Agency	KSI Consulting Engineers	Shaddai Transportation
Catapult Learning	Leaf	Sheli Dansky, PT, MA & Assoc
CDW-G	Lenoir's Transport	Star Transportation
Corrigan Therapy	Light Path, Inc.	State of NJ Health Benefit
Crossroads Pavement Maintenance	Montvale New Jersey Holdings	TechXTend
Dell Marketing L.P.	Montvale Boro	Teo Technologies
Delta Dental of NJ	MTK-PT	Tri-Plex Industries
Direct Energy Business	N&Y Transportation	Sofia Trujillo-Arcieri
Dr. L. Hanes & Assoc	Nanpoc Assoc	TSUJ Corporation
Environetics Group Architect	Nesbig	Turn-Key Technologies
First Student	Nisivoccia & Co.	United Capital Funding
Fogarty & Hara	North Jersey Landcare	USA General Contractors
Fox Fence Enterprises	Northern Valley Reg HSD	We Care School Transportation
Galaxia Express	Northwest Bergen Council	Wells Fargo
Gentle Ride Medical Transportation	Pascack Valley Regional Capital Projects	White Rock Security Group
Winner Ford of Cherry Hill		

12. Alternate Architect of Record Agreement for the 2021-2022 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Robert E. Donahue to act as the Alternate Architect of Record for the 2021-2022 school year.

13. Renewal of Risk Management Consultant Professional Services Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the third renewal of the contract with Burton Insurance Agency, Inc. as Risk Management Consultant.

14. Voided Checks

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, void the outstanding checks totaling \$23,240.84.

15. Donation

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

Date	Donor	Donation	Club or Group
5/24/21	Wegmans Food Markets, Inc.	\$1,000	Class of 2021

16. Payroll Verification

WHEREAS, pursuant to 6A:23A-5.7, beginning with the 2008-2009 school year, at least every three years, employees are required to provide to the business office or school building administrator or his/her designee, picture identification and sign for the release of his or her check or direct deposit voucher.

THEREFORE, BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Payroll Verification that was conducted on May 27, 2021 for that payroll period.

17. Use of Title IV Funds under ESEA

RESOLVED that the Pascack Valley Regional High School Board of Education, at the recommendation of the Superintendent, approve the following teachers to provide supplemental instruction to targeted students using Title IV funds under ESEA at a rate of \$55 per hour:

Ali Pflieger	Brittany Punim
Corin Gamgort	Dan Apice
Dave Bucco	Debbie Yao
Katherine Donahue	Erica Schwartz
Elyse Elisano	Jim Whitfield
Marissa Waters	Mary Scorese
Patricia Sularz	Rob Salgado
Ron Villone	Tracy Ralph

Vanessa Martinez	Elizabeth Egan
JP McCarten	Leslie Pugliese
Patricia Hawkins	Katherine Vargo

18. Use of Title 1-A Funds under ESEA

RESOLVED that the Pascack Valley Regional High School Board of Education, at the recommendation of the Superintendent, approve the following teacher, Elizabeth Egan to provide supplemental instruction to targeted students using Title 1-A funds under ESEA at a rate of \$55 per hour.

19. Transportation Renewal Contracts for Home to School Transportation – Public High Schools for the 2021-2022 School Year

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following transportation renewal contracts for the 2021-2022 school year with the Scholastic Bus Company, Fair Lawn, NJ as stated below:

School (Public School- Home to School)	Route	Contract Amount 2020-2021	Contract Renewal 2021-2022	1.69% Maximum CPI Increase 2021 vs. 2022
Pascack Hills HS, Montvale, NJ	Multi#H2 Routes #s 1,2,3, &4	241.68 per diem 43,502.40 (1) rte. 174,009.60 (4) rtes. Annual	245.76 per diem 44, 236.80 (1) rte. 176,947.20 (4) rtes. Annual	1.69%
Pascack Hills HS, Montvale, NJ	1A	249.91 per diem 44,983.80 (1) rte. Annual	254.13 per diem 45,743.40 (1) rte. Annual	1.69%
Pascack Valley HS, Hillsdale, NJ	Multi #VUN1 Route #s 9,10,11	241.68 per diem 43,502.40 (1) rte. 130,507.20 (3) rtes. Annual	245.76 per diem 44, 236.80 (1) rte. 132,710.40 (3) rtes. Annual	1.69%
Pascack Valley HS, Hillsdale, NJ	12	270.14 per diem 48,625.20 (1) rte. Annual	274.71 per diem 49,447.80 (1) rte.	1.69%

20. Transportation Renewal Contract for 2021-2022 Public High School Related Activities

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following transportation renewal

contract for the 2021-2022 school year with Scholastic Bus Company, Fair Lawn, NJ as stated below:

School (Public)	Route #	Contract Amount 2020-2021	Contract Renewal 2021-2022	2021 vs. 2022
Pascack Hills High School Montvale, NJ Extra-Curricular/Athletics	HA50	350.56 1 st 4 hrs. 21.67 add'l ¼ hr. 167,670.04 Annual	356.48 1 st 4 hrs. 22.04 add'l ¼ hr. 170,503.66 Annual	1.69%

21. Transportation Renewal Contract for 2021-2022 Charter Services for High School Extra-Curricular Activities

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following renewal contract for the 2021-2022 school year with Lenoir’s Transportation and Charter Service.

Time of Day	Passenger Bus Capacity	2020-2021 1.7% CPI	2021-2022 1.69% CPI	Bid Amount Add'l ½ hour
6:00 am – 3:00 pm	49	361.12	367.22	45.00
7:00 pm – 11:00 pm	49	386.91	393.45	50.00
6:00 am – 3:00 pm	55	402.39	409.19	45.00
7:00 pm – 11:00 pm	55	423.02	430.17	50.00

Additional bus/All Times – Quotes

N/A	14-20	284.76	289.57	47.50
N/A	24	305.10	310.26	50.00
N/A	25-30	309.52	314.75	50.00

22. Public School – Joint Transportation Agreement for the 2021-2022 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, approve the Joint Transportation Agreement between the Pascack Valley Regional High School District (Host District) and the Park Ridge Board of Education (Joiner District) with the purpose of share cost in transporting students on Route BA10 to the Bergen Academies in Hackensack, NJ for the 2021-2022 school year.

23. Transportation Renewal Contract for 2021-2022 Public High School Related Activities

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following transportation renewal contract for the 2020-2021 school year with First Student, Inc., Rochelle Park, NJ as stated below:

School (Public)	Route #	Contract Amount 2020-2021	Contract Amount 2021-2022	2021 vs 2022
Pascack Valley High School Montvale, NJ Extra-Curricular/Athletics	50	329.14 1 st 4 hrs. 35.72 add'1 ¼ hr. 124,299.07 Annual	334.70 1 st 4 hrs. 36.32 add'1 ¼ hr. 126,399.72 Annual	1.69%

24. Special Education Transportation - Region II

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 2020-2021 school year.

Transporter	Contract	Rte #	Route	Per Diem Increase/Decrease	Adjusted Per Diem Cost
4 Diamond	066	1911	New Bridges	40.00	261.81
4 Diamond	066	1911	New Bridges	-40.00	221.81
American First Choice	071	2021	YCS Sawtelle, Montclair	-269.00	319.33
Galaxia	041	1210	The Children's Institute HS - Livingston	30.00	264.89
Galaxia	041	1210	The Children's Institute HS - Livingston	-30.00	234.89
Gentle Ride	063	1910	Paradigm	-60.00	171.52
Lenoir's	043	1209	Sage Day	65.00	301.51
Lenoir's	043	1209	Sage Day	-60.00	241.51
Lenoir's	043	1209	Sage Day	-65.00	176.51
Lenoir's	030	9111	Windsor Lrn.Ctr	-125.00	236.20
N&Y	067	2005	Forum to Perform Care	-105.00	146.78
N&Y	067	2005	Forum to Perform Care	-40.00	106.78
Protrans	2008	2008	New Beginnings	-220.00	223.74
Rinaldi	057	1803	Meadowbrook, LLD	-131.56	169.73
Shaddai	070	2011	Calais, Whippany	180.00	393.06
Shaddai	070	2011	Calais, Whippany	-210.00	183.06
Shaddai	070	2013	AB Smith PM Home Only	90.00	181.53
Shaddai	070	2013	AB Smith PM Home Only	-90.00	91.53
Star	053	1621	Community School, Upper	170.00	347.51

Star	053	1621	Community School, Upper	-170.00	177.51
Star	2007	2007	Phoenix Center	-165.00	253.23
Star	072	2017	Woodridge Transition Ctr.	-225.00	453.82
Star	072	2017	Woodridge Transition Ctr.	-225.00	228.82
Valley	1504	1504	Fieldstone MS, Montvale	-141.25	193.32
Valley	4505	5006	Park Academy	15.00	218.42
Valley	4505	5006	Park Academy	-70.00	148.42
Valley	031	9113	Valley-OLV	21.00	213.22
Valley	031	9113	Valley-OLV	131.00	344.22
Valley	031	9113	Valley-OLV	-131.00	213.22
Valley	031	9113	Valley-OLV	-21.00	192.22
We Care	1905	1905	New Bridges	48.00	322.43
We Care	1905	1905	New Bridges	-48.00	274.43
We Care	067	1917	Holmstead	-41.00	152.68

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2122 to Sunny Transportation LLC during the 2020-2021 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2122	SBJC, Maywood	188	45	233.00*	3,495.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2123 to Destiny 23 Transportation during the 2020-2021 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
Q2123	WWMS & Jessie George Tiered	210	50	260.00*	3,900.00*

Moved by: Weaver Seconded by: Blundo

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Ms. Stephans asked about the contracts in item #6 and the voided checks (item #14).

Mr. Usami explained that the state requires the reporting of contracts that the Board awarded or they plan to award/renew or let expire. He mentioned that there is a link that has the backup of all those awarded contracts. He indicated that the checks are stale checks that have not been cashed and they need to be cleared off the books.

Dr. Blundy asked about the process with scholarships.

Dr. Gundersen said that the school counseling offices advertise the available scholarships to graduating seniors. The students have ample time to apply. Some scholarships are selected by private organizations who are funding them. Predominantly, the scholarships are funded by individual(s) and who have entrusted the schools to select the students based on the individual(s) criteria. Staff members make up the selection committees. He mentioned that the private scholarships are more substantial than the ones on the agenda. He added that the senior awards ceremony will be taking place and it's always a wonderful event.

XII. OLD BUSINESS

Negotiations Committee Reports

Mr. Blundo mentioned that the administrators will receive a 2.88% increase each of the three years which is the same as the teachers and the supervisors will receive 2.4%, 2.8% and 2.4%. The supervisors will receive payment for one additional unused vacation day in year 2 which makes the increase 2.8%. He indicated an agreement with the teachers of an increase in sixth period payment due to the new schedule. The increase will be from roughly \$8,700 to \$10,000. He added that in the past the compensation went up each year, but they eliminated that and there has not been an increase in several years. He mentioned that there will be a nominal increase in cafeteria duty. He added that negotiations went well with two sessions for each group.

Ms. Molinelli asked who is caring for the bees over the summer.

Dr. Gundersen said the beekeeping club will be on top of it.

Ms. Molinelli recognized the student representatives. She congratulated and thanked them.

Mr. Blundo commented that they had a unique year. He mentioned that they said things when needed. He thanked them.

Aria indicated that she will be attending TCNJ and Connor will be back for his senior year.

The Board thanked the reps.

Mr. Weaver asked if there was an update on mascots and logos.

Dr. Gundersen indicated that the designer has shared three draft designs with each of the committees and seeking comments on the designs. He believed the committees are meeting this week.

Mr. Weaver asked if there are official school colors for each of the schools.

Dr. Gundersen said they are keeping the colors, but becoming specific in order to prevent others to get creative with them.

Mrs. Martin commented that in the committee meeting the discussion was about color palette. She indicated that the coloring and lettering differs around campus. They are trying to get uniform.

Mr. Blundo said Valley is green and white and Hills is brown and orange.

Mr. Weaver commented that they should expect the logos to be those colors.

Dr. Gundersen agreed and said with extreme specificity.

Mrs. Martin asked about Gov. Murphy indicating that mask may be optional at schools due to the extreme heat.

Dr. Gundersen mentioned that the school district has not been informed of any changes. Masks are worn in school and outside the building during school hours. NJSIAA has different requirements, so masks are optional. Graduation is mask optional. He said that they will follow the guidelines of the NJ Department of Health.

XIII. NEW BUSINESS

Ms. Molinelli asked that board members let Ms. Gibbs know if they will be attending graduation.

Dr. Gundersen commented that handshakes, nods, fist bumps at graduation will be determined by administration. It may be whatever people are comfortable doing. The decision will be communicated to the students and the Board. He mentioned that there will be no limit to the number of people who attend and that has been communicated to the parents.

Mr. Blundo asked if graduation will take place on the baseball or football field at Valley.

Dr. Gundersen indicated it most likely will be the baseball field since the shade comes earlier and the grass is cooler than the turf.

Ms. Molinelli announced that the next board meeting on June 21 will no longer be Zoom and the meeting will be videotaped. The meetings will take place at Pascack Hills starting in the Fall.

Mr. Stankus commented that there are people who cannot be at a public meeting or are immune compromised. That needs to be considered and have the Zoom option available. He said it would make the meetings accessible to everyone.

Mr. Weaver asked what the reason is to eliminate Zoom. He indicated that we have the ability and there appears to be more public engagement.

Ms. Molinelli mentioned extra use in technology needed for it. She indicated that in the past there was great participation from anyone who wanted to participate. It was a matter of stream lining what we do. Both, Mr. Usami and Ms. Gibbs need to be on Zoom and people who call in need to hit star 6. Why not go back to the way we conducted the meetings pre-COVID.

Mr. Stankus said that they are not back to business pre-COVID. He commented that the CDC was premature lifting the restrictions. He said people still have issues being in

public and it would be appropriate for us to continue for those who can't attend a public meeting until it's 100% lifted.

The Board agreed to think about this and finish the school year with Zoom meetings.

Ms. Stephans requested that agendas be provided to board members preferably on Wednesday instead of Friday in order for them to digest the information and ask informed questions, if needed.

Ms. Molinelli started to explain the rationale of the timeline.

Mr. Blundo indicated that there will always be a deadline. He mentioned that if an item does not get in by Wednesday then it will need to wait for the next meeting, or if it's Friday then consider moving the meeting to Wednesday or another day.

Ms. Molinelli said they will provide what is needed in a board packet and share that in a Friday Briefing with the Board. This will help better understand what is required and they can discuss if they want to change in some manner.

Dr. Gundersen said a change will require a policy change and there is a policy committee meeting upcoming.

XIV. COMMENTS FROM THE PUBLIC

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

Carolee Adams of Montvale commented that the Board can be heard better on Zoom than in-person. She mentioned funds of over \$400,000 coming to the district through the American Rescue Plan in two installments. She commented that there appears to be many strings attached, but she believes are doable. She asked how these funds will be spent. She mentioned receiving something disturbing related to police and the district. She indicated that it's clear what it's about, but not defamation or assault on the police. She said she will send it to the Board. She mentioned honoring veterans of graduates with banners, bios and pictures at East Rutherford and Carlstadt initiated by a Becton guidance department member. She mentioned a gentleman who donated drawings of the veterans. She thought that something similar could be done in the district. She added that she will be presenting this to the Montvale council to see if there is interest.

Councilman Anthony DeRosa of Hillsdale encouraged the Board to continue Zoom meetings. He will suggest it to the borough who have gone back to traditional meetings. He said it leads to better engagement and eliminates the public saying they didn't know about it since they couldn't make the meeting. He thanked Dr. Gundersen on behalf of the borough of Hillsdale for his work. He also thanked him as a councilman and parent of two students for all that he has done. He always felt his children were in a safe and nurturing environment. He added that he and Dr. Fishbein were in the same class at Valley and he will be of any help as needed.

Erika Monell of River Vale commented that her son who graduated Pascack Valley had a horrific experience as a black man at Valley. She has a freshman son and she allowed him to attend due to the great work Dr. Gundersen, Dr. Russo, Ms. Franceski, and others

have done for equity and inclusion. She had reservations about the new principal and based on her experiences she believes he is a major part of the problem. She is encouraged by the approval of the Supervisor of Diversity, Equity and Inclusion.

Ken Sarajian of Montvale indicated that principals recognize students who will be entering military service at every graduation. He said the past three years through the AP Public Policy course, students have sold poppies with the cooperation of the American Legion and raised over \$300. He mentioned that with the help of the American Legion, Valley students write letters to graduates who are in active service over Christmas time. He commented that Mr. Orlak, Mr. Jasper, Ms. Jerome, and others led a project displaying five Valley graduates who lost their lives in their service of our country and they held a special service the day before they left for Memorial Day break. People read bios of the fallen soldiers and a student played a beautiful rendition of taps. He indicated that all of this is organic and the students have led the way.

Eli Moallem of River Vale asked if the funds the district is receiving is dictating mask mandates and other protocols. If it's decided not to take the funds then could the Board do what it wants to do.

Ms. Molinelli indicated that they follow the NJ Department of Health guidelines.

Dr. Gundersen commented that the district was required to share their restart and reopening plan for next year in public and open it for public comment. The funding is not dictating the responses to NJ Department of Education.

Mr. Moallem asked if there will be in-person summer school and will students need to wear masks.

Ms. Molinelli and Dr. Gundersen responded affirmatively to both questions.

Mr. Moallem referred to cases in NY where students wearing masks in the heat and lawsuits being filed. He read a definition of CO₂ and the dangers of wearing masks and the adverse effects of re-breathing CO₂. He commented that if mask wearing is mandated then that is the way it is, but if it's predicated by funding, the funds received could be counter balanced by lawsuits.

Dr. Gundersen thanked Mr. Moallem and reiterated that they are not experts in COVID-19 and they base their guidance from recommendations and requirements of the NJ Department of Health and local health officials.

Mr. Moallem asked if the mask wearing is a recommendation or requirement.

Ms. Molinelli indicated that it is a requirement according to the State Health Department unless there is medical reason.

Mr. Moallem asked what happens if a student is not capable of wearing a mask for health reasons and there is no remote learning.

Ms. Molinelli said they would need to know what the state mandates. They are hopeful that there will be no mask mandate. Individuals who have health issues can reach out to the school. It has always been a case by case basis.

XV. ADJOURNMENT

A motion was made by Mr. Fronte to adjourn the public session at 10:08 p.m.
Ms. Stephans seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in black ink that reads "Yas Usami". The signature is written in a cursive style with a horizontal line underneath it.

Yas Usami
Business Administrator/Board Secretary

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