Pascack Valley Regional High School District Board of Education

Pascack Hills High School - Pascack Hills Media Center

Regular Meeting – 7:30 p.m.

AGENDA February 5, 2024

Meeting Regulations

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

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

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

All regular meetings will be live streamed for viewing purposes only to the Pascack Valley Regional High School District <u>YouTube</u> channel.

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

Notice: With advance notice, we can provide personal assistance for those with disabilities. Please contact 201-358-7005 x21005.

Copies of all public meeting agendas are online on the district website:

http://www.pascack.org

I. CALL TO ORDER AND ROLL CALL

Mrs. Gini Varghese, President Mr. Joseph Blundo, Vice President

Ms. Elizabeth Calderone

Mrs. Stephanie Huang

Mr. Pat Luisi

Mrs. Kristin Martin

Mr. James Stankus

Ms. Debra Stephans

Mr Michael Weaver

Ms. Sarah Bilotti, Superintendent Mr. Yas Usami, Business Administrator/ Board Secretary

Board Secretary

Student Representatives

Olivia Ge-PHHS

Madeline Gibbs-PVHS

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 complete and collaborate as ethical and responsible global citizens.

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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 July 21, 2023.

IV. 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:

December 18, 2023	Regular Meeting	7:30 p.m.
January 4, 2024	Reorganization & Regular Meeting	7:30 p.m.

Moved by:	Choose a	ın item	1 ▼		Seconded by:	Choo	se an i	tem •	
					VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo					Stankus				
Calderone					Stephans				
Huang					Varghese				
Luisi					Weaver				
Martin									

V. COMMENTS FROM THE PUBLIC

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

VI. **POLICY**

Consent Agenda for Items 1-3

1. **2024-2025 School Calendar**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2024-2025 school calendar (attached).

2. Custodial Holiday Calendar 2024-2025

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2024-2025 custodian holiday calendar (attached).

3. Uniform State Memorandum of Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2023-2024 Uniform State Memorandum of Agreement between the Pascack Valley Regional High School District and the police of Hillsdale, Montvale, River Vale, and Woodcliff Lake.

Moved by:	Choose a	ın item	. •		Seconded by:	Choo	se an i	tem •	
					VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo					Stankus				
Calderone					Stephans				
Huang					Varghese				
Luisi					Weaver				
Martin									

VII. EDUCATION

Consent Agenda for Items 1 - 3

1. Overnight Trip

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley Regional High School students, and chaperones Yi Ping Yao, Liam O'Neill, and parent volunteer Stephanie Huang to travel to Taiwan (attached) from May 17 - 25, 2024.

2. Out of District Placement

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out of district placement for student ID# 812475, as per student's IEP, at Four Winds Hospital starting December 20, 2023 to December 29, 2023. The tutorial service was six hours at \$64.00 an hour for a total of \$384.00.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out of district placement for student ID# 813118, as per student's IEP, at Fusion Academy starting January 22, 2024 to June 30, 2024. The tuition cost will be \$31,878.00.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out of district placement for student ID# 812079, as per student's IEP, at Windsor Prep. for the 2023-2024 school year starting January 17, 2024 with a prorated tuition of \$32,061.15.

3. Homebound Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve hospital tutoring for student ID# 812475, as per student's IEP, provided by Learnwell while the student attends Fusion Academy. The tutorial service is for 2.66 hours per day at \$59.00 per hour.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve homebound instruction for student ID# 811577, as per student's IEP, who has been placed at Gen Psych. Educational services will be provided by Silvergate Prep.. Billing is \$55.00 an hour for a total of 10 hours per week. The start date is January 12, 2024 with an anticipated end date of 30-60 days.

Moved by:	Choose a	ın item	•		Seconded by:	Choo	se an i	tem •	
					VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo					Stankus				
Calderone					Stephans				
Huang					Varghese				
Luisi					Weaver				
Martin					ĺ				

VIII. HUMAN RESOURCES

WHEREAS, the superintendent, after considering the recommendation of her administrative staff which included consideration of experience, credentials, and references for the following candidates for employment in the school district, has determined that the appointment of these individuals is appropriate and in the best interest of the school district,

BE IT HEREBY RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, appoint the following individuals to the positions indicated, as provided by the budget, in accord with terms of the employment specified:

Note: Appointment of new personnel to the district is provisional subject to:

- 1. Authorization from the State Department regarding a criminal background check and/or authorization from the Bergen County Superintendent's Office for emergent hiring; and
- 2. A medical examination including satisfactory results of the Mantoux tuberculin skin test; and
- 3. Valid certification appropriate for his/her employment or assignment in New Jersey; and
- 4. Disclosure and review of applicants' employment history within the statutory time period.

Consent Agenda for Items 1-23

1. Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Susan Bolella, Part-Time Secretary to the Pascack Hills Athletic Director, for the purposes of retirement, effective June 30, 2024.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Patricia Corkery, Executive Assistant to the Superintendent, for the purposes of retirement, effective June 30, 2024.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Eva Merk, Director of Special Services, for the purposes of retirement, effective June 30, 2024.

2. Leave of Absence - Revision

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision to the following leave of absence:

Employee ID#	Position	Request
1451	PHHS Special Education Teacher	From: Total Leave Period: March 8, 2024 - June 13, 2024 Using 27 sick days FMLA: April 18, 2024 - June 13, 2024 Leave of Absence: None
		To: Total Leave Period: February 22, 2024 - June 13, 2024 Using 38 sick days FMLA: April 18, 2024 - June 13, 2024 Leave of Absence: None

3. Leave Replacement

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Lois Jasper to serve as leave replacement at the \$500 per diem rate for employee ID# 1451, PHHS Special Education Teacher, from February 22, 2024 to June 13, 2024.

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the per diem rate of \$230.32 for the previously board approved, December 18, 2023, leave replacement for the Library Assistant at PVHS, Kelly Weckstein, while employee ID# 1471 is on leave from on or about January 15-May 31, 2024.

4. Mentor

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Tara Flannery, District Supervisor of Special Services, to mentor Melissa Velez, PVHS Physical Education/Health Teacher, for the NJExcell Supervisor Internship from January through May 2024.

5. Student Teacher Assignment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mr. Terence O'Loughlin, student at Dominican University, to student teach at Pascack Valley High School, with Mary Doherty, Math Teacher, during the Spring 2024 semester.

6. Professional Development

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional pay for a district paraprofessional who will attend a job coach training series in March 2024.

Name	Dates/Hours	Hourly Rate
Joanne Aschenbrand	March 6 and 13, 2024, for 2 hours total	At her hourly rate

7. Substitute Custodian Rate

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a new substitute custodian rate of pay of \$25 per hour.

8. Substitute

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following new substitute for the 2023-2024 school year:

Name	Position	Туре
Matthew Bruno	Custodial Substitute	New
Robert Maggiulli	Classroom Substitute	New
Joyce Platt	Substitute Nurse	New

9. Co-curricular Appointment - Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Kelly Tengco as the PHHS Spring Musical Assistant Director for the 2023-2024 school year.

10. Co-curricular Appointments

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following probationary clubs at Pascack Hills High School. Probationary period will be for the 2023-2024 and 2024-2025 school years. The advisors will be unpaid

Advisor	Club
Heather Lutz	Jewish Student Union
TBD	Muslim Student Union

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following co-curricular appointment for the 2023-2024 school year:

Name	Activity	Position	School	Amount
Nick Bernard	Spring Musical Assistant Director	Co-Advisor	PVHS	Revision From: \$1,750 To: \$1,760
Ryan Dore	Spring Musical Assistant Director	Co-Advisor	PHHS	\$1,760
Allison Andresini	Fall Drama Assistant Director/ Technical Director (set/stage crew/ sound-lights)	Co-Advisor	PHHS	\$1,760
Kelly Tengco	Fall Drama Assistant Director	Co-Advisor	PHHS	\$1,760

11. Additional Periods

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following extension of additional assignments while employment ID#1905 is on extended leave from February 6, 2024, to February 9, 2024.

Name	Subject	Total Pay
Kenneth Sarajian	US History 1	\$210*
Joseph Orlak	AP Economics	\$275
Joseph Orlak	Financial Literature	\$210*

^{* 1} week (\$275) minus 1 day (\$65) (previously board-approved day) = \$210

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional sixth period assignments to the following teachers to cover the time between employee ID# 2389's retirement date and the start of new teacher's hire date.

Name	Subject	School	Timeframe	Total Pay
Caitlin Murphy	Algebra II w Trig.	PVHS	2/1/2024-3/4/2024 4 weeks and 3 days	\$1,295
William VanKersen	Study Skills	PVHS	2/1/2024-3/4/2024 4 weeks and 3 days	\$1,295
Dayna Lane	Geometry	PVHS	2/1/2024-3/4/2024 4 weeks and 3 days	\$1,295
Lauren Bacsik	Geometry	PVHS	2/1/2024-3/4/2024 4 weeks and 3 days	\$1,295

c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional sixth period assignments to the following teachers to cover while employee ID# 1561 is on leave:

Name Subject School Timeframe **Total Pay** AP Language & **PVHS** Brett Conrad March 18, 2024 -\$3,300 Composition June 13, 2024 (12 weeks) Valerie AP Language & **PVHS** March 18, 2024 -\$3,300 Mattessich Composition June 13, 2024 (12 weeks) **PVHS** Valerie AP Language & March 18, 2024 -\$3,300 Mattessich Composition June 13, 2024 (12 weeks) AP Language & **PVHS** March 18, 2024 -\$3,300 Valerie Mattessich Composition June 13, 2024 (12 weeks) Diana Galka 21st Century Media **PVHS** March 18, 2024 -\$3,300 & Journalism June 13, 2024 CP/Honors (12 weeks)

12. Additional period - Adjustment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an adjustment to the following additional assignment that was board approved on December 18, 2023 while employee ID#1905 is on leave.

Name	Subject	Total Pay
Connor Quinlan	Financial Literacy From January 12-February 5, 2024 (3 weeks and 1 day) To: January 12-26, 2024 (2 weeks)	From: \$890 To: \$550

13. Home Instruction

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 812309. The student is to receive 10 hours of home instruction per week.

Home Instructor	Subject	Hours per week	Timeframe
Ken Sarajian	US History II	2 Hours	January 2, 2024- February 27, 2024
Kevin Kibala	Conceptual Physics	2 Hours	January 2, 2024- February 27, 2024
Heather Ocampo	Algebra II w Trig.	2 Hours	January 2, 2024- February 27, 2024
Dorely Leal-Drago	Spanish III	2 Hours	January 2, 2024- February 27, 2024
Laura McSpirit	English	2 Hours	January 2, 2024- February 27, 2024

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 811915. The student is to receive 2 hours of home instruction per week.

Home Instructor	Subject	Hours per week	Timeframe
Russ Grier	Honors Forensics	1 hour	January 8, 2024 - February 9, 2024
Dan Phillips	Honors Language Myth & Culture	1 hour	January 8, 2024 - February 9, 2024

14. Chaperones

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Leah Jerome to chaperone the Valentine Talent Night Event on February 8, 2024.

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve chaperones to attend the Bergen County Choir and Bergen County Band events at the rate of

\$80 for two hours and additional time will be prorated.

Name	Event	School	Date	Timeframe
Meghan Magnus	Region Choir Rehearsal	PVHS	January 31, 2024	4:00 p.m 9:00 p.m.
Craig Yaremko	Jr. Region Band Audition	PVHS	February 10, 2024	8:00 a.m 4:00 p.m.
Meghan Magnus	Tri M Induction Ceremony	PVHS	February 15, 2024	7:00 a.m 9:00 p.m.
Meghan Magnus	All State Choir Rehearsal	PVHS	February 17, 2024	8:00 a.m 4:00 p.m.
Ryan Dore	All State Orchestra Auditions	PHHS	March 16, 2024	7:00 a.m 4:00 p.m.
Margarita Elkin	All State Choir Rehearsal and Concert	PHHS	February 24, 2024	9:00 a.m 5:00 p.m.
Margarita Elkin	Region Choir Rehearsal	PHHS	From BOE approved date: January 31, 2024	4:00 p.m 9:00 p.m.
			To rescheduled date: January 29, 2024	

15. Athletic Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following athletic appointments for the 2023-2024 school year:

Name	Team	Position	Stipend/Step
Kaitlin Higgins	PHHS Bowling	Assistant Coach	\$5,520/Step 2
Ken Del Santo	PVHS Boys Tennis	Head Coach	\$7,525 / Step 3
Madeline Dalie	PVHS Girls Lacrosse	Assistant Coach	\$7,110/Step 3
Michael Sherman	PVHS Boys Lacrosse	Assistant Coach	\$3,290 (½ stipend) / Step 2
Maggie Ely	PVHS Softball	Assistant Coach	\$7,110/Step 3

16. Athletic Appointment - Adjustment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following athletic appointment adjustment for the 2023-2024 school year:

Name	Team	Position	Stipend/Step
Evan Lampert	PHHS Unified Bowling Team	Head Coach	From: \$5,220/Step 2 To: \$5,520/Step 2

17. Athletic Resignations

- a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Jerry Mercandante, PHHS Assistant Softball Coach for the 2023-2024 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Dan Phillips PVHS Boys Head Tennis Coach for the 2023-2024 school year.
- c. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Ken Del Santo PVHS Boys Assistant Tennis Coach for the 2023-2024 school year. Ken will become the Boys Head Tennis Coach for the 2023-2024 school year.

18. Volunteers

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

Name	School	Activity
Roderick Kennedy	District	Pascack Pi-oneers / Robotics
Alexander Wolosiuk	District	Pascack Pi-oneers / Robotics
Dan Phillips	PVHS	Boys Tennis

19. Supplemental Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve extended supplemental instruction for student ID# 813596. On November 20, 2023 Robert Salgado was board approved to provide extended instruction for Tier III Math until February 5, 2024. The recommendation is to extend the instruction once more with an end date of June 7, 2024. Instruction will continue five days a week at \$55 per session.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for students, as per students' IEPs, from January 29, 2024 June 13, 2024 at the hourly rate of \$55.

Student ID#	Subject	Instructor	Frequency
812457	Algebra II	Tracy Ralph	2 hours per week
812425	Algebra II	Tracy Ralph	2 hours per week

c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve extended supplemental instruction for student ID# 811661, as per student's IEP, from February 1 - June 13, 2024.

Name	Subject	Frequency
Amy Maniscalso	English IV	2 hours/week
Al Coleman	PE/Health	1 hour/week
Stephanie DiGiacopo	Ceramics	1 hour/week
Heather Ocampo	Statistics 1	2 hours/week

20. Home Instruction

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 813118, as per student IEP, starting December 12, 2023 - June 13, 2024.

Name	Subject	Frequency
James Whitfield	Biology	2 hours/week
Deborah Ragone	English I	2 hours/week
Deborah Ragone	World History	2 hours/week
Robert Salgado	Algebra 1	2 hours/week
Lorrie Sandhage	PE/Health 9	2 hours/week

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 811515, as per student's IEP, starting January 15, 2024 - August 30, 2024.

Name	Subject	Frequency
Danielle deQuintal	Graphic Design 1	2 hours/week
Stephanie DiGiacopo	Ceramics & Sculpture 1	2 hours/week
Laura McSpirit	English IV	2 hours/week
Agostina Trass	Spanish I	2 hours/week
Heather Ocampo	Algebra II - via Educere Education	1 hour/week (1/15/24-6/30/24)

c. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 813110, as per student's IEP, starting January 11 -June 13, 2024.

Name	Subject	Frequency
Laura McSpirit	English I	2 hours/week
Laura McSpirit	Driver's Education	2 hours/week

21. ABA Instructional Assistants - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following ABA instructional Assistant at the respective hourly rate for the 2023-2024 school year.

Name	Hourly Rate
Heather Liguori	\$25
Ashly Schovic	\$25

Moved by:	Choose an item • Seconder		Seconded by:	Choo	se an i	tem •			
					VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo					Stankus				
Calderone					Stephans				
Huang					Varghese				
Luisi					Weaver				
Martin									

IX. FINANCE

Consent Agenda for Items 1 - 27

1. Approval of Bills

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

Budget Expenditures as of February 5, 2024	\$3,973,330.69
Payroll as of January 15, 2024	\$1,734,948.90
Payroll as of January 31, 2024	\$1,791,802.30
То	tal \$7,500,081.89

2. Secretary's and Treasurer's Financial Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Secretary's and Treasurer's unaudited 2022-23 financial reports, which are in agreement reflecting the district's financial activities for the period December 2023.

3. Ratification of Board Secretary's Monthly Certification – Budgetary Line Item Status RESOLVED pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of December 2023 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT RESOLVED pursuant to N.J.A.C.6A:23-2-11(c)4 that the Pascack Valley Regional High School District Board of Education certifies that as of December 2023 after review of the Board Secretary's and Treasurer's monthly financial report, in the minutes of the Board each month that no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.11(b).4.

4. Approval of the Following Reports

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

a. Cafeteria Account	December 2023
b. e-Learning Account	December 2023
c. Capital Project Account	December 2023
d. Student Government Account – PH	December 2023
e. Student Government Account – PV	December 2023
f. Athletic Account – PH	December 2023
g. Athletic Account – PV	December 2023

5. Transfers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve transfers for the month of December 2023.

6. Travel Pre-Authorizations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the pre-authorization travel expenses for professional development or school trips (attached):

Name Professional Development or School Trip	
Dana Amato	NJAHPERD Annual Conference
Sarah Bilotti	AASA National Conference on Education
David Bucco	NJSIAA State Tournament
Irene Cassa	Purchasing
Katherine Donahue	Columbia Scholastic Press Association's Crown Awards Ceremony
Robert Donahue	NJBGA 2024 Expo
Maggie Ely	University Campus Visits
Danielle Garretson	Columbia Scholastic Press Association's Crown Awards Ceremony

Mike Goldstein	NJSIAA State Tournament	
Stephanie Huang	New Board Member Orientation - Mandated Training - Governance 1	
Amy Lombardo	NJAHPERD Annual Conference	
Kevin Moran	NJSIAA State Tournament	
Matthew Morone	Transforming your Classroom School with AI	
Elise Naramore	NSTA Conference Presenting with KidWind regarding offshore wind energy as related to the partnership that has begun with PVRHSD.	
Steven Papa	DAANJ Conference Presenting a policy on spectator behavior and conduct at athletic events to the Director of Athletics community.	
Amdi Ramani	NJBGA 2024 Expo	
Joseph Spafford	DAANJ Conference	

7. Independent Child Study Team Therapy Evaluations and/or Services - Joint Agreement Between Region II and Non-Member District

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and the Non-Member District, Leonia Public Schools for Independent Child Study Team Therapy Evaluations and/or Services for the 2023 – 2024 school year.

8. **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	Amount	Club or Group
1/30/24	Nu Products Seasoning Co.	\$2,000	PH Robotics Team

9. Equipment Disposal

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation, sale or recycling of the following equipment:

Item
Step Bumper - fits a 2021 Ford F-350 pickup truck
Tailgate - fits a 2021 Ford F-350 pickup truck

System One ladder rack with rear window guard. All of the mounting hardware is included.

Broken laminating machine at PVHS, tag #0967

10. Approve Use of Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following teachers as instructors for the Math Center or Writing Center, at the rate of \$51 per hour, to be funded from the ESSER III Grant.

Math Center		
Bucco, Lauren	Caminiti, Kimberly	Gaeta, Michelle
Goodman, Janet	Hawkins, Patricia	Henry, Paul
Killian, Kevin	Kirkby, Kevin	Leibfried, Cassandra
Postman, Ryan	Runge, Lindsay	Schwartzman, Brooke
Uhl, Jay	Vargo, Kate	Bacsik, Lauren
Corasaniti, Dana	DelSanto, Kenneth	Doherty, Mary
Egan, Elizabeth	Giraldo, David	Hinrichsen, Maria
Koch, Brian	Lane, Dayna	Lynch, Will
Murphy, Caitlin	Ricca, Nancy	Rivera, Katlyn
Rossi-Oosting, Christina	Schwartzman, Charleen	Silberstein, Roni
Writing Center		
Marootian, Jamie	Lutz, Heather	Donahue, Katherine
Bucco, Dave	Rossi, Virena	Marchiano-Rauscher, Tina
Phillips, Daniel	Recine, Tracy	Overgaard, Kate

11. FKA Architects Proposal - 63 Patterson St, Hillsdale, NJ

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal submitted by FKA Architects, Oakland, New Jersey for architectural and engineering services in the amount of \$26,000.00 plus reimbursables for the Milestones Program Renovation at 63 Patterson Street, Hillsdale, New Jersey.

12. A-Tech Concrete Co, Inc. Change Order 001

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Change Order 01 submitted by A-Tech Concrete Co., Inc for the Exterior Stair Replacement and Site Work at Pascack Hills High

School. This change order is a decrease in the amount of \$20,000 for the unused amount in allowance from the original contract of \$278,750; and

BE IT FURTHER RESOLVED that this change order has been reviewed and approved by Edwards Engineering Group.

13. Teo Technologies, Inc. - Change Order 002

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Change Order 002 submitted by Teo Technologies, Inc. for the HVAC Upgrades at Pascack Hills and Pascack Valley High Schools. This change order is a decrease in the amount of \$16,065.19 for the unused amount in allowance from the original contract of \$1,080,000; and

BE IT FURTHER RESOLVED that the change order decrease is in the amount of \$6,065.19 from the original contract for Pascack Valley High School of \$428,650; and

BE IT FURTHER RESOLVED that the change order decrease is in the amount of \$10,000 from the original contract for Pascack Hills High School of \$651,350; and

BE IT FURTHER RESOLVED that this change order has been reviewed and approved by KSI Consulting Engineers.

14. Capital Reserve Withdrawal - 201 West Grand Avenue, Montvale, NJ

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Capital Reserve withdrawal in the amount of \$7,269.72 for fees related to the purchase of property at 201 West Grand Avenue, Montvale, New Jersey.

15. Special Education Extraordinary Aid for FY 2022-2023

WHEREAS, the Pascack Valley Regional High School District Board of Education has received Special Education Extraordinary Aid for FY 2022-2023 in the amount of \$979,191; and

WHEREAS, \$979,191 was not appropriated during FY 2022-2023; and

WHEREAS, \$375,934 was budgeted in FY 2023-2024; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-13.3(d)6 that allows a district board of education to appropriate surplus generated from any Federal and/or State revenue excluded from the excess surplus calculation in the pre-budget year in accordance with the annual audit program;

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Superintendent approve the transfer of \$603,257 of Other State Aid Revenue to the district's General Fund account, and appropriate to the following:

\$140,000 to 11-000-100-566-05-000 Tuition Special Education – In State Private \$50,000 to 11-000-217-320-06-000 Purchase Ed. Extraordinary Services ABA Valley \$50,000 to 11-000-217-320-07-000 Purchase Ed Extraordinary Service ABA Hills \$220,000 to 11-000-230-331-01-000 Legal Service

\$43,257 to 11-000-270-515-05-000 Transportation Contracted Services – Jointure Special Education

\$100,000 to 11-190-100-500-13-000 Technology Plan District

16. Increase Legal Services Maximum Expenditure Amount for the 2023-2024 School Year RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, increase the legal services maximum expenditure amount for the 2023-2024 school year from \$150,000 to \$370,000.

17. Award Contract to Kane Communications, LLC

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the awarding of a contract to Kane Communications, LLC, Trenton, New Jersey through the EDS Bid # 12186, IP Integration and Services Contract in the amount of \$115,211.87 for video surveillance upgrades and to have \$94,964.00 funded by the remainder of the School Security Grant.

18. Approval Authorizing Execution and Delivery of Grant Agreement for School Facilities Project – Pascack Hills D-Wing Roof Replacement

WHEREAS, based on prior New Jersey Department of Education approvals, by letter dated January 19, 2024, the New Jersey Schools Development Authority ("NJSDA") has offered an Educational Facilities Construction and Financing Section 15 Grant ("the Grant") to the Pascack Valley Regional High School District Board of Education ("the Board"); and

WHEREAS, the Grant is for certain funding of a School Facilities Project at Pascack Hills High School, including the replacement of the D-Wing Roof; and

WHEREAS, the Board has received all necessary New Jersey Department of Education ("DOE") approvals, including approval by letter dated December 3, 2023 of the "Final Eligible Cost" ("FEC Letter") for the School Facilities Project; and

WHEREAS, the FEC Letter establishes a maximum dollar amount of eligible costs, meaning that if the local share of the costs of the School Facilities Project is less than the dollar amount stated in the DOE's FEC Letter or if the total cost to complete said Project is less than the total amount in the FEC Letter, the Grant amount shall be decreased proportionally; and

WHEREAS, if there are additional costs for the School Facilities Project resulting in an amount greater than the total FEC amount, said additional costs will be funded through the Board's local share of the cost for said project; and

WHEREAS, in order to receive NJSDA funding, the Board must authorize the execution and delivery of the Grant Agreement; and

NOW THEREFORE, BE IT RESOLVED, that the Board is hereby authorizing execution and delivery of the Grant Agreement for SDA Project # 3960-040-23-G5PQ, Grant # G5-6810, DOE Project # 3960-040-23-R501, Total Project Cost \$888,808, Grant Amount \$355,523.20, for NJSDA funding of its School Facilities Project at Pascack Hills High School.; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project.

19. Approval Authorizing Execution and Delivery of Grant Agreement for School Facilities Project – Pascack Valley Cafeteria Hvac System Upgrades

WHEREAS, based on prior New Jersey Department of Education approvals, by letter dated January 19, 2024, the New Jersey Schools Development Authority ("NJSDA") has offered an Educational Facilities Construction and Financing Section 15 Grant ("the Grant") to the Pascack Valley Regional High School District Board of Education ("the Board"); and

WHEREAS, the Grant is for certain funding of a School Facilities Project at Pascack Valley High School, including the replacement of the HVAC System Upgrades in the Cafeteria: and

WHEREAS, the Board has received all necessary New Jersey Department of Education ("DOE") approvals, including approval by letter dated December 1, 2023 of the "Final Eligible Cost" ("FEC Letter") for the School Facilities Project; and

WHEREAS, the FEC Letter establishes a maximum dollar amount of eligible costs, meaning that if the local share of the costs of the School Facilities Project is less than the dollar amount stated in the DOE's FEC Letter or if the total cost to complete said Project is less than the total amount in the FEC Letter, the Grant amount shall be decreased proportionally; and

WHEREAS, if there are additional costs for the School Facilities Project resulting in an amount greater than the total FEC amount, said additional costs will be funded through the Board's local share of the cost for said project; and

WHEREAS, in order to receive NJSDA funding, the Board must authorize the execution and delivery of the Grant Agreement; and

NOW THEREFORE, BE IT RESOLVED, that the Board is hereby authorizing execution and delivery of the Grant Agreement for SDA Project # 3960-050-23-G5PR Grant # G5-6811, DOE Project # 3960-050-23-R501, Total Project Cost \$983,250, Grant Amount \$393,300, for NJSDA funding of its School Facilities Project at Pascack Valley High School; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the delegation of Authority to the School Business Administrator for supervision of the School Facilities Project.

20. Award Contract to Active Internet Technologies

WHEREAS, the Pascack Valley Regional High School District Board of Education ("Board") advertised for Request for Proposals for Content Management System: District and School Websites for a one-time implementation cost and an annual cost for hosting; and

WHEREAS, the Board received six (6) proposals; and

WHEREAS, Active Internet Technologies, DBA Finalsite proposal is responsive to the specifications, does not contain any material defects and was determined to be the most advantageous based on a weighted evaluation criteria;

BE IT RESOLVED that the Board awards a contract to Active Internet Technologies DBA Finalsite, Glastonbury, CT for a one-time implementation cost of \$12,270.00 and an annual cost for hosting of \$5,400.00 starting July 1, 2024.

21. Grant for Emergent and Capital Maintenance Needs for FY 2024

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the acceptance of the Grant for Emergent and Capital Maintenance Needs for FY 2024 in the amount of \$48,128.

22. VMG Group - Change Order 001

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Change Order 001 submitted by VMG Group for the A-Wing Roof Replacement at Pascack Hills High School and the 200 Wing Roof Replacement at Pascack Valley High School. This change order is a decrease in the amount of \$18,367.00 for the unused amount in allowance from the original contract of \$1,333,000; and

BE IT FURTHER RESOLVED that the change order decrease is in the amount of \$8,367.00 from the original contract for Pascack Valley High School of \$689,950; and

BE IT FURTHER RESOLVED that the change order decrease is in the amount of \$10,000.00 from the original contract for Pascack Hills High School of \$643,050; and

BE IT FURTHER RESOLVED that this change order has been reviewed and approved by Robert Donahue, the architect on this project.

23. Special Education Transportation - Region II - Renewal Corrections From August 28th Meeting

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2362 to Baraka Transit, LLC. for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2362	SBJC, Maywood	320.51	50	370.51*	6,669.18*

^{*}includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 086 to We Care School Transportation for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2205	SBJC – Maywood	346.25	65	411.25*	82,250.00*

^{*}includes cost of aide

24. Special Education Transportation - Region II - Parent Contract

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #BK2324 for the 2023-24 school year.

Route #	Route	Per Diem	Annual Cost
BK2324	Fusion Academy	50	5,100.00

25. Special Education Transportation - Region II - ESY Quotes Correction

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2401 to Stellar School Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2401	Forum, Waldwick	349	60	349.00	6,282.00

26. Special Education Transportation - Addenda

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education accept the following special education transportation contract addenda for the 2023-2024 school year.

contract addenda	for the 2023	-2024 s	chool year.	_	
				Per Diem	Adjusted Per
				Increase/	Diem Cost
Transporter	Contract	Rte#	Route	Decrease	
Alpha	2364	2364	Brownstone	75.00	331.18
Generation					
Alpha	2364	2364	Brownstone	20.00	351.18
Generation					
Baraka	103	2418	Windsor Lrn Ctr	61.99	320.99
Baraka	103	2418	Windsor Lrn Ctr	-61.99	259.00
Destiny 23	083	2201	Valley-Access	-20.00	247.53
Excel	099	2361	Valley-HPPS	15.00	380.21
Excel	099	2361	Valley-HPPS	-15.00	365.21
Excel	099	2361	Valley-HPPS	345.00	710.21
Galaxia	041	1210	The Children's	80.00	337.67
			Institute HS -		
			Livingston		
Galaxia	082	2106	Sage Day, R.P.	85.00	237.47
Galaxia	082	2106	Sage Day, R.P.	50.00	287.47
Gentle Ride	088	2303	New Alliance Acad.	45.00	395.60
Medical					
Gentle Ride	088	2303	New Alliance Acad.	45.00	440.60
Medical					
J&W	2352	2352	Fusion Acad.	448.00	922.25
Transport					
J&W	2352	2352	Fusion Acad.	-224.00	698.25
Transport					
J&W	2360	2360	BOCES	268.00	552.76
Transport					
Joshua Tours	091	2317	Meadowbrook	125.00	552.67
Kris	096	2341	Fieldstone MS	448.00	798.39
Kris	096	2341	Fieldstone MS	-448.00	350.39
Kris	2419	2419	Forum	60.00	418.00
Lenoir's	030	9111	Windsor Lrn Ctr	90.00	349.11
Lenoir's	030	9111	Windsor Lrn Ctr	205.00	554.11
Lenoir's	030	9111	Windsor Lrn Ctr	-205.00	349.11

N&Y	067	2005	Forum to Perform Care	105.00	222.13
N&Y	067	2005	Forum to Perform Care	75.00	297.13
Scholastic	093	2320	New Bridges	399.00	1,218.36
Scholastic	097	2349	PHHS	150.00	562.85
Shaddai	085	2211	BOCES	240.00	504.30
Star	060	1814	Windsor Bergen Acad.	65.00	293.63
Star	2007	2007	Phoenix Center	185.00	462.80
Star	101	2406	Woodridge Transition Ctr.	359.00	718.00
Star	2412	2412	Windsor Prep	45.00	244.00
Star	2412	2412	Windsor Prep	45.00	289.00
Summit	Q23244	Q232 44	Craig Schl,Upper	20.00	268.00
Sunny	2417	2417	AB Smith	25.00	134.00
Valley	090	2318	Memorial, Montvale	300.00	617.58
Valley	090	2318	Memorial, Montvale	100.00	717.58
Valley	090	2318	Memorial, Montvale	-150.00	567.58
Valley	094	2326	Valley,NVC	437.00	899.61
We Care	086	2205	SBJC – Maywood	65.00	476.25
We Care	086	2205	SBJC – Maywood	60.00	536.25
We Care	086	2208	Visions-Paramus HS	60.00	473.18
We Care	086	2208	Visions-Paramus HS	-60.00	413.18
We Care	087	2304	Valley-NVC	69.00	548.00
We Care	087	2304	Valley-NVC	375.00	923.00

27. Special Education Transportation - Region II - Bids

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2420 to Horizon Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2420	Bleshman	324	60	384.00*	35,328.00*

^{*}includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2421 to Stellar School Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2421	Bancroft, Mount Laurel	399	45	399.00	30,723.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2422 to Tiny Tours Transport LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2422	Craig School, Upper	190	45	190.00	14,820.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2423 to Destiny 23 Transportation LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost	
2423	Craig School, Lower	265	50	315.00*	24,486.00*	

^{*}includes cost of aide

Moved by:	Choose an item •		Seconded by:	Choo	se an i	tem •			
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo					Stankus				
Calderone					Stephans				
Huang					Varghese				
Luisi					Weaver				
Martin									

X. OLD BUSINESS

- 1. Student Safety Data System (SSDS) Report, Period 1: September 2023 December 2023 (attached)
- 2. Monthly Suspension Report (attached)

XI. **NEW BUSINESS**

XII. COMMENTS FROM THE PUBLIC

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

XIII. ADJOURNMENT

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

Moved by:	Choose an item • Seconded		Seconded by:	Choo	se an i	tem •			
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo					Stankus				
Calderone					Stephans				
Huang					Varghese				
Luisi					Weaver				
Martin									

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