

Pascack Valley Regional High School District Board of Education

Pascack Hills High School – Pascack Hills Media Center

Regular Meeting – 7:30 p.m.

AGENDA April 29, 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 [YouTube](#) channel.

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

Notice: With advance notice, we can provide personal assistance for 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

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. **MOMENT OF SILENCE**

In remembrance of Lamont Alston, Pascack Valley High School Class of '24.

V. **ROUTINE MATTERS**

Monthly Reports

Finance Committee

Student Reports:

Yas Usami

Olivia Ge– Pascack Hills High School

Madeline Gibbs– Pascack Valley High School

VI. **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:

April 8, 2024	Regular Meeting	7:00 p.m.
April 8, 2024	Executive Meeting	7:04 p.m.

Moved by:

Choose an item ▾

Seconded by:

Choose an item ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

VII. **PRESENTATIONS**

- | | |
|--|---|
| 1. 2024-2025 Budget Presentation | Yas Usami |
| 2. Cell Coverage PV Analysis | Matthew Smelcer, SAI Group |
| 3. Departmental Highlights - Math and Science | Barry Bachenheimer,
Mark Russo, Megan Graziano |
| 4. Assessment Analysis Update
(MidTerms/Finals/Assessments) | Barry Bachenheimer |

VIII. **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.

IX. **POLICY**

Consent Agenda for Items 1-5

1. **National Teacher Appreciation Week**

WHEREAS, the week of May 5, 2024 has been designated as National Teacher Appreciation Week; and,

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education recognizes all faculty members from Pascack Hills High School, Pascack Valley High School, the Park Academy program, and the Milestones program for their outstanding efforts and for their dedication to the students of our district.

2. **Schedule of 2024-2025 Board Meetings**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the Pascack Valley Regional High School District Board of Education meeting schedule (attached) for the 2024-2025 school year.

BE IT FURTHER RESOLVED that the Business Administrator / Board Secretary distribute the meeting schedule to all locations as listed below:

The Record, Community Life, and Pascack Press

Board Members

Office of the Superintendent

Pascack Valley and Pascack Hills High Schools

Building & Grounds Coordinators & Director of Facilities and Capital Improvement

Cafeteria Managers

Hillsdale Board of Education and Municipal Clerk

Montvale Board of Education and Municipal Clerk

River Vale Board of Education and Municipal Clerk

Woodcliff Lake Board of Education and Municipal Clerk

3. **Performance Report 2022-2023**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, publicly acknowledges receipt of the reports and the posting of the 2022-2023 Performance Reports to the district website.

4. **Harassment, Intimidation or 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 or Bullying incident: # HIB 263119 (attached).

5. **Summer Help Rates**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following hourly rates for the summer of 2024:

Position	Rate
Custodial/Technology Summer Help - First Year	\$15.13
Custodial/Technology Summer Help - Returning	\$16.00

Moved by: Choose an item ▾ Seconded by: Choose an item ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

X. **EDUCATION**

Consent Agenda for Items 1 - 5

1. **New Tuition Paying Student**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve and welcomes staff member ID #2595’s child, to attend Pascack Valley High School as a ninth grader starting the 2024-2025 school year at the established tuition rate per PVREA contract.

2. **Out-of-district Placement**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the out-of district placement for student ID# 810929, per student’s IEP, at Mary A. Dobbins School, beginning April 4 - June 18, 2024. The prorated tuition rate for 2023-2024 is \$380.71 per day for a total of \$19,796.92.

3. **Out-of-district Placements - Revised**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision of the previously board approved (March 18, 2024) out-of district placement for student ID# 814098 as per student’s IEP, to Cranford Achievement Program starting 2/1/2024 through 6/19/2024. The revised prorated tuition cost for 2023-2024 school year is \$30,477.78. Additionally, there is a revised prorated 1:1 aide cost of \$25,414.54.

April 29, 2024

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision of the previously board approved (March 18, 2024) out-of-district placement for student ID# 812475 as per student's IEP, to Cranford Public Schools starting 2/27/2024 through 6/19/2024. The revised prorated tuition cost for 2023-2024 school year is \$24,453.15.

4. ABA Parent Training

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA parent training for student ID# 813023, per student's IEP, beginning October 18, 2023 - June 13, 2024. The provider is Wings ABA Therapy.

Total Hours	Service/Rate Per Hour	Total
10	BCBA/\$102	\$1,020
10	ABA Therapist/\$75	\$750

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA behaviorist/parent training for student ID# 809770, per student's IEP, beginning March 13 - June 13, 2024. The provider is Wings ABA.

Total Hours	Service/Rate Per Hour	Total
50	BCBA/\$102	\$5,100

5. Home Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve hospital tutoring by LearnWell for student ID# 812092, per student's IEP, for the following dates: March 26-28, 2024, and April 3, 2024. The tutorial service is \$59.00 per hour for 13.30 hours in total.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve tutoring by LearnWell for student ID# 813629, per student's IEP, while student receive treatment at High Focus from March 25 - May 20, 2024. The tutorial service is \$59 per hour for 10 hours per week.

Moved by: Choose an item ▾ Seconded by: Choose an item ▾

VOTE									
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XI. 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. Tenured Administrator Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Tenured Administrators for the 2024-2025 school year.

2. Non-Tenured Administrator Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Non-Tenured Administrators for the 2024-2025 school year.

3. Tenured Supervisor Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Tenured Supervisors for the 2024-2025 school year.

4. **Non-Tenured Supervisor Appointments ***

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Non-Tenured Supervisors for the 2024-2025 school year.

* Salaries may be revised once contract negotiations are settled.

5. **Tenured Teacher Appointments**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Tenured Teachers for the 2024-2025 school year.

6. **Non-Tenured Teacher Appointments**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Non-Tenured Teachers for the 2024-2025 school year.

7. **Tenured Support Staff Appointments**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Tenured Support Staff for the 2024-2025 school year.

8. **Non-Tenured Support Staff Appointments**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-tenured support staff Non-tenured Support Staff.pdf for the 2024-2025 school year.

9. **Tenured Non-Bargaining Staff Appointments**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Tenured Non-Bargaining Staff for the 2024-2025 school year.

10. **Non-Tenured Non-Bargaining Staff Appointments**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Non-Tenured Non-Bargaining staff for the 2024-2025 school year.

11. **Region II Applied Behavior Analysts and Independent Staff**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Region II Independent Applied Behavior Analysts and Independent Staff for the 2024-2025 school year

12. New Hires

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

Name	Position	Account Number	Salary	Effective Date
Axelle Sandt	PHHS French Teacher	11-140-100-101-07-110	\$80,564, BA Step 10 with benefits, tenure track per PVREA contract	On or about August 26, 2024
Margaret Montenare	PVHS Student Assistance Counselor	11-000-218-104-06-000	\$118,549, MA+30 Step 15 with benefits, tenure track per PVREA contract	On or about August 26, 2024

13. 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 (attached) of Martin Edelberg, Science Teacher at Pascack Hills High School, for the purpose 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 (attached) of Linda Haggerty, Region II Paraprofessional, effective May 17, 2024.

14. Leave of Absence

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

Employee ID#	Position	Request
2638	PHHS Guidance Counselor	<u>Total Leave Period:</u> August 26, 2024-June 17, 2025 <u>FMLA:</u> August 26, 2024-November 15, 2024 <u>Leave of Absence:</u> November 18, 2024 - June 17, 2025

15. Leave of Absences - Modified

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

Employee ID#	Position	Request
2349	PVHS Main Office Executive Secretary	From: <u>Total Leave Period:</u> September 9, 2024 - February 5, 2025

		<p>Using 25 sick days <u>FMLA</u>: November 1, 2024 - February 5, 2025 <u>Leave of Absence</u>: None</p> <p>To: <u>Total Leave Period</u>: September 9, 2024 - February 4, 2025 Using: 9 vacation days, 3 personal days, and 25 sick days <u>FMLA</u>: November 1, 2024 - February 4, 2025 <u>Leave of Absence</u>: None</p>
1561	PVHS English Teacher	<p>From: <u>Total Leave Period</u>: March 16, 2024 - June 13, 2024 Using 33 sick days <u>FMLA</u>: May 13, 2024 - June 13, 2024 <u>Leave of Absence</u>: None</p> <p>To: <u>Total Leave Period</u>: March 16, 2024 - June 13, 2024 Using 24 sick days <u>FMLA</u>: April 29, 2024 - June 13, 2024 <u>Leave of Absence</u>: None</p>

16. Substitutes

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

Name	Position	Type
Dave Dasgupta	Classroom Substitute	New
Katherine Sandt	Substitute Nurse	New

17. Athletic Appointment

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

Name	Team	Position	Stipend/Step
Julia Abahazy	PHHS Spring Track and Field	Assistant Coach	\$7,110 / 3

18. Chaperones

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

Name	Event	Date
Meghan Magnus	PV Band Concert	May 9, 2024
Craig Yaremko	PV Choir Concert	May 16, 2024

19. Co-curricular Appointment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the probationary PH Book Club at Pascack Hills High School for the 2023-2024 school year. The advisors will be unpaid during the probationary period.

Advisor	Club
Megan Pettigano	PH Book Club
Karoline Scheck	PH Book Club

20. Student Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Amanda Clark, a current student at Fairleigh Dickinson University, to student teach with Virena Rossi at PHHS for the Fall semester during the 2024-2025 school year.

21. Testing Support

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff members to provide technical support for the newly computerized SAT test on May 4, 2024 at PVHS:

Name	Assignment	Payment
Ross Koehler	Technician	\$500
Scott Jones	Technician	\$500*

*\$150 will be paid directly from the College Board. The remaining \$350 will be paid by the district.

22. Home Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 812476, per student's IEP, from April 9 - June 13, 2024, for 2 hours per week, per subject.

Name	Subject
Cassandra Leibfried	Algebra II w Trig.
Angela Rossi	Ceramics and Sculptures 1

Nicole Olshalsky	Health 11
Deborah Ragone	US History 2
Vani Apanosian	English 3

23. **Region II - BCBA**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Olga Volosatova, Board Certified Behavior Analyst, for Region II for the 2023-2024 school year. Ms. Volosatova’s rate is \$90 per hour.

Moved by: Choose an item ▾ Seconded by: Choose an item ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XII. **FINANCE**

Consent Agenda for Items 1 – 23

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 April 29, 2024	\$1,250,758.66
Payroll as of April 15, 2024	\$1,724,815.65
Total	\$2,975,574.31

2. **Approval of 2024-2025 Budget**

RESOLVED that the Pascack Valley Regional High School District Board of Education upon the recommendation of the Superintendent of School approves the 2024-2025 school year budget as follows:

General Fund	\$	65,125,128
Special Revenue Fund	\$	744,054
Debt Service	\$	2,062,400
Total	\$	67,931,582

The amount to be raised by taxation is:

General Fund	\$	55,676,473
Debt Service	\$	2,062,400
Total	\$	57,738,873

BE IT FURTHER RESOLVED that the 2024-2025 school year budget includes a Capital Reserve Withdrawal in the amount of \$1,593,252 for capital projects; and

BE IT FURTHER RESOLVED that the 2024-2025 school year budget includes a Maintenance Reserve Withdrawal in the amount of \$380,000 for required maintenance activities; and

BE IT FURTHER RESOLVED that the 2024-2025 school year budget includes an Emergency Reserve Withdrawal in the amount of \$250,000 to offset some of healthcare increase; and

BE IT FURTHER RESOLVED that the 2024-2025 school year budget includes an allowable healthcare adjustment in accordance with N.J.S.A. 18A:7f-39(e) in the amount of \$256,253 to offset healthcare costs.

3. **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:

Name	Professional Development or School Trip
Craig Yaremko	Jazz at Lincoln Center Band Director Academy

4. **Donations**

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

Date	Donor	Donation	Club or Group
4/2/24	Chernow Fund	\$5,000	PH Baseball
4/10/24	PHHS PFA	Trailer value \$13,050	PHHS Band

5. **Approve Gianforcaro Proposal - PV Auditorium Renovations**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal submitted by Gianforcaro, 111 Howard Boulevard, Suite 203, Mount Arlington, NJ for architectural/engineering services for the auditorium renovations at Pascack Valley High School on a fee schedule based on construction cost as follows: 6% over \$1,500,000; 7% under \$1,500,000 and 8% under \$500,000.

6. **EI US, LLC, dba LearnWell**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide academic services with EI US, LLC, dba LearnWell for the 2024-2025 school year at a rate of \$62.00 per hour for up to 10 hours per week plus a 33% administrative and preparation fee.

7. **Architectural Services Provided by Robert Donahue**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve architectural services provided by Robert Donahue for roof replacement projects (PH C-wing and PV Lecture Hall Area) including ROD Grant projects (PH D-wing) in the amount of \$1,000.00 per project as per his Alternate Architect of Record contract.

8. **Rescind AHERA Consultants April 17, 2023 Resolution for Asbestos Safety Control Monitoring Services**

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, rescind the resolution on April 17, 2023 approving AHERA Consultants proposal for asbestos safety control monitoring services in the amount of \$45,025.00 related to the auditorium project at Pascack Hills High School.

9. **Approve AHERA Consultants Proposal - Asbestos Safety Control Monitoring Services**

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the proposal from AHERA Consultants, Oceanville, New Jersey for asbestos safety control monitoring services in the amount of \$65,442.00 related to the auditorium project at Pascack Hills High School.

10. **Reject Lab Pack Services Bids**

WHEREAS, on April 9, 2024, the Pascack Valley Regional High School District Board of Education (“Board”) received and publicly opened three bids for Lab Pack Services (“Project”);

WHEREAS, all three bidders submitted bids, which was defective insofar as the bidders did not provide costs for all items which is non-waivable material defect; and

NOW, THEREFORE, BE IT RESOLVED that the Board, at the recommendation of the superintendent hereby rejects the three bids received for the Project because all bidders did not provide a non-waivable material defect.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is hereby authorized to re-advertise the Projects, in the best interests of the School District.

11. **Award Contract to Karl & Associates, Inc. - Right to Know Inventory Services**

WHEREAS, the Pascack Valley Regional High School District Board of Education (“Board”) advertised for bids for Right to Know Inventory Services (“Services”);

WHEREAS, on April 9, 2024 the Board received two bids for the Services;

WHEREAS, Karl & Associates, Inc. (“Karl”), Mohnton, Pennsylvania submitted the lowest bid in the amount \$2,735.00 in 2024-2025 with a renewal option for an increase of 5% in 2025-2026 and 2026-2027;

WHEREAS, the bid submitted by Karl is responsive in all material respects; and

WHEREAS, the Board desires to award the contract for the Services to Karl.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Superintendent hereby awards the contract for the Services to Karl for a total contract sum of \$2,735.00 in 2024-2025 and renewal options of \$2,872.00 in 2025-2026 and \$3,016.00 in 2026-2027.

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

12. **Award Contract to Z & Z Supply Merger Sub, Inc. DBA Johnstone Supply, Inc. - HVAC Materials, Equipment and Tools**

WHEREAS, the Pascack Valley Regional High School District Board of Education (“the Board”) advertised for bids for HVAC Materials, Equipment and Tools (“HVAC Materials”);

WHEREAS, on April 12, 2024, the Board received bids for the HVAC Materials;

WHEREAS, Z & Z Supply Merger Sub, Inc. DBA Johnstone Supply, Inc. (“Johnstone”), submitted the sole bid of fifty-two percent (52%) discount off MSRP/list prices for the period from July 1, 2024 through June 30, 2025, with renewal options at the same discounted rate for the period from July 1, 2025 through June 30, 2026 and the period from July 1, 2026 through June 30, 2027;

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

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

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

13. Approve Tuition Rates

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following tuition rates for the 2024-2025 school year:

Programs	2024-2025
Regular High School	\$26,703
LLD	\$42,246
LLD ESY	\$3,859
RISE	\$44,744
Park @ PVR	\$44,744
Milestones	\$45,449
Milestones ESY	\$3,787

14. Authorize Payment of Region II Bills

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the Business Administrator to pay Region II bills for Occupational and Physical Therapists services and evaluations from March 15, 2024 to April 14, 2024, Independent evaluations for speech, LDT-C, school psychologists, and social workers from April 1, 2024 to April 30, 2024, and Transportation from April 1, 2024 to April 30, 2024 upon presentation of properly approved vouchers.

15. Re-Advertise for Bids - Builder's Hardware & Miscellaneous Building Maintenance Supplies

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

WHEREAS, on the bid return date of April 12, 2024, the Board did not receive any bids for the Supplies; and

WHEREAS, it is recommended that the Board re-advertise for bids for the Supplies and revise the Specifications;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Business Administrator/Board Secretary to re-advertise for the Supplies and to revise the Specifications for the Supplies.

16. Approve Submission of Project Application to NJDOE - PV Cafeteria Area Window Replacement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the Project Application to the New Jersey Department of Education for the Pascack Valley High School Cafeteria Area Window Replacement Project for the Pascack Valley Regional High School District Board of Education, per application and drawings as prepared by FKA Architects. This project is an “Other Capital” Project, and the Board is not seeking State funding.

17. Approve Submission of Project Application to NJDOE - Renovations to 63 Patterson Street

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the Project Application to the New Jersey Department of Education for the Renovations to 63 Patterson Street, Hillsdale, New Jersey for the Pascack Valley Regional High School District Milestones Program for the Pascack Valley Regional High School District Board of Education, per application and drawings as prepared by FKA Architects. This project is an “Other Capital” Project, and the Board is not seeking State funding.

18. Amend Long Range Facilities Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the amendment of the current Long Range Facilities Plan to include the Pascack Valley High School Football Field Drainage Repairs Project.

19. Pascack Valley High School – 2ND Annual Report for School Bus Emergency Evacuation Instruction Drill for School Bus Riders for the 2023-2024 School Year

RESOLVED that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2), and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill:

For Pascack Valley High School, 200 Piermont Ave Hillsdale, NJ 07642

The second of two annual drills for bus riders for the 2023-2024 school year was conducted on Monday April 15, 2024 at 8:00 a.m. – 3:00 p.m.

Evacuation Drill was held in front of Pascack Valley High School.

Route Numbers: All students participated in the school bus emergency evacuation drill. Drills were conducted during Physical Education Classes.

Tom Gallione, Assistant Principal of Pascack Valley High School and Alison Petaccia Assistant Principal conducted the Emergency Evacuation Drill.

20. Pascack Hills High School – 2ND Annual Report for School Bus Emergency Evacuation Instruction Drill for School Bus Riders for the 2023-2024 School

Year

RESOLVED that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2), and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill:

For Pascack Hills High School, 225 West Grand Ave Montvale, NJ 07645.

The second of two annual drills for bus riders for the 2023-2024 school year was conducted on Tuesday April 16, 2024 at 2:55 p.m. – 3:00 p.m.

Evacuation Drill was held in front of Pascack Hills High School.

Route Numbers: Routes 1,2,3 & 4 participated in the school bus emergency evacuation drill.

Mr. Derek Piccini, Assistant Principal of Pascack Hills High School, conducted the Emergency Evacuation Drill.

21. Approve Addendum to Agreement of Sale - 63 Patterson St, Hillsdale

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Addendum to the Agreement of Sale for the sale and purchase of property located at 63 Patterson Street, Hillsdale, New Jersey.

22. Special Education Transportation - Quotes

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q232430 to Stellar School Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q232430	CTC, Fair Lawn	198	50	248.00*	12,896.00*

*includes cost of Aide

23. 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.

Transporter	Contract	Rte #	Route	Per Diem Increase/ Decrease	Adjusted Per Diem Cost
Sunny	2417	2417	AB Smith	109.00	243.00

Moved by: Choose an item ▾ Seconded by: Choose an item ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMENTS FROM THE PUBLIC

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

XVI. MOTION TO ENTER INTO EXECUTIVE SESSION

The Pascack Valley Regional High School District Board of Education will meet in the Media Center at Pascack Hills High School, 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:
 - a. HIB incident # 263119

If needed, the subject of executive session will be stated in the verbal motion

3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.

OR

4. Official action may or may not be taken when the board reconvenes to Public Session

Moved by: Choose an item ▾ Seconded by: Choose an item ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XVII. **ADJOURNMENT**

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

Moved by: Choose an item ▾ Seconded by: Choose an item ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					