

Pascack Valley Regional High School District Board of Education

Pascack Hills High School – Pascack Hills Media Center

Executive Session - 7:00 p.m.

Regular Meeting – 7:30 p.m.

AGENDA

October 30, 2023

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

Mr. Joseph Blundo, President

Mrs. Gini Varghese, Vice President

Dr. Kelly Blundy

Ms. Elizabeth Calderone

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. **MOTION TO ENTER INTO EXECUTIVE SESSION ON October 30, 2023**

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Media Center at Pascack Hills High School, 225 W. Grand Avenue, Montvale, NJ, for the purpose of recessing to a closed Executive Session.

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

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

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

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

WHEREAS, the Board has found the action described below to be necessary and proper; **NOW, THEREFORE, BE IT RESOLVED** by the Board on the date indicated above that:

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
2. The subject matters to be discussed are as follows:
 1. PVRSSA Contract Review
 2. Personnel
 3. HIB:
 - a. Possible HIB incident # 251253 PHH
 - b. Possible HIB incident # 251448 PHH
 - c. Possible HIB incident # 250822 PVH
 - d. Possible HIB incident # 251905 PHH
 - e. Possible HIB incident # 251759 PVH
3. The Board will return to the Regular Board Meeting at 7:30 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

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

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	<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"/>
Calderone	<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"/>
Luisi	<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"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>					

V. **ROUTINE MATTERS**

Monthly Reports

NJSBA Workshop Report

Gini Varghese

Student Reports:

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:

September 26, 2023	Regular Meeting	7:30 p.m.
October 6, 2023	Special Meeting	4:00 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
Blundy	<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"/>
Calderone	<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"/>
Luisi	<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"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>					

VII. **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.

VIII. **POLICY**

Consent Agenda for Items 1- 3

1. **Memorandum of Agreement**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Memorandum of Agreement between the Board of Education of the Pascack Valley Regional High School District and the Pascack Valley Regional Support Staff Association for the timeframe of July 1, 2023 to June 30, 2026.

2. **Reopening Plan - Safe Return Plan - Updated**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the biannual re-approval of our District’s Safe Return Plan. (attached)

3. **NJ Quality Single Accountability Continuum (NJQSAC)**

WHEREAS, the Pascack Valley Regional High School District Board of Education, in the County of Bergen, is undergoing evaluation under NJ Quality Single Accountability Continuum for the 2023-2024 school year, and

WHEREAS, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the updated District Performance Review Responses (attached), and

WHEREAS, the Pascack Valley Regional High School District Board of Education, in the County of Bergen, approved the process recommended by the Superintendent and NJ QSAC Committee.

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, does hereby authorize the Superintendent of Schools to submit the updated District Performance Review to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

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
Blundy	<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"/>
Calderone	<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"/>
Luisi	<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"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>					

IX. EDUCATION

Consent Agenda for Items 1 - 4

1. Overnight Trip

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley High School students, and chaperones Cindy Reese and Al Cann to travel to Panama (attached) from January 10-15, 2024.

2. 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# 813110 as per student’s IEP, from September 28, 2023 - January 8, 2024.

Instructor	Subject	Frequency
Laura McSpirit	English I	2 hours per week
Laura McSpirit	Driver’s Education	2 hours per week

3. Additional Session for Out-of-district Student

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an additional 10 sessions at Fusion Academy for student ID# 812420, as per the student’s IEP, with a total cost of \$1,035 for the 2023-2024 school year.

4. Chaperones

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following volunteer chaperones for the March 27, 2023 board approved PHHS music department’s overnight trip to Walt Disney World, Orlando, Florida from December 6-10, 2023:

Megan Demmeri	Antoinette McKay	Doug McKay	Lisa Michura
Jennifer Monaco	Adam Schwartz	Lee Ann Schwartz	Rhonda Swiderski

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
Blundy	<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"/>
Calderone	<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"/>
Luisi	<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"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>					

X. 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- 21

1. New Hire

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

Name	Position	Account Number	Salary	Effective Date
Carson Weis (attached)	PHHS Athletic Trainer	11-140-100-101-07-114	\$64,075 prorated, MA Step 3 with benefits, tenure track as per PVREA contract	On or about October 31, 2023

2. Resignation

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 Joseph McCarten, Special Education Teacher for Pascack Hills High School, effective December 22, 2023.

3. Leave of Absences

- a. **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
1451	PHHS Special Education Teacher	<u>Total Leave Period:</u> March 8, 2024 - June 13, 2024

		Using 19 sick days <u>FMLA:</u> April 18, 2024 - June 13, 2024 <u>Leave of Absence:</u> None
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- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following modification to Federal/NJ family leave request:

Employee ID#	Position	Request
1471	PVHS Library Media Assistant	<u>Total Leave Period:</u> January 15, 2024 - May 31, 2024 Using 33 sick days <u>FMLA:</u> March 4, 2024-May 31, 2024 <u>Leave of Absence:</u> None

4. **Coverage Pay**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Tara Wholey, PHHS part-time nurse, and Sandra Hroncich, PVHS part-time nurse, as substitute nurses at their regular rate of pay for the 2023-2024 school year, as needed.

5. **Job Description - New**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the job description for District Community Internship Facilitator (attached).

6. **Additional Periods**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional assignments to cover caseloads while case manager employee ID # 1838 is on leave starting November 20, 2023 through June 13, 2024:

Name	Assignment	Total Pay
Brittany Punim	Case Management	\$7,975
Tracy Ralph	Case Management	\$7,975
Marissa Watters	Case Management	\$7,975
Jennifer Zimmermann	Counseling	\$7,975

October 30, 2023

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional assignments to cover caseloads while case manager employee ID # 1939 is on leave for 2-4 weeks starting October 9, 2023 at the weekly rate of \$275:

Name	Assignment
Tracy Ralph	Case Management
Veronica Rivera	Counseling
Marissa Watters	Case Management

7. **Supplemental Instruction**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 811515, as per student's IEP, for the 2023-2024 school year.

Instructor	Subject	Frequency
Kaitlyn Rivera	Algebra II	4 hours total
Amy Maniscalco	English IV	4 hours total
Nicole Alpern	Early Childhood and Family Education	4 hours total

8. **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# 811656, as per student's IEP, starting September 5, 2023 - May 24, 2024.

Name	Subject	Sessions
Deborah Ragone	English IV	2 per week
Deborah Ragone	PE/Heath 12	2 per week
Olivia Saez	Chemistry in the Community	2 per 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# 812781, as per student's IEP, starting September 26 - December 1, 2023.

Name	Subject	Sessions
Deborah Ragone	US History I	2 per week
Deborah Ragone	Financial Literacy	2 per week
Casey Gotliffe	English	2 per week

Joe Belger	PE 10 / Driver's Education	2 per week
Heather Ocampo	Geometry	2 per week
William Van Kersen	Chemistry in the Community	2 per week
Dorely Leal-Drago	Spanish II	2 per week

9. Home Instruction - Reassignment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind Lorrie Sandhage and approve Deborah Ragone to provide home instruction to student ID# 813118, as per student's IEP, in the area of PE/Health 9 for 2 hours per week starting October 17 - December 11, 2023. Ms. Sandhage did provide the instruction from September 11 - October 16, 2023.

10. 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
Keith Stagg	PHHS Wrestling	Assistant Coach	\$3,762.50 (½ stipend)/ Step 3
Jonathan Moran	PVHS	Winter Site Manager	\$6,155/Step 1
John Michael Santulli	PVHS Boys Basketball	Assistant Coach	\$3,762.50 (½ stipend)/ Step 3
Jake Rizer	PHHS Boys Lacrosse	Assistant Coach	\$7,110/Step 3

11. Athletic 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 Jordan Saxon, PHHS Boys JV Tennis Head Coach, for the 2023-2024 school year.

12. Game Help

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Kelly McLaughlin as hockey scoreboard operator for the Pascack Regional Ice Hockey team at the rate of \$80 per game for the 2023-2024 school year.

13. 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
Stephen Bacica	District	Pascack Pi-oneers
Peter Bilash	PVHS	Girls Varsity Basketball

Brian Buckley	District	Pascack Pi-oneers
Ryan Hall	District	Pascack Pi-oneers
Michael Herman	District	Pascack Pi-oneers
Eric Kasper	District	Pascack Pi-oneers
Kevin Lantry	District	Pascack Pi-oneers
Jamik Ligon	PVHS	Winter Track & Field
Jamik Ligon	PVHS	Spring Track & Field
Steve Mertz	District	Pascack Pi-oneers
Sam Schneider	PVHS	Wrestling
Charles Schiano	PVHS	Football
William Schwartz	PVHS	Wrestling
Mark Shell	PVHS	Girls Basketball
Daniel Solleder	District	Pascack Pi-oneers
Bruce Wacha	PHHS	Wrestling
John Zuzeck	District	Ice Hockey

14. Co-curricular

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind the September 26, 2023 board approval for Robert Aronowitz as PHHS Fall Drama Assistant Director.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Neutral Chaos LLC to provide choreography instruction for the PHHS Fall Drama Program at a flat rate of \$1,760.
- 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 Adria Warfield as the PHHS Fall Drama Assistant Director for the 2023-2024 school year.

15. Testing Help

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Steve Casamento to provide testing help for the October SAT test taking place at Pascack Hills High School on October 7, 2023. Mr. Casamento will be paid \$200 for his services.

16. Substitutes

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

Name	Position	Type
Haruka Onuki-Ang	Classroom Substitute Teacher	New
Else DiGiacopo	Substitute Nurse	Renew
Gerard Fallon	Classroom Substitute Teacher	Renew
Shauna Koenig	Adjustment from: Classroom Substitute Teacher (approved 9/26/23) To: Substitute Nurse	Renew
Gregory Kucera	Park Academy Classroom Substitute Teacher	New
Anthony Scrazati	Substitute Custodian	New
Finbarr McPartpand	Substitute Custodian	New

17. Substitute - District Office

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Melissa Incandela to serve as a district office substitute. Ms. Incandela will work part-time at \$50 per hour, and will prepare and run payroll for the district starting on or about October 16, 2023.

18. Additional Summer Employment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mary Petrovici, Park Academy Coordinator, to work 10 days of additional summer employment at her regular rate of pay for Summer ESY programming for ESY 2023.

19. Behavioral Consultant - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Hayleigh Lezette as a Behavior Consultant for Region II at the rate of \$50 per hour for the 2023-2024 school year.

20. Agency - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Best Of You Therapy, Inc. as a Region II provider for the 2023-2024 school year:

Service	Individual Rate per Hour	Group Rate per Hour	Rate per Evaluation	Home Based Services Rate per Hour
Speech Therapist	\$95	\$105	\$425	\$125
Bilingual Therapist	\$115	\$125	\$625	
Occupational Therapist	\$95	\$105	\$425	\$125
LDTTC	\$90		\$400	

Physical Therapist	\$95	\$ 105	\$425	\$125
Special Education Teacher	\$70			

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
Blundy	<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"/>
Calderone	<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"/>
Luisi	<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"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>					

XI. 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 October 30, 2023	\$3,925,690.24
Payroll as of September 30, 2023	\$1,723,959.84
Payroll as of October 15, 2023	\$1,721,457.05
Payroll as of October 31, 2023	\$2,216,481.27
Total	\$9,587,588.40

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 August 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 August 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 August 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	August 2023
b. e-Learning Account	August 2023
c. Capital Project Account	August 2023
d. Student Government Account – PH	August 2023
e. Student Government Account – PV	August 2023
f. Athletic Account – PH	August 2023
g. Athletic Account – PV	August 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 August 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
Brooks Alexander	New Jersey Council of History Education Conference
Barry Bachenheimer	Learning Forward NJ Igniting the Power of Professional Practice
Steven Casamento	Tennessee College Tour
Ryan Dore	Mid-West Clinic
Deborah Horn	New Jersey Council of History Education Conference
Ivica Kanova	2024 Northeast Conference of Teaching Foreign Languages
Jimena Ladino	2024 Northeast Conference of Teaching Foreign Languages
Wendy McDonald	Cultivating Math Minds: Unpacking Building Thinking Classrooms
Alyssa Merritt	Learning Forward NJ Igniting the Power of Professional Practice
Christine Pollinger	Learning Forward NJ Igniting the Power of Professional Practice
Christine Pollinger	Learning and the Brain
Nick Scerbo	New Jersey Council of History Education Conference

Joseph Spafford	54th National Athletic Directors Conference
Elena Spathis	Awakening Joy
Yas Usami	Facilities Update (date change)

7. **Dual Enrollment - Seton Hall University**
RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve the Dual Enrollment Agreement between Seton Hall University and Pascack Valley Regional High School District at the rate of \$110 per academic credit for the 2023-2024 school year.
8. **Agreement to Provide Equipment - Nonpublic School Technology Initiative Program for the 2023-2024 School Year**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide equipment to St. Joseph Regional High School under the NJ Nonpublic School Technology Initiative Program for the 2023–2024 school year.
9. **Subscription Bussing for the 2023-2024 School Year**
RESOLVED that the Pascack Valley Regional High School District Board of Education, approves the establishment of a Subscription Bussing program. This is for students who live outside the statutory limits for the 2023-2024 school year for Pascack Valley Regional High School. This is on a space available basis for transportation to and from school for a non-refundable service fee.
10. **Rescind the CarePlus New Jersey, Inc. Agreement**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind the resolution approving Employee Assistance Program Agreement with CarePlus New Jersey, Inc., Paramus New Jersey under Finance Item 3 dated August 28, 2023.
11. **Gaggle.net, Inc. Agreement & Addendum**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Gaggle.net, Inc., Dallas, Texas for student safety monitoring and 24/7 phone access for both students and staff who may be in crisis in the amount of \$14,248.25 purchased through NJSBA, contract E-8801-NJSBA ACES-CPS with authorized vendor SHI.
12. **Edwards Engineering Group Proposal for Engineering Services - PH Grandstand Erosion Project**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal for engineering services related to the Pascack Hills Grandstand Erosion Project from Edwards Engineering Group, Englewood, New Jersey in the amount of \$25,200.00.
13. **Delta Dental Contract**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the contract with Delta Dental for the period January 1, 2024 through December 31, 2025.

14. School Employees Health Benefits Program Rates for 2024

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the School Employees Health Benefits Program rates for the 2024 calendar year.

15. Shared Services Agreement with Park Ridge BOE for Transportation Services

RESOLVED that the Pascack Valley Regional High School District Board of Education (Board), at the recommendation of the superintendent, approve the Shared Services Agreement with the Park Ridge Board of Education (Park Ridge) for transportation services as needed by the Board and when Park Ridge has availability at a rate of \$45.00 per hour plus \$0.655 per mile.

16. Comprehensive Maintenance Plan 2022-2025 & M-1

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public-school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Pascack Valley Regional High School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

NOW, THEREFORE, BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent hereby authorize the school business administrator to submit the 2022 – 2025 Comprehensive Maintenance Plan for Pascack Valley Regional High School District in compliance with Department of Education requirements.

17. Donation -Fishing Club Trip

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a donation from the PFO to the Fishing Club, funds will be used to pay for transportation for a trip to be held on November 9, 2023.

18. Health and Safety Evaluation of School Buildings Facilities Checklist 2023-2024

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Health and Safety Evaluation of School Buildings Facilities Checklist 2023-2024.

19. 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	Identification #
Kubota Snowblower	Model #B2650 Serial #70301338
Kubota Snowblower Mounting Frame	Model #B2652 Serial #69501894

Refrigerated Cabinet	Asset Tag #4590
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20. **Contribution to PFA & PFO**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, contribute \$500 each to the Parent Faculty Association (PFA) of Pascack Hills High School and the Parent Faculty Organization (PFO) of Pascack Valley High School for the 2023-24 school year.
21. **Joint Agreement - Independent Child Study Team Therapy Evaluations and/or Services**
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, River Edge Board of Education/Region V Council for Special Education for Independent Child Study Team Therapy Evaluations and/or Services for the 2023 – 2024 school year.
22. **E-Rate Elite Services, Inc. - Funding Year 2024**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the agreement between E-Rate Elite Services, Inc. and Pascack Valley High School District Board of Education for the Funding Year 2024 in the amount of \$2,500 for C1 and \$2,000 for C2.
23. **Joint Transportation Agreement - Westwood Regional School District**
RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the Joint Transportation Agreement between the Westwood Regional School District (Host District) and the Pascack Valley Regional High School District (Joiner District) with the purpose of share cost in transporting students on Route BCAT2 to the Bergen County Applied Technology High School, Paramus, NJ for the 2023-2024 school year.
24. **Joint Transportation Agreement - Park Ridge Board of Education**
RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the Joint Transportation Agreement between 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 BA20 to the Bergen Academies in Hackensack, NJ for the 2023-2024 school year.
25. **Approve Refuse Removal and Single Stream Recycling Services**
WHEREAS, the Pascack Valley Regional High School District Board of Education (“Board”) advertised for bids for Refuse Removal and Single Stream Recycling Services (“Services”);
- WHEREAS**, on October 5, 2023, the Board received one bid from Interstate Waste Services of New Jersey, Inc. (“Interstate”) for the Services for the 2024, 2025 and 2026 calendar years, together with unit prices for each calendar year;

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

WHEREAS, the Board is desirous of awarding the contract for the Services to Interstate.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the superintendent, hereby awards the contract for the Services to Interstate as follows:

REFUSE REMOVAL

2024

- | | |
|---|------------|
| a) Price per month for refuse removal two (2) days per week July & August 2024 at Pascack Valley of two (2) eight (8) yard slant containers with plastic lids | \$824.43 |
| Price per month for refuse removal two (2) days per week July & August 2024 at Pascack Hills of one (1) eight (8) yard container with plastic lid | \$412.22 |
| b) Price per month for refuse removal five (5) days per week January 1, 2024 through June 30, 2024 and September 1, 2024 through December 31, 2024 at Pascack Valley of two (2) eight (8) yard slant containers with plastic lids | \$2,061.08 |
| Price per month for refuse removal five (5) days per week January 1, 2024 through June 30, 2024 and September 1, 2024 through December 31, 2024 at Pascack Hills of one (1) eight (8) yard container with plastic lid | \$1,030.54 |
| c) Price per month for refuse removal two (2) days per week for Pascack Valley High School Athletic Field Complex of one (1) three (3) yard container (3/1/24 – 12/15/24) | \$154.58 |
| d) Unit price per removal of one (1) additional eight (8) yard container of refuse | \$47.60 |
| e) Price deliver/removal per each 30 yard open container for debris | |

2025

a) Price per month for refuse removal two (2) days per week July & August 2025 at Pascack Valley of two (2) eight (8) yard slant containers with plastic lids

\$849.37

Price per month for refuse removal two (2) days per week July & August 2025 at Pascack Hills of one (1) eight (8) yard container with plastic lid

\$424.69

b) Price per month for refuse removal five (5) days per week January 1, 2025 through June 30, 2025 and September 1, 2025 through December 31, 2025 at Pascack Valley of two (2) eight (8) yard slant containers with plastic lids

\$2,123.43

Price per month for refuse removal five (5) days per week January 1, 2025 through June 30, 2025 and September 1, 2025 through December 31, 2025 at Pascack Hills of one (1) eight (8) yard container with plastic lid

\$1,061.72

c) Price per month for refuse removal two (2) days per week for Pascack Valley High School Athletic Field Complex of one (1) three (3) yard container (3/1/25 – 12/15/25)

\$159.26

d) Unit price per removal of one (1) additional eight (8) yard container of refuse

\$49.04

2026

a) Price per month for refuse removal two (2) days per week July & August 2026 at Pascack Valley of two (2) eight (8) yard slant containers with plastic lids

\$874.31

Price per month for refuse removal two (2) days per week July & August 2026 at Pascack Hills of one (1) eight (8) yard container with plastic lid

\$437.16

b) Price per month for refuse removal five (5) days per week January 1, 2026 through June 30, 2026 and September 1, 2026 through December 31, 2026 at Pascack Valley of two (2) eight (8) yard slant containers with plastic lids

\$2,185.78

Price per month for refuse removal five (5) days per week January 1, 2026 through June 30, 2026 and September 1, 2026 through December 31, 2026 at Pascack Hills of one (1) eight (8) yard container with plastic lid

\$1,092.89

c) Price per month for refuse removal two (2) days per week for Pascack Valley High School Athletic Field Complex of one (1) three (3) yard container (3/1/26 – 12/15/26)

\$163.93

d) Unit price per removal of one (1) additional eight (8) yard container of refuse

\$50.48

SINGLE STREAM RECYCLING

2024

1) Price per month for the period January 1, 2024 through December 31, 2024 at Pascack Hills – one (1) eight (8) yard container with plastic lid

N/C

2) Price per month for the period January 1, 2024 through December 31, 2024 at Pascack Valley – one (1) eight (8) yard container and one (1) three (3) yard wheeled container with plastic lids

N/C

2025

1) Price per month for the period January 1, 2025 through December 31, 2025 at Pascack Hills – one (1) eight (8) yard container with plastic lid

2) Price per month for the period January 1, 2025 through December 31, 2025 at Pascack Valley – one (1) eight (8) yard container and one (1) three (3) yard wheeled container with plastic lids

N/C

2026

1) Price per month for the period January 1, 2026 through December 31, 2026 at Pascack Hills – one (1) eight (8) yard container with plastic lid

N/C

2) Price per month for the period January 1, 2026 through December 31, 2026 at Pascack Valley – one (1) eight (8) yard container and one (1) three (3) yard wheeled container with plastic lids

N/C

BE IT FURTHER RESOLVED that this award is expressly conditioned upon Interstate furnishing the requisite insurance certificate and performance bond as required in the specifications, together with an executed agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

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.

26. **Award Structural Repairs at Room 107 at Pascack Valley High School Project - Skopye LLC**

WHEREAS, the Pascack Valley Regional High School District Board of Education advertised for bids for the Structural Repairs at Room 107 at Pascack Valley High School Project (“Project”);

WHEREAS, on October 20, 2023 the Board received two bids for the Project;

WHEREAS, Skopye LLC (“Skopye”) submitted the lowest bid in the amount of \$78,000.00;

WHEREAS, the bid submitted by Skopye is materially responsive; and

WHEREAS, the Board desires to award the contract for the Project to Skopye.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the superintendent, hereby awards the contract for the Project to Skopye for a total contract sum of \$78,000.00.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon Skopye furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. 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.

27. **Amend Long Range Facility Plan**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the amendment to the Long Range Facility Plan to add a parking lot at Pascack Hills High School.

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
Blundy	<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"/>
Calderone	<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"/>
Luisi	<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"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>					

XII. **OLD BUSINESS**
September Suspension Report (Attached)

XIII. **NEW BUSINESS**

XIV. **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.

XV. **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, 225 W Grand Avenue, Montvale, NJ for the purpose of recessing to a closed Executive Meeting.

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

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

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

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

WHEREAS, the Board has found the action described below to be necessary and proper;
NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

2. The public shall be excluded from discussion of and action on the Executive Session herein set forth.

The subject matter to be discussed is as follows:

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
Blundy	<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"/>
Calderone	<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"/>
Luisi	<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"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>					

XVI. **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
Blundy	<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"/>
Calderone	<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"/>
Luisi	<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"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>					