

Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Auditorium

Regular Meeting – 7:30 p.m.

AGENDA September 26, 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	Ms. Sarah Bilotti, Superintendent
Mrs. Gini Varghese, Vice President	Mr. Yas Usami, Business Administrator/ Board Secretary
Dr. Kelly Blundy	Student Representatives
Ms. Elizabeth Calderone	Olivia Ge- PHHS
Mr. Pat Luisi	Madeline Gibbs- PVHS
Mrs. Kristin Martin	
Mr. James Stankus	
Ms. Debra Stephans	
Mr. Michael Weaver	

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.

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"/>					

IV. **STAFF RECOGNITION**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, recognize with appreciation staff members with 25 years of Service:

25 Years of Service

Name	Position
Christine Back – PV	Art Teacher
Maria Hinrichsen – PV	Mathematics Teacher
Walter Piela – PV	Custodian M/F Nights
Stephanie Tomaselli (Retired)	Executive Secretary to Principal
Rose Welyczko – PH	School Nurse

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, recognize and congratulate newly tenured staff members:

Newly Tenured Staff

Name	Position
Dana Amato – PH	Physical Education Teacher
Kimberly Caminiti – PH	Mathematics Teacher
Danielle deQuintal - PV	Technology Education Teacher
Thomas Gallione – PV	Assistant Principal
Cynthia Kirk – Central Office	Assistant Business Administrator
Jennifer Kuo - PV	School Counselor
Steven Papa - PH	Athletic Director & Supervisor of PE
Karoline Scheck – PH	Media Assistant

Yas Usami – Central Office	Business Administrator/Board Secretary
Ronald Villone – PV	Physical Education Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, recognize and congratulate recently promoted staff members:

Promoted Staff Members

Name	Previous Position	New Position
Jamie Taylor – PV	Internship Secretary	Executive Secretary to Principal
Christine Haller – District	Site Mentor	General Secretary for Internships

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, recognize and welcome newly hired staff members:

Newly Hired Staff

Name	Position
Julia Abahazy – PH	Science/Physics Teacher
Joanne Aschenbrand – Milestones	Paraprofessional Job Coach
Catherine Ax – Milestones	Paraprofessional 1:1
Melissa Comitto – PH	Spanish Teacher
Kelly Dugan – PH	Paraprofessional 1:1
Luz ‘Adriana’ Giraldo – PV	M/F Night Custodian
David Giraldo – PV	Special Education Teacher
Danielle Guertin – PV	Speech/Language Specialist
Janet Lohrmann – Central Office	Transp. Supervisor/Benefits Coord.
Leslie Manfredonia – PH	Paraprofessional 1:1
Maria Matthews – PV	P/T Site Mentor for District Internships
Dena Noone – PV	Paraprofessional Instructional Assistant
Michele Reale – PH	Sp. Ed. ABA Life Skills Teacher
Angela Rossi – PH	Art Teacher
Carlos Salazar – PH	M/F Night Custodian
Catherine Tocci – Central Office	Assistant Payroll
Agostina Trass – PH	Spanish Teacher
Segundo Valderrama – PH	T/S Night Custodian
Tara Wholey – PH	School Nurse Part-Time
Craig Yaremko – PV	Band Director

V. ROUTINE MATTERS

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:

August 28, 2023	Regular Meeting	7:00 p.m.
August 28, 2023	Executive Meeting	7:02 p.m.
August 30, 2023	Special Meeting	5:00 p.m.
August 30, 2023	Executive Meeting	5:02 p.m.
September 11, 2023	Special Meeting	5:30 p.m.
September 11, 2023	Executive Meeting	5:33 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. PRESENTATION

Donation for Camp Raspberry

River Vale Country Club Men’s Club
River Vale Country Club
Long Ball Golf Management

DLM Score Report

Tara Flannery, Supervisor of Special Services

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 1-4

1. Pascack Valley Regional Nursing Services Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2023-2024 Nursing Services Plan.

2. **School Self-Assessment Reports under the Anti-Bullying Act**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the 2022-2023 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Pascack Hills and Pascack Valley High Schools.

3. **Chemical Hygiene Plans**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Chemical Hygiene Plans for Pascack Hills and Pascack Valley High Schools for the 2023-2024 school year.

4. **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 District Performance Review responses, 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 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"/>					

X. EDUCATION

Consent Agenda for Items 1 - 2

1. Out of District Placement

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve out of district placement for student ID# 812088 at the Paradigm Day School, beginning September 13, 2023 through June 21, 2024, as per student’s IEP. The prorated rate of tuition for the 2023-2024 school year is \$71,344.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve out of district placement for student ID# 813609 at the Craig School, beginning September 5, 2023 through June 14, 2023, as per the student’s IEP. The tuition for the 2023-2024 school year is \$61,710.

2. Extra Sessions

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve extra sessions for student ID# 812420 provided by Fusion Academy to complete the remainder of courses from the 2022-2023 school year, as per the student’s IEP. Total cost of sessions \$3,795.

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. 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. **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 Ben Chianchiano, Athletic Trainer for Pascack Hills High School, effective on or about November 14, 2023.

2. **Revised Leave of Absence**

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

Employee ID #	Position	Request
1564	PHHS Special Education Teacher	<p>From: Total Leave Period August 28, 2023 - March 1, 2024 Using 28 sick days FMLA September 22, 2023 - December 14, 2023 Add'l Leave: (without pay and benefits) December 15, 2023 - March 1, 2024</p> <p>To: Total Leave Period August 28, 2023 - April 5, 2024 Using 28 sick days FMLA September 22, 2023 - December 14, 2023 Add'l Leave: (without pay and benefits) December 15, 2023 - April 5, 2024</p>

3. **Leave Replacement**

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

Name	Position	Salary	Effective Date
Cassandra Leibfried	Special Education PHHS (for employee ID# 1564)	\$59,275 prorated, MA/Step 1, with benefits	From: August 28, 2023-March 1, 2024

			To: August 28, 2023 - April 9, 2024
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4. **Additional Hours**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1 additional work hour per day, at a minimum for 2 days per week, not to exceed 4 days per week, for part time nurses during the 2023-2024 school year.

Name	Hourly rate
Sandra Hroncich	\$44.68
Tara Wholey	\$43.56

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 30 additional hours for Marie Zito, Executive Secretary for the Pascack Valley Special Services Department, outside of regular work hours at the regular rate of pay, to train the newly appointed Executive Secretary for the Pascack Hills Special Services Department during the 2023-2024 school year.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for Jamie Taylor, PVHS Main Office Executive Secretary, to work at back to school night on September 13, 2023 at the chaperone rate of \$80.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 2 additional hours for Jane Conboy, World Language Teacher, for conducting and grading Spanish and French placement tests on August 23, 2023 at Pascack Hills High School, at a rate of \$51 per hour.

5. **Appointment of District Chemical Hygiene Officer**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Megan Graziano, District Supervisor of Science and Technology Education, as the District Chemical Hygiene Officer.

6. **Rescind Motion**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind the following motion previously Board approved on August 28, 2023:

Interim Supervisor of Park Academy

Name	Stipend	Effective Date
Brittany Punim	\$65 per hour not to exceed an average of 10 hours per week	On or about July 1, 2023 to January 31, 2024

7. **CPR Training**

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 CPR instruction to faculty/coaches during the 2023-2024 school year. Compensation is \$129 per class.

Lorrie Sandhage	Nicole Olshalsky	Dana Amato	Matthew Bruh
AJ Aliprantis	Tyler Johnson	Len Cussamano	William Wiegel
Jonathan Moran	Melissa Velez	Amy Lombardo	Al Coleman
Ron Villone	Barry Bachenheimer (volunteer instructor)	Alyssa Merritt (volunteer instructor)	Steve Papa (volunteer instructor)

8. **Translation Services**

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 translation services for guidance department, special services department, and building administration as needed. Compensation for the service is \$65 per hours for the 2023-2024 school year:

Melissa Committo	Jane Conboy	Christine Gorman	Vita Guardabascio
Ivica Kanova	Vanessa Martinez	Liam O'Neill	Dilma Panarello Siempira
Patricia Sularz	Yi Ping (Deb) Yao	Jane Yeam	Borislav Bilash
Teresa DelGiudice	Deena Mahmoud	Jimena Ladino	Frank Andrisani
Argine Safari	Dorely Leal-Drago		

9. **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 sixth periods for the 2023-2024 school year:

Name	Course Name -	Additional Period	Stipend
Joseph McCarten	Spanish I	September 18, 2023 through end of the school year (1/2 time)	\$5,207.19
Zabrina Kearns	Milestones	FY (Two)	\$21,925

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following adjustment to a previously approved additional sixth period:

Name	Course Name -	Additional Period	Stipend
Mary Scorese	Honors Forensics	From: FY	\$8,221.88

		To: FY(3/4 per week)
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- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional sixth period lab assignment for the 2023-2024 school year:

Name	Course Name	Additional Period	Stipend
Aarti Mallya	AP Biology	FY - lab	\$2,741

10. Co-Curricular Appointment

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

Name	Position	School	Amount
Robert Aronowitz	Fall Drama Assistant Director	PHHS	\$1,760 half stipend

11. Co-Curricular Appointments - Adjustment

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

Name	Position	School	Amount
Lisa Leili	Student Accounts Bookkeeper (10 mos.)	PHHS	From: \$5,150 To: \$4,291.70
Irene Cassa	Student Accounts Bookkeeper (2 mos.)	PHHS	\$858.30
Ken DelSanto	Chess Club From: Co-Advisor To: Advisor	PVHS	From: \$765 To: \$1,530

12. Co-curricular Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the following co-curricular resignation:

Activity	Name	Position
Chess Club	Nancy Ricca	Co-Advisor

13. Athletic Appointment and New Position

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

Name	Team	Position	Stipend
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Michael Goldstein	PHHS Wrestling	Assistant Coach	\$6,580/Step 1
OPEN	PHHS Wrestling	Girls Assistant Coach (New* half time position)	Half Stipend/Step TBD

* Pending enrollment

14. 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
Don Lehmann	PVHS	Football
Jillian Marsigliano (Clark)	PHHS	Marching Band
Sara Sapertein	PHHS	Marching Band

15. Classroom Observer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Gerardo Barroso Ramirez, student in the Teacher Education Program at Montclair State University, to observe Pascack Hills Music Teacher, Ryan Dore’s classes during the first semester of the 2023-2024 school year.

16. Substitute Teachers

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

Name	Position	Type
Frederick Ambrogio	classroom substitute teacher	new
Gerald Cortoreal	classroom substitute teacher	renew
Justin Duffy	classroom substitute teacher	renew
Shauna Koenig	classroom substitute teacher	renew
Albert Maalouf	security desk substitute	new (\$200 per day)
Chip Stalter	security desk substitute	new (\$200 per day)
Kelly Weckstein	classroom substitute teacher	new

17. 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# 813596. Robert Salgado will provide instruction for Tier III Math support 5 days a week for nine weeks (September 18 - November 17, 2023). Compensation is \$55 per session.

18. Home Instruction

September 26, 2023

- 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# 811566 for the 2023-2024 school year starting 9/18/23 with end date TBD:

Subject	Frequency	Instructor
English 4	2 hours per week	Deborah Ragone
Honors Psychology	2 hours per week	Ryan Walter
Honors Forensics	2 hours per week	Russ Grier
Computer Science	2 hours per week	Lauren Johnson
PE/Health 12	2 hours per week	Ron Villone
Statistics	2 hours per week	Brian Koch

- 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# 813118 for the 2023-2024 school year, starting 9/11//23 ending 12/11/23, as per student's IEP.

Subject	Frequency	Instructor
Biology	2 hours/week	Jim Whitfield
English I	2 hours/week	Deborah Ragone
World History	2 hours/week	Deborah Ragone
Algebra I	2 hours/week	Rob Salgado
PE/Health 9	2 hours/week	Lorrie Sandhage

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 812088 for the 2023-2024 school year, starting 8/31/23 ending 12/21/23, as per student's IEP.

Subject	Frequency	Instructor
Physics	2 hours/week	Julia Abahazy
English	2 hours/week	Ali Pfliging
US History II	2 hours/week	JP McCarten
Algebra II w/Trig	2 hours/week	Rob Salgado
Spanish II	2 hours/week	Rob Salgado

19. Consultants - Park Academy

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

Consultant	Fee

Sensory Tae Kwon Do	\$16,720
Jammin' Jenn Music Therapy	\$7,312.50
Zensational Kids Yoga	\$7,424

20. Services Provided by Bergen County Special Services (BCSS)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve parent training services provided by BCSS, Education Enterprises, for 15 hours for student ID# 811516 as per student's IEP. Total amount of service is \$2,010.

21. Agency / LLC - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dr. L. Hanes and Associates, to provide the following service for the 2023-2024 school year:

Service	Rate
Speech Therapy Group Sessions	\$100 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
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. FINANCE

Consent Agenda for Items 1 – 26

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 September 26, 2023	\$3,512,262.88
Payroll as of August 31, 2023	\$508,049.21
Payroll as of September 8, 2023	\$1,781,122.12
Total	\$5,801,434.21

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 2023-24 financial reports, which are in agreement reflecting the district’s financial activities for the period July 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 July 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 July 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	July 2023
b. e-Learning Account	July 2023
c. Capital Project Account	July 2023
d. Student Government Account – PH	July 2023
e. Student Government Account – PV	July 2023
f. Athletic Account – PH	July 2023
g. Athletic Account – PV	July 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 July 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:

Name	Professional Development or School Trip
Julia Abahazy	New Jersey Science Convention
Barry Bachenheimer	League of Innovative Schools

Sarah Bilotti	League of Innovative Schools
Sarah Bilotti	NJSBA 2023 Workshop (New Jersey School Board Association)
Robert Donahue	NJSBA 2023 Workshop (New Jersey School Board Association)
Megan Graziano	New Jersey Science Convention
Zabrina Kearns	Community of Practice for Educators Working in 18-21 year old Programs
Angela Rossi	Art Educators of New Jersey 2023 Fall Conference
Christina Rossi	Fall 2023 AMTNJ Conference (The Association of Mathematics Teachers of New Jersey)
Mark Russo	Digital Promise League of Innovative Schools Fall Convening
Argine Safari	Global Music Diplomacy Initiative
Argine Safari	Fall 2023 Curriculum Connection Conference
Argine Safari	2023 CLAC Conference (Cultures and Languages Across the Curriculum)
Argine Safari	Presenting on the new K-12 music curriculum at the NJEA Conference
Roni Silberstein	Fall 2023 AMTNJ Conference (The Association of Mathematics Teachers of New Jersey)
Elena Spathis	NECTFL Conference (Northeast Conference on the Teaching of Foreign Languages)
Debra Stephans	NJSBA 2023 Workshop (New Jersey School Board Association)
Yas Usami	Facilities Update
Yas Usami	Purchasing
Yas Usami	Policy Review and Update
Yas Usami	NJSBA 2023 Workshop (New Jersey School Board Association)
Yas Usami	Pension update
Gini Varghese	NJSBA 2023 Workshop (New Jersey School Board Association)
Paul Zeller	League of Innovative Schools
Paul Zeller	Presenting on communicating with your community at the NJSBA 2023 Workshop (New Jersey School Board Association)

7. **Revised Board Secretary and Transfer Report**
RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the revised Board Secretary and monthly transfer report as of June 30, 2023.

8. **Approve SLE Shared Service Agreement with 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 SLE Shared Service Agreement in the amount of \$500 per month for the 2023-2024 school year to be paid by the Park Ridge Board of Education.

9. **Approve Use of ESEA Title I, Part A Grant for Title I Coordinator and Instructor**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Heather Ocampo as Title 1 coordinator and instructor without benefits, using the ESEA Title I, Part A grant for the 2023-24 school year. This includes up to 19.5 hours per week for 1:1 support at \$55/hour and is not to exceed \$37,923, and a stipend of \$1,970 will be used for Title 1 coordinator responsibilities.

10. **Agreement with River Vale Board of Education - Provision of Services in Relation to the Park Academy School**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Pascack Valley Regional High School District (tenant) and the River Vale Board of Education (landlord) for the Provision of Services in Relation to the Park Academy School for the 2023-2024 school year.

11. **Approve Change Order 002 La Rocca, Inc. - Toilet Room Upgrades at Pascack Hills**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 002 submitted by La Rocca, Inc, Jersey City, NJ for the Toilet Room Upgrades at Pascack Hills High School. This change order is an increase in the amount of \$2,787.43 to upgrade toilet compartment doors, to replace decayed toilet carrier extensions, and to replace three valves behind a wall. The total allowance of \$5,000.00 was not used, thus \$48.53 will be deducted from the original contract. Furthermore, this change order has been reviewed and approved by Solutions Architecture Corp.

Original Contract Amount	\$110,500.00
Previously Authorized Change Order 001 applied to \$5,000 allowance not the contract	\$2,164.04
Subtotal	\$110,500.00
Remaining allowance of \$2,835.96 minus Change Order 002 of \$2,787.43 = credit	(\$48.53)
Revised Contract Amount	\$110,451.47
\$5,000 Project Allowance Balance	\$0.00

12. **Approve Change Order 002 La Rocca, Inc. - Toilet Room Upgrades at Pascack Valley**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 002 submitted by La Rocca, Inc, Jersey City, NJ for the Toilet Room Upgrades at Pascack Valley High School. This change order is an increase in the amount of \$5,344.09 to install metal channels, infill with

cement, cement board to stabilize wall, to replace decayed toilet carrier extensions, removed a non-operational radiator and infilled the wall, to upgrade toilet compartment doors, and borough of Hillsdale required a permit application which is typically waved. The total allowance of \$5,000.00 was used and an additional \$2,508.13 was required, thus \$2,508.13 will be added to the original contract. Furthermore, this change order has been reviewed and approved by Solutions Architecture Corp.

Original Contract Amount	\$119,400.00
Previously Authorized Change Order 001 applied to \$5,000 allowance not the contract	\$2,164.04
Subtotal	\$119,400.00
Increase Change Order 002 (\$5,344.09 minus remaining allowance of \$2,835.96)	\$2,508.13
Revised Contract Amount	\$121,908.13
\$5,000 Project Allowance Balance	\$0.00

13. Transportation Joint Services and Agreements between the Pascack Valley Regional High School District and the Northwest Bergen Council – Region I

RESOLVED that the Pascack Valley Regional Board of Education approve the Joint Transportation Services and Transportation Agreements between the Northwest Bergen Council-Region I (Host District), an approved Coordinated Transportation Service Agency located in Mahwah, N.J., and the Pascack Valley Regional High School District (Joiner District) for the purpose of shared costs with other districts in transporting our district students to and from non-public schools and the Bergen County Vocational and Technical School campuses, including summer sessions, if applicable, in accordance with the N.J.S.A. Chapter 27:6A-10.1-3; Chapter 53, P.L. 1997 beginning July 1, 2023 to June 30, 2024.

14. Teach Stem Classes in Nonpublic Schools Grant

WHEREAS, the New Jersey Department of Education has approved the Teach STEM Classes in Nonpublic Schools Grant application submitted for Heichal Hatorah to form a partnership with Steven Comanto, science teacher at Pascack Hills High School, to teach STEM classes at the nonpublic school in FY2024; and

WHEREAS, the approved grant funds shall be allocated by the Department of Education to the school district of the eligible teacher participating in the program and the district shall use the funds to provide compensation to a participating eligible teacher; and

WHEREAS, the agreement between the nonpublic school, the teacher, and the district states the mutually agreed upon times and hours during which the teacher will teach the STEM classes at the nonpublic school, which are outside of Pascack Valley Regional High School District’s regular school hours; and

WHEREAS, the grant award for Steven Comanto is calculated based on the teacher’s 2023-2024 contract salary hourly rate and total number of teaching hours of 307.8, however will be paid on the actual hours taught, not to exceed 307.8; and

NOW, THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District, at the recommendation of the superintendent, accepts the allocation of the Teach STEM Classes in Nonpublic Schools Grant for FY2024.

15. Renewal with Advanced Assessment Systems, Inc

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the renewal with Advanced Assessment Systems, Inc., d/b/a LinkIt for Assessment Management and Analytics Platform Software for the 2023-2024 school year in the amount of \$23,205.

16. Joint Transportation Agreement with Emerson 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 with the Emerson Board of Education for the transportation of an internship student in the amount of \$9,754.00.

17. Lease with Jersey Mail Systems

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the lease of mailroom equipment with Jersey Mail Systems, Freehold, New Jersey in the amount of \$149.00 per month per building (total of three buildings) for a period starting November 1, 2023 to January 31, 2029 and for ink in the amount of \$159.00 per 6,000 impressions per building (total of three buildings) and labels in the amount of \$21.95 per 500 labels per building (total of three buildings) through state contract T0200, vendor # 19-GNSV2-00680 for consumable supplies.

18. Bloodborne Pathogen Exposure Control Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Bloodborne Pathogen Exposure Control Plan for 2023-2024.

19. Standard Operating Procedures Manual

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the Standard Operating Procedures Manual for 2023-2024.

20. 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	Amount	Club or Group
8/31/23	SAC Admin Inc.	\$1,000	Robotics Team - PH
9/19/23	River Vale Country Club River Vale Country Club Men's Club Long Ball Golf Management	\$12,230	Camp Raspberry

21. Disposal of Equipment

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 items:

Description	Number	Asset Tag
HP CP6015	SN JPRCC6V085	39:2019

Epson Stylus Photo 2200	SN EBJY095023	None
Epson Stylus Photo R2880	KFFE028173	None
Canon Pro-10	QC4-6017-DB01-02	None
Canon Pro 9000	None	None

22. Transportation Renewal Contract for 2023-2024 Charter Services for High School Extra-Curricular Activities

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following renewal contract for the 2023-2024 school year with Lenoir’s Transportation and Charter Service.

Time of Day	Passenger Bus Capacity	2022-2023 1.91%	2023-2024 1.06%	Bid Amount Add 1 ½ hour
6:00 am -5:00 pm	49	374.23	396.15	45.00
5:00 pm – 11:00 pm	49	400.96	424.45	50.00
6:00 am – 5:00 pm	55	417.01	441.44	45.00
5:00 pm – 11:00 pm	55	438.39	464.56	50.00

Additional buses/All Times – Quotes

N/A	14-20	295.10	312.39	45.00
N/A	24	316.19	334.71	50.00
N/A	25-30	320.76	339.55	50.00

23. Region II bills for Occupational and Physical Therapists Services and Evaluations

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 August 15, 2023 to September 14, 2023, Independent evaluations for speech, LDT-C, school psychologists, and social workers from August 1, 2023 to August 31, 2023, and

Transportation from September 1, 2023 to September 30, 2023 upon presentation of properly approved vouchers.

24. Special Education Transportation - Region II - Renewal Corrections

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 092 to Kris Transport Inc for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2314	EPIC	339.56	50	389.56*	10,907.68*
2328	YCS, Sawtelle	339.56	50	389.56*	77,522.44*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 096 to Kris Transport Inc for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2346	Alpine Lrn Ctr	314.15	50	364.15*	10,924.50*

*includes cost of aide

25. Special Education Transportation - Region II - 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 Q23242 to Lenoir's Transport during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q23242	PHHS (mid-day)	69	25	69.00	12,420.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q23243 to Northern NJ School Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q23243	George White MS	149	30	149.00	22,350.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q23244 to Summit Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q23244	The Craig School, Upper	248	45	248.00	22,320.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q23245 to Baraka Transit during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q23245	River View HS	234	49	283.00*	22,357.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q23246 to Stellar School Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
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Q23246	Craig School, Lower	259	50	309.00*	22,248.00*
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*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q23247 to Lenoir’s Transport during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q23247	Craig School, Lower (one way)	134	50	134.00	12,060.00

26. Special Education Transportation - Region II - Bids

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 103 to Baraka Transit for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2416	Cresskill Step by Step	199	1.99	200.99*	36,178.20*
2418	Windsor Lrn Ctr	259	1.99	259.00	46,620.00

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2415 to Destiny 23 Transportation LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2415	Springboard	172	70	172.00	30,960.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2414 to Horizon Transportation for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2414	Ridge Ranch Elem.	289	75	364.00*	65,520.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2419 to Kris Transport Inc for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2419	Forum	358	60	358.00	64,440.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2413 to Spring Trans LLC for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2413	Banyan HS	230	0	230.00	41,400.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2412 to Star Transportation, LLC for the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2412	Windsor Prep	199	45	199.00	35,820.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2417 to Sunny Transportation for 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2417	Ann Blanche Smith School (one way)	109	25	109.00	19,620.00

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
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"/>					

XIII. **OLD BUSINESS**
Student Safety Data System (SSDS) Report, 2022-2023 school year including period 2, January - June 2023

XIV. **NEW BUSINESS**

XV. **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.

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 Valley High School, 200 Piermont Avenue, Hillsdale, NJ, for the purpose of recessing to a closed Executive Meeting.

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

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

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

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

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

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

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
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"/>					