

## **Pascack Valley Regional High School District Board of Education**

Pascack Hills High School – Pascack Hills Media Center

Reorganization and Regular Meeting – 7:30 p.m.

### **AGENDA January 4, 2024**

#### **Meeting Regulations**

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

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

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

**All regular meetings will be live streamed for viewing purposes only to the Pascack Valley Regional High School District [YouTube](#) channel.**

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

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

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

<http://www.pascack.org>

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.

- I. **CALL TO ORDER**
- 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.

**ORGANIZATION OF BOARD**

IV. **OATH OF OFFICE AND APPOINTMENT OF OFFICERS AND SERVICES**

1. **Certification of Election Results for Annual School Board – November 7, 2023**

Mr. Yas Usami, Business Administrator/Board Secretary

**Board of Education** (Three-Year Term)

Stephanie Huang - Woodcliff Lake - 988 votes  
Kristin Martin - Hillsdale - 1,714 votes  
Gini Varghese - Hillsdale - 1,603 votes  
Michael Weaver - Montvale - 1,519 votes

2. **Oath of Office:** Administered to newly elected Board Members by Mr. Yas Usami, Board Secretary:

Stephanie Huang - Woodcliff Lake  
Kristin Martin - Hillsdale  
Gini Varghese - Hillsdale  
Michael Weaver - Montvale

3. **ROLL CALL**

Mr. Joseph Blundo  
Ms. Elizabeth Calderone  
Ms. Stephanie Huang  
Mr. Pat Luisi  
Mrs. Kristin Martin  
Mr. James Stankus  
Ms. Debra Stephans  
Mrs. Gini Varghese  
Mr. Michael Weaver  
Ms. Sarah Bilotti, Superintendent  
Mr. Yas Usami, Business Administrator/Board Secretary  
Student Representatives: Olivia Ge – PHHS; Madeline Gibbs – PVHS

**4. Nomination and Election of President**

The Board Secretary will request nominations for the office of President of the Pascack Valley Regional High School District Board of Education, according to board policy code number 0152.

a. A motion is made to nominate candidate(s) for President of the Pascack Valley Regional High School District Board of Education,

Moved By: \_\_\_\_\_

b. A motion is made to nominate candidate(s) for President of the Pascack Valley Regional High School District Board of Education,

Moved By: \_\_\_\_\_

If there are no further nominations, may I have a motion that nominations be closed.

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

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

Nominations have been closed. I will call for a vote.

All in favor of candidate A.

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

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

All in favor of candidate B.

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

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

**THE NEWLY ELECTED PRESIDENT WILL OCCUPY THE CHAIR**

**5. Nomination and Election of Vice President**

The President will request nominations for the office of Vice President of the Pascack Valley Regional High School District Board of Education, according to board policy code number 0152.

a. A motion is made to nominate candidate(s) for Vice President of the Pascack Valley Regional High School District Board of Education.

Moved By: \_\_\_\_\_

b. A motion is made to nominate candidate(s) for Vice President of the Pascack Valley Regional High School District Board of Education.

Moved By: \_\_\_\_\_

If there are no further nominations, may I have a motion that nominations be closed.

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

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

Nominations have been closed. I will call for a vote.

All in favor of candidate A.

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

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

All in favor of candidate B.

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

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

**6. N.J.S.A. 18A:12-24.1 Code of Ethics for School Board Members**

The President will read aloud the following code of ethics which applies to all School Board Members:

School Board Members shall abide by the following Code of Ethics for School Board Members:

I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social Standing.

I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative Solution.

**Consent Agenda for Items 7 – 22**

**7. Appointment of Professional Services**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education requires the professional services and

**WHEREAS**, the nature of the services to be performed meet the definition of “professional services” set forth in the Public School Contract Law, and

**WHEREAS**, funds are available to obtain such professional services, and

**WHEREAS**, the Public School Contract Law N.J.S.A. 18A: 18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids.

**ACCORDINGLY**, the Pascack Valley Regional High School District Board of Education authorizes the award of the following professional services appointments and contracts:

- a. That the firm of Fogarty & Hara, Counselors at Law, Fair Lawn, NJ, be appointed Board of Education attorneys to provide legal services until the next reorganization meeting, at fees negotiated for each individual project, and as per the following hourly rates: \$175 for a partner and \$155 for an associate. There is no increase in the hourly rates.
- b. That the firm of Nisivoccia LLP, Mt. Arlington, NJ, be appointed Board of Education auditors and accountants to provide auditing and accounting services until the next reorganization meeting, The fee for the audit is \$51,000.
- c. That the firm of AHERA Consultants, Inc, Oceanville, NJ be appointed Board of Education asbestos consulting service until the next reorganization meeting, at fees negotiated for each individual project, at the following hourly rates: \$125.00 for asbestos inspector, \$100 for project designer and \$150 for Certified Indoor Environmental Consultant.
- d. That the firm of KSI Consulting Engineers, LLC, Farmingdale, NJ, be appointed Board of Education consulting engineers until the next reorganization meeting, at fees negotiated for each individual project, at the following hourly rates: \$220 for principal consultant and \$165 project manager/senior engineer.
- e. That the firm of KSI Professional Engineers, LLC, Farmingdale, NJ, be appointed Board of Education professional engineers until the next reorganization meeting, at fees negotiated for each individual project, at the following hourly rates: \$220 for principal consultant, \$175 for project executive, \$155 for senior project manager and \$125 for senior project engineer.
- f. That the firm of Wilentz, Goldman & Spitzer, P.A, Woodbridge, NJ, be appointed Board of Education bond counsel until the next reorganization meeting, at fees negotiated for each individual project, at the following hourly rate: \$200 for attorney time.
- g. That the firm of Edwards Engineering Group of Somerville, NJ, be appointed Board of Education Engineer of Record until the next reorganization meeting, at fees negotiated for each individual project, at the following hourly rates: \$180 for principal professional engineer, \$150 for project manager and \$140 for professional engineer.

- h. That the firm of FKA Architects of Oakland, NJ, be appointed Board of Education Architect of Record until the next reorganization meeting, at fees negotiated for each individual project, at the following hourly rates: \$175 for principal, \$145 for associate and \$110 for project manager.
- i. That Robert Donahue, Parsippany, NJ be appointed Board of Education Alternate Architect of Record until the next reorganization meeting, at the rate of \$1,000 per project.
- j. That Dr. Michelle Mayer, Woodcliff Lake, NJ be appointed Board of Education school physician until the next reorganization meeting, at the yearly fee of \$10,000.
- k. That Dr. Daniel Charen, Warren, NJ be appointed Board of Education school co-athletic physician at PVHS until the next reorganization meeting, at the yearly fee of \$1,500.
- l. That Dr. Robert Meyerson, Scarsdale, NY be appointed Board of Education school co-athletic physician at PVHS until the next reorganization meeting, at the yearly fee of \$1,500.
- m. That Dr. Oscar Vazquez, Hoboken, NJ be appointed Board of Education school athletic physician at PHHS until the next reorganization meeting, at the yearly fee of \$3,000.
- n. That the firm of Schenk Price Smith & King, LLP, Florham Park, NJ be appointed Board of Education special counsel for Park Academy to provide legal services until the next reorganization meeting, as per the following hourly rates: \$180 for partners and counsel; \$175 for senior associates; \$170 for senior associates; \$170 for junior associates; \$135 for paralegals and law clerks.

These professional services contracts are made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

**BE IT FURTHER RESOLVED** that a brief notice of this action shall be printed once in *The Record* as required by law, within ten (10) days of its passage, stating its nature, duration, service, and amount and that the resolution and contract are on file in the office of the Board of Education in the following form:

This resolution and contracts are on file and available for public inspection at the Board of Education’s office, located at 28 West Grand Avenue, Suite 2, Montvale, NJ.

**8. Appointments and Contracts**

**RESOLVED**, that the following be appointed to continue in the position listed until the next reorganization meeting of the Pascack Valley Regional High School District:

|                            |                            |
|----------------------------|----------------------------|
| Insurance Agency           | Burton Agency, Inc.        |
| Student Accident Insurance | Robert McCloskey Insurance |
| Flexible Spending Account  | Wex (Discovery Benefits)   |
| Tax Shelter Plans          | The Omni Group             |



|   |  |
|---|--|
| Continuing Disclosure Agent & Municipal Advisors                | Phoenix Advisors, LLC  |
| Broker of Record  | Brown & Brown Benefit Advisors   |
| Supplemental Insurance  | Aflac  |
| Nursing Services to Non-Public Students                         | Catapult Learning  |
| One to One Nursing Services                                     | Bayada Home Health Care Inc.   |
| One to One Nursing Services and School Nurse Staffing Agreement | Preferred Home Health Care & Nursing Services, Inc.  |
| Business Administrator/Board Secretary                          | Yas Usami  |
| Custodian of Records  | Yas Usami  |
| Public Agency Compliance Officer                                | Yas Usami  |
| Assistant Business Administrator/ Assistant Board Secretary     | Cynthia Kirk   |
| Data Coordinator  | Maria Valentino  |
| District 504 Officer/ Title II ADA                              | Sean Struncis  |
| Bridge Year Liaison   | Sean Struncis  |
| Anti-Bullying Coordinator                                       | Sean Struncis  |
| Title IX Civil Rights Coordinator                               | Sean Struncis  |
| Title IX Student Athlete Issues                                 | Steven Papa, PHHS<br>Joseph Spafford, PVHS   |
| Title IX Student Curricular                                     | Sean Struncis  |
| Title IX Employee Disability                                    | Dyane Guardino   |
| McKinney-Vento Homeless Education Coordinator                   | Eva Merk   |
| Substance Awareness   | Jennifer Zimmermann, PHHS<br>Christie Rossig, PVHS<br>Steven Papa, PHHS<br>Joseph Spafford, PVHS |
| Anti-Bullying Specialists                                       | Jennifer Zimmermann, PHHS  |
| Anti-Bullying Specialists                                       | Christie Rossig, PVHS  |

|  |  |
|--|--|
| Anti-Bullying Specialists  | Mary Petrovici, Park Academy               |
| Attendance Officers  | Lillian Murray, PHHS<br>Janet Murray, PVHS |
| American Disabilities Act Coordinator  | Eva Merk                                   |
| Affirmative Action Officer   | Barry Bachenheimer                         |
| School Safety Specialist   | Barry Bachenheimer                         |
| Toxic Hazard Preparedness Officer  | Robert Donahue                             |
| Health and Safety Officer<br>Indoor Air Quality<br>Integrated Pest Management<br>Right to Know | Robert Donahue                             |
| Qualified Purchasing Agent   | Yas Usami                                  |
| Treasurer of School Moneys   | Kathryn Brancato                           |
| Legal Newspapers   | The Record & Community Life                |
| Bidding Services   | Educational Data Services                  |

**9. Legal Depositories – Bank for Deposits/Withdrawals/Safe Deposit Box**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the Business Administrator to invest school district funds within statutory limitations.

**BE IT FURTHER RESOLVED** that the Pascack Valley Regional High School District Board of Education designate Valley Bank as the bank for deposits and withdrawals for the following accounts: Payroll, Agency, Unemployment, General Fund, Cafeteria, e-Learning, Capital Projects, Student Activities, and Athletics until the next reorganization meeting.

**BE IT FURTHER RESOLVED** that the Pascack Valley Regional High School District Board of Education approve the following designated signatures on the above accounts; business administrator, board president, school treasurer, Pascack Valley High School principal and Pascack Hills High School principal.

**10. District Organization Chart**

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

11. **Adoption of Existing Curriculum**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the existing curricula contained in the 2024-2025 Pascack Valley Regional Program of Studies for the 2024-2025 school year.

12. **Adoption of Existing Textbooks**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the existing textbooks referenced in the 2024-2025 curricula for the 2024-2025 school year.

13. **Annual Approval of Board Expenses for NJSBAC and BCSBA**

**WHEREAS**, the NJ School Boards Association Conference (hereinafter referred to as “NJSBAC”) will be held in October and Bergen County School Boards Association (Hereinafter referred to as “BCSBA”); and

**WHEREAS**, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) has determined that Board member participation in the NJSBAC and BCSBA is both educationally necessary and fiscally prudent; and

**WHEREAS**, the Board has determined that Board member participation in the NJSBAC and BCSBA promotes the delivery of instruction and furthers the efficient operation of the Pascack Valley Regional High School District; and

**WHEREAS**, the travel and related expenses particular to the NJSBAC and BCSBA is expected to exceed the state travel guidelines established by the Department of Treasury in the NJ Office of Management and Budget (NJOMB) circular letter 06-02.

**NOW THEREFORE BE IT RESOLVED** that the Board finds any travel and related expenses related to Board member attendance at the NJSBAC and BCSBA in October and for the 2024-2025 school year, as well as reimbursement for same; and

**BE IT FURTHER RESOLVED** that the Board finds any travel and related expenses particular to the NJSBAC and BCSBA which exceed the State travel guidelines established by the Department of Treasury in NJOMB circular letter 06-02 to be necessary and unavoidable; and

**BE IT FURTHER RESOLVED** that the Board finds any such necessary and unavoidable expenses related to attendance at the NJSBAC and BCSBA to be justified and therefore reimbursable.

**NOW THEREFORE BE IT RESOLVED** that the aforementioned district employees will be reimbursed for travel related expenses at the designated 2024-2025 payment periods, in compliance with state statutory and federal regulatory requirements.

**14. Approval of Purchases Utilizing State Contracts**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the procurement of goods and services through state agency for the 2024-2025 school year.

**WHEREAS**, Title 18A:18A-10 provides that the Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the Pascack Valley Regional High School District Board of Education has the need, on a timely basis, to purchase goods and services utilizing the following state contracts:

Bergen County Purchasing Cooperative/New Jersey Cooperative Purchasing Alliance  
Camden County Educational Services Commission  
Educational Services Commission of New Jersey  
Hunterdon County Educational Services Commission  
New Jersey State Contracts/NJSTART  
NJ EDGE  
NJSBA Cooperative Pricing System

**WHEREAS**, the Pascack Valley Regional High School District Board of Education desires to authorize its purchasing agent until the next reorganization meeting as follows:

**NOW THEREFORE BE IT RESOLVED** by the Pascack Valley Regional High School District Board of Education does, hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors.

**15. Purchases Exceeding Bid Threshold of \$44,000**

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

**16. Annual Review & Adoption of Bylaws, Policies and Regulations**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual review and adoption of all electronic bylaws, policies, and regulations found on the district website for the 2024-2025 school year.

**17. Approval of Maximum Travel and Related Expenditures**

**WHEREAS**, pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Pascack Valley Regional High School District Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

**WHEREAS**, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and

**WHEREAS**, the Board of Education had previously established a maximum amount for the pre-budget year 2023-2024 as \$180,000.

**WHEREAS**, the Board of Education has expended 38,571 of the maximum amount for the pre-budget year to date; and

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education hereby establish the maximum travel expenditure amount for the 2024-2025 school year as \$180,000.

**18. Annual Travel Pre-Authorization**

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

Teachers who travel between schools as required by their job description will be reimbursed for their mileage at the end of the term at the NJOMB Circular established rate;

Teachers who travel to free conferences and workshops sponsored by the New Jersey Department of Education, or educational associations, will be reimbursed for their mileage at the NJ OMB Circular established rate;

Supervisors who travel to meetings and other events as required by their job description will be reimbursed for their mileage at the NJOMB Circular established rate;

Administrators who travel to meetings and other events as required by their job description will be reimbursed for their mileage at the NJOMB Circular established rate;

Child Study Team members who travel to meetings and other events as required by their job description will be reimbursed for their mileage at the NJOMB Circular established rate;

Technology Department employees who travel to meetings and other events as required by their job description will be reimbursed for their mileage at the NJOMB Circular established rate;

Region II employees who travel to meetings and other events as required by their job description will be reimbursed for their mileage at the NJOMB Circular established rate;

**NOW THEREFORE BE IT RESOLVED**, that the aforementioned district employees will be reimbursed for travel related expenses at the designated 2024-2025 payment periods, in compliance with state statutory and federal regulatory requirements, not to exceed \$1,500 per employee for regular business travel.

**19. Tax Shelters**

**RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following companies to provide Tax Shelter Annuity salary reduction agreements for the 2024-2025 school year.

|                  |                             |                     |
|------------------|-----------------------------|---------------------|
| AXA Equitable    | Legends                     | MetLife             |
| Oldham           | Valic                       | Vanguard            |
| Security Benefit | Lincoln Investment Planning | National Life Group |

**20. Authorize Participation in the New Jersey State Health Benefits Program**

**A RESOLUTION** to authorize participation in the State Health Benefits Program and/or School Employees’ Health Benefits Program of the State of New Jersey.

**BE IT RESOLVED:**

1. The Pascaack Valley Regional Board of Education hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees’ Health Benefits Commission.

2. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees’ Health Benefits Commission.

3. We elect 30 hours per week (average) as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6.

4. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

5. We hereby appoint Yas Usami, Business Administrator to act as Certifying Officer in the administration of this program.

6. This resolution shall take effect immediately and coverage shall be effective as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

**21. Approval of Maximum Public Relations and Professional Services Expenditures**

**WHEREAS**, pursuant to N.J.A.C. 6A:23-5.2 (a), 1 the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for public relations and each type of professional service for 2024-2025 school year.

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education hereby establish the maximum expenditure amounts for the 2024-2025 school year as follows: Public relations at the sum of \$50,000, legal services at the sum of \$150,000, audit services at the sum of \$75,000, architectural/engineering services at the sum of \$600,000.

**22. Standing Obligations**

It is recommended by the superintendent, that the Pascack Valley Regional High School District Board of Education accept, ratify, and adopt all commitments, rules, and bylaws.

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

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

**REGULAR MEETING AGENDA**

**V. MINUTES**

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

|                   |                   |           |
|-------------------|-------------------|-----------|
| December 18, 2023 | Regular Meeting   | 7:30 p.m. |
| November 20, 2023 | Executive Meeting | 8:10 p.m. |

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

| VOTE      |                          |                          |                          |                          |          |                          |                          |                          |                          |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

**VI. 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.

**VII. POLICY**

Consent Agenda for Item 1

**1. Harassment, Intimidation, and Bullying Executive Report**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the following harassment, intimidation and bullying incident: # 255340 (attached)



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

| VOTE      |                          |                          |                          |                          |          |                          |                          |                          |                          |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

**VIII. EDUCATION**

Consent Agenda for Item 1

**1. Homebound Instruction**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve homebound instruction for student ID# 813007, per student’s IEP, at New Hope L.B.H.C. The educational services will be billed at \$600 per weekly rate for an approximate length of stay of 2-6 months starting on December 12, 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                      |
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

**IX. 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 - 6

#### 1. Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accepts with regret the resignation (attached) of Jane Conboy, Pascack Hills High School World Language Teacher, for the purposes of retirement, effective June 30, 2024.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accepts with regret the resignation (attached) of Christine Gorman, Pascack Hills High School World Language Teacher, for the purposes of retirement, effective June 30, 2024.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accepts with regret the resignation (attached) of Barbara Borghi, Pascack Valley High School World Language Teacher, for the purposes of retirement, effective June 30, 2024.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accepts with regret the resignation (attached) of Marnee Rosen, Pascack Hills High School Paraprofessional, for the purposes of retirement, effective June 30, 2024.

#### 2. Additional Periods

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional assignments while employee ID# 1564 is on leave.

| Name               | Subject            | Timeframe                              | Total Pay |
|--------------------|--------------------|--|-----------|
| Ana Adams          | Study Skills       | January 2- April 5, 2024<br>(14 weeks) | \$3,850   |
| Lauren Bucco       | Spanish I          | January 2- April 5, 2024<br>(14 weeks) | \$3,850   |
| Dave Frangiosa     | Biological Science | January 2- April 5, 2024<br>(14 weeks) | \$3,850   |
| Paul Henry         | Spanish I          | January 2- April 5, 2024<br>(14 weeks) | \$3,850   |
| Alexandra Pflieger | Study Skills       | January 2- April 5, 2024               | \$3,850   |

|  |  |            |  |
|--|--|------------|--|
|  |  | (14 weeks) |  |
|--|--|------------|--|

3. **Supplemental Instruction**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction as a Tier III intervention from a certified teacher for the following students starting 1/5/2024 until 2/1/2024:

| Student ID# | Instructor          | Subject            | Frequency        |
|-------------|---------------------|--------------------|------------------|
| 813630      | Cassandra Leibfried | Geometry           | 3 hours per week |
| 812410      | Cassandra Leibfried | Algebra 2 w/ Trig. | 1 hour per week  |

4. **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:

| Activity        | Name        | Position | Stipend |
|-----------------|-------------|----------|---------|
| PH Medical Club | Carson Weis | Advisor  | \$1,530 |

5. **Athletic Appointment**

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

| Name             | Team             | Position        | Stipend/Step   |
|------------------|------------------|-----------------|----------------|
| Jonathan Capizzi | PHHS Boys Tennis | Assistant Coach | \$5,940/Step 3 |

6. **ABA Behavior Consultants - Region II**

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

| Name                | Position                     | Hourly Rate |
|---------------------|------------------------------|-------------|
| Sarah Regna         | Behavior Consultant          | \$55        |
| Catherine Ax        | Lead Instructional Assistant | \$36        |
| Kelly Bianchi       | Instructional Assistant      | \$36        |
| Cheryl Fuqua        | Instructional Assistant      | \$36        |
| Elda Medina Alvarez | Instructional Assistant      | \$36        |

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

| VOTE      |                          |                          |                          |                          |          |                          |                          |                          |                          |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

**X. FINANCE**

Consent Agenda for Items 1 – 9

**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 January 4, 2024 | \$3,000.00     |
| Payroll as of December 22, 2023           | \$1,768,631.71 |
| Total                                     | \$1,771,631.71 |

**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 November 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 November 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 November 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               | November 2023 |
| b. e-Learning Account              | November 2023 |
| c. Capital Project Account         | November 2023 |
| d. Student Government Account – PH | November 2023 |
| e. Student Government Account – PV | November 2023 |
| f. Athletic Account – PH           | November 2023 |
| g. Athletic Account – PV           | November 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 November 2023.

6. **Authorize Business Administrator to pay Region II Bills for OT/PT**

**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 November 15, 2023 to December 14, 2023, Independent evaluations for speech, LDT-C, school psychologists, and social workers for the month of December 2023, and Transportation for the month of December, 2023 upon presentation of properly approved vouchers.

7. **Approve Capital Reserve Withdrawal - 201 West Grand Avenue, Montvale, NJ**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve a Capital Reserve withdrawal in the amount of \$900,000.00 to purchase the property at 201 West Grand Avenue, Montvale, New Jersey.

8. **Bid Awarding Haig's Service Corporation for a Robotic Vacuum Lease**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education ("Board") advertised for bids for a robotic vacuum lease for a one year term with two one year renewal options;

**WHEREAS**, the Board received two bids for the lease;

**WHEREAS**, Puresan Holdings, LLC (Puresan) submitted a bid for a lease term of three years;

**WHEREAS**, Haig's Service Corporation ("Haig") submitted a bid for a one year lease with two one year options; and

**WHEREAS**, Haig’s bid is responsive to the specifications and does not contain any material defects;

**BE IT RESOLVED** that the Board rejects the bid submitted by Puresan as not being responsive to the specifications.

**BE IT FURTHER RESOLVED** that the Board determines that Haig is the lowest responsible bidder and awards the lease to Haig based on the specifications and the following terms:

- January 1, 2024 through December 31, 2024 - \$3,000.00 a month;
- Option 1 – January 1, 2025 through December 31, 2025 - \$3,150.00 a month;
- Option 2 – January 1, 2026 through December 31, 2026 - \$3,300.00 a month.

9. **Amendment to the American Rescue Plan – ESSER Application**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the submission of the Amendment to the American Rescue Plan -ESSER application to reflect a revised plan for use of grant funds.

Moved by:

Choose an item ▾

Seconded by:

Choose an item ▾

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |

XI. **OLD BUSINESS**

Monthly Suspension Report (attached)

XII. **NEW BUSINESS**

XIII. **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. **ADJOURNMENT**

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

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

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundo    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stankus  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Calderone | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Stephans | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Huang     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 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"/> |          |                          |                          |                          |                          |