

Pascack Valley Regional High School District Board of Education

Pascack Hills High School – Pascack Hills Auditorium
Regular Meeting – 7:30 p.m.

AGENDA

Monday, June 6, 2022

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 with time limits being at the discretion of the President.

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 livestreamed 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 the disabled. Please contact 201-358-7005 x21005.

*Copies of all public meeting agendas are online on the district website:
<http://www.pascack.org>*

I. CALL TO ORDER AND ROLL CALL

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

Dr. Kelly Blundy
Mr. Pat Luisi
Mrs. Kristin Martin
Ms. Tammy Molinelli
Mr. James Stankus
Ms. Debra Stephans
Mr. Michael Weaver

Dr. Daniel Fishbein, Interim Superintendent
Mr. Yas Usami, Business
Administrator/Board Secretary
Student Representatives:
Hilary Siegel – PHHS
Evan Scalia – PVHS

The Vision of the Pascack Valley Regional High School District:

To create a culture of innovation, inquiry, and individuality that promotes achievement and choice by cultivating the skills needed to compete and collaborate as ethical and responsible global citizens.

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

MOTION TO ENTER INTO EXECUTIVE SESSION ON JUNE 6, 2022 AT 7:00 PM.

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

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

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

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

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

WHEREAS, the Board has found the action described below to be necessary and proper;

NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
2. The subject matter to be discussed is as follows:
 1. Possible HIBs.
3. The Board will return to the Regular Board Meeting at 7:30 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

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

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<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"/>					

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 May 18, 2021.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent’s Report: Dr. Daniel Fishbein
 Student Reports: Hilary Siegel – Pascack Hills High School
 Evan Scalia – Pascack Valley High School

One Agenda Item

1. Minutes

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

May 23, 2022	Regular Minutes	7:30 p.m.
May 23, 2022	Executive Minutes	8:12 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"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

V. STUDENT RECOGNITION

1. Resolution of Appreciation for Hilary Siegel, Pascack Hills High School Student Board Representative

WHEREAS, Hilary Siegel was selected by her classmates to be the Pascack Hills High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Hilary provided input from a student’s point of view to the Board of Education; and,

WHEREAS, Hilary has completed her term as Student Representative to the Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of Education wishes Hilary Siegel continued success in her education and her pursuit of other activities.

2. Resolution of Appreciation for Evan Scalia, Pascack Valley High School Student Board Representative

WHEREAS, for Evan Scalia was selected by his classmates to be the Pascack Valley High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Evan provided input from a student's point of view to the Board of Education; and,

WHEREAS, Evan has completed his term as Student Representative to the Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of Education wishes for Evan Scalia continued success in his education and his pursuit of other activities.

3. Dwight D. Eisenhower Leadership Award

WHEREAS, Aaron D'Alessandro, a junior at Pascack Hills High School, and Michael Criscuolo, a junior at Pascack Valley High School, are recipients of the Dwight D. Eisenhower Leadership Award. This award recognizes high school juniors who exhibit exceptional performance and potential in the areas of academics, athletics, community services, good citizenship and leadership.

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Aaron and Michael for their outstanding achievement.

4. Resolution of Appreciation for Retiring Staff

RESOLVE that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, recognize the following staff in our district retiring during the 2021-2022 school year:

Name	Location	Position
Rose Cangialosi	District	Transportation Coordinator
Mary Lou Corbett	PHHS	Executive Secretary for CST
Janet Donaghy	PHHS	Instructional Assistant
Claudia Gibbs	District	Administrative Assistant to the Superintendent
Hazel Holcombe	District	General Secretary to the Supervisors of Instruction
Eileen Leino	Region II	Executive Secretary
Marie Lombardi	PVHS	Executive Secretary for Guidance
Stephanie Mendelson	PHHS	Instructional Assistant
Martin Shields	PHHS	Science Teacher

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education does express their sincere appreciation to these retirees on behalf of the superintendent, board members, and citizens of our four sending districts for their efforts on the behalf of the students of this district.

5. 2021 – 2022 Outstanding Support Staff Member – District Offices

WHEREAS, the Pascack Valley Regional High School District has commissioned a committee within the district to establish a selection process to choose a support staff member of the year to be recognized for the district offices and each high school, and

WHEREAS, the nominating committee has selected Washington (Willie) Pico for distinguishing himself through exceptional contributions in his work efforts to the district, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2021-2022 Outstanding Support Staff Member of the Year for the district offices, Washington Pico, District Network Manager.

6. 2021 – 2022 Outstanding Support Staff Member – Pascack Hills High School

WHEREAS, the Pascack Valley Regional High School District has commissioned a committee within the district to establish a selection process to choose a support staff member of the year to be recognized for the district offices and each high school, and

WHEREAS, the nominating committee has selected Marnee Rosen for distinguishing herself through exceptional contributions in her work efforts to the district, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2021-2022 Outstanding Support Staff Member of the Year for Pascack Hills High School, Marnee Rosen, Teacher Assistant for the Special Services Department.

7. 2021 – 2022 Outstanding Support Staff Member – Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District has commissioned a committee within the district to establish a selection process to choose a support staff member of the year to be recognized for the district offices and each high school, and

WHEREAS, the nominating committee has selected Marie Lombardi for distinguishing herself through exceptional contributions in her work efforts to the district, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2021-2022 Outstanding Support Staff Member of the Year for Pascack Valley High School, Marie Lombardi, Executive Secretary for the Guidance Department.

8. 2021 – 2022 Teacher of the Year – Pascack Hills High School

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected James Soltmann for distinguishing himself through exceptional contributions to his students, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2021-2022 Teacher of the Year at Pascack Hills High School, James Soltmann, Science Teacher.

9. 2021 – 2022 Teacher of the Year – Pascack Valley High School

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected Dorely Leal-Drago for distinguishing herself through exceptional contributions to her students; and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2021-2022 Teacher of the Year at Pascack Valley High School, Dorely Leal-Drago, World Languages Teacher.

10. 2021 – 2022 Educational Services Professional of the Year – Pascack Hills High School

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected Brittany Punim for distinguishing herself through exceptional contributions to her students, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2021-2022 Educational Services Professional of the Year at Pascack Hills High School, Brittany Punim, School Psychologist.

11. 2021 – 2022 Educational Services Professional of the Year – Pascack Valley High School

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected Diane Fallon for distinguishing herself through exceptional contributions to her students,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2021-2022 Educational Services Professional of the Year at Pascack Valley High School, Diane Fallon, School Nurse.

VI. PRESENTATION

School Climate Survey – Dr. Mark Russo

VII. COMMENTS FROM THE PUBLIC

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

VIII. POLICY

Consent Agenda for Items 1 – 7

1. Harassment, Intimidation, and Bullying Executive Report

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, affirm the findings of the following harassment, intimidation and bullying incident:
232258_PHH_05122022.

2. Sidebar for PVRSSA Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the sidebar to the agreement with the Pascack Valley Regional Support Staff Association regarding the position title changes effective the 2022-2023 school year.

3. Abolishment of Job Description

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, abolish the job description of Transportation Coordinator, effective July 1, 2022.

4. Safe Reopening Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the updated Safe Reopening Plan for the 2022-2023 school year.

5. NJSIAA Membership Renewal 2022 – 2023 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve membership in the NJSIAA and annual dues of \$2,500 per school for Pascack Hills High School and Pascack Valley High School for the 2022-2023 school year and agree to be governed by the constitution, bylaws, and rules and regulations of the NJSIAA, including all rules governing student-athlete eligibility.

6. Summer Athletic Practice/Training

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer athletic practice/training for Pascack Hills High School and Pascack Valley High School during the NJSIAA summer recess period beginning June 20, 2022 through August 9, 2022. During this time period, board-approved coaches may instruct district student athletes that meet all NJSIAA eligibility requirements and have a valid physical. Also, as per NJSIAA guidelines, approve and permit the required pre-season heat acclimatization period to begin prior to the August 10, 2022 start date.

7. Summer Authorization

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Superintendent of Schools, or the Interim Superintendent of Schools to fill existing certificated and non-certificated school vacancies after the last board meeting of June 2022 and prior to the August 29, 2022 board meeting. Such action will be confirmed at the next regular board meeting.

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"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

IX. EDUCATION

Consent Agenda for Items 1 – 10

1. Special Education Out of District and Extended Year Program Tuition List

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the lists of special education out-of-district and extended school year placements for the 2022-2023 school year.

2. Services Provided by Bergen County Special Services

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a 1:1 aide for student ID #811367 to be provided by Bergen County Special Services for ESY 2022 and the 2022-2023 school year, as per the students IEP, for the total cost of \$55,900.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve services to be provided by Education Enterprises/Sound Solutions, Bergen County Special Services for the 2022-2023 school year, as per the students IEPs:

Student ID	Quantity	Unit Cost	Total
#810952	2 x month, 60 mins. 10 mos.	\$165	\$3,300
#810961	2 x month, 30 mins 10 mos.	165	3,300
#812415	2 x month, 60 mins 10 mos.	165	3,300
Audiologist for 3 students	1 x 15 hours	188	2,820
Progress reports for 3 students	6 hours (2 hrs per student)	165	990
In service/Workshop fee	1 x 3 hrs	165	495

3. Services for the Blind and Visually Impaired

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the New Jersey Commission for the Blind and Visually Impaired to provide Level I services for student IDs #810965, #811510, and #811696 for an approximate total cost of \$6,600 for the 2022-2023 school year.

4. Nursing Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a 1:1 LPN provided by Preferred Home Health Care & Nursing Services for out-of- district student ID #811361 for the 2022-2023 school year for the total cost of \$96,305.

5. Services Provided by Region II

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve ABA direct instruction and parent training services through Region II for the 2022-2023 school year, as per the students' IEPs:

Item	Quantity	Cost	Total
#809145 ABA behavior intervention home	8 hrs/wk 44 weeks	46	\$16,192
#809145 ABA behavior intervention home: August	20 hrs	46	920
#809145 ABA behavior intervention consultation	4 hrs/mo 10 months	46	1,840
#809144 ABA Parent Training home services	6 hrs/wk 44 weeks	46	12,144
#809182 ABA Parent Training home services	15 hrs Year	57	855
#812481 ABA Parent Training home services	22 hrs Year	32	704
#813009 ABA Parent Training home services	8 hrs/wk 44 weeks	50	17,600
#813009 Parent training coordination	3 hrs month 11 months	50	1,650

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve occupational therapy, physical therapy and speech services to be provided by Region II for out of district students for the 2022-2023 school year:

Student	Service	Quantity	Unit Cost	Total
#810769	PT	4 x month, July	\$121	\$484
#810769	PT	8 x month, August	121	968
#810769	PT	1 x week x 40 weeks, (September-June)	121	4,840
#810769	Speech	4 x month, July	77	308
#810769	Speech	8 x month, August	77	616
#810769	Speech	1 x week x 40 weeks, (September-June)	77	3,080

Student	Service	Quantity	Unit Cost	Total
#813009	PT	4 x month, August	121	484
#813009	Speech	4 x month, August	77	308

6. Services Provided by Northern Valley Regional High School District

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Northern Valley Regional High School District to provide services for the student ID #810769 for the 2022 ESY program:

Service	Frequency	Unit Cost	Total
OT individual	2 x week, 30 min, 4 weeks	62	496
OT consultation	1 x month, July	62	62
PT individual	2 x week, 30 min, 4 weeks	62	496

7. Park Academy Extended School Year – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Park Academy’s ESY program, to be run for 18 days, from July 6 – 29, 2022;

BE IT FURTHER RESOLVED, staff is approved for additional summer employment as follows:

Staff	Position	Per diem Rate	# days	Total
Mary Petrovici	Program Coordinator	\$66.11 per hour	27 hours	\$1,785
Caroline Gangi	Guidance Counselor	\$192.50 per day	18 days	3,465
Wendy McDonald	Special Education Teacher	\$192.50 per day	18 days	3,465
Lynn Marano	Teacher Assistant	\$87.50 per day	13 days	1,137
Bethann Rodenberg	Substitute Teacher Assistant	\$87.50 per day	10 days	875
Sofia Trujillo-Arcieri	Speech Therapist	\$87 per hour	4 hours	348

8. Occupational and Physical Therapists Rates – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following therapy agencies and their group and hour rates for the 2022-2023 school year:

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Corrigan Therapy LLC	Margaret Corrigan	Occupational Therapist	\$93	\$103

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Corrigan Therapy LLC	Taryn Corrigan	Occupational Therapist	93	103
Dr. L. Hanes & Associates	Nicole Hodges	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Catharine Hutchinson	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Patreece M. Koth	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Gail Neiderman	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Michelle Wallace	Physical Therapist	97	110
NANPOC Associates	Beth Abt	Occupational Therapist	95	105
NANPOC Associates	Rosemary Delgado	Occupational Therapist	95	105
NANPOC Associates	Lauren Farrell	Occupational Therapist	95	105
NANPOC Associates	Victoria Laraia	Occupational Therapist	95	105
Zensational Kids, LLC	Allison Morgan	Occupational Therapist	95	105
Zensational Kids, LLC	Jennifer Knight	Occupational Therapist	93	103
Sheli Dansky & Assoc.	Sheli Dansky	Physical Therapist	94	104
Hegarty PT	Sabrina "Tate" Hegarty	Physical Therapist	95	105
Kappacare Physical Therapy LLC	Katherine Shoshilos	Physical Therapist	90	100
MTK-PT	Magen Kennedy	Physical Therapist	94	104
Allison Rooney OTR/L, PC	Allison Rooney	Occupational Therapist	90	100
EZ Therapy & Handwriting LLC	Elana Rosenbaum	Occupational Therapist	90	100
Ilene B. Miller, LLC	Elene Miller	Occupational Therapist	85	95

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Focus Physical Therapy	Louise Jerkovich	Physical Therapist	Note: 30-45 minutes 102	Note: 60 minutes 140

9. Independent Child Study Team Evaluators – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve independent child study team evaluators that will provide evaluations and direct services for Region II districts for the 2022-2023 school year:

School Psychologists	Evaluation Rate	Hourly Rate for attending CST Meetings
Jessica Perez	\$450	\$77
Denise Alex	450	77
Jessica Manieri	450	77
Brittany Punim	450	77
Beth Bargetzi	450	77
Rachel Maietta	450	77
Rachel Mollozzi	450	77
Gianna Acevedo	450	77

School Guidance Counselor	Hourly Rate for Counseling
Caroline Gangi	\$77

School Social Workers	Evaluation Rate	Hourly Rate for attending CST Meetings
Elyse Elisano	\$350	\$77
Tara Flannery	350	77
Kimberly Gaydos	350	77
Tamar Keller-Moczarski	350	77
Brittany Gallagher	350	77

Learning Consultants (LDTCs)	Evaluation Rate	Hourly Rate for attending CST Meetings
Claire Fahy	\$450	\$77
Jill McManus	450	77
Danielle Macaluso	450	77
Katherine Vargo	450	77
Marissa Watters	450	77
Danielle Aviles	450	77

Bracha Rand	450	77
Jennifer Pizzo	450	77

Speech Therapists	Evaluation Rate	Hourly Service Rate for Speech Therapy and/or attending CST Meetings
Linda Giovanni	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
Ellen Gruber	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Laura Rella	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Leah Fand	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Lucy Rojas	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Sofia Trujillo-Arcieri	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Danielle Guertin	450	77 Individual Sessions/Meeting rate 87 Group Sessions
Dana Siletski	450	77 Individual Sessions/Meeting rate 87 Group sessions

Neuropsychologist	Service	Rate
Steven J. Myers, Ph.D.	Mental health systems Consultation	\$5,000/year
Steven J. Myers, Ph.D.	Professional development	\$500.00
Steven J. Myers, Ph.D.	Mental Health Assessment including suicide and/or violence risk assessment	\$500.00
Steven J. Myers, Ph.D.	Intensive family support and coaching	\$200.00/session
Steven J. Myers, Ph.D.	Psychological evaluation	\$500.00- \$1,000.00
Steven J. Myers, Ph.D.	Psycho-educational evaluation	\$1,500.00- \$2,000.00
Steven J. Myers, Ph.D.	School neuropsychological evaluation	\$3,000.00- \$4,000.00
Steven J. Myers, Ph.D.	IEP meetings	\$150.00/per hour meeting

10. Service Providers – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following service providers for the 2022-2023 school year:

Dr. L. Hanes and Associates

Service	Rates
Psychological Evaluation	\$450
Educational Evaluation	450
Speech Evaluation	450
Social History	375
OT/PT Evaluations	400
Spanish Bilingual Evaluations (psychological, social, educational, speech)	525
Speech Therapy/Meetings	90 per hour
Occupational and Physical Therapy	97 per hour/Individual Sessions 110 per hour/Group Sessions
CST/OT/PT Consultation/Meetings	97 per hour
Home Instruction	55 per hour

Med Psych Associates of New Jersey, Inc.

Service	Rates
Mental Health Risk Assessment Screenings	\$250
Professional Development	\$500 per workshop

Comprehensive Behavioral Healthcare, Inc.

Service	Rates
Mental Health Risk Assessment Screenings	\$250
Psychiatric Evaluations	\$500

J & B Therapy, LLC

Service	Rates
Occupational, and/or Speech Therapy	\$92.00/hour
Physical Therapy	\$92.00/hour
Educational Support Services (LDTC)	\$92.00/hour
Psychologist Services	\$92.00/hour
Evaluations	\$405.00/evaluation
Bilingual Evaluations	\$750.00/evaluation
Behavioral Support Services as provided by BCBA/Behavioral Supervisor	\$93.00/hour (3 hours per week minimum)
Behavioral Plans & Functional Behavior Assessments	\$93.00/hour
Behavioral Support Services as provided by a Behaviorist	\$93.00/hour

Reading Specialist	\$82.50/hour
Home Instruction	\$65.00/hour
Social Work Services	\$82.50/hour
ABA Paraprofessional Services	\$35.00/hour
Paraprofessional Services	\$28.00/hour
Teacher of the Deaf Services	\$135.00/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"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

X. HUMAN RESOURCES

WHEREAS, the interim superintendent, after considering the recommendation of his 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 interim 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 – 11

1. New Hire

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

Name	Position	Salary	Effective Dates
Alex Agnelli	PVHS Custodian, part-time, nights	\$32, 982 (50% of FT), plus night differential of \$274, pending physical, without benefits	July 1, 2022 for the 2022-2023 school year
Krista Flinn	PVHS General Secretary for the Guidance Department	\$60,199, plus 5% credit for previous experience for a total of \$63,208.95, as per PVRSSA contract, with health benefits	July 1, 2022 for the 2022-2023 school year
Derek Piccini	PHHS Assistant Principal	\$147,000, as per PVRAA contract, with health benefits	July 1, 2022 for the 2022-2023 school year

2. Change of Position

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

Name	Position	Salary	Effective Dates
Alison Petaccia	From: PVHS Science Teacher To: PVHS Assistant Principal	\$147,000, as per PVRAA contract, with health benefits	July 1, 2022 for the 2022-2023 school year

3. Move on Academic Salary Guide

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve movement on the academic salary guide for the following certificated staff for the 2022-2023 school year:

Name	From	To
Marin Donnelly	MA+30, Step 16	MA+45, Step 16
Ronald Villone	BA, Step 3	MA, Step 4
Christopher Volk	BA, Step 2	MA, Step 3

4. Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with regret, the resignation of Hazel Holcombe, general secretary to the Supervisors of Instruction, for the purposes of retirement, effective June 30, 2022.

5. Support Staff Member Termination

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the termination of staff member ID #2651, effective May 24, 2022, during the probationary period of their employment.

6. Leave of Absence

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

Name	Position	Requests:
Katlyn Rivera	PVHS Mathematics Teacher	<u>Total Leave Period:</u> June 6 – December 21, 2022 Paid using 10 sick days <u>FMLA/NJFLA</u> August 29 – November 18, 2022 <u>Leave of Absence</u> November 21 – December 21, 2022

7. Summer Employment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer employment for the following staff members, at their usual rate of pay:

Name	Position	Location	Maximum # of Days
Deborah Alt	Part Time Nurse	PHHS	5
Frank Andrisani	Counselor	PVHS	15
Sue Bolella	AD secretary – part-time	PHHS	10
Mary Jo Callanan	Counselor	PVHS	15
Steve Casamento	Counselor	PHHS	15
Ben Chianchiano	Athletic Trainer	PHHS	15

Name	Position	Location	Maximum # of Days
Cynthia Cook	BCBA/Behavior Consultant	Region II	20
Stephanie DiStasi	Counselor	PVHS	15
Marin Donnelly	Counselor	PHHS	15
Maggie Ely	Counselor	PVHS	15
Diane Fallon	Nurse	PVHS	15
Erica Franceski	SFRL	PHHS	15
Jenna Howard	Counselor	PHHS	15
Sandy Hroncich	Part-time Nurse	PVHS	6
Jordan Kapp	Counselor	PVHS	15
Joanna Katz	SFRL	PVHS	15
Jennifer Kuo	Counselor	PVHS	15
Mary Petrovici	Park Academy Coordinator	Region II	10
Alexa Petzold	Counselor	PHHS	15
William Reger	Athletic Trainer	PVHS	15
Christie Rossig	SAC	PVHS	15
Maria Russo	CST/Guidance Secretary PT	PVHS	5
Cristina Schneider	Counselor	PHHS	15
Bill Shaw	Assistant to AD	PVHS	5
Rose Welyczko	Nurse	PHHS	15
Jen Zimmermann	SAC	PHHS	15

8. Substitute Secretary, Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following substitutes for the district

Name	Position	Type
Dawn Anderson	Substitute Secretary	Renew
Cassandra Leibfried	Substitute Teacher	New

9. Volunteer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following volunteer for the 2022-2023 school year:

Name	School	Activity
David Williams	PVHS	Football

10. Change of Position – Region II

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

Name	Position	Salary	Effective Dates
Timothy Serbe	From: Park Academy Part-time Physical Education Teacher To: Park Academy Teacher Assistant and Physical Education Teacher	\$35.62 per hour, 7-hour days, with health benefits	July 1, 2022 for the 2022-2023 school year Note: Park Academy school year is 191 days

11. Summer School Employment – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following individuals to staff the River Vale Summer School Program to be held in Meadowbrook School, Hillsdale from June 27 – July 22, 2022, for a maximum total of 18 days:

Name	Position	Per Diem Rate
Wendy Augustensen	Aide	\$60
Kate Bruno	Teacher	225
Marcella Bruno	Aide	60
Donna Carlin	Teacher	225
Maureen Dowd	Aide	60
Rachel Hadley	Teacher	225
Ashly Hunken	Aide	60
Renee Moore	Aide	60
Lisa Murdoch	Aide	60
Lisa Nicolini	Aide	60
Caitlin O'Brien	Aide	60
Laurie Palagano	Aide	60
Jennifer Quevedo	Teacher	225
Karin Ross	Aide	60
Mary Rose Schmid	Teacher	225
Debra Zirlin	Aide	60

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"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XI. FINANCE

Consent Agenda for Items 1 – 27

1. Approval of Bills

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

Budget Expenditures as of June 6, 2022	\$1,651,988.79
Payroll as of May 27, 2022	\$1,651,375.63
TOTAL	\$3,303,364.42

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 Interim Superintendent, accept the Secretary’s and Treasurer’s unaudited 2021-22 financial reports, which are in agreement reflecting the district’s financial activities for the period April 2022.

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 April 2022 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 April 2022 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 Interim Superintendent, approve the following reports:

a. Cafeteria Account	April 2022
b. e-Learning Account	April 2022
c. Capital Project Account	April 2022
d. Student Government Account – PH	April 2022
e. Student Government Account – PV	April 2022
f. Athletic Account – PH	April 2022
g. Athletic Account – PV	April 2022

5. Transfers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve transfers for the month of April.

6. Travel Pre-Authorizations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve travel expense pre-authorizations for the following:

Virena Mattessich

7. Summer Authorization

RESOLVED that the Pascack Valley Regional Board of Education authorize the Business Administrator to pay bills upon presentation of properly approved vouchers during the period between June 27, 2022 through August 31, 2022 and,

BE IT FURTHER RESOLVED, that these payments be confirmed at the August or September 2022 public meeting of the Board.

8. Reallocation of Expenditures in the 2021-22 Budget

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the regular meeting scheduled for August 29, 2022.

9. Approve Capital Reserve Transfer

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$7,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED at the recommendation of the Interim Superintendent the Pascack Valley Regional High School District Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. Approve Maintenance Reserve Transfer

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED at the recommendation of the Interim Superintendent the Pascack Valley Regional High School District Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

11. Report of Awarded Contracts

RESOLVED Pursuant to PL 2015, Chapter 47 the Pascack Valley Regional High School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

12. Tuition Rates for 2022-2023

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the Interim Superintendent, approve the following tuition rates for the 2022-2023 school year:

Programs	2022-2023
-----------------	------------------

Regular High School	\$25,549
LLD	\$38,318
LLD ESY	\$3,500
RISE Grades 9 - 12	\$44,528
Park @ PVR	\$44,528
Milestones	\$42,840
Milestones ESY	\$3,570

13. Tax Payment Schedule 2022-2023

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the tax payment schedule for the 2022-2023 school year.

14. Approve Scholarship Awards

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the following scholarships.

School	Scholarship Name	Amount
PHHS	Abbate Family Scholarship	\$1,000
PHHS	Steven Fagan Scholarship	\$500
PHHS	Ronald Baum Scholarship	\$1,000
PHHS	Kyle Lassiter Scholarship	\$800
PHHS	George Marston Scholarship	\$600
PHHS	Florence Tegethoff Scholarship	\$1,200
PHHS	Dr. Michael Weinthal Scholarship	\$300
PHHS	Robert Lewinter Scholarship	\$1,000
PVHS	William J. Buttino Scholarship	\$1,000
PVHS	George Gomberg Scholarship	\$1,000
PVHS	Philip O. Goodyear Scholarship	\$1,000
PVHS	Vincent Kovar Scholarship	\$750
PVHS	Anne Vaccaro Scholarship	\$1,000
PVHS	Dr. Barbara Sapienza Scholarship	\$2,000

School	Scholarship Name	Amount
PVHS	Dr. Michael Weinthal Scholarship	\$300
PVHS	William & Maura Ellis Scholarship	\$300
	Total	\$13,750

15. Establishment of Petty Cash Funds

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent, approve the establishment of the following petty cash funds for the 2022-2023 school year:

Buildings and Grounds each school \$200	\$400
Home Economics	\$100
Region II	\$400
Park Academy	\$100
Board Office	\$500
Superintendent's Office	\$500
Curriculum, Instruction, & Assessment	\$500
Principal's Office each school \$500	\$1,000
Milestone	\$500
PV Athletic Office	\$200
Special Programs	\$300
Total	\$4,500

16. Purchases Exceeding Bid Threshold of \$44,000

RESOLVED by the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim 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 Contracts purchases that exceed \$44,000; therefore, the Board hereby authorized purchases in excess of \$44,000 via State Contract with the vendors.

17. Alternate Architect of Record Agreement for the 2022-2023 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the agreement with Robert E. Donahue to act as the Alternate Architect of Record for the 2022-2023 school year.

18. Shared Services Agreement with Park Ridge Board of Education – Bus Driving

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the one-year renewal of the Shared Services Agreement with Park Ridge Board of Education to share bus driving services at a daily rate of \$250 or an hourly rate of \$35.00 for the 2022-2023 school year.

19. Donation of Two Yellow Tomcat Floor Scrubbers to Park Ridge Board of Education

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the donation of two (2) Yellow Tomcat 2500 Floor Scrubbers to the Park Ridge Board of Education after not receiving any bids on GovDeals.com.

20. Award Contract for Curriculum Consultant to Educational Consulting Associates, LLC

WHEREAS, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) has a need for a curriculum consultant to work with Westwood Regional Board of Education (hereinafter referred to as “Westwood”) based on a Shared Services Agreement between the Board and Westwood; and

WHEREAS, the Board advertised a Request for Proposals (hereinafter referred to as “RFP”) on May 4, 2022; and

WHEREAS, on May 17, 2022, the Board received two (2) proposals for the services; and

WHEREAS, the proposals were evaluated by a committee based on weighted criteria specified in the RFP; and

WHEREAS, the committee recommended Educational Consulting Associates, LLC based on the weighted criteria; and

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby awards the contract for curriculum consultant to Educational Consulting Associates, LLC at an hourly fee of \$160.00.

21. Approve Use of IDEA ARP Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent approve the use of IDEA ARP Funds as follows:

Name	Sessions #	Rate/Session
Heather Ocampo	1 Session per Week from 3/9 to 5/24/22	\$55.00
Heather Ocampo	2 Sessions per Week from 5/25 to 6/30/22	\$55.00

22. Amend Long Range Facility Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the amendment to the Long Range Facility Plan to add the Window Replacement (Hallway, Kitchen and Cafeteria) at Pascack Valley High School and the HVAC Airedale Replacement at Pascack Hills High School.

23. Public School – Joint Transportation Agreement for the 2022-2023 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, approve the Joint Transportation Agreement between the Pascack Valley Regional High School District (Host District) and the Park Ridge Board of Education (Joiner District) with the purpose of share cost in transporting students on Route BA10 to the Bergen Academies in Hackensack, NJ for the 2022-2023 school year.

24. Approve Payroll Consultant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve Kathryn Brancato for payroll consultant services in the amount of \$500.00.

25. Approve Agreement with Ramapo Ice Rinks, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the agreement with Ramapo Ice Rinks, Inc. for 28 hours at a rate of \$565.00 per hour for a total of \$15,820.00 for the term of September 2022 to March 2023.

26. Dual Enrollment – Bergen Community College

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent approve the Dual Enrollment Agreement between Bergen Community College and Pascack Valley Regional High School District for the 2022-2023 school year at the rate of 50% of the current applicable tuition rate based on the geographical location of the school district plus a one-time registration fee.

27. Reject Bids for Sale of Technology

WHEREAS, the Board of Education advertised for bids for the sale of technology that was no longer needed for school purposes;

WHEREAS, the Board of Education received seven bids for the sale of the computers;

WHEREAS, a review of the bids and specifications revealed that there is a need to substantially revise the specifications for the sale of the technology to protect the interests of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education rejects the bids and directs the school business administrator to revise the specifications and readvertise for bids for the sale of technology.

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"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XII. OLD BUSINESS

Finance Committee Report

XIII. NEW BUSINESS

XIV. COMMENTS FROM THE PUBLIC

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

XV. 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"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<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"/>					