

Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Auditorium

Executive Session - 7:00 p.m.

Regular Meeting – 7:30 p.m.

AGENDA January 23, 2023

Meeting Regulations

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

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

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

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

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

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

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

<http://www.pascack.org>

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 AND ROLL CALL

Mr. Joseph Blundo, President

Mrs. Gini Varghese, Vice President

Dr. Kelly Blundy

Ms. Elizabeth Calderone

Mr. Pat Luisi

Mrs. Kristin Martin

Mr. James Stankus

Ms. Debra Stephans

Mr. Michael Weaver

Ms. Sarah Bilotti, Superintendent

Mr. Yas Usami, Business Administrator/
Board Secretary

Student Representatives

Olivia Ge - PHHS

Isabella Velez - PVHS

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

MOTION TO ENTER INTO EXECUTIVE SESSION ON January 23, 2023

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Media Center at Pascack Valley High School, 200 Piermont Avenue, Hillsdale, 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. Legal Matter
3. The Board will return to the Regular Board Meeting at 7:30 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

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

VOTE

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

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 August 15, 2022.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent’s Report: Sarah Bilotti

Student Reports: Olivia Ge – Pascack Hills High School
Isabella Velez – Pascack Valley High School

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:

January 4, 2023	Reorganization & Regular Meeting	7:30 p.m.
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Moved by: Choose an item ▾ Seconded by: Choose an item ▾

VOTE

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

VI. STUDENT RECOGNITION

College Board National Recognition Programs

WHEREAS, Justin Cothron and Jordan Morell, both juniors at Pascack Hills High School, received the College Board National African American Recognition Award, and Samantha Jennings, a senior at Pascack Valley High School, and Rebeca Rodriguez, a junior at Pascack Hills High School, received the College Board National Hispanic Recognition Award.

Students may be eligible for the National Recognition Programs if they have a GPA of 3.5 or higher and have excelled on the PSAT/NMSQT or PSAT 10, or earned a score of 3 or higher on two or more Advanced Placement Exams, and are African American or Black, Hispanic American or Latino, Indigenous, and/or attend school in a rural area or small town.

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Justin, Jordan, Samantha, and Rebeca for their outstanding achievements.

NJSMA Region Symphonic Band

WHEREAS, Ming-Lang Qin, a junior at Pascack Valley High School, and Carolyn Veit, a freshman at Pascack Valley High School, were selected to the North Jersey School Music Association Region Symphonic Band (NJSMA).

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

NJSMA Region Orchestra

WHEREAS, Olivia Ge, a junior at Pascack Hills High School, and Robyn Song, a sophomore at Pascack Hills High School, were selected to the North Jersey School Music Association Region Orchestra.

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

NJSMA Region Choir

WHEREAS, Kareena Shah, a senior at Pascack Valley High School, was selected to the North Jersey School Music Association Region Choir.

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

Bergen Record Athlete of the Week

WHEREAS, Lindsay Jennings, a senior at Pascack Valley High School, was chosen to be the Bergen Record Athlete of the Week, on December 23, 2022, for Girls Basketball.

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

First Team All Bergen County

WHEREAS, the following students were selected to the First Team All Bergen County:

- Amanda Polyniak, a junior at Pascack Valley High School - Girls Soccer
- Brandon Flanagan, a senior at Pascack Valley High School - Football
- Shane Feder, a senior at Pascack Valley High School - Boys Soccer

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

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 Item 1

1. **HIB Report**

RESOLVED that the Pascack Valley Regional High School District Board of Education approve action taken pursuant to HIB Report # 238961.

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

VOTE

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

IX. EDUCATION

Consent Agenda for Items 1 - 2

1. Out-of-District Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve out-of-district placement for student ID # 812475 as per the student’s IEP to Shepard Preparatory High school beginning January 24, 2023 for the 2022-2023 school year. Total tuition cost is \$29,568.42.

2. Home Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID # 812061, as per the student’s IEP, starting on January 6, 2023 - February 13, 2023. The student was placed in the Discovery Mood and Anxiety Program. LearnWell will provide educational instruction for approximately 6 weeks billing at \$56.25 per hour for a total of 10 hours per week. LearnWell bills an additional 33% for services, 3 hours of teaching generates 1 hour of admin. / prep time cost.

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

VOTE

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

X. HUMAN RESOURCES

WHEREAS, the superintendent, after considering the recommendation of her administrative staff which included consideration of experience, credentials, and references for the following candidates for employment in the school district, has determined that the appointment of these individuals is appropriate and in the best interest of the school district,

BE IT HEREBY RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, appoint the following individuals to the positions indicated, as provided by the budget, in accord with terms of the employment specified:

Note: Appointment of new personnel to the district is provisional subject to:

1. Authorization from the State Department regarding a criminal background check and/or authorization from the Bergen County Superintendent's Office for emergent hiring; and
2. A medical examination including satisfactory results of the Mantoux tuberculin skin test; and
3. Valid certification appropriate for his/her employment or assignment in New Jersey; and
4. Disclosure and review of applicants' employment history within the statutory time period.

Consent Agenda for Items 1- 15

1. New Hire

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

Name	Position	Account Number	Salary	Effective Date
Carlos Salazar	PHHS full time Night Custodian	11-000-262-100 -06-000	\$65,964, plus CDL, black seal and night stipends prorated with benefits as per PVRSSA	February 1, 2023
Frank Cherichello	PVHS Guidance Counselor, leave	NA	\$400 per diem, without benefits	Extended time period from February 3,

	replacement (for employee #2468)			2023 to March 10, 2023
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2. Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accepts with regret the retirement of Michele Olszewski-Garcia, World Language Teacher for Pascack Hills High School, effective November 1, 2023.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accepts with regret the retirement of Stephanie Tomaselli, Pascack Valley High School Main Office Executive Secretary, effective September 8, 2023.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accepts with regret the resignation of Santo Lo Cascio, Custodian for Pascack Hills High School, effective January 30, 2023.

3. Athletic Resignations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Casey Gotliffe, PVHS Assistant JV Boys Tennis Coach for the 2022-2023 school year.

4. Change of Location

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the change of school location for the following custodian:

Name	From	To	Effective Date
Compton Fisher	PHHS	PVHS	No sooner than February 1, 2023

5. **Change of Position - Adjustment**

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

Name	Position	Salary	Effective Date
Christopher Tocci	From: PHHS full-time Night Custodian To: PHHS full-time Daytime Custodian	\$65,964 prorated with benefits as per PVRSSA	Adjustment January 9, 2023

6. **Leave of Absence**

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

Name	Position	Requests
Employee ID # 1838	PHHS Social Worker	<u>Total Leave Period:</u> May 1, 2023 - November 17, 2023 Using 34 sick days <u>FMLA:</u> August 28, 2023 - November 17, 2023 <u>Leave of Absence:</u> None
Employee ID # 2190	PHHS Science Teacher	<u>Total FMLA/NJFLA Leave Period Revised:</u> February 13-17, 2023 and March 6-8, 2023 (8 days)
Employee ID # 2468	PVHS School Counselor	Revised return date from February 6, 2023 to March 13, 2023

7. **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 appointments for the 2022-2023 school year:

Name	Position	School	Amount
Merielle Lupfer	Assistant Drama Director	PVHS	\$3,520

8. Co-curricular Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Melissa Gargiulo as the PVHS Assistant Drama Director for the spring musical for the 2022-2023 school year.

9. Home Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID # 812476 for the 2022-2023 school year starting on January 10, 2023.

Teacher	Subject	Frequency
Vani Apanosian	Rise Study Skills	2 hours per week
Heather Ocampo	Rise Geometry	2 hours per week
Nicole Olshalsky	Rise Health (driver's education)	2 hours per week - for 15 weeks

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID #812054 starting on December 19, 2022 with an end date to be determined.

Teacher	Subject	Frequency
Anastasia Adams	English	2 hours per week
Jane Yeam	US History I	2 hours per week
Jane Yeam	Financial Literature	2 hours per week
Katherine Vargo	Geometry	2 hours per week
Leslie Pugliese	Chemistry	2 hours per week

10. Substitute Teacher

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

Name	Position	Timeframe
Stephen Soravilla	Classroom Substitute	2022-2023 school year

11. Mentor

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Margarita Elkin, PPHS Teacher of Music, to mentor Derek Weigl, leave replacement Teacher of Music from January 5, 2023 - March 31, 2023.

12. Volunteer

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

Name	School	Activity
Alfredo Eric Torres	PVHS	Boys Lacrosse

13. Interim Region II Coordinator

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Bertram Consultants, Inc. to provide interim coordinator services for the remainder of the 2022-2023 school year, at a rate not to exceed \$60,000, starting on or about January 24, 2023-June 30, 2023.

14. Region II - Dually Certified School Psychologist and Social Worker

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Dually Certified School Psychologist and Social Worker for the 2022-2023 school year:

Name	Psychological Evaluation Rate	Social History Assessment Rate	Hourly Rate for Attendance at Meetings
Katherine Arena	\$450	\$350	\$77

15. Region II Stipends

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a stipend of \$2,000 for Gabrielle Holland, Region II Executive Secretary. Gabrielle will take on additional ABA assignments until June 30, 2023.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a stipend of \$6,000 for Robyn Blumberg, Region II Related Services Coordinator. Robyn will take on additional administrative assignments until June 30, 2023.

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

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

XI. FINANCE

Consent Agenda for Items 1 – 11

1. Approval of Bills

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

Budget Expenditures as of January 23, 2023	\$1,844,738.40
Payroll as of January 15, 2023	\$1,755,803.23
TOTAL	\$3,600,541.63

2. Secretary’s and Treasurer’s Financial Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Secretary’s and Treasurer’s unaudited 2022-23 financial reports, which are in agreement reflecting the district’s financial activities for the period November 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 November 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 November 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 superintendent, approve the following reports:

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

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.

6. **Travel Pre-Authorization**

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

Robert Donahue	Jordan Kapp
Argine Safari	Paul Zeller

7. **Transportation – Aid-in-Lieu Reimbursement for the 1st Semester 2022-2023 School Year for Non-Profit Private School Parents**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, and pursuant to NJ State Administrative Code 6A:27-2.3, approve the first semester (September 2022 – January 2023) pupil transportation aid-in-lieu reimbursement to non-profit private school district parents in the amount for \$124,087.00 of which \$85,848.00 is for high school district parents.

Pursuant to 18A:39-11, the Pascack Valley Regional High School District, on behalf of the Hillsdale, Montvale, River Vale, & Woodcliff Lake Boards of Education, shall

provide transportation bids through a (CSTA) Coordinated Transportation Service Agency, invoice the districts, and make payments on their behalf to parents of elementary students attending non-profit private schools in the amount of \$38,239.00.

8. **Independent Child Study Team Therapy Evaluations and/or Services - Joint Agreement Between Region II and Non-Member District**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and the Non-Member District, Closter Public Schools for Independent Child Study Team Therapy Evaluations and/or Services for the 2022 – 2023 school year.

9. **Approve Use of Funds**

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

FUND	STAFF	PURPOSE	# OF SESSIONS	RATE / SESSION	STUDENT ID
ARP ESSER III	Heather O'Campo	Geometry Instruction	60	\$55	
IDEA ARP	William Van Kersen	Chem Comm	10 hours	\$55	811515

10. **Approve Proposal from FKA Architects**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal from FKA Architects, Oakland New Jersey for professional architectural services for the window replacement (cafeteria area and hallway) at Pascack Valley High School in the amount of \$12,000.00.

11. **Equipment Disposal**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation, sale or recycling of the following equipment:

Item	ID or Tag Number
Epson Projector PowerLite 1221	36924000240929

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

VOTE

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

XII. **OLD BUSINESS**

XIII. **NEW BUSINESS**

XIV. **COMMENTS FROM THE PUBLIC**

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XV. **MOTION TO ENTER INTO EXECUTIVE SESSION**

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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

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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: Possible HIB
If needed, the subject of executive session will be stated in the verbal motion
 3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.
- OR
4. Official action may or may not be taken when the board reconvenes to Public Session

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

VOTE

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

XVI. **ADJOURNMENT**

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

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

VOTE

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