

# **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**

**Monday, September 19, 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.

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

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

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

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

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

<http://www.pascack.org>

### **I. CALL TO ORDER AND ROLL CALL**

Mr. Joseph Blundo, President

Mrs. Gini Varghese, Vice President

Dr. Kelly Blundy

Mr. Pat Luisi

Mrs. Kristin Martin

Ms. Sarah Bilotti, Superintendent

Mr. Yas Usami, Business Administrator/

Board Secretary

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.

Ms. Tammy Molinelli  
Mr. James Stankus  
Ms. Debra Stephans  
Mr. Michael Weaver

Student Representatives  
Olivia Ge - PHHS  
Isabella Velez - PVHS

## II. **FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

### **MOTION TO ENTER INTO EXECUTIVE SESSION ON September 19, 2022**

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 Matters: Real Estate
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 August 15, 2022.

**IV. ROUTINE MATTERS**

Monthly Reports

Superintendent’s Report: Sarah Bilotti

2023-2024 Budget Calendar: Yas Usami

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:

August 29, 2022	Regular Meeting	7:00 p.m.
August 29, 2022	Executive Meeting	7:04 p.m.
August 29, 2022	Executive Meeting	8:59 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"/>					

**VI. PRESENTATIONS**

Department Highlights, Metrics,  
and District Goals:  
Board Goals:

Dr. Bachenheimer and District Supervisors  
Ms. Bilotti

**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. District Goals for 2022-2023**

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

1. Continue district’s 9-12 focus on “student wellness” and continue working with the K-8 sending districts on Regional Wellness Initiatives.
2. Continue student metrics, benchmarking, and data acquisition practices in each academic department that reflect the district’s philosophy on improving instruction in an effort to monitor and improve student understanding and achievement of N.J. Student Learning Standards.
3. Continue to improve upon the districts’ ability to prepare students for the skills they need to be successful in college and careers via “Real World Learning” and to continue the Civics Program for all students that promotes working to make a difference one’s community and developing the knowledge, skills, motivation, and values to make that difference.

4. Continue to advance the work of inclusivity and equity throughout the district.

2. **Board Goals for 2022-2023**

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

1. Emphasizing input from all stakeholder groups, including students, staff, and parents, the Board will begin strategic planning through the “Portrait of a Graduate” process.

2. Aligned with the District’s vision to promote student and educator achievement through the development of skills needed to compete and collaborate as ethical and responsible global citizens, Board members will attend at least one educational professional development event during the 2022-2023 school year.

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

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the 2021-2022 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Pascack Hills and Pascack Valley High Schools.

4. **Pascack Valley Regional Reopening Operational Plan**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the updated Reopening Operational Plan.

5. **Emergency Response Plan**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approves the 2022-2023 Emergency Response Plan.

6. **Pascack Valley Regional Nursing Services Plan**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2022-2023 Nursing Services Plan.

7. **Abolish BOE Policy**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, abolish Policy [1648.14](#), Safety Plan for Healthcare Settings in School Building - COVID-19 as it has been replaced with Policy [1648.15](#), adopted on August 29, 2022.

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 - 5

**1. Overnight Trip**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School Model UN members, and chaperones Jane Yeam and Marcia Forte to compete in the Princeton Model United Nations Conference at the Hilton East Brunswick Hotel, New Jersey from November 17-20, 2022.

**2. Revised Curricula**

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

Department	Course
Social Studies	AP U.S. History I
Social Studies	AP U.S. History II
Social Studies	Honors U.S. History I
Social Studies	Honors U.S. History II
Social Studies	U.S. History I
Social Studies	U.S. History II
Social Studies	World History
Social Studies	Honors World History
Science	Introduction to Anatomy & Physiology

Science	Honors Anatomy & Physiology
Science	Astronomy
Science	Biology
Science	Honors Biology
Science	Biological Science
Science	Chemistry
Science	Honors Chemistry
Science	Chemistry in the Community
Science	Earth's Natural Disasters

Science	Forensic Science
Science	Physics
Science	Honors Physics
Science	Conceptual Physics
Technology Education	Advanced Video Production
Technology Education	Architecture
Technology Education	Graphic Design I
Technology Education	Graphic Design II
Technology Education	Honors Engineering & Design I
Technology Education	Honors Engineering & Design II
Technology Education	Introduction to Innovation & Design
Technology Education	Research in Innovation & Design (Honors)
Technology Education	Robotics & Game Design
Technology Education	Video Production

Mathematics	AP Computer Science A
Mathematics	Advanced Topics in Computer Science
Mathematics	Honors Computer Science
Mathematics	Introduction to Computer Science and App Development
Mathematics	Statistics I

**3. New Tuition Student**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve new tuition paying student ID #813103 to attend Pascack Hills High School for the 2022-2023 school year.

**4. Out-of-district Placement**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID #812755 who has been accepted to the Bergen County Special Services Vocational Technical School in Paramus, full time, as per student's IEP for the 2022-2023 school year. The tuition is \$27,000 effective September 12, 2022.

**5. 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 #810874 from Silvergate Prep. Billing is \$55 per hour for a total of 10 hours per week. The start date is September 7, 2022 and will continue for a minimum of 30 days.

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 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 1-22

1. **Resignations**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret and best wishes, the resignation-retirement of John Dinkey, Art Teacher for Pascack Hills High School, effective July 1, 2023.

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret and best wishes, the resignation-retirement of Frank Eufemia, Physical Education/Health Teacher for Pascack Hills High School, effective July 1, 2023.

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Daniel Pasquale, Teacher of Music for Pascack Valley High School, effective on or about October 12, 2022.

2. **Substitute Teachers**

**RESOLVED** that the Pascack Valley Regional High School District Board of

Education, at the recommendation of the superintendent, approve the following substitutes for the district for the 2022-2023 school year:

<b>Name</b>	<b>Position</b>	<b>Type</b>
Else DiGiacopo	Substitute Teacher & Substitute Nurse	New
Kaitlyn McCluskey	Substitute Teacher	New
Joseph Singer	Substitute Teacher	Renew
Joseph Zacco	Substitute Teacher	Renew - effective 9/1/22
Agnes Scacchetti	Substitute Teacher	Renew - effective 9/1/22

**3. 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 2022-2023 school year:

<b>Name</b>	<b>Team</b>	<b>Position</b>	<b>Stipend/Step</b>
Lauren Brown	PHHS Softball	Head Coach	\$8,385/Step 1

**4. Athletic Appointment Changes**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following change to athletic appointments for the 2022-2023 school year:

<b>Name</b>	<b>Team</b>	<b>Position</b>	<b>Stipend/Step</b>
Tyler Johnson	PHHS Football	Assistant Coach	\$8,170, 100% of Step 3 Revised from 50% stipend
Jim Freeman	PHHS Wrestling	Assistant Coach	\$3,762.50, 50% of Step 3 Revised from 100% stipend
Adham Shawkat	PHHS Wrestling	Assistant Coach	\$3,290, 50% of Step 1 Revised from 100% stipend

**5. Safety Coordinator**

**RESOLVED** that the Pascack Valley Regional High School District Board of

Education, at the recommendation of the superintendent, approve Anthony Morgen, District Maintenance Coordinator, as the Safety Coordinator for both Pascack Valley and Pascack Hills High Schools.

**6. Volunteers**

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

<b>Name</b>	<b>School</b>	<b>Activity</b>
Nicholas Annese	PHHS	Boys Soccer
Matthew Worgul	PHHS	Football

**7. Co-curricular Appointments - 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 Lauren Johnson as the PVHS Debate Advisor for the 2022-2023 school year.

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

**8. Co-curricular Appointments**

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

<b>New Advisor</b>	<b>Position</b>	<b>School</b>	<b>Amount</b>
Patrick Brennan	Drama Assistant Director	PVHS	\$880
Kelsey McGrail	Drama Assistant Director	PVHS	\$880
Ken DelSanto	Chess Club	PVHS	\$1,530
Maria Hinrichsen	Math League	PVHS	\$1,530
Christopher Guinta	Habitat for Humanity	PVHS	\$765
Elena Spathis	Habitat for Humanity	PVHS	\$765

September 19, 2022

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, establish School Climate Teams at each building. Please approve the following individuals as advisors:

Advisor	Position	School	Amount
Erica Franceski	School Climate Team	PHHS	\$1,530
Joanna Katz	School Climate Team	PVHS	\$765
Caitlyn Murphy	School Climate Team	PVHS	\$765

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following probationary clubs at Pascack Valley High School for the 2022-2023 school year. The advisors will be unpaid volunteers.

Advisor	Club
Jonathan Rose	Fishing
Jennifer Kuo	PV PALS - mentorship for new and freshman students
Stephanie DiStasi	PV PALS - mentorship for new and freshman students
Al Cann	Tabletop - board game club

#### 9. Internship

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

Name	School	Supervised By	School	Department
Brian Plucinsky	Montclair State University	Cindy Reese and Anthony Judilla	PVHS	Science
Brendan Bonner	Ramapo College	Jane Yeam	PHHS	Social Studies

#### 10. Additional Periods

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional sixth period assignments for the 2022-2023 school year to be paid out of

the district budget and rescind the use of ESSER funds for the appointments. The appointments themselves were approved at the August 29, 2022 Board meeting:

Name	Department	School	Additional Periods
Dave Bucco	English	PHHS	(FY) Gen Ed Study Skills
Dana Corasaniti	Math	PVHS	(FY) Gen Study Skills
Jessica Sachs	English	PHHS	(FY) Gen Ed Study Skills
Allison Schultz	Special Ed	PHHS	(FY) Study Skills
Brooke Schwartzman	Special Ed	PHHS	(FY) Study Skills

**11. Additional Periods - Adjustments**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jessica Anderson for Culinary Arts and rescind ESL as an additional period for the 2022-2023 school year.

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jimena Ladino for ESL and rescind Culinary Arts as an additional period for the 2022-2023 school year.

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind Mary Doherty and approve Lauren Johnson as teaching an additional period in mathematics at Pascack Valley High School effective August 31, 2022 to December 21, 2022.

**12. Additional Hours**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve two additional hours, at their hourly rates, for district paraprofessionals, Anne Catalano and Mona Conjour, who attended job coach training with the Milestones transition/internship coordinator and district behaviorist at Pascack Hills High School on August 30, 2022.

**13. Additional Hours for District Special Programs**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional paraprofessional: special education hours for the 2022-2023 school year.

Activity	Hours	Hourly Rate
Milestones@PVR: Morning Bus Duty	93	At the hourly rate

**14. Supplemental Instruction - Using IDEA ARP Funds**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction in Chemistry for a total of 16 hours provided by William Van Kersen for student ID #811515 as per the IEP for the 2022-2023 school year.

**15. Supplemental Instruction**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID #811664 as per the IEP for the 2022-2023 school year.

<b>Instructor</b>	<b>Sessions per week</b>	<b>Subject</b>
Deb Ragone	2	US History II
Dana Amato	2	PE/Health II
Laura McSpirit	2	English III
Laura McSpirit	2	Conceptual Physics
Lauren Johnson	2	Geometry
Stephanie DiGiacopo	2	Studio Art

**16. Additional Hours**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for Luanne McGlone to function as secretary to Supervisors of Instruction through September 9, 2022.

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve part-time registered nurses, Deborah Alt and Sandra Hroncich for up to four additional hours per week for the 2022-2023 school year at their usual hourly rate, to conduct COVID-related tasks.

**17. Summer Employment - Using ESSER III Funds**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an additional 10 instructional sessions to the previously approved 275 sessions for additional instruction for remediation and extension for students with IEPs.

**18. Consultants - Park Academy**

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

Consultant	Fee
Sensory-Taekwon Do	\$15,400
Zensational	\$9,600
Jammin' Jenn Music Therapy	\$7,312.50
Sofia Trujillo-Arcieri (Speech Services)	\$15,660

**19. LDT-C Services - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Rita O'Neill-Wilson as a LDT-C at the rate of \$450 per evaluation, and \$77 an hour for attendance at meetings.

**20. Speech Therapy - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Carly Adam as a speech therapist at the rate of \$450 per evaluation, \$87 for group sessions, and \$77 an hour for individual sessions and attendance at meetings.

**21. Physical Therapy Services - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Fit & Well Physical Therapy, PC as a new physical therapy service at an hourly rate of \$75 per hour for individual services, and \$85 per hour for group services for the 2022-2023 school year.

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 –12

**1. Approval of Bills**

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

Budget Expenditures as of September 19, 2022	\$4,469,585.27
Payroll as of August 31, 2022	\$536,486.98
Payroll as of September 9, 2022	\$1,750,775.67
Total	\$6,756,847.92

**2. Travel Pre-Authorizations**

**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:

Barry Bachenheimer	Sarah Bilotti	Robert Donahue
Elise Naramore	Mark Russo	Erica Schwartz
Yas Usami	Jessica Andersen	Julianne Downes

**3. Award Contract - School Based Mental Health Services - Steven J. Myers PhD LLC**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) has a need for School Based Mental Services; and

**WHEREAS**, the Board advertised a Request for Proposals (hereinafter referred to as “RFP”) with the use of federal funds, specifically ESSER grant funds on July 7, 2022; and

**WHEREAS**, seven (7) providers requested and received the RFP package; and

**WHEREAS**, on July 29, 2022, the Board received one (1) proposal for the services; and

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



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**WHEREAS**, the committee recommended Steven J. Myers PhD LLC based on the weighted criteria; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board at the recommendation of the superintendent, hereby awards the contract for school based mental health services to Steven J. Myers PhD LLC at the following fee schedule:

<b>Rate</b>	<b>Description</b>
\$500	Mental Health Consultation: each case 3-4 hours of consult to school staff
\$500	Facilitate 2-hour Professional Workshop
\$500	Suicide and/or Violence Risk Assessment with Report
\$500	4-weeks of Intensive Family Support and Coaching
\$500-\$1,000	Psychological Evaluation with Report
\$1,500-\$2,000	Psycho-Educational Evaluation with Report
\$3,000-\$4,000	School Neuropsychological Evaluation with Report
\$150	Attendance at IEP Meeting (one hour)
\$500	Case Consultation

**4. 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, West Essex Regional School District - North Caldwell Public Schools for Independent Child Study Team Therapy Evaluations and/or Services for the 2022 – 2023 school year.

**5. Approve Use of ESSER II, CRSSA Learning Acceleration and ARP ESSER (ESSER III) Funds**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following use of ESSER II, CRSSA Learning Acceleration and ARP ESSER (ESSER III) Funds. The following staff will teach in the writing centers for the 2022-2023 school year.

<b>ESSER II Staff</b>	<b>Sessions</b>	<b>Rate per Session</b>
Dave Bucco	31	\$55

Virena Rossi	23	\$55
<b>CRSSA Learning Acceleration Staff</b>		
Katherine Donahue	60	\$55
Virenda Rossi	8	\$55
Heather Lutz	31	\$55
Tina Rauscher	20	\$55
<b>ARP ESSER (ESSER III) Staff</b>		
Tina Rauscher	40	\$55
Tracy Recine	31	\$55
Daniel Phillips	60	\$55

**6. Approve Use of IDEA ARP Funds**

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

Name	Sessions #	Rate/Session
Kaitlyn Mahaffey	6 sessions from 6/1/22-6/30/22	\$55.00

**7. Establishment of Petty Cash Fund**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the establishment of the Pascack Hills athletic office petty cash fund in the amount of \$200 for the 2022-2023 school year:

**8. Donations**

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

Date	Donor	Amount	Club or Group
8/17/22	Olivia & Joseph Carbonaro	\$100	Robotics PH

8/22/22	Rita & Arthur Stahl	\$50	Robotics PH
8/29/22	Park Ridge Rotary	\$500	Robotics PH

**9. Disposal of Equipment**

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

Quantity	Description	Model
335	Microsoft Lifechat USB Headphones	LX-3000

**10. Dual Enrollment Agreement - University of Texas at Austin**

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve the Dual Enrollment Agreement between the University of Texas at Austin and Pascack Valley Regional High School District for a period beginning September 1, 2022 through August 31, 2025 at a rate of \$5,000 per year for license rights. The dual enrollment course fee is \$300.

**11. Standard Operating Procedures Manual**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the attached Standard Operating Procedures (SOP) Manual for the 2022-2023 school year.

**12. Special Education Transportation - Region II – Summer & School Year Quotes**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2201 to STAR Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2201	Fusion Academy	324	50	324.00	6,480.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2202 to STAR Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2202	Brownstone	180	40	220.00*	4,400.00*

\*includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2203 to ProTrans Transportation Inc. during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
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SQ2203	Montgomery Ac.	400	75	400.00	8,000.00
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**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2204 to Joshua Tours during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2204	Park Acad. Field Trips	270	0.00	270.00	540.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2206 to Destiny23 Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2206	Calais School	225	50	275.00*	8,250.00*

\*includes aide cost

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2207 to Gentle Ride Medical Transport during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2207	Pascack Hills HS	125	40	125.00	1,500.00*

\*includes aide cost

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2301 to Galaxia Express during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2301	Calais School	249	60	249.00	20,169.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2302 to SUN Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2302	Colonial Rd School	289	55	344.00*	19,952.00*

\*includes cost of aide

### Region II - Renewals

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 084 to Destiny 23 Transportation LLC. for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2201	Valley-ACCESS	202.73	50	252.73*	45,491.40*
2207	New Bridge 1:1	240.25	40	280.25	58,852.50*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2301 to Excel Transportation Inc. for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2301	Deron School	274.13	35	274.13	54,826.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2306 to American First Choice Transportation LLC for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2306	SBJC, Lodi	407.36	39	446.36*	80,344.80*

\*includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 041 to Galaxia Express for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1210	The Children's Institute HS - Livingston	213.41	30	243.41*	51,116.10*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 082 to Galaxia Express for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2106	Sage Day, R.P.	144.03	0	144.03	25,925.40

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 088 to Gentle Ride Medical Transport for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2303	New Alliance Academy	331.20	40	331.20	69,552.00
2309	Windsor Bergen Academy	332.64	75	407.64*	85,604.40*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2214 to Horizon Transportation for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2214	Ridge Elementary School	219.04	50	269.04*	56,498.40*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 030 to Lenoir's Transport for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
9111	Windsor Learning Center, Pomp Lks	199.77	45	244.77*	44,058.60*

\*Includes cost of aide

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**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 043 to Lenoir's Transport for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1209	Sage Day, Rochelle Pk	182.91	45	182.91	3,658.20

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1901 to Lenoir's Transport for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1901	Windsor Prep	138.98	45	138.98	25,016.40

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 067 to N&Y Transportation for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2005	Forum to Perform Care	110.65	25	110.65	22,130.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2008 to ProTrans School Transportation for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2008	New Beginnings	156.86	75	231.86*	6,723.94*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 070 to Shaddai Transportation Inc. for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2011	Calais, Whippany	189.70	45	189.70	39,837.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 085 to Shaddai Transportation Inc. for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2202	Midland Park HS; BCSS SHIP	198.72	60	198.72	39,744.00
2209	Nova N. Emerson JrSr	188.53	55	188.53	33,935.40
2211	BOCES	249.67	60	249.67	44,940.60

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 089 to Shaddai Transportation Inc. for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2305	Washington Elem	297.06	80	377.06*	79,182.60*
2307	Cornerstone Day	331.20	50	331.20	69,552.00

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 060 to Star Transportation, LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1814	Windsor Bergen Acad., Ridgewood	181.97	34	215.97*	45,353.70*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2007 to Star Transportation, LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2007	Phoenix Center	222.42	40	262.42*	52,484.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 072 to Star Transportation, LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2017	Woodridge Transition Ctr. & SBJC Lodi	192.13	45	237.13*	47,426.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2213 to SUN Transport for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2213	Cresskill MS-Step by Step	193.46	45	238.46*	50,176.60*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2101 to Sunny Transportation for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2101	Jessie George	145.1 4	30	175.14*	35,028.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1607 to We Care Transportation for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1607	The Children's Therapy Ctr., Oakland	303.34	45	348.34*	62,701.20*

\*Includes cost of aide

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**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 086 to We Care School Transportation for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2205	SBJC – Maywood	323.49	65 (2 needed)	453.49*	90,698.00*
2208	Visions @ Paramus HS	325.31	65	390.31*	78,062.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 087 to We Care School Transportation for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2302	Woodside Elementary	373.34	72	445.34*	89,068.00*
2304	Valley – NVC	383.48	69	452.48*	90,496.00*

\*includes cost of aide

### Region II – Parent Contracts

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #KB2223 for the 2022-23 school year.

Route #	Route	Per Diem	Annual Cost
KB2223	Windsor Bergen Academy	50.00	10,500.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #CDe2223 for the 2022-23 school year.

Route #	Route	Per Diem	Annual Cost
CDe2223	Valley Prg. Norwood Public	50.00	10,000.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #GH2223 for the 2022-23 school year.

Route #	Route	Per Diem	Annual Cost
GH2223	Reynolds Elem., Upper Saddle River	45.00	9,000.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #JH2223 for the 2022-23 school year.

Route #	Route	Per Diem	Annual Cost
JH2223	Reynolds Elem., Upper Saddle River	45.00	9,000.00



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**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #LK2223 for the 2022-23 school year.

Route #	Route	Per Diem	Annual Cost
LK2223	Valley-NVC	50.00	10,500.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #AK2223 for the 2022-23 school year.

Route #	Route	Per Diem	Annual Cost
AK2223	New Bridges	40.00	7,200.00

**Region II – BIDS**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2348 to Excel Transport for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2348	Shaler Academy	259	60	319.00*	57,420.00*

\*includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2352 to J&W Financial LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2352	Fusion Academy	448	75	448	80,640.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 096 to Kris Transport Inc for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2341	Fieldstone MS	281	50	331.00*	59,580.00*
2343	Park Academy	294	50	294.00	52,920.00
2344	PVHS	440	50	490.00	88,200.00*
2346	Alpine Lrn Ctr	294	50	344.00*	61,920.00*
2347	Community Upper	294	50	294.00	52,920.00

\*includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2350 to NJ Preferred LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2350	Montgomery Academy	393	40	393.00	70,740.00

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**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 097 to Scholastic Bus Co. for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2342	Holdrum MS	390	125	515.00*	92,700.00*
2345	PHHS	390	125	390.00	70,200.00
2349	PHHS	390	150	390.00	70,200.00
2351	Colonial Rd School	390	125	515.00*	92,700.00*

\*includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 090 to Valley Transportation LLC for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2322	Sage, Mahwah	300	65	365.00*	73,000.00*

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

**VOTE**

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**

**XIII. NEW BUSINESS**

**XIV. COMMENTS FROM THE PUBLIC**

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

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

The Pascack Valley Regional High School District Board of Education will meet in the Media Center at Pascack Valley High School, 200 Piermont Avenue, Hillsdale, NJ, for the purpose of recessing to a closed Executive Meeting.

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

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

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

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

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

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

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
  2. The subject matter to be discussed is as follows:  
If needed, the subject of executive session will be stated in the verbal motion
  3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.
- OR
4. Official action may or may not be taken when the board reconvenes to Public Session

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

VOTE									
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>					

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"/>
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"/>					