

Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Auditorium

Regular Meeting – 7:30 p.m.

AGENDA

Monday, October 17, 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. Tammy Molinelli

Mr. James Stankus

Ms. Sarah Bilotti, Superintendent

Mr. Yas Usami, Business Administrator/
Board Secretary

Student Representatives

Olivia Ge - PHHS

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. Debra Stephens
Mr. Michael Weaver

Isabella Velez - PVHS

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

III. **PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER**

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on August 15, 2022.

IV. **STAFF RECOGNITION**

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

25 Years of Service

Name	Position
Patricia Corkery	Executive Assistant to the Superintendent
William Lynch	Mathematics Teacher – PV
Christie Rossig	Student Assistance Counselor – PV
Marianne Simak	Executive Secretary to the Principal – PH

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

Tenured Staff Members

Name	Position
Vani Apanosian	Special Education Teacher - PH
Steven Casamento	School Counselor - PH
Jamie Cohen	Special Education Teacher - PH
Laura Ely	Special Education Teacher - PV
Jimena Ladino	Spanish Teacher - PV
Vanessa Martinez	Spanish Teacher - PH
Daniel Phillips	English Teacher - PV

Tracy Ralph	Learning Disabilities Teacher/Consultant - PH
Nicholas Scerbo	Social Studies Teacher - PH

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

Promoted Staff Members

Name	Previous Position	New Position
Gabrielle Holland	Teacher Assistant	Executive Secretary - Region II
Lisa Leili	Teacher Aide/ Site Mentor	General Secretary Main Office - PH
Jill McCabe	General Secretary	Administrative Assistant to the Superintendent
Alison Petaccia	Science Teacher	Assistant Principal - PH
Patricia Uszenski	General Secretary	Executive Secretary Guidance - PV
Susan Vicchio	Site Mentor	Executive Secretary – Buildings & Grounds

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

New Staff Members

First Name	Position
Alex Agnelli	Part-time Night-Custodian – PV
Nicole Alpern	Family & Consumer Science Teacher – PV
Dave Asani	Night Custodian – PH
Joseph Belger	Special Education Teacher - PV
Joseph Bellafore	Electrician – District
Kelsey Brentnall	Science Teacher – PV
Florian Caco	Night Custodian – PH

Michelle Chakansky	Special Education Teacher – PV
Mona Conjour	Site Mentor – Milestones
Heather Fisher	Transportation Supervisor & Tuition Bookkeeper
Krista Flinn	General Secretary – Guidance PV
Genci Gega	Night Custodian – PH
Megan Graziano	Supervisor of Instruction for Science & Technology Education
Kimi Ismaili	Night Custodian – PH
Lena Leacock	Media Specialist – PV
Janet Murray	Attendance Officer – PV
Nicole Ortiz	General Secretary – Main Office PV
Dilma Panarello Siempra	World Language Teacher – District
Olivia Payne	Special Education Teacher – PV
Alexa Petzold	School Counselor – PH
Derek Piccini	Assistant Principal – PH
Michelle Ramirez	Confidential Secretary – Technology, Communications & Business
Joseph Spafford	Athletic Director & Supervisor of Physical Education – PV

V. **ROUTINE MATTERS**

Monthly Reports

President's Report: Joseph Blundo

Superintendent's Report: Sarah Bilotti

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

VI. **MINUTES**

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

September 19, 2022	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"/>
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"/>					

VII. PRESENTATION

State Testing Report - Dr. Bachenheimer and Ms. Merk

VIII. COMMENTS FROM THE PUBLIC

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

IX. POLICY

Consent Agenda for Items 1-2

1. New Membership - Garden State Coalition of Schools

WHEREAS, the Board of Education wishes to join the Garden State Coalition of Schools (GSCS), a member-directed grassroots advocacy organization successfully representing Boards of Education, parents, school administrators, and community members in advocating for quality education for all New Jersey students for 30 years, and

WHEREAS, the Board of Education desires to be part of GSCS' efforts to focus on the inter-related issues of academic achievement, educational practices and school finance, while continuing to strengthen New Jersey school programs that have led to high student achievement, and

WHEREAS, by joining GSCS, the Board of Education will be joining 100 other New Jersey school districts, and

WHEREAS, membership in GSCS is initiated by a one-time resolution form each Board of Education wishing to join the Coalition,

NOW THEREFORE BE IT RESOLVED that the Board of Education does agree to join the Garden State Coalition of Schools, and

BE IT FURTHER RESOLVED that the Board secretary be authorized to initiate membership arrangements and pay the yearly dues, which may be prorated for the remainder of the year where applicable, based on the resolution date.

2. **Uniform State Memorandum of Agreement**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2022-2023 Uniform State Memorandum of Agreement between the Pascack Valley Regional High School District and the police of Hillsdale, Montvale, River Vale, and Woodcliff Lake.

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. **EDUCATION**

Consent Agenda for Items 1 - 4

1. **Overnight Trip**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley Regional High School students, and chaperones Theresa Flynn and Laura McSpirit to travel to Greece from June 17-25, 2023.

2. **Out-of-district Placements**

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# 811656 at Fusion Academy as per student's IEP. The prorated tuition is \$80,790 effective October 11, 2022 - June 30, 2023.

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# 811571 at Cornerstone Day School as per student's IEP, starting September 28, 2022 - June 30, 2023. Total number of billable days will be 177 for a total of \$75,180.75.

3. **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# 811928 from New Pathway Counseling. Billing is \$60 per hour for a total of 10 hours per week to start on September 19, 2022 and continue for a minimum of 6 weeks.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Silvergate Prep to provide bedside instruction for student ID# 812475 as per student’s IEP. Billing is \$55 per hour for a total of 10 hours per week. Instruction to start on October 4, 2022 with a length of stay expected to extend greater than 10 school days at an estimated length of 30 days.

4. **Park Academy New Tuition Students**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve new student ID# 813105, eighth grade from Saddle Brook School District, to Park Academy 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 new student ID# 813111, eighth grade from Wanaque School District, to Park Academy 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. 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, appoint the following individual to the position indicated:

Name	Position	Account Number	Salary	Effective Date
Stephen Taesler	Teacher of Music, Pascack Valley High School, full time leave replacement, non-tenure track	N/A	\$54,775, BA, Step 1, per diem \$273.88, prorated, without benefits	October 18, 2022 to December 22, 2022

2. 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 Crystal Pomales, Part-Time Custodian, effective September 30, 2022.

3. 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 work as an Executive Assistant at her hourly per diem for Westwood as part of the Agreement with the Regional Curriculum Office, to a maximum of \$5,000 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 additional hours for Alyssa Merritt to work as a Regional Instruction and Curriculum Coordinator at her hourly per diem for Westwood as part of the Agreement with the Regional Curriculum Office, to a maximum of \$10,000 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 additional hours for Robert Salgado to provide 1:1 support for student ID# 812127 in the participation of JV football, as per student's IEP. Additional hours not to exceed 90 hours until October 29, 2022 at an hourly rate of \$29.67.

4. Additional Periods

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional assignments in the area of mathematics from September 15 - October 4, 2022:

Name	Total Pay
William Lynch	\$555.56
Nancy Ricca	\$555.56
Mark Russo	\$1,222.22
Roni Silberstein	\$666.67

October 17, 2022

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional assignments in the area of English from October 4-21, 2022.

Name	Total Pay
Brett Conrad	\$722.22
Amy Maniscalco	\$722.22
Daniel Phillips	\$722.22
Kate Overgaard	\$722.22
Val Santo	\$722.22
Tina Rauscher	\$722.22

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional teaching period for student ID# 812475 as per student's IEP, starting October 4, 2022 for greater than 10 school days with an estimated length of 30 days:

Instructor	Subject	Total Pay
Jamie Cohen	English II	\$222.22
Jamie Cohen	US History I	\$222.22
Joseph McCarten	Chemistry in the Community	\$222.22
Joseph McCarten	Geometry	\$222.22

5. Leave of Absences

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 requests:

Name	Position	Requests:
Jennifer Kuo	PVHS School Counselor	<u>Total Leave Period Revised:</u> September 19, 2022 - February 5, 2023 Paid using 30 sick days

		<u>FMLA:</u> November 3, 2022-February 3, 2023 <u>Leave of Absence:</u> None
Jamie Marootian-Miller	PHHS English Teacher	<u>Total Leave Period Revised:</u> August 29, 2022 - December 20, 2022 Paid using 19 sick days <u>FMLA:</u> September 28, 2022 - December 20, 2022 <u>Leave of Absence:</u> None
Noemi Rodriguez	District Supervisor of Instruction	<u>Total Leave Period:</u> January 23, 2023 - December 15, 2023 Using 39 sick days <u>FMLA:</u> March 20, 2023 - June 9, 2023 <u>Leave of Absence:</u> June 12, 2023 - December 15, 2023 Without pay and without health benefits

6. **Co-Curricular - Adjustments**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following previously Board approved co-curricular stipends for the 2022-2023 school year:

Name	Position	School	Amount
Irene Cassa	Student Accounts Bookkeeper	PHHS	From \$5,000 To \$5,150
Patrick Brennan	Drama Assistant Director	PVHS	From \$880 To \$1,760
Kelsey McGrail	Drama Assistant Director	PVHS	From \$880 To \$1,760

7. **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# 811399 as per student’s IEP starting on September 12, 2022 for the 2022-2023 school year:

Teacher	Subject	Frequency
Yvette Kohn	Mathematics III	1 hour session per week
Yvette Kohn	Elements of Financial Lit.	1 hour session per week
Yvette Kohn	US History II	2 hour sessions per week
Yvette Kohn	English IV	2 hour sessions per week
Yvette Kohn	PE Health 12	2 hour sessions per week
Yvette Kohn	Conceptual Physics	2 hour sessions per week
Brooke Schwartzman	Mathematics III	1 hour session per week

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 810874 in the subject of statistics for two hours per week starting October 3, 2022 with an end date TBD. Instruction to be provided by Heather Ocampo.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 811928 starting October 3, 2022 with an end date TBD:

Teacher	Subject	Frequency
Laura McSpirit	English III	2 hours per week
Laura McSpirit	Conceptual Physics	2 hours per week
Deborah Ragone	US History II	2 hours per week
Dana Amato	PE/Health 11	2 hours per week
Lauren Johnson	Geometry	2 hours per week
Stephanie DiGiacopo	Studio Art	2 hours per week

8. 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# 811571 as per student's IEP for 1 hour per week for the months of September and October 2022. Instruction to be provided by Deborah Ragone, Special Education Teacher.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 811076 as per student's IEP in the subject of calculus for 3 hours per week for the 2022-2023 school year. Instruction to be provided by Heather Ocampo.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 812420 as per student's IEP starting September 29, 2022 to December 31, 2022:

Teacher	Subject	Frequency
Vani Apanosian	English II	1 hour session per week
JP McCarten	Chemistry in the Community	1 hour session per week
Michele Olszewski-Garcia	Spanish I	1 hour session per week
Deborah Ragone	US History I	1 hour session per week

9. Athletic Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following restructuring in roles and compensation for the previously approved coaches for the 2022-2023 school year:

Name	Team	Position	Stipend/Step
Daniel Ressler	PVHS Wrestling	Volunteer Coach	From \$2,107/3 To Volunteer
Samuel Schneider	PVHS Wrestling	Volunteer Coach	From \$1,990.80/2 To Volunteer
Michael Worthington	PVHS Wrestling	Assistant Coach	From \$3,128.40/2

			To \$7,110/2
John Dinkey	PHHS Softball	Assistant Coach	From \$4,740/ To \$5,925/3
Lindsay Runge	PHHS Softball	Assistant Coach	From \$4,740/ To \$5,925/3

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

Name	Team	Position	Stipend/Step
Phyllis Beck	PVHS Bowling	Assistant Coach	\$5,940/3
Kaitlin Higgins	PHHS Bowling	Assistant Coach	\$4,775/1
Gerald Mercandante	PHHS Softball	Assistant Coach	\$5,925/ ⅓ of 3

10. Volunteers

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

Name	School	Activity
Brad Christie	PHHS	Wrestling
Bruce Wacha	PHHS	Wrestling

11. Substitute Teachers and Custodian

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

Name	Position	Timeframe
Nicholas Annese	Classroom Substitute	2022-2023 school year
James Fox	Classroom Substitute	2022-2023 school year
Edinson Perez-Santana	Custodian	From October 24, 2022 To on or about January 23, 2023

12. Service Providers

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

Psychiatric Evaluations

Physician	Rate Per Evaluation
Derek Berberian, MD	\$550
Richard Hahn, MD	\$795
Mercedes Paine, MD	\$850-\$1,050
Nancy Kaplan Tancer, MD	\$850-\$1,050

Psychiatric Clearance Letters

Physician	Rate
Derek Berberian, MD	\$250

Neurological Evaluations

Physician	Rate Per Evaluation
Child Development Center at St. Joseph's Children's Hospital	\$450

13. Service Providers - Region II

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

Psychiatric, Neurological, and Developmental Pediatric Evaluations

Physician	Rate Per Evaluation
Derek Berberian, MD	\$550
Damian M. Fellman, MD	\$450

14. ABA Instructional Assistant - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Christina Evans as

an ABA instructional assistant at the hourly rate of \$25 for the 2022-2023 school year.

15. Correction – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the correction in the name of speech therapist Lucy Ramos. The name was erroneously approved as Lucy Rojas.

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. FINANCE

Consent Agenda for Items 1 – 21

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 October 17, 2022	\$1,917,314.54
Payroll as of September 30, 2022	\$1,699,662.18
Payroll as of October 15, 2022	\$1,659,571.57
Total	\$5,276,548.29

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 August 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 August 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:23.11(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 August 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 overexpended 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	August 2022
b. e-Learning Account	August 2022
c. Capital Project Account	August 2022
d. Student Government Account – PH	August 2022
e. Student Government Account – PV	August 2022
f. Athletic Account – PH	August 2022
g. Athletic Account – PV	August 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 August 2022.

6. **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:

Brooks Alexander	Frank Andrisani	Sarah Bilotti
Theresa DelGiudice	Catherine Devine	Robert Donahue
Deborah Horn	Jimena Ladino	Dorey Leal-Drago

Valerie Mattessich	Wendy McDonald	Caitlin Murphy
Elise Naramore	Christine Pollinger	Virena Rossi
Christie Rossig	Mark Russo	Nick Scerbo
Francesca Silvano	Joseph Spafford	Elena Spathis
Sean Struncis	Yas Usami	Ron Villone
Paul Zeller	Jennifer Zimmerman	

7. **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
2017 CHE Bus Model G33	Vin #GB3GSBG1G1249799
Hobart Slicer	Tag #005019
Hobart Slicer	Tag #005018
Hobart Mixer	Tag #1128

8. **Joint Transportation Agreement With Emerson Board of Education**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Transportation Agreement with Emerson Board of Education for the transportation of internship students.

9. **Applied Behavioral Analysis Parent Training Agreement Between Region II and Non-Member Districts**

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 Non-Member Districts for Applied Behavioral Analysis Parent Training for the 2022 – 2023 school year for the following districts:

Allendale Public Schools	Oakland Public Schools
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10. **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

October 17, 2022

Education, at the recommendation of the superintendent, approve the agreement between Region II and the Non-Member District, Oakland Public Schools for Independent Child Study Team Therapy Evaluations and/or Services for the 2022 – 2023 school year.

11. **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
IDEA ARP	Deborah Ragone	Supplemental Instruction	1 per week	\$55	811571
IDEA ARP	Danielle Macaluso	Supplemental Reading Instruction	8 per month for 11 months	\$55	811105
ARP ESSER III	Roni Silberstein	Math Center	33	\$55	
ARP ESSER III	Christina Rossi	Math Center	50	\$55	
ARP ESSER III	Mary Doherty	Math Center	16	\$55	
ARP ESSER III	Kevin Kirkby	Math Center	132	\$55	
ARP ESSER III	Ryan Postman	Math Center	33	\$55	
ARP ESSER III	Kevin Killian	Math Center	33	\$55	
ARP ESSER III	Lauren Bucco	Math Center	66	\$55	

12. **Approve Use of ESEA Title I, Part A Grant for Title I Coordinator and Instructor**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Heather Ocampo as Title 1 coordinator and instructor without benefits, using the ESEA Title I, Part A

October 17, 2022

grant for the 2022-23 school year. The instruction rate of \$55 per hour is not to exceed \$37,180 and a stipend of \$1,970 will be used for Title 1 coordinator responsibilities

13. **Donation to PFA & PFO**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, donate \$500 each to the Parent Faculty Association (PFA) of Pascack Hills High School and the Parent Faculty Organization (PFO) of Pascack Valley High School for the 2022-23 school year.

14. **Donation**

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

Date	Donor	Donation	Club or Group
10/3/22	Rita & Arthur Stahl	\$35.00	Robotics Team
10/3/22	PH PFA	\$1,000	Robotics Team
10/10/22	Pascack Valley PFO	Honey Extractor value \$899	PV Beekeeping Club

15. **Approve Change Order 001 -Pattman Plumbing & Heating & Air Conditioning**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by Pattman Plumbing and Heating and Air Conditioning Inc. for the Band Room HVAC Upgrade at Pascack Hills High School. This change order in the amount of \$1,377.60, will not change the contract sum as the allowance is being used to provide materials and labor for two (2) 120v feeds. Furthermore, this change order has been reviewed and approved by KSI Consulting Engineers, LLC.

Original Contract Amount	\$146,750.00
Previously Authorized Change Order	\$0.00
Subtotal	\$146,750.00
Contract Sum will be Unchanged by Change Order 001, used \$1,377.60 of Allowance	\$0.00
Revised Contract Amount	\$146,750.00
\$5,000 Project Allowance Balance	\$3,622.40

16. **Approve Change Order 001 - Teo Technologies, Inc.**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by Teo Technologies, Inc. for the HVAC Filtration Upgrades at Pascack Valley High School. This change order in the amount of \$3,934.81, will not change the contract sum as the allowance is being used to provide materials and labor for four (4) GFCI roof receptacles. Furthermore, this change order has been reviewed and approved by KSI Consulting Engineers, LLC.

Original Contract Amount Pascack Valley High School	\$428,650.00
Previously Authorized Change Order	\$0.00
Subtotal	\$428,650.00
Contract Sum will be Unchanged by Change Order 001, used \$3,934.81 of Allowance	\$0.00
Revised Contract Amount	\$428,650.00
\$10,000 Project Allowance Balance	\$6,065.19

17. **Agreement with The Estate at Florentine Gardens**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with The Estate at Florentine Gardens for the purpose of holding the Pascack Valley High School Junior Prom at The Estate at Florentine Gardens on March 22, 2023.

18. **Approve the Agreement With Bethany Community Center**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Bethany Community Center for pool usage by the District Swim Team.

19. **Approve the Professional Services Proposal From Solutions Architecture - Boys and Girls Locker Rooms**

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the professional services proposal from Solutions Architecture for additional evaluation and conceptual planning of the boys and girls locker rooms in the amount of \$3,500.00 plus reimbursables estimated at \$250.00.

20. **Approve Indoor Air Quality Program**

RESOLVED that the Pascack Valley Regional High School District Board of

Education, at the recommendation of the superintendent, approve the Indoor Air Quality Program for the 2022-2023 school year.

21. **E-Rate Elite Services, Inc. - Funding Year 2023**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the agreement between E-Rate Elite Services, Inc. and Pascack Valley Regional High School District Board of Education for the Funding Year 2023 in the amount of \$2,500. .

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"/>					

XIII. **OLD BUSINESS**

XIV. **NEW BUSINESS**

XV. **COMMENTS FROM THE PUBLIC**

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

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

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

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

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

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

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

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

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

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

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

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

XVII. **ADJOURNMENT**

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

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

VOTE

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