

Pascack Valley Regional High School District Board of Education

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

AGENDA

Monday, May 9, 2022

Meeting Regulations

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

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

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

All regular meetings will be livestreamed for viewing purposes only to the Pascack Valley Regional High School District YouTube channel.

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

Notice: With advance notice we can provide personal assistance for the disabled. Please contact 201-358-7005 x21005.

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

I. CALL TO ORDER AND ROLL CALL

Mr. Joseph Blundo, President

Mrs. Gini Varghese, Vice President

Dr. Kelly Blundy

Mr. Pat Luisi

Mrs. Kristin Martin

Ms. Tammy Molinelli

Mr. James Stankus

Ms. Debra Stephans

Mr. Michael Weaver

Dr. Daniel Fishbein, Interim Superintendent

Mr. Yas Usami, Business

Administrator/Board Secretary

Student Representatives:

Hilary Siegel – PHHS

Evan Scalia – PVHS

The Vision of the Pascack Valley Regional High School District:

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

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on May 18, 2021.

IV. ROUTINE MATTERS

One Agenda Item

1. Minutes

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

April 25, 2022	Regular Minutes	7:00 p.m.
April 25, 2022	Executive Minutes	7:02 p.m.
April 25, 2022	Executive Minutes	8:31 p.m.

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

VOTE

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

V. 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.

VI. POLICY

Consent Agenda for Items 1 – 3

1. Abolishment of Job Positions and Descriptions

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, abolish the following job positions and descriptions, effective July 1, 2022:

District Coordinator of Special Programs
Transportation Coordinator

2. Establishment of Job Descriptions and Positions

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, establish the following job positions and descriptions:

Supervisor of Special Services
Transportation Supervisor – Tuition Bookkeeper

3. 2022-2023 School Calendar (Modified)

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

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. EDUCATION

One Agenda Item

1. Out-of-district Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an out-of-district placement for student ID #811927 to Fusion Academy, Englewood, NJ from

May 29, 2022 through June 30, 2022 for the 2021-2022 school year, as per the student's IEP, for the prorated tuition of \$9,325.

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"/>					

VIII. HUMAN RESOURCES

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

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

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

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

Consent Agenda for Items 1 – 20

1. New Hires

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

Name	Position	Salary	Effective Dates
Joseph Bellafiore	District Electrician/Mechanic	\$66,251 (\$64,118 plus \$2,133 maintenance stipend), as per PVRSSA contract, with benefits	May 2, 2022 for the 2021-2022 school year (modified from April 11, 2022 agenda)
Heather Fisher	Transportation Supervisor and Tuition Bookkeeper	\$80,500 annually prorated, with health benefits, plus \$3,500 upon receipt of transportation supervisor certification	Approximately June 13, 2022 for the 2021-2022 school year, July 1, 2022 for the 2022-2023 school year
Dilma Panarello Siempira	District Spanish Teacher	\$56,675, BA, Step 2, with health benefits, tenure track as per PVREA contract	August 29, 2022 for the 2022-2023 school year
Olivia Payne	Pascack Valley Special Education Teacher	\$64,075, MA, Step 3, with health benefits, tenure track as per PVREA contract	August 29, 2022 for the 2022-2023 school year
Alexa Petzold	Pascack Hills School Counselor	\$64,075, MA, Step 3, with health benefits, tenure track as per PVREA contract	August 29, 2022 for the 2022-2023 school year

2. Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with regret, the resignation of Mary Lou Corbett, executive secretary for Pascack Hills High School Child Study Team, for the purpose of retirement, effective June 30, 2022.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with regret, the resignation of Charleen Schwartzman, Assistant Principal for Pascack

Hills High School and transfer to the assignment of mathematics teacher for Pascack Valley High School.

3. Change of Position

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

Name	Position	Salary	Effective Dates
Tara Flannery	From: District Coordinator of Special Programs To: Supervisor of Special Services	\$135,959, with health benefits	July 1, 2022 for the 2022-2023 school year
Gabrielle Holland	From: Park Academy Teacher Assistant To: Region II Executive Secretary	\$65,236, plus \$1,200 longevity, with health benefits, tenure track as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year
Jill McCabe	From: Pascack Hills General Secretary To: Administrative Assistant to the Superintendent of Schools	\$100,086 plus \$1,200 longevity, with health benefits, tenure track	July 1, 2022 for the 2022-2023 school year
Charleen Schwartzman	From: Pascack Hills Assistant Principal To: Pascack Valley Mathematics Teacher	\$120,245, plus \$4,100 longevity, MA, Step 16, with health benefits, tenure track as per PVREA contract	July 1, 2022 for the 2022-2023 school year

4. Transfer of Assignment

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

Name	Previous Assignment		2022-2023 Assignment	
Paul Henry	Transition Coordinator	PHHS	Special Education Teacher	PHHS
Christine Pollinger	Assistant Principal	PVHS	Assistant Principal	PHHS

5. Appointment of Business Administrator

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Yas Usami as Business Administrator/Board Secretary for the period of July 1, 2022 – June 30, 2023, and approve his contract which has been approved by the Executive County Superintendent on April 29, 2022, as required by law, and according to the terms of the agreement, at an annual salary of \$194,222, plus an additional salary increment of \$7,500 for Region II programs of special education, with health benefits.

6. Tenured Administrator Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured administrators for the 2022-2023 school year.

7. Tenured Supervisor Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured supervisors for the 2022-2023 school year.

8. Tenured Teacher Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured teachers for the 2022-2023 school year.

9. Tenured Support Staff Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured support staff for the 2022-2023 school year.

10. Tenured Non-Bargaining Staff Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured non-bargaining staff for the 2022-2023 school year.

11. Non-tenured Administrator Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-tenured administrators for the 2022-2023 school year.

12. Non-tenured Non-Bargaining Staff Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-tenured non-bargaining staff for the 2022-2023 school year.

13. Non-tenured Teacher Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-tenured teachers for the 2022-2023 school year.

14. Non-tenured Support Staff Appointments *

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-tenured support staff for the 2022-2023 school year.

** The Board of Education received background information concerning all district employee renewals.*

15. Mentor

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Dayna Lane, special education teacher for Pascack Valley High School to mentor Olivia Payne, special education teacher for Pascack Valley High School, for the 2022-2023 school year.

16. Leaves of Absence

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

Name	Position	Requests:
Dana Siletski	District Speech Therapist	<u>Total Leave Period:</u> From: May 6 – October 30, 2022 To: April 4 – October 3, 2022 Paid using 14 sick days <u>FMLA/NJFLA</u> From: May 27 – October 28, 2022 To: May 2 – September 30, 2022 <u>Leave of Absence</u> From: None To: None

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an unpaid personal leave of absence for Hazel Holcombe, general secretary for the district, from March 4, 2022 through a date to be determined.

17. Substitute Teacher

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

Name	Position	Type
Bryan Hacken	Substitute Teacher	New

18. Intern Placements

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

Name	Requesting Institution	Placement Location
Else DiGiacopo	Rowan University	Pascack Hills High School
Cassandra Leibfried	Fairleigh Dickinson University	Pascack Hills High School

19. Athletic Resignations

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

Name	Team	Position
Justin Balsano	PVHS Football	Assistant Coach
Ross Koehler	PHHS Girls Soccer	Assistant Coach

20. Athletic Appointment

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

Name	Team	Position	Stipend/Step
Shannon DeMaio	PVHS Girls Soccer	Assistant Coach	\$7,110 Step 3

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. FINANCE

Consent Agenda for Items 1 – 19

1. Approval of Bills

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

Budget Expenditures as of May 9, 2022	\$1,372,971.69
Payroll as of April 29, 2022	\$2,432,320.60
TOTAL	\$3,805,292.29

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 Interim Superintendent, accept the Secretary’s and Treasurer’s unaudited 2021-22 financial reports, which are in agreement reflecting the district’s financial activities for the period March 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 March 2022 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT RESOLVED pursuant to N.J.A.C.6A:23-2-11(c)4 that the Pascack Valley Regional High School District Board of Education certifies that as of March 2022 after review of the Board Secretary’s and Treasurer’s monthly financial report, in the minutes of the Board each month that no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.11(b).4.

4. Approval of the Following Reports

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

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

5. Transfers

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

6. Travel Pre-Authorizations

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

Frank Andrisani	Cynthia Kirk	Mark Russo
Sean Struncis		

7. School Security Grant – Acceptance of Grant Award

WHEREAS, the Pascack Valley Regional High School District Board of Education has received a School Security Grant allocation through the Securing Our Children’s Future Bond Act in the amount of \$131,797; and

WHEREAS, the application for use of this grant has been accepted by the Department of Education; and

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent approve the acceptance of the School Security Grant award.

8. ACSERS – Submission of Reimbursement Application

WHEREAS, P.L. 2021, c.109 requires schools to provide additional or compensatory special education and related services to students with disabilities beyond the age of 21; and

WHEREAS, the New Jersey Department of Education (NJDOE) will reimburse school districts for services provided pursuant to the law through the American Rescue Plan State Fiscal Recovery Fund; and

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent submit the reimbursement application for Additional or Compensatory Special Education and Related Services (ACSERS).

9. Computer Solutions Inc. – Contract Renewal 2022-2023

RESOLVED that the Pascack Valley Regional High School District Board of Education, upon the recommendation of the Interim Superintendent approves the renewal agreement for software support with Computer Solutions Inc. for the 2022-2023 school year in the amount of \$15,816.

10. Renewal Application for Instructional Space for the 2022-2023 School Year

WHEREAS, the Pascack Valley Regional High School District Board of Education has approved the establishment of the Milestones Program with the goal of developing students' independent living skills and ability to acquire employment; and

WHEREAS, the Pascack Valley Regional High School District Board of Education has approved the lease at 63 Patterson Avenue in Hillsdale, New Jersey for said purpose;

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education approves the renewal application for instructional space for the 2022-2023 school year.

11. Donation

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

Date	Donor	Donation	Club or Group
April 28, 2022	Wegmans, Montvale	\$1,000	PHHS Class of 2023

12. Student Award – Italian Studies

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent accept the Student Award in Italian Studies in the amount of \$250, (\$125 for each student), made possible through a grant from the Paragano Family Foundation.

13. Shared Services Agreement – Montvale SLEO IIIs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Shared Services Agreement between the Borough of Montvale and the Pascack Valley Regional High School District Board of Education concerning the hiring and placement of special police officer SLEO IIIs at Pascack Hills High School for the 2022-2023 school year at a rate of \$54,336 per year per officer.

14. Approve Phoenix Advisors

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent, approve Phoenix Advisors as the Continuing Disclosure Agent in the amount \$1,100 for the 2022-2023 school year and Independent Registered Municipal Advisor Services for general guidance at no charge.

15. Approve Shaw Contract Flooring Services, Inc. – Track Replacement at Pascack Hills High School

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent, approve a contract to

Shaw Contract Flooring Services, Inc. with ATT Sports, Inc. as the approved installer, for the track replacement at Pascack Hills in the amount of \$809,510.00 through the New Jersey Cooperative Educational Services Commission of New Jersey, contract number ESCNJ/AEPA-20A.

16. Capital Reserve Withdrawal – Track Replacement at Pascack Hills High School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve a Capital Reserve withdrawal in the amount of \$34,510.00 for the additional funding needed for the track replacement at Pascack Hills High School.

17. Approve Submission of Exterior Gym Stair Replacement at Pascack Hills High School Plan to NJ Department of Education

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Interim Superintendent, approve the submission of the Exterior Gym Stair Replacement at Pascack Hills High School Plans to the New Jersey Department of Education for approval.

18. Occupational and Physical Therapy Services Agreement Between Region II and Non-Member District Edgewater Board of Education

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the agreement between Region II and Non-Member District Edgewater Board of Education for Occupational and Physical Therapy services October 25, 2021 to June 30, 2022.

19. Special Education Transportation – Region II

Region II - 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 Q2144 to Star Transportation during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2144	WWHS from Hackensack	179.00	45.00	179.00	10,382

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2145 to Star Transportation during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2145	Fusion Academy	319.00	45.00	319.00	15,950.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2147 to Valley Transportation during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2147	Holmstead – mid day	130.00	65.00	130.00	5,330.00

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 2301 to Excel Transportation Inc. for 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2301	Deron School	269	35	269.00	9,953.00

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 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2302	Woodside Elementary	365	72	437.00*	21,850.00*
2304	Valley – NVC	375	69	444.00*	16,872.00*

*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 088 to Gentle Ride Medical Transport for the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2303	New Alliance Academy	325	40	325.00	13,325.00
2309	Windsor Bergen Academy	325	75	400.00*	18,800.00*

*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 2306 to American First Choice Transportation LLC for 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2306	SBJC, Lodi	399	39	438.00*	17,520.00*

*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 089 to Shaddai Transportation Inc. for 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2305	Washington Elem	290	80	370.00*	10,730.00*
2307	Cornerstone Day	325	50	325.00	12,350.00
2308	Windsor Lrn Ctr	280	70	350.00*	13,650.0*

*Includes cost of aide

Region II - Jointures

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education (as our Host) for miscellaneous routes during the 2022-2023 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education for miscellaneous routes during the 2022-2023 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education (as our Host) for miscellaneous routes during the 2022-2023 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education for miscellaneous routes during the 2022-23 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education for miscellaneous routes during the 2022-2023 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education (as our Host) for miscellaneous routes during the 2022-2023 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Wall Township Board of Education for miscellaneous routes during 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"/>					

X. OLD BUSINESS

Curriculum Committee Report

XI. NEW BUSINESS

XII. 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.

XIII. MOTION TO ENTER INTO EXECUTIVE SESSION

The Pascack Valley Regional High School District Board of Education will meet in the Media Center at Pascack Hills High School, 225 West Grand Avenue, Montvale, 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:
 1. Possible HIB
3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive 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"/>					

XIV. ADJOURNMENT

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"/>					