

# Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Cafeteria

Regular Meeting – 7:30 p.m.

## AGENDA

November 7, 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 Stephans  
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. ROUTINE MATTERS**

Committee Reports: Finance Committee  
Superintendent’s Report: Sarah Bilotti  
Student Reports: Olivia Ge – Pascack Hills High School  
Isabella Velez – Pascack Valley High School

**V. MINUTES**

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

October 17, 2022	Regular Meeting	7:30 p.m.
October 17, 2022	Executive Meeting	9:25 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. 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.

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**

Consent Agenda for Items 1 - 3

**1. Overnight Trips**

**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 Cindy Reese and Christine Gorman to travel to France and Italy from March 31 - April 9, 2023.

**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 Cindy Reese and John Reese to travel to Japan from June 24 - July 2, 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 the out-of district placement for student ID# 809182 as per student’s IEP to Fusion Academy for the 2022-2023 school year with a start date of October 17, 2022 with a prorated tuition of \$27,930.

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the out-of district placement for student ID# 812420 as per student’s IEP to Paradigm Therapeutic Day School for the 2022-2023 school year, beginning October 20, 2022. The total number of billable days will be 151 @ \$419 per day, totaling \$63,269.

**3. Out-of-district Services**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Home Consult

(RHC) and Speech Services for student ID# 813023 as per student’s IEP through Valley Regional Programs at Northern Valley Central for the 2022-2023 school year:

Service	Sessions	Total
Home Consult (RHC)	18 (1) hour sessions at \$40	\$720
Speech	4 (30) minute sessions at \$40	\$160

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve therapy services from Northern Valley Regional High School District for student ID# 810769 as per student’s IEP. Student will attend the Voyager’s Program for the 2022-2023 school year:

Service	Frequency	Cost/Session	Total
OT Consultation	4 x year/30 minutes	\$62	\$248
PT Consultation	4 x year/30 minutes	\$62	\$248

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 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 1-16

**1. New Hires**

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:

Name	Position	Salary	Effective Date
Frank Cherichello	PVHS Guidance Counselor, leave replacement (for emp #2468)	\$400 per diem, without benefits	Extended time period: January 23, 2023 through February 3, 2023
Sydney Lima	To: Speech and Language Specialist, Part-time From: Speech and Language Specialist Leave replacement (end date October 28, 2022)	\$64,075 prorated, MA Step 3, \$320.38 per diem, without benefits	October 31, 2022 / 3 days per week
Brianna Musco	Teacher of Music, Pascack Valley High School, full time leave replacement, non-tenure track	\$54,775 prorated, \$273.88 per diem, BA Step 1 without benefits	November 8, - 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 Lindsay Schels, Assistant Payroll Manager, effective November 11, 2022.

3. **Athletic Resignations**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of William Van Kersen, PVHS Indoor Track Assistant Coach 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 Brittany Gallagher, PVHS JV Girls Lacrosse Assistant Coach for the 2022-2023 school year.

4. **Paid Leave of Absence**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, and in compliance with relevant Worker Compensation Regulations, approve the paid leave of absence for employee # 1126 for the remainder of the one-year period, from October 1, 2022 through January 5, 2023.

5. **Termination of Employment**

**RESOLVED** that the Pascack Valley Regional High School District, at the recommendation of the superintendent, moves for termination of employment for employee # 1126 effective January 6, 2023.

6. **Mentor**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Sean Struncis, District Supervisor of School Counseling, to mentor Jennifer Zimmermann, Pascack Hills Student Assistant Counselor, in partial fulfillment of the NJDOE regulations to earn the standard SAC certificate. Mentorship will be for a period of six months during the 2022-2023 school year.

7. **Professional Development Training**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff members to provide professional development training on the iPad at the contractual hourly rate from October 31, 2022 to June 30, 2023, not to exceed 10 hours per person:

Kimberly Caminiti	Caitlin Murphy	Elise Naramore	Cindy Reese
Virena Rossi	Lorrie Sandhage	Elena Spathis	

**8. 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:

<b>Name</b>	<b>Position</b>	<b>Type</b>	<b>Timeframe</b>
Veronica Connor	Classroom Substitute	Renew	Effective 8/31/22 for the 2022-2023 school year
Johnna Duffy	Classroom Substitute	New	2022-2023 school year
Jonathan Hirsch	Classroom Substitute	New	2022-2023 school year
Simon Paulino	Custodian	New	2022-2023 school year
Anthony Salerno	Classroom Substitute	New	2022-2023 school year
Xavier Villavicencio	Classroom Substitute	New	2022-2023 school year

**9. Athletic Appointments**

**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:

<b>Name</b>	<b>Team</b>	<b>Position</b>	<b>Stipend/Step</b>
Michelle Chakansky	PVHS Indoor Track	Assistant Coach	\$2,387.50/Step 1
Olivia Payne	PVHS Indoor Track	Assistant Coach	\$2,387.50/Step 1
Matthew Will	PVHS Bowling	Assistant Coach	\$5,940/Step 3

**10. Service Provider**

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

<b>Physician</b>	<b>Service</b>	<b>Rate</b>
Natasha Baron, MD	Psychiatric Evaluation	\$795
Natasha Baron, MD	Psychiatric Clearance	\$250

**11. 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 for the 2022-2023 school year:

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Amount</b>
Jannette Fisher	Drama Assistant Director	PHHS	Fall: \$1,760 Spring: \$1,760
Adria Warfield	Drama Assistant Director	PHHS	Fall: \$1,760
Lisa Ruggieri	Robotics	PHHS	From: \$2,830 To: \$5,660
Xavier Villavicencio	Jazz Band Director	PHHS	\$3,520

**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 Hills High School for the 2022-2023 school year. The advisors will be unpaid volunteers.

<b>Advisor</b>	<b>Club</b>
Vanessa Martinez	Latino and Hispanic Culture Club
Claire Mazan	Fashion Club
Karoline Scheck	Chess Club
Jay Uhl	Coding Club



**12. Chaperones**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve chaperones for after school choir and band auditions. Chaperones will be paid \$80 for two hours and additional time will be prorated:

<b>Name</b>	<b>Event</b>	<b>Dates</b>	<b>Hours</b>
Ryan Dore	Band	November 29, January 7	5 hours each event
Margarita Elkin	Choir	November 4 and 11, January 7	5 hours each event

**13. 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# 811274 to remediate academics after a prolonged absence. Adam Ballard provided 2 hours of instruction on October 24, 2022.

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 811806. Tracy Ralph will provide 1 hour of instruction once a week starting September 8, 2022 to June 15, 2023.

**14. Additional Hours - Adjustment**

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

<b>District Paraprofessional</b>	<b>Date/Hours</b>	<b>Hourly Rate</b>
Michele Reda	August 23, 2022/6 hours	<b>From:</b> \$31.57 <b>To:</b> \$31.61

**15. Name Correction - Occupational and Physical Therapists Rates - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the name correction for a previously Board approved (June 6, 2022) occupational therapist:

<b>Agency</b>	<b>Therapist</b>	<b>Title</b>	<b>Individual Hourly Rate</b>	<b>Group Hourly Rate</b>
Ilene B. Miller LLC.	<b>From</b> Elene Miller <b>To:</b> Ilene Miller	Occupational Therapist	85	95

**16. Independent Evaluation Rates**

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

<b>Evaluation</b>	<b>Maximum Rate</b>
Audiological	\$1,000
Assistive Technology	\$950
Augmentative Communication	\$975
Central Auditory Processing	\$2,000
Functional Behavior-Short	\$850
Functional Behavior-Long	\$1,600.00
School-based Neuropsychological	\$4,500.00
OT/PT/Speech	\$800.00
Social/Psychological/Educational	\$800.00
Vocational and Transition	\$975.00

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"/>					

**IX. FINANCE**

Consent Agenda for Items 1 – 20

**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 November 7, 2022	\$1,084,041.09
Payroll as of October 31, 2022	\$2,121,543.36
Total	\$3,205,584.45

**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 September 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 September 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:232.11(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 September 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	September 2022
b. e-Learning Account	September 2022
c. Capital Project Account	September 2022
d. Student Government Account – PH	September 2022

e. Student Government Account – PV	September 2022
f. Athletic Account – PH	September 2022
g. Athletic Account – PV	September 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 September 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:

Steven Casamento	Joe Orlak	Veronica Rivera
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**7. Affirmative Statement for Membership in the Pascack Valley Council for Special Education for the 2023-24 School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent affirms its membership in the Pascack Valley Council for Special Education for the 2023-24 school year, and commits its full support and financial participation in the Council.

**8. Amendment to the 2022-2023 ESEA Application**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the submission of the amendment to the 2022-2023 ESEA application to reflect the 2021-2022 carryover amounts to be allocated.

Title	Public	Non-public	Total Carryover
Title II-A	\$4,299	\$3,869	\$8,168
Title IV-A	\$0	\$377	\$377

9. **IDEA FY 2022-2023 Amendment**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the IDEA, Part B grant amendment for 2022-2023 to include 2021-2022 carryover funds of \$30,727 to be set aside for non-public schools.

10. **Amendment to the American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER) Application**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent authorize the submission of the amendment to the American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER) application to reflect updated plans for use of funds allocated under this grant.

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.

<b>FUND</b>	<b>STAFF</b>	<b>PURPOSE</b>	<b># OF SESSIONS</b>	<b>RATE / SESSION</b>
ARP ESSER	Lauren Johnson	Math Center	27	\$55
ARP ESSER	Kate Overgaard	Writing Center	1	\$55
ESSER II	Kate Overgaard	Writing Center	1	\$55
CRRSA	Kate Overgaard	Writing Center	1	\$55

12. **Amendment to the CRRSA ESSER II Application**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent authorize the submission of the Amendment to the CRRSA ESSER II application to reflect updated plans for use of funds allocated under this grant.

**13. Approve the Amendment to the Long Range Facility Plan**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the amendment to the Long Range Facility Plan to add a facility for the District 18-21 year old program.

**14. Professional Services Proposal from AHERA Consultants**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the professional services proposal from AHERA Consultants for asbestos monitoring at Pascack Hills High School in the amount of \$3,530.00.

**15. Comprehensive Maintenance Plan**

**WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public-school facilities; and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of Pascack Valley Regional High School District are consistent with these requirements; and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent hereby authorize the school business administrator to submit the 2021 – 2024 Comprehensive Maintenance Plan for Pascack Valley Regional High School District in compliance with Department of Education requirements.

**16. Cancellation of the C-Wing Roof Replacement at Pascack Hills High School**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the cancellation of the C-wing Roof Replacement at Pascack Hills High School which was budgeted at \$421,512 from Capital Reserve in 2021-2022.

**17. Architectural and Engineering Services Proposal From FKA Architects**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal submitted by FKA Architects, Oakland New Jersey for architectural and engineering services in the amount of \$26,000.00 for the toilet room renovations at Pascack Hills and Pascack Valley High Schools.

**18. Agreement with The Trance-Master**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with The Trance-Master for a Student Activities fundraiser at Pascack Valley High School.

**19. Agreement with All County Bus, LLC - CDL Training**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with All County Bus, LLC, Norwood, New Jersey for CDL training in the amount of \$2,500.00 per candidate.

**20. Special Education Transportation - 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 Q2304 to NJ Preferred LLC during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2304	Shepard Prep HS	386	40	426.00*	20,022.00

\*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 Q2306 to NJ Preferred LLC during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2306	Bleshman	402	45	447.00*	20,115.00*

\*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 Q2307 to N&Y Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2307	Craig School – One Way	175	19	194.00*	17,460.00*

\*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 Q2308 to N&Y Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2308	Fusion Ac., Montclair	279	19	279.00	20,088.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2309 to Excel Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2309	Valley – HPPS	235	60	295.00*	20,060.00*

\*includes cost of aide

**BID Correction from June 27<sup>th</sup> meeting**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2315 to Galaxia Express LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2315	Fusion Academy	239	0	239.00	4,063.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 092 to Kris Transport Inc for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2314	EPIC	318	50	368.00*	77,280.00*
2328	YCS. Sawtelle	318	50	368.00*	77,280.00*
2330	Craig, Lower	318	50	368.00*	66,240.00*

\*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 093 to Scholastic Bus Co. for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2316	Holmstead	390	150	390.00	78,000.00
2320	New Bridges	399	125 (3 needed)	774.00*	162,540.00*

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"/>					



X. **OLD BUSINESS**

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 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: Possible HIBs
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"/>					

XIV. **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"/>					