

Pascack Valley Regional High School District Board of Education

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

AGENDA

Monday, April 25, 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.

*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

MOTION TO ENTER INTO EXECUTIVE SESSION ON APRIL 25, 2022 AT 7:00 PM.

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Media Center at Pascack Hills High School, 225 West Grand Avenue, Montvale, NJ, for the purpose of recessing to a closed Executive Session.

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

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

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

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

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

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

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
2. The subject matter to be discussed is as follows:
 1. HIB appeal.
3. The Board will return to the Regular Board Meeting at 7:30 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

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

VOTE

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

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on May 18, 2021 and April 19, 2022.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent’s Report: Dr. Daniel Fishbein
Student Reports: Hilary Siegel – Pascack Hills High School
Evan Scalia – Pascack Valley High School

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 11, 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"/>					

V. STUDENT RECOGNITION

8. Boys Track and Field - Pascack Hills High School

WHEREAS, the following students from Pascack Hills High School were selected as the Boys Small School Team of the Year, Group 1 & 2 Team of the Year and Bergen County Indoor Relay Champions:

Eli Behar	Angelo Celli	Jack Herrington
Shane Jensen	Zachary Ligasan	Matthew Lokshin
Benjamin Mandler	Bradley Merson	Peter Priestner
Jagjit Ramakrishnan	Matthew Schwartz	Akul Sethi
Timothy Sneath	Max Zhu	Max Zuckerman
Head Coach Ross Koehler	Assistant Coach Biz Egan	

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

9. Big North Coach of the Year – Boys Indoor Track – Pascack Hills High School

WHEREAS, Ross Koehler, head coach for the Pascack Hills High School Boys Indoor Track Team, has been selected as the Big North Boys Indoor Track Coach of the Year, and,

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

10. Wrestling Team – Pascack Hills High School

WHEREAS, the following students from Pascack Hills High School won Group D County Wrestling Championship:

Kylir Alexander	Ryan Baudisch	Patrick Cahill
Alejandro Camarena	Gary Cooper	Matthew Daniels
Omar Daraghme	Joseph DelGrande	Matthew DiBella
Tyler Duffy	Michael Frangos	Christian Funke
Alexander Leon	Hunter Morton	Sharbel Nicolas
Athan Stamis	Max Unger	Aidan Varkey
Head Coach David Bucco	Assistant Coach Kevin Moran	Assistant Coach Jim Freeman
Volunteer Coach Ben Brisman		

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

11. District I Wrestling Champion

WHEREAS, Alejandro Camarena, a junior at Pascack Hills High School, is District I 215 lbs. wrestling champion.

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

12. Big North Coach of the Year – Wrestling – Pascack Hills High School

WHEREAS, David Bucco, head coach for the Pascack Hills High School Wrestling Team, has been selected as the Big North Wrestling Coach of the Year, and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize Mr. Bucco for his outstanding achievement.

13. *The Record* Athlete of the Week – Girls Basketball

WHEREAS, Juliana Vassallo, a senior at Pascack Valley High School, was selected as *The Record's* Athlete of the Week for girls basketball. Juliana netted 56 points in three state tournament games to lead the 13th-seeded Panthers to the North 1, Group 3 semifinals.

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

14. *The Record* Athlete of the Week – Baseball

WHEREAS, Joseph Giordano, a sophomore at Pascack Hills High School, was selected as *The Record's* Athlete of the Week for baseball. Joseph pitched a no-hitter against Ramapo High School and striking out 16.

NOW THEREFOR BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Joseph for his outstanding achievement.

8. BCWCA First Team All Bergen County -Winter Track

WHEREAS, Jessica Ricco, a senior at Pascack Valley High School, was selected to the Bergen County Women Coaches Association First Team All Bergen County Track.

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

9. The Big North Silver Cup

WHEREAS, the Pascack Valley Regional High School District Hockey Team is the Big North Silver Cup Champion:

Joseph Dargan	Owen Amadeo DeSessa	Ryan DeFelice
Hunter Donne	Daniel Epstein	Hunter Goodman
James Greco	Zachary Groves	Christian Grubic
Patrick Haworth	Ryan Hayes	Jake Kovach
Yulianna Krol	Jake Marusic	Blake Mattessich
Kevin McNamara	Camilo Ramirez	Maximus Richards
Tyler Rothstein	Aidan Rybacki	Alan Stepanov
Luke Visco	Jason Wiener	Erik Wrynn
Head Coach Sean Cosgrove	Assistant Coach Eddie Pikulski	Assistant Coach John Zuzeck

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District, recognize and commend these students and their coaches for their outstanding achievement.

VI. BUDGET PRESENTATION BY SCHOOL BUSINESS ADMINISTRATOR AND INTERIM SUPERINTENDENT OF SCHOOLS

VII. ADOPTION OF THE 2022-2023 SCHOOL BUDGET:

Upon the recommendation of the Interim Superintendent of Schools, the Pascack Valley Regional High School District approves the final 2022-2023 school year budget as follows:

General Fund	\$	62,674,168
Special Revenue Fund	\$	845,241
Debt Service	\$	2,031,275
Total	\$	65,550,684

The amount to be raised by taxation is:

General Fund	\$	52,612,092
Debt Service	\$	2,031,275
Total	\$	54,643,367

BE IT FURTHER RESOLVED that the final 2022-2023 school year budget includes a Capital Reserve Withdrawal in the amount of \$4,562,600 for capital projects.

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 – 3

1. BOE Bylaws, Policies, and Regulations – Second Reading and Adoption

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, adopt the following policies and regulations:

Name of Policy or Regulation	Policy/ Reg Number
Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment	P 2415.05
Prevention and Treatment of Sports-Related Concussions and Head Injuries	P 2431.4
Student Assessment	P 2622
Assignment and Transfer	P 3130
Political Activities	P 3233
Assignment and Transfer	P 4130
High School Graduation	P 5460
Anti-Hazing	P 5541
School District Provided Technology Devices to Students	P 7523
Bias Crimes and Bias-Related Acts	P 8465
Administration of School Surveys	P 9560
Prevention and Treatment of Sports-Related Concussions and Head Injuries	R 2431.4
Additional/Compensatory Special Education and Related Services	R 2460.30
Student Assessment	R 2622
Bias Crimes and Bias-Related Acts	R 8465

2. Performance Report 2020-2021

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, publicly acknowledge receipt of the reports and the posting of the 2020-2021 Performance Reports to the district website.

3. National Teacher Appreciation Week

WHEREAS, the week of May 2 through May 6, 2022 has been designated as National Teacher Appreciation Week; and,

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education recognizes all faculty members from Pascack Hills High School, Pascack Valley High School, the Park Academy program and the Milestones program for their outstanding efforts and for their dedication to the students of our district.

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

One Agenda Item

1. Bedside/Home/Supplemental Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve home instruction for student ID #811658, to be provided by a board approved home instructor, as per their IEP, for the subject of geometry from March 21 – June 16, 2022.

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

VOTE

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

XI. 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:

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

Consent Agenda for Items 1 – 5

1. New Hire

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
Sydney Lima	Speech Language Pathologist, short-term leave replacement, District	\$320.38 per diem, without benefits	July 18, 2022 – October 28, 2022

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 Juliet Fanik, mathematics teacher for the Pascack Valley High School 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 Kimberley Hyatt, part-time night custodian for Pascack Valley High School, effective **April 22, 2022**.
- c. **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 Marie Lombardi, executive secretary for the Pascack Valley High School Guidance Department, for the purpose of retirement, effective July 1, 2022.

3. Leave of Absence

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a leave of absence, with pay, for staff member #1392 from April 13, 2022 through June 30, 2022.

4. Athletic Appointment (modified)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve **Joseph (JP) McCarten**, assistant coach, PHHS Spring Track, for \$3,550.50, 50% of Step 3 stipend for the 2021-2022 school year.

5. 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 teachers for the 2021-2022 school year:

Name	Position	Type
James Aulita	Substitute Teacher	New
Cheryl Fuqua	Substitute Teacher	New
Cheryl Kreindel	Substitute Teacher	New

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 – 12

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 April 25, 2022	\$351,789.23
Payroll as of April 14, 2022	\$1,627,803.37
TOTAL	\$1,979,592.60

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

6. Award the Contract to Multi-Phase Electrical Services, Inc. For Security System Upgrades at St. Joseph's Regional High School Using 2021-2022 Nonpublic Security Aid

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve a contract with Multi-Phase Electrical Services, Inc. for security system upgrades in the amount of \$24,235 using 2021 – 2022 Nonpublic Security Aid funds.

7. Award Contract for Proprietary Apple Technology Products Covered by the ESCNJ Contract

WHEREAS, the Educational Services Commission of New Jersey ("ESCNJ"), as Lead Agency for the ESCNJ Cooperative Pricing System (State Approved Co-op #65MCESCCPS), has awarded a contract for proprietary Apple technology products

following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1;

WHEREAS, the Pascack Valley Regional High School Board of Education (“Board”) is a member of the ESCNJ Cooperative Pricing System and is authorized to make purchases from contracts awarded by the ESCNJ pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the ESCNJ contract sought by the Board a specialized nature best meet the needs of the Pascack Valley Regional High School District;

NOW, THEREFORE, BE IT RESOLVED that the Pascack Valley Regional High School District hereby authorizes the lease purchase of Apple technology products through ESCNJ Contract (ESCNJ 18/19-67) from Apple, Inc., and in accordance with the Lease Purchase Agreement and Equipment Schedule hereto for the computers and equipment from Apple, Inc. and approve the lease/purchase of Apple personal computers, electronic devices, servers and networking equipment for a sum of \$2,062,705.08.

BE IT FURTHER RESOLVED that the Business Administrator is hereby authorized to execute the Lease Purchase Agreement on behalf of the Board and any other documents necessary to implement the Agreement consistent with this resolution.

BE IT FURTHER RESOLVED that payments shall be subject to the annual appropriation of funds sufficient to meet the required payments.

8. Approve Shared Services Agreement - Student Internship Program – Park Ridge

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the Shared Services Agreement- Student Internship Program between the Park Ridge Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$28,803.00 for up to ten (10) students participating in the program for the 2022-2023 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,971.00.

9. Approve Shared Services Agreement - Student Internship Program- Emerson

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the Shared Services Agreement- Student Internship Program between the Emerson Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$28,803.00 for up to ten (10) students participating in the program for the

2022-2023 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,971.00.

10. Instructure - Canvas Cloud Subscription

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the agreement with Instructure to cover the Canvas Cloud Subscription for the period July 1, 2022 through June 30, 2023, at an annual rate of \$18,336.

11. Frontline Absence & Substitute Management, Applicant Tracking, IEP Direct & RTI Direct

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the agreement with Frontline for Absence & Substitute Management, Applicant Tracking, IEP Direct & RTI Direct for the period July 1, 2022 through June 30, 2023, at an annual rate of \$29,972.15.

12. Lease Agreement with United Business Systems –Copiers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve year four of a five-year lease agreement with United Business Systems.

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 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. Non-bargaining personnel
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"/>					

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"/>					