

Pascack Valley Regional High School District Board of Education

Pascack Hills High School – Pascack Hills Media Center

Regular Meeting – 7:30 p.m.

AGENDA June 17, 2024

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

Mrs. Gini Varghese, President

Ms. Elizabeth Calderone

Mrs. Stephanie Huang

Ms. Katie Keller

Mr. Pat Luisi

Mrs. Kristin Martin

Mr. James Stankus

Ms. Debra Stephans

Mr. Michael Weaver

Ms. Sarah Bilotti, Superintendent

Mr. Yas Usami, Business Administrator/

Board Secretary

Student Representatives

Olivia Ge- PHHS

Madeline Gibbs- PVHS

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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.

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 July 21, 2023.

IV. OATH OF OFFICE

Administered to newly elected Board Member, Katie Keller, River Vale, by Mr. Yas Usami, Board Secretary.

V. NOMINATION AND ELECTION OF VICE PRESIDENT

The President will request nominations for the office of Vice President of the Pascack Valley Regional High School District Board of Education, according to board policy code number 0152.

a. A motion is made to nominate candidate(s) for Vice President of the Pascack Valley Regional High School District Board of Education.

Moved By: _____

b. A motion is made to nominate candidate(s) for Vice President of the Pascack Valley Regional High School District Board of Education.

Moved By: _____

If there are no further nominations, may I have a motion that nominations be closed.

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
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					

Nominations have been closed. I will call for a vote.

All in favor of candidate A.

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
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					

All in favor of candidate B.

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
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					

VI. **MINUTES**

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

May 20, 2024	Regular Meeting	7:30 p.m.
May 20, 2024	Executive Meeting	8:18 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
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					

VII. RESOLUTION OF APPRECIATION FOR JOSEPH BLUNDO - BOARD MEMBER

WHEREAS, Mr. Joseph Blundo was elected to serve as a River Vale representative to the Pascack Valley Regional High School District Board of Education starting December 2014 and did serve until April 2024; and

WHEREAS, Mr. Blundo did faithfully attend and actively participated at the Executive and Public meetings of the Pascack Valley Regional High School District Board of Education during that period of time; and

WHEREAS, Mr. Blundo did serve as Board President starting January 2022 and did serve until December 2023; and

WHEREAS, Mr. Blundo did serve as Board Vice President in 2021 and did serve again in 2024; and

WHEREAS, Mr. Blundo did serve as Chairperson of the Pascack Valley Regional High School District Communications, Facilities, Negotiations, Policy, and Post Secondary Planning Committees; and

WHEREAS, Mr. Blundo did serve as a committee member of the Pascack Valley Regional High School District Finance, Governance, Guidance, and Student Activities Committees; and

WHEREAS, Mr. Blundo did serve as a liaison for the Pascack Valley Regional High School District with the Pascack Valley High School PFO and NJSBA; and

WHEREAS, Mr. Blundo, during his time on the Board, focused on facilitating discussions, building consensus, and making decisions that were in the best interest of the students and the community.

WHEREAS, Mr. Blundo always put students first in all decisions and in all conversations; and

WHEREAS, Mr. Blundo led the Board with professionalism and fairness, with a focus on Pascack Valley Regional High School District's strong vision for success, including ensuring student focus was on innovation, individuality, and inquiry; and

WHEREAS, Mr. Blundo supported staff, students, and the community in his actions to move our entire school community forward in the right direction; and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education does express its sincere appreciation to Mr. Blundo on behalf of the superintendent, board members, students, and citizens of our four sending districts for his efforts on their behalf; and

BE IT FURTHER RESOLVED, that the Pascack Valley Regional High School District Board of Education members individually and jointly thank Mr. Joseph Blundo for his contributions and camaraderie over this timeframe and wish him well in his other endeavors; and

BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Mr. Joseph Blundo be spread upon the minutes of the Pascack Valley Regional High School District Board of Education.

VIII. RESOLUTION OF APPRECIATION FOR RETIRING STAFF

RESOLVE that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, recognize the following staff in our district retiring during the 2023-2024 school year:

Susan Bolella	Christine Gorman
Barbara Borghi	Eva Merk
Jane Conboy	Marnee Rosen
Patricia Corkery	Christie Rossig
Martin Edelberg	Stephanie Tomaselli
Michele Olszewski-Garcia	

IX. PRESENTATIONS

- A. Referendum Planning: Architect, Michael Bieri
- B. Departmental Metrics Data Review: Dr. Bachenheimer and Departmental Supervisors

X. 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.

XI. POLICY

Consent Agenda for Items 1-3

1. Language Instruction Educational Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pascack Valley Regional High School District Language Instruction Educational Program for 2024-2027 (attached).

2. Harassment, Intimidation, and Bullying Executive Report

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the following harassment, intimidation, and bullying incidents: report # 265934 (attached).

3. Harassment, Intimidation, or Bullying Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education approve action taken pursuant to HIB Report incident # 264931 (attached) and # 265475 (attached)

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
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					

XII. EDUCATION

Consent Agenda for Items 1 - 12

1. Overnight Trip

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve The Pascack Hills High School Concert Band, Chamber Choir, and chaperones Ryan Dore and Margarita Elkin to attend the Worldstrides Heritage Music Festival (attached) in Boston, MA from April 25-27, 2025.

b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School Model UN members, and chaperones Jane Yeam and Christopher Volk to compete in the Princeton Model United Nations Conference (attached) at the Hotel Sheraton in Parsippany NJ from November 21-24, 2024.

2. **Special Education Out of District and Extended Year Program Tuition List**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the lists of special education out-of-district and extended school year placements (attached) for the 2024-2025 school year.

3. **Out-of-District Placement**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the out-of-district placement of student ID# 810756, per student’s IEP, at the Bancroft School, beginning May 24 - June 18, 2024. The prorated rate of tuition for the 2023-2024 school year is \$10,157.44.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the out-of-district placement of student ID# 810929, per student’s IEP, at Burlington County Special Services School District, beginning June 4, 2024-June 18, 2024. The prorated rate of tuition for the 2023-2024 school year is \$265.22 per diem for a total of \$2,917.44, plus the non-resident fee of \$230.51.

4. **Tutorial Service**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve tutoring services for student ID# 812092, per student’s IEP, by New Pathway starting May 21 - June 24, 2024. Tutorial service is \$650 per week for six weeks.

5. **ABA Parent Training**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA parent training provided by Wings ABA Therapy for student ID# 813023, per student’s IEP, effective June 14, 2024 - June 17, 2025, for the 2024-2025 school year.

Total Hours	Service/Rate per hour	Total	Yearly Total
2 per month for 11.5 months	\$102-BCBA	\$204	\$2,346
10 for 44 weeks	\$75-ABA Therapist	\$750	\$33,044

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA parent training provided by Wings ABA Therapy for student ID# 811516, per student’s IEP, effective May 28- June 28, 2024, for the 2023-2024 school year. 15 additional hours are needed at a rate of \$75 per hour with a total amount of \$1,125.

6. **Special Programs Tuition Students**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve enrollment of the following tuition students for the ESY 2024 and 2024-2025 school year:

R.I.S.E. Program

Grade 2024-2025	Student #	Sending District	Start Date
9	814123	Midland Park*	08.28.24
11	814090	Englewood	02.12.24
12	813122	Paramus	12.14.22

Park @ PVR

Grade 2024-2025	Student #	Sending District	Start Date
11	811428	Norwood	08.30.22
11	813024	Mahwah	08.30.22
11	811371	Hasbrouck Heights	08.30.22
12	811911	Lodi	08.31.21

**New incoming students*

Milestones @ PVR

Grade 2024-2025	Student #	Sending District	Start Date
12	813003	Saddle River**	02.23.22
12	809652	Saddle Brook	08.29.18
12	810959	PVRHSD- Hillsdale	08.28.19
12	810966	PVRHSD- Hillsdale	08.28.19
12	811932	PVRHSD - Montvale**	08.29.24
12	811343	Hackensack-Rochelle Pk	08.28.19
12	809926	PVRHSD - Montvale	08.29.18
12	811926	Waldwick**	09.01.20
12	812489	Northern Highlands -USR**	08.31.21

12	814120	Saddle Brook**	08.29.24
12	814121	Emerson**	08.29.24
12	811090	PVRHSD- Hillsdale	08.28.19
12	811230	PVRHSD- Montvale	08.28.19
12	810958	PVRHSD - River Vale	08.28.19

Milestones @ PVR ESY

Grade 2024-2025	Student #	Sending District	Start Date
12	813003	Saddle River**	2.23.22
12	810959	PVRHSD- Hillsdale	08.28.19
12	810966	PVRHSD- Hillsdale	08.28.19
12	811932	PVRHSD- Montvale**	09.01.20
12	811343	Hackensack-Rochelle Pk	08.28.19
12	809926	PVRHSD- Montvale	8.29.18
12	811926	Waldwick**	09.01.20
12	812489	Northern Highlands-USR**	08.31.21
12	814121	Emerson**	07.08.24
12	811230	PVRHSD- Montvale	08.28.19
12	810958	PVRHSD - River Vale	08.28.19

LLD & LLD Level 1 Programs

Grade 2024-2025	Student #	Sending District	Start Date
9	814122	Northern Highlands - USR*^	8.28.24
9	814116	Northern Highlands-USR*	8.28.24
10	813597	Emerson^	8.30.23
10	813617	Northern Highlands-USR	8.30.23
11	813013	Glen Rock	9.01.22
12	812494	Englewood	08.31.21
12	810790	Cresskill	08.31.21

12	813044	Northern Highlands-USR	08.31.22
12	813039	Northern Highlands-USR	08.31.22
12	812482	Park Ridge	08.31.21

LLD & LLD Level 1 ESY Programs

Grade 2024-2025	Student #	Sending District	Start Date
9	814122	Northern Highlands-USR*	07.08.24
9	814116	Northern Highlands-USR*	07.08.24
10	813597	Emerson	08.30.23
10	813350	Northern Highlands-USR	08.30.23
11	812494	Englewood	08.31.21
12	813039	Northern Highlands-USR	08.31.22

*New incoming students, ^LLD Level 1 **New to Milestones @ PVR

7. Region II Occupational Therapy and Speech Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Occupational Therapy and Speech services provided by Region II for the 2024-2025 school year as per students' IEPs:

Student ID #	Service	Dates	Frequency	Unit Cost	Total
810769	Speech	7/1/24-6/30/25	2 x week 44 weeks/45 mins	\$93.75	\$8,250
813009	OT	8/1-8/9/24	4 sessions /30 mins	\$98.00	\$392
813009	Speech	8/1-8/9/24	4 sessions /30 mins	\$62.50	\$250
813984	Speech	7/1-8/28/24	8 hours /45 mins	\$93.75	\$750

8. Services provided by Bergen County Special Services

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional therapy service for the 2024 ESY Program, per student's IEP.

Student ID#	Frequency	Cost	Total
814118	ESY Program-June 27-August 8, 2024 (New Bridges) Speech 1x/week for 30 min for 6 weeks.	\$65	\$390

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 aide through Bergen County Special Services for ESY and the 2024-2025 school year, as per student’s IEPs.

Student ID#	Services	Quantity	Cost	Total
814118	ESY Program-June 27-August 8, 2024 (New Bridges)	6 weeks		\$6,400
814118	2024-2025 School Year (New Bridges)	180 days	\$288.80	\$51,984
814118			Total	\$58,384
814117	2024-2025 School Year (Venture)	180 days	\$288.80	\$51,984
811347	ESY Program June 27-August 8, 2024 (Bleshman)	4 weeks		\$4,250
811347	2024-2025 School Year (Bleshman)	180 days	\$288.80	\$51,984
811347			Total	\$56,234

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following services through Educational Enterprises/Sound Solutions, Bergen County Special Services, for the 2024-2025 school year as per students’ IEPs:

Student ID#	Frequency	Unit Cost	Total
Teacher of Deaf #812415	2 x month for 10 mos.	\$170	\$3,400
Teacher of Deaf #813429	2 x month for 10 mos	\$170	\$3,400
Teacher of Deaf #813984	3 x per week for 40 weeks	\$170	\$20,400
Audiologist #812415 & 813429	6 hours per student x 2	\$195	\$2,340
Audiologist # 813984	10 hours /year	\$195	\$1,950
Progress reports #812415 813429 and 813984	3 hours per student x 3	\$170	\$1,530
In-service/Workshop fee	2 hours per student x 3	\$170	\$1,020
Audio Verbal Therapy (AVT) #813984 at-home service	43 hours /year includes ESY	\$170	\$7,310

Student ID#	Frequency	Unit Cost	Total
811347	PT for 1x/week for 30 min for 40 weeks	\$70.00	\$2800.00
811347	Speech 1x/week for 30 min for 40 weeks	\$70.00	\$2800.00
811347	OT for 1x/week for 30 min for 40 weeks	\$70.00	\$2800.00
812473	Speech 1x/week for 30 min for 40 weeks	\$70.00	\$2800.00
813023	Speech Individual-2x/week for 30 min for 40 weeks	\$70.00	\$5600.00

813023	Speech Group 1x/week for 40 weeks	\$70.00	\$2800.00
813023	OT 3x/week for 30 min for 40 weeks	\$70.00	\$8400.00
814118	Speech 1x/week for 30 min for 40 weeks	\$70.00	\$2800.00

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Bergen County Special Services to provide a 1:1 Aide for out-of-district student ID # 811367 for the 2024-2025 school year per student's IEP.

1:1 Aide	Total
ESY	\$6,400
September to June	\$51,984

9. **Services Provided by Northern Valley Regional High School District**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional therapy services from Northern Valley Regional High School District for the 2024-2025 school year and ESY as per students' IEPs.

Student ID#	Dates	Service	Frequency	Cost /Session	Total
810769	9/2/24 -6/30/25	OT consultation	4 x year/30 minutes	\$62	\$248
810769	9/2/24 -6/30/25	PT consultation	4 x year/30 minutes	\$62	\$248
813737	7/1/24-6/30/25	OT Individual	1 x/week/30 mins/42 weeks	\$62	\$2,604

Student ID#	Frequency	Cost/Session	Total
812472	PT Consult-5x Yearly	\$62	\$310
812472	OT Consult-1x monthly for 10 months	\$62	\$682
812472	OT 1x Weekly for 40 weeks	\$62	\$2,480
812472	ESY-OT 1x/weekly for 4 weeks	\$62	\$248
812472	ESY-PT Consult 1x/monthly for 1 month	\$62	\$62
812472	ESY OT Consult 1x/monthly 1 month	\$62	\$62
813020	OT 1x/quarterly for four times	\$62	\$248

10. Commission of the Blind and Visually Impaired Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual school contracts from the NJ Commission of the Blind and Visually Impaired for the 2024-2025 school year as per students' IEPs.

Student ID#	Level of Service	Cost
811347	Level 1	\$2,420
811230	Level 1	\$2,420

11. Nursing Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Preferred Home Health Care and Nursing Services to provide an LPN for an out-of-district student ID# 811361 for the 2024-2025 school year as per student's IEP:

Dates	Frequency	Hourly Rate	Total
7/6/24 -6/30/25 : 206 days	8.5 hrs daily	62	\$108,562

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
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					

XIII. 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- 21

1. **New Hire**

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

Name	Position	Account Number	Salary	Effective Date
Ani Mooney	PHHS Social Worker	11-209-100-101-07-000	\$95,194, Step 11-MA , with benefits, tenure track per PVREA contract	On or About July 1, 2024
Jerry Rodriguez	PHHS Athletic Trainer	11-140-100-101-07-114	\$67,904 MA Step 3, with benefits, tenure track per PVREA contract	On or about July 1, 2024
Johnna Duffy	PHHS Secretary to the Athletic Director - Part-time	11-402-100-105-07-000	\$25,910, plus 5% for previous experience for a total of \$27,205.50, without benefits, tenure track, per PVRSSA contract	On or about July 1, 2024

2. **Revision**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision of the start date to on or about July 22, 2024 for the newly hired employees for the 2024-2025 school year, Doreen Babis and Sandra Casco-Vazquez.

3. **Change of Position**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve William Van Kersen, currently a Science Teacher at Pascack Valley High School, to the position of Director of Athletics, Supervisor of Health and Physical Education at Pascack Valley High School, effective July 1, 2024, for the 2024-2025 school year, at an annual salary of \$137,591 with health benefits. Salary may be adjusted when the PVRSA contract negotiations are complete.

4. **Annual Appointments**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised annual appointment for the 2023-2024 school year (attached).

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised annual appointments for the 2024-2025 school year (attached).

5. Interim Region II Coordinator

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the continuation of Bertram Consultants, Inc. to provide additional interim coordinator services through June 30, 2024, at a rate not to exceed \$9,000.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the continuation of Bertram Consultants, Inc. to provide interim coordinator services from July 1, 2024 to September 30, 2024, at a rate not to exceed \$12,000.

6. Resignation

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Carson Weis, Athletic Trainer at Pascack Hills High School (attached), effective June 13, 2024.
- b. **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, School Social Worker at Pascack Hills High School (attached), effective June 13, 2024.

7. Leave of Absence - Modified

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following modifications to the Federal/NJ family leave request:

Employee ID#	Position	Request
2349	PVHS Main Office Executive Secretary	From: <u>Total Leave Period:</u> September 9, 2024 - February 4, 2025 Using: 9 vacation days, 3 personal days, and 25 sick days <u>FMLA:</u> November 1, 2024 - February 4, 2025 <u>Leave of Absence:</u> None To: <u>Total Leave Period:</u> September 2, 2024 - February 4, 2025 Using: 9 vacation days, 4 personal days, and

		28 sick days <u>FMLA</u> : November 1, 2024 - February 4, 2025 <u>Leave of Absence</u> : None
1471	PVHS Library Media Assistant	From: <u>Total Leave Period</u> : January 15, 2024 - June 18, 2024 Using 33 sick days <u>FMLA</u> : March 4, 2024-May 31, 2024 Leave of Absence: None To: <u>Total Leave Period</u> : January 15, 2024 - January 24, 2025 Using 44 sick days <u>FMLA</u> : March 20, 2024-June 18, 2024 Leave of Absence: June 19, 2024-January 24, 2025

8. **Annual Custodial Stipends**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following individuals to receive stipends for the 2024-2025 school year:

Name	Title	Stipend Amount
Seta Varteresian	PVHS custodial night lead	\$2,341
John Kilduff	PHHS custodial grounds	\$1,244
Segundo Valderrama	PHHS custodial maintenance	\$2,341
Javier Diaz	PVHS custodial grounds	\$1,244
Dave Asani	PVHS custodial maintenance	\$2,341

9. **Job Description Changes**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision of the job description for Board Certified Behavior Analyst (BCBA) - Region II (attached).
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the replacement of the job description Program Coordinator, Region II Pascack Valley Council for Special Education with job description Director, Region II Pascack Valley Council for Special Education (attached).

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the replacement of job description ABA Lead Instructional Assistant - Region II with job description ABA Instructional Assistant for Region II (attached).
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the replacement of job description Behavior Consultant - Region II with job description Teacher Resource Specialist for Region II (attached).
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the replacement of job description Assistant Payroll with job description Tuition Bookkeeper and Assistant Payroll (attached).

10. Move on Academic Salary Guide

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve movement on the academic salary guide, upon receipt of official transcripts, for the following certificated staff for the 2024-2025 school year:

Name	From	To
Nicole Alpern	BA	MA+30
Kelsey Brentnall	MA	MA+15
Michela Piccoline	MA+30	MA+45
Nancy Ricca	MA+30	MA+45
Nicholas Scerbo	MA+15	MA+30
Olga Tsoy	MA	MA+15
Zabrina Kearns	MA+15	MA+30

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 lists of co-curricular appointments for the 2024-2025 school year.

PHHS Co-curricular (attached)	PVHS Co-curricular (attached)
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12. Professional Development

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mary Petrovici to attend the CPI Recertification at the cost of \$1,949. The program will involve both virtual training and one full day in-person training. Every two years, the Region II CPI trainers must go through recertification for CPI (Non-Violent Intervention Training). Mrs. Petrovici will attend the full day training on September 26, 2024 in Springfield, NJ. Costs for this training will come from the Region II professional development funds.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dr. Aarti Mallya to receive a stipend of \$3,570 (70 hours @ \$51/hour), for attending a mandatory summer workshop for Research in Molecular Genetics course as part of the Waxman Program.

13. Additional Periods - Leave of Absence Coverage

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the additional sixth period assignments for the following teachers from May 21-Jun 13, 2024 (2 weeks and 7 days).

Coverage for employee ID# 0871 while on medical leave:

Name	Subject	School	Total payment
Kevin Killian	Algebra II w Trig.	PHHS	\$1,005
Lindsay Runge	Algebra II w Trig.	PHHS	\$1,005
Mark Russo	Geometry	PHHS	\$1,005
Mark Russo	Geometry	PHHS	\$1,005
Mark Russo	Algebra I Enhance	PHHS	\$1,005

14. Home Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 811656, per student's IEP.

Home Instructor	Subject	Hours per week	Dates
Deborah Ragone	Essentials of Business- <i>via Educere Education</i>	2	May 21- August 31, 2024
Deborah Ragone	Life Skills - <i>via Educere Education</i>	2	May 21- August 31, 2024
Deborah Ragone	Geometry - <i>via</i>	2	May 21- August 31, 2024

	<i>Educere Education</i>		
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- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 812378 for the 2023-2024 school year.

Home Instructor	Subject	Hours per week	Dates
Kate Overgaard	English III	2	May 14-June 13, 2024
Kevin Kibala	Physics	2	May 14-June 13, 2024
Deborah Ragone	US History II	2	May 14-June 13, 2024

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 813610 for the 2023-2024 school year.

Home Instructor	Subject	Hours per week	Dates
Val Santo	English III	2	March 4-April 8, 2024
Heather Ocampo	Geometry	2	March 4-April 8, 2024
John Murtaugh	US History I	2	March 4-April 8, 2024
Danielle deQuintal	Graphic Design I	2	March 4-April 8, 2024
Agostina Trass	Spanish II	2	March 4-April 8, 2024

15. **Chaperone**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff members to chaperone the Pascack Hills senior prom on June 6, 2024:

Vani Apanosian	Marnee Rosen	Chris Volk
Vanessa Martinez	Nick Scerbo	

16. **Additional Employment - District Special Programs**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional teacher and paraprofessional hours for the 2024-2025 school year.

Paraprofessional

Program: Category	Hours	Hourly Rate
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LLD: Bus Duty & Morning Classroom Supervision	645	At the hourly rate
LLD: Co-Curricular Support	385	At the hourly rate
RISE: Morning Classroom Supervision	92	At the hourly rate
RISE: Co-Curricular Support	50	At the hourly rate
Park@PVR: Co-Curricular Support	50	At the hourly rate
Milestones@PVR: Bus Duty	366	At the hourly rate

Teacher

Program: Category	Hours	Hourly Rate
LLD: Community Based Instruction	75	Teacher rate
Park@PVR: Community Based Instruction	15	Teacher rate
Milestones@PVR: Community Based Instruction	10	Teacher rate

17. Summer Employment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following 10-month staff members at their usual rate of pay:

Name	Position	Department	Hours
Maria Russo	Part-time Secretary	Guidance	20

Name	Position	Days
Rose Welyczko	PHHS Nurse	15
Tara Wholey	PHHS Part-time Nurse	5
Jerry Rodriguez	PHHS Athletic Trainer	15
William Reger	PVHS Athletic Trainer	15
Johnna Duffy	PHHS Part-time Secretary to the Athletic Director	10
William Shaw	PVHS Athletic Assistant	5
Steve Casamento	PHHS Counselor	15

Marin Donnelly	PHHS Counselor	15
Jenna Howard	PHHS Counselor	15
Alexa Biega and Valerie Del Russo	PHHS Counselor	15 (combined)
Cristina Schneider	PHHS Counselor	15
Erica Franceski	PHHS Student and Family Resource Liaison	15
Jennifer Zimmermann	PHHS Student Assistance Counselor	15
Frank Andrisani	PVHS Counselor	15
Mary Jo Callanan	PVHS Counselor	15
Jordan Kapp	PVHS Counselor	15
Stephanie DiStasi	PVHS Counselor	15
Maggie Ely	PVHS Counselor	15
Jennifer Kuo	PVHS Counselor	15
Joanna Katz	PVHS Student and Family Resource Liaison	15
Margaret Montenare	PVHS Student Assistance Counselor	15
Jennifer Errity	Community Internship Facilitator	15
Laura McSpirit	Internship Coordinator	15
Christine Haller	Internship Secretary	15
Betty Ann Hannigan	Site Mentor	6
Maria Matthews	Site Mentor	6

18. Summer Employment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer hours for the following staff members to run the 2024 summer programs:

SUMMER PROGRAM	# of Hours	Rate
COLLEGE ESSAY BOOT CAMP*:		
Kate Overgaard	20	\$51
Tracy Recine	10	\$51
Total Hours	30	\$51
* A Parent Paid Program		

SAT/ACT CLASSES*:		
Jamie Marootian-Miller	8	\$51
Matthew Morone	12	\$51
Caitlin Murphy	20	\$51
Total Hours	40	\$51
* A Parent Paid Program		
FINANCIAL LITERACY PROGRAM:		
Jonathan Rose (Summer stipend rate of \$3,300 per session; not to exceed 3 sessions)		

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer hours for the following staff members to prepare curriculum for the 2024-2025 school year:

ENGLISH CURRICULUM REVISION/WRITING:		
David Bucco	6	\$51
Brett Conrad	10	\$51
Lena Leacock	12	\$51
Heather Lutz	6	\$51
Tina Marchiano-Rauscher	15	\$51
Kate Overgaard	15	\$51
Megan Pettigano	12	\$51
Alexandra Pfliging	15	\$51
Daniel Phillips	6	\$51
Tracy Recine	15	\$51
Luisa Sanchez	6	\$51
Edward Sandt	6	\$51
Valerie Santo	15	\$51
MATHEMATICS CURRICULUM WRITING:	# of Hours	Rate
Lauren Bascik	13	\$51
Kim Caminiti	3	\$51
Dana Corasaniti	16	\$51
Ken DelSanto	3	\$51
Mary Doherty	7	\$51

Elizabeth Egan	20	\$51
Michelle Gaeta	3	\$51
David Giraldo	7	\$51
Patricia Hawkins	7	\$51
Maria Hinrichsen	7	\$51
Lauren Johnson	11	\$51
Kevin Killian	13	\$51
Kevin Kirkby	7	\$51
Brian Koch	3	\$51
Cassandra Leibfried	9	\$51
Will Lynch	7	\$51
Caitlin Murphy	14	\$51
Liam O'Neill	4	\$51
Nancy Ricca	8	\$51
Katlyn Rivera	11	\$51
Christina Rossi	16	\$51
Charleen Schwartzman	3	\$51
Roni Silberstein	7	\$51
Jay Uhl	5	\$51
Kate Vargo	7	\$51
SPECIAL EDUCATION CURRICULUM WRITING:	# of Hours	Rate
Michele Reale	15	\$51
Elise Naramore	10	\$51

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for Jay Uhl. 20 hours during the summer will allow Mr. Uhl to build the master schedule for the 2024-2025 school year, troubleshoot our Genesis data, reprogram the current platform for the changes to our schedule and create a rooming matrix for room allocation at both Pascack Hills and Pascack Valley. Mr. Uhl will be paid at the professional development rate of \$51 per hour.

19. **Summer Employment for Extended School Year (ESY) Program 2024**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for Richard Aponte as the 1:1 aide for student ID# 813023, who attends Bergen County Special Services, for the Extended School Year Program from 7/1/24-7/26/24 (no school on 7/4/24 & 7/5/24) from 8:30am-1:30pm (4 hours) at his pro-rated salary rate.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the 2024 ESY Program for the following staff members.

LLD ESY teaching staff as follows:

Staff	Days @ 3.5 Hrs/Day	Rate
Teacher: Joseph Belger	18	\$55
Teacher: Brooke Schwartzman	10	\$55
Teacher: Robert Salgado	18	\$55
Teacher: Michele Reale	18	\$55
Teacher: Catherine Devine	8	\$55
Nurse: Tara Wholey	18	\$55

LLD ESY paraprofessional staff as follows:

Paraprofessionals	Days @ 3.75 Hrs/Day	Rate
Paraprofessional: Cynthia Candrilli	18	Hourly Rate
Paraprofessional: Ellen Doyle	18	Hourly Rate
Bus Paraprofessional: Ellen Doyle and Leslie Manfredonia (splitting days)	18	Hourly Rate

1:1 Paraprofessional: Leslie Manfredonia	18	Hourly Rate
1:1 Paraprofessional: Kelly Dugan	18	Hourly Rate

Milestones @PVR ESY teaching staff as follows:

Staff	15 Days @ 4 Hrs & 3 days @ 3 Hrs	Rate
Teacher: Zabrina Kearns	18	\$55

Paraprofessional hours for Milestones @PVR ESY as follows:

Paraprofessionals	15 Days @ 4 Hrs & 3 days @ 3 Hrs	Rate
Site Mentor: Max Adoff	18	Hourly Rate
Site Mentor: Dena Noone	18	Hourly Rate
Site Mentor: Michael Worthington	18	Hourly Rate
Paraprofessional: Paul Hildum	18	Hourly Rate
1:1 Paraprofessional: Catherine Ax	18	Hourly Rate
Shared Bus Paraprofessional: Max Adoff and Catherine Ax (splitting days)	18	Hourly Rate

Please approve Prep Time for ESY teachers as follows:

Staff	Teacher Prep Time	Hourly Rate
Zabrina Kearns	4 hours	\$55
Joseph Belger	4 hours	\$55
Robert Salgado	4 hours	\$55
Michele Reale	4 hours	\$55
Brooke Schwartzman	2 hours	\$55
Catherine Devine	2 hours	\$55

20. **Summer Employment for Child Study Team**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the Child Study Team.

	Total Hours
Teachers for IEP Meetings: \$51/hr.	60
Maria Russo: Part-time Secretary	75

	# of Days @ per diem rate
Child Study Team Evaluations:	
Rick Attanasio: Psychologist-PV	30
Natalie Burd: LDTC-PV	27
Danielle Macaluso: LDTC-PV	30
Elyse Elisano: Social Worker-PV	10
Kerry Spano: Psychologist-PV	6
Veronica Rivera: Psychologist-PH	16
Kate Vargo: LDTC-PH (for Punim)	10
Brittany Punim: School Psychologist	7
Tracy Ralph: LDTC-PH	20
Marissa Watters: LDTC-PH	20
Danielle Guertin: To Schedule Speech	2
Sydney Lima: To Schedule Speech	2
CBI Planning	
Veronica Rivera, Case Manager LLD and Milestones	3
Zabrina Kearns: Life Skills Teacher for Milestones and Work-based Learning Supervisor for LLD and Milestones	5
Lisa McKay: ABA Instructional Assistant	3

21. **Summer Help**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following students for summer 2024 employment in the buildings and grounds department for the district:

Name	Type
Michael Puccio	Returning
Ayden Torres	New

Jack Oates	New
Sean Lukievics	Returning
Nash Lukievics	Returning

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
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					

XIV. FINANCE

Consent Agenda for Items 1 – 45

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 June 17, 2024	\$2,934,326.40
Payroll as of May 31, 2024	\$1,851,952.01
Payroll as of June 13, 2024	\$1,811,159.40
Payroll as of June 14, 2024	\$1,656,811.53
Total	\$8,254,249.34

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 2023-24 financial reports, which are in agreement reflecting the district’s financial activities for the period April 2024 and May 2024.

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 April 2024 and May 2024 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 April 2024 and May 2024 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 superintendent, approve the following reports:

a. Cafeteria Account	April 2024 & May 2024
b. e-Learning Account	April 2024 & May 2024
c. Capital Project Account	April 2024 & May 2024
d. Student Government Account – PH	April 2024 & May 2024
e. Student Government Account – PV	April 2024 & May 2024
f. Athletic Account – PH	April 2024 & May 2024
g. Athletic Account – PV	April 2024 & May 2024

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 April 2024 and May 2024.

6. **Travel Pre-Authorizations**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the pre-authorization travel expenses for professional development or school trips (attached):

Name	Professional Development or School Trip
Mark Russo	NCTM Annual Conference and Exposition

7. **Report of Awarded Contracts Chapter 47**

RESOLVED Pursuant to PL 2015, Chapter 47 the Pascack Valley Regional High School District Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

8. **Summer Authorization**

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Business Administrator to pay bills upon presentation of properly approved vouchers during the period between June 14, 2024 through August 23, 2024 and,

BE IT FURTHER RESOLVED, that these payments be confirmed at the August or September 2024 public meeting of the Board.

9. **Reallocation of Expenditures in the 2023-24 Budget**

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the regular meeting scheduled for August 26, 2024.

10. **Approve Capital Reserve Transfer**

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$2,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED at the recommendation of the superintendent the Pascack Valley Regional High School District Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

11. **Approve Maintenance Reserve Transfer**

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED at the recommendation of the superintendent the Pascack Valley Regional High School District Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

12. **Approve Emergency Reserve Transfer**

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated current year surplus into a Emergency Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED at the recommendation of the Superintendent the Pascack Valley Regional High School District Board of Education hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

13. **Facility Use Fee Schedule**

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Facility Use Fee Schedule for the 2024-2025 school year.

14. **Bethany Community Center for Pool Usage**

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Bethany Community Center for pool usage for PVR Swim/Dive Team from November 25, 2024 to February 14, 2025 in the amount of \$15,500.

15. **Summer Authorization - Region II**

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize Region II to pay Special Education Transportation bills upon presentation of properly approved vouchers during the period between June 14, 2024 through August 23, 2024 and,

BE IT FURTHER RESOLVED, that these payments be confirmed at the August or September 2024 public meeting of the Board.

16. **Zensational Kids, LLC**

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Zensational Kids, LLC to provide services to the member districts of Region II in the 2024-2025 school year at the following rates:

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Zensational Kids, LLC	Allison Morgan	Wellness/Yoga Instructor	\$93	\$103

17. **Region II - Psychiatric, Neurological, and Developmental Pediatric Evaluations**
RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Psychiatrists, Neurologists, and Developmental Pediatricians to provide evaluations as needed to Region II districts for the 2024-2025 school year at the following rates. The Physicians bill the member districts directly.

Psychiatrist	Evaluation Rate
Derek Berberian, MD	\$550
Natasha Baron, MD, DABPN	\$795
Jennifer E. Platt, DO	\$1,150 (Remote/Tele Basic Fee)
Mercedes Paine, MD	\$1,100-\$1,250

Medical- Psychiatric Clearance Letters	Rate
Derek Berberian, MD	\$250
Natasha Baron, MD, DABPN	\$250

Neurologist and Developmental Pediatrician	Evaluation Rate
Damian M. Fellman, MD	\$500

18. **Michael Lienhard Psychiatry LLC**
RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Michael Lienhard MD of Michael Lienhard Psychiatry LLC, 155 North Dean Street, Englewood, NJ for the 2024-2025 school year at the following rates.

Psychiatric Evaluations	\$850.00
Medical-Psychiatric Clearance Letters	\$250.00

19. **Comprehensive Behavioral Healthcare, Inc.**
RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Comprehensive Behavioral Healthcare, Inc. as a Region II provider for the 2024-2025 school year at the following rates. The Agencies will bill the districts directly for all services provided.

Service	Rates
School Clearance (Licensed Therapist)	\$250
School Clearance (Psychiatrist/APN)	\$450

20. **West Bergen Mental Healthcare**

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve West Bergen Mental Healthcare. as a Region II provider for the 2024-2025 school year at the following rates. The Agencies will bill the districts directly for all services provided.

Service	Rates
Mental Health Risk Assessment / School Clearances (LSW/LCSW or LAC/LPC or psychologist)	\$230
Advanced Practice Nurse, Board Certified in Behavioral Health	\$400

21. **Establishment of Petty Cash Funds**

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the establishment of the following petty cash funds for the 2024-2025 school year:

Buildings and Grounds each school \$200	\$400
Home Economics	\$100
Region II	\$400
Park Academy	\$100
Board Office	\$500
Superintendent's Office	\$500
Curriculum, Instruction, & Assessment	\$500
Principal's Office each school \$500	\$1,000
Milestones	\$500
PH Athletic Office	\$200
PV Athletic Office	\$200
Special Programs	\$300
Total	\$4,700

22. **Purchases Exceeding Bid Threshold of \$44,000**
RESOLVED by the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, that pursuant to State Law N.J.S.A. 18A:18A-5 all purchases and contracts exceeding the bid threshold of \$44,000, shall be awarded by board resolution at a public meeting including all State Contracts purchases that exceed \$44,000; therefore, the Board hereby authorized purchases in excess of \$44,000 via State Contract with the vendors.
23. **Lease Agreement with River Vale Board of Education for Park Academy School**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Lease Agreement between Pascack Valley Regional High School District (tenant) and the River Vale Board of Education (landlord) to lease the premises located at 609 Westwood Avenue, River Vale, New Jersey, for the Park Academy School for a one-year term commencing July 1, 2024 and ending on June 30, 2025 at a rate of \$60,000 annually. A maintenance fee in the amount of \$15,000 for July 1, 2024 through June 30, 2025 shall be payable to the River Vale Board of Education (landlord).
24. **Agreement for the Provision of Services in Relation to the Park Academy School**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Pascack Valley Regional High School District (tenant) and the River Vale Board of Education (landlord) for the Provision of Services in Relation to the Park Academy School for the 2024-2025 school year.
25. **Tax Payment Schedule 2024-2025**
RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve the tax payment schedule for the 2024-2025 school year.
26. **Establishment of the Pascack Hills Pride Fund**
RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve the establishment of the Pascack Hills Pride Fund.
27. **Establishment of the Pascack Valley Pride Fund**
RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent approve the establishment of the Pascack Valley Pride Fund.
28. **Renewal Application for Temporary Instructional Space**
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 temporary instructional space for the 2024-2025 school year.

29. **Donation**

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

Date	Donor	Amount	Club or Group
6/2/24	Gene Haas Foundation	\$2,500	PH Robotics Team

30. **Integrated Pest Management Plan**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the District’s Integrated Pest Management Plan.

31. **Written Hazard Communication Program**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the District’s Hazard Communication Program.

32. **Indoor Air Quality Program**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Indoor Air Quality Program.

33. **Mold Management Plan**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, approve the annual Mold Management Plan.

34. **Voided Checks**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, void the stale dated checks totaling \$5,423.97.

35. **Accept Revised Climate Change Education & Resilience Grant Award**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the revised Climate Change Education & Resilience Grant Award in the amount of \$75,486.

36. **Use of Funds - Farm to Table ESL Summer Cooking Program**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer hours for the following staff members to prepare curriculum for the Farm to Table ESL Cooking Program for the 2024-2025 school year using the American Rescue Plan - ESSER - Evidence Based Summer Learning and Enrichment Activities Grant.

Employee	# of Hours	Rate	Total
Jessica Andersen	18	\$55	\$990

Juianne Downes	18	\$55	\$990
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37. **Supplemental Instruction Utilizing ARP ESSER - Accelerated Learning Coach and Educator Support Grant**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction according to the students' IEPs utilizing the ARP ESSER - Accelerated Learning Coach and Educator Support Grant. The instructors are paid at the district's rate of \$55 per hour and services to students will occur from June 18 through August 23, 2024.

Teacher List:

Lauren Bacsik	Christopher Nilsen
Teresa Del Guidice	Heather O'Campo
Danielle de Quintal	Nicole Olshalsky
Corin Gamgort	Deborah Ragone
Cassandra Leibfried	Robert Salgado
Amy Maniscalco	Valerie Santo
Caitlin Murphy	Agostina Trass
Laura McSpirit	Theresa Flynn

Student List: ID #s

811911	813482	813610	812818	812309
813472	813269	812985	812826	813560
812776	813380	811995	813148	812910
811515	812092	813187	811428	813001
811670	813122	812994	812079	812942
812831	812476	812297	812988	812301
813539	814090	812799	813024	812949
812203	812374	812366	812247	813198
812456	812444	813438	813011	812614
813610	812462	813156	813384	812595
811656	812820	812768	811371	813530
812326	812772	812562	812594	812587
813191	812944	813361	812263	812544
811915	813180	812145	812597	812928
812542	813179	812758	812208	812890
812861				

38. **Approve Change Order 001 Lanyi & Tevald, Inc.**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by Lanyi & Tevald, Inc. of Warren, New Jersey. This change order is a decrease, in the amount of

\$10,000, for the unused project allowance. Furthermore, this change order has been reviewed and approved by FKA Architects.

Original Contract Amount	\$142,800.00
Previously Authorized Change Order	\$0.00
Subtotal	\$142,800.00
Change Order 001 Decrease Unused Allowance	\$10,000.00
Revised Contract Amount	\$132,800.00
Project Allowance Balance	\$0.00

39. **Approve Change Orders - Skopye, LLC**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change orders 002 - 008 submitted by Skopye, LLC of Newton, New Jersey for the Pascack Hills and Pascack Valley Restroom Renovations. These change orders are a decrease to the allowance resulting in a zero balance. Furthermore, these change orders have been reviewed and approved by FKA Architects.

Original Contract Allowance Amount	\$25,000.00
Previously Authorized Change Order 001	-6,385.95
Allowance Prior to These Change Orders	18,614.05
Change Order #002 Decrease to Allowance	-827.14
Change Order 003 Decrease to Allowance	-2,496.13
Change Order 004 Decrease to Allowance	-4,325.96
Change Order 005 Decrease to Allowance	-4,474.94
Change Order 006 Decrease to Allowance	-1,537.32
Change Order 007 Decrease to Allowance	-3,297.78
Remaining Contract Allowance	1654.78
Original Contract Sum	\$518,000.00
Change Order 008 Decrease for unused allowance	-1,654.78
New Contract Balance	\$516,345.22
Remaining Allowance Balance	0.00

40. Appointment of Professional Services

WHEREAS, the Pascack Valley Regional High School District Board of Education requires the professional services and

WHEREAS, the nature of the services to be performed meet the definition of professional services” set forth in the Public School Contract Law, and

WHEREAS, funds are available to obtain such professional services, and

WHEREAS, the Public School Contract Law N.J.S.A. 18A: 18A-5 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids.

ACCORDINGLY, the Pascack Valley Regional High School District Board of Education authorizes the award of the following professional services appointments and contracts:

a. That the firm of Methfessel & Werbel, Edison, NJ, be appointed Board of Education special counsel to handle special education matters for the 2024-2025 school year at the following hourly rates: \$225 for partners and counsel, \$200 for associates and \$65 for paralegals.

b. That the firm of Comegno Law Group, P.C, Moorestown, NJ, be appointed Board of Education special counsel to provide legal services from July 1, 2024 through June 30, 2025, at the following hourly rates: \$225 for partners & shareholders, \$195 for associates and \$100 for paralegals.

41. Fiber Optic Interlocal Agreement with Hillsdale Board of Education

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Interlocal Agreement between Pascack Valley Regional High School District Board of Education (PVRHSD BOE) and the Hillsdale Board of Education (Hillsdale BOE) to use PVRHSD BOE’s fiber optic network for the purpose of operating its internet service. PVRHSD BOE will guarantee an Internet speed of 1 Gbps beginning in July 1, 2024 through June 30, 2027 and the Hillsdale BOE shall pay a service charge of \$574 per month to PVRHSD BOE.

42. Virtual Machine Environment Interlocal Agreement with Hillsdale Board of Education

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Interlocal Agreement between Pascack Valley Regional High School District Board of Education (PVRHSD BOE) and the Hillsdale Board of Education (Hillsdale BOE) to use PVRHSD BOE’s fiber optic network for the purpose of operating virtual machine environment. PVRHSD BOE will guarantee an aggregate total of 1 terabyte of storage and 8 gigabytes of memory per virtual machine requested beginning July 1, 2024 through June 30, 2027 and the Hillsdale BOE shall pay a service charge of \$169 per virtual machine per month to PVRHSD BOE.

43. 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 Q232440 to Horizon Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q232440	Chancellor Academy	284	45	284.00	3,976.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q232441 to Ombali Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q232441	Westwood HS	259	50	259.00	3,885.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q232442 to Ombali Transportation during the 2023-2024 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q232442	Valley-Summit House	199	46	245.00*	1,470.00*

*includes cost of aide

44. **Special Education Transportation - Region II - Addenda**

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education accept the following special education transportation contract addendum for the 2023-2024 school year.

Transporter	Contract	Rte #	Route	Per Diem Increase/Decrease	Adjusted Per Diem Cost
Excel	099	2361	Valley-HPPS	-345.00	365.21
Galaxia	041	1210	The Children's Institute HS - Livingston	-80.00	257.67
Galaxia	082	2106	Sage Day, R.P.	-90.00	287.47
Galaxia	082	2106	Sage Day, R.P.	-50.00	237.47
Galaxia	082	2106	Sage Day, R.P.	-85.00	152.47
Gentle Ride Medical	088	2303	New Alliance Acad.	-45.00	395.60
Gentle Ride Medical	088	2303	New Alliance Acad.	-45.00	350.60
J&W Transport	2360	2360	BOCES	-268.00	284.76
Joshua Tours	091	2317	Meadowbrook	-125.00	427.67
Lenoir's	030	9111	Windsor Lrn Ctr	-90.00	259.11
N&Y	067	2005	Forum to Perform Care	-75.00	352.13
N&Y	067	2005	Forum to Perform Care	-55.00	297.13
N&Y	067	2005	Forum to Perform Care	-75.00	222.13
N&Y	067	2005	Forum to Perform Care	-105.00	117.13
Scholastic	097	2345	PHHS	-125.00	412.85
Scholastic	093	2320	New Bridges	-399.00	819.36
Scholastic	097	2349	PHHS	-150.00	412.85
Shaddai	085	2211	BOCES	-240.00	264.30
Star	2412	2412	Windsor Prep	-45.00	244.00
Star	2412	2412	Windsor Prep	-45.00	199.00
Star	060	1814	Windsor Bergen Acad.	-65.00	228.63
Star	101	2406	Woodridge Transition Ctr.	-359.00	359.00
Sunny	2417	2417	AB Smith	-109.00	134.00
Sunny	2417	2417	AB Smith	-25.00	109.00

Tiny Tours	2422	2422	Craig School, Upper	-59.00	190.00
Valley	090	2318	Memorial, Montvale	-150.00	417.58
Valley	090	2318	Memorial, Montvale	-100.00	317.58
Valley	094	2326	Valley,NVC	-437.00	462.61
We Care	087	2304	Valley-NVC	143.00	1,066.00
We Care	087	2304	Valley-NVC	-143.00	923.00
We Care	087	2304	Valley-NVC	-375.00	548.00
We Care	087	2304	Valley-NVC	-69.00	479.00
We Care	086	2205	SBJC – Maywood	-60.00	476.25
We Care	086	2205	SBJC – Maywood	-65.00	411.25

45. **Region II Independent Neuropsychologists**

RESOLVED, that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following neuropsychologists as a Region II provider for the 2024-2025 school year at the following rates. The Agencies will bill the districts directly for all services provided.

Neuropsychologist	Neuropsychological Evaluation Rate
Carlea Dries, Psy.D.	\$3000.00 - \$4000.00

Steven J. Myers, Ph.D. Neuropsychologist	Description of Services	Rates
Mental health systems Consultation	Consultation with school teams to develop a tiered systems of mental health support. Consultation is inclusive of regular monthly or bi-monthly meetings (3-4 hours total) over 10 months	\$5,000/yr
Professional development	2 hour professional development workshops	\$500.00
Mental Health Assessment including suicide and/or violence risk assessment	Assessment of identified student with significant mental health struggles including parent & school consultation, and brief report	\$500.00
Intensive family support and coaching	Intensive parent training, consultation, and liaison support for students struggling with significant mental health challenges (60-90 minutes)	\$200.00 session
Psychological evaluation	Evaluation tailored to a specific referral question, including a record review, interviews, behavior rating scales, and perhaps intelligence testing. Written report provided	\$500.00 - \$1,000.00

Psycho-educational evaluation	An evaluation of academic proficiencies tailored to a specific referral question, including record review, interviews, cognitive and academic testing and a written report	\$1,500.00 - \$2,000.00
School neuropsychological evaluation	Comprehensive school neuropsychological assessment tailored to specific referral questions including a written report	\$3,000.00 - \$4,000.00
IEP meetings	Attendance at planning, eligibility, or annual review conferences	\$150.00 per hour meeting

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
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					

XV. **OLD BUSINESS**
 Monthly Suspension Report (attached)

XVI. **NEW BUSINESS**
 A. Open Board Seats - Mr. Usami

XVII. **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.

XVIII. **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:
 - a. Personnel
 - b. HIB Incident # 265934 (attached)

If needed, the subject of executive session will be stated in the verbal motion

3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.
OR
4. Official action may or may not be taken when the board reconvenes to Public Session

Moved by:

Choose an item ▾

Seconded by:

Choose an item ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					

XIX. 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
Calderone	<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"/>
Huang	<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"/>
Keller	<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"/>
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"/>					