

# Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Media Center

Regular Meeting – 7:30 p.m.

## **AGENDA** **August 26, 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

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.

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

**III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER**

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on August 26, 2024.

**IV. ROUTINE MATTERS**

Superintendent’s Report:  
2025-2026 Budget Calendar:  
Committee Report:  
Curriculum Committee

Sarah Bilotti  
Yas Usami  
  
James Stankus

**V. OATH OF OFFICE AND APPOINTMENT OF STUDENT BOARD REPRESENTATIVES**

Pascack Hills High School – Andrew Varian  
Pascack Valley High School – Ella Gokhale

**VI. 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"/> |          |                          |                          |                          |                          |

VII. **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:

|               |                   |           |
|---------------|-------------------|-----------|
| July 17, 2024 | Regular Meeting   | 6:00 p.m. |
| July 17, 2024 | Executive Meeting | 6:09 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"/> |          |                          |                          |                          |                          |

**VIII. PRESENTATION**

Annual Score Reporting and Seal of Biliteracy Scores

Barry Bachenheimer  
Tara Flannery  
Valerie Mattessich  
Mark Russo  
Argine Safari

**IX. MOTION TO ENTER INTO EXECUTIVE SESSION ON August 26, 2024**

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Media Center at Pascack Valley High School, 200 Piermont Avenue, Hillsdale, 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. Contract negotiations
3. The Board will return to the Regular Board Meeting
4. Official action may or may not be taken when the Board reconvenes to Public Session.

**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 1-9

**1. Memorandum of Agreement**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Memorandum of Agreement between the Board of Education of the Pascack Valley Regional High School District and the Pascack Valley Regional Administrators Association for the timeframe of July 1, 2024 to June 30, 2027.

**2. Emergency Response Plans**

**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 Emergency Response Plan for Pascack Hills and Pascack Valley High Schools for the 2024-2025 school year.

**3. District Professional Development Plan**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2024-2025 District Professional Development Plan (attached).

**4. District Mentoring Plan**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2024-2025 District Mentoring Plan (attached).

**5. Bloodborne Pathogens Exposure Control Plan**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Bloodborne Pathogens Exposure Control Plan (attached) for the 2024-2025 school year.

**6. School Self-Assessment Reports under the Anti-Bullying Act**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the 2023-2024 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Pascack Hills (attached) and Pascack Valley (attached) High Schools.

**7. Five Year Curriculum Revision Plan**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the five year curriculum revision plan (attached).

8. **2024-2025 Appointments**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, appoint the following staff members in the position listed for the 2024-2025 school year:

| Position                                      | Name                        |
|---|-----------------------------|
| Title IX Student Athlete Issues               | William VanKersen for PVHS  |
| McKinney-Vento Homeless Education Coordinator | Jonathan Hesney             |
| Substance Awareness                           | Margaret Montenare for PVHS |
| Anti-Bullying Specialist                      | Margaret Montenare for PVHS |
| American Disabilities Act Coordinator         | Jonathan Hesney             |
| Affirmative Action Officer                    | Doreen Babis                |

9. **Harassment, Intimidation or Bullying Executive Report**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education approve action taken pursuant to HIB Reports:

- A. HIB # 267314 (attached)
- B. HIB # 267511 (attached)
- C. HIB# 266938 (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 - 7

1. **Curricula - Revised**

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

| Department  | Course                        |
|-------------|-------------------------------|
| Mathematics | Geometry                      |
| Mathematics | Algebra I, Algebra I Enhanced |

|             |   |
|-------------|---|
| Mathematics | Algebra II w/Trigonometry, Honors Algebra II w/Trigonometry, Algebra II w/Trigonometry Enhanced |
| English     | 21st Century Journalism and Media/Honors Advanced 21st Century Journalism and Media             |
| English     | American Studies/Honors American Studies  |
| English     | English 1 - 2   |
| English     | English 3 - 4   |
| English     | English I - Foundations of Literature CP & Honors   |
| English     | English II - Frameworks of Literature CP & Honors   |
| English     | English III - Classic & Contemporary American Literature CP & Honors                            |
| English     | English IV - World Literature and Culture CP & Honors   |
| English     | Film & Literature   |
| English     | Language, Myth & Culture CP & Honors  |
| English     | Literature of the Holocaust CP & Honors   |
| English     | Philosophy and Literature CP & Honors   |
| English     | Public Speaking   |
| English     | Sports and Literature   |

2. **Overnight Trip**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pascack Hills High School students and chaperones, Ivica Kanova, Vanessa Martinez and nurse (if needed) to travel to Valencia, Spain from February 13, 2025 to February 22, 2025. (attached)

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 an out-of-district placement for student ID# 812475 at Cranford Public Schools for the 2024-2025 school year, as per student's IEP. The tuition rate is \$67,619.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID# 814098 at Windsor Prep High School from July 1, 2024 through June 30, 2025 for the tuition amount of \$67,731.87

and 1:1 aide services for the amount of \$42,666.03. Total cost of attendance for the 2024 ESY and 2024-2025 school year is \$110,397.90.

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID# 813976 at Bergen County Technical High School, shared time technical program, for the 2024-2025 school year, as per student’s IEP. The tuition is \$13,976, and the start date is September 3, 2024.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID# 814049 at Bergen County Special Services Vocational High School, for the 2024-2025 school year, as per student’s IEP. The tuition is \$29,484, and the start date is September 3, 2024.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID# 813800 at Bergen County Special Services Vocational High School, for the 2024-2025 school year, as per student’s IEP. The tuition is \$29,484, and the start date is September 3, 2024.

4. **Additional Special Programs Tuition Students**

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

|                             |
|-----------------------------|
| <b>Milestones @ PVR ESY</b> |
|-----------------------------|

| Grade<br>2024-2025 | Student # | Sending District   | Start Date |
|--------------------|-----------|--------------------|------------|
| 12                 | 811516    | PVRHSD- River Vale | 07.11.24   |

|                         |
|-------------------------|
| <b>R.I.S.E. Program</b> |
|-------------------------|

| Grade<br>2024-2025 | Student # | Sending District | Start Date |
|--------------------|-----------|------------------|------------|
| 9                  | 814123    | Midland Park     | 08.28.24   |
| 10                 | 814174    | Midland Park     | 08.29.24   |

|                   |
|-------------------|
| <b>Park @ PVR</b> |
|-------------------|

| Grade<br>2024-2025 | Student # | Sending District | Start Date |
|--------------------|-----------|------------------|------------|
| 9                  | 814157    | Mahwah           | 08.28.24   |



|    |        |             |          |
|----|--------|-------------|----------|
| 12 | 814167 | New Milford | 08.28.24 |
|----|--------|-------------|----------|

**5. New Tuition Students**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Park Academy program for the 2024-2025 school year.

| Grade 2024-2025 | Student ID# | Sending District |
|-----------------|-------------|------------------|
| 4               | 814169      | Fair Lawn        |
| 6               | 814171      | Emerson          |
| 7               | 814173      | Hillsdale        |

**6. Teacher of the Deaf**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Moog Center for the Deaf to provide Teacher of the Deaf services for student ID# 813984 as per student's IEP for the 2024-2025 school year:

| Dates                         | Frequency                       | Hourly Rate | Total   |
|-------------------------------|---------------------------------|-------------|---------|
| 8/29/24 to 6/17/25            | 1 x week, 60 mins, for 20 weeks | \$145       | \$2,900 |
| Participation in IEP Meetings | 2 x year                        | \$145       | \$290   |
|                               |                                 | Total:      | \$3,190 |

**7. Home Health Care and Nursing Services**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Preferred Home Health Care and Nursing Services to provide LPN for out of district student ID# 813570 for the 2024-2025 school year, as per student's IEP.

| Dates                         | Frequency     | Hourly Rate | Total     |
|-------------------------------|---------------|-------------|-----------|
| 9/5/2024-6/27/2025 (210 days) | 9 hours daily | \$62        | \$117,180 |

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- 26

1. **New Hire**

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

| <b>Name</b>        | <b>Position</b>                          | <b>Account Number</b> | <b>Salary</b>  | <b>Effective Date</b>              |
|--------------------|--|-----------------------|--|------------------------------------|
| Jennifer Ring      | PHHS School Psychologist                 | 11-000-219-104-07-000 | \$110,319 prorated MA+30 Step 13, with benefits, tenure track per PVREA contract | On or about October 28, 2024       |
| Bernadette Wilkins | Park Academy Part-time General Secretary | 50-000-219-105-12-000 | \$29,616 prorated, without benefits, tenure track per PVRSSA contract            | On or about August 27, 2024        |
| Tim Moriarty       | Leave Replacement PVHS Library Assistant | 11-000-222-100-06-000 | \$200.51 per diem, without benefits  | August 28, 2024 - January 24, 2025 |

2. **New Hire - Revision**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following revision to previously board approved individual to the position indicated:

|              |   |                           |  |                             |
|--------------|---|---------------------------|--|-----------------------------|
| Johnna Duffy | PHHS<br>Secretary to the<br>Athletic<br>Director -<br>Part-time | 11-402-100-105-07-<br>000 | From: \$25,910,<br>plus 5% for<br>previous<br>experience for a<br>total of<br>\$27,205.50,<br>without benefits,<br>tenure track, per<br>PVRSSA<br>contract<br><br>To: \$29,616,<br>plus 5% for<br>previous<br>experience for a<br>total of \$31,097,<br>without benefits,<br>tenure track, per<br>PVRSSA<br>contract | On or about July<br>1, 2024 |
|--------------|---|---------------------------|--|-----------------------------|

3. **Start Date Revision**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised start date to on or about September 23, 2024 for newly hired PHHS Math Teacher, Matthew Marini.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised start date to August 26, 2024 - December 20, 2024 for newly hired leave replacement PVHS Music Teacher, Francesco DiLello.

4. **Resignations**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, The resignation (attached) of Halle Luttrell, Pascack Hills High School ½ Art Teacher, effective August 16, 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 (attached) of Helene Cierzo, Teacher Resource Specialist for Region II, effective August 4, 2024.

5. **Leave of Absence**

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

| Employee ID# | Position                           | Request   |
|--------------|------------------------------------|---|
| 2789         | PVHS Main Office General Secretary | <p><u>Total Leave Period:</u><br/>December 2, 2024 - May 30, 2025<br/>Using 11.5 sick days and 5 personal days</p> <p><u>FMLA:</u><br/>January 6, 2025 - March 28, 2025</p> <p><u>Leave of Absence:</u><br/>March 31, 2025 - May 30, 2025</p> |

- b. **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  |
|--------------|----------------------|--|
| 1561         | PVHS English Teacher | <p>From:</p> <p>Total Leave Period:<br/>March 16, 2024 - June 13, 2024<br/>Using 24 sick days</p> <p>FMLA:<br/>April 30, 2024 - June 13, 2024</p> <p>Leave of Absence:<br/>None</p> <p>To:</p> <p>Total Leave Period:<br/>March 16, 2024 - September 27, 2024<br/>Using 24 sick days</p> <p>FMLA:<br/>April 30, 2024 - June 13, 2024</p> <p>Leave of Absence:<br/>August 26 - September 27, 2024</p> |

6. **Annual Appointments - Revised**

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

7. **Math, Science and Writing Centers - Staffing**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following teachers as instructors for the Math, Science and Writing Centers, at the rate of \$51 per hour.

**Math:**

|                      |                  |                  |                  |                       |
|----------------------|------------------|------------------|------------------|-----------------------|
| Bacsik, Lauren       | Caminiti, Kim    | Corasaniti, Dana | DelSanto, Ken    | Doherty, Mary         |
| Egan, Elizabeth      | Gaeta, Michelle  | Giraldo, David   | Goodman, Janet   | Hawkins, Patricia     |
| Hinrichsen, Maria    | Johnson, Lauren  | Killian, Kevin   | Kirkby, Kevin    | Koch, Brian           |
| Leibfried, Cassandra | Lynch, Will      | Marini, Matt     | Murphy, Caitlin  | Ricca, Nancy          |
| Rivera, Katlyn       | Rossi, Christina | Runge, Lindsay   | Schultz, Allison | Schwartzman, Charleen |
| Silberstein, Roni    | Tsoy, Olga       | Uhl, Jay         | Vargo, Katherine |                       |

**Science:**

|                 |                    |                   |                  |                 |
|-----------------|--------------------|-------------------|------------------|-----------------|
| Mary Scorese    | Aarti Mallya       | James Whitfield   | Stephanie Arena  | Leslie Pugliese |
| Natalie Macke   | Stephen Comanto    | James Soltmann    | David Frangiosa  | Elise Naramore  |
| Julia Abahazy   | Michela Piccoline  | Kristen Lindstrom | Alan Cann        | Marlene Healey  |
| Anthony Judilla | Christopher Nilsen | Cindy Reese       | Kevin Kibala     | Bill Koenig     |
| Matt Will       | Borislav Bilash    | Russell Grier     | Kelsey Brentnall |                 |

**Writing Center:**

|               |                   |              |                        |                 |
|---------------|-------------------|--------------|------------------------|-----------------|
| Tina Rauscher | Kate Overgaard    | Virena Rossi | Tracy Recine           | Daniel Phillips |
| Heather Lutz  | Katherine Donahue | Dave Bucco   | Jamie Marootian-Miller |                 |

8. **Additional Periods**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional sixth period assignments for the 2024-2025 school year:

**PHHS**

| <b>Name</b>           | <b>Department</b> | <b>FY/S1/S2</b>  | <b>Course Name - Additional Period</b> |
|-----------------------|-------------------|--|--|
| Dave Frangiosa        | Science           | FY   | Secondary Special Physics              |
| Corin Gamgort         | Business          | FY   | Honors Marketing & Merchandising       |
| Eric Ganz             | Special Ed        | FY<br>*All year<br>but ½ time<br>per week -<br>½ stipend | Collaborative U.S. History I           |
| Danielle<br>Garretson | Art               | FY   | Photography                            |
| Owen Haveron          | Business          | FY   | Financial Literacy                     |
| Jamie Marootian       | English           | FY   | Secondary Special English III          |
| Angela Rossi          | Art               | FY   | Studio Art                             |
| Brooke<br>Schwartzman | Special Ed        | FY   | Elements of Chemistry                  |
| Nick Scerbo           | History           | S1   | AP Economics                           |
| Mary Scorese          | Science           | FY   | Honors Forensics                       |
| Jay Uhl               | Math              | FY   | AP Computer Science                    |
| Jim Whitfield         | Science           | FY   | Honors Anatomy & Physiology            |
| Rose Welyczko         | Health Clinic     | FY   | Nursing Services                       |

**PVHS**

| <b>Name</b>  | <b>Department</b> | <b>FY/S1/S2</b> | <b>Course Name - Additional Period</b> |
|--------------|-------------------|-----------------|--|
| Kevin Kibala | Science           | FY              | Replacement Chemistry                  |
| Olga Tsoy    | Math              | FY              | Geometry Enhanced                      |
| Diane Fallon | Health Clinic     | FY              | Nursing Services                       |

### 9. Additional Periods - Temporary Coverage

- a. **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 September 10 - October 7, 2024 (3 weeks and 4 days). Covering for employee ID# 0299 while on leave:

| Name            | Subject            | School | Total Payment |
|-----------------|--------------------|--------|---------------|
| Elizabeth Egan  | Algebra 1 Enhanced | PVHS   | \$1,085       |
| Brian Koch      | Algebra 1 Enhanced | PVHS   | \$1,085       |
| Mark Russo      | AP Calculus AB     | PVHS   | \$1,085       |
| Christina Rossi | AP Calculus AB     | PVHS   | \$1,085       |

- b. **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 August 28 - October 27, 2024 (8 weeks and 3 days). Covering for employee ID# 2967 while we await her arrival to the position:

| Name                | Subject         | School | Payment    |
|---------------------|-----------------|--------|------------|
| Tracy LaRocca-Ralph | Case Management | PHHS   | \$2,993.75 |
| Ani Mooney          | Case Management | PHHS   | \$2,993.75 |
| Marissa Watters     | Case Management | PHHS   | \$2,993.75 |
| Veronica Rivera     | Case Management | PHHS   | \$2,993.75 |

- c. **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 August 29 - September 22, 2024 (3 weeks and 2 days). Covering for employee ID # 1799 while we await his arrival to the position:

| Name           | Subject         | School | Total Payment |
|----------------|-----------------|--------|---------------|
| Kevin Killian  | Statistics      | PHHS   | \$955         |
| Tricia Hawkins | Geometry        | PHHS   | \$955         |
| Lindsay Prico  | College Algebra | PHHS   | \$955         |
| Mark Russo     | College Algebra | PHHS   | \$955         |
| Tim Wieland    | Geometry        | PHHS   | NA            |

- d. **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 August 29 - September 27, 2024 (4 weeks and 2 days). Covering for employee ID # 1561 while on leave:

| Name            | Subject     | School | Total Payment |
|-----------------|-------------|--------|---------------|
| Brett Conrad    | AP Language | PVHS   | \$1,230       |
| Daniel Phillips | AP Language | PVHS   | \$1,230       |
| Shawn Buchanan  | AP Language | PVHS   | \$1,230       |
| Amy Maniscalco  | Journalism  | PVHS   | \$1,230       |

10. **Additional Hours**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Maria Hinrichsen to provide two hours of training to new staff members at the new teacher orientation, and Scott Jones to provide four hours of training to new staff members at the new teacher orientation and a Board of Education Meeting, at the rate of \$51 per hour.

11. **Summer Employment**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 6 summer hours at a rate of \$51/hour for Jamie Marootian-Miller to prepare English curriculum for the 2024-2025 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following summer hours for the LLD Program:

| Paraprofessional                         | Total Hours  | Rate        |
|--|--------------|-------------|
| On-the-Bus Paraprofessional: Paul Hildum | Up to 30 hrs | Hourly Rate |

12. **Co-curricular Appointments**

- a. **RESOLVED that the Pascack Valley Regional High School District Board of Education**, at the recommendation of the superintendent, approve the following probationary clubs at Pascack Hills High School. The probationary period will be for the 2024-2025 school year. The advisors will be unpaid.

| Advisor         | Club                       |
|-----------------|----------------------------|
| Margarita Elkin | Acouschicks                |
| Margarita Elkin | Arpeggibros                |
| Angela Rossi    | Art National Honor Society |



|                     |                       |
|---------------------|-----------------------|
| Jennifer Zimmermann | Black Student Union   |
| TBD                 | E-Sports Club         |
| Julia Abahazy       | The Senior Connection |
| Lorrie Sandhage     | Unified Club          |

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following co-curricular appointments:

**PHHS:**

| Activity             | Name                              | Position                      | Stipend         |
|----------------------|-----------------------------------|-------------------------------|-----------------|
| DECA                 | Paul Henry                        | Advisor                       | \$1,579         |
| French Honor Society | Axelle Sandt                      | Co-Advisor                    | \$789.50        |
| French Honor Society | Margaret Schmidt                  | Co-Advisor                    | \$789.50        |
| Math League          | Kevin Kirkby                      | Advisor                       | \$1,579         |
| Student Government   | Dave Bucco                        | From Co-advisor<br>To Advisor | \$6,682         |
| Fall Drama           | Tom Lupfer and<br>Merielle Lupfer | Director<br>(50/50 split)     | \$3,341<br>each |
| Fall Drama           | Max Adoff                         | Assistant Director            | \$3,633         |
| Fall Drama           | Augustus Koeniges                 | Assistant Director            | \$3,633         |
| Spring Musical       | Tom Lupfer and<br>Merielle Lupfer | Director<br>(50/50 split)     | \$3,341<br>each |
| Spring Musical       | Jon Melchiorre                    | Assistant Director            | \$3,633         |
| Spring Musical       | Max Adoff                         | Assistant Director            | \$3,633         |
| Spring Musical       | Merielle Lupfer                   | Assistant Director            | \$3,633         |

**PVHS:**

| Activity      | Name              | Position | Stipend |
|---------------|-------------------|----------|---------|
| B Naturals    | Francesco DiLello | Advisor  | \$1,579 |
| Bro Squad     | Francesco DiLello | Advisor  | \$1,579 |
| Chamber Choir | Francesco DiLello | Advisor  | \$1,579 |

|                             |                    |            |                          |
|-----------------------------|--------------------|------------|--------------------------|
| Tri-M Music Honor Society   | Francesco DiLello  | Advisor    | \$3,633                  |
| Inter Faith Club            | John Puccio        | Advisor    | unpaid                   |
| Student Accounts Bookkeeper | Jamie Taylor       | Advisor    | \$3,100.44<br>(7 months) |
| Student Accounts Bookkeeper | Nicole Ortiz       | Advisor    | \$1,328.76<br>(3 months) |
| Student Accounts Bookkeeper | Janet Murray       | Advisor    | \$885.84<br>(2 months)   |
| Yearbook Business Advisor   | Jamie Taylor       | Co-Advisor | \$3,883.44               |
| Yearbook Business Advisor   | Nicole Ortiz       | Co-Advisor | \$3,177.36               |
| Yearbook Business Advisor   | Danielle deQuintal | Co-Advisor | \$706.08                 |

### 13. Co-curricular Resignation

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the following co-curricular resignations:

#### PHHS

| Activity           | Name           | Position   |
|--------------------|----------------|------------|
| DECA               | Vani Apanosian | Advisor    |
| Math League        | Lauren Bucco   | Advisor    |
| Student Government | Lauren Bucco   | Co-Advisor |

#### PVHS

| Activity                                       | Name             | Position           |
|--|------------------|--------------------|
| Spring Musical - sound design and choreography | Nicholas Bernard | Assistant Director |

### 14. Athletic Resignations

- 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 Kevin Kirkby, PHHS Volleyball Assistant Coach, for the 2024-2025 school year.
- 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 Samantha Freeman, PVR Gymnastics Assistant Coach, for the 2024-2025 school year.

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret the resignation of Michael Goldstein, PHHS Wrestling Assistant Coach, for the 2024-2025 school year.

#### 15. Athletic Appointments

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following athletic appointments for the 2024-2025 school year:

| Name             | Team                     | Position        | Stipend/Step       |
|------------------|--------------------------|-----------------|--------------------|
| Corin Gamgort    | PHHS Cross Country       | Assistant Coach | \$6,130/Step 3     |
| Jonathan Dinnell | PVHS Boys Soccer         | Assistant Coach | \$3,669/Step 1     |
| Andrew Lewis     | PVHS Freshman Volleyball | Assistant Coach | \$7,338/Step 3     |
| Christine Colgan | PHHS Volleyball          | Assistant Coach | \$6,352/Step 1     |
| Julia Mattessich | PVR JV Dance Team        | Assistant Coach | \$930 (25%)/Step 3 |
| Jessica Lavitol  | PVR Gymnastics           | Assistant Coach | \$3,065/Step 3     |

#### 16. Volunteer

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

| Name             | School | Activity     |
|------------------|--------|--------------|
| Shannon DeMaio   | PVHS   | Girls Soccer |
| Hannah Sarakin   | PHHS   | Volleyball   |
| Anastasia Heiden | PHHS   | Cheerleading |

#### 17. Teaching Assignment

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following faculty members to teach at PHHS and PVHS for the 2024-2025 school year:

| Name                       | Subject Area                         |
|----------------------------|--------------------------------------|
| <del>Stephanie Arena</del> | <del>Science Teacher</del>           |
| Liam O'Neill               | World Language Teacher, Math Teacher |
| Dilma Panarello            | World Language Teacher               |

|                      |   |
|----------------------|---|
| Yi Ping Yao          | World Language Teacher, Special Education Teacher |
| Charleen Schwartzman | Math Teacher                                      |
| Ken DelSanto         | Math Teacher                                      |

18. **Substitute Teachers, Nurses, and Custodians**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following substitute for the district for the 2024-2025 school year:

| Name               | Position          | Type                      |
|--------------------|-------------------|---------------------------|
| Michael Donne      | Classroom Teacher | Returning                 |
| Agnes Scacchetti   | Classroom Teacher | Returning                 |
| Joan Fisher-D'Elia | Classroom Teacher | Returning                 |
| Dawn Priester      | Classroom Teacher | Returning                 |
| Laura Stiles       | Classroom Teacher | Returning                 |
| Joann Catalfumo    | Classroom Teacher | New                       |
| Bernadette Wilkins | Classroom Teacher | New (regular rate of pay) |
| Jack Torre         | Classroom Teacher | New                       |

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

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised 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 6/26/24-8/8/24 (no school on 7/4/24 & 7/5/24) from 8:00am-1:30pm and include orientation on 6/25/24 from 9am-12pm at his prorated salary rate.

20. **Independent Evaluator/Provider - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Brittany Punim as an independent evaluator/provider for Region II for the 2024-2025 school year at an hourly rate of \$80 to attend CST meetings and a rate of \$450 for evaluations.

21. **Board Certified Behavior Analyst (BCBA) - Region II**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jaimee Rizzo as a BCBA for Region II for the 2024-2025 school year at an hourly rate of \$100.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Kerri Merritt as a BCBA for Region II for the 2024-2025 school year at an hourly rate of \$85.

**22. Name Corrections - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following name corrections for Region II:

| Name             | Position            |
|------------------|---------------------|
| Jessica Maneri   | School Psychologist |
| Danielle Guertin | Speech Therapist    |

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 – 37

**1. Approval of Bills (attached)**

**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 August 26, 2024 | \$7,199,889.00 |
| Payroll as of July 15, 2024               | \$439,010.53   |
| Payroll as of July 31, 2024               | \$553,809.59   |
| Payroll as of August 15, 2024             | \$563,492.81   |
| Total                                     | \$8,756,201.93 |

**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 June 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 June 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 June 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               | June 2024 |
| b. e-Learning Account              | June 2024 |
| c. Capital Project Account         | June 2024 |
| d. Student Government Account – PH | June 2024 |
| e. Student Government Account – PV | June 2024 |
| f. Athletic Account – PH           | June 2024 |
| g. Athletic Account – PV           | June 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 June 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:

| Name           | Professional Development or School Trip   |
|----------------|---|
| Elise Naramore | National Science Teaching Association, Annual Conference<br>Presenting three workshops on assessment: Assessment 3.0,, Revitalizing Your Rubrics, and Maximizing Learning in AP Courses |
| Derek Piccini  | American Canyon High School Visit / National School Safety Symposium  |
| Sean Struncis  | NACAC Annual Conference   |

**7. Nonpublic Allocations for the 2024-2025 School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Nonpublic Allocations for the 2024–2025 school year.

|                      |          |
|----------------------|----------|
| Nonpublic Nursing    | \$59,540 |
| Nonpublic Textbook   | \$17,285 |
| Nonpublic Technology | \$16,562 |
| Nonpublic Security   | \$93,890 |

**8. Agreement to Provide Textbooks - Nonpublic School Textbook Program for the 2024-2025 School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide textbooks to St. Joseph Regional High School under the NJ Nonpublic School Textbook Program for the 2024–2025 school year.

**9. Agreement to Provide Services and/or Equipment Under the Nonpublic School Security Aid Program for the 2024-2025 School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide services and/or equipment under the Nonpublic Security Aid program for the 2024–2025 school year.

**10. Agreement to Provide Equipment - Nonpublic School Technology Initiative Program for the 2024-2025 School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide equipment to St. Joseph Regional High School under the NJ Nonpublic School Technology Initiative Program for the 2024–2025 school year.

**11. 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 |
|--------|-----------------|--------|---------------|
| 8/8/24 | American Legion | \$500  | PH Band       |

**12. Dual Enrollment Agreement – Syracuse University**

**RESOLVED**, that the Pascack Valley Regional Board of Education at the recommendation of the superintendent approve the Dual Enrollment Agreement between Syracuse University and Pascack Valley Regional High School District at the rate of \$115 per credit hour for the 2024-2025 school year.

13. **Dual Enrollment Agreement – William Paterson University**

**RESOLVED**, that the Pascack Valley Regional Board of Education at the recommendation of the superintendent approve the Dual Enrollment Agreement between William Paterson University and Pascack Valley Regional High School District at the rate of \$100 per academic credit for the 2024-2025 school year.

14. **Dual Enrollment Agreement – Ramapo College**

**RESOLVED**, that the Pascack Valley Regional Board of Education at the recommendation of the superintendent approve the Dual Enrollment Agreement between Ramapo College and Pascack Valley Regional High School District at the rate of \$139.08 per credit for the 2024-2025 school year.

15. **Dual Enrollment Agreement – Bergen Community College**

**RESOLVED**, that the Pascack Valley Regional Board of Education at the recommendation of the superintendent approve the Dual Enrollment Agreement between Bergen Community College and Pascack Valley Regional High School District. Students will be charged for the course, if they opt for college credits, at 50% of the currently applicable tuition rate for the 2024-2025 school year.

16. **Third Addendum to Agreement of Sale (attached)**

**WHEREAS**, JH2 Enterprises, LLC (“Seller”) and the Pascack Valley Regional High School District Board of Education (“Purchaser”) entered into an Agreement of Sale on January 4, 2024 for the sale and purchase of property located at 63 Patterson Street, Hillsdale, New Jersey (“Premises”);

**WHEREAS**, Section 36 of the Agreement of Sale contained governmental approval contingencies which expired on March 31, 2024;

**WHEREAS**, Section 5 of the Agreement of Sale establishes a closing date on or about April 15, 2024;

**WHEREAS**, the lease for the second floor of the Premises expired on March 31, 2024 and the second floor of the Premises is vacant;

**WHEREAS**, the Purchaser has not obtained the requisite governmental approvals and has requested a ninety day extension of the governmental approval contingencies;

**WHEREAS**, as a result of not obtaining the requisite governmental approval by March 31, 2024, Purchaser requested and was granted an extension of the governmental approval contingency to June 30, 2024 and an extension of the closing date to July 15, 2024 which was memorialized in a First Addendum to Agreement of Sale;

**WHEREAS**, Purchaser did not obtain the requisite government approval by June 30, 2024 and was granted another extension of the government approval contingency and closing date to August 29, 2024, which was memorialized in a Second Addendum to Agreement of Sale;

**WHEREAS**, Purchaser still has not obtained the requisite government approval and has requested another extension of the government approval contingency and closing date;



**WHEREAS**, Seller is desirous of granting the Purchaser's request upon certain terms and conditions; and Page 2 of 2

**WHEREAS**, the parties are desirous of memorializing their agreement by entering into a Third Addendum to Agreement of Sale;

**NOW, WHEREFORE**, based on the foregoing premises and the mutual promises and covenants contained herein, the parties agree to the following as the terms of the Third Addendum to Contract of Sale:

1. Time and Place of Closing – Section 5

Delete “August 29, 2024” in the first sentence and substitute “September 30, 2024” in its place.

2. Governmental Approval Contingency – Section 36

C. Delete “August 29, 2024” and substitute “September 30, 2024” in its place.

3. All of the provisions in the parties' Agreement and the First and Second Addendum to the Agreement of Sale that are not revised by this Third Addendum to Agreement of Sale shall remain in full force and effect.

4. The undersigned has the requisite authority to sign this Third Addendum to Agreement of Sale on behalf of the respective party.

17. **NJSTRIDE Shared Services Agreement**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the \$2,000 (initial year cost) Shared Services Agreement with NJSTRIDE for the 2024-2025 school year.

18. **Return of Unused Capital Reserve Funds**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the return of unused capital reserve funds for the following projects:

PV & PH Restroom Renovations (Skopye)      \$1,654.78

19. **Purchasing Manual (attached)**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Purchasing Manual for 2024-2025.

20. **Standard Operating Procedures Manual (attached)**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Standard Operating Procedures Manual for 2024-2025.

21. **KSI Consulting Engineers, LLC Proposal - PVHS Cafeteria HVAC Project**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at

- the recommendation of the superintendent, approve the additional engineering fee proposal from KSI Consulting Engineers, LLC, Farmingdale , New Jersey based on negotiations with a contractor for the design of the Cafeteria HVAC Upgrades at Pascack Valley in the amount of \$10,250.00.
22. **KSI Consulting Engineers, LLC Proposal - PHHS Tech Room 104 HVAC Project**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the engineering fee proposal from KSI Consulting Engineers, LLC, Farmingdale , New Jersey for the Tech Room 104 HVAC Project at Pascack Hills in the amount of \$11,000.00.
23. **Edwards Engineering Group Proposal - PHHS Greenhouse Installation**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal for engineering services related to the Pascack Hills Greenhouse Project funded through the Climate Change Education & Resilience Grant from Edwards Engineering Group, Englewood, New Jersey in the amount of \$6,800.00.
24. **Gaggle.net, Inc.**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Gaggle.net, Inc., Dallas, Texas for student safety monitoring and 24/7 phone access for both students and staff who may be in crisis in the amount of \$10,534.20 purchased through NJSBA, contract E-8801-NJSBA ACES-CPS with authorized vendor SHI.
25. **Bloodborne Pathogens Program**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the second year of the Bloodborne Pathogens Program agreement provided by the Bergen County Department of Health Services.
26. **Approve Change Order 003 - Northeast Roof Maintenance (attached)**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 003 submitted by Northeast Roof Maintenance of Perth Amboy, New Jersey. This change order is a credit of \$5,423.64 for water damage to the second floor offices. Furthermore, this change order has been reviewed and approved by Architect Robert Donahue.

|  |              |
|--|--------------|
| Original Contract Amount                           | \$555,000.00 |
| Previously Authorized Change Order                 | \$11,979.00  |
| Subtotal   | \$566,979.00 |
| Contract Sum will be decreased by Change Order #03 | -\$5,423.64  |
| New Contract Sum including this Change Order       | \$561,555.36 |

27. **Disposal of Technology Equipment (attached)**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation, sale or recycling of the attached technology equipment.

28. **Award HD - Builder’s Hardware and Miscellaneous Building Maintenance Supplies**

**WHEREAS**, the

Pascack Valley Regional High School District Board of Education (“Board”) advertised for bids for the District Builder’s Hardware and Miscellaneous Building Maintenance Supplies (“Supplies”);

**WHEREAS**, the Board twice did not receive bids on the return dates for the Supplies; and

**WHEREAS**, the Board authorized the Board Secretary/Business Administrator to negotiate contracts pursuant to N.J.S.A. 18A:18A-5(c);

**WHEREAS**, all bidders who received bid packages on the first and second occasion were advised of the Board’s intention to negotiate and were afforded a reasonable opportunity to do so;

**WHEREAS**, negotiations were conducted with all interested vendors;

**WHEREAS**, HD Supply, Inc. (“HD”) submitted the lowest negotiated price offered by a responsible vendor for the Supplies at a discount of no less than 10% off the list price on HD’s website;

**NOW, THEREFORE, BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the award to HD for the 2024-2025 year with the option of two (2) one-year renewals at the same discount.

29. **Use of Title II-A Funds under ESEA**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following use of Title II-A funds under ESEA for the 2024 - 2025 school year.

| Title II-A Program                   | Sessions/Hrs | Rate |
|--------------------------------------|--------------|------|
| AI Digital Literacy Program Creation |              |      |
| Megan Petigano                       | 6            | \$51 |
| Lena Leacock                         | 6            | \$51 |

30. **Title Correction - Carlea Dries, Psy.D., ABSNP Neuropsychologist - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, correct the title of Carlea Dries, Psy.D., ABSNP a Neuropsychologist for the 2024-2025 school year on behalf of the Region II districts. Her full title was omitted from the board approval submitted in July. Dr. Dries will bill the districts directly for all services provided.

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

31. **Updated Fee Schedule for Steven J. Myers, PhD LLC, Neuropsychologist - Region II**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, update the fee schedule for Steven J. Myers, PhD LLC, Neuropsychologist for the 2024-2025 school year. previously approved on July 17, 2024. Dr. Myers will bill the districts directly for all services provided.

| Service  | Description  | Fee                           |
|--|--|-------------------------------|
| 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.  | \$750.00                      |
| Psychological evaluation   | Evaluation tailored to a specific referral question, including a record review, interviews, behavior rating scales, and testing. Written report provided.  | \$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.  | \$2,000.00                    |
| School neuropsychological evaluation                                       | Comprehensive school neuropsychological <b>Study Team Therapy Evaluations and/or Services - Joint Agreement</b><br><b>Between Region II and Non-Member District</b><br><b>RESOLVED</b> that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and the Non-Member District, Oakland Public School District for assessment tailored to specific referral questions including a written report. | \$3,500.00<br>-<br>\$4,500.00 |
| IEP meetings   | Attendance at planning, eligibility, or annual review conferences by the hour  | \$150.00                      |

32. **Independent Child Study Team Therapy Evaluations and/or Services - Joint Agreement Between Region II and Non-Member District**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and the Non-Member District, West Essex Regional School District for Independent Child Study Team Therapy Evaluations and/or Services for the 2024 – 2025 school year.

33. **Independent Child Study Team Therapy Evaluations and/or Services - Joint Agreement Between Region II and Non-Member District**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and the Non-Member District, Oakland Public School District for Independent Child Study Team Therapy Evaluations and/or Services for the 2024 – 2025 school year.

34. **Special Education Transportation - Region II - Renewals**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 103 to Baraka Transit for the 2024-2025 school year.

| Route # | Route                  | Base   | Aide | Per Diem | Annual Cost |
|---------|------------------------|--------|------|----------|-------------|
| 2416    | Cresskill Step by Step | 210.67 | 1.99 | 212.66*  | 42,532.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 084 to Destiny 23 Transportation LLC. for the 2024-2025 school year.

| Route # | Route         | Base   | Aide | Per Diem | Annual Cost |
|---------|---------------|--------|------|----------|-------------|
| 2201    | Valley-ACCESS | 233.07 | 50   | 283.07*  | 56,614.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2407 to Destiny 23 Transportation LLC for the 2024-2025 school year.

| Route # | Route            | Base   | Aide | Per Diem | Annual Cost |
|---------|------------------|--------|------|----------|-------------|
| 2407    | Nova N., Emerson | 222.20 | 50   | 222.20   | 39,996.00   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2415 to Destiny 23 Transportation LLC for the 2024-2025 school year.

| Route # | Route       | Base   | Aide | Per Diem | Annual Cost |
|---------|-------------|--------|------|----------|-------------|
| 2415    | Springboard | 181.99 | 70   | 181.99   | 32,758.20   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2301 to Excel Transportation Inc. for 2024-2025 school year.

| Route # | Route        | Base   | Aide | Per Diem | Annual Cost |
|---------|--------------|--------|------|----------|-------------|
| 2301    | Deron School | 307.05 | 39   | 307.05   | 64,480.50   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 099 to Excel Transportation, LLC for the 2024-2025 school year.

| Route # | Route         | Base   | Aide | Per Diem | Annual Cost |
|---------|---------------|--------|------|----------|-------------|
| 2355    | Calais School | 389.79 | 60   | 389.79   | 70,162.20   |
| 2361    | Valley-HPPS   | 321.42 | 65   | 386.42*  | 77,284.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2306 to American First Choice Transportation LLC for 2024-2025 school year.

| Route # | Route      | Base   | Aide | Per Diem | Annual Cost |
|---------|------------|--------|------|----------|-------------|
| 2306    | SBJC, Lodi | 460.96 | 39   | 499.96*  | 9,999.20*   |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 098 to American First Choice for 2024-2025 school year.

| Route # | Route                 | Base   | Aide | Per Diem | Annual Cost |
|---------|-----------------------|--------|------|----------|-------------|
| 2353    | CTC, Oakland          | 409.19 | 59   | 468.19*  | 95,978.95*  |
| 2354    | Washington Elementary | 498.80 | 59   | 557.80*  | 117,138.00* |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 041 to Galaxia Express for the 2024-2025 school year.

| Route # | Route                                    | Base   | Aide | Per Diem | Annual Cost |
|---------|--|--------|------|----------|-------------|
| 1210    | The Children's Institute HS - Livingston | 242.64 | 30   | 272.64*  | 57,254.40*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 082 to Galaxia Express for the 2024-2025 school year.

| Route # | Route          | Base   | Aide | Per Diem | Annual Cost |
|---------|----------------|--------|------|----------|-------------|
| 2106    | Sage Day, R.P. | 161.32 | 0    | 161.32   | 29,037.60   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2359 to Galaxia Express LLC for the 2024-2025 school year.

| Route # | Route                   | Base   | Aide | Per Diem | Annual Cost |
|---------|-------------------------|--------|------|----------|-------------|
| 2359    | Community School, Upper | 291.22 | 0    | 291.22   | 52,419.60   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 088 to Gentle Ride Medical Transport for the 2024-2025 school year.

| Route # | Route                | Base   | Aide | Per Diem | Annual Cost |
|---------|----------------------|--------|------|----------|-------------|
| 2303    | New Alliance Academy | 370.96 | 40   | 370.96   | 77,901.60   |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2214 to Horizon Transportation for the 2024-2025 school year.

| Route # | Route                   | Base   | Aide | Per Diem | Annual Cost |
|---------|-------------------------|--------|------|----------|-------------|
| 2214    | Ridge Elementary School | 251.34 | 50   | 301.34*  | 63,281.40*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2365 to Horizon Transportation for the 2024-2025 school year.

| Route # | Route                                 | Base   | Aide | Per Diem | Annual Cost |
|---------|---------------------------------------|--------|------|----------|-------------|
| 2365    | Building Bridges @ Cherry Hill School | 308.50 | 60   | 368.50*  | 77,385.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2414 to Horizon Transportation for the 2024-2025 school year.

| Route # | Route             | Base   | Aide | Per Diem | Annual Cost |
|---------|-------------------|--------|------|----------|-------------|
| 2414    | Ridge Ranch Elem. | 310.14 | 75   | 385.14*  | 69,325.20*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2420 to Horizon Transportation for the 2024-2025 school year.

| Route # | Route    | Base   | Aide | Per Diem | Annual Cost |
|---------|----------|--------|------|----------|-------------|
| 2420    | Bleshman | 346.31 | 60   | 406.31*  | 81,262.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 091 to Joshua Tours for the 2024-2025 school year.

| Route # | Route       | Base   | Aide | Per Diem | Annual Cost |
|---------|-------------|--------|------|----------|-------------|
| 2317    | Meadowbrook | 373.51 | 79   | 452.51*  | 90,502.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2352 to J&W Financial LLC for the 2024-2025 school year.

| Route # | Route          | Base   | Aide | Negotiated Decrease | Per Diem | Annual Cost |
|---------|----------------|--------|------|---------------------|----------|-------------|
| 2352    | Fusion Academy | 474.25 | 75   | -124.25             | 350.00   | 63,000.00   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2360 to J&W Financial LLC for the 2024-2025 school year.

| Route # | Route | Base   | Aide | Per Diem | Annual Cost |
|---------|-------|--------|------|----------|-------------|
| 2360    | BOCES | 301.30 | 75   | 301.30   | 54,234.00   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 092 to Kris Transport Inc for 2024-2025 school year.

| Route # | Route         | Base   | Aide | Per Diem | Annual Cost |
|---------|---------------|--------|------|----------|-------------|
| 2328    | YCS, Sawtelle | 362.19 | 50   | 412.19*  | 82,025.81*  |
| 2330    | Craig, Lower  | 362.19 | 50   | 412.19*  | 74,194.20*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 096 to Kris Transport Inc for 2024-2025 school year.

| Route # | Route         | Base   | Aide | Negotiated Decrease | Per Diem | Annual Cost |
|---------|---------------|--------|------|---------------------|----------|-------------|
| 2341    | Fieldstone MS | 320.74 | 50   |                     | 370.74*  | 74,078.00*  |
| 2344    | PVHS          | 468.71 | 50   | -100                | 418.71*  | 75,367.80*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 030 to Lenoir's Transport for the 2024-2025 school year.

| Route # | Route                             | Base   | Aide | Per Diem | Annual Cost |
|---------|-----------------------------------|--------|------|----------|-------------|
| 9111    | Windsor Learning Center, Pomp Lks | 229.16 | 45   | 274.16*  | 54,832.00*  |

\*Includes cost of aide



**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2366 to Lenoir's Transportation for the 2024-2025 school year.

| Route # | Route    | Base   | Aide | Per Diem | Annual Cost |
|---------|----------|--------|------|----------|-------------|
| 2366    | Paradigm | 320.33 | 55   | 320.33   | 64,066.00   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 067 to N&Y Transportation for the 2024-2025 school year.

| Route # | Route                 | Base   | Aide | Per Diem | Annual Cost |
|---------|-----------------------|--------|------|----------|-------------|
| 2005    | Forum to Perform Care | 123.93 | 25   | 123.93   | 24,786.00   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2350 to NJ Preferred LLC for the 2024-2025 school year.

| Route # | Route              | Base   | Aide | Per Diem | Annual Cost |
|---------|--------------------|--------|------|----------|-------------|
| 2350    | Montgomery Academy | 440.19 | 40   | 440.19   | 88,038.00   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 100 to NJ Preferred LLC for the 2024-2025 school year.

| Route # | Route              | Base   | Aide | Per Diem | Annual Cost |
|---------|--------------------|--------|------|----------|-------------|
| 2356    | Colonial Rd School | 335.20 | 2.50 | 337.70*  | 6,754.00*   |
| 2358    | Bleshman           | 450.57 | 2.50 | 453.07*  | 9,061.40*   |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 093 to Scholastic Bus Co. for the 2024-2025 school year.

| Route # | Route       | Base   | Aide           | Per Diem | Annual Cost |
|---------|-------------|--------|----------------|----------|-------------|
| 2316    | Holmstead   | 425.24 | 150            | 425.24   | 85,048.00   |
| 2320    | New Bridges | 468.94 | 125 (3 needed) | 843.94*  | 177,227.40* |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 097 to Scholastic Bus Co. for the 2024-2025 school year.

| Route # | Route      | Base   | Aide | Negotiated Decrease | Per Diem | Annual Cost |
|---------|------------|--------|------|---------------------|----------|-------------|
| 2342    | Holdrum MS | 420.18 | 125  | -70.18              | 475.00*  | 95,000.00*  |
| 2345    | PHHS       | 425.24 | 125  |                     | 425.24   | 76,543.20   |
| 2349    | PHHS       | 425.24 | 150  |                     | 425.24   | 76,543.20   |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 085 to Shaddai Transportation Inc. for the 2024-2025 school year.

| Route # | Route                         | Base   | Aide | Per Diem | Annual Cost |
|---------|-------------------------------|--------|------|----------|-------------|
| 2202    | Midland Park HS;<br>BCSS SHIP | 222.58 | 60   | 222.58   | 44,516.00   |
| 2211    | BOCES                         | 279.66 | 60   | 279.66   | 50,338.80   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2413 to Spring Trans LLC for 2024-2025 school year.

| Route # | Route     | Base   | Aide | Per Diem | Annual Cost |
|---------|-----------|--------|------|----------|-------------|
| 2413    | Banyan HS | 243.36 | 0    | 243.36   | 48,672.00   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 060 to Star Transportation, LLC for the 2024-2025 school year.

| Route # | Route                              | Base   | Aide | Per Diem | Annual Cost |
|---------|------------------------------------|--------|------|----------|-------------|
| 1814    | Windsor Bergen Acad.,<br>Ridgewood | 207.91 | 34   | 241.91*  | 50,801.10*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 101 to Star Transportation, LLC for the 2024-2025 school year.

| Route # | Route                | Base   | Aide | Per Diem | Annual Cost |
|---------|----------------------|--------|------|----------|-------------|
| 2403    | DE Owens MS          | 213.18 | 45   | 258.18*  | 54,217.80*  |
| 2406    | Woodridge Transition | 329.86 | 50   | 379.86*  | 75,972.00*  |
| 2410    | SBJC, Moonachie      | 266.37 | 50   | 316.37*  | 56,946.60*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2412 to Star Transportation, LLC for the 2024-2025 school year.

| Route # | Route        | Base   | Aide | Per Diem | Annual Cost |
|---------|--------------|--------|------|----------|-------------|
| 2412    | Windsor Prep | 210.56 | 45   | 210.56   | 44,217.60   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 102 to Sunny Transportation for 2024-2025 school year.

| Route # | Route       | Base   | Aide | Per Diem | Annual Cost |
|---------|-------------|--------|------|----------|-------------|
| 2411    | Westwood MS | 225.40 | 55   | 280.40*  | 50,472.00*  |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2417 to Sunny Transportation for 2024-2025 school year.

| Route # | Route                             | Base   | Aide | Per Diem | Annual Cost |
|---------|-----------------------------------|--------|------|----------|-------------|
| 2417    | Ann Blanch Smith School (one way) | 115.33 | 25   | 115.33   | 20,759.40   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2422 to Tiny Tours Transport LLC for the 2024-2025 school year.

| Route # | Route               | Base   | Aide | Per Diem | Annual Cost |
|---------|---------------------|--------|------|----------|-------------|
| 2422    | Craig School, Upper | 202.78 | 45   | 202.78   | 40,556.00   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 090 to Valley Transportation LLC for 2024-2025 school year.

| Route # | Route              | Base   | Aide  | Per Diem | Annual Cost |
|---------|--------------------|--------|-------|----------|-------------|
| 2310    | Bleshman           | 329.12 | 65    | 394.12*  | 78,824.00*  |
| 2318    | Memorial, Montvale | 273.93 | 50    | 323.93*  | 64,786.00*  |
| 2321    | Pascack Hills HS   | 323.93 | 42.65 | 323.93   | 58,307.40   |
| 2322    | Sage, Mahwah       | 329.12 | 65    | 394.12*  | 78,824.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 094 to Valley Transportation LLC Inc. for 2024-2025 school year.

| Route # | Route           | Base   | Aide | Per Diem | Annual Cost |
|---------|-----------------|--------|------|----------|-------------|
| 2325    | Valley, Norwood | 396.86 | 75   | 471.86*  | 94,372.00*  |
| 2326    | Valley, NVC     | 396.86 | 75   | 471.86*  | 94,372.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 086 to We Care School Transportation for 2024-2025 school year.

| Route # | Route          | Base   | Aide | Per Diem | Annual Cost |
|---------|----------------|--------|------|----------|-------------|
| 2205    | SBJC – Maywood | 366.11 | 65   | 431.11*  | 86,222.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 087 to We Care School Transportation for the 2024-2025 school year.

| Route # | Route               | Base   | Aide | Per Diem | Annual Cost |
|---------|---------------------|--------|------|----------|-------------|
| 2302    | Woodside Elementary | 426.83 | 72   | 498.83*  | 99,766.00*  |

|      |              |        |    |         |             |
|------|--------------|--------|----|---------|-------------|
| 2304 | Valley – NVC | 437.83 | 69 | 506.83* | 101,366.00* |
|------|--------------|--------|----|---------|-------------|

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 2319 to We Care School Trans for the 2024-2025 school year.

| Route # | Route          | Base   | Aide | Per Diem | Annual Cost |
|---------|----------------|--------|------|----------|-------------|
| 2319    | New Beginnings | 575.78 | 75   | 650.78*  | 136,663.80* |

\*Includes cost of aide

**35. Special Education Transportation - Region II - Bids**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2501 to NJ Preferred Transportation for the 2024-2025 school year.

| Route # | Route               | Base | Aide | Per Diem | Annual Cost |
|---------|---------------------|------|------|----------|-------------|
| 2501    | Bancroft, Mt Laurel | 328  | 55   | 383.00*  | 11,490.00*  |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 104 to Destiny 23 Transportation LLC for the 2024-2025 school year.

| Route # | Route                | Base | Aide | Per Diem | Annual Cost |
|---------|----------------------|------|------|----------|-------------|
| 2502    | Ben Franklin MS      | 172  | 50   | 172      | 34,000.00   |
| 2503    | Bergen Ctr Child Dev | 189  | 40   | 229.00*  | 48,090.00*  |
| 2505    | Windsor Bergen 1:1   | 192  | 50   | 242.00*  | 50,820.00*  |
| 2506    | Chapel Hill Academy  | 285  | 50   | 335.00*  | 70,350.00*  |
| 2509    | ECLC                 | 245  | 50   | 295.00*  | 59,000.00*  |
| 2510    | Valley-Summit 1:1    | 192  | 40   | 232.00*  | 4,640.00*   |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2507 to Safe Journey Transportation for the 2024-2025 school year.

| Route # | Route  | Base | Aide | Per Diem | Annual Cost |
|---------|--------|------|------|----------|-------------|
| 2401    | Benway | 190  | 40   | 190.00   | 39,900.00   |

**36. 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 SQ2501 to Excel Transportation during the 2024-2025 school year.

| Route # | Route                      | Base | Aide | Per Diem | Annual Cost |
|---------|----------------------------|------|------|----------|-------------|
| SQ2501  | Greater Bergen County YMCS | 230  | 65   | 230      | 6,900.00    |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2502 to Valley Transportation LLC during the 2024-2025 school year.

| Route # | Route        | Base   | Aide | Per Diem | Annual Cost |
|---------|--------------|--------|------|----------|-------------|
| SQ2502  | New Pathways | 199.98 | 75   | 199.98   | 999.90      |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2503 to Valley Transportation LLC during the 2024-2025 school year.

| Route # | Route                    | Base | Aide | Per Diem | Annual Cost |
|---------|--------------------------|------|------|----------|-------------|
| SQ2503  | Park Academy field trips | 415  | 75   | 415.00   | 830.00      |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2504 to First Student Inc. during the 2024-2025 school year.

| Route # | Route                              | Base | Aide | Per Diem | Annual Cost |
|---------|------------------------------------|------|------|----------|-------------|
| SQ2504  | Burlington County Special Services | 390  | 0    | 390.00   | 7,800.00    |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2505 to Stellar School Transportation during the 2024-2025 school year.

| Route # | Route        | Base | Aide | Per Diem | Annual Cost |
|---------|--------------|------|------|----------|-------------|
| SQ2505  | Banyan Elem. | 179  | 55   | 234.00   | 4,680.00    |

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2506 to Horizon Transportation during the 2024-2025 school year.

| Route # | Route              | Base | Aide | Per Diem | Annual Cost |
|---------|--------------------|------|------|----------|-------------|
| SQ2506  | Chancellor Academy | 284  | 45   | 284.00   | 5,680.00    |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract SQ2507 to Horizon Transportation during the 2024-2025 school year.

| Route # | Route    | Base | Aide | Per Diem | Annual Cost |
|---------|----------|------|------|----------|-------------|
| SQ2507  | Paradigm | 209  | 45   | 209.00   | 4,180.00    |

**37. Special Education Transportation - Region II - Parent Contracts**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #OD2425 for the 2024-25 school year.

| Route # | Route                            | Per Diem | Annual Cost |
|---------|----------------------------------|----------|-------------|
| OD2425  | Children’s Therapy Ctr, Fairlawn | 50.00    | 10,000.00   |

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #EV2425 for the 2024-25 school year.

| Route # | Route                | Per Diem | Annual Cost |
|---------|----------------------|----------|-------------|
| EV2425  | New Bridges, Paramus | 50.00    | 10,500.00   |

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

VOTE

| Bd. Mbr.  | Aye                      | Nay                      | Abs.                     | N/P                      | Bd. Mbr. | Aye                      | Nay                      | Abs.                     | N/P                      |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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**

XVI. **NEW BUSINESS**

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. **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"/> |          |                          |                          |                          |                          |