

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION**

Pascack Valley Regional High School District

**Monday, August 26, 2024 at 7:30 p.m.
In the Pascack Valley High School Media Center**

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>*

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.

Moved by: **Stephans**

Seconded by: **Calderone**

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keller	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

VII. **PRESENTATION** [\(attached\)](#)

Annual Score Reporting and Seal of Biliteracy Scores

Barry Bachenheimer, Tara Flannery, Valerie Mattessich, Mark Russo & Argine Safari

The Board thanked all who presented.

VIII. **ROUTINE MATTERS**

Superintendent’s Report: Sarah Bilotti [\(Slides\)](#)

We were invited to participate in the first annual White House/ USED Office of Educational Technology Digital Equity Summit last week. 50 superintendents from across the US were invited to participate as well as researchers and governmental officials. The USED expressed concerns over opportunity gaps existing over uneven use of appropriate AI instruction in classrooms, focused on a need for digital citizenship and also prompt creation - which is a focus for PVRHSD this year. This reinforced the need to balance ethical use with practical application.

Out of the summit, we were able to leverage admission into Google AI+Education’s Fellowship program. Barry participated in a high-stakes interview and was chosen as one of just 15 districts world-wide to be able to participate in this fellowship program. This is a great opportunity and honor for us!

I also highlighted our New Staff Orientation program, which allows our new staff to participate in an orientation and culminates with all staff learning CPR and Bleed Control, adding to our 100% staff/student certification program.

At the bottom of the slide deck, Teachers Lindstrom, Piccola, and Kennedy were with Barry at the Meadowlands environmental education center where they learned about infusing data analysis into a unit focusing on how, when, and where to plant trees as part of our climate change grant initiative. We will be building a greenhouse at PH and an outdoor classroom at PV with funding from this state initiative.

2025-2026 Budget Calendar: Yas Usami [\(attached\)](#)

Committee Report:

Curriculum Committee: James Stankus

The Curriculum Committee met on August 22nd to look at the assessments particularly in the math and science departments. We looked at midterms and finals and the impact with the students

and weight of the exams on the year. After looking at all the statistics we came up with a few proposals.

- Standardize midterm and final as 5% of the year each for non-AP courses
- Continue focus on spiraling test prep and study skills
- Data analysis with teachers, both group and individual

The next step is to:

- Standardize midterm & final weights
- Identify areas of focus in LINKIT data and share with the teachers
- Continue adjusting geometry instruction for freshmen
- Analyze NJSLA data when available
- Ongoing data analysis and collaboration with teachers

Overall, the impact of final exams was minimal, with most students' grades remaining unchanged. The proposed changes aim to create consistency and support student learning. We are always moving ahead and adapting to new situations, new environments and new challenges. Further data analysis will help inform instructional strategies and ensure student success.

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.

A motion was made by Ms Stephans to enter into an executive session at 8:32 p.m.
Ms. Calderone seconded the motion, which was unanimously carried.

Moved by: Stephans Seconded by: Calderone

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keller	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

A motion was made by Ms. Stephans to reconvene into the public meeting at 8:57 p.m.
Mrs. Martin seconded the motion, which was unanimously carried.

Moved by: Stephans Seconded by: Martin

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keller	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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.
None

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:

Stephans ▾

Seconded by:

Martin ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keller	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<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:

Milestones @ PVR ESY

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

R.I.S.E. Program

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

Park @ PVR

Grade 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:

Stephans ▾

Seconded by:

Calderone ▾

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keller	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<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:

Name	Position	Account Number	Salary	Effective Date
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 Secretary to the Athletic Director - Part-time	11-402-100-105-07-000	From: \$25,910, plus 5% for previous experience for a total of \$27,205.50, without benefits, tenure track, per PVRSSA contract To: \$29,616, plus 5% for previous experience for a total of \$31,097, without benefits, tenure track, per PVRSSA	On or about July 1, 2024
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			contract	
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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 1/2 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	<u>Total Leave Period:</u> December 2, 2024 - May 30, 2025 Using 11.5 sick days and 5 personal days <u>FMLA:</u> January 6, 2025 - March 28, 2025 <u>Leave of Absence:</u> March 31, 2025 - May 30, 2025

- 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	From: Total Leave Period:

		<p>March 16, 2024 - June 13, 2024 Using 24 sick days FMLA: April 30, 2024 - June 13, 2024 Leave of Absence: None</p> <p>To: Total Leave Period: March 16, 2024 - September 27, 2024 Using 24 sick days FMLA: April 30, 2024 - June 13, 2024 Leave of Absence: August 26 - September 27, 2024</p>
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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

Name	Department	FY/S1/S2	Course Name - Additional Period
Dave Frangiosa	Science	FY	Secondary Special Physics
Corin Gamgort	Business	FY	Honors Marketing & Merchandising
Eric Ganz	Special Ed	FY *All year but ½ time per week - ½ stipend	Collaborative U.S. History I
Danielle 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 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

Name	Department	FY/S1/S2	Course Name - Additional Period
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
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- 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 To Advisor	\$6,682
Fall Drama	Tom Lupfer and Merielle Lupfer	Director (50/50 split)	\$3,341 each

Fall Drama	Max Adoff	Assistant Director	\$3,633
Fall Drama	Augustus Koeniges	Assistant Director	\$3,633
Spring Musical	Tom Lupfer and Merielle Lupfer	Director (50/50 split)	\$3,341 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 (7 months)
Student Accounts Bookkeeper	Nicole Ortiz	Advisor	\$1,328.76 (3 months)
Student Accounts Bookkeeper	Janet Murray	Advisor	\$885.84 (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
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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
Stephanie Arena	Science Teacher
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)

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
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**
- 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.
 - 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 |
23. **Resignation**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret the resignation of Valerie

DelRusso, Pascack Hills High School School Counselor, leave replacement for the 2024-2025 school year. The effective date is August 26, 2024.

24. New Hire

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

Name	Position	Salary	Effective Date
Frank Cherichello	School Counselor, leave replacement (employee ID# 2638), Pascack Hills High School	\$500 per diem, Without benefits	August 26, 2024 - June 17, 2024 (2024 - 2025 school year)

25. Staff Assignment Change

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

Name	Previous		2024-2025	
Stephanie Arena	Science Teacher	PVHS	Science Teacher	PHHS

26. Annual Stipend

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

Name	Title	Stipend Amount
Jamie Budakian	Google Certified Educator Level 1	\$1,000
Jamie Budakian	Apple Teacher Certification	\$500

Moved by: Stephans Seconded by: Keller

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keller	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<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 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 Study Team Therapy Evaluations and/or Services - Joint Agreement Between Region II and Non-Member District	\$3,500.00 - \$4,500.00

	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 assessment tailored to specific referral questions including a written report.	
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
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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*
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*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; 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., 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:

Calderone

Seconded by:

Martin

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keller	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XV. OLD BUSINESS

None

XVI. NEW BUSINESS

None

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.
None

XVIII. ADJOURNMENT

A motion was made by Ms. Keller to adjourn the public meeting at 9:02 p.m. Mrs. Martin seconded the motion, which was unanimously carried.

Moved by: Keller

Seconded by: Martin

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Huang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Stephans	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keller	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Respectfully,



Yas Usami
Business Administrator/Board Secretary