

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

Pascack Valley Regional High School District

**Wednesday, July 17, 2024 at 6:00 p.m.
In the Pascack Hills 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.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m. by Mrs. Gini Varghese, President

Present: Mrs. Gini Varghese, President
 Mrs. Stephanie Huang
 Ms. Katie Keller
 Mrs. Kristin Martin
 Ms. Debra Stephans
 Ms. Sarah Bilotti, Superintendent
 Mr. Yas Usami, Business Administrator/Board Secretary

Absent: Ms. Elizabeth Calderone
 Mr. Pat Luisi
 Mr. James Stankus
 Mr. Michael Weaver

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mrs. Varghese led all those present in a salute to the flag.

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on July 21, 2023.

Motion to postpone appointment of vice president

Moved by:

Martin

Seconded by:

Huang

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"/>	x	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Huang	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

IV. APPOINTMENT 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"/>					

V. **MOTION TO ENTER INTO EXECUTIVE SESSION ON JULY 17, 2024**

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

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

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

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

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

WHEREAS, the Board has found the action described below to be necessary and proper; **NOW, THEREFORE, BE IT RESOLVED** by the Board on the date indicated above that:

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

A motion was made by Mrs. Martin to enter into an executive session at 6:09 p.m. Mrs. Huang seconded the motion, which was unanimously carried.

Moved by: Martin

Seconded by: Huang

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"/>	x	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Huang	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

A motion was made by Mrs. Martin to reconvene into the public meeting at 6:56 p.m.
Ms. Keller seconded the motion, which was unanimously carried.

Moved by: Martin

Seconded by: Keller

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"/>	x	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Huang	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

VI. **MINUTES**

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

June 17, 2024	Regular Meeting	7:30 p.m.
June 17, 2024	Executive Meeting	9:40 p.m.

Moved by: **Keller**

Seconded by: **Stephans**

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"/>	x	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Huang	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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"/>	x	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

VII. **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

VIII. **POLICY**

Consent Agenda for Items 1-6 Including 5c from supplemental

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 Supervisors Association for the timeframe of July 1, 2024 to June 30, 2027.

2. **Comprehensive Equity Plan Statement**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Statement of Assurance for the 2024-2025 school year for the Comprehensive Equity Plan and will continue to fully implement the NJDOE approved 2019-2022 Comprehensive Equity Plan through the 2024-2025 school year.

3. **Emergency Virtual or Remote Instruction Plan 2024-2025**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission to the New Jersey Department of Education of the Virtual or Remote Instruction Plan (attached) for the 2024-2025 school year.

4. **Safe Reopening Plan - Updated**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the biannual re-approval of our District's Safe Return Plan (attached)

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

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the following

Harassment, Intimidation or Bullying incidents:

- a. HIB # 267314 (attached)
- b. HIB # 267511 (attached)
- c. HIB # 266938 (attached)

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

RESOLVED that the Pascack Valley Regional High School District Board of Education approve action taken pursuant to HIB Report # 265934 (attached).

Moved by:

Keller

Seconded by:

Stephans

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"/>	x	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Huang	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

IX. **EDUCATION**

Consent Agenda for Items 1 - 6 Excluding item 3

1. **Scribe Services**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Transcense Inc. to provide scribe services for student ID# 813984 for the 2024-2025 school year as per student's IEP.

	Frequency	Rate	Total
Scribe	750 Hours	\$55.00/Hour	\$41,250
Annual License Subscription		\$62.50/month x 12	\$750

2. **Out of District Placements**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the out-of-district placement for student ID# 812562, per student's IEP, at Windsor Prep, for the 2024-2025 school year. The 2024-2025 regular school year tuition is \$58,192.17 (183 days @ 317.99 per diem). The start date is September 3, 2024.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the change of placement for out-of-district student ID# 813571, per student's IEP, from Holmstead School to Paradigm Therapeutic Day School. The 2024-2025 school year tuition including ESY is \$84,155.94 based on 194 days and a per diem of \$425.03.

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the shared time out-of-district placement for students ID#812944, ID #812769, and ID # 812820, per students’ IEPs, at Rockland BOCES Career and Technical Educational Program. The 2024-2025 half day tuition is \$13,681 each.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the out-of-district placement for student ID# 811516, per student’s IEP, at Benway School for the 2024-2025 school year. The tuition for ESY is \$4,683.33 and RSY is \$86,172.72 at a per diem rate of \$468.33 for a total of 194 days. Start date is August 5, 2024.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the out-of-district placement for student ID# 812910, per student’s IEP, at Paradigm Therapeutic Day School for the 2024-2025 school year. The 2024-2025 school year tuition including ESY is \$85,155.94.

~~3. **Service Provided by Bergen County Special Services (BCSS)**~~

~~**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 aide through Bergen County Special Services for the 2024-25 school year, as per the student’s IEP.~~

Student ID#	Services	Quantity	Cost	Total
813023	1:1 aide (New Bridges)	180	\$288.80	\$51,984

4. **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 of out-of-district student ID # 813570, per student’s IEP, for the 2024-2025 school year.

Time Frame	Frequency	Hourly Rate	Total
July 1 - August 1, 2024 (22 days)	9 hours daily	\$62	\$12,276

5. **ABA Parent Training and Instruction**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA parent training with Wings ABA Therapy for student ID# 811516, per student’s IEP, for the 2024-2025 school year. Total amount of hours: 15 at a rate of \$75 per hour with a total cost of \$1,125.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA direct instruction and parent training services through Region II for ESY and the 2024-2025 school year as per students’ IEPs:

Student ID#	Type	Frequency	Cost	Total
813573	ABA Parent Training	8 hours/month for 10 months	\$49	\$490
810775	ABA Home Parent Training	4x/week for 1 hour for 12 months	\$148	\$1,776
810775	ABA Consult	2x/monthly for 1 hour for 11.5 months	\$128	\$1,472
812473	ABA Parent Training	10 hrs annually	\$34	\$340
812481	Parent Training home services	40 hours Year	\$37	\$1,480
813009	Parent Training home services	8 hours/wk 42 weeks	\$47	\$15,792
813009	Parent training coordination	3 hrs month 11 months	\$44	\$1,692

6. **Region II OT-PT-Speech Services**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve OT, PT and Speech services through Region II for ESY and the 2024-2025 school year, per students' IEPs:

Student ID #	Quantity	Cost	Total
812973	OT-2x week for 30 min for 40 weeks plus travel (24-25 school year)	210	\$8,400
811230	PT Consult-4x monthly for 30 min for 12 months (ESY and 24-25 school year) plus travel for 10 months	420	\$5,040
811230	OT-1x week for 30 min for 42 weeks plus travel	105	\$4,410
811230	OT-consult 1x month for 15 min for 10 months plus travel for 10 months	105	\$1,050
811230	PT-ESY school 2x week for 30 min for 4 weeks plus travel	210	\$840
811230	OT-ESY home services 1x week for 30 min for 4 weeks plus travel (August)	125	\$500
811230	PT-ESY home services 1x week for 30 min for 4 weeks plus travel (August)	125	\$500
811230	OT-ESY School 1x weekly for 30 min for 4 weeks plus travel	105	\$420
811230	Speech-ESY-1x week individual 30 min group for 4 weeks	105	\$420

811347	PT-Home Services 1/week for 30 min plus travel for 4 weeks (August)	125	\$500
811347	OT-ESY Home Services 1/week for 30 min plus travel for 4 weeks (August)	125	\$500
813580	PT-Home services 6 hrs during month of August for 1 hour	125	\$750
813580	Speech-Home services 6 hrs during the month of August for 1 hour	125	\$750
813298	OT-ESY-1x/week for 30 min individual for 4 weeks	105	\$420

813298	OT-ESY-1x/week for 30 min group for 4 weeks	105	\$420
813298	OT-1x/week for 30 min individual for 42 weeks(24-25 school year)	105	\$4,410
813298	OT-1x/week for 30 min group for 42 weeks (24-25 school year)	105	\$4,410
813298	Speech-ESY-1x/week for 30 min individual for 4 weeks	105	\$420
813298	Speech-2x/week for 30 min individual for 42 weeks (24-25 school year)	210	\$8,820
813250	OT-ESY-1x/week for 30 min individual for 4 weeks	105	\$420
813250	OT-1x/week for 30 min individual for 42 weeks (24-25 school year)	105	\$4,410
813250	OT-1x/week for 30 min group for 42 weeks (24-25 school year)	105	\$4,410
813250	PT-2x/week for 30 min individual for 42 weeks (24-25 school year)	210	\$8,820
813250	PT-ESY-1x/week for 30 min individual for 4 weeks	105	\$420
813250	Speech-ESY-1x/week individual for 4 weeks	105	\$420
813250	Speech-1x/week individual for 42 weeks (24-25 school year)	105	\$4,410
813250	Speech-1x/week group for 42 weeks (24-25 school year)	105	\$4,410
813573	OT-ESY-1x/week for 30 min individual for 4 weeks	105	\$420
813573	OT-2x/week for 30 min individual for 42 weeks (24-25 school year)	210	\$8,820
813573	PT-ESY-1x/week for 30 min individual for 4 weeks	105	\$420
813573	PT-2x/week for 45 min individual for 42 weeks (24-25) school year	210	\$8,820
812108	OT-1x/week for 30 min group for 42 weeks (24-25 school year)	105	\$4,410
814116	Speech-ESY-1x/week for 30 min individual for 4 weeks	105	\$420
814109	Speech-ESY-2x week group for 4 weeks	210	\$840
814109	Speech-2x weekly group for 42 weeks (24-25 school year)	210	\$8,820
813593	Speech-ESY-1x week individual for 30 min for 4 weeks	105	\$420
813593	Speech-2x/week individual for 30 min (24-25 school year)	210	\$8,820
813593	Speech-1x/week group for 30 min for 42 weeks (24-25 school year)	105	\$4,410
813597	Speech-ESY-1x/week for 30 min group for 4 weeks	105	\$420
813597	Speech-ESY-1x/week for 30 min individual for 4 weeks	105	\$420
813583	Speech-ESY-1x/week for 30 min group for 4 weeks	105	\$420

Consent Agenda for Items 1-14

1. **New Hire**

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

Name	Position	Account Number	Salary	Effective Date
Angie DeLima	PVHS World Language Teacher	11-140-100-101-06-112	\$83,694 MA step 8, with benefits, tenure track per PVREA contract	On or about July 1, 2024
Valentina DeSantis	Leave Replacement PVHS Main Office Executive Secretary	11-000-240-105-06-000	\$280.79 per diem with benefits	September 2, 2024 - February 4, 2025
Francesco DiLello	Leave Replacement PVHS Music Teacher	11-140-100-101-06-106	\$315.52 per diem MA step 1, without benefits	August 28, 2024 - December 20, 2024
Halle Luttrell	PHHS 1/5 Part-time Art Teacher	11-140-100-101-07-105	\$12,621 prorated MA step 1, without benefits, tenure track per PVREA contract	On or about August 26, 2024
Matthew Marini	PHHS Mathematics Teacher	11-140-100-101-07-108	\$64,764 BA step 4, with benefits, tenure track per PVREA contract	On or about July 1, 2024
Jessica Wuttig	PVHS Special Education Teacher	11-213-100-101-06-000	\$58,274 BA Step 1 with benefits, tenure track per PVREA contract	On or about July 1, 2024

2. **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 Brittany Punim, School Psychologist at Pascack Hills High School, effective August 26, 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 Lauren Bucco, Math Teacher at Pascack Hills High School, effective July 15, 2024.

- c. **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 Francesca Silvano, World Language Teacher at Pascack Valley High School, effective June 30, 2024.
- d. **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 Olivia Saez, Special Education Teacher at Pascack Valley High School, effective June 30, 2024.
- e. **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 Kathleen Rothenbucher, Behavior Analyst for Region II, effective June 30, 2024.

3. Leave of Absence - Modified

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

Employee ID#	Position	Request
1561	PVHS English Teacher	From: Total Leave Period: March 16, 2024 - June 13, 2024 Using 24 sick days FMLA: April 29, 2024 - June 13, 2024 Leave of Absence: None To: Total Leave Period: March 16, 2024 - June 13, 2024 Using 24 sick days FMLA: April 30, 2024 - June 13, 2024 Leave of Absence: None

4. Start Date Revision

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision of the start date to on or about July 1, 2024 for the newly hired employees for the 2024-2025 school year, Margaret Montenare, Valerie DelRusso, and Jennifer Stalknecht.

5. 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:

PHHS Fall Season (attached)	PVHS Fall Season (attached)
PHHS Winter Season (attached)	PVHS Winter Season (attached)
PHHS Spring Season (attached)	PVHS Spring Season (attached)

6. Move on Academic Salary Guide

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

Name	From	To
Leah Jerome	MA+45	D
Matthew Morone	MA+30	MA+45
Veronica Rivera	MA+30	MA+45
Nancy Ricca	MA+30	MA+45

7. Annual Appointment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual appointment for William Shaw, non-bargaining, part-time Assistant to the Athletic Director at PVHS with an annual salary of \$25,293 for the 2024-2025 school year.

8. Annual Custodial Stipends

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

Name	Title	Stipend Amount
Florian Caco	PHHS custodial night lead	\$2,341
Carlos Morales	PVHS CDL	\$1,136
Segundo Valderrama	PHHS custodial nights	\$585
Segundo Valderrama	PHHS custodial Saturday differential	\$585

9. **Mentor**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Margarita Elkin, Pascack Hills Music Teacher, to mentor Francesco DiLello, Pascack Valley High School Leave Replacement Music Teacher, 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 Deborah Ragone, Pascack Valley High School Special Education Teacher, to mentor Jessica Wuttig, Pascack Valley High School Special Education Teacher, for the 2024-2025 school year.

10. **Substitute**

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

Classroom	Custodian	Secretary

11. **Summer Employment**

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

Name	Department	Hours
Ryan Dore	Music	10
Dawn Anderson	Central Office - substitute secretary rate	72

Name	Title	Days
Diane Fallon	PVHS Nurse	12
Sandra Hroncich	PVHS Part-time Nurse	10
Valentina DeSantis	PVHS Main Office - substitute secretary rate	5 (up to September 2, 2024)

12. **Job Descriptions**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision to the job description for Coordinator - Park Academy (attached).
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the new job description for General Secretary, Park Academy (attached).

13. **BCBA, ABA, TRS and ABA Instructional Assistants - Region II**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Independent Child Study Team Evaluators and Providers effective July 1, 2024 for the 2024-2025 school year.

Board Certified Behavior Analyst (BCBA)

Last Name	First Name	Hourly Rate
Ariatabar	Kristine	\$90
Cassetta-Zeig	Kelli	\$85
Corrigan	Kelleen	\$85
Horohoe	Christine	\$90
Parsons	Amanda	\$85
Petrovici	Mary	\$90
Volosatova	Olga	\$90
Zoretic	Kimberly	\$85

ABA Teacher Resource Specialists (TRS)

Last Name	First Name	Hourly Rate
Alboun	Stephanie	\$55
Aviles	Danielle	\$55
Cierzo	Helene	\$59
Gangi	Caroline	\$55
Gilsenan	Ashley	\$54
Jabel	Emily	\$56
Kearney	Stephanie	\$52
Lagomarsino	Maria	\$55
Lenart	Kate	\$60
Lewandoski	Keith	\$64

Lezette	Hayleigh	\$50
Lippman	Kimberly	\$57
Maskin	Sarah- Kate	\$56
O'Brien	Caitlin	\$52
Quevedo	Jennifer	\$54
Rizzo	Kaitlin	\$53
Rodenberg	Cassidy	\$52
Sconza	Gina	\$55
Sharma	Cynthia	\$52

ABA Instructional Assistants

Last Name	First Name	Hourly Rate
Alvarez	Elda	\$36
Callesano	Michele	\$38
Catherwood	Judith	\$34
Evans	Christina	\$30
Kennedy	Karen	\$53
Lange	Eileen	\$49
Liguori	Heather	\$30
LiSanti	Eloyce	\$32
Marano	Lynn	\$42
Martin	Mary	\$37
Mekjian	Lydia	\$44
Murphy	Sarah	\$30
Rodenberg	ElizabethAnn	\$30

Stalknecht	Jennifer	\$30
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14. **Independent Evaluators/Providers - Region II**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Independent Child Study Team Evaluators and Providers effective July 1, 2024, for the 2024-2025 school year.

School Psychologists	Evaluation Rate	Hourly Rate for attending CST Meetings
Jessica Perez	\$450	\$80
Denise Alex	\$450	\$80
Jessica Manieri	\$450	\$80
Beth Bargetzi	\$450	\$80
Rachel Maietta	\$450	\$80
Rachel Mollozzi	\$450	\$80
Katharine Arena	\$450	\$80
Loren Ginty	\$450	\$80
Veronica Rivera	\$450	\$80

School Guidance Counselor	Hourly Rate for Counseling and attending CST meetings
Caroline Gangi	\$80

School Social Workers	Evaluation Rate	Hourly Rate for attending CST Meetings
Elyse Elisano	\$350	\$80
Tara Flannery	\$350	\$80
Kimberly Gaydos	\$350	\$80
Tamar Keller- Moczarski	\$350	\$80
Brittany Gallagher	\$350	\$80
Katharine Arena	\$350	\$80

Learning Consultant (LDTCs)	Evaluation Rate	Hourly Rate for attending CST Meetings
Claire Fahy	\$450	\$80
Danielle Macaluso	\$450	\$80
Marissa Watters	\$450	\$80
Danielle Aviles	\$450	\$80
Bracha Rand	\$450	\$80
Jennifer Pizzo	\$450	\$80
Danusia Rampolla	\$450	\$80
Katherine Vargo	\$450	\$80

Speech Therapists	Evaluation Rate	Hourly Service Rate
Linda Giovanni	\$450	\$80 per hour-Individual/Meetings \$90 per hour- Group
Laura Rella	\$450	\$80 per hour-Individual/Meetings \$90 per hour- Group
Leah Fand	\$450	\$80 per hour-Individual/Meetings \$90 per hour- Group
Lucy Ramos	\$450	\$80 per hour-Individual/Meetings \$90 per hour- Group
Danielle Guertin	\$450	\$80 per hour-Individual/Meetings \$90 per hour- Group
Lauren Conrad	\$450	\$80 per hour-Individual/Meetings \$90 per hour- Group
Sydney Lima	\$450	\$80 per hour-Individual/Meetings \$90 per hour- Group
Dana Siletski	\$450	\$80 per hour-Individual/Meetings \$90 per hour- Group
Sofia Trujillo-Arcieri	\$450	\$80 per hour-Individual/Meetings \$90 per hour- Group

Moved by:

Stephans ▾

Seconded by:

Martin ▾

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"/>	x	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Huang	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XI. FINANCE

Consent Agenda for Items 1 – 29 Including item 30 from supplemental

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 July 17, 2024	\$1,155,794.36
Payroll as of June 28, 2024	\$110,959.46
Total	\$1,266,753.82

2. Student Resource Office (SRO) - Pascack Valley High School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an agreement with the Borough of Hillsdale for a Student Resource Officer (SRO) at Pascack Valley High School in the amount of \$40,000 for the 2024-2025 school year.

3. 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
7/15/24	PV PFO	\$3,000	To construct two trophy cases at PV

4. Valley Health Systems, Inc. (attached)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2024-2025 agreement with Valley Health Systems, Inc. to provide alcohol and drug testing specifically for employees who transport students.

5. IDEA Basic & Preschool Grant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept and submit the SFY 2025 IDEA Basic and Preschool Grant in the amount of \$469,897 of which \$58,324 is allocated for Nonpublic (St. Joseph’s Regional).

6. Edwards Engineering Group Proposal - Pascack Hills Collapsed Inlet in Parking Lot Project (attached)

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 Collapsed Inlet in Parking Lot Project from Edwards Engineering Group, Englewood, New Jersey in the amount of \$5,750.00.

7. FKA Architects Proposal - District Wide Facilities Analysis and Long Range Planning (attached)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal for architectural services for the District Wide Facilities Analysis and Long Range Planning including Updating the District's Long Range Facility Plan from FKA Architects, Oakland, New Jersey in the amount of \$27,640.00 plus reimbursables.

8. 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 Toilet Room Upgrades	\$ 101,900.00
PH Toilet Room Upgrades	\$126,700.00
PV HVAC Filtration Upgrades	\$6,065.19
PH HVAC Filtration Upgrades	\$10,000.00
PH A-Wing HVAC Replacement	\$318,500.00
PV 200 Wing Roof Replacement	\$8,367.00
PH A-Wing Roof Replacement	\$10,000.00
PH D-Wing Roof Replacement	\$40,000.00
PV Lecture Hall Roof Replacement	\$367,700.00
PH C-Wing Roof Replacement	\$264,600.00
TOTAL	\$1,253,832.19

9. Capital Reserve Withdrawal - Lecture Hall Roof Replacement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a capital reserve withdrawal in the amount of \$11,979.00 for the Lecture Hall Roof Replacement Project at Pascack Valley due to change orders.

10. Capital Reserve Withdrawal - Soil Erosion (attached)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a capital reserve withdrawal in the amount of \$1,025.00 for soil erosion sediment control related to the Grandstand Soil Erosion Repair and Drainage Project.

11. Catapult Learning, LLC (attached)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, renew the service contract with Catapult Learning to provide non-public nursing services for the 2024-2025 school year. Such services shall be

rendered pursuant to and in accordance with Chapter 226 of the Laws of 1991, and all rules and regulations promulgated thereunder by the State Board of Education and the Commissioner of Education. Fees are determined by state allocation for non-public nursing services.

12. **Approve Change Order 001 - 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 001 submitted by Northeast Roof Maintenance of Perth Amboy, New Jersey. This change order uses \$8,600.00 of the project allowance. Furthermore, this change order has been reviewed and approved by Architect Robert Donahue.

Original Contract Amount	\$555,000.00
Previously Authorized Change Order	\$0.00
Subtotal	\$555,000.00
Contract Sum will be unchanged by this Change Order	\$0.00
New Contract Sum including this Change Order	\$555,000.00
Project Allowance	\$10,000.00
Decrease Allowance Change Order 001 Roof Drain Inserts	-\$8,600.00
Remaining Allowance Balance	\$1,400.00

13. **Approve Change Order 002 - 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 002 submitted by Northeast Roof Maintenance of Perth Amboy, New Jersey. Change order 002 is an increase in the amount of \$11,979.00. Furthermore, this change order has been reviewed and approved by Architect Robert Donahue.

Original Contract Amount	\$555,000.00
Previously Authorized Change Order	\$0.00
Subtotal	\$555,000.00
Contract sum increased by change order 002	\$11,979.00
New Contract Sum including this Change Order	\$566,979.00

Project Allowance	\$10,000.00
Decrease Allowance Change Order 001 Roof Drain Inserts	-\$8,600.00
Decrease Allowance Change Order 002 New Ceiling & Grid	-\$1,400.00
Remaining Allowance Balance	\$0.00

14. Joint Transportation Agreement - Park Ridge

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the Joint Transportation Agreement between Pascack Valley Regional High School District (Host District) and the Park Ridge Board of Education (Joiner District) with the purpose of share cost in transporting students on Route BA20 to the Bergen Academies in Hackensack, NJ for the 2024-2025 school year.

15. Joint Transportation Agreement - Westwood

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the Joint Transportation Agreement between the Westwood Regional School District (Host District) and the Pascack Valley Regional High School District (Joiner District) with the purpose of share cost in transporting students on Route BCAT2 to the Bergen County Applied Technology High School, Paramus, NJ for the 2024-2025 school year.

16. Transportation - Maywood

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve Maywood School District for transportation for the 2024-2025 School Year at the following rates:

School Hours	\$62 per hour
After School Hours	\$65 per hour
Weekend Hours	\$70 per hour
Fuel Cost (up to 25 miles)	\$65
Fuel Cost over 25 miles	Rate will be determined

17. Transportation Joint Services and Agreements between the Pascack Valley Regional High School District and the South Bergen Jointure Commission

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the Joint Transportation Services and Transportation Agreements between the South Bergen Jointure Commission (Host District), an approved Coordinated Transportation Service Agency located in Hasbrouck Heights, N.J., and the Pascack Valley Regional High School District (Joiner District) for the purpose of shared costs with other districts in transporting our district students to and from non-public schools and the Bergen County Vocational and Technical School campuses, including summer sessions, if applicable, in accordance with the N.J.S.A. Chapter 27:6A-10.1-3;

Chapter 53, P.L.1997 beginning July 1, 2024, to June 30, 2025.

18. Transportation Joint Services and Agreements between the Pascack Valley Regional High School District and the Northwest Bergen Council – Region I

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the Joint Transportation Services and Transportation Agreements between the Northwest Bergen Council-Region I (Host District), an approved Coordinated Transportation Service Agency located in Mahwah, N.J., and the Pascack Valley Regional High School District (Joiner District) for the purpose of shared costs with other districts in transporting our district students to and from non-public schools and the Bergen County Vocational and Technical School campuses, including summer sessions, if applicable, in accordance with the N.J.S.A. Chapter 27:6A-10.1-3; Chapter 53, P.L. 1997 beginning July 1, 2024 to June 30, 2025.

19. Transportation Renewal Contract for 2024-2025 Charter Services for High School Extra-Curricular Activities

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following renewal contract for the 2024-2025 school year with Lenoir’s Transportation and Charter Service.

Time of Day	Passenger Bus Capacity	2024-2025 5.81%	Bid Amount Add'l ½ hour
6:00 am -5:00 pm	49	419.16	45.00
5:00 pm – 11:00 pm	49	449.11	50.00
6:00 am – 5:00 pm	55	467.08	45.00
5:00 pm – 11:00 pm	55	491.55	50.00

Additional buses/All Times – Quotes

N/A	14-20	330.54	45.00
N/A	24	354.15	50.00
N/A	25-30	359.27	50.00

20. Transportation – Aid-in-Lieu Reimbursement for the 2nd Semester 2023-2024 School Year for Non-Profit Private School Parents

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, and pursuant to NJ State Administrative Code 6A:27-2.3, approve the second semester (January 2024 – June 2024) pupil transportation aid-in-lieu reimbursement to non-profit private school district parents in the amount of \$231,938.42 of which \$170,847.39 is for high school district parents.

Pursuant to 18A:39-11, the Pascack Valley Regional High School District, on behalf of the Hillsdale, Montvale, River Vale, & Woodcliff Lake Boards of Education, shall provide transportation bids through a (CSTA) Coordinated Transportation Service Agency, invoice the districts, and make payments on their behalf to parents of elementary students attending non-profit private schools in the amount for \$61,091.03.

21. ESEA (Elementary and Secondary Education Act) Submission – FY2025

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent authorize submission of the ESEA (Elementary and Secondary Education Act) Grant for the Fiscal Year 2025 for Pascack Valley Regional High School District and on behalf of St. Joseph Regional High School as follows:

Title	Description	Total	PVRHSD Share	St. Joe Share
Title I Part A	Basic, Concentration, Targeted & EFIG	\$44,955	\$44,955	\$0.00
Title II Part A	Teacher & Principal Training & Recruiting	\$21,734	\$17,183	\$4,551
Title III	English Language Acquisition & Language Enhancement	\$1,170	\$1,170	\$0.00
Title IV	Student Support & Academic Enrichment Program	\$10,000	\$7,906	\$2,094
	TOTAL	\$77,859	\$71,214	\$6,645

22. Supplemental Instruction Utilizing ARP ESSER - Accelerated Learning Coach and Educator Support Grant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction according to the students’ IEPs utilizing the ARP ESSER - Accelerated Learning Coach and Educator Support Grant. Services to students will occur from June 18 through August 23, 2024.

Student List: ID#s

#812895	#812949
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23. Park Academy - Consultants

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following consultants for Park Academy for the 2024-2025 school year.

Music	Jammin’ Jenn Music Therapy	\$7,500
Cycle Course	Yoga/Zensational Kids	\$9,450
Cycle Course	Sensory Tai Kwon Do	\$7,500
Art	Mozart to Monet	\$4,560

24. **Region II - Approved Agencies**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Agencies/LLCs as Region II providers effective July 1, 2024 for the 2024-2025 school year.

Dr. L. Hanes and Associates:

Service	Rates
Psychological Evaluation	\$425
Educational Evaluation	\$425
Speech Evaluation	\$425
Social History	\$425
OT/PT Evaluations	\$425
Spanish Bilingual Evaluations (psychological, social, educational, speech)	\$545
Speech Therapy	\$110 per hour- Individual/Meetings \$120 per hour- Group Sessions
Occupational Therapy	\$107 per hour- Individual/Meetings \$120 per hour- Group Sessions
Home Based Rate (Speech Therapy/Occupational Therapy)	\$125 per hour

J&B Therapy, LLC:

Service	Rates
Occupational and/or Speech Therapy	\$99.00/hour
Physical Therapy	\$99.00/hour
Home Based Rate OT/PT/Speech Therapy	\$125/hour
Educational Support Services (LDTC)	\$99.00/hour
Psychologist Services	\$99.00/hour
Evaluations	\$435.00/evaluation
Bilingual Evaluations	\$750.00/evaluation
Behavioral Support Services	\$105.00/hour

as provided by BCBA/Behavioral Supervisor	(3 hours/week minimum)
Behavior Plans & Functional Behavior Assessments	\$105.00/hour
Behavioral Support Services as provided by a Behaviorist	\$105.00/hour
Reading Specialist	\$88.50/hour
Home Instruction	\$72.00/hour
Social Work Services	\$88.50/hour
ABA Paraprofessional Services	\$42.00/hour
Paraprofessional Services	\$35.00/hour
Teacher of the Deaf Services	\$148.00/hour
Administrative Fee	1%

Best of You Therapy, Inc.

<u>Service</u>	<u>Individual Rate per Hour</u>	<u>Group Rate per Hour</u>	<u>Rate per Evaluation</u>	<u>Home-base Services Rate per Hour</u>
<u>Speech Therapist</u>	\$100	\$105	\$425	\$125
<u>Bilingual Therapist (SLP, OT, PT)</u>	\$115	\$125	\$625	\$135
<u>Occupational Therapist</u>	\$100	\$105	\$425	\$125
<u>LDTC & Psychologist</u>	\$90 (Meetings Only)	N/A	\$400	N/A
<u>Bilingual LDTC, Psychologist</u>	\$100 (Meetings Only)	N/A	\$625	N/A

<u>Physical Therapist</u>	\$100	\$ 105	\$425	\$125
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Ingrid Gsellmeier SLP,LLC.

Service	Individual Hourly Rate	Group Hourly Rate	Evaluation Rate
Speech Therapy	\$80	\$90	\$450

25. Region II - Approved Independent Evaluators/Providers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Independent Child Study Team Evaluator and Provider effective July 1, 2024 for the 2024-2025 school year.

Learning Consultant (LDTC)	Evaluation Rate	Hourly Rate for attending CST Meetings
Leslie Fishbein	\$450	\$80

26. Region II - Healthcare Provider/Physician

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Healthcare Provider/Physician at their respective rate to provide evaluations as needed to Region II districts for the 2024-2025 school year. Our member districts contact the Physician for their services; the Physician bills the member districts directly for all services provided.

Neurologist and Developmental Pediatrician	Evaluation Rate
Natalia Karpova, MD St. Joseph's Health St. Joseph's Children's Hospital	\$650

27. Region II - Occupational and Physical Therapists

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Occupational and Physical Therapists to provide services to the member districts of Region II in the 2024-25 school year.

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate	Evaluation Rate
Dr. L. Hanes & Associates	Nicole Hodges	Occupational Therapist	\$107	\$120	\$425
Dr. L. Hanes & Associates	Catharine Hutchinson	Occupational Therapist	\$107	\$120	\$425
Dr. L. Hanes & Associates	Patreece M. Koth	Occupational Therapist	\$107	\$120	\$425
NANPOC Associates	Beth Abt	Occupational Therapist	\$98	\$108	\$425

NANPOC Associates	Rosemary Delgado	Occupational Therapist	\$98	\$108	N/A
NANPOC Associates	Lauren Farrell	Occupational Therapist	\$98	\$108	N/A
NANPOC Associates	Victoria Santaite	Occupational Therapist	\$98	\$108	N/A
Baby Steps Physical Therapy, LLC	Nicole Fennell	Physical Therapist	\$90	\$100	\$400
Best of You Therapy, Inc.	Nadine Distefano	Occupational Therapist	\$100	\$105	\$425
Sheli Dansk & Associates	Sheli Dansk	Physical Therapist	\$97	\$107	\$400
Hegarty PT	Sabrina "Tate" Hegarty	Physical Therapist	\$95	\$105	\$400
Kappacare Physical	Katherine Shoshilos	Physical Therapist	\$93	\$103	\$400
MTK-PT	Magen Kennedy	Physical Therapist	\$97	\$107	\$400
Allison Rooney OTR/L, PC	Allison Rooney	Occupational Therapist	\$90	\$100	\$400
EZ Therapy & Handwriting, LLC	Elana Rosenbaum	Occupational Therapist	\$93	\$103	\$400

28. 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 #KB2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
KB242	Windsor Bergen Academy	50.00	9,000.00

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 #AC2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
AC2425	Holmstead	50.00	9,000.00

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 #CC2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
CC2425	Holmstead	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 #CD2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
CD2425	Windsor Bergen Academy	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 #GH2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
GH2425	Reynolds Elem., Upper Saddle River	45.00	9,000.00

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 #JH2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
JH2425	Reynolds Elem., Upper Saddle River	45.00	9,000.00

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 #BK2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
BK2425	Fusion Academy	50	9,000.00

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 #AW2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
AW2425	Fusion Academy	50	9,000.00

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 #AW2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
CW2425	Fusion Academy	50	9,000.00

29. Special Education Transportation - Region II - Jointures

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education (as our Host) for miscellaneous routes during the 2024-2025 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education for miscellaneous routes during the 2024-2025 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education (as our Host) for miscellaneous routes during the 2024-2025 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education for miscellaneous routes during the 2024-25 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education for miscellaneous routes during the 2024-2025 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education (as our Host) for miscellaneous routes during the 2024-2025 school year.

30. Second Addendum to Agreement of Sale

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;

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

WHEREAS, the parties are desirous of memorializing their agreement by entering into an 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 Addendum to Contract of Sale:

1. Time and Place of Closing – Section 5

Delete “July 15, 2024” in the first sentence and substitute “August 29, 2024” in its place.

2. Governmental Approval Contingency – Section 36

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

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

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

Moved by: Martin

Seconded by: Keller

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"/>	x	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Huang	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XII. HUMAN RESOURCES

1. Termination

RESOLVED that, based on the recommendation of the superintendent, employee ID# 2329 shall be terminated in accordance with the thirty day notice provision of his/her employment contract;

BE IT FURTHER RESOLVED that the Superintendent of Schools shall provide the employee notice that his/her employment will be terminated, effective July 17, 2024.

BE IT FURTHER RESOLVED that employee ID# 2329 shall be suspended with pay until July 17, 2024.

Moved by:

Stephans ▾

Seconded by:

Huang ▾

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"/>	x	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Huang	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XIII. OLD BUSINESS

Monthly Suspension Report (attached)

Ms. Bilotti mentioned that Verizon asked if a cell tower could go in front or the side of Pascack Valley. This has been put on hold to see if Hillsdale will put one nearby to solve the problem. This should be known within a year. She indicated that the district is working on opening the WiFi before and after school in the parking lot for parents. She added that the WiFi will not reach across the street to the church lot. Ms, Bilotti addressed a reference sheet that a board member wanted. She commented that Jill McCabe brings a box of hard copy backup to every meeting in case any board member needs a document.

Nominating Petitions for Open Seats are Due

Mr. Usami gave a reminder that there are board seats open in Hillsdale, Montvale and River Vale. He indicated that the nominating petitions are due by 4:00 pm July 29 at the County Clerk's office. He added that he believed all three members are planning to run

XIV. NEW BUSINESS

None

XV. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments and are limited to three minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise, sign in and state their name and town of residence. Michael Fox of Hillsdale indicated that he wanted to clarify conversations he had with administration. He mentioned in his first meeting with Ms. Bilotti that 50-60% of the students

saw a drop in their math and science grades after the big exams. Ms. Bilotti indicated that the national average was an 80% decrease. He said Ms. Bilotti was going to look into the reason for the decrease and he confirmed that she has spent a lot of time on this. He commented that Ms. Bilotti cited 92% of Valley students had grades unchanged or went up after the exams. He said students he has spoken to do not agree with that. He referenced the two students who spoke at the last meeting indicating that they surveyed 150 students and 66.2% had a decrease in grades and 12.3% had grades unchanged. Mr. Fox mentioned a meeting with Dr. Bachenheimer, Dr. Russo and Ms. Graziano on January 9, 2024 to discuss a change in the administration of midterms and finals. He said Dr. Bachenheimer indicated that they shortened the testing days from 10 to 7, prepared an internal document for teachers to help students for the exams and moved the exam weight from 20% to 15%. Mr. Fox noted a difference from what Ms. Bilotti had indicated that it was 5% this year for all courses and some AP courses were at 7.5%. He said students and teachers believe it is 15%. He commented that too much time is taken for midterms and finals (seven days for each) along with state assessments. He mentioned Ms. Stephans referencing how well performing students “bombing” an exam and the effect it has on them.

Mrs. Martin asked if there is any data on anxiety such as the number of visits to Guidance. She indicated that her daughter couldn't get into the Wellness center since it was full during midterms. She understood the financial impact of not getting scholarships or getting into the school of choice. However, a concern for her is the impact on the wellness of students. She commented that schools are getting away from those exams and the middle school she teaches at did away from those exams due to student stress and anxiety. They also did not perform well due to panic, even though they understood the material. She understands that in math there is a progression of learning the concepts, however she believes diagnostics throughout the year should yield the same results/goals. She mentioned that something useful was to have an assessment and to review it so the students could get the standard opportunities throughout the year. She said this was done in geometry/trig when her son took the course.

Ms. Bilotti commented that she has taken notes in a running internal document on what everyone has said and the administration will do a final analysis on the past year, answer the questions that have been raised, schedule a curriculum committee meeting to discuss the analysis and the answers to the questions, and present to the Board. She commented that the weights posted on the syllabus and how it's represented in Genesis, whether it's points or percentages, is very confusing. This will be reviewed for changes.

Mrs. Varghese mentioned that previously grades could not be found in Canvas, however parents will be able to see them in Canvas in the upcoming year. She believes this will be easier for parents since it will be streamlined.

Ms. Bilotti indicated that Canvas can automatically sync with Genesis without the teachers having to manually update information from Genesis.

Ms. Stephans commented that grades could be missing and students will not be aware of what they need on a midterm or final to improve or maintain their grades.

Mrs. Martin added that sometimes zeroes are placeholders for grades.

Ms. Keller mentioned the importance of monitoring a child's mental health since it is critical to learning and taking tests. She thanked those who brought to attention barriers of all kinds that students face from grades, college acceptance and to those not going to college. She stressed the impact the exams have not only on academics, but for the whole child.

XVI. ADJOURNMENT

A motion was made by Ms. Keller to adjourn the public meeting at 7:26 p.m.

Mrs. Huang seconded the motion, which was unanimously carried.

Moved by: Keller ▾

Seconded by: Huang ▾

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"/>	x	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x
Huang	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Respectfully,



Yas Usami
Business Administrator/Board Secretary

Notice: With advance notice, we can provide personal assistance for the disabled. Please contact 201-358-7005.