

Pascack Valley Regional High School District Board of Education

Pascack Valley High School

Regular Meeting - 7:30 p.m. - Pascack Valley Auditorium

AGENDA October 28, 2024

Meeting Regulations

The Pascack Valley Regional High School District Board of Education members, district administration, and staff will treat parents/guardians and other members of the public with respect and expect the same consideration in return. The district is committed to maintaining orderly processes for keeping school and district events free from disruption. The Board reserves the right to establish rules for the conduct of its meetings, including such matters as the time at which the public will be heard, if at all, who may speak, and for how long. All such rules shall be monitored by the President unless the majority of the Board present and voting, rule otherwise.

During this regular meeting, two opportunities are provided for citizens to make comments. In order for a citizen to make a comment, they must be physically present at the meeting. During the first opportunity, early on the agenda, comments regarding agenda items are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board.

Persons wishing to speak must, upon being recognized, rise and state their name and town of residence. Comments shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to sit down.

All regular meetings will be live streamed for viewing purposes only to the Pascack Valley Regional High School District [YouTube](#) channel.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Mr. Yas Usami, 28 West Grand Avenue, Suite 2, Montvale, NJ 07645.

Notice: With advance notice, we can provide personal assistance for those with disabilities. Please contact 201-358-7005 x21005.

Copies of all public meeting agendas are online on the district website:

<http://www.pascack.org>

I. CALL TO ORDER AND ROLL CALL

Mrs. Gini Varghese, President

Ms. Elizabeth Calderone

Mrs. Stephanie Huang

Ms. Katie Keller

Mr. Pat Luisi

Mrs. Kristin Martin

Mr. James Stankus

Ms. Debra Stephans, Vice President

Mr. Michael Weaver

Dr. Sarah Bilotti, Superintendent

Mr. Yas Usami, Business Administrator/

Board Secretary

Student Representatives

Andrew Varian- PHHS

Ella Gokhale- PVHS

The Vision of the Pascack Valley Regional High School District:

To create a culture of innovation, inquiry, and individuality that promotes achievement and choice by cultivating the skills needed to complete and collaborate as ethical and responsible global citizens.

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

III. **PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER**

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

IV. **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.

V. **MOTION TO ENTER INTO EXECUTIVE SESSION**

The Pascack Valley Regional High School District Board of Education will meet in the Media Center at Pascack Valley High School, 200 Piermont Avenue, Hillsdale, NJ, for the purpose of recessing to a closed Executive Meeting.

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

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

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

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

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

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
2. The subject matter to be discussed is as follows:
 - a. Action related to Policy 0145

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

3. Official action will be taken when the board reconvenes to Public Session.

VI. **BOARD GOVERNANCE**

Consent Agenda for Item 1

1. **Board Policy 0145, Board Member Resignation and Removal**

WHEREAS, Michael Weaver did not attend three consecutive meetings of the Pascack Valley Regional High School District Board of Education;

WHEREAS, N.J.S.A. 18A.: 12-3 and Board Board Policy 0145 authorize the removal of a trustee who has been absent for three consecutive meetings if there was not good cause for the absences; and

WHEREAS, notice of the proposed removal was issued to the trustee and he was provided an opportunity to demonstrate that there was good cause for the absences;

The subject matter of the resolution has been placed on the agenda as a result of a resolution passed at the September 23, 2024 Board meeting. Board action on the motion will be taken after the executive session.

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

VOTE

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

VII. **MINUTES**

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

September 23, 2024	Regular Meeting	7:30 p.m.
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Moved by: Choose an item ▾ Seconded by: Choose an item ▾

VOTE

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

VIII. **PRESENTATION**

SCOIR - college and career network

Keegan Woyurka

IX. **ROUTINE MATTERS**

Monthly Reports

Superintendent's Report:

Sarah Bilotti

Governance Committee Meeting:

Gini Varghese

Facilities Committee Meeting:

Pat Luisi

NJSBA Workshop:

Stephanie Huang

Student Reports:

Andrew Varian– Pascack Hills High School

Ella Gokhale– Pascack Valley High School

X. **RESOLUTION OF APPRECIATION FOR THE ZACH LATTERI FOUNDATION, NATIVE GARDENS LANDSCAPE SERVICES, AND CLEATUS FARMS NURSERY**

WHEREAS, Pascack Valley High School has recently completed a front sign beautification project, which included the construction of a decorative wall showcasing the school's original 1955 cornerstone; and

WHEREAS, this project has greatly enhanced the school's appearance and has been made possible through the generous contributions of The Zach Latteri Foundation, for generously donating the labor costs for the project; Native Gardens Landscape Services, for providing their expert services at a discounted rate; and Cleatus Farms Nursery, for their kind donation of beautiful shrubbery;

NOW, THEREFORE, BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education expresses its sincere gratitude and appreciation to The Zach Latteri Foundation, Native Gardens Landscape Services, and Cleatus Farms Nursery for their generosity and support in making this beautification project a reality. Their contributions have significantly improved the aesthetics of Pascack Valley High School and created a welcoming environment for students, staff, and visitors.

XI. **POLICY**

Consent Agenda for Items 1-4

1. **District Goals for 2024-2025**

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

Goal 1:

Enhance Student Academic and Mental Health Support through an Integrated Approach: Streamline and optimize the use of existing support systems (I&RS, PBSIS, Nurtured Heart, MTSS, PASS, Title I) to create a cohesive and effective support network for struggling students.

Goal 2:

Foster a More Positive School Climate: Cultivate a school culture that promotes respect, empathy, and academic excellence by encouraging pro-social behaviors based on identified areas of the annual Climate Survey.

Goal 3:

Optimize Technology Integration for Student Success: Leverage technology effectively to enhance teaching and learning while mitigating potential challenges.

Goal 4:

Implement Interdisciplinary Climate Change Curriculum: Provide staff with the tools and knowledge to support the climate change initiatives from the State of New Jersey.

2. **Board Goals for 2024-2025**

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

Goal 1:

Increase/improve communication and collaboration with the four sending districts' Boards.

Goal 2:

Encourage and support programs and initiatives to normalize multiple paths post-high school.

3. **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 incident:

- a. HIB incident # 268886 (attached)
- b. HIB incident # 269330 (attached)
- c. HIB incident # 269718 (attached)
- d. HIB incident # 269830 (attached)

4. **BOE Bylaws, Policies, and Regulations – Second Reading and Adoption**

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

Name of Policy or Regulation	Policy / Regulation Number
Board Member Number and Term (Revised)	P 0141
Curriculum Content (M) (Revised)	P 2200
Physical Examination (M) (Revised)	P 3160
Physical Examination (M) (Revised)	R 3160
Physical Examination (M) (Revised)	P 4160
Physical Examination (M) (Revised)	R 4160
Attendance (M) (Revised)	R 5200

Service Animals (Revised)	P 5337
Student Suicide Prevention (M) (Revised)	P 5350
Emergency and Crisis Situations (M) (Revised)	P 8420
Firearms and Weapons (M) (Revised)	P 8467
Firearms and Weapons (M) (Revised)	R 8467
Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)	P 9181

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

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

XII. EDUCATION

Consent Agenda for Items 1 - 6

1. Overnight Trip

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School student, and chaperones Axelle Sandt and Margaret Schmidt to travel to Quebec City (attached) from February 8-11, 2025.

2. 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 student to attend the R.I.S.E. program for the 2024-2025 school year.

Grade 2024-2025	Student ID#	Sending District	Start Date
10	814201	Clifton	9/30/2024

3. Out of District Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an additional class, Pre-Calculus, for out-of-district student ID# 812420, per student's IEP, at Fusion Academy starting November 11, 2024 - June 30, 2025 at the prorated cost of \$9,250.

4. **Out of District Placement - Adjustment**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the adjustment of the out-of-district placement previously board approved on June 17, 2024. Student ID# 812640 will attend Holmstead School part-time (previously full-time), which will adjust the tuition cost to \$33,874.20. Additionally, the student will attend BOCES part-time with a tuition rate of \$12,215 plus an admin fee of \$1,465.80. The student will attend schools from September 2024 - June 2025, per the student’s IEP.

5. **New Tuition Student - Park Academy**

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

Student ID#	Sending District	Grade
814206	Hillsdale	8

6. **Region II Occupational Therapy Services**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve occupational therapy services through Region II for the following student, per student’s IEP, for the 2024-2025 school year.

Student ID #	Quantity	Cost	Total
813968	OT-3x monthly for 30 min for 42 weeks plus travel	\$105	\$3150
813968	OT-consult 1x month for 20 min for 10 months plus travel	\$105	\$1050

Moved by:

Choose an item ▾

Seconded by:

Choose an item ▾

VOTE

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

XIII. **HUMAN RESOURCES**

WHEREAS, the superintendent, after considering the recommendation of her administrative staff which included consideration of experience, credentials, and references for the following candidates for employment in the school district, has determined that the appointment of these individuals is appropriate and in the best interest of the school district,

BE IT HEREBY RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, appoint the following individuals to the positions indicated, as provided by the budget, in accord with terms of the employment specified:

Note: Appointment of new personnel to the district is provisional subject to:

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

Consent Agenda for Items 1-23

1. Resignation

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation (attached) of Owen Haveron, Pascack Hills History Teacher, for the purpose of retirement, effective June 30, 2025.
- 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 Mary Petrovici, Park Academy Program Coordinator, effective October 31, 2024.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation (attached) of Tara Flannery from the Region II social work consultation position, effective October 8, 2024. Ms. Flannery’s employment with Pascack Valley Regional will remain unchanged.

2. 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 position indicated:

Name	Position	Account Number	Salary	Effective Date
Allison D’Amico	Part-time Region II ABA Teacher Resource Specialist	72-200-210-106-74-000	\$55 per hour without benefits	On or about November 4, 2024
Su-Ming Teo	Park Academy LDTC	50-209-100-101-12-000	\$101,694 prorated MA +15/ Step 12 with benefits, tenured track, per PVREA contract	On or about November 1, 2024

Su-Ming Teo	Region II LDTC - Part-time outside normal work hours		\$80 per hour / \$450 per evaluation	On or about November 4, 2024
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3. Change of Position

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

Name	Position	Salary	Effective Date
David Giraldo	From: PVHS Special Education Teacher To: Park Academy Assistant Director (10 mos.)	\$98,481 prorated, with benefits, tenure track Per diem rate*: 10 days during the summer, planning and preparation Per diem rate*: not to exceed 20 days, Park Academy ESY program	On or about November 1, 2024

*Paid by voucher

4. 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	On or about November 1, 2024
Danielle Aviles	Special Education Teacher, Park Academy	Special Education Teacher, PVHS

5. Leave Replacement

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

Name	Position	Account Number	Salary	Effective Date
Jennifer Donovan (for employee ID# 1604)	Leave Replacement PVHS Main Office General Secretary	11-000-240- 105-06-000	\$259.11 per diem without benefits	On or about December 2, 2024 - February 4, 2025
Valentina DeSantis (for employee	Leave Replacement PVHS Main	11-000-240- 105-06-000	\$259.11 per diem with benefits	February 5, 2025 - May 30, 2025

ID# 1604)	Office General Secretary			
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- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Elise Campbell to serve as leave replacement for employee ID# 0535 on or about November 1, 2024 - November 17, 2024. Ms. Campbell will be paid at the daily substitute rate of \$150.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Lois Jasper to serve as leave replacement for employee ID# 1451 at the \$500 per diem rate, October 29, 2024 - November 25, 2024.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following leave replacement extension:

Name	Position	Account Number	Salary	Effective Date
Tim Moriarty (for employee ID# 1471)	Leave Replacement PVHS Library Assistant	11-000-222-1 00-06-000	From: \$200.51 per diem without benefits To: \$47,583 prorated with benefits (Contract start date: November 1, 2024)	From: August 28, 2024 - January 24, 2025 To: August 28- 2024 - June 30, 2025

6. **Leave of Absence**

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

Employee ID#	Position	Request
1678	PVHS Science Teacher	<u>Total Leave Period:</u> March 17, 2025 - June 30, 2026 Using 34 sick days <u>FMLA:</u> May 12, 2025 - October 3, 2025 <u>Leave of Absence:</u> October 6, 2025 - June 30, 2026

7. **Leave of Absence - Modified**

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

the recommendation of the superintendent, approve the following modifications to the Federal/NJ family leave request:

Employee ID#	Position	Request
1471	PVHS Library Media Assistant	<p><u>From:</u> Total Leave Period: January 15, 2024 - January 24, 2025 Using 44 sick days FMLA: March 20, 2024-June 18, 2024 Leave of Absence: June 19, 2024-January 24, 2025</p> <p><u>To:</u> Total Leave Period: January 15, 2024 - June 30, 2025 Using 44 sick days FMLA: March 20, 2024-June 18, 2024 Leave of Absence: June 19, 2024 - June 30, 2025</p>

8. Job Description

- a. **RESOLVED** that the Pascack Valley Regional School District Board of Education, at the recommendation of the superintendent, approve the revised job description and title change from Coordinator- Park Academy to Assistant Director - Park Academy (attached)
- b. **RESOLVED** that the Pascack Valley Regional School District Board of Education, at the recommendation of the superintendent, approve the new job description for Learning Disabilities Teacher Consultant - Park Academy (attached).

9. 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:

Name	Subject	Additional Period	Amount
Vanessa Martinez	World History and Biology (split)	October 14, 2024 - June 17, 2025 (2 days, 13 weeks, and S2)	\$9,205
Margaret Schmidt	ESL	October 14, 2024 - June 17, 2025 (2 days, 13 weeks, and S2)	\$9,205
Kim Caminiti	Algebra II	October 28, 2024- June 17, 2025 (2 days, 11 weeks, and S2)	\$8,655

10. 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 assignment for the following teachers while employee ID# 1354 is out from October 25 - November 11, 2024 (2 days and 2 weeks):

Name	Subject	School	Amount
Dana Amato	Physical Education/Drivers Ed. 10 (2)	PHHS	\$680
Matthew Bruh	Physical Education/Health 9 (4)	PHHS	\$680
Tyler Johnson	Physical Education/Health 9 (5)	PHHS	\$680
Tyler Johnson	Physical Education/Health 9 (6)	PHHS	\$680
Nicole Olshalsky	Physical Education/ Drivers Ed. 10 (1)	PHHS	\$680

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the additional sixth period assignment for the following teacher while employee ID# 0535 is on leave:

Name	Subject	School	Additional Period	Amount
Jessica Miranda	Photography(2, 4,and 8) (split to equal one additional sixth period assignment)	PVHS	10/7/24 -on or about 11/1/24*	\$65 per day
Stephanie DiGiacopo	AP 2D Art & Design Honors Advanced Photography (7)	PVHS	10/7/24 - 11/17/24 (6 weeks)	\$1,650

* Awaiting leave replacement start date.

11. Additional Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jennifer Donovan to train 2 days for the general secretary position at PVHS before starting her leave replacement position on or about December 2, 2024. Jennifer will be paid at the daily secretary substitute rate of \$20 per hour.

12. Supplemental Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 812466, per student's IEP.

Instructor	Subject	Timeframe	Frequency
Brian Koch	Modified Math 1	10/22/24-6/17/25	1 hour per week

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a supplemental instruction assignment to provide instruction at the per session rate of \$55 while employee ID# 0535 is on leave.

Instructor	Subject	Timeframe
Danielle Garretson	PVHS Photography	10/7/24-11/17/24

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve tier three intervention supplemental instruction for student ID# 814113.

Instructor	Subject	Timeframe	Frequency
Matthew Marini	Geometry	9/26/24-10/9/24	2 hours per wk
Matthew Marini	Geometry	10/10/24-11/28/24	1 hour per wk
Heather Lutz	English	10/10/24-11/28/24	1 hour per wk

13. Home Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 811928 per student's IEP.

Instructor	Subject	Hours Per Week	Dates
Deborah Ragone	English II Literature via Educere Education	2	9/12/24-5/1/25
Deborah Ragone	Fundamentals of Math via Educere Education	2	9/12/24-5/1/25
Deborah Ragone	Environmental Science via Educere Education	2	9/12/24-5/1/25
Deborah Ragone	US History I via Educere Education	2	9/12/24-5/1/25
Deborah Ragone	Physical Education & Health via Educere Education	2	9/12/24-5/1/25

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

Instructor	Subject	Hours Per Week	Dates
Deborah Ragone	Algebra II via Educere Education	2	9/23/24 -1/31/25
Deborah Ragone	Physics via Educere Education	2	9/23/24 -1/31/25
Deborah Ragone	Childhood Development via Educere Education	2	9/23/24 -1/31/25
Deborah Ragone	Early Childhood Education via Educere Education	2	9/23/24 -1/31/25

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 811927 per student's IEP.

Instructor	Subject	Hours Per Week	Dates
Deborah Ragone	English III American Literature via Educere Education	2	9/12/24-5/1/25
Deborah Ragone	Fundamentals of Math via Educere Education	2	9/12/24-5/1/25
Deborah Ragone	Environmental Science via Educere Education	2	9/12/24-5/1/25
Deborah Ragone	World History via Educere Education	2	9/12/24-5/1/25
Deborah Ragone	Physical Education & Health via Educere Education	2	9/12/24-5/1/25

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 813559.

Instructor	Subject	Hours Per Week	Dates
Dana Corsaniti	Algebra 1	1	9/18/24-9/25/24
Chris Nelson	Chemistry	1	9/18/24-9/25/24
Marisa Mathias	US History I	1	9/18/24-9/25/24
Val Santo	English II	1	9/18/24-9/25/24
Jimena Ladino	Spanish for Heritage Speakers	1	9/18/24-9/25/24

- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 812904.

Instructor	Subject	Hours Per Week	Dates
Kate Couvielos	English III	2	10/2/24-10/11/24
Heather Ocampo	Algebra II w/ Trig.	2	10/2/24-10/11/24
Kevin Kibala	Conceptual Physics	2	10/2/24-10/11/24
Ken Sarajian	US History II	2	10/2/24-10/11/24

- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for students ID# 813328.

Instructor	Subject	Hours Per Week	Dates
Alexandra Pflieger	English 2	Approx. 2	10/16/24-on or before 12/13/24
Deborah Horn	US History 1	Approx. 2	10/16/24-on or before 12/13/24
James Soltmann	Chemistry	Approx. 2	10/16/24-on or before 12/13/24
Kimberly Caminiti	Algebra 2 w Trig.	Approx. 2	10/16/24-on or before 12/13/24
Axelle Sandt	French	Approx. 2	10/16/24-on or before 12/13/24

- g. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 812462.

Instructor	Subject	Hours Per Week	Dates
Deborah Ragone	US History II	2	9/18/24-11/11/24
Heather Ocampo	Discrete Math	2	9/18/24-11/11/24
Dan Phillips	English III	2	9/18/24-11/11/24
Deena Mahmoud	English IV	2	9/18/24-11/11/24
George Scillia	Conceptual Physics	2	9/18/24-11/11/24
Len Cusumano	Health and PE	2	9/18/24-11/11/24
Jessica Miranda	Ceramics	2	9/18/24-11/11/24
Michelle Chakansky	Study Skills	2	9/18/24-11/11/24

14. Testing Support

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff members for proctoring and coordinating at the October 26, 2028 PSAT test at PVHS:

Last Name	First Name	Amount	Role
-----------	------------	--------	------

Murphy	Caitilin	\$285	Extended Time Proctor
Jasper	Jeff	\$285	Extended Time Proctor
Yao	Debbie	\$285	Extended Time Proctor
Macaluso	Danielle	\$350	Double Time Proctor
Nilsen	Christopher	\$216	Standard Time Proctor
Koenig	William	\$216	Standard Time Proctor
Ladino	Jimena	\$216	Standard Time Proctor
Leal-Drago	Dorely	\$216	Standard Time Proctor
Ramirez-Marin	Michelle	\$216	Standard Time Proctor
Coleman	Al	\$216	Standard Time Proctor
Trass	Agostina	\$216	Standard Time Proctor
Worthington	Michael	\$216	Standard Time Proctor
Corasaniti	Dana	\$216	Standard Time Proctor
Giraldo	David	\$216	Standard Time Proctor
Lombardo	Amy	\$216	Standard Time Proctor
Villone	Ronald	\$216	Standard Time Proctor
Spathis	Elena	\$216	Standard Time Proctor
DeSantis	Valentina	\$193	Relief Proctor
Russo	Maria	\$193	Relief Proctor
Murray	Janet	\$193	Relief Proctor
Ortiz	Nicole	\$193	Relief Proctor
DiStasi	Stephanie	\$1,385	Test Coordinator

15. **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 substitutes for the district for the 2024-2025 school year:

Name	Position	Type
Danielle Braune	Classroom Substitute	New
Margaret Conway	Substitute Nurse	Renew

Edward Delaney	Classroom Substitute	Renew
Jennifer Donovan	Classroom Substitute	New
Johnna Duffy	Classroom Substitute	Renew
Biana Gorelik	Classroom Substitute	New
Bryan Hacken	Classroom Substitute	Renew
Robert Kohl	Classroom Substitute	New
Jake Lutz	Classroom Substitute	Renew
Ibrahim Malki	Classroom Substitute	New
Salwa Malki	Classroom Substitute	New
Peter Reiff	Classroom Substitute	New
Eric Walter	Classroom Substitute	New

16. Chaperones

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve chaperones for after school choir and band auditions and rehearsals. Chaperones will be paid \$80 for two hours and additional time will be prorated.

Date	Event	School	Name	Timeframe
11/6/24	All-State Choir Rehearsal - Atlantic City	PVHS	Francesco DiLello	4:00 p.m. - 9:00 p.m.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff members to chaperone the PVHS Fall Play at the rate of \$83 per event.

Date	Name
11/21/24	Nicole Ortiz
11/21/24	Danielle Macaluso
11/21/24	Valentina DeSantis
11/22/24	Leah Jerome
11/22/24	Marisa Mathias
11/22/24	Janet Murray
11/23/24	Natalie Burd
11/23/24	Sharon Knichel
11/23/24	Krista Flinn
11/23/24	Dorely Leal-Drago

11/23/24	Amy Maniscalco
11/23/24	Elizabeth Egan

17. Co-Curricular Assignments

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

Name	Activity	Position	School	Amount
Teresa DelGiudice	French Honor Society	Advisor	PVHS	\$1,579
Teresa DelGiudice	Italian Honor Society	Advisor	PVHS	\$1,579

18. Co-Curricular Assignments - Correction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following corrections to previously board approved co-curricular appointments:

PVHS

Chamber Choir	Francesco DiLello	Advisor	From \$1,579 To \$3,633
Tri-M Music Honor Society	Francesco DiLello	Advisor	From \$3,633 To \$1,579

19. Athletic Appointments - Correction

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

Name	Team	Position	Stipend/Step
Jonathan Dinnell	PVHS Boys Soccer	Assistant Coach	From \$3,669/Step 1 To \$3,669 (.50) / Step 3
Julia Mattessich	PVR JV Dance Team (winter)	Assistant Coach	\$930 (.25)/Step 3

20. Athletic Appointment

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

Name	Team	Position	Stipend/Step
Gary Beyer	Fitness Room	Supervisor	\$29.75 each period
Deven Deppert	PHHS Wrestling	Assistant Coach	\$3,883 (.50 split)/Step 3
Wade Unger	PHHS Wrestling	Assistant Coach	\$3,883 (.50 split)/Step 3

Kerry Sidrow	PVHS Winter Track	Assistant Coach	\$3,065 (.50)/Step 3
Kevin Kirkby		PHHS Winter Site Manager	\$3,395.50 (.50 split)
AJ Aliprantis		PHHS Winter Site Manager	\$3,395.50 (.50 split)
Judy Lucia	PVHS Bowling	Co-Head Coach	\$3,883 (equal split head and assistant)
Matt Will	PVHS Bowling	Co-Head Coach	\$3,883 (equal split head and assistant)

21. **Volunteers**

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

Name	School	Activity
Peter Bilash	PVHS	Girls Varsity Basketball
Alex Menendez	PVHS	Wrestling
Steve Mertz	PHHS	Robotics
Bruce Wacha	PHHS	Wrestling
John Zuzeck	District	Ice Hockey

22. **Extended School Year - Park Academy**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision of previously board approved hours for Mary Petrovici. Ms. Petrovici was approved for 30 hours at her hourly rate, which should be revised to 33.25 hours at her hourly rate.

23. **Additional Hours - Region II**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 15 additional hours at her hourly rate for Cynthia Cook, BCBA, for Region II for paraprofessional workshop training.

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

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

XIV. FINANCE

Consent Agenda for Items 1 – 24

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 October 28, 2024	\$4,796,286.23
Payroll as of September 30, 2024	\$1,863,999.35
Payroll as of October 15, 2024	\$1,786,807.43
Total	\$8,447,093.01

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 2024-25 financial reports, which are in agreement reflecting the district’s financial activities for the period August 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 August 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 August 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	August 2024
b. e-Learning Account	August 2024
c. Capital Project Account	August 2024
d. Student Government Account – PH	August 2024
e. Student Government Account – PV	August 2024
f. Athletic Account – PH	August 2024
g. Athletic Account – PV	August 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 August 2024.

6. **Travel Pre-Authorizations**

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

Name	Professional Development or School Trip
Mary Jo Callanan	Northeastern University Information Session and Campus Tour
Kate Couvielos	NCTE National Convention
Armen Hagopian	BrainStorm Educational Technology Conference
Ivica Kanova	AI as a Toll: Efficiency for Teachers and New Learning for Students
Tracy Leigh	Apple Distinguished Schools Leadership Academy
Deena Mahmoud	NCTE National Convention
Valerie Mattesich	National Council of Teachers of English Annual Convention
Matthew Morone	NCTE National Convention
Willie Pico	BrainStorm Educational Technology Conference
Christine Pollinger	Learning and the Brain: The Emotional Brain
Tracy Recine	NCTE National Convention
Axelle Sandt	ACTFL Conference
Edward Sandt	NCTE National Conference
Margaret Schmidt	ACTFL Annual Conference

Boonie Slockett	NCTE Annual Conference
Sean Struncis	NACAC Annual Conference (Revised submission for change of dates previously board approved on August 26, 2024)

7. **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
9/17/24	Yas & Elizabeth Usami	\$100	PV Pride
9/23/24	Yas & Elizabeth Usami	\$100	PH Pride
9/20/24	Pascack Valley HS PFO	\$1,000.00	Jasper Grant

8. **Contribution to PFA & PFO**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, contribute \$500 each to the Parent Faculty Association (PFA) of Pascack Hills High School and the Parent Faculty Organization (PFO) of Pascack Valley High School for the 2024-25 school year.

9. **Accept ESEA 2023-2024 Carryover Funds**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the 2023-2024 carryover amounts as follows, allocated in the 2023-2024 ESEA application:

Title	Total	Public	Non-Public
Title I-A	27,288	27,288	0.00
Title II-A	9,074	7,174	1,900
Title III Immigrant	2,257	2,257	0.00
Title IV	883	698	185
	39,502	37,417	2,085

10. **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 the re-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 to include the accepted 23-24 carryovers and the revised Title III total consortium amount, as Pascack Valley Regional High School District has been approved to host a Title III consortium for 2024-2025.

Title	Total	PVRHSD Share	St. Joe Share	Consortium Members Share
Title I-A	72,243	72,243	0.00	0.00
Title II-A	30,808	24,357	6,451	0.00
Title III Consortium	14,726	1,170	0.00	13,556
Title III Immigrant	2,257	2,257	0.00	0.00
Title IV	10,883	8,604	2,279	0.00
	130,917	108,631	8,730	13,556

11. **Approve Use of ESEA Title I, Part A Grant for Title I Coordinator and Instructor**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Heather Ocampo as Title 1 coordinator and instructor without benefits, using the ESEA Title I, Part A grant for the 2024-25 school year. This includes up to 19.5 hours per week for 1:1 support at \$55/hour. A stipend of \$1,970 will be used for Title 1 coordinator responsibilities, using the ESEA Title I, Part A grant for the 2024-25 school year.

12. **Revision: 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 revisions to the return of unused capital reserve funds for the following projects:

Project	Original	Revised	Difference
PV Toilet Room Upgrades	\$101,900.00	\$103,325.07	\$1425.07
PH Toilet Room Upgrades	\$126,700.00	\$128,125.06	\$1,425.06
PV HVAC	\$6,065.19	\$6,665.19	\$600.00
PH A-Wing HVAC Replacement	\$318,500.00	\$319,000.00	\$500.00

13. **2023-2026 Comprehensive Maintenance Plan (attached)**
WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public-school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Pascack Valley Regional High School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

NOW, THEREFORE, BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent hereby authorize the school business administrator to submit the 2023 – 2026 Comprehensive Maintenance Plan for Pascack Valley Regional High School District in compliance with Department of Education requirements.

14. **The Rockleigh Contract - Pascack Valley High School Senior Prom**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the attached contract and addendum with The Rockleigh for hosting the Pascack Valley High School Senior Prom (Class of 2025).
15. **Borough of Hillsdale Agreement for a Student Resource Officer (SRO) at Pascack Valley High School (attached)**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the attached 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.
16. **School Employees Health Benefits Program Rates 2025 Calendar Year (attached)**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the School Employees Health Benefits Program rates for the 2025 calendar year.
17. **E-Rate Elite Services, Inc. Agreement (attached)**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the agreement between E-Rate Elite Services, Inc. and Pascack Valley High School District Board of Education for the Funding Year 2025 in the amount of \$2,500 for C1 and \$2,000 for C2.
18. **Award Kuiken Brothers Company - District 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 and was awarded a contract for the 2024-2025 year with the option of two (2) one-year renewals at the same discount;

WHEREAS, HD is unable to provide the Board with building supplies such as lumber;

WHEREAS, the Board negotiated with Kuiken Brothers Company (“Kuiken”) for such supplies and Kuiken submitted a negotiated price of “contractor pricing” for the 2024-2025 year with the option of two (2) one-year renewals.

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 Kuiken for the 2024-2025 year with the option of two (2) one-year renewals at the same discount for building supplies such as lumber.

19. Appointment of Professional Services - Dr. Charen, PV Athletic Physician

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

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

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

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

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

Dr. Daniel Charen to provide professional services as the PV Athletic Physician for the 2024 football season at a revised rate of \$3,000. Dr. Robert Meyerson will no longer be providing professional services as an Athletic Physician and sharing the compensation.

20. Roth Option for Tax-Shelter Companies

WHEREAS, that the Pascack Valley Regional High School District Board of Education (“Board”) has established 403(b) and 457(b) retirement programs that are funded through voluntary employee’s salary reduction contributions for the purpose of enhancing retirement income;

WHEREAS, the IRS allows this retirement program to be funded with after-tax dollars and therefore be considered a ROTH retirement plan;

WHEREAS, the SECURE Act 2.0 creates an income limit of \$145,000 for the deductibility/pre-tax contributions for anyone 50 and older;

AND WHEREAS, those earning in excess of the income limit must make the catch-up contributions to a ROTH account using after tax dollars;

NOW, THEREFORE BE IT RESOLVED, that the Board at the recommendation of the superintendent hereby agrees to approve that the tax-shelter companies offer a ROTH option to the 403(b) and 457(b) retirement plans.

21. **Approve Change Order 001 BGD Contracting (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 BGD Contracting, Park Ridge, New Jersey. This change order is a decrease in the allowance, in the amount of \$7,665.00, to move seats from a temporary storage area back into the existing auditorium and protect during construction. Furthermore, this change order has been reviewed and approved by Gianforcaro Architects, Engineers & Planners

Original Contract Amount	\$803,000.00
Previously Authorized Change Order	\$0.00
Subtotal	\$803,000.00
Contract sum increased/decreased by Change Order	\$0.00
New Contract Amount Including Change Order	\$803,000.00
General Allowance Balance	\$75,000.00
Change Order 001 decrease to General Allowance	-\$7,665.00
Revised General Allowance Balance	\$67,335.00

22. **Approve Change Order 002 BGD Contracting (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 BGD Contracting, Park Ridge, New Jersey. This change order is a decrease in the allowance, in the amount of \$11,122.00, to install sheetrock on the back wall of the stage and relocate heating lines that were behind the existing wall. Furthermore, this change order has been reviewed and approved by Gianforcaro Architects, Engineers & Planners

Original Contract Amount	\$803,000.00
Previously Authorized Change Order	\$0.00
Subtotal	\$803,000.00
Contract sum increased/decreased by Change Order	\$0.00
New Contract Amount Including Change Order	\$803,000.00

Original Contract Amount	\$803,000.00
General Allowance Balance	\$75,000.00
Previously Authorized Allowance Change Order 001	-\$7,665.00
Revised General Allowance Balance	\$67,335.00
Change Order 002 decrease to General Allowance	-\$11,122.00
Revised General Allowance Balance	\$56,213.00

23. **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 Q242512 to We Care School Transportation during the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q242512	Valley - TIP	144	55	199.00*	22,288.00*

***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 Q242513 to ProTrans School Transportation during the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q242513	Cresskill HS - Step by Step	165	65	230.00*	22,310.00*

***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 Q242515 to Star Transportation during the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q242515	New Bridges MS & HS 1:1	125	40	165.00*	22,275.00*

***Includes cost of aide**

24. **Special Education Transportation - Region II - Contract Transfer**

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

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

VOTE

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

XV. **OLD BUSINESS**

Monthly Suspension Report (attached)

XVI. **NEW BUSINESS**

XVII. **COMMENTS FROM THE PUBLIC**

Citizens are invited to make comments and are limited to three minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise, sign in and state their name and town of residence.

XVIII. **MOTION TO ENTER INTO EXECUTIVE SESSION**

The Pascack Valley Regional High School District Board of Education will meet in the Media Center at Pascack Valley High School, 200 Piermont Avenue, Hillsdale, NJ, for the purpose of recessing to a closed Executive Meeting.

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

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

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

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

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

The public shall be excluded from discussion of and action on the Executive Session herein set forth.

The subject matter to be discussed is as follows:

- a. HIB incident # 268886
- b. HIB incident # 269330
- c. HIB incident # 269718
- d. HIB incident # 269830

If needed, the subject of executive session will be stated in the verbal motion
 The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.

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

VOTE

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

XIX. ADJOURNMENT

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

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

VOTE

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