

# Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Media Center

Regular Meeting – 7:30 p.m.

## AGENDA November 18, 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.



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.

VIII. **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.

IX. **POLICY**

Consent Agenda for Items 1-4

1. **NJSIAA Membership Certification 2024-2025 School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve membership in the NJSIAA for Pascack Hills High School and Pascack Valley High School for the 2024-2025 school year and agree to be governed by the constitution, bylaws, and rules and regulations of the NJSIAA, including all rules governing student-athlete eligibility.

2. **Affirmative Statement for Membership in the Pascack Valley Council for Special Education for the 2025-2026 School Year (attached)**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirms its membership in the Pascack Valley Council for Special Education for the 2025-2026 school year and commits its full support and financial participation in the Council.

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 # 271942 (attached)
- b. HIB # 270629 (attached)

4. **Harassment, Intimidation, or Bullying Reports**

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

- approve action taken pursuant to HIB Reports:
- a. HIB incident # 268886 (attached)
  - b. HIB incident # 269330 (attached)
  - c. HIB incident # 269718 (attached)
  - d. HIB incident # 269830 (attached)

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

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

**X. EDUCATION**

Consent Agenda for Item 1

**1. Hospital Tutoring**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve hospital tutoring by LearnWell for student ID# 813019, per student's IEP, October 16 - November 30, 2024. The tutoring service is \$62 per hour for 10 hours per week.

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"/>					

**XI. 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 1-18

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 Karoline Scheck, Library Assistant for Pascack Hills High School, for the purpose of retirement, effective June 30, 2024.
  
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Lydia Mekjian, ABA Instructional Assistant for Region II, effective September 24, 2024

2. **New Hire**

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

Name	Position	Account	Salary	Effective Date
Laura Brucella	Part-time Region II Speech Language Pathologist	72-200-219-104 -78-000	\$100 per hour without benefits  \$475 bilingual evaluation rate  \$450 evaluation rate	On or about 22, 2024
Marsha Del Donna	Part-time Region II ABA Teacher Resource Specialist	72-200-210-106 -74-000	\$55 per hour without benefits	On or about November 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
2468	PVHS Guidance Counselor	<p><u>From:</u>  <u>Total Leave Period:</u>            January 2, 2025 - May 7, 2025            Using 30 sick days  <u>FMLA:</u>            February 13, 2025 - May 7, 2025  <u>Leave of Absence:</u>            None</p> <p>To:  <u>Total Leave Period:</u>            October 30, 2024 - March 26, 2025            Using 33 sick days  <u>FMLA:</u>            January 2, 2025 - March 26, 2025  <u>Leave of Absence:</u>            None</p>

4. **Leave Replacement**

**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
Brenda Lyons (for employee ID# 2468)	Leave Replacement PVHS School Counselor	11-000-218-104 -06-000	\$368.82 per diem, MA step 5, without benefits	On or about November 19, 2024 - TBD

5. **Leave Replacement - Adjustment**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following adjustment to the October 28, 2024, board-approved leave replacement assignment. Jennifer Donovan will cover employee ID # 2789, PVHS Main Office General Secretary, instead of the previously stated employee ID# 1604.

**6. 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 for Paraprofessional (attached).
- b. **RESOLVED** that the Pascack Valley Regional School District Board of Education, at the recommendation of the superintendent, approve the revised job description for Director of Technology (attached).
- c. **RESOLVED** that the Pascack Valley Regional School District Board of Education, at the recommendation of the superintendent, approve the revised job description for Bus Driver (attached).

**7. Rescind Additional Period**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind the following October 28, 2024 board approved additional sixth period assignment for the 2024-2025 school year:

Name	Subject	Additional Period	Amount
Kim Caminiti	Algebra II	October 28, 2024- June 17, 2025 (2 days, 11 weeks, and S2)	\$8,655

**8. Additional Period**

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

Name	Subject	Additional Period	Amount
Mark Russo	Algebra II	November 11, 2024 - January 24, 2025 (2 days, 9 weeks)	\$2,605

**9. Home Instruction - Revision**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision to previously board approved home instruction for students ID# 813328. Home instruction is not to exceed 10 hours per week.

Instructor	Subject	Frequency	Dates
Alexandra Pflieger	English 2	Approx. 2 hours per week	10/16/24-on or before 12/13/24
Deborah Horn	US History 1	Approx. 2 hours per week	10/16/24-on or before 12/13/24
James Soltmann	Chemistry	Approx. 2 hours per week	10/16/24-on or before 12/13/24
Kimberly Caminiti	Algebra 2 w Trig.	Approx. 2 hours	10/16/24-on or before

		per week	12/13/24
Axelle Sandt	French	Approx. 2 hours per week	10/16/24-on or before 12/13/24
Lorrie Sandhage	PE/Drivers Education	Approx. 1 hour per week	10/28/24-on or before 12/13/24

10. **Co-Curricular - Resignation**

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

Name	Activity	Position
Dana Corasanti	Italian Honor Society	Advisor

11. **Athletic Appointment - 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
Judy Lucia	PVHS Bowling	Co-Head Coach	<b>From:</b> \$3,883 (equal split head and assistant) <b>To:</b> \$6,948/Step 3 (equal split head and assistant)
Matt Will	PVHS Bowling	Co-Head Coach	<b>From:</b> \$3,883 (equal split head and assistant) <b>To:</b> \$6,948/Step 3 (equal split head and assistant)

12. **Athletic Appointment**

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

Name	Team	Position	Stipend/Step
Paul Henry	NA	PHHS Fall Season Site Manager	\$6,791/Step 2
Allison Mende	PHHS Softball	Head Coach	\$9,742/Step 3



**13. Volunteer**

**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
Michael Finamore	District	Ice Hockey

**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 to provide support for the SAT test on November 2, 2024 at PHHS:

Name	Assignment	Payment
Steve Casamento	Testing Help	\$200
Scott Jones	Technician	\$500*

\*\$150 will be paid directly from the College Board. The remaining \$350 will be paid by the district.

**15. Chaperone - Date Change**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve date adjustment from previously board approved chaperone for after school choir and band auditions and rehearsals. The chaperone will be paid \$80 for two hours and additional time will be prorated.

Name	Event	School	Date	Timeframe
Margarita Elkin	Bergen County Choir Auditions	PHHS	<b>From:</b> September 29, 2024 <b>To:</b> October 29, 2024	3:30pm-9:30pm

**16. Chaperone**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff member to chaperone the PVHS Chorus Concert at the rate of \$83 per event.

Date	Name
December 18, 2024	Craig Yaremko

**17. Substitute**

**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
Alex Menendez	Classroom Substitute Teacher	new
Shane Flanagan	Classroom Substitute Teacher	new

**18. ABA Parent Training - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Cynthia Cook as a Board Certified Behavior Analyst for Region II at the hourly rate of \$100 for the 2024-2025 school year for ABA Parent Training Services.

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. FINANCE**

Consent Agenda for Items 1 – 13

**1. Approval of Bills**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bills as follows:

Budget Expenditures as of November 18, 2024	\$2,551,159.44
Payroll as of October 31, 2024	\$2,284,512.00
Payroll as of November 15, 2024	\$1,801,870.92
Total	\$6,637,542.36

**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 September 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 September 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 September 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	September 2024
b. e-Learning Account	September 2024
c. Capital Project Account	September 2024
d. Student Government Account – PH	September 2024
e. Student Government Account – PV	September 2024
f. Athletic Account – PH	September 2024
g. Athletic Account – PV	September 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 September 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
Jordan Kapp	Ithaca University, Cornell University, SUNY Binghamton Campus Tours
Dilma Panarello Siempira	2025 Northeast Conference
Steven Papa	National Director of Athletics Convention

7. **IDEA FY 2024-2025 Amendment**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the IDEA, Part B grant amendment for 2024-2025 to include 2023-2024 carryover funds of \$43,932 to be set aside for non-public schools.

8. **Approve Use of ESEA Title II, Part A and Title IV Grant for ESEA Administration Stipend**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Luanne McGlone, Executive Assistant to the Director of Curriculum, Instruction and Assessment for a stipend of \$1,191 that will be

used for ESEA grant administration responsibilities as follows:

Title	Public	Nonpublic	Total
Title II-A	\$859	\$228	\$1,087
Title IV	0	\$104	\$104
Total	\$859	\$332	\$1,191

9. **Apply for Artificial Intelligence Innovation in Education - Competitive Grant**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, apply for the Artificial Intelligence Innovation in Education-Competitive Grant from the State of New Jersey Department of Education for \$75,000 to "support the development of innovative AI literacy curricula and applied learning experiences to build student understanding and hands-on skills with generative AI in K-12". The grant period if received would start February 1, 2025, and end on January 31, 2026.

10. **Donation**

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

Date	Donor	Amount	Club or Group
11/12/24	Mr. & Mrs. Calderone	Step & Repeat Banner value \$175	PH Boys Soccer
11/12/24	Mr. & Mrs. Calderone	Step & Repeat Stand value \$65.33	PH Boys Soccer

11. **Disposal of Obsolete Equipment**

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

Item	Number
Vending Machine at PV	SL2D04288044

12. **Parent Transportation Contract**

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve transportation contract to the parent of student CL for transportation to ECLC for ESY and the 2024-25 school year at a route cost of .67/mile, not to exceed \$2,000

13. **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 #IKS2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
IKS2425	George Washington, Hackensack	75.00	10,800.00

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**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 #DD2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
DD2425	Reed Academy	85.00	12,920.00

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

**VOTE**

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

**XIII. OLD BUSINESS**

Monthly Suspension Report (attached)

**XIV. NEW BUSINESS**

**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.

**XVI. 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. HIB # 271942 (attached)
  - b. HIB # 270629 (attached)
  - c. Contract/Grievance (Side Bar)

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

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

**XVII. SIDE BAR WITH PVRAA**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the side bar agreement between the Pascack Valley Regional High School District Board of Education and the Pascack Valley Regional Administrators Association (attached).

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

VOTE

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

**XVIII. ADJOURNMENT**

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

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

VOTE

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

