# Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Auditorium

Executive Session - 7:00 p.m. Regular Meeting - 7:30 p.m.

# AGENDA December 16, 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 <u>YouTube</u> 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. MOTION TO ENTER INTO EXECUTIVE SESSION ON December 16, 2024

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Media Center at Pascack Valley High School, 200 Piermont Avenue, Hillsdale, NJ, for the purpose of recessing to a closed Executive Session.

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

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

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

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

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

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

# III. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

#### IV. 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.

Moved by:	Choose a	ın item	<b>.</b> ▼		Seconded by:	Choo	se an i	tem •	
					VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone					Stankus				
Huang					Stephans				
Keller					Weaver				
Luisi					Varghese				
Martin									

#### V. RESOLUTION OF APPRECIATION FOR MR. PAT LUISI - BOARD MEMBER

WHEREAS, Mr. Pat Luisi was elected to serve as a Hillsdale representative to the Pascack Valley Regional High School District Board of Education starting January 2022 and did serve until December 2024, and

WHEREAS, Mr. Luisi did faithfully attend and actively participate at the Executive and Public meetings of the Pascack Valley Regional High School District Board of Education during that period of time; and

**WHEREAS**, Mr. Luisi did serve as a committee member of the Pascack Valley Regional High School District Facilities, Finance, and Negotiations Committees; and

**WHEREAS**, Mr. Luisi supported staff, students, and the community in his actions to move our entire school community forward in the right direction; and

**NOW THEREFORE BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education does express its sincere appreciation to Mr. Luisi on behalf of the superintendent, board members, students, and citizens of our four sending districts for his efforts on their behalf; and

**BE IT FURTHER RESOLVED**, that the Pascack Valley Regional High School District Board of Education members individually and jointly thank Mr. Pat Luisi for his contributions and camaraderie over this timeframe and does wish him well in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution recognizing Mr. Pat Luisi be spread upon the minutes of the Pascack Valley Regional High School District Board of Education.

# VI. STUDENT RECOGNITION

# 2024-2025 Bergen County Choir

**WHEREAS**, the following students from Pascack Hills and Pascack Valley High Schools have been accepted to the 2024 - 2025 Bergen County Choir:

James Campenot, PV Matthew Kovacs, PV Joshua Lee, PH Gowri Nair, PH Ayan Swain, PH Maya Zislin, PH

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievement.

# 2024-2025 Bergen County Band

**WHEREAS**, the following students from Pascack Valley High School have been accepted to the 2024 - 2025 Bergen County Band

Liam O'Brien, Tenor Saxophone, PV

Carolyn Veit, Trumpet, PV

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievement.

# First Team All Bergen County

WHEREAS, the following students were selected to the First Team All Bergen County:

Shane Burke, Pascack Valley High School, Football

JT DeRiso, Pascack Valley High School, Baseball

Jillian Feeley, Pascack Valley High School, Volleyball

Sydney Flanz, Pascack Hills High School, Gymnastics Uneven Bars

Hope Gasperino, Pascack Valley High School, Gymnastics All-Around

Kiera Jennings, Pascack Valley High School, Gymnastics Balance Beam

Kevin Regula, Pascack Valley High School, Football

Dante Ricciardi, Pascack Valley High School, Football

Adam Shaw, Pascack Valley High School, Football

Kai Smith, Pascack Valley High School, Football

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievements.

# North Jersey Coach of the Year

**WHEREAS,** Mr. Will Lynch, Pascack Valley High School Head Baseball Coach, has been named North Jersey Coach of the Year.

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend Mr. Lynch for his outstanding achievement.

# North 1, Group 2 State Sectional Championship and Bergen County Small School Team of the Year

**WHEREAS**, the Pascack Valley High School Baseball Team won the North 1, Group 2 State Sectional Championship, and Bergen County Small School Team of the Year for the 2024 season.

Evan Biener	Shane Buoye	Michael Cacavella	Bobby Colletti
Aiden Costello	Zach Cramer	JT DeRiso	Dylan Dersimonian
Nick Donofrio	Brendan Gaskin	Luke Good	Justin Kaplan
Drew Kirkby	Trevor Kirkby	Colin McMorrow	James Narlinger
Ryan Shea	Owen Shirey	Cameron Sidrow	Mark Spinelli
Max Stalb	Sam Stalb	Joe Tammaro	Andrew Wallace

Coaches:

Will Lynch, Rick Attanasio, JJ Moran, and Ron Villone

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend the Pascack Valley High School Baseball Team and their coaches for their outstanding achievement.

# Bergen Record Athlete of the Week

**WHEREAS,** Adam Shaw, a junior at Pascack Valley High School, was chosen to be the Bergen Record Athlete of the Week, on October 24, 2024, for Football.

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend Adam for his outstanding achievement.

# North 1, Group 3 State Sectional Championship

**WHEREAS**, the Pascack Valley High School Football Team won the North 1, Group 3 State Sectional Championship.

Gavin Baroan	Nick Buccola	Philip Buldo	Shane Burke
Michael Colletti	Dante Dacosta	Marc Dellaquila	Finn Dunn
Aidan Escobar	Ryan Escobar	Sadria Feratovic	Jayson Fouche
Michael Fronzaglia	Hudson Grier	Justin Hanna	Justin Kaplan
Tyler Kardell	Ashton Kazinci	Logan Kidd	Cole Klouda
Colin Krause	Nick Lamparillo	Jake Licameli	Matthew Lucia
Evan Marcazo	Michael Marotta	Colin McMorrow	Luke Melconian
Nicholas Ocampo	Luke Melconian	Kevin Regula	Dante Ricciardi
Adam Shaw	Vincent Simone	Kai Smith	Marley Smith
Rocco Spezial	Evan Starr	Luke Stempkowski	Braden Sun
Larson Sutnick	Jake Wawra	Tristan Wilkins	Brady Zurbuch

# Coaches:

Len Cusumano, Adam Preciado, Bill Weigel, Brendan Morrissey, JJ Moran, Mike McCourt, Stephen Begen, Craig Buckley, Chris Guinta, Jesse Lagrosa, and Dave Williams

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend the Pascack Valley High School Football Team and their coaches for their outstanding achievement.

# Jerry Lewis Sportsmanship Award

**WHEREAS**, the Pascack Valley High School Boys Soccer Team has been awarded the Jerry Lewis Sportsmanship Award.

Ryan Austein	Brendan Babcock	Cooper Breslaw
Adrian Cano	Julius Castro	Adam Dinic
Cristiano Fiorillo	Tony Garcia	Steven Gifford
Adrian Gutierrez	Rayyaan Kashif	Miles Kutner
Aidan Lamon	Anthony Lekaj	Luca Lepore
Jake Liebchen	Anthony Martinez	Lucas Mercado
Ben Perlman	Joshua Reiser	<b>Hudson Sollecito</b>
Liam Verdicchio	Tristan Verdonck Flores	Nico Villanueva
Stefan Villanueva	Robert Wasserman	

#### Coaches:

Luciano Cofrancesco, Al Coleman, and Ron Villone

**NOW THEREFORE BE IT RESOLVED,** that the Pascack Valley Regional High School District Board of Education, recognize and commend the Pascack Valley High School Boys Soccer Team and their coaches for their outstanding achievement.

# VII. INTERMISSION FOR RECEPTION - RECOGNITION

#### VIII. ROUTINE MATTERS

Monthly Reports

PFO liaison report Stephanie Huang

Student reports: Andrew Varian-Pascack Hills High School Ella Gokhale-Pascack Valley High School

# IX. 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:

November 18, 2024	Regular Meeting	7:30 p.m.
November 18, 2024	Executive Meeting	9:37 p.m.

Moved by:	Choose a	n item	•		Seconded by:	Choo	se an i	tem •	
					VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone					Stankus				
Huang					Stephans				
Keller					Weaver				
Luisi					Varghese				
Martin									

#### X. PRESENTATION

Annual Audit Report - Brian Gibbons, Auditor, Nisivoccia LLP

### XI. 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.

#### XII. **POLICY**

Consent Agenda for Items 1-5

# 1. Board Meeting Schedule - Revision

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

#### 2. Board Retreat

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pascack Valley Regional High School District Board of Education retreat for the 2025-2026 school year. The board retreat will occur on September 12, 2025, at 9:00 a.m. - 12:00 p.m. at Pascack Hills High School.

# 3. Revised 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, approve the revision of the Pro Rata Basis section on page 3 of the Pascack Valley Council for Special Education: Region II 25-26 Bylaws/Affirmation Statement for Membership (attached)

# 4. 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 # 273634 (attached)

#### 5. 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 # 271942 (attached)
- b. HIB # 270629 (attached)

Moved by:	Choose a	n item	<b>▼</b>		Seconded by:	Choo	se an i	tem •	
					VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone					Stankus				
Huang					Stephans				
Keller					Weaver				
Luisi					Varghese				
Martin									

#### XIII. EDUCATION

Consent Agenda for Items 1 - 3

# 1. Overnight Trip

- a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School students and chaperones Nick Evans, Steven Casamento, AJ Aliprantis, and Ryan Lapinski to travel to Orlando, Florida, for baseball spring training (attached) from March 20-23, 2025.
- b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School students and chaperones Edward Sandt, Eric Ganz, Charleen Schwartzman, and Jason Stephans to travel to Omni Amelia Island Resort for tennis and golf team spring training (attached) from March 22-25, 2025.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approves Pascack Hills High School students, and chaperones Debbie Yao and Liam O'Neill to travel to Taiwan (attached) from April 8-16, 2025.
- d. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approved Pascack Valley High School students, and chaperones Cindy and John Reese to travel to Iceland (attached) from February 14-19, 2025.

#### 2. Extra Sessions

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve extra sessions for student ID# 812420 provided by Fusion Academy to complete the remainder of courses from the 2024-2025 school year, as per the student's IEP. The total session cost is \$1,035.

#### 3. Bedside Instruction

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out of district placement for student ID# 812591 at Four Winds Learning Center starting November 18, 2024 - on or about December 20, 2024. The student will receive instruction in the areas of Physics, US History 2, English 3, Algebra 2 w Trig., and PE/Health 11. The student is to receive 10 hours of instruction per week at a rate of \$66 per hour.

Moved by:	Choose a	ın item	•		Seconded by:	Choo	se an i	tem •	
	-				VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone					Stankus				
Huang					Stephans				
Keller					Weaver				
Luisi					Varghese				
Martin									

#### XIV. 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 accordance 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;
- 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 1-15

# 1. Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Barry Bachenheimer, Director of Curriculum, Instruction, and Assessment at the Pascack Valley Regional High School District, for the purpose of retirement (attached), effective July 1, 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 of Yas Usami, Business Administrator and Board Secretary at the Pascack Valley Regional High School District, for the purpose of retirement (attached), effective July 1, 2025.

- c. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Kevin Killian, Mathematics Teacher at Pascack Hills High School, for the purpose of retirement (attached), effective July 1, 2025.
- d. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Charleen Schwartzman, Mathematics Teacher at Pascack Valley and Pascack Hills High Schools, for the purpose of retirement (attached), effective July 1, 2025.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Amanda Parsons, BCBA for Region II, effective December 1, 2024.
- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Maria Logomarsino, Teacher Resource Specialist for Region II, effective January 1, 2025.
- g. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Emily Pollio, Parent Trainer and Social Skills Instructor for Region II, effective November 25, 2024.

#### 2. Resignation - Adjustment

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the revision of the previously board approved resignation of Karoline Scheck. The effective date should be July 1, 2025.

#### 3. New Hire

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

Name	Position	Account Number	Salary	Effective Date
Erika Velez	PHHS Part-time Paraprofessional: Bilingual Instructional Assistant	11-240-100-106-07 -000	\$30.65 per hour No benefits	December 17, 2024

# 4. New Hire - Adjustments

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

Name	Position	Salary	Effective Date
Laura Brucella	Part-time Region II Speech Language Pathologist		Date should state: December 9, 2024
Jonathan Hesney	Director of Special Services	\$1,500 stipend for doctorate, per PVRAA contract	July 1, 2024

# 5. 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
0871	PHHS Mathematics Teacher	Total Leave Period: December 12, 2024 - June 30, 2025 Without pay and health benefits  FMLA: None

# 6. Leave of Absence - Modification

**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	From: Total Leave Period: October 30, 2024 - March 26, 2025 Using 33 sick days FMLA: January 2, 2025 - March 26, 2025 Leave of Absence: None  To: Total Leave Period: October 30, 2024 - March 26, 2025 Using 33 sick days FMLA: January 2, 2025 - March 26, 2025 Leave of Absence: March 27, 2025 - April 30, 2025 Without pay and benefits

# 7. 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		As of January 2, 2025		
James Ward	Night Custodian	PHHS	Night Custodian	PVHS	
Tina Romanger	Night Custodian	PVHS	Night Lead Custodian \$2,341 stipend (prorated)	PVHS	
Seta Varteresian	Night Lead Custodian*	PVHS	Night Custodian	PHHS	

<sup>\*</sup>No longer eligible for lead stipend of \$2,341.

# 8. Leave Replacement

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Elise Campbell as a leave replacement for employee ID# 0535. Ms. Campbell will continue to cover classes from November 18, 2024 - January 31, 2025. Ms. Campbell will be paid at the daily substitute rate of \$150.

# 9. **Job Description**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised job description for Building Coordinator (attached).

# 10. 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
Alexandra Pfleging	PHHS Winter Cheer	Head Coach	\$5,908/Step 3
Ken Del Santo	Ice Hockey	Assistant Coach	\$3,669/Step 3 (.50 split)
Eddie Pikulski	Ice Hockey	Assistant Coach	From: \$7,338  To: \$3,669/Step 3 (.50 split)

# 11. Athletic Resignation

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Jared Coffey, PHHS head freshman baseball coach, for the 2024-2025 school year.

#### 12. Volunteers

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

Name	School	Activity
Jared Coffey	PHHS	Baseball
Scott Ernest	PHHS	Girls Basketball
Alexis Gomez	PHHS	Wrestling
Jamik Ligon	PVHS	Indoor Track
Adam Moskowitz	District	Robotics
John Murno	District	Robotics
Vicky Patel	PHHS	Wrestling

# 13. Supplemental Instruction

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 813117 per student's IEP.

Instructor	Subject	Hours per week	Dates
Ryan Walter	Honors Psychology	2 hours	12/6/24 - 1/24/25
Amy Maniscalco	English IV	2 hours	12/6/24 - 1/24/25
Russ Grier	Honors Forensics	2 hours	12/6/24 - 1/24/25

# 14. 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# 813007. The student is to receive a total of up to 10 hours of home instruction per week.

Instructor	Subject	Hours per week	Frequency
Yvette Kohn	English III US History 2 Algebra I Conceptual Physics	2 hours each	11/16/2024-1/31/2025

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve extending home instruction for student ID # 812037, who shall receive 10 hours of instruction per week (approx. 2 hours per subject).

Name	Subject	Frequency	Dates
Edward Sandt	AP English Lang	Approx. 2 hours per wk	11/1/2024 - 2/27/2025

Natalie Macke	AP Env. Science	Approx. 2 hours per wk	11/1/2024 - 2/27/2025
Kevin Kirkby	Pre-Calculus	Approx. 2 hours per wk	11/1/2024 - 2/27/2025
Aarti Mallya	AP Biology	Approx. 2 hours per wk	11/1/2024 - 2/27/2025
Tyler Johnson	Phys. Ed/ Health	Approx. 2 hours per wk	11/1/2024 - 2/27/2025
Danielle Garretson	Photography	Approx. 2 hours per wk	11/1/2024 - 2/27/2025

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# 812309 for the 2024-2025 school year.

Instructor Subject		Hours per week	Frequency
Heather Ocampo	Statistics	2	12/9/2024-12/20/2024
Jessica Miranda	Ceramics	2	12/9/2024-12/20/2024
Matthew Morone	Hon. Phil. & Lit.	2	12/9/2024-12/20/2024

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# 813051 for the 2024-2025 school year.

Instructor	Subject	Hours per week	Frequency	
Brett Conrad	Sports and Literature	1	12/9/2024 - 1/3/2025	
Len Cusumano	Health/PE	1	12/9/2024 - 1/3/2025	

# 15. 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 2024-2025 school year:

Name	Position	Туре
Christine Colgan	Classroom substitute teacher	New
Maxwell Gurman	Classroom substitute teacher	New
Nicole Hourican	Substitute Nurse	New
Robert Maggiulli	Classroom substitute teacher	Renew
Erika Velez	Classroom substitute teacher	New as of 12/5/2024

John Zuzeck	Classroom substitute teacher	New
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Moved by:	Choose a	ın item	•		Seconded by:	Choo	se an i	tem •	
					VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone					Stankus				
Huang					Stephans				
Keller					Weaver				
Luisi					Varghese				
Martin									

# XV. FINANCE

Consent Agenda for Items 1 - 23

# 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 December 16, 2024	\$3,615,677.99
Payroll as of November 30, 2024	\$1,839,665.08
Payroll as of December 15, 2024	\$1,774,581.25
Total	\$7,229,924.32

# 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 October 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 October 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 October 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	October 2024
b. e-Learning Account	October 2024
c. Capital Project Account	October 2024
d. Student Government Account – PH	October 2024
e. Student Government Account – PV	October 2024
f. Athletic Account – PH	October 2024
g. Athletic Account – PV	October 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 October 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
Steve Casamento	Florida Colleges Tours
Erica Franceski	CI Mentorship Program
Jimena Ladino	NECTFL 2025 Northeast Conference
Argine Safari	Presenting at the NJMEA State Conference Ms. Safari will be holding a poster session related to her PhD dissertation study, which focuses on best practices in teaching secondary ensembles.

# 7. Award of Natural Gas Supply (attached)

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the award of natural gas supply contract to UGI Energy Services from December 2024 to December 2026 through a competitive bid conducted by the Alliance for Competitive Energy Services (ACES).

# 8. Acceptance of Final Audit for the Year Ended June 30, 2024

**RESOLVED** that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, accept the findings with no audit recommendations expressed by the auditing firm of Nisivoccia & Company, LLP as cited in their reports entitled:

- 1. Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended June 30, 2024
- 2. Auditors' Management Report on Administrative Findings Financial Compliance and Performance Year Ending June 30, 2024
- 3. Audit Synposis
- 9. **Award Bid Inlet Reconstruction at Pascack Hills A-Tech Concrete Co. WHEREAS**, the Pascack Valley Regional High School District Board of Education advertised for bids for the Inlet Reconstruction at Pascack Hills High School Project ("Project");

WHEREAS, on November 13, 2024 the Board received four bids for the Project;

WHEREAS, Your Way Construction, Inc. submitted the lowest bid for the Project in the amount of \$16,000; and

WHEREAS, Your Way requested to withdraw its bid due to an error in the calculation of its bid;

**WHEREAS**, the second lowest bid submitted by Diamond Construction failed to possess the required classification for the Project and constitutes a material non-waivable defect; and

WHEREAS, A-Tech Concrete Company ("A-Tech") submitted the third lowest bid in the amount of \$39,000.00; and

WHEREAS, the bid submitted by A-Tech is materially responsive; and

**WHEREAS**, the Board desires to award the contract for the Project to A-Tech.

**NOW, THEREFORE, BE IT RESOLVED** that the Board at the recommendation of the superintendent hereby accepts Your Way's request to withdraw its bid for the Project due to the error in its bid.

**BE IT FURTHER RESOLVED** that the second lowest bid submitted by Diamond Construction failed to possess the required classification for the Project and constitutes a material non-waivable defect.

**BE IT FURTHER RESOLVED** that the Board hereby awards the contract for the Project to the third lowest bidder, A-Tech, for a total contract sum of \$39,000.00.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board

Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

#### 10. Maintenance Reserve Withdraw - Inlet Reconstruction

**RESOLVED** that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve a Maintenance Reserve withdrawal in the amount of \$39,000.00 to fund the Inlet Reconstruction at Pascack Hills High School.

# 11. Care Plus Bergen, Inc. - Substance Abuse Testing Services

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the attached addendum between the Board and Care Plus Bergen, Inc. for Substance Abuse Testing Services.

# 12. Care Plus Bergen, Inc. - Behavioral Health Outpatient Program

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the attached addendum between the Board and Care Plus Bergen, Inc. for Behavioral Health Outpatient Program for Psychiatric Evaluation and Clearance.

# 13. Authorization to Enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (attached)

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS,** on December 16, 2024, the governing body of the Pascack Valley Regional High School District Board of Education, County of Bergen, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

#### NOW, THEREFORE BE IT RESOLVED as follows:

#### TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

# **AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

#### **CONTRACTING UNIT**

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

#### **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

# 14. Amendment of the Long Range Facilities Plan

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the amendment of the current Long Range Facilities Plan to include the following:

Repave Parking Lot at Pascack Valley
Upgrade from Pneumatics to DDC system at Pascack Valley
Upgrade from Pneumatics to DDC system at Pascack Hills
Upgrade Field Lights at Pascack Hills
Install AC in Tech Room at Pascack Hills

# 15. Award Centralpack Engineering Corporation - PV Cafeteria HVAC Upgrade

**WHEREAS**, the Pascack Valley Regional High School District Board of Education ("Board") advertised for bids for the Cafeteria HVAC Upgrade at Pascack Valley High School ("Project");

WHEREAS, the Board twice rejected the bids for the Project which exceeded the cost estimate and budget for the Project;

**WHEREAS**, the Board authorized the Board Secretary/Business Administrator and the Engineer to negotiate a contract for the Project pursuant to N.J.S.A. 18A:18A-5(c);

**WHEREAS**, all bidders who submitted bids on the second round of bidding 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 contractors;

WHEREAS, Centralpack Engineering Corporation ("Centralpack"), submitted the lowest negotiated price in the amount of \$1,403,000.00 (including a contingency allowance in the amount of \$10,000.00), which negotiated price is lower than the lowest bid submitted in the second round of bidding by a responsible bidder and is a reasonable price for such services;

WHEREAS, Centralpack's proposal is responsive to the requirements contained in the specifications; and

WHEREAS, the Board is desirous of awarding the contract for the Project to Centralpack; and

#### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The contract for the Project is hereby awarded to Centralpack in the amount of \$1,403,000.00, which negotiated price is lower than the lowest bid submitted in the second round of bidding by a responsible bidder, is the lowest negotiated price, and is a reasonable price for such services.
- 2. This award is expressly conditioned upon the Contractor furnishing the requisite insurance certificate and performance bond as required in the specifications for the Project, together with an AA201-Project Manning Report, an executed A-101-Standard Form of

Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with Centralpack consistent with this Resolution, the terms contained in the specifications for the Project, the specifications and drawings, and the negotiated terms of the proposal submitted by Centralpack;

**BE IT FURTHER RESOLVED** that the Board President and the Board Secretary are hereby authorized to execute the agreement and any other documents necessary to affect the terms of this Resolution.

# 16. Capital Reserve Withdrawal - Cafeteria HVAC Upgrade at Pascack Valley

**RESOLVED** that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve an additional Capital Reserve withdrawal in the amount of \$686,500.00 to fund the Cafeteria HVAC Upgrade at Pascack Valley High School.

# 17. Submissions of Projects to the State Department of Education

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the following projects to the State Department of Education:

Pneumatics to DDC System at Pascack Hills High School Field Lights Replacement at Pascack Hills High School Greenhouse Installation at Pascack Hills High School Pneumatics to DDC System at Pascack Valley High School

# 18. Dual Enrollment Agreement – Bergen Community College (attached)

**RESOLVED,** that the Pascack Valley Regional Board of Education at the recommendation of the superintendent approve the revised Dual Enrollment Agreement between Bergen Community College and Pascack Valley Regional High School District.

# 19. 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 item:

Item	Model	Asset Number		
Skutt Automatic Kiln	KM-1231PK	4643		

# 20. Fifth Addendum to Agreement of Sale

**WHEREAS,** a closing for the purchase of property located at 63 Patterson Street, Hillsdale, New Jersey is scheduled for December 19, 2024;

WHEREAS, the closing is contingent upon the Board of Education obtaining approval of the purchase of property from the Department of Education;

**WHEREAS**, the Board of Education has not obtained the requisite approval from the Department of Education; and

**WHEREAS**, the parties desires to enter into a Fifth Addendum to Agreement of Sale to extend the governmental approval contingency and closing date in the event that the Board of Education does not receive approval from the Department of Education prior to December 19, 2024:

**BE IT RESOLVED** that the Board of Education approves the Fifth Addendum to Agreement of Sale;

**BE IT FURTHER RESOLVED** that in the event the Board of Education receives approval for the purchase of property from the Department of Education prior to December 19, 2024, it authorizes the payment of \$550,000.00 to the Seller for the purchase, less the deposit of \$55,000.00, plus all required closing costs;

**BE IT FURTHER RESOLVED** that the business administrator is authorized to sign the closing documents on behalf of the Board of Education.

# 21. Special Payment Authorization - Region II

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize Region II to pay bills upon presentation of properly approved vouchers for Occupational and Physical Therapists for services and evaluations rendered from 11/15/24 - 12/14/24. Independents: speech and language therapists, LDTC, school psychologists, and social workers for December billing. Evaluation billing for November and December and Transportation services for December billing.

# 22. Independent Child Study Team Therapy Evaluations and/or Services - Joint Agreement Between Region II and Non-Member Districts

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

#### 23. 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 #EP2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
EP2425	Roberge Elem.	25	3,200.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #LS2425 for the 2024-25 school year.

Route #	Route	Per Diem	Insurance Premium	Annual Cost
LS2425	Ridge Ranch	80.00	395.00	10,475.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #LK2425 for the 2024-25 school year.

Route #	Route	Per Diem	Annual Cost
LK2425	Hopestone Academy	50	6,050.00

Moved by:	Choose an item •			Seconded by:	Choo	se an i	tem •		
					VOTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone					Stankus				
Huang					Stephans				
Keller					Weaver				
Luisi					Varghese				
Martin									

# XVI. OLD BUSINESS

Monthly Suspension Report (attached)

#### XVII. **NEW BUSINESS**

# XVIII. 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.

# XIX. 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 # 273634 (attached)

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

3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.

# XX. 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:	Choo	se an i	tem •		
					VOTE	-			
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone					Stankus				
Huang					Stephans				
Keller					Weaver				
Luisi					Varghese				
Martin					Ì				