

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

**Pascack Valley Regional High School District**

**Monday, November 18, 2024 at 7:30 p.m.  
In the Pascack Valley High School Media Center**

**Meeting Regulations**

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

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

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

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

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

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

*Copies of all public meeting agendas are online on the district website:  
<http://www.pascack.org>*

The Vision of the Pascack Valley Regional High School District:

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

**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 7:30 p.m. by Mrs. Varghese, President

Present: Mrs. Gini Varghese, President  
Ms. Debra Stephans, Vice President  
Ms. Elizabeth Calderone  
Mrs. Stephanie Huang  
Ms. Katie Keller  
Mrs. Kristin Martin  
Mr. James Stankus  
Mr. Michael Weaver  
Dr. Sarah Bilotti, Superintendent  
Mr. Yas Usami, Business Administrator/Board Secretary  
Student Representatives : Andrew Varian- PHHS, Ella Gokhale- PVHS

Absent: Mr. Pat Luisi

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

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

**III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER**

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

**IV. ROUTINE MATTERS**

Monthly Reports

Superintendent's Report - Sarah Bilotti

I am thrilled to announce that our district has satisfied at least 80% of the weighted indicators in each of the five areas and has been designated as "high performing."

We received a congratulations from the county office and are awaiting formal certification from the Commissioner. This includes one of the highest Curriculum scores state-wide and only one lost point elsewhere. This score affirms the great work that we see from our teachers and admin teams.

That lost point is over attendance at our school safety meetings, we split our school safety meetings into SCIP, Climate, and Safety and also split the attendance, moving forward we will ensure we have all members attend all three meetings. I like that the background of this lost point is that we went above the requirements by also holding school level climate team meetings and multiple school level safety meetings in addition to the required 2 Safety Team meetings per year.

NJSBA Future Skills Panel

AI - Expansion

AI Kiker Learning for our staff; Organized NJASA 1-day seminar with over 100 attendees highlighting Noemi Rodriguez; last year highlighted Dr. Bachenheimer and Mr. Orlak, additionally Argine Safari has also worked with MLL supports and AI, we have created a really robust cadre of experts on AI.

Doreen can discuss the AI "Wedding" at workshop and subsequent visit to Weehawken re MTSS

PLC - 2024

We have had some questions about SEL/Mindfulness and whether encouraging Social Emotional Learning could negatively impact our students or teachers by creating unnaturally personal conversations, I wanted to share this activity from one of our first PLC sessions on staff mindfulness, it's a quick grounding exercise that can help reduce anxiety and clear your mind, we had a speaker address the group and give some tips on how to set priorities and goals and how to be more productive, the activity is easy, I'm going to walk everyone through it right now –

Rededication of Bart DiPaola Field

I was honored to meet Mrs. DiPaola and their children as Hills celebrated the rededication of the Bart DiPaola field. I learned that early in Hills history, Bart was instrumental in ensuring that Hills had robust athletic programs, as principal he encouraged athletics, coached teams, advocated for funding, and built the first real field for the school. Staff who worked with Mr. DiPaola shared their experiences working with him and talked about how he was so student-driven and student-focused.

-QSAC Score ([attached](#))

-Update

|                               |  |
|-------------------------------|--|
| Governance Committee Meeting: | Gini Varghese ( <a href="#">attached</a> )   |
| Facilities Committee Meeting: | Pat Luisi  |
| NJSBA Workshop:               | Stephanie Huang ( <a href="#">attached</a> )   |
| PFA Liaison Report            | Stephanie Huang ( <a href="#">attached</a> )   |
| Curriculum Committee Meeting: | James Stankus ( <a href="#">attached</a> )   |
| Student Reports:              | Andrew Varian– Pascack Hills High School ( <a href="#">attached</a> )<br>Ella Gokhale– Pascack Valley High School ( <a href="#">attached</a> ) |

V. **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:

|                  |                   |           |
|------------------|-------------------|-----------|
| October 28, 2024 | Regular Meeting   | 7:44 p.m. |
| October 28, 2024 | Executive Meeting | 8:03 p.m. |

Moved by: Stephans ▾                      Seconded by: Calderone ▾

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

Mr. Weaver abstained to the Executive Meeting Minutes.

VI. **PRESENTATION**

SCOIR - college and career network Keegan Woyurka ([attached](#))

Mrs. Huang asked if there is historical information since this is the first year of SCOIR.

Ms. Woyurka commented that any historical data that was shared by Naviance will give students access to that information. Students will be able to access scattergrams with historical data and see if the college is a reach or not.

Mrs. Huang asked if SCOIR is only for colleges.

Ms. Woyurka indicated that they do link to trade schools. They are working with trade schools to obtain more data. She mentioned that there are other resources available for those not pursuing a 4-year college.

Mrs. Varghese asked if GPA is linked to SCOIR since this is very important with test optional schools.

Ms. Woyurka said that the two high schools are updating that information and is linked to SCOIR.

Dr. Bilotti believed that Genesis and SCOIR are integrated, which was confirmed by Ms. Woyurka.

Ms. Stephans asked if standardized test scores are included.

Ms. Woyurka said it's not automatically linked and the guidance department would need to input.

Ms. Stephans asked if a standardized test score can be removed by a counselor.

Ms. Woyurka indicated that counselors can override information.

Mrs. Huang said that once the student and counselor agree on which college(s) to send information, they decide together what should be sent.

Andrew Varian asked how accurate the data is when the program indicates a reach or target. He has seen conflicting results.

Ms. Woyurka indicated that this is their newest feature which was piloted by 100 schools. They are working on refining based on feedback from the schools. She said based on what colleges have indicated that this feature is fairly accurate.

Dr. Struncis via text indicated that this is used as a guide since there are other factors that are considered by college admissions.

Mrs. Varghese asked if the schools weighting of particular classes are reflected.

Ms. Woyurka mentioned that both schools have access to the school report template. This gives the ability to label courses as AP, Honors, etc.

Dr. Struncis confirmed GPAs from Genesis goes to SCOIR in real time.

Mr. Stankus asked if there is an indicator whether a school is for profit, private or public.

Ms. Woyurka commented that this is in the college profile. She said when students apply or matriculate that information is collected to provide more information for counselors and students.

Mr. Stankus asked if data is being pulled from the college scorecard from the government statistics. He asked if the expected income after graduation is available.

Ms. Woyurka confirmed the data collection. She indicated that they have that information, but it's not visible to students at this time.

Technology and Canvas Update Tracy Leigh, Maria Hinrichsen, Scott Jones ([attached](#))

Ms. Leigh commented that Maria Hinrichsen and Kevin Killian piloted this program. Grades are recorded in Canvas and integrated into Genesis. She indicated that it has worked nicely. It saves time and eliminates errors transferring grades into Genesis.

Mrs. Martin indicated that Genesis is closed at 3:00 and she wanted to know if Canvas is closed as well.

Ms. Leigh said that it is not.

Mr. Jones mentioned that Genesis is the official gradebook and Canvas is not. Canvas is always open since there is activity throughout the day/night.

Mr. Jones commented that the “Observer” is linked to the student until the student leaves. The Observer is a ‘Read-only’. He mentioned that there is a dropdown feature if a parent has multiple students.

**VII. COMMENTS FROM THE PUBLIC**

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

Ettie Eggers of Montvale and Jesse Merker of River Vale who are students at Pascack Hills and Pascack Valley, respectively. They are company managers for Pascack Theater. They formally invited the Board to the upcoming play. They indicated that the Board would receive an email on how to get free tickets.

Dr. Bilotti asked them to share how the show was created since it’s unique.

Ettie indicated that the show is “When This Is Over” and all members of the cast shared their stories with the director and was written into a script. A collection of stories about their lives and where they want to go in the future. When this is over refers to after high school, college and the pandemic.

Dr. Bilotti commented that this is the first year of joint production.

Ettie indicated that there are almost 100 cast and crew. She said it’s been fun working with the sister school.

Jesse commented that it’s been great to incorporate traditions from each of the schools and how it’s been a 50/50 split from the company management perspective.

Dr. Bilotti said she is attending the matinee for the senior citizens and welcomed board members and the public to join her.

Ettie mentioned that the performances are on November 21, 22 and 23 at 7 pm with an additional Saturday matinee at 2 pm.

**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: Stankus

Seconded by: Keller

VOTE

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

Mr. Weaver abstained to Items 3 and 4.

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:

Stephans ▾

Seconded by:

Stankus ▾

VOTE

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

XI. **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 1-19

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<br>Speech Language<br>Pathologist     | 72-200-219-104<br>-78-000 | \$100 per hour<br>without benefits<br><br>\$475 bilingual<br>evaluation rate<br><br>\$450 evaluation<br>rate | On or about 22,<br>2024             |
| Marsha Del<br>Donna | Part-time Region II<br>ABA Teacher<br>Resource Specialist | 72-200-210-106<br>-74-000 | \$55 per hour<br>without benefits  | On or about<br>November 30,<br>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><br/> <u>Total Leave Period:</u><br/>           January 2, 2025 - May 7, 2025<br/>           Using 30 sick days<br/> <u>FMLA:</u><br/>           February 13, 2025 - May 7, 2025<br/> <u>Leave of Absence:</u><br/>           None</p> <p>To:<br/> <u>Total Leave Period:</u><br/>           October 30, 2024 - March 26, 2025<br/>           Using 33 sick days<br/> <u>FMLA:</u><br/>           January 2, 2025 - March 26, 2025<br/> <u>Leave of Absence:</u><br/>           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<br>(for employee ID# 2468) | Leave Replacement<br>PVHS School Counselor | 11-000-218-104<br>-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<br>(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 | \$2,605 |

|  |  |                   |  |
|--|--|-------------------|--|
|  |  | (2 days, 9 weeks) |  |
|--|--|-------------------|--|

**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 per week | 10/16/24-on or before 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><br>\$3,883 (equal split head and assistant)<br><b>To:</b><br>\$6,948/Step 3 (equal split head and assistant) |
| Matt Will  | PVHS Bowling | Co-Head Coach | <b>From:</b><br>\$3,883 (equal split head and assistant)  |

|  |  |  |   |
|--|--|--|---|
|  |  |  | <b>To:</b><br>\$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><br>September 29, 2024<br><b>To:</b><br>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.

**19. Additional Period - Temporary Coverage**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the additional period assignment for the following teacher while employee ID# 0535 is on leave: Name Subject School Additional Period Amount Stephanie DiGiacopo AP 2D Art & Design Honors Advanced Photography (7) PVHS 11/18/2024 - TBD \$65 per day

Moved by: Stankus

Seconded by: Calderone

VOTE

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

**XII. 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<br>value \$175  | PH Boys Soccer |
| 11/12/24 | Mr. & Mrs. Calderone | Step & Repeat Stand<br>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   |

**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   |







