

Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Media Center

Regular Meeting – 7:30 p.m.

AGENDA January 27, 2025

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

Ms. Gia Guzman

Mrs. Stephanie Huang

Ms. Katie Keller

Mrs. Kristin Martin

Mr. James Stankus

Ms. Debra Stephans, Vice President

Mr. Michael Weaver

Dr. Sarah Bilotti, Superintendent

Mr. Yas Usami, Business Administrator/

Board Secretary

Student Representatives:

Andrew Varian- PHHS

Ella Gokhale- PVHS

The Vision of the Pascack Valley Regional High School District:

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

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

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

IV. ROUTINE MATTERS

Monthly Reports

Superintendent’s Report:

Sarah Bilotti

Governance Committee Meeting

Gini Varghese

PFO Liaison

Stephanie Huang

Student Reports:

Andrew Varian– Pascack Hills High School

Ella Gokhale– Pascack Valley High School

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:

December 16, 2024	Regular Meeting	7:00 p.m.
December 16, 2024	Executive Meeting	7:03 p.m.
January 6, 2025	Reorganization & Regular Meeting	7:30 p.m.

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"/>
Guzman	<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"/>
Huang	<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"/>
Keller	<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"/>					

VI. PRESENTATIONS

MLK Day of Service Recap

Dr. Russo

Internship / Career Readiness

Mr. Orlak

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.

VIII. **POLICY**

Consent Agenda for Items 1-2

1. **Schedule of 2025-2026 Board Meetings**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the Pascack Valley Regional High School District Board of Education meeting schedule ([attached](#)) for the 2025-2026 school year.

BE IT FURTHER RESOLVED that the Business Administrator / Board Secretary distribute the meeting schedule to all locations as listed below:

The Record and Community Life

Board Members

Office of the Superintendent

Pascack Valley and Pascack Hills High Schools

Building & Grounds Coordinators & Director of Facilities and Capital Improvement

Cafeteria Managers

Hillsdale Board of Education and Municipal Clerk

Montvale Board of Education and Municipal Clerk

River Vale Board of Education and Municipal Clerk

Woodcliff Lake Board of Education and Municipal Clerk

2. **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 # 284524 (attached)
- b. HIB # 269830 (attached)
- c. HIB # 284103 (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"/>
Guzman	<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"/>
Huang	<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"/>
Keller	<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"/>					

IX. EDUCATION

Consent Agenda for Items 1 - 3

1. Overnight Trips

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley High School students and chaperones Cindy Reese and John Reese to travel to Germany, Austria, Prague, and Budapest (attached) from April 11 - 20, 2025.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an overnight trip for Pascack Hills High School DECA members, advisor Corin Gamgort, and chaperones Paul Henry, Steve Casamento, Nicole Olshalsky, Nick Scerbo, Dana Amato, Michelle Gaeta, Vani Voss, and Evan Lampert to travel to the DECA state level competition in Atlantic City, NJ (attached) from March 4 - 6, 2025.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley High School students and chaperones Theresa Flynn and Laura McSpirit, to travel to Greece (attached) from April 11 - 19, 2025

2. Bedside Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside instruction for student ID# 812591 who has been placed at Four Winds Hospitals, per student's IEP. Instruction took place on December 2 and December 3, 2024 for two hours of instruction per day. Educational services are \$132 per day.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside instruction for student ID# 812092, per student's IEP, provided by LearnWell with a start date of November 25, 2024 to June 17, 2025. Educational services will be billed at \$62.00 per hour.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve two hours per day of instruction time for student ID# 813007 who has been placed at Aspire Adolescent Counseling Center, per student's IEP with a start date of December 24, 2024 to February 27, 2025. Educational services will be \$135 per day.

3. Out-of-District Placement - Revised

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised out-of-district placement of student #ID 813118 at Fusion Academy from September 3, 2024, to December 6, 2024, per the student's IEP. The adjusted tuition cost for the 2024-2025 school year is \$34,770.00.

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"/>
Guzman	<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"/>
Huang	<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"/>
Keller	<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. 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; 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. 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 Irene Cassa, Purchasing Compliance Officer at the Pascack Valley Regional High School District, for the purpose of retirement (attached), effective June 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 Freda Chudyk, General Secretary for Region II, for purposes of retirement (attached), effective August 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 Kerri Merritt, BCBA for Region II, effective February 14, 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 Caitlin O'Brien, Teacher Resource Specialist for Region II, effective January 12, 2025.

2. **Leave of Absence**

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

Employee ID#	Position	Request
2190	PHHS Science Teacher	FMLA Leave Period: March 17, 2025 - June 17, 2025

3. **Long Term Substitute Rate of Pay**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a rate of pay for long term substitutes. The per diem rate will be equivalent to BA Step 1 for substitute teachers who are in a long term substitute position for over 40 days, hold a valid N.J. teacher certification, fulfill the responsibilities of the classroom teacher, including lesson plans, grading, attendance at meetings, and other responsibilities as per the PVREA bargaining agreement.

4. **Long Term Substitute**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Elise Campbell as a long term substitute for employee ID# 0535. Ms. Campbell will continue to cover classes starting February 1, 2025, and for the remainder of the 2024-2025 school year at the long term substitute per diem rate of \$291.37 (BA Step 1).

5. **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	2024-2025
Erika Velez	PHHS Part-time Paraprofessional: Bilingual Instructional Assistant	PHHS and PVHS Part-time Paraprofessional: Bilingual Instructional Assistant

6. Additional Periods

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following adjustment to the previously board approved additional sixth period assignments for the 2024-2025 school year:

Name	Subject	Additional Period	Adjustment Amount
Vanessa Martinez	World History & Biology (split)	October 14, 2024 – June 17, 2025 (3 days, 14 weeks, and S2)	\$9,545
Margaret Schmidt	ESL	October 14, 2024 – June 17, 2025 (3 days, 14 weeks, and S2)	\$9,545
Mark Russo	Algebra II	November 11, 2024 – Feb. 3, 2025 (3 days, 10 weeks)	\$2,945

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

Name	Subject	Additional Period	Amount
Mark Russo	Algebra II	February 4 – June 17, 2025 S2	\$5,500

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

Name	Subject	Additional Period	Amount
Zabrina Kearns	Milestones Special Education Class (1)	Semester 2	\$5,500
Zabrina Kearns	Milestones Special Education Class (2)	Semester 2	\$5,500

7. Additional Periods - Temporary

- RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional sixth period assignments while employee # 0880 is on leave. for the 2024-2025 school year:

Name	Subject	Additional Period	Amount
Luciano Confrancesco	World History Period 1	January 29 - February 14, 2025 (3 days and 2 weeks)	\$745
Jonathan Rose	Financial Literacy Period 3	January 29 - February 14, 2025 (3 days and 2 weeks)	\$745
Connor Quinlan	World History Period 4	January 29 - February 14, 2025 (3 days and 2 weeks)	\$745

Ken Sarajian	Sociology Period 5	January 29 - February 14, 2025 (3 days and 2 weeks)	\$745
Marisa Mathias	World History Period 8	January 29 - February 14, 2025 (3 days and 2 weeks)	\$745

8. **Co-Curricular Appointment**

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

Activity	Name	Position	Stipend
PVHS Spring Musical	Augustus Koeniges	Assistant Director Sound, Design, and Choreography	\$3,633
PHHS Spring Musical	Ashleigh Butt	Assistant Director Costumes, Hair, and Makeup	\$3,633

9. **Supplemental Instruction**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 813294 per student’s IEP.

Instructor	Subject	Hours per week	Dates
Heather Ocampo	Algebra 1	2	11/12/2024 - 6/17/2025

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID# 813118 per student’s IEP.

Instructor	Subject	Hours per week	Dates
Nicole Olshalsky	Drivers Education	2	1/6/2025 - 2/28/2025 (8 weeks)

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

Instructor	Subject	Hours per week	Dates
Matthew Marini	Geometry	1	11/29/2024 - 2/10/2025
Heather Lutz	English 1	1	11/29/2024 - 2/10/2025

10. 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# 812378 per student's IEP.

Instructor	Subject	Hours Per Week	Dates
Amy Maniscalco	English IV	2	1/22/25 to 6/17/25
Len Cusamano	PE/Health 12	2	1/22/25 to 6/17/25

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

Instructor	Subject	Hours Per Week	Dates
Deborah Ragone	Algebra II via Educere Education	2	2/1/2025-6/17/2025
Deborah Ragone	Physics via Educere Education	2	2/1/2025-6/17/2025
Deborah Ragone	Childhood Development via Educere Education	2	2/1/2025-6/17/2025
Deborah Ragone	Early Childhood Education via Educere Education	2	2/1/2025-6/17/2025

- 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# 812364 for a total of 5 hours per week.

Instructor	Subject	Hours per week	Dates
Terri DelGiudice	Hon. French IV	1	1/6/2025 - 1/27/2025
Valerie Santo	Hon. Lit. of the Holocaust	1	1/6/2025 - 1/27/2025
Matthew Will	Physics	1	1/6/2025 - 1/27/2025
Russ Grier	Hon. Forensics	1	1/6/2025 - 1/27/2025
Len Cusumano	Health & PE	1	1/6/2025 - 1/27/2025

- 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# 812309 for a total of 6 hours per week.

Instructor	Subject	Hours per week	Dates
Heather Ocampo	Statistics	2	12/20/2024 - 2/28/2025

Instructor	Subject	Hours per week	Dates
Jessica Miranda	Ceramics	2	12/20/2024 - 2/28/2025
Matthew Morone	Hon. Phil. & Lit.	2	12/20/2024 - 2/28/2025

- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 813328 for a total of 10 hours per week.

Instructor	Subject	Hours per week	Dates
Alexandra Pflaging	English 2	Approx. 2	12/14/2024 - 3/1/2025
Deborah Horn	US History	Approx. 2	12/14/2024 - 3/1/2025
James Soltmann	Chemistry	Approx. 2	12/14/2024 - 3/1/2025
Kimberly Caminiti	Algebra 2 w trig.	Approx. 2	12/14/2024 - 3/1/2025
Axelle Sandt	French	Approx. 2	12/14/2024 - 3/1/2025

11. Home and Supplemental Instructors

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve all teachers in the Pascack Valley Regional High School District as home and supplemental instructors for the 2024-2025 school year.

12. Substitute Teacher/Home Instructor

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

Name	Position	Type
Joanne Afram	Substitute Classroom Teacher	Renew
Yvette Kohn	Home Instructor	Renew
Heather Ocampo	Home Instructor	Renew

13. Office Support

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

Name	Department	Days	Rate
Jennifer Donovan	Central Office	Not to exceed 15 (full)	Substitute secretary hourly rate

14. Intern Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve intern placement for Jaylyn DeLeon from the University of Rhode Island at Pascack Valley High School. Ms. DeLeon will work with Jimena Ladino, World Language, for the 2025 Spring Semester, January 23 - April 30, 2025.

15. Chaperone

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mr. Ed Sandt as an additional chaperone for a previously board approved PHHS overnight trip to Quebec City from February 8-11, 2025.

16. Chaperones

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

Name	Event	School	Date	Timeframe
Margarita Elkin	Regional Choir Auditions	PHHS	January 4, 2025	8:00-3:00pm
Argine Safari	Regional Choir Auditions	PVHS	January 4, 2025	8:00-3:00pm

17. Athletic Appointments

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
Stephen Begen	PVHS Fitness Room	Supervisor	\$29.75 per period
Cassandra Liebried	Winter Cheerleading	Coach	\$4,429.50 (.50 of 1.5 head coach stipend)
Alexandra Pflging	Winter Cheerleading	Coach	\$4,429.50 (.50 of 1.5 head coach stipend)

18. 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 Elizabeth Egan, PHHS Spring Track Assistant Coach, for the 2024-2025 school year.

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

VOTE									
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Guzman	<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"/>
Huang	<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"/>
Keller	<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. FINANCE

Consent Agenda for Items 1 – 21

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 January 27, 2025	\$4,407,956.46
Payroll as of January 15, 2025	\$1,783,487.26
Total	\$6,191,443.72

2. Secretary’s and Treasurer’s Financial Reports (Dec attached) (Dec attached)

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 2023-24 financial reports, which are in agreement reflecting the district’s financial activities for the period November and December 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 November and December 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 November and December 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	November & December 2024
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b. e-Learning Account	November & December 2024
c. Capital Project Account	November & December 2024
d. Student Government Account – PH	November & December 2024
e. Student Government Account – PV	November & December 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 months of November and December 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:

Name	Professional Development or School Trip
Dana Amato	NJAPERD (New Jersey Association for Health, Physical Education, Recreation, and Dance) Annual Convention
Doreen Babis	NJAPSA (New Jersey Association of Pupil Services Administrators) Winter Academy Conference
Doreen Babis	Techspo 2025
Sarah Bilotti	American Association of School Administrators (AASA) National Conference on Education
Robert Donahue	NJSBGA (New Jersey School Buildings and Grounds Association) 2025 Expo
Diane Fallon	NJPSA School Health & The Law
Tom Gallione	NJPSA School Health & The Law
Megan Graziano	2025 NSTA (National Science Teaching Association) Conference
Gia Guzman	New Board Member Orientation
Amy Lombardo	NJAPERD (New Jersey Association for Health, Physical Education, Recreation, and Dance) Annual Convention
Natalie Macke	2025 NSTA (National Science Teaching Association) Conference Presenting on discovering a changing world with innovative tools from NOAA (National Oceanic and Atmospheric Administration)
Elise Naramore	2025 NSTA (National Science Teaching Association)

	Conference Presenting three workshops on assessment, revitalizing rubrics, and maximizing learning in AP courses
Steven Papa	DAANJ (Directors of Athletics Association of New Jersey) State Conference
Amdi Ramani	NJSBGA (New Jersey School Buildings and Grounds Association) 2025 Expo

7. **Submission to State Dept of Education - Room 104 HVAC Replacement at PHHS**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the Room 104 HVAC Replacement Project at Pascack Hills to the State Department of Education.
8. **Cancellation of Tennis Court Resurfacing at PVHS**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the cancellation of the Tennis Court Resurfacing Project at Pascack Valley since it was determined by the resurfacing company that it was not needed and return \$195,000.00 to Capital Reserve.
9. **Capital Reserve Withdrawal - Grandstand Soil Erosion & Drainage Repair at PHHS**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a capital reserve withdrawal in the amount of \$600.00 for the Grandstand Soil Erosion and Drainage Repair at Pascack Hills.
10. **Major Amendment and Submission of the District's Long Range Facility Plan**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Major Amendment and submission of the District's Long Range Facility Plan to the New Jersey Department of Education.
11. **Capital Reserve Withdrawal - Turf Drainage Improvement Project at PVHS**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a Capital Reserve withdrawal in the amount of \$99,325.00 for the Turf Drainage Improvement Project at Pascack Valley.
12. **Award Contract for Pascack Valley Drainage Improvement Project - Your Way Construction, Inc.**
WHEREAS, the Pascack Valley Regional High School District Board of Education ("Board") advertised for bids for the Pascack Valley Drainage Improvement at Pascack Valley High School Project ("Project");

WHEREAS, on January 17, 2025, the Board received seven bids for the Project;

WHEREAS, Your Way Construction, Inc. ("Your Way") submitted the lowest bid with a base bid in the amount of \$37,285.00, together with alternate No. 1 bid in the amount of \$40,460.00 for a total bid in the amount of \$77,745.00;

WHEREAS, the bid submitted by Your Way is responsive in all material respects; and

WHEREAS, the Board desires to award the contract for the Project to Your Way.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the superintendent hereby awards the contract for the Project to Your Way for a total contract sum of \$77,745.00.

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.

13. Edwards Engineering Group, Inc. Proposal for Engineering Fees - AC Project Room 104 at PHHS

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Edwards Engineering proposal for engineering fees in the amount of \$3,150.00 for a condenser pad schematic drawing and construction detail related to the AC project in Room 104 (Tech Ed) at Pascack Hills.

14. Inter-Local Services Agreement with Park Ridge BOE for Advisory Services (attached)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Inter-Local Services Agreement between the Pascack Valley Regional High School District Board of Education and the Park Ridge Board of Education for advisory services to the Park Ridge School District Facilities Manager.

15. Accept Artificial Intelligence Innovation in Education Grant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Artificial Intelligence Innovation in Education Grant from the State of New Jersey Department of Education in the amount of \$75,000.

16. Donation

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

Date	Donor	Amount	Club or Group
1/17/25	Robert Buccino	\$1,000	PH Scholarship Fund

17. Award Contract KDP Developers, Inc. and RFP Solutions, Inc. - Fiber Optic Repair (attached)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the repair of fiber optic cable that operates the lightning detection equipment at Pascack Hills High School under emergency

stabilization pursuant to N.J.S.A. 18A:18A-7 and the rule promulgated pursuant thereto at N.J.A.C. 5:34-6.1; and

BE IT FURTHER RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve awarding a contract to KDP Developers, Inc. to perform the repair in the amount of \$56,771.00 without going to bid; and

BE IT FURTHER RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve awarding a contract to RFP Solutions, Inc. to provide and connect the fiber optic cable in the amount of \$6,259.14 through the Educational Service Commission of New Jersey (ESCNJ), contract ESCNJ 22/23-36.

18. 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 on February 12, 2025, upon presentation of properly approved vouchers for the following:

- Occupational and Physical Therapists billing from 12/15/24 to 1/14/25
- Independents: speech and language therapists, LDTC, school psychologists, and social workers for January 2025 billing
- Evaluation billing for December 2024 and January 2025
- Transportation services for January 2025 billing.

19. Special Education Transportation - Region II - Renewal Revision

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 103 to Baraka Transit for the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2416	Cresskill Step by Step	210.67	1.99	212.66*	8,931.72*

*Includes cost of aide

20. Special Education Transportation - Region II - Quotes

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q242518 to Stellar School Transportation during the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q242518	Hopestone Academy	161	45	206.00*	22,248.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q24259 to Sunny Transportation during the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q24259	Chancellor Academy	220	30	220.00	22,220.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q242519 to Pro Trans during the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
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Q242519	Windsor Lrn Ctr	175	75	175.00	22,400.00
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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 Quote contract Q242520 to First Student Inc. during the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q242520	BCSS, Burlington	215	65	215.00	22,360.00

21. Special Education Transportation - Region II - Parent Contract

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	Insurance Premium Adjustment	Annual Cost
DD2425	Reed Academy	85.00	568.00	13,488.00

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"/>
Guzman	<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"/>
Huang	<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"/>
Keller	<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. OLD BUSINESS

XIII. NEW BUSINESS

XIV. 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.

XV. 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. Personnel

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.

OR

4. Official action may or may not be taken when the board reconvenes to Public Session

XVI. 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"/>
Guzman	<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"/>
Huang	<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"/>
Keller	<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"/>					