

Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Media Center

Regular Meeting – 7:30 p.m.

AGENDA February 24, 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 compete 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

Budget Report:

Yas Usami

Governance Committee Report:

Gini Varghese

- 2025-2026 School Calendar

Policy Committee Report:

Jim Stankus

PFA Liaison Report:

Stephanie Huang

Facility Committee Report:

Michael Weaver

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:

January 27, 2025	Regular Meeting	7:30 p.m.
January 27, 2025	Executive Meeting	9:10 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. **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.

VII. **POLICY**

Consent Agenda for Item 1

1. **BOE Bylaws, Policies, and Regulations – First Reading**

First reading of the following Pascack Valley Regional High School District Board of Education bylaws, policies, and regulations:

Name of Policy or Regulation	Policy (P)/ Regulation (R) Number
Harassment, Intimidation, or Bullying (M)	P 5512
Student Smoking (M)	P 5533
Student Smoking	R 5533
Electronic Surveillance In School Buildings and On School Grounds (M)	P 7441
Electronic Surveillance In School Buildings and On School Grounds (M)	R 7441
Cooperation with Law Enforcement Agencies (M)	P 9320
Cooperation with Law Enforcement Agencies (M)	R 9320
Acceptable Use of Generative Artificial Intelligence (AI) (new)	P2365
Eligibility of Resident/Nonresident Students (M)	P 5111
High School Graduation (M)	P 5460
Academic Integrity	P 5701
Student Grievance	P 5710
Food Services (M)	P 8500
Spectator Code of Conduct for Interscholastic Events (M) (new)	P 9163
Board Member Resignation and Removal (M)	P 0145

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"/>					

VIII. EDUCATION

Consent Agenda for Items 1 - 3

1. **Research Study**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, grant permission for Kate Couvielos, English Teacher at Pascack Valley High School, to conduct a research study sponsored by Drew University (attached) using district teachers and students. The study will determine how students use human and AI-generated feedback in their revisions to a given writing task. It will be conducted during the 2024-2025 school year.

2. **Special Programs Tuition Students - Revised Contract - R.I.S.E. Program**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision of the following enrollment for a tuition student for the 2024-2025 school year:

Grade	Student ID#	Revision	Sending District
12	813122	From full time To half time	Paramus

3. **Home Instruction**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction placement for student ID# 814117 from January 24, 2025-March 31, 2025, per student's IEP. The educational services will be administered through Silvergate Prep at the cost of \$55.00 per hour for a total of 10 hours per week. The student was discharged from Bergen County Special Services-Venture Program on December 16, 2024 with a tuition adjustment reduced to \$34,801.88 for the Venture Program.

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. 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 1-8

1. **Resignations**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the date adjustment to Karoline Scheck's previously board approved resignation for the purpose of retirement. The effective date change is from July 1, 2025, to November 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 (attached) of Sharon Knichel, Buildings and Grounds Coordinator for Pascack Valley High School for the purpose of retirement, effective September 1, 2025.

February 24, 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 (attached) of Patricia Uszenski, Guidance Department Executive Secretary for Pascack Valley High School for the purpose of retirement, effective September 1, 2025.

2. **Leave Replacement**

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

Name	Position	Salary	Effective Date
Thomas DeRosa	Leave Replacement PHHS Science Teacher (for employee IDs 2190 and 2825)	BA Step 1 \$291.37 per diem without benefits	On or about March 17, 2025 to June 17, 2025

3. **Additional Periods**

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

Name	Subject	Additional Period	Amount
Vani Apanosian	RISE Program: English IV	February 19-June 17, 2025 (9 days and 14 weeks)	\$4,435
Christopher Volk	General Education Study Skills	February 19-June 17, 2025 (9 days and 14 weeks)	\$4,435

- 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 while employee IDs 2190 and 2825 are on leave:

Name	Subject	Additional Period	Amount
Katherine Vargo collaborative teacher	Biological Sciences	March 17-June 17, 2025 (6 days and 11 weeks)	\$3,415
Aarti Mallya	Biology	March 17-June 17, 2025 (6 days and 11 weeks)	\$3,415
David Frangiosa	Chemistry in the Community	March 17-June 17, 2025 (6 days and 11 weeks)	\$3,415
Megan Graziano	Biology	March 17-June 17, 2025 (6 days and 11 weeks)	\$3,415

4. **Job Description - New**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the job description for General Secretary: Central Office - Accounts Payable (attached).

5. **Mentor**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Brooke Garbaccio, Pascack Hills High School Special Education Teacher, to mentor Thomas DeRosa, Pascack Hills High School Leave Replacement Science Teacher, beginning March 17, 2025, for the 2024-2025 school year.

6. **Testing Support**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve testing support for the ACT 10 exam held at Pascack Valley High School on March 1, 2025.

Support	Name	Amount
Test Coordinator	Maggie Ely	\$1150
Standard Time Proctor	Lima, Sydney	\$216
Standard Time Proctor	Koenig, Bill	\$216
Standard Time Proctor	Corasaniti, Dana	\$216
Standard Time Proctor	Trass, Agostina	\$216
Extended Time Proctor	Murphy, Caitlin	\$285
Extended Time Proctor - 1v1 (IEP)	Macaluso, Danielle	\$285
Extended Time Proctor - 1v1 (IEP)	Belger, Joe	\$285
Testing Help	Moran, JJ	\$200
Relief Proctor/Hallway Monitor	DeSantis, Valentina	\$200

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff members to provide technical support for the SAT test at PVHS:

Name	Assignment	Dates	Payments
Scott Jones	Technician	3/8/2025, 5/3/2025, 6/7/2025	\$500* each test date
Ross Koehler	Technician	3/8/2025, 5/3/2025, 6/7/2025	\$500 each test date

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

7. **Substitute Teachers**

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
Marnee Rosen	Classroom Teacher	New

8. **Co-curricular**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind the 2024-2025 co-curricular appointment of Ashleigh Butt as PHHS Spring Musical Assistant Director.

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. **FINANCE**

Consent Agenda for Items 1 – 18

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 February 24, 2025	\$3,379,290.43
Payroll as of January 31, 2025	\$1,802,526.88
Payroll as of February 14, 2025	\$2,165,636.56
Total	\$7,347,453.87

2. **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
Doreen Babis	NJASA WIEL Conference

David Bucco	NJSIAA Wrestling State Tournament
Craig Buckley	Blending AI and Strategies in Educational Technology to Improve Instructional Outcomes
Deven Deppert	NJSIAA Wrestling State Tournament
Katherine Donahue	New Jersey Council Teachers of English Spring Conference 2025
Julianne Downes	4 Part Herbalism Series
Vita Guardabascio	NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators, Inc. Spring Conference
Tracy Leigh	2025 Spring Northeast Innovation Forum Leading a roundtable on women in technology making the transition from the classroom to leadership roles
Valerie Mattessich	New Jersey Council Teachers of English Spring Conference 2025
Clare Mazan	Sewing Lessons with Tyler Neasloney
Kevin Moran	NJSIAA Wrestling State Tournament
Joe Orlak	ASU & GSV Tech Conference
Noemi Rodriguez	Southern Conference on Language Teaching (SCOLT) Regional Annual Conference Presenting on Engaging Users of Generative AI
Virena Rossi	New Jersey Council Teachers of English Spring Conference 2025
Argine Safari	58th National Association of Music Education (NAfME) Eastern Division In-Service Conference Presenting a poster session on teaching music literacy skills in high school ensembles
Patricia Sular	FLENJ Professional Development - Teaching Grammar in Proficiency-Based Classroom
Olga Tsoy	NJCEC Annual Spring Conference
Wade Unger	NJSIAA Wrestling State Tournament
Rose Welyczko	NJPSA School Health & The Law

3. **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
1/31/25	NY Jets	\$2,000	Awarded to PVR on behalf of Steve Papa for an AED Grant
2/21/25	Wegmans	\$500	PH Class of 2027

4. **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	Description	Model #	Asset Tag #
PHHS Ice Maker	Manitowoc Ice Inc.	B400	1007

5. **Reallocation of ESEA Grant Funds**

WHEREAS, the Board has identified a need to reallocate a portion of the 2024-25 ESEA grant funds to better address current program needs; and

WHEREAS, the Board desires to transfer \$640.00 from account #20-272-200-320-20-000 (to account #20-272-200-580-20-000); and

WHEREAS, this reallocation will allow for the district to engage in additional training for our Multi-Language Learner (MLL) teachers; and

WHEREAS, this reallocation is consistent with the goals and objectives of the ESEA grant program; and

WHEREAS, the Business Administrator has reviewed the proposed reallocation and certifies that it is fiscally sound and in compliance with all applicable regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The sum of \$640.00 is hereby transferred from account #20-272-200-320-20-000 to account #20-272-200-580-20-000
2. The Business Administrator is hereby authorized and directed to make the necessary adjustments to the district's accounting records to reflect this reallocation.
3. This reallocation shall be effective immediately.

6. **Park Academy – 1ST Annual Report for School Bus Emergency Evacuation Instruction Drill for School Bus Riders for the 2024-2025 School Year**

RESOLVED that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2), and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill:

For Park Academy 609 Westwood Ave River Vale , NJ 07675

The first of two annual drills for bus riders for the 2024-2025 school year was conducted on Tuesday, February 11, 2025 at 8:45 a.m.

Evacuation Drill was held in front of Park Academy

Route Numbers: All students participated in the school bus emergency evacuation drill. Drill was conducted prior to the trip to Bergen PAC in Englewood.

David Giraldo Program Coordinator of Park Academy and Carlos Morales Bus Driver conducted the Emergency Evacuation Drill.

7. **Extraordinary Aid**

WHEREAS, the Pascack Valley Regional High School District Board of Education has received Special Education Extraordinary Aid for FY 2023-2024 in the amount of \$728,567; and

WHEREAS, \$728,867 was not appropriated during FY 2023-2024; and

WHEREAS, \$475,934 was budgeted in FY 2024-2025; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-13.3(d)6 that allows a district board of education to appropriate surplus generated from any Federal and/or State revenue excluded from the excess surplus calculation in the pre-budget year in accordance with the annual audit program;

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the Superintendent approve the transfer of \$252,633 of Other State Aid Revenue to the district's General Fund account, and appropriate to the following:

\$30,000 to 11-000-216-320-05-000 Purchase Ed Services – OT/PT District
\$30,000 to 11-000-217-320-06-000 Purchase Ed. Extraordinary Services ABA Valley
\$30,000 to 11-000-217-320-07-000 Purchase Ed Extraordinary Service ABA Hills
\$40,000 to 11-000-230-331-01-000 Legal Service
\$40,000 to 11-000-270-515-05-000 Transportation Contracted Services – Jointure Special Education
\$82,633 to 11-190-100-500-13-000 Technology Plan District

8. **Special Education Medicaid Initiative (SEMI) Program**

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2025-2026 school year; and

WHEREAS, the Pascack Valley Regional High School District Board of Education desires to apply for this waiver because it projects having 40 or fewer Medicaid-eligible classified students and participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2025-2026 budget year;

NOW, THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education upon the recommendation of the superintendent hereby authorizes the Business Administrator to submit to the Executive Superintendent of Schools

in the County of Bergen an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2025 - 2026 school year.

9. **Maintenance Reserve Withdrawal - Fiber Damage Repair**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the withdrawal of \$56,771.00 from Maintenance Reserve for the project related to the Fiber Damage Repair project.

10. **AM Consultants Proposal - Fixed Asset Inventory**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal from AM Consultants, Montville, New Jersey to conduct the June 30, 2025 fixed asset inventory as recommended by the auditor in the amount of \$7,185.00.

11. **Renew MasterLibrary.com, LLC**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the renewal of the contract with MasterLibrary.com, LLC for the 2025-2026 school year in the amount of \$6,000.

12. **Capital Reserve Withdrawal - 63 Patterson St, Hillsdale**

WHEREAS, the Pascack Valley Regional High School District Board of Education ("Board") entered into an agreement of sale with JH2 Enterprises, LLC ("JH2") for the purchase of property located at 63 Patterson Street, Hillsdale, New Jersey ("Property") for the amount of five hundred fifty thousand and 00/100 dollars (\$550,000.00);

WHEREAS, all contingencies in the agreement of sale have been satisfied;

WHEREAS, a closing date has been scheduled for February 28, 2025; and

WHEREAS, funds are needed from Capital Reserve to purchase the Property;

BE IT RESOLVED that the Board authorizes a Capital Reserve withdrawal and transfer to the Capital Outlay Account/Fund in an amount not to exceed \$550,000.00 to pay for the balance of the purchase price and the closing costs;

BE IT FURTHER RESOLVED that the school business administrator is authorized to institute the appropriate procedures to wire the balance of the purchase price and the closing costs to Nuco Title Insurance Agency, Inc. and to sign any documents that may be required to close the title.

13. **Transportation - Byram Bus Inc**

RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve Byram Bus Inc as a vendor for the 2024-2025 school year, at a rate of \$800 for the first four hours and \$85.00 per hour thereafter for overtime.

14. **Transportation Joint Services and Agreements between the Pascack Valley Regional High School District and the Northwest Bergen Council – Region I**

RESOLVED that the Pascack Valley Regional High School District Board of Education approve the Joint Transportation Services and Transportation Agreements between the Northwest Bergen Council-Region I (Host District), an approved Coordinated

Transportation Service Agency located in Mahwah, N.J., and the Pascack Valley Regional High School District (Joiner District) for the purpose of shared costs with other districts in transporting our district students to and from non-public schools and the Bergen County Vocational and Technical School campuses, including summer sessions, if applicable, in accordance with the N.J.S.A. Chapter 27:6A-10.1-3; Chapter 53, P.L. 1997 beginning July 1, 2025 to June 30, 2026.

15. **Transportation – Aid-in-Lieu Reimbursement for the 1st Semester 2024-2025 School Year for Non-Profit Private School Parents**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, and pursuant to NJ State Administrative Code 6A:27-2.3, approve the first semester (September 2024 - December 2024) pupil transportation aid-in-lieu reimbursement to non-profit private school district parents in the amount for \$146,006.55 of which \$84,335.55 is for high school district parents.

Pursuant to 18A:39-11, the Pascack Valley Regional High School District, on behalf of the Hillsdale, Montvale, River Vale, & Woodcliff Lake Boards of Education, shall provide transportation bids through a (CSTA) Coordinated Transportation Service Agency, invoice the districts, and make payments on their behalf to parents of elementary students attending non-profit private schools in the amount for \$61,671.00.

16. **Independent Child Study Team Therapy Evaluations and/or Services - Joint Agreement Between Region II and Non-Member District**

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

17. **Special Education Transportation - Region II - Addenda**

RESOLVED, that the Pascack Valley Regional High School District Board of Education as LEA for Pascack Valley Region II, Special Education accept the following special education transportation contract addendum for the 2024-2025 school year.

Transporter	Contract	Rte #	Route	Per Diem Increase/Decrease	Adjusted Per Diem Cost
Excel	2301	2301	Deron School	84.00	391.05
Excel	2301	2301	Deron School	-84.00	307.05
Excel	2301	2301	Deron School	250.00	557.05
Excel	099	2355	Calais	55.00	444.79
Excel	099	2361	Valley-HPPS	15.00	401.42
First Choice Tranz	098	2353	CTC, Oakland	45.00	513.19
First Student	Q242520	Q242520	BCSS, Burlington	65.00	280.00
Galaxia	041	1210	The Children's Institute HS - Livingston	80.00	352.64
Galaxia	082	2106	Sage Day, R.P.	85.00	246.32
Galaxia	082	2106	Sage Day, R.P.	50.00	296.32
Gentle Ride Medical	088	2303	New Alliance Acad.	45.00	415.96

Gentle Ride Medical	088	2303	New Alliance Acad.	-45.00	370.96
Horizon	2420	2420	Bleshman	384.00	790.31
J&W Transport	2360	2360	BOCES	268.00	569.30
Lenoir's	030	9111	Windsor Lrn Ctr	90.00	364.16
Lenoir's	2366	2366	Paradigm	100.00	420.33
N&Y	067	2005	Forum to Perform Care	105.00	228.93
N&Y	067	2005	Forum to Perform Care	55.00	283.93
N&Y	067	2005	Forum to Perform Care	75.00	358.93
Pro Trans	Q242519	Q242519	Windsor	75.00	250.00
Safe Journey	2507	2507	Benway	100.00	290.00
Safe Journey	105	2519	Woodside Ave. School	60.00	288.00
Scholastic	093	2320	New Bridges	-125.00	718.94
Scholastic	093	2320	New Bridges	399.00	1,117.94
Scholastic	097	2349	PHHS	150.00	575.24
Shaddai	085	2202	Midland Pk SHIP	50.00	272.58
Shaddai	085	2211	BOCES	240.00	519.66
Shaddai	085	2211	BOCES	240.00	759.66
Star	060	1814	Windsor Bergen Acad.	65.00	306.91
Star	060	1814	Windsor Bergen Acad.	259.00	565.91
Star	2412	2412	Windsor Prep	90.00	300.56
Star	2412	2412	Windsor Prep	244.00	544.56
Star	2412	2412	Windsor Prep	-244.00	300.56
Sunny	Q24259	Q24259	Chancellor Ac.	75.00	295.00
Sunny	Q24259	Q24259	Chancellor Ac.	75.00	370.00
Sunny	Q24259	Q24259	Chancellor Ac.	-75.00	295.00
Tiny Tours	2422	2422	Craig Upper	59.00	261.78
Tiny Tours	2422	2422	Craig Upper	75.00	336.78
Valley	090	2318	Memorial, Montvale	300.00	623.93
Valley	090	2318	Memorial, Montvale	150.00	773.93
Valley	090	2322	Sage, Mahwah	365.00	759.12
Valley	094	2326	Valley,NVC	437.00	908.86
We Care	086	2205	SBJC – Maywood	125.00	556.11
We Care	087	2302	Woodside Elem.	436.00	934.83
We Care	087	2303	Woodside Elem.	-436.00	498.83
We Care	087	2304	Valley-NVC	477.50	984.33
We Care	087	2304	Valley-NVC	187.50	1,171.83

18. **Special Education Transportation - Region II - Bids**

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2531 to Horizon Transportation for the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2531	Westbrook MS	203	45	248.00*	22,568.00*

*Includes cost of aide

February 24, 2025

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2532 to ProTrans School Transportation for the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2532	Memorial Elem.	155	75	230.00*	20,700.00*

*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 contract 2533 to Spring Trans LLC for the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2533	Chancellor Ac.	230	60	230.00	20,700.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2534 to Stellar School Transportation for the 2024-2025 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2534	Essex Valley School	239	40	239.00	21,988.00

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"/>					

XI. OLD BUSINESS

1. Student Safety Data System (SSDS) Report, Period 1: September 2024 - December 2024(attached)
2. Monthly Suspension Report (attached)

XII. NEW BUSINESS

XIII. 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.

XIV. 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. Contracts
 - b. HIB

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

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"/>					

XV. **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"/>					