MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION

Pascack Valley Regional High School District

Monday, March 17, 2025 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 compete 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
Ms. Gia Guzman
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

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

Facilities Committee Meetings (2/26/2025 & 3/10/2025) Michael Weaver

Mr. Weaver mentioned at the 2/26 meeting the committee discussed the auditorium projects. He indicated that the Hills auditorium is wrapping up close to schedule and budget with unexpected plumbing behind one of the walls. The Valley auditorium will begin in the summer and end around the Christmas break since it does not require asbestos abatement like Hills. He said the drama department should receive what they want in the upgrade. Mr. Weaver said at the 3/10 meeting, they discussed the Hills Grandstand Soil Erosion Project. He indicated that it's ahead of schedule and should be completed by the end of May prior to graduation. He mentioned that there were some exposed cables that needed to be remediated. He thanked the administration for working on handicapped accessibility.

Finance Committee Meeting Kristin Martin (attached)

Curriculum, Instruction, and Technology Committee Meeting Debra Stephans

Ms. Stephans said the committee met on March 11 via Zoom. They discussed the laptop refresh is on target for the summer. She was informed that the laptops cannot be sold to the students/public. She mentioned that science is up evaluation and there are no new courses, rather a shift in research and genetics. A strong push for next gens science standards and real world examples. They are excited about the new music evaluation process and pilot honors band and choir. She indicated the world language two year evaluation process in year one. Midterm process review with feedback from students and teachers has been very positive. Ms. Stephans commented about the math extra help with about 300 students per school turning out. She added that there are 50 sessions for science before and after school with an average of five students per session.. She mentioned that the scheduling of midterms and finals have been working for

students and faculty. She commented that everyone is working together on this. She said the district was one of ten who received the climate change grant (greenhouse at Pascack Hills) and one of nine districts in the state and the only one in Bergen County to receive the AI grant for media upgrades, Gemini upgrades, higher powered Mac desktops, college career readiness, and VR/AR headsets.

Student Reports: Andrew Varian (attached)
Ella Gokhale (attached)

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:

February 24, 2025	Regular Meeting	7:30 p.m.
February 24, 2025	Executive Meeting	8:53 p.m.

Moved by: Stephans Seconded by: Stankus

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x				Stankus	x			
Guzman	x				Stephans	x			
Huang	x				Weaver	x			
Keller	x				Varghese	x			
Martin	x								

VI. **PRESENTATION**

Preliminary Budget Report - 2025-2026 Cynthia Kirk (attached)

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.

None

VIII. **POLICY**

Consent Agenda for Items 1- 4

1. 2025-2026 School Calendar

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2025-2026 school calendar (attached).

2. Custodial Holiday Calendar 2025-2026

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2025-2026 custodian holiday calendar (attached).

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 incidents:

a. HIB Incident # 287818 (attached)
b. HIB Incident # 288238 (attached)

4. BOE Bylaws, Policies, and Regulations – Second Reading and Adoption

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

Items 1, 2 and 4. Item 3 will be voted on after the closed session.

Moved by: Stephans Seconded by: Keller

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x				Stankus	x			
Guzman	x				Stephans	x			
Huang	x				Weaver	x			
Keller	x				Varghese	x			
Martin	x								

Mrs. Martin requested that the HIB section be voted on after a closed session. She would like to discuss one of the cases.
Ms. Stephans said she wanted to discuss one of the cases as well.

IX. **EDUCATION**

Consent Agenda for Items 1-2

1. **Overnight Trip**
   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, advisors Corin Gamgort and Paul Henry to travel to the DECA National Competition in Orlando, Florida from April 25 - 30, 2025.

2. **Out of District Placement - Adjustment**
   RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the adjustment for student ID# 812640 who is attending Holmstead School full time, as of March 10, 2025 through June 30, 2025 and withdrew from Rockland BOCES as of March 7, 2025. Previously approved tuition cost was reduced to $33,874.20 and part-time BOCES at the rate of $12,215 plus $1,465.80 admin fee from September 2024-June 2024. The new tuition rate for Holmstead has a per diem rate of $376.38 for 67 school days for a total of $25,217.46, as per student's IEP.

Moved by: Stephans Seconded by: Martin

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x				Stankus	x			
Guzman	x				Stephans	x			
Huang	x				Weaver	x			
Keller	x				Varghese	x			
Martin	x								

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 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- 10

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 (attached) of Alexa Biega, School Counselor at Pascack Hills High School, effective July 1, 2025.

   b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Ashley Gilsenan,Teacher Resource Specialist for Region II, effective March 31, 2025.

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
Elizabeth Parisi	PVHS Science Teacher	11-140-100-101-06-110	$72,155 BA Step 4 with benefits, tenure track per PVREA contract	On or about August 25, 2025

3. **Additional Assignments**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve district Paraprofessionals to substitute outside of their regular work hours for the following assignments:

Program: Substitute Categories	**Hours**	**Hourly Rate**
LLD: Bus Duty & Morning Classroom Supervision	as needed	At the hourly rate*
LLD: Co-Curricular Support	as needed	At the hourly rate*
RISE: Morning Classroom Supervision	as needed	At the hourly rate*
RISE: Co-Curricular Support	as needed	At the hourly rate*
Park@PVR: Co-Curricular Support	as needed	At the hourly rate*
Milestones@PVR: Bus Duty	as needed	At the hourly rate*
Milestones@PVR: Para-AM/PM Assignment	as needed	At the hourly rate*

4. **Testing Support**
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**
Standard Time Proctor	Dana Amato	$216

5. **Co-Curricular Assignments**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following co-curricular assignments for the 2024-2025 school year:

Activity	**Name**	**Position**	**School**	**Months Covered**	**Stipend**
Spring Musical	Jon Melchiorre	Assistant Director	PHHS		$1,816.50 .50 split
Spring Musical	Gus Koeniges	Assistant Director	PHHS		$1,816.50 .50 split
PV Pals	Stephanie Distasi	Advisor	PVHS	6 months	$473.70
PV Pals	Jennifer Kuo	Advisor	PVHS	4 Months	$315.80
B Naturals	Argine Safari	Advisor	PVHS	5 months	$789.50
B Naturals	Francesco DiLello	Advisor	PVHS	5 months	From: $1,570 To: $789.50

Bro Squad	Argine Safari	Advisor	PVHS	5 months	$789.50
Bro Squad	Francesco DiLello	Advisor	PVHS	5 months	From: $1,570 To: $789.50

Chamber Choir	Argine Safari	Advisor	PVHS	5 months	$1,816.50
Chamber Choir	Francesco DiLello	Advisor	PVHS	5 months	From: $3,633 To: $1,816.50

Tri-M Music Honor Society	Argine Safari	Advisor	PVHS	5 months	$789.50
Tri-M Music Honor Society	Francesco DiLello	Advisor	PVHS	5 months	From: $1,570 To: $789.50

6. **Athletic Appointments**
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**
Deven Deppert	PHHS Unified Spring Track	Assistant Coach	$6,352/Step 1
Kristian Diore	PHHS Spring Track	Assistant Coach	$7,338/Step 3
Axelle Sandt	PHHS Spring Track	Assistant Coach	$6,352/Step 1
Evan Lampert	PHHS Spring Site Manager		$3,395.50/Step 2 .50 split
Owen Haveron	PHHS Spring Site Manager		$3,395.50/Step 2 .50 split
Kerry Sidrow	PVHS Spring Track	Assistant Coach	$3,669/Step 3 .50 split
Jamie Rossig	PVHS Spring Track	Assistant Coach	$3,669/Step 3 .50 split

7. **Chaperones**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following chaperones at the one-time event rate of $83:

Date	Event	Name
3/14/25	PVHS Spring Musical	Amy Maniscalco, Janet Murray, Marisa Mathias
3/15/25	PVHS Spring Musical	Dorely Leal-Drago, Sharon Knichel, Kate Couvielos, Elizabeth Egan, Caitlyn Murphy
3/16/25	PVHS Spring Musical	Krista Flinn, Leah Jerome, Sharon Knichel
3/20/25	PVHS Spring Musical	Jamie Taylor, Natalie Burd, Courtney Rems
3/21/25	PVHS Spring Musical	Valentina DeSantis, Danielle Macaluso, Dena Noone
3/22/25	PVHS Spring Musical	Caitlin Murphy, Luisa Sanchez, Jimena Ladino
3/6/25	PHHS Junior Prom	Ana Adams, Ivica Kanova, Jamie Marootian-Miller
3/5/25	PVHS Junior Prom	Amy Lombardo, Chris Guinta, Kelsey Brentnall, Tina Marchiano-Rauscher

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

Name	Position	Type
Robert Zitelli	Classroom Substitute	New
Robert Walczak	Classroom Substitute	New

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

Name	**School**	**Activity**
Nathaniel Lewis	PVHS	Boys Lacrosse
Sean Tocci	PVHS	Boys Lacrosse
Jason Stephans	PHHS	Girls Golf Coach

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

Name	**Team**	**Position**	**Stipend/Step**
Jordan Saxon	PHHS Girls Golf	Assistant Coach	$3,669/Step 3 (.50)

Moved by: Guzman Seconded by: Keller

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x				Stankus	x			
Guzman	x				Stephans	x			
Huang	x				Weaver	x		x	
Keller	x				Varghese	x			
Martin	x								

Dr. Bilotti indicated that Jason Stephans should be included as a volunteer girls golf coach.
Mr. Weaver abstained to Item 6.

Motion to revise Item 9 to include Jason Stephans as a volunteer Girls Golf Coach

Moved by: Weaver Seconded by: Guzman

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x				Stankus	x			
Guzman	x				Stephans			x	
Huang	x				Weaver	x			
Keller	x				Varghese	x			
Martin	x								

XI. **FINANCE**
Consent Agenda for Items 1 – 18

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 March 17, 2025	$3,152,464.59
Payroll as of February 28, 2025	$1,853,719.12
Payroll as of March 15, 2025	$1,810,077.11
Total	$6,816,260.82

2. **Approval of 2025 - 2026 Tentative Budget**
RESOLVED that the Pascack Valley Regional High School District Board of Education upon the recommendation of the Superintendent of School approves the tentative 2025-2026 school year budget as follows:

General Fund	$	67,033,132
Special Revenue Fund	$	792,213
Debt Service	$	2,076,900
Total	$	69,902,245

The amount to be raised by taxation is:

General Fund	$	57,582,399
Debt Service	$	2,076,900
Total	$	59,659,299

BE IT FURTHER RESOLVED that the 2025-2026 school year budget includes a Capital Reserve Withdrawal (budget line 620) from Capital Reserve – Other Capital Projects in the amount of $1,600,000 for other capital projects costs of the Media Center Rooftop Unit at Pascack Valley High School; and

BE IT FURTHER RESOLVED that the 2025-2026 school year budget includes a Maintenance Reserve Withdrawal in the amount of $430,000 for required maintenance activities; and

BE IT FURTHER RESOLVED that the 2025-2026 school year budget includes an Emergency Reserve Withdrawal in the amount of $38,348 to improve school security in the district; and

BE IT FURTHER RESOLVED that the 2025-2026 school year budget includes an allowable healthcare adjustment in accordance with N.J.S.A. 18A:7f-39(e) in the amount of $792,397 to offset healthcare costs.

3. **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 January 2025.

4. **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 January 2025 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 January 2025 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.

5. **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	January 2025
b. e-Learning Account	January 2025
c. Capital Project Account	January 2025
d. Student Government Account – PH	January 2025
e. Student Government Account – PV	January 2025

6. **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 January 2025.

7. **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**
Sarah Bilotti	League of Innovative Schools Spring Convening
Cynthia Cook	New Jersey ABA Conference
Tara Flannery	NJCEC (NJ Council for Exceptional Children) Spring Conference
Tom Gallione	School Safety Specialist Training
Jonathan Hesney	League of Innovative Schools Spring Convening
Tracy Leigh	League of Innovative Schools Spring Convening
Christine Pollinger	NJCEC (NJ Council for Exceptional Children) Spring Conference
Christina Rossi-Oosting	PROMYS (Programs in Mathematics for Young Scientists) for Teachers Workshop

8. **Maximum Travel Expenditure Amount**
WHEREAS, pursuant to N.J.S.A. 18A:11-12. In each pre-budget year, the Pascack Valley Regional High School District Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and

WHEREAS, the Board of Education has determined that the maximum amount for the pre-budget year 2024-2025 as $180,000; and

WHEREAS, the Board of Education has expended $59,083 of the maximum amount for the pre-budget year to date; and

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School Board of Education hereby establish the maximum travel expenditure amount in the 2025-2026 tentative budget as $154,510.

9. **Lease Purchase of Apple Technology Products Through ESCMC**
WHEREAS, the Educational Services Commission of Morris County("ESCMC"), as Lead Agency for the ESCMC Cooperative Pricing System (State Approved Co-op ESC/Ed-Data 12158), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1;

WHEREAS, the Pascack Valley Regional High School Board of Education ("Board") is a member of the ESCMC Cooperative Pricing System and is authorized to make purchases from contracts awarded by the ESCMC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the ESCMC contract sought by the Board a specialized nature best meet the needs of the Pascack Valley Regional High School District;

NOW, THEREFORE, BE IT RESOLVED that the Pascack Valley Regional High School District hereby authorizes the lease purchase of Apple technology products through ESCMC Contract (ESCMC Apple Contract 1670625) from Apple, Inc., and in accordance with the Lease Purchase Agreement and Equipment Schedule hereto for the computers and equipment from Apple, Inc. and approve the lease/purchase of Apple personal computers, electronic devices, servers and networking equipment for a sum of $2,210,940.00.

BE IT FURTHER RESOLVED that the Business Administrator is hereby authorized to execute the Lease Purchase Agreement on behalf of the Board and any other documents necessary to implement the Agreement consistent with this resolution.

BE IT FURTHER RESOLVED that payments shall be subject to the annual appropriation of funds sufficient to meet the required payments.

10. **Submission of Projects to the State Department of Education**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the following projects to the State Department of Education which the District is not seeking SDA funding:

    Pneumatics to DDC System at Pascack Hills High School
    Field Lights Replacement at Pascack Hills High School
    Greenhouse Installation at Pascack Hills High School
    Tech Room 104 HVAC at Pascack Hills High School
    Pneumatics to DDC System at Pascack Valley High School
    Repaving Parking Lot at Pascack Valley High School
    Pascack Valley Milestones Renovation at 63 Patterson Street, Hillsdale, NJ (District)

11. **Gaggle.net, Inc Agreement Addendum**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the addendum to the agreement between the Pascack Valley Regional High School District Board of Education and Gaggle.net, Inc for management of Google Chat in the amount of $2,187.50 until June 30, 2025.

12. **Parking Lot Repaving at Pascack Valley HS - Murray Paving and Concrete, LLC**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the award of the Parking Lot Repaving at Pascack Valley High School through Educational Services Commission of New Jersey Pricing System # 65MCESCCPS, Job Order Contracting: Paving Services #ESCNJ 23/24-06 to Murray Paving and Concrete, LLC of Hackensack, NJ in the amount of $135,251.25.

13. **Field Light Replacement at Pascack Hills HS - MTB Electric, LLC**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the award of the Field Light Replacement at Pascack Hills High School through Educational Services Commission of New Jersey Bid # ESCNJ 23/24-02 to MTB Electric, LLC, Long Valley, NJ in the amount of $207,000.00.

14. **Re-design Drawing Related to the Cafeteria HVAC Project at Pascack Valley (attached)**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a re-design drawing related to the Cafeteria HVAC Project at Pascack Valley to improve a better/safer installation by KSI Consulting Engineers, LLC of Farmingdale, NJ in the amount of $1,750.00.

15. **Capital Reserve Withdrawal**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a withdrawal from Capital Reserve in the amount of $1,750.00 for the redesign drawings related to the Cafeteria HVAC Project at Pascack Valley.

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

Date	Donor	Donation	Club or Group
3/5/25	Wegman's	$500	PH Class of 2026
3/5/25	Make Schools Safe, Inc	$3,000	PH Moss Make Our Schools Safe
3/5/25	Make Schools Safe, Inc.	$1,000	PH Moss Make Our Schools Safe
3/7/25	Chernow Fund	$3,000	PH Baseball
3/7/25	Valley Bank	$1,000	PV Scholarship Award

17. **Shared Services Agreement - Student Internship Program with Park Ridge Board of Education**
RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement - Student Internship Program between Park Ridge Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of $30,567.00 for up to ten (10) students participating in the program for the 2025-2026 school year. This sum includes a $10,000 administration fee. In addition, $2,090.00 will be billed for every student beyond ten (10) participating in the program.

18. **Approve Change Order 001 Generations Services, Inc. - PH Auditorium Renovations**
RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by Generations Services, Inc. of Pompton Plains, New Jersey for the Auditorium Renovations at Pascack Hills High School. This change order is an increase in the amount of $20,998.00, to upgrade the sound console to Yamaha DM7-EX. Furthermore, this change order has been reviewed and approved by Gianforcaro Architects, Engineers & Planners.

Original Contract Amount	$1,039,544.55
Previously Authorized Change Order	$0.00
Subtotal	$1,039,544.55
The Contract Sum will be increased by Change Order 001	$20,998.00
Revised Contract Amount	$1,060,542.55

Moved by: Keller Seconded by: Calderone

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x				Stankus	x			
Guzman	x				Stephans	x			
Huang	x				Weaver	x		x	
Keller	x				Varghese	x			
Martin	x	x							

Ms. Calderone asked for the next meeting if they can get a cost to attend on Item 7.
Mrs. Varghese commented that the file can be opened by clicking on it.
Mrs. Martin voted on Item 7.
Mr. Weaver abstained on Item 7.

XII. **OLD BUSINESS**

Monthly Suspension Report (attached)
Ms. Guzman said the musical was wonderful and she hopes everyone attends. She commented that her 12 year old said it was pretty good.
Mr. Stankus said it was terrific.
Mrs. Huang said it was excellent.

XIII. **NEW BUSINESS**

None

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.
Elizabeth Gloeggler of Montvale gave a huge thank you to see so many board members and staff at the musical. The students shined. She mentioned that there are shows on Thursday, Friday and Saturday nights. She thanked the board members for attending.

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. HIB Incident # 287818 (attached)
    b. HIB Incident # 288238 (attached)
    c. HIB Incident # 288829 (attached)

    If needed, the subject of executive session will be stated in the verbal motion
3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.
    OR
4. Official action may or may not be taken when the board reconvenes to Public Session

A motion was made by Ms. Stephans to enter into an executive session at 8:30 p.m.
Mrs. Martin seconded the motion, which was unanimously carried.

Moved by: Stephans Seconded by: Martin

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x	☐	☐	☐	Stankus	x	☐	☐	☐
Guzman	x	☐	☐	☐	Stephans	x	☐	☐	☐
Huang	x	☐	☐	☐	Weaver	x	☐	☐	☐
Keller	x	☐	☐	☐	Varghese	x	☐	☐	☐
Martin	x	☐	☐	☐					

Mr. Weaver left at 8:30.

A motion was made by Mrs. Huang to adjourn the meeting at 8:52 p.m. and return to the public session. Mr. Stankus seconded the motion, which was unanimously carried.

Moved by: Huang Seconded by: Stankus

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x				Stankus	x			
Guzman	x				Stephans	x			
Huang	x				Weaver				x
Keller	x				Varghese	x			
Martin	x								

VIII. **POLICY** - Item 3 which includes supplemental

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 incidents:

a. HIB Incident # 287818 (attached)
b. HIB Incident # 288238 (attached)
c. HIB Incident # 288829 (attached)

Moved by: Keller Seconded by: Guzman

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x				Stankus	x			
Guzman	x				Stephans	x			
Huang	x				Weaver				x
Keller	x				Varghese	x			
Martin	x								

XVI. **ADJOURNMENT**
A motion was made by Mrs. Martin to adjourn the public meeting at 8:55 p.m. Ms. Stephans seconded the motion, which was unanimously carried.

Moved by: Martin Seconded by: Stephans

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Calderone	x				Stankus	x			
Guzman	x				Stephans	x			
Huang	x				Weaver				x
Keller	x				Varghese	x			
Martin	x								

Respectfully,

Yas Usami

Yas Usami
Business Administrator/Board Secretary

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