

Pascack Valley Regional High School District Board of Education

Pascack Hills High School – Pascack Hills Auditorium
Regular Meeting – 7:30 p.m.

AGENDA

Monday, February 28, 2022

Meeting Regulations

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President.

Persons wishing to speak must, upon being recognized, rise and state their name and address. 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.

Comments and questions 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 livestreamed 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.

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

I. CALL TO ORDER AND ROLL CALL

Mr. Joseph Blundo, President

Mrs. Gini Varghese, Vice President

Dr. Kelly Blundy

Mr. Pat Luisi

Mrs. Kristin Martin

Ms. Tammy Molinelli

Mr. James Stankus

Ms. Debra Stephans

Mr. Michael Weaver

Dr. Daniel Fishbein, Interim Superintendent

Mr. Yas Usami, Business Administrator/Board Secretary

Student Representatives: Hilary Siegel – PHHS; Evan Scalia – 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 May 18, 2021.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent’s Report: Dr. Daniel Fishbein
 Student Reports: Hilary Siegel – Pascack Hills High School
 Evan Scalia – Pascack Valley High School

One Agenda Item

1. Minutes

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

| | | |
|-------------------|-------------------|-----------|
| February 7, 2022 | Regular Meeting | 7:30 p.m. |
| February 7, 2022 | Executive Meeting | 8:39 p.m. |
| February 12, 2022 | Special Meeting | 9:00 a.m. |
| February 12, 2022 | Executive Meeting | 9:02 a.m. |
| February 14, 2022 | Special Meeting | 4:30 p.m. |
| February 14, 2022 | Executive Meeting | 4:32 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 |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundy | <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"/> |
| Luisi | <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"/> | Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Molinelli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Blundo | <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"/> | | | | | |

V. STUDENT RECOGNITION

1. Bergen County Band – PHHS

WHEREAS, Amy Sheehan, a junior at Pascack Hills High School, was accepted as a Bb Clarinet musician to the Bergen County Band and represented Pascack Hills High

School at the Bergen County Band festival and performance on January 16, 2022, and,

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

2. All State Band - PVHS

WHEREAS, Elizabeth Barlow, a junior at PVHS, has earned the first chair bassoon seat in the 2022 New Jersey All-State Wind Ensemble Band, and,

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

3. BCCA and BCWCA 1st Team All County Awards – PVHS

WHEREAS, the following students from Pascack Valley High School were selected for 1st Team All Bergen County recognition:

- Jolie Bellaff, a senior, on the Pascack Valley Regional District Gymnastics team.
- Amanda Polyniak, a sophomore, on the Pascack Valley Girls Soccer team.
- Michael Caminneci, a senior, on the Pascack Valley Boys Soccer team.
- Dylan Hutchinson, a senior, on the Pascack Valley Football team.
- Nick Messina, a senior, on the Pascack Valley Football team.
- Steven Demboski, a senior, on the Pascack Valley Football team.

These students received their awards from the Bergen County Women Coaches Association (BCWCA) and the Bergen County Coaches Association (BCCA) at awards dinners recently held at The Fiesta in Wood Ridge, NJ, and,

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

4. NJSIAA North 1, Group 3 Boys Soccer Champions – PVHS

WHEREAS, the Pascack Valley High School Boys Soccer Team, won the state sectional finals for the first time in PV history by defeating Roxbury High School by 2-1. Pascack Valley High School was seeded number 12 and Roxbury High School was seeded number 2.

| | | |
|-------------------|------------------|-------------------|
| Alex Betancourt | Nicholas Bonanos | Jayson Cacavella |
| Michael Caminneci | Dylan Criscuolo | Michael Criscuolo |
| Sam Elrich | Liam Evans | Shane Feder |
| Luca Focella | Steven Gifford | Ian Hagen |
| Aidan Haller | Luca Honovic | Aiden Koo |
| Daniel Lin | Ben Loeser | Connor Moon |
| Charles Moscone | Adrain Pilet | Julian Pilet |

| | | |
|-------------------------------|--------------------------------|-----------------------------------|
| Alex Schlessinger | Ethan Schwartz | Preston So |
| Luke Stephan | Sean Stewart | Max Van Gyzen |
| Nolan Wasserman | Robert Wasserman | Head Coach Luciano Cofrancesco |
| Assistant Coach Al Coleman | Assistant Coach Ron Villone | Assistant Coach Brenna Walsh |

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

5. NJSIAA State Sectional Champions Boys Bowling North IA Group III 2021-2022

WHEREAS, the following students from Pascack Valley High School are the New Jersey State Interscholastic Athletic Association, State Sectional Champions in Boys Bowling North IA Group III 2021-2022:

| | | |
|-----------------------|------------------------------|----------------|
| Cody Lake | Diego Mercado | Andrew Morris |
| Joseph Quinn | Tyler Tarabocchia | Nathaniel Veit |
| Head Coach Judy Lucia | Assistant Coach Phyllis Beck | |

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

VI. PRESENTATIONS

Anti-Bullying Bill of Rights: Self-assessment Reports 2019-2020, 2020-2021 -
Dr. Sean Struncis, District Supervisor of Guidance

Board Training: Standard Operating Procedures – Mr. Yas Usami, Business Administrator/Board Secretary

VII. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda items and are limited to five 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 – 4

1. Harassment, Intimidation, and Bullying Executive Report

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, affirm the findings of the following harassment, intimidation and bullying incident:
226964_PHH_01182022.

2. 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 interim superintendent, adopt the following bylaws, policies and regulations:

| Name of Policy or Regulation | Policy/ Reg Number |
|--|---------------------------|
| Public Participation in Board Meetings | P 0167 |
| Safety Plan for Healthcare Settings in School Buildings – COVID-19 | P 1648.14 |
| Emergency Virtual or Remote Instruction Program | P 2425 |
| Sexual Harassment of Students | P 5751 |
| Control of Communicable Disease | P 8451 |
| Civility | P 9202 |
| Sexual Harassment of Students | R 5751 |
| Control of Communicable Disease | R 8451 |

3. BOE Bylaws, Policies, and Regulation – 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/ Reg Number |
|--|---------------------------|
| School Employee Vaccination Requirements | P 1648.13 |

4. School Self-assessment Reports under the Anti-Bullying Act

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the submission of the 2020-2021 School Self-assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Pascack Hills and Pascack Valley High Schools.

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 |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundy | <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"/> |
| Luisi | <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"/> | Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Molinelli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Blundo | <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"/> | | | | | |

IX. EDUCATION

Consent Agenda for Items 1 – 4

1. Overnight Trips

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Pascack Valley High School students, teachers, and if necessary, chaperones, for a trip to Italy and Greece for an authentic learning experience to better understand food chemistry, civil/geotechnical engineering, astronomy, earth and space science from June 24 – July 3, 2022. The trip dates are modified from the previous approval on February 8, 2021.

2. Bedside/Home/Supplemental Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve bedside tutoring for student ID #811928 admitted to High Focus Center in Paramus, NJ on February 7, 2022 through a date to be determined. Services are provided by LearnWell billed at \$52 per hour of instruction and a preparation fee of 33%, for 10 hours per week.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve supplemental instruction for the following Pascack Valley High School students to be provided by a board approved home instructor, for the 2021-2022 school year:

| Student ID | Subject | Weekly Hours | Start Date | End Date |
|------------|-------------|--------------|------------|----------|
| #810296 | Mathematics | 3 | 2/9/2022 | TBD |
| #811473 | Science | 2 | 2/8/2022 | TBD |
| #812203 | Mathematics | 2 | 2/23/2022 | TBD |

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve supplemental instruction for Pascack Hills High School student ID #810966 to be

provided by a board approved home instructor, as per their IEP, beginning February 23, 2022 for approximately three weeks, for the 2021-2022 school year:

| Subject | Weekly Hours |
|----------------|--------------|
| English | 2 |
| Mathematics | 2 |
| Science | 2 |
| Social Studies | 2 |

3. Out-of-district Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a partial out-of-district placement for student ID #811927 to Fusion Academy for the 2021-2022 school year, as per their IEP, for the subjects of Biology and US History, for the prorated tuition of \$9,270.

4. Tuition Student

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paid student to attend the LLD program for the 2021-2022 school year:

| Student ID | Sending District | Grade | Start Date |
|------------|------------------------------|-------|------------|
| #813003 | Saddle River School District | 10 | 02/23/2022 |

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 |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundy | <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"/> |
| Luisi | <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"/> | Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Molinelli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Blundo | <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"/> | | | | | |

X. HUMAN RESOURCES

WHEREAS, the interim superintendent, after considering the recommendation of his 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 interim 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 – 9

1. New Hire

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, appoint the following individuals to the positions indicated:

| Name | Position | Salary | Effective Dates |
|--------------|---|---|-----------------|
| Florian Caco | Night Custodian, M-F, Pascack Hills High School | \$64,118, night crew stipend \$532, Black Seal stipend of \$932, pro-rated | March 1, 2022 |
| Scott Keena | Night Custodian, T-S, Pascack Hills High School | \$64,118, night crew stipend \$532, Saturday differential stipend \$532, pro-rated | March 1, 2022 |

2. Staff Assignment Change

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a change of assignment for Sheba Buckley, instructional assistant, from Pascack Valley High School to Pascack Hills High School from February 28 - May 27, 2022.

3. Additional Period Assignments

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve payment of an additional teaching assignment at Pascack Valley High School for the 2021-2022 school year for Roni Silberstein, mathematics teacher, from March 8 – April 11, 2022.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve payment of four additional teaching assignments at Pascack Valley High School for the 2021-2022 school year for Dr. Mark Russo, District Supervisor of Mathematics, from March 8 – April 11, 2022.

4. Additional Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve 36 additional hours of bus duty for an instructional aide to assist a tuition student for the 2021-2022 school year, at their usual hourly rate.

5. Leaves of Absence

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

| Name | Position | Request: |
|------------------|------------------------------|---|
| Ellen Doyle | Instructional aide, PHHS | Total Leave Period: February 28 – May 30, 2022 |
| Patricia Hawkins | Mathematics Teacher, PVHS | Total LEAVE Period: March 2 – March 23, 2022 |

6. Athletic Resignation (Modified)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept the resignation of Jennifer Bauer DelSordo, assistant coach for the Pascack Valley High School **girls lacrosse team** for the **2021-2022 spring season only**.

7. Athletic Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following athletic appointments:

| Name | Team | Position | Stipend/Step |
|-----------------|---------------------|-----------------|---------------------------|
| Joseph Acuña | PVHS Spring Track | Assistant Coach | \$7,110 /Step 3 |
| Natalie Burd | PVHS Softball | Assistant Coach | \$ 3,077.50/50% of Step 1 |
| Stacie Gallo | PHHS Spring Track | Assistant Coach | \$7,110/Step 3 |
| Jennifer Maione | PVHS Girls Lacrosse | Assistant Coach | \$7,110 /Step 3 |
| James Uhl | PVHS Girls Lacrosse | Assistant Coach | \$ 3,077.50/50% of Step 1 |

8. Volunteers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following volunteers for the 2021-2022 school year:

| Name | School | Activity |
|---------------|----------------|---------------|
| Scott Fischer | Pascack Hills | Baseball |
| Josh Garran | Pascack Hills | Baseball |
| Daniel Haag | Pascack Valley | Boys Lacrosse |
| Eric Torres | Pascack Valley | Boys Lacrosse |

9. Intern Placement – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an intern placement for Sydney Greenwald, a Seton Hall student, with a Region II occupational therapist for the 2021-2022 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 |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundy | <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"/> |
| Luisi | <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"/> | Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Molinelli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Blundo | <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"/> | | | | | |

XI. FINANCE

Consent Agenda for Items 1 – 16

1. Approval of Bills

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve bills as follows:

| | |
|---|-----------------------|
| Budget Expenditures as of February 28, 2022 | \$1,676,148.99 |
| Payroll as of February 15, 2022 | \$1,927,344.95 |
| Payroll as of February 28, 2022 | \$1,636,346.68 |
| TOTAL | \$5,239,840.62 |

2. Travel Pre-Authorizations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve travel expense pre-authorizations for the following:

| | | |
|-------------|-------------|------------|
| Jordan Kapp | John Puccio | Mark Russo |
|-------------|-------------|------------|

3. Accept Donation

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

| Date | Donor | Amount | Club or Group |
|---------|---------|----------|---------------|
| 2/16/22 | Wegmans | \$300.00 | Model UN |

4. Reject Bids – Band Room HVAC Upgrade at Pascack Hills High School & Room 110 HVAC Replacement at Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District Board of Education advertised for bids for the Band Room HVAC Upgrade at Pascack Hills High School and Room 110 HVAC Replacement at Pascack Valley High School Project (“Project”);

WHEREAS, on February 10, 2022 the Board received bids for the Project;

WHEREAS, the bids exceeded the cost estimate and budget for the Project; and

WHEREAS, it is recommended that the Board reject all bids for the project pursuant to N.J.S.A. 18:18A-22.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby rejects all bids received for the Project.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to re-advertise for the Project.

5. Reject Bids - Roof Replacement at Pascack Valley High School and Pascack Hills High School

WHEREAS, the Pascack Valley Regional High School District Board of Education advertised for bids for the Roof Replacement at Pascack Valley High School and Pascack Hills High School Project (“Project”);

WHEREAS, on February 9, 2022 the Board received bids for the Project;

WHEREAS, the bids exceeded the cost estimate and budget for the Project; and

WHEREAS, it is recommended that the Board reject all bids for the project pursuant to N.J.S.A. 18:18A-22.

NOW, THEREFORE, BE IT RESOLVED that the Board, at the recommendation of the Interim Superintendent, hereby rejects all bids received for the Project.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to re-advertise for the Project.

6. Reject Bids - HVAC Upgrade at Pascack Hills High School and Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District Board of Education advertised for bids for the HVAC Upgrade at Pascack Hills High School and Pascack Valley High School Project (“Project”);

WHEREAS, on February 15, 2022 the Board received two bids for the Project;

WHEREAS, the lowest bid submitted by Echelon Services, Inc. (“Echelon”) contained material defects due to the failure to satisfy certain requirements contained in the specifications for the Project;

WHEREAS, the bid submitted by Pattman Plumbing Heating & A/C, Inc. (“Pattman”) exceeded the cost estimate and budget for the Project; and

WHEREAS, it is recommended that the Board reject all bids for the Project for the foregoing reasons;

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby rejects all bids received for the Project.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to re-advertise for the Project and have the engineer make appropriate revisions to the specifications for the Project.

7. Reject Bids - Site Beautification Upgrades at Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District Board of Education advertised for bids for the Site Beautification Upgrades at Pascack Valley High School Project (“Project”);

WHEREAS, on February 16, 2022 the Board received three bids for the Project;

WHEREAS, the lowest bid submitted by Turco Golf, Inc. (“Turco Golf”) contained material defects due to the failure to satisfy certain requirements contained in the specifications for the Project;

WHEREAS, the remaining bids exceeded the cost estimate and budget for the Project; and

WHEREAS, it is recommended that the Board reject all bids for the Project for the foregoing reasons;

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby rejects all bids received for the Project.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to re-advertise for the Project and have the engineer make appropriate revisions to the specifications for the Project.

8. Award C-Wing Toilet Renovations at Pascack Hills and Toilet Upgrades at Pascack Valley High Schools – Billing Contracting & Restoration, Inc.

WHEREAS, the Pascack Valley Regional High School District Board of Education (“the Board”) advertised for bids for the C-Wing Toilet Renovations at Pascack Hills and Toilet Upgrades at Pascack Valley High Schools Project (“Project”);

WHEREAS, on February 16, 2022, the Board received six bids for the Project;

WHEREAS, Billy Contracting & Restoration, Inc. (“Billy Contracting”) submitted the lowest bid with a base bid in the amount of \$278,000, alternate No. 1 bid in the amount of \$19,200 and alternate No. 2 bid in the amount of \$70,000 for a total bid in the amount of \$367,200;

WHEREAS, the bid submitted by Billy Contracting is responsive in all material respects; and

WHEREAS, the Board desires to award the contract for the Project to Billy Contracting.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby awards the contract for the Project to Billy Contracting for a total contract sum of \$367,200.

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.

9. Approve Maintenance Reserve Withdrawal – C-Wing Toilet Renovations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve a Maintenance Reserve withdrawal in the amount of \$367,200 to fund the C-Wing Toilet Renovations at Pascack Hills and Toilet Upgrades at Pascack Valley High Schools.

10. Approve Proposal by KSI Consulting Engineers, LLC for the HVAC Replacement Project – A-wing Airedales at Pascack Hills High School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the engineering services proposal submitted by KSI Consulting Engineers, LLC for the HVAC Replacement Project – A-wing Airedales at Pascack Hills High School for a 2022-2023 capital project in the amount of \$8,500.

11. Approve Capital Reserve Withdrawal - Engineering Services for the HVAC Replacement Project – A-wing Airedales.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve a Capital Reserve withdrawal in the amount of \$8,500 to make payments for the engineering services for the HVAC Replacement Project – A-wing Airedales.

12. Approve Solutions Architecture

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the proposal from Solutions Architecture to update the floor plans for Pascack Hills and Pascack Valley High Schools in the amount of \$9,950.

13. Approve MasterLibrary.com, LLC

WHEREAS, the Pascack Valley Regional High School District Board of Education advertised for proposals for Facility Management Software (“Software”);

WHEREAS, on January 26, 2022 the Board received two (2) proposals for the Software;

WHEREAS, a committee evaluated each of the Software; and

WHEREAS, the committee determined that MasterLibrary.com, LLC fulfilled all the criteria requested in the Request for Proposal;

NOW, THEREFORE, BE IT RESOLVED that the Board, at the recommendation of the Interim Superintendent, awards a contract to MasterLibrary.com, LLC in the amount of \$6,000 per annual subscription and a one-time implementation fee of \$1,500.

14. Approve Maintenance Reserve Withdrawal - Replace the Door Lock Cores and Keys at Pascack Valley High School.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve a Maintenance Reserve withdrawal in the amount of \$29,347.41 to replace the door lock cores and keys at Pascack Valley High School.

15. Approve Proposal submitted by Edwards Engineering Group, Inc. - New Stairway and Railings at Pascack Hills High School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the engineering services proposal submitted by Edwards Engineering Group, Inc. for New Stairway and Railings at Pascack Hills High School in the amount of \$17,760.

16. Special Education Transportation – Region II

Region II – Parent Contracts

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #GM2122 for the 2021-22 school year.

| Route # | Route | Per Diem | Annual Cost |
|---------|------------|----------|-------------|
| GM2122 | SBJC, Lodi | 75 | 6,600.00 |

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 Q2137 to SUN Transport during the 2021-2022 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|-----------------------|--------|-------|----------|-------------|
| Q2137 | Washington Elementary | 249.00 | 50.00 | 299.00 | 20,033.00 |

*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 Q2139 to We Care Transportation during the 2021-2022 school year.

| Route # | Route | Base | Aide | Per Diem | Annual Cost |
|---------|------------|--------|-------|----------|-------------|
| Q2139 | Valley-NVC | 375.00 | 69.00 | 444.00 | 19,980.00 |

*Includes cost of aide

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 |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundy | <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"/> |
| Luisi | <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"/> | Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Molinelli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Blundo | <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"/> | | | | | |

XII. OLD BUSINESS

Facilities Committee Report

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 Hills High School, 225 West Grand Avenue, Montvale, 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:
 1. Superintendent search
 2. A personnel matter
 3. A possible HIB
3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive 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 |
|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundy | <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"/> |
| Luisi | <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"/> | Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Molinelli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Blundo | <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"/> | | | | | |

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 |
|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Blundy | <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"/> |
| Luisi | <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"/> | Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Molinelli | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Blundo | <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"/> | | | | | |