### **Pascack Valley Regional High School District Board of Education**

Pascack Valley Regional High School District Central Office Special Meeting – 6:30 p.m.

#### AGENDA

#### Monday, March 10, 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.

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

# II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

#### 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.

## 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 March 9, 2022.

# IV. MOTION TO ENTER INTO EXECUTIVE SESSION ON MARCH 10, 2022 AT 7:00 PM.

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Central Office at 28W West Grand Avenue, Suite 2, Montvale, NJ, for the purpose of recessing to a closed Executive Session.

**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. Discussion of superintendent candidates.
- 3. The Board will not return to the Special Board Meeting.
- 4. Official action will not be taken.

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					Stephans					
Luisi					Varghese					
Martin					Weaver					
Molinelli					Blundo					
Stankus										

# V. 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					Stephans					
Luisi					Varghese					
Martin					Weaver					
Molinelli					Blundo					
Stankus										