Pascack Valley Regional High School District Board of Education

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

AGENDA Monday, March 28, 2022

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 with time limits being at the discretion of the President.

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 livestreamed 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.

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 28, 2022	Regular Meeting	7:30 p.m.
February 28, 2022	Executive Meeting	8:51 p.m.
March 2, 2022	Special Meeting	6:30 p.m.
March 2, 2022	Executive Meeting	6:32 p.m.
March 3, 2022	Special Meeting	6:30 p.m.
March 3, 2022	Executive Meeting	6:32 p.m.
March 10, 2022	Special Meeting	7:00 p.m.
March 10, 2022	Executive Meeting	7:02 p.m.
March 21, 2022	Regular Meeting	7:30 p.m.

Moved by:	Choo	se an it	em.		Seconded by:	Choo	se an it	tem.	
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Luisi					Varghese				
Martin					Weaver				
Molinelli					Blundo				
Stankus									

V. STUDENT RECOGNITION

1. Seal of Biliteracy

WHEREAS, Pascack Valley Regional High School District had a total of 109 students – 53 students from Pascack Valley High School, and 56 students from Pascack Hills High School, who earned the New Jersey State & Global Seals of Biliteracy. These accomplishments were celebrated at *Celebrate Languages* ceremonies, held in Pascack Valley High School and in Pascack Hills High School in December 2021. Students will be receiving official Seal of Biliteracy certificates in June 2022, 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.

2. Girls and Women in Sports Award

WHEREAS, Dasia Jarvis, a senior at Pascack Hills High School, is a recipient of the "Girls and Women in Sports" award. This celebration inspires girls and women to play and be active, and to realize their full power. This award is given through the New Jersey State Interscholastic Athletic Association, and,

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

3. Dance Team – 2022 Dance Team Union National Champions

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools are the 2022 Dance Team Union, National Champions in Small Varsity Pom, and second place national winners in Dance Team Union, Large Varsity Team Performance. Dance Team Union was founded to help dance teams flourish and thrive in a camp and a competition setting.

Emma Brazofsky - PV	Lucille Brennan - PV	Sienna Bruno - PV
Lisa DeGise - PV	Samantha Forrest - PV	Abigail Fox - PV
Zoe Grabow - PH	Sophia Haag - PV	Elizabeth Jencsik - PV
Caitlyn Johnson - PV	Giavanna Macaluso - PV	Olivia Markell - PV
Jessica Maron - PV	Olivia Mattessich - PV	Ilira Memija - PH
Jaclyn Pizzi - PV	Madison Sgroi - PV	Coach Dena Noone
Coach Valentina DeSantis		

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

School Climate Survey – Dr. Mark Russo

Board and District Goals – Dr. Barry Bachenheimer and Dr. Daniel Fishbein

VII. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda items and are limited to three minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise, sign in and state their name, town of residence, and which agenda item(s) they are referencing.

VIII. POLICY

Consent Agenda for Items 1-5

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: 228486_PVH_02172022.

2. Safe Reopening Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the updated Safe Reopening Plan for school year 2021-2022.

3. Comprehensive Equity Plan Statement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Statement of Assurance for the 2022-2023 school year for the Comprehensive Equity Plan and will continue to fully implement the NJDOE approved 2019-2022 Comprehensive Equity Plan through the 2022-2023 school year.

4. Summer Help Rates

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following hourly rates for the summer of 2022:

Positions	Rate
Custodian/Technology Summer Help – 1st Year	\$13.00
Custodian/Technology Summer Help – Returning	\$14.00

5. Disenrollment of Student

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve having found that student ID #811905 is not domiciled in the district, is not an Affidavit Student, and is not otherwise legally entitled to a free public education in the district;

And Hereby order student ID #811905 to be removed from the Pascack Valley Regional High School District on April 18, 2022, 21 days from March 28, 2022, and prohibit student ID #811905 from attending school at the district's expense.

Moved by:	Choo	se an it	em.		Seconded by:	Choo	se an ii	tem.	
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Luisi					Varghese				
Martin					Weaver				
Molinelli					Blundo				
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IX. EDUCATION

Consent Agenda for Items 1-4

1. Overnight Trip

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Pascack Hills High School track team members, coaches, and if necessary, chaperones, to attend the Penn Relays in Philadelphia, PA on April 28-30, 2022.

2. Additional Hours for District Special Programs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve 35 hours for bus duty for the Milestone program in addition to the hours previously approved on June 7, 2021.

3. Bedside/Home/Supplemental Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve supplemental instruction provided by a board approved home instructor for student ID #809182, as per their IEP, for the 2021-2022 school year for the following subjects, dates, and hours:

Subject	Dates	Estimated Hours
Italian	3/10/2022 - 6/16/2022	2 hours per week
Mathematics	3/15/2022 - 6/16/2022	2 hours per week

4. Out-of-district Placements

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an out-of-district placement for student ID #811927 to Bancroft School, Mt. Laurel Township, NJ for the 2021-2022 school year, starting on March 3, 2022 June 30, 2022, as per the student's IEP, for the pro-rated tuition and aide cost of \$40,589.20.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an out-of-district placement for student ID #811945 to Holmstead School, Ridgewood, NJ for the 2021-2022 school year, starting on February 7, 2022 June 16, 2022, as per the student's IEP, for the pro-rated tuition of \$25,833.00.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an out-of-district placement for student ID #812077 to Fusion Academy, Englewood, NJ for the 2021-2022 school year, starting on March 28, 2022 July 30, 2022, including ESY, as per the student's IEP, for the pro-rated tuition of \$41,019.20.

Moved by:	Choo	se an it	em.		Seconded by:	Choo	se an ii	tem.	
				VC	TE	'			
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Luisi					Varghese				
Martin					Weaver				
Molinelli					Blundo				
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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 - 14

1. Appointment of Superintendent of Schools

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an employment contract between the Pascack Valley Regional High School District and Sarah Bilotti as Superintendent of Schools for the period on July 1, 2022 – June 30, 2027, which has been approve by the Executive County Superintendent as required by law, and according to the terms of the agreement, at an annual salary of \$240,000, with health benefits.

2. 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
Robert Buccino	Physical Education Teacher, leave replacement, non- tenure track, Pascack Hills High School	\$400 per diem, without benefits	March 10, 2022 – April 14, 2022
Mara Hermelee	CST Member, long- term leave replacement, non- tenure track, Pascack Hills High School	\$65,950, MA, Step 4 pro-rated, with health benefits	March 28, 2022 – November 18, 2022

Name	Position	Salary	Effective Dates
Veronica Rivera	School Psychologist, tenure track, Pascack Hills High School	\$65,250, MA+30, Step 1 pro-rated and retroactive, with health benefits	January 3, 2022 for the 2021-2022 school year

3. Leaves of Absence

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a modification to the leave of absence period for Patricia Hawkins, mathematics teacher for Pascack Hills High School, from March 2-23, 2022 to March 2-17, 2022.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following leave of absence:

Name	Position	Requests:
Dana Siletski	District Speech	Total Leave Period:
	Therapist	May 6 – October 30, 2022
		Paid using 15 sick days
		FMLA/NJFLA
		May 27 –October 28, 2022
		Leave of Absence
		None

c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a leave of absence for William Rawson, English teacher for Pascack Valley High School, from March 28 – June 16, 2022 to be paid with sick and personal days.

4. Resignations

- a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with regret, the resignation of Michael Cornella, District Electrician, effective March 18, 2022.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with regret, the resignation of Eileen Leino, Executive Secretary for Region II Special Education Office, for the purpose of retirement, effective June 30, 2022.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept, with regret, the resignation William Rawson, English teacher at Pascack Valley High School, effective June 30, 2022.

5. Additional Period

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an additional teaching assignment for Natalie Macke, science teacher for Pascack Hills High School, prorated from March 16, 2022 for the 2021-2022 school year.
- b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an additional teaching assignment for Tracy Recine, science teacher for Pascack Valley High School, prorated from March 21, 2022 for the 2021-2022 school year.

6. Additional Hours

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve payment at the home instructor rate for the following teachers and hours to administer DLM (Dynamic Learning Maps) alternate assessment to LLD students outside of the teachers' contracted hours:

Name	Hours
Marcia Forte	17
Joseph McCarten	21
Rob Salgado	14
Brooke Schwartzman	7
Kate Vargo	7

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Jay Uhl, Pascack Hills High School computer science teacher, for 20 additional hours to assist the district in creating the master schedule for 2022-2023 school year, at the professional development hourly rate.

7. Chaperones

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

Name	Event	Dates
Evan Lampert	DECA, Atlantic City	February 28 – March 2, 2022
Ryan Muska	Video Production, Los Angeles	May 30 – June 3, 2022
Ali Pfleging	DECA, Atlantic City	February 28 – March 2, 2022
John Reese	Science/History Central Europe	April 14 – 25, 2022

8. Substitute Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Melissa Gargiulo as a new substitute teacher for the school year 2021-2022.

9. Intern Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an intern placement for Gerald Cortorreal, a Kean University student, at the Pascack Valley Regional High School District for the 2021-2022 school year.

10. Co-curricular Appointment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Allison Andresini for the full stipend of \$3,520 for the Musical Assistant Director – Spring position previously shared with Ryan Dore.

11. Athletic Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, accept the resignation of Conor Kimball as assistant coach for the Pascack Valley boys lacrosse team for the spring season 2021-2022.

12. Athletic Appointments

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following athletic appointments for the 2021-2022 spring season:

Name	Team	Position	Stipend/Step
Evan Lampert	PHHS Spring Track	Assistant Coach	\$3,550.50/50% of Step 3
Joseph McCracken	PHHS Spring Track	Assistant Coach	\$3,550.50/50% of Step 3

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following athletic appointment for the 2022-2023 fall season:

Name	Team	Position	Stipend/Step
Leah Jerome	PVHS Girls Soccer	Head Coach	\$9,440/Step 3

13. 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
Daniel Mickiewicz	PHHS	Baseball
Craig Nielsen	PVHS	Softball
Timothy Sheldon	PVHS	Baseball

14. Child Study Team Evaluators – Region II

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

Name	Position	Evaluation Rate	Hourly Meeting Rate
Kimberly Gaydos	School Social Worker	\$350	\$77
Beth Bargetzi	School Psychologist	450	77

Moved by:	Choo	se an it	em.		Seconded by:	Choo	se an ii	tem.	
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Luisi					Varghese				
Martin					Weaver				
Molinelli					Blundo				
Stankus									

XI. FINANCE

Consent Agenda for Items 1 - 31

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 March 28, 2022	\$3,445,111.82
Payroll as of March 15, 2022	\$1,604,805.24
TOTAL	\$5,049,917.06

2. Secretary's and Treasurer's Financial Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, accept the Secretary's and Treasurer's unaudited 2021-22 financial reports, which are in agreement reflecting the district's financial activities for the period January 2022.

3. Ratification of Board Secretary's Monthly Certification – Budgetary Line Item Status

RESOLVED pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of January 2022 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 2022 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 overexpended in violation of N.J.A.C.6A:23-2.11(b).4.

4. Approval of the Following Reports

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

a. Cafeteria Account	January 2022
b. e-Learning Account	January 2022
c. Capital Project Account	January 2022
d. Student Government Account – PH	January 2022
e. Student Government Account – PV	January 2022
f. Athletic Account – PH	January 2022
g. Athletic Account – PV	January 2022

5. Transfers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve transfers for the month of January.

6. 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:

Nari Dabis	Daniel Fishbein	Christine Gorman
Heather Lutz	Deena Mahmoud	Aarti Mallya
Yas Usami	Paul Zeller	

7. 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
3/9/22	NU Products Seasoning Co	\$2,000	Robotics Team
3/14/22	Bob Buccino	\$225	Pascack Hills Bowling Team

8. Amendment to the CRRSA ESSER II Application

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent authorize the submission of the Amendment to the CRRSA ESSER II application to reflect updated plans for use of funds allocated under this grant.

9. Teach Stem Classes in Nonpublic Schools Grant

WHEREAS, the New Jersey Department of Education has approved the *Teach STEM Classes in Nonpublic Schools Grant* application submitted for Heichal Hatorah to form a partnership with Steven Comanto, science teacher at Pascack Hills High School, to teach STEM classes at the nonpublic school in FY2022; and

WHEREAS, the approved grant funds shall be allocated by the Department of Education to the school district of the eligible teacher participating in the program and the district shall use the funds to provide compensation to a participating eligible teacher; and

WHEREAS, the agreement between the nonpublic school, the teacher, and the district states the mutually agreed upon times and hours during which the teacher will teach the STEM classes at the nonpublic school, which are outside of Pascack Valley Regional High School District's regular school hours; and

WHEREAS, the grant award for Steven Comanto is \$23,150.00 for FY2022, based on the hourly rate for the teacher of \$73.49 and total number of teaching hours of 315, however will be paid on the actual hours taught, not to exceed 315; and

NOW, THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District, at the recommendation of the superintendent, accept the allocation of the *Teach STEM Classes in Nonpublic Schools Grant* for FY2022.

10. Amendment to the IDEA ARP Application

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent authorize the submission of the Amendment to the IDEA ARP application to reflect updated plans for use of funds allocated under this grant.

11. Approve Use of IDEA ARP Funds

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

Name	Sessions #	Rate/Session
Barbara Borghi	2 Sessions per Week	\$55.00
Heather Ocampo	2 Sessions per Week	\$55.00

12. Approve Use of ESSER II and ESSER II Learning Acceleration Funding

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent approve the use of ESSER II and ESSER II Learning Acceleration Funding as follows:

PV ESSER II and ESSER II-Learning Acceleration funding – Math Support

Name	Rate/Session	ESSER II	ESSER II Learning Acceleration
Kate Rivera	\$55.00	92 Sessions	45 Sessions

PV ESSER II – Math Support

Name	Rate/Session
Laura Ely	\$55.00
William Lynch	\$55.00
Nancy Ricca	\$55.00

PH ESSER II - Math Support

Name	Rate/Session
Kevin Kirkby	\$55.00

PV ESSER II-Learning Acceleration – Math Support

V ESSER II-Learning Acceleration – Wath Support						
Name	Rate/Session					
Dana Corasaniti	\$55.00					
Mary Doherty	\$55.00					
Binah Ezra	\$55.00					
Lauren Johnson	\$55.00					
William Lynn	\$55.00					
Caitlin Murphy	\$55.00					
Christina Rossi	\$55.00					

PH ESSER II-Learning Acceleration – Math Support

Name	Rate/Session
Kevin Killian	\$55.00
Kevin Kirkby	\$55.00
Heather O'Campo	\$55.00
Jay Uhl	\$55.00

13. Accept Italian American Committee on Education Grant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, accept the Italian American Committee on Education Grant awarded to Francesca Silvano in the amount of \$8,000.

14. Resolution to Continue Membership In The Northeast Bergen County School Board Insurance Group

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

WHEREAS, the Board of Education of the Pascack Valley Regional High School District has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of The Pascack Valley Regional High School District does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2022 to June 30, 2025.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

15. Renewal of Pace Purchasing Cooperative

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, renew the membership in the Pace Purchasing Cooperative.

16. Award Contract - Exterior Barrier Free Ramp & Stair Replacement at Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District Board of Education advertised for bids for the Exterior Barrier Free Ramp and Stair Replacement at Pascack Valley High School Project ("Project");

WHEREAS, on February 23, 2022 the Board received two bids for the Project;

WHEREAS, Berto Construction, Inc. ("Berto") submitted the lowest bid in the amount of \$156,328.00;

WHEREAS, the bid submitted by Berto is responsive in all material respects; and **WHEREAS**, the Board desires to award the contract for the Project to Berto.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby awards the contract for the Project to Berto for a total contract sum of \$156,328.00.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

17. Maintenance Reserve Withdrawal - Exterior Barrier Free Ramp and Stair Replacement 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 \$156,328 to fund the Exterior Barrier Free Ramp and Stair Replacement at Pascack Valley High School.

18. Award Contract - Band Room HVAC Upgrade at Pascack Hills High School and 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 March 11, 2022 the Board received two bids for the Project;

WHEREAS, Pattman Plumbing and Heating and Air Conditioning Inc. ("Pattman") submitted the lowest bid in the amount of \$146,750.00;

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

WHEREAS, the Board desires to award the contract for the Project to Pattman.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby awards the contract for the Project to Pattman for a total contract sum of \$146,750.00.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

19. Maintenance Reserve Withdrawal - Band Room HVAC Upgrade at Pascack Hills High School and Room 110 HVAC Replacement 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 \$146,750 to fund the Band Room HVAC Upgrade at Pascack Hills High School and Room 110 HVAC Replacement at Pascack Valley High School.

20. Award Contract - Removal and Disposal of Asbestos Containing Materials 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 Removal and Disposal of Asbestos Containing Materials at Pascack Hills High School and Pascack Valley High School ("Project");

WHEREAS, on March 11, 2022 the Board received two bids for the Project;

WHEREAS, Shade Environmental, LLC ("Shade") submitted the lowest bid with a base bid in the amount of \$53,700.00 for Pascack Hills High School and \$26,200.00 Pascack Valley High School for a total base bid in the amount of \$79,900.00 together with Alternate No. 1 for Pascack Valley High School in the amount of \$3,900.00, Alternate No. 1 for Pascack Hills High School in the amount of \$2,600.00, Alternate No. 2 for Pascack Hills High School in the amount of \$3,900.00, Alternate 3 for Pascack Hills High School in the amount of \$3,900.00 and Alternate 4 for Pascack Hills High School in the amount of \$2,600.00 for a total bid in the amount of \$96,800.00;

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

WHEREAS, the Board desires to award the contract for the Project to Shade.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby awards the contract for the Project to Shade for a total contract sum of \$96,800.00.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and

materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

21. Maintenance Reserve Withdrawal - Removal and Disposal of Asbestos Containing Materials at Pascack Hills High School and 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 \$96,800 to fund the Removal and Disposal of Asbestos Containing Materials at Pascack Hills High School and Pascack Valley High School.

22. Award Contract - HVAC Filtration at Pascack Hills High School and Pascack Valley High School Project

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

WHEREAS, on March 11, 2022 the Board received two bids for the Project;

WHEREAS, Teo Technologies, Inc. ("Teo") submitted the lowest bid in the amount of \$1,080,000.00;

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

WHEREAS, the Board desires to award the contract for the Project to Teo.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby awards the contract for the Project to Teo for a total contract sum of \$1,080,000.00.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

23. Capital Reserve Withdrawal - HVAC Filtration Upgrades at Pascack Valley HS

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 \$206,500 to cover the cost of the added scope of air conditioning at Pascack Valley High School related to the HVAC Filtration Upgrades which occurred after the 2021-2022 budget was approved.

24. Award Contract - Roof Replacements at "A" Wing at Pascack Hills High School, C-Wing at Pascack Hills High School, "200" Wing at Pascack Valley High School, and "Lecture Hall" at Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District Board of Education ("the Board") advertised for bids for the Roof Replacements at "A" Wing at Pascack Hills High School, C-Wing at Pascack Hills High School, "200" Wing at Pascack Valley High School, and "Lecture Hall" at Pascack Valley High School Project ("Project"), which contained two alternates and requested unit prices;

WHEREAS, on March 11, 2022, the Board received three bids for the Project;

WHEREAS, the Board desires to proceed with the Project without any alternates;

WHEREAS, Northeast Roof Maintenance, Inc. ("Northeast") and Mike's Roofing, Inc., d/b/a VMG Group ("VMG") both submitted the lowest base bid in the amount of \$1,333,000.00;

WHEREAS, VMG submitted unit prices which were either equal or lower than the unit prices submitted by Northeast;

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

WHEREAS, the Board desires to award the contract for the Project to VGM.

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby awards the contract for the Project to VGM for a total contract sum of \$1,333,000.00 with the following unit prices:

ITEMS CONSTRUCTION	UNIT	UNIT VALUE
³ / ₄ " Fire retardant treated plywood sheathing	Each	\$250.00
2"x4"x8' Pressure treated wood blocking	Each	\$ 6.00
2"x6"x8' Pressure treated wood blocking	Each	\$ 8.50
2"x8"x8' Pressure treated wood blocking	Each	\$ 10.00
2"x10"x8' Pressure treated wood blocking	Each	\$ 12.50
2"x12"x8' Pressure treated wood blocking	Each	\$ 15.00
3'x8'-1 ½" corrugated metal Decking	Each	\$500.00
(cut to required installation Length)		

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.

25. Cancellation of Lecture Hall Roof Replacement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the cancellation of the Lecture Hall Roof Replacement which was budgeted at \$531,000 from Capital Reserve in 2021-2022.

26. Capital Reserve Withdrawal - Roof Replacements of the 200 Wing at Pascack Valley High School and C-Wing 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 a Capital Reserve withdrawal in the amount of \$531,476 for the additional funding needed for the roof replacements of the 200 Wing at Pascack Valley High School and C-wing at Pascack Hills High School.

27. Reject Bid - 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 28, 2022 the Board rejected the bids for the Project which contained material defects and exceeded the cost estimate and budget for the Project;

WHEREAS, the Board re-advertised for bids for the Project and received one bid which exceeded the cost estimate and budget for the Project;

WHEREAS, it is recommended that the Board reject the bid for the Project for exceeding the cost estimate and budget for the Project;

NOW, THEREFORE, BE IT RESOLVED that the Board at the recommendation of the Interim Superintendent, hereby rejects the bid 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 to reduce the scope of the Project to obtain a bid within the cost estimate and budget for the Project.

28. Approve Purchase of Laptops and iPads from Apple, Inc

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the purchase of laptops, iPads and AppleCare from Apple, Inc. in the amount of

\$262,830.40 through Educational Services Commission of New Jersey, NJ State approved Co-op #65MCESCCPS, Bid #ESCNJ 18/19-67, Contract# 1062153.

29. Sale of Property

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that the Soleri Bells are no longer needed for school purposes and authorizes the sale of Soleri Bells to the highest bidder.

30. Transportation Joint Services and Agreements between the Pascack Valley Regional High School District and the South Bergen Jointure Commission

RESOLVED that the Pascack Valley Regional Board of Education approve the Joint Transportation Services and Transportation Agreements between the South Bergen Jointure Commission (Host District), an approved Coordinated Transportation Service Agency located in Hasbrouck Heights, 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, 2022 to June 30, 2023.

31. 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 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, 2022 to June 30, 2023.

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									

XII. OLD BUSINESS

Finance 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. Possible HIBs
- 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					Stephans				
Luisi					Varghese				
Martin					Weaver				
Molinelli					Blundo				
Stankus									

XVI. ADJOURNMENT

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

Moved by:	Choo	Choose an item.			Seconded by:	Choo	se an ii	em.	
	VOTE -								
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Luisi					Varghese				
Martin					Weaver				
Molinelli					Blundo				
Stankus									