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

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

# AGENDA Monday, April 11, 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 <u>YouTube</u> 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**

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:

March 28, 2022	Regular Meeting	7:30 p.m.
March 28, 2022	Executive Meeting	8:27 p.m.

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

### V. 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.

### VI. POLICY

Consent Agenda for Items 1-3

#### 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 incidents: 229363\_PVH\_03082022 and 228486\_PVH\_02172022.

### 2. BOE Bylaws, Policies, and Regulations – First Reading

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

Name of Policy or Regulation	Policy/ Reg Number
Student Surveys, Analysis, Evaluations, Examinations, Testing, or	
Treatment	<u>P 2415.05</u>
Prevention and Treatment of Sports-Related Concussions and Head	
Injuries	<u>P 2431.4</u>
Student Assessment	<u>P 2622</u>
Assignment and Transfer	<u>P 3130</u>
Political Activities	<u>P 3233</u>
Assignment and Transfer	<u>P 4130</u>
High School Graduation	<u>P 5460</u>
Anti-Hazing	<u>P 5541</u>
School District Provided Technology Devices to Students	<u>P 7523</u>
Bias Crimes and Bias-Related Acts	<u>P 8465</u>
Administration of School Surveys	<u>P 9560</u>
Prevention and Treatment of Sports-Related Concussions and Head	
Injuries	<u>R 2431.4</u>
Additional/Compensatory Special Education and Related Services	<u>R 2460.30</u>
Student Assessment	<u>R 2622</u>
Bias Crimes and Bias-Related Acts	<u>R 8465</u>

#### 3. Schedule of 2022-2023 Board Meetings

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, adopt the Pascack Valley Regional High School District Board of Education meeting schedule for the 2022-2023 school year.

**BE IT FURTHER RESOLVED** that the Business Administrator / Board Secretary distribute the meeting schedule to all locations as listed below:

The Record, Community Life, and Pascack Press Board Members Office of the Superintendent Pascack Valley and Pascack Hills High Schools Building & Grounds Coordinators & Director of Facilities and Capital Improvement Cafeteria Managers Hillsdale Board of Education and Municipal Clerk Montvale Board of Education and Municipal Clerk River Vale Board of Education and Municipal Clerk Woodcliff Lake Board of Education and Municipal Clerk

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									

#### VII. EDUCATION

Consent Agenda for Items 1 - 2

#### 1. Overnight Trip

**RESOLVED** that the Pascack Valley Regional High School District Board of Education at the recommendation of the interim superintendent, approve the Pascack Valley Regional High School District's robotics team and chaperones, for an overnight trip to George Brown Convention Center, Houston Texas from April 20 to April 24, 2022 for competition.

#### 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 home instruction provided by a board approved home instructor for student ID #811671 beginning March 30 – April 29, 2022 for the 2021-2022 school year for a collective total of 10 hours per week in English, mathematics, physical education, science, Spanish, social studies, and video production. b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve home instruction provided by a board approved home instructor for student ID #811928, as per their IEP, for the 2021-2022 school year for the following subjects, dates, and hours:

Subject	Dates	Estimated Hours
Health	04/06/2022 - 06/16/2022	2 hours per week
Mathematics	04/06/2022 - 06/16/2022	2 hours per week
Physical Education	04/06/2022 - 06/16/2022	2 hours per week
Social Studies	04/06/2022 - 06/16/2022	2 hours per week

c. **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 #812203 for the 2021-2022 school year for the following subjects, dates, and hours:

Subject	Dates	Estimated Hours
English	04/01/2022 - TBD	1 hour per week
Mathematics	04/01/2022 - TBD	2 hours per week

d. 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 #812456 for the 2021-2022 school year in Spanish, from April 4 – June 16, 2022, for 2 hours per week.

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

### VIII. 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 - 8

#### 1. New Hires

**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 position indicated:

Name	Position	Salary	Effective Dates
Megan Graziano	District Supervisor of Science and Technology Education	\$139,094, Step 2, as per PVRSA contract, with health benefits	July 1, 2022 for the 2022-2023 school year
Joseph Bellafiore	District Electrician/Mechanic	\$64,118 with health benefits.	Pending physical and fingerprint clearance

### 2. Change of Position

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a change of position for Shawn Buchanan, from Supervisor of Athletics and Physical Education for Pascack Valley High School to English teacher for Pascack Valley High School, effective July 1, 2022 at an annual salary of \$120,245, MA+45, step 16, with health benefits.

### 3. 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 Shawn Buchanan, Supervisor of Athletics and Physical Education for Pascack Valley High School and transfer to the assignment of English teacher for Pascack Valley High School.
- 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 Rose Cangialosi, Transportation Coordinator for the District, 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 of Kimberley Hyatt, part-time night custodian for Pascack Valley High School, effective March 31, 2022.
- d. **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 Aarti Mallya, Supervisor of Science and Technology Education for the Pascack Valley Regional High School District and transfer to the assignment of biology teacher for Pascack Hills High School.

### 4. Leave 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 family leave requests:

Name	Position	Requests:
Jennifer Kuo	PVHS	Total Leave Period:
	Guidance	September 21, 2022 – January 23, 2023
	Counselor	Paid using 20 sick days
		FMLA/NJFLA
		October 24, 2022 – January 23, 2023
		Leave of Absence
		None

### 5. Additional Hours

**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 Jamie Kornitzer for 14 hours to administer DLM (Dynamic Learning Maps) alternate assessment to LLD students outside of the teacher's contracted hours.

# 6. Additional Period Assignments (Modified from February 28)

- 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 7 – April 11, 2022.
- **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 7 – April 11, 2022.

### 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
Vani Apanosian	DECA, Atlanta, GA	April 23 – April 27, 2022
Paul Henry	DECA, Atlantic City	February 28 – March 1, 2022
Paul Henry	DECA, Atlanta, GA	April 23 – April 27, 2022
Nicholas Scerbo	DECA, Atlantic City	February 28 – March 1, 2022

### 8. Substitute Teachers

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following substitute teachers for the district:

Name	Position	Туре
Gerald Cortorreal	Substitute Teacher	Renew

#### 9. Volunteer

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

Name	School	Activity
Glenn Hertzberg	Pascack Hills	Golf

#### **10. Intern Placement**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Joseph Valenti as an intern placement from Rockland Community College at Pascack Hills High School for the 2021-2022 school year.

### 11. ABA Instructional Assistant – Region II

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve ElizabethAnn Rodenberg as a Region II ABA Instructional Assistant at the hourly rate of \$25 for the 2021-2022 school year.

Moved by:	Choose an item.				Seconded by:	Choose an item.			
				VC	ТЕ				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Luisi					Varghese				
Martin					Weaver				
Molinelli					Blundo				
Stankus									

### IX. FINANCE

Consent Agenda for Items 1 - 10

### 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 April 11, 2022	\$1,869,107.42
Payroll as of March 31, 2022	\$1,626,903.50
TOTAL	\$3,496,010.92

### 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:

Vani Apanosian	Corin Gamgort	Paul Henry
----------------	---------------	------------

### 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
4/5/22	Inserra Supermarkets, Inc.	\$2,500	Pascack Hockey Parents Assoc

#### 4. Sale of Property

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

Item	Tag Number
Yellow Tomcat 2500 Floor Scrubber (#1)	2145
Yellow Tomcat 2500 Floor Scrubber (#2)	1138

# 5. Disposal of Technology Equipment at Pascack Hills & Pascack Valley

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the disposal, donation, sale or recycling of technology equipment.

#### 6. Award Contract for Network Firewalls

**WHEREAS**, the Pascack Valley Regional High School District Board of Education advertised for bids for two (2) Network Firewalls ("Firewalls");

WHEREAS, on March 23, 2022 the Board received one (1) bid for the Firewalls;

**WHEREAS**, TechXtend whose parent company is Wayside Technology Group, Inc, Inc. ("Wayside") submitted the lowest bid in the amount of \$87,798.00;

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

WHEREAS, the Board desires to award the contract for the Firewalls to Wayside.

**NOW, THEREFORE, BE IT RESOLVED** that the Board at the recommendation of the Interim Superintendent, hereby awards the contract for the Firewalls to Wayside for a total contract sum of \$87,798.00.

### 7. Approve Annual Mold Management Plan

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the annual Mold Management Plan.

### 8. Approve Four Winds Hospital Tutorial Services

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the agreement with Four Winds Hospital for Tutorial Services during the 2022-2023 school year at a rate of \$64.00 per hour.

### 9. Amend the Bid Opening Date for the HVAC Filtration Project at Pascack Hills High School & Pascack Valley High School

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, amend the bid opening date from March 11, 2022 to March 15, 2022, for the HVAC Filtration Project at Pascack Hills High School and Pascack Valley High School awarded on March 28, 2022.

### 10. Transportation Renewal Contract for 2022-2023 Charter Services for High School Extra-Curricular Activities

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following renewal contract for the 2022-2023 school year with Lenoir's Transportation and Charter Service.

Time of Day	Passenger Bus Capacity	2021-2022 1.69%	2022-2023 1.91%	Bid Amount Add'l ½ hour
6:00 am -5:00 pm	49	367.22	374.23	45.00
5:00 pm – 11:00 pm	49	393.45	400.96	50.00

Regular Meeting Page 12 of 13 April 11, 2022

6:00 am – 5:00 pm	55	409.19	417.01	45.00
5:00 pm - 11:00 pm	55	430.17	438.39	50.00

Additional buses/All Times – Quotes						
N/A	14-20	289.57	295.10	45.00		
N/A	24	310.26	316.19	50.00		
N/A	25-30	314.75	320.76	50.00		

Moved by:	Choose an item.			Seconded by:	Choose an item.				
				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									

### X. OLD BUSINESS

Policy Committee Report

#### XI. NEW BUSINESS

### XII. 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.

Moved by:	Choose an item.				Seconded by:	Choose an item.			
				VO	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Luisi					Varghese				
Martin					Weaver				
Molinelli					Blundo				
Stankus									

# XIII. 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									