Pascack Valley Regional High School District Board of Education

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

AGENDA Monday, June 27, 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.

Notice: With advance notice we can provide personal assistance for the disabled. Please contact 201-358-7005 x21005.

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

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

MOTION TO ENTER INTO EXECUTIVE SESSION ON JUNE 27, 2022 AT 6:45 PM.

The Pascack Valley Regional High School District Board of Education will meet at 6:45 p.m. in the Media Center at Pascack Hills High School, 225 West Grand Avenue, 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. Personnel matter
- 3. The Board will return to the Regular Board Meeting at 7:30 p.m.
- 4. Official action may or may not be taken when the Board reconvenes to Public Session.

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									

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:

June 6, 2022	Regular Minutes	7:30 p.m.
June 6, 2022	Executive Minutes	8:39 p.m.

Moved by:	Choo	se an it	em.		Seconded by:	Choo	se an it	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									

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 1-7

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: 232605_PHH_05202022, 233002_PVH_05272022, and 233496_PVH_06102022.

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:

	Policy/
Name of Policy or Regulation	Reg Number
Recordkeeping for Healthcare Settings in School Buildings –	Nulliber
COVID-19	P 1648.15
Title I – District – Wide Parent and Family Engagement	P 2415.04
Title I – School Parent and Family Engagement	P 2415.50
Postnatal Accommodations for Students	
	<u>P 2416.01</u>
Student Intervention and Referral Services	<u>P 2417</u>
Examination for Cause	<u>P 3161</u>
Examination for Cause	<u>P 4161</u>
Harassment, Intimidation, and Bullying	<u>P 5512</u>
Maintenance and Repair	<u>P 7410</u>
Emergency and Crisis Situations	<u>P 8420</u>
Cooperation with Law Enforcement Agencies	<u>P 9320</u>
Special Education/Receiving Schools	<u>P 2461</u>
Special Education/Receiving Schools – Appropriately Certified and	
Licensed Staff	<u>R 2461.06</u>
Special Education/Receiving Schools – Statewide and District-	
Wide Assessment Programs	<u>R 2461.09</u>
Special Education/Receiving Schools – Full Educational	
Opportunity	<u>R 2461.10</u>
Special Education/Receiving Schools – Length of School Day and	
Academic Year	<u>R 2461.12</u>
Special Education/Receiving Schools – Amending Policies,	
Procedures, the Services Provided, or the Location of Facilities	<u>R 2461.14</u>
Special Education/Receiving Schools – Operation of an Extended	
Academic Year Program	<u>R 2461.15</u>
Special Education/Receiving Schools – Behavior Modification	D 2461 10
Program Meintenen and Danain	<u>R 2461.19</u>
Maintenance and Repair	<u>R 7410</u>
Cooperation with Law Enforcement Agencies	<u>R 9320</u>

3. Bloodborne Pathogen Exposure Control Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Bloodborne Pathogen Exposure Control Plan for school year 2022-2023.

4. Professional Development Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Professional Development Plan for 2022-2023.

5. Mentor Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Mentor Plan for 2022-2023.

6. PVRSSA Sidebar Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the sidebar to the agreement with the Pascack Valley Regional Support Staff Association in effect from July 1, 2022 through June 30, 2023 regarding an additional stipend for the Purchasing Compliance Officer effective for the 2022-2023 school year.

7. Job Descriptions

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following new or revised job descriptions:

Administration and Supervisors of Instruction						
Superintendent, Chief School Administrator						
Director of Curriculum, Instruction, and Assessment						
Assistant Business Administrator						
Assistant Principal						
Building Principal						
Director of Athletics, Supervisor of Health and Physical Education						
Director of Facilities and Capital Improvements						
Director of Special Services						
Director of Technology and Communication						
Regional Instructional and Curriculum Coordinator						
School Business Administrator/Board Secretary						
Supervisor of Instruction						
Supervisor of Instruction/School Counseling						
Supervisor of Special Services						

Certificated Staff				
Affirmative Action Officer				
Behavior Consultant				
Certified School Nurse				
Classroom Teacher				
District Anti-Bullying Coordinator				
Learning Disabilities Teacher Consultant (LDT/C)				
Library Media Specialist				
School Anti-Bullying Specialist				
School Counselor				
School Psychologist				
School Social Worker				
Special Education Teacher (Teacher of Students with Disabilities/Teacher of the				
Handicapped)				
Speech and Language Specialist				
Substance Awareness Coordinator				
Substitute Teacher				
Administrative Assistants				
Administrative Assistant to Superintendent of Schools				
Administrative Assistant to School Business Administrator/Board Secretary				
Administrative Assistant to Director of Curriculum, Instruction, and Assessment				
Secretaries/Administrative/Non-Certified Nurse				
Assistant Payroll Manager				
Athletic Director Assistant				
Attendance Officer				
Confidential Secretary – Technology, Communications, and Business				
Executive Assistant to the Superintendent of Schools				
Executive Secretary				
Executive Secretary - Office Manager-High School				
General Secretary				
General Secretary to the Internship Program				
General Secretary Part-Time to the Athletic Director				
General Secretary to Supervisors of Instruction				
Human Resources Manager				
Media Assistant				
Payroll Manager				
Purchasing Compliance Officer				
School Nurse/Non-certified				
Transportation Supervisor/Tuition Bookkeeper				
Assistants/Aides				
District Site Mentor (Job Coach)				
Paraprofessional: Special Education				

Coordinators/Custodians/Maintenance					
Building Coordinator Bus Driver					
Custodian/Groundskeeper Custodian/Maintenance					
Day Custodian District Plumber/Custodian					
Electrician					
Maintenance Coordinator					
Night Custodian					
Night Lead Custodian					
Achieve Athletic Couch					
Assistant Athletic Coach					
Athletic Coach/Head Coach					
Athletic Trainer					
Volunteer Athletic Coach					
Co-Curricular					
Co-curricular Activities Advisor					
Technology					
Information and Systems Coordinator					
Information Technology (IT) Specialist					
Network Manager					
Systems and Network Administrator					
Region II/Park Academy					
ABA Instruction Assistant -Region II					
ABA Lead Instructional Assistant – Region II					
Behavior Consultant – Region II					
Board Certified Assistant Behavior Analyst (BCaBA) – Region II					
Coordinator – Park Academy					
Executive Secretary, Region II					
Board Certified Behavior Analyst (BCBA) – Region II					
General Secretary/Bookkeeper-Full-time, Region II					
Board Certified Behavior Analyst (BCBA) (Hourly) – Region II					
Program Coordinator, Region II					
Region II Related Services Coordinator					
Other Positions					
Attorney					
Auditor					
Civil Rights Compliance Officer					
Treasurer of School Monies					
School Physician/Medical Inspector					

Moved by:	Choo	se an it	em.		Seconded by:	Choo	se an it	tem.	
				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									

VII. EDUCATION

Consent Agenda for Items 1 - 15

1. Out-of-district Placement

- 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 #811924 at Montgomery Academy, Basking Ridge, NJ for the 2022-2023 school year, from July 1, 2022 June 30, 2023, as per the student's IEP; the total tuition is \$95,480.
- b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve an outof-district placement for student ID #810929 at Shepard Preparatory High School, Morristown, NJ for the 2022-2023 school year and ESY, from July 1, 2022 – June 30, 2023, as per the student's IEP; the total tuition is \$61,362.42.

2. PVR Extended School Year Programs

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RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Pascack Valley Regional Extended School Year programs running for 18 days, from July 6 - 29, 2022;

BE IT FURTHER RESOLVED, the following staff is approved for additional summer employment at the rate of \$55 per hour for teaching staff, \$25 per hour for instructional aides except where noted:

Staff	Quantity (3.5 hrs./day)	Prep Time in Hours
Danielle Aviles: Teacher	18	7
William Crispino: Teacher	18	7
Marcia Forte: Teacher	18	7
Brooke Schwartzman: Teacher	18	7
Veronica Rivera: School Psychologist	18	
Andrea Albers: Nurse	18	

Staff	Quantity (3.5 hrs./day)	Prep Time in Hours
Danielle Guertin: Region II Speech and	14	
Social Skills Therapist (note: to be billed by		
Region II)		
	Quantity	
	(3.75 hrs./day)	
Max Adoff: 1:1 Aide	18	
Cynthia Candrilli: Instructional Aide	18	
Ellen Doyle: 1:1 Aide	18	
Paul Hildum: Instructional Aide	18	
Marnee Rosen: Instructional Aide	18	
	Quantity	
	(3 hrs./day)	
Bus Aide: Max Adoff or Marnee Rosen	18	
Katherine Devine: Substitute for Teachers or Aides	As needed	

Milestones

Winestones	
Staff	Quantity
	(4 hrs./4-days & 3 hrs./1-day)
Zabrina Kearns: Teacher	18 days
Dana McDonough: Instructional Aide	18 days
Mona Conjour: Job Coach	18 days
Danielle Tassoni: Job Coach	18 days
	Quantity
	18 days
Dana McDonough: Bus Aide	(2 hrs./day)
Katherine Devine: Substitute for Teachers or Aides	As needed

3. Supplemental Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve supplemental services during the 2022 summer for 275 hours for additional services and 29 additional days for compensatory education assessment and compensatory speech and language services to be provided by district special services staff for the following student IDs:

#809182	#811042	#811370	#811573	#811664
#809834	#811045	#811399	#811620	#811670
#810056	#811047	#811400	#811629	#811696
#810321	#811069	#811450	#811635	#811903
#810931	#811090	#811461	#811649	#811922

#810947	#811092	#811513	#811656	#812161
#810953	#811109	#811515	#811657	#812370
#810992	#811169	#811516	#811658	#812420
#811026	#811339	#811544	#811659	#812422
#811027	#811341	#811555	#811661	#812561

4. 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 additional annual hours as needed according to student IEPs for district aides at their usual hourly rate for the following activities for the 2022-2023 school year:

Activity	Hours
LLD: Bus Duty and Morning Classroom	558
LLD: Co-Curricular and Sports Aide	462
RISE: Morning Classroom Supervision	93
RISE: Co-Curricular and Sports Aide	34
Park@PVR: Bus Duty	93
Park@PVR: Co-Curricular and Sports Aide	86
Milestones@PVR: Bus Duty	136
Milestones@PVR: Co-curricular Aide	20

5. Additional Hours for Co-curricular Activity

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional hours for a 1:1 aide to accompany PHHS student ID #811230 to attend Camp Raspberry and receive related training for a total of 42 hours, at their usual hourly rate, during the 2022-2023 school year.

6. Nursing Services

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve 1:1 nursing services provided by Bayada Nursing Services for student ID #810647 at the hourly rate of \$60, attending The Phoenix Center, Nutley, NJ for extended school year for the cost of \$4,845 and the 2022-2023 school year for the cost of \$45,900.
- b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve 1:1 nursing services provided by Preferred Home Health Care & Nursing Services for student ID #811968 at the hourly rate of \$62, attending CTC Academy, Oakland,

NJ for extended school year for the cost of \$11,904 and the 2022-2023 school year for the cost of \$92,256.

7. Services for the Blind and Visually Impaired

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the New Jersey Commission for the Blind and Visually Impaired to provide services for student IDs #809083, #811230 and #811347 for an approximate total of \$6,600 for the 2022-2023 school year.

8. Services Provided by Bergen County Special Services

- a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve a 1:1 aide provided by Bergen County Special Services, Visions Program for student ID #811347 for the extended school year program for the cost of \$5,550, the 2022-2023 school year for the cost of \$49,500, and substitute aide service for the cost of \$3,500, for a total cost of \$58,550.
- b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve ABA services provided by Educational Enterprises for multiple students as per their IEPs, not to exceed \$8,406, plus any additional supplies or materials for the 2022-203 school year.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve services to be provided by Educational Enterprises/Sound Solutions, Bergen County Special Services for the 2022-2023 school year:

Student ID - Item	Quantity	Unit Cost	Total
Teacher of the Deaf for 2	1x/week each	\$165	\$12,210
students (Guidance)	student		
Progress reports for 2	2 hours	165	330
students (Guidance)			
Audiologist services	12 hours	188	2,256
for Guidance			
Audiologist services for	5 hours	188	940
Student ID #811178			
Progress reports for	1 hour	165	165
Student ID #811178			
Supplies for Assistive			1,000
Device			

d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve Bergen County Special Service to provide an Assistive Technology Assessment for

student ID #812473 for the 2022-2023 school year, as per the student's IEP, for a total not to exceed \$900.

e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional therapies to be provided by Bergen County Special Services for out-of-district students for the 2022-2023 school year as follows:

Student	Quantity	Unit Cost	Total
#809083	OT/2x week/46 weeks	\$65	\$5,980
#809083	Speech/1x week/46 weeks	65	2,990
#809083	PT/2x week/46 weeks	65	5,980
#811347	PT/1x/week/40 weeks	65	2,600
#811347	OT/1x/week/40 weeks	65	2,600
#811347	Speech/1x/week/40 weeks	65	2,600

f. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve applied behavioral services to be provided by Bergen County Special Services for student ID #809083 for the summer and 2022-2023 school year as follows, for a total cost of \$42,964:

Quantity	Hourly Cost	Total
1 hour/week ABA Consult/At Home	\$134	\$ 6,164
46 weeks		
10 hours/week home ABA	80	36,800
Parent Training 46 weeks		

9. Services Provided by Northern Valley Regional High School District

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the Northern Valley Regional High School District to provide services for the following students for the 2022-2023 school year, for a total cost of \$10,205:

Student ID	Quantity	Cost Per Session	Total
#811933 OT Services	1x/wk. 30 min. 40 weeks	\$62	\$2,480
#811933 OT Services	1x/wk. 30 min. 4 weeks	62	248
#812472 OT Services	2x/wk. 30 min. 10 months	62	4,960
#812472 OT Services ESY	2x/wk. 30 min. 4 weeks	62	496
#812472 PT Services ESY	1x/month 10 months	62	682
#812473 OT Services	1x/wk. 30 min. 40 weeks	62	2,480
#812473 OT Services ESY	1x/wk. 30 min. 4 weeks	62	248

Student ID	Quantity	Cost Per Session	Total
#TBD (EV) OT Services	2x/mo. 30 min. 10 months	62	3,720
#TBD (EV) OT Services Consult	2x/mo. 30 min. 10 months	62	1,240
#TBD (EV) OT Services ESY	2x/wk. 30 min. 4 weeks	62	496
#TBD (AD) OT Services	1x/wk. 30 min. 40 weeks	62	4,960
#TBD (AD) OT Services	2x/mo. 30 min. 4 weeks	62	496

10. Services Provided by Region II

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve occupational therapy and physical therapy services to be provide by Region II for out of district students for the 2022-2023 school year, for a total cost of \$40,543:

Student ID	Quantity	Cost Per	Total
		Session	
#811230 OT ESY	1x/wk. 30 min. 4 weeks	\$49	\$ 196
#811230 PT ESY	2x/wk. 30 min. 4 weeks	49	392
#811230 OT	1x/wk. 45 min. 37 weeks	98	3,626
#811230 PT	2x/wk. 45 min. 37 weeks	98	7,252
#811230 OT-Home	1x/wk. 60 min. 4 weeks	49	196
#811230 PT-Home	1x/wk. 60 min. 4 weeks	49	196
#810645 OT ESY	1x/wk. 30 min. 4 weeks	49	196
#810643 OT	1x/wk. 30 min. 37 weeks	49	1,813
#811347 OT Home	1x/wk. 30 min. 4 weeks	98	392
#811347 PT Home	1x/wk. 30 min. 4 weeks	98	392
#810713 OT Consult	4x/year 30 min.	96	384
#812108 OT	1x/wk. 30 min. 37 weeks	49	1,813
#812624 OT	1x/wk. 45 min. 37 weeks	98	3,626
#812624 OT ESY	1x/wk. 30 min. 4 weeks	49	196
#812624 PT	1x/wk. 30 min. 37 weeks	49	1,813
#812973 OT	2x/wk. 30 min. 40 weeks	49	3,626
#812973 OT ESY	1x/wk. 45 min. 4 weeks	98	392
#812973 PT	1x/wk. 30 min. 37 weeks	49	1,813
#812837 OT Consult	1x/wk. 30 min. 37 weeks	49	1,813
#812628 OT	4x/mo. 30 min. 10 months	49	1,960
#812988 OT	1x/wk. 30 mon. 11 months	49	2,156

Student ID	Quantity	Cost Per Session	Total
District OT/PT			2,700
Evaluations			
District IEP Meetings			1,800
Speech Evaluations			1,800

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve ABA and social skills services provided by Region II for the 2022-2023 school year as follows, for a total cost of \$37,368:

Student ID: Service	Frequency	Cost	Total
#809770: ABA parent counseling			
and/or training	84 hours/year	\$58	\$4,872
#809770: Behavioral Intervention	1x/mo. 10 months	58	580
Consultation			
#810775: ABA Home Program	4 x/wk. x 60 min. 46		
	weeks	31	5,704
#810775: ABA Home Coordinator	2 x/mo. x 60 min. 12		
	months	59	1,416
#810643: ABA parent counseling			
and/or training	12 hours/year	58	696
#811348: ABA parent counseling			
and/or training	20 hours/year	55	1,100
Region II other parent workshops			8,000
Social Skills Group			7,000
ABA Meetings			8,000

11. Tuition Students Attending Milestones@PVR

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the Milestones@PVR Program for the 2022-2023 school year:

Grade	Student #	Sending District	Start Date
2022-2023			
12	#812509	Mahwah	07/06/21
12	#810643	PVRHSD - Woodcliff Lake	08/29/18
12	#809652	Saddle Brook	08/29/18
12	#809278	PVRHSD - River Vale	08/29/17
12	#809926	PVRHSD - Montvale	08/29/18
12	#810288	PVRHSD - Hillsdale	08/29/18
12	#809817	PVRHSD - Woodcliff Lake	07/06/21
12	#810713	PVRHSD - Hillsdale	07/01/20
12	#809770	PVRHSD - River Vale	08/29/17

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the Milestones@PVR for the 2022 Extended School Year program:

Grade	Student ID	Sending District
2022-2023		
12	#812509	Mahwah
12	#812559	PVRHSD - Hillsdale
12	#810643	PVRHSD - Woodcliff Lake
12	#809652	Saddle Brook
12	#810645	PVRHSD- Woodcliff Lake
12	#809278	PVRHSD - River Vale
12	#809926	PVRHSD - Montvale
12	#809817	PVRHSD - Woodcliff Lake
12	#809770	PVRHSD - River Vale
12	#810713	PVRHSD - Hillsdale

12. Tuition Students Attending LLD Program

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the LLD program for the 2022-2023 school year:

Grade 2022-2023	Student #	Sending District	Start Date
9	#TBD	Emerson	08/30/22
9	#813013	Glen Rock	08/30/22
10	#812494	Englewood	08/31/21
10	#810790	Cresskill	08/31/21
10	#812486	Northern Highlands-USR	08/31/21
10	#813039	Northern Highlands-USR	08/31/22
10	#TBD	Northern Highlands-USR	08/31/22
10	#812482	Park Ridge	08/31/21
11	#813003	Saddle River	02/23/22
11	#813032	Northern Highlands	09/01/22
11	#811926	Waldwick	09/01/20
11	#812489	Northern Highlands-USR	08/31/21
12	#811343	Hackensack-Rochelle Park	08/28/19

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the LLD program for the 2022 Extended School Year program:

Grade 2022-2023	Student ID	Sending District
9	#TBD	Emerson
9	#813013	Glen Rock
10	#812494	Englewood
10	#812486	Northern Highlands-USR
10	#813039	Northern Highlands-USR
10	#TBD	Northern Highlands-USR
10	#812482	Park Ridge
11	#813003	Saddle River
11	#811926	Waldwick
11	#812489	Northern Highlands-USR
12	#811343	Hackensack-Rochelle Park

13. Tuition Students Attending RISE Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the RISE program for the 2022-2023 school year:

Grade 2022-2023	Student ID	Sending District	Start Date
11	#811986	Saddle Brook	01/11/21

14. Tuition Student Attending Park@PVR

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the Park@PVR program for the 2022-2023 school year:

Grade 2022-2023	Student #	Sending District	Start Date
9	#811428	Norwood	08/30/22
9	#813024	Mahwah	08/30/22
9	#811371	Leonia	08/30/22
10	#811911	Lodi	08/31/21
11	#811922	Becton-Maywood	09/01/20
12	#811370	Northern Highlands-USR	08/28/19
12	#809834	Lodi	08/28/19

15. Tuition Student Attending Park Academy – Region II

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the

Student ID	Sending District	Grade 2022-2023
#812593	Little Ferry Schools	Grade 5
#812558	Edgewater Schools	Grade 5
#812565	Little Ferry Schools	Grade 5
#812563	Closter Schools	Grade 6
#811201	Montvale Schools	Grade 7
#812564	River Vale Schools	Grade 7
#TBD	Ho-Ho-Kus Public Schools	Grade 7
#811382	North Arlington Schools	Grade 8
#811909	Dumont Schools	Grade 8

following tuition paying students to attend the Park Academy program for the 2022-2023 school year:

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following tuition paying students to attend the Park Academy program for the 2022 Extended School Year:

Student ID	Sending District	Grade 2022-2023
#812593	Little Ferry Schools	Grade 5
#812558	Edgewater Schools	Grade 5
#812563	Closter Schools	Grade 6
#811909	Dumont Schools	Grade 8
#TBD	River Vale Schools	Grade 8

Moved by:	Choo	se an it	em.		Seconded by:	Choo	se an it	tem.	
				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									

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 - 13

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
Dzevit Asani	PHHS Custodian, nights	\$65,964, plus night differential of \$548, pending physical health screening, with health benefits, as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year
Kelsey Brentnall	PVHS Science Teacher - Biology	\$69,375, MA, Step 5, pending physical health screening, with health benefits, tenure track as per PVREA contract	July 1, 2022 for the 2022-2023 school year
Michelle Chakansky	PVHS Special Education/English Teacher	\$66,475, MA, Step 4, pending physical health	July 1, 2022 for the 2022-2023 school year

Name	Position	Salary	Effective Dates
		screening, with health benefits, tenure track as per PVREA contract	
Mona Conjour	Milestones Extended School Year Job Coach	\$25 per hour	July 6-29, 2022 for Milestones ESY only
Genci Gega	PHHS Custodian, nights	\$65,964, plus night differential of \$548, and black seal of \$959, pending physical health screening, with health benefits, as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year
Shkljkjim Ismaili	PHHS Custodian, nights	\$65,964, plus night differential of \$548, pending physical health screening, with health benefits, as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year

2. Change of Position

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

Name	Position	Salary	Effective Dates
Lisa Leili	From: PHHS Instructional Aide To: PHHS General Secretary Main Office	\$60,199, plus longevity of \$300, for a total salary of \$60,499, including health benefits, tenure track as per PVRSSA contract	July 1, 2022 for the 2022-2023 school year
Susan Vicchio	From: District Job Coach	\$65,236, plus 5% for experience, and longevity of \$600,	July 1, 2022 for the 2022-2023 school year

Name	Position	Salary	Effective Dates
	To: Executive	for a total salary of	
	Secretary to the	\$69,097.80,	
	Director of	including health	
	Facilities	benefits, tenure	
		track as per	
		PVRSSA contract	

3. Change of Assignment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following change or transfer of assignment for the 2022-2023 school year:

Name	Previous Assignment		2022-2023 Assignment	
Max Adoff	Instructional Aide	PVHS	Paraprofessional – SE	PHHS
Dana McDonough	Part-time Instructional Assistant	Milestones	Full-time Paraprofessional – SE	PHHS
Michael Worthington	Instructional Aide	PHHS	Paraprofessional – SE	PVHS

4. 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 Pascack Hills High School events for the 2021-2022 school year:

Junior Prom	Senior Prom
Marcia Forte	Marcia Forte
Evan Lampert	Michelle Gaeta
Vanessa Martinez	Evan Lampert
Jessica Sachs-Serfess	Nick Scerbo
Nick Scerbo	Chris Volk
Chris Volk	Jane Yeam

5. Additional Periods

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 for the 2021-2022 school year for the following Pascack Valley High School teachers, prorated from June 6 - 16, 2022:

Ken Del Santo Mary Doherty	Roni Silberstein
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6. Additional Pay

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional pay of \$500 to each of the following AP coordinators for the administration of the 2022 AP Tests:

Pascack Hills High School	Pascack Valley High School
Cristina Schneider	Jordan Kapp

7. Salary Adjustment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the adjusted salary of Cynthia Kirk, Assistant Business Administrator, to \$112,467, plus longevity of \$600 for a total salary of \$113,067, effective July 1, 2022.

8. Move on Academic Salary Guide

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve movement on the academic salary guide for the following certificated staff for the 2022-2023 school year:

Name	From	То
Jonathan Rose	MA+15	MA+30
Pamela Schwartz	MA	MA+15
Brooke Schwartzman	MA	MA+15

9. Leave of Absence (Modified)

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

Name	Position	Requests:
Dana Siletski	District Speech	Total Leave Period:
	Therapist	From: April 4 – October 3, 2022
	-	To: April 4 – October 30, 2022
		Paid using 14 sick days
		FMLA/NJFLA
		From: May 2 – September 30, 2022
		To: Unchanged
		Leave of Absence

Name	Position	Requests:
		From: None
		To: October 3 – October 30, 2022

10. Summer Employment

- a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional summer employment for Richard Aponte, instructional aide, to allow student ID #809083 to attend Bergen County Special Services New Bridges High School Extended School Year Program running for 29 days from July 5 August 12, 2022, at his usual hourly rate for 5.5 hours per day.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve additional summer employment of 30 hours for Marie Zito, executive secretary for the Pascack Valley Special Services Department to train the newly appointed executive secretary for the Pascack Hills Special Services Department.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for the writing of curricula.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for the development of assessment metrics.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for the iPad Professional Development.
- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for the following summer programs:

Learning Appalaration Program
Learning Acceleration Program
Community Garden for ESL Community
Canvas Camp
SAT/ACT Prep – ELA and Mathematics
College Essay Boot Camp
Financial Literacy Program

g. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve summer employment for the following staff members, at their usual rate of pay:

Name	Position	Location	Maximum
			# of Days
Rick Attanasio	Psychologist	PVHS	30
Natalie Burd	LDTC	PVHS	25
Elyse Elisano	Social Worker	PVHS	10
Jennifer Errity	Intern Facilitator	PVHS	30
Tara Flannery	Coordinator of Special	District	3
	Programs		
Brittany Gallagher	Social Worker	PHHS	13
Casey Gotliffe	Teacher Cadet Internship	PVHS	10
Christine Haller	Internship Job Coach	District	30
Zabrina Kearns	Sp. Ed. Teacher Transition	Milestones	5
	Coord		
Danielle Macaluso	LDTC	PVHS	30
Lisa McKay	Behaviorist	District	3
Laura McSpirit	Transition Coordinator	PHHS	30
Tracy Ralph	LDTC	PHHS	15
Veronica Rivera	Psychologist	PHHS	18
Kerry Spano	Psychologist	PVHS	6
Kate Vargo	LDTC/Teacher	PHHS	
Marissa Watters	LDTC	PHHS	15
Teachers for IEP Meetings - \$51 per hour			60

11. Summer Student Help

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following student for summer employment in the facilities department for the district:

Name	School	Туре
Nash Lukievics	PVHS	New
Sean Lukievics	PVHS	New
Mia Puccio	PHHS	Returning
Michael Puccio	PVHS	New
Thomas Williams	PVHS	New

12. Co-curricular Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following lists of co-curricular appointments for the 2022-2023 school year:

PHHS Co-curricular	PVHS Co-curricular

13. Athletic Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the interim superintendent, approve the following lists of athletic appointment for the 2022-2023 school year:

PHHS Fall and Winter Seasons	PVHS Fall and Winter Seasons
PHHS Spring Season	PVHS Spring Season

Moved by:	Choo	se an it	em.		Seconded by:	Choo	se an it	tem.	
				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 - 22

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 June 27, 2022	\$1,925,086.51
Payroll as of June 15, 2022	\$1,648,395.32
Payroll as of June 17, 2022	\$1,582,937.13
TOTAL	\$5,156,418.96

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 May 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 May 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 May 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 over-expended 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	May 2022
b. e-Learning Account	May 2022
c. Capital Project Account	May 2022
d. Student Government Account – PH	May 2022
e. Student Government Account – PV	May 2022
f. Athletic Account – PH	May 2022
g. Athletic Account – PV	May 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 May.

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:

Margarita Elkin	Jimena Ladino
Dorely Leal-Drago	Argine Safari

7. IDEA Application Submission Fiscal Year 2022 - 2023

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the Interim Superintendent, approve the submission of the Individual with Disabilities Education Act, Part B (IDEA-B) grant application for Fiscal Year 2023.

8. IDEA Fiscal Year 2022 - 2023 Allocation Notice

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the Interim Superintendent, accept the IDEA Part B Fiscal Year 2023 funding in the amount of \$464,609 for the 2022 - 2023 school year, and

RESOLVED that a proportionate share of the grant in the amount of \$68,064 be set aside to provide services to students with disabilities parentally placed in non-public schools.

9. ESEA (Elementary and Secondary Education Act) Submission - FY2023

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent authorize submission of the ESEA (Elementary and Secondary Education Act) Grant for the Fiscal Year 2023 for Pascack Valley Regional High School District and on behalf of St. Joseph Regional High School as follows:

Title	Description	Total	PVRHSD Share	St. Joe Share
Title I, Part A	Basic, Concentration, Targeted & EFIG	\$42,420	\$42,420	\$0
Title II, Part A	Teacher & Principal Training & Recruiting	\$24,864	\$19,956	\$4,908
Title III	English Language Acquisition & Language Enhancement	\$2,352	\$2,352	\$0
Title III	Immigrant	\$2,353	\$2,353	\$0
Title IV	Student Support & Academic Enrichment Program	\$0	\$0	\$0
	TOTAL	\$71,989	\$67,081	\$4,908

10. Use of Title II-A Funds under ESEA

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the following use of Title II-A funds under ESEA for the 2022-2023 school year.

Title II-A Program	Sessions	Rate
Social Studies - Aapi, Dei & Civics Program Development:		
Leah Jerome	20	\$51
Jane Yeam	20	\$51
Science - Development of Assessment Metrics:		
Stephanie Arena	11	\$51
Adam Ballard	6	\$51

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David Frangiosa	6	\$51	
Christopher Nilsen	11	\$51	
iPad Professional Development			
Kim Caminiti	8	\$51	
Elise Naramore	8	\$51	
Virena Rossi	8	\$51	
Lorrie Sandhage	8	\$51	

11. Approve Use of ESSER III – ESSER ARP Funds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the following use of ESSER III – ESSER ARP Funds.

Staff for Meetings to Assess Compensatory Education	# Days at Per Diem Rate
Rick Attanasio, Psychologist-PV	3
Danielle Macaluso, LDTC-PV	3
Brittany Gallagher: Social Worker-PH	2
Tracy Ralph: LDTC-PH	2
Veronica Rivera: Psychologist-PH	2
Marissa Watters: LDTC-PH	2
Staff for Compensatory Education Speech Services	
Sydney Lima, Speech and Language Specialist	15

Staff for Additional Second	# Sessions	Rate		
Additional Instruction*	275	\$55		
Bacsik Forte		Gamgort		
Kilduff-Ragone Mahaffey		Ocam	Ocampo	
Olshalsky Recine		Salga	do	
Sarajian Soltmann		Van I	Kersen	
Whitfield Yao				

12. Approve Use of ESSER II Funds

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 Funds as follows:

PV ESSER II – Math Support

Name	Rate/Session	
Patricia Hawkins	\$55	

13. Tuition Rates for 2022-2023

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the Interim Superintendent, approve the following tuition rates for the 2022-2023 school year:

Programs	2022-2023
Park Academy	\$75,550
Park Academy ESY	\$2,620

14. Book Disposal

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 the following books.

Quantity	Description	ISBN Numbers
42	Bien Dit 1 - Holt French 1	ISBN 978-0-03-039888-6
3	Bien Dit 1 - Holt French 1 (teacher's edition)	ISBN 978-0-03-042223-X
12	Bien Dit 2 Holt French 2	ISBN 978-0-03-042697-1
1	Bien Dit 2 - Holt French 2 (teacher's edition)	ISBN 978-0-03-079623-4
14	Bien Dit 3 Holt French 3	ISBN 978-0-03-043218-7
14	La France aux cent visages Hatier/Didier	ISBN 2-278-04377-3
12	La France aux cent visages (Cahier d'activités) Hatier/Didier	ISBN 2-278-04571-4

15. Renewal of Z & Z Supplies, Inc., DBA Johnstone Supply, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the renewal for HVAC Materials, Equipment and Tools with Z&Z Supplies, Inc, DBA Johnstone Supply, Inc as per the bid award on September 27, 2021, for the 2022-2023 year.

16. Voided Checks

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, void the outstanding checks totaling \$17,801.09.

17. Approve Bloodborne Pathogen Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, approve the Bloodborne Pathogen Program for in-person training by the Bergen County

Department of Health Services in the amount of \$15 per person for the 2022-2023 year.

18. Sale of Technology to Reliable Asset Solutions

WHEREAS, the Board of Education advertised for bids for the sale of technology that was no longer needed for school purposes;

WHEREAS, the Board of Education received two bids for the sale of the computers;

WHEREAS, Reliable Asset Solutions ("RA") submitted the highest bid in the amount of \$176.00 per laptop computer and \$5.00 per charger; and

WHEREAS, the Board desires to award the contract for the sale of technology to RA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the sale of technology to RA in the amount of \$176.00 per computer and \$5.00 per charger.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon RA furnishing the performance bond required in the specifications and returning the executed contract no later than ten (10) days of the date hereof.

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

19. Pascack Hills High School – 2nd Annual School Bus Emergency Evacuation Drill Report for 2021-2022 School Year

RESOLVED that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2) and at the recommendation of the Interim Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Hills High School, 225 West Grand Avenue, Montvale, NJ.

The second of two annual drills for the 2021-2022 school year was conducted on May 11, 2022 at 7:45 am at the front of the high school during drop off.

WHEREAS, the Scholastic Bus Company's staff of school bus drivers for routes #1, 1A, 2, 3, & 4, participated in the school bus emergency evacuation drill; and which included the supervision of Ms. Charlene Schwartzman, Assistant Principal.

20. Pascack Valley High School – 2nd Annual School Bus Emergency Evacuation Drill Report for during 2021-2022 School Year

RESOLVED that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2) and at the recommendation of the Interim Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Valley High School, 200 Piermont Ave, Hillsdale, NJ.

The second of two annual drills for the 2021-2022 school year was conducted on June 9, 2022 at 7:15 a.m. -7:30 a.m.at the front of the high school building during drop off.

WHEREAS, the Scholastic Bus Company's staff of school bus drivers for routes #9, 10, 11, & 12 participated in the school bus emergency evacuation drill; and which included the supervision of Mr. Tom Gallione, Assistant Principal.

21. Transportation – Aid-in-Lieu Reimbursement for the 2nd Semester 2021-2022 School Year for Non-Profit Private School Parents

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Interim Superintendent, and pursuant to NJ State Administrative Code 6A:27-2.3, approve the first semester (February 2022 – June 2022) pupil transportation aid-in-lieu reimbursement to non-profit private school district parents in the amount for \$114,572.05 of which \$72,700.00 is for high school district parents.

Pursuant to 18A:39-11, the Pascack Valley Regional High School District, on behalf of the Hillsdale, Montvale, River Vale, & Woodcliff Lake Boards of Education, shall provide transportation bids through a (CSTA) Coordinated Transportation Service Agency, invoice the districts, and make payments on their behalf to parents of elementary students attending non-profit private schools in the amount for \$41,872.05.

22. Special Education Transportation – Region II

Region II - Addenda

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education accept the following special education transportation contract addenda for the 2021-2022 school year.

Transporter	Contract	Rte #	Route	Per Diem	Adjusted
				Increase/	Per Diem
				Decrease	Cost
Galaxia	041	1210	The Children's Institute	-60.00	238.85
			HS - Livingston		
Galaxia	082	2106	Sage Day, R.P.	-65.00	141.34
Lenoir's	043	1209	Sage Day	-65.00	209.49
Lenoir's	043	1209	Sage Day	-30.00	179.49
Lenoir's	1901	1901	Windsor Prep, HS	-90.00	136.38
N&Y	067	2005	Forum to Perform Care	-105	108.58
N&Y	067	2005	Forum to Perform Care	-40.00	213.58
Rinaldi	P302	0354	ECLC	139.73	419.20
Scholastic	W363	SE95	Holmstead	45.00	207.71
Shaddai	070	2011	Calais, Whippany	-30.00	186.15
Shaddai	070	2011	Calais, Whippany	-180.00	216.15
Shaddai	085	2211	BOCES	-240.00	245.00

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Transporter	Contract	Rte #	Route	Per Diem Increase/ Decrease	Adjusted Per Diem Cost
Shaddai	085	2211	BOCES	-240.00	485.00
Star	060	1814	Windsor Bergen Acad, Ridgewood	45.00	256.93
Star	060	1814	Windsor Bergen Acad, Ridgewood	-45.00	211.93
Star	2007	2007	Phoenix Center	-165.00	257.51
Star	072	2017	Woodridge Transition Ctr. & SBJC, Lodi	-45.00	457.69
Star	072	2017	Woodridge Transition Ctr. & SBJC, Lodi	-225.00	232.69
Star	Q2144	Q2144	WWHS from Hackensack	-89.50	89.50
We Care	1607	1607	Children's Therapy Center, Oakland	25.00	516.82
We Care	1607	1607	Children's Therapy Center, Oakland	45.00	561.82

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 Q2148 to Ombali LLC during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2148	Holmstead School	300	50	300.00	9,300.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2150 to Lenoir's Transport during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2150	Chapel Hill Academy; One Way	150	50	150	5,400.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2151 to Sunny Transportation LLC during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2151	SBJC, Lodi	200	59	259.00*	9,842.00*

*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 Q2152 to We Care School Transportation during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2152	New Alliance Academy	331	56	331.00	10,261.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q2153 to Star Transportation LLC during the 2021-2022 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2153	Brownstone School	145	45	190.00*	2,090.00*

*includes cost of aide

Region II - BIDS

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 090 to Valley Transportation LLC for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2310	Bleshman	300	65	365.00*	73,000.00*
2311	CTC, Oakland	450	75	525.00*	105,000.00*

Route #	Route	Base	Aide	Per Diem	Annual Cost
2318	Memorial, Montvale	250	50	300.00*	60,000.00*
2321	Pascack Hills HS	300	42.65	300.00	60,000.00
2322	Sage, Mahwah	300	65	365.00*	76,650.00*
2324	Valley, HPPS	300	65	365.00*	73,000.00*
2327	Visions at Parkway	375	50	425.00*	85,000.00*

*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 contract 2312 to Horizon Transportation for the 2022-2023 school year.

Ro	oute #	Route	Base	Aide	Per Diem	Annual Cost
23	512	CTC, Oakland	344	80	424.00*	84,800.00*

*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 contract 091 to Joshua Tours for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2313	ECLC	550	79	629.00*	125,800.00*
2317	Meadowbrook	325	79	404.00*	80,800.00*

*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 contract 092 to Kris Transport Inc for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2314	EPIC	318	50	368.00*	73,600.00*
2328	YCS. Sawtelle	318	50	368.00*	73,600.00*
2329	Paradigm	318	50	318.00	57,240.00
2330	Craig, Lower	318	50	368.00*	73,600.00*

*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 contract 2315 to Galaxia Express LLC for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2315	Fusion Academy	239	0	239.00	50,190.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 093 to Scholastic Bus Co. for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2316	Holmstead	390	150	390.00	81,900.00
2320	New Bridges	399	125 (3 needed)	774.00*	162,540.00*

*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 contract 2319 to We Care School Trans for the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2319	New Beginnings	506	75	581.00*	122,010.00*

*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 contract 094 to Rinaldi Transportation Co. Inc. for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2325	Valley, Norwood	362	75	437.00*	87,400.00*
2326	Valley, NVC	362	75	437.00*	87,400.00*

*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 contract 095 to Sun Transport for 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2331	Hawes Elem.	319	55	374.00*	78,540.00*
2332	New Alliance	299	50	299.00	59,800.00*

*Includes cost of aide

Moved by:	Choose an item.			Seconded by:	Choo	se an it	em.		
	VOTE								
Bd. Mbr.	Aye	Nay	Abs.	N/P	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.

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									