# Pascack Valley Regional High School District Board of Education

Pascack Valley High School Media Center Special Meeting, Board Retreat – 9:00 a.m.

# AGENDA Monday, August 15, 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 special meeting, one opportunity is provided for citizens to make comments. In order for a citizen to make a comment, they must be physically present at the meeting. Citizens may address general comments on both agenda and non-agenda items to the Board.

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.

#### **Public Records**

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.

#### **Accommodations**

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: <a href="http://www.pascack.org">http://www.pascack.org</a>

#### I. CALL TO ORDER AND ROLL CALL

Mr. Joseph Blundo, President

Mrs. Gini Varghese, Vice President

Dr. Kelly Blundy Ms. Sarah Bilotti, Superintendent

Mr. Pat Luisi Mr. Yas Usami, Business Administrator/

Mrs. Kristin Martin Board Secretary

Ms. Tammy Molinelli Mr. James Stankus Ms. Debra Stephans Mr. Michael Weaver

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 complete 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 August 12, 2022.

# IV. PRESENTATION - RETREAT

#### V. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda or non-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. 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. Legal Matters
- 3. The Board will return to the Regular Board Meeting after approximately 30 minutes.
- 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 •			
VOTE									
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Luisi					Varghese				
Martin					Weaver				
Molinelli					Blundo				
Stankus									
ADJOURNMENT									
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				

Weaver

Blundo

VII.

Martin

Molinelli

Stankus