Pascack Valley Regional High School District Board of Education

Pascack Valley High School – Pascack Valley Auditorium

Regular Meeting – 7:30 p.m.

AGENDA June 5, 2023

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.

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 live streamed 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 those with disabilities. 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

Ms. Elizabeth Calderone

Mr. Pat Luisi

Mrs. Kristin Martin

Mr. James Stankus Ms. Debra Stephans Mr. Michael Weaver Ms. Sarah Bilotti, Superintendent

Mr. Yas Usami, Business Administrator/

Board Secretary

Student Representatives

Olivia Ge - PHHS

Isabella Velez - PVHS

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 15, 2022.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Sarah Bilotti

Student Represetative Monthly Report Isabella Velez, PVHS Olivia Ge, PHHS

V. MINUTES

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

May 15, 2023			Regul	lar Me	eeting	7:30 p.	m.		
Moved by:	Choose	an itei	m ·		Seconded by:	Choo	ose an	item `	
				7	/OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Calderone					Varghese				
Luisi					Weaver				
Martin					Blundo				
Stankus					j				

VI. STAFF AND STUDENT RECOGNITION

<u>2022 – 2023 Outstanding Support Staff Member – District Offices</u>

WHEREAS, the Pascack Valley Regional High School District has commissioned a committee within the district to establish a selection process to choose a support staff member of the year to be recognized for the district offices and each high school, and

WHEREAS, the nominating committee has selected Laura Bielan for distinguishing herself through exceptional contributions in her work efforts to the district, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2022-2023 Outstanding Support Staff Member of the Year for the district offices, Lauren Bielan, General Secretary to the District's Supervisors of Instruction.

2022 - 2023 Outstanding Support Staff Member - Pascack Hills High School

WHEREAS, the Pascack Valley Regional High School District has commissioned a committee within the district to establish a selection process to choose a support staff member of the year to be recognized for the district offices and each high school, and

WHEREAS, the nominating committee has selected Ellen Doyle for distinguishing herself through exceptional contributions in her work efforts to the district, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2022-2023 Outstanding Support Staff Member of the Year for Pascack Hills High School, Ellen Doyle, Special Education Paraprofessional.

2022 - 2023 Outstanding Support Staff Member - Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District has commissioned a committee within the district to establish a selection process to choose a support staff member of the year to be recognized for the district offices and each high school, and

WHEREAS, the nominating committee has selected Antonieta Attong for distinguishing herself through exceptional contributions in her work efforts to the district, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2022-2023 Outstanding Support Staff Member of the Year for Pascack Valley High School, Antonieta Attong, Custodian.

<u>2022 – 2023 Teacher of the Year – Pascack Hills High School</u>

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected Lorrie Sandhage for distinguishing herself through exceptional contributions to her students, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2022-2023 Teacher of the Year at Pascack Hills High School, Lorrie Sandhage, Physical Education Teacher.

2022 – 2023 Teacher of the Year – Pascack Valley High School

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected Michael Sherman for distinguishing himself through exceptional contributions to his students; and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2022-2023 Teacher of the Year at Pascack Valley High School, Michael Sherman, Video Production Teacher.

<u>2022-2023 Educational Services Professional of the Year – Pascack Hills High School</u>

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School

Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected Marissa Watters for distinguishing herself through exceptional contributions to her students, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2022-2023 Educational Services Professional of the Year at Pascack Hills High School, Marissa Watters, Learning Disability Teacher Consultant.

<u>2022 – 2023 Educational Services Professional of the Year – Pascack Valley High School</u>

WHEREAS, The Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

WHEREAS, the nominating committee has selected Rick Attanasio for distinguishing himself through exceptional contributions to his students,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education recognize the nomination of the 2022-2023 Educational Services Professional of the Year at Pascack Valley High School, Rick Attanasio, School Psychologist.

Resolution of Appreciation for Olivia Ge, Pascack Hills High School Student Board Representative

WHEREAS, Olivia Ge was selected by her classmates to be the Pascack Hills High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Olivia provided input from a student's point of view to the Board of Education; and,

WHEREAS, Olivia has completed her term as Student Representative to the Board of Education;

NOW THEREFORE BE IT RESOLVED, that the Board of Education wishes Olivia Ge continued success in her education and her pursuit of other activities.

Resolution of Appreciation for Isabella Velez, Pascack Valley High School Student Board Representative

WHEREAS, for Isabella Velez, was selected by her classmates to be the Pascack Valley High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Isabella provided input from a student's point of view to the Board of Education; and,

WHEREAS, Isabella has completed her term as Student Representative to the Board of Education;

NOW THEREFORE BE IT RESOLVED, that the Board of Education wishes Isabella Velez continued success in her education and her pursuit of other activities.

Dwight D. Eisenhower Leadership Award

WHEREAS, Samantha Freed, a junior at Pascack Hills High School, and Toluwani Bosede, a junior at Pascack Valley High School, are recipients of the Dwight D. Eisenhower Leadership Award. This award recognizes high school juniors who exhibit exceptional performance and potential in the areas of academics, athletics, community services, good citizenship and leadership.

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Samantha and Toluwani for their outstanding achievement.

Martin Luther King Jr. Certificate of Merit

WHEREAS, Kareena Shah, a senior at Pascack Valley High School was awarded the Dr. Martin Luther King Junior Youth Certificate of Merit. This award is given to high school senior students from Bergen County public and private high schools whose academic achievement and community service truly exemplifies the ideals of Dr. King. Kareena wrote an essay on The Importance of Voting.

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

Bergen County Junior Commission on the Status of Women

WHEREAS, Kareen Shah, a senior at Pascack Valley High School, was selected to serve for one year on the Bergen County Junior Commission on the Status of Women. The Junior Commission meets monthly to study various issues affecting women in Bergen County—such as domestic violence, cyberbullying, healthy relationship awareness, childcare and women in the workforce—and takes on a public service project over the course of the year.

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

2023- 2024 All-State Jazz Ensemble

WHEREAS, Ming-Lang Qin, a junior at Pascack Valley High School, has been selected to third chair trombone, to the 2023-2024 All-State Jazz Ensemble,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Ming-Lang for his outstanding achievement.

2023- 2024 All-State Treble Choir

WHEREAS, Eva Friedman, a freshman at Pascack Hills High School, and Ashlyn Choi, a freshman at Pascack Valley High School, were selected to the 2023-2024 Treble Choir.

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Eva and Ashlyn for their outstanding achievement.

2023- 2024 All-State Mixed Choir

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools were selected to the 2023-2024 All-State Mixed Choir:

Reina Aliko - PH	Camilla Ambrocio - PH	Colin Barry - PH
Elijah Chen - PH	Nicole Choi - PV	Hadyn Hopper - PH
Joohee Yoon - PV		

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievement.

2023 Crystal Pillar Award - Nominated for Outstanding High School Magazine

WHEREAS, the following students from Pascack Valley High School who produce PVTV - Pascack Valley's award-winning high school news show, were nominated for the 2023 Crystal Pillar Award for Outstanding High School Magazine. This award is sponsored by the Mid-Atlantic Emmy Chapter of the Academy of Television Arts and Sciences, which is composed of five states; New Jersey, Delaware, Pennsylvania, Ohio, and Virginia.

Nshan Atakhanian	Ryan Campbell	Daniel DeGruccio
Zachary Gasperino	Blake Goldstein	Hunter Hein
Paul Santo	Anthony Sileo	Mark Welter
Advisor Michael Sherman		

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievement.

2023 Crystal Pillar Award - Nominated for Best Editor

WHEREAS, Zachary Gasperino, as senior at Pascack Valley High School, as a junior, was nominated for Best Editor.

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Zachary for his outstanding achievement.

Coccia Foundation Italian Studies Student Award

WHEREAS, the following students from Pascack Hills and Pascack Valley High Schools are the recipients of this year's Coccia Foundation Italian Studies Student Award. The Joseph and Elda Coccia Institute at Montclair State University, recognizes students who demonstrate exemplary performance in their study of the Italian language. The student awards are made possible through a generous grant from The Paragano Family Foundation.

Giuliana Balboni – PH	Madeleine Bell – PH	Abigail Comer – PV
Llaoly Coplin – PV	Ava DeFazio – PH	Joseph Marotta – PV
Emma Tritthart – PV	Amanda Varghese – PV	

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievement.

Chemistry Olympics

WHEREAS, students from Pascack Hills and Pascack Valley High Schools, took part in the Chemistry Olympics competition and were awarded the following:

Pascack Hills High School:

Lysandra Pinto Navdeep Bhalla Hyunjun (Fred) Lim	Silver Medal - Chemical Engineering Fuel Cell Event	Platinum Crucible (most Outstanding Team)
Seoyeon (Clara) Kim Alexa Ornstein Cayla Solomon	Bronze Medal - Analytical Lab - Percent of Copper in a Penny	
Dylan Barrett Ashley Chun Olivia Ge Suhani Mahale Prisha Mehta Thomas Rottinger Gowri Santhosh Kuman Rekha Victor Urumov	Platinum Crucible (Most Outstanding Team)	

Pascack Valley HIgh School:

Lidia Guerriero Agnes Koh	Gold Medal - Structure and Function of Flavors	Third Place Overall Team
Leesung Dang Dylan DerSimonian Christopher Lee	Gold Medal - Instrumentation Lab - Determining the Concentration of Food Dye in a Sports Drink	
Michaella Darian Anya Hynekamp Ainsley Kim	Gold Medal - Microscale Lab - Determination of Iron Amount in Vitamins	Third Place Overall Team
Benjamin Faber Liam O'Brien	Silver Medal - Microscale Lab - Determination of Iron Amounts in Vitamins	
Sabrina Schmoyer Hana Yu	Bronze Medal - Debate: CRISPR & Agriculture	Third Place Overall Team
Abigail DiSalvo Liam Gaynor Riley Kim Shana Weiss Natalie Weissman	Third Place Overall Team	
Advisor Christopher Nilsen		

NOW THEREFORE BE IT RELOVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students and their advisors for their outstanding achievement.

Resolution of Appreciation for Retiring Staff

RESOLVE that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, recognize the following staff in our district retiring during the 2022-2023 school year:

Name	Location	Position
Deborah Alt	PHHS	Part-Time Nurse

Stephanie DeBruyne	District	Region II Special Education Coordinator
James Devaney	PHHS	Custodian
John Dinkey	PHHS	Art Teacher
Frank Eufemia	PHHS	Physical Education/Health Teacher
Vicki Schultz	PVHS	Paraprofessional

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 1-6

1. Harassment, Intimidation or Bullying Executive Report

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the following Harassment, Intimidation or Bullying incident: # 246803 PHH

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
Call, Adjournment & Cancellation	<u>P0161</u>
Notice of Board Meetings	<u>P0162</u>
Bilingual and ESL Education	<u>P2423</u>
Bilingual and ESL Education	<u>R2423</u>
Emergency Virtual or Remote Instruction Program	P2425
Emergency Virtual or Remote Instruction Program	R2425
Attendance	<u>P5200</u>

Attendance	<u>R5200</u>
Harassment, Intimidation or Bullying	<u>P5512</u>
Student Enrollments	<u>P8140</u>
Enrollment Accounting	<u>R8140</u>
Student Records	<u>P8330</u>
Student Records	<u>R8330</u>
Bomb Threats	R8420.2
Lockdown Procedures	R8420.7
Active Shooter	R8420.10
Transportation by Private Vehicle	<u>P8660</u>

3. Abolish BOE Policies

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, abolish the following policies:

Policy Number	Name	Rational
<u>P1648.11</u>	The Road Forward COVID-19-Health & Safety	Requirements therein are no longer required by the NJDOE
P1648.13	School Employee Vaccination Requirements	EO 253 requirements have been rescinded

4. PVREA Sidebar Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the sidebar agreement between the Pascack Valley Regional High School District Board of Education and the Pascack Valley Regional Education Association.

5. Summer Athletic Practice Training

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer athletic practice/training for Pascack Hills High School and Pascack Valley High School during the NJSIAA summer recess period beginning June 10, 2023 through August 31, 2023. During this time period, board-approved coaches may instruct district student athletes that meet all

NJSIAA eligibility requirements and have a valid physical. Also, as per NJSIAA guidelines, approve and permit the required pre-season heat acclimatization period to begin prior to the August 7, 2023 start date.

6. Summer Authorization

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Superintendent of Schools to fill existing certificated and non-certificated school vacancies after the last board meeting of June 20, 2023 and prior to the July 26, 2023, board meeting. Such action will be confirmed at the next regular board meeting.

Moved by:	Choose	an iter	n •		Seconded by:	Choc	se an	item •	
				7	OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Calderone					Varghese				
Luisi					Weaver				
Martin					Blundo				
Stankus									j

IX. EDUCATION

Consent Agenda for Items 1 - 6

1. Overnight Trip

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley Regional High School students and their chaperones, Cindy Reese and Courtney Rems to travel to Spain and Portugal to study science, food chemistry, civil engineering, and explore the Spanish and Portuguese cultures from April 19-28, 2024.

2. Nursing Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Preferred Home Health Care and Nursing Services to provide an LPN for out of district student ID # 811361 for the 2023-2024 school year as per student's IEP:

Dates	Frequency	Hourly Rate	Total
7/5/2023-6/30/2024: 210 days	8.5 hours daily	\$57	\$101,745

3. Services for the Blind and Visually Impaired

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual contracts

from the New Jersey Commission for the Blind and Visually Impaired for the 2023-2024 school year as per the students IEPs:

Student	Level of Service	Cost
ID #811510	Level 1	\$2,200
ID #811696	Level 1	\$2,200

4. Additional Therapies from Northern Valley Regional HS District

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional therapy services from Northern Valley Regional HS District for student # 810769 who attends the 18-21 Voyager's Program for the 2023-2024 school year as per the student's IEP.

Dates	Service	Frequency	Cost	Total
			/Session	
9/5/23 -6/30/24	OT consultation	4 x year/30	\$62	\$248
		minutes		
9/5/23 -6/30/24	PT consultation	4 x year/30	\$62	\$248
		minutes		

5. 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 superintendent, approve additional therapy services from BCSS for student ID # 813010 for the 2023-2024 school year as per student's IEP:

Dates	Service	Frequency	Cost/Session	Total
9/7/2023- 6/30/2024	Speech	1 x per week for 37 weeks	\$65	\$2,405

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve BCSS to provide 1:1 aide for out of district student ID # 811367 for the 2023-2024 school year as per student;s IEP:

1:1 Aide	Total
ESY	\$6,400
September through June	\$50,985

c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Education Enterprises/Sound Solutions, Bergen

County Special Services for the 2023-2024 school year, as per the students IEPs:

Teacher of the Deaf: Educational Enterprises

Student #	Frequency	Unit Cost	Total
ID #812415	2 x month for 10	\$165	\$3,300
	mos.		
ID #813429	4 x mo for 4 mos.	\$165	\$2,640
	2 x mo for 6 mos.	\$165	\$1,980
Audiologist for 2 students	1 x 10 hours	\$188	\$1,880
Progress reports for 2	4 hours	\$165	\$660
students (Nov & May)	(2 hrs per student)		
In service/Workshop	8 hours	\$165	\$1,320
fee	o nouis	Ψ103	Ψ1,520

6. Services Provided by Region II

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA direct instruction and parent training services through Region II for the 2023-2024 school year as per the students IEPs:

Item	Frequency	Cost	Total
#809145 ABA direct home services:	8 hrs/wk 44 weeks	\$47	\$16,544
#809145 ABA behavior intervention home: August	20 hrs	\$47	\$940
#809145 ABA Parent training coordination	4 hrs/mo 11 months	\$47	\$2,068
#809144 ABA Parent Training home services	70 hours year	\$45	\$3,150
#812481 ABA Parent Training home services	22 hrs year	\$35	\$770
#813009 ABA Parent Training home services	8 hrs/wk 44 weeks	\$45	\$15,840
#813009 Parent training coordination	3 hrs mo. 11 months	\$45	\$1,485

#811516 Parent training home	30 hours	\$60	\$1,800
services	year		

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve occupational therapy, physical therapy, and speech services to be provided by Region II for the following students for the 2023-2024 school year as

Student	Service	Dates	Frequency	Unit Cost	Total
ID# 810769	Speech	7/5/2023- 6/30/2024	2 x week for 44 weeks	\$77	\$6,776
ID# 813009	ОТ	8/2/2023- 8/12/2023	4 x month Aug.	\$98	\$392
ID# 813009	Speech	8/2/2023- 8/12/2023	4 x month Aug.	\$77	\$308

Moved by:	Choose	an iter	n 🕶		Seconded by:	Choc	se an	item •	
					OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Calderone					Varghese				
Luisi					Weaver				
Martin					Blundo				
Stankus									

X. HUMAN RESOURCES

WHEREAS, the superintendent, after considering the recommendation of her 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 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 - 26

1. New Hires

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following individuals to the positions indicated:

Name	Position	Account Number	Salary*	Effective Date
Leonardo Rivadeneyra	PHHS Night Custodian	11-000-262- 100-07-000	\$65,964 prorated, plus night crew, custodial Saturday differential, and black seal stipends, with benefits	On or about June 6, 2023
Angela Rossi	PHHS Art Teacher	11-140-100- 101-07-105	\$72,275, MA step 6, tenure track, with benefits, as per PVREA contract	August 28, 2023
Danielle Guertin	PHHS Speech / Language Specialist		\$92,775, MA plus 30 step 10, tenure track, with benefits, as per PVREA contract	August 28, 2023

Melissa Comitto	PHHS Spanish Teacher		\$89,275, MA plus 45 step 8, tenure track, with benefits, as per PVREA contract	On or about November 1, 2023
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^{*}Salary may be adjusted once the PVREA and PVRSSA contracts are settled.

2. Change of Position

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

Name	Position	Salary*	Effective Date
Christine Haller	From: Site Mentor To: District General Secretary for Internships (10 mos.)	\$50,166 with benefits, tenure track per PVRSSA contract	August 28, 2023

^{*}Salary may be adjusted once the PVRSSA contract is settled.

3. Leave of Absence

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following medical leave request:

Employee ID #	Position	Request
ID # 2060	Custodian	Total Leave Period June 12, 2023 to on or about August 28, 2023 (using 2 vacation days)

4. Move on Academic Salary Guide

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve movement on the academic salary guide for the following certificated staff for the 2023-2024 school year:

Name	From	То
Dana Amato	MA - Step 4	MA+30 – Step 5
Kristen Lindstrom	MA+30 – Step 13	MA+45 – Step 14

Jonathan Moran	MA – Step 9	MA+30 – Step 10
Caitlin Murphy	MA+30 – Step 9	MA+45 – Step 10
Dana Murphy (Corasaniti)	MA+30 – Step 9	MA+45 – Step 10
Courtney Rems	MA+15 – Step 9	MA+30 – Step 10

5. Chaperones

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following chaperones for the Pascack Valley High School senior prom on June 8, 2023:

Ron Villone	Dana Amato	Al Coleman
Luciano Cofrancesco	Brian Koch	Elena Spathis
Brett Conrad	Daniel Phillips	Leah Jerome

6. **Testing Help**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Steve Castamento to provide testing help for the June SAT test taking place at Pascack Hills High School on June 3, 2023. Mr. Casamento will be paid \$200 for his services.

7. Math and Writing Centers - Staffing

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following individuals to staff the math and writing centers at Pascack Hills and Pascack Valley High Schools. The centers provide extra instructional support to students who require additional assistance. Each center, at both schools, will offer 227 sessions at a rate of \$51 per session:

Math Center

Lauren Bucco	Kim Caminiti	Michelle Gaeta	Janet Goodman
Patricia Hawkins	Kevin Killian	Kevin Kirkby	Ryan Postman
Lindsay Runge	Jay Uhl	Paul Henry	Allison Schultz
Katherine Vargo	Dana Corasaniti	Ken DelSanto	Mary Doherty
Elizabeth Egan	Maria Hinrichsen	Lauren Johnson	Brian Koch
Will Lynch	Caitlyn Murphy	Nancy Ricca	Katlyn Rivera

Christina Rossi	Charleen Schwartzman	Roni Silberstein	Lauren Bacsik
Laura Ely	David Giraldo	Dana Layne	

Writing Center

Tina Rauscher	Kate Overgaard	Virena Rossi	Tracy Recine
Daniel Phillips	Heather Lutz	Katherine Donahue	Dave Bucco
Jamie Marootian-Miller	Ed Sandt		

8. Summer Employment

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the 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. Each teacher will be paid at a rate of \$51 per hour.

English Curriculum

Teacher	Number of Hours
Ana Adams	4
Vani Apanosian	4
Shawn Buchanan	5
Michelle Chakansky	4
Jamie Cohen	4
Brett Conrad	6
Lena Leacock	8
Heather Lutz	4
Deena Mahmoud	4
Amy Maniscalco	6
Jamie Marootian-Miller	7
Matthew Morone	8
Kate Overgaard	6
Megan Pettigano	8
Daniel Phillips	5
Tina Marchiano -Rauscher	4
Tracy Recine	6

Virena Rossi	6
Jessica Sachs-Serfess	6
Luisa Sanchez	2
Ed Sandt	6
Valerie Santo	4
Jordan Saxon	4
Bonnie Slockett	6

Math Curriculum

Teacher	Number of Hours
Lauren Bascik	18
Lauren Bucco	8
Kim Caminiti	10
Dana Corasaniti	17
Ken DelSanto	12
Mary Doherty	24
Elizabeth Egan	16
Michelle Gaeta	4
Maria Hinrichsen	26
Lauren Johnson	11
Kevin Killian	30
Kevin Kirkby	16
Brian Koch	4
Will Lynch	6
Caitlin Murphy	6
Ryan Postman	30
Nancy Ricca	12
Katlyn Rivera	28
Christina Rossi	6
Lindsay Runge	16
Charleen Schwartzman	14
Roni Silberstein	28
Kate Vargo	18

Special Education Curriculum

Teacher	Number of Hours
Brooke Schwartzman	5

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer hours for the following members of the teaching staff for the College Essay Boot Camp Program. Each teacher will work 10 hours at a rate of \$51 per hour.

Jamie Marootian-Miller	Kate Overgaard	Virena Rossi
Iviaiootiaii-iviiiici		

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jonathan Rose to teach the financial literacy program. Mr. Rose will be paid \$3,300 per session for a total of 3 sessions, with a total payment of \$9,900.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following staff members, at their usual rate of pay:

Name	Position	Location	Maximum # of Days / Hours
Lauren Bielan	10 Month Secretary	District	12 Days
Jamie Taylor	10 Month Secretary	PVHS and District	10 Days
Jennifer Errity	Community Internship Facilitator	District	15 Days
Laura McSpirit	Transition Coordinator / Internship	District	15 Days
Christine Haller	Site Mentor	District	5 Days
Benjamin Chianchiano	Athletic Trainer	PHHS	15 Days
William Reger	Athletic Trainer	PVHS	15 Days
William Shaw	Assistant to the Athletic Director	PVHS	5 Days

Sue Bolella	Part-Time Secretary	PHHS	10 Days
Rose Welyczko	School Nurse	PHHS	20 Days
Diane Fallon	School Nurse	PVHS	16 Days
Sandy Hroncich	Part-Time School Nurse	PVHS	6 Days
Jay Uhl	Math and Computer Science Teacher	PHHS	20 Hours
Steven Casamento	School Counselor	PHHS	15 Days
Marin Donnelly	School Counselor	PHHS	15 Days
Jenna Howard	School Counselor	PHHS	15 Days
Alexa Petzold	School Counselor	PHHS	15 Days
Cristina Schneider	School Counselor	PHHS	15 Days
Jennifer Zimmermann	Student Assistance Counselor	PHHS	15 Days
Erica Franceski	Student & Family Resource Liaison	PHHS	15 Days
Frank Andrisani	School Counselor	PVHS	15 Days
Mary Jo Callanan	School Counselor	PVHS	15 Days
Jordan Kapp	School Counselor	PVHS	15 Days
Stephanie DiStasi	School Counselor	PVHS	15 Days
Maggie Ely	School Counselor	PVHS	15 Days
Jennifer Kuo	School Counselor	PVHS	15 Days
Joanna Katz	Student & Family Resource Liaison	PVHS	15 Days
Christie Rossig	Student Assistance	PVHS	15 Days
	•	•	•

	Counselor		
Maria Russo	Secretary, Special Services & Guidance	PVHS	5 days / 20 Hours

9. Summer Help

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following students for summer employment in the buildings and grounds department for the district:

Name	Туре
Thomas Williams	Returning
Connor Flinn	New
Michael Puccio	Returning
Mia Puccio	Returning
Sean Lukievics	Returning
Antonio Tarabocchia	New

b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following students for summer employment in the technology department for the district:

Name	Туре
Toluwani Bosede	New
Aaron Ng	Returning
Ming-Lang Qin	Returning
Emily Konstantinova	New
Gannon Strother	New

10. Athletic Appointments - New

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following athletic appointments:

Name	Team	Position	Stipend*/Step
Alexandra Pfleging	PHHS Cheerleading	From Co-Head Coach	From half, \$2,862.50
		To Head Coach	To full, \$5,725 / 3
Ross Koehler	PHHS Cross Country	Assistant Coach	\$5,940 / 3
Shawn Buchanan	PVHS Swim	Head Coach	\$9,440 / 3
Kaitlin Mac Iver	PVHS Volleyball	Head Coach	\$8,700 / 3
Nicole Novak	PVHS Cheerleading	Assistant Coach	\$3,395 / 2
Gerald Cortorreal	PHHS Football	Assistant Coach	\$7,215 / 1
James Esposito	PHHS Football	Assistant Coach	\$3,607.50 / 1 (half of step 1)
Michael Banovic	PHHS Football	Assistant Coach	\$3,607.50 / 1 (half of step 1)

^{*}Stipend may be adjusted once the PVREA contract is settled.

11. Athletic Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following lists of athletic appointments for the 2023-2024 school year:

PHHS Fall Season	PVHS Fall Season
PHHS Winter Season	PVHS Winter Season
PHHS Spring Season	PVHS Spring Season

Stipends may be adjusted once the PVREA contract is settled.

12. Athletic Resignations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the following athletic resignations:

Name	Team	Position
Jamie Cohen	PHHS Cheerleading	Co-Head Coach
Nicholas Scerbo	PHHS Football	Assistant Coach

Matthew Marini	PHHS Football	Assistant Coach
Audrey Moran	District Gymnastics	Head Coach
James Freeman	PHHS Wrestling	Assistant Coach
Shannon DeMaio	PVHS Girls Soccer	Assistant Coach
David Bucco	PHHS Boys Lacrosse	Head Coach
Anthony Espinoza	PHHS JV Girls Soccer	Assistant Coach

13. Volunteer

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

Name	School	Activity
Nicolas Gesuele	PHHS	Football

14. Co-curricular Appointments - New

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following co-curricular appointments:

Name	Activity	Position	Stipend*
Heather Lutz	PH 9th grade advisor	Co-advisor	\$1,377.50
Aarti Mallya	PH 9th grade advisor	Co-advisor	\$1,377.50
Angela Rossi	PH Art Club	Advisor	\$1,530
Meg Pettigano	PH Interact	Co-advisor	\$765
Karoline Scheck	PH Interact	Co-advisor	\$765
James Fox	PH Marching Band	Assistant Director	\$3,825
Robert Salgado	PH Permanent Senior Advisor	Co-advisor	\$2,627.50
Kevin Killian	PH Permanent Senior Advisor	Co-advisor	\$2,627.50

Vanessa Martinez	PH Teens Against Cancer	Co-advisor	\$1,172.50
Nicole Olshalsky	PH Teens Against Cancer	Co-advisor	\$1,172.50
Allison Schultz	PH Yearbook	Advisor	\$8,210
Corin Gamgort	PH Yearbook Business	Advisor	\$8,210

^{*}Stipends may be adjusted once the PVREA contract is settled.

15. Co-curricular Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following lists of co-curricular reassignment appointments for the 2023-2024 school year:

PHHS Co-curricular	PVHS Co-curricular
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Stipends may be adjusted once the PVREA contract is settled.

16. Co-curricular Resignations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the following co-curricular resignations:

Name	Activity	Position
Jane Yeam	PH 9th Grade Advisor	Co-advisor
Jamie Marootian Miller	PH 9th Grade Advisor	Co-advisor
John Dinkey	PH Art Club	Co-advisor
Danielle Garretson	PH Art Club	Co-advisor
Michele Olszewski Garcia	PH Interact	Advisor
Jane Conboy	PH Teens Against Cancer	Advisor
Corin Gamgort	PH Yearbook	Co-advisor
Leslie Pugliese	PH Yearbook Business	Advisor

17. Substitutes

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following substitutes for the district for the 2023-2024 school year.

Name	Position	Туре
Dawn Anderson	Secretary	Renew
Richard Lutz	Classroom	New

18. Mentor

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dr. Barry Bachenheimer, Director of Curriculum, Instruction, and Assessment, to mentor Marcia Forte, Special Education Teacher at Pascack Hills High School, for an administrative internship through her graduate program at Montclair State University, for the Summer Semester of 2023.

19. Supplemental Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID # 812370 as per student's IEP for the 2022-2023 school year, starting May 31, 2023 through June 30, 2023:

Instructor	Subject	Frequency
Heather Ocampo	Algebra II	2 sessions per week for 4 weeks

20. Home Instruction

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve home instruction for student ID# 812233 starting on May 15, 2023 with an end date TBD:

Teacher	Subject	Frequency
Matthew Morone	Honors English III	1 hour per week
Jeff Jasper	Honors US History I	1 hour per week
Cindy Reese	Chemistry	1 hour per week
Dana Corasanti	Algebra II w Trig.	1 hour per week
Debbie Yao	Chinese	1 hour per week

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Laura McSpirit as home instructor for student ID# 813110 as per student's IEP starting May 15, 2023 through August 31, 2023. Ms. McSpirit will provide instruction in the subjects of English I and World History, 2 hours per week for each subject.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Yvette Kohn as home instructor for student ID# 811928 as per student's IEP for the 2022-2023 and 2023-2024 school years, starting May 17, 2023 through May 16, 2024. Ms. Kohn will provide instruction in the areas of PE/Health, Math, Biology, English and World History, 2 hours per subject per week for a total of 10 hours per week.

21. Non-Violent Intervention Training - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Christina Jasper and Cynthia Cook to obtain recertification for CPI Training. The cost of recertification is \$1,549 per person with a total cost of \$3,098. Training will take place on September 28, 2023.

22. Interim Region II Coordinator - Extension

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve extending Bertram Consultants, Inc. to provide interim coordinator services for Region II during the 2023 summer months while a permanent part-time replacement is obtained. Total rate not to exceed \$60,000.

23. Summer Hours - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Cynthia Cook, BCBA/Behavior Consultant, to work 20 days during the 2023 summer months, at 10% of her respective 10 month salary.

24. **Psychiatric, Neurological, and Developmental Pediatric Evaluations - Region II RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Physicians at their respective rates to provide evaluations as needed to Region II districts for the 2023-2024 school year:

Psychiatrist	Evaluation Rate
Derek Berberian, MD	\$550
Natasha Baron, MD, DABPN	\$795

Ellen Platt, DO	\$1000 (Basic Fee)
Mercedes Paine, MD	\$1,100-\$1,250

Medical- Psychiatric Clearance Letters	Rate
Derek Berberian, MD	\$250
Natasha Baron, MD, DABPN	\$250

Neurologist and Developmental Pediatrician	Evaluation Rate
Damian M. Fellman, MD	\$450

25. Agencies / LLCs - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following providers for the 2023-2024 school year:

Dr. L. Hanes and Associates:

Service	Rates
Psychological Evaluation	\$450
Educational Evaluation	\$450
Speech Evaluation	\$450
Social History	\$375
OT/PT Evaluations	\$400
Spanish Bilingual Evaluations (psychological, social, educational, speech)	\$525
Speech Therapy/Meetings	\$90 per hour
Occupational and Physical Therapy	\$102 per hour/Individual Sessions

	\$115 per hour/Group Sessions
CST/OT/PT Consultation/Meetings	\$97 per hour
Home Instruction	\$55 per hour

Lets Schmooze,LLC:

Speech Therapist	Evaluation Rate	Hourly Service Rate for Speech Therapy and/or attending CST Meetings
	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions

Tried and True Therapy, LLC:

Speech Therapist	Evaluation Rate	Hourly Service Rate for Speech Therapy and/or attending CST Meetings
	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions

26. Independent Evaluators/Providers - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following independent child study team evaluators and providers for the 2023-2024 school year:

School Psychologists	Evaluation Rate	Hourly Rate for attending CST Meetings
Jessica Perez	\$450	\$77
Denise Alex	\$450	\$77
Jessica Manieri	\$450	\$77
Brittany Punim	\$450	\$77
Beth Bargetzi	\$450	\$77
Rachel Maietta	\$450	\$77

Rachel Mollozzi	\$450	\$77
Gianna Acevedo	\$450	\$77
Katharine Arena	\$450	\$77
Loren Ginty	\$450	\$77
Veronica Rivera	\$450	\$77

School Guidance Counselor	Hourly Rate for Counseling
Caroline Gangi	\$77

School Social Workers	Evaluation Rate	Hourly Rate for attending CST Meetings
Elyse Elisano	\$350	\$77
Tara Flannery	\$350	\$77
Kimberly Gaydos	\$350	\$77
Tamar Keller- Moczarski	\$350	\$77
Brittany Gallagher	\$350	\$77
Katharine Arena	\$350	\$77

Learning Consultant (LDTCs)	Evaluation Rate	Hourly Rate for attending CST Meetings
Claire Fahy	\$450	\$77
Jill McManus	\$450	\$77
Danielle Macaluso	\$450	\$77
Katherine Vargo	\$450	\$77
Marissa Watters	\$450	\$77
Danielle Aviles	\$450	\$77

Bracha Rand	\$450	\$77
Jennifer Pizzo	\$450	\$77
Leslie Fishbein	\$450	\$77
Rita O'Neill-Wilson	\$450	\$77
Nicole Young	\$450	\$77

Speech Therapists	Evaluation Rate	Hourly Service Rate for Speech Therapy and/or attending CST Meetings
Linda Giovanni	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
Laura Rella	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
Leah Fand	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
Lucy Ramos	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
Sofia Trujillo-Arcieri	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
Danielle Guertin	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
Lauren Conrad	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
Sydney Lima	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions

Dana Siletski	\$450	\$77 Individual Sessions/Meeting rate \$87 Group Sessions
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Neuropsychologist	Neuropsychological Evaluation Rate
Dr. Carlea Dries	\$3,000-\$4,000

Steven J. Myers, Ph.D. Neuropsychologist	Description of Services	Rates	
Mental health systems Consultation	Consultation with school teams to develop a tiered systems of mental health support. Consultation is inclusive of regular monthly or bi-monthly meetings (3-4 hours total) over 10 months	\$5,000/year	
Professional development	2 hour professional development workshops	\$500.00	
Mental Health Assessment including suicide and/or violence risk assessment	Assessment of identified student with significant mental health struggles including parent & school consultation, and brief report	\$500.00	
Intensive family support and coaching	Intensive parent training, consultation, and liaison support for students struggling with significant mental health challenges (60-90 minutes)	\$200.00/sessio n	

Psychological evaluation	Evaluation tailored to a specific referral question, including a record review, interviews, behavior rating scales, and perhaps intelligence testing. Written report provided	\$500.00- \$1,000.00
Psycho-educational evaluation	An evaluation of academic proficiencies tailored to a specific referral question, including record review, interviews, cognitive and academic testing and a written report	\$1,500.00- \$2,000.00
School neuropsychological evaluation	Comprehensive school neuropsychological assessment tailored to specific referral questions including a written report	\$3,000.00- \$4,000.00
IEP meetings	Attendance at planning, eligibility, or annual review conferences	\$150.00/per hour meeting

Moved by:	Choose	an iter	n 🕶		Seconded by:	Choc	se an	item `	
	VOTE								
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Calderone					Varghese				
Luisi					Weaver				
Martin					Blundo				
Stankus					ĺ				

XI. FINANCE

Consent Agenda for Items 1 - 30

1. Approval of Bills

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bills as follows:

Budget Expenditures as of June 5, 2023	\$1,823,028.24
Payroll as of May 31, 2023	\$1,719,886.20
TOTA	\$3,542,914.44

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 superintendent, accept the Secretary's and Treasurer's unaudited 2022-23 financial reports, which are in agreement reflecting the district's financial activities for the period April 2023.

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 April 2023 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 April 2023 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 superintendent, approve the following reports:

aCafeteria Account	April 2023
b. e-Learning Account	April 2023
c. Capital Project Account	April 2023
d. Student Government Account – PH	April 2023
e. Student Government Account – PV	April 2023

f. Athletic Account – PH	April 2023
g. Athletic Account – PV	April 2023

5. Transfers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve transfers for the month of April 2023.

6. Travel Pre-Authorizations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the pre-authorization travel expenses for professional development or school trips:

Name	Professional Development or School Trip	
Megan Graziano	LinkIt!, Data Forward Summer Institute	
Mark Russo	LinkIt!, Data Forward Summer Institute	

7. Summer Authorization

RESOLVED that the Pascack Valley Regional Board of Education authorize the Business Administrator to pay bills upon presentation of properly approved vouchers during the period between June 21, 2023 through August 30, 2023 and,

BE IT FURTHER RESOLVED, that these payments be confirmed at the August or September 2023 public meeting of the Board.

8. Reallocation of Expenditures in the 2022-23 Budget

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the regular meeting scheduled for August 30, 2023.

9. Approve Capital Reserve Transfer

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$5,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED at the recommendation of the superintendent the Pascack Valley Regional High School District Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. Approve Maintenance Reserve Transfer

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED at the recommendation of the superintendent the Pascack Valley Regional High School District Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approve Facility Use Fee Schedule

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Facility Use Fee Schedule for the 2023-2024 school year.

11. Tuition Rates for 2023-2024

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following tuition rates for the 2023-2024 school year:

Programs	2023-2024
Regular High School	\$25,488
LLD	\$40,234

LLD ESY	\$3,675
RISE Grades 9 - 12	\$43,440
Park @ PVR	\$43,440
Park Academy	\$75,550
Park Academy ESY	\$2,620
Milestones	\$44,125
Milestones ESY	\$3,677

12. Report of Awarded Contracts

RESOLVED Pursuant to PL 2015, Chapter 47 the Pascack Valley Regional High School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

13. Approve Chapter 192/193 Service Agreement with Bergen County Special Services for 2023-2024

WHEREAS, the Pascack Valley Regional Board of Education, referred to as "the LEA" is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. 18A: 10-1.

WHEREAS, the Bergen County Special Services School District, referred to as the "BCSSSD" is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. 18A:46-29.

WHEREAS, the LEA is required by law to provide remedial and auxiliary services to eligible students attending non-public schools within the public school district served by the LEA. N.J.S.A.18A:46-19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1, et seq. (Laws of 1977, Chapter 192).

WHEREAS, the LEA is empowered by law to contract with another agency to provide the remedial and auxiliary services required under Chapters 192 and 193 of the Laws of 1977 pursuant to N.J.S.A. 18A:46-9.7 and N.J.S.A.18A:46A-7.

WHEREAS, the BCSSSD is empowered by law to contract with the LEA to provide the remedial and auxiliary services herein referenced pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A.18A:46A-7.

WHEREAS, the LEA and the BCSSSD hereby agree that the BCSSSD will provide those remedial and auxiliary services set forth in N.J.S.A. 18A:46-9.1 et seq., and N.J.S.A. 18A:46A-1, et seq., which services shall be limited to examination, classification, annual review services, speech correction, as well as the instruction,

evaluation, and the necessary equipment, supplies, administration and supervision inherent in providing English as a second language instruction, supplemental instruction, home instruction, and compensatory education instruction, as appropriate, to eligible New Jersey resident students attending non-public schools within the public school district for which the LEA is responsible.

NOW, THEREFORE, BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the service agreement with Bergen County Special Services School District to provide remedial and auxiliary services for the 2023-2024 school year.

14. Approve Office Furniture for Region II

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the purchase of office furniture for Region II and a conference room in the amount of \$36,626.55 from The Hon Company LLC, Muscatine, Iowa through the New Jersey Pricing Cooperative, ESCNJ #65 MCESCCPS, Bid # 22/23-08.

15. Tax Payment Schedule_2023-2024

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the tax payment schedule for the 2023-2024 school year.

16. Approve Scholarship Awards

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following scholarships for the 2022-2023 school year..

School	Scholarship Name	Amount
PHHS	Steven Fagan Scholarship	\$500
PHHS	Ronald Baum Scholarship	\$1,000
PHHS	Kyle Lassiter Scholarship	\$800
PHHS	George Marston Scholarship	\$600
PHHS	Florence Tegethoff Scholarship	\$1,200
PHHS	Dr. Michael Weinthal Scholarship	\$300
PHHS	Robert Lewinter Scholarship	\$1,000
PHHS	Pascack Hills Football Scholarship	\$500
PVHS	William J. Buttino Scholarship	\$1,000

PVHS	George Gomberg Scholarship	\$400
PVHS	Philip O. Goodyear Scholarship	\$1,000
PVHS	Vincent Kovar Scholarship	\$750
PVHS	Anne Vaccaro Scholarship	\$1,000
PVHS	Dr. Barbara Sapienza Scholarship	\$1,000
PVHS	Dr. Michael Weinthal Scholarship	\$300
PVHS	William & Maura Ellis Scholarship	\$300
	Total	\$11,650

17. Establishment of Petty Cash Funds

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the establishment of the following petty cash funds for the 2023-2024 school year:

Total	\$4,500
Special Programs	\$300
PV Athletic Office	\$200
Milestones	\$500
Principal's Office each school \$500	\$1,000
Curriculum, Instruction, & Assessment	\$500
Superintendent's Office	\$500
Board Office	\$500
Park Academy	\$100
Region II	\$400
Home Economics	\$100
Buildings and Grounds each school \$200	\$400

18. Purchases Exceeding Bid Threshold of \$44,000

RESOLVED by the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, that pursuant to State Law N.J.S.A. 18A:18A-5 all purchases and contracts exceeding the bid threshold of \$44,000, shall be awarded by board resolution at a public meeting including all State Contracts purchases that exceed \$44,000; therefore, the Board hereby authorized purchases in excess of \$44,000 via State Contract with the vendors.

19. Alternate Architect of Record Agreement for the 2023-2024 School Year RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Robert E. Donahue to act as the Alternate Architect of Record for the 2023-2024 school year.

20. Amendment to the 2022-2023 ESEA

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the submission of the Amendment to the 2022-2023 ESEA to reflect a revised plan for use of grant funds.

21. Accept Infolink DBA LibraryLinkNJ Grant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Infolink DBA LibraryLinkNJ Grant awarded to Megan Pettigano and Vanessa Martinez in the amount of \$3,000 (they only award 90% at first, the other \$300 comes later) for spanish language books for the Pascack Hills library.

22. Approve Agreement with Bethany Community Center – Pool Usage RESOLVED that the Pascack Valley Regional High School District Board of Education at the recommendation of the superintendent, approve the agreement with Bethany Community Center for pool usage for PVR Swim/Dive Team, from November 20, 2023 through February 9, 2024.

23. Award Contract to Lanyi & Tevald, Inc. - Corridor Seating Renovations Project at Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District Board of Education ("the Board") advertised for bids for the Corridor Seating Renovations Project at Pascack Valley High School ("Project");

WHEREAS, on May 19, 2023, the Board received two bids for the Project;

WHEREAS, Lanyi & Tevald, Inc. ("L&T") submitted the lowest bid with a base bid in the amount of \$108,300, alternate No. 1 bid in the amount of \$28,000 and alternate No. 2 bid in the amount of \$6,500 for a total bid in the amount of \$142,800;

WHEREAS, the bid submitted by L&T is responsive in all material respects; and

WHEREAS, the Board desires to award the contract for the Project to L&T.

NOW, THEREFORE, BE IT RESOLVED that at the recommendation of the superintendent, the Board hereby awards the contract for the Project to L&T for a total contract sum of \$142,800.

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.

24. Transportation Contract

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Transportation contract to the Parent for student CL for transportation to ECLC for ESY and the 2023-24 school year. Route cost .625/mile=not to exceed \$2,000.

25. Public School – Joint Transportation Agreement for the 2023-2024 School Year RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Transportation Agreement between the Pascack Valley Regional High School District (Host District) and the Park Ridge Board of Education (Joiner District) with the purpose of share cost in transporting students on Route BA10 to the Bergen Academies in Hackensack, NJ for the 2023-2024 school year.

26. Special Education Transportation - Parent Contracts Region II

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #KB2324 for the 2023-24 school year.

Route #	Route	Per Diem	Annual Cost
KB2324	Windsor Bergen Academy	50.00	10,500.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #CD2324 for the 2023-24 school year.

Route #	Route	Per Diem	Annual Cost
CD2324	Windsor Bergen Academy	50.00	10,000.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #GH2324 for the 2023-24 school year.

Route #	Route	Per Diem	Annual Cost
GH2324	Reynolds Elem.,	45.00	9,000.00
	Upper Saddle River		

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #JH2324 for the 2023-24 school year.

Route #	Route	Per Diem	Annual Cost
JH2324	Reynolds Elem., Upper	45.00	9,000.00
	Saddle River		

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #LK2324 for the 2023-24 school year.

Route #	Route	Per Diem	Annual Cost
LK2324	Valley-NVC	50.00	10,500.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract to The Parent for route #Mc2324 for the 2023-24 school year.

e # Route Per Diem Annual Cost	
324 Shepard School 40.00 9,000.00	
Shepard School 40.00	9,000.00

27. Special Education Transportation - Final Addenda Region II

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 2022-2023 school year.

Transparter	Contract	Rte#	Route	Per Diem Increase/ Decrease	Adjusted Per Diem Cost
Transporter					2.42.41
Galaxia	041	1210	The Children's Institute HS - Livingston	-80.00	243.41
Galaxia	082	2106	Sage Day, R.P.	-85.00	144.03
Gentle Ride Medical	088	2303	New Alliance	325.00	656.20
Gentle Ride Medical	088	2303	New Alliance	-325.00	331.20
Gentle Ride Medical	088	2309	Windsor Bergen Acad.	-325.00	407.64
J&W Financial	2352	2352	Fusion Academy	-448.00	448.00

Joshua	091	2317	Meadowbrook	-125.00	404.00
Tours					
Lenoir's	1901	1901	Windsor Prep, HS	-90.00	138.98
Lenoir's	030	9111	Windsor Lrn Ctr	-90.00	244.77
N&Y	067	2005	Forum to Perform	-75.00	265.65
			Care		
N&Y	067	2005	Forum to Perform	-155.00	110.65
			Care		
NJ Preferred	100	2357	Shepard Prep	-42.50	383.50
Scholastic	093	2320	New Bridges	399.00	1173.00
Scholastic	093	2320	New Bridges	-399.00	774.00
Shaddai	085	2211	BOCES	-240.00	249.67
Star	060	1814	Windsor Bergen	-20.00	260.97
			Acad.		
Star	060	1814	Windsor Bergen	-45.00	215.97
			Acad.		
Star	2007	2007	Phoenix Center	-185.00	262.42
Valley	094	2326	Valley-NVC	-437.00	437.00
Valley	090	2321	PHHS	-97.65	300.00
We Care	086	2205	SBJC – Maywood	-125.00	388.49
We Care	086	2208	Visions-Paramus HS	-60.00	390.31
We Care	087	2304	Valley-NVC	-69.00	452.48

28. Special Education Transportation Jointures - Region II

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education (as our Host) for miscellaneous routes during the 2023-2024 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education for miscellaneous routes during the 2023-2024 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education (as our Host) for miscellaneous routes during the 2023-2024 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education for miscellaneous routes during the 2023-24 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education for miscellaneous routes during the 2023-2024 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education (as our Host) for miscellaneous routes during the 2023-2024 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Wall Township Board of Education for miscellaneous routes during the 2023-2024 school year.

29. Agreement with J and B Therapy, LLC - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent approve the agreement with J and B Therapy, LLC of Augusta, New Jersey to provide services at the following rates:

Service	Rate
Occupational, and/or Speech Therapy	\$105/hour
Physical Therapy	\$105/hour
Educational Support Services (LDTC)	\$105/hour
Psychologist Services	\$105/hour
Evaluations*	\$429/evaluation
Bilingual Evaluations	\$750/evaluation
Behavioral Support Services as provided by BCBA/Behavioral Supervisor	\$107.00/hour (3 hours/week minimum)
Behavioral Plans & Functional Behavior Assessments	\$107/hour
Behavioral Support Services as provided by a Behaviorist	\$107/hour
Reading Specialist	\$91.50/hour
Home Instruction	\$70/hour
Social Work Services	\$88.50/hour
*ABA Paraprofessional Services	\$41/hour
*Paraprofessional Services	\$34/hour

Teacher of the Deaf Services	\$145/hour
Administrative Fee	1%

Moved by:	Choose an item • S			Seconded by:	Choc	se an	item •		
					/OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Calderone					Varghese				
Luisi					Weaver				
Martin					Blundo				
Stankus									

XII. OLD BUSINESS

XIII. **NEW BUSINESS**

Location of the Board of Education Meetings on June 20, 2023 and the 2023-2024 school year.

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 Valley High School, 200 Piermont Avenue, Hillsdale, 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. Land purchases
 - 2. Possible HIBs 249097 PVH, 248472 PVH. and 248596 PHH

If needed, the subject of executive session will be stated in the verbal motion

- 3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.

 OR
- 4. Official action may or may not be taken when the board reconvenes to Public Session

Moved by:	Choose an item • S				Seconded by:	Choo	se an	item `	•
				7	OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Calderone					Varghese				
Luisi					Weaver				
Martin					Blundo				
Stankus									

XVI. ADJOURNMENT

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

Moved by:	Choose an item • S			Seconded by:	Choc	se an	item `		
					/OTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy					Stephans				
Calderone					Varghese				
Luisi					Weaver				
Martin					Blundo				
Stankus									