Pascack Valley Regional High School District Board of Education

Pascack Valley High School - Pascack Valley Media Center

Executive Session - 7:00 p.m. Special Meeting – 7:30 p.m.

AGENDA June 12, 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: <u>http://www.pascack.org</u>

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.

MOTION TO ENTER INTO EXECUTIVE SESSION ON June 12, 2023

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Media Center at Pascack Valley High School, 200 Piermont Avenue, Hillsdale, 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. PVREA Contract Review
- 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:					Seconded by:	Choo	Choose an item •				
				Ī	OTE						
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P		
Blundy					Stephans						
Calderone					Varghese						
Luisi					Weaver						
Martin					Blundo						
Stankus											

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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. 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.

V. MEMORANDUM OF AGREEMENT

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

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

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VI. **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:	Choo	Choose 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											