

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

Pascack Valley High School – Pascack Valley Media Center

Executive Session - 7:00 p.m.

Regular Meeting – 7:30 p.m.

## **AGENDA June 20, 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 [YouTube](#) 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>

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 20, 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. CSA Evaluation
  2. Real Estate
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

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Blundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**I. CALL TO ORDER AND ROLL CALL**

- |                                    |   |
|------------------------------------|---|
| Mr. Joseph Blundo, President       | Ms. Sarah Bilotti, Superintendent                         |
| Mrs. Gini Varghese, Vice President | Mr. Yas Usami, Business Administrator/<br>Board Secretary |
| Dr. Kelly Blundy                   | Student Representatives                                   |
| Ms. Elizabeth Calderone            | Olivia Ge - PHHS  |
| Mr. Pat Luisi                      | Isabella Velez - PVHS                                     |
| Mrs. Kristin Martin                |   |
| Mr. James Stankus                  |   |
| Ms. Debra Stephans                 |   |
| Mr. Michael Weaver                 |   |

**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. 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:

June 5, 2023	Regular Meeting	7:30 p.m.
June 5, 2023	Executive Meeting	8:38 p.m.

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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. **STUDENT RECOGNITION**

**Pascack Hills Baseball Team**

**WHEREAS**, the Pascack Hills High School baseball team, won the Group 2 State Championship and Bergen County Small School Team of the Year.

**NOW THEREFORE BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education, recognize and commend the Pascack Hills High School baseball team and their coaches for their outstanding achievement.

**1st Team All Bergen County - Tennis Doubles**

**WHEREAS**, Jake Polsky, a sophomore at Pascack Hills High School and Ari Hirshfield, a junior at Pascack Hills High School, were selected to the 1st Team All Bergen County Tennis Doubles.

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

VII. **POLICY**

Consent Agenda for Items 1- 3

1. **NJSIAA Membership Renewal 2023 – 2024 School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve membership in the NJSIAA and annual dues of \$2,500 per school for Pascack Hills High School and Pascack Valley High School for the 2023-2024 school year and agree to be governed by the constitution, bylaws, and rules and regulations of the NJSIAA, including all rules governing student-athlete eligibility.

2. **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 incidents: # 249097 PVH, # 248472 PVH. and # 248596 PHH.

3. **BOE Bylaws, Policies, and Regulations – Second Reading and Adoption**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the following bylaws, policies and regulations:

<b>Name of Policy or Regulation</b>	<b>Policy/Reg. Number</b>
Call, Adjournment & Cancellation	<a href="#">P0161</a>
Notice of Board Meetings	<a href="#">P0162</a>
Bilingual and ESL Education	<a href="#">P2423</a>
Bilingual and ESL Education	<a href="#">R2423</a>
Emergency Virtual or Remote Instruction Program	<a href="#">P2425</a>
Emergency Virtual or Remote Instruction Program	<a href="#">R2425</a>
Attendance	<a href="#">P5200</a>
Attendance	<a href="#">R5200</a>
Harassment, Intimidation or Bullying	<a href="#">P5512</a>
Student Enrollments	<a href="#">P8140</a>
Enrollment Accounting	<a href="#">R8140</a>
Student Records	<a href="#">P8330</a>
Student Records	<a href="#">R8330</a>
Bomb Threats	<a href="#">R8420.2</a>
Lockdown Procedures	<a href="#">R8420.7</a>
Active Shooter	<a href="#">R8420.10</a>
Transportation by Private Vehicle	<a href="#">P8660</a>

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**VIII. EDUCATION**

Consent Agenda for Items 1 - 9

**1. Nursing Services**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Bayada Home Health Care Inc. to provide an RN for out of district student ID # 810647 for the 2023-2024 school year (Extended School Year Program included) as per the student’s IEP:

Dates	Frequency	Hourly Rate	Total
07/01/2023 - 06/30/2024	4.5 hours daily	\$65	\$57,915

**2. Special Programs Tuition Students**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve enrollment of the following tuition students for the ESY 2023 and 2023-2024 school year:

**R.I.S.E Program**

Grade 2023-24	Student ID#	Sending District	Start Date
11	813122	Paramus	12/14/2022

**Park @ PVR**

Grade 2023-24	Student ID#	Sending District	Start Date
10	811428	Norwood	08/30/22
10	813024	Mahwah	08/30/22
10	811371	Hasbrouck Heights	08/30/22
11	811911	Lodi	08/31/21

**Milestones @ PVR**

Grade 2023-24	Student ID#	Sending District	Start Date
12	810959	PVRHSD- Hillsdale*	08/28/19
12	810643	PVRHSD - Woodcliff Lake	08/29/18
12	809652	Saddle Brook	08/29/18
12	811090	PVRHSD- Hillsdale	08/28/19
12	809926	PVRHSD - Montvale	08/29/18
12	810288	PVRHSD - Hillsdale	08/29/18
12	809817	PVRHSD - Woodcliff Lake	07/06/21
12	809770	PVRHSD - River Vale	08/29/17
12	810966	PVRHSD- Hillsdale*	08/28/19
12	811343	Hackensack-Rochelle Pk*	08/28/19
12	811230	PVRHSD- Montvale*	08/28/19
12	810958	PVRHSD - River Vale*	08/28/19

**Milestones @ PVR ESY**

Grade 2023-24	Student ID#	Sending District	Start Date
12	810959	PVRHSD- Hillsdale*	08/28/19
12	810966	PVRHSD- Hillsdale*	08/28/19
12	810643	PVRHSD - Woodcliff Lake	08/29/18
12	809652	Saddle Brook	08/29/18
12	810645	PVRHSD- Woodcliff Lake	08/29/18
12	811343	Hackensack-Rochelle Pk*	08/28/19
12	811230	PVRHSD- Montvale*	08/28/19
12	809817	PVRHSD - Woodcliff Lake	07/06/21
12	809770	PVRHSD - River Vale	08/29/17
12	810958	PVRHSD - River Vale*	08/28/19

\*New to Milestones @ PVR

**LLD & LLD Level 1 Program**

Grade 2023-24	Student ID#	Sending District	Start Date
9	N/A	Emerson*	08/30/23
9	N/A	Teaneck*	08/30/23
9	N/A	Northern Highlands-USR*	08/30/23

10	813013	Glen Rock	08/30/22
11	812494	Englewood	08/31/21
11	810790	Cresskill	08/31/21
11	812486	Northern Highlands-USR	08/31/21
11	813039	Northern Highlands-USR	08/31/22
11	813044	Northern Highlands-USR	08/31/22
11	812482	Park Ridge	08/31/21
12	813003	Saddle River	02/23/22
12	813032	Northern Highlands	09/01/22
12	811926	Waldwick	09/01/20
12	812489	Northern Highlands-USR	08/31/21

#### LLD & LLD Level 1 ESY Programs

Grade 2023-24	Student ID#	Sending District	Start Date	End Date
9	N/A	Emerson*	07/06/23	07/31/23
9	N/A	Northern Highlands-USR*	07/06/23	07/31/23
11	813039	Northern Highlands-USR	07/06/23	07/31/23
11	812494	Englewood	07/06/23	07/31/23
11	812486	Northern Highlands-USR	07/06/23	07/31/23
11	813044	Northern Highlands-USR	07/06/23	07/31/23
12	811926	Waldwick	07/06/23	07/31/23

- Special Education Out of District and Extended Year Program Tuition List**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the lists of special education out-of-district and extended school year placements for the 2023-2024 school year.
- Services from the NJ Commission of 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 school



June 20, 2023

contracts from the NJ Commission of the Blind and Visually Impaired for the 2023-2024 school year as per students IEPs:

Student ID#	Level of Service	Cost
811347	Level 1	\$2,200
811230	Level 1	\$2,200
809083	Level 1	\$2,200

5. **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 superintendent, approve the Northern Valley Regional High School District to provide services for the following students for the 2023-2024 school year:

Student ID #	Service / Quantity	Cost	Total
811933	OT- 1X week for 30 min. – 42 Weeks	\$62	\$2,604
812472	PT Consult- 5X Yearly	\$62	\$310
812472	OT Consult- 1X monthly	\$62	\$682
812472	OT 2X Weekly 38 weeks	\$124	\$4,712
812472	ESY- OT 2.5 session/ week for 4 weeks	\$155	\$620
812472	ESY- PT 2.5 sessions/ week for 4 weeks	\$155	\$620
813020	OT 1X week for 42 weeks	\$62	\$2,604
813023	OT 4X/Weekly for 30 min- 38 weeks	\$248	\$9,424
813023	Speech- 2X/Week for 30 min-38 weeks	\$124	\$4,712
813023	ESY- OT- 4 X Week for 30 min- 4 weeks	\$248	\$992
813023	ESY- Speech- 2 X Week for 30 min- 4 weeks	\$124	\$496
813023	Speech- 1 X Week for 60 min, for 2 weeks	\$124	\$248

6. **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 a Substitute 1:1 Aide for student ID # 809083, as per student's IEP. Substitute Aide for a total of 14 days at a cost of \$230 per day with a total cost of \$3,220.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA provided by BCSS Educational Enterprises, as per students IEPs:

Student ID#	Quantity	Cost	Total
809083	ABA Consult/At Home 1 hour weekly for 44 weeks	\$134	\$5,896
809083	Home ABA Parent Training/Counseling 10 hours weekly for 44 weeks	\$80	\$35,200
809770	ABA Parent Home Training 84 hours yearly	\$120	\$10,080
809770	ABA Home Parent Behavior Consult 1x/mo for 10 months	\$60	\$600
813023	ABA Services at home 9x/weekly for 60 min for 2 weeks	\$120	\$2,160

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional therapy services for the 2023-2024 school year, as per the students IEPs:

Student ID #	Service / Quality	Cost	Total
811347	PT for 1 x week for 30 min for 41 weeks	\$65	\$2,665
811347	Speech for 1 x week for 30 min for 41 weeks	\$65	\$2,665
809083	OT for 1 x week for 30 min for 41 weeks	\$65	\$2,665
809083	Speech for 1 x week for 30 min for 41 weeks	\$65	\$2,665
809083	PT 2 x week for 30 min 41 weeks	\$130	\$5,330
812473	Speech for 1 x week for 30 min for 41 weeks	\$65	\$2,665

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 Aide for Extended Year Program and the 2023-2024 school year for student ID # 811347 as per student's IEP:

Program	Timeline	Cost	Total
ESY Program July, 5-28, 2023 (VIsions Program)	4 Weeks	\$4,250	\$4,250
2023-2024 School Year (Bleshman)	180 Days	\$283.25	\$50,985

7. **Tuition Student Attending Park Academy – Region II**

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

Student ID#	Sending District	Grade
20232418	Alpine Public School	7
20232419	Westwood public School	7
20232420	Midland Park Public School	8

8. **Region II ABA Services**

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

Student ID#	Quantity	Frequency	Cost	Total
810643	ABA parent training	12 hours yearly	\$57	\$684
810775	ABA direct services	4x/week for 12 months	\$240	\$2,880
810775	ABA home parent training coordination	2x/mo for 12 months	\$120	\$1,440
810647	ABA home program	20 hours yearly	\$60	\$1,200
812473	ABA parent training	10 hours yearly	\$52	\$520

9. **Region II Occupational Therapy, Physical Therapy, Speech Services**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve OT, PT and Speech services through Region II for ESY and the 2023-2024 school year as per students IEPs:

Student ID#	Service / Quantity	Cost	Total
812973	OT- 1X week for 30 min for 4 weeks plus travel (ESY)	\$98	\$392
812973	OT- 2X week for 30 min for 40 weeks plus travel (23-24 school year)	\$196	\$7,840
812628	OT-Consult school 2X monthly for 30 min for 10 mo. plus travel (23-24 school year)	\$196	\$1,960
812837	OT Consult- 1X mo. for 30 min for 10 mo. plus travel (23-24 school year)	\$98	\$980

812624	OT- 1X/week for 30 min for 44 weeks (ESY and 23-24 school year)	\$98	\$4,312
812108	OT- 1X/week for 30 min for 40 weeks plus travel (23-24 school year)	\$98	\$3,920
811230	PT-2x Week for 30 min. for 4 weeks plus travel (ESY)	\$196	\$784
811230	OT- 1X/week for 30 min plus travel for 4 weeks (ESY)	\$98	\$392
811230	PT-2X/weekly for 45 min. plus travel for 40 weeks (23-24 school year))	\$294	\$11,760
811230	OT-1X/week for 45 min. plus travel for 40 weeks	\$147	\$5,880
811230	OT Consult 1X/mo. for 30 min. plus travel for 10 mos	\$98	\$980
811230	OT- Home Services 4X/week for 30 min plus travel for 4 weeks (August)	\$392	\$1,568
811230	PT- Home Services 4X/week for 30 min plus travel for 4 weeks (August)	\$392	\$1,568
811230	PT- Consult 4X/mo. for 30 min for 12 months (ESY and 23-24 school year)	\$392	\$4,704
811347	PT- Home Services 4X/week for 30 min plus travel for 4 weeks (August)	\$392	\$1,568
811347	OT- Home Services 4X/week for 30 min plus travel for 4 weeks (August)	\$392	\$1,568
810645	OT- 1X/week for 30 min for 4 weeks (ESY)	\$98	\$392
810643	OT- 1X/week for 30 min for 44 weeks (ESY and 23-24 school year)	\$98	\$4,312
812624	OT- 1X/week for 30 min for 44 weeks (ESY and 23-24 school year)	\$98	\$4,312
813580	PT- Home services 6 hrs. during the month of August for 1 hour	\$196	\$1,176
813580	Speech- Home services 6 hrs. during the month of August for 1 hour	\$196	\$1,176
813298	OT-1X/week for 30 min for 4 weeks (ESY)	\$98	\$392
813298	PT-2X/week for 30 min for 40 weeks (23-24 school year)	\$196	\$7,840
813250	OT- 1X/week for 30 min for 4 weeks (ESY)	\$98	\$392

813250	OT-2X/week for 30 min for 40 weeks (23-24 school year)	\$196	\$7,840
813250	PT-2X/week for 30 min for 40 weeks (23-24 School year)	\$196	\$7,840
813573	OT-2X/week for 30 min for 44 weeks (ESY and 23-24 school year)	\$196	\$8,624
813573	PT-2X/week for 45 min for 44 weeks (ESY And 23-24 school year)	\$294	\$12,936

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**IX. 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

June 20, 2023

4. Disclosure and review of applicants' employment history within the statutory time period.

Consent Agenda for Items 1- 23

1. **Revised Job Description**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision to the job description of Regional Instructional and Curriculum Coordinator

2. **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
Catherine Ax	Paraprofessional	62-990-100-106-05-000	\$38,819, with benefits, per PVRSSA contract	On or about July 1, 2023
Kelly Dugan	Paraprofessional	11-213-100-106-07-000	\$38,819, with benefits, per PVRSSA contract	On or about July 1, 2023
Leslie Manfredonia	Paraprofessional	11-213-100-106-07-000	\$38,819, with benefits, per PVRSSA contract	On or about July 1, 2023
Dena Noone	Paraprofessional	11-213-100-106-06-000	\$38,819, with benefits, per PVRSSA contract	On or about July 1, 2023

\*Salary may be adjusted once the PVREA and PVRSSA contracts are settled.

3. **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
Sydney Lima	From Part Time Speech Language Specialist To Full Time Speech Language Specialist	\$66,475 MA Step 4, with benefits, tenure track, per PVREA contract	August 28, 2023

\*Salary may be adjusted once the PVREA and PVRSSA contracts are settled.

#### 4. Leave of Absence

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

Employee ID #	Position	Request
2384	PHHS Special Education Teacher	<b>Total Leave Period:</b> August 28, 2023 - December 5, 2023 Using 11 sick days <b>FMLA:</b> September 13, 2023 - December 5, 2023 <b>Leave of Absence:</b> None

#### 5. Revised Leave of Absence

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following federal NJ family leave request adjustment:

Employee ID #	Position	Request
1838	PHHS Social Worker	From: <b>Total Leave Period:</b> April 24, 2023 - November 17, 2023 Using 37 sick days <b>FMLA:</b> August 28, 2023 - November 17, 2023 <b>Leave of Absence:</b> None  To: <b>Total Leave Period:</b> April 24, 2023 - June 30, 2024 <b>Leave of absence:</b> November 20, 2023 - June 30, 2024

#### 6. Leave Replacements

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

Name	Position	Salary	Effective Date
Lois Jasper For employee # 2384	Special Education PVHS and PHHS	\$400 per diem, without benefits	August 28, 2023 to on or about December 12, 2023
Meghan Magnus	Music Teacher PVHS	\$82,275 prorated, MA	August 28, 2023 to

For employee # 1100		Step 9, without benefits	December 15, 2023
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7. **Staff Assignment Change**

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

Name	Previous		2023-2024	
Danielle Tassoni	Paraprofessional	PHHS	Paraprofessional	PVHS

8. **Substitutes**

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

Name	Position	Type
Michael Banovic	Classroom Substitute	New
Jamie Rossig	Classroom Substitute	New

9. **Non-Bargaining Appointments**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-bargaining staff for the 2023-2024 school year.

10. **Athletic Appointments**

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

Name	Team	Position	Stipend*/Step
Isabella Bussanich	PVHS Girls Soccer	Assistant Coach	\$6,155/Step 1
Jamie Rossig	Pascack Regional Gymnastics	Head Coach	\$7,000/Step 2

\*Stipend may be adjusted once the PVREA contract is settled.

11. **Athletic Resignations**

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

Name	Title	Position
Caitlin Ernest	PHHS Varsity Girls Soccer	Assistant Coach



**12. Volunteers**

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

Name	School	Activity
Alexis Gomez	PHHS	Wrestling
David Williams	PVHS	Football

**13. 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# 812776 as per student's IEP for the 2023-2024 school year, starting June 6 - June 30, 2023:

Instructor	Subject	Frequency
Kristen Lindstrom	Biology	20 hours
Maria Hinrichsen	Enhanced Geometry	20 hours

**14. Summer Employment - PVRHSD Child Study Team**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following Child Study Team staff members:

	# of Days @ per diem rate
<b>Child Study Team Evaluations:</b>	
Rick Attanasio: Psychologist-PV	28
Natalie Burd: LDTC-PV	24
Danielle Macaluso: LDTC-PV	27
Elyse Elisano: Social Worker-PV	10
Kerry Spano: Psychologist-PV	6
Veronica Rivera: Psychologist-PH	15
Kate Vargo: LDTC-PH (for Punim)	10
Brittany Punim	5
Tracy Ralph: LDTC-PH	15
Marissa Watters: LDTC-PH	15
Stephanie Abatayo (for Gallagher: Social Worker-PH)	13
Maria Russo: Part-time Secretary	15
Teachers for IEP Meetings: \$51/hr.	60 hrs.
Danielle Guertin: To Schedule Speech	2
Sydney Lima: To Schedule Speech	2
<b>CBI Planning:</b>	
Veronica Rivera, Case Manager LLD and Milestones	2

Zabrina Kearns: Life Skills Teacher for Milestones and Work-based Learning Supervisor for LLD and Milestones	7
Lisa McKay: Behaviorist	2

**15. Summer Employment - PVRHSD Special Services ESY 2023**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the 2023 Extended School Year program for the following staff members:

<b>Staff</b>	<b>Days @ 3.5 Hours/Day</b>	<b>Hourly Rate</b>
Marcia Forte	19	\$55.
David Giraldo	19	\$55.
Brooke Schwartzman	19	\$55.
Robert Salgado	19	\$55.
Nurse: Andrea Albers	19	\$55.
Sydney Lima	19	\$55.

**LLD ESY:**

<b>Paraprofessionals</b>	<b>Days @ 3.75 Hrs/Day</b>	<b>Hourly Rate</b>
Cynthia Candrilli	19	27
Marnee Rosen	19	27
Dana McDonough	19	27
Marnee Rosen (additioanl time for bus duty)	19	27

**LLD Level 1 ESY**

<b>Staff</b>	<b>Days @ 3.5 Hours/Days</b>	<b>Hourly Rate</b>
Michele Reale	19	\$55

Leslie Manfredonia	19	\$27
Dena Noone	19	\$27

**Milestones @PVR ESY**

Staff	15 Days @ 4 Hours & 4 Days @ 3 Hours	Hourly Rate
Zabrina Kearns	19 days	\$55

**Milestones @PVR ESY**

Paraprofessionals	15 Days @ 4 Hours & 4 Days @ 3 Hours	Hourly Rate
Max Adoff	19	\$27
Paul Hildum	19	\$27
Lena Leacock	19	\$27
Kelly Dugan	19	\$27
Ellen Doyle	19	\$27
Max Adoff (additional time for bus duty)	19	\$27

**Prep Time for ESY**

Staff	Prep Time	Hourly Rate
Zabrina Kearns	4 hours	\$55

**16. Summer Employment**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Angela Rossi to work 5 hours at \$51/hour for writing related arts curriculum.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Marnee Rosen as a summer office assistant for the Pascack Hills Child Study Team Department for 20 hours from July 6-27 2023 at her prorated salary.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional summer employment for Richard Aponte, 1:1 aide, to allow student ID #809083 to attend Bergen County Special Services New Bridges High School Extended School Year Program running for 27 days from June 27 – August 4, 2023, at his pro-rated salary rate.

**17. Additional Employment - District Special Programs**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional Teacher and Paraprofessional hours for the 2023-2024 school year:

**Paraprofessional**

<b>Program Category</b>	<b>Hours</b>	<b>Hourly Rate</b>
<b>LLD:</b> Bus Duty & Morning Classroom Supervision	638	At the hourly rate*
<b>LLD:</b> Co-Curricular Support	529	At the hourly rate*
<b>RISE:</b> Morning Classroom Supervision	93	At the hourly rate*
<b>RISE:</b> Co-Curricular Support	100	At the hourly rate*
<b>Park@PVR:</b> Bus Duty & Morning Classroom Supervision	93	At the hourly rate*
<b>Park@PVR:</b> Co-Curricular Support	48	At the hourly rate*
<b>Milestones@PVR:</b> Bus Duty	274	At the hourly rate*
<b>Milestones@PVR:</b> Co-curricular Support	10	At the hourly rate*

**Teacher**

<b>Program Category</b>	<b>Hours</b>	<b>Hourly Rate</b>
<b>LLD:</b> Community Based Instruction	60	Teacher rate*
<b>Park@PVR:</b> Community Based Instruction	15	Teacher rate*
<b>RISE:</b> Community Based Instruction	15	Teacher rate*
<b>Milestones@PVR:</b> Community Based Instruction	10	Teacher rate*

**18. Park Academy ESY Program**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff members for the Park Academy Extended School Year Program from July 6 - July 28, 2023:

<b>Staff</b>	<b>Position</b>	<b>Per diem Rate</b>	<b># days / hours</b>	<b>Total</b>
Mary Petrovici	Program Coordinator	\$68.09 per hour	30 hours	\$2,042.70
Caroline Gangi	Guidance Counselor	\$198.28 per day	17 days	\$3,370.76

Wendy McDonald	Special Education Teacher	\$198.28 per day	17 days	\$3,370.76
Lynn Marano	Paraprofessional	\$90.13 per day	12 days	\$1,081.56
Gerald Cortorreal	Substitute Paraprofessional	\$90.13 per day	10 days	\$901.30
Elissa Pegaro / Dr Hanes and Associates	Speech and Language Specialist	\$89.61 per hour	4 hours	\$358.44

**19. Occupational and Physical Therapists - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following occupational and physical therapists to provide service to the member districts of Region II for the 2023-2024 school year:

<b>Corp. or Agency</b>	<b>Therapist</b>	<b>Title</b>	<b>Individual Hourly Rate</b>	<b>Group Hourly Rate</b>
Dr. L. Hanes & Associates	Nicole Hodges	Occupational Therapist	\$102	\$115
Dr. L. Hanes & Associates	Catharine Hutchinson	Occupational Therapist	\$102	\$115
Dr. L. Hanes & Associates	Patreece M. Koth	Occupational Therapist	\$102	\$115
Dr. L. Hanes & Associates	Danielle Minetti	Occupational Therapist	\$102	\$115
Dr. L. Hanes & Associates	Michelle Wallace	Physical Therapist	\$102	\$115
NANPOC Associates	Beth Abt	Occupational Therapist	\$95	\$105
NANPOC Associates	Rosemary Delgado	Occupational Therapist	\$95	\$105
NANPOC Associates	Lauren Farrell	Occupational Therapist	\$95	\$105
NANPOC Associates	Victoria Laraia	Occupational Therapist	\$95	\$105
Zensational Kids, LLC	Allison Morgan	Occupational Therapist	\$95	\$105
Zensational Kids, LLC	Jennifer Knight	Yoga Instructor	\$93	\$103

Zensational Kids, LLC	Danielle Larson	Yoga Instructor	\$93	\$103
Sheli Dansky & Associates	Sheli Dansky	Physical Therapist	\$94	\$104
Hegarty PT	Sabrina "Tate" Hegarty	Physical Therapist	\$95	\$105
Kappacare Physical	Katherine Shoshilos	Physical Therapist	\$90	\$100
MTK-PT	Magen Kennedy	Physical Therapist	\$94	\$104
Allison Rooney OTR/L, PC	Allison Rooney	Occupational Therapist	\$90	\$100
EZ Therapy & Handwriting, LLC	Elana Rosenbaum	Occupational Therapist	\$90	\$100

**20. 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 following neurologist and developmental pediatrician to provide evaluations as needed to Region II districts for the 2023-2024 school year:

Neurologist and Developmental Pediatrician	Evaluation Rate
St, Joseph Children's Hospital Child Development Team Dr. Apama Mallik and Dr. Natalia Karpova	\$450

**21. Agency/LLC - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve J & B Therapy LLC as a Region II provider for the 2023-2024 school year:

**J&B Therapy, LLC:**

Service	Rates
Occupational and/or Speech Therapy	\$105.00/hour
Physical Therapy	\$105.00/hour
Educational Support Services (LDTC)	\$105.00/hour
Psychologist Services	\$105.00/hour
Evaluations	\$429.00/hour
Bilingual Evaluations	\$750.00/hour

Behavioral Support Services as provided by BCBA/Behavioral Supervisor	\$107.00/hour (3 hours/week minimum)
Behavior Plans & Functional Behavior Assessments	\$107.00/hour
Behavioral Support Services as provided by a Behaviorist	\$107.00/hour
Reading Specialist	\$91.50/hour
Home Instruction	\$70.00/hour
Social Work Services	\$88.50/hour
ABA Paraprofessional Services	\$41.00/hour
Paraprofessional Services	\$34.00/hour
Teacher of the Deaf Services	\$145.00/hour
Administrative Fee	1%

**22. ABA Personnel - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following ABA personnel at the respective hourly rate for the 2023-2024 school year:

**ABA Behavior Consultant**

Last Name	First Name	Hourly Rate
Lewandoski	Keith	\$60

**23. Healthcare Agency - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Comprehensive Behavioral Healthcare, Inc. as a Region II provider for the 2023-2024 school year:

Service	Rates
School Clearance (Licensed Therapist)	\$250
School Clearance ( Psychiatrist/APN)	\$450

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**X. FINANCE**

Consent Agenda for Items 1 – 20

**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 20, 2023	\$1,104,743.38
Payroll as of June 15, 2023	\$1,738,231.24
Payroll as of June 16, 2023	\$1,613,102.56
<b>Total</b>	<b>\$4,456,077.18</b>

**2. Voided Checks**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, void the outstanding checks totaling \$20,349.03.

**3. 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
Deborah Horn	AP Capstone, Research Training at Mass Insight APSI
Christopher Nilsen	ChemEd 2023



4. **Supplemental Instruction Utilizing IDEA-ARP Funds**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction according to students' IEPs utilizing IDEA-ARP funds. The instructors are paid at the district's rate of \$55 per hour:

<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>	<b>Content</b>
July 6 - August 18, 2023	75	Deborah Ragone	Financial Literacy

Student ID numbers as follows:

812807	812304	811601	811657
811911	811526	812350	811653
812263	811664	812159	811665
812466	811689	812287	812445
812247	812147	812435	812327
812079	812495	812418	812621
812427	812764	812636	812457
812179	812241	812676	812399
811658	812203	812326	811903
812342	812387	812482	812109
813117	811464	813568	812580

<b>Student #813088</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>
English	7/6/23-8/9/23	10	Deborah Ragone
World History	7/6/23-8/9/23	10	Kenneth Sarajian
<b>Student # 812944</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>
Biological Science	7/6/23-8/9/23	10	James Whitfiedl
<b>Student # 811516</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>

Health 11	7/6/23-8/9/23	10	Nicole O'shalsky
<b>Student # 812370</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>
Algebra II	7/6/23-8/9/23	10	Heather Ocampo
<b>Student # 812928</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>
World History	7/6/23-8/9/23	10	Christopher Guinta
<b>Student # 811656</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>
English III	7/6/23-8/9/23	10	Deborah Ragone
US History II	7/6/23-8/9/23	10	Deborah Ragone
PE 11	7/6/23-8/9/23	10	Deborah Ragone
<b>Student # 812432</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>
Chem Comm	7/6/23-8/9/23	10	Stephanie Arena
English II	7/6/23-8/9/23	10	Diana Galka
Geometry	7/6/23-8/9/23	10	Maria Hinrichsen
<b>Student # 812309</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>
Geometry Enhanced	7/6/23-8/9/23	10	Heather Ocampo
<b>Student # 813568</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>
Environmental Science	7/6/23-8/9/23	10	Joseph McCarten
US History II	7/6/23-8/9/23	10	Deborah Ragone
<b>Student # 812476</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>
Geometry	7/6/23-8/9/23	10	Heather Ocampo
<b>Student # 812088</b>	<b>Dates</b>	<b># of Sessions</b>	<b>Instructor</b>

Geometry	7/6/23-8/9/23	10	Heather Ocampo
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5. **ESEA (Elementary and Secondary Education Act) Submission – FY2024**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize submission of the ESEA (Elementary and Secondary Education Act) Grant for the Fiscal Year 2024 for Pascack Valley Regional High School District and on behalf of St. Joseph Regional High School as follows:

Title	Description	Total	PVRHSD Share	SJR Share
Title I, Part A	Basic, Concentration, Targeted & EFIG	\$43,195	\$43,195	\$0
Title II, Part A	Teacher & Principal Training & Recruiting	\$22,898	\$18,380	\$4,518
Title III	English Language Acquisition & Language Enhancement	\$2,757	\$2,757	\$0
Title III	Immigrant	\$2,257	\$2,257	\$0
Title IV	Student Support & Academic Enrichment Program	\$10,000	\$8,027	\$1,973
	TOTAL	\$81,107	\$74,616	\$6,491

6. **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 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 period July 1, 2023 through June 30, 2024.

7. **Agreement – Kean University Holocaust & Genocide Studies Program**

**RESOLVED**, that the Pascack Valley Regional Board of Education at the recommendation of the superintendent approve the Agreement between Kean University and Pascack Valley Regional High School District to offer students the Holocaust & Genocide Studies Program at the rate of \$100 per credit for the period

September 1, 2023 through June 20, 2025. This agreement may be renewed for one additional year.

8. **Approve the appointment of KSI Professional Engineer, LLC**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of professional services under Public School Contract Law N.J.S.A. 18A:18A-5 to KSI Professional Engineer, LLC, Farmingdale, New Jersey based on the attached fee schedule.
9. **Approve Proposal by KSI Professional Engineers for the Brick Facade Repairs at Pascack Valley High School**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the proposal submitted by KSI Professional Engineers, LLC, Farmingdale, New Jersey for engineering services in the amount of \$1,500.00 for site visit and report and \$7,500.00 for construction repair drawings related to brick façade repairs at Pascack Valley High School.
10. **Agreement with Park Ridge Board of Education for Use of Their Buses**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with the Park Ridge Board of Education to use two of their buses from July 6 through July 31, 2023 for the purpose of ESY special education routes at no cost except to be responsible for the operation and maintenance of the buses.
11. **Approve Change of Use Application for the Nurse's Office to convert to a Wellness Center - PVHS**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the change of use application for the former nurse's office, room 151 to be converted to a Wellness Center.
12. **Approve Change of Use Application for the Math Office to Convert to a Classroom - PVHS**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the change of use application for the math office, room 119 to be converted to a classroom.
13. **Approve Change of Use Application for a Storage Room to Convert to a Math Office - PVHS**  
**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the change of use application for a storage room, room 104 to be converted to a math office.

14. **Approve the Submission of Projects to the State Department of Education**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of the following projects to the State Department of Education:

Room 104 Unit Ventilator Replacement at Pascack Valley High School  
Security Alterations at Pascack Valley High School  
Classroom 107 Structural Repair at Pascack Valley High School

15. **Award Courier Service**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education advertised for bids for Courier Services (“Services”);

**WHEREAS**, on May 5, 2023 the Board received one bid for the Services;

**WHEREAS**, Aerostar Express (“Aerostar”), Daniel Island, South Carolina submitted the lowest bid in the amount as follows: \$26,400.00 for 2023-2024 and \$26,400.00 for 2024-2025;

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

**WHEREAS**, the Board desires to award the contract for the Services to Aerostar.

**NOW, THEREFORE, BE IT RESOLVED** that the Board at the recommendation of the Superintendent hereby awards the contract for the Services to Aerostar for a total contract sum of \$26,400.00 for 2023-2024 and \$26,400.00 for 2024-2025.

**BE IT FURTHER RESOLVED** that 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.

16. **Pascack Hills High School –2<sup>nd</sup> Annual Report for School Bus Emergency Evacuation Instruction Drill for School Bus Riders for the 2022-2023 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 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 bus riders for the 2022-2023 school year was conducted on Monday, May 1, 2023 at 10:00 a.m. – 2:53 p.m. in Pascack Hills adjacent to the gym.

**WHEREAS**, the drill took place during the students PE periods. There were no specific routes/all students. Included the supervision of Christine Pollinger and Derek Piccini, Assistant Principals of Pascack Hills High School.

17. **Pascack Valley High School – 2nd Annual Report for School Bus Emergency Evacuation Instruction Drill for School Bus Riders for the 2022-2023 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 Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Valley High School, 200 Piermont Avenue, Hillsdale, NJ.

The second of two annual drills for bus riders for the 2022-2023 school year was conducted on Friday, June 2, 2023 at 7:15 a.m. – 7:30 a.m. in the front of the school building.

**WHEREAS**, the Scholastic Bus Company’s staff of school bus drivers for bus routes #9, 10, 11, & 12 participated in the school bus emergency evacuation drill; and which included the supervision of Mr. Thomas Gallione and Ms. Alison Petaccia Assistant Principals of Pascack Valley High School.

18. **Special Education Transportation - Region II Final 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 Q2333 to Horizon Transportation during the 2022-2023 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q2333	Memorial Elem., Emerson	239	50	289.00*	10,982.00*

\*includes cost of aide

19. **Special Education Transportation - Region II Parent Contract**

**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 #AW2324 for the 2023-24 school year.

Route #	Route	Per Diem	Annual Cost
AW2324	Fusion Academy	50.00	10,500.00

20. **Rejection of Bids PH Auditorium Upgrades**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education advertised for bids for the Auditorium Renovations at Pascack Hills High School Project (“Project”);

**WHEREAS**, on June 15, 2023 the Board received four bids for the Project which exceeded the cost estimate and budget for the Project;

**WHEREAS**, it is recommended that the Board reject the bids for the Project for exceeding the cost estimate and budget for the Project;

**NOW, THEREFORE, BE IT RESOLVED** that the Board at the recommendation of the Superintendent hereby rejects the bids received for the Project.

**BE IT FURTHER RESOLVED** that the Business Administrator/Board Secretary is hereby authorized to re-advertise the Project and have the architect make appropriate revisions to the specifications to obtain a bid within the cost estimate and budget for the Project.

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XI. **OLD BUSINESS**  
Monthly Suspension Report

XII. **NEW BUSINESS**

XIII. **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.

**XIV. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Calderone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Varghese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Luisi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					