MINUTES OF THE BOARD RETREAT OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

July 26, 2023

Minutes of the Board of Education Retreat held on Wednesday, July 26, 2023 at 8:05 p.m. in the Pascack Valley High School Media Center

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 8:05 p.m. by Mr. Joseph Blundo, President.

Present: Mr. Joseph Blundo, President Mrs. Gini Varghese, Vice President Ms. Elizabeth Calderone Mrs. Kristin Martin Mr. James Stankus Ms. Debra Stephans Ms. Sarah Bilotti, Superintendent Mr. Yas Usami, Business Administrator/Board Secretary
Absent: Dr. Kelly Blundy Mr. Pat Luisi Mr. Michael Weaver

II. BOARD MEMBER ETHICS

Stephen Fogarty of Fogarty and Hara, Esqs., gave a presentation on Board Ethics. (presentation)

III. DISTRICT GOALS (presentation)

Ms. Bilotti reviewed prior goals from 2015-2022 and highlighted the two goals from the previous year. She provided the Board suggestions for possible goals. She indicated that the Board should digest the suggestions and add or subtract any goals for the upcoming year, and this can be discussed/finalized at a future meeting.

The Board discussed how the Wellness Center at Pascack Valley High School has provided students great comfort and they were relieved to hear that the Wellness Center will be relocated to the old nurse's office which has a few private rooms. Ms. Bilotti mentioned that the administration is working on some staffing solutions who can provide counseling.

Mrs. Martin commented that teachers also need support as she has been mentoring young staff members at her district.

Mr. Stankus indicated that the evaluation system has teachers concerned. Some of the evaluation systems have a standard number of observations and a number reflects their score. He said wellness needs to be provided to the right people by the right people.

Ms. Bilotti added that Dr. Bachenheimer took a great deal of time researching and ultimately selecting Marshall as the evaluation system. She indicated that the system has a multitude of matrices and is more narrative oriented to provide detailed feedback.

Ms. Bilotti mentioned that the district goals are being worked on by the administration and delivered to her. She hopes to have them finalized to the Board in late September.

IV. ADJOURNMENT

A motion was made by Mrs. Varghese to adjourn at 9:03 p.m. Mr. Stankus seconded the motion, which was unanimously carried.

Respectfully,

your Usami

Yas Usami Business Administrator/ Board Secretary