

**MINUTES OF THE BOARD RETREAT
OF THE
BOARD OF EDUCATION**

Pascack Valley Regional High School District

August 31, 2020

Minutes of the Board Retreat of the Board of Education held on Monday, August 31, 2020
at 5:00 p.m. via online streaming service

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:00 p.m. by Ms. Tammy Molinelli, Board President.

Present: Ms. Tammy Molinelli, President
Ms. Janet Bissinger, Vice President
Mr. Joseph Blundo
Mr. Michael Fronte
Mr. Brian Hallowell
Mr. Kenneth Ralph
Mr. Arnold Scher
Mr. James Stankus
Mr. David Steinberg

Also Present: Dr. P. Erik Gundersen, Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary
Ms. Claudia Gibbs, Administrative Assistant to the Superintendent

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Ms. Molinelli led all those present in a salute to the flag.

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 May 29, 2020 and August 28, 2020.

IV. PRESENTATIONS

Dr. Gundersen welcomed the board members and introduced Mr. Matthew Lee from New Jersey School Boards Association. Mr. Lee presented the attached Ethics Training to the board members. Mr. Lee provided scenarios of actual ethics violations and board members responded by what they perceived as the code violation and the penalty.


The Board Self-Evaluation was postponed to the November Board Retreat, if not earlier.

The Board and Dr. Gundersen discussed the Board and District Goals. See the attached.

V. ADJOURNMENT

A motion was made by Mr. Scher to adjourn at 7:18 p.m. Ms. Bissinger seconded the motion, which was unanimously carried.

Respectfully,



Yas Usami
Business Administrator/ Board Secretary