

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION**

Pascack Valley Regional High School District

June 22, 2020

Minutes of the Regular Meeting of the Board of Education held on Monday, June 22, 2020 at
6:30 p.m. via Zoom,
<https://us02web.zoom.us/j/83202443773?pwd=cHdBZUo0K2FoUHZXNnhES1IyRWtKdz09>

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 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
Ms. Pamela Baxley, Business Administrator/Board Secretary
Ms. Claudia Gibbs, Administrative Assistant to Superintendent

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

Special Note: N.J.S.A. 10:4-8b authorizes local units to conduct public hearings through the use of streaming services and other online meeting platforms in certain circumstances. Therefore in light of the public health emergency, the board of education will hold its regular meeting entirely online via Zoom. The district website contains information on public participation.

Meeting Regulations

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President.

Persons wishing to speak must, upon being recognized, rise and state their name and address. 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.

Comments and questions shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to sit down.

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 Ms. Pamela Baxley, 28 West Grand Avenue, Montvale, NJ 07645.

Copies of all public meeting agendas are online on the district website:

<http://www.pascack.org>

MOTION TO ENTER INTO EXECUTIVE SESSION

The Pascack Valley Regional High School District Board of Education will meet at 6:30 p.m. in the Media Center via online streaming service, 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. Personnel Matter.
3. The Board returned to the Regular Board Meeting at 7:30 p.m.
4. Official action was taken when the Board reconvenes to Public Session.

A motion was made by Mr. Hallowell to reconvene into the public meeting at 7:23p.m. Mr. Scher seconded the motion, which was unanimously carried.

Leah Jerome, a teacher at Pascack Valley and co advisor to the One Spirit Group, spoke to the board. The district goal is to advance the work of inclusivity. We cannot teach that stereo typing is acceptable. We have been empowered by data. We are leaders. This is an opportunity to continue to be leaders.

Steve Myers issued a statement today. The psychological impact of this mascot must be recognized; it is a racist stereotype of indigenous people. Immediate retirement of all native mascots in logo and in name must take place. This impacts a marginalized group and harms Native American youth.

Charlene Schwartzman thanked the board. The board has an opportunity to do the right thing. It is time to change the mascot. We should be willing to take a stand and do what is hard. Let's choose a mascot that we can all be proud of.

Adam Shapiro, a River Vale resident asked why are we still discussing this issue in 2020. Over 20 years ago the NAACP passed a resolution calling for the end of Native American mascots. Many other organizations have followed suit. This is not a new issue. This is not just a flare up. We should have addressed this earlier.

Mark Russo, resident of Woodcliff Lake, read a joint statement from the five supervisors of instruction asking for the immediate retirement of the Indian. See, value and seek to learn from others that are different.

Howard Megdal of River Vale shared a personal experience. He did not want his children to wear the shirts with the Indian mascot. It did not reflect who the community really is.

Ambrogio Mclean, a resident of River Vale, spoke about the sense of community that should motivate the board to make the change to the mascot. It is frustrating that it has taken so long to change the mascot. We need to listen to everyone and work together. This mascot mars what Pascack Valley stands for.

Valerie Santo, an English teacher at Pascack Valley, asks her students to be conscious of human rights violations. She would be remiss to not support changing the mascot. The district goal is equity.

Sara Takubo, a resident of River Vale, has been embarrassed of the school because of the mascot. The board has a responsibility to teach what it means to be an American. A country of diverse peoples and immigrants.

Desmond Von Toble, a resident of River Vale, shared his experience as an athlete in the district. The mascot does not define the teams.

Regina Guzzo, an alumna who studies historical trauma, spoke to the board. The mascot unintentionally represents this group of people in a poor light. It is harmful to native Americans and their culture.

Karen Jones, a River Vale resident, the mother of Olivia Jones, is very proud of One Spirit.

Sam Riley, a Hillsdale resident, opposes the mascot of Pascack Valley High School and hopes the board will reconsider the mascot.

Erica Franceski, a member of the district equity team, spoke to the board about advancing equity in the district. Please retire the Indian mascot.

Allison Toledo, a resident of Hillsdale, addressed the board about the mascot. She would not wear Pascack Valley gear at Harvard because she was embarrassed. We have the ability to do better.

Dana Corasaniti, a teacher at Pascack Valley, addressed the board about the mascot which is a personification of school spirit. The mascot needs to be retired.

Caitlin Murphy, a teacher at PV, addressed the board. She is not proud of the schools' mascots. They should both be retired. Thank you to One Spirit.

Jacob Ricco, a resident of River Vale, addressed the board about the school logo. We must be actively against racism.

Sklar Fay, from River Vale, spoke about the conversation that was had four years ago regarding this same issue. This is not a new trend. We are calling for this change again.

Shauna McLean, a Hillsdale resident, continued the conversation about the mascot. Removing the Indian from the letterhead was admitting the mistake. The mascot is racist. Removing it will heal us.

Nina Henry, a resident of River Vale, discussed the atrocities that happened to Native Americans. Change the mascot.

Madeline Miller, a robotics team member, has to defend the Pioneers' name for the team.

Allison Gordon, an alumna of the high school, discussed the mascot issue. Changing the mascot is the bare minimum that should be done. This should have happened in 2015.

Natalia Chinchilla from Hillsdale represents the PV World Culture Club and PV Asian Culture Club. She discussed the mascot issue. The mascot does not pay tribute to Native Americans. It is time to change the mascot.

Alex O'Neill a Hillsdale resident, discussed the mascot issue.

Alex Brennan a Hillsdale resident, living in Northern Ireland, said that it should be clear that changing the mascot is the only option, on the basis that it is wrong.

Jamie Ryu, a resident of River Vale, experienced racism because she is Asian. The mascot is racist. It sends a signal that the behavior is OK. It is disheartening that the board didn't change the mascot in 2015.

Kiera Foster, a resident of Hillsdale, discussed the mascot issue. Traditions can change.

Kate Henderson a resident of Hillsdale. We have a responsibility to make the change with the mascot. Everyone should feel safe. The mascot is inappropriate. Pride is more important than tradition.

Ryan Walter, a teacher from Pascack Valley, commented on the job of educators to make students feel welcome and safe. Maintaining and supporting this mascot does not accomplish this goal. The image of the Indian does not reflect the community.

Lucy Disalvo, a resident of Hillsdale, supports the change the mascot movement.

Olivia Stabile, a Hillsdale resident, feels as if no one has been listening. Having a racist mascot does not make me feel a sense of pride. Please change the mascot.

Mitchell Hirsch, a Hillsdale resident and medical student is proud of his education but not the mascot. This is long overdue.

Meghan Doody, a resident of Hillsdale, added that in college she won't wear her high school gear. Please change the mascot.

John MacHugan asked, Didn't One Spirit interview an Indian that had no problem with the mascot? However, let the students voice be heard and let them vote.

Ashley Shaaf, a resident of Hillsdale also is against the mascot.

Sarah Taminy a member of One Spirit implores the board to do the right thing. Remove the mascot.

Caleb Burlison a Hillsdale resident, thinks this mascot makes the school look terrible. There is no reason to keep this mascot.

Alice Urbiel, a resident of Hillsdale showed solidarity with the other speakers.

Kathryn Ng, a resident of Hillsdale, spoke of a personal experience. When she didn't stand during the chant at a game she got dirty looks. The Indian mascot perpetuates harmful stereotypes.

Adam Aloï, a resident of River Vale is disgusted that we are still having this conversation.

Jennifer Schneider from Hillsdale is also against the mascot.

Hana Shapiro, from River Vale, is deeply ashamed of the mascot.

Carlie Cattelona, is in support of changing the team name and the mascot.

Delia Collis, student body president at Pascack Valley, wants the mascot removed.

Rebecca Fontana, a Hillsdale resident feels that symbols are powerful. Remove the mascot.

N. Calianese from the Class of 2015 supports the removal of the mascot.

Hina Tazaki from Pascack Valley supports all the people in One Spirit. Remove the mascot.

IV. POLICY

Consent Agenda for Items 1 – 6

1. Summer Authorization

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the Superintendent of Schools to fill existing certificated and non-certificated school vacancies from July 1 – August 31, 2020 after consultation with the Board President. Such action will be confirmed at the next regular board meeting.

2. Job Descriptions

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

Custodian/Maintenance	Administrative Assistant to the Assistant Superintendent
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3. BOE 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
Domestic Violence	P 1581
Health and Physical Education	P 2422
Postnatal Accommodations	P 3421.13
Postnatal Accommodations	P 4421.13
Administration of Medication	P 5330
Honoring Student Achievement	P 5440
Supervision of Construction	P 7243
School Year	P 8210
School Day	P 8220
Reporting Potentially Missing or Abused Children	P 8462
Domestic Violence	R 1581
Administration of Medication	R 5330
School Closings	R 8220

4. Eliminate Position

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the elimination of one Family and Consumer Science teacher position for the district for the 2020-2021 school year.

5. Waiver Application for Evaluation System

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the submission of a waiver application of equivalency for the Kim Marshall Evaluation System to guide the evaluation of certificated staff.

Mr. Scher made the following motion:

6. Removal of Mascot from both High Schools

RESOLVED that the Pascack Valley Regional High School District Board of Education, approve the removal of the nicknames and the mascots from both Pascack Valley and Pascack Hills High Schools until such time as a conversation can occur to name replacements.

Moved by: Scher Seconded by: Bissinger

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ralph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fronte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

A discussion took place as to when to discuss future plans for mascots. It was decided that the board needs ample time to reflect on the issue

V. EDUCATION

Consent Agenda for Items 1 – 22

1. Supplemental Instruction

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction, provided by a board approved home instructor, for student ID #810660 as per their IEP, for an additional 6 hours for the completion of 2019-2020 school year course work.

b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction, provided by board approved home instructors, for an additional 24 hours for the completion of 2019-2020 school year course work for the following students:

#811254	#809935	#811287
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c. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction, provided by board approved home instructors, for an additional 220 hours for the completion of 2019-2020 school year course work for the following students, as per their IEPs:

#811399	#810321	#811200	#810108
#810333	#809111	#808961	#810762
#809319	#809330	#810748	#809735
#809346	#809787	#810287	#810743
#810056	#811178	#811179	#809810

#809302	#810702	#810868	#810014
#810423	#810383	#809627	

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction, provided by a board approved home instructor, for student ID #809770 as per their IEP, for 13.5 hours between August 3-21, 2020.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction, provided by a board approved home instructor, for student ID #811238 as per their IEP, for 30 minutes weekly for the 2020-2021 school year.

2. Summer Employment

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:

Name	Position	Location	Maximum # of Days
Frank Andrisani	Counselor	PVHS	15
Dan Apice	Psychologist	PHHS	16
Rick Attanasio	Psychologist	PVHS	26
Natalie Burd	LDTC	PVHS	22
Mary Jo Callanan	Counselor	PVHS	15
Steve Casamento	Counselor	PHHS	15
Cynthia Cook	BCBA/Behavior Consultant	Region II	20
Marin Donnelly	Counselor	PHHS	15
Elyse Elisano	Social Worker	PHHS	14
Jennifer Errity	Internship Job Coach	PVHS	15
Diane Fallon	Nurse	PVHS	5
Tara Flannery	Coordinator of Special Programs	District	13
Erica Franceski	SFRL	PHHS	15
Gloria Gordon	Speech and Language Therapist	District	2
Paul Henry	Transition Coordinator	PVHS	15
Jenna Howard	Counselor	PHHS	15
Jordan Kapp	Counselor	PVHS	15
Joanna Katz	Social Worker	PVHS	9
Jennifer Kuo	Counselor	PVHS	15
Danielle Macaluso	LDTC	PVHS	24
Stephanie DiStasi	Counselor	PVHS	15
Jen Zimmermann	SAC	PHHS	15

Name	Position	Location	Maximum # of Days
Lisa McKay	Behaviorist	District	3
Laura McSpirit	Transition Coordinator	PHHS	15
Steve Myers	SFRL	PVHS	15
Mary Petrovici	Program Coordinator	Park Academy	10
Brittany Punim	Psychologist	PHHS	4
Tracy Ralph	LDTC	PHHS	14
Christie Rossig	SAC	PVHS	15
Maria Russo	CST/Guidance Secretary	PVHS	15
Cristina Schneider	Counselor	PHHS	15
Kerry Spano	Psychologist	PVHS	10
Lemma Taha	Counselor	PVHS	15
Kate Vargo	LDTC/Teacher	PHHS	10
Susan Vicchio	Internship Job Coach	PHHS	15
Marissa Watters	LDTC	PHHS	14
Rose Welyczko	Nurse	PHHS	5
Teachers for IEP Meetings			60 hrs.

3. Pascack Valley Regional LLD and Milestones Extended School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pascack Valley Regional LLD's and Milestones@PVR's ESY programs, to run for 18 days, from July 8-31, 2020;

BE IT FURTHER RESOLVED, staff is approved for additional summer employment daily for 3.75 hours, as follows:

LLD

Position/Name	Quantity	Unit Cost
Coordinator of Special Programs Tara Flannery	10 days	540.00 (per diem)
Nurse: Andrea Albers	18 days	\$55/hr.
Psychologist: Dan Apice	8 days	\$55/hr.
Teacher: William Crispino	18 days	\$55/hr.
Teacher: Marcia Forte	18 days	\$55/hr.
Teacher: Jamie Kornitzer	18 days	\$55/hr.
Behaviorist: Region II	18 days	\$55-\$75/hr.
Teacher: Kate Vargo	8 days	\$55/hr.
Teacher: Lauren Bacsik	10 days	\$55/hr.
Instructional Assistant: Vicky Adler	18 days	\$25/hr.
Instructional Assistant: Janet Donaghy	18 days	\$25/hr.

Position/Name	Quantity	Unit Cost
Instructional Assistant: Marnee Rosen	18 days	\$25/hr.
1:1 Aide: Ellen Doyle	18 days	\$25/hr.
1:1 Aide: Paul Hildum	18 days	\$25/hr.
1:1 Aide: Stephanie Mendelson	18 days	\$25/hr.
Bus Aide-am: 2 hrs./day Donaghy/Rosen shared	18 days	\$25/hr.
Bus Aide-pm: 2 hrs./day Doyle/Mendelson shared	18 days	\$25/hr.

Milestones@PVR

Position/Name	Quantity	Unit Cost
Remote Learning Teacher: Marcia Forte	15 hrs.	\$55/hr.

BE IT FURTHER RESOLVED, staff is approved for additional summer employment daily for 2 hours for the purposes of COVID protocol training, as follows:

Description	Total Hours	Unit Cost
Staff Training: 12 Certificated Staff (8-ESY; 4-Supplemental/Remediation Program)	24	\$55/hr.
Staff Training: 6 Support Staff (ESY)	12	\$25/hr.

4. Additional Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional annual hours as needed according to student IEPs for district aides at their usual hourly rate for the following activities for the 2020-2021 school year:

Activity	Hours
LLD Program Bus Duty and Morning Class Supervision	556
LLD Program: Co-curricular and Sports Aide	490
RISE Program Morning Class Supervision	111
Park @PVR Program Bus Assistance	111
Milestones Bus Duty	111
Milestones Co-curricular Aide	22

5. Additional Hours for Community Based Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 60 additional hours to provide community based instruction to LLD students for program teachers, or substitutes if needed, for the 2020-2021 school year, at their usual hourly rate.

6. Additional Hours for Co-curricular Activity

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 42 additional hours

for a 1:1 aide to enable student ED #811230 to participate in Camp Raspberry at Pascack Hills High School, for the 2020-2021 school year, at their usual hourly rate.

7. Tuition Students Attending Park@PVR

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Park@PVR program at Pascack Valley High School for the 2020-2021 school year:

Student ID	Grade	Sending District	Start Date
#811922	9	Hackensack	08/31/2020
#811370	10	Northern Highlands-Upper Saddle River	08/28/2019
#809834	10	Lodi	08/28/2019
#809810	12	Paramus	08/29/2017
#809111	12	Northern Highlands-HoHoKus	08/29/2017

8. Tuition Students Attending RISE Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the RISE program at Pascack Hills High School for the 2020-2021 school year:

Student ID	Grade	Sending District	Start Date
N/A	9	Alpine – Tenafly	08/31/2020
#810734	11	Maywood	08/29/2018
#811337	11	Englewood	03/25/2019
#810762	11	Englewood	08/29/2018
#811906	12	Kinnelon	01/27/2020

9. Tuition Students Attending LLD Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the LLD program at Pascack Hills High School for the 2020-2021 school year:

Student ID	Grade	Sending District	Start Date
#811926	9	Waldwick	08/31/2020
#811343	10	Hackensack	07/08/2019
#810737	11	Northern Highlands-Allendale	08/29/2018
#809652	11	Saddle Brook	08/29/2018
#810761	11	Northern Highlands-Allendale	08/29/2018
#809783	12	Northern Highlands-Upper Saddle River	08/29/2017
#809771	12	Northern Highlands-Upper Saddle River	08/29/2017
#809769	12	Northern Highlands-Upper Saddle River	08/29/2017
#808519	12	Little Ferry	08/29/2017

Student ID	Grade	Sending District	Start Date
#809776	12	Lodi	08/29/2017

10. Tuition Students Attending Milestones@PVR

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Milestones@PVR program for the 2020-2021 school year:

Student ID	Grade	Sending District	Start Date
#810713	12	Hillsdale	07/08/2020
#805937	12	Englewood	09/02/2014
#808074	12	PVRHSD – River Vale	09/01/2015
#809146	12	Dumont	08/31/2016

11. Tuition Students Attending LLD ESY Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the LLD extended school year program at Pascack Hills High School from July 8-31, 2020:

Student ID	Grade in 2020-2021	Sending District
#811926	9	Waldwick
#811343	10	Hackensack-Rochelle Park
N/A	10	Northern Highlands – Allendale
#810737	11	Northern Highlands – Allendale
#811914	11	Teaneck
#810761	11	Northern Highlands-Allendale
#809783	12	Northern Highlands – Upper Saddle River
#809771	12	Northern Highlands – Upper Saddle River
#809769	12	Northern Highlands – Upper Saddle River
#809776	12	Lodi

12. Tuition Students Attending Milestones ESY Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Milestones extended school year program from July 8-31, 2020:

Student ID	Grade in 2019-2020	Sending District
#810713	12	PVRHSD – Hillsdale
#809146	12	Dumont

13. Applied Behavior Analysts

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA and social skills services provided by Region II for the 2020-2021 school year as follows:

Student ID: Service	Frequency	Cost	Total
#809770: ABA parent counseling and/or training	84 hours/year	\$37	\$3,108
#809770: ABA coordination of Parent Training program	24 hours/year	54	1,296
#810775: ABA Home Program	4 x/wk x 60 min. 46 weeks	30	5,520
#810775: ABA Home Coordinator	2 x/mo x 60 min. 12 months	58	1,392
#810643: ABA parent counseling and/or training	20 hours/year	57	1,140
#811856: ABA parent counseling and/or training	20 hours/year	87	1,740
#811348: ABA parent counseling and/or training	24 hours/year	54	1,296
#810958: ABA parent counseling and/or training	1 x/mo 60 min. 10 months	87	870

14. Nursing Services

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 LPN nursing services provided by Preferred Home Health Care for student ID #807898 at the hourly rate of \$51, attending Bleshman Regional Day for extended school year for the cost of \$3,034.50 and the 2020-2021 school year for the cost of \$73,440.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 nursing services provided by Bayada Nursing Services for student ID #810647 at the hourly rate of \$55, attending The Phoenix Center for extended school year for the cost of \$4,400 and the 2020-2021 school year for the cost of \$40,700.

15. 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 1:1 aide provided by Bergen County Special Services for student ID #811347 for the extended school year for the cost of \$4,500 and the 2020-2021 school year for the cost of \$52,000.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional therapies to be provided by Bergen County Special Services for out-of-district students for the 2020-2021 school year as follows:

Student	Quantity	Unit Cost	Total
#809083	OT/1x week/46 weeks	\$65	\$2,990
#809083	Speech/1x week/46 weeks	65	2,990
#807898	OT/1x week/40 weeks	65	2,600
#807898	PT/1x week/40 weeks	65	2,600
#807898	Speech/1x week/40 weeks	65	2,600
#811347	PT/1x/week/40 weeks	65	2,600
#809820	Speech/1x week/40 weeks	65	2,600

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve applied behavioral services to be provided by Bergen County Special Services for student ID #809083 for the summer and 2020-2021 school year as follows:

Quantity	Hourly Cost	Total
1 hour/week ABA Consult/At Home 46 weeks	\$134	\$ 6,164
10 hours/week home ABA Parent Training 46 weeks	134	61,640
10 hours/week total parent Training 2 weeks in August	134	2,680
1 hour/week ABA Consult 2 weeks in August	134	268

16. 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 New Jersey Commission for the Blind and Visually Impaired to provide Level I services for student IDs #807898, #809083, #811230 and #811347 for an approximate total of \$8,400 for the 2020-2021 school year.

17. Services Provided by Educational Enterprises/Sound Solutions

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Educational Enterprises/Sound Solutions, Bergen County Special Services for the 2020-2021 school year:

Teacher of the Deaf: Educational Enterprises

Student ID - Item	Quantity	Unit Cost	Total
Audiologist services Shared contract for 2 students	70 hours	\$188	\$13,160

Student ID - Item	Quantity	Unit Cost	Total
Progress reports for 2 students	2 hours	330	660
Audiologist services for Student ID #811178	6 hours	188	1,128

18. Services Provided by Region II

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 out-of-district students for the 2020-2021 school year:

Student	Quantity	Cost Per Session	Total
#811230 OT ESY	1x/wk. 30 min. 4 weeks	\$48	\$ 192
#811230 PT ESY	1x/wk. 30 min. 4 weeks	48	192
#811230 OT	1x/wk. 45 min. 40 weeks	96	3,840
#811230 PT	2x/wk. 45 min. 40 weeks	96	7,680
#811230 OT-Home	1x/wk. 60 min. 4 weeks	96	384
#811230 PT-Home	1x/wk. 60 min. 4 weeks	96	384
#810645 OT ESY	1x/wk. 30 min. 1 month	48	192
#810645 PT ESY	2x/mo. 30 min. 1 month	48	96
#810645 OT	1x/wk. 30 min. 40 weeks	48	1,920
#810645 PT Consult	1x/mo. 30 min. 11 months	78	858
#810643 OT	2x/wk. 30 min. 40 weeks	48	3,840
#811347 OT Home	1x/wk. 60 min. 4 weeks	96	384
#811347 PT Home	1x/wk. 60 min. 4 weeks	96	384
#810929 OT Consult ESY	1x/mo. 30 min. 11 months	78	858
#811920 NDPT-Home ESY	4x/wk. 30 min. 8 weeks	105	3,360
#811920 NDPT	1x/wk. 60 min. 40 weeks	150	6,000
#811929 NDPT	2x/wk. 30 min. 40 weeks	105	8,400
#811929 NDPT	4x/mo. 45 min. 10 months	105	4,200

19. Summer Employment for Out-of-district ESY Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for Richard Aponte as an aide to student ID #809083 attending the Extended School Year program at New Bridges High School from June 27 – August 7, 2020 for 5 hours per day, at his usual hourly rate.

20. Independent Child Study Team Evaluators – Region II

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

study team evaluators that will provide evaluations and direct services for Region II districts for the 2020-2021 school year as follows:

Neuropsychological Evaluations	Rate
Steven J. Myers, Ph.D.	\$2,500

School Psychologists	Evaluation Rate	Hourly Rate for attending CST Meetings	School Clearance
Steven J. Myers, Ph.D.	\$450	\$77	\$250
Jessica Perez	450	77	N/A
Denise Alex	450	77	N/A
Jessica Manieri	450	77	N/A
Brittany Punim	450	77	N/A
Wendy Rudis	450	77	N/A
Loren Ginty	450	77	N/A

School Social Workers	Evaluation Rate	Hourly Rate for attending CST Meetings
Elyse Elisano	\$350	\$77
Tara Flannery	350	77
Tamar Keller-Moczarski	350	77
Joanna Katz	350	77

Learning Consultants (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
Tracey Mastice	450	77
Bracha Rand	450	77
Jennifer Pizzo	450	77
Monica Ivankovic	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
Ellen Gruber	450	\$77 Individual Sessions/Meeting rate, \$87 Group Sessions

Speech Therapists	Evaluation Rate	Hourly Service Rate For Speech Therapy and/or attending CST Meetings
Laura Harney	450	\$77 Individual Sessions/Meeting rate, \$87 Group Sessions
Leah Pinkas Fand	450	\$77 Individual Sessions/Meeting rate, \$87 Group Sessions
Alicia Cahill	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
Dana Siletski	450	\$77 Individual Sessions/Meeting rate, \$87 Group Sessions
Tara Zwieg	450	\$77 Individual Sessions/Meeting rate, \$87 Group Sessions

21. Occupational and Physical Therapists Rates – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following therapy agencies and their group and hourly rates for the 2020-2021 school year:

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Corrigan Therapy LLC	Margaret Corrigan	Occupational Therapist	\$90	\$100
GLG Therapy LLC	Greta Gray	Occupational Therapist	90	100
Dr. L. Hanes & Associates	Nicole Hodges	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Catharine Hutchinson	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Patreece M. Koth	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Gail Neiderman	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Michelle Wallace	Physical Therapist	97	110
Ilene B. Miller, LLC	Ilene Miller	Occupational Therapist	85	95
NANPOC Associates	Beth Abt	Occupational Therapist	90	100

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
NANPOC Associates	Rosemary Delgado	Occupational Therapist	90	100
NANPOC Associates	Lauren Farrell	Occupational Therapist	90	100
NANPOC Associates	Victoria Laraia	Occupational Therapist	90	100
Zensational Kids, LLC	Allison Morgan	Occupational Therapist	93	103
Zensational Kids, LLC	Jodi Berg	Occupational Therapist	93	103
Zensational Kids, LLC	Kimberly DeLoreto	Yoga Instructor	93	103
Sheli Dansky & Assoc.	Sheli Dansky	Physical Therapist	92	102
Hegarty PT	Sabrina "Tate" Hegarty	Physical Therapist	95	105
Kappacare Physical Therapy LLC	Katherine Shoshilos	Physical Therapist	87	97
MTK-PT	Magen Kennedy	Physical Therapist	90	100
Allison Rooney OTR/L, PC	Allison Rooney	Occupational Therapist	90	100
EZ Therapy & Handwriting LLC	Elana Rosenbaum	Occupational Therapist	85	95
Focus Physical Therapy	Louise Jerkovich	Physical Therapist	NOTE: 30-45 Minutes 105	NOTE: 60 minutes 150

22. ABA Personnel – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA personnel at the following rates for Region II districts for the 2020-2021 school year:

Name	Hourly Rate
ABA Consultants with BCBA Certification	
Kristine Ariatabar	\$75
Lisa Berkowitz	75
Kelli Cassetta-Zeig	82
Christina Jasper	87

Name	Hourly Rate
Tracy Lizotte	82
Mary Petrovici	85
Stephen Wuensch	80
Kimberly Zoretic	75
ABA Behavior Consultants	
Stephanie Alboum	52
Kaitlin Arcidiacono	50
Danielle Aviles	50
Cynthia Baez	50
Kaytlin Callaghan	50
Helene Cierzo	57
William Curts	54
Rachel Hadley	54
Emily Jabel	54
Maria Lagomarsino	54
Kate Lenart	57
Keith Lewandoski	58
Janemarie Lowery	51
Lauren McGinnis	51
Lisa McKay	58
Kristina Mergola	56
Jennifer Quevedo	50
Carmen Lilly Rivera	50
Gina Sconza	54
Danielle Sheridan	56
Lisa Shortway	56
Chelsea Smith	53
Kelly Sullivan	50
Lisa Tracy	60
Joanne Veneziano	57
Jennifer Venezia	50
Donna Vetterlein	56
Margaret Walsh	50
Ashley Worthington	50
ABA Lead Instructional Assistants	
Sophie Caruth	44
Aleksandra Conte	46
Jessica Hoskins	37
Karen Kennedy	40

VI. HUMAN RESOURCES

Consent Agenda for Items 1 – 7

1. Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Danielle Casolaro, special education teacher for the Milestones @ PVR program effective June 30, 2020.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Kelly Sullivan, part-time job coach for the Milestones @ PVR program effective June 30, 2020.

2. Change of Assignment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mary Petrovici, coordinator of the Park Academy program effective July 1, 2020 for the 2020-2021 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Luanne McGlone, Administrative Assistant to the Assistant Superintendent effective July 1, 2020 for the 2020-2021 school year.

3. Change of Position

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Karoline Scheck, media center assistant for Pascack Hills High School, ten months, effective July 1, 2020, at an annual salary of \$42,520, plus a 5% stipend for prior experience of \$2,176 and \$1,500 for longevity, for a total of \$46,196 for the 2020-2021 school year, with health benefits.

4. New Hire

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Deena Mahmoud, leave replacement English teacher at Pascack Hills High School for Jessica Sachs-Serfuss from September 30, 2020 – February 23, 2021, at the per diem rate of \$292.50, without health benefits.

5. Summer Employment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jay Uhl, Pascack Hills High School computer science teacher, for five days of summer

employment in the Pascack Hills High School Main Office to assist in creating the master schedule, at the professional development hourly rate.

- b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School students, Aria Chalileh and Jered Mitovich, for five days of summer employment in the Pascack Hills High School Main Office to assist in creating the master schedule, at the summer help rate.

6. Superintendent of Schools

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of P. Erik Gundersen, Superintendent of Schools, for the 2020-2021 school year, according to the terms of the contract.

7. Independent Videography Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Michael Sherman to provide videography services to the district for the recording and editing of the Pascack Valley High School Class of 2020 Graduation at the rate of \$3,000.

Moved by: Bissinger Seconded by: Scher

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ralph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fronte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

VII. FINANCE

Consent Agenda for Items 1 – 15

1. Approval of Bills Bill Lists 1 Bill List 2 Bill List 3 Bill List 4

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 22, 2020	\$695,332.21
Payroll as of June 15, 2020	\$1,525,689.24
Payroll as of June 16, 2020	\$1,482,408.75
Total	\$3,703,430.20

2. Appoint Acting School Business Administrator/Board Secretary

WHEREAS, Pamela Baxley resigned from the position of school business administrator/board secretary, effective July 1, 2020, and Yas Usami will not commence employment in the position of school business administrator/board secretary until August 1, 2020; and

WHEREAS, there is a need to appoint an employee to perform the duties of the position of school business administrator/board secretary on an acting basis for the month of July 2020;

BE IT RESOLVED that the Board appoints Cynthia Kirk as the acting school business administrator/board secretary for the month of July 2020.

3. Approve Two Signatures on Bank Accounts for the Month of July

WHEREAS, Pamela Baxley resigned from the position of school business administrator/board secretary, effective July 1, 2020, and Yas Usami will not commence employment in the position of school business administrator/board secretary until August 1, 2020; and

WHEREAS, there is a need to sign checks during the month of July;

BE IT RESOLVED that the Board at the recommendation of the superintendent, approve the board president and school treasurer to sign checks for the month of July.

4. Transportation Addendum between Pascack Valley Council for Special Education and Lenoir's Transport

WHEREAS, the Pascack Valley Council for Special Education ("the Board") and Lenoir's Transport ("the Contractor") are parties to a transportation services agreement for the 2019-2020 school year; and

WHEREAS, the Agreement provides that the Contractor shall be paid for transportation services performed; and

WHEREAS, due to COVID-19, the Pascack Valley Council for Special Education ("the District") has remained closed as of March 13, 2020; and

WHEREAS, as a result, transportation services have discontinued; and

WHEREAS, on April 13, 2020, the Board approved an addendum to the Agreement to pay the Contractor 90% of the remaining contract balance, for the remainder of the school year; and

WHEREAS, recent legislation has provided for the continuation of payments to contracted services providers during this health related school closure to meet the payroll and fixed costs obligations of the contracted service provider, excluding the costs of fuel and tolls; and

WHEREAS, the Board and the Contractor have renegotiated their contract for the remainder of the school year; and

WHEREAS, the Board has agreed to pay the Contractor 54% of the remaining contract balance (which excludes indirect costs, such as the cost of fuel and tolls) conditioned upon the Contractor certifying to the Board that it shall use the funds received from the Board to pay any fixed costs obligations specific and prorated for the Board's routes, and provide copies of any business interruption insurance policy that the Contractor may have to cover business losses, as well as acknowledge that the Contractor has not received a loan under the Paycheck Protection Program ("PPP"); and

WHEREAS, the parties have amended the terms of the Agreement to memorialize and clarify the respective responsibilities and obligations of the parties as set forth above.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds the Addendum approved on April 14, 2020 and hereby approves the Addendum reflecting the parties' obligations above.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute the attached Addendum to the Agreement and any other documents necessary to effectuate the terms of this Resolution.

5. Transportation Addendum between Pascack Valley Council for Special Education and Rinaldi's Bus Co.

WHEREAS, the Pascack Valley Council for Special Education ("the Board") and Rinaldi's Bus Company ("the Contractor") are parties to a transportation services agreement for the 2019-2020 school year; and

WHEREAS, the Agreement provides that the Contractor shall be paid for transportation services performed; and

WHEREAS, due to COVID-19, the Pascack Valley Council for Special Education ("the District") has remained closed as of March 13, 2020; and

WHEREAS, as a result, transportation services have discontinued; and

WHEREAS, recent legislation has provided for the continuation of payments to contracted services providers during this health related school closure to meet the payroll and fixed costs obligations of the contracted service provider, excluding the costs of fuel and tolls; and

WHEREAS, the Board and the Contractor have renegotiated their contract for the remainder of the school year; and

WHEREAS, the Board has agreed to pay the Contractor 54% of the remaining contract balance (which excludes indirect costs, such as the cost of fuel and tolls) conditioned upon the Contractor certifying to the Board that it shall use the funds received from the Board to pay any fixed costs obligations specific and prorated for the Board's routes, and provide copies of any business interruption insurance policy that the Contractor may have to cover business losses, as well as acknowledge that

the Contractor has not received a loan under the Paycheck Protection Program (“PPP”); and

WHEREAS, the parties have amended the terms of the Agreement to memorialize and clarify the respective responsibilities and obligations of the parties as set forth above.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Addendum reflecting the parties’ obligations above.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute the attached Addendum to the Agreement and any other documents necessary to effectuate the terms of this Resolution.

6. Revised ESEA (Elementary and Secondary Education Act) Submission – FY2021

RESOLVED that the Pascaack 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 2021 for Pascaack Valley Regional High School District and on behalf of St. Joseph Regional High School as follows:

Title	Description	Total	PVRHSD Share	St. Joe Share
Title I, Part A	Improving Basic Programs Operated by Local Educational Agencies (LEAs)	\$55,872		
Title II, Part A	Teacher & Principal Training & Recruiting	\$24,308	\$19,169	\$5,139
Title III	English Language Acquisition & Language Enhancement	\$2,296		
Title III	Immigrant	\$1,502		
Title IV	Student Support & Academic Enrichment Program	\$10,000	\$7,886	\$2,114
	TOTAL	\$93,978		

7. Alternate Architect of Record Agreement for the 2020-2021 School Year

RESOLVED that the Pascaack 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 2020-2021 school year.

8. Renewal of Risk Management Consultant Professional Services Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the second year renewal of a three year agreement with Burton Insurance Agency, Inc. as Risk Management Consultant.

9. Tuition Rates for 2020-2021

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following tuition rates for the 2020-2021 school year:

Programs	2020-2021
Park @ PVR Grades 9 - 12	\$46,098.00
Park Academy	\$71,823.00
LLD ESY	\$1,715.00

10. 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 \$14,155.17.

11. Nursing Services to Non-Public Students

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, renew the service contract with Catapult Learning to provide non-public nursing services for the 2020-2021 school year. Such services shall be rendered pursuant to and in accordance with Chapter 226 of the Laws of 1991, and all rules and regulations promulgated thereunder by the State Board of Education and the Commissioner of Education. Fees are determined by state allocation for non-public nursing services.

12. 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 2020-2021 school year:

Special Programs	\$300
Total	\$300

13. Public School Transportation – Joint Transportation Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, 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 sharing the cost of transporting students on Route BA10 to the Bergen Academies in Hackensack, NJ for the 2020-2021 school year.

14. Approval of Change Order 001 USAGCC, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by USA General Contractors Corp., of Elizabeth, N.J. This change order is an increase in the amount of \$1,933.32 for work at Pascack Hills High School for unforeseen field conditions. Furthermore, this change order has been reviewed and approved by Architect Robert E. Donahue, LLC.

Original Contract Amount	\$895,000.00
Net Change By Previously Authorized Change Order(s)	\$0
Subtotal	\$895,000.00
Contract Increased by Change Order	\$1,933.32
Project Allowance (included in total contract amount)	\$20,000.00
Project Allowance Balance	18,066.68
Revised Contract Amount	\$895,000.00

15. Special Education Transportation – Region II – Final Addenda

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 2019-2020 school year.

Transporter	Contract	Rte #	Route	Per Diem Increase/Decrease	Adjusted Per Diem Cost
ACE	065	1912	Shepard Prep	-95.00	246.52
ACE	065	1913	Rockland BOCES	-207.00	313.50
ACE	065	1913	Rockland BOCES	-103.50	210.00
Galaxia	041	1210	The Children’s Institute HS - Livingston	-30.00	230.97
Gentle Ride	1630	1630	Valley Access	-30.00	154.93
Gentle Ride	063	1910	Paradigm	-166.25	168.66
Gentle Ride	063	1910	Paradigm	-83.13	334.91
Lenoir’s	030	9111	Windsor Lrn.Ctr	-205.00	232.26
Ombali	061	1825	Washington S.	20.00	205.46
Ombali	061	1825	Washington S.	-20	185.46
Rinaldi	045	1345	New Alliance	-48.00	156.98
Rinaldi	057	1803	Meadowbrook	131.56	298.46
Rinaldi	057	1803	Meadowbrook	-131.56	166.90
Valley	031	9113	Valley-OLV	-86.50	189.01
We Care	067	1917	Holmstead	-41.00	150.13
We Care	067	1920	Visions	100.00	287.91
We Care	067	1920	Visions	-100.00	187.91

Moved by: Bissinger Seconded by: Scher

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ralph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fronte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

VIII. OLD BUSINESS

Board Committee Reports: Policy Committee

Mr. Ralph gave a recap of the policy meeting.

IX. NEW BUSINESS

Mr. Scher discussed an email sent to the board about not having dedicated ethnic studies. He wanted to look into changing the curriculum. Dr. Gundersen suggested that this will be a topic at the upcoming retreat. Dr. Bachenheimer made comments about the email as well and advised the board how the district has been handling the situation. The summer reading program has included different authors and views, our social studies curriculum and history courses have been teaching many different areas. This is not a knee jerk reaction. Our efforts will be renewed.

Mr. Stankus would like to get a connection to the alumni. He feels their views are critical.

Ms. Molinelli commented that we are heading into unprecedented times and are not afraid to take on hard issues. We are energized and look forward to the challenge.

Dr. Gundersen is proud to be a part of this team.

X. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments and are limited to five 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 and state their name and address.

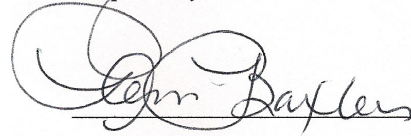
Jamie Ryu thanked the board for making the decision about the mascot. Reaching out to the alumni can be accomplished thru social media.

Shauna McLean thanked the board and Mr. Scher for making the motion.

XI. ADJOURNMENT

A motion was made by Mr. Ralph to adjourn at 10:05 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in cursive script that reads "Pamela Baxley". The signature is written in black ink and is positioned below the word "Respectfully,".

Pamela Baxley
Business Administrator/ Board Secretary