

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

Pascack Valley Regional High School District

August 26, 2019

Minutes of the Board Retreat of the Board of Education held on Monday, August 26, 2019
at 6:00 p.m. in the Pascack Hills High School Media Center

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the Media Center at 6:00 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. James Stankus
Mr. David Steinberg

Absent: Mr. Brian Hallowell
Mr. Kenneth Ralph
Mr. Arnold Scher

Also Present: Dr. P. Erik Gundersen, Superintendent
Ms. Pamela Baxley, 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 21, 2019.

IV. PRESENTATIONS

Dr. Gundersen welcomed the board members and introduced Mr. Matthew Lee from NJSBA.

Mr. Matthew Lee, NJ School Boards Association, provided school board ethics training and presented the results of the board self-evaluation to the group.

V. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 7:28 p.m. Mr. Stankus seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in cursive script, appearing to read "P. Baxley", written over a horizontal line.

Pamela Baxley
Business Administrator/ Board Secretary