

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

Pascack Valley Regional High School District

June 8, 2020

Minutes of the Regular Meeting of the Board of Education held on Monday, June 8, 2020 at
6:30 p.m. via Zoom,
<https://us02web.zoom.us/j/83202443773?pwd=cHdBZWUoO0K2FoUHZXNnhES1IyRWtKdz09>

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

Mr. Joseph Blundo

Mr. Michael Fronte

Mr. Brian Hallowell

Mr. Kenneth Ralph

Mr. Arnold Scher

Mr. James Stankus

Mr. David Steinberg

Absent: Ms. Janet Bissinger, Vice President

Also present: Dr. P. Erik Gundersen, Superintendent

Ms. Pamela Baxley, Business Administrator/Board Secretary

Student Representatives: Sean Sheikowitz – PHHS; Kaila Saladino – PVHS

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>*

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 compete and collaborate as ethical and responsible global citizens.

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. Collective bargaining agreement.

2. Security and safety.
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.

A motion was made by Mr. Hallowell to reconvene into the public meeting at 7:28p.m. Mr. Scher seconded the motion, which was unanimously carried.

The public session resumed at 7:30 p.m. via Zoom.

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. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Dr. P. Erik Gundersen

Good evening. This is the beginning of our 11th week of remote learning and there is only a little more than a week left of school. I would like to thank our community, parents, board of education and students for their support of our schools during our transition to remote learning. Our focus continues to be on engaging our students throughout the remainder of the year, conduct final preparations for our various graduation ceremonies and prepare of the various of scenarios regarding the opening of school in the fall. To review our instructional focus in this 11th week - is Dr. Bachenheimer.

Dr. Bachenheimer discussed the instructional focus.

Thank you Dr. Bachenheimer to you, the instructional supervisors and our building administrators for leading the way and supporting our teachers.

Early last week I issued a letter condemning the killing of George Floyd and reaffirming this district's focus on providing an equitable and inclusive learning community for 100% of our students. I have made it clear that our district, like so many others, will continue to improve upon how we teach about racism, anti-semitis, bias and hate. As mentioned in my letter, "to be silent is to be complicit" and we will not be silent on this topic. Just last Thursday, our administrative team met with members of our student equity committee to hear their concerns about how we can refine our curriculum and practices to further acknowledge the important history, struggles and accomplishments of all under-represented groups.

Regarding Graduating: - Recordings for virtual graduation have been completed and this tribute to our seniors will be published on June 16 for all to see. - Thanks to our mayors and police departments, a graduation parade will take place through the towns on June 16. Each graduate and their immediate family will be a part of a graduation parade that will conclude at the high school. When arriving at the high school, the student's name will be announced to symbolize that the student has officially graduated. - I am pleased to announce that it is the BOE's intention to celebrate graduation under the following circumstances: - The Governor will increase capacity at graduation from 25 to at least 100 attendees. - If the governor increases attendance to such a number: - Graduation will be held on July 8 w/ rain date of July 9. - Only students will be able to attend - with the event being live-streamed. - I would like to thank our parents and students for completing the graduation survey which has allowed our administrative team to hear what parents and students prefer for a graduation ceremony and the sentiment was clear that students and parents want as many students as possible to be able to gather at graduation as possible to make a memorable graduation ceremony for students. - I will send official word of a graduation ceremony to parents and students if / when the governor makes an announcement about increased attendance.

In closing I am thrilled to see our retiring teachers joining us on our Zoom meeting. These individuals have individually and collectively contributed so much to our district. Through decades of service each of these dedicated educators have helped shape the minds of countless young adults. Being an educator is a difficult profession filled with challenges and not always so much reward - but knowing the impact they have had on our district is something that I will be forever grateful for. I look forward to recognizing them here this evening.

Thus concludes the superintendent report for June 8, 2020.

Student Reports: Sean Sheikowitz – Pascack Hills High School

Classroom Items

Teachers Deliver Caps and Gowns to Students

Students were thrilled to have their favorite teachers deliver their caps and gowns to their homes this month! It was an amazing surprise for our seniors!

Seniors Walk The Stage

The students took part in a virtual graduation ceremony in which they got decked out in their caps and gowns and walked the PHHS stage to be recorded for a virtual graduation.

Co-Curricular Items

PHHS SGA Takes A Stand about the George Floyd Tragedy

The student government association took a stand about the tragic death of George Floyd by commenting on the injustice that is still present in our society. Many other students flooded the Hill's parking lot today to write in the names of victims of police brutality in chalk in the lot.

Adopt a Senior Occurred

Pascack Hills' Class of 2020 got "adopted" by the community a little while ago. They received gifts inspired by the activities they did in high school or interests they may have. The event was created by Nancy Broderick and other PH moms. The students loved the gifts they received this past Friday, and thank the Montvale and Woodcliff Lake Community for their kind gestures!

Athletic Items

Swimming Team Drive By

Members of the Pascack Swimming Team participated in a senior drive-by through Montvale, Woodcliff Lake, River Vale, and Hillsdale at 3 p.m. on Saturday. The event was organized by the moms of seniors to show their support for the graduating class.

Academic Awards

38th Annual Valedictorian Recognition Breakfast Occurred

The Bergen County Coalition of Schools Administrators presented the 38th Annual Valedictorian Recognition Breakfast via a virtual video this year! Congratulations to Hills' valedictorian Hallie Wikfors!

Fun Fact

Musical Dismissal Video

The district sent out an amazing dismissal video this week in which the PHHS choir sang Wagon Wheel, Hill's traditional Friday dismissal song.

Joke of the Day

Q: What do you call a fake noodle? A: An impasta!

Thus concludes my report to the Board of Education for June 2020.

Kaila Saladino – Pascack Valley High School

Classroom Items

Congratulations to PV Senior, Estefania Chinchilla, on being the recipient of the 2020 FLENJ (Foreign Language Educators of New Jersey) Award, a scholarship given to a graduating senior who has demonstrated excellence in literacy, service, and/or advocacy in world languages. Estefania is currently enrolled in AP Spanish Language & Culture, as well as AP French Language & Culture, and will attend NYU in the fall.

Despite school closing in March, a talented group of second semester seniors continued work on their independent study through the PV Senior Projects Program. They continued to work closely with their faculty mentors, and are giving virtual presentations this week to faculty and administrative evaluators. On a personal note from the Senior Project Advisor, Mrs. Recine states how proud she is of what they have achieved and is thankful to the staff members who volunteered to mentor and evaluate their projects. The 2020 PVHS Senior Project Participants: 1. Brain Buckley - Developed GradEZ app for

goal-based assessment 2. Caleb Burlison - Started writing science fiction novel and arranged marching band piece 3. Jessica Flatley - Developed campaign for human trafficking awareness 4. John Greco - Researched effect of COVID-19 documentary on students 5. Damon Gynegrowski - Developed a graphic novel and created artwork 6. Bari Haydenn - Wrote and designed a restricted diet guidebook and cookbook 7. Reid Lauber - Planned technical lighting design for virtual play production 8. Jason Leibfried - Directed virtual play: casting, staging, and virtual production 9. Bailey McNamara - Planned sports equipment drive and researched youth sports participation 10. Lauren Smith - Completed academic research on the rise of mental illness.

Co-Curricular Items

Despite the challenges of working remotely, The Smoke Signal has persevered and will be sending its usual 12-page year-end print issue to the printer this week in time to hand out graduation week. Staffers intend to mail copies to all PV seniors and will make them available to the rest of the community via mail or contactless pickup. Huge props to editor in chief Katie Mullaney who tirelessly designed the issue and oversaw its contents. The publication has dedicated itself to continued online coverage beyond its typical end point and into the summer, and it will of course simultaneously turn its attention to planning for September as well.

Athletic Items

Congratulations to the following Class of 2020 Athletes for these individual honors: ● Paige Skene - NJSIAA Women in Sports Award ● Jake Ciocca - UNICO Brian Piccolo Award ● Paige Skene - BCWCA Scholarship Award ● Stephen Begen - BCCA Scholarship Award ● Alexander Belgiovine - NJSIAA Scholar Athlete Award ● Sophie Ward and Melanie Brentnall - BCWCA Multisport Award ● Ryan Sheehan and James Allmers - BCCA Multisport Award Congratulations to the athletes, their families, and the Pascack Valley coaches on these remarkable accomplishments. We are so proud of all that you have achieved.

Congratulations and good luck to the following athletes who are nominated for NorthJersey.com Sports Awards Athlete of the Year in their respective sports: Maya Horowitz (Pascack Regional Gymnastics), Amanda Solda (Pascack Regional Gymnastics), Brayden Schwartz (Boys Soccer), and Jake Williams (Football - Athlete of the Week award). The nominees will attend the NorthJersey.com Sports Award virtually this year. There are several professional coaches and athletes, as well as Olympians who will be presenting the awards throughout the evening. Finalists will be determined live at the awards show. Congratulations to our nominees and good luck with the award selection.

Academic Awards

Academic Awards - All

Fun Fact

The final competition for this year’s Valley Cup is a contest between grades, focusing on a dance competition/lip dub/music video. Each grade will create a video to be evaluated by the staff. Currently the Seniors are in first place, in front of the Juniors by only a few points. The overall winner of the 2019-2020 Valley Cup will come down to the results of this final competition. Good luck to all of the grades.

Thus concludes my report to the Board of Education for June 2020.

One Agenda Item

1. 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:

May 18, 2020	<u>Executive Meeting</u>	6:30 p.m.
May 18, 2020	<u>Regular Meeting</u>	7:30 p.m.
May 28, 2020	<u>Executive Meeting</u>	7:00 p.m.

Moved by: Hallowell

Seconded by: Scher

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

V. STUDENT AND STAFF RECOGNITION

a. Resolution of Appreciation for Sean Sheikowitz, Pascack Hills High School Student Board Representative

WHEREAS, Sean Sheikowitz was selected by her classmates to be the Pascack Hills High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Sean provided input from a student’s point of view to the Board of Education; and,

WHEREAS, Sean has completed her term as Student Representative to the Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of Education wishes Sean Sheikowitz continued success in her education and her pursuit of other activities.

b. Resolution of Appreciation for Kaila Saladino, Pascack Valley High School Student Board Representative

WHEREAS, Kaila Saladino was selected by her classmates to be the Pascack Valley High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Kaila provided input from a student's point of view to the Board of Education; and,

WHEREAS, Kaila has completed her term as Student Representative to the Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of Education wishes Kaila Saladino continued success in her education and her pursuit of other activities.

c. Resolution of Appreciation for Retiring Staff

RESOLVE that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, recognize the following staff in our district retiring during the 2019-2020 school year:

Name	Location	Position
Pamela Baxley	District	Business Administrator
Mary Camporeale	District	Data Service Information Manager
Thomas DeMaio	Pascack Valley	Principal
Dee Goldman	Pascack Hills	Library Media Assistant
Tracy Listro	Pascack Hills	Family & Consumer Science
Robert Magguilli	Pascack Valley	School Counselor
Gale Mangold	Pascack Hills	Student Assistance Counselor
Michael McTigue	Pascack Hills	Custodian
Debra Squicciarri	Pascack Valley	Assistant Principal
Cindy Wagner	Pascack Hills	Family & Consumer Science
Peggy White	District	Library Media Specialist
Joe Zajac	Pascack Valley	Instrumental Music

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education does express their sincere appreciation to these retirees on behalf of the superintendent, board members, and citizens of our four sending districts for their efforts on the behalf of the students of this district.

VI. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda items 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.

Robin Schair from Woodcliff Lake asked if the plan that was submitted for a socially distanced graduation ceremony is the only one allowed (25 people) what will happen. Dr. Gundersen responded.

VII. POLICY

Consent Agenda for Items 1 – 7

1. Harassment, Intimidation, and 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 and bullying incident: 209530 PHH 05092020.

2. Job Descriptions

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

<u>Assistant Business Administrator</u>	<u>Assistant Superintendent</u>
---	---------------------------------

3. Comprehensive Equity Plan Statement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the State of Assurance for the 2020-2021 school year for the Comprehensive Equity Plan.

4. Contract for Business Administrator/Board Secretary

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the contract for Yas Usami, Business Administrator/Board Secretary, effective August 1, 2020 through June 30, 2021, which has been approved by the Executive County Superintendent as required by law.

5. PVRSSA Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the Agreement between the Pascack Valley Regional High School District and the Pascack Valley Regional Support Staff Association for the period of July 1, 2020 – June 30, 2023.

6. Curricula

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the curriculum addendum in support of the LBGTQ+ and disability mandate.

Student	Service	Frequency	Unit Cost	Total
#807889	OT & Speech	2 sessions per week x 46 weeks	65	\$5,980
#807890	OT & Speech	2 sessions per week x 46 weeks	65	5,980
#809144	OT	1 session per month x 11 months	65	715

5. 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 1 services for student ID #810965 for the total cost of \$2,000 for the 2020-2021 school year.

6. 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 #	Quantity	Unit Cost	Total
#810952	2 x month 10 months	165	\$3,300
#810961	2 x month 10 months	165	3,300
#811102	2 x month 10 months	165	3,300
#810346	4 x week 40 weeks	165	26,400
Audiologist services for 4 students	1 x 24 hours (6 hours per student)	188	4,512
Progress reports for 3 students	1 x 6 hours (2 hours per student)	165	990

Listening & Language Specialist: Sound Solutions

Student #	Quantity	Unit Cost	Total
#810346	1 x week 40 weeks	165	6,600

7. Applied Behavior Analysts

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA and

behavioral services provided by Bergen County Special Services for the summer and the 2019-2020 school year as follows:

	Frequency	Unit Cost	Total
New Bridges: ESY In Session			
#807889: ABA direct instruction 7/1 – 8/9/19	3 hours/week 6 weeks	80	\$1,440
#807890: ABA direct instruction 7/1 – 8/9/19	3 hours/week 6 weeks	80	1,440
Behaviorist: home consultation #807889 & 807890 July and August, 2020	2 hrs/month per student 2 months	150	1,200
Group Home: Summer School Closings			
#807889: ABA direct instruction 8/10 -8/31/20	3 hrs /daily 16 days	80	3,840
#807890: ABA direct instruction 8/10 -8/31/20	3 hrs /daily 16 days	80	3,840
New Bridges: Sept-June In session			
#807889: ABA direct instruction	3 hrs/week 42 weeks	80	10,800
#807890: ABA direct instruction	3 hrs/week 42 weeks	80	10,800
Behaviorist: home consultation #807889 & 807890	2 hrs/month per student 10 months	150	6,000
Group Home: Sept – June: School Closings			
#807889: ABA direct instruction	3 hrs /daily 30 days	80	7,200
#807890: ABA direct instruction	3 hrs /daily 30 days	80	7,200

- b. **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 summer and 2020-2021 school year as follows:

Item	Frequency	Cost	Total
#809145 ABA behavior intervention home	8 hrs/wk 46 weeks	46	\$16,928
#809145 ABA behavior intervention home: August	10 hrs 1 month	46	460
#809145 ABA behavior intervention consultation	4 hrs/mo 10 months	46	1,840
#809144 ABA Parent Training home services	450 hours Yearly	40	18,000

Item	Frequency	Cost	Total
#809780 ABA Parent Training home services	5 hrs/mo 12 months	58	3,480
#809780 ABA Parent Training – Unused hours	25 hours 12 months	58	1,450
#809182 ABA Parent Training home services	30 hours Yearly	57	1,710

8. Services Provided by Northern Valley Regional

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided for student ID #810769 by Northern Valley Regional High School District for the 2020-2021 school year:

Service	Frequency	Unit Cost	Total
OT individual	2 x week, 30 min, 46 weeks	67	6,164
OT consultation	1 x month, 30 min, 11 months	67	737
PT individual	2 x week, 30 min, 46 weeks	67	6,164

9. Nursing Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Preferred Home Health Care & Nursing Services to provide an LPN for student ID #811345 for the 2020-2021 school year:

Dates	Frequency	Unit Cost	Total
ESY: 7/6-7/30/20 (20) days)	4 hrs daily	53	4,240
September to June (188 days)	8.5 hrs daily	53	84,694

10. Services Provided by Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Region II for the 2020-2021 school year:

Student	Service	Frequency	Unit Cost	Total
#810713	OT Milestones	1 x week x 44 weeks	48	2,112
#810769	PT home	4 x month July	118	472
#810769	PT home	8 x month Aug	118	944
#810769	PT home	1 x week x 40 weeks (Sept-June)	118	4,720
#810769	Speech home	4 x month July	75	300
#810769	Speech home	8 x month Aug	75	600
#810769	Speech home	1 x week x 40 weeks (Sept-June)	75	3,000

11. 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 2020-2021 school year.

12. Park Academy Extended School Year – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Park Academy’s ESY program, to be run for 17 days, virtually, from July 1 – 24, 2020

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

Staff	Position	Per diem Rate	# days	Total
Mary Petrovici	Program Coordinator	\$62.46 per hour	21 hours	\$1,312
Caroline Gangi	Guidance Counselor	165 per day	17 days	2,805
Danielle Aviles	Special Education Teacher	165 per day	17 days	2,805
Catherine Devine	Special Education Teacher	165 per day	17 days	2,805
Gabrielle Holland	Teacher Assistant	75 per day	17 days	1,275
Lynn Marano	Teacher Assistant	75 per day	17 days	1,275
Bethann Rodenberg	Teacher Assistant	75 per day	17 days	1,275
Karen Elder	Art Teacher	55 per hour	3 hours	165
Sofia Trujillo-Arcieri	Speech Therapist	87 per hour	8 hours	696

Moved by: Scher

Seconded by: Hallowell

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

IX. HUMAN RESOURCES

Consent Agenda for Items 1 – 7

1. New Hires

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Juliet Fanik as mathematics teacher at Pascack Hills High School, effective August 31, 2020 for the 2020-2021 school year, at an annual salary of \$58,500, MA, step 1, with health benefits.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Claire Mazan as

family and consumer science teacher at Pascack Hills High School, effective August 31, 2020 for the 2020-2021 school year, at an annual salary of \$65,000, BA, step 6, with health benefits.

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Erica Schwartz as Spanish world language teacher at Pascack Hills High School, effective August 31, 2020 for the 2020-2021 school year, at an annual salary of \$75,000, MA, step 7, with health benefits.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the salary amounts for the following recently hired employees, according to the newly approved association contracts:

Name	Contract	Step or Stipend	Amount
Daniel Pasquale	PVREA	Salary, BA, step 7 (prorated)	\$54,400
Megan Pettigano	PVREA	Salary, MA, step 4	\$65,700
Paul Widman	PVRSSA	Salary Night Crew	\$62,323 \$517
Jennifer Zimmermann	PVREA	Salary, MA, step 9	\$81,500

2. Change of Assignment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Barry Bachenheimer as Assistant Superintendent for the district, effective July 1, 2020.

3. Changes of Position

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Cynthia Ackerman, Assistant Business Administrator for the district, effective July 1, 2020 for the 2020-2021 school year, at an annual salary of \$85,000, with health benefits.

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 requests:

Name	Position	Requests:
<u>Jessica Sachs-Serfess</u>	PHHS English Teacher	<u>Total Leave Period:</u> October 1, 2020 – February 19, 2021 Paid using 38 sick days <u>FMLA/NJFLA</u> November 30, 2020 – February 19, 2021 <u>Leave of Absence</u> None

5. Leave of Absence (Modified)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following modified Federal/NJ family leave requests:

Name	Position	Requests modified from/to:
<u>Brittany Gallagher</u>	Park Academy Social Worker	Total Leave Period: From: April 23 – October 21, 2020 To: April 23 – November 20, 2020 Paid using 31.5 sick days, 3.5 personal days <u>FMLA/NJFLA</u> From: June 1 – October 21, 2020 To: August 31 – November 20, 2020 <u>Leave of Absence</u> From: None To: None

6. Summer Student Help

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following students for summer employment in the facilities department for the district:

Name	Type
John DeMartini	New
James Devaney Jr.	Returning
Elexie Marshall	Returning
Zachary Panno	Returning
Mathew Tomczyk	Returning
Naomi Williams	New
Zachary Zeller	New

7. Athletic Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Kevin Kirkby as assistant coach for the volleyball team at Pascack Hills High School for the 2020-2021 fall season.

Moved by: Hallowell Seconded by: Blundo

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

Mr. Scher asked what department needed the summer help that was being voting on. Dr. Gundersen explained.

X. FINANCE

Consent Agenda for Items 1 – 22

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

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 8, 2020	\$2,054,026.19
Payroll as of May 31, 2020	\$1,581,558.69
Total	\$3,635,584.88

2. Secretary’s and Treasurer’s Financial Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Secretary’s and Treasurer’s unaudited 2019/20 financial reports, which are in agreement reflecting the district’s financial activities for the period March and April 2020.

3. Ratification of Board Secretary’s Monthly Certification – Budgetary Line Item Status

RESOLVED pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of March and April 2020 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT RESOLVED pursuant to N.J.A.C.6A:23-2-11(c)4 that the Pascack Valley Regional High School District Board of Education certifies that as of March and April 2020 after review of the Board Secretary’s and Treasurer’s monthly financial report, in the minutes of the Board each month that no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.11(b).4.

4. Approval of the Following Reports

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

a. Cafeteria Account	<u>March & April 2020</u>
b. e-Learning Account	<u>March & April 2020</u>
c. Capital Project Account	<u>March & April 2020</u>
d. Student Government Account – PH	<u>March & April 2020</u>
e. Student Government Account – PV	<u>March & April 2020</u>
f. Athletic Account – PH	<u>March & April 2020</u>
g. Athletic Account – PV	<u>March & April 2020</u>

5. Transfers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve transfers for the month of March and April.

6. Payment of Merit Bonus to the Business Administrator / Board Secretary

RESOLVED that the Pascack Valley Regional High School District Board of Education approve the payment of the merit bonus to Pamela Baxley, Business Administrator /Board Secretary for attaining merit goals for the 2019-2020 school year, as approved by the Executive County Superintendent as required by law.

7. Transportation Agreement with First Student, Inc., Rochelle Park, NJ

WHEREAS, the Pascack Valley Regional Board of Education Board (“the Board”) and First Student, Inc., Rochelle Park, NJ (“the Contractor”) are parties to transportation services agreements and

WHEREAS, the Agreements may be renewed for an additional school year; and

WHEREAS, on May 4, 2020, the Board approved a resolution to renew the Agreements for the 2020-2021 school year, but no formal agreements was executed between the parties; and

WHEREAS, on May 4, 2020, the Governor declared that school facilities shall remain closed for the remainder of the 2019-2020 school year, with no indication that these facilities will reopen in September for the 2020-2021 school year; and

WHEREAS, because there is uncertainty surrounding the reopening of school facilities for the 2020-2021 school year, the Board intends to rescind its resolution dated May 4, 2020, and approve the renewal of the Agreements contingent upon the District’s facilities reopening and students being permitted to physically attend school; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds the resolution approved on May 4, 2020 and hereby approves the renewal of the Agreement with the Contractor contingent upon the District’s facilities reopening and students being permitted to physically attend school.

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

8. Transportation Agreement with Scholastic Bus Co., Fair Lawn, NJ

WHEREAS, the Pascack Valley Regional Board of Education (“the Board”) and Scholastic Bus Company, Fair Lawn, NJ (“the Contractor”) are parties to transportation services agreements and

WHEREAS, the Agreements may be renewed for an additional school year; and

WHEREAS, on May 4, 2020, the Board approved a resolution to renew the Agreements for the 2020-2021 school year, but no formal agreements was executed between the parties; and

WHEREAS, on May 4, 2020, the Governor declared that school facilities shall remain closed for the remainder of the 2019-2020 school year, with no indication that these facilities will reopen in September for the 2020-2021 school year; and

WHEREAS, because there is uncertainty surrounding the reopening of school facilities for the 2020-2021 school year, the Board intends to rescind its resolution dated May 4, 2020, and approve the renewal of the Agreements contingent upon the District's facilities reopening and students being permitted to physically attend school; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds the resolution approved on May 4, 2020 and hereby approves the renewal of the Agreement with the Contractor contingent upon the District's facilities reopening and students being permitted to physically attend school.

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

9. Summer Authorization

RESOLVED that the Pascack Valley Regional Board of Education authorize the Business Administrator to pay bills upon presentation of properly approved vouchers during the period between June 28, 2020 through August 31, 2020 and,

BE IT FURTHER RESOLVED, that these payments be confirmed at the August or September 2020 public meeting of the Board.

10. Reallocation of Expenditures in the 2019-20 Budget

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the regular meeting scheduled for August 31, 2020.

11. 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
Regular High School	\$21,760.00
LLD	\$35,431.00
RISE Grades 9 - 12	\$46,098.00
Milestones	\$39,900.00
Milestones ESY	\$1,715.00

Park Academy ESY	\$1,724.98
------------------	------------

12. Approve Capital Reserve Transfer

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$5,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Pascack Valley Regional High School Board of Education that it hereby authorizes the district’s Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

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 2021 for Pascack 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 IV	Student Support & Academic Enrichment Program	\$10,000	\$7,886	\$2,114
	TOTAL	\$90,180		

The Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, resolves not to apply for the following ESEA Funds allocated for the Fiscal Year 2021.

Title III	English Language Acquisition & Language Enhancement	\$2,296
Title III	Immigrant	\$1,502
	TOTAL	\$3,798

14. Approve Shared Services Agreement - Student Internship Program – Park Ridge

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement- Student Internship Program between the Park Ridge Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$27,684.00 for up to ten (10) students participating in the program for the 2020-2021 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,894.00.

15. Approve Shared Services Agreement - Student Internship Program- Emerson

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement- Student Internship Program between the Emerson Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$27,684.00 for up to ten (10) students participating in the program for the 2020-2021 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,894.00.

16. Report of Awarded Contracts

RESOLVED Pursuant to PL 2015, Chapter 47 the Pascack Valley Regional High School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

17. Tax Payment Schedule 2020-2021

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the tax payment schedule for the 2020-2021 school year.

18. Approve Scholarship Awards

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following scholarships.

School	Scholarship Name	Amount
PHHS	Steven Fagan Scholarship	\$500

School	Scholarship Name	Amount
PHHS	Ronald Baum Scholarship	\$1,000
PHHS	Kyle Lassiter Scholarship	\$800
PHHS	George Marston Scholarship	\$600
PHHS	Florence Tegethoff Scholarship	\$1,200
PHHS	Dr. Michael Weinthal Scholarship	\$300
PHHS	Robert Lewinter Scholarship	\$1,000
PVHS	William J. Buttino Scholarship	\$1,000
PVHS	George Gomberg Scholarship	\$500
PVHS	Philip O. Goodyear Scholarship	\$1,000
PVHS	Vincent Kovar Scholarship	\$750
PVHS	Anne Vaccaro Scholarship	\$1,000
PVHS	Dr. Barbara Sapienza Scholarship	\$2,000
PVHS	Dr. Michael Weinthal Scholarship	\$300
	Total	\$11,950.00

19. 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:

Buildings and Grounds each school \$200	\$400
Home Economics	\$100
Region II	\$400
Park Academy	\$100
Board Office	\$500
Superintendent's Office	\$500
Curriculum, Instruction, & Assessment	\$500
Principal's Office each school \$500	\$1,000
Milestone	\$500
PV Athletic Office	\$200
Total	\$4,200

20. Annual Agreement with PaySchools

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual maintenance and support agreement with PaySchools for the cafeteria POS system in the amount of \$2,805.20 for the 2020-2021 school year.

21. Purchases Exceeding Bid Threshold of \$40,000

RESOLVED by the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, that pursuant to State Law N.J.S.A. 18A:18A-5 all purchases and contracts exceeding the bid threshold of

XII. NEW BUSINESS

Mr. Scher mentioned the dismissal video by the choir. It was impressive as well as the last PVTV.

XIII. 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.

Councilman DeRosa thanked the retiring professionals for their contributions. As a liaison he thanked Ms. Baxley, Ms. Mangold and Dr. Gundersen and the faculty for continuing to pivot with the governor's changing mandates due to the pandemic.

XIV. MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Mr. Blundo to adjourn into an executive meeting at 8:32 p.m. Mr. Scher seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet in the Media Center at Pascack Hills High School, 225 W. Grand Avenue, Montvale, NJ, 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 will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.

XV. ADJOURNMENT

A motion was made by Mr. Blundo to adjourn into executive session and not return into the public meeting at 8:32p.m. Mr. Scher 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

Notice: With advance notice we can provide personal assistance for the disabled. Please contact 201-358-7005.

