

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

**Pascack Valley Regional High School District**

August 26, 2019

Minutes of the Regular Meeting of the Board of Education held on Monday, August 26, 2019 at 7:30 p.m. in the Pascack Hills High School Auditorium.

**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order in the auditorium at 7:30 p.m. by Ms. Tammy Molinelli, 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

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.

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



**VI. POLICY**

Consent Agenda for Items 1 – 10

**1. Travel Pre-Authorizations**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve travel expense pre-authorizations for the following:

Marin Donnelly	Aarti Mallya	Valerie Mattessich
Sean Struncis	Lemma Taha	

**2. Mileage Reimbursement for Travel**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent and based on New Jersey State Office of Management and Budget Circular 20-02-OMB, approved additional mileage expenses for previously approved travel preauthorizations at the previous rate of \$.31 per mile effective July 1, 2019. The official reimbursement rate is \$.35 per mile as of July 1, 2019.

**3. 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: 201657\_PVH\_05222019.

**4. District Goals for 2019-2020**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following district goals for the 2019-2020 school year:

1. To advance the work of inclusivity and equity throughout the district. Expand institutional awareness, establish stronger connections with marginalized groups, and engage students and regional partners.
2. Expand the district's efforts to create authentic, real-world learning experiences for students.
3. Foster a more regional approach to "student wellness" and establish a plan on how to realize that vision.

**5. Board Goals for 2019-2020**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following district goals for the 2019-2020 school year:

1. Refine methods of internal communications between the Board of Education and the superintendent.
2. Investigate improvements to the current Pascack Schedule that might provide students with additional curricular opportunities.

3. Develop consistent regulations and policies regarding athletic and co-curricular booster organizations.

**6. Professional Development Plan for 2019-2020**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Professional Development Plan for the 2019-2020 school year.

**7. Mentor Plan for 2019-2020**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the mentor for the 2019-2020 school year.

**8. Job Descriptions**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the new job description of Human Resources Manager.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, abolish the job description of Executive Assistant for Public Relations and Human Resources.

**9. 2019-2020 Business Administrator Merit Goal**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following qualitative merit goal for the 2019-2020 school year, for the Business Administrator, for review and approval of the Executive County Superintendent, according to N.J.A.C. 6A:23, A-3.1(e)10.11:

The School Business Administrator will initiate a redesign of the business office webpage, specifically to improve functionality, emphasize transparency and provide the information and resources necessary to answer school finance questions and eradicate inefficient, manual processes where possible. The redesign of basic tasks in payroll and benefit areas will reduce the risk of error and fraud. Achieving this goal will thereby entitle her to a merit bonus of 2.5% of her annual salary for a total of \$4,537.13.

**10. 2019-2020 Superintendent Merit Goals**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following merit goals for the 2019-2020 school year, for the Superintendent of Schools, for review and approval of the Executive County Superintendent, according to N.J.A.C. 6A:23, A-3.1(e)10.11:

1. In an effort to support the district's work of inclusivity and equity, the superintendent will partner with organizations that will provide instruction and training for staff in the area of implicit racial bias, anti-Semitism, and equity. In

response, the superintendent will advance the district's focus and opportunities for professional development / curriculum development by engaging 100% of the high school faculty in some aspect of professional learning / curriculum development around inclusivity and equity. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,703.26.

2. The district's emphasis on providing students with real-world, authentic learning opportunities is critical to preparing our students for success in the future world of work. The superintendent will work to collaborate with local business leaders to establish a minimum of four (4) new partnerships between community businesses / professionals and the school district to enhance real world learning opportunities for students. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,703.26.
3. In an effort to improve communications with the Board of Education and Central Office, the superintendent will expand his communication outreach to the Board of Education by developing detailed Quarterly (4) Reports that will specifically address progress toward meeting the goals of the District and the Board. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,703.26.
4. The superintendent will investigate how technology may support the district's and/or region's effort to improve mental wellness supports for its students. Innovative programs, applications, and systems will be reviewed, discussed with administration and presented to the Board's Health, Safety and Wellness Committee for consideration. Achieving this goal will thereby entitle him to a merit bonus of 2.5% of his annual salary for a total of \$5,032.48.
5. The superintendent will develop and implement a method(s) to allow Board of Education members to participate virtually in Board Committee Meetings and/or Board of Education meetings. Achieving this goal will thereby entitle him to a merit bonus of 2.5% of his annual salary for a total of \$5,032.26.

Moved by: Bissinger

Seconded by: Blundo

**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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. EDUCATION

Consent Agenda for Items 1 – 9

### 1. Curricula – New

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

Department	Course
Technology Education	<u>Introduction to Innovation &amp; Design</u>
Technology Education	<u>Architecture</u>
Technology Education	<u>Robotics and Game Design</u>
Technology Education	<u>Broadcast Television Production</u>
Special Education	<u>Physical Education</u>
Special Education	<u>Math 1 - 4</u>

### 2. Curricula - Revised

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

Department	Course
Social Studies	<u>AP World History</u>
Special Education	<u>Study Skills</u>
Special Education	<u>English 1 - 2</u>
Special Education	<u>English 3 - 4</u>

### 3. Overnight Trip

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School cross-country track team members, coaches, and if necessary chaperones, for an overnight trip to Haverstraw NY for resiliency training and team building, from August 11-13, 2019.

### 4. Additional Period Assignments

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional period assignments for the 2019-2020 school year:

Name	Department	School	Additional Periods
Vani Apanosian	English	PHHS	5 periods per week – Full Year
Lauren Bucco	Mathematics	PHHS	5 periods per week – Full Year
Marcia Forte	Special Services	PHHS	5 periods per week – Full Year
Marlene Healey	Science	PVHS	4 periods per week – Full Year
Brooke Schwartzman	Mathematics	PHHS	3 periods per week – Full Year

#### 5. **Nursing Services**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve nursing services provided by Bayada Home Health Care for student ID #811361 during The Children's Therapy Center's extended school year, for the total cost of \$736.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve nursing services provided by Preferred Home Health Care and Nursing Services for student ID #811361 attending The Children's Therapy Center for the 2019-2020 school year for the total cost of \$81,498.

#### 6. **Applied Behavior Analysts**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA parent training services to be provided by Region II for student ID #809182 for the 2019-2020 school year for a total cost of \$1,720.

#### 7. **Individual Student Assistants**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Ellen Doyle as a 1:1 aide for student ID #809083 attending New Bridges Extended School Year Program in Paramus, NJ from July 1 – August 9, 2019, 5-1/2 hours per day at her usual hourly rate.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an aide for student ID #811347 to be provided by Bergen County Special Services for the extended year Visions Program from July 1-26, 2019 for a total cost of \$5,000.

#### 8. **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 the student ID #810965 for total cost of \$1,900 for the 2019-2020 school year.





effective September 1, 2019 for the 2019-2020 school year, at the annual salary of \$60,578, plus Saturday differential of \$503, Black Seal stipend of \$881 and night crew stipend of \$503, with health benefits.

**3. Mentor**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Melissa Velez, physical education teacher, as a mentor for new hire Dana Amato, physical education teacher at Pascack Valley High School.

**4. Changes of Position**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following changes of position titles for the following:

<b>Name</b>	<b>Previous Title</b>	<b>New Title</b>
Robert Donahue	Interim Director of Facilities and Capital Improvement	Director of Facilities and Capital Improvement
Dyane Guardino	Executive Assistant for Public Relations and Human Resources	Human Resources Manager
Christine Pollinger	Interim Assistant Principal for Pascack Valley High School	Assistant Principal for Pascack Valley High School

**5. Rescindment of Renewal**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, rescind the renewal of employment for Simone Borger, 1:1 teacher assistant at Park Academy, due to the change of placement of the student.

**6. Change of Location**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a location change for Ana Adams from Pascack Valley High School to Pascack Hills High School for the 2019-2020 school year.

**7. Summer Employment**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve one additional day of summer employment for Enrico Attanasio, school psychologist at Pascack Valley High School.

**8. Intern Placements**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve intern placements for the following students from Montclair University:

Name	School
<u>Daniel D'Amico</u>	PVHS
<u>Marisa Sandora Carr</u>	PHHS

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a paid intern placement for Chang Choi, a student as Bergen County Technical School student, as a part-time HVAC intern for the district, for the substitute custodian hourly rate of \$20, not to exceed 24.5 hours per week.

**9. 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:
Jamie Taylor	PVHS general secretary	<u>Total Leave Period:</u> From: August 26 – December 18, 2019 To: August 19 – December 19, 2019 Paid using 17 sick days, 12 vacation days <u>FMLA/NJFLA</u> From: October 3 – December 18, 2019 To: September 30 – December 19, 2019 <u>Leave of Absence</u> From: None To: None

**10. New Hire – Modified Leave Replacement**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, modify the approval for Maria Dimopoulos, leave replacement general secretary at Pascack Valley High School for Jamie Taylor from **August 19 – December 19, 2019**, previously approved on June 10, 2019.

**11. Substitute Teachers, Nurses, Secretaries, and Home Instructors and Rates**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Emily Biunno as a new substitute teacher for the district for the 2019-2020 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve returning

substitutes on the attached lists for the 2019-2020 school years: substitute teachers at the per diem rate of \$100, substitute nurses at the hourly rate \$31, substitute secretaries at the hourly rate of \$20, and home instructors at the hourly rate of \$55.

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve all teachers in the Pascack Valley Regional High School District as home instructors for the 2019-2020 school year.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve all teacher assistants on the attached list who hold a substitute or standard teaching certificate, to serve as a substitute teacher in the district, if needed, for class coverage, for the 2019-2020 school year.

**12. Co-curricular Appointments**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following co-curricular appointments for the 2019-2020 school year:

Club or Activity	Advisor(s)	School	Stipend
Camp Raspberry	Jim Soltmann (repl. R. Salgado)	PHHS	\$750.00
Camp Raspberry	Lemma Taha (1/2 stipend)	PVHS	765.00
Choreographer – Spring Musical	Adria Warfield	PHHS	3,520.00
DECA	Vani Apanosian (repl. Paul Henry)	PHHS	1,530.00
Class of 2021 Advisor	Marcia Forte Corin Gamgort	PHHS	1,377.50 1,377.50
Class of 2023	Tina Marchiano Matt Will	PVHS	1,377.50 1,377.50
Gay Straight Alliance	Erica Franceski	PHHS	765.00
Girls Who Code	Nancy Ricca	PVHS	1,530.00
Harvester’s Club	Marissa Mathias	PVHS	1,530.00
Peer Leader	Terri Flynn Pam Schwartz	PVHS	1,835.00 1,835.00
Set Design and Construction – Fall	Adria Warfield	PHHS	3,520.00

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the attached co-curricular listings of appointments for Pascack Hills and Pascack Valley High Schools for the 2019-2020 school year.

**13. Athletic Resignation**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Evan Lampert as assistant coach for boys basketball at Pascack Valley High School for the 2019-2020 winter season.

**14. Athletic Appointments**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the attached list of athletic appointments for the 2019-2020 school year.

<u>PHHS Fall-Winter Athletic Appointments</u>
<u>PHHS Spring Athletic Appointments</u>
<u>PVHS Fall-Winter Athletic Appointments</u>
<u>PVHS Spring Athletic Appointments</u>

**15. Volunteers**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following volunteers for the 2019-2020 school year:

<b>Name</b>	<b>School</b>	<b>Activity</b>
<u>Caitlin Ernest</u>	Pascack Hills High School	Girls Basketball
<u>Donald Lehmann</u>	Pascack Valley High School	Football
<u>Robert Maggiulli</u>	Pascack Valley High School	Football
<u>Mark Vetterlein</u>	Pascack Valley High School	Football

**16. ABA Instructional Assistants – Region II**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Lisa Pfeufer as a part-time ABA Instructional Assistant for Region II at the rate of \$21 per hour for the 2019-2020 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Debra Zirlin as a part-time ABA Instructional Assistant for Region II at the rate of \$21 per hour for the 2019-2020 school year.

**17. Independent CST Evaluator – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Loren Ginty as a school psychologist for Region II providing evaluation at the rate of \$450 per evaluation for the 2019-2020 school year.

**18. Applied Behavior Analysis Consultant – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Nicole Doniloski as a part-time ABA Consultant for Region II at the rate of \$50 per hour for the 2019-2020 school year.

Moved by: Bissinger

Seconded by: Steinberg

**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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Steinburg asked about number five regarding rescinding the renewal of the 1 to 1 aide. Dr. Gundersen explained. Also, Mr. Steinberg asked if River Vale is still leasing us the space for Park Academy.

Dr. Gundersen commented on the individuals who have put in for retirement including Ms. Camporeale who will be missed greatly.

**IX. FINANCE**

Consent Agenda for Items 1 - 15

**1. Approval of Bills**

**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 August 26, 2019	\$4,090,190.81
Payroll as of July 31, 2019	\$494,824.54
Payroll as of August 15, 2019	\$465,185.62
<b>Total</b>	<b>\$5,050,200.97</b>

**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 2018/19 financial reports, which are in agreement reflecting the district's financial activities for the period June 2019.

**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 June 2019 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 June 2019 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. <u>Cafeteria</u> Account	June 2019
b. <u>e-Learning</u> Account	June 2019
c. <u>Capital</u> Project Account	June 2019
d. <u>Student</u> Government Account – PH	June 2019
e. <u>Student</u> Government Account – PV	June 2019
f. <u>Athletic</u> Account– PH	June 2019
g. <u>Athletic</u> Account – PV	June 2019

**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 June.

**6. Agreement with Bayada for "In School" Nursing Services**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Bayada Home Health Care, Inc. for "In School" Nursing Services.

**7. Agreement with Sport-O-Rama Ice Rinks**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Sport-O-Rama Ice Rinks for the 2019-20 and 2020-21 school years at the rate of \$535 per hour.

**8. Agreement with Mackay Ice Rink**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Mackay Ice Rink for the 2019-20 school year at the rate of \$420 per hour.

**9. Agreement with Bergen Community College for use of the Pool**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Bergen Community College for the use of the pool September 1, 2019 through August 31, 2020 at the rate of \$150 per hour.

**10. Donation**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the following donation made to Region II:

<b>Date</b>	<b>Donor</b>	<b>Donation</b>	<b>Club or Group</b>
July 2019	Mark Shell River Vale	33 Lego Watches	Students in the ABA Social Skills Program

**11. Lease Agreement with River Vale Board of Education for Park Academy School**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Lease Agreement between Pascack Valley Regional High School District (tenant) and the River Vale Board of Education (landlord) to lease the premises located at 609 Westwood Avenue, River Vale, New Jersey, for the Park Academy School for a one year term commencing July 1, 2019 and ending on June 30, 2020 with a renewal option for one consecutive year from July 1, 2020 to June 30, 2021 at a rate of \$60,000 annually. A maintenance fee in the amount of \$15,000 for Year 1, July 1, 2019 through June 30, 2020 shall be payable to the River Vale Board of Education (landlord). This cost shall be subject to negotiations and re-assessed at the conclusion of Year 1 of the Lease Agreement.

**12. Agreement for the Provision of Services in Relation to the Park Academy School**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Pascack Valley Regional High School District (tenant) and the River Vale Board of Education (landlord) for the Provision of Services in Relation to the Park Academy School for the 2019-2020 school year.

**13. Shared Services Agreement – Hillsdale SLEO IIIs**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the shared Service Agreement between the Borough of Hillsdale and Pascack Valley Regional High School District concerning the hiring and placement of three special police officer SLEO IIIs at Pascack Valley High School for the 2019-2020 school year at a rate of \$49,896 per officer

**14. Participation in – New Jersey Cooperative Purchasing Alliance**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve membership in the New Jersey Cooperative Purchasing Alliance.

**15. Special Education Transportation - Region II Jointures**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education for miscellaneous routes during the 2018-19 school year.

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Oakland Board of Education for miscellaneous routes during the 2018-2019 school year.

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education (as our Host) for miscellaneous routes during the 2019-2020 school year.

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education for miscellaneous routes during the 2019-20 school year.

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education (as our Host) for miscellaneous routes during the 2019-2020 school year.

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education for miscellaneous routes during the 2019-20 school year.

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education for miscellaneous routes during the 2019-2020 school year.



**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education (as our Host) for miscellaneous routes during the 2019-2020 school year.

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Wall Township Board of Education for miscellaneous routes during the 2019-2020 school year.

**Region II – Parent Contracts**

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract JD1920 to Julie Davies for the 2019-20 school year.

Route #	Route	Per Diem	Insurance	Annual Cost
JD1920	Valley Prg. Norwood Public	50.00	90.00	10,340.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract KB1920 to Kristen B. Roy for the 2019-20 school year.

Route #	Route	Per Diem	Annual Cost
KB1920	Windsor Bergen Academy	50.00	10,500.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract JS1920 to Juhee Shin for the 2019-20 school year.

Route #	Route	Per Diem	Annual Cost
JS1920	Milestones	40.00	8,090.00

**Region II – Summer Quotes**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ19201 to ABC Bus Co. during the 2019-2020 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ19201	SCHI, Lakewood	130	20	150.00*	4,500.00*

\*includes aide cost

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ19202 to Valley Transportation during the 2019-2020 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ19202	Park Ridge Pre-Voc; BRAVE	170	0	170.00	3,060.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ19203 to ABC Transport during the 2019-2020 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ19203	Brownstone Nova	137	0	137.00	2,740.00

**Region II - Renewals**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 066 to 4 Diamond Transportation LLC for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1909	New Bridge Center	157.90	45	202.90*	40,580.00*
1911	New Bridges	178.11	40	218.11*	45,803.10*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1510 to ACE Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1510	ECLC	146.12	45	191.12*	38,224.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 049 to ACE Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1613	Craig School, Lower	146.65	58	146.65	29,330.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 056 to ACE Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1801	Chapel Hill Acad.	163.74	50	163.74	34,385.40

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 065 to ACE Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1912	Shepard Prep HS	186.52	60	250.04*	50,008.00*
1913	BOCES	210	70	210.00	37,800.00

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1102 to Aldin Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1102	New Beginnings	246.10	42	288.10*	8,643.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1603 to American First Choice for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1603	Allegro 1:1	242.67	30	272.67*	8,180.10*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 062 to American First Choice for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1903	Academy 360 Upper	242.95	34	276.95*	58,159.50*
1904	Calais School	243.01	38	281.01*	8,430.30*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 041 to Galaxia Express for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1210	The Children's Institute HS - Livingston	200.97	30	230.97*	48,503.70*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1630 to Gentle Ride Medical Transport for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1630	Valley Access	114.93	40	154.93*	30,986.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 063 to Gentle Ride Medical Transport for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1906	Bleshman	190.94	50	240.94*	48,188.00*
1910	Paradigm	168.66	35	168.66	34,214.00

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 030 to Lenoir's Transport for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
9107	Godwin	102.58	45	147.58*	29,516.00*
9111	Windsor, Pomp Lks	187.26	45	232.26*	48,774.60*

\*Includes cost of aide

**RESOLVED**, that the Pascaack Valley Regional Board of Education as LEA for Pascaack Valley Region II, Special Education renew special education transportation contract 043 to Lenoir's Transport for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1209	Sage Day, Rochelle Pk	173.56	45	173.56	34,712.00

**RESOLVED**, that the Pascaack Valley Regional Board of Education as LEA for Pascaack Valley Region II, Special Education renew special education transportation contract 1620 to Lenoir's Transport for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1620	Nova N. Villano	123.94	40	123.94	22,309.20

**RESOLVED**, that the Pascaack Valley Regional Board of Education as LEA for Pascaack Valley Region II, Special Education renew special education transportation contract 1901 to Lenoir's Transport for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1901	Windsor Prep	131.88	45	131.88	27,694.80

**RESOLVED**, that the Pascaack Valley Regional Board of Education as LEA for Pascaack Valley Region II, Special Education renew special education transportation contract 061 to Ombali LLC for 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1824	SBJC, Maywood	154.83	40	194.83*	38,966.00*

1825	Washington South	145.46	40	185.46*	37,092.00*
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\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P302 Rinaldi Transport for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0354	ECLC	232.24	38	270.24*	54,048.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4503 Rinaldi Transport for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
5011	Roberge AM	77.59	20	97.59*	17,566.20*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 045 to Rinaldi Transportation for the 2019-2020 school year.

Route #	Route	Base	2 Aides	Per Diem	Annual Cost
1343	Valley-HPPS	106.21	34	140.21*	28,042.00*
1345	New Alliance	156.98	20	156.98*	32,965.80*
1346	Valley-Norwood	127.26	34	161.26*	32,252.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 057 to Rinaldi Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1803	Meadowbrook, LLD	105.90	30.50	166.90*	33,380.00*

1804	PVHS	101.84	30.60	132.44*	23,839.20*
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\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P308 Scholastic Bus Company for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0304	Pascack Hills HS	208.90	40	208.90	37,602.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P404 Scholastic Bus Company for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0452	EPIC	184.67	30	214.67*	45,080.70*
0455	New Brdgs/Wash N.	255.94	42	297.94*	62,567.40*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract W363 Scholastic Bus Company for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SE95	Holmstead	157.34	0	157.34	28,321.20

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 053 to Star Transportation, LLC for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1621	Community School, Upper	174.55	0	174.55	31,419.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 060 to Star Transportation, LLC for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1814	Windsor Bergen Acad., Ridgewood	170.93	34	204.93*	36,887.40*
1815	Windsor LearningCenter	174.93	30	204.93*	36,887.40*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P402 Valley Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0460	Valley Prg., OLV	181.50	34	215.50*	43,100.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4505 Valley Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
5003	Meadowbrook PM	74.24	29	103.24*	18,583.20*
5006	Park Academy	115.94	30	145.94*	26,269.20*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4508 Valley Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
5036	Bleshman	218.35	30	248.35*	49,670.00*

\*Includes cost of aide



**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 019 Valley Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
7831	Bleshman	227.93	22	249.93*	49,986.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 025 Valley Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
8913	Memorial School	98.25	27	125.25*	2,505.00*
8914	Washington South	117.00	30	147.00*	29,400.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 031 Valley Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
9112	PHHS	151.25	26	177.25*	31,905.00*
9113	Valley-OLV	168.01	21	189.01*	37,802.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1504 to Valley Transportation, LLC for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1504	Fieldstone MS, Montvale	165.59	24.50	190.09*	34,216.20*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 051 to Valley Transportation, LLC for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1601	CP Center Fairlawn	130.08	22	152.08*	30,416.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 054 to Valley Transportation, LLC for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1626	Career Crossroads	133.23	31	133.23	23,981.40

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 059 to Valley Transportation, LLC for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1812	Woodside	120.97	35	155.97*	28,074.60*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 064 to Valley Transportation, LLC for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1907	New Milford Knight School	111.08	21	111.08	19,994.40
1908	Fusion Academy	106.52	25	106.52	19,173.60
1914	Social Skills	63.40	25	63.40	2,662.80

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1916 to Valley Transportation, LLC for the 2019-2020 school year at a negotiated decrease of 100.00 per diem.

Route #	Route	Base	Aide	Negotiated decrease	Negotiated Per Diem	Annual Cost
1916	The Children's Therapy Center	200	48	-100.00	248.00*	52,080.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1607 to We Care Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1607	The Children's Therapy Ctr., Oakland	285.52	45	330.52*	66,104.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1905 to We Care Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1905	New Bridges	224.38	48	272.38*	57,199.80*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 067 to We Care Transportation for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1917	Holmstead	150.13	41	150.13	27,023.40
1920	Visions @ Westbrook MS	149.91	38	187.91*	33,823.80*

\*Includes cost of aide

**Region II – BIDS**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 067 to N&Y Transportation Inc. for 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2001	YCS, Sawtelle Ln. Center	195	38	233.00*	46,600.00*
2005	Forum to Perform Care	105	25	105.00	21,000.00

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 068 to ABC Transport for the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2003	Woodridge Trans.Ctr.	118	39	157.00*	32,970.00*
2004	Community Lower	118	39	157.00*	28,260.00
2006	Fusion Academy	127	0	127.00	26,670.00

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2002 to Shaddai Transportation Inc. for 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2002	Academy 360 Upper	230	55	285.00*	59,850.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2007 to Star Transportation LLC for 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2007	Phoenix Center	209	40	249.00*	49,800.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2008 to Pro Trans School Transportation for 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2008	New Beginnings	145	75	220.00*	39,600.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 069 to ACE Transportation for 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2009	Banyan HS, Fairfield	147	70	147.00	26,460.00
2010	Benway School, Wayne	153	70	153.00	27,540.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 070 to Shaddai Transportation for 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
2011	Calais, Whippany	180	45	180.00	32,400.00
2013	AB Smith PM Home Only	55	35	90.00*	16,200.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 2012 to Valley Transportation LLC for 2019-2020 school year.



Ms. Molinelli welcomed Kayla as the new student representative and thanked her for volunteering.

**XII. 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.

**XIII. ADJOURNMENT**

A motion was made by Ms. Bissinger to adjourn at 7:45 p.m. Mr. Blundo seconded the motion, which was unanimously carried.

Respectfully,

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

Pamela Baxley  
Business Administrator/ Board Secretary

