MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

November 11, 2019

Minutes of the Regular Meeting of the Board of Education held on Monday, November 11, 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. Michael Fronte Mr. Kenneth Ralph Mr. Arnold Scher Mr. James Stankus Mr. David Steinberg

Absent:

Mr. Joseph Blundo

Mr. Brian Hallowell

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.

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

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

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:

October 28, 2019	Executive Meeting	6:30 p.m.	
October 28, 2019	Regular Meeting	7:30 p.m.	

Moved by:	Bissinger Seconded by		Seconded by:	Scher					
	VOTE								
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	Ø				Ralph				
Blundo				abla	Scher				
Fronte			abla		Stankus				
Hallowell					Steinberg				
Molinelli	\checkmark								

V. 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.

VI. POLICY

Consent Agenda for Items 1-2

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 preauthorizations for the following:

Teresa DelGiudice	Brittany Gallagher
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2. 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 incidents: 203531_PHH_10042019 and 203615_PHH_10072019.

Moved by:	Bissir	Bissinger Seconded by:		Scher					
VOTE									
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger					Ralph	$ \overline{\mathbf{A}} $			
Blundo					Scher				
Fronte	\square				Stankus				
Hallowell					Steinberg				
Molinelli									

VII. EDUCATION

Consent Agenda for Items 1 – 4

1. 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 Model UN club members, advisors and if necessary, chaperones, to travel to the 2019 Princeton Model United Nations Conference in Princeton, NJ to practice diplomacy, debate, and develop a broader world perspective from November 14-17, 2019.

2. Supervision of Placement Exams

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following teachers to supervise the administration of world language placement exams to incoming students at the rate of \$80 per event:

Jane Conboy	Teresa DelGiudice	Ivica Kanova
Michele Olszewski-Garcia	Mauricio Peñilla	Francesca Silvano
Elena Spathis	Patricia Sularz	

3. Bedside/Home/Supplemental Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction provided by a board approved home instructor for student ID #808621, as per their IEP, effective November 5, 2019 for the 2019-2020 school year.

4. Service Provider - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Good Talking People, LLC to provide comprehensive speech language evaluations for Region II districts at the rate of \$2,250 per evaluation for the 2019-2020 school year. This is a correction to the rate approved on June 28, 2019.

Moved by:	Bissinger		Seconded by:	: Scher					
	VOTE								
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger					Ralph				
Blundo					Scher				
Fronte	\square				Stankus				
Hallowell				\checkmark	Steinberg				
Molinelli									

VIII. HUMAN RESOURCES

Consent Agenda for Items 1-5

1. Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Robert Maggiulli, Pascack Hills High School school counselor, for the purposes of retirement, effective March 1, 2020.

2. 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>Jamie</u>	PHHS English	Total Leave Period:	
Marootian-	Teacher	February 19 – June 2, 2020	
<u>Miller</u>		Paid using 25 sick days	
		FMLA/NJFLA	
		March 25 –June 2, 2020	
		Leave of Absence	
		None	

3. Substitute Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Ryan Kennelly as a renewed substitute teacher for the district for the 2019-2020 school year.

4. Co-curricular Resignations

- a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Merielle Lupfer as musical costume designer for Pascack Valley High School 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, accept the resignation of Thomas Lupfer as fall set designer and construction for Pascack Valley High School for the 2019-2020 school year

5. Co-curricular Appointment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Frank Viskup</u> as lighting designer, a non-contracted activity, for the Pascack Hills High School fall theatre production for the stipend of \$1,750 to be paid from student government funds.

Moved by:	Bissin	Bissinger Seconded by:		Scher					
U	VOTE								
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger					Ralph				
Blundo					Scher	\checkmark			
Fronte					Stankus				
Hallowell					Steinberg				
Molinelli									

IX. FINANCE

Consent Agenda for Items 1 - 6

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 November 11, 2019	\$148,148.54
Payroll as of October 31, 2019	\$1,940,736.17
Total	\$2,088,884.71

2. Submission of 2018 – 2021 Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Pascack Valley Regional High School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

NOW, THEREFORE, BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education hereby authorize the school business administrator to submit the 2018 – 2021 Comprehensive Maintenance Plan for Pascack Valley Regional High School District in compliance with Department of Education requirements.

3. Approval of <u>Change Order</u> 002 HVAC Replacement at Pascack Hills High School – Industrial Cooling Corp, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 002 submitted by Industrial Cooling Corp, Inc. of Metuchen, New Jersey. This change order is a decrease in the amount of \$8,550.00, to refund the expedited shipping charge.

Original Contract Amount	\$784,000.00
Net Change By Previously Authorized Change Order(s)	8,550.00
Subtotal	792,550.00
Contract Decreased by Change Order	-8,550.00
Revised Contract Amount	\$784,000.00

4. Accept Bergen County Utility Authority Environmental Challenge Grant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the grant awarded to Marty Shields for the Environmental Club from the Bergen County Utilities Authority Environmental Challenge in the amount of \$975.00.

5. Accept Bergen County Utility Authority Grant - Beekeeping

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the grant awarded to Kristen Lindstrom for beekeeping from the Bergen County Utilities Authority in the amount of \$1,000.00.

6. Special Education Transportation - Region II - Quotes

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract Q19206 to Shaddai Transportation during the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q19206	Windsor School	180	40	220.00*	19,580.00*

^{*}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 Quote contract Q19201 to Valley Transportation LLC during the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q19201	Park at PV Trips	75	0	75.00	450.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract EQ201 to STAR Transportation during the 2019-2020 school year.

Route #	Route	Base	Aide	Per	Annual Cost
				Diem	
EQ201	Community Lower	207.80	30	237.80*	19,499.60*

^{*}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 Quote contract EQ202 to Excel Transportation LLC during the 2019-2020 school year.

Route #	Route	Base	Aide	Per	Annual
				Diem	Cost
EQ202	Fusion Academy	189.00	0	189.00	19,467.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation Quote contract EQ203 to Soliman Transportation during the 2019-2020 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
EQ203	Woodridge Trans. Center	190.00	39.00	229.00*	19,465.00*

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract KD1920 to Kristin Donaldson for the 2019-20 school year.

Route #	Route	Per Diem	Annual Cost
KD1920	Chancellor Academy	50.00	7,150.00

Moved by:	Scher				Seconded by:	Stank	us		
VOTE									
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	\square				Ralph	$\overline{\checkmark}$			
Blundo					Scher				
Fronte	\square				Stankus				
Hallowell				$\overline{\mathbf{A}}$	Steinberg				
Molinelli									

Ms. Molinelli abstained on items 4 and 5.

X. OLD BUSINESS

Board Committee Reports: Finance Committee

Mr. Ralph gave an overview of the finance meeting.

XI. NEW BUSINESS

Dr. Gundersen thanked Bob Maggiulli who is retiring. He commented that he was a great member of the guidance department and wished him all the best.

He also congratulated Ms. Molinelli and Mr. Stankus on their win in the recent election.

Mr. Steinberg asked when the first batch of honey will be ready. Dr. Gundersen explained that the bees will be installed on Earth Day in the spring. It takes a year before we can harvest honey.

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 7:37 p.m. Mr. Stankus seconded the motion, which was unanimously carried

Respectfully,

Pamela Baxley

Business Administrator/ Board Secretary

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