

**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.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ralph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blundo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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"/>					

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:

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 Change Order 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 Diem	Annual Cost
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 Diem	Annual Cost
EQ202	Fusion Academy	189.00	0	189.00	19,467.00

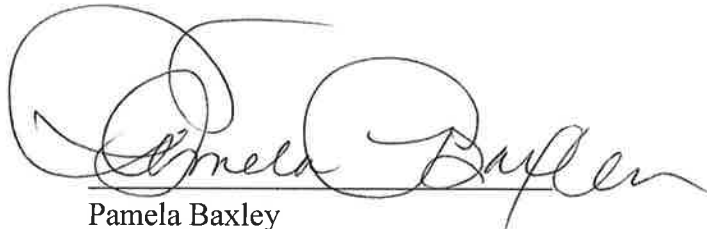
XII. COMMENTS FROM THE PUBLIC

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,

A handwritten signature in cursive script that reads "Pamela Baxley". The signature is written in black ink and is positioned above the printed name and title.

Pamela Baxley
Business Administrator/ Board Secretary

