

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

Pascack Valley Regional High School District

July 25, 2018

Minutes of the Regular Meeting of the Board of Education held on Wednesday, July 25, 2018 at 3:35 p.m. in the Pascack Hills 2nd Floor Conference Room.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the Conference room at 3:35 p.m. by Mr. Jeffrey Steinfeld, President.

Present Mr. Jeffrey Steinfeld, President
 Ms. Janet Bissinger, Vice President
 Mr. Joseph Blundo
 Mr. Brian Hallowell
 Ms. Tammy Molinelli
 Mr. Kenneth Ralph
 Mr. James Stankus
 Mr. David Steinberg

Absent: Mr. Arnold Scher

Also Present: Mr. P. Erik Gundersen, Superintendent
 Ms. Pamela Baxley, Business Administrator/Board Secretary

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Steinfeld led all those present in a salute to the flag.

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Mr. Hallowell to enter into an executive session at 3:37 p.m. Ms. Bissinger seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 3:37 p.m. in the 2nd Floor Conference Room at Pascack Hills High School, 225 West 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:
 - a. Personnel matter
3. The Board will return to the Regular Board Meeting at 4:00 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

A motion was made by Ms. Bissinger to return into the public meeting at 3:55 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

At this time the meeting resumed in the conference room.

Also present at that time were:

Ms. Claudia Gibbs, Administrative Assistant to Superintendent

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>*

2. Professional Development Plan for 2018-2019

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 2018-2019 school year.

3. Mentor Plan for 2018-2019

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Mentor Plan for the 2018-2019 school year.

4. Policy and Regulation – Second Reading and Adoption

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the following policies and regulations:

Name of Policy or Regulation	Policy/ Reg Number
Student Drug Abuse Drugs, Tobacco, Anabolic Steroids and Controlled Dangerous Substances	<u>P 5530</u>
Student Drug Abuse	<u>R 5530</u>

5. Suspension of Bylaw 0131 and Adoption of Policy 5122

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, suspend Bylaw 0131 requiring two Board readings to adopt a policy and adopt Policy 5512 – Harassment, Intimidation, and Bullying with one reading to have this policy effective for September 1, 2018.

6. Comprehensive Equity Plan Statement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Statement of Assurance for the 2018-2019 school year for the Comprehensive Equity Plan.

7. Payment of Merit Bonus to the Superintendent

RESOLVED that the Pascack Valley Regional High School District Board of Education approve the payment of merit bonus to P. Erik Gundersen, Superintendent for attaining merit goals for the 2017-2018 school year, as approved by the Executive County Superintendent as required by law.

8. 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 merit bonus to Pamela Baxley, Business Administrator / Board Secretary for attaining merit goals for the 2017-2018 school year, as approved by the Executive County Superintendent as required by law.

Moved by: Bissinger Seconded by: Hallowell
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"/>	Scher	<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"/>	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"/>	Steinfeld	<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"/>					

VII. EDUCATION

Consent Agenda for Items 1 – 6

1. Student Exchange Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a student exchange program for approximately 12 students from the Schakim High School and Arts & Science High School in Nahariya, Israel to collaborate with Pascack Hills Research in Molecular Genetics students for ten days in October 2018, and to begin plans for a future trip of Pascack Hills students to travel to Israel. The students will be housed by host families.

2. Out-of-district Extended School Year Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the extended school year program for student ID #809994, at Sage Day School, Rochelle Park, NJ from June 25 – July 27, 2018 for tuition of \$3,325.

3. Supplemental Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction, at the district home instruction rate of \$55 per hour, as follows:

Student ID	Teacher	Dates	Hours
#809770	Moriyah Squitieri	August 1-25, 2018	4.5 hours per week
#807453	Robert Salgado	July 16-27, 2018	8 hours in total

4. Tuition Students to Park Academy – Region II

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following returning tuition-paying students to attend Park Academy middle school program for the 2018-2019 school year:

Student ID	Sending District	Grade
#809752	Ridgewood Schools	Grade 8
#809815	Ridgewood Schools	Grade 8
#809763	Dumont Schools	Grade 8

#810731	Hackensack Schools	Grade 5
#809182	Hillsdale Schools	Grade 8
#809759	Paramus Schools	Grade 8
#808578	Teaneck Schools	Grade 8
#809853	Fairview Schools	Grade 6
#809834	Lodi Schools	Grade 8

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a tuition paying sixth-grade student, ID #TBD, from sending district Cresskill Public Schools to attend the Park Academy middle school program for the 2018-2019 school year.

5. Speech Evaluator – 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 as a speech evaluator for Region II school districts at the rate of \$85 per hour for individual sessions and \$95 per hour for group sessions for the 2018-2019 school year.

6. Summer School Staff – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional hours for Region II summer school staff, full costs to be charged to the sending district:

Name	Hourly Rate/amount of Hours	District to be Billed
Vita Rotella, School Nurse	An additional 2 hours per day, at \$50 per hour, for 15 days (\$1,500 total)	Montvale
Stephanie Alboum, Teacher	An additional 2 hours per day, at \$50 per hour, for 12 days (\$1,200 total)	Montvale
Gina Sconza, Teacher	An additional 2 hours per day, at \$50 per hour, for 3 days (\$300 total)	Montvale
Kristian Diore, Teacher	An additional 1 hour per day, at \$50 per hour, for 15 days (\$750 total)	River Vale

Moved by: Bissinger Seconded by: Hallowell

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"/>	Scher	<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"/>	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"/>	Steinfeld	<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"/>					

VIII. HUMAN RESOURCES – CERTIFICATED

Consent Agenda for Items 1 – 5

1. Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Shawn McDonald, English teacher at Pascack Hills High School, effective June 20, 2018.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Nicolas Ramagli, physical education and health consultant for the Park Academy middle school program, effective July 14, 2018.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept with regret, the resignation of Candice Rowan, special education teacher for the Park at PVR, effective July 2, 2018.

2. New Hire

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mauricio Peñilla, Spanish teacher for Pascack Hills High School, effective August 28, 2018 for the 2018-2019 school year, at an annual salary of \$68,000, step 8, BA, with health benefits.

3. Change of Position

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a change of position for Valerie Mattessich, from English teacher for Pascack Valley High School, to Supervisor of English, Art, and Libraries for the district, effective July 26, 2018, at an annual salary of \$130,011, 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 a change of position for Virena Rossi, from Supervisor of English, Art, and Libraries, to English teacher for Pascack Hills High School, effective August 28, 2018, at an annual salary of \$109,750, MA15, step 17, with health benefits.

4. Summer Curricula Writing

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer hours for the writing of English curricula, for the following teachers:

Name	Hours	Total Cost
Kate Gilmour	3 hours	\$153
Diana McKenna	4 hours	\$204
Jessica Sachs-Serfess	4 hours	\$204

5. Home Instructors

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 2018-2019 school year.

Moved by: Bissinger Seconded by: Hallowell

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"/>	Scher	<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"/>	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"/>	Steinfeld	<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"/>					

Mr. Steinfeld read Item # 1 - Resignations into the record.

IX. HUMAN RESOURCES – NON-CERTIFICATED

Consent Agenda for Items 1 – 12

1. Change of Position

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a change of position for Lauren Bielan, from part-time general secretary for the Park Academy middle school program to general secretary for Pascack Valley High School, effective July 1, 2018, at an annual salary of \$53,794, with health benefits.

2. Consultants for Building and Grounds

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following former district building and grounds staff as consultants for the 2018-2019 school year, not to exceed 20 hours:

Name	Per Diem Rate
William Fahey	\$400
Edward Schwander	\$300

3. Additional Summer Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional summer hours for training of district aides, at their usual hourly rate, as follows:

Training	Position/Name	Hours
Crisis Prevention Institute (CPI)	Cynthia Candrilli Janet Donaghy	8 hours

Training	Position/Name	Hours
	Jennifer Gonzales Vickie Liquori Marnee Rosen	
Applied Behavior Analysis (ABA)	TBD, maximum of 6 district aides	6 hours

4. New Substitute Secretary

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dawn Milich as a new substitute secretary for the 2018-2019 school year.

5. Substitute Teachers, Nurses, Secretaries, and Home Instructors and Rates

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 2018-2019 school year: substitute teachers at the per diem rate of \$100, substitute nurses at the per diem rate of \$200, substitute secretaries at the hourly rate of \$15, and home instructors at the hourly rate of \$55.

6. Teacher Assistants

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve all district 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 2018-2019 school year.

7. Co-curricular Appointments

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 2018-2019 school year:

Club or Activity	Advisor(s)	School	Stipend
Class of 2022	Dorely Leal-Drago	PVHS	\$1,350
	Angie DeLima		\$1,350
Our Minds Matter	Christie Rossig	PVHS	\$750
	Steven Myers		\$750
Newspaper	Vani Apanosian	PHHS	\$5,150
Musical Orchestra Director	Kevin Lynch	PHHS	\$3,450

8. Athletic Resignations

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Patrick Cottrell as assistant coach for the Pascack Hills High School wrestling team.

b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of

Melissa Velez as assistant coach for the Pascack Valley High School girls tennis team.

9. Athletic Appointment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Casey Gotliffe as assistant coach for the Pascack Valley High School girls tennis team.

10. 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 2018-2019 school year:

Name	School	Activity
Audrey Donahue	District	Gymnastics
Jim Gallione	Pascack Valley	Wrestling
Stephen Grenz	Pascack Valley	Girls Soccer
Donald Lehmann	Pascack Valley	Football
Brendan Morrissey	Pascack Valley	Football
Ken Sarajian	Pascack Valley	Wrestling
Kyle Schneider	Pascack Valley	Football
TJ Schneider	Pascack Valley	Football

11. Applied Behavior Analysis Instructional Assistants – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following ABA instructional assistants for the 2018-2019 school year:

Name	Position	Hourly Rate
Margaret Hurley	ABA Instructional Assistant	\$30
Allyson Rudolph	ABA Lead Instructional Assistant	\$35

12. Independent Speech Consultant – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jillian Gartland as an independent speech consultant for speech services and evaluations for Region II districts for the 2018-2019 school year, at the rate of \$450 for evaluations, \$75 for individual sessions/meetings, and \$85 for group sessions.

Moved by: Bissinger Seconded by: Molinelli

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"/>	Scher	<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"/>	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"/>	Steinfeld	<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"/>					

X. FINANCE

Consent Agenda for Items 1 – 21

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 July 25, 2018	\$5,772,257.72
Payroll as of June 21, June 29, July 13, 2018	\$1,860,254.69
Total	\$7,632,512.41

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 2017/18 financial reports, which are in agreement reflecting the district’s financial activities for the period May 2018.

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 May 2018 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 May 2018 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. 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 May.

5. 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 2017/18 financial reports, which are in agreement reflecting the district’s financial activities for the period June 2018.

6. 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 2018 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 2018 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.

7. 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.

8. 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	May & June 2018
b. e-Learning Account	May & June 2018
c. Capital Project Account	May & June 2018
d. Student Government Account – PH	May & June 2018
e. Student Government Account – PV	May & June 2018
f. Athletic Account – PH	May & June 2018
g. Athletic Account – PV	May & June 2018
h. Compensating Balance	May & June 2018

9. IDEA FY 2018 – 2019 Allocation Notice

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, accept the IDEA Part B FY 2019 funding in the amount of \$452,737.00 for the 2018-2019 school year, and

RESOLVED that a proportionate share of the grant in the amount of \$62,735.00 be set aside to provide services to students with disabilities parentally placed in non-public schools.

10. Nonpublic Allocations for the 2018-2019 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Nonpublic Allocations for the 2018–2019 school year.

Nonpublic Nursing	\$49,664.00
Nonpublic Textbook	\$22,108.00
Nonpublic Technology	\$14,904.00
Nonpublic Security	\$38,400.00

11. Agreement to Provide Services and/or Equipment -Nonpublic School Technology Initiative Program for the 2018-2019 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide services and/ or equipment under the NJ Nonpublic School Technology Initiative Program for the 2018–2019 school year.

12. Agreement to Provide Services and/or Equipment-Nonpublic School Security Aid Program for the 2018-2019 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide services and/or equipment under the Nonpublic Security Aid for the 2018–2019 school year.

13. Agreement to Provide Textbooks - Nonpublic School Textbook Program for the 2018-2019 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide textbooks to St. Joseph Regional High School under the NJ Nonpublic School Textbook Program for the 2018–2019 school year.

14. West Bergen Mental Healthcare

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and West Bergen Mental Healthcare for the 2018 – 2019 school year as follows:

Assessment Completed By:	Rate
LCSW OR LPC	\$157.00
Advanced Practice Nurse	\$210.00
Psychiatrist	\$329.00

15. Approval of Change Order 003 Athletic Field Improvements PHHS – Rochelle Contracting Co, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 003 submitted by Rochelle Contracting Co., Inc. of Landing, New Jersey. This change order is an increase in the amount of \$78,779.04 for work at Pascack Hills High School. Furthermore, this change order has been reviewed and approved by Environetics Group Architects, P.C.

Wood frame around bleacher sections	\$2,145.00
2" Conduit for future power at storage location	1,369.50
Additional irrigation zone at clay area	3,300.00
Additional clay area	341.00
Add pedestrian gate at Akers Ave	1,155.00
Additional bleacher seat brackets	9,799.90
Cap to close front of bleacher skirt	4,994.00
Removable Bollard at drive at top of bleachers	1,320.00
Chain link fence & privacy slats around Press Box	6,930.00
Cost for scoreboard	3,211.24
Credit for Eliminating Shrubs	(2,200.00)
Additional signs, striping lot & painting curb in parking	3,465.00
Lower netting to top of new retaining wall	2,290.20
Replace existing irrigation control wiring for baseball field	1,100.00
Replace/lower Bollard lights conduit & wiring	6,578.00
Replace/lower conduit & wiring for existing dug outs	4,862.00
Fill four additional seepage pits	1,540.00
Drain behind backstop	1,133.00
Add bullpen & baseball retaining wall	14,850.00
Raise retaining wall along driveway	5,205.20
Additional paving at storage area	5,390.00
Total	\$78,779.04

Original Contract Amount	2,382,100.00
Net Change By Previously Authorized Change Order(s)	49,047.40
Subtotal	2,431,147.40
Contract Increased by Change Order	\$78,779.04
Revised Contract Amount	\$2,509,926.44

16. Approve Interlocal and Shared Services Agreement with Hillsdale Board of Education for Sharing Fiber Optic Network

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Interlocal Agreement between Pascack Valley Regional High School District (PVRHSD) and the Hillsdale Board of Education (Hillsdale BOE) to use PVRHSD’s fiber optic network for the purpose of operating its internet service. PVRHSD will guarantee an Internet bandwidth of 200 MB and the Hillsdale BOE shall pay a service charge of \$360.00 per month (reduced from \$1,120.00 per month) to PVRHSD for the third year of the five (5) year agreement. Technical Services for the 2018 – 2019 school year shall not exceed \$10,000.

For technical services requested by the Hillsdale BOE that are not included in this Agreement, PVRHSD shall provide such services at the rates noted in the below tab:

Assistance	Normal Hours (8am-5pm)	After Hours (after 5pm)
Per Hour of Assistance	\$100	\$125
4 Hours of Assistance	\$350	\$475
Full Day of Assistance 4-8 hrs	\$675	\$850
Summer Student Help	\$12	NA

17. Equipment Disposal

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation, sale, or recycling of obsolete projectors, laptops and electronic equipment per the attached list.

18. Donation of Equipment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the donation of five obsolete Epson Projectors to Ebenezer Church in Union City.

19. Additional State Aid

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent appropriates \$30,508.00 (Adjusted Transportation Aid) to increase the following:

Account	Description	Amount
12.000.270.732.06.000	Student Transportation Equipment	\$30,508.00

Pursuant to N.J.A.C. 6A:23A-13.3(d), the appropriation of these under budgeted state aid amounts does not require approval from the Commissioner of Education.

20. Confirm Maintenance Reserve Transfer

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit 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 authorized the Business Administrator to do account transfers that were needed to close the fiscal year with Board confirmation at the regular meeting scheduled for September 6, 2018 and

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

WHEREAS, the Pascack Valley Regional High School District Board of Education had determined that an amount not to exceed \$1,100,000 was available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School Board of Education hereby confirms the June transfer into Maintenance Reserve by the district's Business Administrator.

21. Tuition Rate for 2018-2019

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following tuition rate for the 2018-2019 school year:

Programs	2018-2019
Park Academy ESY	\$2,200

Moved by: Bissinger Seconded by: Hallowell

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"/>	Scher	<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"/>	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"/>	Steinfeld	<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"/>					

XI. OLD BUSINESS

None

XII. NEW BUSINESS

None

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.

XIV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 4:03 p.m. Ms. Molinelli seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in black ink that reads "Pamela Baxley". The signature is written in a cursive style with a large, looped initial "P" and a large "B".

Pamela Baxley
Business Administrator/ Board Secretary

