

**MINUTES OF THE BOARD RETREAT
OF THE
BOARD OF EDUCATION**

Pascack Valley Regional High School District

December 3, 2018

Minutes of the Board Retreat of the Board of Education held on Monday, December 3, 2018 at 5:30 p.m. in the Pascack Hills High School Media Center

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the media center at 5:30 p.m. by Mr. Jeffrey Steinfeld, Board President.

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

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.

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 June 12, 2018.

IV. PRESENTATIONS/DISCUSSIONS

Review and Status of 2018-2019 Board of Education / District Goals:

Joe Orlak and Barry Bachenheimer gave an overview presentation on the professional studies goals.

Mr. Gundersen reviewed the potential opportunity to partner with the County Vo-Tech to get a grant to fund programs for the non-college bound learner. He was trying to gauge the interest of the board in the partnership. Our facility has space that could be used for a tech program for engineering or business. The grant would cover the cost of the renovation. A CTE program that would initially be open to Pascack Hills and Pascack Valley students for a half day credentialed program taught by a career tech teacher supplied by the Vo- Tech. The program would be funded by the grant for two years after which, it would be opened to neighbouring districts on a tuition basis. The facility would be open for the second half of the day for our engineering classes and after school for robotics.

The board was interested in having further discussions.

Mr. Scher inquired if the booster club purchases must be donated. Mr. Gundersen will send out a reminder to coaches and athletic directors. Mr. Blundo is concerned about the structure of these groups and what governance we have over them. After discussion, it was decided that more information was needed about the clubs in existence and how they were structured.

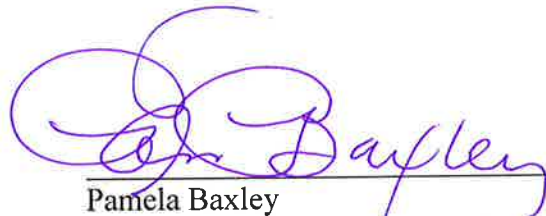
Mr. Hallowell requested the superintendent give a list of board president candidates to the group. Mr. Gundersen explained the process for the election.

Ms. Baxley gave a recap of the progress being made at the fields at Pascack Hills.

V. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 7:28 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

Respectfully,



Pamela Baxley
Business Administrator/ Board Secretary