

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

**Pascack Valley Regional High School District**

September 6, 2018

Minutes of the Regular Meeting of the Board of Education held on Thursday, September 6, 2018 at 8:00 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 8:00 p.m. by Mr. Jeffrey Steinfeld, President.

Present    Mr. Jeffrey Steinfeld, President  
              Ms. Janet Bissinger, Vice President  
              Mr. Joseph Blundo  
              Mr. Kenneth Ralph  
              Mr. Arnold Scher  
              Mr. David Steinberg

Absent:    Mr. Brian Hallowell  
              Ms. Tammy Molinelli  
              Mr. James Stankus

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.

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.





**VIII. EDUCATION**

Consent Agenda for Items 1 – 11

**1. Out-of-district Placements**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement of student ID #810753 at the School for Children with Hidden Intelligence (SCHI), Lakewood, NJ for the 2018-2019 210-day school year with a start date of July 2, 2018 for the tuition of \$106,770.10.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement of students ID #810391, ID #810373, and ID#810279 at Bergen County Technical School (BCTS) shared-time program, Paramus NJ for the 2018-2019 school year as per the students' IEPs for the tuition of \$9,216 per student.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement of student ID #810754 at PVSS Technical High School, Teterboro, NJ for the 2018-2019 school year for the tuition of \$16,642.

**2. 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 assignment for the 2018-2019 school year:

Name	Department	School	Additional Period
Kevin Kirby	Mathematics	PHHS	5 additional periods per week – full year
Brooke Schwartzman	Special Education	PHHS	3 additional periods per week – full year

**3. Tuition Students RISE Program**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the RISE program at Pascack Hills High School for the 2018-2019 school year:

Student #	Grade	Sending District	Start Date
810734	9	Maywood	08/29/18
810762	9	Englewood	08/29/18
809802	10	Glen Rock	08/29/17
810758	11	Saddle Brook	08/30/18
808548	12	Northern Highlands - USR	09/1/15
808541	12	Northern Highlands - Allendale	09/1/15
809798	12	Mahwah	08/30/17
809819	12	Ridgewood	09/29/17

**4. Tuition Students to Park@PVR**

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

Student #	Grade	Sending District	Start Date
809114	10	Dumont	08/29/17
809810	10	Paramus	08/29/17
809111	10	Northern Highlands - HoHoKus	08/29/17
809146	11	Dumont	08/31/16
809812	12	Becton Regional	08/31/17

**5. Tuition Students to LLD Program**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the LLD program at Pascack Hills High School for the 2018-2019 school year:

Student #	Grade	Sending District	Start Date
810737	9	Northern Highlands-Allendale	08/29/18
809652	9	Saddle Brook	08/29/18
810761	9	Northern Highlands-Allendale	08/29/18
809783	10	Northern Highlands - USR	08/29/17
809771	10	Northern Highlands -USR	08/29/17
809769	10	Northern Highlands - USR	08/29/17
808519	10	Little Ferry	08/29/17
809776	10	Lodi	08/29/17
808535	12	Northern Highlands -HoHo-Kus	9/01/15
808539	12	Becton	9/01/15

**6. Tuition Students to Milestones Program**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Milestones program at Pascack Hills High School for the 2018-2019 school year, and Extended School Year as noted:

Student #	Grade	District		ESY / 2018-2019
806891	12	PVRHSD - Hillsdale	9/4/13	2018-2019
806655	12	PVRHSD - River Vale	9/4/13	2018-2019
807199	12	PVRHSD - River Vale	9/4/13	ESY / 2018-2019
806892	12	PVRHSD - Hillsdale	9/4/13	2018-2019

807880	12	Northern Highlands - Allendale	9/2/14	ESY / 2018-2019
805937	12	Englewood	9/2/14	2018-2019

**7. Additional Hours for Bus Duty**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as needed to ensure the safety of LLD student ID #809783 in boarding the bus for the following 1:1 aides sharing the duty of 2.5 hours per week during the 2018-2019 school year, at their usual hourly rate:

Dan Apice	Nick Evans	Matt Marini
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- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as needed for bus duty to ensure student safety while boarding and exiting the buses for the following aides during the 2018-2019 school year, at their usual hourly rate:

Name	Program	Hours per week
TBD	Park @PVR	5
Shared: Marnee Rosen Stephanie Mendelson	LLD Program	7.5
Marnee Rosen Cynthia Candrilli Stephanie Mendelson	LLD Program (substitutes)	As needed

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as needed for bus duty to ensure student safety while boarding and exiting the buses for the following aides during the 2018-2019 school year, at their usual hourly rate:

Name	Program	Hours per week
Ellen Doyle	Milestones@PVR	2.5

**8. Additional Hours for Supervision**

- RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for morning classroom supervision for the following aides for the 2018-2019 school year, at their usual hourly rate:

Name	Program	Hours per week
Nicholas Evans	RISE	2.5
Janet Donaghy	LLD	2.5

**9. Additional Hours for Community Based Instruction Trips**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours to provide community based instruction to LLD and Park@PVR students, for the following teachers for the 2018-2019 school year, at their usual hourly rate:

Name	Program	Hours
<u>Allison Schultz</u> <u>Evan Lampert</u>	LLD Program	Approximately 60 hours, shared by both; weekly trip of 90 minutes
TBD (2) per supervisor	Park@PVR Program	Approximately 15 hours, shared by both; monthly trips of 90 minutes

**10. Additional Hours for Athletics**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for a 1:1 district aide, at their usual hourly rate, as needed for a student to participate in Pascack Hills High School football, as per their IEP for approximately 40 hours for the 2018-2019 fall season.

**11. Park Academy Consultants – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following consultants to provide services to Park Academy for the 2018-2019 school year:

Program	Consultant	Maximum Cost
Speech Therapy	Good Talking People, LLC	\$15,300
Music	Jammin Jen Music Therapy	\$7,000
Yoga	Zensational Kids, LLC	\$6,000
Taekwondo	Sensory Taekwon-do of Bergenfield, LLC	\$3,000
Life Skills	Practical Life Focus, LLC	\$3,000

Moved by: Blundo Seconded by: Bissinger

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Scher asked whether the Milestones Program was under the Pascack Hills or Pascack Valley umbrella. Mr. Gundersen responded.

## IX. HUMAN RESOURCES – CERTIFICATED

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 Christina Vicinanza, special education/mathematics teacher at Pascack Valley High School effective September 4, 2018.

### 2. New Hires

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, concur with the action of the superintendent and approve William Crispino, as a special education/social studies teacher for Pascack Valley High School, effective October 29, 2018 for the 2018-2019 school year, at an annual salary of \$70,500, step 9, BA, with health benefits.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, concur with the action of the superintendent and approve Laura Ely, special education/mathematics teacher at Pascack Valley High School, effective September 4, 2018 for the 2018-2019 school year, at an annual salary of \$62,500, Step 6, BA, with health benefits.
- c. **RESOLVED** hat the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, concur with the action of the superintendent and approve Jimena Ladino, Spanish teacher at Pascack Valley High School, effective October 22, 2018 for the 2018-2019 school year, at an annual salary of \$62,500, Step 6, BA, with health benefits.
- d. **RESOLVED** hat the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, concur with the action of the superintendent and approve Daniel Phillips, English teacher at Pascack Valley High School, effective August 28, 2018 for the 2018-2019 school year, at an annual salary of \$71,000, Step 6, MA+15, with health benefits.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, concur with the action of the superintendent and approve Danielle Nelson, leave replacement physical education teacher at Pascack Valley High School for Amy Lombardo from August 28 - November 16, 2018, at a rate of \$257.50 per day.

### 3. 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:





**X. HUMAN RESOURCES – NON-CERTIFICATED**

Consent Agenda for Items 1 – 12

**1. New Hire**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, concur with the actions of the superintendent, approve Jessica Weischedel as an Instructional Assistant for Pascack Valley High School, effective August 29, 2018 at the hourly rate of \$26.53 with health benefits.

**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 request:

Name	Position	Requests:
<u>Tina Romanger</u>	Custodian	<u>Total Leave Period:</u> November 5, 2018 – February 7, 2019 Paid using 26 sick days <u>FMLA/NJFLA</u> December 24 – February 7, 2019 <u>Leave of Absence</u> None

**3. Additional Hours**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the increase of job coaching hours as follows to accommodate additional needs for student support in Special Programs:

Position/Name	Hours
Job Coach/Christine Haller	Additional 5 hours per week (from 19.5 to 24.5 hours per week) for the entire 2018-2019 school year.
Job Coach/Lisa Leili	Additional 5 hours per week (from 18 to 23 hours per week) until another Job Coach can be hired for Milestones@PVR

**4. Substitute Teachers**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following returning substitute teachers for the 2018-2019 school year:

Name	Type of Substitute
<u>Joan D'Elia</u>	Substitute Teacher and Secretary
<u>Ronald Hirsch</u>	Substitute Teacher
<u>Joann Wood</u>	Substitute Teacher
<u>Joseph Zacco</u>	Substitute Teacher

**5. Home Instructor**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Marilyn Bartholome as a returning home instructor for the 2018-2019 school year.

**6. 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
Senior Projects Coordinator	<u>Virena Rossi</u>	PHHS	\$1,800
Newspaper	<u>Vani Apanosian</u>	PHHS	\$2,575 <i>Revised</i>
Yearbook Advisors (2)	<u>Natalie Burd</u>	PVHS	\$4,025
	<u>Lemma Taha</u>		\$4,025
Class of 2020 Advisor	<u>William Rawson</u>	PVHS	\$1,350
Asian Culture Club	<u>Elana Spathis</u>	PVHS	\$1,500

**7. 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 Mathew Bruh coach for the Pascack Valley Regional High School District ice hockey team.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Dom Mingione as head golf coach at Pascack Valley High School.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Krista Rasmussen as coach for the Pascack Valley Regional High School District junior varsity dance team.

**8. Athletics Appointments**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Matt Macchione for Pascack Valley High School part-time assistant athletic trainer position.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve James Freeman to the position of Assistant Coach for the wrestling team at Pascack Hills High School.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following coaching positions for the Pascack Valley Regional High School District dance team for the fall and winter seasons of the 2018-2019 school year:

Name	Position	Step	Stipend
Dena Noone	Head Coach	3	\$12,775
Valentina DeSantis	Assistant Coach	3 (95%)	\$7,600
Elexis Frank-Shirit	Assistant Coach	3 (5%)	\$400

**9. 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
<u>Paul Catalano</u>	Pascack Valley	Football
<u>Megan Dippolito</u>	Pascack Valley	Cross Country
<u>Kevin Hunt</u>	Pascack Hills	Football
<u>Marque Mouzone</u>	Pascack Hills	Football
<u>Krista Rasmussen</u>	Pascack Valley	Dance Team
<u>Brian Schneider</u>	Pascack Hills	Wrestling
<u>James Turner</u>	Pascack Valley	Football
<u>Amanda Verbraska</u>	Pascack Valley	Volleyball

**10. Applied Behavior Analysis Consultant**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, concur with the action of the superintendent and approve the following ABA consultants for the 2018-2019 school year:

Name	Position	Hourly Rate
<u>Janemarie (Milito) Lowrey</u>	ABA Consultant	\$50
<u>Lauren McGinnis</u>	ABA Consultant	\$50

Moved by: Bissinger                      Seconded by: Ralph  
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Gundersen commented on former graduates that have been hired.

## XI. FINANCE

Consent Agenda for Items 1 – 14

### 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 September 6, 2018	\$3,519,279.34
Payroll as of July 31, Aug 15, Aug 31, 2018	\$1,437,799.02
<b>Total</b>	<b>\$4,957,078.36</b>

### 2. **Increase Petty Cash**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve increasing the petty cash amount for Buildings and Grounds from \$100 each building to \$200 each building.

### 3. **Establishment of Petty Cash**

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education at the recommendation of the Superintendent, approve the establishment of petty cash for the Pascack Valley High School Athletic account in the amount of \$200 for the 2018 – 2019 school year.

### 4. **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 2 obsolete projectors and a damaged, inoperative 2004 Jeep sport utility vehicle.

### 5. Shared Services Agreement for 2018-2019 School Year – Region II

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement between Pascack Valley Regional School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale, and Westwood Regional for the 2018-2019 school year.

6. **Joint Transportation Agreement for 2018-2019 School Year – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Transportation between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale and Westwood Regional for the 2018-2019 school year.

7. **Joint Purchasing Agreement for OT/PT for 2018-2019 School Year –Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Occupational Therapy and Physical Therapy services between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale and Westwood Regional for the 2018-2019 school year.

8. **Joint Purchasing Agreement for ABA for 2018-2019 School Year –Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Applied Behavioral Analysis services between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge and River Vale for the 2018-2019 school year.

9. **Applied Behavioral Analysis Social Skills Programming Agreement Between Region II and Non-Member Districts**

**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 the Non-Member Districts for Applied Behavioral Analysis Social Skills Programming for the 2018 – 2019 school year.

Allendale	Cliffside Park	Cresskill	Demarest
Dumont	Englewood	Franklin Lakes	Glen Rock
Mahwah	Midland Park	Oakland	Ramsey
Ridgewood	River Edge	Saddle River	South Hackensack
Teaneck	Tenafly	Upper Saddle River	Waldwick
Wall Township	West Milford	Woodcliff Lake	Wyckoff
Northern Highlands		Northern Valley	

10. **Applied Behavioral Analysis Parent Training Agreement Between Region II and Non-Member Districts**

**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 the Non-Member Districts for Applied Behavioral Analysis Parent Training for the 2018 – 2019 school year.

Allendale	Cliffside Park	Cresskill	Demarest
Dumont	Englewood	Franklin Lakes	Glen Rock
Mahwah	Midland Park	Oakland	Ramsey
Ridgewood	River Edge	Saddle River	South Hackensack
Teaneck	Tenafly	Upper Saddle River	Waldwick
Wall Township	West Milford	Woodcliff Lake	Wyckoff
Northern Highlands		Northern Valley	

**11. Applied Behavioral Analysis – Functional Behavioral Analysis Assessments Agreement Between Region II and Non-Member Districts**

**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 the Non-Member Districts for Applied Behavioral Analysis – Functional Behavioral Analysis Assessments for the 2018 – 2019 school year.

Allendale	Cliffside Park	Cresskill	Demarest
Dumont	Englewood	Franklin Lakes	Glen Rock
Mahwah	Midland Park	Oakland	Ramsey
Ridgewood	River Edge	Saddle River	South Hackensack
Teaneck	Tenafly	Upper Saddle River	Waldwick
Wall Township	West Milford	Woodcliff Lake	Wyckoff
Northern Highlands		Northern Valley	

**12. Independent Child Study Team Evaluations Joint Agreement Between Region II and Non-Member Districts**

**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 the Non-Member Districts for Independent Child Study Team evaluations for the 2018 – 2019 school year.

Allendale	Cliffside Park	Cresskill	Demarest
Dumont	Englewood	Franklin Lakes	Glen Rock
Mahwah	Midland Park	Oakland	Ramsey
Ridgewood	River Edge	Saddle River	South Hackensack
Teaneck	Tenafly	Upper Saddle River	Waldwick
Wall Township	West Milford	Woodcliff Lake	Wyckoff
Northern Highlands		Northern Valley	

**13. Occupational and Physical Therapy Services Agreement Between Region II and Non-Member Districts**

**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 the Non-Member Districts for Occupational and Physical Therapy services for the 2018 – 2019 school year.

Allendale	Cliffside Park	Cresskill	Demarest
Dumont	Englewood	Franklin Lakes	Glen Rock
Mahwah	Midland Park	Oakland	Ramsey
Ridgewood	River Edge	Saddle River	South Hackensack
Teaneck	Tenafly	Upper Saddle River	Waldwick
Wall Township	West Milford	Woodcliff Lake	Wyckoff
Northern Highlands		Northern Valley	

#### 14. Special Education Transportation

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract JD1819 to Julie Davies for the 2018-19 school year.

Route #	Route	Per Diem	Insurance	Annual Cost
JD1819	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 KB1819 to Kristen B. Roy for the 2018-19 school year.

Route #	Route	Per Diem	Annual Cost
KB1819	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 JS1819 to Juhee Shin for the 2018-19 school year.

Route #	Route	Per Diem	Annual Cost
JS1819	Milestones	40.00	7,290.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 1901 to Lenoir's Transport for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1901	Windsor Prep. HS	130	45	130.00	27,300.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 1902 to Valley Transportation, LLC for 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1902	Windsor Bergen Academy	126.57	37.50	164.07*	34,454.70*

\*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 062 to American First Choice Transportation, LLC for 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1903	Academy 360, Upper	239	34	273.00*	57,330.00*
1904	Calais School	239	38	277.00*	58,170.00*

\*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 1905 to We Care School Transportation for 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1905	New Bridges	158	48	206.00*	43,260.00*

\*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 063 to Gentle Ride Medical Transportation Inc. for 2018-2019 school year which includes the Bulk Bid Reduction of 5%.

Route #	Route	Orig. Base	Aide	5% reduction	Per Diem	Annual Cost
1906	Bleshman	200	50	-12.50	237.50*	42,750.00*
1910	Paradigm	175	35	-8.75	166.25	29,925.00

\*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 064 to Valley Transportation LLC for 2018-2019 school.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1907	New Milford Knight	89.50	21	89.50	16,110.00
1908	Fusion Academy	105	25	105.00	18,900.00
1914	Social Skills	62.50	25	62.50	2,375.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 065 to ACE Transportation for 2018-2019 school.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1912	Shepard Prep. HS	183	60	243.00*	43,740.00*
1913	Rockland BOCES	207	70	207.00	37,260.00

\*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 066 to 4 Diamond Transportation for 2018-2019 school .

Route #	Route	Base	Aide	Per Diem	Annual Cost
1909	New Bridge Center School	155	45	200.00*	36,000.00*
1911	New Bridges 1:1, Paramus	175	40	215.00*	38,700.00*

\*Includes cost of aide

### Jointures

**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 2018-2019 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 2018-19 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 2018-2019 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 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 V, River Edge Board of Education (as our Host) 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 Monmouth-Ocean Educational Services Commission, (as our Host) 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 (Host) approve Special Education Joint Transportation Agreement with Paramus 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 (Host) approve Special Education Joint

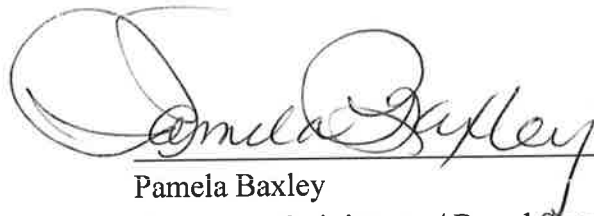


The district continues to be supportive of the journalism program and has increased the journalism offerings. Despite financial constraints there has also been continued support for conferences and trips for the staff and students. While the board recognizes that he is unhappy, there are challenging financial decisions that need to be made which please no one.

**XV. ADJOURNMENT**

A motion was made by Ms. Bissinger to adjourn at 8:55 p.m. Mr. Scher 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