MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

April 29, 2019

Minutes of the Regular Meeting of the Board of Education held on Monday, April 29, 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. Tam:

Ms. Tammy Molinelli, President

Ms. Janet Bissinger, Vice President

Mr. Joseph Blundo Mr. Michael Fronte

Mr. Brian Hallowell

Mr. Kenneth Ralph

Mr. Arnold Scher arrived at 7:38 p.m.

Mr. James Stankus

Mr. David Steinberg

Also present: Dr. P. Erik Gundersen, Superintendent

Ms. Pamela Baxley, Business Administrator/Board Secretary

Student Representatives: Matthew Friedman – PHHS; Olivia Jones – 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 June 12, 2018 and March 15, 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:

April 15, 2019	Executive Meeting	7:00 p.m.
April 15, 2019	Regular Meeting	7:30 p.m.

Moved by:	Bissii	nger			Seconded by:	Hallo	well		
	18	□ □ □ □ Ralph □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □							
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger			$ \overline{\square} $		Ralph				
Blundo					Scher			37	\square
Fronte					Stankus				
Hallowell					Steinberg				
Molinelli									

V. COMMENTS FROM THE PUBLIC - BUDGET ITEMS ONLY

Citizens are invited to make comments regarding budget 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. <u>BUDGET PRESENTATION</u> BY SCHOOL BUSINESS ADMINISTRATOR AND SUPERINTENDENT OF SCHOOLS

VII. ADOPTION OF THE 2019-2020 SCHOOL BUDGET:

Upon the recommendation of the Superintendent of Schools, the Pascack Valley Regional High School District approves the final 2019-2020 school year budget as follows:

General Fund	\$	57,588,902
Special Revenue Fund	\$	682,833
Debt Service	\$	1,999,400
Total	\$	60,271,135
The amount to be raised by tax	ation is:	
General Fund	\$	49,577,550
Debt Service	\$	1,999,400
Total	\$	51,576,950

Be it further resolved, that the 2019-2020 school year budget includes banked cap in the amount of \$857,114 to support increased costs associated with transportation, related services and out of district tuitions for special needs student initiatives. The implementation of these initiatives will be completed by the end of the year and cannot be deferred or incrementally completed over a longer period of time.

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

VIII. 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.

IX. 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:

Gloria Gordon	Natalie Macke
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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 incident: 199786_PHH_03282019.

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

X. EDUCATION

Consent Agenda for Items 1 - 3

1. Additional Periods

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional period assignment from April 11 – June 16, 2019, for student ID #809089 according to their IEP:

Name	Department	School	Additional Period
Kevin Kirkby	Mathematics	PHHS	2 add'l periods per week

2. Supplemental Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve one hour of supplemental instruction in Mathematics for student ID #809089 per their IEP to be provided by a board approved home instructor from April 11 – June 16, 2019.

3. Provider for Evaluations - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ITG Innovative Therapy Group to provide Child Study Team evaluations, including bi-lingual evaluations, for the rate of \$320 per evaluation for the 2018-2019 school year.

Moved by:	Blund	do			Seconded by:	Bissi	nger		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger					Ralph	Ø			
Blundo					Scher	\square			
Fronte					Stankus	\square			
Hallowell					Steinberg	\square			
Molinelli	Ø								

XI. 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 David Librera, building services coordinator for Pascack Hills High School, effective June 30, 2019.

2. Student Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a student teacher placement for Krista Voto, a Ramapo College student, at Pascack Hills High School for the 2018-2019 school year.

3. Co-curricular Appointment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Alexandra Pfleging</u> as a volunteer advisor for the F.E.M. (Female Empowerment Movement) Club for the 2018-2019 school year.
- **b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve splitting stipends for <u>music co-curricular activities</u> for the 2018-2019 school year only, as follows:

Name	Bro Squad	Choir	Tri-M Honor Society
Amanda Miller	\$750	\$1,725	\$750
Argine Safari	\$750	\$1,725	\$750

4. Athletic Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Brianna Musco as assistant coach for girls basketball at Pascack Hills High School for the 2019-2020 winter season.

5. ABA - Behavior Consultant - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Kimberly Zoretic as a part-time ABA Behavior Consultant for Region II for the 2018-2019 school year, at the rate of \$75 per hour.

Moved by:	Bissir	Bissinger Seconded by:				Hallowell				
				VC	TE					
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P	
Bissinger	Ø				Ralph	Ø				
Blundo	\square				Scher	$ \overline{\mathbf{Q}} $				
Fronte					Stankus					
Hallowell	$\overline{\checkmark}$			□	Steinberg	\checkmark				
Molinelli	Q									

Mr. Gundersen recognized David Librera who has done a fantastic job over the last 3 years since Jim Morrison's death. He thanked him for all his work. He also recognized Leroy Flood who has also done a very nice job of making sure the building staff runs efficiently in the evenings.

Mr. Steinberg asked for an explanation for item B. Mr. Gundersen explained.

XII. FINANCE

One Agenda Item

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 April 29, 2019	\$305,143.92
Payroll as of April 30, 2019	\$2,228,345.34
Total	\$2,533,489.26

Moved by:	Blund	Blundo Seconded by:						Scher				
				VC	TE							
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P			
Bissinger					Ralph	$\overline{\mathbf{Q}}$						
Blundo	$\overline{\mathbf{Q}}$				Scher	\square						
Fronte	\square				Stankus	\square			30			
Hallowell	\square				Steinberg	\square						
Molinelli	Ø											

XIII. OLD BUSINESS

Ms. Bissinger reported that robotics went to the world championships in Detroit and were undefeated. They were eliminated in the semifinals. They won the Innovation in Control Award.

XIV. NEW BUSINESS

XV. 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.

XVI. ADJOURNMENT

A motion was made by Mr. Stankus to adjourn the meeting at 7:48 p.m. Mr. Fronte seconded the motion, which was unanimously carried.

Pamela Baxley

Respectfully,

Business Administrator

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