

**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. 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



**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. BUDGET PRESENTATION 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	\$	<u>1,999,400</u>
Total	\$	60,271,135

The amount to be raised by taxation is:

General Fund	\$	49,577,550
Debt Service	\$	<u>1,999,400</u>
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: 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"/>	Ralph	<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"/>	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 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"/>					

**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 pre-authorizations for the following:

<u>Gloria Gordon</u>	<u>Natalie Macke</u>
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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: 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 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"/>
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 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"/>					





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
<b>Total</b>	<b>\$2,533,489.26</b>

Moved by: Blundo 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 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"/>
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 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"/>					

**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**

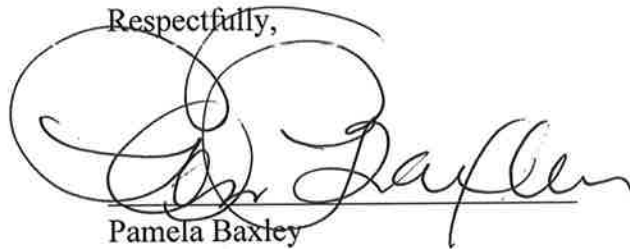
**XV. COMMENTS FROM THE PUBLIC**

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.

Respectfully,

A handwritten signature in cursive script, appearing to read "P. Baxley", written over a horizontal line.

Pamela Baxley  
Business Administrator

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