

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

Pascack Valley Regional High School District

June 10, 2019

Minutes of the Regular Meeting of the Board of Education held on Monday, June 10, 2019 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 media center at 6:30 p.m. by Ms. Tammy Molinelli, President.

Present Ms. Tammy Molinelli, President
 Ms. Janet Bissinger, Vice President
 Mr. Joseph Blundo
 Mr. Michael Fronte
 Mr. Arnold Scher
 Mr. James Stankus
 Mr. David Steinberg

Absent: Mr. Brian Hallowell
 Mr. Kenneth Ralph

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

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>*

MOTION TO ENTER INTO EXECUTIVE SESSION ON JUNE 10, 2019 AT 6:30 PM.

A motion was made by Mr. Blundo to enter into an executive session at 6:30 p.m. Ms. Bissinger seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 6:30 p.m. in the Media Center at Pascack Hills High School, 225 W. 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:
 1. Disciplinary action.
 2. Possible HIB.
3. The Board will return to the Regular Board Meeting at 8:00 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

A motion was made by Mr. Blundo to reconvene into the public meeting at 8:00 p.m. Ms. Bissinger seconded the motion, which was unanimously carried.

At this time the meeting resumed in the auditorium.

Also present at that time were:

Ms. Claudia Gibbs, Administrative Assistant to Superintendent
Matthew Friedman – Pascack Hills High School Representative
Olivia Jones – Pascack Valley High School Representative

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, June 7, 2019, and June 10, 2019.

IV. ROUTINE MATTERS

Consent Agenda for Items 1 – 3

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:

May 20, 2019	<u>Executive Meeting</u>	6:00 p.m.
May 20, 2019	<u>Regular Meeting</u>	7:35 p.m.
May 20, 2019	<u>Executive Meeting</u>	8:25 p.m.

2. Resolution of Appreciation for Matthew Friedman, Pascack Hills High School Student Board Representative

WHEREAS, Matthew Friedman was selected by his classmates to be the Pascack Hills High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Matthew provided input from a student’s point of view to the Board of Education; and,

WHEREAS, Matthew has completed his term as Student Representative to the Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of Education wishes Matthew Friedman continued success in his education and his pursuit of other activities.

3. Resolution of Appreciation for Olivia Jones, Pascack Valley High School Student Board Representative

WHEREAS, Olivia Jones was selected by her classmates to be the Pascack Valley High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

WHEREAS, Olivia provided input from a student’s point of view to the Board of Education; and,

WHEREAS, Olivia has completed her term as Student Representative to the Board of Education;

French

Zainah Alizade – PH	Molly Balsamides – PH	Sara Bressler – PH
Nancy Chang – PH	Anna Fatovic – PH	Aimee Gershberg – PH
Ryan Hudson – PH	Joshua Kent – PH	Victoria Kwei – PH
Amber Leung – PH	Rebecca Litvinsky – PH	Andrew Melville – PH
Karoline Menze – PH	Raffi Najarian – PH	Enrique Rivera-Martinez – PH
Michael Ruberto – PH	Liam Sandt – PV	Frank Scott – PH
Kathryn Walsh – PH		

Italian

Sean Asmat – PH	Elyse Bell – PV	Julye Calderon – PV
Ruby Comiskey – PV	Elise DeBiasio – PV	Sophie Donofrio – PH
Lily Drennan – PH	Madison Gallo – PV	Sofia Hassan – PV
Cate Heverin – PH	Austin Iannetta – PH	Hailey Kraft PV
Charles Looes – PV	Shauna McLean – PV	Jacqueline Metz –PV
Nicole Misterek – PV	Amelia Moran – PV	Ryan Novakowski – PV
Rachel Quezada – PV	Adrianna Rack – PV	Matthew Ricciardi – PV
Melissa Ricciardi – PV	RoseMary Stanchak – PV	Zachary Zeller – PV

Polish

Nicole Misterek – PV

Spanish

Celine Aliko – PH	Sophie Altman – PV	Luke Aschenbrand – PH
Lilah Ashtyani – PH	Grace Battinelli – PV	Eric Baum – PH
Bennett Bierman – PH	Talia Boyajian – PH	Julye Calderon – PV
Edward Calderone – PH	Analleli Carino – PH	Abilio Cerdeira – PH
Andre Chalileh – PH	Joshua Cohen – PH	Joshua DeLuca – PV
David DeScherer – PH	Benjamin DiPiazza – PH	Mia Espino – PH
Elisa Falanga – PH	Jeremy Friedman – PH	Matthew Friedman – PH
John Giardina – PH	Carly Haberfield – PH	Samantha Haberfield – PH
Gillian Herzberger – PH	Jee Won Hong – PH	Vedika Jha – PH
Sydnie Keller – PH	Stephanie Kim – PH	Hanna Kimball – PH
Talya Knopf – PH	Amanda Kreindler – PH	Rachel Kuri – PH
Erica Litmanov PH	John Martinez – PH	Samantha Meyerson – PH
Eleni Michelis – PH	Elyse Migdal – PV	Max Miller – PH
Natalia Miniatis –PH	Joseph Mirza – PH	Nima Moghaddasi – PH
Connor Quigley – PH	Jamie Rossig – PH	Matthew Ryan – PH
Liam Sandt – PV	Julia Schwartz – PH	Ilyssa Siegel – PH
Alexandra Spinak – PH	Steven Tapia – PH	Alexandra Truszkowska – PH
Morgan Wahler – PH	Matthew Wikfors – PH	Sarah Winston – PH
Kyle Wyman – PH	Julianna Xhaferi – PV	Samantha Zaintz – PH
Naria Zulanga – PV		

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievement.

VII. 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.

VIII. POLICY

Consent Agenda for Items 1 – 10

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>Pamela Baxley</u>	<u>Dyane Guardino</u>	<u>P. Erik Gundersen</u>
<u>Noemi Rodriguez</u>	<u>Matthew Will</u>	

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: 200691_PVH_04172019.

3. Communication Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pascack Valley Regional High School District Communication Plan for 2018–2021.

4. Emergency Response Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pascack Valley Regional High School District Emergency Response Plan for Pascack Hills and Pascack Valley High School for the 2019–2020 school year.

5. District Three-Year Technology Plan

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Three-Year Technology Plan for the period of July 1, 2019 through June 30, 2022.

6. New Job Description

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a new job description for interim coordinator for the Park Academy.

IX. EDUCATION

Consent Agenda for Items 1 – 18

1. Summer Reading List

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following summer reading books:

Title	Author
<i>Long Way Down</i>	Jason Reynolds
<i>The Poet X</i>	Elizabeth Acevedo
<i>The Watch that Ends the Night</i>	Allan Wolf
<i>Bull</i>	David Elliott
<i>Goodbye Days</i>	Jeff Zentner
<i>Field Notes on Love</i>	Jennifer Smith
<i>The Art of Racing in the Rain</i>	Garth Stein
<i>Behold the Dreamers</i>	Imbolo Mbue
<i>Dear Martin</i>	Nic Stone
<i>Fresh Off the Boat</i>	Eddie Huang
<i>Maid</i>	Stephanie Land
<i>Born a Crime</i>	Trevor Noah
<i>The Making of A Navy Seal</i>	Brandon Webb
<i>No Excuses</i>	Kyle Maynard
<i>Born to Run: A Hidden Tribe, Superathletes, and the Greatest Race the World Has Never Seen</i>	Christopher McDougall
<i>Good to Go</i>	Christie Aschwanden
<i>Song of Achilles</i>	Madeline Miller
<i>The Red Tent</i>	Anita Diamant
<i>Origin</i>	Dan Brown
<i>All But My Life</i>	Gerda Klein
<i>The Nightingale</i>	Kristin Hannah
<i>Mark it with a Stone</i>	Joseph Horn

2. Bedside/Home Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #808229 admitted to High Focus Center, Paramus, NJ on May 23, 2019. Two hours of services per day at \$55 per hour will be provided by Professional Education Services Inc. until a date determined by the facility.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #810061 admitted to High Focus Center, Paramus, NJ on May 17,

2019. Two hours of services per day at \$55 per hour will be provided by Professional Education Services Inc. for approximately six to eight weeks.

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #810032 admitted to New Pathways Counseling Adolescent School Day Program, Pinebrook, NJ on May 28, 2019. Two hours of services per day at \$55 per hour will be provided by Professional Education Services Inc. until a date determined by the facility.

3. Out-of-district Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID #808739 at New Alliance Academy, LLC in Paramus, NJ starting January 28, 2019. The pro-rated tuition is \$40,152 through the end of the 2018-2019 school year.

4. Tuition Student

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an Englewood grade 9 student, student ID #811337 to attend the RISE program at Pascack Hills High School for the 2018–2019 school year effective March 25, 2019.

5. Supplemental Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction, provided by Moriyah Squitieri at the home instructor rate, for student ID #809770 as per their IEP, for 18 hours between August 1–28, 2019.

6. 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 need for student ID #810643 to participate in Pascack Hills High School track, as per their IEP, for approximately 88 hours, revised from the previously approved 48 hours.

7. Additional Hours

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve approximately two additional hours for one district teacher assistant, at their usual hourly rate, as need to support Milestones Program students participating in an extra-curricular social networking event according to their IEPs.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve approximately eight additional hours for one district teacher assistant, at their usual hourly rate, to support senior students to participate in the PFO's Project Graduation for Pascack Hills High School graduates according to their IEPs.

8. Augmentative Communication Evaluator

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Advancing Opportunities as an augmentative communication evaluator at the rate of \$1,200 per evaluation.

9. Summer Employment for PVR Extended School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff for additional summer employment for the Pascack Valley Regional special education extended school year program:

LLD

Item	Quantity (3.5 hrs. / day)	Unit Cost Stipend	Total
Tara Flannery, Coordinator	10 days	540.00 (per diem)	\$5,400
Marcia Forte, Teacher	18 days	\$40/hr.	2,520
Jamie Kornitzer, Teacher	18 days	\$40/hr.	2,520
Brooke Schwartzman, teacher	18 days	\$40/hr.	2,520
Marissa Watters, teacher	8 days	\$40/hr.	1,120
Rob Salgado, teacher	10 days	\$40/hr.	1,400
Janet Donaghy, 1:1 aide	18 days	\$25/hr.	1,575
Jennifer Gonzales, instructional assist.	18 days	\$25/hr.	1,575
Vickie Liquori, 1:1 Aide	18 days	\$25/hr.	1,575
Stephanie Mendelson, Instructional Assist.	18 days	\$25/hr.	1,575
Marnee Rosen, Instructional Assist.	18 days	\$25/hr.	1,575
Andrea Albers, Nurse	8 days	\$40/hr.	1,120
Stephanie Nerney, Nurse	10 days	\$40/hr.	1,400
Janet Donaghy: Bus Aide	18 days (2 hrs./day)	\$25/hr.	900
Total			\$26,775

Milestones@PVR

Item	Quantity (4 hrs./day 3.5 hrs. on Fridays)	Unit Cost (Stipend)	Total
Danielle Jenkins: Teacher	18 days	\$40/hr.	\$2,820
Kelly Sullivan: Job Coach	18 days	\$25/hr.	17,63
Kelly Sullivan: Bus Aide	18 days (.5 hr./day)	\$25/hr.	225
Total			\$4,808

Supplementary Support

Item	Quantity	Unit Cost	Total
Deborah Ragone	51 hours	51.00	\$2,601

10. Individual Student Assistants

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 aides for student IDs #807889 and #807890 to be provided by Bergen County Special Services for extended school year for the cost of \$14,400 and the 2019-2020 school year for the cost of \$104,000.

11. Applied Behavior Analysts

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA and behavioral services provided by Bergen County Special Services for the summer and the 2019-2020 school year as follows:

	Frequency	Unit Cost	Total
New Bridges: ESY In Session			
#807889: ABA direct instruction 7/1 – 8/9/19	3 hrs/week 6 weeks	80	\$1,440
#807890: ABA direct instruction 7/1 – 8/9/19	3 hrs/week 6 weeks	80	1,440
Behaviorist: home consultation #807889 & 807890 July and August, 2019	2 hrs/month per student 2 months	150	1,200
Group Home: Summer School Closings			
#807889: ABA direct instruction 8/12 -8/30/19	3 hrs /daily 15 days	80	3,600
#807890: ABA direct instruction 8/12 – 8/30/19	3 hrs /daily 15 days	80	3,600
New Bridges: Sept-June In session			
#807889: ABA direct instruction	3 hrs/week 42 weeks	80	10,800
#807890: ABA direct instruction	3 hrs/week 42 weeks	80	10,800
Behaviorist: home consultation #807889 & 807890	2 hrs/month per student 10 months	150	6,000
Group Home: Sept – June: School Closings			
#807889: ABA direct instruction	3 hrs /daily 15 days	80	3,600
#807890: ABA direct instruction	3 hrs /daily 15 days	80	3,600

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA and social skills services provided by Region II for the summer and 2019-2020 school year as follows:

Item	Frequency	Cost	Total
#807208: ABA home direct instruction	6 hrs/wk 46 weeks	34	\$9,384
#807208: ABA home coordination	2 x mo 12 months	56	1,344
#807208 ABA community base	3 x year	56	168
#807206: ABA home direct instruction	4 hrs/wk 46 weeks	55	10,120
#807206: ABA home coordination	1 x mo 12 months	55	660
#809145 ABA home direct instruction	8 hrs/wk 46 weeks	44	16,192
#809145 ABA home coordination: August	10 hrs 10 days	44	440
#809145 ABA home coordination	4 hrs/mo 12 months	44	2,112
#809144 ABA Parent Training Program	450 hours 12 month period	42	18,900
#809144 ABA home coordination	4 hrs/mo 12 months	42	2,016
#809780 ABA Parent Training Program	368 hours 12 month period	54	19,872
#809780 ABA home coordination	4 hrs/mo 12 months	54	2,592

12. Services Provided by Bergen County Special Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Bergen County Special Services for students attending New Bridges for the 2019-2020 school year:

Student	Service	Frequency	Unit Cost	Total
#807889	OT & Speech	2 sessions per week x 46 weeks	65	\$5,980
#807890	OT & Speech	2 sessions per week x 46 weeks	65	5,980
#809144	OT	1 session per month x 11 months	65	715

13. Services Provided by Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Region II for the 2019-2020 school year:

Student	Service	Frequency	Unit Cost	Total
#810929	OT consult	2 x month x 10 months	48	960
#810769	PT home	4 x month July	118	472
#810769	PT home	8 x month Aug	118	944
#810769	PT home	1 x week x 40 weeks (Sept-June)	118	4,720
#810769	Speech home	4 x month July	75	300
#810769	Speech home	8 x month Aug	75	600
#810769	Speech home	1 x week x 40 weeks (Sept-June)	75	3000

14. Services Provided by Northern Valley Regional

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Northern Valley Regional High School District for the 2019-2020 school year:

Student	Service	Frequency	Unit Cost	Total
#809780	OT individual	1 x month, 30 min, 12 months	65	\$780
#811342	OT group	2 x week, 30 min, 46 weeks	65	5,980
#810769	OT individual	2 x week, 30 min, 46 weeks	65	5,980
#810769	OT group	1 x week, 30 min, 46 weeks	65	2,990
#810769	PT individual	1 x week, 30 min, 46 weeks	65	2,990
#810769	PT group	2 x week, 30 min, 46 weeks	65	5,980

15. Services Provided by Educational Enterprises/Sound Solutions

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Educational Enterprises/Sound Solutions, Bergen County Special Services for the 2019-2020 school year:

Teacher of the Deaf: Educational Enterprises

Student #	Quantity	Unit Cost	Total
#810952	2 x mo 10 months	165	3,300
#810961	1 x wk 40 weeks	165	6,600
#811102	1 x wk 40 weeks	165	6,600
#810346	4 x week 40 weeks	165	26,400
Audiologist services Shared contract for 4 students - district	1 x 12 hours (3 hrs per student)	188	22,56
Progress reports for 4 students	1 x 8 hours (2 hrs per student)	165	1,320

Listening & Language Specialist: Sound Solutions

Student #	Quantity	Unit Cost	Total
#810346	1 x wk 40 weeks	165	6,600

16. Independent Child Study Team Evaluators – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve independent child study team evaluators that will provide evaluations and direct services for Region II districts for the 2019-2020 school year as follows:

Neuropsychological Evaluations	Rate
Steven J. Myers, Ph.D.	\$2500

School Psychologists	Evaluation Rate	Hourly Rate for attending CST Meetings	School Clearance
Steven J. Myers, Ph.D.	\$450	\$75	\$250
Jessica Perez	\$450	\$75	N/A
Denise Alex	\$450	\$75	N/A
Jessica Manieri	\$450	\$75	N/A
Beth Bargetzi	\$450	\$75	N/A
Brittany Punim	\$450	\$75	N/A
Wendy Rudis	\$450	\$75	N/A

School Social Workers	Evaluation Rate	Hourly Rate for attending CST Meetings
Elyse Elisano	\$350	\$75
Tara Flannery	\$350	\$75
Tamar Keller-Moczarski	\$350	\$75
Joanna Katz	\$350	\$75

Learning Consultants (LDTCs)	Evaluation Rate	Hourly Rate for attending CST Meetings
Claire Fahy	\$450	\$75
Joyce Fitzmaurice	\$450	\$75
Jill McManus	\$450	\$75
Danielle Macaluso	\$450	\$75
Katherine Vargo	\$450	\$75
Marissa Watters	\$450	\$75
Tracey Mastice	\$450	\$75
Bracha Rand	\$450	\$75
Jennifer Pizzo	\$450	\$75

Speech Therapists	Evaluation Rate	Hourly Service Rate For Speech Therapy and/or attending CST Meetings
Linda Giovanni	\$450	\$75 Individual Sessions/Meeting rate, \$85 Group Sessions
Ellen Gruber	\$450	\$75 Individual Sessions/Meeting rate, \$85 Group Sessions
Laura Harney	\$450	\$75 Individual Sessions/Meeting rate, \$85 Group Sessions
Leah Pinkas Fand	\$450	\$75 Individual Sessions/Meeting rate, \$85 Group Sessions
Alicia Cahill	\$450	\$75 Individual Sessions/Meeting rate, \$85 Group Sessions
Sofia Trujillo-Arcieri	\$450	\$75 Individual Sessions/Meeting rate, \$85 Group Sessions
Danielle Guertin	\$450	\$75 Individual Sessions/Meeting rate, \$85 Group Sessions

17. Summer Employment for Park Academy Extended School Year – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Park Academy’s ESY program to run concurrently with the Region II Summer School program at Memorial School in Montvale, from July 1 – 26, 2019, from 8:30 am to 11:30 am.

BE IT FURTHER RESOLVED, staff is approved for additional summer employment as follows:

Staff	Position	Per diem Rate	# days	Total
Christine Pollinger	Program Coordinator	\$233 per day	8 days	\$1,864
Kristine Ariatabar	Counselor and Behaviorist	\$58 per hour	12 hours	\$696
Danielle Aviles	Special Education Teacher	\$165 per day	18 days	\$2,850
Gabrielle Holland	Teacher Assistant	\$75 per day	18 days	\$1,350

18. Settlement Agreement

WHEREAS, on April 1, 2019, the Pascack Valley Regional High School District Regional Board of Education (hereinafter referred to as the “Board of Education”) continued the suspension of student bearing identification number 808290 until the next regular board meeting;

WHEREAS, on May 20, 2019, the Board of Education continued the suspension until the next regular board meeting;

BE IT RESOLVED that the Board of Education hereby continues the suspension until June 30, 2019;

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be present on any of the Board of Education’s school campuses before, during and after the regularly scheduled school day during the period of his/her suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Pascack Valley Regional High School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the student shall not be permitted to participate in the graduation ceremony and all graduation activities; and

BE IT FURTHER RESOLVED that an alternate education shall continue to be provided to the student during his/her suspension.

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 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"/>	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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Ms. Bissinger asked Dr. Gundersen to explain the purpose of an Augmentative Communication Evaluator.

Mr. Steinberg asked why voided checks were on the agenda for approval and Ms. Baxley responded.

X. HUMAN RESOURCES

Consent Agenda for Items 1 – 11

1. New Hires

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Danielle deQuintal, technology education teacher at Pascack Valley High School, effective August 27, 2019 for the 2019–2020 school year, at an annual salary of \$54,000, step 1, BA, with health benefits.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Maria Dimopoulos, leave replacement general secretary at Pascack Valley High School for Jamie Taylor from August 26 – December 18, 2019, at the rate of \$230.35 per day, without health benefits.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Amdi Romani,

Building Coordinator at Pascack Hills High School, effective July 1, 2019 for the 2019–2020 school year, at an annual salary of \$70,000, with health benefits.

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Ronald Villone III, physical education teacher at Pascack Valley High School, at an annual salary of \$54,000, step 1, BA, with health benefits.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Tara Wholey, part-time registered nurse at Pascack Hills High School, effective August 27, 2019 for the 2019–2020 school year, at an annual salary of \$32,000, without health benefits.

2. Mentors

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following mentors for the 2019-2020 school year:

Mentor	Mentee	School	Department
James Kennedy	Danielle deQuintal	PVHS	Science
Len Cusumano	Ron Villone	PVHS	Physical Education

3. 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 Angie DeLima, Italian teacher at Pascack Valley High School to 2/5ths Italian teacher at Pascack Valley High School for the 2019–2020 school year.

4. Non-renewal of Contract

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve not renewing the employment contract of employee ID #0985 effective June 30, 2019.

5. Summer Employment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following staff members:

Name	Position	Location	Maximum # of Days
Frank Andrisani	Counselor	PVHS	15
Dan Apice	Psychologist	PHHS	18
Rick Attanasio	Psychologist	PVHS	28
Sue Bolella	Secretary – part-time	PHHS	10
Natalie Burd	LDTC	PVHS	25
Mary Jo Callanan	Counselor	PVHS	15

Name	Position	Location	Maximum # of Days
Steve Casamento	Counselor	PHHS	15
Cynthia Cook	BCBA/Behavior Consultant	Region II	20
Marin Donnelly	Counselor	PHHS	15
Elyse Elisano	Social Worker	PHHS	13
Jennifer Errity	Internship Job Coach	PVHS	25
Diane Fallon	Nurse	PVHS	12
Tara Flannery	Coordinator of Special Programs	District	8
Erica Franceski	SFRL	PHHS	15
Gloria Gordon	Speech and Language Therapist	District	2
Paul Henry	Transition Coordinator	PVHS	25
Hazel Holcombe	Secretary	District	15
Jenna Howard	Counselor	PHHS	8
Frank Cherichello	Counselor – LT Leave Replacement	PHHS	7
Sandy Hroncich	Part-time Nurse	PVHS	5
Danielle Jenkins	Teacher/Transition Coordinator	Milestones	5
Jordan Kapp	Counselor	PVHS	15
Joanna Katz	Social Worker	PVHS	10
Jennifer Kuo	Counselor (Replaced Henzel)	PVHS	15
Danielle Macaluso	LDTC	PVHS	28
Robert Maggiulli	Counselor	PVHS	15
Gale Mangold	SAC	PHHS	15
Lisa McKay	Behaviorist	District	2
Laura McSpirit	Transition Coordinator	PHHS	25
Steve Myers	SFRL	PVHS	15
Steve Myers	Psychologist	PHHS	15
Steve Papa	Athletic Trainer	PHHS	15
Christine Pollinger	Program Coordinator	Park Academy	10
Brittany Punim	Psychologist	PHHS	13
Tracy Ralph	LDTC	PHHS	10
William Reger	Athletic Trainer	PVHS	15
Christie Rossig	SAC	PVHS	15
Maria Russo	Secretary – part-time	PVHS	15
Cristina Schneider	Counselor	PHHS	15
William Shaw	Assistant to AD	PVHS	5
Lemma Taha	Counselor	PVHS	15
Susan Vicchio	Internship Job Coach	PHHS	20
Marissa Watters	LDTC	PHHS	18
Rose Welyczko	Nurse	PHHS	10

Name	Position	Location	Maximum # of Days
Teachers for IEP Meetings			60 hrs.

6. Summer Professional Development Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for participating in the department-run TEACH Camp.

7. Summer Employment for PVR Extended School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff for additional summer employment for the Pascack Valley Regional special education extended school year program:

LLD

Name and Position	Quantity (3.5 hrs./day)
Tara Flannery, Coordinator	10 days
Marcia Forte, Teacher	18 days
Jamie Kornitzer, Teacher	18 days
Brooke Schwartzman, Teacher	18 days
Marissa Watters, Teacher	8 days
Rob Salgado, Teacher	10 days
Janet Donaghy, 1:1 Aide	18 days
Jennifer Gonzales, Instructional Assist.	18 days
Vickie Liquori, 1:1 Aide	18 days
Stephanie Mendelson, Instructional Assist.	18 days
Marnee Rosen, Instructional Assist.	18 days
Andrea Albers, Nurse	8 days
Stephanie Nerney, Nurse	10 days
	18 days
Janet Donaghy: Bus Aide	(2 hrs./day)

Milestones@PVR

Item	Quantity (4 hrs./day. 3.5 hrs. on Fridays)
Danielle Jenkins: Teacher	18 days
Kelly Sullivan: Job Coach	18 days
	18 days
Kelly Sullivan: Bus Aide	(.5 hrs./day)

Supplementary Support

Item	Quantity
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Deborah Ragone	51 hours
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8. Summer Students

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following students for summer employment in the district:

Name	Department	Type
James Devaney, Jr.	Buildings and Grounds	Returning
Nicholas Lange	Technology	New
Elexie Marshall	Buildings and Grounds	Returning
Matthew Morales	Buildings and Grounds	New
Zachary Panno	Buildings and Grounds	Returning
Matthew Tomczyk	Buildings and Grounds	Returning
Sam Zayer	Buildings and Grounds	New
Matthew Zicarelli	Buildings and Grounds	New

9. Intern Placement

RESOLVED that the Pascack Valley Regional High School District an intern placement for Lisa Marchiano, a Ramapo College of New Jersey student, at Pascack Valley High School for the 2019–2020 school year.

10. 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 Sean Cosgrove, assistant coach for the Pascack Valley Regional High School District ice hockey team for the 2019–2020 winter season.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Ken Del Santo, head coach for the Pascack Valley Regional High School District ice hockey team for the 2019–2020 winter season.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Andrea Padelsky, assistant coach for the Pascack Valley High School girls basketball team for the 2019–2020 winter season.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Katherine Vargo, assistant coach for the Pascack Hills High School volleyball team for the 2019–2020 fall season.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of

2. Summer Authorization

RESOLVED that the Pascack Valley Regional Board of Education authorize the Business Administrator to pay bills upon presentation of properly approved vouchers during the period between June 28, 2019 through September 9, 2019 and,

BE IT FURTHER RESOLVED, that these payments be confirmed at the July or September 2019 public meeting of the Board.

3. Reallocation of Expenditures in the 2018-19 Budget

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the regular meeting scheduled for September 9, 2019.

4. Tuition Rates for 2019-2020

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following tuition rates for the 2019-2020 school year:

Programs	2019-2020
LLD ESY	\$1,374
Milestones ESY	\$2,794

5. IDEA Application Submission 2019-2020

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the submission of the Individual with Disabilities Education Act, Part B (IDEA-B) grant application for Fiscal Year 2020.

6. Equipment Disposal

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

Name	Sticker Number	Number of Items
Unusable air compressor	0364	1

7. Approve Capital Reserve Transfer

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permits 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 wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$3,500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Pascack Valley Regional High School Board of Education that it hereby authorizes the district’s Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. Approval of Change Order 001 Nari Construction LLC, Pascack Valley Mercury Abatement Project

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 in the amount of \$5,410.00 for removal and disposal of ACM pipe fitting and insulation in electrical closet and removal of two additional square feet of contaminated flooring at \$480.00/SF.

Original Contract Amount	\$111,000.00
Net Change By Previously Authorized Change Order(s)	0.00
Subtotal	\$111,000.00
Contract Increased by Change Order #1	\$5,410.00
Revised Contract Amount	\$116,410.00

9. ESEA (Elementary and Secondary Education Act) Submission – FY2020

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent authorize submission of the ESEA (Elementary and Secondary Education Act) Grant for the Fiscal Year 2020 for Pascack Valley Regional High School District and on behalf of St. Joseph Regional High School as follows:

Title II, Part A	Teacher & Principal Training & Recruiting	
	Pascack Valley Regional High School District share	\$18,099
	St. Joseph Regional High School share	\$6,075
Title IV	Student Support & Academic Enrichment Program	
	Pascack Valley Regional High School District share	\$7,487
	St. Joseph Regional High School share	\$2,513
	TOTAL	\$34,174

The Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, resolves not to apply for the following ESEA Funds allocated for the Fiscal Year 2020.

Title I, Part A	Improving Basic Programs Operated by Local Educational Agencies (LEAs)	\$56,113
Title III	English Language Acquisition & Language Enhancement	\$8,627
	TOTAL	\$64,740

10. Reject Bids Unisex ADA Toilet Upgrade Project at Pascack Hills High School

WHEREAS, the Pascack Valley Regional High School District Board of Education (“Board”) advertised for bids for the Unisex ADA Toilet Upgrade Project at Pascack Hills High School (“Project”); and

WHEREAS, on May 30, 2019, the Board received bids for the Project; and

WHEREAS, the purported low bidder, Riefolo Construction Company, Inc. (“Riefolo Construction”), submitted a defective bid insofar as it failed to include the requisite documentation for its listed Fire Alarm/Signal subcontractor, which is a non-waivable material defect; and

WHEREAS, the next bidder, DiCarolis Associates, Inc. (“DiCarolis Associates”), submitted a base bid that substantially exceeds the Board’s budget and cost estimate for the Project; and

WHEREAS, the Board will reject both bids and authorizing readvertising for the solicitation of bids.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby rejects Riefolo Construction’s bid for being materially defective.
2. The Board hereby rejects DiCarolis Associates’ bid for substantially exceeding the Board’s budget and cost estimate for the Project.
3. The Board hereby authorizes the Business Administrator/Board Secretary to readvertise for bids for the Project.

11. Approve Shared Services Agreement - Student Internship Program – Park Ridge

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement- Student Internship Program between the Park Ridge Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$27,684.00 for up to ten (10) students participating in the program for the 2019-2020 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,894.00.

12. Approve Shared Services Agreement - Student Internship Program- Emerson

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement- Student Internship Program between the Emerson Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$27,684.00 for up to ten (10) students participating in the program for the 2019-2020 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,894.00.

13. Report of Awarded Contracts

RESOLVED Pursuant to PL 2015, Chapter 47 the Pascack Valley Regional High School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

14. Tax Payment Schedule 2019-2020

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the tax payment schedule for the 2019 – 2020 school year.

15. Approve Scholarship Awards

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following scholarships distributed at the Senior Awards Night.

School	Scholarship Name	Amount
PHHS	Steven Fagan Scholarship	\$500
PHHS	Ronald Baum Scholarship	\$1,000
PHHS	Kyle Lassiter Scholarship	\$800
PHHS	George Marston Scholarship	\$600
PHHS	Florence Tegethoff Scholarship	\$1,200
PHHS	Dr. Michael Weinthal Scholarship	\$300
PHHS	Robert Lewinter Scholarship	\$1,000
PVHS	Donna Becker Dignan Scholarship	\$500
PVHS	William J. Buttino Scholarship	\$1,000
PVHS	George Gomberg Scholarship	\$500
PVHS	Philip O. Goodyear Scholarship	\$1,000
PVHS	Vincent Kovar Scholarship	\$750
PVHS	Anne Vaccaro Scholarship	\$1,000
PVHS	Dr. Barbara Sapienza Scholarship	\$2,000
PVHS	Dr. Michael Weinthal Scholarship	\$300
	Total	\$12,450.00

16. Establishment of Petty Cash Funds

RESOLVED, that the Pascack Valley Regional High School District Board of Education at the recommendation of the Superintendent, approve the establishment of the following petty cash funds for the 2019 – 2020 school year:

Buildings and Grounds each school	\$200
Home Economics	\$100
Region II	\$400
Park Academy	\$100
Board Office	\$500
Superintendent’s Office	\$500
Curriculum, Instruction, & Assessment	\$500
Principal’s Office each school	\$500
Milestone	\$500
PV Athletic Office	\$200
Total	\$4,200

17. Annual Agreement with PaySchools

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual maintenance and support agreement with PaySchools for the cafeteria POS system in the amount of \$3,795.20 for the 2019-2020 school year.

18. Voided Checks

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, void the following outstanding checks totaling \$21,384.96.

PH Athletics					
190085	\$405.00	190188	\$380.00		
PV Athletics					
170000	\$85.00	170001	\$300.00	170002	\$325.00
170003	\$300.00	170004	\$85.00	170018	\$80.00
170019	\$80.00	170028	\$91.00	170032	\$80.00
170035	\$58.00	170043	\$80.00	170045	\$58.00
170088	\$60.00	170093	\$58.00	170095	\$58.00
170111	\$58.00	170137	\$58.00	170163	\$58.00
170164	\$58.00	170168	\$80.00	170169	\$80.00
170195	\$91.00	170196	\$91.00	170198	\$91.00
170199	\$91.00	170200	\$91.00	170206	\$80.00
170210	\$58.00	170220	\$91.00	170256	\$89.00
170257	\$89.00	170294	\$58.00	170295	\$58.00
170316	\$89.00	170318	\$81.00	170327	\$81.00
170391	\$58.00	170399	\$81.00		
Payroll					
200661	\$99.17				
General					

500257	\$42.00	500438	\$500.00	500439	\$500.00
500471	\$500.00	500593	\$500.00	500888	\$32.44
501320	\$115.00	501619	\$28.50	501776	\$16.18
501997	\$96.00	502049	115.00		
PH SGA					
4137	\$302.35	4217	\$0.00	4390	\$1,073.19
4403	\$264.00	4529	\$1,113.00	4607	\$50.00
4617	\$100.00	4673	\$300.00	180074	\$97.17
180104	\$3,642.00	180105	\$3,642.00	180113	\$800.00
180125	\$73.51				
PV SGA					
160107	\$135.48	160110	\$1,330.00	160114	\$600.00
160116	\$975.00				

19. Purchases Exceeding Bid Threshold of \$40,000

RESOLVED by the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, that pursuant to State Law N.J.S.A. 18A:18A-5 all purchases and contracts exceeding the bid threshold of \$40,000, shall be awarded by board resolution at a public meeting including all State Contracts purchases that exceed \$40,000; therefore the Board hereby authorized purchases in excess of \$40,000 via State Contract with the vendors as listed:

VENDORS	AP Exams	Grainger Co.
Apple	Dyntek	TechXTend
Atra Janitorial Supply	Hertz Furniture	TTI
Academic Superstore	Hewlett Packard Financial	United Business Systems
Blueally Technology	Howard Industries	Van-Con, Inc.
Bobcat of North Jersey	IBM Corp	Wells Fargo
CDW-G	IPS Global	Fieldturf
Chas F. Connolly Dist	Juniper Networks	Ocean Computer
Cisco	Lightpath	Johnson Controls
C. J. Vanderbeck & Son	In-Line Air Conditioning Co.	R.D.Sales Door & Hardware, LLC
Commercial Interiors Direct	Promedia	Cach Investment, LLC
Cooper Electric Supply Co.	RFP Solutions	Software House International
Dell/ASAP Software	Dell Marketing L.P.	Shaws Complete Security

**20. Pascack Valley High School – 2nd Annual School Bus Emergency Evacuation Drill
Report for 2018-2019 School Year**

RESOLVED that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2) and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Valley High School, 200 Piermont Avenue, Hillsdale, NJ.

The second of two annual drills for the 2018-2019 school year was conducted on May 29, 2019 at 7:15 am – 7:30 am in the front of the school building.

WHEREAS the Scholastic Bus Company’s staff of school bus drivers for routes #9, 10, 11 & 12, participated in the school bus emergency evacuation drill; and which included the supervision of Ms. Debbie Squicciarri, Assistant Principal of Pascack Valley High School.

**21. Pascack Hills High School – 2nd Annual School Bus Emergency Evacuation Drill
Report for 2018-2019 School Year**

RESOLVED that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2) and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Hills High School, 225 West Grand Avenue, Montvale, NJ.

The second of two annual drills for the 2018-2019 school year was conducted on May 17, 2019 at 7:05 am – 7:50 am at the front drive of the high school.

WHEREAS, the Scholastic Bus Company’s staff of school bus drivers for routes #1, 1A, 2, 3, & 4, participated in the school bus emergency evacuation drill; and which included the supervision of Mr. Tim Wieland, Assistant Principal.

22. Special Education Transportation – Region II

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education accept the following special education transportation contract addenda for the 2018-2019 school year.

Transporter	Contract	Rte #	Route	Per Diem Increase/ Decrease	Adjusted Per Diem Cost
ACE	065	1913	Rockland BOCES	103.50	517.50
Am. First Choice	Q181927	Q181927	Academy 360, Upper	75.00	428.00
Scholastic	W363	SE95	Holmstead	77.54	232.63
We Care	Q18199	Q18199	Holmstead	-25.00	205.00
We Care	1905	1905	New Bridges	60.00	266.00
We Care	067	1917	Holmstead	41.00	188.98
Valley	064	1907	New Milford Knight School	20.00	109.50
ACE	065	1913	Rockland BOCES	-310.50	207.00

Galaxia	041	1210	The Children's Institute HS - Livingston	-30.00	227.67
Gentle Ride	1630	1630	Valley Access	-15.00	152.72
Lenoir	030	9111	Windsor Lrn.Ctr	160.00	593.95
Lenoir	030	9111	Windsor Lrn.Ctr	-365.00	228.95
Rinaldi	057	1803	Meadowbrook	-81.03	164.51
Rinaldi	4503	5011	Roberge	50.00	146.20
Rinaldi	4503	5011	Roberge	-50.00	96.20
Scholastic	W363	SE95	Holmstead	-77.54	155.09
Star	060	1815	Windsor Lrn. Ctr.	-10.00	202.00
Valley	064	1908	Fusion Acad.	-52.50	105.00
Valley	051	1601	CP Center Fairlawn	-75.00	149.91
Valley	031	9113	Valley-OLV	-21.00	186.31
We Care	067	1917	Holmstead	-41.00	147.98

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181931 to N&Y Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181931	AB Smith & Meadowbrook	225.00	48.00	273.00*	8,190.00*

*included aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181932 to Valley Transportation LLC during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181932	Newport Academy	500.00	50	500.00	15,000.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181933 to Taher Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181933	High Focus	89.00	25	89.00	890.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181934 to N&Y Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181934	YCS Sawtelle, Montclair	190.00	35.00	225.00*	2,925.00*

*included aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181935 to ACE Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181935	Fusion Academy	143.00	60.00	143.00	2,860.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181936 to We Care Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181936	New Pathways	155.00	35.00	155.00	2,480.00

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 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"/>	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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XII. OLD BUSINESS

Board Committee Reports

NJSBA County Meeting:

Mr. Scher reported that three items were discussed at the meeting. The first was that Mr. Hallowell was recognized for having 15 years of service. The second discussion topic was regarding the availability of \$50,000 that was to be divided between three schools that qualified as sustainable. The third topic involved proposed legislation (Bill # 3755) directed towards regionalization of K8 districts into K12 districts. It might be advisable to conduct a feasibility study for our four sending districts before the county undertakes its own study.

Mr. Stankus would like to give the health, wellness and safety committee report at the next meeting.

XIII. NEW BUSINESS

Ms. Molinelli went over the topics to be discussed at the upcoming retreat. She also asked for feedback for additional items.

Mr. Scher would like the board meetings to show the district colors regardless of the school that is holding the meeting. Another suggestion was to have a topic at the retreat regarding changing the name of the district from Pascack Valley Regional High School to Pascack Regional High School.

Mr. Steinberg would like to discuss ways to advance education and to advance activities such as robotics which can give back to the community. What other things the district can do to partner with other schools in technology, math or business.

Mr. Blundo would like to spend time on how else we can manage classroom time when substitute teachers are in the classroom. He also suggested discussing the physical education program.

Ms. Molinelli would like to hear about career exploration and what other districts are doing to facilitate post-secondary education.

Mr. Steinberg would like feedback regarding internships. Ms. Molinelli would also like to hear from the businesses involved in the internships

Mr. Stankus wants to do an analysis on the lip sync video.

Mr. Fronte commented that he and his wife attended the art show and they were both very impressed.

XIV. 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.

Mr. Anthony DeRosa congratulated Dr. Gundersen on winning the Superintendent of the Year. The borough has posted the survey for the alumni and thanked the board for all they do.

XV. MOTION TO ENTER INTO EXECUTIVE SESSION

The Pascack Valley Regional High School District Board of Education will meet in the Media Center at Pascack Hills High School, 225 W. 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;

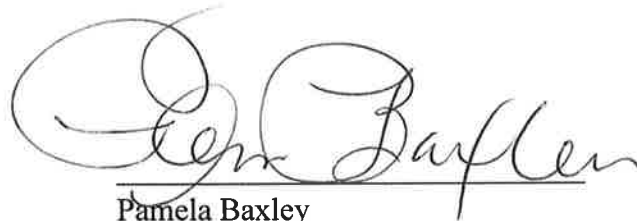
NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

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:
 1. Staff review.
3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.

XVI. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn into an executive meeting and not return into public session at 9:00 p.m. Mr. Blundo seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in cursive script, appearing to read "Pamela Baxley". The signature is written in black ink and is positioned above the printed name and title.

Pamela Baxley

Business Administrator/ Board Secretary