

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

Pascack Valley Regional High School District

May 20, 2019

Minutes of the Regular Meeting of the Board of Education held on Monday, May 20, 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 media center at 6:00 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

Absent: Mr. James Stankus
 Mr. David Steinberg

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

A motion was made by Mr. Blundo to enter into an executive session at 6:00 p.m. Mr. Scher seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 6:00 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 Actions.
 2. Non-tenured/Non-certificated staff review.
3. The Board will return to the Regular Board Meeting at 7:30 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 7:35 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, March 15, 2019, and May 20, 2019.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Dr. P. Erik Gundersen

This evening we had the great pleasure of recognizing our Teachers, Educational Professionals, and Support Staff members of the year. Their tireless efforts to continually improve upon their own professional practice and their dedication to our students and district are very much appreciated and valued. In addition, we had students recognized for their scholarship and leadership this evening – including our own student government representatives to this Board of Education.

Tonight we have our communications plan presentation. I look forward to sharing what Paul Zeller has spearheaded with regard to how we can do an even better job of establishing bi-directional communications with our constituents.

This is the season for end-of-year concerts, senior awards, class trips, proms, state tournaments and exams. It is an exciting time for us all as we begin to close our 2018 – 2019 school year.

Thus concludes the Superintendent's Report for May 20, 2019.

Student Reports: Matthew Friedman – Pascack Hills High School

CLASSROOM ITEMS

Aerial Imaging and Parachute Testing in Honors Engineering This month, students in Honors Engineering began working on aerial imaging by testing parachutes for their structures.

Honors Engineering truly is one of the courses at Pascack Hills most focused on application-based learning, and this project is no exception. We cannot wait to see the final results for your projects!

CO-CURRICULAR ITEMS

Taking Care of Business: DECA Students take Orlando at the end of last month, 9 DECA students and advisors Ms. Gamgort and Mr. Henry travelled to Orlando, Florida to compete at ICDC among 21,000+ business students from around the globe. Students competed in a variety of categories, ranging from 20-page-papers to Automotive Services. The students enjoyed networking with business students from across the globe, and senior Talia Boyajian won Best Roleplay in Quick-Serve Restaurant Management, a fantastic achievement proving our DECA chapter's status as among the best worldwide. NHS Induction on April 30th, over 60 students will be inducted into the Pascack Hills National Honors Society! These students have demonstrated extraordinary commitment to leadership, community-service, and involvement in the community. Congratulations to all of our inductees! TAC at Relay for Life this past weekend, well-over 50 members of Teens Against Cancer (TAC) came together at Relay for Life in Emerson, to continue the fight against cancer. Thank you TAC members for your dedication and hard work and Madame Conboy for all of your time and effort in supporting such a great cause. Chicago: Nominated for 3 Awards - The Pascack Hills production of Chicago was nominated for 3 tristate metro awards: Best Musical Direction, Best Featured Dancer (Ellie Falanga), and Best Featured Ensemble Member (Riley Solomon). Congratulations to the cast and crew of Chicago for all of your hard work and dedication to our theater program!

ATHLETIC ITEMS

Golf: Sectional Champs & State Finals On May 13th, the Pascack Hills Golf Team advanced to the State Finals as runner-ups. On the same day, senior Spencer Chatfield became the Group 1, North 1-2 State Sectional Champ. Congratulations to our Golf Team; we hope you enjoy the remainder of your season! Brian Piccolo Award Recipients: Meg Gallucci and Dom DiMassimo were awarded as this year's Pascack Hills recipients of the Brian Piccolo Award. This award is given to two Italian students from the high school each year who excel in sports and academics. Congratulations, Meg and Dom! Track success continues. This month has been fantastic for the PHHS Track and Field team. 10 students will move on to compete at the Bergen County Meet of Champs (BMOC), Liam Landau broke several records, and the team also had numerous top finishes. Congratulations Hills Track and Field; we wish you luck for the remainder of the season!

ACADEMIC AWARDS

Water Project Award Congratulations to Jazzy Bachman and Julia Funke on receiving their water project award on May 8th, 2019 as part of their work for their Research in Molecular Genetics course. Additionally, we give a big thank you to the Pascack Hills PFA for supporting this project through their donation of an Analytical Balance. The Scientist congratulations to Jade Greenberg on being featured in The Scientist, a nationally-acclaimed science-focused magazine. Jade was featured for her fascinating research on the potential use

of A.I. to monitor bee health, and her collaboration with two tech companies in her studies. Jade completed this research as part of her Research in Molecular Genetics course.

FUN FACT

Pascack Hills has a large alumni base in the entertainment industry. The creator of MTV's Pimp My Ride, Rich Hurvitz, the animation director for hit shows including Family Guy and Phineas and Ferb, Zac Moncrief, as well as several others, all attended Pascack Hills High School.

Thus concludes my report to the Board of Education for May 2019.

Olivia Jones – Pascack Valley High School

CLASSROOM ITEMS

Pascack Valley High School invites the community to "LookBookLive 2019" to be held on Thursday, May 23 in the cafeteria. The evening commences at 6:30 p.m. with a "Cupcake Wars" style event during which show attendees can taste the creativity in culinary students' baking and judge the competition. The student fashion show begins at 7:00 p.m. and features student garment creations in a dynamic runway setting. Admission is free and all are welcome to attend.

Eric Dougherty, Ryan McBride, Nico Prospero and Ian Spector competed in a STEM League Challenge at Vernon High School. The Engineering Design teachers from Vernon High School introduced the challenge to all participants entitled, 'Gravity Jousting.' Pascack Valley won 'Best Prototype' and won the competition by finishing first. The students were awarded with a plaque for each award. Congratulations to Eric, Ryan, Nico, and Ian.

Pascack Valley language classes each departed Friday on their respective trips. The Chinese classes left to visit Taiwan, where they will be touring the country and visiting a school. Both the Italian and Spanish classes left to visit their respective sister schools on the second half of the exchange program. We can't wait to hear all about their travels.

CO-CURRICULAR ITEMS

The PV Network collected donations and raised funds to create 27 Easter Baskets for the children at Center for Hope and Safety. They also donated \$150.00 to One Spirit for their upcoming summer trip to South Dakota. Finally, the students held a garage sale to raise funds and awareness for Tevaland, a sanctuary farm in Hillburn, NY that rescues neglected and abused farm animals. Through donations of household items from community members, the club raised over \$1,000.00 for the rescued animals.

The arts, music, and culinary classes at Pascack Valley attended the Teen Arts Festival on Friday, May 17 at Bergen Community College. This event has a variety of activities for students to participate in, such as dance classes to craft making. A fun time was had by all.

The Pascack Valley art club members are finishing up their first mural of the year. This is being placed in the girls' bathroom to spread positive messages around the school. They are planning to make these murals more widespread next year.

The Pascack Valley branch of One Spirit will be presenting at a conference at the end of the month, May 30th, called What Works for Kids. This conference invites educators and students to listen and present about outstanding work being done in schools within Bergen County. One spirit is extremely excited to have been invited to this conference and will be presenting about their trip titled: Service Learning and Social Justice.

ATHLETIC ITEMS

Congratulations to the Pascack Valley Baseball team on winning the Big North Patriot Division Title. This is the team's 6th league title in a row. Congratulations to the entire team on winning their 6th consecutive league title

The Spring College Signing Day for Pascack Valley Athletes will be held on Friday, May 31. College bound athletes and their families will have a photo shoot and ceremony to celebrate the athletes and honor them as they continue their athletic experiences in college.

Congratulations to the following football players who have committed to be student-athletes in college: Charlie Looes (Dartmouth College), Stephen Soravilla (Ithaca College), Andrew Demboski (TCNJ), and Jesse Lagrosa (Salva Regina University).

Pascack Valley track and field competed in the Bergen County Meet of Champions, with an outstanding performance by all. Congratulations to Stephen Begen, Eddie Mercurio, Andrew Martinez, and Kate Henderson for their stellar events.

ACADEMIC AWARDS

1. Pascack Valley science teacher Mr. Nilsen and the Chemistry Olympics team traveled to NJIT on Friday, May 17th for the 34th annual Chemistry Olympics. The team participated in a variety of events such as demonstration shows, lab events, and research and presentation events. This was the culmination of all of their hard work since January. The lab team took home second place in their determination of copper in a penny lab event.

- 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 student ID #810069 at Paradigm Therapeutic Day School, Midland Park, NJ starting May 16, 2019. The prorated tuition for the balance of the 2018-2019 school year is \$9,500.

2. **Bedside/Home/Supplemental 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 #810061 at St. Clare's Hospital, Denville, NJ on May 3, 2019. Services will be provided by the hospital at \$55 per hour for one-hour per day for approximately two weeks.
- 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 #809584 admitted to High Focus Center, Glassboro, NJ on May 8, 2019. Services will be provided by Professional Education Services Inc. at \$55 per hour for 10 hours per week 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 supplemental instruction for student ID #809355 for 3 hours per week from May 6-21, 2019 to be provided by a board approved home instructor.

3. **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 each for three district instructional aides, at their usual hourly rate, as needed for student IDs #809783, #809497, #810737, #809771, #810643, #809652, #809769, #809278, #809926, #810288, #809770, 808519, #810761, #809776 as per their IEPs to participate in the District Arts Festival at Pascack Hills High School on May 30, 2019.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve approximately five additional hours each for three instructional aides, at their usual hourly rate, as needed for student IDs 808539, #808074, #809926 and #810645 as per their IEPs to participate in the Pascack Hills High School Choir performance and trip to the Music Festival at Six Flags in Jackson, NJ on May 31, 2019.

4. **Provider for Evaluations**

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve NJ Educational Services Alliance, LLC to provide bilingual educational evaluations in Arabic at the rate of \$750 per evaluation for the 2018-2019 school year.

5. ABA Personnel – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA personnel at the following respective rates for Region II district for the 2019-2020 school year, as follows:

Name	Hourly Rate
ABA Consultants with BCBA Certification	
Lisa Berkowitz	\$75
Kelli Cassetta-Zeig	\$82
Jessica Goas	\$80
Christina Jasper	\$87
Tracy Lizotte	\$82
Cindy Lora	\$82
Mary Petrovici	\$85
Stephen Wuensch	\$80
Kimberly Zoretic	\$75
ABA Behavior Consultants	
Stephanie Alboum	\$52
Kaitlin Arcidiacono	\$50
Kristine Ariatabar	\$58
Cynthia Baez	\$50
Annette Bolyai	\$58
Helene Cierzo	\$57
William Curts	\$54
Loren Ginty	\$50
Rachel Hadley	\$54
Emily Jabel	\$54
Danielle Jenkins	\$52
Kayla Kopchak	\$55
Maria Lagomarsino	\$54
Kate Lenart	\$57
Keith Lewandoski	\$58
Janemarie Lowery	\$51
Lauren McGinnis	\$51
Lisa McKay	\$58
Kristina Mergola	\$56
Gina Sconza	\$54
Danielle Sheridan	\$56

Name	Hourly Rate
Lisa Shortway	\$56
Chelsea Smith	\$53
Kelly Sullivan	\$50
Lisa Tracy	\$60
William Van Kersen	\$55
Joanne Veneziano	\$57
Donna Vetterlein	\$56
ABA Lead Instructional Assistants	
Sophie Caruth	\$44
Aleksandra Conte	\$46
Jessica Hoskins	\$37
Karen Kennedy	\$40
Eileen Lange	\$46
Marilyn Legacy	\$44
Lynn Marano	\$38
Lydia Mekjian	\$42
Alyssa Plescia	\$36
Jennifer Quevedo	\$35
Carmen Lilly Rivera	\$41
Margaret Walsh	\$39
ABA Instructional Assistants	
Mary Jo Birrittieri-Parente	\$26
Carrie Butenschoen	\$31
Michele Callesano	\$35
Bernadina Carillo-LeBow	\$23
Sandra Castro	\$26
Ann Marie Cimiluca	\$30
Anne Costanza	\$33
Patricia Gerrity	\$31
Linda Hagarty	\$30
Kim Hansen	\$28
Gabrielle Holland	\$27
Christa Koth	\$32
Cassandra Krupski	\$24
Eloyce Lisanti	\$29
Charles McNamara	\$33
Maxwell Meehan	\$25

IX. HUMAN RESOURCES

Consent Agenda for Items 1 – 19

1. New Hire

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jennifer Kuo, school counselor for Pascack Valley High School, effective July 1, 2019 for the 2019-2020 school year, at an annual salary of \$88,500, step 9, MA+30, with health benefits to start September 1, 2019.

2. 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 Christine Pollinger, from Program Coordinator of Park Academy for the Region II, to Interim Assistant Principal for Pascack Valley High School, effective July 1, 2019 for the 2019-2020 school year, at an annual salary of \$130,000, with health benefits.

3. Tenured Administrator Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured administrators for the 2019-2020 school year.

4. Tenured Supervisor Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured supervisors for the 2019-2020 school year.

5. Tenured Teacher Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured teachers for the 2019-2020 school year.

6. Tenured Non-Bargaining Staff Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured non-bargaining staff for the 2019-2020 school year.

7. Tenured Support Staff Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of tenured support staff for the 2019-2020 school year.

8. Non-tenured Administrator Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-tenured administrators for the 2019-2020 school year.

9. Non-tenured Supervisors Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-tenured supervisors for the 2019-2020 school year.

10. Non-tenured Non-Bargaining Staff Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-tenured non-bargaining staff for the 2019-2020 school year.

11. Non-tenured Support Staff Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of non-tenured support staff for the 2019-2020 school year.

12. Substitute Teachers, Custodian

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

Name	Type of Substitute
<u>Samantha Barkhordari</u>	New – Substitute Teacher
<u>Christine Casbar</u>	New – Substitute Teacher
<u>Dragan Ninoski</u>	New – Substitute Custodian

13. Intern Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an intern placement for Kristina Boele, a Montclair College student, at Pascack Hills High School for the 2019-2020 school year.

14. 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 technology department for the district:

Name	Type
Brian Buckley	Returning
Evan Ferioli	New

Matthew Harris	New
Sabrina Low	New
Tanner Marshall	New
Daniel McDonald	New
Nicole Sen	Returning
Emma Stankus	Returning

15. Co-curricular Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Kevin Lynch as musical orchestra director for Pascack Hills High School for the 2019-2020 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Megan O'Brien as musical costume designer for Pascack Hills High School for the 2019-2020 school year.

16. Co-curricular Appointment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Allison Andresini as musical theatre director for Pascack Hills High School for the 2019-2020 school year.

17. Athletic Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Jeffrey Ziegler as head coach for the Pascack Valley Regional High School District swim team for the 2019-2020 season.

18. Support Staff Member Suspension and Nonrenewal

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a suspension with pay of staff member ID #2156, effective May 17, 2019 for the remainder of the 2018-2019 school year and nonrenewal of their contract in 2019-2020.

19. Leave of Absence (Revised)

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:
Kimberly Caminiti	PHHS Mathematics Teacher	<u>Total Leave Period:</u> August 27, 2019 – June 16, 2020 Paid using no sick days <u>FMLA/NJFLA</u>

		August 27 –November 18, 2019 <u>Leave of Absence</u> November 19, 2019 – June 16, 2020
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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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

X. FINANCE

Consent Agenda for Items 1 - 18

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 May 20, 2019	\$2,249,304.23
Payroll as of May 15, 2019	\$1,541,510.46
Total	\$3,790,814.69

2. Secretary's and Treasurer's Financial Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Secretary's and Treasurer's unaudited 2018/19 financial reports, which are in agreement reflecting the district's financial activities for the period March and April 2019.

3. Ratification of Board Secretary's Monthly Certification – Budgetary Line Item Status

RESOLVED pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of March and April 2019 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

BE IT RESOLVED pursuant to N.J.A.C.6A:23-2-11(c)4 that the Pascack Valley Regional High School District Board of Education certifies that as of March and April 2019 after review of the Board Secretary's and Treasurer's monthly financial report, in the minutes of the Board each month that no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.11(b).4.

4. Approval of the Following Reports

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

a. <u>Cafeteria Account</u>	March & April 2019
b. <u>e-Learning Account</u>	March & April 2019
c. <u>Capital Project Account</u>	March & April 2019
d. <u>Student Government Account – PH</u>	March & April 2019
e. <u>Student Government Account – PV</u>	March & April 2019
f. <u>Athletic Account – PH</u>	March & April 2019
g. <u>Athletic Account – PV</u>	March & April 2019

5. Transfers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve transfers for the month of March and April.

6. Renewal of Food Service Management Company

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the third renewal of the contract for food service management with Pomptonian Food Service Company of Fairfield, NJ, for the 2019 – 2020 school year. The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0674 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company. Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count. The per meal management fee of \$.0674 will be multiplied by total meal equivalents. The FSMC guarantees the LEA a minimum profit of four thousand five hundred dollars (\$4,500.00) for the school year 2019-2020.

7. Pomptonian Student & Faculty Lunch Price List

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pomptonian Student Lunch and Faculty Lunch Price List.

8. 2019-2020 IDEA Contract W/BCSS/Non-Public School Services

RESOLVED, that the Pascack Valley Regional Board of Education at the recommendation of the superintendent, enter into an agreement with Bergen County Special Services to administer services to students with disabilities parentally placed in non-public schools for the 2019-20 school year.

9. Renewal Application for Instructional Space for the 2019-20 School Year

WHEREAS, the Pascack Valley Regional High School District Board of Education has approved the establishment of the Milestones Program with the goal of developing students' independent living skills and ability to acquire employment; and

WHEREAS, the Pascack Valley Regional High School District Board of Education has approved the lease at 63 Patterson Avenue in Hillsdale, New Jersey for said purpose;

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education approves the renewal application for instructional space for the 2019-2020 school year.

10. Repurpose Capital Project Funds

WHEREAS, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the "Board") advertised for bids for the Electrical Upgrade at Pascack Valley High School (hereinafter referred to as the "Project"); and

WHEREAS, the all bids were higher than the original budget of \$274,680.00, and

WHEREAS, the lowest acceptable bid was \$395,000.00, and

WHEREAS, the Pascack Valley Regional High School District Board of Education had budgeted \$676,800.00 for turf fields at the Pascack Hills High School, and

WHEREAS, the contract was awarded for \$417,357.90 which was \$259,442.10 under the original budget, and

NOW, THEREFORE, BE IT RESOLVED that the Pascack Valley Regional Board of Education, upon the recommendation of the Superintendent, repurpose \$121,000.00 the available funds from the Turf Field Project to the Pascack Valley Electrical Upgrade Project.

11. Approval of Change Order 001 Industrial Cooling Corp, Pascack Hills HVAC Replacement 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 \$8,550.00 for expedited shipping on unit ventilators .

Original Contract Amount	\$784,000.00
Net Change By Previously Authorized Change Order(s)	0
Subtotal	\$784,000.00
Contract Increased by Change Order #1	\$8,550.00
Revised Contract Amount	\$792,550.00

12. Approval of Change Order 001 Post & Kelly Electric Co. Inc., Pascack Hills Electrical Distribution Project

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001.

A credit in the amount of \$6,500.00 for wire and conduit material changes.

Original Contract Amount	\$126,730.00
Net Change By Previously Authorized Change Order(s)	0
Subtotal	\$126,730.00
Contract Decreased by Change Order #1	-\$6,500.00
Revised Contract Amount	\$120,230.00

13. Award Contract - Mercury Abatement-Phase I Wall Demolition and Reconstruction Project at Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District Board of Education (“the Board”) advertised for bids for the Mercury Abatement – Phase 1 Wall Demolition and Reconstruction Project at Pascack Valley High School (“Project”); and

WHEREAS, on May 14, 2019, the Board received bids for the Project as set forth in the attached bid tabulation; and

WHEREAS, the lowest bid for this Project was submitted by Accurate Construction, Inc. (“Accurate Construction”), with a base bid in the amount of \$174,900; and

WHEREAS, the bid submitted by Accurate Construction is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Accurate Construction.

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contract for the Project to Accurate Construction in a total contract sum of \$174,900.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

14. Award Contract - Electrical Upgrades Project at Pascack Valley High School

WHEREAS, the Pascack Valley Regional High School District Board of Education (“the Board”) advertised for bids for the Electrical Upgrades Project at Pascack Valley High School (“Project”); and

WHEREAS, on May 14, 2019, the Board received bids for the Project as set forth in the attached bid tabulation; and

WHEREAS, the lowest bid for this Project was submitted by Vanore Electric, Inc. (“Vanore Electric”), with a base bid in the amount of \$395,000; and

WHEREAS, the bid submitted by Vanore Electric is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Vanore Electric.

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contract for the Project to Vanore Electric in a total contract sum of \$395,000.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

15. Transportation Renewal Contracts for Home to School Transportation – Public High Schools For the 2019-2020 School Year

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following transportation renewal contracts for the 2019-2020 school year with the Scholastic Bus Company, Fair Lawn, NJ as stated below:

School (Public School- Home to School)	Route	Contract Renewal 2018-2019	Contract Renewal 2019-2020	1.45% Maximum CPI Increase 2019 vs. 2020	School (Public School-Home to School)
Pascack Hills HS, Montvale, NJ	Multi#H2 Routes #s 1,2,3,&4	234.25 per diem 42,165.00 (1) rte. 168,660.00 (4) rtes. Annual	237.64 per diem 42,775.20 (1) rte 171,100.80 (4) rte. Annual	1.45%	Pascack Hills HS, Montvale, NJ
Pascack Hills HS, Montvale, NJ	1A	242.22 per diem 43,599.60 (1) rte. Annual	245.73 per diem 44,231.40 (1) rte. Annual	1.45%	Pascack Hills HS, Montvale, NJ
Pascack Valley HS, Hillsdale, NJ	Multi #VUN1 Route #s	234.25 per diem 42,165.00 (1) rte.	237.64 per diem	1.45%	Pascack Valley HS, Hillsdale, NJ

School (Public School- Home to School)	Route	Contract Renewal 2018-2019	Contract Renewal 2019-2020	1.45% Maximum CPI Increase 2019 vs. 2020	School (Public School-Home to School)
	9,10,11	126,495.00 (3) rtes. Annual	42,775.20 (1) rte. 128,325.60 (3) rte. Annual		
Pascack Valley HS, Hillsdale, NJ	12	261.83 per diem 47,129.40 (1) rte. Annual	265.62 per diem 47,811.60 (1) rte. Annual	1.45%	Pascack Valley HS, Hillsdale, NJ
Bergen County Academies, Hackensack, NJ	Multi #BAH Route #s BA08, BA09, BA10	137.39 per diem 24,730.20 (1) rte. 74,190.60 (3) rtes. Annual	139.38 per diem 25,088.40 (1) rte. 75,265.20 (3) rte. Annual	1.45%	Bergen County Academies, Hackensack, NJ

16. Transportation Renewal Contract for 2019-2020 Public High School Related Activities

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following transportation renewal contract for the 2019-2020 school year with Scholastic Bus Company, Fair Lawn, NJ as stated below:

School (Public)	Route #	Contract Amount 2018-2019	Contract Amount 2019-2020	2019 vs. 2020
Pascack Hills High School Montvale, NJ Extra-Curricular/Athletics	HA50	339.78 1 st 4 hrs. 21.01 add'1 ¼ hr. 162,510.90 Annual	344.70 1 st 4 hrs. 21.31 add'1 ¼ hr. 164,867.30 Annual	1.45%

17. Transportation Renewal Contract for 2019-2020 Public High School Related Activities

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following transportation renewal contract for the 2019-2020 school year with First Student, Inc., Rochelle Park, NJ as stated below:

School (Public)	Route #	Contract Amount 2018-2019	Contract Amount 2019-2020	2019 vs. 2020
Pascack Valley High School Montvale, NJ Extra-Curricular/Athletics	50	319.02 1 st 4 hrs. 34.62 add'1 ¼ hr. 120,474.46 Annual	323.64 1 st 4 hrs. 35.12 add'1 ¼ hr. 122,221.31 Annual	1.45%

18. Special Education Transportation – Region II

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 1916 to Valley Transportation, LLC for the remainder of 2018-2019 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1916	Children’s Therapy Ctr., Oakland	300.00	48.00	348.00*	12,180.00

*Includes cost of aide

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XI. OLD BUSINESS

Ms. Molinelli presented at the Eagle Scout Court of Honor for students, John Henni and Thomas Costello

XII. NEW BUSINESS

XIII. 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 commented on the communication plan. A great improvement on the website. It would be a great source for reunions.

XIV. MOTION TO ENTER INTO EXECUTIVE SESSION

The Pascack Valley Regional High School District Board of Education will meet in the auditorium 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;

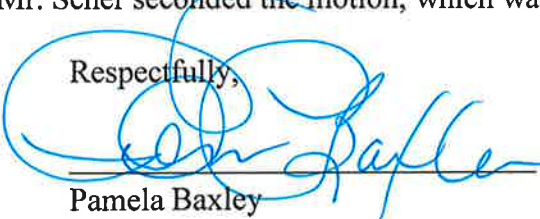
NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

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. Possible personnel issue
 2. Possible HIBs
 3. Salaries for non-bargaining staff
 4. Staff review
3. The Board will not return to the Regular Board Meeting, will take no action, and will adjourn from executive session.

XV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn into an executive meeting and not return into public session at 8:20 p.m. Mr. Scher seconded the motion, which was unanimously carried.

Respectfully,



Pamela Baxley

Business Administrator/ Board Secretary

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

