

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

Pascack Valley Regional High School District

June 28, 2019

Minutes of the Regular Meeting of the Board of Education held on Friday, June 28, 2019 at 2:10 p.m. in the Pascack Hills High School Media Center.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the media center at 2:10 p.m. by Ms. Tammy Molinelli, President.

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

Absent: Mr. Michael Fronte
 Mr. Brian Hallowell
 Mr. Kenneth Ralph

Also present: Dr. P. Erik Gundersen, Superintendent
 Ms. Pamela Baxley, Business Administrator/Board Secretary
 Student Representatives: Sean Sheikowitz – PHHS; Kaila Saladino – PVHS
 Ms. Claudia Gibbs, Administrative Assistant to Superintendent

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Ms. Molinelli led all those present in a salute to the flag.

Meeting Regulations

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President.

Persons wishing to speak must, upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings, including such matters as the time at which the public will be heard, if at all, who may speak, and for how

VI. POLICY

Consent Agenda for Items 1 – 5

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>P. Erik Gundersen</u>	<u>Leah Jerome</u>	<u>Jimena Ladino</u>
<u>Noemi Rodriguez</u>	<u>Nicholas Scerbo</u>	<u>Francesca Silvano</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: 202115_PHH_06052019.

3. New Positions

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

Position	Activity	Location
Assistant Coach – Half Position	Baseball	PHHS
Assistant Coach – Half Position	Baseball	PVHS
Assistant Coach – Half Position	Softball	PHHS
Assistant Coach – Half Position	Softball	PVHS
Club Advisor	T.E.E.E.M.	PVHS

4. Summer Authorization

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Superintendent of Schools to fill existing certificated and non-certificated school vacancies from July 1 – August 26, 2019 after consultation with the Board President. Such action will be confirmed at the next regular board meeting.

5. 2018-2019 Superintendent Merit Goals

WHEREAS, on or about September 24, 2018, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) approved merit bonus goals for the Superintendent for the 2018-2019 school year consisting of three (3) quantitative merit criteria and two (2) qualitative merit criteria and submitted same to the Executive County Superintendent for approval in accordance with N.J.A.C. 6A:23A-3.1(e)10-11 (hereinafter referred to as “Merit Bonus Goals”); and

WHEREAS, on or about October 9, 2018, the Executive County Superintendent approved said Merit Bonus Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

- a. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to advance the district's focus and opportunities for professional development and/or program development in four (4) areas of the district's mental health initiative. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,443.
- b. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to establish a course of action that will result in a 20% increase, as compared to the prior year, of students who enroll and successfully complete advanced computer science courses. Courses will be introduced and staff will be trained to assist in increasing interest in advanced courses. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,443.
- c. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to expand his community outreach by doubling the number of visits / discussions, from four to eight, that he has with the community groups / organizations. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,443.
- d. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to develop and implement an alumni survey to receive feedback from recent graduates regarding their preparation for college, career and life. Achieving this goal will thereby entitle him to a merit bonus of 2.5% of his annual salary for a total of \$4,837.
- e. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to develop and implement a student recognition program that will result in more meaningful recognition for awards, highlight premier student / staff accomplishments, and share such information with the community in an effective manner. Achieving this goal will thereby entitle him to a merit bonus of 2.5% of his annual salary for a total of \$4,837.

WHEREAS, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to ensure a smooth transition to the Special Law Enforcement Officer – Class III. Currently, the district employed four security officers who carried a weapon. The superintendent will work with the local police chiefs, mayors, and security officers to establish a seamless transition for the police and community alike. Achieving this goal will thereby entitle him to a merit bonus of 2.5% of his annual salary for a total of \$4,837.

Name	Department	School	Additional Periods
Liam O'Neill	World Languages	PVHS	1 period per day - Full Year
Mauricio Peñilla	World Languages	PHHS	1 period per day - Full Year
Deb Ragone	Special Services	PVHS	1 period per day - Full Year
Edward Sandt	English	PHHS	1 period per day - Semester
Matt Schulien	Business	PVHS	1 period per day - Full Year
Mary Scorese	Science	PHHS	3 periods per week - FY
William Van Kersen	Special Services	PVHS	1 period per day - Full Year
Melissa Velez	Physical Education	PVHS	1 period per day - Full Year
James Whitfield	Science	PHHS	3 periods per week - FY

4. Summer Curricula Writing

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 the writing of curricula.

5. Tuition Students Attending Park@PVR

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Park@PVR program at Pascack Valley High School for the 2019-2020 school year:

Student ID	Grade	Sending District	Start Date
N/A	9	Northern Highlands-Upper Saddle River	08/28/19
#809834	9	Lodi	08/28/19
#809810	11	Paramus	08/29/17
#809111	11	Northern Highlands-HoHoKus	08/29/17
#809146	12	Dumont	08/31/16

6. Tuition Students Attending RISE Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the RISE program at Pascack Hills High School for the 2019-2020 school year:

Student ID	Grade	Sending District	Start Date
#810734	10	Maywood	8/29/18
#811337	10	Englewood	3/25/19
#810762	10	Englewood	8/29/18
#810758	12	Saddle Brook	8/30/18

7. Tuition Students Attending LLD Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the LLD program at Pascack Hills High School for the 2019-2020 school year:

Student ID	Grade	Sending District	Start Date
#811343	9	Hackensack	07/08/19
#810737	10	Northern Highlands-Allendale	08/29/18
#809652	10	Saddle Brook	08/29/18
#810761	10	Northern Highlands-Allendale	08/29/18
#809783	11	Northern Highlands-Upper Saddle River	08/29/17
#809771	11	Northern Highlands-Upper Saddle River	08/29/17
#809769	11	Northern Highlands-Upper Saddle River	08/29/17
#808519	11	Little Ferry	08/29/17
#809776	11	Lodi	08/29/17

8. Tuition Students Attending Milestones@PVR

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Milestones@PVR program for the 2019-2020 school year:

Student ID	Grade	Sending District	Start Date
#805937	12	Englewood	09/2/14
#811355	12	Ridgewood	07/8/19
#806655	12	PVRHSD-River Vale	09/4/13

9. Tuition Students Attending LLD ESY Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the LLD extended school year program at Pascack Hills High School from July 8-31, 2019:

Student ID	Grade in 2019-2020	Sending District
#811343	9	Hackensack-Rochelle Park
#810737	10	Northern Highlands-Allendale
#809652	10	Saddle Brook
#810761	10	Northern Highlands-Allendale
#809776	11	Lodi

10. Tuition Students Attending Milestones ESY Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Milestones extended school year program from July 8-31, 2019:

Student ID	Grade in 2019-2020	Sending District
#811355	12	Ridgewood
#806655	12	PVRHSD-River Vale

11. West Bergen Mental Healthcare

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and West Bergen Mental Healthcare for the 2019-2020 school year as follows:

Assessment completed by:	Rate
LCSW, LPC or Psychologist	\$157
Advanced Practice Nurse	\$210
Psychiatrist	\$329

12. Services for the Blind and Visually Impaired

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the New Jersey Commission for the Blind and Visually Impaired to provide Level I services for student IDs #807898, #809083, #811230 and #811347 for an approximate total of \$7,600 for the 2019-2020 school year.

13. Nursing Services

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 nursing services provided by Bayada Nursing Services for student ID #806655 at the hourly rate of \$55, attending Milestones for extended school year for the cost of \$3,465 and the 2019-2020 school year for the cost of \$79,200.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 nursing services provided by Bayada Nursing Services for student ID #810647 at the hourly rate of \$55, attending The Phoenix Center for extended school year for the cost of \$4,610 and the 2019-2020 school year for the cost of \$39,600.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 LPN nursing services provided by Preferred Home Health Care for student ID #807898 at the hourly rate of \$51, attending Bleshman Regional Day for extended school year for the cost of \$3,034.50 and the 2019-2020 school year for the cost of \$73,440.

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 LPN nursing services provided by Preferred Home Health Care for student ID #811345 at the hourly rate of \$51, attending the Children’s Therapy Center for extended school year for the cost of \$7,344.

14. Applied Behavior Analysts

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA services provided by Bergen County Special Services for student ID #809083 for parent training and home services for the 2019-2020 school year for a total cost of \$43,764.
- 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 2019-2020 school year as follows:

Student ID: Item	Frequency	Cost	Total
#809770: ABA parent counseling and/or training	6 hrs/wk 46 weeks	\$32	\$9,936
#809770: ABA coordination of home program	4 hrs/month 12 months	52	2,496
#810775: ABA parent training	4 hrs/wk 49 weeks	32	6,272
#810775: ABA home consultant	2 hrs/month 12 months	56	1,344

15. 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 occupational therapy, physical therapy and speech services to be provided by Bergen County Special Services for out-of-district students for the 2019-2020 school year:

Student	Service	Frequency	Unit Cost	Total
#809083	OT	1 session per week x 46 weeks	\$65	\$2,990
#807898	OT	1 session per week x 46 weeks	65	2,990
#807898	PT	1 session per week x 46 weeks	65	2,990
#807898	Speech	1 session per week x 46 weeks	65	2,990
#809144	OT	1 session per week x 46 weeks	65	2,900

16. Services Provided by Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve occupational therapy, physical therapy and speech services to be provided by Region II for out-of-district students for the 2019-2020 school year:

Student ID	Session Frequency	Cost Per Session	Total
811230: OT ESY	2x/wk. 30 min. 4 weeks	7	\$ 576
811230: PT ESY	2x/wk. 30 min. 4 weeks	9	768
811230: OT	2x/wk. 45 min. 42 weeks	1	12,096
811230: PT	2x/wk. 45 min. 42 weeks	1	16,128
811230: OT-Home	2x/wk. 30 min. 4 weeks	9	752
811230: PT-Home	2x/wk. 30 min. 4 weeks	9	752
810645: OT-Home	1x/wk. 1x/wk. 1x/wk.	1	4,720
810645: PT	1x/wk. 30 min. 44 weeks	9	4,224
806655: OT ESY	2x/mo. 45 min. 2 months	9	376
806655: OT	2x/mo. 45 min. 10 months	9	1,880
806655: PT ESY-Home	2x/wk. 45 min. 2 months	1	1,888
806655: PT- Home	2x/wk. 45 min. 10 months	1	9,440
806655: Speech-ESY Home	2x/wk. 60 min. 2 months	75	1,200
806655: Speech-Home	2x/wk. 60 min. 10 months	75	6,000
811105: OT-Consult	2x/mo. 30 min. 10 months	72	1,440
810958: OT-Consult	4x/mo. 30 min. 10 months	72	2,880
810643: OT-Consult	2x/wk. 30 min. 10 months	72	5,760
811230: Speech ESY	1x/wk. 30 min. 4 weeks	75	150
Group: Speech ESY	8 hours total ESY	85	680

17. 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 ID - Item	Quantity	Unit Cost	Total
Audiologist services Shared contract for 2 students	9 hours	\$188	\$1,692
Progress reports for 2 students	2 hours	165	330

Listening & Language Specialist: Sound Solutions

Student #	Quantity	Unit Cost	Total
#810346	4 x month 10 months	\$165	\$6,760

18. Additional Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as needed according to student IEPs for district aides at their usual hourly rate for the following activities for the 2019-2020 school year:

Activity: Student	Hours
RISE Program Morning Class Supervision: multiple	2.5 hours per week
LLD Program Morning Class Supervision: multiple	2.5 hours per week
Milestones Program Bus Assistance: multiple	2.5 hours per week
Park @PVR Program Bus Assistance: multiple	5 hours per week
LLD Program Bus Assistance: multiple	7.5 hours per week
PHHS Pre-season Football: 809783	25 hours

19. Special Education Out-of-district and Extended Year Program Tuition List

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the lists of special education out-of-district and extended school year placements for the 2019-2020 school year.

20. Summer School Staff – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Region II summer school staff, which will be held at Memorial School in Montvale from July 1-26, 2019. 1:1 aides will be billed to district as noted.

Name	Position	Salary
Suzanne Burkel-McNaught	Teacher	2,970
Kristian Diore	Teacher Add'l hour for River Vale	2,970 750
Wendy McDonald	Teacher	2,970
Lisa Neville	Teacher	2,970
Clarisse Nicol	Teacher	2,970
Gina Sconza	Director/Teacher	2,970
Jennifer Quevedo	Teacher	2,970
Ashley Worthington	Teacher	2,970
Angela Basirico	Aide	972
Alyson DeRiso	1:1 Aide for River Vale	972
Dorothy Dorenzo	Aide	972
Lauren Egazarian	Aide	972
Christine Evans	1:1 Aide for River Vale	972
Carol Frasciello	Aide	972
Linda Haggerty	Aide	972
Tara Huston	Aide	972
Lindsay Jachens	1:1 Aide for River Vale	972

Name	Position	Salary
Karen Kennedy	Aide	972
Kaitlyn Lacy	Aide	972
Maureen McLaughlin	Aide	972
Ellen Mercurio	1:1 aide for Park Ridge	972
Lisa Pfeufer	Aide	972
Elizabethann Rodenberg	Aide	972
Valerie Samani	Aide	972
Katherine Walker	Aide	972
Marlene Wynkoop	Aide	972
Hasmig Yetemian	Aide	972
Debra Zirlin	1:1 Aide for River Vale	972
Barbara Reineke	Nurse	1,500
Victoria Zielinski	Nurse Sub	\$250 per day as needed

21. Tuition Students Attending Park Academy

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend Park Academy for the 2019-2020 school year:

Student ID	Grade	Sending District	Status
#809853	Grade 7	Fairview Schools	Returning
#810731	Grade 6	Hackensack Schools	Returning
#810790	Grade 7	Cresskill Schools	Returning
#811201	Grade 4	Montvale Schools	Returning
#811349	Grade 6	New Milford Schools	Returning
N/A	Grade 5	North Arlington Schools	New
N/A	Grade 6	Edgewater School District	New

22. Summer School Nursing Services – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve collaborative nursing services for the summer school programs of Montvale Public School District and Region II, and the Montvale Recreation Program which will be provided by Barbara Reineke at \$250 per diem from July 1-26, 2019, for a total cost to Region II of \$1,500.

23. Pre-vocational Summer School Staff – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Region II Pre-vocational BRAVE summer school program staff, which will be held at Park Ridge High School from July 1-26, 2019, as follows:

Name	Position	Salary
Margaret Walsh	Director/Teacher	\$2,970
Rachel Hadley	Teacher	2,970
Lynn Marano	Aide	972

24. Occupational and Physical Therapists Rates – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following therapy agencies and their group and hourly rates for the 2019-2020 school year:

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Corrigan Therapy LLC	Margaret Corrigan	Occupational Therapist	\$90	\$100
GLG Therapy LLC	Greta Gray	Occupational Therapist	90	100
Dr. L. Hanes & Associates	Nicole Hodges	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Catharine Hutchinson	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Patreece M. Koth	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Gail Neiderman	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Michelle Wallace	Physical Therapist	97	110
Ilene B. Miller, LLC	Ilene Miller	Occupational Therapist	85	95
NANPOC Associates	Beth Abt	Occupational Therapist	90	100
NANPOC Associates	Rosemary Delgado	Occupational Therapist	90	100
NANPOC Associates	Lauren Farrell	Occupational Therapist	90	100
NANPOC Associates	Victoria Laraia	Occupational Therapist	90	100
Occupational Therapy Consultants	(no one presently)	Occupational Therapist	85.50 @ 30-45 Min.	N/A
Zensational Kids, LLC	Allison Morgan	Occupational Therapist	93	103
Zensational Kids, LLC	Jodi Berg	Occupational Therapist	93	103
Zensational Kids, LLC	Kimberly DeLoreto	Yoga Instructor	93	103

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Sheli Dansky & Assoc.	Sheli Dansky	Physical Therapist	92	102
Hegarty PT	Sabrina "Tate" Hegarty	Physical Therapist	95	105
Kappacare Physical Therapy LLC	Katherine Shoshilos	Physical Therapist	87	97
MTK-PT	Magen Kennedy	Physical Therapist	90	100
Allison Rooney OTR/L, PC	Allison Rooney	Occupational Therapist	90	100
EZ Therapy & Handwriting LLC	Elana Rosenbaum	Occupational Therapist	85	95

25. Service Providers – Region II

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

Dr. L. Hanes and Associates:

Service	Rates
Psychological Evaluation	\$450
Educational Evaluation	\$450
Speech Evaluation	\$450
Social History	\$375
OT/PT Evaluations	\$400
Spanish Bilingual Evaluations (psychological, social, educational, speech)	\$525
Speech Therapy/Meetings	\$90 per hour
Occupational and Physical Therapy	\$97 per hour/Individual Sessions \$110 per hour/Group Sessions
CST/OT/PT Consultation/Meetings	\$97 per hour
Home Instruction	\$55 per hour

Delta T:

Service	Rates
OT/PT/Speech Evaluations	\$400
Occupational, Physical, and/or Speech Therapy	\$98 per hour

ITG Innovative Therapy Group:

Service	Rates
LD, Psychological, Social, Speech Evaluations	\$320

Good Talking People, LLC:

Service	Rate
Speech Evaluation (including Articulation, Oral Motor, Feeding, Voice, or Fluency)	\$400
Speech Language Evaluation	800
Comprehensive Speech Language Evaluation (Speech Language Evaluation, plus deep testing including written language, social communication skills, higher language concepts)	2,000
Speech Therapy	\$85 per hour/Individual \$95 per hour/Group

Comprehensive Behavioral Healthcare, Inc.

Service	Rates
Mental Health Risk Assessment Screenings	\$250
Psychiatric Evaluations	\$500

Med Psych Associates of New Jersey, Inc.

Service	Rates
Mental Health Risk Assessment Screenings	\$250
Professional Development	\$500 per workshop

J & B Therapy

Service	Rate
Occupational, and/or Speech Therapy	\$92/hour
Physical Therapy	\$92/hour
Educational Support Services (LDTC)	\$92/hour
Psychologist Services	\$92/hour
Evaluations	\$405/evaluation
Bilingual Evaluations	\$750/evaluation
Behavioral Support Services as provided by BCBA/Behavioral Supervisor	\$93/hour (3 hours/week minimum)
Behavioral Plans & Functional Behavior Assessments	\$93/hour
Behavioral Support Services as provided by a Behaviorist	\$93/hour
Reading Specialist	\$82.50/hour
Home Instruction	\$65/hour
Social Work Services	\$82.50/hour
ABA Paraprofessional Services	\$35/hour
Paraprofessional Services	\$28/hour
Teacher of the Deaf Services	\$135/hour

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve John D'Anna, evening, Monday - Friday lead custodian, for Pascack Hills High School effective July 1, 2019 for the 2019-2020 school year, at the annual salary of \$60,578, plus leadman stipend of \$2,015, Black Seal license stipend of \$881, and night crew stipend of \$503, with health benefits.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Carlos Morales, evening, Monday - Friday custodian, for Pascack Hills High School effective July 1, 2019 for the 2019-2020 school year, at the annual salary of \$60,578, plus night crew stipend of \$503, with health benefits.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Christina Morin, leave replacement mathematics teacher at Pascack Hills High School for Kimberly Caminiti effective August 27, 2019 for the 2019-2020 school year, at an annual salary of \$67,500, MA+45, step 1, with health benefits.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mary Petrovici as interim coordinator for the Park Academy effective August 27, 2019 for the 2019-2020 school year, at an annual salary of \$85,000, with health benefits and to work 10 days during the summer of 2019 at her per diem rate to prepare for the start of the Park Academy school year.
- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dana Siletski as part-time speech/language specialist for Pascack Hills High School effective August 27, 2019 for the 2019-2020 school year, at an annual salary of \$44,310 (70% prorated), MA, step 3, with health benefits.

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 John Kilduff, from evening custodian to groundsperson, Tuesday – Saturday, effective July 1, 2019, at an annual salary of \$60,578, plus groundsperson stipend of \$1,071, Saturday differential of \$503, and Black Seal stipend of \$881, with health benefits.

4. Superintendent of Schools

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of P. Erik Gundersen, Superintendent of Schools, for the 2019-2020 school year, according to the terms of the contract.

5. Business Administrator / Board Secretary

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Pamela Baxley, Business Administrator/Board Secretary, for the 2019-2020 school year.

6. Staff Assignment Changes

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

Name	Previous Assignment		2019-2020 Assignment	
Ellen Doyle	Aide	Milestones	Aide	PHHS
Courtney Farrell	World Languages	PVHS	World Languages	District
Thomas Gallione	Physical Ed.	PVHS	Physical Ed.	District
Danielle Jenkins	Spec. Ed. Tchr	Milestones	.8 Spec. Ed. Tchr. .2 Trans. Counslr.	Milestones
Lisa Leili	PT Job Coach	Milestones	FT Job Coach/ Aide	PHHS
Jamie Marootian	English	District	English	PHHS
Adam Ostrowski	Technology Ed	District	Technology Ed	PHHS

7. Substitute Teacher/Custodian

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following substitute teacher and custodian:

Name	Position	Type
<u>Compton Fisher</u>	Custodian	New
<u>Mark Shell</u>	Teacher	New

8. Summer Students

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Matthew Coughlan, Noah Green, and Joseph Mirza for summer employment in the custodian department at Pascack Hills High School.

9. Changes to Co-curricular Advisors

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

Name	Activity	Change
Frank Andrisani	Peer Leader	Remove
Tara Flannery	Camp Raspberry	Remove
Tina Marchiano	Peer Leader	Remove
Matt Schulien	T.E.E.E.M.	Add
Paul Zeller	Harvester Club	Remove

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 Courtney Farrell as assistant coach for the Pascack Valley Regional High School District swim 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 Colleen Manley as assistant coach for the Pascack Hills High School girls lacrosse team for the 2019-2020 spring season.

11. Athletic Appointments

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve James Cleary as assistant coach for Pascack Valley High School girls basketball team for a stipend of \$7,525, step 3, 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, approve Courtney Farrell as head coach for Pascack Valley Regional High School District swim team for a stipend of \$9,440, step 3, 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, approve Tyler Johnson as assistant coach (split) for Pascack Valley High School football team for a stipend of \$3,872.50, half of step 2, for the 2019-2020 fall season.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve William Lynn as assistant coach for Pascack Valley High School softball team for a stipend of \$7,110, step 3, for the 2019-2020 spring season.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Rebecca Monagas as assistant coach – half position for Pascack Valley High School softball team for a stipend of \$3,290, half of step 2, for the 2019-2020 spring season.
- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jonathan Moran

IX. FINANCE

Consent Agenda for Items 1 - 13

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 June 28, 2019	\$4,004,485.10
Payroll as of June 15, 2019	\$1,466,503.39
Payroll as of June 18, 2019	\$1,502,981.69
Total	\$6,973,970.18

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 May 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 May 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 May 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>	May 2019
b. <u>e-Learning Account</u>	May 2019
c. <u>Capital Project Account</u>	May 2019
d. <u>Student Government Account – PH</u>	May 2019
e. <u>Student Government Account – PV</u>	May 2019
f. <u>Athletic Account– PH</u>	May 2019
g. <u>Athletic Account – PV</u>	May 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 May.

6. Alternate Architect of Record Agreement for the 2019-2020 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with Robert E. Donahue to act as the Alternate Architect of Record for the 2019-20 school year.

7. 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
High School Grades 9 - 12	\$22,565
Park @ PVR Grades 9 - 12	\$34,094
RISE Grades 9 - 12	\$34,094
LLD Grades 9 - 12	\$39,671
Milestones	\$49,000
Park Academy	\$73,350
LLD ESY	\$1,374
Milestones ESY	\$2,794

8. Transportation – Aid-in-Lieu Reimbursement for the 2nd Semester 2018-2019 School Year for Non-Profit Private School Parents

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, and pursuant to NJ State Administrative Code 6A:27-2.3, approve the first semester (February 2019-June 2019) pupil transportation aid-in-lieu reimbursement to non-profit private school district parents in the amount of \$104,271.45 of which \$63,772.05 is for high school district parents. Pursuant to 18A:39-11, The Pascack Valley Regional High School District, on behalf of the Hillsdale, Montvale, River Vale, and Woodcliff Lake Boards of Education, shall provide transportation bids through a (CTSA) Coordinated Transportation Service Agency, invoice the districts, and make payments on their behalf for elementary students attending non-profit private schools in the amount of \$45,400.00.

9. Public School Transportation – Joint Transportation Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, approve the Joint Transportation Agreement between the Pascack Valley Regional High School District (Host District) and the Park Ridge Board of Education (Joiner District) with the purpose of share cost in transporting students on Route BA10 to the Bergen Academies in Hackensack, NJ for the 2019-2020 school year.

10. Risk Management Consultant Professional Services Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Burton Insurance Agency, Inc. as Risk Management Consultant for a three year term beginning July 1, 2019 through June 30, 2022.

11. Approval of Change Order 004 Athletic Field Improvements PHHS – Rochelle Contracting Co, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 004 submitted by Rochelle Contracting Co., Inc. of Landing, New Jersey. This change order is an increase in the amount of \$32,500.00 for work at Pascack Hills High School. Furthermore, this change order has been reviewed and approved by Environetics Group Architects, P.C.

Original Contract Amount	\$2,382,100.00
Net Change By Previously Authorized Change Order(s)	127,826.44
Subtotal	2,509,926.44
Contract Increased by Change Order	32,500.00
Revised Contract Amount	\$2,542,426.44

12. Approval of Change Order 002 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 002. A credit in the amount of \$5,000.00 for wire and conduit material changes.

Original Contract Amount	\$126,730.00
Net Change By Previously Authorized Change Order(s)	-\$6,500.00
Subtotal	\$120,230.00
Contract Decreased by Change Order #2	-\$5,000.00
Revised Contract Amount	\$115,230.00

13. Accept Bid Unisex Toilet Upgrade Project at Pascack Hills High School

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

WHEREAS, on June 25, 2019, the Board received bids for the Project as set forth in the attached bid tabulation; and

Ms. Molinelli asked about the status of the bee hive.

XII. 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.

XIII. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 2:26 p.m. Mr. Scher seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in cursive script that reads "Pamela Baxley". The signature is written in black ink and is positioned above the printed name.

Pamela Baxley

Business Administrator/ Board Secretary

