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

long. All such rules shall be monitored by the President unless the majority of the Board present and voting, rule otherwise.

Comments and questions shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to sit down.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Ms. Pamela Baxley, 28 West Grand Avenue, Montvale, NJ 07645.

Copies of all public meeting agendas are online on the district website: http://www.pascack.org

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on June 12, 2018 and June 19, 2019.

IV. ROUTINE MATTERS

One Agenda Item

1. Minutes

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

June 10, 2019	Executive Meeting	6:30 p.m.
June 10, 2019	Regular Meeting	8:00 p.m.
June 10, 2019	Executive Meeting	9:00 p.m.

Moved by:	Bissir	iger			Seconded by:	Schei	•		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<u> </u>				Ralph				\square
Blundo					Scher				
Fronte				\square	Stankus				
Hallowell					Steinberg				
Molinelli									

V. 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.

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 preauthorizations for the following:

P. Erik Gundersen	Leah Jerome	Jimena Ladino
Noemi Rodriguez	Nicholas Scerbo	Francesca Silvano

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 July1 – 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.

Moved by:	Bissir	nger			Seconded by:	Blund	do		
	,			VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	Ø				Ralph			26	
Blundo	\square				Scher				
Fronte					Stankus				
Hallowell					Steinberg			88	
Molinelli	\square								

VII. EDUCATION

Consent Agenda for Items 1 - 26

1. Overnight Trip

- **a. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School cheerleaders, advisors, and if necessary chaperones, for an overnight trip to <u>Fairfield</u>, <u>NJ</u> for show preparation and team building, from July 19-20, 2019.
- **b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley High School students, teachers, and if necessary chaperones, for an overnight trip to <u>Iceland</u> for cultural exposure and environmental awareness, from February 13-19, 2020.

2. Bedside/Home Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #809319 admitted to High Focus Center in Paramus, NJ on June 4, 2019 for approximately six to eight weeks. Services are being provided by Professional Education Services Inc. for 10 hours per week at \$55 per hour through June 21, 2019.

3. Additional Period Assignments

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

Name	Department	School	Additional Periods
Stephen Comanto	Science	PHHS	4 periods per week - FY
Martin Edelberg	Science	PHHS	1 period per day - Full Year
Douglas Goodman	Social Studies	PHHS	1 period per day - Full Year
Maria Hinrichsen	Mathematics	PVHS	3 periods per week - FY
James Kennedy	Technology Education	PVHS	1 period per day - Full Year
Tracey Listro	FACS	PHHS	1 period per day - Full Year
Vanessa Martinez	World Languages	PHHS	1 period per day - Full Year
Nicole Olshalsky	Physical Education	PHHS	1 period per day - Full Year

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 <u>Region II</u> for the 2019-2020 school year as follows:

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

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 <u>Bergen County Special Services</u> for out-of-district students for the 2019-2020 school year:

Student	Service	Frequency	Unit	Total
			Cost	
#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	Sess	ion Frequ	uency	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	al 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	9 hours	\$188	\$1,692
Shared contract for 2 students			
Progress reports for 2 students	2 hours	165	330

Listening & Language Specialist: Sound Solutions

Listening & Language Sp	ecianst: Sound Solution	0112	
Student #	Quantity	Unit	Total
		Cost	
#810346	4 x month	\$165	\$6,760
	10 months		

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	2,970
Kristian Diore	Add'l hour for River Vale	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 Dorienzo	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 Prevocational 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.	Therapist	Title	Individual	Group Hourly
or Agency			Hourly Rate	Rate
Corrigan Therapy	Margaret	Occupational	\$90	\$100
LLC	Corrigan	Therapist	00	100
GLG Therapy LLC	Greta Gray	Occupational Therapist	90	100
Dr. L. Hanes &	Nicole	Occupational	97	110
Associates	Hodges	Therapist		
Dr. L. Hanes &	Catharine	Occupational	97	110
Associates	Hutchinson	Therapist		
Dr. L. Hanes & Associates	Patreece M. Koth	Occupational Therapist	97	110
Dr. L. Hanes &	Gail	Occupational	97	110
Associates	Neiderman	Therapist	<i></i>	110
Dr. L. Hanes &	Michelle	Physical	97	110
Associates	Wallace	Therapist		
Ilene B. Miller,	Ilene Miller	Occupational	85	95
LLC		Therapist		
NANPOC	Beth Abt	Occupational	90	100
Associates		Therapist		
NANPOC	Rosemary	Occupational	90	100
Associates	Delgado	Therapist		
NANPOC	Lauren Farrell	Occupational	90	100
Associates		Therapist		
NANPOC	Victoria	Occupational	90	100
Associates	Laraia	Therapist		
Occupational	(no one	Occupational	85.50 @ 30-	N/A
Therapy	presently)	Therapist	45 Min.	
Consultants				
Zensational Kids,	Allison	Occupational	93	103
LLC	Morgan	Therapist		
Zensational Kids,	Jodi Berg	Occupational	93	103
LLC		Therapist		
Zensational Kids,	Kimberly	Yoga	93	103
LLC	DeLoreto	Instructor		

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
Occupational and I hybronic among the	\$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	\$98 per hour
Therapy	

ITG Innovative Therapy Group:

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

Good Talking People, LLC:

Service	Rate
Speech Evaluation (including Articulation, Oral	\$400
Motor, Feeding, Voice, or Fluency)	
Speech Language Evaluation	800
Comprehensive Speech Language Evaluation (Speech	2,000
Language Evaluation, plus deep testing including	
written language, social communication skills, higher	
language concepts)	
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	\$93/hour
as provided by BCBA/Behavioral Supervisor	(3 hours/week minimum)
Behavioral Plans & Functional Behavior Assessments	\$93/hour
Behavioral Support Services	\$93/hour
as provided by a Behaviorist	
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

26. Park Academy Consultants - Region II

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following consultants to provide services to Park Academy for the 2019-2020 school year:

Program	Consultant	Maximum Cost
Speech Therapy	Good Talking People, LLC	\$15,300
Music	Jammin' Jen Music Therapy	\$7,000
Yoga	Zensational Kids, LLC	\$7,000
Taekwondo	Sensory Tae-kwon-do of Bergenfield, LLC	\$3,000
Life Skills	Practical Life Focus, LLC	\$3,500

b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an additional \$375 for Practical Life Focus, LLC to provide services to Park Academy for the 2018-2019 school year.

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

VIII. HUMAN RESOURCES

Consent Agenda for Items 1 - 12

1. Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of <u>Andrea Padelsky</u>, physical education teacher for Pascack Valley High School, effective June 30, 2019.

2. New Hires

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Alexander Amar</u>, 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.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>John D'Anna</u>, 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 <u>Carlos Morales</u>, 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 <u>Christina Morin</u>, 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 <u>Dana Siletski</u> 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 <u>John Kilduff</u>, 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 Assignm	ent	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.	Milestones	
	1		.2 Trans. Counslr.		
Lisa Leili	PT Job Coach	Milestones	FT Job Coach/	PHHS	
			Aide		
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
Compton Fisher	Custodian	New
Mark Shell	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 <u>James Cleary</u> 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 <u>Courtney</u> <u>Farrell</u> 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 <u>Tyler Johnson</u> 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 <u>William Lynn</u> 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 <u>Rebecca Monagas</u> 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 <u>Jonathan Moran</u>

- as assistant coach half position for Pascack Valley High School baseball team for a stipend of \$3,550, half of step 3, for the 2019-2020 spring season.
- g. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Brendan Morrissey</u> as assistant coach (split) for Pascack Valley High School football team for a stipend of \$3,607.40, half of step 1, for the 2019-2020 fall season.
- h. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Ron Villone as assistant coach for Pascack Valley High School boys soccer team for a stipend of \$6,155, step 1, for the 2019-2020 fall season.
- i. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Ron Villone as assistant coach for Pascack Valley High School boys basketball team for a stipend of \$6,580, step 1, for the 2019-2020 winter season.

12. Increment Withholding

WHEREAS, a recommendation to withhold the employment and adjustment increments of employee ID #0514 was presented to the Board of Education by the Superintendent;

WHEREAS, the teaching staff member was provided an opportunity to be heard on the superintendent's recommendation; and

WHEREAS, there exists good cause for withholding the teacher staff member's increments;

BE IT RESOLVED that the Board of Education hereby authorizes withholding the employment, adjustment, and longevity increments for employee ID #0514 for the 2019-2020 school year.

Moved by:	Bissir	nger			Seconded by:	Schei			
·				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	\square				Ralph				abla
Blundo					Scher	\square			
Fronte				abla	Stankus				
Hallowell				abla	Steinberg	\square			
Molinelli									

Mr. Blundo abstained on #12

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 overexpended 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. Cafeteria Account	May 2019
b. e-Learning Account	May 2019
c. Capital Project Account	May 2019
d. Student Government Account – PH	May 2019
e. Student Government Account – PV	May 2019
f. Athletic Account-PH	May 2019
g. Athletic Account - PV	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

WHEREAS, the lowest bid for this Project was submitted by Tri-Plex Industries, Inc. ("Tri-Plex"), with a base bid in the amount of \$162,500; and

WHEREAS, the bid submitted by Tri-Plex is responsive in all material respects and it is the Board's desire to award the contract for the Project to Tri-Plex.

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contract for the Project to Tri-Plex in a total contract sum of \$162,500.

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.

Ms. Baxley explained the change order for Rochelle and the handicap bathroom renovations. Mr. Blundo asked about the cost of the outfield softball fence that was damaged. Dr. Gundersen explained the pitfalls of having to accept the low bid. Mr. Blundo was concerned that people might be injured if the fence fell. Ms. Gibbs believed that it was a temporary outfield fence for the field that was rented. Robert Donahue will follow up to see if it has been replaced or if it was a rental.

Moved by:	Bissir	nger			Seconded by:	Schei	•		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	Ø				Ralph				\triangle
Blundo	abla				Scher				
Fronte				\square	Stankus	\square			
Hallowell					Steinberg				
Molinelli	Ø								

X. OLD BUSINESS

Ms. Molinelli congratulated the district in moving graduation from outside to inside.

XI. NEW BUSINESS

Ms. Molinelli presented several students with the Eagle Scout award.

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,

Pamela Baxley

Business Administrator/ Board Secretary

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