

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

Pascack Valley Regional High School District

January 28, 2019

Minutes of the Regular Meeting of the Board of Education held on Monday, January 28, 2019 at 7:35 p.m. in the Pascack Hills High School Auditorium.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the auditorium at 7:35 p.m. by Ms. Tammy Molinelli, President.

Present Ms. Tammy Molinelli, President
 Ms. Janet Bissinger, Vice President
 Mr. Joseph Blundo
 Mr. Brian Hallowell
 Mr. Kenneth Ralph
 Mr. James Stankus
 Mr. David Steinberg

Absent: Mr. Michael Fronte
 Mr. Arnold Scher

Also present: Mr. P. Erik Gundersen, Superintendent
 Ms. Pamela Baxley, Business Administrator/Board Secretary
 Student Representatives: Matthew Friedman – PHHS;
 Ms. Claudia Gibbs, Administrative Assistant to Superintendent

Absent: Student Representative - Olivia Jones – PVHS

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 January 23, 2019.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Mr. P. Erik Gundersen

On Martin Luther King Day, all staff member that are teachers, counselors, supervisors and administrators had the distinct pleasure of attending a Martin Luther King, Jr. symposium at Seton Hall University. At that symposium staff members learned about micro-aggressions, macro- aggressions, privilege and ways and tools in which we can handle aspects of bias in our classrooms, in hallways, in our overall school community.

Municipal representatives from Unity in the Valley and I are talking about when we are going to have a kick-off event that will bring the community and the school community together. We can make it clear to our entire community that hate and bias acts have no place in the Valley. More information on that to come.

Today members of the public may have seen a large police presence in front of each of the schools. We had the distinct pleasure of having a representative from the New Jersey Department of Education, the Bergen County Prosecutor's Office, New Jersey State Police and local law enforcement officials come into each of our buildings and conducted an un-announced school lock-down drill. We received a lot of positive feedback from this group and also areas that we can improve upon. I'll be sharing with the board the major takeaways from those school security drills in upcoming meetings that lie ahead and we will make appropriate modifications but I'm very happy to say that overall those security drills went extremely well.

Thus concludes the Superintendent's Report for today, January 28, 2019.

Student Report:

Matthew Friedman – Pascack Hills High School

CLASSROOM ITEMS

Mouse Trap Cars

The Pascack Hills Tech Design class took up the challenge of creating mouse trap cars for maximum distance on January 24th. This interactive learning experience proved both fun and educational for students enrolled in the course!

CO-CURRICULAR ITEMS

NHS Babysitting Night

On January 11th, the Pascack Hills National Honors Society hosted a babysitting night for children in the Bergen County area. The night consisted of fun activities including arts & crafts, board games, and a video game competition! A good time was had by all and the NHS plans to host a similar event on February 14th.

DECA Regional Competition

Pascack Hills DECA competed at their first competition of the year, sending over 150 students to Ramapo College of New Jersey to compete as marketing experts, finance directors, and more. Over 50 students will continue onto the State Competition in Atlantic City from March 4th - 6th.

Debate

Debate has had a very successful January, with a notable 1st place team award and two speaker awards from their Debate against Glen Rock on January 10th. Congratulations to our debate team, and of our other co-curricular activities we are excited to see all your achievements this year!

ATHLETIC ITEMS

Sam Cali Memorial Wrestling Tournament

On January 6th, sophomore Ben Bautista received 4th place at the prestigious Sam Cali Memorial Wrestling Tournament. Over 32 states were in attendance, proving the dedication that Pascack Hills' students have to their sports.

Dance Team

The Pascack Valley Regional Dance Team had two first place finishes at the Union Competition in Bergenfield on January 6th, making them Regional Champions!

Winter Track

The Pascack Hills winter track team has had a successful season thus far, with a particularly accomplished performance at the League Meet on January 16th. Highlights include senior Liam Landau coming in first place in four distinct events, including one county-record-

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 – 4

1. Travel Pre-Authorization

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:

Barry Bachenheimer	Thomas DeMaio	Glenn deMarrais
Marcia Forte	Armen Hagopian	Scott Jones
Ross Koehler	Jamie Kornitzer	Jimena Ladino
Mauricio Peñilla	Washington Pico	Christie Rossig
Paul Zeller		

2. Custodian Holiday Calendar 2019-2020

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2019-2020 custodian holiday calendar.

3. Uniform State Memorandum of Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2018-2019 Updated (2019) Uniform State Memorandum of Agreement between the Pascack Valley Regional High School District and the police of Hillsdale, Montvale, River Vale, and Woodcliff Lake.

4. Athletic Position

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following athletic positions and stipends for the 2018-2019 school year for athletic trainers at Pascack Valley High School. These replace the previous assistant athletic trainer positions in both Pascack Hills and Pascack Valley High School.

Position and Season	Stipend (Step 1)	Stipend (Step 2)	Stipend (Step 3)
Assistant Athletic Trainer (Fall)	\$6,035	\$6,450	\$6,970
Assistant Athletic Trainer (Winter)	\$6,035	\$6,450	\$6,970
Assistant Athletic Trainer (Spring)	\$6,035	\$6,450	\$6,970

Moved by: Bissinger Seconded by: Hallowell

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

Mr. Blundo commented on the resignation of Roy Nygren. As a popular soccer coach, he will be missed. Mr. Gundersen commented that he was a positive, energetic physical education teacher and wished him all the best.

IX. HUMAN RESOURCES – NON-CERTIFICATED

Consent Agenda for Items 1 – 5

1. Substitute Teachers

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

Name	Type of Substitute
Sabrina Csatay	New – Substitute Teacher
Hannah Cuesta	New – Substitute Teacher
Cassidy Rodenberg	New – Substitute Teacher

2. 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 Brendan Field as assistant coach for the Pascack Hills High School girls soccer team, for the fall season of 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 Jordan Saxon as assistant coach for the Pascack Hills High School boys tennis team for the spring season of the 2018-2019 school year and the girls tennis team for the fall season of the 2019-2020 school year.

3. Athletic Appointments

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following coaching positions for the Pascack Valley High School softball team for the spring season of the 2018-2019 school year:

Name	Positions	Step	Stipend
Lauren Bacsik	Head Coach	3	\$9,255.00
Judy Lucia	Assistant Coach	3	\$6,970.00
William Lynn	Assistant Coach	2 (50%)	\$3,225.00
Rebecca Monagas	Assistant Coach	1 (50%)	\$3,017.50

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following coaching positions for the Pascack Valley High School girls lacrosse team for the spring season of the 2018-2019 school year:

Name	Positions	Step	Stipend
Tyler Johnson	Assistant Coach	1	\$6,035.00
Jennifer Maione	Assistant Coach	3 (50%)	\$1,985.00

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following positions for the Pascack Hills High School fall cheerleading team for the fall season of the 2019-2020 school year:

Name	Positions	Step	Stipend
Jamie Kornitzer	Head Coach	1 (50%)	\$2,495.00
Alexandra Pfliging	Head Coach	1 (50%)	\$2,495.00

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mark Bannon to the position of assistant coach for the Pascack Hills High School boys lacrosse team for a stipend of \$6,035, step 1, for the spring season of the 2018-2019 school year.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Anthony Judilla to the position of assistant coach for the Pascack Valley High School track team for a stipend of \$6,970, step 3, for the spring season of the 2018-2019 school year.
- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Evan Lampert to the position of assistant coach for the Pascack Hills High School track team for a stipend of \$6,970, step 3, for the spring season of the 2018-2019 school year.
- g. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Daniel Phillips to the position of assistant coach for the Pascack Hills High School boys tennis team for a stipend of \$5,825, step 3, for the spring season of the 2018-2019 school year.

- h. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Matt Macchione as the assistant athletic trainer for Pascack Valley High School for a stipend of \$6,035, step 1, for the winter season of the 2018-2019 school year.
- i. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Matt Macchione as the assistant athletic trainer for Pascack Valley High School for a stipend of \$6,035, step 1, for the spring season of the 2018-2019 school year.

4. Volunteer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following volunteers for the 2018-2019 school year:

Name	School	Activity
Christine Campora	PVHS	PV Theatre
John James Ruehl	PVHS	Baseball

5. ABA Instructional Assistant – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Megan LoCicero as a part-time ABA Instructional Assistant for Region II for the 2018-2019 school year, at the rate of \$20 per hour.

Moved by: Bissinger Seconded by: Stankus

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

X. FINANCE

Consent Agenda for Items 1 – 14

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 January 28, 2019	\$1,881,055.89
Payroll as of January 15, 2019	\$1,560,507.44
Total	\$3,441,563.33

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 December 2018.

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 December 2018 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 December 2018 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>	December 2018
b. <u>e-Learning Account</u>	December 2018
c. <u>Capital Project Account</u>	December 2018
d. <u>Student Government Account – PH</u>	December 2018
e. <u>Student Government Account – PV</u>	December 2018
f. <u>Athletic Account – PH</u>	December 2018
g. <u>Athletic Account – PV</u>	December 2018
h. <u>Compensating Balance</u>	December 2018

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 December.

6. Donation

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

Date	Donor	Donation	Club or Group
1/10/19	Inserra	\$5,000	Robotics Team
1/10/19	Material Needs	\$2,000	Robotics Team

7. Accept Crennel Family Foundation Grant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Crennel Family Foundation Grant in the amount of \$500.

8. Piano Disposal

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation, sale or recycling of an unused upright Baldwin acoustic piano.

9. Authorizing Participation in a National Purchasing Cooperative

WHEREAS, The Inter local Purchasing System (TIPS) is a National Purchasing Cooperative formed between the National School Boards Association and several state school boards associations, developed to comply with state laws which require government entities to make purchases through a competitive procurement process, and

WHEREAS, TIPS gives school districts and other public entities the advantage of leveraging the cooperative's ability to obtain bulk discounts, combined with the ease of online, web-based ordering, along with costs savings to the board associated with bidding and

WHEREAS, the Pascack Valley Regional High School District Board of Education ("District") has determined that it would be beneficial for the District to join TIPS National Purchasing Cooperative created for the benefit of school districts and other governmental entities nationwide; and

WHEREAS, the District is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative online membership form; and

WHEREAS, the District desires to participate and join with other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing;

NOW, THEREFORE, BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education hereby authorizes the Business Administrator to proceed with the online membership agreement in order that the District may become a member of the TIPS National Purchasing Cooperative.

10. Educere Service Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the service agreement with Educere.

11. Resolution To Continue Membership In The Northeast Bergen County School Board Insurance Group

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

WHEREAS, the Board of Education of the Pascack Valley Regional High School District has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of The Pascack Valley Regional High School District does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2019 to June 30, 2022.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

12. Northeast Bergen County School Board Insurance Group Fund Membership, Indemnity And Trust Agreement

THIS AGREEMENT made this first day of July 2019 in the County of Bergen, State of New Jersey By and Between: Northeast Bergen County School Board Insurance Group hereinafter referred to as Group; and the Board of Education of Pascack Valley Regional High School District a duly constituted unit of government hereinafter referred to as the Board:

WHEREAS, several local school districts have collectively formed or are in the process of forming a School Board Group as such an entity is authorized and described in NJSA 18A: 18B and the administrative regulations promulgated pursuant thereto and;

WHEREAS, the Board has agreed to renew membership in the GROUP and to share in the obligations and benefits flowing from such membership with other members of the GROUP in accordance with and to the extent provided for in the Bylaws of the GROUP and in consideration of such obligations and benefits to be shared by the membership of the GROUP:

NOW THEREFORE, it is agreed as follows:

1. The BOARD accepts the GROUP'S Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of the said Bylaws and the pertinent Statutes and Administrative Regulations pertaining to the same.

2. The BOARD agrees to participate in the GROUP with respect to the types of insurance offered by the GROUP: Self-Insured Workers' Compensation, Property, Liability, Auto, Crime, Excess Liability, Environmental, School Board Legal and any other insurance offered by the GROUP, allowed by law.
3. The BOARD agrees to renew membership in the GROUP for the period of three (3) years, the commencement of which shall be July 1, 2019.
4. The BOARD certifies that it has never defaulted any claims if self-insured and has not been canceled for non-payment of insurance premiums for a period of at least two years prior to the date hereof.
5. In consideration of membership in the GROUP the BOARD agrees that it shall jointly and severally assume and discharge the liability of each and every member of the GROUP, all of whom as a condition of membership in the GROUP shall execute a verbatim counter-part of this Agreement and by execution hereof the full faith and credit of the BOARD is pledged to the punctual payment of any sums which shall become due to the GROUP in accordance with the Bylaws thereof, this Agreement or any applicable Statute.
6. If the GROUP in the enforcement of any part of this Agreement shall incur necessary expense or become obligated to pay an attorney's fees and/or Court costs the BOARD agrees to reimburse the GROUP for all such reasonable expenses, fees and costs on demand.
7. The BOARD and the GROUP agree that the GROUP shall hold all monies paid by the BOARD to the GROUP as fiduciaries for the benefit of GROUP claimants all in accordance with NJSA 18a;18b.
8. The GROUP shall establish separate Trust Accounts for each of the following categories of risk and liability:
 - a) Claims or Loss Retention Fund
 - b) Administrative
 - c) Workers' Compensation Premium

The GROUP shall maintain Trust Accounts aforementioned in accordance with NJSA 18A:18B, the GROUP'S Bylaws and such other Statutes as maybe applicable. Specifically the "Claims or Loss Retention Fund" Trust Account shall be utilized solely for the payment of claims, allocated claim expense and excess insurance or re-insurance premiums for each such risk or liability or as "surplus",
9. Each BOARD who shall become a member of the GROUP shall be obligated to execute this Agreement.

13. Transportation – Aid-in-Lieu Reimbursement for the 1st 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 (September 2018 – January 2019) pupil transportation aid-in-lieu reimbursement to non-profit private

school district parents in the amount of \$104,271.45 of which \$60,904.95 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 \$43,366.50.

14. Special Education Transportation

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181916 to Valley Transportation LLC during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181916	Park Academy (trial start time) - One Way	65.00	18.50	83.50*	10,020.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181917 to Lenoir's Transport during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181917	New Milford HS	160.00	45.00	160.00	18,800.00

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

Transporter	Contract	Rte #	Route	Per Diem Increase/ Decrease	Adjusted Per Diem Cost
ACE	049	1613	Craig School, Lower	-55.00	144.55
ACE	049	1613	Craig School, Lower	40.00	184.55
ACE	049	1613	Craig School, Lower	-40.00	144.55
ACE	065	1913	Rockland BOCES	103.50	310.50
ACE	065	1913	Rockland BOCES	103.50	414.00
Am. First Choice	062	1903	Academy 360, Upper	59.00	332.00
Am. First Choice	062	1903	Academy 360, Upper	-59.00	273.00
Galaxia	041	1210	The Children's Institute HS - Livingston	30.00	257.67

Transporter	Contract	Rte #	Route	Per Diem Increase/Decrease	Adjusted Per Diem Cost
Gentle Ride	1630	1630	Valley Access	15.00	167.72
Lenoir's	030	9111	Windsor Lrn.Ctr	205.00	433.95
Lenoir's	030	9111	Windsor Lrn.Ctr	160.00	548.95
Rinaldi	057	1803	Meadowbrook	81.03	245.54
Star	060	1815	Windsor Learning Center	10.00	212.00
Valley	051	1601	CP Center Fairlawn	75.00	224.91
Valley	025	8913	Memorial School	107.00	230.46
Valley	025	8913	Memorial School	-107.00	123.46
Valley	031	9113	Valley-OLV	21.00	207.31
We Care	Q18198	Q18198	Sage Day, Mahwah	20.00	135.00
We Care	Q18199	Q18199	Holmstead	42.00	205.00
We Care	Q18199	Q18199	Holmstead	25.00	230.00
Valley	064	1908	Fusion Academy	52.50	157.50

Moved by: Bissinger Seconded by: Hallowell

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

Ms. Bissinger asked if the Crennel Family grant had to be spent in any one area. Ms. Baxley replied that it was unrestricted.

Ms. Bissinger also expressed appreciation on behalf of the board for the two donations made to the robotics team, one from Inserra and one from Material Needs.

XI. OLD BUSINESS

Buildings and Grounds Committee report from Mr. Hallowell.

Mr. Hallowell gave a committee report for buildings and grounds. He spoke of the ongoing projects at both schools and informed the board of the two kick off meetings for this year's upcoming projects. He also discussed the progress on the upgrade to the Pascack Valley High School Power Grid and commented on the discussions that are in progress for the five year plan.

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.

XIV. ADJOURNMENT

A motion was made by Mr. Blundo to adjourn at 7:50 p.m. Ms. Bissinger seconded the motion, which was unanimously carried.

Respectfully,

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

Pamela Baxley

Business Administrator/ Board Secretary

