

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

**Pascack Valley Regional High School District**

December 17, 2018

Minutes of the Regular Meeting of the Board of Education held on Monday, December 17, 2018 at 8:13 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 8:13 p.m. by Mr. Jeffrey Steinfeld, President.

Present     Mr. Jeffrey Steinfeld, President  
              Ms. Janet Bissinger, Vice President  
              Mr. Joseph Blundo  
              Mr. Brian Hallowell  
              Ms. Tammy Molinelli  
              Mr. Kenneth Ralph  
              Mr. Arnold Scher  
              Mr. David Steinberg

Absent:        Mr. James Stankus

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

**II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

Mr. Steinfeld 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.

### IV. ROUTINE MATTERS

#### Monthly Reports

Superintendent's Report: Mr. P. Erik Gundersen

I hope that many of you were able to attend the musical performances that our bands and choirs put on last week. Also, I am proud to announce that our Teachers of the Year and Educational Service Professional of the Year have been announced. They are:

PVHS – Leah Jerome

PVHS – Danielle Macaluso

PHHS – Robert Salgado

PHHS – Gale Mangold

These are tremendously professional, caring, and inspiring individuals who will make our schools proud as they are recognized throughout the county in the coming year. Congratulations.

In line with excellence in teaching – this Board of Education along with the PVHS community – had the pleasure and honor of naming the PV Basketball Court in honor of the legendary and continually impactful and inspiring teacher and coach – Jeff Jasper.

Finally, I had the pleasure of recognizing a true leader of this district's Board of Education earlier this evening. Jeff Steinfeld has been a champion for the work we do in this district for over 16 years! He has seen our district overcome challenges, continually improve, tackle tough and sometimes emotionally charged issues. He has always been a

consistent and steady force – and advocate for public education. I thank you Jeff for your service, leadership, dedication, and friendship all these years. We will miss you!

Thus concludes the Superintendent's Report for December 17, 2018.

#### Student Reports:

Matthew Friedman – Pascack Hills High School

December was another accomplished month for Pascack Hills students and staff.

This month in athletics saw the wrap-up of fall sports and the start of the winter season. In regards to the fall sports, many of our athletes received honors for their outstanding performance this season. In Cross Country, senior Dillon Jensen was selected for 1st Team All County, while sophomore Sylvie Najarian was selected as Second Team All-County. In Volleyball, Erin Hendrick was awarded all-county volleyball for the second consecutive year. In Gymnastics, Maya Horowitz, Hallie Wikfors, Ashley Lowe, and Melissa Ricciardi were awarded as all-county athletes, and co-head coaches Ms. Petaccia and Ms. Trentacosti were awarded head coaches for this year. To top it all off, the Girls gymnastics teams was commended as the Bergen County Team of the Year. Congratulations to all of our fall athletes on a great season.

Winter sports have had an incredible start to their season as well. On December 10th, our girls and boys bowling team beat Cliffside Park. Meanwhile, on December 15th, we saw an incredible day for our swimming, basketball, and wrestling teams. Girls and Boys basketball both won at their season openers against Bergenfield, girls and boys swimming won against Wayne Hills, and, in wrestling, Dom DiMassimo was awarded as the first CBA Colt Classic champion in Pascack Hills history. Congratulations to all of our winter sports--we wish you continued success for the remainder of the season.

In-school innovation and achievement has also been strong this month, with Mr. Rob Salgado being awarded the 2018 Pascack Hills Teacher of the Year, and Ms. Gale Mangold being selected as the Education Professional of the Year. Meanwhile, Honors Engineering 2 students traded sneakers for paper sandals on December 13th. The experiment proved fun and exciting for the students, who created the shoes as part of their innovative course work.

Extra-curriculars including music and debate have also had an accomplished month. 120 student musicians and vocalists performed at the annual holiday concert on December 12th, singing and playing songs of the season and bringing holiday cheer to all who came. It was a fantastic evening. Great job to all of our talented players and singers! In Debate, Michael Roberto and Abilio Cerdeira won 2nd place in their debate on December 14th. Meanwhile, Project Paterson has continued their annual toy drive for underprivileged children in Paterson. This year, the Pascack Hills Community collected an amazing 1,601 toys. We are so proud of this community effort, and are thankful to Project Paterson for organizing this fantastic event.

Lastly, I would like to take a moment to thank Mr. Steinfeld for his 18 years of service on the Board of Education. All of us at Pascack Hills appreciate your hard work and dedication to our community. On behalf of thousands of students, both current and past, thank you for your extraordinary commitment.

This officially concludes my December Report.

Olivia Jones – Pascack Valley High School

On Tuesday, Dec. 18th, PVHS will hold its Tri-M Music Honor Society Induction Ceremony. Be sure you come out for the celebration.

The *PV World Cultures Club* has been focusing on the Mediterranean region through a variety of activities:

- 1) A Skype session with a student in France
- 2) A coloring afternoon to honor Mediterranean artists, focusing on Spain and France
- 3) A Mediterranean music fusion hour

The Club celebrated Thanksgiving with a potluck meal and for the holiday season, the club will host a Secret Santa party and share holiday songs.

Pascack Valley Band member Thomas Barlow was selected to this year's All Bergen County Band on the tuba. He will be representing Pascack Valley at the Bergen County Concert on January 13, 2019 at 3pm at Paramus High School.

The STEM League Club at Pascack Valley High School will be competing at Westwood Regional High School on January 10, 2019. The event is kicked-off by a keynote speaker. Each component to the Challenge is judged by current and retired engineers. The team is also required to select two people from the group to provide an oral presentation to a group of judges. The students representing Pascack Valley High School for this event include: Theodore Ambrosio, Shawn Harvey, Matt Kleman, Nick Tomasi and Ryan Visco.

*The Smoke Signal* won 45 state awards at the Garden State Scholastic Press Association's Fall Student Press Day at Rutgers on Oct. 29. In the print awards, for the third straight year, *The Smoke Signal* won the prestigious Distinguished Journalism Award. It was the second year that state has handed out online awards, and both years *The Smoke Signal* has won the two big overall honors — Distinguished Journalism and Overall Excellence. In other *Smoke Signal* news, six staffers and the publication's adviser attended the Journalism Education Association's national convention in Chicago from Nov. 1-3. In addition to attending workshop sessions, three *Smoke Signal* staffers earned Honorable Mention awards in on-the-spot write-off contests: Kayla Barry in feature writing, Noah Schwartz in sports writing, and Josh DeLuca in newspaper editing. The JEA's Winter 2018 issue of its nationally distributed magazine dedicated a page to *The Smoke Signal* in

its 10-page spread about how scholastic publications report on suicides in their communities.

This year the PV Computer Club invited 2 guest speakers, Mrs. Shaaf & Mrs. Holland to share their experiences in computer science fields during Pascack Period during computer science education week.

On Wednesday, Dec. 5 the AP Computer Science with WE class was invited to Meadowbrook School to help kick off their Hour of Code event. PV students shared their creative work with K through 4 students and then assisted them in completing the hour of code activities.

PV Theatre's International Thespian Society Troupe held a Valley Cup Fundraiser & Bake Sale to raise awareness about World AIDS Day (December 1). We raised over \$350 to donate to our signature charity, *Broadway Cares/Equity Fights AIDS*. Over the past three years, PV Theatre has donated over \$2000 to this worthy cause.

On Sunday, December 16, PV hosted the Girls Basketball Benefit Games for the Zack Latteri Foundation. The proceeds and 50/50 sales from all five games were donated to the Foundation. Jeff Jasper's outreach to Zack's foundation this year was extremely timely and special as it brought together PV alum and friends of Zack from the class of 2018, and joined them together with current PV Student Ambassadors, Zack's family and the Trustees of the Foundation - all moms of PV alum!

The proceeds will greatly help the Foundation to continue Zack's mission by supporting PV students with scholarships, continuing to bring Zack Packs to sick kids, and giving to community organizations as they need it.

The Zack Latteri Foundation cannot fully express in words its deep appreciation and gratitude to the PV Girls Basketball Program, Coach Jeff Jasper, Lois Jasper and Athletic Director Shawn Buchanan and all of his PV staff who worked so hard and so willingly to help us "pay it forward".

The Jeff and Larry Show on Constitutional Law visited Jasper's classes. As usual these lawyers (Steinfeld and Meyerson) were engaging, stimulating and entertaining. The topics ranged from immigration to fake news to social media and the law. With their ability to make kids feel comfortable and secure, we had a ball. Major thanks

On Tuesday, Dec 11, AP Gov students met with one of PV's most esteemed alums: David Remnick, Editor in Chief of the New Yorker who is a Pulitzer Prize Winner for his book *Lenin's Tomb* and writer of numerous books. Mr. Remnick gave us 3 hours of his time, answering questions on topics ranging from pop culture, his days at PV, interviewing President Obama in the Oval Office to his strategies and positioning to keep the New Yorker relevant and solvent in an era of social media. The feedback from the kids was incredible.







- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #809626 admitted to High Focus Center, Glassboro, NJ on December 6, 2018. Services will be provided by Professional Education Services Inc. at \$55 per hour for 10 hours per week for approximately six to eight weeks.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #808564 admitted to Four Winds Hospital, Katonah, NY on December 4, 2018. Services will be provided by the hospital at \$57 per hour for 10 hours per week for approximately one to three weeks.

**4. Physicians and Providers for Evaluations (modified)**

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

**Psychiatric Evaluations**

<b>Name</b>	<b>Rate Per Evaluation</b>
Natasha Baron, M.D.	\$550
Derek Berberian, M.D.	550
Mark P. Faber, M.D.	550
Esther Fridman, M.D.	550
Morton Fridman, M.D.	550
Mercedes Paine, M.D.	550
Nancy Tancer, M.D.	550

**5. Additional Hours**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for one district teacher assistant, at their usual hourly rate, as needed to accompany four students during extra-curricular activities, as per their IEPs, as follows:

<b>Event</b>	<b>Date</b>	<b>Approximate Hours</b>
PHHS Choir Practice	December 10, 2018	3 Hours
PHHS Choir Concert	December 12, 2018	4 Hours

**6. Summer School Staff – Region II (revised)**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional hours for Region II summer school staff, revising an item previously approved on July 25, 2018, full costs were charged to the sending districts:



Name	Hourly Rate/amount of Hours	District to be Billed
Vita Rotella, School Nurse	An additional 2 hours per day, at \$50 per hour, for 15 days (\$1,500 total)	Montvale
Stephanie Alboum, Teacher	An additional 27 hours at \$50 per hour, over 19 days (\$1,350 total)	Montvale
Gina Sconza, Teacher	An additional 7 hours, at \$50 per hour, over 3 days (\$350 total)	Montvale
Kristian Diore, Teacher	An additional 19 hour, at \$50 per hour, over 19 days (\$950 total)	River Vale

Moved by: Bissinger Seconded by: Scher

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<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"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input 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"/>	Steinfeld	<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"/>					

**VIII. HUMAN RESOURCES – NON-CERTIFICATED**

One Agenda Item

**1. Leave of Absence (modified)**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Federal/NJ family leave requests:

Name	Position	Requests:
Melissa Velez	PVHS Physical Education Teacher	<u>Total Leave Period:</u> November 19, 2018 – March 29, 2019 <b>Paid using 25 sick days, 1 personal day</b> <u>FMLA/NJFLA</u> January 7 – March 29, 2019 <u>Leave of Absence</u> None

Moved by: Bissinger Seconded by: Scher

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<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"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input 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"/>	Steinfeld	<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"/>					

**IX. HUMAN RESOURCES – NON-CERTIFICATED**

Consent Agenda for Items 1 – 6

**1. New Hires**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Simone Borger, teacher assistant at Park Academy, at the hourly rate of \$26.53 effective December 18, 2018, to begin at 2.5 hours per day, increasing as needed and not to exceed 24.5 hours per week, without health benefits.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Kelly Sullivan as part-time job coach for the Milestones @PVR program, modified to 17.5 hours per week, effective January 2, 2019, at the hourly rate of \$26.53, with no health benefits.

**2. Leave of Absence**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Federal/NJ family leave requests:

Name	Position	Requests:
Cynthia Ackerman	District Accountant	<u>Total Leave Period:</u> March 4, 2019 – June 28, 2019 Paid using 20 sick days, 2 personal days and 7 vacation days <u>FMLA/NJFLA</u> April 12, 2019 – June 28, 2019 <u>Leave of Absence</u> None

**3. Substitute Nurse**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Shauna Koenig as a substitute nurse for the district for the 2018-2019 school year.



**X. FINANCE**

Consent Agenda for Items 1 – 7

**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 December 17, 2018	\$1,198,609.71
Payroll as of December 15, 2018	\$1,462,594.81
<b>Total</b>	<b>\$2,661,204.52</b>

**2. AFC Urgent Care Agreement**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement with AFC Urgent Care of Hillsdale, New Jersey.

**3. Award Contract – Lenoir’s Transportation and Charter Service**

**RESOLVED**, that the Pascack Valley Regional Board of Education award coach bus transportation contract 1819-04 to Lenoir’s Transportation and Charter Service for the 2018-2019 school year.

Time of Day	Passenger bus capacity	Bid Amount per trip 2 hrs	Bid Amount add ½ hr
6am-3pm	49	350.00	45.00
7pm-11 pm	49	375.00	50.00
6am-3pm	55	390.00	45.00
7pm-11 pm	55	410.00	50.00

**4. Authorize the Purchase of Proprietary Frontline Education Products and Services**

**WHEREAS**, Frontline has confirmed that it is the exclusive owner, developer, provider and copyright holder of the integrated suite of products including Frontline RTI (formerly RTIm Direct), Frontline IEP (formerly IEP Direct), Frontline Time and Attendance (formerly AESOP), and Frontline Applicant Tracking, all products which are currently being used in the Pascack Valley Regional High School District (“District”);and

**WHEREAS**, these products have been utilized and managed by the District for over five years. The District was in possession of these products prior to Frontline purchasing and gaining exclusive ownership rights over them; thus, transitioning to a new software program is not ideal for the District, which would be far more costly, will take a significant amount of training to learn, and a significant amount of time to integrate the District’s information. Moreover, the District had made a substantial investment in these programs, therefore, continuing their use will maintain the value of the District’s investment; and

**WHEREAS**, The public’s need for the proprietary software is of a compelling nature, such that the value gained by the public as a result of the proprietary designation

overshadows the public benefit of permitted “brand name or equivalent” and the benefits of such competition;

**NOW, THEREFORE, BE IT RESOLVED** that the Pascack Valley Regional High School District hereby authorizes the purchase of proprietary Frontline Education Products and Services.

**5. Award Contract – Pascack Valley HS Breezeways Security Enclosure**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education (“Board”) advertised for bids for the Breezeways Security Enclosure Project at Pascack Valley High School (“Project”); and

**WHEREAS**, on December 11, 2018, the Board received bids for the Project; and

**WHEREAS**, the low bidder, Tri-Form Construction, Inc., submitted a bid with a base bid of \$128,100; and

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

**NOW, THEREFORE, BE IT RESOLVED** as follows:

- a. The Board hereby awards the contract for the Project to Tri-Form Construction for a total contract sum of \$128,100.
- b. 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 A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, 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.

**6. Award Contract – PV Music Wing Renovation and Roof Replacement**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education (“Board”) advertised for bids for the Music Wing Renovation and Roof Replacement Project at Pascack Valley High School (“Project”); and

**WHEREAS**, on December 11, 2018, the Board received bids for the Project; and

**WHEREAS**, the low bidder, Accurate Construction, Inc., submitted a bid with a base bid of \$1,111,700, together with Alternate No. 1, a deduction in the amount \$54,000, Alternate No. 2, an addition in the amount of \$19,700, and Alternate No. 3, an addition in the amount of \$4,700; and

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

**NOW, THEREFORE, BE IT RESOLVED** as follows:

- a. The Board hereby awards the contract for the Project to Accurate Construction for a total contract sum of \$1,082,100.
- b. 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 A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, 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.

**7. Special Education Transportation – Region II**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q18199 to We Care School Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q18199	Holmstead	163.00	42.00	163.00	18,908.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181910 to ABC Bus Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181910	SCHI, Lakewood	100.00	20.00	120.00*	18,960.00*

**\*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 Q181912 to Taher Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181912	PVHS to Jobsite, Hackensack	98.00	30.00	98.00	16,170.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181913 to Star Transportation during the 2018-2019 school year.



Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181913	Phoenix Ctr, Nutley	218.00	40.00	258.00*	18,834.00*

**\*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 Q181914 to Valley Transportation LLC during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181914	PVHS to Jobsite, Chestnut Ridge-One Way	56.25	15.00	56.25	8,718.75

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181915 to Valley Transportation LLC during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181915	Meadowbrook PM -One Way	73.00	25.00	98.00*	13,720.00*

**\*includes aide cost**

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"/>	Scher	<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"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input 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"/>	Steinfeld	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ralph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Mr. Steinfeld questioned the bid awards for construction and what the timing would be for the projects. Mr. Steinberg questioned why the board was approving a bus route to Lakewood. Ms. Baxley responded.

**XI. OLD BUSINESS**

Mr. Hallowell asked about the progress at the Pascack Hills turf field. Ms. Baxley gave him an update on the progress.

Mr. Steinfeld asked if the drainage problem at the Pascack Hills athletic field had been corrected. Ms. Baxley responded that it had been.



**XII. NEW BUSINESS:** Ms. Bissinger read the resolution for Mr. Steinfeld.

**RESOLUTION OF APPRECIATION FOR MR. JEFFREY B. STEINFELD –  
BOARD MEMBER**

**WHEREAS**, Mr. Jeffrey B. Steinfeld was elected to serve as a Hillsdale representative to the Pascack Valley Regional High School District Board of Education starting April 2003 and will serve through December 2018, and

**WHEREAS**, Mr. Steinfeld did faithfully attend and actively participate at the Executive and Public meetings of the Pascack Valley Regional High School District Board of Education during that period of time; and

**WHEREAS**, Mr. Steinfeld did serve as President of the Pascack Valley Regional High School District Board of Education for ten years; and

**WHEREAS**, Mr. Steinfeld did serve as Chairperson of the Pascack Valley Regional High School District Buildings and Grounds, and Negotiations Committees; and

**WHEREAS**, Mr. Steinfeld did serve as a committee member of the Pascack Valley Regional High School District Board-Staff Relations, Building and Grounds, Curriculum, Finance, Negotiations, Policy, Student Activities, and Technology Committees; and

**WHEREAS**, Mr. Steinfeld did serve as a liaison for the Pascack Valley High School Parent Faculty Organization; and

**WHEREAS**, Mr. Steinfeld, during that same period of time, did provide his ideas, opinions and thoughts, as well as leadership and guidance, to the Board and each of the committees that he served on;

**NOW THEREFORE BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education does express its sincere appreciation to Mr. Jeffrey B. Steinfeld on behalf of the superintendent, board members, students and citizens of our four sending districts for his efforts on their behalf; and

**BE IT FURTHER RESOLVED**, that the Pascack Valley Board of Education members individually and jointly thank Mr. Jeffrey B. Steinfeld for his contributions and camaraderie over this timeframe and does wish him well in his other endeavors; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution recognizing Mr. Jeffrey B. Steinfeld be spread upon the minutes of the Pascack Valley Regional High School District Board of Education.

**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.

Ms. Deborah Horn president of the Pascack Valley Regional Educational Association thanked Mr. Steinfeld for his dedicated years of service. She commended him on all his contributions and told him how much he is valued.

Mr. Anthony DeRosa of Hillsdale commented on the Zak Latierre Foundation and their recent donations to the townships. Also, on behalf of the Borough of Hillsdale he thanked Mr. Steinfeld for his service.

#### XIV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 8:39 p.m. Mr. Hallowell 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.

