

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

Pascack Valley Regional High School District

April 15, 2019

Minutes of the Regular Meeting of the Board of Education held on Monday, April 15, 2019 at 7:30 p.m. in the Pascack Hills High School Auditorium.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the media center at 7:00 p.m. by Ms. Tammy Molinelli, President.

Present Ms. Tammy Molinelli, President
 Mr. Joseph Blundo
 Mr. Michael Fronte
 Mr. Brian Hallowell
 Mr. Kenneth Ralph
 Mr. Arnold Scher
 Mr. James Stankus
 Mr. David Steinberg

Absent: Ms. Janet Bissinger, Vice President

Also present: Dr. P. Erik Gundersen, Superintendent
 Ms. Pamela Baxley, Business Administrator/Board Secretary

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

Meeting Regulations

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

Persons wishing to speak must, upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings, including such matters as the time at which the public will be heard, if at all, who may speak, and for how long. All such rules shall be monitored by the President unless the majority of the Board present and voting, rule otherwise.

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

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

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

MOTION TO ENTER INTO EXECUTIVE SESSION ON APRIL 15, 2019 AT 7:00 PM.

A motion was made by Mr. Blundo to enter into an executive session at 7:00 p.m. Mr. Scher seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Media Center at Pascack Hills High School, 225 W. Grand Avenue, Montvale, NJ, for the purpose of recessing to a closed Executive Meeting.

WHEREAS, the Pascack Valley Regional High School District Board of Education has been formed pursuant to applicable New Jersey Statutes; and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Pascack Valley Regional High School District; and

WHEREAS, Section 7 of the Opening Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public (“Executive Session”) from a meeting of the Board in certain circumstances; and

WHEREAS, the Board has determined that circumstances exist for such an Executive Session; and

WHEREAS, the Board has found the action described below to be necessary and proper;

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

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
2. The subject matter to be discussed is as follows:
 1. Possible HIB,
 2. Certificated non-tenured staff review.
3. The Board will return to the Regular Board Meeting at 7:30 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

A motion was made by Mr. Blundo to reconvene into the public meeting at 7:20 p.m. Mr. Stankus seconded the motion, which was unanimously carried.

At this time the meeting resumed in the auditorium.

Also present at that time were:

Ms. Claudia Gibbs, Administrative Assistant to Superintendent

Matthew Friedman – Pascack Hills High School Representative

Olivia Jones – Pascack Valley High School Representative

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on June 12, 2018 and April 13, 2019.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Dr. P. Erik Gundersen

Last week I was fortunate to take advantage of a full superintendent's scholarship to attend the Arizona State University – Global Silicon Valley Summit in San Diego. The Summit is comprised of educational technology investors, district leaders, CEO's, talent leaders, politicians, and policy makers from around the globe. Highlights included discussions on the importance of diversity and equity in leadership as well as in curriculum, emerging educational focal points in Africa, and the state of educational technology's ability to level the playing field for all students.

Miss Safari continues to be in contact with staff and administration here in our district regarding her work in Finland as part of her Fulbright experience. Most recently she presented on phenomenon-based learning at the Fulbright Forum in Finland and is collaborating with the leading expert in Finland regarding this project-based approach to learning. Ms. Safari has seen several philosophy and ethics teachers in Helsinki regarding collaborative activities with our teachers and students. Keeping in touch with her students here at Pascack has been an important part of Ms. Safari's work. Most recently she shared videos, testimonials, and statements about senior year traditions between Finish and American students.

Tonight we have the pleasure of having several district representatives and as well as the President of the New Jersey Bee Keeping Association to present to us about a project that has been in developmental planning states for the better part of a year. I am very excited about the possibility of exposing our students to a more authentic, scientific, and tangible educational experience as it pertains to beekeeping. Thank you to our presenters for being here this evening.

Finally, the Hills-Valley Coalition was well-attended. The annual program focused on the hyper-sexualized nature of society – specifically as it pertains to social media. This year’s program was entitled, “Growing Up Over Exposed.” The speaker was direct and impactful with the over three-hundred attendees who attended the wellness fair and listened to the speaker. I’d like to thank Gale Mangold and Danielle Jenkins – our district representatives and co-chairs of the Hills Valley Coalition.

Thus concludes the Superintendent’s Report for April 15, 2019.

Student Reports: Matthew Friedman – Pascack Hills High School

CLASSROOM ITEMS

International Students at Hills: Providing Opportunities for Cultural Exchanges This month, Pascack Hills welcomed students from Spain, France and Israel to campus, providing ample opportunities for cultural exchange. Students from Spain and France came as part of a language immersion program, and together the students saw the sights of New Jersey and New York, while practicing their language skills. Next month, Hills and Valley students will meet up with their new friends in Spain, continuing this cross-cultural opportunity. Meanwhile, students from Israel came to visit students in the Literature of the Holocaust course, and this provided a great opportunity to better understand their coursework.

AP Environmental Science at Covanta: A look at Waste to Energy

On April 4th, Ms. Macke’s AP Environmental Science class visited Covanta, a waste-to-energy facility located in Newark, NJ. Students learned how incineration can benefit society and the ins-and-outs of this waste treatment process. The trip proved both enlightening and helpful in preparing students for the AP exam next month.

Hills Music takes Washington DC

This month, Pascack Hills students had the opportunity to travel to and sing at our nation’s capital. Working with directors from American University, the students had a fantastic time learning new techniques for performance. The choir also was lucky enough to gain the privilege of singing the National Anthem at a Yankees Game next month.

CO-CURRICULAR ITEMS

Pascack Hills Wellness Fair: An exposé of Bergen County’s Health Offerings This past week featured Pascack Hills’ second annual Wellness Fair. Health focused businesses ranging from juice bars and cycle studios to art therapy and aromatherapy came together in an exposé of the different options for wellness available in our local area. The Wellness Fair not only serves as a fun opportunity to promote self-care, but also reveals the emphasis that Hills puts on physical, emotional, and mental health.

ATHLETIC ITEMS

Liam Landau: Making History in Track and Field

Liam Landau became the first Pascack Hills student ever to receive the Steve Findlay Award for Outstanding Field Athlete at the Bergen County Relays. He also came in first place in pole vault, as well as 4x100 and shuttle relays, and also had successful long jump! Congratulations Liam on all of your accomplishments!

Hills Baseball and Softball: Poised for Fantastic Seasons

Pascack Hills Varsity Baseball, and pitcher Ryan Ramsey, remain undefeated in this year's season, most recently winning a game over Bergen Catholic. Meanwhile, the Varsity Softball team has also enjoyed an exciting season this year, with a 10 K shutout over Bergenfield. They have also reached 100 wins and we are so proud of this accomplishment. Good luck to both teams, we wish you successful and exciting seasons!

Soccer Success Continues into Spring

Mimi Shomstein and Shannon Goodwin were recently honored at the New Jersey State Girls Soccer Coaches Association annual awards banquet, being named All-State Team, North Region. Shomstein was also awarded as a "Top 20" player for the North Region. Congratulations to both girls on their awards!

ACADEMIC AWARDS

Jamie Rossig: Foreign Language Educators of New Jersey Senior Scholarship

Jamie Rossig has received the Foreign Language Educators of New Jersey Senior Scholarship Award in Spanish for her high level of Spanish proficiency. Her dedication to the language has earned her a \$1,000 scholarship. Congratulations, Jamie!

Fun Fact! Last Wednesday, the Pascack Hills PFA hosted the annual Senior Fashion Show. The event pulled in 176 seniors, who were dressed in attire donated by stores in the Bergen County community. A special thank you to Mania's Salon, who provided hair and make-up services free-of-charge, and to all of the parents who were so dedicated in their planning, and made this event a huge success!

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

Olivia Jones – Pascack Valley High School

Classroom Items

Classroom Item #1 = On April 16, Bianca Belmonte, Brenna Collins, and Julia Guskind will be competing in the 'Finals' of the Panasonic Creative Design Challenge, which focuses on a heart transplant operation. This prestigious contest will take place on the campus of NJIT. Students will be competing for scholarship money, which is awarded as follows: First Place Winning team - \$4,000 to each person on the team; Second Place Team - \$3,000 to each person on the team; Third Place Team - \$2,000 to each person on the team. The students

eagerly await an invitation by the Board of Education to give an oral presentation and allow members of the Board to see the written report and engineering logbook. They would also like to show you the physical solution to this unique and challenging contest and to see how the device works.

Classroom Item #2 = The PVRHSD community recently welcomed for the fourth time since 2014, a group from our partner high school, Lycée Amiral de Grasse, in southern France.

The

18 students stayed with host families at Pascack Valley HS; and for the first time, Pascack Hills HS. The visiting French students and teachers attended classes with their US peers. They also saw New York City for the first time, including a tour of the United Nations, The Statue of Liberty, the Ellis Island Museum, 9/11 Memorial, and other main sites. We would like to thank the PVRHSD administration, faculty, and Board of Education for their continued support of this exchange program.

Co-Curricular Items

Co-curricular Item #1 = *Smoke Signal* editor Rachel Cohen's opinion column from this past November about the anti-Semitic graffiti at PV, headlined "Actions speak louder than words," placed first out of 198 entries in the Opinion Writing category in Quill and Scroll's Writing, Photo, and Multimedia Contest. The entire *Smoke Signal* staff took third place in In-Depth Team Reporting for its immersive coverage of mental health, including an entire print edition devoted to the topic. Senior Kayla Barry received an honorable mention in news writing for "Florida shooting affects local community," a localized piece about a victim of the Parkland shootings who grew up in Woodcliff Lake. Junior Katie Mullaney was recognized with an honorable mention in feature writing for "The Road Unknown," a piece about PV junior Sean O'Connor's road trip across America with his father.

Co-curricular Item #2 = On April 11, the Student Government hosted Pascack Valley's annual

Senior Citizen's Day. There were over 40 Senior Citizens who enjoyed breakfast, attended a variety of courses, were entertained by the Band and Choir, and had lunch with the Executive Council. The day ended with a wonderful presentation by the Robotics Team and a competitive game of Trivia. Thank you to all of the teachers and advisors who helped make the day a fantastic experience for all of the Senior Citizens.

Athletic Items

Athletic Item #1 = Congratulations to this year's nominations for the annual Brian Piccolo Award, sponsored by the Westwood Chapter of UNICO. The Brian Piccolo Award recognizes a graduating senior athlete with Italian American ancestry, but also one who epitomizes the values and character of Brian Piccolo. Brian Piccolo was a remarkable individual and athlete from Massachusetts, earning the privilege to play for the Chicago Bears in the NFL.

Unfortunately, at the young age of 26, Brian Piccolo lost his battle to cancer, which he battled with courage and determination. This year's nominations for Pascack Valley are Joshua DeMarco and Nicole Tarabocchia. Congratulations and good luck with the selection process.

V. PRESENTATION

Beekeeping Proposal – Ms. Kristen Lindstrom, PVHS science teacher

VI. 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.

VII. POLICY

Consent Agenda for Items 1 – 5

1. Travel Pre-Authorizations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve travel expense pre-authorizations for the following:

<u>Jaclyn Derwin</u>

<u>Margaret White</u>

2. NJSIAA Membership Renewal 2019 – 2020 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve membership in the NJSIAA and annual dues of \$2,150 per school for Pascack Hills High School and Pascack Valley High School for the 2019 – 2020 school year and agree to be governed by the constitution, bylaws and rules and regulations of the NJSIAA, including all rules governing student-athlete eligibility.

BE IT FURTHER RESOLVED that the Pascack Valley Regional High School District Board of Education adopt the rules and regulations of the Big North Conference, North Jersey Super Football Conference, and lacrosse and gymnastics leagues: NJILL, NJIGLL, and NNJIGL, for all approved scheduled events.

3. 2019 – 2020 Board Meeting Schedule

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the Pascack Valley Regional High School District Board of Education meeting schedule for the 2019-2020 school year.

BE IT FURTHER RESOLVED that the Business Administrator / Board Secretary distribute the meeting schedule to all locations as listed below:

The Record, Community Life, and Pascack Press
Board Members
Office of the Superintendent

travel to Lisbon, Portugal to participate in a concert performance tour from April 14-20, 2020.

2. Out-of-district Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement of student ID #809625 at New Alliance Academy, LLC in Paramus, NJ starting April 8, 2019. The pro-rated tuition is \$21,330.75 through the end of the 2018-2019 school year.

3. Bedside/Home Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #808961 admitted to High Focus Center in Paramus, NJ on April 3, 2019. Two hours of services per day at \$55 per hour will be provided by Professional Education Service Inc. for approximately six to eight weeks.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve two hours each of home instruction in English and Health for student ID #807967 as per the student's IEP to be provided by a board approved home instructor from March 18, 2019 through June 18, 2019.

4. Additional Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve three additional hours for one district teacher assistant, at their usual hourly rate, as needed to support Milestones Program students attending an extra-curricular social networking event.

5. Provider for Evaluations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Care Plus Inc, NJ to provide the following services for the 2018-2019 school year:

School Clearance	\$200
Psychiatric Evaluation	\$350

6. Tuition Student – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a New Milford grade 5 student, student ID to be determined, to attend the Park Academy middle school program for the 2018-2019 school year starting April 15, 2019.

7. Summer School Programs – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Region II

4. Non-tenured Teacher Appointments

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

5. Student Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a student teacher placement for Emily Biunno, a Ramapo College student, at Pascack Valley High School for the 2018-2019 school year.

6. Co-curricular Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Peter Fournier as drama club director, musical club director, musical choreographer, and drama set design and construction for the Pascack Hills High School drama program.

7. Athletic Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Luciano Cofrancesco as assistant coach for the Pascack Valley High School boys soccer team.

8. Athletic Appointments

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Luciano Cofrancesco as head coach for the Pascack Valley High School boys soccer team for a stipend of \$9,440, step 3, for the 2019-2020 fall season.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Mark Vetterlein as assistant coach for the Pascack Valley High School boys football team for a stipend of \$8,170, step 3, for the 2019-2020 fall season.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Brianna Musco as assistant coach for the Pascack Hills High School girls soccer team for a stipend of \$6,580, step 2, for the 2019-2020 fall season.

9. ABA – Behavior Consultant – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Loren Ginty as a part-time ABA Behavior Consultant for Region II for the 2018-2019 school year, at the rate of \$50 per hour.

Moved by: Scher Seconded by: Ralph

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ralph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fronte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input 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. Gundersen advised the board that Taylor Hensel’s resignation was for personal reasons. He also introduced Ms. Maria Valentino, the new hire, who was in the audience.

Mr. Scher commented that Mr. Fournier will be missed.

Mr. Blundo wished the new soccer coach well.

X. 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 April 15, 2019	\$1,338,329.31
Payroll as of April 15, 2019	\$1,486,778.08
Total	\$2,825,107.39

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 February 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 February 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 February 2019 after review of the Board Secretary’s and Treasurer’s monthly financial report, in the minutes of the Board each month that no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.11(b).4.

4. Approval of the Following Reports

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

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

6. Award The Contract To Craftmaster Hardware Under The National Purchasing Cooperative

WHEREAS, The Pascack Valley Regional High School District Board of Education is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3) and

WHEREAS, the Pascack Valley Regional High School District

Board of Education hereby authorized membership in the TIPS National Purchasing Cooperative on January 28, 2019, and

WHEREAS, The Board of Education believes that Craftmaster Hardware will meet its needs with the required equipment and installation services at a reduced cost to the Board, and

WHEREAS, it is more cost effective for the Board to utilize one vendor for both the product purchase and installation as it will enable the Board to receive an additional year of warranty services

NOW THEREFORE BE IT RESOLVED, The Pascack Valley Regional High School Board of Education awards the contract to Craftmaster Hardware under the National Purchasing Cooperative, The Inter local Purchasing System (TIPS), and under NJ State Contract #A87238, for the installation and purchase of door hardware not to exceed \$200,000 for hardware and not to exceed \$75,000 for installation per year.

7. Award Contract for HVAC Replacement Project at Pascack Hills High School

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

WHEREAS, on April 2, 2019, the Board received bids for the Project; and

WHEREAS, the purported low bidder, In-Line Air Conditioning Co., Inc. (“In-Line Air Conditioning”), submitted a defective bid insofar as it failed to list a plumbing subcontractor and general construction subcontractor, which is a non-waivable material defect; and

WHEREAS, the next lowest bidder, Industrial Cooling Corp., submitted a base bid in the amount of \$756,000, together with Alternate No. 1, in the amount of \$28,000, for a total contract price of \$784,000; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby rejects In-Line Air Conditioning’s bid for being materially defective.
2. The Board hereby awards the contract for the Project to Industrial Cooling Corp. for a total contract sum of \$784,000.
3. 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.

8. Approval of Lease Agreement with United Business Systems –Copiers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a lease agreement with United Business Systems to lease 25 copiers for a five year period beginning July 1, 2019, through NJ State Canon Contract #40462, in the amount of \$4,630.45 per month. Associated maintenance and toner costs are included in the black and white copy cost of \$.0039 and \$.05 for color copies.

9. Award Sale of Apple Laptop Computers to Tech to School

WHEREAS, the Pascack Valley Regional High School District Board of Education (“Board”) owns various Apple, Inc. (“Apple”) laptop computers and chargers (“Equipment”); and

WHEREAS, the Equipment is considered the personal property of the Board, which is no longer needed for school purposes; and

WHEREAS, the Board advertised for bids for the Sale of the Equipment in accordance with N.J.S.A. 18A:18A-45; and

WHEREAS, on April 11, 2019, the Board received bids for the Project; and

WHEREAS, the highest bid was submitted by Tech to School, with a base bid in the amount of \$331 per 13” MacBook Air, and \$24 per Apple branded charger; and

WHEREAS, the bid submitted by Tech to School is responsive in all material respects and it is the Board’s desire to award the contract for the Equipment to Tech to School.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to Tech to School based on the following amounts for the Equipment: \$331 per 13” MacBook Air, and \$24 per Apple branded charger.
2. This award is expressly conditioned upon the contractor furnishing an executed contract, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution.

10. Approve Chapter 192/193 Service Agreement with Bergen County Special Services for 2019 - 2020

WHEREAS, the Pascack Valley Regional Board of Education, referred to as “the LEA” is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. 18A: 10-1.

WHEREAS, the Bergen County Special Services School District, referred to as the “BCSSSD” is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. 18A:46-29.

WHEREAS, the LEA is required by law to provide remedial and auxiliary services to eligible students attending non-public schools within the public school district served by the LEA. N.J.S.A.18A:46-19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1, et seq. (Laws of 1977, Chapter 192).

WHEREAS, the LEA is empowered by law to contract with another agency to provide the remedial and auxiliary services required under Chapters 192 and 193 of the Laws of 1977 pursuant to N.J.S.A. 18A:46-9.7 and N.J.S.A.18A:46A-7.

WHEREAS, the BCSSSD is empowered by law to contract with the LEA to provide the remedial and auxiliary services herein referenced pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A.18A:46A-7.

WHEREAS, the LEA and the BCSSSD hereby agree that the BCSSSD will provide those remedial and auxiliary services set forth in N.J.S.A. 18A:46-9.1 et seq., and N.J.S.A. 18A:46A-1, et seq., which services shall be limited to examination, classification, annual review services, speech correction, as well as the instruction, evaluation, and the necessary equipment, supplies, administration and supervision inherent in providing English as a second language instruction, supplemental instruction, home instruction, and compensatory education instruction, as appropriate, to eligible New Jersey resident students attending non-public schools within the public school district for which the LEA is responsible.

NOW, THEREFORE, BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the service agreement with Bergen County Special Services School District to provide remedial and auxiliary services for the 2019-2020 school year.

11. Canvas Cloud Subscription

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement which begins July 1, 2019 and continues through June 30, 2020 with Instructure to cover the Canvas Cloud Subscription at an annual rate of \$17,640.

12. Flooring Removal Project

WHEREAS, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the "Board") advertised for bids for the removal and disposal of mercury catalyzed polyurethane flooring at Pascack Valley High School (hereinafter referred to as the "Project"); and

WHEREAS, on April 11, 2019, the Board received bids for the Project; and

WHEREAS, the low bidder, Nari Construction, LLC (hereinafter referred to as "Nari Construction"), submitted a base bid in the amount of \$111,000; and

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

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby awards the contract for the Project to Nari Construction in a total contract amount of \$111,000.
2. 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 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.

13. 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 Q181924 to We Care School Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181924	BCSS SAP program	240.00	40.00	240.00	14,400.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181925 to We Care School Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181925	PHHS alternate hours	98.00	40.00	98.00	5,880.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181927 to American First Choice Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181927	Academy 360 Upper	314.00	39.00	353.00	17,650.00*

*included 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 Q181928 to Lenoir's Transport during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181928	New Alliance-Mid Day	50.00	0.00	50.00	2,250.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q181929 to N&Y Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q181929	Woodside PM PreK	149.00	25.00	174.00*	7,830.00*

*included 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 Q181930 to N&Y Transportation during the 2018-2019 school year.

