

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

Pascack Valley Regional High School District

September 24, 2018

Minutes of the Regular Meeting of the Board of Education held on Monday, September 24, 2018 at 8:00 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 Conference Room at 7:00 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. James Stankus

Absent: Mr. Arnold Scher arrived at 8:06 p.m.
 Mr. David Steinberg

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

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Steinfeld led all those present in a salute to the flag.

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Mr. Hallowell to enter into an executive session at 7:02 p.m. Ms. Bissinger 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 Faculty Cafeteria 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 HIBs,
 2. A personnel matter.
3. The Board will return to the Regular Board Meeting at 8:00 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

A motion was made by Ms. Bissinger to return into the public meeting at 7:51 p.m. Mr. Hollowell 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 September 24, 2018.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent’s Report: Mr. P. Erik Gundersen

I would like to thank our summer staff members, administrative team, and counselors who worked throughout the summer to make the launch of the ’18 – ’19 school year a success! The smooth opening of the school year is because of their efforts to fully prepare our building and systems for students and staff.

For the second straight year our school counseling staff was staffed throughout the summer to provide resolutions to scheduling conflicts, assist students with emotional / mental health assistance, conduct individual freshman conferences for students and their parents, and offer seniors “college application boot camps” all prior to the beginning of the school year.

Today the Board of Education will approve the district and board of education goals for the 2018 – 2019 school year. These goals are built upon the prior work within the district, feedback and input from the administrative and supervisory team, and after deliberation and discussion at the annual Board of Education retreat in July. I am excited and encouraged by the direction of our district and thank the Board of Education for its support as we continue to move forward to develop an innovative educational experience that promotes student inquiry, and addresses the individual needs of our students.

Finally, I am excited to announce that our afternoon / evening SLEO III’s are in motion. These were challenging positions to fill, but I would like to compliment the Hillsdale and Montvale police departments for working to hire exceptional, retired police officers who will be on site to protect our staff and students in the afternoon and evening hours. Montvale’s evening SLEO III is already in place and Hillsdale’s SLEO III will begin work at Pascack Valley High School in the coming weeks as he is finalizing some mandatory training.

Thus concludes the Superintendent’s Report for September 24, 2018.

Student Reports:

Matthew Friedman – Pascack Hills High School

Pascack Hills has been buzzing with excitement in these first few weeks of classes! On August 29th, we welcomed the Class of 2022 at Freshman Orientation. Student Government members helped those new to Pascack Hills find their classes, while members of Peer Leaders served as guides to the Hills community. On August 30th, all students returned to classes, and Hills Pride was truly in full force as seniors commemorated their last year of high school by painting their cars in Brown, Orange, and White.

Fall athletics are particularly popular this year with over 500 students, or 60% of the student body, participating in an autumn sport. When you add in Pep Band, Cheerleading, the fall play, and robotics, that number soars to over 70% for participation in fall extracurricular activities.

Our Cross Country team has had commendable success thus far, beating all 7 teams in their league at the Batch Meet on September 13th at Darlington County Park. Well done to our XC program!

Speaking of running, the Pascack Hills community is very excited about the donation of a new treadmill in the Fitness Center. A big thank you to the Pascack Hills PFA for this wonderful gift that has been welcomed with enthusiasm by our athletes and Physical Education staff and students.

Last week, the Pascack Hills Student Government organized our school's participation in a county-wide fundraiser: Day of Gold. Day of Gold started several years ago to raise money to support research at the Josephine Elle Hartung-Rispoli Research Lab at Hackensack Hospital. The lab hopes to find a cure for pediatric cancer, while also honoring 7-year-old Josephine, who the lab was named after. Overall, the PHHS community raised almost \$1100 last week, and we can't wait to see the breakthroughs made possible by this fantastic event.

In other news, clubs have started to meet and formulate plans for the year. The popularity of business-related clubs at Pascack Hills has continued to grow, with the Investment in Business Club seeing a record 110 students sign up, while DECA membership also increased to 165 students. To hear updates on student success in DECA, follow their brand new Instagram page, @phhs.deca.

Back to School Night was on September 20th, where parents and guardians were able to meet teachers, learn about academic programs and purchase merchandise from our student organizations! A good time was had by all.

The coming weeks are not short of excitement either, as we approach our first Pep Rally this Wednesday, Week of Respect starting on October 1st, Financial Aid Night on October 4th, and Fall NHS induction on October 30th.

This officially concludes my August and September report.

Olivia Jones – Pascack Valley High School

Students of French began to skype with students of English at our partner school in southern France. All students will be able to continue this communication with students via Edmodo, a website for schools. This exchange program began in 2014 and we have since hosted this school in 2015 and 2017. We are grateful for the support of the administration and Board of Education in this cultural and educational endeavor.

The Early Childhood and Family Education students are working hard, planning and preparing lessons for the arrival of the Preschool children in early October.

The Interact Club held its introductory meeting, planned fundraisers, and held its first bake sale.

Pascack Valley Chamber Choir and Bro Squad are invited to perform at the CCSSO and NNSTOY National Convention on September 27 at 7pm, in Princeton. The Convention is titled "Next Steps" and hosts the 2018 State Teachers of the Year from all the U.S. states and territories. PV students will perform some pop songs such as "Perfect" by Ed Sheeran, as well as inspirational songs such as "You Raise Me Up" by

funding the SRO is to the detriment of the Hillsdale taxpayers. If the board doesn't think it adds sufficient value to the school please send that in a letter to the borough. Keep the school resource officer. It is about being a good neighbor to the host district.

Mr. Gundersen responded to the mayor. He thanked him and commented on their positive relationship. He expressed the board's opinion regarding the increase in reimbursement and explained that while the district supports the notion and the value of the SRO, as the officer builds relationships and helps in the classroom for driver's education, they believe the amount of the current contribution is appropriate. The officer is part time and also works at the middle school and at the police station. The educational benefit to the district is the crux of what the board compensates the borough for. Since the board believes a full time security presence is necessary in the buildings, they have partnered with the police departments to provide 3 SLEO IIIs in each school. The SLEOs have the same SRO training and while they do not teach in the classroom, they are armed. The district pays almost \$140,000 annually for those officers and believes this to be a more economical way of providing security. Mr. Gundersen looks forward to having a good working relationship with both the borough and the police department going forward.

VII. 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:

<u>Elise Burns</u>	<u>David Frangiosa</u>	<u>P. Erik Gundersen</u>
<u>Jordan Kapp</u>	<u>Paul Zeller</u>	

2. 2018-2019 District Goals and Action Plans

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

1. Improve upon the district's ability to prepare students for the skills they need to be successful for college and career.
2. Refine and update the district's vision of "student wellness" and establish a plan on how to realize that vision.
3. Implement practices that reflect the district's philosophy on instruction and assessment philosophy in an effort to improve instruction throughout all departments.

3. 2018-2019 Board Goals and Action Plans

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

1. Establish a comprehensive district communications plan
2. Establish a comprehensive plan for district construction priorities for the next five-year period.
3. Study the need and/or feasibility for additional learning opportunities for students.
4. Review the district's legal responsibilities and liabilities as it relates to the district's oversight of Region II.

4. 2018-2019 Superintendent Merit Goals

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following merit goals for the 2018-2019 school year, for the Superintendent of Schools, for review and approval of the Executive County Superintendent, according to N.J.A.C. 6A:23, A-3.1(e)10.11:

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

Moved by: Bissinger Seconded by: Molinelli

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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. EDUCATION

Consent Agenda for Items 1 – 4

1. Curricula - New

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

Advanced Topics in Computer Science
AP Macroeconomics
AP Spanish Literature & Culture
Creative Writing
Dance
Honors Advanced Sculpture & Ceramics II
Honors Advanced Studio Art II
Music Technology
Public Speaking
Studio Art I

2. Curricula - Revised

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

21st Century Journalism & Media
American Studies/Honors American Studies
AP Art History
AP English Language and Composition
AP English Literature and Composition
AP Studio Art 2·D Design
AP Studio Art 3·D Design
Ceramics and Sculpture I
College Algebra
Computer Science Principles
Discrete Math
English 1-2
English 3 - 4
English I/Honors English I: Elements of Literature

English II/Honors English II: Foundations of Literature
English III/Honors English III: Explorations in American Literature
English IV/Honors English IV: Reading & Writing for College & Career
Film and Literature
Financial Literacy & Hybrid Financial Literacy
Freshman Seminar
Honors Advanced 21st Century Journalism & Media
Honors Advanced Photo II
Language, Myth, & Culture/Honors
Literature of the Holocaust/Honors Literature of the Holocaust
Photography I
Sports & Literature

3. 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 #807877 at a shared-time program at Rockland BOCES Career & Technical Center, West Nyack, NY for the 2018-2019 school year starting September 12, 2018, as per the student's IEP, for the tuition of \$18,442.

4. Overnight Trips

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School baseball and softball players, coaches and if necessary, chaperones, to compete in the Ripken Experience in Myrtle Beach, South Carolina from March 23-26, 2019.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School golf and tennis players, coaches and if necessary, chaperones, to participate in early spring training at Amelia Island, Florida from March 30 – April 2, 2019.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve district Chinese language students, teachers and if necessary, chaperones, for a trip to Taiwan to immerse in the Chinese language and meet with student peers in Taipei, from May 17-25, 2019.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve district Spanish language students, teachers and if necessary, chaperones, for a trip to immerse in the Spanish language and meet with student peers in Toledo and nearby cities from March 23-26, 2019.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley High School students, teachers and if necessary, chaperones, for a trip to Eagle

X. HUMAN RESOURCES – NON-CERTIFICATED

Consent Agenda for Items 1 – 9

1. Leave of Absence (Revised)

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 request:

Name	Position	Requests:
Tina Romanger	Custodian	<u>Total Leave Period:</u> November 5, 2018 – February 7, 2019 Paid using 31 sick days <u>FMLA/NJFLA</u> December 24 – February 7, 2019 <u>Leave of Absence</u> None

2. 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 for the district for the 2018-2019 school year:

Name	New or Returning
<u>Max Adoff</u>	New
<u>Michael Miuccio</u>	Returning
<u>Timothy Moriarty</u>	New
<u>Deborah Shapiro</u>	Returning
<u>Annalisa Siracusa-Hilmo</u>	Returning

3. Co-Curricular Appointments

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

Club or Activity	Advisor(s)	School	Stipend
<u>Senior Projects Coordinator</u>	Tracy Recine	PVHS	\$1,800
<u>Environmental Club</u>	Kristen Lindstrom Michela Piccoline	PVHS	\$1,125 375

4. Athletic Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of William Lynn as assistant coach for the Pascack Valley High School boy's lacrosse for the 2018-2019 spring season.

5. Athletic Appointments (Revised)

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Matt Macchione for Pascack Valley High School part-time assistant athletic trainer position for a stipend of \$6,035, step 1, for the 2018-2019 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve James Freeman to the position of Assistant Coach for the wrestling team at Pascack Hills High School for a stipend of \$7,385, step 3, for the 2018-2019 winter season.
- c. **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 Regional High School District dance team for the fall and winter seasons of the 2018-2019 school year:

Name	Position	Step	Stipend
Dena Noone	Head Coach	3	\$12,275
Valentina DeSantis	Assistant Coach	3 (95%)	\$6,716
Elexis Frank-Shirit	Assistant Coach	3 (5%)	\$354

6. Volunteers

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
<u>Edward Adrion</u>	PVHS	Boys Basketball
<u>Barbara Bressler</u>	District	Robotics
<u>Patrick Cottrell</u>	PHHS	Wrestling
<u>Colleen Guyre</u>	District	Robotics
<u>Ryan Hall</u>	District	Robotics
<u>Ethan Hayon</u>	District	Robotics
<u>Michael Herman</u>	District	Robotics
<u>Eric Kasper</u>	District	Robotics
<u>Carl Kiel</u>	District	Robotics
<u>Matthew Lantry</u>	District	Robotics
<u>Robert Levy</u>	District	Robotics
<u>Steve Mertz</u>	District	Robotics
<u>Robert Nussbaum</u>	District	Robotics
<u>Kaushal Pandya</u>	District	Robotics
<u>Joseph Pantalone</u>	District	Robotics
<u>Daniel-John Solleder</u>	District	Robotics
<u>Justin Solleder</u>	District	Robotics
<u>Jared Warsoff</u>	District	Robotics
<u>Benjamin Williams</u>	District	Robotics

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

6. 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 August 2018.

7. 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 August 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 August 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.

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

9. 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 August.

10. Interstate Waste Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual agreement with Interstate Waste Services for trash removal and recycling services for the 2018-2019 school year.

11. Donation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, donate \$500 each to the Parent Faculty Association (PFA) of Pascack Hills High School and the Parent Faculty Organization (PFO) of Pascack Valley High School.

12. Special Education Transportation – Region II

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 001 to Ace Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1213	Allegro	186.01	50	236.01*	49,562.10*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1507 to ACE Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1507	The Children’s Inst., Livingston	186.52	50	236.52*	42,573.60*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1510 to ACE Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1510	ECLC	143.39	45	188.39*	37,678.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 049 to ACE Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1602	Shepard HS	153.74	0	153.74	4,612.20
1613	Craig School, Lower	199.55	58	199.55	39,910.00

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 056 to ACE Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1801	Chapel Hill Acad.	161.40	50	161.40	33,894.00
1802	Cornerstone Day School	185.76	60	185.76	5,572.80
1807	Heights Elem & Valley MS	173.58	60	173.58	31,244.40

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1102 to Aldin Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1102	New Beginnings	241.98	42	283.98*	59,635.80*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1603 to American First Choice for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1603	Allegro 1:1	238.78	30	268.78*	56,443.80*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 041 to Galaxia Express for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1210	The Children's Institute HS - Livingston	197.67	30	227.67*	47,810.70*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 046 to Gentle Ride Medical Transport for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1405	P.G. Chambers – Cedar Knolls	311.97	60	311.97	9,359.10

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1630 to Gentle Ride Medical Transport for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1630	Valley Access	112.72	40	152.72*	30,544.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 030 to Lenoir's Transport for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
9107	Godwin	100.48	45	145.48*	29,096.00*
9111	Windsor, Pomp Lks	183.95	45	228.95*	48,079.50*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 043 to Lenoir's Transport for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1209	Sage Day, Rochelle Pk	171.08	45	171.08	34,216.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1620 to Lenoir's Transport for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1620	Nova N. Villano	122.17	40	122.17	21,990.60

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 061 to Ombali LLC for 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1821	Banyan HS	157.34	40	157.34	28,321.20
1824	SBJC, Maywood	151.85	40	191.85*	34,533.00*
1825	Washington South	142.71	40	182.71*	32,887.80*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P302 Rinaldi Transport for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0354	ECLC	228.38	38	266.38*	53,276.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4503 Rinaldi Transport for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
5011	Roberge AM	76.20	20	96.20*	17,316.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 034 Rinaldi Transport for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
9122	Slocum Skewes	134.16	30	164.16*	34,473.60*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 045 to Rinaldi Transportation for the 2018-2019 school year.

Route #	Route	Base	2 Aides	Per Diem	Annual Cost
1343	Valley-HPPS	104.21	34	138.21*	27,642.00*
1345	New Alliance	154.74	20	154.74*	32,495.40*
1346	Valley-Norwood	124.96	34	158.96*	31,792.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 057 to Rinaldi Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1803	Meadowbrook, LLD	103.51	30.50	164.51*	32,902.00*
1804	PVHS	99.95	30.60	130.55*	23,499.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P308 Scholastic Bus Company for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0304	Pascack Hills HS	205.91	40	205.91	37,063.80

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P404 Scholastic Bus Company for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0452	EPIC	181.60	30	211.60*	44,436.00*
0455	New Brdgs/Wash N.	251.68	42	293.68*	61,672.80*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract W363 Scholastic Bus Company for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SE95	Holmstead	155.09	0	155.09	27,916.20

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 053 to Star Transportation, LLC for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1621	Community School, Upper	172.06	0	172.06	30,970.80

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 060 to Star Transportation, LLC for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1814	Windsor Bergen Acad., Ridgewood	168.00	34	202.00*	42,420.00*
1815	Windsor Learning Center	172.00	30	202.00*	36,360.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 052 to Taher Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1612	New Bridges MS & HS 1:1	142.28	42	184.28*	5,528.40*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P402 Valley Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
0460	Valley Prg., OLV	178.42	34	212.42*	42,484.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4505 Valley Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
5003	Meadowbrook PM	72.77	29	101.77*	18,318.60*
5006	Park Academy	113.86	30	143.66*	25,894.80*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4508 Valley Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
5036	Bleshman	214.80	30	244.80*	48,960.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 019 Valley Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
7831	Bleshman	224.36	22	246.36*	49,272.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 025 Valley Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
8913	Memorial School	96.46	27	123.46*	2,469.20*
8914	Washington South	114.90	30	144.90*	28,980.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 031 Valley Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
9112	PHHS	148.72	26	174.72*	31,449.60*
9113	Valley-OLV	165.31	21	186.31*	37,262.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1504 to Valley Transportation, LLC for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1504	Fieldstone MS, Montvale	162.88	24.50	187.38*	33,728.40*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 051 to Valley Transportation, LLC for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1601	CP Center Fairlawn	127.91	22	149.91*	29,982.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 054 to Valley Transportation, LLC for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1626	Career Crossroads	131.33	31	131.33	23,639.40

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 059 to Valley Transportation, LLC for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1808	Alpine Learning Group	125.89	35	160.89*	33,786.90*
1812	Woodside	121.07	35	156.07*	28,092.60*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1607 to We Care Transportation for the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1607	The Children's Therapy Ctr., Oakland	280.80	45	325.80*	65,160.00*

*Includes cost of aide

Region II Resolutions – Quotes

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ18192 to Galaxia Express during the 2018-2019 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ18192	Shepard HS	174.00	40	214.00*	5,992.00*

*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 SQ18193 to Taher Transportation during the 2018-2019 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ18193	New Bridge Center, RiverEdge	105.00	30	135.00*	2,835.00*

*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 Q18191 to We Care School Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q18191	Visions @ Westbrook MS	141.00	35	176.00*	18,832.00*

*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 Q18192 to Gentle Ride Medical Transport during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q18192	Perform Care	60.00	20	60.00	10,800.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q18193 to Lenoir's Transport during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q18193	You Shall Thrive	80.00	40	80.00	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 Q18194 to Valley Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q18194	Park Ac to Library/Community Trips	87.00	20	87.00	1,740.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q18195 to Valley Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q18195	Children's Therapy Ctr, Oakland – M,W,Fr	300	48	348.00*	18,792.00*

*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 Q18196 to Valley Transportation during the 2018-2019 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q18196	Shift NJ/CTC – Tue,Thurs	200	48	248.00*	18,848.00*

*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 SQ18194 to Gentle Ride Medical Transport during the 2018-2019 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ18194	Bleshman	200	40	240.00*	3,360*

*includes aide cost

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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

Mr. Steinfeld read the donation into the record.

XII. OLD BUSINESS

XIII. NEW BUSINESS

Committee Meeting: Building and Grounds

Mr. Hallowell gave an update of the current projects that have been completed over the summer. He also advised the board that the Pascack Hills athletic field project was still open as a result of a drainage situation. A correction plan will be in place within the next few weeks.

Security projects discussed last year were reviewed. The breezeway at Pascack Hills is out for bid. The Pascack Valley breezeway is being redesigned.

On September 28th there will be a security meeting with administrators, and SLEOs to develop a plan to move forward with other security measures.

Pascack Hill's turf is scheduled to be installed at the end of the football season.

Pascack Valley's power issues are still being researched.

Ms. Molinelli asked what the plays will be this year. Mr. Gundersen will find out for her.

Mr. Scher asked about the security enhancements at the front entrances. Mr. Gundersen responded that we are working towards a more cohesive plan for all the security needs which will be implemented.

XIV. 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.

XV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 9:08 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

Respectfully,



Pamela Baxley

Business Administrator/ Board Secretary