

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

Pascack Valley Regional High School District

October 8, 2018

Minutes of the Regular Meeting of the Board of Education held on Monday, October 8, 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 auditorium at 8:00 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. Arnold Scher
 Mr. James Stankus
 Mr. David Steinberg

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

One Agenda Item

1. Minutes

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

September 24, 2018	<u>Regular Meeting</u>	7:00 p.m.
September 24, 2018	<u>Executive Meeting</u>	7:02 p.m.

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 checked="" 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"/>					

V. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda items and are limited to five minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

2. Bedside/Home Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #808010 admitted to Newark Renaissance House, Inc., Newark, NJ on September 12, 2018; services will be provided for two hours daily at the rate of \$40 per hour through a date to be determined.

3. ABA Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve two additional hours per month of ABA behavioral consultation for students ID #807889 and #807890 at their group home as per students' IEPs, at the rate of \$150 per hour provided by Educational Enterprises, Bergen County Special Services, from September 13, 2018 through June 28, 2019 for a total cost of \$3,000.

4. Additional Period Assignments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional period assignments from October 9-19, 2018:

Name	Department	School	Additional Periods
Christina Rossi-Oosting	Mathematics	PVHS	5 add'l periods per week
Dana Corasaniti	Mathematics	PVHS	5 add'l periods per week
Patricia Hawkins	Mathematics	PVHS	5 add'l periods per week

Mr. Steinberg asked about the overnight trip.

Moved by: Molinelli Seconded by: Bissinger

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 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 – CERTIFICATED

Consent Agenda for Items 1 – 3

1. New Hire

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Michael DeKorte to teach physical/health education as a part-time consultant for the Park Academy at the hourly rate of \$60, 5.5 hours per week, for the 2018-2019 school year, effective October 12, 2018, without health benefits.

3. Substitute Teachers and Home Instructors

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

Name	Position	Type
<u>Joanne Afram</u>	Substitute Teacher	New
<u>Deborah Shapiro</u>	Home Instructor	Returning

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 Shawn Buchanan as assistant coach for the Pascack Valley High School girls lacrosse team.

5. Athletic Appointments

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Lindsey Jachens as assistant coach for the Pascack Hills High School girls basketball team for a stipend of \$3,692.50, ½ of step 3, for the 2018-2019 winter season.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Anthony Judilla as head coach for the Pascack Valley High School winter track team 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 Matt Marini as assistant coach for the Pascack Hills High School boys basketball team for a stipend of \$3,692.50, ½ of step 3, for the 2018-2019 winter season.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve John Murtaugh as assistant coach for the Pascack Valley High School winter track team for a stipend of \$5,825, step 3, for the 2018-2019 winter season.
- e. **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 lacrosse team for a stipend of \$3,225, ½ of step 1, for the 2018-2019 spring season.
- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Michael O'Brien as assistant coach for the Pascack Hills High School boys basketball team for a stipend of \$3,692.50, ½ of step 3, for the 2018-2019 winter season.

2. Donation

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

Date	Donor	Donation	Club or Group
October 2018	TEEEM	\$20,000	PVHS Student Activities
	Total	\$20,000	

3. Accept ESEA (Elementary and Secondary Education Act) Grant– FY2019

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent accept the ESEA (Elementary and Secondary Education Act) Grant for the Fiscal Year 2019 for Pascack Valley Regional High School District and on behalf of St. Joseph Regional High School as follows:

Title II, Part A	Teacher & Principal Training & Recruiting Pascack Valley Regional High School District share St. Joseph Regional High School share	\$18,672 \$6,615
Title IV	Student Support & Academic Enrichment Program Pascack Valley Regional High School District share St. Joseph Regional High School share	\$7,384 \$2,616
	TOTAL	\$35,287

The Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, resolves to decline the following ESEA Funds allocated for the Fiscal Year 2019.

Title I, Part A	Improving Basic Programs Operated by Local Educational Agencies (LEAs)	\$59,275
Title III	English Language Acquisition & Language Enhancement Pascack Valley Regional High School District share	\$1,528
Title III	Immigrant Education Program	\$1,612
	TOTAL	\$62,415

4. Shared Services Agreement – Hillsdale SLEO IIIs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the shared Service Agreement between the Borough of Hillsdale and Pascack Valley Regional High School District concerning the hiring and placement of special police officer SLEO IIIs at Pascack Valley High School for the 2018-2019 school year.

5. Reject Bids - Pascack Hills Breezeways Security Enclosure

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

XII. NEW BUSINESS

Mr. Gundersen commented that he had received positive feedback regarding the presentation for staff recognition of newly tenured teachers, new hires and service. Also, Jorge Ospino was recognized for 25 year service at that presentation and Mr. Gundersen remarked on his dedication to the district .The board members liked the new format of the recognition ceremony.

Ms. Molinelli commented that NJSBA released a report about the non-college bound learner which will help districts understand how to educate all their students. She will share the article. Mr. Gundersen has already included it on the Friday Facts.

XIII. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments and are limited to five minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

XIV. MOTION TO ENTER INTO EXECUTIVE SESSION ON OCTOBER 8, 2018 AND ADJOURNMENT

The Pascack Valley Regional High School District Board of Education will meet immediately following the regular meeting 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

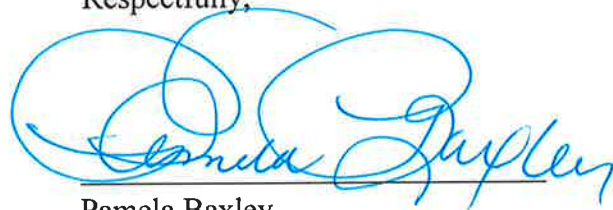
WHEREAS, the Board has found the action described below to be necessary and proper;

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.
3. The Board will take no action, will not return to the Regular Board Meeting and will adjourn.

A motion was made by Ms. Molinelli to adjourn the public session and enter into an executive session at 8:15 p.m. Mr. Hollowell seconded the motion, which was unanimously carried. The Board will not return into the public session.

Respectfully,



Pamela Baxley
Business Administrator/ Board Secretary

