

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

**Pascack Valley Regional High School District**

January 3, 2017

Minutes of the Regular Meeting of the Board of Education held on Tuesday, January 3, 2017 at 8:12 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 8:12 p.m. by Mr. Jeffrey Steinfeld, President.

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

Absent: Mr. Joseph Blundo

Also Present: Mr. P. Erik Gundersen, Superintendent  
Ms. Pamela Baxley, Business Administrator/Board Secretary  
Student Representatives: Alexandra Gluck – PHHS; Kelly Petro – 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.

**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 July 22, 2016.

**IV. ROUTINE MATTERS**

Consent Agenda for Items 1-3

**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:

December 19, 2016	<u>Regular Meeting</u>	6:30 p.m.
December 19, 2016	<u>Executive Meeting</u>	6:32 p.m.

**2. RESOLUTION OF APPRECIATION FOR MR. ALFRED J. MURPHY – BOARD MEMBER**

**WHEREAS**, Mr. Alfred J. Murphy was elected to serve as a Hillsdale representative to the Pascack Valley Regional High School District Board of Education starting July 2008 and did serve until July 2016, and

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

**WHEREAS**, Mr. Murphy did serve as Vice President of the Pascack Valley Regional High School District Board of Education for one year; and

**WHEREAS**, Mr. Murphy did serve as Chairperson of the Pascack Valley Regional High School District Curriculum, and Policy Committees; and

**WHEREAS**, Mr. Murphy did serve as a committee member of the Pascack Valley Regional High School District Building and Grounds, Communication, Administrator Negotiations, Supervisor Negotiations, Support Staff Negotiations, and Technology Committees; and

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

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

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

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







Mr. Steinfeld read the retirements into the record and commented that Mr. Wilhjelm has built a legendary program at the school. Mr. Gundersen agreed and said that this had been a difficult decision for Mr. Wilhjelm who had developed an amazing program at the school.

**VIII. FINANCE**

Consent Agenda for Items 1 – 4

**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 Jan 3, 2017	\$429,035.06
Payroll as of December 31, 2016	\$1,514,937.47
<b>Total</b>	<b>\$1,943,972.53</b>

**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 2016/17 financial reports, which are in agreement reflecting the district's financial activities for the period November 2016.

**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 November 2016 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 November 2016 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. 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 November as per the attached.

Moved by: Bissinger                      Seconded by: Hallowell

VOTE

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

**IX. OLD BUSINESS**

Mr. Gundersen announced that Ms. Safari’s last day was today and that the Commissioner of Education came today to visit the school and was impressed with the climate of the building. We will miss Ms. Safari but great things should come as a result of this sabbatical.

**X. NEW BUSINESS**

None

**XI. 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.

Anthony De Rosa from Hillsdale welcomed Mr. Stankus.

**XII. ADJOURNMENT**

A motion was made by Ms. Bissinger to adjourn at 8:25 p.m. Ms. Molinelli seconded the motion, which was unanimously carried.

Respectfully,

Pamela Baxley  
Business Administrator/ Board Secretary

Notice: With advance notice we can provide personal assistance for the disabled. Please contact 201-358-7005.

