

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

Pascack Valley Regional High School District

June 19, 2017

Minutes of the Regular Meeting of the Board of Education held on Monday, June 19, 2017 at 6:50 p.m. in the Pascack Hills High School Faculty Cafeteria.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the Pascack Hills Faculty Cafeteria at 6:50 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

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>*

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Mr. Scher to enter into an executive session at 6:52 p.m. Mr. Steinberg seconded the motion, which was unanimously carried.

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:
 - a. Possible HIB incident
 - b. Superintendent’s evaluation.
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. Molinelli to return into the public meeting at 7:58 p.m. Mr. Scher seconded the motion, which was unanimously carried.

At this time the meeting resumed in the auditorium.

Also present at that time were:

Student Representatives: Olivia Lein – PHHS; Amelia Moran – PVHS
Ms. Claudia Gibbs, Administrative Assistant to Superintendent

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, June 3, 2017, and June 16, 2017.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Mr. P. Erik Gundersen

Good evening and a huge congratulation to our Pascack Valley & Pascack Hills State Sectional Championship baseball teams!!!! Both teams had extra-ordinary seasons and we couldn't be more proud to recognize your accomplishments this evening.

Both high schools experienced successful graduation ceremonies last Thursday. We couldn't have asked for better weather, speeches, and enthusiasm from the members of our community who were in attendance at the event. Thank you to the administration who spearheaded another successful event, our custodial and secretarial members for their supportive efforts, and our video production / technology crew – who were able to video stream the commencements on our website.

The past three weeks have been consumed with the celebrations of our graduation seniors, valedictorian breakfasts, yearbook signings and proms. However, work still continues as we begin to shift our focus to the 2017 – 2018 school year.

Last week I had a meeting with the members of the Pascack Valley clergy group. The purpose in meeting with the religious leaders was to highlight the educational, wellness and community work that our students participate. Clarify misconceptions that they or their members may have about district policies or programs and most importantly - to open up a dialogue on how we can tackle common issues as a community. In addition, I had the opportunity to meet with the Hillsdale town council on Tuesday.

The Pascack Valley Regional Superintendents Group continues to plan for next year – including planning for next year's focus on implementing the math curriculum particularly in the elementary and middle schools.

Barring any last minute resignations, hiring for next year is complete at this time. I am happy to say that our district continues to have a reputation of being a great place to work – as we have experienced a strong applicant pool this year.

From a construction standpoint – our Pascack Hills field project is on schedule, instillation of the Pascack Valley Science wing HVAC replacement unit will take place

next month, and we will begin planning for the following year construction projects over the summer.

Finally, on Thursday, the district administrative and supervisory teams will come together for our annual administrative retreat.

Thus concludes the superintendent's report for June 19, 2017.

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:

June 5, 2017	<u>Regular Meeting</u>	7:00 p.m.
June 5, 2017	<u>Executive Meeting</u>	7:03 p.m.

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 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"/>					

V. STUDENT RECOGNITION

1. PHS Baseball Team – NJSIAA Section 1, Group 2 Champions

WHEREAS, the following students from Pascack Hills High School won the New Jersey State Interscholastic Athletic Association Section 1, Group 2 baseball championship:

Bryan Bardes	Danny Baudisch	Jake Bellmer
Jack Brodsky	Thomas Brown	Julian Bulzomi
Anthony Cieszko	Jake Cortazzo	Chris Curcio
John Gifas	Marc Hernandez	Brandon Kreindel
Chris Lum	Joe Marzocco	Christian Piantino
Connor Quigley	Ryan Ramsey	Mike Rodriguez
Billy Siegenthaler	Brandon Siegenthaler	Paul Sullivan
Head Coach	Assistant Coach	Assistant Coach
Kevin Kirkby	Dave Frangiosa	Nicholas Evans

Assistant Coach Mike O'Brien		
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NOW THEREFORE BE IT RESOLVED, that the Pasckack Valley Regional High School District Board of Education, recognize and commend these students and their coaches for their outstanding achievement.

2. PVHS Baseball Team - 2017 NJSIAA Section 1, Group 3 Champions

WHEREAS, the following students from Pasckack Valley High School won the New Jersey State Interscholastic Athletic Association Section 1, Group 3 baseball championship:

Frank Cascio	Alex Criscuolo	Dave Demboski
Alex DeRosa	Jack DeVanna	Sean Donaldson
Mike Foti	Jordan Issackedes	Mike Kissane
Jake Klag	Andrew Kohl	Brendan Liddy
Christian Loucas	Ricky Lutz	Justin Martin
Matt Novakowski	Austin Piorkowski	Dan Scachetti
Tom Smith	Mike Smolen	Nick Verost
Carson Weis	Riley Weis	Head Coach William Lynch
Assistant Coach Jonathan Moran	Assistant Coach Enrico Attanasio	Assistant Coach Thomas Gallione

NOW THEREFORE BE IT RESOLVED, that the Pasckack Valley Regional High School District Board of Education, recognize and commend these students and their coaches for their outstanding achievement.

BREAK FOR REFRESHMENTS

VI. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments regarding agenda items and are limited to five minutes, according to the Pasckack 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 – 6

1. Travel Pre-Authorization

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a travel expense pre-authorization for Noemi Rodriguez.

2. Harassment, Intimidation, and Bullying Report

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the superintendent for the following harassment, intimidation, and bullying reports:

<u>PH-6 2016-2017</u>	<u>PV-2 2016-2017</u>
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3. Participation in Future Ready Schools NJ

Whereas, The PVRHSD Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas, The PVRHSD Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the PVRHSD Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Dr. Barry Bachenheimer, Director of Curriculum, Instruction, & Assessment to be the district's liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Mr. Paul Zeller, Director of Instructional Technology will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

4. BOE Policies and Regulations

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the following policies and regulations:

Name of Policy or Regulation	Policy/Regulation Number
Introduction	<u>P 0000.02</u>
Identification	<u>P 0110</u>
Unsafe School Choice Option	<u>P 2415.06</u>
Gifted and Talented Students	<u>P 2464</u>
Surrogate Parents and Foster Parents	<u>P 2467</u>
Student Assessment	<u>P 2622</u>
Physical Examination	<u>P 3160</u>
Physical Examination	<u>P 4160</u>
Education of Homeless Children	<u>P 5116</u>
High School Graduation	<u>P 5460</u>
School Security Program	<u>P 7446</u>
Records Retention	<u>P 8350</u>
Physical Examination	<u>R 3160</u>
Physical Examination	<u>R 4160</u>
Education of Homeless Children	<u>R 5116</u>

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, abolish the following policies as the required provisions of these policies are incorporated into Policy 5460, adopted in item above:

Name of Policy	Policy Number
Independent Study Programs	P 2320
Early Graduation	P 5465

5. Summer Authorization

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Superintendent of School to fill existing certificated and non-certificated school vacancies from June 20 – September 8 after consultation with the Board President. Such action is to confirmed at a September 2017 Board of Education meeting.

6. Merit Goals for Superintendent

WHEREAS, on or about September 6, 2016, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) approved merit bonus goals for the Superintendent for the 2016-2017 school year consisting of three (3) quantitative merit criteria and two (2) qualitative merit criteria and submitted same to the Executive County Superintendent for approval in accordance with N.J.A.C. 6A:23A-3.1(e)10-11 (hereinafter referred to as “Merit Bonus Goals”); and

WHEREAS, on or about October 13, 2016, the Executive County Superintendent approved said Merit Bonus Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

- a. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to improve school – community organization relationships by initiating a Community-Advisory Committee that will present information and updates on the PVRHSD to community leaders while seeking input from said community organizations; thereby entitling him to a merit bonus of 3.33% of his annual salary for the amount of \$5,578; and
- b. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective of capitalizing on the district's partnership with the DOE's Future Ready Pledge by initiating all seven "gears" of the Future Ready "Leadership Assessment" to improve student outcomes and guide the district in determining the capacity it has for what is next with regard to its future technology integration plans; thereby entitling him to a merit bonus of 3.33% of his annual salary for the amount of \$5,578; and
- c. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to proactively communicate to the region constituents the impact that the regional school district has on students and community by initiating three new methods of communicating the message to the four municipalities and its citizens; thereby entitling him to a merit bonus of 3.33% of his annual salary for the amount of \$5,578; and
- d. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to expand and enhance the scope of high school, student internship opportunities by sharing the student experience at Pascack with additional in-district constituents, companies, organizations, Bergen County school districts, chamber of commerce groups, and other professional organizations; thereby entitling him to a merit bonus of 2.5% of his annual salary for the amount of \$4,187; and
- e. **WHEREAS**, the Board has evaluated the Superintendent's performance and determined that he achieved the objective to enhance the district's ability to provide student wellness support throughout the year – including during the summer months and proposed additional plans to the Board of Education that will allow for improved contact between students / parents and mental health counselors above and beyond prior implementation to promote student social and emotional well-being; thereby entitling him to a merit bonus of 2.5% of his annual salary for the amount of \$4,187; and

NOW THEREFORE BE IT RESOLVED that the Board hereby approves a non-pensionable merit bonus in the amount of 14.99% for the amount of \$25,108 of the Superintendent's annual salary for the 2016-2017 school year subject to approval by the Executive County Superintendent that the quantitative and qualitative merit criteria for each of the Board assessed objectives has been satisfied for the payment of such merit bonus.

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 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. EDUCATION

Consent Agenda for Items 1 – 27

1. Home/Bedside 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 #808028 who was placed at Carrier Clinic in Belle Mead, NJ on June 6, 2017. Services are provided by BMW Enterprises, LLC. at the rate of \$80 per hour for 10 hours per week through a date to be determined.

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 for student #806523 to the Bancroft School, Haddonfield, NJ for the 2016-2017 school year, effective June 1, 2017. The total tuition and 1:1 aide costs for 15 days in June are \$7,416.

3. Overnight Trips

a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley choir students, teachers, and if necessary chaperones, for a trip to Montreal, Canada to participate in an international festival, from April 25 – 29, 2018.

b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley Italian students, teachers, and if necessary chaperones, for a trip to Treviso, Italy to immerse in an Italian-speaking community and meet with student peers, from May 18 – 27, 2017.

4. Mathematics Consultant

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve MaryJo Wieland to provide consulting services to the region for math coaching, professional development and K-8 math curriculum writing. Mrs. Wieland will be paid \$75 per hour, not to exceed \$49,125 and 655 hours July 1, 2017 through June 30, 2018. The cost will be funded by the four sending districts based on hourly needs of the district.

5. Summer Employment for PVR Extended School Year (ESY)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff for additional summer employment for the Pascack Valley Regional special education extended school year programs:

LLD

Name	Quantity (3.5 hrs./day)	Unit Cost (Stipend)	Total
Brittany Silverman, school psychologist	17 days	\$40/hr.	\$2,380
Rob Salgado, teacher	12 days	40/hr.	1,680
Kate Vargo, teacher	5 days	40/hr.	700
Marcia Forte, teacher	17 days	40/hr.	2,380
Stephanie Mendelson, aide	17 days	25/hr.	1,488
Cynthia Candrilli, aide	17 days	25/hr.	1,488
Stephanie Nurney, Nurse	46 hours	40/hr.	1,840
Lisa McKay, behaviorist	46 hours	40/hr.	1,840
Cynthia Candrilli, bus aide	17 days, (2.5 hrs./day)	25/hr.	1,063
Total			\$14,859

Milestones@PVR

Name	Quantity (4 hrs./day 3.5 hrs. on Fridays)	Unit Cost (Stipend)	Total
Danielle Jenkins, teacher	17 days	\$40/hr.	\$2,640
Jen Gonzales, job coach	17 days	25/hr.	1,650
Jill McCabe, job coach	17 days	25/hr.	1,650
Marnee Rosen, 1:1 aide	17 days	25/hr.	1,650
Marnee Rosen, bus aide	17 days (.5 hrs./day)	25/hr.	213
Lisa McKay, behaviorist	20 hours	40/hr.	800
Stephanie Nurney, Nurse	20 hours	40/hr.	800
Total			\$9,403

Supplementary Support

Item	Quantity (3 hrs./day)	Unit Cost	Total
Deborah Ragone	17 days	55.00	\$2,805

6. Tuition Students for Extended School Year Programs (ESY)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition students to attend the Pascack Valley Regional High School District's Extended School Year Programs at Pascack Hills High School from July 6 – 28, 2017.

Student #	Grade	Sending District
ESY (Extended School Year)		
#809783 (2 wks)	9	Northern Highlands
#809771	9	Northern Highlands
TBD	9	Little Ferry
#809133	10	Northern Highlands
#808539	11	Becton
#808535	11	Ridgewood
Milestones@PVR		
#809112	12	Teaneck

7. 1:1 Aide for ESY and Summer Programs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as per a student's IEP, at the usual hourly rate:

Name	Program / Student	Hours / Days
Ellen Doyle	ESY, New Bridges / #809083	5 hours per day, 28 days

8. Supplemental Instruction

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Golden Advantage Education, LLC to provide supplemental reading instruction (the Orton-Gillingham method) for student ID #807877 for 10 sessions during July and August for an approximate amount of \$750.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Heather Ocampo, board approved home instructor, to provide supplemental support to complete an online course for student ID #807453 for the 2016-2017 school year for an approximate cost of \$1,045.

9. Services for the Blind and Visually Impaired

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the New Jersey Commission for the Blind and Visually Impaired to provide Level I services for Student IDs #806892, #807898, #807903 and #809083 for an approximate annual amount of \$7,600 for the 2017-2018 school year.

10. Nursing Services

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 nursing services provided by Bayada Nursing Services for student ID #806655 who will be attending the PHHS Extended School Year program and Milestones@PVR for the 2017-2018 school year for an approximate annual amount of \$75,300.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 nursing services provided by Preferred Home Health Care and Nursing Services for student ID #807898 who attends BCSS Bleshman School for ESY and the 2017-2018 school year, for an approximate annual amount of \$73,647.

11. Teacher of the Deaf Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve teacher of the deaf services provided by Educational Enterprises, Bergen County Special Services for the following students, as per students' IEPs for the 2017-2018 school year:

Student ID	Quantity	Unit Cost	Total
#807839	1 x mo, 10 months	\$167	\$1,670
#808302	1 x mo, 10 months	167	1,670
#808309	1 x mo, 10 months	167	1,670
#808235	1 x mo, 10 months	167	1,670
Audiologist services Shared contract for 5 students - district	1 x 10 hours	190	1,990
Progress reports for 4 students -	1 x 8 hours, (2 hrs per student)	167	1,336

12. Services provided by Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Region II for the 2017-2018 school year:

Detail	Frequency	Unit Cost	Total
ABA and Social Skills			

Detail	Frequency	Unit Cost	Total
#807208: ABA home program	6 hrs/wk, 44 weeks	\$36	\$9,504
#807208: ABA home coordination	2 x mo, 12 months	52	1,248
#807208 ABA community base	3 x year	52	156
#807206: ABA home program	4 hrs/wk, 44 weeks	52	9,152
#807206: ABA home coordination	1 x mo, 12 months	52	624
#809145 ABA home program	8 hrs/wk, 40 weeks	36	11,520
#809145 ABA home coordination (August)	8 hrs, 1 month	40	320
#809145 ABA home coordination	4 hrs/mo, 10 months	40	1,600
#809144 Behavioral Intervention home	10 hrs/wk, 44 weeks	35	15,400
#809144 Behavioral Intervention home (August)	30 hours	35	1,050
#809144 Behavioral Intervention home coordination	4 x mo, 12 months	35	1,680
#807702 Behavioral Intervention group	2 x mo, 10 months	35	700
#809308 (Pre Reg) ABA home program	8 hrs/wk, 46 weeks	35	12,880
#809308(Pre Reg) ABA home coordination	4 hrs/mo, 12 months	52	2,496
#809770 (Pre Reg) ABA home program	8 hrs/wk, 46 weeks	35	12,880
#809770 (Pre Reg) ABA home coordination	2 hrs/mo, 12 months	52	1,248
#809406, #809285 Social Skills Group	1x weekly, 60 minutes (shared cost)	550	6,600
Speech Therapy			
#807837 ESY 7/6/17 to 8/17/17	1x/wk.30 min, 6 weeks	33	198
#807702	1x/wk, 30 min, 40 weeks	33	1,320
#807837 September to June	1x/wk, 60 min 40 weeks	65	2,600
#809770 ESY 7/6-28/17	2x/wk, 30 min	37.50	300
Physical Therapy			
#809019 School based	1x/mo., 30 min 10 mos.	65	650

Detail	Frequency	Unit Cost	Total
#807220 PT individual at home	1x/wk, 30 min.	100	4,000
Occupational Therapy			
#807702 School based	1 x mo, 30 min 10 months	65	650
#809406 OT Consult Group	2x monthly 30 minutes (20 weeks)	50	500
#809285	1x weekly 30 minutes (40 weeks)	50	1,000
#807220	2x monthly 45 minutes, (40 weeks) integrated	75	1,500
#806892	2x monthly 45 minutes, (40 weeks) integrated	75	1,500
#806891	2x monthly 45 minutes, (40 weeks) integrated	75	1,500

13. ABA Services Provided by Bergen County Special Services

RESOLVED that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following ABA services to be provided by Educational Enterprises, Bergen County Special Services for the 2017-2018 school year:

Student	Quantity	Cost	Total
#809083	1 hr weekly ABA Consult/at home 46 weeks	\$134/hr	\$6,164
#809083	10 hrs weekly home ABA 46 weeks parent training	\$80/hr	36,800
#809083	8/7/17 through 8/31/17 10 hours total parent training	\$80/hr	800
#807889	4 hrs/daily, 59 days ABA home 7/1/2017 to 6/29/2018	\$80/hr	18,800
#807890	4 hrs/daily, 59 days ABA home 7/1/2017 to 6/29/2018	\$80/hr	18,800
#807889 & #807890	2 hrs, 12 months Behaviorist Home Consultation 7/1/2017 to 6/29/2018	\$136/hr	3,264

14. Speech Therapy

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Joy Hollinder-Fink to provide speech/prompt therapy for student ID #807837, once a week from July 6, 2017 through August 17, 2017, and the 2017-2018 school year as per the student's IEP, at the rate of \$135 per therapy session for an approximate cost of \$6,210.

15. Occupational and Physical Therapy

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve occupational and physical therapies for student ID #807903 provided by the Ridgefield Public School for the 2017-2018 school year at the rate of \$100 per session as per the student's IEP for an approximate cost of \$17,200.

16. Occupational Therapy

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve occupational therapy for student ID #809308, attending The Valley Program in Norwood, provided by Region III for the 2017-2018 school year at the rate of \$60 per session as per the student's IEP for an approximate cost of \$2,760.

17. Home Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Yvette Kohn to provide home instruction services to student ID #807186, for 10 hours per week at the rate of \$55 per hour for the 2017-2018 school year as per the student's IEP for an approximate annual cost of \$27,500.

18. 1:1 Aides for Out-of-District Students

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Bergen County Special Services to provide 1:1 aides for student IDs #807889 and #807890 attending New Bridges, Paramus for ESY from June 27 – August 4, 2017 and the 2017-2018 school year as per the students' IEPs for an approximate annual cost of \$110,000.

19. Tuition Students to LLD Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve following tuition paying students to attend the LLD program at Pascack Hills High School for the 2017-2018 school year.

Student #	Grade	Sending District	Start Date
#809783	9	Northern Highlands	08-29-17
#809771	9	Northern Highlands	08-29-17

Student #	Grade	Sending District	Start Date
#809769	9	Northern Highlands	08-29-17
TBD	9	Little Ferry	08-29-17
#809776	9	Lodi	08-29-17
#809133	10	Northern Highlands	08-31-16
#808535	11	Ridgewood	09-01-15
#808539	11	Becton	09-01-15
#808536	12	Ridgewood	09-02-15
#807880	12	Northern Highlands	09-02-14
#805937	12	Englewood	09-02-14

20. Tuition Students to RISE Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the RISE program at Pascack Hills High School for the 2017-2018 school year.

Student #	Grade	Sending District	Start Date
TBD	9	Tenafly	8-29-17
TBD	9	Hackensack	8-29-17
#808548	11	Northern Highlands	9-1-15
#808541	11	Northern Highlands	9-1-15
#808550	12	Ramsey	

21. Tuition Students to Park @PVR

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Park@PVR program at Pascack Valley High School for the 2017-2018 school year.

Student ID #	Grade	Sending District	Start Date
TBD	9	Westwood Regional	08-29-17
TBD	9	Dumont	08-29-17
TBD	9	Northern Highlands-HoHoKus	08-29-17
#809140	10	Ramsey	08-31-16
#809141	10	Ramsey	08-31-16
#809176	10	New Milford	08-31-16
#809146	10	Dumont	08-31-16
#809762	11	NVRHSD - Demarest	03-29-17
#807192	12	Westwood Regional	09-02-14
#807891	12	Ridgefield Park	09-02-14

Student ID #	Grade	Sending District	Start Date
#807926	12	Tenaflly	10-08-14

22. Special Education Out-of-District and Extended Year Program Tuition List

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the lists of special education out-of-district and extended school year placements for the 2017-2018 school year.

23. Summer School Staff – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Region II summer school program staff, which will be held at Memorial School in Montvale from July 5 – 28, 2017. Park Ridge and River Vale School Districts will be billed for 1:1 aides noted.

Name	Position	Salary
Alvarez, Lyndsay	Teacher	\$2,800
Burkel, Suzanne	Teacher	2,800
D’Amaro, Laura	Teacher	2,800
Diore, Kristian	Teacher	2,800
Hernandez, Belia	Teacher	2,800
Nicol, Clarisse	Teacher (Director/Teacher 1 week)	2,900
Sconza, Gina	Director/Teacher	2,800
Vetterlein, Donna	Teacher	2,800
Carillo-LeBow, Bernadina	Aide	918
Corrigan, Taryn	Aide	918
Dorienzo, Dorothy	Aide	918
Dym, Barbara	Aide	918
Fraciello, Carol	Aide	918
Hansen, Kim	Aide	918
Huston, Tara	Aide	918
Jachens, Lindsay	1:1 Aide for Park Ridge	918
Kennedy, Karen	Aide	918
Kiley, Lisa	Aide	918
Mercurio, Ellen	1:1 Aide for Rivervale	918
Pfeufer, Lisa	Aide	918
Rodenberg, Bethann	Aide	918

Name	Position	Salary
Rodes, Jane	Aide	918
Solis, Elena	1:1 Aide for River Vale	918
Spina, Gabrielle	Aide	918

24. Supplemental Instruction – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Belia Hernandez as a supplemental instructor of Orton-Gillingham for summer school at the rate of \$50 per hour.

25. Pre-vocational Summer School Staff – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Region II Pre-vocational Summer School Program staff, which will be held at the Park Ridge High School from July 5 – 28, 2017, as follows:

Name	Position	Salary
Van Kersen, William	Teacher	\$2,800
Bautista, Corazon	Teacher	2,800
Marano, Lynn	Aide	918
Walsh, Margaret	Aide	918
Kopchak, Kayla	1:1 Aide (billed to sending district)	918

26. ABA Personnel – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA personnel at the respective hourly rates for Region II district for the 23017-2018 school year, as follows:

Last Name	First Name	Hourly Rate
ABA Consultants with BCBA Certification		
Brophy	Nancy	\$80
Casey	Jill	80
Cassetta-Zeig	Kelli	80
Gabrielli	Jennifer	80
Goas	Jessica	\$80
Jasper	Christina	85
Lizotte	Tracy	80
Lora	Cindy	80

Last Name	First Name	Hourly Rate
Petrovici	Mary	80
Wuensch	Stephen	80
ABA Behavior Consultants		
Ariatabar	Kristine	\$54
Bolyai	Annette	56
Cierzo	Helene	55
Curts	William	52
Kopchak	Kayla	52
Lagomarsino	Maria	50
Lenart	Kate	55
Lewandoski	Keith	54
McKay	Lisa	56
Mergola	Kristina	54
Pizzi	Michele	52
Rivera	Xaviera	55
Sconza	Gina	54
Sheridan	Danielle	52
Shortway	Lisa	54
Smith	Chelsea	50
Towey	Patricia	54
Tracy	Lisa	56
Van Kersen	William	54
Veneziano	Joanne	55
Vetterlein	Donna	54
ABA Lead Instructional Assistants		
Caruth	Sophie	\$40
Conte	Aleksandra	42
Hoskins	Jessica	35
Kennedy	Karen	\$37
Mekjian	Lydia	40
Mosel	Stephanie	35
Lange	Eileen	42

Last Name	First Name	Hourly Rate
Legacy	Marilyn	42
Plescia	Alyssa	35
Wagner	James	35
Walsh	Margaret	37
ABA Instructional Assistants		
Albourn	Stephanie	\$30
Altman	Marcia	25
Benanti	Patricia	32
Birrittieri-Parente	Mary Jo	25
Borreca	Deana	20
Callesano	Michele	33
Carillo-LeBow	Bernadina	21
Castro	Sandra	24
Costanza	Anne	31
Dominguez	Pearl	20
Febles	Maria	30
Garabed	Janice	22
Gerrity	Patricia	29
Kopchak	Cheryl	35
Koth	Christa	30
Krupski	Cassandra	22
Lisanti	Eloyce	27
LoBiondo	Nicholas	27
Marano	Lynn	29
McNamara	Charles	31
Menniti	Ashley	24
Meehan	Maxwell	23
Murphy	Sarah	20
Murray	Carissa	\$22
Nucera	Donna	20
Pletsch	Cheryl	20
Prisco	Kris	28

Last Name	First Name	Hourly Rate
Quevedo	Jennifer	26
Rivera	Carmen Lillian	31
Rodenberg	Elizabethann	25
Rodriguez	Gennessee	20
Ross	Christopher	23
Samuels	Sara	20
Saraceni	Christine	29
Schechter	Lisa	31
Sorvino	Lori	20
Stalknecht	Jennifer	22
Sticco	Milena Carmela	35
Taglieri	Marissa	28
Wehrle	Kristen	20

27. Independent Therapists – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ITG Therapy Group for use during the 2017-2018 school year at the following rates:

Specialty	Rates
Speech-Language Pathologist	\$72 per hr
Occupational Therapist	70 per hr
Physical Therapist	79 per hr
School Psychologist	62 per hr
School Social Worker	55 per hr
LDTC	62 per hr
Board Certified Behavior Analyst (BCBA)	90 per hr
Sign Language Interpreter	50 per hr

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 checked="" 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"/>					

Ms. Molinelli abstained on item 13.

IX. HUMAN RESOURCES – CERTIFICATED

Consent Agenda for Items 1 – 8

1. New Hires

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dayna Lane, special education teacher for Pascack Valley High School, effective August 28, 2017 for the 2017-2018 school year, at an annual salary of \$62,500, step 6, BA, with health benefits.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve William Lynn, special education teacher for Pascack Valley High School, effective August 28, 2017 for the 2017-2018 school year, at an annual salary of \$75,000, step 8, MA, with health benefits.

2. Leave of Absence

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

Name	Position	Requests:
Kimberly Caminiti	PVHS mathematics teacher	<u>Total Leave Period:</u> October 2, 2017 – June 30, 2018 Paid using 10 sick days, 5 personal days <u>FMLA/NJFLA</u> October 24, 2017 – January 23, 2018 <u>Leave of Absence</u> January 24 – June 30, 2018

3. Mentor

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Patricia Sularz to mentor Vanessa Martinez, both world language teachers at Pascack Hills High School, for the 2017-2018 school year.

4. Superintendent of Schools

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of P. Erik Gundersen, Superintendent of Schools, for the 2017-2018 school year, according to the terms of the contract.

5. Business Administrator / Board Secretary

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Pamela Baxley, Business Administrator / Board Secretary for the 2017-2018 school year, according to the terms of the contract.

6. Summer Employment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following staff members:

Name	Position	Location	Maximum # of Days
Frank Andrisani	Counselor	PVHS	15
Rick Attanasio	Psychologist	PVHS	28
Natalie Burd	LDTC	PVHS	15
Mary Jo Callanan	Counselor	PVHS	15
Marin Donnelly	Counselor	PHHS	15
Elyse Elisano	Social Worker	PVHS	10
Diane Fallon	Nurse	PVHS	10
Tara Flannery	Coord. of Special Programs	District	25
Erica Franceski	SFRL	PHHS	15
Gloria Gordon	Speech Therapist	District	2
Paul Henry	Transition Coordinator	PHHS	25
Taylor Henzel	Counselor	PVHS	15
Jenna Howard	Counselor	PHHS	15
Jordan Kapp	Counselor	PVHS	15
Joanna Katz	Social Worker	PVHS	7
Danielle Macaluso	LDTC	PVHS	28
Robert Maggiulli	Counselor	PVHS	15
Gale Mangold	SAC	PHHS	15
Marissa Mazza	LDTC	PHHS	17
Laura McSpirit	Transition Coordinator	PVHS	25
Eva Merk	Supervisor of Special Services	District	5
Steve Myers	Psychologist	PHHS	17
Steve Myers	SFRL	PVHS	15

X. HUMAN RESOURCES – NON-CERTIFICATED

Consent Agenda for Items 1 – 6

1. Additional Hours for Bus Duty

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as needed by bus duty to ensure student safety in boarding buses for the following Pascack Hills aides sharing the duty of 5 hours per week during the 2017-2018 school year, at their usual hourly rate:

Marnee Rosen	Cynthia Candrilli	Stephanie Mendelson
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2. Summer Students

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following students for summer employment in the district:

Name	Location	Type
Andrew Lundy	Pascack Valley	New-Custodial
Elexie Marshall	Pascack Valley	New – Custodial
Charles Viteritti	Pascack Valley	New – Custodial

3. Athletic Resignations

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Patrick Cottrell as assistant coach for the boys lacrosse team at Pascack Hills High School for the 2017-2018 spring season.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Michael Holl as head coach for the boys lacrosse team at Pascack Hills High School for the 2017-2018 spring season.

4. Athletic Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Hugh Kirwan as assistant coach of the football team at Pascack Hills High School for the fall season of 2017-2018, step 1 on the salary guide, amount to be determined.

5. Volunteer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Kyle Schneider as a volunteer for the Pascack Valley High School football team for the 2017-2018 school year.

6. Summer Employment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following staff members:

Name	Position	Location	Maximum # of Days
Sue Bolella	Secretary	PHHS	12
Cynthia Cook	BCBA Behaviorist	Reg. II	20
Jen Errity	Internship Job Coach	PVHS	25
Hazel Holcombe	Secretary	PHHS	15
Sandra Hroncich	Registered Nurse	PVHS	5
Maria Russo	Part-time Secretary	PVHS	10
Bill Shaw	Assistant to AD	PVHS	10
Vicki Schultz	Aide for Cohort-1 Study	PVHS	4
Susan Vicchio	Internship Job Coach	PHHS	20

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 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"/>					

XI. FINANCE

Consent Agenda for Items 1 – 12

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 June 19, 2017	\$1,158,061.85
Payroll as of June 15, 2017	\$1,658,002.84
Total	\$2,816,064.69

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 May 2017.

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 May 2017 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 May 2017 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>	May 2017
b. <u>e-Learning Account</u>	May 2017
c. <u>Capital Project Account</u>	May 2017
d. <u>Student Government Account - PH</u>	May 2017
e. <u>Student Government Account - PV</u>	May 2017
f. <u>Athletic Account – PH</u>	May 2017
g. <u>Athletic Account – PV</u>	May 2017
h. <u>Compensating Balance</u>	May 2017

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 May.

6. Summer Authorization

RESOLVED that the Pascack Valley Regional Board of Education authorize the Business Administrator to pay bills upon presentation of properly approved vouchers during the period between June 2017 through August 2017 and,

BE IT FURTHER RESOLVED, that these payments be confirmed at the July or September 2017 public meeting of the Board.

7. Reallocation of Expenditures in the 2016–17 Budget

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

8. Approve Interlocal and Shared Services Agreement with Hillsdale Board of Education for Sharing Fiber Optic Network

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Interlocal Agreement between Pascack Valley Regional High School District (PVRHSD) and the Hillsdale Board of Education (Hillsdale BOE) to use PVRHSD’s fiber optic network for the purpose of operating its internet service. PVRHSD will guarantee an Internet bandwidth of 200 MB and the Hillsdale BOE shall pay a service charge of \$1,120.00 per month to PVRHSD for the second year of the five (5) year agreement. Technical Services for the 2017 – 2018 school year shall not exceed \$10,000.

For technical services requested by the Hillsdale BOE that are not included in this Agreement, PVRHSD shall provide such services at the rates noted in the below table:

Assistance	Normal Hours (8am-5pm)	After Hours (after 5pm)
Per Hour of Assistance	\$100	\$125
4 Hours of Assistance	\$350	\$475
Full Day of Assistance 4-8 hrs	\$675	\$850
Summer Student Help	\$12	NA

9. Purchases Exceeding Bid Threshold of \$40,000

RESOLVED by the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, that pursuant to State Law N.J.S.A. 18A:18A-5 all purchases and contracts exceeding the bid threshold of \$40,000, shall be awarded by board resolution at a public meeting including all State Contract purchases that exceed \$40,000; therefore the Board hereby authorized purchases in excess of \$40,000 via State Contract with the vendors as listed:

VENDORS	
Blueally Technology	Mohawk USA LLC

10. 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 Q1729 to American First Choice for the remainder of 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q1729	Healthcare Network Inc., Therapeutic School	189	29	218.00*	6,540.00*

***includes aide cost**

XII. OLD BUSINESS

XIII. NEW BUSINESS

Mr. Scher attended the last Hillsdale Council meeting. He remarked that Stonybrook Swim Club is going out to bid to enclose the lap pool and wanted to know if it was available for our use. Mr. Gundersen explained that he has been in direct communication and is hoping to take advantage.

Ms. Molinelli congratulated both graduating classes. She said that she was proud to be a part of the district.

Mr. Gundersen commented that he was thrilled to see the amount of board members and faculty in attendance at graduation. The staff rallies around students. Students were respectful and did a wonderful job speaking.

Mr. Blundo remarked that every year Mr. Demaio and Mr. Demarais asked those students who are entering into the military to rise. This year the applause for those students was at a sustained level and was extraordinary.

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.

Mr. Nick Larocca from River Vale addressed the board. He thanked them for their time and commitment. He was there to discuss a proposed policy as a parent of four students from Pascack Valley who were all two-sport varsity athletes. He is a believer in commitment and sacrifice in sports. He received a letter from a former soccer player which talked about policies that are about to be put in place which require students to make a commitment to the team. His concern is that the desire to protect the athletes does not overflow into what we are trying to do academically, particularly with regard to the Italian Honors Society. Punishing students for participating in an honor activity is not a good idea. He asked the board to please address this as a separate issue before voting. Do not punish student athletes. Education first and sports second. Athletes are students first.

Mr. Gundersen explained that he had had a preliminary conversation at a committee meeting. As an administrative team several years ago, the district had tried to broker these issues. Trips are by choice, they are not mandated. Instead of saying the student has to choose, the administrators made an agreement with language arts and athletics so that kids have opportunities. If a student is going on that trip, the coach must prepare his replacement. The student's participation would end an effort to prepare the next student to take his place. Kids can take advantage of both opportunities. The district needs to be respectful of the teams need as well. The system has been working but the district will be discussing and revisiting it again at some point. This is in the very early stages. Any changes will not be imposed for the upcoming school year.

Mr. Novakowsy from Hillsdale addressed the board because he wanted to reiterate what Mr. Larocca had said. The idea of ending a student's season on May 1st to prepare another student is ridiculous. He does not agree but respects the board's opinion. A coach threw his son off the team and demanded his jersey back because he decided to attend an Italian honors trip. He was allowed to return after the trip but was forced to sit the bench when he came back. The board needs to decide what the focus of the school is, academics or sports. These are teachers not coaches. The coach was more concerned with his own desire to win than what would happen to the student.

Mr. DeRosa, a parent from Hillsdale, addressed the board. He also had a four-year Italian honor student and a baseball player. He was committed to baseball so he did not go on the trip and missed a great opportunity. Maybe the class could go abroad earlier in the season to mitigate the situation.

Mr. Gundersen explained that it is dependent on the timing of the district in Italy. He also wanted to thank the superintendent for coming to the council meeting.

XV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn into an executive session at 8:45 p.m. We will not be returning to public session. Ms. Molinelli seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in black ink, appearing to read "Pamela Baxley", written over a horizontal line.

Pamela Baxley
Business Administrator/ Board Secretary

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

