

**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION**

**Pascack Valley Regional High School District**

September 12, 2016

Minutes of the Special Meeting of the Board of Education held on Monday, September 12, 2016 at 6:00 p.m. in the Office of the Superintendent.

**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 6:00 p.m. by Mr. Jeffrey Steinfeld, President.

Present: Mr. Jeffrey Steinfeld, President  
Mr. Joseph Blundo  
Mrs. Maura Ellis  
Mr. Brian Hallowell  
Ms. Tammy Molinelli  
Mr. Arnold Scher  
Mr. David Steinberg

Absent: Ms. Janet Bissinger, Vice President

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.

**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 and September 1, 2016.

**IV. 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.

**V. INTERVIEWS FOR BOARD OF EDUCATION CANDIDATES**

<b>Candidate Name</b>	<b>Interview Time</b>
Constance DeJoseph	6:20 PM
James Hayden	6:40 PM
Robert Mitchell	7:00 PM
Frank Novakowski	7:20 PM
Frank Parisi	7:40 PM
Kenneth Ralph	8:00 PM
Nayda Rondon	8:20 PM

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

None

**VIII. 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.

**IX. MOTION TO ENTER INTO EXECUTIVE SESSION**

A motion was made by Ms. Ellis to enter into an executive session at 8:44 p.m. Mr. Scher seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet in the Superintendent's Office, at 46 Akers 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;

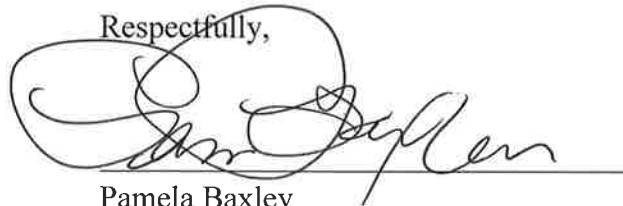
**NOW, THEREFORE, BE IT RESOLVED** by the Board on the date indicated above that:

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: candidates interviewed for board of education membership.

**X. ADJOURNMENT**

A motion was made by Ms. Ellis to adjourn into an executive session at 8:44 p.m. and not return into the Special Meeting. Mr. Scher 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

