MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

April 3, 2017

Minutes of the Regular Meeting of the Board of Education held on Monday, April 3, 2017 at 4:00 p.m. in the Pascack Hills High School Auditorium.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the Pascack Hills High School Auditorium at 4:10 p.m. by Mr. Jeffrey Steinfeld, President.

Present:

Mr. Jeffrey Steinfeld, President

Ms. Janet Bissinger, Vice President Mr. Joseph Blundo arrived at 4:20

Mr. Brian Hallowell

Ms. Tammy Molinelli arrived at 4:25

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.

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

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:

March 27, 2017	Regular Meeting	7:00 p.m.
March 27, 2017	Executive Meeting	7:10 p.m.

Moved by:	Bissir	nger			Seconded by:	Schei	•		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	\square				Scher	Ø			
Blundo					Stankus	\square			
Hallowell	\square				Steinberg				
Molinelli					Steinfeld				
Ralph	\square								

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.

VI. POLICY

Consent Agenda for Items 1-2

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 Jeff Jasper.

2. Overnight Trips

- **a. RESOLVED** that the Pascack Valley Regional High School District Board of Education, concur with the superintendent, and approve Pascack Valley Regional High School District robotics team members, advisors and if necessary, chaperones, to attend the <u>FIRST Southwest Virginia Tournament</u> in Blackburg, VA, from March 3-6, 2017.
- **b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley Regional High School District robotics team members, advisors and if necessary, chaperones, to attend the <u>FIRST Mid-Atlantic District Championship</u> in Bethlehem, PA, from April 6-8, 2017.
- **c. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley Regional High School District robotics team members, advisors and if necessary,

chaperones, to attend the <u>FIRST Championship in St. Louis</u>, MO, from April 25-30, 2017.

- **d. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School track and field team members, coaches and if necessary, chaperones, to attend the <u>NJSIAA Group 2 Track and Field Championship</u> in North Burlington, NJ, from June 2-3, 2017.
- 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 <u>Ireland</u>, <u>England</u>, and <u>Scotland</u> to learn and experience different cultures from June 18-28, 2017.

Moved by:	Bissinger			Seconded by:	MurphyStankus				
				VC	TE).			
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	V				Scher	\square			
Blundo					Stankus	\square			
Hallowell					Steinberg	\square			
Molinelli				$\overline{\checkmark}$	Steinfeld				
Ralph	$\overline{\checkmark}$				J.				

VII. EDUCATION

Consent Agenda for Items 1 – 4

1. Commission for the Blind and Visually Impaired Annual Service Contract

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a contract between the Commission for the Blind and Visually Impaired and the Pascack Valley Regional High School District, for the provision of Education Level 1 services, for the 2016-2017 school year, at a cost of \$1,731.

2. Tuition Student to Park @ PVR

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a tuition paying sixth grade student, ID #809762, from Northern Valley Regional – Demarest to attend the Park @ PVR program at Pascack Valley High School for the 2016-2017 school year, tuition prorated from a start date of March 29, 2017.

3. Tuition Student to Park Academy

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a tuition paying

sixth grade student, ID #TBD, from Dumont to attend Park Academy for the 2016-2017 school year, tuition prorated from a start date of April 3, 2017.

4. Summer School Programs - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Region II summer school programs, for the period of July 5-28, 2017, at Memorial School, in Montvale for grades PSD -6, and at Park Ridge High School in Park Ridge for the prevocational program, and grades 7-10.

Moved by:	Bissi	nger			Seconded by:	Schei	*		
				VC	TE	-			
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger					Scher	Ø			
Blundo				$\overline{\mathbf{A}}$	Stankus	\square			
Hallowell					Steinberg	\square			
Molinelli					Steinfeld	\square			
Ralph	Ø							-	

Mr. Scher asked a question regarding item #4. He wondered why PVRHS isn't hosting this in our own school. Mr. Gundersen responded that Region II serves many districts and that PVRHS is not paying any additional charge to go to another school for the summer school.

VIII. HUMAN RESOURCES – CERTIFICATED STAFF

Consent Agenda for Items 1-2

1. New Hire (Modified)

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Vincent Paolini, leave replacement guidance counselor at Pascack Valley High School for Taylor Henzel starting April 4, 2017, modified from the resolution of February 27, 2017.

2. Mentor

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jane Yeam, teacher at Pascack Hills High School to mentor Stephanie Droste, leave replacement social studies teacher at Pascack Hills, from March 31, 2017 for the balance of the 2016-2017 school year.

Moved by:	Bissinger			Seconded by:	Scher				
				VC	DTE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	\square				Scher	Ø			
Blundo				\square	Stankus	\square			
Hallowell	\square				Steinberg	\square			
Molinelli					Steinfeld	\square			
Ralph	\square								

IX. HUMAN RESOURCES - NON-CERTIFICATED STAFF

Consent Agenda for Items 1-4

1. New Hire

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Gildardo Castrillon, part-time, Monday – Friday custodian for Pascack Valley High School, effective April 4, 2017, at the annual salary of \$27,698, prorated, plus Black Seal license stipend of \$806, without health benefits.

2. Athletic Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of James Cleary as assistant coach for football at Pascack Valley High School for 2017-2018 school year.

3. Athletic Appointments

- **a. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Craig Nielsen</u> as assistant coach for football at Pascack Valley High School for the fall season of 2017-2018, step 3 on the salary guide, amount to be determined.
- **b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Jonathan Moran</u> as assistant coach for football at Pascack Valley High School for the fall season of 2017-2018, step 3 on the salary guide, amount to be determined.

4. Volunteer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Ben Williams as a volunteer for the Robotics team for the Pascack Valley Regional High School District for the 2016-2017 school year.

Moved by:	Bissin	nger			Seconded by:	Scher	•		
g <u></u>				VC	TE	2-			
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger					Scher	\square			
Blundo					Stankus				
Hallowell					Steinberg	\Box			
Molinelli					Steinfeld	\Box			
Ralph	$\overline{\mathbf{Z}}$							11.0224	

Mr. Steinfeld read #2 into the record.

Mr. Scher asked if having Coach Nelson come back will cause an issue with the new head coach. Mr. Gundersen explained that his return as an assistant is at the recommendation of the new head coach.

X. FINANCE

Consent Agenda for Items 1-3

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 April 3, 2017	\$1,017,453.21
Payroll as of March 31, 2017	\$1,469,645.44
Total	\$2,487,098.65

2. Release

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, authorize the business administrator to sign the release, in consideration of payment of \$10,000, which discharges Willis and its predecessors from all manner of actions arising out of the alleged misrepresentation by Willis concerning the amount of deductible to be applied to the Pascack Valley 's Errors and Omissions coverage through Darwin National Assurance Company, Policy No. 0202-3029 including but not limited to a complaint related to a June 15, 2016 HIB complaint.

3. Special Education Transportation - Region II - Quote & Addenda

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q1720 to Lenoir's Transport for the remainder of 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q1720	Windsor Prep, Paramus	135	0	135.00	10,530.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q1721 to ACE Transportation for the remainder of 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q1721	Windsor Learning Center, 1:1	159	60	159.00	11,448.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q1722 to Lenoir's Transport for the remainder of 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q1722	Chapel Hill Academy	139	42	139.00	7,923.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education accept the following special education transportation contract addenda for the 2016-2017 school year.

Transporte	Contract	Rte#	Route	Per Diem	Adjusted Per
r				Increase/ Decrease	Diem Cost
Valley	4505	5006	Park Academy	-65	141.30
Valley	1504	1504	Fieldstone MS,	42	184.05
			Montvale		

Moved by:	Bissir	nger			Seconded by:	Schei	r		
·				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger					Scher	Ø			
Blundo				\square	Stankus				
Hallowell					Steinberg				
Molinelli				$ \overline{\checkmark} $	Steinfeld				
Ralph	$ \overline{\mathbf{A}} $								

XI. OLD BUSINESS

Ms. Bissinger mentioned that the Robotics team won the Chairman's Award in Bridgewater. They also won the Inspiration Award last weekend and are working towards going to the Mid-Atlantic Regionals and possibly on to the World's.

Mr. Scher asked for an update on the move.

Mr. Gundersen explained that the move took place on Friday and Saturday and the majority of today was spent unpacking files.

XII. NEW BUSINESS

Mr. Hallowell requested where we are with getting a schedule from the contractor which includes milestone dates. This will allow the board to stay on top of the construction project. Mr. Gundersen told the board that we have a preliminary timeframe. Mr. Stankus asked if there are any cameras on the premises to record the progress. Mr. Gundersen thought it was a good idea and would look into getting that in place.

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. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 4:27 p.m. Mr. Scher 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.