

**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:

chaperones, to attend the FIRST Championship in St. Louis, 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 NJSIAA Group 2 Track and Field Championship 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 Ireland, England, and Scotland to learn and experience different cultures from June 18-28, 2017.

Moved by: Bissinger Seconded by: MurphyStankus

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

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: 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

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

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 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 Craig Nielsen 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 Jonathan Moran 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.

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.