

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

Pascack Valley Regional High School District

October 10, 2016

Minutes of the Regular Meeting of the Board of Education held on Monday, October 10, 2016 at 8:00 p.m. in the Pascack Hills High School Auditorium.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the auditorium at 8:00 p.m. by Mr. Jeffrey Steinfeld, President.

Present: Mr. Jeffrey Steinfeld, President
Ms. Janet Bissinger, Vice President
Mr. Joseph Blundo
Mrs. Maura Ellis
Ms. Tammy Molinelli
Mr. Kenneth Ralph
Mr. Arnold Scher
Mr. David Steinberg

Absent: Mr. Brian Hallowell

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

One Agenda Item

2. Recently Tenured Staff

Maria Russo, part-time general secretary for special services and guidance departments.

Mr. Gundersen appreciates the newly hired members of the staff coming to the board meeting.

3. New Jersey Teacher of the Year

WHEREAS, Argine Safari, a music teacher at Pascack Valley High School has been name New Jersey's 2016 Teacher of the Year, and,

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, recognize and commend Ms. Safari for her outstanding achievement.

Mr. Gundersen congratulated Ms. Safari and explained the process that she went through to become the teacher of the year. He also spoke about the sabbatical on which she is about to embark.

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 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.

VII. POLICY

Consent Agenda for Items 1 – 3

1. Travel Pre-Authorization

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve travel expense pre-authorizations for the following:

<u>Barry Bachenheimer</u>	<u>Erik Gundersen (2)</u>	<u>Taylor Henzel</u>
<u>Aarti Mallya</u>	<u>Noemi Rodriguez</u>	<u>Margaret White</u>

2. NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance

WHEREAS, N.J.A.C. 61:20-3.2 (f) annually requires school districts to hold a public meeting to approve the submission of the District Statement of Assurance, and

NOW THEREFORE BE IT RESOLVED, that the Pascack Valley Regional High School District Board of Education, in the County of Bergen, does hereby authorize the Superintendent of Schools to submit the district Statement of Assurance for the 2016-2017 school year to the Commissioner of Education, in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

3. BOE Policy – First Reading

First reading of the Pascack Valley Regional High School District Board of Education Policy 7446 School Security.

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"/>	Ralph	<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"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ellis	<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"/>
Hallowell	<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"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Mr. Scher questioned the wording in policy 7446. Mr. Gundersen discussed the concerns and agreed to clearly delineate a few items.

VIII. EDUCATION

Consent Agenda for Items 1 – 4

1. New Co-curricular Club

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the new co-curricular club, PH Cares, at Pascack Hills High School, now in its second year. Jessica Sachs and Michelle Gaeta are co-advisors, splitting the standard advisor rate of \$1,400.

2. Student Exchange Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a French-American student exchange program for students from the Lycée Amiral, a high school in Grasse, France, from April 19 – 30, 2017. Seventeen students and two teachers will travel from France and attend Pascack Valley High School for four days. The students and educators will be housed by hosting families.

3. Overnight Trip

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School student Peer Leaders, advisors, and if necessary, chaperones, for an overnight trip to YMCA Camp Ralph Mason, Hardwick, NJ for Peer Leadership training, from November 18 – 19, 2016.

5. Co-curricular Appointments

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Andrew DeJoseph, as Pep Band director, to be paid as an assistant Marching Band director for Pascack Hills High School for the 2016-2017 school year with a stipend of \$3,700. All other marching band positions will be unfilled for the 2016-2017 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Michelle Gaeta and Jessica Sachs as co-advisors of the Pascack Hills High School Class of 2018, sharing the stipend of \$2,600 or \$1,300 each.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Lauren Bucco as Math League advisor for the Pascack Hills High School for the 2016-2017 school year with a stipend of \$1,400.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Michela Piccoline and Kristen Lindstrom as co-advisors of the Pascack Valley High School Environmental Club for the first seven months of the 2016-2017 school year. Ms. Lindstrom will be the sole advisor for the last three months of the year. They will share the stipend of \$1,400 accordingly.
- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the co-curricular listing of appointments for Pascack Hills and Pascack Valley High Schools, attached for board review, for the 2016-2017 school year.

6. Athletic Resignation and Appointments

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Mathew Bruh as assistant coach for baseball at Pascack Hills High School for the 2016-2017 season.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Nick Evans as assistant coach for baseball at Pascack Hills High School, at step 3, \$6,700 for the 2016-2017 season.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Kevin Moran as assistant coach for wrestling at Pascack Hills High School, at step 1, \$6,200 for the 2016-2017 season.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revision to the distribution of stipends for assistant dance team coaches at Pascack Valley High School for the 2016-2017 school year. Elexis Frank Shirit will receive 60%

of the Step 2 stipend or \$1,920 each season and Krista Rasmussen will receive 40% of the Step 1 stipend or \$1,200 for each season.

- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff to supervise the weight rooms:

A.J. Alaprantis - PHHS	Brooks Alexander - PHHS	Jessica Andersen - PVHS
Rick Attanasio - PVHS	Matt Bruh - PHHS	Bob Buccino - PHHS
David Bucco - PHHS	Craig Buckley - PVHS	Jim Cleary - PVHS
Al Coleman - PVHS	Pat Cottrell - PHHS	Erin Curatola - PHHS
Lenny Cusumano - PVHS	Tony Durkin - PHHS	Brandon Field - PHHS
Dave Frangiosa - PHHS	Tom Gallione - PVHS	Casey Gotliff - PVHS
Chris Guinta - PVHS	Paul Henry - PHHS	Kevin Kirkby - PHHS
Ross Koehler - PHHS	Evan Lampert - PHHS	Jim Loudon - PHHS
Matt Marini - PHHS	Jonathan Moran - PVHS	Anthony Muir - PVHS
Adam Ostrowski - PHHS	Steve Papa - PHHS	Aly Petaccia - PHHS
Curtis Peters - PHHS	Adam Preciado - PVHS	Lindsay Runge - PHHS
Ken Sarajian - PVHS	Matt Schulien - PVHS	James Soltmann - PHHS
Bill VanKersen - PVHS		

- f. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the athletic listings of appointments for Pascack Hills and Pascack Valley High Schools, attached for board review, for the 2016-2017 school year.

7. Volunteers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following volunteers for athletics and co-curricular activities:

Name	School	Activity
<u>Gary Beyer</u>	Pascack Valley	Wrestling
<u>Peter Bilash</u>	Pascack Valley	Girls Basketball
<u>Zach Pizza</u>	Pascack Hills	Theater

8. Additional Hours - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for Park academy teacher assistants, Lynn Marano, Bethann Rodenberg and Gabrielle

Spina, to attend the Crisis Prevention Intervention (CPI) workshop for eight hours on October 10, 2016 at their usual hourly rate.

9. ABA Instructional Assistant – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Deana Borreca as a part-time applied Behavior Analysis Instructional Assistant for Region II, at the hourly rate of \$20 for 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"/>	Ralph	<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"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ellis	<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"/>
Hallowell	<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"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Mr. Steinfeld read number two into the record and commented on Mr. Perlman's tenure in the district. Mr. Gundersen added a few things about him as well.

X. FINANCE

Finance Report

One Agenda Item

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 October 10, 2016	\$2,633,964.50
Payroll as of September 30, 2016	\$1,367,994.39
Total	\$4,001,958.89

Moved by: Ellis 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"/>	Ralph	<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"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ellis	<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"/>
Hallowell	<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"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Consent Agenda for Items 2 – 9

2. Annual Approval of Board Expenses for NJSBAC and BCSBA

WHEREAS, the NJ School Boards Association Conference (hereinafter referred to as “NJSBAC”) will be held in October and Bergen County School Boards Association (Hereinafter referred to as “BCSBA”); and

WHEREAS, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) has determined that Board member participation in the NJSBAC and BCSBA is both educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that Board member participation in the NJSBAC and BCSBA promotes the delivery of instruction and furthers the efficient operation of the Pascack Valley Regional High School District; and

WHEREAS, the travel and related expenses particular to the NJSBAC and BCSBA is expected to exceed the state travel guidelines established by the Department of Treasury in the NJ Office of Management and Budget (NJOMB) circular letter 06-02.

NOW THEREFORE BE IT RESOLVED that the Board finds any travel and related expenses related to Board member, administrator or supervisor attendance at the NJSBAC and BCSBA in October and for the 2016 – 2017 school year, as well as reimbursement for same; and

BE IT FURTHER RESOLVED that the Board finds any travel and related expenses particular to the NJSBAC and BCSBA which exceed the State travel guidelines established by the Department of Treasury in NJOMB circular letter 06-02 to be necessary and unavoidable; and

BE IT FURTHER RESOLVED that the Board finds any such necessary and unavoidable expenses related to attendance at the NJSBAC and BCSBA to be justified and therefore reimbursable.

NOW THEREFORE BE IT RESOLVED that the aforementioned district employees will be reimbursed for travel related expenses at the designated 2016 – 2017 payment periods, in compliance with state statutory and federal regulatory requirements.

3. Occupational & Physical Therapy Services Agreement Between Region II and Non-Member Districts

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and the Non-Member Districts for Occupational & Physical Therapy Services for the 2016 – 2017 school year.

Dumont	Englewood	Teaneck
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4. West Bergen Mental Healthcare

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Region II and West Bergen Mental Healthcare at the rate of \$153.00 per assessment for the 2016 – 2017 school year.

5. Agreement to Provide Services and/or Equipment -Nonpublic School Technology Initiative Program for the 2016-2017 School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide services and /or equipment under the NJ Nonpublic School Technology Initiative Program for the 2016–2017 school year.

6. Transportation Contract – Park Ridge Board of Education – OWL House Program

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Park Ridge Board of Education and Pascack Valley Regional High School District for Park Ridge to provide round trip transportation to the OWL House Program in the amount of \$2,500 for the 2016–2017 school year.

7. Transportation Contract Agreement for the Transition & Internship Program

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the transportation agreement between the Pascack Valley Regional High School District (provider) and the Park Ridge Board of Education (sender) for Pascack Valley Regional to transport student A.L. of Park Ridge High School to and from Transition and Internship Program locations twice weekly as set forth in the Transportation Contract Agreement.

8. Donations

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the following donation:

Date	Donor	Donation	Club or
9/30/16	BMW of North America	\$2,500	Robotics
10/10/2016	Sansui	40” Contex LED TV	District
10/10/2016	Sansui	40” Sansui LED TV	District
10/10/2016	Sansui	39” Sansui LED TV	District
10/10/2016	Sansui	42” JVC LED TV	District

9. 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 Q1710 to Valley Transportation during the 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q1710	Park Academy Trips	41.75	19	41.75	835.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q1711 to Gentle Ride Medical during the 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q1711	Capri Institute	135	0	135.00	4,860.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q1712 to Lenoir's Transport during the 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q1712	PHHS-Mid Day	99	40	99.00	17,820.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q1716 to N&Y Transport during the 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q1716	New Milford Knight School	135	28	135.00	18,765.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ2016 to N&Y Transport during the 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ2016	Hawthorne Boys and Girls Club	119	28	147.00*	3,528.00*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ1706 to Valley Transportation, LLC during the 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ1706	Dorchester, Woodcliff Lake	73.85	32.45	106.30*	2,019.70*

*includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 052 to Taher Transportation for the 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1617	New Bridge Ctr., River Edge	110	30	140.00*	3,920.00*

*Includes cost of aide

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 051 to Valley Transportation, LLC for the 2016-2017 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1611	New Beginnings at Villano, Emerson	106	15	121.00*	3,630.00*

*Includes cost of aide

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"/>	Ralph	<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"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ellis	<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"/>
Hallowell	<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"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

Mr. Steinfeld read item eight (donations) into the record.

XI. OLD BUSINESS

Mr. Scher read through the school newspapers and commented on an opinion piece about the Pascack Period. He questioned the addition of a ‘drop everything and read’ course. Mr. Gundersen explained that reading is very important for high school students. Pascack Period is not just for a student to do whatever they would like. It is a structured period.

XII. NEW BUSINESS

Mr. Scher read another editorial regarding the need for students to choose between a sports team or going on a class trip. Do we have a policy regarding this area? Mr. Gundersen explained the policy. A student can go on a longer class trip and not be penalized by the team. However, there are ramifications for letting the team down. He can provide more information at our next meeting.

Ms. Ellis asked if seniors still get passes to the games.

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. MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Mr. Scher to enter into an executive session at 9:05 p.m. Mrs. Ellis seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will move to the Faculty Cafeteria at Pascack Hills High School, 225 W Grand 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: update on a legal matter.
3. Official action may or may not be taken if the Board reconvenes to Public Session.

Moved Bissinger Seconded by: Scher

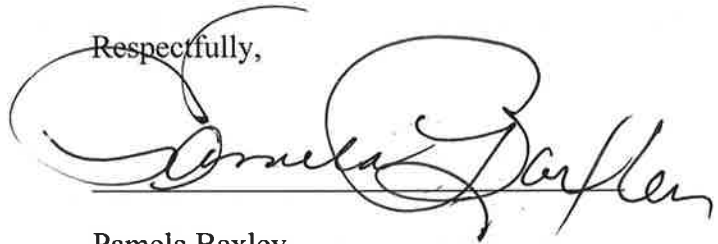
VOTE

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"/>	Ralph	<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"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ellis	<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"/>
Hallowell	<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"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

XV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 9:05 p.m. Mr. Scher seconded the motion, which was unanimously carried.

Respectfully,

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

Pamela Baxley
Business Administrator/ Board Secretary