

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

**Pascack Valley Regional High School District**

September 19, 2016

Minutes of the Regular Meeting of the Board of Education held on Monday, September 19, 2016 at 7:00 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 7:00 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. Arnold Scher  
Mr. P. Erik Gundersen, Superintendent  
Ms. Pamela Baxley, Business Administrator/Board Secretary

Absent: Mrs. Maura Ellis  
Mr. David Steinberg

**II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

Mr. Steinfeld led all those present in a salute to the flag.

**MOTION TO ENTER INTO EXECUTIVE SESSION**

A motion was made by Mr. Scher to enter into an executive session at 7:03 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in 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:
  - a. updates on negotiations
  - b. school security
  - c. personnel matter
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. Bissinger to return into the public meeting at 8:00 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: Alexandra Gluck – PHHS; Kelly Petro – 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 and September 17, 2016.

### **IV. ROUTINE MATTERS**

Monthly Reports

Superintendent’s Report: Mr. P. Erik Gundersen

I am pleased to report that the district experienced one of our smoothest openings ever! Our PV parking lot was completed on time, laptops were distributed prior to the opening of schools, staff vacancies were all filled with highly qualified individuals and our

guidance enhancements in both schools have been well received by students and parents alike!

We are now entering our third year of the Pascack Schedule, and second year of our assessment modifications and we look forward to continuing to collect information and data on the impact these modifications are having on our students. I look forward to updating the BOE and the public on the progress we are making on this front.

Pascack Valley recently conducted its Back to School Night event and Pascack Hills will hold it's Back to School Night this coming Thursday.

I would like to congratulate Mr. Kenneth Ralph who will be joining us this evening as a Board of Education member from Hillsdale. I had the opportunity to meet with Mr. Ralph today, take him on a tour of the schools and speak to him about how this Board of Education conducts business and operates.

Thus concludes the Superintendent's Report for September 19, 2016.

### **Student Reports:**

Alexandra Gluck – Pascack Hills High School

Fall athletics at Hills is in full swing and off to a good start. Amazingly 438 students at Hills are participating in one of nine fall sports (yes I am including cheerleading). That's over 53% of our student body participating!

The boys' soccer team is off to a strong season with an undefeated record of 3-0, they hope to defend their spot as state sectional champions for the second year in a row.

The girls' volleyball team is under the direction of new coach, Ms. Runge, and have won 5 consecutive games after an opening day loss. The team currently has a 5 - 1 record.

The Cross Country team won 3 trophies at Garrett Mountain this weekend at the Maroon Invitational. Highlight of the meet was when the varsity girls took away 1st place in group 1 and 2.

The Spirit Week at Pascack Hills had the students excited for the pep rally held on this past Friday. This high energy week led up to the first home game of the Cowboys 2016 season where the PH Pep Band made its big debut.

Judging by the morning announcements and the signs throughout the building, clubs and activities are beginning to meet and make plans for the school year.

Mrs. Franceski, our new Student Resource and Family Liaison is launching a support group for seniors entitled: College Admissions Mania. Participating students will meet once a week to discuss the pressures of the college application process while providing strategies for dealing with the stress associated with the process.

She has also had great success with her support group for “New Students”. She continues to meet with this group weekly after having an initial meeting with each individual and their parents during the summer.

Mrs. Schwartzman, our dynamic math teacher received notice recently from the Yale University admissions office that she is a recipient of the 2016 Yale Educator Award. This award is based on recommendations from current Yale freshman.

Speaking of Mrs. Schwartzman, she is also working with Mr. deMarrais and Mr. Wieland as an administrative intern. In her role, she has put together a student and faculty committee to discuss the school dress code, entitled, “Cool for School”.

Back-to-school night is this Thursday. I, along with the entire student government will be on hand to help guide parents through the hallways and proudly show off our school. There will be a freshman parent assembly at 6:30, Zero Period starts at 6:50.

#### Kelly Petro – Pascack Valley High School

On September 12, 15 years after 9/11, Paul Zeller delivered a recount of his day. A personal horrifying day for him. For the Senior Government students and for freshman history students who witnessed his talk, well, we can only say it was totally powerful. Mr. Zeller's delivery, his attention to detail and the personal events of his day, from his wife delaying him with taking out the garbage, to his eye-witness report of the event. Our classes were spellbound. Great thanks to Mr. Zeller for discussing the events with our classes.

The National Honor Society and Spanish Honor Society will be running our annual Dr. Sapienza Scholarship Car Wash on Saturday, September 24 in the front of PV from 9-12.

This year the World Culture Club will start off the year with an enrollment/charity event, in which a portion of the enrollment fee will be donated for the Italy Earthquake Relief Fund through GlobalGiving.

The College Fair will be held at Pascack Valley on Thursday, October 20, 2016 from 7 pm to 9 pm. We are expecting 200 colleges to be in attendance.

Class of 2019 is selling tickets to the Rutgers Football Game on Saturday, October 15th. Bus transportation will be provided to and from the game - leaving and returning

from Pascack Valley. For more information, please talk to Mr. Rose or Ms. Mathias, the Class of 2019 advisors.

Pascack Valley H.S. French students will continue the French Language Explorers program for the second year. In this monthly program, PV high school students will teach the French language and culture to 4th & 5th grade students from Hillsdale and River Vale. In the next weeks, PV seniors in French will be accepted into the French Honor Society. Those members must maintain a 3.7 G.P.A. in four years of high school French. The French Honor Society provides free, peer tutoring and community services such as the aforementioned Language Explorers.

On Saturday, September 24th, PV THEATRE is holding their first annual **24 Hour Theatre Festival**. A playwright, director, team of actors and our tech crew have *ONLY 24 HOURS* to write, rehearse, and prepare the technical elements for a short piece of theatre. We hope you'll join us!

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:

|                    |                          |           |
|--------------------|--------------------------|-----------|
| September 6, 2016  | <u>Regular Meeting</u>   | 8:00 p.m. |
| September 6, 2016  | <u>Executive Meeting</u> | 8:40 p.m. |
| September 12, 2016 | <u>Special Meeting</u>   | 6:00 p.m. |
| September 12, 2016 | <u>Executive Meeting</u> | 8:50 p.m. |

Moved by: Molinelli

Seconded by: Hallowell

**VOTE**

| <b>Bd. Mbr.</b> | <b>Aye</b>                          | <b>Nay</b>               | <b>Abs.</b>                         | <b>N/P</b>                          | <b>Bd. Mbr.</b> | <b>Aye</b>                          | <b>Nay</b>               | <b>Abs.</b>                         | <b>N/P</b>                          |
|-----------------|-------------------------------------|--------------------------|-------------------------------------|-------------------------------------|-----------------|-------------------------------------|--------------------------|-------------------------------------|-------------------------------------|
| Bissinger       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Molinelli       | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Blundo          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Scher           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Ellis           | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Steinberg       | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Hallowell       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Steinfeld       | x                                   |                          |                                     |                                     |

Ms. Bissinger abstained on the minutes from September 12<sup>th</sup>.

Mr. Blundo abstained on the minutes from September 6<sup>th</sup>.

**V. APPOINTMENT OF OFFICER AND OATH OF OFFICE**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the members of the board, appoint Kenneth Ralph as a new board member to a vacant seat for the Borough of Hillsdale, for the period September 19, 2016 until the January 2018 reorganization meeting.

Oath of Office administered by Pamela Baxley, Board Secretary, to newly appointed board member, Kenneth Ralph, who will fill the vacant seat of Hillsdale member, Alfred Murphy, who resigned on July 27, 2016.

**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>Natalie Burd</u>       | <u>David Frangiosa</u>       |
| <u>Danielle Garretson</u> | <u>Dominque Paladino (2)</u> |

**2. Curriculum**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the following new curricula:

|   |                                   |
|---|-----------------------------------|
| <u>AP Environmental Science</u>                           | <u>AP Studio Art – 3-D Design</u> |
| <u>Honors Psychology – Ramapo College Dual Enrollment</u> |                                   |

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the following revised curricula:

|  |   |
|--|---|
| <u>Advanced Clothing Construction</u>              | <u>Advanced Fashion Design</u>            |
| <u>Chinese I</u>                                   | <u>Chinese II &amp; Honors Chinese II</u> |
| <u>Chinese III &amp; Honors Chinese III</u>        | <u>Clothing Construction</u>              |
| <u>Culinary Arts I</u>                             | <u>Culinary Arts II</u>                   |
| <u>Experiences in Family and Consumer Sciences</u> | <u>Fashion Design</u>                     |
| <u>French I</u>                                    | <u>French II &amp; Honors French II</u>   |
| <u>French III &amp; Honors French III</u>          | <u>Health – Grade 12</u>                  |

|   |   |
|---|---|
| <u>Health - Grade 9</u>                   | <u>Italian I</u>                            |
| <u>Interior Design</u>                    | <u>Italian III &amp; Honors Italian III</u> |
| <u>Italian II &amp; Honors Italian II</u> | <u>PE-Wellness</u>                          |
| <u>PE-Cooperative Games</u>               | <u>PE-Team Activities</u>                   |
| <u>PE-Individual Activities</u>           | <u>Spanish I</u>                            |
| <u>Spanish II &amp; Honors Spanish II</u> | <u>Spanish III &amp; Honors Spanish III</u> |

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the following curriculum developed by a partnership between the Bergen County Curriculum Consortium (BCCC), the Bergen County Association of School Administrators (BCASA), the Bergen County Principals and Supervisors Association (BCPCAP, and the Bergen County Office of the NJDOE:

|                                      |                               |
|--------------------------------------|-------------------------------|
| <u>PE-Health Curriculum Addendum</u> | <u>WL Curriculum Addendum</u> |
|--------------------------------------|-------------------------------|

### 3. BOE Policies and Regulations

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

| <b>Name of Policy or Regulation</b>                              | <b>Policy/Reg Number</b> |
|--|--------------------------|
| In-Service Training ( <b>Abolished</b> )                         | P 3244                   |
| In-Service Training ( <b>Abolished</b> )                         | R 3244                   |
| Student Use of Vehicles ( <b>Abolished</b> )                     | R 5514                   |
| Public Participation in Board Meetings                           | <u>P 0167</u>            |
| Employment of Chief School Administrator                         | <u>P 1220</u>            |
| Employment of School Business Administrator/Board Secretary      | <u>P 1310</u>            |
| Athletic Competition   | <u>P 2431</u>            |
| Creating Positions   | <u>P 3111</u>            |
| Employment Contract  | <u>P 3124</u>            |
| Employment of Teaching Staff Members                             | <u>P 3125</u>            |
| District Mentoring Program                                       | <u>P 3126</u>            |
| Resignation  | <u>P 3141</u>            |
| Certification of Tenure Charges                                  | <u>P 3144</u>            |
| Teaching Staff Member/School District Reporting Responsibilities | <u>P 3159</u>            |
| Outside Employment as Athletic Coach                             | <u>P 3231</u>            |
| Professional Development for Teachers and School Leaders         | <u>P 3240</u>            |
| Support Staff Member/School District Reporting Responsibilities  | <u>P 4159</u>            |
| Eligibility of Resident/Nonresident Students                     | <u>P 5111</u>            |
| Health Services Personnel  | <u>P 5305</u>            |





Mr. Steinfeld asked Mr. Gundersen to explain the new courses in the curricula.

Mr. Scher was happy to see the 9<sup>th</sup> and 12th grade addition to the curricula for sexual harassment/consent learning.

## VIII. EDUCATION

Consent Agenda for Items 1 – 3

### 1. Overnight Trips

- a. **RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascaack Hills High School softball and baseball players, coaches and if necessary, chaperones, to compete in the Ripkin Experience in Myrtle Beach, South Carolina from March 18 – 21, 2017.
- b. **RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascaack Valley High School newspaper, *The Smoke Signal*, student staff and advisor and if necessary, chaperones, to the National High School Journalism Convention in Indianapolis, Indiana from November 10 – 13, 2016.

### 2. Additional Period Assignments

**RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional period assignments at Pascaack Hills High School for the 2016-2017 school year:

| Name             | Department                                       | Additional Periods                           |
|------------------|--|--|
| Kevin Kirkby     | Mathematics - Supplemental for special education | 1 add'l period per week effective 9/14/2016  |
| Christine Gorman | World Language (ESL)                             | 2 add'l periods per week effective 9/14/2016 |

### 3. Tuition Student to Park Academy – Region II

**RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a tuition paying sixth grade student, ID #809182, from Hillsdale to attend Park Academy Middle School for the 2016-2017 school year, tuition prorated from a start date of September 15, 2016.

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 type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Steinberg | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Hallowell | <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"/>            |
| Molinelli | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |           |                                     |                          |                          |                                     |

**IX. HUMAN RESOURCES – CERTIFIED**

Consent Agenda for Items 1 – 6

**1. 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:   |
|-----------------|-----------------------------|---|
| Kristen Edwards | PHHS World Language Teacher | <u>Total Leave Period:</u><br>September 1, 2016 – June 30, 2018<br>Paid using 11 sick days, 5 personal days<br><u>FMLA</u><br>None<br><u>Leave of Absence</u><br>September 27, 2016 – June 30, 2018 |

**2. Sidebar**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the sidebar agreement between the Pascack Valley Regional Board of Education and the Pascack Valley Regional Education Association.

**3. Physical Education Consultant for Park Academy – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Michael Holl, to teach physical/health education as a consultant for the Park Academy, part-time at the hourly rate of \$60, 5.5 hours per week, for the 2016-2017 school year.

**4. Mentor – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Wendy McDonald, teacher at the Park Academy to mentor, Michael Holl, part-time physical education consultant at the Park Academy, for the 2016-2017 school year.

**5. Out-of-District Aide**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a 1:1 aide for student ID #809028, who attends Bergen Center for Child Development, Haworth, NJ, at a per diem rate of \$161 for a total cost of \$34,132, for the 2016-2017 school year.

**6. Supplemental Instruction**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction provided by board approved home instructors at the rate of \$55 per hour, as follows:

| Student | Quantity          | Total      |
|---------|-------------------|------------|
| 806955  | 1 x week/24 weeks | \$1,320.00 |
| 808214  | 6 hours           | 330.00     |
| 807015  | 11.75 hours       | 646.25     |

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 type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Steinberg | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Hallowell | <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"/>            |
| Molinelli | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |           |                                     |                          |                          |                                     |

**X. HUMAN RESOURCES – NON-CERTIFIED**

Consent Agenda for Items 1 – 8

**1. Additional Hours**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as needed for Cynthia Candrilli to accompany a Pascack Hills High School student during their participation in tennis, at her usual hourly rate, not to exceed 20 hours.

**2. Substitute Teachers**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following as substitute teachers for the Pascack Valley Regional High School District for the 2016-2017 school year:

| <b>Name</b>           | <b>Type</b> |
|-----------------------|-------------|
| <u>Audrey Donahue</u> | Renewal     |
| <u>Shawn Flesche</u>  | New         |
| <u>Sarah Getsy</u>    | New         |

**3. Athletic Appointment**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Patrick Cottrell as assistant coach wrestling Pascack Hills High School, step 2, \$6,700 for the 2016-2017 school year.

**4. Co-curricular Appointments**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Pascack Hills High School co-curricular appointments for drama and musical productions:

| <b>Position</b>            | <b>Season</b> | <b>Name</b>            | <b>Stipend</b> |
|----------------------------|---------------|------------------------|----------------|
| Drama Director             | Fall          | Peter Fournier         | \$6,300        |
| Set Designer (split)       | Fall          | <u>Chris Curcio</u>    | 1,700          |
| Set Designer (split)       | Fall          | Peter Fournier         | 1,700          |
| Choreographer              | Fall          | Peter Fournier         | 3,400          |
| Musical Director           | Spring        | Peter Fournier         | 6,300          |
| Musical Orchestra Director | Spring        | <u>Charles Santoro</u> | 3,400          |
| Set Construction (split)   | Spring        | Peter Fournier         | 2,550          |
| Set Construction (split)   | Spring        | Charles Santoro        | 850            |
| Musical Costume Designer   | Spring        | Cindy Wagner           | 3,400          |

**5. Wellness Center Supervision**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff members to oversee the Pascack Hills and Pascack Valley High Schools' wellness centers after-school, at \$28 per period:

|                         |                              |                            |
|-------------------------|------------------------------|----------------------------|
| Stephanie Arena - PV    | Frank Cherichello - PH       | Mary Doherty - PV          |
| Julianne Downes - PV    | Theresa Flynn - PV           | Janet Goodman - PH         |
| Leah Jerome - PV        | Ivica Kanova - PV            | Kristen Lindstrom - PV     |
| Tina Marchiano - PV     | Jamie Marootian - PH         | Marissa Mathias - PV       |
| Shawn McDonald - PH     | Peg Narin - PV               | Ryan Postman - PH          |
| Jonathan Rose - PV      | Christina Rossi-Oosting - PV | Jessica Sachs-Serfess - PH |
| Matt Schulien - PV      | Mary Scorese - PH            | Michael Sherman - PV       |
| Brittany Silverman - PH | Jenna Simon - PH             | Elena Spathis - PV         |
| Moriyah Squitieri - PV  | Debbie Yao - PH              |                            |





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</u> Account               | July 2016 |
| b. <u>e-Learning</u> Account              | July 2016 |
| c. <u>Capital Project</u> Account         | July 2016 |
| d. <u>Student Government</u> Account - PH | July 2016 |
| e. <u>Student Government</u> Account - PV | July 2016 |
| f. <u>Athletic Account</u> – PH           | July 2016 |
| g. <u>Athletic Account</u> – PV           | July 2016 |
| h. <u>Compensating Balance</u>            | July 2016 |

**5. Transfers**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve transfers for the month of July as per the attached.

**6. Increase Free Lunch Subsidy**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve increasing the free lunch subsidy from \$5.00 to \$5.50.

**7. Approve Student & Faculty Lunch Prices**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the student and faculty lunch prices for the 2016-2017 school year.

**8. 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.

|                    |                |              |                  |
|--------------------|----------------|--------------|------------------|
| Allendale          | Cliffside Park | Cresskill    | Demarest         |
| Franklin Lakes     | Glen Rock      | Midland Park | Oakland          |
| Ramsey             | Ridgewood      | Saddle River | South Hackensack |
| Tenafly            | Waldwick       | West Milford | Wyckoff          |
| Northern Highlands |                |              |                  |

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 type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Steinberg | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Hallowell | <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"/>            |
| Molinelli | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |           |                                     |                          |                          |                                     |

Mr. Scher asked Ms. Baxley about the athletic accounts.

**XII. OLD BUSINESS**

Committee Report: Building and Grounds Committee

Mr. Hallowell gave an overview of the meeting. He reviewed projects that are closed out. The window projects at Hills and Valley are nearing completion. The PV parking lot is coming quickly to a close. Lastly the addition of the storage shed will be completed after the permits are issued.

He explained that we had a slight mold problem over the summer. A section of the science wing is served by an oversized air handler. It was cleaned before the students returned. The ducts will be cleaned and we will review our options for a long term solution. He also spoke about the Hills projects at the athletic fields.

Mr. Blundo asked how the mold was found. Mr. Hallowell explained. Mr. Gundersen said we fully communicated this to parents, students and staff.

Also the OCR got back to us regarding their complaint and we are looking to incorporate the fix into the field project.

Mr. Scher asked for an update of the concussion testing. Mr. Gundersen explained it has gone well and gave a brief explanation of the process.

**XIII. NEW BUSINESS**

Mr. Scher asked if in health we could add transgender and sexual orientation into the curriculum. Mr. Gundersen will ask Mr. Bachenheimer to address this with the curriculum committee.

Ms. Molinelli wanted to congratulate the PVRHS district for being chosen to be followed to help create a template for an internship program for other schools.




**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.

Anthony DeRosa from Hillsdale addressed the board. He thanked Al Murphy for his service and said that he was progressive in his thinking. He gave his congratulations to Mr. Ralph. He would like to urge the board to reconsider taping the meetings. He went to back to school night at Pascack Valley. The new furniture and atmosphere is great.

**XV. ADJOURNMENT**

A motion was made by Ms. Bissinger to adjourn at 8:30 p.m. Mr. Hallowell 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.

