

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

**Pascack Valley Regional High School District**

June 5, 2017

Minutes of the Regular Meeting of the Board of Education held on Monday, June 5, 2017 at 7:00 p.m. in the Pascack Hills High School Faculty Cafeteria.

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

The meeting was called to order in the Pascack Hills Faculty Cafeteria 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 arrived at 8:35 p.m.  
Ms. Tammy Molinelli  
Mr. Kenneth Ralph left at 8:20 p.m.  
Mr. Arnold Scher  
Mr. James Stankus  
Mr. David Steinberg

Also Present: Mr. P. Erik Gundersen, Superintendent

Absent: 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.

Meeting Regulations

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President.

Persons wishing to speak must, upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings,

including such matters as the time at which the public will be heard, if at all, who may speak, and for how long. All such rules shall be monitored by the President unless the majority of the Board present and voting, rule otherwise.

Comments and questions shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to sit down.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Ms. Pamela Baxley, 28 West Grand Avenue, Montvale, NJ 07645.

*Copies of all public meeting agendas are online on the district website:  
<http://www.pascack.org>*

### **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. Steinberg 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. a possible HIB incident
  - b. employee contract
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. Molinelli 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

Mrs. Brenda Kirk Assistant Board Secretary

### **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 June 3, 2017.

### **IV. ROUTINE MATTERS**

Monthly Reports

Student Reports:

Alexandra Gluck – Pascack Hills High School

Congrats PH Golf for being the Bergen County Small School Team of the Year. Also congrats to Mr. Sandt on being selected the BCCA Coach of the Year. The boy's baseball team had a 4-2 victory over high point last Friday giving them the state sectional title for the first time in 11 years!

Last Wednesday May 31st Pascack Hills participated in the Blood Drive. The students, staff and 1 parent contributed 32 units of blood. Later that day PH held the Arts festival where students got to showcase all their hard work!

Earlier this May Pascack Hills had yet again a successful career day. Thank you to the PFA and professionals for helping make this day informative and entertaining. There were 32 different occupations at this great event.

These upcoming two weeks are going to be very special for the seniors. This Thursday is the senior awards, Friday is the Senior Prom, Monday is white water rafting and Thursday is graduation! Wow!

Thank you so much to everyone for making my experience on the board memorable. I got to learn so much and I am very grateful. This officially concludes my June report.

Kelly Petro – Pascack Valley High School

North Jersey Sports has nominated three Pascack Valley individuals for awards. Though they have not yet been selected (the ceremony is on June 14 at the Prudential Center) Brianna Smith, Brianna Wong and Jeff Jasper are on a short list.

- Brianna Smith is nominated as Best Break-Thru Athlete of the Year
- Brianna Wong is nominated as Female Athlete of the Year
- Jeff Jasper as Coach of the Year

Congratulations to our three nominees. Good luck on June 14 at the awards ceremony.

The Smoke Signal will distribute its year-end print issue later this week. Staffers worked long and hard after-hours at school to design it creatively and tell stories like they've never been told before in our publication. The Smoke Signal will hold its second Film Festival this Wednesday night at 7 p.m. in the PV auditorium. The fundraising event will feature several short films made by students with filmmaker Q & A sessions to follow. There will be two co-headlining short films. One is a documentary by 2007 PV graduate Kenny Spooner, and the other was made by PV student Rebecca Silverman as her senior project. The Smoke Signal still has a few more compelling stories to tell on its website, [pvsmokesignal.com](http://pvsmokesignal.com), before it wraps up for the year and starts planning for next year. After all, The Smoke Signal never truly sleeps.

PV Theatre won **Outstanding Ensemble of a Drama** for last fall's play, METAMORPHOSES at the Montclair State University Foxy Awards. Our spring musical PIPPIN received **Honorable Mention for Outstanding Choreography and Staging** from the Paper Mill Playhouse Rising Star Awards, and is nominated for 6 awards including **Outstanding Musical Direction and Outstanding Scenic Design** at the Metropolitan Theatre Awards next Monday 6/12.

Congratulations to the Pascack Valley Athletics Department for being named the #1 high school in New Jersey for athletics by niche.com. PV was also named the #4 high school nationally by the website. Congratulations to our Athletic Director, Tom Gattoni, and to all of the coaches, athletes, and students who earned this wonderful distinction.

Consent Agenda for Items 1 - 3

**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:

May 15, 2017	<u>Regular Meeting</u>	7:35 p.m.
May 15, 2017	<u>Executive Meeting</u>	7:37 p.m.

**2. Resolution of Appreciation for Alexandra Gluck, Pascack Hills High School Student Board Representative**

**WHEREAS**, Alexandra Gluck was selected by her classmates to be the Pascack Hills High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

**WHEREAS**, Alexandra provided input from a student's point of view to the Board of Education; and,

**WHEREAS**, Alexandra has completed her term as Student Representative to the Board of Education;

**NOW THEREFORE BE IT RESOLVED** that the Board of Education wishes Alexandra Gluck continued success in her education and her pursuit of other activities.

**3. Resolution of Appreciation for Kelly Petro, Pascack Valley High School Student Board Representative**

**WHEREAS**, Kelly Petro was selected by her classmates to be the Pascack Valley High School Student Representative to the Pascack Valley Regional High School District Board of Education; and,

**WHEREAS**, Kelly provided input from a student's point of view to the Board of Education; and,

**WHEREAS**, Kelly has completed her term as Student Representative to the Board of Education;

**NOW THEREFORE BE IT RESOLVED** that the Board of Education wishes Kelly Petro continued success in her education and her pursuit of other activities.

Moved by: Molinelli                      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 checked="" type="checkbox"/>	<input type="checkbox"/>	Scher	<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"/>	Stankus	<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"/>	Steinberg	<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"/>	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. Steinfeld read items #2 & 3 into the record.

Ms. Bissinger abstained on item #1.

Mr. Gundersen and the board members congratulated the outgoing student representatives. They commented on their outstanding contributions, opinions, valuable insight, terrific input and the ability to jump right in from the beginning. Mr. Gundersen and the board members thanked them for a job well done and wished them much success in the future.

**V. OATH OF OFFICE AND APPOINTMENT OF STUDENT BOARD REPRESENTATIVES**

Mrs. Kirk administered the Oath of Office to the new student representatives.

Pascack Hills High School Representative – Olivia Lein

Pascack Valley High School Representative – Amelia Moran

**VI. STUDENT RECOGNITION**

**1. 2017 Congressional Art Competition Winner**

**WHEREAS**, Nicholas Metz, a senior at Pascack Valley High School, is a 2017 Congressional Art Competition Winner. Students submit entries to their representative's office and panels of district artists select the winning entries. Winners are recognized both in their district and at an annual awards ceremony in Washington, D.C. The winning works are displayed for one year at the U.S. Capitol, and,

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

**2. Yale University Center Bassett Award for Community Engagement**

**WHEREAS**, Chandni Shah, a junior at Pascack Valley High School, is one of 40 semi-finalists in the Yale University Center Bassett Award for Community Engagement. In this inaugural year of the competition, over 800 high school juniors, representing 46 states, submitted applications. This award is sponsored by the Yale Center for the Study of Race, Indigeneity, and Transnational Migration, to honor emerging leaders, who distinguish themselves through a record of creative leadership, public service, academic distinction, interdisciplinary problem solving and, experience addressing social issues, and,

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

**3. 2017 All-State Mixed Choir**

**WHEREAS**, Gianna Lucido, a junior at Pascack Hills High School, has been accepted to the All-State Mixed Choir, and,

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

**4. Foreign Language Educators of New Jersey Senior Scholarship**

**WHEREAS**, Jaime Minervini, a senior at Pascack Valley High School, was awarded a \$500 scholarship by the Foreign Language Educators of New Jersey. The premise of Jaime's essay was about the benefits to being bilingual, and,

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

**5. 2017 American Association of Teachers of French Outstanding Senior Award**

**WHEREAS**, Gwyneth Thomas, a senior at Pascack Valley High School, is the recipient of the 2017 American Association of Teachers of French Outstanding Senior Award. This award is presented to a senior who has maintained an A average in French and has demonstrated exceptional commitment to the study of French by participating in extracurricular activities related to French, and,

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

**6. Rensselaer Medal**

**WHEREAS**, Jessica Belden, a junior at Pascack Hills High School, and Samantha Gibson, a junior at Pascack Valley High School, received the Rensselaer Medal Award. This medal was first presented in 1916 and is awarded to promising high school juniors who have distinguished themselves in mathematics and science. Medalists who apply, who are accepted, and enrolled at Rensselaer College will receive \$25,000 per year merit scholarship, guaranteed for four years, (five years for the School of Architecture program) and,

**NOW THEREFORE BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education, recognize and commend Jessica and Samantha for their outstanding achievement.

**7. 2017 State Seal of Biliteracy**

**WHEREAS**, Daniela Vargas, a senior at Pascack Hills High School, and Minghua Zhang, a senior at Pascack Valley High School, were awarded the 2017 State Seal of Biliteracy by the New Jersey State Department of Education. Daniela was awarded for Spanish, and Minghua was awarded for Chinese. The State Seal of Biliteracy was established to recognize high school graduates who have attained a high level of proficiency in speaking, reading, listening, and writing in one or more world languages, in addition to English, and,

**NOW THEREFORE BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education, recognize and commend Daniela and Minghua for their outstanding achievement.

**8. NJSIAA State Group 2 Golf Champions**

**WHEREAS**, the following students from Pascack Hills High School won the New Jersey State Interscholastic Athletic Association's Group 2 Golf Championship:

Spencer Chatfield	Nicholas Curcio	Garrett Koroghlian
Kevin Michael	Scott Rabinowitz	Kyle Spielman
Head Coach – Ed Sandt	Assistant Coach – Brooks Alexander	

**NOW THEREFORE BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students and their coaches for their outstanding achievement.

**BREAK FOR REFRESHMENTS**

Mr. Ralph left the meeting at 8:20 p.m.

**VII. 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.

No comments.

**VIII. 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>Kimberly Caminiti</u>	<u>Brett Conrad</u>	<u>Caitlin Murphy</u>
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**IX. EDUCATION**

Consent Agenda for Items 1 – 2

**1. Summer Reading List**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following summer reading books:

<b>Title</b>	<b>Author</b>
<i>Funny in Farsi: A Memoir of Growing up Iranian in America</i>	Firoozeh Dumas
<i>Enrique's Journey: The True Story of a Boy Determined to Reunite with His Mother</i>	Sonia Nazario
<i>Hillbilly Elegy: A Memoir of a Family and Culture in Crisis</i>	J.D. Vance

Mr. Steinfeld and Mr. Gundersen expressed excitement regarding the summer reading list. The English department did a nice job working with teachers and students finding books pertinent to what is going on in the world around us today to promote discussion. Mr. Steinfeld is looking forward to the feedback from the student representatives once they read the books.

**2. Overnight Trips**

- a. **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 FIRST Indiana Robotics Invitational Tournament in Indianapolis, IN from July 13 – 15, 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 FIRST Festival of Champions in Manchester, NH from July 27 – 29, 2017.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School girls lacrosse team members, coaches and if necessary, chaperones, to travel to Orlando, FL for spring practice and training from March 14 – 18, 2018.





**XI. HUMAN RESOURCES – NON-CERTIFICATED**

Consent Agenda for Items 1 – 6

**1. Substitute Teacher and Secretaries**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following substitute teachers and secretaries:

Name	Position	Type
Lauren Bielan	Substitute Secretary	Renew – 2017-2018
Ashley Cassa	Substitute Secretary	Renew – 2017-2018
Brooke Paskas	Substitute Teacher	New – 2016-2017

**2. Additional Hours**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for teacher aides as needed to accompany students during extra-curricular activities, at the usual hourly rate, as follows:

Name	School	Event	Approximate Hours
Cynthia Candrilli	PHHS	Spring Concert Rehearsal	2.5 hours
Janet Donaghy	PHHS	Spring Concert and Rehearsals	7 hours
Jennifer Gonzales	PHHS	Choir Trip/Concert	4 hours
Stephanie Mendelson	PHHS	Spring Concert	4.5 hours
Stephanie Mendelson	PHHS	Choir Trip/Concert	4 hours
Stephanie Mendelson	PHHS	Arts Festival	3 hours
Marnee Rosen	PHHS	Arts Festival	3 hours
Vicki Schultz	PVHS	Choir Trip/Concert	5 hours

**3. Summer Students**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following students for summer employment in the district:

Name	Location	Type
<b>Custodial</b>		
James Devaney, Jr.	District	Returning

<u>Jesse Lagrosa</u>	Pascack Valley	New
Anthony Michielini	Pascack Hills	Returning
<u>Jack Rossig</u>	Pascack Hills	New
<u>Stephen Soravilla</u>	Pascack Valley	New
<u>Erik Stahl</u>	Pascack Hills	New
<b>Technology</b>		
Suraj Pandya	District	Returning
Shawn Rowan	District	Returning
Joshua Sen	District	Returning
Matthew Tomczyk	District	Returning
Jack Wyman	District	Returning

**4. Athletic Appointments**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Andrea Padelsky as assistant coach of the Pascack Valley High School girls basketball team, at step 3, for the winter season of the 2017-2018 school year, amount to be determined.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dena Noone, head coach, and Valentina DeSantis, co-coach, of the Pascack Valley Regional High School District dance team to continue to share the head coach stipend for the fall and winter seasons of the 2017-2018 school year. Ms. Noone will receive 60% of the head coach stipend, step 3 and Ms. DeSantis will receive 40% of the head coach stipend, step 3, amount to be determined.

**5. Board Certified Behavior Analyst – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Vicky Sillman as part-time Board Certified Behavior Analyst (BCBA) for Region II, at the hourly rate of \$75 for the 2017-2018 school year.

**6. Occupational and Physical Therapist Rates – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following therapists and their group and hourly rates for the 2017-2018 school year.

<b>Name/Agency</b>	<b>Independent Contractor or Agency</b>	<b>Title</b>	<b>Individual Hourly Rate</b>	<b>Group Hourly Rate</b>
Nicole Hodges	Independent Contractor	Occupational Therapist	87	97
Catharine Hutchinson	Independent Contractor	Occupational Therapist	92	102
Gail Neiderman	Independent Contractor	Occupational Therapist	90	100
Allison Rooney	Independent Contractor	Occupational Therapist	90	100
Margaret Corrigan	Corrigan Therapy LLC	Occupational Therapist	90	100
Greta Gray	GLG Therapy LLC	Occupational Therapist	90	100
Ilene Miller	Ilene B. Miller, LLC	Occupational Therapist	85	95
Beth Abt	NANPOC Associates	Occupational Therapist	90	100
Rosemary Delgado	NANPOC Associates	Occupational Therapist	90	100
Lauren Farrell	NANPOC Associates	Occupational Therapist	90	100
Victoria Laraia	NANPOC Associates	Occupational Therapist	90	100
Patreece M. Koth	PMK OT Services, LLC	Occupational Therapist	90	100
Allison Morgan	Zensational Kids, LLC	Occupational Therapist	93	103
Kimberly DeLoreto	Zensational Kids, LLC	Yoga Instructor	93	103
Sheli Dansky	Sheli Dansky & Assoc.	Physical Therapist	92	102
Louise Jerkovich	Focus Physical Therapy	Physical Therapist	140/hour, 102 @ 30-45 minutes	N/A
Katherine Shoshilos	Independent Contractor	Physical Therapist	87	97
Carol Sui	Independent Contractor	Physical Therapist	90	100

Mr. Steinfeld commented that the substitute secretaries are former students.

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

**XII. FINANCE**

Consent Agenda for Items 1 – 22

**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 June 5, 2017	\$580,861.18
Payroll as of May 31, 2017	\$1,475,952.18
<b>Total</b>	<b>\$2,056,813.36</b>

**2. Secretary's and Treasurer's Financial Reports**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Secretary's and Treasurer's unaudited 2016/17 financial reports, which are in agreement reflecting the district's financial activities for the period April 2017.

**3. Ratification of Board Secretary's Monthly Certification – Budgetary Line Item Status**

**RESOLVED** pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of April 2017 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

**BE IT RESOLVED** pursuant to N.J.A.C.6A:23-2-11(c)4 that the Pascack Valley Regional High School District Board of Education certifies that as of April 2017 after review of the Board Secretary's and Treasurer's monthly financial report, in the 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 Account</u>	April 2017
b. <u>e-Learning Account</u>	April 2017
c. <u>Capital Project Account</u>	April 2017
d. <u>Student Government Account - PH</u>	April 2017
e. <u>Student Government Account - PV</u>	April 2017
f. <u>Athletic Account – PH</u>	April 2017
g. <u>Athletic Account – PV</u>	April 2017
h. <u>Compensating Balance</u>	April 2017

**5. Transfers**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve transfers for the month of April.

**6. 192/193 Service Agreement Non-Public School Services for 2017 - 2018**

**WHEREAS**, the Pascack Valley Regional Board of Education, referred to as “the LEA” is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. 18A: 10-1.

**WHEREAS**, the **Bergen County Special Services School District**, referred to as the “BCSSSD” is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. 18A:46-29.

**WHEREAS**, the LEA is required by law to provide remedial and auxiliary services to eligible students attending non-public schools within the public school district served by the LEA. N.J.S.A.18A:46-19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1, et seq. (Laws of 1977, Chapter 192).

**WHEREAS**, the LEA is empowered by law to contract with another agency to provide the remedial and auxiliary services required under Chapters 192 and 193 of the Laws of 1977 pursuant to N.J.S.A. 18A:46-9.7 and N.J.S.A.18A:46A-7.

**WHEREAS**, the BCSSSD is empowered by law to contract with the LEA to provide the remedial and auxiliary services herein referenced pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A.18A:46A-7.

**WHEREAS**, the LEA and the BCSSSD hereby agree that the BCSSSD will provide those remedial and auxiliary services set forth in N.J.S.A. 18A:46-9.1 et seq., and N.J.S.A. 18A:46A-1, et seq., which services shall be limited to examination, classification, speech correction, as well as the instruction, evaluation, and the necessary equipment, supplies, administration and supervision inherent in providing English as a second language instruction, supplemental instruction, home

instruction, and compensatory education instruction, as appropriate, to eligible New Jersey resident students attending non-public schools within the public school district for which the LEA is responsible.

**7. Approve Shared Services Agreement - Student Internship Program – Park Ridge**

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement- Student Internship Program between the Park Ridge Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$26,609 for up to ten (10) students participating in the program for the 2017-2018 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,820.00.

**8. Approve Shared Services Agreement - Student Internship Program- Emerson**

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement- Student Internship Program between the Emerson Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$26,609 for up to ten (10) students participating in the program for the 2017-2018 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,820.00.

**9. IDEA Application Submission 2017-2018**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the submission of the Individual with Disabilities Education Act, Part B (IDEA-B) grant application for Fiscal Year 2018.

**10. Approve Capital Reserve Transfer**

**WHEREAS**, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated excess current year revenue or unexpended

appropriations from the general fund into a Capital Reserve account at year end,  
and

**WHEREAS**, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$3,500,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Pascack Valley Regional High School Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.

**11. Tuition Rates for 2017-2018**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following tuition rates for the regular and special education programs for the 2017-2018 school year:

<b>Regular &amp; Special Education Programs:</b>	<b>2017-2018</b>
High School Grades 9 - 12	\$22,684
Park @ PVR Grades 9 - 12	\$44,871
RISE Grades 9-12	\$44,871
LLD Grades 9-12	\$37,876
Park Academy Grades 5-8	\$66,500
ESY (Extended School Year)	\$1,396
Milestones at PVR	\$45,000
Milestones (Extended School Year)	\$1,881

**12. Report of Awarded Contracts**

**RESOLVED** Pursuant to PL 2015, Chapter 47 the Pascack Valley Regional High School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

**13. Renewal of Food Service Management Company**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the first renewal of the contract for food service management with Pomptonian Food Service Company of Fairfield, NJ, for the 2017 – 2018 school year. The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0643 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company. Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count. The per meal management fee of

\$.0643 will be multiplied by total meal equivalents. The FSMC guarantees the LEA a minimum profit of ten thousand dollars (\$10,000.00) for school year 2017-2018.

**14. Pomptonian Student & Faculty Price List**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pomptonian Student Lunch and Faculty Lunch Price List.

**15. Tax Payment Schedule 2017-2018**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the tax payment schedule for the 2017 – 2018 school year.

**16. Computer Solutions Inc. – Contract Renewal 2017-2018**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, upon the recommendation of the superintendent approves the renewal agreement for software support with Computer Solutions Inc. for the 2017-2018 school year in the amount of \$12,804.00.

**17. Approve Scholarship Awards**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following scholarships distributed at the Senior Awards Night.

School	Scholarship Name	Amount
PHHS	Steven Fagan Scholarship	\$500
PHHS	Ronald Baum Scholarship	\$1,000
PHHS	Kyle Lassiter Scholarship	\$800
PHHS	George Marston Scholarship	\$600
PHHS	Florence Tegethoff Scholarship	\$1,200
PHHS	Dr. Michael Weinthal Scholarship	\$300
PHHS	Robert Lewinter Scholarship	\$1,000
PVHS	Donna Becker Dignan Scholarship	\$500
PVHS	George Gomberg Scholarship	\$500
PVHS	Philip O. Goodyear Scholarship	\$1,000
PVHS	Vincent Kovar Scholarship	\$750
PVHS	Anne Vaccaro Scholarship	\$1,000
PVHS	Dr. Barbara Sapienza Scholarship	\$2,000
PVHS	Dr. Michael Weinthal Scholarship	\$300
	<b>Total</b>	<b>\$11,450.00</b>

**18. Establishment of Petty Cash Funds**

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education at the recommendation of the Superintendent, approve the establishment of the following petty cash funds for the 2017– 2018 school year:

Buildings and Grounds	\$100 each school
Home Economics	\$100
Region II	\$400
Park Academy	\$100
Board Office	\$500
Superintendent’s Office	\$500
Curriculum, Instruction, & Assessment	\$500
Principal’s Office	\$500 each school
<b>Total</b>	<b>\$3,300</b>

**19. Award Science Labs HVAC Upgrades Project at Pascack Valley High School**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education (“Board”) advertised for bids for the Science Labs HVAC Upgrades Project at Pascack Valley High School (“Project”); and

**WHEREAS**, on May 31, 2017, the Board received bids for the Project; and

**WHEREAS**, the lowest responsible bid for this Project was submitted by Direct Digital Control Systems, Inc. (“Direct Digital”) with a base bid in the amount of \$368,700; and

**WHEREAS**, the bid submitted by Direct Digital is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Direct Digital.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

- a. The Board hereby awards the contract for the Project to Direct Digital for the total contract sum of \$368,700.
- b. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**20. Pascack Valley High School – 2<sup>nd</sup> Annual School Bus Emergency Evacuation Drill Report for 2016-2017 School Year**

**RESOLVED** that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2) and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Valley High School, 200 Piermont Avenue, Hillsdale, NJ. The second of two annual drills for the 2016-2017 school year was conducted on May 23, 2017 at 7:15 am – 7:30 am in the front of the school building.

**WHEREAS** the Scholastic Bus Company’s staff of school bus drivers for routes #9, 10, 11 & 12, participated in the school bus emergency evacuation drill; and which included the supervision of Mr. John Puccio and Ms. Debbie Squiccimarrì, Assistant Principals of Pascack Valley High School.

**21. Pascack Hills High School – 2<sup>nd</sup> Annual School Bus Emergency Evacuation Drill Report for 2016-2017 School Year**

**RESOLVED** that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2) and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Hills High School, 225 West Grand Avenue, Montvale, NJ. The second of two annual drills for the 2016-2017 school year was conducted on June 1, 2017 at 7:00 am – 8:00 am at the main entrance of the high school.

**WHEREAS**, the Scholastic Bus Company’s staff of school bus drivers for routes #1, 1A, 2, 3, & 4, participated in the school bus emergency evacuation drill; and which included the supervision of Mr. Tim Wieland, Assistant Principal, and Mr. Dave Librera, Building and Grounds Supervisor.

**22. Public High School – School Related Activities Transportation**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following Transportation Renewal Contract for the 2017-2018 school year with the First Student, Inc., PO Box 177, 53 Central Avenue, Rochelle Park, NJ as stated below:

School (Public)	Route #	Contract Amount 2016-2017	Contract Amount 2017-2018	2017 vs. 2018
Pascack Valley High School, Hillsdale, NJ	50	\$313.34 1 <sup>st</sup> 4 hrs.	\$314.28 1 <sup>st</sup> 4hrs.	0.30%
Extra-Curricular/Athletics		\$34.01 add’l ¼ hr.	\$34.11 add’l ¼ hr.	
		\$118,327.38	\$118,682.36	

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following Transportation Renewal Contract for the 2017-2018 school year with the Scholastic Bus Company, PO Box 1130, 18-02 River Road, Fair Lawn, NJ as stated below:

School (Public)	Route #	Contract Amount 2016-2017	Contract Amount 2017-2018	2017 vs. 2018
Pascack Hills High School, Montvale, NJ Extra-Curricular/Athletics	HA50	\$333.73 1 <sup>st</sup> 4 hrs. \$20.64 add'l ¼ hr. \$159,614.65	\$334.73 1 <sup>st</sup> 4hrs. \$20.70 add'l ¼ hr. \$160,093.49	0.30%

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

**XIII. OLD BUSINESS**

Committee Report: Student Activities

Mr. Scher updated the board members on student activities. Mr. Scher stated that every Pascack Valley sport except golf made the state or county finals. Every sporting event at Pascack Hills was doing well. The Pascack Valley ski club went gangbusters this year. Pascack Hills had a little hiccup and they will try to revamp and follow Pascack Valley's lead. Pascack Valley had the wheelchair ambulatory games and Tom DeMaio wants to promote it more, it was a very moving experience.

Mr. Blundo pointed out that both baseball teams won the states and it was a great accomplishment by both schools.

Mr. Steinfeld was tremendously excited that they both won. It was a great honor for both teams.

Mr. Gundersen stated that tomorrow Pascack Valley plays at William Paterson and Pascack Hills plays in Belleville in the semifinals.

Mr. Blundo said it was the first time in 51 years that Pascack Valley won a state title in baseball.

**XIV. NEW BUSINESS**

None

## **XV. 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.

Teresa Jordan from Hillsdale played an anti-Jesus Christ video on her phone for the board members to hear. She said Mr. Rawson played the video in front of his students and her daughter who is a Christian. Mrs. Jordan stated that she went to see Mr. Gundersen on March 31 and felt that everyone had passed the ball and nobody wanted to address this. It has been several months and she is still waiting for the teacher to address his students and apologize to her daughter and the class. Mr. Gundersen thanked Mrs. Jordan for her comments, but stated that he cannot comment directly on anything she brought up because it is a personnel matter. Mr. Gundersen said that she was made aware that the district handled it internally. We cannot share with you or any member of the public the remediation or consequences that have taken place. Mr. Gundersen assured Mrs. Jordan that it would not happen again. Mrs. Jordan wanted to hear the board member's comments. Mr. Steinfeld told Mrs. Jordan that they are not legally allowed to comment on any personnel issue in public.

Persia Barile from Montvale stated that several weeks have passed and she expressed dissatisfaction regarding the handling of Akers Avenue and its use as an adjunct parking lot for Pascack Hills field events. Ms. Barile asked Mr. Gundersen for a yes or no answer, do you still stand by your statement that it is legal to park there, and therefore you will be taking no further action in regards to this topic. Mr. Gundersen responded that it is still legal to park there and yes, he has been taking further action. Mr. Gundersen stated he had some brief dialogue with the Chief of Police and mayor about some ideas for alleviating the parking situation. Mr. Gundersen also spoke to some members of the Buildings and Grounds Committee concerning the mayor's suggestions. Ms. Barile has six requests, which she would like, fulfilled before the next public meeting.

1. Supply a list of all groups who use the Pascack Hills fields, including outside organizations and town-affiliated groups. Please include contact information for the same. If you have not already done so, please forward the same to the mayor and Chief of Police for planning, communication and emergency purposes.
2. Supply a blank copy of the current contract or agreement, which is signed by the above organization.
3. Supply a copy of the letter Mr. Gundersen received almost four years ago notifying him that the school was in violation of the handicapped laws regarding parking.
4. Please supply answers for these website questions:
  - a. Who has the final say on the content on the Pascack Hills website, is it the principal or superintendent?

b.. Is there a webmaster whom the public can contact with questions or suggestions?

5. Why on the Pascack Valley web page is there no direct live email links for each individual board member. What is the rationale for individual board member emails having to go through the superintendent's administrative assistant or is it a software limitation?
6. Please supply a copy of or tell where a resident can go to see the final plans for the new softball field and tennis court projects.

Mr. Steinfeld asked the board if they had any comments. He thanked Ms. Barile and said we will provide her with the requested information and documentation.

#### **XVI. ADJOURNMENT**

A motion was made by Ms. Molinelli to adjourn at 8:55 p.m. Mr. Blundo seconded the motion, which was unanimously carried.

Respectfully,



Brenda Kirk  
Assistant Board Secretary

Notice: With advance notice we can provide personal assistance for the disabled. Please contact 201-358-7005.

