

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

Pascack Valley Regional High School District

September 11, 2017

Minutes of the Regular Meeting of the Board of Education held on Monday, September 11, 2017 at 7:00 p.m. in the Pascack Valley High School Auditorium.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at Pascack Valley High School in Room 166 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. James Stankus
Mr. David Steinberg

Absent: Mr. Kenneth Ralph

Also Present: Mr. P. Erik Gundersen, Superintendent
Ms. Pamela Baxley, Business Administrator/Board Secretary

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

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 7:01 p.m. Ms. Bissinger 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 Room 166 at Pascack Valley High School, 200 Piermont 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 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 7:50 p.m. Mr. Scher seconded the motion, which was unanimously carried.

VI. POLICY

Consent Agenda for Items 1 – 8

1. Travel Pre-Authorization

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education concur with the action of the superintendent and approve a travel expense pre-authorization for Jordan Saxon.
- b. **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>Frank Andrisani</u>	<u>Frank Cherichello</u>	<u>Sean Struncis</u>
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2. School Self-Assessment under the Anti-bullying Act Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2016-2017 School Self-assessment for Determining Grades under the Anti-Bullying Bill of Right Act for the Pascack Hills High School, Pascack Valley High School, and Park Academy.

3. Emergency Response Plans

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pascack Valley Regional High School District Emergency Response Plans for Pascack Hills and Pascack Valley High Schools for the 2017-2018 school year.

4. Comprehensive Equity Plan Statement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Comprehensive Equity Plan for the 2017-2018 school year.

5. Merit Goals for Business Administrator

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following merit goal for the 2017-2018 school year, for the Business Administrator, for review and approval of the Executive County Superintendent, according to N.J.A. C 6A:23, A-3.1(e)10.11:

In an effort to enhance the district's ability to provide staff wellness support, the School Business Administrator will initiate a comprehensive review of deferred compensation plans offered by the District, and establish and spearhead a committee in collaboration with PVREA to eliminate underperforming providers and interview three potential providers of tax deferred retirement plans.

The Business Administrator will launch a presentation to the district employees for the purpose of educating the membership on differences between no load and loaded 403b, 457, and Roth plans and the financial impact of those differences. The business administrator will also augment this process with a minimum of two scheduled opportunities at each school for employees to enroll with providers within the current school year.

In an effort to encourage employees to become more informed with respect to their investment options, it is the business administrator's goal to have a minimum of 30 current tax deferred enrollees in attendance at the session. Achieving the goal of increasing participation among those employees who are not currently enrolled by 3% will entitle her to a merit bonus of 3.33% of her annual salary for a total of \$5,486.68.

6. Superintendent of School Contract

WHEREAS, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the "Board") and P. Erik Gundersen, entered into an Employment Agreement for the term commencing July 1, 2016 and expiring June 30, 2021 (hereinafter referred to as the "Present Employment Agreement");

WHEREAS, the Board and the Superintendent desire to rescind the Present Employment Agreement prior to its conclusion and enter into a new Employment Agreement for a term commencing July 1, 2017 and expiring June 30, 2022 (hereinafter referred to as the "Succeeding Employment Agreement"); and

WHEREAS, this Employment Agreement has been submitted to and approved by the Executive County Superintendent according to standards adopted by the Commissioner of Education pursuant to N.J.S.A. 18A:7-8(j);

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds the Present Employment Agreement of P. Erik Gundersen;

BE IT FURTHER RESOLVED that the Board hereby appoints P. Erik Gundersen as the Superintendent of Schools for the Pascack Valley Regional High School District for the period beginning on July 1, 2017 and expiring on June 30, 2022 in accordance with the terms of the Succeeding Employment Agreement annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Board approves the attached Succeeding Employment Agreement with P. Erik Gundersen for the position of Superintendent of Schools for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

7. Curricula – Revised

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised curriculum for Freshman Seminar.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised curricula attached, for the following departments updated with the current state learning standards:

<u>Business Curricula</u>	<u>English Curricula</u>
<u>Mathematics Curricula</u>	<u>Physical Education/Health Curricula</u>
<u>Social Studies Curricula</u>	

8. Curricula - New

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following revised curricula:

<u>Advanced Journalism</u>	<u>College Algebra</u>
<u>Computer Science Principles</u>	<u>Discrete Math</u>
<u>Spanish for Heritage Speakers I & II</u>	<u>Statistics I</u>
<u>Statistics II</u>	<u>Transition Education I & II</u>

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"/>					

Mr. Scher asked why some motions say concur and others do not. Mr. Gundersen explained that these motions are to approve items that occurred over the summer months.

Mr. Steinfeld asked Mr. Bachenheimer to speak about the revised curriculum. Mr. Bachenheimer explained that minor adjustments were made to accommodate the New Jersey Student Learning Standards which replaced the Common Core Standards.

Mr. Steinfeld formally welcomed the new student representatives.

VII. EDUCATION

Consent Agenda for Items 1 – 14

1. 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 girls lacrosse team members, coaches and if necessary, chaperones, to travel to Orlando, FL for spring practice and training from March 21 – 25, 2018. This is a change of dates from the item approved by the Board of Education on June 5, 2017.

2. Additional Period Assignments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional period assignments for the 2017-2018 school year:

Name	Department	School	Additional Periods
Al Cann	Science	PVHS	4 add'l periods per week - full year
Lauren Bacsik	Special Services	PVHS	5 add'l periods per week - full year
Marty Edelberg	Science	PHHS	4 add'l periods per week - full year
Dave Frangiosa	Science	PHHS	4 add'l periods per week - full year
Janet Goodman	Mathematics	PHHS	5 add'l periods per week - full year
Chris Guinta	Special Services	PVHS	1 add'l half-collaborative per week – full year
Marlene Healey	Science	PVHS	4 add'l periods per week - full year
Mary Scorese	Science	PHHS	4 add'l periods per week - full year
Jim Whitfield	Science	PHHS	3 add'l periods per week - full year

3. Out-of-district Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement of student ID #809285 at The Community High School, Teaneck, NJ for the 2017-2018 school year. Tuition is \$45,940.

4. Speech Services

RESOLVED that the Pascack Valley Regional High School District Board of Education, concur with the action of the superintendent and approve Good Talking People, LLC to provide speech services for student IDs #809285 and #809770 during the summer of 2017 as per the students' IEPs, total cost not to exceed \$1,700.

5. Additional Hours Extended School Year

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for the following personnel for the 2017 ESY:

Name	Services	Hours
<u>Stephanie Nurney</u>	Nursing Services	6.5 hours
<u>Ellen Doyle</u>	1:1 Aide	8.5 hours

6. Supplemental Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Deb Ragone, special education teacher at Pascack Valley High School, to provide supplemental instruction for student ID #808778, 10 hours per week from July 31, 2017 to August 18, 2017 at the home instructor rate of \$55 per hour.

7. Tuition Student – Pascack Hills High School

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a tuition paying student ID #809814 to attend Pascack Hills High School for the 2017-2018 school year.

8. Tuition Students I.L.D Program Update

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following changes to the roster of tuition students enrolled in the LLD program:

Student ID	Change	Sending District
809133	Withdrawn	Northern Highlands
808535	Moved	Northern Highlands (Ho-Ho-Kus) previously Ridgewood

9. Tuition Students to Park@PVR

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the Park@PVR program at Pascack Valley High School for the 2017-2018 school year:

Student ID	Grade	Sending District	Start Date
#809810	9	Paramus	08/29/17
#809801	9	Ramapo	08/29/17
#809812	11	Becton Regional	08/29/17

10. Tuition Student to Milestones@PVR

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a tuition paying 12th grade student, from sending district Teaneck, to attend the Milestones@PVR program, student ID #809112 for the 2017-2018 school year.

11. Tuition Students to Park Academy – Region II

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a tuition paying seventh-grade student, ID #809815, from sending district Ridgewood, to attend the Park Academy middle school program for the 2017-2018 school year, with a start date of September 5, 2017.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following returning tuition-paying students to attend Park Academy middle school program for the 2017-2018 school year:

Student ID	Sending District	Grade
#809123	Saddle River Schools	Grade 6
#809752	Ridgewood Schools	Grade 7
#808577	Upper Saddle River	Grade 6
#809652	Saddle Brook Schools	Grade 8
#809763	Dumont Schools	Grade 7
#809182	Hillsdale Schools	Grade 7
#809759	Paramus Schools	Grade 7
#808578	Teaneck Schools	Grade 7

12. Park Academy Consultants – Region II

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, concur with the action of the superintendent and approve the Good Talking People, LLC to provide speech therapy services to students during the 2017 Extended School Year Program at the rate of \$85 per hour for individual sessions and \$95 per hour for group sessions.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Nicholas Ramagli 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 2017-2018 school year.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following consultants to provide services to Park Academy for the 2017-2018 school year:

Program	Consultant	Maximum Cost
Speech Therapy	Good Talking People, LLC	\$15,3000
Art	Karen Elder	3,840
Music	Jammin Jenn Music Therapy, Inc.	7,000
Yoga	Zensational Kids, LLC	6,500

Name	Position	Requests:
<u>Brittany Gallagher</u>	Park Academy Social Worker	Total Leave Period: January 2 – June 14, 2018 Paid using 35 sick days <u>FMLA/NJFMLA</u> February 22 – May 24, 2018 <u>Leave of Absence</u> May 25 – June 14, 2018

2. New Hires

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, concur with the action of the superintendent and approve Alexandra Pflaging, English teacher for Pascack Hills High School, effective August 28, 2017 for the 2017-2018 school year, at an annual salary of \$58,000, step 2, MA, with health benefits.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, concur with the action of the superintendent and approve Nancy Harmon, part-time leave replacement English teacher at Pascack Hills High School for Katherine Donahue from October 23 – December 21, 2017, at a rate of \$400 per day, pro-rated.

3. Mentor

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following mentors for the 2017-2018 school year.

Mentor	Mentee	School	Department
Ken DelSanto	Kimberly Simunovich	PVHS	Mathematics
Shawn McDonald	Alexandra Pflaging	PHHS	English
Elise Burns	Brooke Schwartzman	PHHS	Science

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, Nicolas Ramagli, part-time physical/health education consultant at the Park Academy, for the 2017-2018 school year.

- e. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, concur with the action of the superintendent and approve. Edward Pagnotta as night, Monday-Friday custodian, for Pascack Valley High School effective August 14, 2017 for the 2017-2018 school year, at the annual salary of \$57,134, plus Black Seal license stipend of \$831, and night crew stipend of \$474; prorated, with health benefits.

3. Changes of Assignment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education concur with the action of the superintendent and approve Ana Roman as day, Monday-Friday custodian, for the Pascack Valley Regional High School District effective August 29, 2017 for the 2017-2018 school year, at the annual salary of \$57,134, plus Black Seal license stipend of \$831, and CDL stipend of \$831, with health benefits.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following changes to assignment for the 2017-2018 school year:

Name	Previous Assignment		2017-2018 Assignment	
Nick Evans	Teacher Assistant	PHHS	Teacher Assistant/Job Coach	PHHS
Jennifer Gonzales	Teacher Assistant	PHHS	Teacher Assistant/Job Coach	PHHS

4. Additional Days

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional days of work for the opening days of school, at the usual rate for:

Name	Days
Dee Goldman	4
Hazel Holcombe	2
Mariellen Nemecek	4
Maria Russo	4

5. Additional Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve approximately 2.5 additional hours weekly as need for bus duty to ensure student safety in boarding buses for Ellen Doyle, Milestones@PVR aide, at her regular hourly rate.

6. Athletic Appointment

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Charles Appel as head coach for the Pascack Hills High School boys lacrosse team for the 2017-2018 spring season, step 3, \$9,075.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, concur with the action of the superintendent and approve Nick Scerbo as assistant coach for the Pascack Hills High School football team for the 2017-2018 fall season, step 3, \$7,850.

7. Co-curricular Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Steven Myers as advisor for Peer Leadership at Pascack Valley High School for the 2017-2018 school year.

8. Co-curricular Change for 2017-2018

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, suspend the Pascack Valley High School French Honors Society due to lack of participating students for the 2017-2018 school year.

9. Co-curricular Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, the following co-curricular advisors for the 2017-2018 school year:

Club or Activity	Advisor	School	Stipend
Academic Decathlon	Corin Gamgort	PHHS	\$2,550
Audio Visual Club	Ryan Dore	PHHS	1,430
Audio Visual Club	Michael Sherman	PVHS	1,430
Auditorium Manager	Ryan Dore	PHHS	4,300
Auditorium Manager	Michael Sherman	PVHS	4,300
Jazz Band	Ryan Dore	PHHS	3,400
Pep Band	Ryan Dore	PHHS	3,700
Trailblazer Newspaper	Alexandra Pfliging Shawn McDonald	PHHS	2,550 2,550

10. Volunteers

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following volunteers for the 2017-2018 school year:

Name	School	Activity
<u>James Alburtus</u>	PVHS	Football
<u>Stephanie Bryant</u>	PHHS	Cheerleading
<u>Stephen Comanto</u>	PHHS	Cross Country
<u>Don Lehmann</u>	PVHS	Football
<u>T.J. Schneider</u>	PVHS	Football
<u>Mark Vetterlein</u>	PVHS	Football
<u>Danny Williams</u>	PVHS	Football

11. Substitute Teachers, Nurses, Secretaries, and Home Instructors

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve returning substitutes on the attached lists for the 2017-2018 school year: substitute teachers at the per diem rate of \$90, substitute nurses at the per diem rate of \$200, substitute secretaries at the hourly rate of \$15, and home instructors at the hourly rate of \$55.

12. Teacher Assistants

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve all district teacher assistants on the attached list who hold a substitute or standard teaching certificate, to serve as a substitute teacher in the district, if needed, for class coverage, for the 2017-2018 school year.

13. New Substitute Teachers and Secretaries

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following new substitute teachers and secretaries for the 2017-2018 school year:

Name	Type of Substitute
<u>Allison Funtsch</u>	New – Substitute Teacher
<u>Michelle Garay</u>	New – Substitute Teacher
<u>David Giraldo</u>	New – Substitute Teacher
<u>Jennifer Guardino</u>	New- Substitute Secretary

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 June 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 June 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 June 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>	June 2017
b. <u>e-Learning Account</u>	June 2017
c. <u>Capital Project Account</u>	June 2017
d. <u>Student Government Account - PH</u>	June 2017
e. <u>Student Government Account - PV</u>	June 2017
f. <u>Athletic Account – PH</u>	June 2017
g. <u>Athletic Account – PV</u>	June 2017
h. <u>Compensating Balance</u>	June 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 June.

6. Cancel Balance of School Development Grant -PH D Wing Window

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, cancel the balance of the Schools Development Authority grant for the Pascack Hills D Wing Window Replacement in the amount of \$91,618.22 as the project is complete. The funds will be returned as follows:

Fund	Account	Amount
Fund 30	Capital Reserve	\$54,970.93
Fund 30	SDA Receivable	\$36,647.29

7. Cancel Balance of School Development Grant -PH A Wing HVAC

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, cancel the balance of the Schools Development Authority grant for the Pascack Hills A Wing HVAC Replacement in the amount of \$3,121.20 as the project is complete. The funds will be returned to capital reserve.

Fund	Account	Amount
Fund 30	Capital Reserve	\$3,121.20

8. Establishment of Petty Cash

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.

Milestones	\$500 each school year
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9. 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 for the 2017 – 2018 school year as follows:

Assessment Completed By:	Rate
LCSW OR LPC	\$153.00
Advanced Practice Nurse	\$204.00
Psychiatrist	\$319.00

10. Bergen County Special Services – Annual Contract for Hospital Instruction

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual contract between Bergen County Special Services and Pascack Valley Regional High School District for Hospital Instruction for the 2017 – 2018 school year.

11. Math Consultant Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Agreement between Maryjo Wieland, Math Consultant and Pascack Valley Regional High School District for the 2017-2018 school year.

12. Nursing Services to Non-Public Students

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, renew the service contract with Catapult Learning to provide non-public nursing services for the 2017 – 2018 school year. Such services shall be rendered pursuant to and in accordance with Chapter 226 of the Laws of 1991, and all rules and regulations promulgated thereunder by the State Board of Education and the Commissioner of Education. Fees are determined by state allocation for non-public nursing services.

13. Approval of McCloskey Insurance – Student Accident Insurance

RESOLVED, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, approve the appointment of McCloskey Insurance, to administer student accident insurance for the 2017 – 2018 school year in the amount of \$133,200.00.

14. Approve Lightpath 3 Year Service Agreement – 63 Patterson Street, Hillsdale

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a three year service agreement between Lightpath and Pascack Valley Regional High School District for the property located at 63 Patterson Street, Hillsdale, New Jersey in the amount of \$334.79 per month.

15. Shared Services Agreement – SLEO IIIs

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement between the Borough of Montvale and Pascack Valley Regional High School District concerning the hiring and placement of special police officer SLEO IIIs at Pascack Hills High School for the 2017-2018 school year.

16. ESSA (Every Student Succeeds Act) Submission – FY2018

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent authorize submission of the ESSA Every Student Succeeds Act Grant for the Fiscal Year 2018 as follows:

Title II, Part A	Teacher & Principal Training & Recruiting	
	Pascack Valley share	\$18,970.64
	St. Joseph Regional High School share	\$6,189.36
Title III	English Language Acquisition & Language	
	Enhancement – Pascack Valley share	\$1,752.00
Title IV	Student Support & Academic Enrichment Program	
	Pascack Valley share	\$7,540.00
	St. Joseph Regional High School share	\$2,460.00
	TOTAL	\$36,912.00

The Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, resolves not to apply for the following ESSA Funds allocated for the Fiscal Year 2018.

Title 1, Part A	Improving Basic Programs Operated by Local Educational Agencies (LEAs)	\$59,012.00
Title III	Immigrant Education Program	\$1,044.00
	TOTAL	\$60,056.00

17. Shared Services Agreement for 2017-2018 School Year – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale and Westwood Regional for the 2017-2018 school year.

18. Joint Transportation Agreement for 2017-2018 School Year – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Transportation between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale and Westwood Regional for the 2017-2018 school year.

19. Joint Purchasing Agreement for OT/PT for 2017-2018 School Year –Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Occupational Therapy and Physical Therapy services between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge, River Vale and Westwood Regional for the 2017-2018 school year.

20. Joint Purchasing Agreement for ABA for 2017-2018 School Year –Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Joint Purchasing Agreement for Applied Behavioral Analysis services between Pascack Valley Regional High School District and the school districts of Emerson, Hillsdale, Montvale, Park Ridge and River Vale for the 2017-2018 school year.

21. Applied Behavioral Analysis Social Skills Programming 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 Applied Behavioral Analysis Social Skills Programming for the 2017 – 2018 school year.

Allendale	Cliffside Park	Cresskill	Demarest
Dumont	Englewood	Franklin Lakes	Glen Rock
Mahwah	Midland Park	Oakland	Ramsey
Ridgewood	River Edge	Saddle River	South Hackensack
Teaneck	Tenafly	Upper Saddle River	Waldwick
Wall Township	West Milford	Woodcliff Lake	Wyckoff
Northern Highlands			

22. Furniture and Equipment Disposal

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation, sale or recycling of unusable classroom desks, projectors and laptops.

23. Donation of Furniture and Equipment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the donation of 60 obsolete classroom desks to George G. White School, Hillsdale and the donation of four obsolete laptops and four obsolete projectors to Ebenezer Church, Union City.

24. Applied Behavioral Analysis – Functional Behavioral Analysis Assessments 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 Applied Behavioral Analysis – Functional Behavioral Analysis Assessments for the 2017 – 2018 school year.

Allendale	Cliffside Park	Cresskill	Demarest
Dumont	Englewood	Franklin Lakes	Glen Rock
Mahwah	Midland Park	Oakland	Ramsey
Ridgewood	River Edge	Saddle River	South Hackensack
Teaneck	Tenafly	Upper Saddle River	Waldwick
Wall Township	West Milford	Woodcliff Lake	Wyckoff
Northern Highlands			

25. Special Education Transportation - Region II – Quotes

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ1800A to Rinaldi Bus Co. during the 2017-2018 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ1800A	Milestones ESY Program	163.39	57.19	220.58*	3,749.86*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ1801A to ACE Transportation during the 2017-2018 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ1801A	Healthcare Network Inc. Therapeutic School	136	40	176.00*	5,280.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ1802A to Star Transportation during the 2017-2018 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ1802A	SOAR/West Bergen Center	89	30	89.00	979.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract SQ1803A to Star Transportation during the 2017-2018 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ1803A	Windsor Learning Center, 1:1	144	30	174.00*	3828.00*

*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 SQ1804A to American First Choice during the 2017-2018 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
SQ1804A	Windsor Bergen Ac., Ridgewood	160	38	198.00*	6,384.00*

*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 Q17181 to Valley Transportation LLC during the 2017-2018 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q17181	Park Academy -Library & Community Trips	87	27	87.00	2,175.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q17182 to ACE Transportation during the 2017-2018 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q17182	Healthcare Network Inc. Therapeutic School	136	40	176.00*	18,832.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q17183 to We Care Transportation during the 2017-2018 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q17183	AB Smith School	155	42	197.00*	18,912.00*

*includes aide cost

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q17184 to Taher Transportation during the 2017-2018 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q17184	Banyan High School	159	35	159.00	18,921.00

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q17185 to Taher Transportation during the 2017-2018 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q17185	PRHS & East Brook Elem.	139	35	139.00	12,510.00

26. Special Education Transportation - Region II – Parent Contracts

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract JD1718 to Julie Davies for 200 days during the 2017-18 school year.

Route #	Route	Per Diem	Insurance	Annual Cost
JD1718	Valley Prg. Norwood Public	50.00	90.00	10,090.00

27. Special Education Transportation - Region II - Jointures

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education (as our Host) for miscellaneous routes during the 2017-2018 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region I, Northwest Bergen Board of Education for miscellaneous routes during the 2017-18 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education (as our Host) for miscellaneous routes during the 2017-2018 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region III, Northern Valley Regional Board of Education for miscellaneous routes during the 2017-18 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education for miscellaneous routes during the 2017-2018 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Region V, River Edge Board of Education (as our Host) for miscellaneous routes during the 2017-2018 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with South Bergen Jointure Commission, (as our Host) for miscellaneous routes during the 2017-2018 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Wall Township Board of Education for miscellaneous routes during the 2017-2018 school year.

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education approve Special Education Joint Transportation Agreement with Barnstable Academy, (as our Host) for miscellaneous routes during the 2017-2018 school year.

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"/>					

Mr. Scher questioned why we were only approving the Montvale SLEO III. Mr. Gundersen explained that we were still finalizing the Hillsdale agreement and it would be approved at the next meeting.

Mr. Steinfeld asked Ms. Baxley to explain items 6 & 7. She explained that unused funds from SDA projects were being returned to capital reserve.

XI. OLD BUSINESS

None

XII. NEW BUSINESS

Mr. Scher asked if all the fundraiser information could be listed on the website. Mr. Gundersen said he would see if it was feasible.

Mr. Blundo asked if we could start an alumni page on the website. Many people would like to help. Mr. Gundersen suggested that they connect with the alumni association.

Mr. Steinberg would like to have a discussion about how we fund unused sick days.

Ms. Bissinger told the board that the Pioneers won the Festival of Champions in July so they are now definitely a part of the World Champion Alliance.

Ms. Molinelli asked if we could have a place on the website to encourage donations for out of district causes. Ms. Baxley explained that there would be audit issues in that regard.

Mr. Gundersen initiated a conversation regarding Board Goals.

1. To continue to improve connections with the individual district communities.
2. Create an assessment of district construction priorities.
3. Review and update student conduct-related policies.
4. Successfully transition security personnel to municipal police department operations.

Each goal had four major activities to address its fulfillment.

Ms. Bissinger asked if we would be having a policy meeting in the near future.

A conversation took place regarding student parking at Stonybrook and an issue about students who were parking there prior to Labor Day. There had been a rumor that Stonybrook was thinking of charging the students.

Mr. Scher brought up emails that had been sent to board members regarding the healthiness of the meals in the cafeteria. Mr. Gundersen addressed the issue and will email the board a copy of the lunch menu.

Mr. DeRosa addressed the board to suggest that they reach out to the senior groups when forming the committee to review construction needs at the schools.

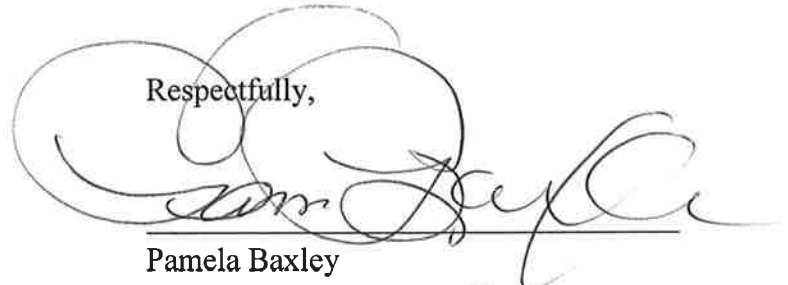
XIII. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments and are limited to five minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

XIV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 8:40 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

Respectfully,

A large, stylized handwritten signature in black ink, appearing to read 'Pamela Baxley', is written over a horizontal line.

Pamela Baxley
Business Administrator/ Board Secretary

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