MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

July 13, 2017

Minutes of the Regular Meeting of the Board of Education held on Thursday, July 13, 2017 at 4:00 p.m. in the Pascack Hills High School Media Center.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the Pascack Hills Media Center at 4:00 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. Kenneth Ralph Mr. Arnold Scher Mr. James Stankus

Mr. David Steinberg

Also Present: Mr. P. Erik Gundersen, Superintendent

Ms. Pamela Baxley, Business Administrator/Board Secretary

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

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

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 12, 2017.

IV. ROUTINE MATTERS

One Agenda Item

1. Minutes

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

June 19, 2017	Regular Meeting	6:50 p.m.
June 19, 2017	Executive Meetings continued after regular meeting	6:52 p.m. 8:55 p.m.

Moved by:	Molir	nelli			Seconded by:	Bissi	nger		
	-			VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger					Scher	\square			
Blundo					Stankus	\square			
Hallowell					Steinberg	abla			
Molinelli					Steinfeld				
Ralph	\square						14		

V. 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.

VI. POLICY

Consent Agenda for Items 1 – 11

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 preauthorizations for the following:

Dominque Paladino	Noemi Rodriguez
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2. Harassment, Intimidation, and Bullying Reports

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the following harassment, intimidation, and bullying reports:

PH-7 2016-2017	PH-8 2016-2017

3. Contract for Business Administrator/Board Secretary

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the contract for Pamela Baxley, Business Administrator/Board Secretary, effective July 1, 2017 through June 30, 2018, which has been approved by the Executive County Superintendent as required by law.

4. Payment of Merit Bonus to the Superintendent

RESOLVED that the Pascack Valley Regional High School District Board of Education approve the payment of merit bonus to P. Erik Gundersen, Superintendent for attaining merit goals for the 2016-2017 school year, as approved by the Executive County Superintendent as required by law.

5. Appointment of American Disabilities Act Coordinator

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dr. Barry Bachenheimer as American Disabilities Act Coordinator for the 2017-2018 school year.

6. Appointment of Affirmative Action Officer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dr. Barry Bachenheimer as the Affirmative Action Officer for the 2017-2018 school year.

7. Appointment of Toxic Hazard Preparedness Officer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Allan Martin as Toxic Hazard Preparedness Officer for the 2017-2018 school year.

8. Appointment of Health and Safety Officer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Allan Martin as Health and Safety Officer for the 2017-2018 school year.

9. Professional Development Plan for 2017-2018

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

10. Mentor Plan for 2017-2018

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

11. Job Descriptions

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following new job descriptions:

Payroll Manager Purchasing Officer

Moved by:	Bissir	nger			Seconded by:	Moli	nelli		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	Ø				Scher	\square			
Blundo					Stankus	\square			
Hallowell	\square				Steinberg	\square			
Molinelli					Steinfeld	\square			
Ralph									

VII. EDUCATION

Consent Agenda for Items 1-5

1. Chaperone

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Joseph Pantalone as a paid chaperone for the trip for the Pascack Valley Regional High School District Robotics team to attend the FIRST Indiana Robotics Invitational Tournament in Indianapolis, IN from July 13 – 15, 2017. The trip was previously approved by the board of education on June 5, 2017.

2. 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 softball and baseball players, coaches and if necessary, chaperones, to compete in the Ripkin Experience in Myrtle Beach, South Carolina from March 24-27, 2018.

3. Out-of-district Placement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve out-of-district placement of student ID #807207 at Fusion Academy in Englewood, NJ for the 2017-2018 school year, tuition is \$24,334.

4. Independent Child Study Team Evaluators – Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve independent child study team evaluators that will provide evaluations and direct services for Region II districts for the 2017-2018 school year, as follows:

School	Evaluation	Hourly Service Rate for	School	
Psychologists	Rate	Counseling and/or	Clearance	
		attending CST Meetings		
Wendy Rudis	\$450	\$65	N/A	
Steven Myers	\$450	\$65	\$250	
Jolie Siegel	\$450	\$65	N/A	
Sean Fitzmaurice	\$450	\$65	N/A	
Jessica Perez	\$450	\$65	N/A	
Denise Alex	\$450	\$65	N/A	
Jessica Manieri	\$450	\$65	N/A	

School Social Workers	Evaluation Rate	Hourly Service Rate for Counseling and/or attending CST Meetings
Elyse Elisano	\$350	\$65

School Social Workers	Evaluation Rate	Hourly Service Rate for Counseling and/or attending CST Meetings
Tara Flannery	\$350	\$65
Tamar Keller Moczarski	\$350	\$65
Joanna Katz	\$350	\$65

Learning Consultants (LDTCs)	Evaluation Rate	Hourly Rate for attending CST Meetings
Claire Fahy	\$450	\$65
Joyce Fitzmaurice	\$450	\$65
William Luderer	\$450	\$65
Jill McManus	\$450	\$65
Danielle Macaluso	\$450	\$65
Tracey Mastice	\$450	\$65
Bracha Rand	\$450	\$65

Speech Therapists	Evaluation Rate	Hourly Service Rate for Speech Therapy and/or attending CST Meetings
Linda Giovanni	-\$450	\$70-Individual/\$80-Group
Ellen Gruber	\$450	\$70 Individual/\$80 Group
Laura Harney	\$450	\$70 Individual/\$80 Group
Leah Pinkas Fand	\$450	\$70 Individual/\$80 Group
Alicia Vuoncino	\$450	\$70 Individual/\$80 Group

5. Therapy and Other Services - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve J & B Therapy, LLC to provide the following services to Region II districts for school year 2017-2018:

Service	Rate
Occupational, Physical, and/or Speech Therapy	\$88.00 /hour
LDTC, Psychologist and/or Behavioral Services	\$90.00/hour
Behavior Plans & Functional Behavior	\$90.00/hour
Evaluations (LDTC, Psychological, OT, PT, ST)	\$405.00/evaluation
Reading Specialists	\$80.00/hour
Home Instruction Services	\$65.00/hour
Bilingual Evaluations	\$750.00/evaluation

Moved by:	Bissinger			Seconded by:	Blundo				
				VC					
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	\square		Ø		Scher	\square			
Blundo	\square				Stankus	\square			
Hallowell	\square				Steinberg	\square			
Molinelli	\square				Steinfeld	\square			
Ralph	\square			Ø					

Ms. Bissinger abstained on item #1.

VIII. HUMAN RESOURCES – CERTIFICATED

Consent Agenda for Items 1-5

1. Schedules of Extra-Curricular Pay for PVREA Contract 2017-2020

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the schedules of extra-curricular pay to be incorporated into the collective bargaining agreement with the Pascack Valley Regional Education Association approved by the Board of Education on May 1, 2017.

2. Resignation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Alana Van Der Sluys, English teacher at Pascack Hills High School effective July 7, 2017.

3. 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	5 add'l periods per week - full year
Marty Edelberg	Science	PHHS	5 add'l periods per week - full year
Marcia Forte	Special Services	PHHS	5 add'l periods per week - full year
Dave Frangiosa	Science	PHHS	5 add'l periods per week - full year
Doug Goodman	Social Studies	PHHS	5 add'l periods per week - full year
Marlene Healey	Science	PVHS	3 add'l periods per week - full year
Maria Hinrichsen	Mathematics	PVHS	3 add'l periods per week - full year
Anthony Judilla	Science	PVHS	5 add'l periods per week - full year
Kevin Kibala	Science	PVHS	5 add'l periods per week - full year
Amy Maniscalco	English	PVHS	5 add'l periods per week - full year

Name	Department	School	Additional Periods
Jonathan Moran	Physical Education	PVHS	5 add'l periods per week - full year
Liam O'Neil	World Languages	PVHS	5 add'l periods per week - full year
Ali Petaccia	Science	PVHS	2 add'l periods per week - full year
Deb Ragone	Special Services	PVHS	5 add'l periods per week - full year
Rob Salgado	Special Services	PHHS	3 add'l periods per week - full year
Mary Scorese	Science	PHHS	5 add'l periods per week - full year
Will VanKersen	Special Services	PVHS	5 add'l periods per week - full year
Kate Vargo	Special Services	PHHS	2 add'l periods per week - full year
Melissa Velez	Physical Education	PVHS	5 add'l periods per week - full year
Christina Vicinanza	Special Services	PVHS	5 add'l periods per week - full year
Jim Whitfield	Science	PHHS	4 add'l periods per week - full year

4. Staff Assignment Changes

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

Name	Previous Assignment		2017-2018 Assignment			
Caitlin Murphy	Mathematics Teacher	District	Mathematics Teacher	PVHS		
Angie DeLima	World Language Distr		World Language	PVHS		
	Teacher		Teacher			
Terry DelGuidice	World Language	PVHS	World Language	District		
	Teacher		Teacher			
Lisa McKay	Behaviorist (Non-	District	Behaviorist (PVREA)	District		
	bargaining)					

5. Summer Professional Development Hours

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for participating in the Multi-tiered System of Supports workshop for mathematics and science.

Moved by:	Bissir	nger			Seconded by:	Hallo	well		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	$\overline{\mathbf{Q}}$				Scher				
Blundo					Stankus				
Hallowell					Steinberg				
Molinelli	\square				Steinfeld				
Ralph	V			Q					

Mr. Steinfeld read item 2 into the record.

Mr. Scher asked if there was an exit interview with Ms. Van Der Sluys. Mr. Gundersen replied that there was no exit interview but that she was leaving because she had received a position closer to home.

IX. HUMAN RESOURCES - NON-CERTIFICATED

Consent Agenda for Items 1 - 6

1. PVRSSA Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the Agreement between the Pascack Valley Regional High School District and the Pascack Valley Regional Support Staff Association for the period July 1, 2017 – June 30, 2020.

2. Additional Days for Ten-month Employee

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve four additional days of work at the usual rate for Karen Marchisin, secretary for the Park Academy.

3. Co-curricular Appointments

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the co-curricular appointments for <u>Pascack Hills High School</u> and <u>Pascack Valley High School</u>, for the 2017-2018 school year.

4. Staff Assignment Changes

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

Name	Previous Assig	gnment	2017-2018 Assignment			
Ellen Doyle	Instructional Aide	OOD, Ridgefield Jr./Sr. High School	Instructional Aide	Milestones @ PVR		
Janet Donaghy	Aide/Job Coach	PHHS	Instructional Aide	PHHS		
Curtis Peters	Instructional Aide	OOD, New Bridges	Instructional Aide	PHHS		
Jane Rodes	ane Rodes Aide/Job Coach		Instructional Aide	PVHS		

5. Applied Behavior Analysis Instructional Assistants - Region II

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Carrie Butenschoen</u> as a part-time ABA Instructional Assistant for Region II for the 2017-2018 school year, at the rate of \$30 per hour.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Rachel Hadley</u> to continue as a part-time ABA Instructional Assistant for Region II for the 2017-2018 school year, at the rate of \$28 per hour.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Kim Hansen</u> as an ABA Instructional Assistant for Region II for the 2017-2018 school year, at the rate of \$26 per hour.

6. Pre-vocational Summer School Staff - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Lori Sorvino as a 1:1 aide for the Region II Pre-vocational Summer School Program staff at a salary of \$918, which will billed to the sending district.

Moved by:	Molinelli		Seconded by:	Bissinger					
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger					Scher	\square			
Blundo					Stankus	\square			
Hallowell					Steinberg	\square			
Molinelli					Steinfeld	\square			
Ralph	Ø			\square					

X. FINANCE

Consent Agenda for Items 1-6

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 July 13, 2017	\$3,257,305.37
Payroll as of June 16 & 30, 2017	\$1,696,090.73
Total	\$4,953,396.10

2. 2017-2018 IDEA Contract W/BCSS/Non-Public School Services

RESOLVED, that the Pascack Valley Regional Board of Education at the recommendation of the superintendent, enter into an agreement with Bergen County Special Services to administer services to students with disabilities parentally placed in non-public schools for the 2017-18 school year.

3. 18-21 Year Olds Life Skills and Extended School Year Program

WHEREAS, the Pascack Valley Regional High School District currently operates Milestones@PVR, a program that provides services beyond grade 12 for students with mild to moderate learning and language disabilities who are deemed eligible for services after high school, and

WHEREAS, the Pascack Valley Regional High School District Board of Education desires to move Milestones@PVR from Pascack Hills High School to 63 Patterson Street, First Floor, Hillsdale, NJ 07642-2015,

NOW THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education approves the relocation of Milestones@PVR to 63 Patterson Street, First Floor, Hillsdale, NJ 07642-2015 effective August 30, 2017.

4. Summer Authorization

RESOLVED that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, authorize the award of special education transportation contracts necessary for IEP compliance during the period between June 2017 through August 2017 and,

BE IT FURTHER RESOLVED, that these contracts be confirmed at the next public meeting of the Board.

5. Reallocation of Expenditures in the 2016-17 Budget/ Transfers

RESOLVED that the Pascack Valley Regional High School District Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting in September 2017.

6. IDEA FY 2017 – 2018 Allocation Notice

RESOLVED that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, accept the IDEA Part B FY 2018 funding in the amount of \$449,541.00 for the 2017-2018 school year, and

RESOLVED that a proportionate share of the grant in the amount of \$63,330.00 be set aside to provide services to students with disabilities parentally placed in non-public schools.

Moved by:	Bissinger			Seconded by:	Seconded by: Hallowell				
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	Ø				Scher	Ø			
Blundo	$\overline{\mathbf{A}}$				Stankus	\square			
Hallowell					Steinberg	abla			
Molinelli					Steinfeld				
Ralph				\square					

XI. OLD BUSINESS

Committee Report:

XII. NEW BUSINESS

Mr. Scher asked that when the Building & Grounds Committee looks at the upcoming renovation for the music wing they also do some small improvements in the theatre area....painting and flooring. Mr. Gundersen explained that this will be part of the concept that we will incorporate into the renovation.

XIII. COMMENTS FROM THE PUBLIC

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

XIV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 4:07 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

Respectfully,

Pamela Baxley

Business Administrator/ Board Secretary

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