MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

September 25, 2017

Minutes of the Regular Meeting of the Board of Education held on Monday, September 25, 2017 at 8:00 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 167 at 7:00 p.m. by Mr. Jeffrey Steinfeld, President.

Present:

Mr. Jeffrey Steinfeld, President

Ms. Janet Bissinger, Vice President

Mr. Brian Hallowell
Ms. Tammy Molinelli
Mr. Kenneth Ralph
Mr. Arnold Scher
Mr. James Stankus
Mr. David Steinberg

Absent:

Mr. Joseph Blundo

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.

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 and September 22, 2017.

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Mr. Scher to enter into an executive session at 7:05 p.m. Ms. Bissinger seconded the motion, which was unanimously carried.

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 7:55 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: Olivia Lein – PHHS; Amelia Moran – PVHS Ms. Claudia Gibbs, Administrative Assistant to Superintendent

IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Mr. P. Erik Gundersen

The district experienced another smooth opening of school this year! Our summer staff members, administrative team, and counselors worked during the summer to make the launch of the '17 – '18 school year a success! I would like to extend my appreciation to all who have worked so hard over the summer to guarantee such a smooth opening.

The wellness center, along with our guidance department was staffed throughout the summer to provide resolutions to scheduling conflicts, provide students with emotional / mental health assistance, conduct individual freshman conferences for students and their

parents, and offer seniors "college search boot camps" all prior to the beginning of the school year.

Congratulations to all of our newly tenured staff who are joining us here this evening. You are the first group to have spent four years in our district prior to earning tenure and I can assure the Board that I am convinced that you are exceptional educators who I am proud to work with as you help provide your students with the challenging, rigorous, and rich education that they deserve.

Also, I would like to welcome all of our new staff members here this evening! We are excited that you have decided to join us as we strive to provide our students with the needed mindset, structures, and knowledge to prepare them for what comes after high school. We are only one month into the school year and already you are making a positive and constructive mark on our district and the students we serve.

Thus concludes the Superintendent's Report for September 25, 2017.

Student Reports:

Olivia Lein – Pascack Hills High School

Fall sports are in full swing, and all teams are off to a solid start, currently having winning records. One great accomplishment occurred this weekend, as the Volleyball team which only has one loss this season, won the Clarkstown Invitational Tournament defeating the reigning county champions River Dell in the final game.

The Fall Pep Rally was held on Wednesday, September 13th during Pascack period. It was one of the most spirited rallies Hills has had, highlighted by fun competitions between classes which included a Tug of War won by the seniors!

While many students supported Hurricane Harvey relief efforts, three student groups organized successful collections targeting specific needs in the Houston area. The *National Honor Society* collected sundries like toothpaste, toothbrushes and paper towels as requested by the mayor of Houston. *Hills DECA* adopted a classroom from Lee Elementary school and sent school supplies to the teacher whose classroom was destroyed in the Hurricane. The Baseball Team, in conjunction with the University of Houston's baseball coach, collected and sent T-shirts for distribution in the Houston area.

The *Hills SGA* participated in the county-wide Day of Gold fundraiser. Students and staff wore gold to school on Tuesday September 19th, and contributed \$1200 to Josephine's Garden fund for pediatric cancer.

On September 6th during Pascack Period, the guidance department held a "Common App" assembly for seniors. This was a continuation of the Summer Boot Camp, also hosted by the guidance department. The department will host Financial Aid Night on Wednesday, October 4th.

Lastly, Pascack Hills Back-to-School night is this Wednesday, September 27th. This officially concludes my September report.

Amelia Moran - Pascack Valley High School

In response to the tragedy of Hurricane Harvey, the Pascack Valley National Honor Society and Science Honor Society collected over \$960 to help with the relief effort. Thank you to all of the students and staff members that donated to the relief effort.

The National Honor Society and Spanish National Honor Society hosted a car wash on Saturday, September 16 to raise money for the Dr. Sapienza Scholarship Fund. It was a successful day raising money for the scholarship.

During the week of September 11, the Executive Council worked in conjunction with the Wellness Center to help raise awareness and money for Suicide Prevention Awareness Week. Students wore purple and/or turquoise on Thursday to stand together as a community for this important cause. The senior class also had the opportunity to win an extra parking spot for the spring session by buying raffle tickets. The fundraiser raised \$400 for Suicide Prevention Awareness Week. The Executive Council would like to thank Mrs. Rossig and Dr. Myers for including us in the various activities for the week.

On Tuesday, September 19, the Executive Council participated in the "Day of Gold." The "Day of Gold" brings awareness to the Josephine's Garden Fund at HUMC. This organization supports pediatric cancer research, while honoring the memory of Josephine Rispoli, a beautiful and courageous seven year old who passed away after a year-long battle with a brain tumor. In support of this important cause, PV students wore gold or yellow and donated money. Thanks to PV's extreme generosity, the Executive Council collected \$1,630 for Josephine's Garden Fund. Thank you to all who participated by dressing up and donating money.

On Saturday, October 21, Pascack Valley will host the 4th Annual Homecoming BBQ. The Homecoming Committee has been hard at work preparing for this year's event. There will be lots of food and activities throughout the day for the entire Pascack Valley community. All are welcome to attend the BBQ. The event runs from 11:30 am to 4:30 pm. Be sure you come out to celebrate PV's Homecoming on October 21 and cheer on the football team as they play Ridgefield Park. For more information, please visit the Homecoming website at https://valley.pascack.org/homecoming.

One Agenda Item

1. Minutes

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

September 11, 2017	Regular Meeting	8:00 pm
September 11, 2017	Executive Meeting	7:01 pm

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

V. STAFF RECOGNITION

1. Staff Recognition

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, recognize new staffing in our district and staff recently tenured:

New Staff

Name	Position
Cynthia Ackerman	Accountant/Analyst – District
Daniel Apice	School Psychologist Life Skills Program/Milestones, LLD –
	District
Danielle Aviles	Special Education – Park Academy
Lauren Bielan	P/T Secretary – Park Academy
Kimberly Caminiti	Mathematics Teacher—PH
Gildardo Castrillon	M/F Night P/T Custodian – PV
Judith Catherwood	P/T Job Coach – Milestones Program
Ryan Dore	Instrumental Music Teacher – PH
Kate Gilmour	English Teacher – PV
Danielle Jenkins	Special Education/Life Skills Teacher- Milestones Program
Dayna Lane	Special Education/Biology/Spanish Teacher – PV
Lisa Leili	P/T Job Coach – Milestones Program
Santo Lo Cascio	M/F Night P/T Custodian – PH
William Lynn	Special Education/Math Teacher – PV
Edward Pagnotta	M–F Night Custodian – PV
Alexandra Pfleging	English/Journalism – PH

Name	Position
John Rainey	M–F Day P/T Custodian – PV
Nicholas Ramagli	P/T Physical Education – Park Academy
Brooke Schwartzman	Special Education/Biology Teacher – PH

Recently Tenured

Name	Position
Courtney Farrell	Spanish Teacher – PV
Brittany Gallagher	Special Education Teacher – Park Academy
Anthony Judilla	Science Teacher – PV
Jordan Kapp	School Counselor – PV
Lisa McKay	Behavorist – District
Noemi Rodriguez	Supervisor World Lang, FACS, & Music – District
Yi Ping (Debbie) Yao	Chinese Teacher – District

2. Diplomate in School Neuropsychology

WHEREAS, Dr. Steven Myers, Pascack Valley High School's Student and Family Resource Liaison, earned the credential of Diplomate in School Neuropsychology from the American Board of School Neuropsychology. He is one of only twenty Diplomates in School Neuropsychology in the State of New Jersey.

As a Diplomate in School Neuropsychology, Dr. Myers will provide neuropsychological assessment and interpretation services in our district and Region II for students with known or suspected neurological conditions, and,

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

Mr. Gundersen commended Dr. Myers for helping his students and the district with this achievement.

Olivia Lein gave her school report as she arrived late to the meeting.

BREAK FOR REFRESHMENTS

VI. COMMENTS FROM THE PUBLIC

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

VII. POLICY

Consent Agenda for Items 1 – 4

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:

Shereen Bloom	Irene Cassa	Julie Downes
Shawn McDonald	Matthew Morone	Tracy Recine
Cindy Wagner	Lucia Zamora (2)	

2. BOE Policy - First Reading

First Reading of the Pascack Valley Regional High School District Board of Education policies: Education Policy 6620, Petty Cash.

Name of Policy/Regulation	Policy/Reg Number
Payment of Claims	<u>P 6470</u>
Petty Cash	P 6620

3. Sidebar Agreement

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

4. 2017-2018 Superintendent Merit Goals

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

1. In an effort to improve social equity and mental wellness the superintendent will develop and meet with six (6) different focus groups for an "Equity & Mental Wellness Feedback Series." The focus groups will provide the superintendent with information necessary to make improvements to social equity issues as well as the mental wellness services provided by the district. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,443.

- 2. The superintendent will focus on the implementation of the district's "Roadmap" by specifically increasing student enrollment and successful completion in the area of computer science by 20% as compared to the prior year's enrollment. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,443.
- 3. The superintendent will develop and implement three (3) additional / new methods of promoting the district's academic / co-curricular / athletic opportunities for students to the regional high school communities' residents and businesses. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,443.
- 4. The superintendent will enhance the impact and experiences of district internship students by learning from other internship programs, expanding the scope of the internship program, and sharing the internship experiences with other schools in Bergen County. Achieving this goal will thereby entitle him to a merit bonus of 2.5% of his annual salary for a total of \$4,837.
- 5. The superintendent will ensure a smooth transition to the Special Law Enforcement Officer Class III. Currently, the district employed four security officers who carried a weapon. The superintendent will work with the local police chiefs, mayors, and security officers to establish a seamless transition for the police and community-alike. Achieving this goal-will thereby entitle him to a merit bonus of 2.5% of his annual salary for a total of \$4,837.

Mr. Scher asked if the BOE first readings were just revisions to current policy. Ms. Baxley replied that they were.

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	Ø				Scher	\square			
Blundo					Stankus	\square			
Hallowell	\square				Steinberg	\square			
Molinelli	abla				Steinfeld	\square			
Ralph	\square								

VIII. EDUCATION

Consent Agenda for Items 1-4

1. Bedside/Home Instruction

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #808010 who was placed at Daytop NJ Academy, Mendham, NJ,

- services will be billed at \$254.27 per diem for a maximum of 180 days for the 2017-2018 school year starting on September 11, 2017.
- **b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #808671 who was placed at St. Clare's, Denville, NJ, services will be provided for one-hour daily at the rate of \$55 per hour for approximately 6 weeks, estimated cost to be \$1,650.

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 High School <u>robotics team</u> members, advisors and if necessary, chaperones, to deliver and participate in activities with University of West Virginia professors and students in Morgantown, WV from October 4 7, 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 <u>lacrosse team</u> members, advisors and if necessary, chaperones, to practice and compete at ESPN Wide World of Sports in Orlando, FL from March 16 20, 2018.
- **c. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack High School <u>music students</u>, advisors and if necessary, chaperones, to perform and be adjudicated by music professionals, and attend a masterclass in Boston, MA from April 26 29, 2018.

3. Curricula - Revised

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the revised curricula, for the following departments updated with the current student learning standards:

Art Curricula	Family and Consumer Sciences Curricula
Music Curricula	Science Curricula
Special Education Curricula	Technology Education Curricula
World Languages Curricula	

4. 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 for student ID #80885 at New Alliance Academy, Paramus, NJ for the 2017-2018 school year, from September 7, 2017 through July 29, 2018 for total tuition of \$85,260.

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					Scher	\square			
Blundo				\square	Stankus	\Box			
Hallowell	\Box				Steinberg	abla			
Molinelli	\square				Steinfeld	\square			
Ralph	\square								

IX. HUMAN RESOURCES - CERTIFICATED

Consent Agenda for Items 1-2

1. 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 Kristen Edwards, Spanish teacher at Pascack Hills High School effective September 19, 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 from September 25 – December 18, 2017:

Name	Department	School	Additional Period
Matt Bruh	Physical Education	PHHS	1 add'l period per week
Frank Eufemia	Physical Education	PHHS	1 add' period per week

Moved by:	Bissir	nger			Seconded by:	Scher			
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	\square				Scher				
Blundo				\square	Stankus	\square			
Hallowell					Steinberg				
Molinelli					Steinfeld	\square			
Ralph									
Read #! Into	_								

X. HUMAN RESOURCES - NON-CERTIFICATED

Consent Agenda for Items 1-7

1. Additional Hours for Bus Duty

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as needed for bus duty to ensure student safety in boarding buses for the following Pascack Hills aides sharing the duty of 7.5 hours per week during the 2017-2018 school year, at their usual hourly rate:

Cynthia Candrilli	Stephanie Mendelson	Marnee Rosen
-------------------	---------------------	--------------

This is a modification to the item approved by the Board of Education on June 19, 2017.

2. 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 Lori Birdsall as an advisor for the Pascack Valley Regional robotics team for the 2017-2018 school year.

3. Co-curricular Appointment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Roseann Heytink as a shared advisor for the Pascack Valley Regional robotics team for the 2017-2018 school year for a stipend of \$2,750.

4. Volunteer

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Robert Maggiulli as a volunteer for the Pascack Valley High School football team for the fall season of the 2017-2018 school year.

5. Substitute Teacher

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Karina Almonte as a substitute teacher for the district for the 2017-2018 school year.

6. ABA Instructional Assistant - Region II

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Joel Belisle</u> as a part-time Applied Behavior Analysis Instructional Assistant for Region II, at the hourly rate of \$20 for the 2017-2018 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Kathryn</u>

- <u>Gunness</u> as a part-time Applied Behavior Analysis Instructional Assistant for Region II, at the hourly rate of \$20 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 <u>Gabrielle Holland</u> as a part-time Applied Behavior Analysis Instructional Assistant for Region II, at the hourly rate of \$25 for the 2017-2018 school year.

7. Behavior Consultants

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Danielle Jenkins as a part-time Behavior Consultant for Region II, at the hourly rate of \$50 for the 2017-2018 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Stephanie Alboum as a part-time Behavior Consultant for Region II, at the hourly rate of \$50 for the 2017-2018 school year.

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

Mr. Steinfeld read number 2 into the record.

Mr. Scher commented that the substitute mentioned in item #5 graduated from the district.

XI. FINANCE

Consent Agenda for Items 1 - 13

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 September 25, 2017	\$2,734,638.25
Total	\$2,734,638.25

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 2017/18 financial reports, which are in agreement reflecting the district's financial activities for the period July 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 July 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 July 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 overexpended 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. Cafeteria Account	July 2017
b. e-Learning Account	July 2017
c. Capital Project Account	July 2017
d. Student Government Account - PH	July 2017
e. Student Government Account - PV	July 2017
f. Athletic Account – PH	July 2017
g. Athletic Account - PV	July 2017
h. Compensating Balance	July 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 July.

6. Applied Behavioral Analysis Parent Training 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 Parent Training 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			

7. Nonpublic Allocations for the 2017-2018 School Year

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

Nonpublic Nursing	\$47,142.00
Nonpublic Textbook	\$19,940.00
Nonpublic Technology	\$13,468.00
Nonpublic Security	\$36,450.00

8. Donation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, donate \$500 each to the Parent Faculty Association (PFA) of Pascack Hills High School and the Pascack Faculty Organization (PFO) of Pascack Valley High School.

9. Donation

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the generous donation from the Pascack Valley Parent-Faculty Organization in the amount of \$2,000 for the purchase of benches for the area outside the Athletic Wing.

10. Approval of <u>Change Order 001</u> Site & Parking Lot at PVHS – Rochelle Contracting Co, Inc.

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by Rochelle Contracting Co., Inc. of Landing, New Jersey. This change order is an increase in the amount of \$3,030.40 for work at Pascack Hills High School. Furthermore, this change order has been reviewed and approved by Environetics Group Architects, P.C.

Total	\$3,030.40
To 60' wood poles & netting	(12,081.60)
Change from 30' to 40' aluminum poles & ball stopper netting to 40'	
Add logo to tennis court windscreen fabric	2,612.00
Removal of soil & relocation of below grade conduit under bleacher	7,500.00
Rock removal at three bleacher footings	5,000.00

Original Contract Amount	2,382,100.00
Net Change By Previously Authorized Change Order(s)	0.00
Subtotal	2,382,100.00
Contract Increased by Change Order	\$3,030.40
Revised Contract Amount	\$2,385,130.40

11. Amendment of 403B and 457 Plan to add Security Benefit as a Provider

WHEREAS, the District, heretofore has maintained the Pascack Valley Regional High_School District 403(b) and 457("the Plan") for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the Pascack Valley Regional High School District has determined that it would be in the best interests of the district to amend the Plan;

NOWTHEREFORE, be it:

RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date.

And be it further:

RESOLVED. That the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to effect the foregoing resolutions.

12. Amendment of 403B and 457 Plan to add Lincoln Investment as a Provider

WHEREAS, the District, heretofore has maintained the Pascack Valley Regional High_School District 403(b) and 457("the Plan") for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the Pascack Valley Regional High School District has determined that it would be in the best interests of the district to amend the Plan;

NOWTHEREFORE, be it:

RESOLVED, that the Plan shall be amended to add Lincoln Investment as an approved vendor effective as soon as administratively possible after the signature date.

And be it further:

RESOLVED, That the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to effect the foregoing resolutions.

13. Adoption of Amended <u>403B</u> Deferred Compensation Plan and Trust Agreement RESOLVED that the Pascack Valley Regional Board of Education at the recommendation of the superintendent, adopt the attached Eligible 403 (b) Deferred Compensation Plan and Trust Agreement.

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	V				Scher	\square			
Blundo				$\overline{\Delta}$	Stankus	$\overline{\Delta}$			
Hallowell					Steinberg	\square			
Molinelli					Steinfeld	\square			
Ralph	\overline{Q}								

Ms. Bissinger asked about an overview of items 11, 12, and 13. Ms. Baxley explained the resolutions.

Mr. Steinfeld read items 8 and 9 into the record.

XII. OLD BUSINESS

Mr. Scher asked for an update on the Milestones building.

Mr. Gundersen explained the reasons for the delay.

Ms. Bissinger commented that the PFA had asked what construction phase would include restroom facilities at the Pascack Hills athletic fields. Mr. Gundersen replied that while they were not in the current plan, one of the board goals will incorporate future building needs and it can be addressed at that time.

XIII. NEW BUSINESS

Mr. Scher brought the flyer regarding Luca Burato's performance for a fundraiser for the Zach Latteri scholarship foundation. Ms. Latteri would like to raise enough for 20 scholarships this year.

Mr. Scher commented that everyone on the board is getting a copy of the book, <u>What Made Maddy Run</u>. Every parent should consider it a worthwhile read.

Mr. Scher asked if we can do something during Pascack Period to facilitate the learning of sign language as it has become popular among many young people. Mr. Gundersen said we once had a sign language class during Pascack Period but we currently do not. We will look into it.

Mr. Gundersen said Hillsdale has approached him to write a letter of support endorsing a grant request to build a sidewalk from Magnolia Avenue to Kinderkamack Road and Cottage Place to enhance student pedestrian traffic. This would add value to our district so he is planning on endorsing the project.

XIV. COMMENTS FROM THE PUBLIC

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

Mr. DeRosa commented that Mr. Gundersen's endorsement is for a Route to Schools Grant.

XV. ADJOURNMENT

A motion was made by Ms. Molinelli to adjourn at 9:00 p.m. Ms. Bissinger 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.

HI .		