# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

## Pascack Valley Regional High School District

February 26, 2018

Minutes of the Regular Meeting of the Board of Education held on Monday, February 26, 2018 at 8:00 p.m. in the Pascack Valley High School Media Center.

#### I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the Media Center at Pascack Valley High School at 6:30 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

Absent:

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, Suite 2, 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. Blundo to enter into an executive session at 6:33 p.m. Ms. Bissinger seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 6:30 p.m. in the Media Center Classroom at Pascack Valley High School, 200 Piermont Avenue, Hillsdale, 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:
  - 1. A legal matter,
  - 2. School security.
- 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 Mr. Ralph to return into the public meeting at 7:55 p.m. Ms. Bissinger seconded the motion, which was unanimously carried.

At this time the meeting resumed in the media center. Also present at that time were: Student Representatives: Olivia Lein – PHHS; Amelia Moran – PVHS Ms. Claudia Gibbs, Administrative Assistant to the Superintendent

Mr. Steinfeld commented that Kelly Petro was the athlete of the week in the Record and discussed other recognized student athletes.

#### 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 February 23, 2018.

#### IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Mr. P. Erik Gundersen

The horrific events in Parkland Florida have resonated with students and staff in the Pascack Valley Regional High School District. I am proud of how our staff has helped speak with students about how this tragic event has impacted them personally, as well as lead productive, respectful, and thoughtful classroom discussions about how individual students, as well as our school community can move forward to help prevent such incidents from occurring in the future. The article in "The Record" this weekend, highlighted some of the good work that our students are doing to show their support to their Parkland peers.

The school shooting is another horrible reminder to us all that our work in providing our students with a safe and secure school environment is constantly evolving. Our district is committed to ensuring our district facilities are safe for our students and have enacted many security enhancements over the past decade to enhance the physical perimeter of our buildings, provide security within our hallways and classrooms, and provide supports for students dealing with issues regarding their mental and emotional wellbeing.

Today, this board of education had an opportunity to discuss our current and future security structures with our local police chiefs. We will continue to work on methods and systems that will allow our students to continue to feel safe in the Pascack Valley Regional High School District.

As always, I welcome your feedback and constructive thoughts.

Thus concludes the Superintendent's Report for February 26, 2018.

Student Reports:

Olivia Lein - Pascack Hills High School

It's a busy time at Pascack Hills. Our Dance Team recently returned from Orlando with not one, but two national championships earning both Small Varsity Pom and Varsity Team Performance awards. On February 13th, 15 musicians were inducted into the Pascack Hills Tri-M Honor Society. The evening's induction ceremony included performances by all of the inductees and current members. The Pioneers robotics team completed this year's robot, Dragon, and is looking forward to the competition portion of their season. This weekend, two outstanding athletes, sprinter Nicole Vadon, pole vaulter Liam Landau qualified for the prestigious NJ Meet of Champions. Facing the best in the state both athletes earned medals, Nicole finished 5th in the 55 meter sprint, and Liam cleared 14 feet to take 6th. Adham Shawkat placed 4th at regionals for wrestling earning him a trip to the state tournament in Atlantic City this weekend!

On February 9th it was announced that Hills multi - sport coach, Mr. Scott Ernest will be inducted into the NJ High School Coaches Hall of Fame. In twenty six years of coaching, Coach Ernest has won state championships in three different sports, and league championships in 4 different sports. Coach Ernest will be recognized at the annual induction dinner held in Princeton on April 8th

Last week many Pascack Hills students took time to write hand written cards and letters to students at Stoneman Douglas High School in Parkland, Florida. The cards and letters were mailed down in an effort to show support to the students directly impacted by the February 14th tragedy.

This past week, Biology teacher Mr. Shields orchestrated another amazing trip to Costa Rica. 15 Hills students spent 5 days deep in the jungles of Costa Rica. Students came back to classes today amazed by the wildlife and ecosystems and raving about the once in a lifetime experience.

In addition, a bus carrying the Pascack Hills DECA team leaves tomorrow morning for the State DECA competition in Atlantic City. We all hope for a strong showing with 60 team members competing for the opportunity to go to nationals.

This Thursday night is the opening of *Rent* on the stage at Pascack Hills. Actors, stage crew and musicians have all been working feverishly to put the final touches on what is sure to be an amazing production. All are invited to the show!

This concludes my February report.

Amelia Moran – Pascack Valley High School

On January 26, Pascack Valley Executive and Senior Class Council members visited Meadowbrook Elementary School in Hillsdale for the inaugural visit of the Pascack Valley Book Buddies Program. Working with Mr. Chris Bell, Meadowbrook Principal, and Mr. Shawn Buchanan, PV's Student Government Advisor, council members visited Kindergarten, 1<sup>st</sup>, and 2<sup>nd</sup> grade classes, read books, and participated in activities. Pascack Valley Book Buddies have future visits scheduled for Smith Elementary School, a return visit to Meadowbrook, and hope to visit the elementary schools in River Vale as well.

Pascack Valley Boys' Lacrosse team will host Pascack Hills in our 3rd annual charity game fundraiser on Wednesday, March 21. The JV teams will be playing at 4:30, with the varsity teams playing at 6:00. Both Pascack Valley & Pascack Hills will be working together to raise money for The Zach Latteri Scholarship Fund. Please come out to support the teams and this wonderful cause.

The Pascack Valley World Cultures Club continued to support a needy community in Costa Rica. This month we sold Guatemalan friendship bracelets for Valentine's Day. The club raised enough money for the community's school supplies. Thank you for all who participated with the fundraiser.

The Pascack Valley Foreign Language Department continued its focus on the regions of the world, with this month's attention on the Mediterranean, enriched with Skype interviews with high school students in Italy and Spain.

The Pascack Valley Softball Team is hosting its 2nd annual PV Softball Shamrock 5k. It is a run/walk event to raise funds to build dugouts for our field. The 5k will take place on Sunday, March 11. Registration begins at 7:30am at Meadowbrook School and the race starts at 9:00am at the Stonybrook Swim Club. Runners can register at Runsignup.com up until Saturday, March 10, and race day registration will be available on March 11 at the event. We are looking forward to another successful and exciting event to help bring the school and community together, as well as, raise funds for our team. Any questions please contact Coach Lauren Bacsik.

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:

February 5, 2018 Executive Meeting 7:	7:03 p.m.
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	February 5, 2018		Re	Regular Meeting		8:00 p.m.		l.		
Moved	Moved by: Bissinger			Seconded by:		Schei				
	VOTE									
Bd. M	br.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissing	ger	V				Scher				
Blunde	)	$\square$				Stankus				$\square$
Hallov	vell	$\square$				Steinberg				$\square$
Moline	elli					Steinfeld	$\square$			
Ralph		Ø								

#### 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.

Mike Eley of Hillsdale asked the board to please speak regarding possible changes in security as a result of the Parkland tragedy. Mr. Gundersen commented on the meeting regarding security held during tonight's executive session, the SLEO III program and potential physical security improvements. He also spoke of other additional security measures to put in place before and after school. Mental wellness centers will be elevated and a public information campaign to see something say something and social media cautions would be enacted.

Clair Traub of Woodcliff Lake asked the board if they had received her letter with twenty different questions. She was interested in three different general areas of concern. What additional safety measures will be put in place? Why is the front door open? How are the back doors at Hills protected? Have metal detectors been considered? Buttons in the classrooms? Mr. Gundersen responded. An area of focus will be the front of the buildings. The breezeway access is also an area of concern and communication throughout the building is good. Any specific concerns can be shared with Mr. Gundersen outside the public meeting. He would like to hear constructive criticism and he will respond to concerns. Ms. Traub asked how mental health issues and other red flags can be dealt with. Mr. Gundersen replied that if the district receives an anonymous tip it is acted on. The district works with the local police department and moves through an evaluation process. A lot of training for the staff in the buildings to identify potential risks within the student body has been provided. Privacy of the child vs. the wellness of the community was another concern of Ms. Traub.

Lastly, she asked how the board will react to students wanting to join the efforts. Will they have an active role in leading this or use it as an unexcused absence? Mr. Gundersen responded that the schools are not initiating walkouts but are initiating conversations and healthy dialogue regarding issues and political ramifications. If student government wants to take action they should communicate with the administration so it will be constructive. The district will allow student leaders to initiate and plan as long as it is done with the full knowledge of the administration.

Mr. Scher asked Mr. Gundersen if the letter that was sent out on Friday was that put on our website. No, those letters are geared towards parents of students.

Elena Kindler from Woodcliff Lake had a concern about the failures in communication at Parkland that lead to tragedy. She is an attorney so she realizes you must balance the rights of the individual with the community at large. She would like the district to expand the communication circle to include people in the mental health field, the prosecutor's office and look at current procedures for the participant organizations.

Mr. Steinfeld expressed that there is a county wide structure in place but it will be expanded.

Mr. Gundersen commented that after each tragedy we learn from it. After Sandy Hook we created a student and family liaison center. We recognized that home life does impact the school. So we provide more services to students and families who are struggling.

President Trump is advocating support for arming teachers. What is the board's opinion? Mr. Gundersen explained that our police department works with the SLEO III. The district has a sense of security because only highly trained people are in the schools with weapons.

Nancy Bachman from Woodcliff Lake asked the board if the police departments are bound by the laws of confidentiality. Mr. Gundersen could not answer that but Mr. Steinfeld said that police officers will not disclose publically information about people under that age of 18. The district has a Memorandum of Agreements so schools and police departments share information. We act on anonymous information.

Parents want to be able to provide anonymous tips. The district should make it clear that they can do this.

#### VI. POLICY

Consent Agenda for Items 1-6

#### 1. Gun Control and Mental Health Services to Protect Our Youth

WHEREAS, a prerequisite to student growth, learning, well-being and success is a safe and secure school environment; and

WHEREAS, children throughout the nation have been negatively affected directly and indirectly by violent crimes involving firearms; and

WHEREAS, military-style assault weapons and large-volume ammunition magazines were used in recent mass killings in schools and other locations; and

WHEREAS, profiles of school shooters illustrate the need for a thorough examination of the care and treatment of the mentally ill and for effective intervention:

WHEREAS, the New Jersey School Boards Association's 2014 study, *What Makes Schools Safe*?, cited reports by state and federal agencies, which found that mental health intervention did not take place prior to three-quarters of school shootings; and

WHEREAS, New Jersey has among the strongest gun control laws in the nation and the lowest incidence of gun-related deaths, but protective laws are not in place in many other states or at the federal level; and

WHEREAS, the tragedies of Parkland, Florida, of Newtown, Connecticut, of Columbine High School in Colorado, emphasize the need to address access to firearms and the delivery of mental health services. Now, therefore, be it

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education, in the County of Bergen, State of New Jersey, urges President Trump and Congress to identify and implement meaningful action to address access to and ownership of military-style assault weapons and ammunition, the delivery of mental health services, and financial support to ensure a safe and secure school climate; and be it further

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education supports Governor Murphy's call to end the "epidemic of gun violence that plagues far too many of our communities" and supports enhancements to state law that will provide protection for our schools and communities; and be it further

**RESOLVED**, that a copy of this resolution be sent to President Trump, U.S. Senator Robert Menendez, U.S. Senator Cory Booker, U.S. Representative Josh Gottheimer, Governor Murphy, State Senator Gerald Cardinale, Assembly Representative Holly Schepisi, Assembly Representative Robert Auth, the New Jersey School Boards Association, and the National School Boards Association.

#### 2. 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:

Barry Bachenheimer	Tom Gallione	Philip Paspalas
Mary Scorese		

# 3. 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: 78034\_PVHS\_01222018 and 67568 PVHS 01022018.

# 4. Board of Education Policies and Regulations - Second Reading and Adoption

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

Name of Policy or Regulation	Policy/ Reg Number
Military Leave	P 3437
Military Leave	P 4437
Student Tracking Devices	P 5516.01
Lead Testing of Water in Schools	P 7425
School District Security	P 7440
Electronic Surveillance in School Buildings and on School Grounds	P 7441
District Sustainability Policy	P 7461
Bus Driver/Bus Aide Responsibility	P 8630
Use of Electronic Signatures	P 9242
High School Transcripts	R 5460.1
Educational Adequacy of Capital Projects	R 7101
School District Security	R 7440
Electronic Surveillance in School Buildings and on School Grounds	R 7441
Emergency School Bus Procedures	R 8630

## 5. Job Descriptions

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, abolish the job descriptions: Systems and Network Engineer, Systems Administrator, and Network Administrator.

## 6. Travel Pre-authorization

**BE IT RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a travel preauthorization for David Bucco.

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

#### VII. EDUCATION

Consent Agenda for Items 1-3

# 1. Bedside/Supplemental 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 New Hope, Marlboro, NJ, services will be provided by Monmouth-Ocean Education Services at the rate of \$55 per hour starting February 12, 2018 through a date to be determined.
- **b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction per the student's IEP for student ID #810715 for 2 hours per week for 27 weeks at the rate of \$55 per hour, to be provided by a board approved home instructor.
- c. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction per the student's IEP for student ID #807453 for 4 hours per week for 27 weeks at the rate of \$55 per hour, to be provided by a board approved home instructor.
- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction per the student's IEP for student ID #807731 as per the student's IEP for the balance of the 2017-2018 school year at the rate of \$55 per hour, to be provided by the following board approved home instructors:

Name	Subject	Hours per week	Start Date
Heather O'Campo	Mathematics	2	2/20/2018
Casey Gotliffe	English	2	2/22/2018

#### 2. Additional Hours

- **a. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for a district teacher aide, at their usual hourly rate, as needed to accompany student ID #808536 participating in golf at the Pascack Hills High School, for approximately 40 hours. The cost of this aide will be billed to the sending district.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours for a district teacher aide, at their usual hourly rate, as needed to accompany

student ID #809783 participating in track at the Pascack Hills High School, for approximately 40 hours. The cost of this aide will be billed to the sending district.

# 3. Settlement Agreement

**BE IT RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approves a settlement agreement of litigation, bearing Agency Reference Number 2018-27105.

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

#### VIII. HUMAN RESOURCES - CERTIFICATED

Consent Agenda for Items 1 - 3

#### 1. New Hires

- a. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Vani Apanosian, leave replacement English teacher at Pascack Hills High School for Jessica Sachs-Serfess, from March 12, 2018 for the balance of the 2017-2018 school year, at the per diem rate of \$257.50, without health benefits.
- b. RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Vanessa Martinez</u>, Spanish teacher at Pascack Hills High School, effective August 28, 2018 for the 2018-2019 school year, at an annual salary of \$53,500, step 2, BA, with health benefits.

#### 2. Leave of Absence

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Federal/NJ family leave requests:

Name	Position	Requests:
Amy Lombardo	PVHS Physical	Total Leave Period:
	Education	May 28 – November 16, 2018
	Teacher	Paid using 13 sick days
		FMLA/NJFLA
		August 28 –November 16, 2018
		Leave of Absence
		None

## 3. Leave of Absence (Modified)

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following modified Federal/NJ family leave requests:

Name	Position	Requests modified from/to:
Allison Schultz	PHHS Special	Total Leave Period:
	Education	From: January 2 – May 30, 2018
	Teacher	To: January 2 – May 30, 2018
		Paid using 43 sick days
		FMLA/NJFLA
		From: February 28 –May 30, 2018
		To: March 7 – May 30, 2018
		Leave of Absence
		From: None
		To: None

Moved by:	Bissi	nger			Seconded by:	Schei	•		
				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				
Ralph									

Mr. Steinfeld noted that the leave replacement is a Pascack Valley graduate.

#### IX. HUMAN RESOURCES - NON-CERTIFICATED

Consent Agenda for Items 1-5

#### 1. Resignations

**a. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of <u>Mariellen Nemecek</u>, library media assistant for Pascack Valley High School, for the purposes of retirement, effective June 30, 2018.

**b. RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of <u>Margaret O'Hara</u>, general secretary for Pascack Valley High School, for the purposes of retirement, effective June 30, 2018.

#### 2. Substitute Teachers and Nurses

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

Name	Position	Туре
Michael Blazina	Substitute Teacher	Renew
Susan Hauck	Substitute Nurse	New

### 3. Nurse for Overnight Trip

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Susan Hauck, substitute nurse, to travel as a nurse at the rate of \$200 per day, on the Pascack Valley High School choir trip to Montreal, Canada from April 25 – 29, 2018.

# 4. Athletic Appointments

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Shawn Buchanan as co-assistant coach for the Pascack Valley High School girls' lacrosse team for a stipend of \$3,415, ½ of Step 3, for the 2017-2018 spring season.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>Ryan Kennelly</u> as assistant coach for the Pascack Hills High School boys' lacrosse team for a stipend of \$5,915, Step 1, for the 2017-2018 spring season.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve <u>William Lynn</u> as co-assistant coach for the Pascack Valley High School boys' lacrosse team for a stipend of \$2,958, ½ of Step 1, for the 2017-2018 spring season.

# 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 Megan Locicero as a part-time ABA Instructional Assistant for Region II for the 2017-2018 school year, at the rate of \$20 per hour.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change in

positions for Region II effective February 1, 2018 for the following ABA Instructional Assistants:

Name	New Position	Hourly Rate
Lisa Schechter	Lead Instructional Assistant	\$40
Carmen Lilly Rivera	Lead Instructional Assistant	\$40

Moved by:	Bissinger			Seconded by:	Molir	Molinelli			
	VOTE								
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	$\square$				Scher	$\overline{\checkmark}$			
Blundo	$\square$				Stankus				$\square$
Hallowell	$\square$				Steinberg				$\square$
Molinelli	$\overline{\checkmark}$				Steinfeld	$ \nabla$			
Ralph	Ø								

Mr. Steinfeld read number 1 into the record. Mr. Gundersen commended on both the retiring individuals.

#### X. FINANCE

Consent Agenda for Items 1 - 3

#### 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 February 26, 2018	\$2,465,008.74
Payroll as of February 15, 2018	\$1,831,551.60
Total	\$4,296,560.34

#### 2. Extraordinary Aid

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent appropriates \$430,813.00 (Extraordinary Aid) to increase the following:

Account	Description	Amount
11.190.100.500.13.000	District Technology	\$430,813.00

Pursuant to N.J.A.C. 6A:23-2.11(d), the appropriation of these extraordinary aid amounts does not require approval from the Commissioner of Education.

#### 3. Donation

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the following donation:

Date	Donor	Donation	Club or Group
2/15/18	NuProducts Seasoning, Co.	\$1,000	Robotics

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

Mr. Steinfeld read item #3 into the record.

#### XI. OLD BUSINESS

Ms. Bissinger told the board that the robotics team finished their robot. The first competition will be in Waterbury, Connecticut. On March 17<sup>th</sup> the competition will be in Bridgewater. The robot is called Dragon.

Mr. Blundo said that Pascack Valley is also taking a bus to Atlantic City for DECA. The dance team that won the title is a regional team and represents both schools.

#### XII. NEW BUSINESS

#### 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 8:52 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.