MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Pascack Valley Regional High School District

December 18, 2017

Minutes of the Regular Meeting of the Board of Education held on Monday, December 18, 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 in the Pascack Valley High School Media Center at 7:00 p.m. by Mr. Jeffrey Steinfeld, President.

Present: Mr. Jeffrey Steinfeld, President

Mr. Joseph Blundo Mr. Brian Hallowell Ms. Tammy Molinelli Mr. Kenneth Ralph Mr. James Stankus Mr. David Steinberg

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Absent: Ms. Janet Bissinger, Vice President

Mr. Arnold Scher

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. Blundo to enter into an executive session at 7:03 p.m. Ms. Molinelli seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 7:00 p.m. in the Media Center 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:
 - a. a personnel matter,
 - b. a possible HIB incident.
- 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.

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

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 December 15, 2017.

IV. ROUTINE MATTERS

Monthly Reports

Superintendent's Report: Mr. P. Erik Gundersen

Happy Holiday's to all and we thank our staff members, students, and parents who are here this evening to be recognized for how well you continue to represent our school district. We are proud of your accomplishments and thank you for being here so the Board can say thank you and congratulate you on your achievements.

We have the pleasure of welcoming our district auditor here this evening who will be providing the Board with his annual summary of findings regarding the district's accounting. We will be hearing from Mr. Jones in a few minutes.

Last week I had the opportunity to meet with all four police chiefs regarding our annual memorandum of agreement. We spoke at length of the benefits of our SLEO III partnership at Pascack Hills High School and that we are looking forward to moving forward with the SLEO III arrangement at Pascack Valley High School. In addition, the police departments and the district will be partnering together to combat reckless student behavior that sometimes involves off-campus drinking and drug abuse. As a condition of a police, stationhouse adjustment, the police will have the ability to have a student attend the Pascack Valley Regional counseling program called, Teen Intervene. Teen Intervene is a program that is designed to alert students to the dangers of drug and alcohol abuse and work with the student and their family to assist them in making more responsible choices. I would like to commend the police chiefs for their willingness to partner with the district so that we may assist our students and their families as they struggle with issues surrounding alcohol and drug abuse.

On a much brighter and uplifting note, I am thrilled to announce our new Teachers and Educational Service Professionals of the Year:

PV - Teacher of the Year: Ken Sarajian

PV - Educational Services Professional: Frank Andrisani

PH – Teacher of the Year: Kevin Killian

PH – Educational Services Professional: Rose Welyscko

This is the season for winter holiday concerts and world language honor society induction ceremonies. I wish everyone a healthy and happy holiday season!

Thus concludes the Superintendent's Report for December 18, 2017.

Student Reports:

Olivia Lein – Pascack Hills High School

On the half day before Thanksgiving break Hills hosted the 1st annual Homecoming Breakfast. It was a huge hit with both alumni and staff. Over 60 graduates attended the PFA sponsored event!

On November 29th, Ms. Gamgort's Entrepreneurship Class visited Met Life Stadium for Business Management Day. Students received an inside look at the business side of the stadium and football operations.

It was another hugely successful toy drive for Project Paterson. With contributions from students, faculty and community members, 1562 toys were collected and will be distributed to underprivileged school children in Paterson. This exceeded last year's record of 1507 toys.

On December 6th, the World Language Honor Society inducted 74 new members into the Hills Chapter. Seniors from all 4 of the World Language classes took the oath and performed "We are the World".

On December 7th, all students viewed the documentary "Screenagers" during PE classes. While the film was informative, many of my classmates and I believe the presentation was one sided and focused only on the perceived negative aspects of technology use.

This past Wednesday, the band and chorus treated the community to the annual Winter Concert. Students saw abbreviated version of the program during Pascack Period, while family and friends took in the complete show Wednesday evening. It was a great performance that showcased the musical talents of over 140 students. It was the first concert under the direction of new band director, Mr. Dore. Congratulations to him and Ms. Elkin and all student musicians for a very memorable concert.

The Winter Sports season started last week. Some of the highlights included victories by both the boys and girls bowling team. Congratulations to Mr. Saxon on this early season success and on his first victories as the new head coach.

This Past Saturday in the first meet of the season, Liam Landau broke two Hills indoor track records in just 15 minutes! Liam jumped an amazing 20 feet 4 inches in the long jump, and just minutes later cleared 14 feet in the pole vault!

Amelia Moran - Pascack Valley High School

The PVHS Athletic Department is excited to announce for the second year in a row that Pascack Valley has been recognized as one of the best high schools for athletics in New Jersey by Niche. According to its website, Niche "rigorously analyzes dozens of public data sets and millions of reviews to produce comprehensive rankings, report cards, and profiles for high schools and colleges." Niche's ratings recognize the commitment, efforts, and support of our student athletes, coaches, athletic administration and trainers, building and grounds staff, student body, and PVHS administration. Congratulations on earning the most recent distinction.

The PV World Cultures Club was proud to present the first luncheon of a series dedicated to the regions of the world. December's focus was Scandinavia! We discussed all aspects of Scandinavian culture, and analyzed those that are touched upon in the animated film FROZEN. We also made and enjoyed authentic "princess cakes."

Students in Mrs. Borghi's AP and honors classes have just concluded the first part of the 2017-18 student exchange with the Scientific School Leonardo DaVinci. Under the tutelage and expert guidance of Mr. Koenig - physics teacher at Pascack Valley - the visiting Italian students were able to carry out a project with the University of Bruxelles. We extend our gratitude to the families and community members that have and continue to support this program. This is another great example of how diversity and a global perspective are indispensable in promoting collaboration and to advance excellence in education.

The PVRHSD Family and Consumer Science Department will host an Edcamp professional development event at Pascack Valley for local Family & Consumer Science Department teachers on Monday, January 15.

The PVRHSD World Language Department will host the New Jersey Department of Education on Wednesday, January 17 at Pascack Hills and Pascack Valley.

Students from Pascack Hills and Pascack Valley are invited to self-nominate for STAMP testing to qualify for the New Jersey Seal of Biliteracy in late January/early February. Currently, 130 students have signed up for world language testing!

Through two Valley Cup fundraisers, on National Youth HIV & AIDS Awareness Day and World AIDS Day, PV Theatre has raised \$900 to support the work of Broadway Cares/Equity Fights AIDS.

PV's Spring Musical, HOW TO SUCCEED IN BUSINESS WITHOUT REALLY TRYING, has started production. There are over 100 students working on the show between the cast, crews and orchestra.

Students in Social Studies classes and American Studies class participated in the annual holiday card and letter writing sponsored by The American Legion Post 162. Students were asked to write a card or a letter to our local men and women from the area currently on active duty, many of which are PV Graduates. Members of the American Legion came to Pascack Valley on December 1 and picked up hundreds of letters and they were very appreciative of the PV PRIDE that went into the writing of each one of them.

Similar to the previous three years, PV's Computer Science classes participated in this year's "Hour of Code." For this year, a group of students, along with Mrs. Ricca, Mrs. Johnson, and Dr. Russo, visited Meadowbrook School. Meadowbrook students played a memory program written by Mrs. Ricca's teacher's assistant, Andrew Kritzler. PV students also helped kindergarten and first grade students with online & offline activities. Additionally, at PV, various classrooms participated in an hour of code with guidance from current computer science students.

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:

December 4, 2017	Regular Meeting	4:00 pm
December 4, 2017	Executive Meeting	4:22 pm
December 4, 2017	Board Retreat	4:50 pm

Moved by:	Molin	nelli			Seconded by:	Hallo	well		
				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									

V. STUDENT RECOGNITION

1. The Smoke Signal

WHEREAS, *The Smoke Signal*, Pascack Valley High School's newspaper, won a total of 37 awards at the annual Garden State Scholastic Press Association Fall Conference, including the Distinguished Journalism award for print publications in the Division B size classification, as well as the Distinguished Journalism and Overall Excellence awards among all online publications in the state:

Print Awards - Division B

Photo	grai	ohv

8-1-7	//
Josh DeLuca – First Place	Subject: Jordan Issackedes "Sectional title worth
	the 51 year wait"
Catherine Barnhart – Second Place	Subject: Tara Healy, "Hear and Now: PV needs a
	sign language class"
Curstine Guevarra – Honorable	Subject: Matt Urea, "Indians look for fourth
Mention	straight win"

In-depth Reporting

Sarah Schmoyer – Honorable	"Teacher of the Year Portfolio" – stories about
Mention	Argine Safari winning New Jersey Teacher of
Lauren Cohen – Honorable Mention	the Year

Sports Writing

Jeremy Lesserson – Honorable	"Four PV wrestlers advance to regions,
Mention	doubling last year's total"
Robyn Roznitsky – Honorable	"Bringing healthy soccer to underprivileged
Mention	areas"

Newswriting

Sarah Schmoyer – First Place	"Pushing back against censorship: The New Voices
·	movement inspires New Jersey bill to protect freedom
	of expression among student journalists"
Olivia Jones – Honorable	"PV security officers now armed with guns"
Mention	

Opinion

Tara Healy – Third Place	"Hear and Now: PV needs a sign language
	class"

Feature Writing

Rachel Powell – Second Place	"Spirit of late student lives on through foundation"
Kayla Barry – Third Place	"A new addition to the lacrosse family"

Editorials – Unsigned

First Place – Smoke Signal	"Pascack Period's disguise has worn thin" Lauren Cohen,
Editorial Board	Editor-in-Chief accepting on behalf of The Smoke Signal Staff

Second Place – Smoke	"Why the New Voices legislation must pass" Lauren Cohen,
Signal Editorial Board	Editor-in-Chief accepting on behalf of The Smoke Signal Staff

The following are the editors whose behind-the-scenes work enabled *The Smoke Signal* to garner 37 Garden State Scholastic Press Association awards, including the above mentioned Editorials-Unsigned:

Lauren Cohen – Editor-in-Chief	Rachel Cohen – Editor	Madison Gallo – Editor-in-Chief
David Harnett – Editor	Molly Heintze – Editor	

Online Awards

Distinguished Journalism Award

The Smoke Signal Staff –	Lauren Cohen – Editor in Chief accepting on behalf of
First Place	The Smoke Signal staff.

Overall Excellence

The Smoke Signal Staff –	Madison Gallo – Editor in Chief accepting on behalf of
First Place	The Smoke Signal staff.

Broadcast Sports

William Lyons - Honorable Mention	"The Sidelines, Episode 5"
Robert Saul – Honorable Mention	

Multimedia Feature Package

Sofia Hassan	Honorable Mention	"From rap battles to viral superstardom"
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Multimedia News Package

Curstine Guevarra – Third Place	"Pushing back against censorship"
Sarah Schmoyer – Third Place	
Curstine Guevarra – Honorable Mention	"Pascack Period plays host to several
Rachel Powell – Honorable Mention	speakers and events"

Multimedia Sports Package

Wattimedia Sports Luckage	
Josh DeLuca – Second Place	"Sectional title worth 51 year wait"
Noah Schwartz – Second Place	
Nicole Arden – Third Place	"Fall Sports Previews"
Kaitlyn Conti – Third Place	
Josh DeLuca – Third Place	
Nico Prospero – Third Place	
Emilio Quevedo – Third Place	
Matthew Ricciardi – Third Place	
Noah Schwartz – Third Place	

Podcasting

1	Jake Topolosky – Second Place	"ValleyChat: Learning about Robotics"
- 1		
	Jake Topolosky – Honorable Mention	"ValleyChat: Decoding the College
		Application Process"

Mr. Gundersen and Mr. Steinfeld gave their thanks to Mr. Bill Rawson on his efforts with the Smokestack.

2. Bergen County Assistant Boys Soccer Coach of the Year

WHEREAS, Luciano Cofrancesco, a social studies teacher and boys assistant soccer coach at Pascack Valley High School, has been selected as "Bergen County Assistant Boys Soccer Coach of the Year" and,

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

3. First Team All-County Volleyball

WHEREAS, Erin Hedrick, a junior at Pascack Hills High School, was selected to the First Team All-County Volleyball team, and,

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

4. New Jersey Girls Soccer Coaches Association (NJGSCA) All-State Team

WHEREAS, Natalia Murillo, a senior at Pascack Hills High School, was selected to the New Jersey Girls Soccer Coaches Association All-State team, and,

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

BREAK FOR REFRESHMENTS

VI. PRESENTATION

Annual Audit Presentation - Bud Jones of Nisivoccia, L.L.P.

Mr. Jones went over the CAFR with the full board. He commented that the district is in as good of financial shape as the state will allow it to be.

Mr. Gundersen thanked him and said he was excited that there were no recommendations and thanked Ms. Baxley. Mr. Steinfeld commented that Ms. Baxley works closely with the accounting firm to get guidance.

VII. COMMENTS FROM THE PUBLIC

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

VIII. 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:

Christine Back	Dana Corasaniti	Mary Doherty
Danielle Garretson	Kate Gilmour (2)	Heather Lutz
Nancy Ricca	Virena Rossi	Christina Rossi-Oosting
Moriya Squitieri		

2. 2018-2019 School Calendar

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2018-2019 school calendar.

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 harassment, intimidation, and bullying report: 66779_PHHS_12052017.

4. Uniform State Memorandum of Agreement

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2017-2018 Updated (2015) Uniform State Memorandum of Agreement between the Pascack Valley Regional High School District and the police of Hillsdale, Montvale, River Vale, and Woodcliff Lake.

5. NJQSAC Equivalency Application

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve and support the submission of an equivalency application requesting relief from the NJ Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) and from undergoing QSAC monitoring having successfully met the requirements set by the NJ Department of Education.

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

IX. EDUCATION

Consent Agenda for Items 1 - 3

1. Bedside 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 #808556 who was placed at High Focus Center in Glassboro, NJ on November 20, 2017. Services will be provided by Professional Education Services Inc. at the rate of \$55 per hour for each day that instruction is provided for approximately six weeks.
- 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 #809523 who was placed at High Focus Center in Glassboro, NJ on November 30, 2017. Services will be provided by Professional Education Services Inc. at the rate of \$55 per hour for each day that instruction is provided for approximately four to six weeks.

2. Additional Hours

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

Event	Approximate Hours	Position
PHHS Choir Practice	2.5 Hours	1:1 Aide
PHHS Choir Practice	2.5 Hours	Aide
PHHS Choir Concert	3 Hours	1:1 Aide
PHHS Choir Concert	3 Hours	Aide

3. Tuition Student to Park Academy - Region II

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a tuition paying fifth-grade student, ID #TBD, from sending district Fairview Public School District to attend the Park Academy middle school program for the 2017-2018 school year, with a start date of December 18, 2017.

Moved by:	Hallo	well			Seconded by:	Moli	nelli		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger				\square	Scher				A
Blundo	\square				Stankus	\square			
Hallowell	\square				Steinberg	\square			
Molinelli		Ш			Steinfeld	abla			
Ralph	\square								

X. HUMAN RESOURCES - CERTIFICATED

Consent Agenda for Items 1-2

1. Resignation

- 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>Shereen Bloom</u>, special education teacher for Pascack Hills 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>Francis Cherichello</u>, guidance counselor for Pascack Hills High School, for the purposes of retirement, effective June 30, 2018.

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 request:

Name	Position	Requests:
Jessica Sachs-	PHHS English	Total Leave Period:
Serfess	teacher	March 12 – June 14, 2018
		Paid using 24 sick days
		FMLA/NJFLA
		April 23 –June 14, 2018
		Leave of Absence
		None

Mr. Steinfeld read into the record number one and commented that both individuals would be great losses and they will be difficult to replace.

Mr. Gundersen commented on both of the teachers that are retiring and said they put the students above everything.

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

XI. HUMAN RESOURCES – NON-CERTIFICATED

Consent Agenda for Items 1 – 4

1. Athletic Appointment

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Gary Beyer and Dan Murtaugh as assistant coaches, each for half of the season, for the Pascack Valley High School wrestling team for a stipend of \$3,620 each, step 3, for the 2017-2018 school year.

2. Substitute Teachers

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

Name	Type	
Timothy Schneider	Renew	
Christopher Volk	Renew	

3. 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
Gary Beyer	Pascack Valley	Wrestling
Brian Schneider	Pascack Hills	Wrestling
Robert Schramm	Pascack Hills	Boys Basketball

4. Support Staff Member Resignation and Suspension

RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the resignation of Richard Foy, custodian at Pascack Valley High School effective January 31, 2018.

BE IT FURTHER RESOLVED that the employment of Richard Foy shall continue to be suspended, with pay, through January 31, 2018.

Moved by:	Hallo	well			Seconded by:	Ralpl	1		
				VC	TE				
Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger				\square	Scher				\square
Blundo					Stankus				
Hallowell					Steinberg				
Molinelli	\square				Steinfeld	$ \overline{\Delta} $			
Ralph									

XII. FINANCE

Consent Agenda for Items 1-5

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 December 18, 2017	\$1,318,110.42
Payroll as of December 15, 2017	\$1,427,316.17
Total	\$2,745,426.59

2. Acceptance of Financial Audit for Year Ending June 30, 2017

RESOLVED that the Pascack Valley Regional Board of Education accept the findings expressed by the auditing firm of Nisivoccia & Company, LLP as cited in their reports entitled, Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2017, Auditors' Management Report on Administrative Findings – Financial Compliance and Performance Year Ending June 30, 2017 and the audit synopsis.

3. Occupational and Physical Therapy Services 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 Non-Member District, Northern Valley Regional High School District, Region III for Occupational and Physical Therapy services for the 2017 – 2018 school year.

4. 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
12/12/17	Orange & Rockland Utilities	\$10,000	Robotics
	One Blue Hill Plaza, Pearl River, NY		

5. Special Education Transportation - Region II

RESOLVED, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education accept the following special education transportation contract addenda for the 2017-2018 school year.

y si				Per Diem Increase/	Adjusted Per Diem
Transporter	Contract	Rte #	Route	Decrease	Cost
Lenoir's	030	9111	Windsor Lrn.Ctr	160.00	385.55
Lenoir's	030	9111	Windsor Lrn.Ctr	45.00	430.55
Rinaldi	4503	5011	Roberge	50.00	144.77
Rinaldi	SQ1800A	SQ1800A			383.97
Star	1509	1509	CP- Center, Clifton	5.00	171.43
Star	060	1814	Windsor Bergen Ac., Ridgewood	-34.00	125.00
Star	060	1814	Windsor Bergen Ac., Ridgewood	34.00	159.00
Taher	1818	1818	BOCES	15.00	154.00
Taher	1818	1818	BOCES	15.00	169.00
Valley	019	7831	Bleshman School	75.00	317.70
Valley	025	8914	Wash. South	65.00	207.75
Valley	025	8914	Wash. South	-65.00	142.75
Valley	031	9113	Valley-OLV	131.00	314.00
Valley	031	9113	Valley-OLV	-131.00	183.00
Valley	1504	1504	Fieldstone MS	65.00	249.60
Valley	051	1608	Forum	-65.00	78.67
Valley	051	1609	Sage Day, Mahwah	-65.00	117.54
Valley	054	1622	Holmstead to BOCES	-34.00	99.04

Transporter	Contract	Rte#	Route	Per Diem Increase/ Decrease	Adjusted Per Diem Cost
Valley	059	1809	Milestones	-35.00	147.50
Valley	059	1810	Washington at Villano	-33.50	125.00
Valley	059	1812	Woodside	65.00	218.75

Mr. Steinfeld read the donation into the record. The Orange and Rockland donation was very much appreciated.

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

XIII. OLD BUSINESS

Committee Report: Finance Committee

Mr. Steinberg gave a brief report of the meeting and did a recap of the conversation that the committee had with Mr. Jones regarding the audit.

XIV. NEW BUSINESS

XV. COMMENTS FROM THE PUBLIC

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

Anthony DeRosa, council liaison from Hillsdale reported that a fair share housing agreement was reached. A present need of 26 units was agreed upon which can be met through existing inventory. The impact on the regional district will be minimal. He commented on the court decision allowing Woodcliff Lake to go on referendum to leave the district which would have a detrimental effect on all the sending districts. It must be passed by a majority of residents of all four towns. Hillsdale will actively inform their residents.

Mr. Steinfeld thanked him and the mayor for all the work that they have done.

XVI. ADJOURNMENT

A motion was made by Mr. Hallowell to adjourn at 8:50 p.m. Mr. Ralph 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.