

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

Pascack Valley Regional High School District

April 9, 2018

Minutes of the Regular Meeting of the Board of Education held on Monday, April 9, 2018 at 4:00 p.m. in the Pascack Valley High School Auditorium.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the auditorium at 4:00 p.m. by Mr. Jeffrey Steinfeld, President.

Present Mr. Jeffrey Steinfeld, President
 Ms. Janet Bissinger, Vice President
 Mr. Joseph Blundo
 Mr. Brian Hallowell
 Ms. Tammy Molinelli
 Mr. Kenneth Ralph
 Mr. Arnold Scher
 Mr. James Stankus arrived at 4:30

Absent: Mr. David Steinberg

Also Present: Mr. P. Erik Gundersen, Superintendent
 Ms. Pamela Baxley, Business Administrator/Board Secretary
 Student Representative: Olivia Lein – PHHS;

Absent: Student Representative: Amelia Moran – PVHS

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.

Moved by: Bissinger Seconded by: Molinelli

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Scher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blundo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stankus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Molinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinfeld	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

X. FINANCE

Consent Agenda for Items 1 – 8

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 April 9, 2018	\$1,071,801.91
Payroll as of March 31, 2018	\$1,479,460.55
Total	\$2,551,262.46

2. Payroll Verification

WHEREAS, pursuant to 6A:23A-5.7, beginning with the 2008-2009 school year, at least every three years, employees are required to provide to the business office or school building administrator or his/her designee, picture identification and sign for the release of his or her check or direct deposit voucher.

THEREFORE BE IT RESOLVED that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept the Payroll Verification that was conducted on March 27, 2018 for that payroll period.

3. Approval of Change Order 002 Athletic Field Upgrades at PHHS – 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 002 submitted by Rochelle Contracting Co., Inc. of Landing, New Jersey. This change order is an increase in the amount of \$46,017.00 for work at Pascack Hills High School. Furthermore, this change order has been reviewed and approved by Environetics Group Architects, P.C.

Pumping, cutting & filling of abandoned septic tank	11,220.00
Re-route field lighting conduit below bleachers	13,279.00
Re-route drainage overflow to alternate drainage catch basin	18,152.00
Increase size of scoreboard sign	935.00
Add lights & switch to press box canopy	2,431.00
Total	\$46,017.00

Original Contract Amount	2,382,100.00
Net Change By Previously Authorized Change Order(s)	3030.40
Subtotal	2,385,130.40
Contract Increased by Change Order	46,017.00
Revised Contract Amount	\$2,431,147.40

4. Amend Long Range Facility Plan

Upon the recommendation of the Superintendent, the Board of Education approves an amendment of the Long Range Facility Plan to revise and add the following Projects for State Department of Education approval:

Location	Project
Pascack Hills High School	Synthetic Turf Replacement

5. Submission to the State Department of Education – Synthetic Turf Replacement at Pascack Hills High School

Upon the recommendation of the Superintendent, the Board of Education approves the submission of the following projects to the State Department of Education as “Other” Capital Projects:

Location	Project	Project Number
Pascack Hills High School	Synthetic Turf Replacement	3960-040-18-2000

6. Transportation Joint Services and Agreements between the Pascack Valley Regional High School District and the South Bergen Jointure Commission

RESOLVED that the Pascack Valley Regional Board of Education approve the Joint Transportation Services and Transportation Agreements between the South Bergen Jointure Commission (Host District), an approved Coordinated Transportation Service Agency located in Hasbrouck Heights, NJ, and the Pascack Valley Regional High School District (Joiner District) for the purpose of shared costs with other districts in transporting our district students to and from non-public schools and the Bergen County Vocational and Technical School campuses, including summer sessions, if applicable, in accordance with the N.J.S.A. Chapter 27:6A-10.1-3; Chapter 53, P.L. 1997 beginning July 1, 2018 to June 30, 2019.

7. Transportation Joint Services and Agreements between the Pascack Valley Regional High School District and the Northwest Bergen Council – Region I

RESOLVED that the Pascack Valley Regional Board of Education approve the Joint Transportation Services and Transportation Agreements between the Northwest Bergen Council – Region I (Host District), an approved Coordinated Transportation Service Agency located in Mahwah, NJ, and the Pascack Valley Regional High School District (Joiner District) for the purpose of shared costs with other districts in transporting our district students to and from non-public schools and the Bergen County Vocational and Technical School campuses, including summer sessions, if applicable, in accordance with the N.J.S.A. Chapter 27:6A-10.1-3; Chapter 53, P.L. 1997 beginning July 1, 2018 to June 30, 2019.

Mr. Blundo discussed an article about Cliffside Park which stated students could graduate high school with a degree. Ms. Molinelli explained that North Arlington High School sends juniors and seniors to Bergen Community College and they can graduate with an associate's degree using dual role credits. This is for a limited group of people not for everyone.

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.

Ms. Linda Tytla from Hillsdale commented on an article in The Record that Dwight Morrow High School has a program on how male students should respond if they are at a party where someone is coming on to a female who is being groped. She asked if our school had this program. Mr. Gundersen explained that we have programs that focus on teen dating violence in our health classes. Pascack Valley has also been participating in a teen violence dating program via a grant. If successful it will be expanded to include Pascack Hills. There is an increased awareness of what proper behavior should look like. A discussion ensued.

Mr. Steinfeld agreed that good points were being raised, and that the district must remain vigilant.

Also raised was the issue that the high school has terrible cell service. Safety issues make this a problem. Mr. Gundersen explained that the district has had a number of conversations regarding this situation.

XIV. ADJOURNMENT INTO EXECUTIVE SESSION

The Pascack Valley Regional High School District Board of Education will meet 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;

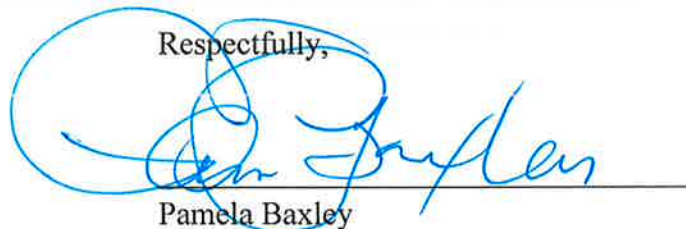
NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

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:
 - a. Possible HIBs.
 - b. Chief School Administrator Evaluation: Pre-Conference
3. The Board will not return to the Regular Board Meeting.
4. Official action will not be taken.

XV. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn into an executive session and not return to the public meeting at 4:37 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

Respectfully,



Pamela Baxley

Business Administrator/ Board Secretary