

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

**Pascack Valley Regional High School District**

May 21, 2018

Minutes of the Regular Meeting of the Board of Education held on Monday, May 21, 2018 at 8:05 p.m. in the Pascack Valley High School Auditorium.

**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order in the Media Center Classroom at 7:10 p.m. by Mr. Jeffrey Steinfeld, President.

Present     Mr. Jeffrey Steinfeld, President  
               Ms. Janet Bissinger, Vice President  
               Mr. Joseph Blundo  
               Mr. Brian Hallowell  
               Ms. Tammy Molinelli  
               Mr. Kenneth Ralph  
               Mr. Arnold Scher  
               Mr. James Stankus  
               Mr. David Steinberg

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

**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 AT 7:10 PM.**

A motion was made by Mr. Hallowell to enter into an executive session at 7:10 p.m. Ms. Bissinger 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 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. Possible HIB
  2. Collective bargaining agreements
  3. Non-bargaining personnel
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 7:58 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

At this time the meeting resumed in the auditorium.

Also present at that time were:

Student Representatives: Amelia Moran – PVHS, Olivia Lein – PHHS

Ms. Claudia Gibbs, Administrative Assistant to Superintendent

Mr. Steinfeld asked the community to stand for a moment of silence in recognition of the loss of life at the Santa Fe High School.

### **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 May 4, 2018.

#### Monthly Reports

Superintendent's Report: Mr. P. Erik Gundersen

Good evening and a huge congratulation to our Pascaack Pi-oneers! This team continues to impress us all. We are so very proud of how well you represent our district by the amazing way that you conduct yourselves and how you embody the concept of gracious professionalism. Equally impressive that these young people want to show their appreciation to their sponsors, the board of education and their parents. We'll recognize you for the great job you do representing this district and you are certainly well prepared for your futures.

I want to reiterate what Mr. Steinfeld just said about school security. On a more specific note that we are continuing our quest to make this district as secure a place as possible. This summer you will see some physical enhancements, securing breezeways and other access points, next year there will be the addition of another SLEO III in each school for after-school functions.

The month ahead will be a busy one as we lead up to graduation. There will be concerts, art shows, awards celebrations, and sports championships. It is an exciting time to be in the Pascaack Valley Regional High School District! I encourage you all to get out – see a state playoff game, attend a concert, and celebrate the wonderful accomplishments of our graduates by attending graduation on June 14.

Thus concludes the Superintendent's Report for May 21, 2018.

Student Reports:

Olivia Lein – Pascack Hills High School

Monday, April 23rd was a historic day on the campus of Pascack Hills. That afternoon, for the first time in the history of the school, an NJSIAA women's softball game took place on campus. Hills took on Fort Lee on the brand new field. The Team went on to notch the first victory on the field of dreams, with a convincing 15-1 victory. In other spring sports, the baseball team is off to a hot start compiling an early season record of 13-2. The cowboys have a strong pitching staff and have already clinched the Big North Patriot Division title. The girls Lacrosse team is having a strong season with 9 victories already including an upset over a very strong Wayne Hills team on the road. Senior golfer Kyle Spielman placed third in the prestigious Galloway Invitational with a score of 3-over-par 74! In Track and Field, the Girls Sprint Medley Relay team broke the school record with a time of 4 minutes 14.1 seconds. Girls High Jump Relay broke the school record with a combined height of 14' 8.

Two weeks ago, 14 Hills students went to Atlanta to compete with students from all over the world in the international DECA competition. Seniors Natalia Murillo and Samantha Snedeker came home with a first place trophy for their role play in Financial Services Team Decision Making. Also, Mr. Scerbo and Mr. Lampert took the Hills History bowl team to Washington DC for the National competition. The competition was a great learning experience. The members, all history buffs, were able to take in the historic sites as well as competing at the national level for the first time.

On April 19th, the guidance department hosted the annual "Trends in College Admissions" program in the Pascack Hills auditorium. Admissions counselors from Stevens Institute of Technology, George Washington University, Fordham, and Penn State were on hand to speak with and answer questions. Over two hundred and fifty parents and students attended the program.

Hills Teens Against Cancer club has done it again! Once again, the club led by Ms. Conboy raised over \$30,000 at this weekend's Relay for Life in Emerson. Ms. Conboy was honored with the inaugural Eternal Flame Award for her commitment to Relay for Life for the last 16 years.

Also, the band and choir traveled to Boston for the "World Stride" competition. The band took home a Bronze medal, while the choir placed 1st, taking home a gold medal. With the victory, the choir is now invited to perform at Carnegie Hall.

Finally, congratulations to Rebecca Volkov, Natalia Murillo, and Jade Greenberg for their outstanding performance at the Intel International Science fair in Pittsburgh this past week. Natalia and Rebecca won 4th place in the behavioral science category, and took home 1st place Specialty award from the American Psychological Association.

This officially concludes my April and May report.

Amelia Moran -- Pascack Valley High School

Coach Jeff Jasper was recognized at this year's Women's NCAA Final Four in Columbus, Ohio for his 1000th victory. Along with three college coaches, Coach Jasper was the only high school coach recognized at the NCAA Basketball luncheon. Also, the Bergen County Coaches Association and the Bergen County Women Coaches Association recognized Coach Jasper at the Century Club Dinner for his major milestone. Congratulations to Coach Jasper on his remarkable accomplishment.

Students from both Pascack Hills and Pascack Valley High Schools participated in an examination to earn the Seal of Biliteracy. Sixty-four students qualified in earning the Seal of Biliteracy. They will be recognized at the June 4th Board of Education meeting for this achievement.

PV Theatre is proud to announce that:  
Directors Tom & Merielle Lupfer won a 2018 Montclair State University Foxy Award for Excellence in Dramaturgy for our production of *Crush* by Stephen Gregg.

Our production of *How to Succeed in Business Without Really Trying* has received six nominations from the 2018 LoHud Metros Awards:

- Outstanding Direction: Tom Lupfer & Merielle Lupfer
- Outstanding Musical Direction: Michael Mahadeen
- Outstanding Choreography: Francesca Silvano, Kelsey McGrail, Merielle Lupfer
- Outstanding Production Number: "Coffee Break"
- Outstanding Chorus
- Outstanding Stage Crew

Karl Hauck received a Paper Mill Playhouse Rising Star Awards Honorable Mention for Outstanding Featured Actor in a Role for his performance as Bud Frump.

Congratulations to the PV Theatre Department for the well-deserved awards and nominations.

#### IV. ROUTINE MATTERS

One Agenda Item

##### 1. Minutes

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

May 7, 2018	<u>Executive Meeting</u>	7:42 p.m.
May 7, 2018	<u>Regular Meeting</u>	8:00 p.m.

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>					

## V. STUDENT RECOGNITION

### 1. Pascack Pi-oneers – *FIRST* Robotics Team 1676

**WHEREAS**, the following students from Pascack Hills and Pascack Valley High Schools are the Pascack Pi-oneers – *FIRST* Robotics Team 1676 - the district's robotics team. *FIRST* stands for "*For Inspiration and Recognition of Science and Technology.*" The team won the following awards:

FIRST World Championship Division Industrial Safety Award  
FIRST World Championship Division Gracious Professionalism Award  
Sweep of all District and District Championship Industrial Safety Awards  
New England Waterbury District Entrepreneurship Award.

Thomas Athanasenas PV	Nalida Awog-Badek PH	Luke Barden PV
Jessie Belden PH	Jacob Bell PV	Angelica Betancourt PH
Matthew Bourghol PH	Victoria Bourghol PH	Sara Bressler PH
Brian Buckley PV	Jack Burleson PV	Eric Buttikofer PV
Michael Carbonaro PV	Matthew Carolan PH	Xavier Cattelona PV
Aria Chalileh PH	Yee Ying Cheng PV	Evan Choe PH
Luke DePaolo PV	Thomas DeWitt PV	Brian Diomedede PV
Lily Drennan PH	Sam Eichner PH	Hannah Epstein PV
Jonathan Fan PV	Jade Greenberg PH	Owen Heller PV
Ava Henrich PH	Ella Hofstetter PH	James Holland PV
Olivia Izzo PH	Brianna Jacobson PV	Tyler Jacobson PV
Shawn Jencsik PV	Christopher Johnson PV	Wilbert Joseph PV
Danielle Joukhadarian PH	Mireille Joukhadarian PH	Nicole Kaldus PV
Matthew Killian PV	David Kim PH	Rachel Kim PV
Hanna Kimball PH	Hailey Kraft PV	Andrew Kritzler PV
Nicholas Lang PV	Aidan LeBow PV	Alex (Hangyul) Lee PV
Anthony Lee PV	Justin (Hanwul) Lee PV	Matthew Low PV
Sabrina Low PV	Zackary Lowe PV	Miranda Luo PH
Tyler MacEwen PV	Andrew Mann PV	Julie Martin-Moons PV

Sarah Martin-Moons PV	Colin McLearie PV	Aidan McNamara PV
Maddy Miller PV	Emily Moore PH	Adam Moskowitz PV
Nathan Mullanney PV	Alex Nasano PH	Maria Nicolini PV
Jieun Oh PV	Elizabeth O'Keeffe PH	Juhi Pandya PV
Suraj Pandya PV	Michael Ruberto PH	Jack Saul PV
Pauline Seagal PV	Sal Sileo PV	Noah Sirkin PV
Ethan Silver - PV	Josiah Stankus PV	Shannon Stemper PH
Emma Stankus - PV	Tyler Toledo PV	Leonard Wang PV
Sara Takubo PV	Alex Wolosiuk PH	Levon Yaverian PV
Emily Wolf PV	Coach Kevin Killian	Coach Adam Ostrowski
Jason Zeller PH	Coach Jack Teadore	Coach James Whitfield
Coach Lisa Ruggieri	Mentor Ryan Hall	Mentor Cynthia Henrich
Mentor Colleen Guyre	Mentor Carl Kiel	Mentor Steve Mertz
Mentor Mike Herman	Mentor Joe Pantalone	Mentor Adrian Pickering
Mentor Rob Nussbaum	Mentor DJ Solleder	Mentor Ben Williams
Mentor Ilene Rein	Alumni Mentor Jon Brizzolara	Alumni Mentor Eric DelSanto
Alumni Mentor Andie Bigos	Alumni Mentor Danielle Fischer	Alumni Mentor Ethan Hayon
Alumni Mentor Ellen Drennan	Alumni Mentor Eric Kasper	Alumni Mentor Chris Killian
Alumni Mentor Anthony Izzo	Alumni Mentor Rob Levy	Alumni Mentor Jenna Malley
Alumni Mentor Matt Lantry	Alumni Mentor Chris Mormile	Alumni Mentor Stephen Mormile
Alumni Mentor Marianna Maltsev	Alumni Mentor Robert Sarakin	Alumni Mentor Justin Solleder
Alumni Mentor Valerie Ruberto	Alumni Mentor Michael Wietzke	

**NOW THEREFORE BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students, their coaches, mentors, and alumni mentors.

**2. FIRST Mid Atlantic Dean's List Finalist Award**

**WHEREAS**, Hannah Epstein, a sophomore at Pascack Valley High School, received the FIRST Mid-Atlantic Dean's List Finalist award. This award celebrates outstanding student leaders whose passion for and effectiveness at attaining FIRST ideals is exemplary, and,

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

**3. FIRST Mid Atlantic Woodie Flowers Finalist Award**

**WHEREAS**, Kevin Killian, who is a coach of the Pascack Pioneers and a mathematics teacher at Pascack Hills High School, is the recipient of the FIRST Mid

Atlantic Woodie Flowers Finalist award. This award recognizes an outstanding mentor in the robotics competition who best leads, inspires, and empowers their team using excellent communication skills, and,

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

### **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 pre-authorizations for the following:

<u>Lauren Bucco</u>	<u>Erica Franceski</u>	<u>Christine Gorman</u>
<u>Paul Henry</u>	<u>Joseph Orlak</u>	<u>Noemi Rodriguez</u>
<u>Mark Russo</u>	<u>Timothy Wieland</u>	<u>Paul Zeller</u>

##### **2. Harassment, Intimidation, and Bullying Reports**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the following harassment, intimidation and bullying reports: 120527\_PVHS\_04162018 and 120629\_PVHS\_04182018.

##### **3. PVRAA Agreement**

**Resolved** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the Agreement between the Pascack Valley Regional High School District and the Pascack Valley Regional Administrators Association for the period July 1, 2018 – June 30, 2021.





**3. Additional Hours**

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

Activity	School or Program	Aides/Students	Approximate Hours
<u>Social Networking Event at Summit House</u>	Milestones	1 aide/1 students	2 hours per aide
<u>Choir Rehearsal</u>	PHHS	1 aide/5 students	2.5 hours per aide
<u>Choir Concert</u>	PHHS	1 aide/5 students	3 hours per aide

**4. Summer Employment for Park Academy Extended School Year - Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Park Academy's ESY program to run concurrently with the Region II Summer School program at Memorial School in Montvale, from July 2 – 27, 2018, from 8:30 am to 11:30 am.

**BE IT FURTHER RESOLVED**, staff are approved for additional summer employment as follows:

Staff	Position	Per diem Rate	# days	Total
Christine Pollinger	Program Coordinator	\$233 per session	Up to 12 days	\$2,796
Karen Freedgood	School Social Worker	\$50 per hour	12 days	\$1,800
Wendy McDonald	Special Education Teacher	\$50 per hour	19 days	\$2,850
Gabrielle Holland	Teacher Assistant	\$25 per hour	19 days	\$1,425
Lynn Marano	Teacher Assistant	\$25 per hour	19 days	\$1,425

**5. Consultants – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following consulting agencies and rates for the 2018-2019 school year:

**Delta T**

Specialty	Rates
OT/PT/Speech Evaluations	\$400 per evaluation
Occupational, Physical, and/or Speech Therapist	\$98 per hour

**Dr. L. Hanes and Associates**

Specialty	Rates
Psychological Evaluation	\$450 per evaluation

Speech Evaluation	\$450 per evaluation
Educational Evaluation	\$450 per evaluation
Social History	\$375 per evaluation
OT/PT Evaluations	\$400 per evaluation
Spanish Bilingual Evaluations (psychological, social, educational, speech)	\$525 per evaluation
Speech Therapy/Meetings	\$90 per hour
Home Instruction	\$55 per hour
Occupational and Physical Therapy	\$97 per hour / Individual Sessions \$107 per hour /Group Sessions
CST/PT/OT Consultation/Meetings	\$97 per hour
Psychological Evaluation	\$450 per evaluation

**ITG Innovative Therapy Group**

Specialty	Rates
Speech-Language Pathologist	\$65-\$72 per hour
Occupational Therapist	\$70 per hour
Physical Therapist	\$75 per hour
School Psychologist	\$60 per hour
School Social Worker	\$55 per hour
Learning Disability Teacher Consultant	\$55 per hour
Board Certified Behavior Analyst (BCBA)	\$90 per hour
Board Certified Assistant Behavior Analyst (BCABA)	\$70 per hour
Teacher's Aide	\$24- \$28 per hour

**J and B Therapy, LLC**

Specialty	Rates
Occupational, Physical, and/or Speech Therapy	\$88 per hour
LDTC, Psychologist and/or Behavioral Services	\$90 per hour
Social Worker Services	\$80 per hour
Behavior Plans & Functional Behavior Assessments	\$90 per hour
Evaluations (LDTC, Psychological, OT, PT, ST)	\$405 per evaluation
Reading Specialists	\$80 per hour
Home Instruction Services	\$65 per hour
Bilingual Evaluations	\$750 per evaluation

Moved by: Hallowell Seconded by: Bissinger

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>					

**IX. HUMAN RESOURCES – CERTIFICATED**

Consent Agenda for Items 1 – 3

**1. New Hire**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Vani Apanosian, special education teacher at Pascack Hills High School, effective August 28, 2018 for the 2018-2019 school year, at an annual salary \$55,500, step 1, MA, with health benefits.

**2. Mentor**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Deborah Ragone, special education teacher at Pascack Valley High School to mentor Nari Dabis, special education teacher at Pascack Valley High School, for the 2018-2019 school year.

**3. 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 Lucia Parellada deCaralt Zamora, Spanish teacher at Pascack Hills High School, effective June 30, 2018.

Moved by: Bissinger Seconded by: Hallowell

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>					

Mr. Steinfeld commented on the new hire and is very happy that she is an alumni.



**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 April 2018.

**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 April 2018 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 April 2018 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 over-expended 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. <u>Cafeteria</u> Account	April 2018
b. <u>e-Learning</u> Account	April 2018
c. <u>Capital Project</u> Account	April 2018
d. <u>Student Government</u> Account – PH	April 2018
e. <u>Student Government</u> Account – PV	April 2018
f. <u>Athletic</u> Account – PH	April 2018
g. <u>Athletic</u> Account – PV	April 2018
h. <u>Compensating</u> Balance	April 2018

**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 April.

**6. Purchases Exceeding Bid Threshold of \$40,000**

**RESOLVED** by the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, that pursuant to State Law N.J.S.A. 18A:18A-5 all purchases and contracts exceeding the bid threshold of \$40,000, shall be awarded by board resolution at a public meeting including all State Contract purchases that exceed \$40,000; therefore the Board hereby authorized purchases in excess of \$40,000 via State Contract with the vendors as listed:

<b>VENDORS</b>	
Blueally Technology	In-Line Air Conditioning Co.
FieldTurf USA, Inc.	Johnson Controls
Grainger Company	Lincoln Landscape, Inc.

**7. Donations**

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

<b>Date</b>	<b>Donor</b>	<b>Donation</b>	<b>Club or Group</b>
May 2018	Wegmans Food Markets	\$500	Robotics
	<b>Total</b>	<b>\$500</b>	

**8. Renewal of Food Service Management Company**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the second renewal of the contract for food service management with Pomptonian Food Service Company of Fairfield, NJ, for the 2018 – 2019 school year. The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0662 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company. Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count. The per meal management fee of \$.0662 will be multiplied by total meal equivalents. The FSMC guarantees the LEA a minimum profit of ten thousand dollars (\$10,000.00) for school year 2018-2019.

**9. Pomptonian Student & Faculty Lunch Price List**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Pomptonian Student Lunch and Faculty Lunch Price List.

**10. Voided Checks**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, void the following outstanding checks totaling \$17,046.19.

<b>ACCOUNT</b>	<b>CHECK #</b>	<b>AMOUNT</b>
PV Student Government	4284	200.00
	4430	250.00
	4525	18.82
	4553	150.00
PH Student Government	3911	185.00
	4137	302.35
	4212	500.00
	4217	0.00
	4249	19.98
	4390	1073.16
	4403	264.00
PH Athletics	6974	58.00
	6980	79.00
	6989	79.00
	7042	57.00
	7306	60.00
	7307	60.00
	7721	81.00
	7734	81.00
General Account	54225	1050.00
	54227	74.60
	55077	442.00
	55098	1326.00
	55105	442.00
	55183	442.00
	55205	442.00
	56227	683.00
	56436	500.00
	56567	442.00
	56568	442.00
	56595	442.00
	56643	442.00
	56646	442.00
	56649	884.00
	56652	442.00
	56657	442.00
	56675	442.00
	56685	442.00



ACCOUNT	CHECK #	AMOUNT
	56702	442.00
	56704	442.00
	56720	884.00
	57273	495.00
	57596	32.12
	57940	32.44
Payroll	102963	388.56
	103005	268.06
	103350	280.10
<b>Total</b>		<b>17,046.19</b>

**11. Tuition Rates for 2018-2019**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following tuition rates for the regular and special education programs for the 2018-2019 school year:

Regular & Special Education Programs:	2018-2019
High School Grades 9 - 12	\$24,432
Park @ PVR Grades 9 – 12	\$43,570
RISE Grades 9-12	\$43,570
LLD Grades 9-12	\$38,430
Milestones	\$46,000

**12. Transportation Renewal Contracts for Home to School Transportation – Public High Schools for the 2018-2019 School Year**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following transportation renewal contracts for the 2018-2019 school year with the Scholastic Bus Company, Fair Lawn, NJ as stated below:

School (Public School- Home to School)	Route#	Contract Renewal 2017-2018	Contract Renewal 2018-2019	1.51% Maximum CPI Increase 2018 vs. 2019
Pascack Hills HS, Montvale, NJ	Multi#H2 Routes #s (1,2,3,4)	\$230.77 per diem \$41,538.60 (1) rte. \$166,154.40 (4) rtes. Annual	\$234.25 per diem \$42,165.00 (1) rte. \$168,660.00 (4) rtes. Annual	1.51%
Pascack Hills HS, Montvale, NJ	1A	\$238.62 per diem \$42,951.60 (1) rte. Annual	\$242.22 per diem \$43,599.60 (1) rte. Annual	1.51%
Pascack Valley HS, Hillsdale, NJ	Multi #VUN1	\$230.77 per diem \$41,538.60 (1) rte. \$124,615.80 (3) rtes.	\$234.25 per diem \$42,165.00 (1) rte. \$126,495.00 (3) rtes.	1.51%
Pascack Valley HS,	12	\$257.94 per diem	\$261.83 per diem	1.51%

Hillsdale, NJ		\$46,429.20 (1) rte. Annual	\$47,129.40	
Bergen County Academies, Hackensack, NJ	Multi#BAH Route#s BA08, BA09 BA10	\$135.35 per diem \$24,363.00 (1) rte. \$73,089.00 (3) rtes.	\$137.39 per diem \$24,730.20 (1) rte. \$74,190.60 (3) rtes.	1.51%

**13. Public High School- School Related Activities Transportation**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following transportation renewal contract for the 2018-2019 school year with the Scholastic Bus Company, Fair Lawn, NJ as stated below:

School (Public)	Route #	Contract Amount 2017-2018	Contract Amount 2018-2019	2018 vs. 2019
Pascack Hills High School Montvale, NJ Extra-Curricular/Athletics	HA50	\$334.73 1 <sup>st</sup> 4 hrs. \$20.70 add'l ¼ hr. \$160,093.49 annual	\$339.78 1 <sup>st</sup> 4 hrs. \$21.01 add'l ¼ hr. \$162,510.90 annual	1.51%

**14. Public High School – School Related Activities Transportation**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the following transportation renewal contract for the 2018-2019 school year with the First Student, Inc., Rochelle Park, NJ as stated below:

School (Public)	Route #	Contract Amount 2017-2018	Contract Amount 2018-2019	2018 Vs. 2019
Pascack Valley HS Hillsdale, NJ Extra-Curricular/Athletics	50	\$314.28 1 <sup>st</sup> 4 hrs. \$34.11 add'l ¼ hr. \$118,682.36 annual	\$319.02 1 <sup>st</sup> 4 hrs. \$34.62 add'l ¼ hr. \$120,474.46 annual	1.51%

Moved by: Bissinger                      Seconded by: Hallowell

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hallowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steinberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>					

Mr. Steinfeld read the donations into the record.

Mr. Steinberg asked if the food service company was back to profitability. Ms. Baxley replied.

## **XII. OLD BUSINESS**

Committee: Student Activities

Mr. Scher reported on the athletic teams and on the clubs at both schools.

Ms. Molinelli went to the event for the Hoving House. She was moved by the women and the successes of the program.

Ms. Bissinger reported on the technology committee. Next year there will be three meetings to work on rewriting the three year plan. This year's accomplishments included launching a mobile app in November, instituting district news briefs and improving the website content. We are planning on purchasing a digital citizenship package. In the summer or fall of 2018 we will be replacing the auditorium projectors, upgrading the internet and bandwidth and adding additional security cameras.

## **XIII. NEW BUSINESS**

## **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 from Hillsdale addressed the board about the upcoming special election regarding the withdrawal of Woodcliff Lake from the regional district and Hillsdale's opposition to the proposal. He understood that the Board must remain neutral but appreciated giving him the time to speak and allowing him to educate the voters.

### **MOTION TO ENTER INTO EXECUTIVE SESSION AT 9:01PM**

A motion was made by Mr. Steinfeld to enter into closed session to discuss non-bargaining personnel. Ms. Bissinger seconded the motion which was unanimously carried.

The public meeting reconvened at 9:28.

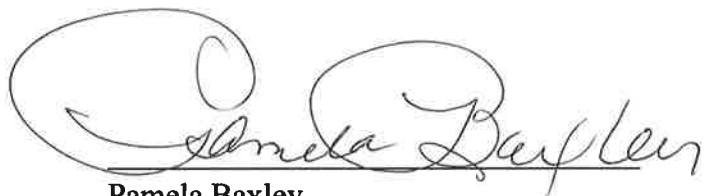


**XV. ADJOURNMENT**

Mr. Steinfeld asked for a Motion to adjourn the meeting at 9:30 p.m.

A motion was made by Ms. Bissinger to adjourn the meeting. Mr. Hallowell seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in cursive script that reads "Pamela Baxley". The signature is written in black ink and is positioned above the printed name and title.

**Pamela Baxley**

**Business Administrator/ Board Secretary**

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

