

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

**Pascack Valley Regional High School District**

June 18, 2018

Minutes of the Regular Meeting of the Board of Education held on Monday, June 18, 2018 at 8:10 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 7:00 p.m. by Ms. Janet Bissinger, Vice President

Present    Ms. Janet Bissinger, Vice President  
              Mr. Joseph Blundo  
              Mr. Brian Hallowell  
              Ms. Tammy Molinelli  
              Mr. Arnold Scher  
              Mr. James Stankus

Absent:    Mr. Kenneth Ralph  
              Mr. David Steinberg  
              Mr. Jeffrey Steinfeld, President

Also Present:    Mr. P. Erik Gundersen, Superintendent  
                         Ms. Pamela Baxley, Business Administrator/Board Secretary

**II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

Ms. Bissinger led all those present in a salute to the flag.

**MOTION TO ENTER INTO EXECUTIVE SESSION**

A motion was made by Mr. Hallowell to enter into an executive session at 7:05 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:
  - a. A personnel matter.
3. The Board will return to the Regular Board Meeting at 8:00 p.m.
4. Official action may or may not be taken when the Board reconvenes to Public Session.

A motion was made by Ms. Bissinger to return into the public meeting at 8:00 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: Olivia Jones – PVHS    Matthew Friedman - PHHS

Ms. Claudia Gibbs, Administrative Assistant to Superintendent

#### **IV. 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 June 15, 2018.

#### **V. ROUTINE MATTERS**

Monthly Reports

Superintendent’s Report: Mr. P. Erik Gundersen

I had the pleasure of attending the Baseball Group 2 Championship game on June 10<sup>th</sup> in Hamilton, NJ to witness PHHS baseball history. The baseball team beat Raritan, in extra innings, by a score of 3-2 to become not only Group 2 Sectional Champs, and Bergen County Champs, but Group STATE Champs! The first time in 30 years. It was wonderful to see former players from the 1988 team present there along with former coach Bucky Rehain. Congratulations to the entire team who have been recently recognized by the Freeholders and tonight are being congratulated by the Woodcliff Lake Town Council.

Both high schools experienced successful graduation ceremonies last Thursday. We couldn't have asked for better weather, speeches, and enthusiasm from the members of our community who were in attendance at the event. Thank you to the administration who spearheaded another successful event, our custodial and secretarial members for their supportive efforts, and our video production / technology crew – who were able to video stream the commencements on our website.

The past three weeks have been consumed with the celebrations of our graduation seniors, valedictorian breakfasts, yearbook signings and proms. However, work still continues as we begin to shift our focus to the 2018 – 2019 school year.

A Newsbrief from the superintendent was issued today highlighting some of the major construction and technology projects taking place this summer. The field turf replacement is underway at Pascack Valley and our security enhancements are being reviewed and finalized by our architects.

This week, teachers will be in school working with their cohort groups on a variety of professional development and curricular projects. On Thursday, the administrative team will gather to review the previous year and begin to set goals for the upcoming school year. Then, in July, the board will get together for its annual retreat where we will meet on a variety of topics and establish board and district goals.

Until the Board meets again in July, I will conclude the Superintendent's Report for June 18, 2018.

#### 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:

June 4, 2018	<u>Executive Meeting</u>	7:30 p.m.
June 4, 2018	<u>Regular Meeting</u>	8:05 p.m.

Moved by: Molinelli                      Seconded by: Scher

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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					

**VI. PRESENTATION**

Recognition of the opening of the new sports field at Pascack Hills High School presented by Thomas J. Sullivan, Chairman of the Bergen County Board of Chosen Freeholders to the Board of Education, members of the athletics department, administrators, and athletes.

Mr. Sullivan presented awards to the coaches and commendations to the girls’ softball team, the athletic director, the board of education and members of the administration who were involved in the project.

Mr. Gundersen commented that the persistence of coach Curatola and the softball parents was essential in making the field project happen. He also thanked Dave Librera, Phil Paspalas, Ms. Baxley, and the Board of Education for making this a reality. Mr. Gundersen commended the freeholders for allowing us to build tennis courts on county land for Pascack Valley which in turn allowed us to expand at Pascack Hills and make room for the softball field.

**BREAK**

**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 – 8

**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:

<a href="#">Aarti Mallya</a>	<a href="#">Caitlin Murphy</a>
<a href="#">Christina Rossi-Oosting</a>	<a href="#">Mark Russo</a>

**2. BOE Policy 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 and regulations:

<b>Name of Policy or Regulation</b>	<b>Policy/ Reg Number</b>
Equal Employment/Anti-Discrimination Practices	<a href="#">P 1550</a>
Athletic Competition	<a href="#">P 2431</a>
Varsity Letters for Interscholastic Extracurricular Activities	<a href="#">P 2431.8</a>
Student Suicide Prevention	<a href="#">P 5350</a>
Student Smoking	<a href="#">P 5533</a>
Passive Breath Alcohol Sensor Device	<a href="#">P 5535</a>
Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	<a href="#">P 5561</a>
Reporting Potentially Missing or Abused Children	<a href="#">P 8462</a>
Equal Employment/Anti-Discrimination Practices	<a href="#">R 1550</a>
Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad	<a href="#">R 2431.2</a>
Student Suicide Prevention	<a href="#">R 5350</a>
Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	<a href="#">R 5561</a>

**3. BOE Policy and Regulation – First Reading**

First reading of the Pascack Valley Regional High School District Board of Education policy and regulation:

<b>Name of Policy or Regulation</b>	<b>Policy/ Reg Number</b>
Student Drug Abuse Drugs, Tobacco, Anabolic Steroids and Controlled Dangerous Substances	<a href="#">P 5530</a>
Student Drug Abuse	<a href="#">R 5530</a>

**4. [Contract for Business Administrator/Board Secretary](#)**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the contract for Pamela Baxley, Business Administrator/Board Secretary, effective July 1, 2018 through June 30, 2019, which has been approved by the Executive County Superintendent as required by law.

**5. Summer Authorization**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education authorize the Superintendent of School to fill existing certificated and non-certificated school vacancies from June 19 – September 5 after consultation with the Board President. Such action will be confirmed at a September 2018 Board of Education meeting.

**6. Appointment of Toxic Hazard Preparedness Officer**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Robert Donahue as Toxic Hazard Preparedness Officer for the 2018-2019 school year.

**7. Appointment of Health and Safety Officer**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Robert Donahue as Health and Safety Officer for the 2018-2019 school year.

**8. 2017-2018 Superintendent Merit Goals**

**WHEREAS**, on or about September 26, 2017, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) approved merit bonus goals for the Superintendent for the 2017-2018 school year consisting of three (3) quantitative merit criteria and two (2) qualitative merit criteria and submitted same to the Executive County Superintendent for approval in accordance with N.J.A.C. 6A:23A-3.1(e)10-11 (hereinafter referred to as “Merit Bonus Goals”); and

**WHEREAS**, on or about October 13, 2017, the Executive County Superintendent approved said Merit Bonus Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

- a. **WHEREAS**, the Board has evaluated the Superintendent’s performance and determined that he achieved the objective to improve social equity and mental wellness the superintendent will develop and meet with six (6) different focus groups for an “Equity & Mental Wellness Feedback Series.” The focus groups will provide the superintendent with information necessary to make improvements to social equity issues as well as the mental wellness services provided by the district. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,443.
- b. **WHEREAS**, the Board has evaluated the Superintendent’s performance and determined that he achieved the objective to focus on the implementation of the district’s “Roadmap” by specifically increasing student enrollment and successful completion in the area of computer science by 20% as compared to the prior year’s enrollment. Achieving this goal will thereby entitle him to a merit bonus of 3.33% of his annual salary for a total of \$6,443.



- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve supplemental instruction for student ID #[808671](#), according to their IEP, from May 21 – June 30, 2018 at the rate of \$55 per hour, to be provided by the following board approved home instructors:

Name	Hours per week	Total
Y Kohn	4	\$1,320
H O'Campo	2	660

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Yvette Kohn to provide home instruction services to student ID #[807186](#), for 10 hours per week at the rate of \$55 per hour for the 2018-2019 school year as per the student's IEP.

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 a teacher aide, at their usual hourly rate, to accompany students during the PFO's Project Graduation for Pascack Hills graduates for approximately 8 hours.

3. **Overnight Trip**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School biology students, teachers and if necessary, chaperones, for a trip to the Galapagos Islands to learn about biodiversity, adaptation, tropical ecology in tropical habitats and expand students' perspective on Latin American culture from February 15-22, 2020.

4. **Summer Employment for PVR Extended School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following staff for additional summer employment for the Pascack Valley Regional special education extended school year program:

**LLD**

Item	Quantity (3.5 hrs./day)	Unit Cost Stipend	Total
Tara Flannery, Coordinator	10 days	\$527.50 (per diem)	\$5,275
Brittany Silverman, School Psychologist	17 days	40/hr.	2,380
Rob Salgado, Teacher	8 days	40/hr.	1,120
Brooke Schwartzman, Teacher	9 days	40/hr.	1,260
Marcia Forte, Teacher	17 days	40/hr.	2,380
Stephanie Mendelson, Instructional Assist.	17 days	25/hr.	1,488
Janet Donaghy, Instructional Assistant	17 days	25/hr.	1,488



Jennifer Gonzales, Instructional Assistant	17 days	25/hr.	1,488
Marnee Rosen, Instructional Assistant	17 days	25/hr.	1,488
Vicki Schultz, 1:1 Aide	17 days	25/hr.	1,488
Sharon Hess, Nurse	17 days	40/hr.	2,380
Lisa McKay, Behaviorist	17 days	40/hr.	2,380
Janet Donaghy: Bus Aide	17 days (2 hrs./day)	25/hr.	850
Total			\$25,465

**Milestones@PVR**

Item	Quantity (4 hrs./day 3.5 hrs. on Fridays)	Unit Cost (Stipend)	Total
Danielle Jenkins: Teacher	17 days	\$40/hr.	\$2,660
Judi Catherwood: Job Coach	17 days	25/hr.	1,663
Judi Catherwood: Aide for bus assistance	17 days (.5 hrs./day)	25/hr.	213
Total			\$4,536

**Supplementary Support**

Item	Quantity	Unit Cost	Total
Deborah Ragone: Teacher	51 hours	\$51/hr.	\$2,805

**5. Services for the Blind and Visually Impaired**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the New Jersey Commission for the Blind and Visually Impaired to provide Level I services for student IDs #806892, #807898, #809083 for an approximate total of \$6,000 for the 2018-2019 school year

**6. Nursing Services**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 nursing services provided by Bayada Nursing Services for student ID #806655 at the hourly rate of \$54, attending Milestones for extended school year for the cost of \$3,213 and the 2018-2019 school year for the cost of \$77,760.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 LPN nursing services provided by Preferred Home Health Care for student ID #807898 at the hourly rate of \$50, attending Bleshman Regional Day for extended school year for the cost of \$3,325 and the 2018-2019 school year for the cost of \$72,000.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 nursing services provided by Bayada Nursing Services for student ID #810647 at the

hourly rate of \$54, attending The Phoenix Center for extended school year for the cost of \$4,536 and the 2018-2019 school year for the cost of \$38,800.

**7. Individual Student Assistants**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Ellen Doyle as a 1:1 aide for student ID #809083 attending the New Bridges Extended School Year program in Paramus, NJ from July 2 – August 10, 2018, 5-1/2 hours per day at her usual hourly rate.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve 1:1 aides for student IDs #807889 and #807890 to be provided by Bergen County Special Services for extended school year for the cost of \$15,000 and the 2018-2019 school year for the cost of \$104,000.

**8. Applied Behavior Analysts**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA services provided by Bergen County Special Services for student ID #809083 for parent training and home services for the 2018-2019 school year for a total cost of \$44,822.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA and social skills services provided by Region II for the 2018-2019 school year as follows:

<b>Student ID - Item</b>	<b>Frequency</b>	<b>Cost</b>	<b>Total</b>
#807208: ABA home program	6 hrs/wk 46 weeks	\$32	\$8,832
#807208: ABA home coordination	2 x mo 12 months	55	1,320
#807208 ABA community base	3 x year	55	165
#807206: ABA home program	4 hrs/wk 46 weeks	55	10,120
#807206: ABA home coordination	1 x mo 12 months	55	660
#809145 ABA home program	8 hrs/wk 46 weeks	39	14,352
#809145 ABA home coordination (August)	10 hrs 1 month	39	390
#809145 ABA home coordination	4 hrs/mo 10 months	39	1,560
#809144 ABA home program	10 hrs/wk 44 weeks	41	18,040
#809144 ABA home program (August)	30 hours	41	1,230

Student ID - Item	Frequency	Cost	Total
#809144 ABA home coordination	4 x mo 12 months	41	1,968
#809780 ABA home program	8 hrs/wk 46 weeks	25	9,200
#809780 ABA home coordination	4 hrs/mo 12 months	55	2,640
Social Skills shared with Region II districts	11 months	-	8,426

- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve [ABA](#) services at New Bridges and home provided by Educational Enterprises, Bergen County Special Services for the 2018-2019 school year as follows:

Student ID - Item	Quantity	Unit Cost	Total
#807889: ABA Direct services July 5 to June 28, 2019	3 hrs/week 46 weeks	\$80	\$11,040
#807890: ABA Direct services July 5 to June 28, 2019	3 hrs/week 46 weeks	80	11,040
Behaviorist: Home Consultation July 5 to June 28, 2019	2 hrs 12 months	150	3,600
#807889: ABA Home services July 5 to June 28, 2019	3 hrs /daily 30 days	80	7,200
#807890: ABA Home services July 5 to June 28, 2019	3 hrs /daily 30 days	80	7,200

**9. Services provided by Bergen County Special Services**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Bergen County Special Services for students attending New Bridges for the 2018-2019 school year:

Student	Service	Frequency	Unit Cost	Total
#807889	OT & Speech	2 sessions per week x 46 weeks	\$65	\$5,980
#807890	OT & Speech	2 sessions per week x 46 weeks	65	5980
#809144	OT	1 session per month x 11 months	65	715

**10. Services Provided by Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Region II for the 2018-2019 school year:

Student ID - Item	Frequency	Unit Cost	Total
<b>Occupational Therapy</b>			
#807702 group	1 x month x 10 months	\$48	\$480
#809254 consult	1 x month x 10 months	48	480
<b>Physical Therapy</b>			
#TBD (Pre-Reg) home	4 x month July	116.25	\$465
#TBD (Pre-Reg) home	8 x month August	116.25	930
#TBD (Pre-Reg) home	1 x week x 40 weeks (Sept-June)	116.25	4,650
<b>Speech Therapy</b>			
#809285 group	4 x month July	70	\$280
#TBD (Pre-Reg) home	4 x month July	70	280
#TBD (Pre-Reg) home	8 x month August	70	560
#TBD (Pre-Reg) home	1 x week x 40 weeks (Sept-June)	70	2,800

**11. Services Provided by Northern Valley Regional**

**RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Northern Valley Regional High School District for the 2018-2019 school year:

Student ID - Item	Frequency	Unit Cost	Total
<b>Occupational Therapy</b>			
#809780 individual	1 x week, 30 min, 46 weeks	\$65	\$2,990
#TBD (Pre-Reg) individual	2 x week, 30 min, 46 weeks	65	5,980
#TBD (Pre-Reg) group	1 x week, 30 min, 46 weeks	65	2,990
<b>Physical Therapy</b>			
#TBD (Pre-Reg) individual	1 x week, 30 min, 46 weeks	65	2,990
#TBD (Pre-Reg) group	2 x week, 30 min, 46 weeks	65	5,980

**12. Services Provided by Educational Enterprises/Sound Solutions**

**RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve services to be provided by Educational Enterprises/Sound Solutions, Bergen County Special Services for the 2018-2019 school year:

**Teacher of the Deaf: Educational Enterprises**

Student ID - Item	Quantity	Unit Cost	Total
#808302	1 x mo 10 months	\$167	\$1,670
#808309	1 x mo 10 months	167	1,670

Student ID - Item	Quantity	Unit Cost	Total
#808235	1 x mo 10 mos	167	1,670
#810346	4 x week 40 weeks	167	26,720
Audiologist services Shared contract for 5 students	1 x 15 hours	188	2,820
Progress reports for 4 students	1 x 8 hours (2 hrs per student)	165	1,320

**Listening & Language Specialist: Sound Solutions**

Student #	Quantity	Unit Cost	Total
#810346	4 x month 10 months	\$165	\$6,760

**13. Special Education Out-of-District and Extended Year Program Tuition List**

**RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the lists of special education out-of-district and extended school year placements for the 2018-2019 school year.

**14. Speech Evaluator – Region II**

**RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Good Talking People, LLC as a speech evaluator at the rate of \$2,000 per evaluation for the 2017-2018 school year.

**15. Independent Child Study Team Evaluators – Region II**

**RESOLVED** that the Pascaack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve independent child study team evaluators that will provide evaluations and direct services for Region II district for the 2018-2019 school year as follows:

Neuropsychological Evaluations	Rate
Steven J. Myers, Ph.D.	\$2,500

School Psychologists	Evaluation Rate	Hourly Rate for attending CST Meetings	School Clearance
Steven J. Myers, Ph.D.	\$450	\$75	\$250
Jessica Perez	\$450	\$75	N/A
Denise Alex	\$450	\$75	N/A
Jessica Manieri	\$450	\$75	N/A

Beth Bargetzi	\$450	\$75	N/A
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School Social Workers	Evaluation Rate	Hourly Rate for attending CST Meetings
Elyse Elisano	\$350	\$75
Tara Flannery	\$350	\$75
Tamar Keller Moczarski	\$350	\$75
Joanna Katz	\$350	\$75

Learning Consultants (LDTCs)	Evaluation Rate	Hourly Rate for attending CST Meetings
Claire Fahy	\$450	\$75
Joyce Fitzmaurice	\$450	\$75
Jill McManus	\$450	\$75
Danielle Macaluso	\$450	\$75
Kate Vargo	\$450	\$75
Marissa Watters	\$450	\$75
Tracey Mastice	\$450	\$75
Bracha Rand	\$450	\$75

Speech Therapists	Evaluation Rate	Hourly Service Rate for Speech Therapy and/or attending CST Meetings
Linda Giovanni	\$450	\$75 Individual /Meeting - \$85 Group
Ellen Gruber	\$450	\$75 Individual /Meeting - \$85 Group
Laura Harney	\$450	\$75 Individual /Meeting - \$85 Group
Leah Pinkas Fand	\$450	\$75 Individual /Meeting - \$85 Group
Alicia Vuoncino Cahill	\$450	\$75 Individual /Meeting - \$85 Group
Sofia Trujillo-Arcieri	\$450	\$75 Individual /Meeting - \$85 Group
Danielle Guertin	\$450	\$75 Individual /Meeting - \$85 Group

**16. Occupational and Physical Therapist Rates – Region II**

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

Corp. or Agency	Therapist	Title	Individual Hourly Rate	Group Hourly Rate
Corrigan Therapy LLC	Margaret Corrigan	Occupational Therapist	90	100
GLG Therapy LLC	Greta Gray	Occupational Therapist	90	100

<b>Corp. or Agency</b>	<b>Therapist</b>	<b>Title</b>	<b>Individual Hourly Rate</b>	<b>Group Hourly Rate</b>
Dr. L. Hanes & Associates	Nicole Hodges	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Catharine Hutchinson	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Patreece M. Koth	Occupational Therapist	97	110
Dr. L. Hanes & Associates	Gail Neiderman	Occupational Therapist	97	110
Ilene B. Miller, LLC	Ilene Miller	Occupational Therapist	85	95
NANPOC Associates	Beth Abt	Occupational Therapist	90	100
NANPOC Associates	Rosemary Delgado	Occupational Therapist	90	100
NANPOC Associates	Lauren Farrell	Occupational Therapist	90	100
NANPOC Associates	Victoria Laraia	Occupational Therapist	90	100
Occupational Therapy Consultants	(no one presently)	Occupational Therapist	85.50 @ 30-45 Min.	N/A
Zensational Kids, LLC	Allison Morgan	Occupational Therapist	93	103
Zensational Kids, LLC	Jodi Berg	Occupational Therapist	93	103
Zensational Kids, LLC	Kimberly DeLoreto	Yoga Instructor	93	103
Sheli Dansky & Assoc.	Sheli Dansky	Physical Therapist	92	102
Focus Physical Therapy	Louise Jerkovich	Physical Therapist	140/hour, 102 @ 30-45 minutes	N/A
Hegarty PT	Sabrina "Tate" Hegarty	Physical Therapist	95	105
Kappacare Physical Therapy LLC	Katherine Shoshilos	Physical Therapist	87	97
MTK-PT	Magen Kennedy	Physical Therapist	90	100



Moved by: Blundo 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					

**X. HUMAN RESOURCES – CERTIFICATED**

Consent Agenda for Items 1 – 8

**1. Summer Employment**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer employment for the following staff members:

Name	Position	Location	Maximum # of Days
Dan Apice	Psychologist	PHHS	5
Rick Attanasio	Psychologist	PVHS	28
Natalie Burd	LDTC	PVHS	20
Elyse Elisano	Social Worker	PHHS	10
Tara Flannery	Coordinator of Special Programs	District	10
Gloria Gordon	Speech and Language Therapist	District	2
Paul Henry	Transition Coordinator	PVHS	25
Joanna Katz	Social Worker	PVHS	10
Danielle Macaluso	LDTC	PVHS	28
Laura McSpirit	Transition Coordinator	PHHS	25
Steve Myers	Psychologist	PHHS	11
Tracy Ralph	LDTC	PIIHS	5
Brittany Silverman	Psychologist	PHHS	7
Kate Vargo	LDTC	PHHS	15
Teachers for IEP Meetings/\$51/hr.			60 hrs.

**2. Summer Curricula Writing**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for the writing of curricula.



**3. Summer Professional Development Hours**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve summer hours for members of the teaching staff of Pascack Hills High School and Pascack Valley High School for participating in the department-run TEACH Camp.

**4. Mentor**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jessica Sachs-Serfess, English teacher, as mentor to Jamie Kornitzer, special education teacher/English teacher, Pascack Hills High School for the 2018-2019 school year.

**5. Staff Assignment Changes**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve changes of assignment for the 2018-2019 school year:

Name	Previous Assignment		2018-2019 Assignment	
Jamie Marootian	English	PHHS	English	District
Pamela Schwartz	Social Studies	PHHS	Social Studies	PVHS

**6. Superintendent of Schools**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of P. Erik Gundersen, Superintendent of Schools, for the 2018-2019 school year, according to the terms of the contract.

**7. Business Administrator / Board Secretary**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Pamela Baxley, Business Administrator/Board Secretary, for the 2018-2019 school year.

**8. Additional Period Assignments**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following additional period assignments for the 2018-2019 school year:

Name	Department	School	Additional Periods
Lauren Bacsik	Special Services	PVHS	5 add'l periods per week - full year
Lauren Bucco	Mathematics	PHHS	5 add'l periods per week - full year
Marty Edelberg	Science	PHHS	5 add'l periods per week - full year
Marcia Forte	Special Services	PHHS	5 add'l periods per week - full year
Doug Goodman	Social Studies	PHHS	5 add'l periods per week - semester



Name	Position	Location	Maximum # of Days
Sue Bolella	Secretary – part-time	PHHS	10
Cynthia Cook	BCBA/Behavior Consultant	Region II	20
Jennifer Errity	Internship Job Coach	PVHS	25
Maria Russo	Secretary – part-time	PVHS	10
Susan Vicchio	Internship Job Coach	PHHS	20

**2. Summer Students**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following students for summer custodian employment at Pascack Valley High School:

Name	Type
Elexie Marshall	Returning
Zachary Panno	New
Daniel White	New
Joseph Williams	New

**3. 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 school year 2018-2019:

<a href="#">Ryan Kennelly</a>	<a href="#">Joel Noonan</a>	<a href="#">Christine Vita</a>
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**4. Athletic Appointments**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve [Dan Apice](#) as assistant coach, replacing Hugh Kerwin, for the Pascack Hills High School football team for a stipend of \$7,595, step 2, for the 2018-2019 fall season.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve [Anthony Durkin](#) as assistant coach for the Pascack Hills High School football team for a stipend of \$8,000, step 3, for the 2018-2019 fall season.
- c. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve [Will Lynn](#) as assistant coach for the Pascack Valley High School football team for a stipend of \$7,595, step 2, for the 2018-2019 fall season.

- d. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve [Mark Vetterlein](#) as co-assistant coach for the Pascack Valley High School football team, co-coaching with Craig Nielson for the 2018-2019 fall season. Mr. Vetterlein will receive a stipend of \$3,537.50, 50% of step 2 and Mr. Nielsen will receive a stipend of \$4,000, 50% of step 3.

**5. Volunteer**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve [Robert Maggiulli](#) as a volunteer for the Pascack Valley High School football team for the 2018-2019 fall season.

Moved by: Molinelli Seconded by: Scher

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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					

**XII. FINANCE**

Consent Agenda for Items 1 – 13

**1. [Approval of Bills](#)**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bills as follows:

Budget Expenditures as of June 18, 2018	\$1,407,947.01
Payroll as of June 14, 2018	\$1,519,255.05
<b>Total</b>	<b>\$2,927,202.06</b>

**2. Summer Authorization**

**RESOLVED** that the Pascack Valley Regional Board of Education authorize the Business Administrator to pay bills upon presentation of properly approved vouchers during the period between June 19, 2018 through September 5, 2018 and,

**BE IT FURTHER RESOLVED**, that these payments be confirmed at the July or September 2018 public meeting of the Board.

**3. Reallocation of Expenditures in the 2017-18 Budget**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education authorize the Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the regular meeting scheduled for September 6, 2018.

**4. 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>
June 2018	BMW of North America	\$2,500	Robotics
June 2018	Mr. Jeff Wrede of Reckitt Benckiser in Montvale	3-D Printer	
	<b>Total</b>	<b>\$2500</b>	

**5. 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 2018-2019 school year:

<b>Programs</b>	<b>2018-2019</b>
LLD ESY	\$1,731
Milestones ESY	\$2,893
Park Academy	\$73,350

**6. ESEA (Elementary and Secondary Education Act) Submission – FY2019**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent authorize submission of the ESEA (Elementary and Secondary Education Act) Grant for the Fiscal Year 2019 for Pascack Valley Regional High School District and on behalf of St. Joseph Regional High School as follows:

Title II, Part A	Teacher & Principal Training & Recruiting	
	Pascack Valley Regional High School District share	\$18,672
	St. Joseph Regional High School share	\$6,615
Title IV	Student Support & Academic Enrichment Program	
	Pascack Valley Regional High School District share	\$7,384
	St. Joseph Regional High School share	\$2,616
	<b>TOTAL</b>	<b>\$35,287</b>

The Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, resolves not to apply for the following ESEA Funds allocated for the Fiscal Year 2019.

Title I, Part A	Improving Basic Programs Operated by Local Educational Agencies (LEAs)	\$59,275
Title III	English Language Acquisition & Language Enhancement Pascack Valley Regional High School District share	\$1,528
Title III	Immigrant Education Program	\$1,612
	<b>TOTAL</b>	<b>\$62,415</b>

**7. IDEA Application Submission 2018-2019**

**RESOLVED** that the Pascack Valley Regional Board of Education, at the recommendation of the superintendent, approve the submission of the Individual with Disabilities Education Act, Part B (IDEA-B) grant application for Fiscal Year 2019.

**8. Textbook Disposal**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation or sale of the attached textbooks.

Name	ISBN	Number of Copies
Le Vol de la Joconde	0-87720-483-7	32
Essentials of Photograph	0-02-681330-0	30
Focus on Photography	0-07-033020-4	3

**9. Equipment Disposal**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the disposal, donation, and sale or recycling of obsolete equipment.

Name	Sticker Number	Number of Items
Beseler 23CII Film Printing Enlarger	0189, 0184	2
Omega C760 Super Chromega Color Printing Enlarger	0201	1

**10. Transportation Contract – Park Ridge Board of Education – OWL House Program**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement between Park Ridge Board of Education and Pascack Valley Regional High School District for Park Ridge to provide round trip transportation to the OWL House/Life Skills Program in the amount of \$8,250 for the 2018–2019 school year.

**11. Public School Transportation – Joint Transportation Agreement**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, approve the Joint Transportation Agreement between the Pascack Valley Regional High School District (Host District) and the Park Ridge Board of Education (Joiner District) with the purpose of share cost in transporting students on Route BA10 to the Bergen Academies for the 2018-2019 school year.



Ms. Bissinger welcomed Olivia Jones as the new student representative from Pascack Valley.

**XV. COMMENTS FROM THE PUBLIC**

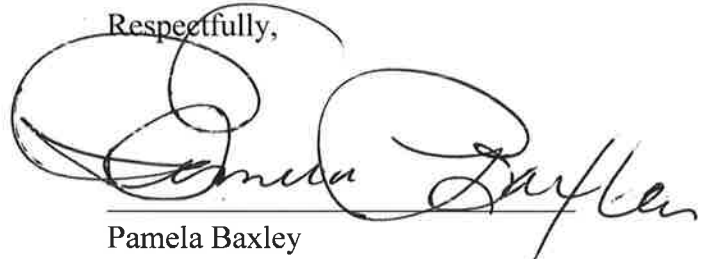
Citizens are invited to make comments and are limited to five minutes, according to the Pascack Valley Regional High School District Board of Education policy number 0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

Anthony DeRosa, council liaison thanked the board for all their work during the year especially with safety and mental health.

**XVI. ADJOURNMENT**

A motion was made by Mr. Blundo to adjourn at 8:36 p.m. Mr. Hallowell seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in black ink, appearing to read "Pamela Baxley", written over a horizontal line. The signature is highly stylized and cursive.

Pamela Baxley  
Business Administrator/ Board Secretary

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