

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

**Pascack Valley Regional High School District**

October 23, 2017

Minutes of the Regular Meeting of the Board of Education held on Monday, October 23, 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 at Pascack Valley High School in Room 167 at 7:30 p.m. by Mr. Jeffrey Steinfeld, President.

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

Absent: Ms. Tammy Molinelli

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

**MOTION TO ENTER INTO EXECUTIVE SESSION**

The Pascack Valley Regional High School District Board of Education will meet at 7:30 p.m. in the Room 167 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 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.

A motion was made by Ms. Bissinger to return into the public meeting at 7:45 p.m. Mr. Scher 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 Lein – PHHS; Amelia Moran – PVHS

### **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.

### **IV. ROUTINE MATTERS**

Monthly Reports

Superintendent’s Report: Mr. P. Erik Gundersen

Good evening and thank you to the students and families who are present here this evening. Each year we get this wonderful opportunity to recognize our academically talented students who earned the right to be known as National Merit – Commended Students, AP Scholars, AP Scholars with Honors, and AP Scholars with Distinction. We are excited to honor your accomplishments here this evening!

Pascack Valley Regional hosted the newly appointed executive director of Digital Promise’s League of Innovative Schools earlier this month. The league of innovative schools is a network of 93 forward thinking school districts who strive to advance how

technology can positively influence student outcomes and promote public policy to advance such work on a national scale. Our principals took the visitors to view a skype session between our Italian program and our sister school in Italy, several redesigned classrooms, our engineering facility, research in molecular genetics program, and robotics.

In November, the district will be hosting the Northern Ignite Innovation Cluster. Superintendents, administrators, and teachers will have an opportunity to learn about several Pascack programs including our: wellness center, seal of bi-literacy program, computer science in Algebra I initiative, technology education program, Pascack CAPS internship program, and our Pascack Schedule.

This month, the district hosted two curriculum nights for the region's 8<sup>th</sup> graders and their parents. In addition, the guidance department has hosted the Financial Aid Night, ACT / SAT Overview program, Selective College Admissions program, and most recently the Pascack / Northern Valley College Night Fair.

Finally, tomorrow morning, Pascack Valley Regional will be recognized at the New Jersey School Boards Workshop in Atlantic City for being a member of the first cohort of New Jersey – Future Ready School Districts. New Jersey – Future Ready is a certification program, built upon the National Future Ready Program, and is designed to promote digital learning readiness in schools throughout New Jersey by providing guidance, support, direction, and resources to schools and districts.

Thus concludes the Superintendent's Report for October 23, 2017.

#### Student Reports:

Olivia Lein – Pascack Hills High School

It continues to be an outstanding fall season with all teams maintaining a winning record.

Last week, the girl's tennis team clinched the league championship with a hard fought victory over Ramsey.

The Gymnastics team finished 2nd in the county championships narrowly missing 1st place by one tenth of a point.

The Girls volleyball team has advanced to the elite 8 in the Bergen county tournament. They face River Dell on Wednesday night at Old Tappan High school in the quarter finals. The team's only 2 losses this year were against River Dell.

The Cross Country team however has been the shining star this fall. The Boys won a share of the league title, and Junior Dillon Jensen was both the league and county individual champion! The Girls had a stellar performance at the county championship meet Saturday at Darlington, taking home the county title for the 1st time since 1991! Both the Boys and the Girls team have qualified for the Bergen County Meet of Champions this coming Saturday!

In other activities, earlier this month, the PH Cares club, National Honor Society, and the World language clubs teamed up to collect essential products to aid the hurricane victims in Puerto Rico

Camp Raspberry held a training session earlier this month preparing for the Halloween event which took place at Hills this past weekend. The kids had a great time and the event was a huge success

Teens Against Cancer is teaming up with the Volleyball team for the Annual DIG PINK event. All funds raised by the t-shirt sales and game tickets go to the SIDE OUT FOUNDATION, an organization dedicated to the fight against breast cancer.

Thank you Pascack Hills Parent Faculty Association, who, earlier this month, donated a Drone to the video production classes. The first flight produced amazing footage of the construction project on the upper campus.

Looking ahead, there is a great deal happening at Hills the next two weeks:

Tomorrow night is the fall induction of the National Honor Society.

On Wednesday, the Volleyball team continues its quest for a county championship, it is also the last home game for our seniors.

On Thursday night - The guidance department is hosting a special program called "the College Admissions Game" at 7pm.

And on Friday night - Hills football takes on Kinnelon in the final home game for the team and the seniors

Next week, the Hills Theater program puts on 4 shows of Bonnie & Clyde starting on Thursday November 2nd. This officially concludes my October report.

Amelia Moran – Pascack Valley High School

On Saturday, October 21, Pascack Valley hosts its 4<sup>th</sup> Annual Homecoming BBQ. The Homecoming Committee worked hard on the event planning since last year's celebration. We had a wonderful day for the BBQ. Many current, former, and future PV Indians attended the event. Thank you to the following companies and organizations who donated food for the occasion: Shop Rite, Kings, Della Cucina, Cousin's, Nino's, Domani, Creco's, Broadway Pizza,

and the PFO. Thank you also to the Pascack Valley Custodial Staff for all of their help with the day.

As usual, The Smoke Signal made a big splash right away this school year with some top notch content on [pvsmokesignal.com](http://pvsmokesignal.com), thanks in large part to organizational meetings that took place all summer long. A superb story by writer Sofia Hassan detailed the miraculous survival of the "9/11 surfer," a River Vale resident who was in the North Tower during the attack and lived to tell the tale (his daughter is now a 10th grader at PV). Sophomore Hailey Juillet also told her own narrative about her liver transplant and how the donor was her own mother, and the story caught on like wild fire on social media. Our state's annual scholastic press award-winners will be announced soon, and The Smoke Signal will be heavily recognized again. The Smoke Signal was last year's Distinguished Journalism award winner in its size category and will again be in the mix again for that award as it has 19 finalists for individual honors, seven of which are in brand-new online categories. The Smoke Signal's sports coverage is clearly like no other in the state, as it has ALL SIX FINALISTS in the two sports-related categories. In other words, Smoke Signal sports staffers will sweep first, second, and third place in both the Sports Writing and Best Online Sports Package categories. The exact order of finish, and the particulars with all the other awards, will be revealed at the annual GSSPA Conference at Rutgers on Oct. 31.

Mr. Steinfeld visited Mr. Jasper and Mr. Sarajian's classes to discuss immigration law and policies. Mr. Steinfeld visits the US History II and Public Policy classes annually, providing real life insight into the current immigration laws.

The Interact Club held their annual food drive to restock the shelves of local food pantries. The 3rd annual Bag a Lunch, Help a Bunch Project was held on October 18th, where members were encouraged to bring a bagged lunch from home, and donate the money they would normally spend on lunch to the cause. The club will be holding a Bake Sale on the 26th to raise funds for the annual Holiday Toy Drive.

The World Language Department will hold its Honor Society Induction Ceremony for Chinese, French, Italian and Spanish on Thursday, November 30 at 7:00 pm at Pascack Valley and Wednesday, December 6 at 7:00 pm at Pascack Hills. All are welcome to attend!

The Spanish classes, World Cultures Club, and Spanish Honor Society of Pascack Valley High School, organized a successful donation drive for victims of Hurricane Maria in Puerto Rico. Throughout the week of collections, members of the entire PV community donated critical items including water, feminine hygiene products, diapers, baby wipes, batteries and flashlights. The large and overflowing pile of donations was then driven in a donated U Haul van to the drop-off location established by the National Guard, in Bronx, NY. It was a very memorable experience for all involved, and a great example what can be accomplished when a community comes together.

For the past three weeks students in Mr. Kennedy's Graphic Design class have been working on a 'live' job for the Chief of Police, Chief Robert Francaviglia, from the Hillsdale Police Department. This project is a result of an on-going uptick in thefts occurring in the Pascack Valley region at retail establishments like grocery stores and pharmacies. Perpetrators having been working alone and in some instances in teams trying to purposely distract shoppers while at the same time stealing personal belongings from pocketbooks / purses left unattended in shopping carriages. The police have described these thefts as, 'Crimes of opportunity.' Over the course of



**V. STUDENT RECOGNITION**

**1. Commended Students**

**WHEREAS**, the following seniors from Pascack Hills and Pascack Valley High Schools are Commended Students in the 2018 National Merit Scholarship Program. Commended Students are recognized for exceptional academic promise demonstrated by their outstanding performance on the qualifying test used for program entry. About 34,000 Commended Students throughout the nation are being recognized this year for their academic achievements. Over 1.6 million students took the 2016 Preliminary SAT/National Merit Scholarship Qualifying Test last October and entered the National Merit Scholarship Program, a nationwide competition.

Lauren Cohen - PV	Vivek Gogineni - PH	Tyler Jacobson - PV
Yash Khatiwala - PH	Matthew Killian - PV	Estelle Leibowitz - PH
Sabreena Moose - PH	Nathan Mullaney - PV	Rahul Nair - PV
Rachel Powell - PV	Sarah Schmoyer - PV	Chandni Shah - PV
Krupal Sharma - PH	Jessica Strassberg - PH	Harika Vasireddy - PH
Rachel Yang - PH		

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

**2. AP Scholars**

**WHEREAS**, the following students from Pascack Hills and Pascack Valley High Schools are Advanced Placement Scholars. These are students who receive scores of 3 or higher on three or more AP Exams:

Holly Aloi - PV	Rebecca Fontana - PV	Samantha Gibson - PV
Michael Hayden - PV	Rebecca Herman - PH	Matthew Killian - PV
Emily Le - PV	Aidan Lee - PH	Ethan Lewis - PH
Lauren Martinez - PV	Michael Mironidis - PH	Natalia Murillo - PH
Robyn Roznitsky - PV	Adham Shawkat - PH	

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

**3. AP Scholar with Honor**

**WHEREAS**, the following students from Pascack Hills and Pascack Valley High Schools are Advanced Placement Scholars with Honor. These are students who receive an average score of at least 3.25 on all AP Exams taken, and score of 3 or higher on four or more of these exams:

Simon Castiel - PH	Lauren Cohen - PV	Tyler Jacobson - PV
Estelle Leibowitz - PH	Rahul Nair - PV	Rachel Powell - PV
Taylor Robinson - PH	Justin Schaumberger - PV	Sarah Schmoyer - PV

Samantha Snedeker - PH	Justine Touzot - PV	
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**NOW THEREFORE BE IT RESOLVED**, that the Pascack Valley Regional High School District Board of Education, recognize and commend these students for their outstanding achievement.

**4. AP Scholar with Distinction**

**WHEREAS**, the following students from Pascack Hills and Pascack Valley High Schools are Advanced Placement Scholars with Distinction. These are students who receive an average score of at least 3.5 on all AP exams taken and scores of 3 or higher on five or more of these exams:

Vivek Gogineni- PH	Yash Khatiwala - PH	Sabreena Moose - PH
Nathan Mullaney - PV	Michael Port - PH	Chandni Shah - PV
Krupal Sharma - PH	Rachel Yang - PH	

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

**BREAK FOR REFRESHMENTS**

The meeting reconvened at 8:32 p.m.

**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 – 5

**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>Cynthia Ackerman</u>	<u>Enrico Attanasio</u>	<u>Barry Bachenheimer</u>
<u>Noemi Rodriguez</u>	<u>Virena Rossi</u>	

**2. BOE Policies and Regulations – First Reading**

First reading of the following Pascack Valley Regional High School District Board of Education policies and regulations:



<b>Name of Policy or Regulation</b>	<b>Policy/ Reg Number</b>
Evaluation of Superintendent	<u>P 1240</u>
Board of Education Website Accessibility	<u>P 1511</u>
Services to Nonpublic School Students	<u>P 2700</u>
District Mentoring Program	<u>P 3126</u>
Evaluation of Teachers	<u>P 3221</u>
Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	<u>P 3222</u>
Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	<u>P 3223</u>
Evaluation of Principals, Vice Principals, and Assistant Principals	<u>P 3224</u>
Professional Development for Teachers and School Leaders	<u>P 3240</u>
Long-Range Facilities Planning	P 7100
Educational Adequacy of Capital Projects	P 7101
Site Selection and Acquisition	P 7102
Site Selection and Acquisition	R 7102
School Closing	P 7130
Disposition of Property	P 7300
Disposition of Land	R 7300.2
Disposition of Personal Property	R 7300.3
Disposition of Federal Property	R 7300.4
District Sustainability Policy	<u>P 7461</u>
Local Wellness Policy/Nutrient Standards for Meals and Other Foods	<u>P 8505</u>
Unpaid Meal Charges/Outstanding Food Service Charges	<u>P 8550</u>
Evaluation of Superintendent	<u>R 1240</u>
District Mentoring Program	<u>R 3126</u>
Evaluation of Teachers	<u>R 3221</u>
Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	<u>R 3222</u>
Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	<u>R 3223</u>
Evaluation of Principals, Vice Principals, and Assistant Principals	<u>R 3224</u>
Professional Development for Teachers and School Leaders	<u>R 3240</u>
Long-Range Facilities Planning	R 7100
Educational Adequacy of Capital Projects	R 7101





Moved by: Bissinger 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. HUMAN RESOURCES – NON-CERTIFICATED**

Consent Agenda for Items 1 – 3

**1. Athletic Appointments**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Elexis Shirit and Krista Rasmussen as co-assistant coaches for the Pascack Valley Regional High School District dance team for the fall and winter seasons of the 2017-2018 school year. Ms. Shirit will receive a stipend of 50% of Step 3, \$1,735 and Ms. Rasmussen will receive a stipend of 50% of Step 2, \$1,633.

**2. Substitute Teacher**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Laura Darcey as a returning substitute teacher for the Pascack Valley Regional High School District for the 2017-2018 school year.

**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
<u>Mclean Ambrogio</u>	Pascack Valley	Debate Team
<u>Samantha Riley</u>	Pascack Valley	Fall and Spring Theatre Productions

Moved by: Bissinger 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 was pleased to see students come back as volunteers

**XI. 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 October 23, 2017	\$1,581,524.02
Payroll as of October 15, 2017	\$1,426,498.23
<b>Total</b>	<b>\$3,008,022.25</b>

**2. Award Groundskeeping/Landscaping Services**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the “Board”) advertised for bids for Groundskeeping/Landscaping Services (hereinafter referred to as the “Services”); and

**WHEREAS**, on October 13, 2017, the Board received three (3) bids for the Services; and

**WHEREAS**, the lowest responsible bid was submitted by North Jersey Land Care Services, LLC, with a base bid in the amount of \$19,685 for the remainder of the 2017-2018 school year starting on November 1, 2017 and \$41,695 for the 2018-2019 school year for a total contract sum of \$61,380; and

**WHEREAS**, the Board desires to award the contract to North Jersey Land Care Services, LLC as its bid is responsive in all material respects;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

- a. The Board hereby awards the contract for Groundskeeping/Landscaping to North Jersey Land Care Services, LLC, in a total contract sum of \$61,380, representing a base bid in the amount of \$19,685 for the remainder of the 2017-2018 school year and \$41,695 for the 2018-2019 school year.
- b. The Board reserves the right to extend the contract thereafter for two additional one (1) year terms, provided the services are being performed in an effective and efficient manner, in accordance with N.J.S.A. 18A:18A-42.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an Agreement, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** The Board President and the Board Secretary are hereby authorized to execute the Agreement consistent with this resolution and with the terms contained in the bid documents.

**3. Shared Services Agreement – SLEO IIIs**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the amended Shared Services Agreement between the Borough of Montvale and Pascack Valley Regional High School District concerning the hiring and placement of special police officer SLEO IIIs at Pascack Hills High School for the 2017-2018 school year.

**4. 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 Program in the amount of \$8,250 for the 2017–2018 school year.

**5. E-Rate Elite Services, Inc. - Funding Year 2018**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the Superintendent, accept the agreement between E-Rate Elite Services, Inc. and Pascack Valley Regional High School District Board of Education for the Funding Year 2018 with an option to renew.

Moved by: Bissinger                      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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Molinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Scher asked to see the policies and procedures for the SLEO III. Mr. Gundersen said that would happen shortly.

**XII. OLD BUSINESS**

**Committee Report: Student Activities**

Mr. Scher gave a recap on tonight’s Student Activities meeting. A few clubs were proposed, including a mental wellness club. Winter sports club are looking strong. Mr. Gundersen added that the policy committee had its first meeting and they have had extensive conversations about the conflict with world language and athletics. No resolution has been determined yet.

There was also a curriculum committee on which Mr. Steinberg gave a brief recap.

Mr. Scher asked about the Milestones building. Mr. Gundersen gave an update of the progress and commented that he appreciates the parent's patience.

The status of the SLEO III for Hillsdale was reviewed. We are continuing to move forward with the language in the agreement. The officers are technically in the employ of the police department but both parties need to agree on the hiring and termination specifics. Mr. Ralph asked on what terms are they operating now.

### **XIII. NEW BUSINESS**

Mr. Stankus inquired about the seniors who are applying for early decision. What steps are being made with regard to the open marking period? Mr. Gundersen responded that this week the principals are reminding teachers that we are at the 25% mark of the year and the grade books must be up to date. Guidance has a set deadline which is on or about November 8<sup>th</sup> according to the student representative, Olivia Lein.

Mr. Scher asked about the air conditioning. He was concerned that not enough power is coming into the building here at Pascack Valley. Mr. Gundersen explained that the Buildings & Grounds committees are not fully aware of all the topics that we are considering. Student and parental input are required to make the necessary decisions regarding with which major projects we will be going forward.

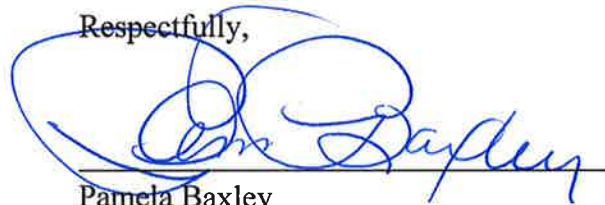
### **XIV. COMMENTS FROM THE PUBLIC**

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.

### **XV. ADJOURNMENT**

A motion was made by Ms. Bissinger to adjourn at 8:48 p.m. Mr. Scher seconded the motion, which was unanimously carried.

Respectfully,



Pamela Baxley

Business Administrator/ Board Secretary

