

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

**Pascack Valley Regional High School District**

October 9, 2017

Minutes of the Regular Meeting of the Board of Education held on Monday, October 9, 2017 at 8:00 p.m. in the Pascack Valley High School Auditorium.

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

The meeting was called to order in the auditorium at 8:00 p.m. by Mr. Jeffrey Steinfeld, President.

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

Absent:    Ms. Janet Bissinger, Vice President

Also Present:    Mr. P. Erik Gundersen, Superintendent  
                      Ms. Pamela Baxley, Business Administrator/Board Secretary  
                      Student Representatives: Olivia Lein – PHHS; Amelia Moran – PVHS  
                      Ms. Claudia Gibbs, Administrative Assistant to Superintendent

**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.



**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>Elise Burns</u>	<u>Marin Donnelly</u>	<u>Erik Gundersen</u>
<u>Jenna Howard</u>	<u>William Rawson</u>	<u>Cristina Schneider</u>
<u>Lemma Taha</u>	<u>Margaret White</u>	<u>Paul Zeller</u>

**2. Nursing Services Plan**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the 2017-2018 Nursing Services Plan for the Pascack Valley Regional High School District.

**3. BOE Policy – 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:

<b>Name of Policy/Regulation</b>	<b>Policy/Reg Number</b>
Payment of Claims	<u>P 6470</u>
Petty Cash	<u>P 6620</u>

**4. Violence and Vandalism Report**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Violence and Vandalism report from July 2016 through June 2017.

Moved by: Molinelli Seconded by: Scher  
VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Scher asked a general question about the violence and vandalism report. He thought that we were moving away from out of school suspensions. Mr. Gundersen explained that this data was from last year and that the Policy Committee will be meeting about the Code of Conduct in the upcoming weeks.

### VIII. EDUCATION

Consent Agenda for Items 1 – 9

#### 1. 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 to provide leave replacement for Katherine Donahue, English teacher at Pascack Hills High School for her total leave period, requested for October 23 – December 22, 2017:

Name	Additional Periods
David Bucco	1 additional period per day
Jessica Sachs-Serfess	1 additional period per day
Jordan Saxon	1 additional period per day
Virena Rossi	1 period per day, as per PVRSA contract rate, Step 1, MA, on the teacher's guide.

#### 2. Overnight Trips

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Hills High School student Peer Leaders, advisors, and if necessary chaperones, for an overnight trip to YMCA Camp Ralph Mason, Hardwick, NJ for Peer Leadership training, from November 18 – 19, 2017.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Pascack Valley High School students with an interest in filmmaking and video production, advisors, and if necessary chaperones, for an overnight trip to Los Angeles, CA to visit historical locations and movie studios to have a better understanding of the filmmaking industry, from April 2 – 6, 2018.

**3. Student Exchange Program**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a Chinese student exchange program for students from the Yang Ming High School in Taipei City, Taiwan to visit our district from January 27 – February 6, 2018.

**4. Out-of-district Placement**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional tuition for the cost of a 1:1 aide for student ID #806523 enrolled at the Bancroft School at \$184 per day for an additional cost of \$33,120 for the 2017-2018 school year.
- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve an out-of-district placement for student ID #808010 at Daytop NJ Academy, Mendham, NJ starting September 11, 2017 for the 2017-2018 school year. The tuition is \$45,769 annually, prorated.

**5. Home Instruction**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve bedside tutoring for student ID #807858 admitted to High Focus Center, Glassboro, NJ on September 25, 2017. Services are being provided by Professional Education Services Inc. at \$55 per hour, two hours per day, for each day that instruction is provided for approximately six weeks.

**6. Tuition Students to RISE Program**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following tuition paying students to attend the RISE program at Pascack Hills High School for the 2017-2018 school year:

<b>Student ID</b>	<b>Grade</b>	<b>Sending District</b>	<b>Start Date</b>
#809757	11	Secaucus	8-30-2017
#809819	11	Ridgewood	9-28-2017 (approximate)

**7. Tuition Student to Park Academy – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a tuition paying seventh grade student, ID #809834, from Lodi to attend Park Academy Middle School for the 2017-2018 school year, tuition prorated from a start date of October 3, 2017.

**8. Independent Therapists – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following providers for use during the 2017-2018 school year by Region II districts:

Name	Type of Therapy	Individual Hourly Rate	Group Hourly Rate
<u>Good Talking People, LLC</u>	Speech	\$85	\$95
<u>Sabrina “Tate” Hegarty</u>	Physical	\$95	\$105

**9. Evaluation Provider – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Dr. Steven Myers to complete school based neuropsychological evaluations for Region II districts at the rate of \$2,500 per evaluation for the 2017-2018 school year.

Moved by: Hallowell Seconded by: Molinelli

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

Ms. Molinelli thought the \$2500 assessment fee per student seemed very high. Mr. Gundersen explained that it typically costs \$3500 per student if farmed out. As a region, part of the services offered to the member districts is allowing Dr. Meyers to do it for the lower rate. It helps the region.

**IX. HUMAN RESOURCES – CERTIFICATED**

Consent Agenda for Items 1 – 3

**1. Resignations**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Thomas Gattoni, Athletic Director and social studies teacher for Pascack Valley High School, for the purposes of retirement, effective June 30, 2018.

b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, accept, with regret, the resignation of Dominique Paladino, Regional Instructional and Curriculum Coordinator for the Pascack Valley Regional High School District effective December 1, 2017.

**2. New Hire**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Betsy DePuy, leave replacement special education teacher at Pascack Hills High School for Allison Schultz, from January 2 – May 31, 2018, at the per diem rate of \$400, without health benefits.

**3. Behavior Consultant – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Heather Stein as a part-time Behavior Consultant for Region II, at the hourly rate of \$50 for the 2017-2018 school year.

Moved by: Scher Seconded by: Hallowell

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 number 1 into the record.

Dominique Paladino has been hired by Hillsdale. Mr. Gundersen commented that it was great to have someone move to the sending district in this position.

**X. HUMAN RESOURCES – NON-CERTIFICATED**

Consent Agenda for Items 1 – 3

**1. Additional Hours**

a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as needed for morning classroom supervision of the RISE program for Nicholas Evans, or any aide as a substitute, for approximately 2.5 hours per week during the 2017-2018 school year, at his usual hourly rate.

- b. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve additional hours as needed, up to 10 hours per week, for bus duty to ensure LLD program students' safety in boarding buses at Pascack Hills High School to be provided by aides during the 2017-2018 school year, at their usual hourly rate. This is a modification to the item approved by the Board of Education on September 25, 2017.

**2. Co-curricular Appointments**

- a. **RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following co-curricular appointment for the 2017-2018 school year:

Name	School	Club	Stipend
Danielle Garretson	PHHS	Literary Magazine	\$1,850 (1/2 stipend)
Leah Jerome	PVHS	Asian Culture Club	\$1,430
Jim Kennedy	PVHS	Ski Club	\$715 (1/2 stipend)
Matt Schulien	PVHS	Ski Club	\$715 (1/2 stipend)

**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 the 2017-2018 school year:

Name	Type
<u>Dianne Bono</u>	Renew
<u>Kelsey Brentnall</u>	New
<u>Christina Evans</u>	New
<u>Brendan Morrissey</u>	New

Moved by: Molinelli                      Seconded by: Hallowell  
VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

Ms. Molinelli asked for a clarification on 1b. Is it one person for several hours or several people for the amount of hours? Ms. Gibbs responded that it was not just one person.



**XI. FINANCE**

Consent Agenda for Items 1 – 18

**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 9, 2017	\$605,310.20
Payroll as of September 30, 2017	\$1,488,701.02
<b>Total</b>	<b>\$2,094,011.22</b>

**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 August 2017.

**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 August 2017 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 August 2017 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	August 2017
b. <u>e-Learning</u> Account	August 2017
c. <u>Capital</u> Project Account	August 2017
d. <u>Student</u> Government Account - PH	August 2017
e. <u>Student</u> Government Account - PV	August 2017
f. <u>Athletic</u> Account – PH	August 2017
g. <u>Athletic</u> Account – PV	August 2017
h. <u>Compensating</u> Balance	August 2017

**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 August.

**6. Adoption of Amended 457(b) Deferred Compensation Plan, Services Agreement and Adoption Agreement**

**Resolved** that the Pascack Valley Regional Board of Education at the recommendation of the superintendent, adopt the attached Eligible 457 (b) Deferred Compensation Plan, Services Agreement and Adoption Agreement.

**7. Approval and Adoption of Purchasing Manual**

**Resolved** that the Pascack Valley Regional Board of Education at the recommendation of the superintendent, adopt the attached Purchasing manual for the Pascack Valley Regional High School District to assist all Board of Education employees in the proper purchasing practices to be in full compliance with federal, state law and code.

**8. Textbook Disposal**

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

<b>Name of Textbook/Author (ISBN number)</b>	<b>Year Published/ Publisher</b>	<b>Number of Copies</b>	<b>Teacher Name &amp; Location of Textbooks</b>
Parliamento Italiano ISBN: 0-618-10264-7	2002 Wiley Publishing	71	Guardabascia Room 227

**9. Annual Approval of Board Expenses for NJSBAC and BCSBA**

**WHEREAS**, the NJ School Boards Association Conference (hereinafter referred to as "NJSBAC") will be held in October and Bergen County School Boards Association (Hereinafter referred to as "BCSBA"); and

**WHEREAS**, the Pascack Valley Regional High School District Board of Education (hereinafter referred to as the "Board") has determined that Board member participation in the NJSBAC and BCSBA is both educationally necessary and fiscally prudent; and

**WHEREAS**, the Board has determined that Board member participation in the NJSBAC and BCSBA promotes the delivery of instruction and furthers the efficient operation of the Pascack Valley Regional High School District; and

**WHEREAS**, the travel and related expenses particular to the NJSBAC and BCSBA is expected to exceed the state travel guidelines established by the Department of Treasury in the NJ Office of Management and Budget (NJOMB) circular letter 06-02.

**NOW THEREFORE BE IT RESOLVED** that the Board finds any travel and related expenses related to Board member, administrator or supervisor attendance at the NJSBAC and BCSBA in October and for the 2017 – 2018 school year, as well as reimbursement for same; and

**BE IT FURTHER RESOLVED** that the Board finds any travel and related expenses particular to the NJSBAC and BCSBA which exceed the State travel guidelines established by the Department of Treasury in NJOMB circular letter 06-02 to be necessary and unavoidable; and

**BE IT FURTHER RESOLVED** that the Board finds any such necessary and unavoidable expenses related to attendance at the NJSBAC and BCSBA to be justified and therefore reimbursable.

**NOW THEREFORE BE IT RESOLVED** that the aforementioned district employees will be reimbursed for travel related expenses at the designated 2017 – 2018 payment periods, in compliance with state statutory and federal regulatory requirements.

**10. Agreement to Provide Services and/or Equipment -Nonpublic School Technology Initiative Program for the 2017-2018 School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide services and /or equipment under the NJ Nonpublic School Technology Initiative Program for the 2017–2018 school year.

**11. Agreement to Provide Services and/or Equipment-Nonpublic School Security Aid Program for the 2017-2018 School Year**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the agreement to provide services and/or equipment under the Nonpublic Security Aid for the 2017–2018 school year.

**12. Approval of Change Order 001 Pascack Valley Science Labs HVAC**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve change order 001 submitted by Direct Digital Control Systems, Inc. of Mountain Lakes, New Jersey. This change order is an increase in the amount of \$19,759.23 for work at Pascack Valley High School. Furthermore, this change order has been reviewed and approved by Environetics Group Architects, P.C.

Additional electric, piping, insulation, heat trace, concrete deck	27,346.00
Replace existing damaged VAV heating coil & air vents	3,790.00
Pipe portals at roof	787.50
Credit for balance of unused allowance	(12,164.27)
<b>Total</b>	<b>\$19,759.23</b>

Original Contract Amount	368,700.00
Net Change By Previously Authorized Change Order(s)	0.00
Subtotal	368,700.00
Contract Increased by Change Order	\$19,759.23
Revised Contract Amount	\$388,459.23

**13. Appointment of Broker of Record – Brown & Brown Benefit Advisors**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the appointment of Brown & Brown Benefit Advisors as the Broker of Record on the CIGNA Dental Plan for the 2017 – 2018 school year.

**14. Special Education Transportation - Region II - Renewals**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 001 to Ace Transportation for the 2017-2018 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1213	Allegro	182.50	50	232.50*	48,825.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1507 to ACE Transportation for the 2017-2018 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1507	The Children's Inst., Livingston	183.00	50	233.00*	41,940.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1510 to ACE Transportation for the 2017-2018 school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
1510	ECLC	140.59	45	185.59*	37,118.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 049 to ACE Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1602	Shepard HS	151.45	0	151.45	31,804.50

1605	Stepping Stones (Essex ARC)	136.52	40	176.52*	37,069.20*
1613	Craig School, Lower	196.58	58	196.58	39,316.00

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1102 to Aldin Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1102	New Beginnings	237.76	42	279.76*	58,749.60*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1215 to D&M Tours for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1215	The Children's Institute, Lower	228.77	49	277.77*	6,388.71*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1603 to American First Choice for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1603	Allegro 1:1	234.79	30	264.79*	55,605.90*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 050 to American First Choice for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1619	Calais School	168.50	29	168.50*	35,385.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 041 to Galaxia Express for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
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1210	The Children's Institute HS - Livingston	194.29	30	224.29*	47,100.90*
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\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 046 to Gentle Ride Medical Transport for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1405	P.G. Chambers – Cedar Knolls	307.33	60	307.33	64,539.30

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1630 to Gentle Ride Medical Transport for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1630	Valley Access	110.45	40	150.45*	30,090.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 6702 to John Leckic, Inc. for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
7003	BC Vocational	215.94	45	215.94	38,869.20

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 030 to Lenoir's Transport for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
9107	Godwin	98.32	45	143.32*	28,664.00*
9111	Windsor, Pomp Lks	180.55	45	225.55*	47,365.50*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 043 to Lenoir's Transport for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1209	Sage Day, Rochelle Pk	168.54	45	168.54	33,708.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1620 to Lenoir's Transport for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1620	Nova N. Villano	120.36	40	120.36	21,664.80

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P302 Rinaldi Transport for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
0354	ECLC	224.42	38	262.42*	52,484.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4503 Rinaldi Transport for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
5004	Meadowbrook PM	83.69	18	101.69*	18,304.20*
5011	Roberge AM	74.77	20	94.77*	17,058.60*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 034 Rinaldi Transport for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
9122	Slocum Skewes	131.72	30	161.72*	33,961.20*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 045 to Rinaldi Transportation for the 2017-2018 school year.

Rte #	Route	Base	2 Aides	Per Diem	Annual Cost
1343	Valley-HPPS	102.15	34	136.15*	27,230.00*
1345	New Alliance	152.44	20	152.44*	32,012.40*
1346	Valley-Norwood	122.60	34	156.60*	31,320.00*
1349	Felician	175.89	32	207.89*	41,578.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P308 Scholastic Bus Company for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
0304	Pascack Hills HS	202.85	40	202.85	36,513.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P404 Scholastic Bus Company for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
0452	EPIC	178.45	30	208.45*	43,774.50*
0455	New Brdgs/Wash N.	247.31	42	289.31*	60,755.10*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract W363 Scholastic Bus Company for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
SE95	Holmstead	152.78	0	152.78	27,500.40

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1509 to Star Transportation, LLC for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1509	CP Center, Clifton	141.43	25	166.43*	33,286.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 053 to Star Transportation, LLC for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1621	Community School, Upper	169.50	0	169.50	30,510.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 052 to Taher Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
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1612	New Bridges MS & HS 1:1	139.54	42	181.54*	38,123.40*
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**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract P402 Valley Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
0460	Valley Prg., OLV	175.26	34	209.26*	41,852.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4505 Valley Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
5003	Meadowbrook PM	71.26	29	100.26*	18,046.80*
5006	Park Academy	111.72	30	141.72*	25,509.60*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 4508 Valley Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
5036	Bleshman	211.16	30	241.16*	48,232.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 019 Valley Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
7831	Bleshman	220.70	22	242.70*	48,540.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 025 Valley Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
8913	Memorial School	94.63	27	121.63*	2,432.60*

8914	Washington South	112.75	30	142.75*	28,550.00*
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\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 031 Valley Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
9112	PHHS	145.62	26	171.62*	30,891.60*
9113	Valley-OLV	162.00	21	183.00*	36,600.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1107 Valley Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1107	Visions Prg.	134.94	25	159.94*	31,988.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1504 to Valley Transportation, LLC for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1504	Fieldstone MS, Montvale	160.10	24.50	184.60*	33,228.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 051 to Valley Transportation, LLC for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1601	CP Center Fairlawn	125.68	22	147.68*	29,536.00*
1604	Somerville & Hawes	136.47	21	157.47*	33,068.70*
1606	Social Skills @ WB Mental Health	71.96	19	71.96	3,598.00
1608	Forum	143.67	20	143.67	28,734.00

1609	Sage Day Mahwah	182.54	15	182.54	4,198.42
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\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 054 to Valley Transportation, LLC for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1622	Holmstead to BOCES	133.04	31	133.04	23,947.20
1623	AB Smith to Social Skills	67.20	28	67.20	2,553.60
1626	Career Crossroads	129.38	31	129.38	23,288.40

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 1607 to We Care Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1607	The Children's Therapy Ctr., Oakland	275.96	45	320.96*	64,192.00*

\*Includes cost of aide

#### 15. Special Education Transportation - Region II – BIDS

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 056 to ACE Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1801	Chapel Hill Ac.	159.00	50	159.00	33,390.00
1802	Cornerstone Day School	183.00	60	183.00	41,175.00
1807	Heights Elem & Valley MS, Oakland	171.00	60	171.00	30,780.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 058 to 4 Diamond Transportation, LLC for 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
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1806	Windsor Prep	90.00	40	90.00	16,200.00
1811	AB Smith	125.00	40	165.00*	2,145.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 1819 to 4 Diamond Transportation, LLC for 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1819	Academy 360 Upper	160.00	40	200.00*	36,000.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 1819 to American First Choice Transport for 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1817	Deron School	178.00	29	207.00*	37,260.00*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 1805 to John Leckie, Inc. for 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1805	New Bridges	102.77	45	147.77*	29,554.00

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education renew special education transportation contract 057 to Rinaldi Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1803	Meadowbrook, LLD	101.06	30.50	131.56*	26,312.00*
1804	PVHS	98.01	30.60	128.61*	23,149.80*

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 060 to Star Transportation, LLC for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
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1814	Windsor Bergen Acad., Ridgewood	125	34	159.00*	28,620.00*
1815	Windsor Learning Center	169	30	169.00	30,420.00

\*Includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 1818 to Taher Transportation for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1818	BOCES	139	30	139.00	25,020.00

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract 059 to Valley Transportation, LLC for the 2017-2018 school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
1808	Alpine Learning Group	213.50	35	158.50*	28,530.00*
1809	Milestones	147.50	35	182.50*	32,850.00*
1810	Washington at Villano	213.50	35	158.50*	31,700.00*
1812	Woodside	118.75	35	153.75*	31,700.00*

\*Includes cost of aide

#### 16. Special Education Transportation - Region II – Additional Parent Contract

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract KB1718 to Kristen B. Roy for the 2017-18 school year.

Rte #	Route	Per Diem	Annual Cost
KB1718	Windsor Bergen Academy	50.00	8,800.00

#### 17. Special Education Transportation - Region II - Additional Jointure

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education (Host) approve Special Education Joint Transportation Agreement with Oakland Board of Education for miscellaneous routes during the 2017-18 school year.

**18. Special Education Transportation - Region II – Additional Quotes**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q17187 to Taher Transportation during the 2017-2018 extended school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
Q17187	Washington South	109	30	139.00*	18,904.00*

\*includes cost of aide

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q17188 to Lenoir's Transport during the 2017-2018 extended school year.

Rte #	Route	Base	Aide	Per Diem	Annual Cost
Q17188	PVHS to DPW	54	20	54.00	9,720.00

Moved by: Molinelli Seconded by: Scher

VOTE

Bd. Mbr.	Aye	Nay	Abs.	N/P	Bd. Mbr.	Aye	Nay	Abs.	N/P
Bissinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

Ms. Baxley explained items 10-12

**XII. OLD BUSINESS**

Mr. Hallowell asked if Mr. Gundersen had mentioned a high school that backed out of the internship program. Mr. Gundersen explained that St. Joes had backed out because St. Joes wanted different pricing for their students. Park Ridge and Emerson are still on board. Mr. Hallowell asked if that had a negative effect on revenue. Mr. Gundersen replied that it did not. Mr. Gundersen commented that another exciting happening was our partnership with the CAPS program (Center for Advancement of Professional Studies) which is run out of the Midwest. About 30 different districts will be part of the network to learn from each other and to help expand our network of students and business networks. There is also a new concept of getting career imbedded skills for students into freshman, sophomore, and junior years as well as senior year. Going forward the program will be called Pascack Caps.

**XIII. NEW BUSINESS**

Mr. Gundersen told the board that tomorrow we would be welcoming the League of Innovative Schools to our schools. They will see how we are putting coding experience into the hands of students. They will visit Pascack Valley in the morning and Pascack Hills in the afternoon.

The executive director is new and interested in the Pascack Valley Regional High School District.

**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. LaRocca from River Vale commented that in June the board had discussed policy about how to deal with student athletes who wanted to take the Italian trip. Mr. Gundersen told him that this will be discussed at the next policy meeting and that the practice has not changed since June. He believed that our current practice allowed students to participate in the sport up until the trip. The goal is to allow students to take advantage of trips but also not to give up senior athletics. This is a compromise. Mr. LaRocca said that for the record, several different approaches are used depending on the sport. This spring season lacrosse has a published schedule which ends on May 11. The Italian trip is on May 18<sup>th</sup>. Students were told that if they were going on the trip they would have to turn their uniforms in on May 1<sup>st</sup>. Mr. Gundersen said he will look into that.

The Italian program has been lumped in with many other extracurricular trips. This is a rigorous program in the school. Each year those students have to meet the bar or be cut. It is no different than any other athletic sport. Mr. Gundersen said that it is not the intention to pull the rug out from anyone.

Mr. LaRocca said that as a coach and former teacher he realizes that you have to set limits but it should not be a punishment and the child should not be ostracized. The state tournament has been put to the back on the schedule. It is now after May 11 but the team hasn't qualified yet. Mr. Gundersen thanked him for additional information.

Mr. Gundersen will reach out directly to him with information

Frank Novakowski from Hillsdale asked who is on the policy committee. Three board members are on the committee according to Mr. Hallowell. It is on the website. Student athletes should be allowed to play as long as possible before they go on the trip. Last year the trip left on Friday the 19<sup>th</sup> but his son was thrown off two weeks before he left. When he returned he was allowed to dress but not step on the field again. Mr. Gundersen said that he appreciates the comments and admires the teachers that are passionate about these trips. Up until about 5 years ago we didn't have these trips. Our coaches are also driven. There is pressure on them to win. They do a great job trying to balance the pressures. Mr. Novakowski said that the athletic director told him the reason is to discourage the

student athlete from going on the trip. That is a disgrace. Mr. Gundersen's position is that students may not always have the best outcome but it's as good a compromise as we can get.

Mr. Perini from Hillsdale commented that the girl's lacrosse team was told they have to hand in uniforms on May 1<sup>st</sup>. Why are they having to make a choice? The Italian trip should be moved to accommodate the athletes. Administrators should keep a few things in mind. Many of these students have studied Italian for 5-6 years and will be the first to graduate with AP Italian. Sports are extra-curricular and should be subordinate to academics. Mr. Gundersen explained that we have looked for other dates. The school in Italy has to coordinate with us. We have pushed this as far as possible into the end of the season.

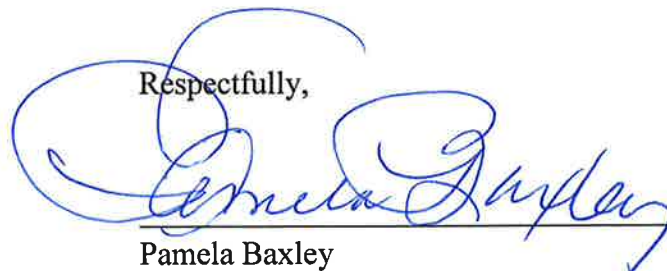
Mr. LaRocca asked from where the pressure on the coaches is coming. The parents that are dreaming about athletic scholarships are out of control. Mr. Gundersen disagreed. Unfortunately, more calls are received about perceived student ability and playing time and coaching than about academic concerns. No one is here tonight for the academic presentation so unfortunately there really are unrealistic pressures put upon the athletic directors and coaches.

**2017 Assessments Data Presentation - Dr. Barry Bachenheimer, Dr. Aarti Mallya, Ms. Virena Rossi, and Dr. Mark Russo**

**XV. ADJOURNMENT**

A motion was made by Mr. Hallowell to adjourn at 9:31 p.m. Mr. Scher seconded the motion, which was unanimously carried.

Respectfully,



Pamela Baxley  
Business Administrator/ Board Secretary

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