

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

**Pascack Valley Regional High School District**

June 4, 2018

Minutes of the Regular Meeting of the Board of Education held on Monday, June 4, 2018 at 8:05 p.m. in the Pascack Valley High School Auditorium.

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

The meeting was called to order in the Media Center Classroom at 7:30 p.m. by Mr. Jeffrey Steinfeld, President.

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

Absent:    Ms. Janet Bissinger, Vice President  
              Mr. Brian Hallowell

Also Present:    Mr. P. Erik Gundersen, Superintendent  
                      Ms. Brenda Kirk, Assistant Board Secretary  
                      Student Representative: Amelia Moran – PVHS  
                      Student Representative: Olivia Lein – PHHS

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

Mr. Steinfeld led all those present in a salute to the flag.

**Meeting Regulations**

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President.

Persons wishing to speak must, upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings, including such matters as the time at which the public will be heard, if at all, who may speak, and for how long. All such rules shall be monitored by the President unless the majority of the Board present and voting, rule otherwise.

Comments and questions shall be limited to issues. If personal remarks or discourteous statements are made, the presiding officer shall require the speaker to sit down.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Ms. Pamela Baxley,  
28 West Grand Avenue, Montvale, NJ 07645.

*Copies of all public meeting agendas are online on the district website:  
<http://www.pascack.org>*

### **MOTION TO ENTER INTO EXECUTIVE SESSION**

A motion was made by Ms. Molinelli to enter into an executive session at 7:30 p.m. Mr. Blundo seconded the motion, which was unanimously carried.

The Pascack Valley Regional High School District Board of Education will meet at 7:30 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.
  - b. School security.
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. Molinelli to return into the public meeting at 7:59 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: Amelia Moran – PVHS, Olivia Lein – PHHS

Ms. Claudia Gibbs, Administrative Assistant to Superintendent

### **III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER**

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale, and Woodcliff Lake, and publishing said notice in The Record on July 12, 2017 and June 2, 2018.

### **IV. ROUTINE MATTERS**

Monthly Reports

Student Reports:

Olivia Lein – Pascack Hills High School

As the spring sports season comes to a close, there were many great accomplishments throughout the season. Baseball sits at an outstanding 28-2 record and has the Group 2 semifinal game on Tuesday. They are currently league, county, state sectional champions, and were recently ranked #2 out of all of the teams in New Jersey on NJ.com's Top 25.

In track news, Liam Landau had a spectacular weekend at the state group competition. The Hills junior pole vaulter set the county and group meet record of 15'7 and a half inches" and now owns the best performance at his event in New Jersey. He will pole vault again Saturday in the State Meet of Champions, along with javelin thrower, Sydney Stith, and the girls 4x400 meter relay comprised of Kai Lash, Erin Buquicchio, Emily Prendergast, and Hannah Figueroa.

NHS and Interact ran another successful Rise against Hunger event last week, as students from Hills and Valley teamed up to package food to be sent out to impoverished families in Uganda.

In addition, the Pascack Hills Chamber Choir had another 1st place finish last week at the competition held at Six Flags.

Also, This past Thursday, the PHHS art department held the annual Celebration of the Arts. Led by Mrs. Cindy Wagner, students' artwork was showcased around the entire building, food was prepared by those in the culinary classes, and the fashion design and clothing

construction classes put on an incredible and fun fashion show! Everyone in attendance had an amazing time celebrating each student's accomplishments in the arts!

The Echoes literary magazine is now for sale. These talented students have worked tirelessly to create printed copies of unique and impressive poems, prose, short stories, and more!

Also, on Thursday, May 24th, Pascack Hills hosted the final concert for graduating choir and band members. Congratulations to all seniors who have participated in band and choir during their time at Pascack Hills.

Looking ahead, the seniors have a very busy two weeks coming up. This Thursday is the annual senior awards event, honoring students for their contributions throughout high school. Friday is the senior Prom, followed by the white water rafting trip on Monday. Finally, graduation is the evening of June 14th, so let's hope for good weather.

To the Board of Education, thank you so much for making this experience memorable. I learned so much and am very grateful. This officially concludes my final report.

Amelia Moran – Pascack Valley High School

Pascack Valley seniors who pursued an independent learning experience are poised to present their final products this week to panels of faculty evaluators. The participating seniors and their projects are as follows:

Kyle Rifkin: designed a water bottle with built in cooling that can be powered by bicycle

Sydney Nicklas: created a documentary on different music theories and wrote an original musical piece

Chandni Shah: directed original documentary film

CJ Guevarra: wrote a children's book about immigration

Sean Rowan: Wrote and directed an original screenplay for a multiple episode miniseries

Mark Iacovelli: Wrote a script for an original comedy/drama TV show

Nicole Martino: Wrote and illustrated an original children's book

Students from Pascack Valley are participating in a pilot program wherein they provide 25 hours of community service per week for four weeks in lieu of attending classes. We have ten students participating at the following locations:

CLAWS Pet Rescue  
Sunrise Senior Living--Old Tappan  
CUMAC in Paterson

George White School  
 Tevaland  
 Tri-Boro Ambulance Corps.  
 Office of Bergen County Freeholder Tracy Silna Zur

Students are composing weekly reflective journal entries, documenting their service hours and work, and creating 2-minute video presentations on their experience. The pilot is going incredibly well and we look forward to expanding the program in years to come.

From May 18 to 27, six PV students and their chaperone, French teacher Ms. DelGiudice, participated in an exchange program in southern France. This was the second trip to France for the exchange program. The PV students attended classes at the French high school each day with their French classmates, with whose families they stayed. Students visited the Picasso Museum in Antibes, as well as several locations in the French Riviera, including Nice, Cannes, and Monaco. We would like to thank the PVRHSD Administration and Board of Education for their continued support of this enriching experience for our students. Our partner school in France, Lycée Amiral de Grasse, sends their regards and gratitude for this exchange program.

The Hills and Valley NHS, along with Hills Interact Club, ran our Rise Against Hunger food packaging event on May 30. We packaged over 12,000 meals that will be sent to Uganda so that children have the option of going to school instead of working during the day in order to raise enough money for food.

The PV AP Computer Science with WE service learning class completed their global action last week. They held a lunch game day this past Wednesday and Friday where they raised awareness for the global issues regarding access to education. All games were created and coded by Computer Science students. They raised \$175 for PV alumni Scott Karrel's Unlock Foundation.

One Agenda Item

### 1. Minutes

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

May 21, 2018	Executive Meeting	7:10 p.m.
May 21, 2018	Regular Meeting	8:05 p.m.



**V. OATH OF OFFICE AND APPOINTMENT OF STUDENT BOARD REPRESENTATIVES**

Ms. Brenda Kirk, Assistant Board Secretary administered the Oath of Office to the new student representatives.

Pascack Hills High School – Matthew Friedman  
Pascack Valley High School – Olivia Jones

**VI. STUDENT RECOGNITION**

Mr. Steinfeld recognized the following students and staff.

**1. Intel International Science and Engineering Fair 2018**

**WHEREAS**, Natalia Murillo and Rebecca Volkov, seniors at Pascack Hills High School, took part in the Intel International Science and Engineering Fair 2018 and were awarded the following:

Natalia Murillo – Special Award Winner	American Psychological Association Second Place
Rebecca Volkov – 2018 Grand Award Winner	Behavioral and Social Science Fourth Place

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

**2. New Jersey State DECA (Distributive Education Clubs of America) Competition**

**WHEREAS**, the following students from Pascack Valley High School, won the following awards at the New Jersey State DECA Competition, and advanced to the International Career Development Conference in Atlanta, GA. DECA prepares emerging leaders and entrepreneurs in marketing, finance, hospitality and management in high schools and colleges around the globe.

Fashion & Merchandise Promotion Plan	Myron Theilmeier
Fashion & Merchandise Promotion Plan	Jacob Barcelona
Advertisement Campaign	Timothy Shepherd

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

**3. Seal of Biliteracy**

**WHEREAS**, on January 19, 2016, New Jersey became the 15th state to implement a legislated statewide Seal of Biliteracy. By achieving the Seal of Biliteracy, students demonstrate that they are able to speak, read, listen and write in two or more languages at a high level of proficiency. The following students from Pascack Hills and Pascack Valley High Schools are the recipients of the New Jersey Seal of Biliteracy:

**Chinese**

Amber Leung PH	Shaojun Lin PV
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**French**

Gabrielle Pogrebinsky PH	Taylor Robinson PH	William Sandt PV
Shannon Stemper PH		

**Hindi** - Chandni Shah PV

**Italian**

Madelaine Brookstone PV	Britany Diaz PV	Julia LoBello PH
Chandni Shah PV	Nicole Venditti PH	

**Spanish**

Sophie Altman PV	Gabriella Bagdat PH	Eric Baum PH
Talia Boyajian PH	Kaitlyn Bushell PH	Edward Calderone PH
Analleli Carino PH	Abilio Cerdeira PH	Joshua Cohen PH
Joshua DeLuca PV	David DeScherer PH	Benjamin DiPiazza PH
Elisa Falanga PH	Matthew Friedman PH	John Giardina PH
Vivek Gogineni PH	Samantha Haberfield PH	Carly Haberfield PH
Gillian Herzberger PH	Jee Won Hong PH	Vedika Jha PH
Stephanie Kim PH	Hanna Kimball PH	Talya Knopf PH
Hailey Kraft PV	Estelle Leibowitz PH	Erica Litmanov PH
Lauren Martinez PV	John Martinez PH	Julie Martin-Moons PV
Caitlin McQuade PH	Samantha Meyerson PH	Eleni Michelis PH
Elyse Migdal PV	Max Miller PH	Joseph Mirza PH
Nima Moghaddasi PH	Emily Moore PH	Connor Quigley PH
Stephanie Rossi PH	Jamie Rossig PH	Matthew Ryan PH
Taylor Robinson PH	Jacob Saks PH	Ilyssa Siegel PH
Alexandra Spinak PH	Steven Tapia PH	Alexandra Truszkowska PH
Harika Vasireddy PH	Matthew Wikfors PH	Sarah Winston PH
Kyle Wyman 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.

Mr. Gundersen commended Ms. Noemi Rodriguez, World Language supervisor and the team of World Language teachers for stepping up the level of instruction for this impressive program.



**4. Italian National Scholars**

**WHEREAS**, the following students from Pascack Valley High School have been named National Italian Scholars. These students have passed the highest level of the National Italian Examination with outstanding results, outperforming the national average, and placing in the top percentile:

Carleigh Boyle – Gold	Madelaine Brookstone – Gold	Britany Diaz – Gold
Michael Hayden – Gold	Matthew Killian – Gold	Giovanni Liguori – Gold
Kelly Petro – Gold	Amy Santo – Gold	Chandni Shah – Gold
Xavier Cattelona – Silver	Lauren Parisi – Silver	Dominique Perini - Silver

**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.

Mr. Steinfeld noted that the Italian program has grown into an extraordinary program thanks to the students, teachers and Ms. Noemi Rodriguez, World Language supervisor.

**5. Spanish National Scholars**

**WHEREAS**, the following students from Pascack Hills High School, have been named National Spanish Scholars. They have passed the highest level of the National Spanish Examination with outstanding results, outperforming the national average, and placing in the top percentile:

Taylor Robinson PH – Gold	Edward Calderone PH – Bronze
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**6. Montclair State University Coccia Foundation Italian Studies Award for Exemplary Students**

**WHEREAS**, the following students from Pascack Valley High School are the recipients of the Montclair State University Coccia Foundation Italian Studies Award for Exemplary Students. This award recognized students who consistently demonstrate excellence in all three modes of communication in Italian – listening, speaking, and writing, as well as commitment to the Italian program and the community, impeccable personal and work ethics, and leadership. The award comes with a monetary gift for each winner, made possible through a grant from the Pagano Family Foundation:

Ruby Comiskey	Elise DeBiasio	Shauna McLean
Adrianna Rack	Zachary Zeller	

**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.

**7. Foreign Language Educators of New Jersey Senior Scholarship**

**WHEREAS**, Lauren Cohen, a senior at Pascack Valley High School, was awarded a \$2,000 senior scholarship by the Foreign Language Educators of New Jersey, completing a written essay and an oral interview in Lauren’s target language of Spanish, and,

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

**8. 2018 New Jersey Arts Educator of the Year Award**

**WHEREAS**, Argine Safari, music teacher and choral director at Pascack Valley High School, received the 2018 New Jersey Arts Educator of the Year Award. The award is given to a New Jersey arts educator whose work and dedication to arts education has transformed a New Jersey school or New Jersey School District, and,

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

Mr. Steinfeld stated that Ms. Argine Safari was also the recipient of the Fulbright Award.

**9. 2018-2019 New Jersey All-State Choir**

**WHEREAS**, the following students from Pascack Valley High School were accepted into the 2018-2019 All-State Choir:

Lisa Agranov	Tirso Ballesteros	Madison Byun
Angela Song	Katherine Suarez	Isabella Tjan

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

**10. WorldStrides Onstage, Boston 2018 – Gold Award**

**WHEREAS**, the Pascack Hills Chamber Choir at the WorldStrides OnStage Heritage Festival in Boston, Massachusetts, won the Gold Award (First Place) and an invitation to perform at Carnegie Hall in 2019-2020. The Pascack Hills Chamber Choir members performed for nationally acclaimed adjudicators, learned from their feedback, and were inspired to new heights as a result of the entire experience.

Julia Capparelli	Christine Colgan	Francesca Ferraro
John Giardina	Grady Johnson	Christina Kim
Julianna Koetter	Anna Lewis	Grace Liriano
Gianna Lucido	Alexander Moss	Julia Schwartz
Frank Scott	Brianna Scott	Arielle Solomon
Benjamin Tukhin	Yemie Woo	Director Margarita Elkin

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

**11. Rensselaer Medal Award**

**WHEREAS**, Luke Barden, a junior at Pascack Valley High School, and Michael Ruberto, a junior at Pascack Hills High School, each received the Rensselaer Medal Award. This award is given to 11<sup>th</sup> graders who excel in advanced math and science courses and are leaning towards a career in science, technology, and/or engineering. If the recipients of the Rensselaer Medal Award apply and are accepted into Rensselaer College and are accepted, and enroll, each will be guaranteed a minimum of \$100,000 merit money over four years, and,

**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.

**12. Eagle Scout**

**WHEREAS**, Vivek Gogineni, a senior at Pascack Hills High School, attained the rank of Eagle Scout, Boy Scouts of America, Troop 334, and,

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

**13. 1<sup>st</sup> Team All-County – 55 Meter Indoor Track**

**WHEREAS**, Nicole Vadon, a senior at Pascack Hills High School, has been selected to the First Team All-County for 55 meter Indoor Track, and,

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

**14. 1<sup>st</sup> Team All-County – Girls Lacrosse**

**WHEREAS**, Elisabeth Ralph, a senior at Pascack Valley High School, was selected to the First Team All-County Girls Lacrosse, and,

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

**15. 1st Team All County - Boys Lacrosse**

**WHEREAS**, Matthew Haag, a senior at Pascack Valley High School, was selected to the First Team All-County Boys Lacrosse, and,

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

**16. 1<sup>st</sup> Team All-County - Pole Vault**

**WHEREAS**, Melissa Purcell, a senior at Pascack Valley High School, won the Bergen County Meet of Champions and has been selected to the 1st Team All-County Pole Vault, and,

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

**17. New Jersey State Coaches Hall of Fame**

**WHEREAS**, Scott Ernest, Physical Education and Health Teacher at Pascack Hills High School, Girls Lacrosse Head Coach, and Girls Basketball Head Coach, was inducted into the New Jersey State Coaches Hall of Fame, for coaching soccer, basketball, softball and lacrosse at Park Ridge, Indian Hills, Midland Park, and Pascack Hills high schools, and,

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

**18. One Thousand Basketball Game Wins**

**WHEREAS**, Jeff Jasper, social studies teacher and girls basketball head coach at Pascack Valley High School, coached 1,000 winning games. He is the first coach of girls basketball in State of New Jersey to achieve 1,000 wins. Recently he was honored by the Bergen County Coaches Associations for this achievement, and recognized as the Big North Coach of the Year. Under his coaching the girls' varsity basketball team won the league championship for the 35th time. He was recognized by the National Collegiate Athletic Association (NCAA), and Women's Basketball Association at the Final Four. Mr. Jasper ranks 10th nationally by the National Coaches Association for girls varsity basketball, and,

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

Mr. Steinfeld commented that Mr. Jasper was a legend.

**BREAK FOR REFRESHMENTS**

**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 – 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:

Noemi Rodriguez	Jonathan Rose
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### 2. Harassment, Intimidation, and Bullying Report

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, affirm the findings of the following harassment, intimidation and bullying report: 121050\_PVHS\_05012018.

### 3. 2018-2019 Board of Education Meeting Schedule

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, adopt the Pascack Valley Regional High School District Board of Education meeting schedule for the 2018-2019 school year.

**BE IT FURTHER RESOLVED** that the Business Administrator / Board Secretary distribute the meeting schedule to all locations as listed below:

The Record, Community Life, and Pascack Press  
Board Members  
Office of the Superintendent  
Pascack Valley and Pascack Hills High Schools  
Building & Grounds Coordinators & District Facilities Manager  
Cafeteria Managers  
Hillsdale Board of Education and Municipal Clerk  
Montvale Board of Education and Municipal Clerk  
River Vale Board of Education and Municipal Clerk  
Woodcliff Lake Board of Education and Municipal Clerk

### 4. Job Description

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the new job description of Director of Technology and Communication.

### 5. BOE Policy and Regulations - First Reading

First reading of the Pascack Valley Regional High School District board of Education policies:

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

Mr. Steinberg asked if something was changing or new with item #5, Varsity Letters. Mr. Stankus commented that the policies being passed tonight are language changes to comply with the state. Mr. Gundersen noted that the state is now recognizing that Strauss Esmay put into policy that a competitive team like the Robotics Team can receive a varsity letter if the school board designates it to be so, which our board has done.

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

**IX. EDUCATION**

Consent Agenda for Items 1 – 4

**1. Summer Reading List**

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

<b>Title</b>	<b>Author</b>
<i>Long Way Down</i>	Jason Reynolds
<i>City of Thieves</i>	David Benioff
<i>Where You Go Is Not Who You'll Be</i>	Frank Bruni

**2. Bedside / 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 #809385 admitted to Four Winds Hospital on May 9, 2018 at the rate of \$54 per hour for each day instruction was provided until May 17, 2018.

**3. Summer School Staff – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following Region II summer school staff, which will be held at Memorial School in Montvale from July 2-27, 2018. River Vale School District will be billed for 1:1 aides noted.

<b>Name</b>	<b>Position</b>	<b>Salary</b>
Stephanie Alboum	Teacher	\$2,850
Suzanne Burkel-McNaught	Teacher	2,850
Kristian Diore	Teacher	2,850
Rachel Hadley	Teacher	2,850
Lisa Neville	Teacher	2,850
Clarisse Nicol	Teacher	2,850
Gina Sconza	Director/Teacher	2,850
Donna Vetterlein	Teacher	2,850
Bernadina Carillo-LeBow	Aide	969
Alyson DeRiso	Aide	969
Dorothy Dorenzo	Aide	969
Carol Frasciello	Aide	969
Kim Hansen	Aide	969
Tara Huston	Aide	969
Lindsay Jachens	Aide	969
Karen Kennedy	Aide	969
Ellen Mercurio	1:1 Aide for River Vale	969
Lisa Pfeufer	Aide	969
Elizabethann Rodenberg	Aide	969
Jane Rodes	Aide	969
Valerie Samani	Aide	969
Elena Solis	1:1 Aide for River Vale	969
Gabrielle Spina	Aide	969

Name	Position	Salary
Katherine Walker	Aide	969
Debra Zirlin	1:1 Aide for River Vale	969

**4. Pre-vocational Summer School Staff – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Region II Pre-vocational summer school program staff, which will be held at Park Ridge High School from July 2-27, 2018, as follows:

Name	Position	Salary
Margaret Walsh	Program Coordinator/Teacher	\$2,850
Danielle Aviles	Teacher	2,850
Nicholas Ramagli	Teacher Aide	1,425

Mr. Steinfeld commented on the excellent book choices for summer reading. Ms. Molinelli commented on the book, *Where You Go Is Not Who You'll Be*.

Mr. Stankus asked about item number 3. Mr. Gundersen stated the 1:1 aides are Region II aides and that their assignments may be specific to River Vale.

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

**X. HUMAN RESOURCES – CERTIFICATED**

Consent Agenda for Items 1 – 3

**1. New Hire**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Jamie Kornitzer, special education teacher at Pascack Hills High School, effective August 28, 2018 for the 2018-2019 school year, at an annual salary of \$51,500, step 1, BA, with health benefits.



**2. Change of Position**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a change of position for Katherine Vargo, from Learning Disabilities Teacher Consultant to special education teacher, for Pascack Hills High School, effective August 28, 2018, at an annual salary of \$88,500, MA +30, step 10, with health benefits.

**3. 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:

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Maximum # of Days</b>
Frank Andrisani	Counselor	PVHS	15
Mary Jo Callanan	Counselor	PVHS	15
Steve Casamento	Counselor	PHHS	15
Marin Donnelly	Counselor	PHHS	15
Diane Fallon	Nurse	PVHS	12
Erica Franceski	SFRL	PHHS	15
Taylor Henzel	Counselor	PVHS	15
Jenna Howard	Counselor	PHHS	15
Jordan Kapp	Counselor	PVHS	15
Gale Mangold	SAC	PHHS	15
Robert Maggiulli	Counselor	PVHS	15
Steve Myers	SFRL	PVHS	15
Steve Papa	Athletic Trainer	PHHS	10
Christine Pollinger	Program Coordinator	Park Academy	10
William Reger	Athletic Trainer	PVHS	15
Christie Rossig	SAC	PVHS	15
Cristina Schneider	Counselor	PHHS	15
Lemma Taha	Counselor	PVHS	15
Rose Welyczko	Nurse	PHHS	10

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

## XI. HUMAN RESOURCES – NON-CERTIFICATED

Consent Agenda for Items 1 – 6

### 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
Lauren Bielan	Secretary	Park Academy	5
Sandy Hroncich	Part-time Nurse	PVHS	5
Hazel Holcombe	Secretary	District	15
William Shaw	Assistant to AD	PVHS	10

### 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 Hills High School:

Name	Type
Christopher Centeno	New
James Devaney, Jr.	Returning
Adam Gillman	New
Erik Stahl	New

### 3. Volunteer

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve Michael Schorr as a volunteer for the Pascack Hills High School soccer team for the 2018-2019 school year.

**4. Co-Curricular Appointments**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the co-curricular listings of appointment for Pascack Hills and Pascack Valley High Schools, attached for board review, for the 2018-2019 school year.

**5. ABA Personnel – Region II**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve ABA personnel at the following respective rates for Region II districts for the 2018-2019 school year, as follows:

<b>Name</b>	<b>Hourly Rate</b>
<b>ABA Behaviorists with BCBA Certification</b>	
Lauren Bacotti-Wuensch	\$80
Kelli Cassetta-Zeig	\$80
Jessica Goas	\$80
Christina Jasper	\$85
Tracy Lizotte	\$80
Cindy Lora	\$80
Mary Petrovici	\$80
Stephen Wuensch	\$80
<b>ABA Behaviorists</b>	
Stephanie Alboum	\$51
Kristine Ariatabar	\$56
Annette Bolyai	\$57
Helene Cierzo	\$56
William Curts	\$53
Rachel Hadley	\$52
Emily Jabel	\$52
Danielle Jenkins	\$51
Kayla Kopchak	\$54
Maria Lagomarsino	\$52
Kate Lenart	\$56
Keith Lewandoski	\$56
Lisa McKay	\$57
Kristina Mergola	\$55
Gina Sconza	\$54
Danielle Sheridan	\$54
Lisa Shortway	\$55

<b>Name</b>	<b>Hourly Rate</b>
Chelsea Smith	\$52
Lisa Tracy	\$58
William Van Kersen	\$55
Joanne Veneziano	\$56
Donna Vetterlein	\$55
<b>ABA Lead Instructional Assistants</b>	
Sophie Caruth	\$42
Aleksandra Conte	\$44
Jessica Hoskins	\$36
Karen Kennedy	\$38
Eileen Lange	\$44
Marilyn Legacy	\$43
Lynn Marano	\$35
Lydia Mekjian	\$41
Alyssa Plrescia	\$35
Carmen Lilly Rivera	\$40
Lisa Schechter	\$40
James Wagner	\$36
Margaret Walsh	\$38
<b>ABA Instructional Assistants</b>	
Patricia Benanti	\$32
Mary Jo Birrittieri-Parente	\$26
Carrie Butenschoen	\$30
Michele Callesano	\$34
Bernadina Carillo-LeBow	\$22
Sandra Castro	\$25
Anne Costanza	\$32
Janice Garabed	\$22
Patricia Gerrity	\$30
Kim Hansen	\$27
Gabrielle Holland	\$26
Christina Johnson	\$30
Christa Koth	\$31
Cassandra Krupski	\$23
Eloyce Lisanti	\$28
Charles McNamara	\$32

Name	Hourly Rate
Maxwell Meehan	\$24
Sarah Murphy	\$21
Jennifer Quevedo	\$27
Gennesis Rodriguez	\$23
Christopher Ross	\$24
April Samuels	\$21
Christine Saraceni	\$29
Jennifer Stalknecht	\$23
Milena Carmela Sticco	\$36
Marissa Taglieri	\$29

**6. Change of Position**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve a change of position for Paul Zeller, from Director of Technology to Director of Technology and Communications, for the Pascack Valley Regional High School District, effective July 1, 2018, at an annual salary of \$155,000, with health benefits.

Moved by: Molinelli                      Seconded by: Stankus  
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>					

**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 4, 2018	\$401,166.23
Payroll as of May 31, 2018	\$1,503,634.34
<b>Total</b>	<b>\$1,904,800.57</b>

**2. 2018-2019 IDEA Contract W/BCSS/Non-Public School Services**

**RESOLVED**, that the Pascack Valley Regional Board of Education at the recommendation of the superintendent, enter into an agreement with Bergen County Special Services to administer services to students with disabilities parentally placed in non-public schools for the 2018-19 school year.

**3. Approve Shared Services Agreement - Student Internship Program – Park Ridge**

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement- Student Internship Program between the Park Ridge Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$27,141.00 for up to ten (10) students participating in the program for the 2018-2019 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,856.00.

**4. Approve Shared Services Agreement - Student Internship Program- Emerson**

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the Shared Services Agreement- Student Internship Program between the Emerson Board of Education (Member District) and Pascack Valley Regional High School District (Host LEA). The Host LEA shall bill the Member District a fixed yearly sum in the amount of \$27,141.00 for up to ten (10) students participating in the program for the 2018-2019 school year. This sum includes a \$10,000 administration fee. Also, additional students beyond ten (10) participating in the program will be at the rate of \$1,856.00.

**5. Approve Capital Reserve Transfer**

**WHEREAS**, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Pascack Valley Regional High School District Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

**WHEREAS**, the Pascack Valley Regional High School District Board of Education has determined that an amount not to exceed \$3,500,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Pascack Valley Regional High School Board of Education that it hereby authorizes the district's Business

Administrator to make this transfer consistent with all applicable laws and regulations.

#### 6. Report of Awarded Contracts

**RESOLVED** Pursuant to PL 2015, Chapter 47 the Pascack Valley Regional High School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

#### 7. Tax Payment Schedule 2018-2019

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the tax payment schedule for the 2018 – 2019 school year.

Mr. Steinfeld read into the record the following scholarships.

#### 8. Approve Scholarship Awards

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the following scholarships distributed at the Senior Awards Night.

School	Scholarship Name	Amount
PHHS	Abbate Family Scholarship	\$1,000
PHHS	Steven Fagan Scholarship	\$500
PHHS	Ronald Baum Scholarship	\$1,000
PHHS	Kyle Lassiter Scholarship	\$800
PHHS	George Marston Scholarship	\$600
PHHS	Florence Tegethoff Scholarship	\$1,200
PHHS	Dr. Michael Weinthal Scholarship	\$300
PHHS	Robert Lewinter Scholarship	\$1,000
PVHS	Donna Becker Dignan Scholarship	\$500
PVHS	William J. Buttino Scholarship	\$2,000
PVHS	George Gomberg Scholarship	\$500
PVHS	Philip O. Goodyear Scholarship	\$1,000
PVHS	Vincent Kovar Scholarship	\$750
PVHS	Anne Vaccaro Scholarship	\$1,000
PVHS	Dr. Barbara Sapienza Scholarship	\$2,000
PVHS	Dr. Michael Weinthal Scholarship	\$300
	<b>Total</b>	<b>\$14,450.00</b>

Mr. Gundersen explained that this limited list of scholarships was managed by the district. Mr. Steinfeld commented on the number of scholarships and students who receive scholarships.

Mr. Scher asked if the Emerson Board of Education was new or returning to the internship program. Mr. Gundersen replied the Emerson Board of Education had participated in the internship program for three years.

**9. Establishment of Petty Cash Funds**

**RESOLVED**, that the Pascack Valley Regional High School District Board of Education at the recommendation of the Superintendent, approve the establishment of the following petty cash funds for the 2018 – 2019 school year:

Buildings and Grounds each school	\$100
Home Economics	\$100
Region II	\$400
Park Academy	\$100
Board Office	\$500
Superintendent's Office	\$500
Curriculum, Instruction, & Assessment	\$500
Principal's Office each school	\$500
Milestone	\$500

**10. Annual Agreement with PaySchools**

**RESOLVED** that the Pascack Valley Regional High School District Board of Education, at the recommendation of the superintendent, approve the annual maintenance and support agreement with PaySchools for the cafeteria POS system as follows:

School Year	Amount
2017-2018	\$3,410.20
2018-2019	\$3,795.20

**11. Pascack Valley High School – 2<sup>nd</sup> Annual School Bus Emergency Evacuation Drill Report for 2017-2018 School Year**

**RESOLVED** that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2) and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Valley Regional High School, 200 Piermont Avenue, Hillsdale, NJ.

The second of two annual drills for the 2017-2018 school year was conducted on May 30, 2018 at 7:15 a.m. – 7:31 a.m. in the front of the school building.



**WHEREAS** the Scholastic Bus Company’s staff of school bus drivers for routes #9, 10, 11 & 12 participated in the school bus emergency evacuation drill; and which included the supervision of Mr. John Puccio and Ms. Debbie Squicciarri, Assistant Principals of Pascack Valley High School.

**12. Pascack Hills High School – 2<sup>nd</sup> Annual School Bus Emergency Evacuation Drill Report for the 2017-2018 School Year**

**RESOLVED** that the Pascack Valley Regional Board of Education, pursuant to the Administrative Code (NJAC 6A:27-11.2) and at the recommendation of the Superintendent, approve the following completed school bus emergency evacuation drill for the Pascack Hills High School, 225 West Grand Avenue, Montvale, NJ.

The second of two annual drills for the 2017-2018 school year was conducted on May 25, 2018 at 7:00 a.m. – 8:00 a.m. at the main entrance of the high school.

**WHEREAS** the Scholastic Bus Company’s staff of school bus drivers for routes#1, 1A, 2, 3, & 4 participated in the school bus emergency evacuation drill; and which included the supervision of Mr. Glen deMarrais, Principal; Mr. Tim Wieland, Assistant Principal; and Mr. Dave Librera, Building and Grounds Coordinator.

**Other information relative to the emergency evacuation drill:**

All buses for Pascack Hills High School were evacuated through the rear emergency exit. All students exited the buses safely and quickly.

**13. Special Education Transportation – Region II**

**RESOLVED**, that the Pascack Valley Regional Board of Education as LEA for Pascack Valley Region II, Special Education award special education transportation contract Q171834 to Taher Transportation during the 2017-2018 extended school year.

Route #	Route	Base	Aide	Per Diem	Annual Cost
Q171834	New Milford Knight School	75	15	75.00	2,100.00

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

Transporter	Contract	Rte #	Route	Per Diem Increase/ Decrease	Adjusted Per Diem Cost
ACE	056	1807	Heights El.& Valley MS, Oakland	45.00	216.00
ACE	056	1807	Heights El.& Valley MS, Oakland	-45.00	171.00
ACE	Q171823	Q171823	SBJC, Maywood	50.00	253.00
ACE	049	1613	Craig School, Lower	40.00	236.58

Amer.First Choice	050	1619	Calais School	31.50	200.00
Galaxia	041	1210	TCI, Livingston	30.0	254.29
Galaxia	041	1210	TCI, Livingston	-30.00	224.29
Lenoir's	030	9111	Windsor Lrn.Ctr	-45.00	385.55
Lenoir's	030	9111	Windsor Lrn.Ctr	-160.00	225.55
Rinaldi	057	1803	Meadowbrook	30.50	162.06
Rinaldi	4503	5011	Roberge	-50.00	94.77
Star	060	1814	Windsor Bergen Ac., Ridgewood	35.00	194.00
Star	060	1814	Windsor Bergen Ac., Ridgewood	5.00	199.00
Taher	1818	1818	BOCES	20.00	174.00
Valley	019	7831	Bleshman School	-75.00	242.70
Valley	1504	1504	Fieldstone MS	40.00	289.60
Valley	1504	1504	Fieldstone MS	-65.00	224.60
Valley	1504	1504	Fieldstone MS	-40.00	184.60

**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 Paramus Board of Education for miscellaneous routes during the 2017-2018 school year.

Moved by: Molinelli                      Seconded by: Blundo

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

### XIII. OLD BUSINESS

#### Committee Meeting: Policy Committee

Mr. Stankus updated the board on the suspension policy they are working on when a student is found under the influence. The current policy states a 10 day out of school suspension and it's the opinion of the committee and principals that it would be better served to have some out of school suspension and some in school suspension so they can meet with guidance and wellness counselors for help. Mr. Gundersen commented they hope to have the policy in place when school reconvenes.

Mr. Stankus mentioned the idea of remote board member attendance at meetings. The committee wants to research it further. Mr. Gundersen said there are areas of concern which need to be worked out.

Mr. Scher would like the students involved in the pilot program involving community service to share their experience and videos with the board.

Mr. Steinberg asked about the policy pertaining to bus drivers and training. Mr. Gundersen responded that he will provide a thorough overview of what the private bus companies go through with training in the Friday Facts. Mr. Scher asked if we have guidelines in place regarding non school buses. Mr. Gundersen will also put this information in the Friday Facts. Mr. Stankus stated Park Ridge Board of Education will be transporting some of our athletes to sporting events and wants to make sure they are certified drivers.

#### **XIV. NEW BUSINESS**

#### **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.

Ms. Carol Lee Adams from Montvale thanked Ms. Molinelli for attending the Hoving Homes 51<sup>st</sup> anniversary celebration. Ms. Molinelli commented that as the ladies graduate they will be connected with the public workforce. Ms. Adams commented she loved the Bro Squad performance. Ms. Adams voiced her concerns over the PARCC Assessment and wanted the Board's opinion on this matter. Mr. Gundersen replied that he had the opportunity to attend a meeting held for the purposes of getting input from the superintendents and curriculum directors regarding the future of what PARCC should look like. Hopefully a happy medium can be met where students are assessed, satisfy the federal regulations, and are not inundated with standardized tests.

#### **XVI. ADJOURNMENT**

A motion was made by Ms. Molinelli to adjourn at 9:35 p.m. Mr. Ralph seconded the motion, which was unanimously carried.

Respectfully,



Brenda Kirk

Assistant Board Secretary

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

