

**BOARD OF EDUCATION  
MONTVALE, NEW JERSEY  
REGULAR PUBLIC BUSINESS MEETING MINUTES  
OCTOBER 23, 2017**

The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, entered Regular Public Meeting Session on Monday, October 23, 2017 in the Instructional Media Center of Fieldstone Middle School, Spring Valley Road, Montvale NJ. President Rossig called the meeting to order at 7:37 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, Mrs. McGauley-Eichhorn and Mr. Rossig. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and no members of the public.

Mr. Rossig read the **Open Public Meetings announcement** as follows:

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education of the Borough of Montvale has caused notice of this meeting to be published by having the date, time and place thereof posted by Borough Hall/Montvale Public Library, the Board Secretary's Office, posted on the district web site, and such notice given to *THE RIDGEWOOD NEWS* and *THE RECORD*."

**COMMENTS BY THE BOARD PRESIDENT**

Mr. Rossig announced that no smoking is allowed and that pre-approval of audio or video recording by the public is required.

**PRIVATE SESSION**

**Mrs. Foley introduced motion 4.1 as follows, which motion was seconded by Mrs. Baskin and was unanimously approved.**

Motion 4.1        **WHEREAS**, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

**WHEREAS**, there now exists a need for this Board of Education to meet in Executive Session, now therefore

**BE IT RESOLVED** that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

Superintendent's Report of Harassment, Intimidation, Bullying  
Personnel – New Hires, Employee Stipends, Leave Request

**AND BE IT FURTHER RESOLVED** that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

## **RECONVENE IN PUBLIC SESSION at 8:02 p.m.**

At 8:02 p.m. the Board returned to public session. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, Mrs. McGauley-Eichhorn and Mr. Rossig. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and 3 members of the public. The Board President restated the open public meetings announcement and led those present in the Pledge of Allegiance. He welcomed the public and invited them to sign the attendance sheet, if they so chose. He announced that no smoking is allowed and that pre-approval of audio or video recording by the public is required.

## **SUPERINTENDENT'S REPORT**

**Superintendent's Report** – Dr. Petersen shared that he attended the recent PTO meeting and the organization is going to target air conditioning in its fundraising efforts for the 2017-2018 school year. The annual NJ School Boards Convention takes place this week and 3 Board Members, along with Dr. Petersen and Mrs. Wasserman will be in attendance. Lastly, Dr. Petersen shared that he participated in Montvale's PBA 5K this past Sunday and that it was a great community event.

**District Enrollment** - Total district enrollment in October is 996 students; 531 at Memorial and 465 at Fieldstone.

### **Presentation - District Assessment Report by Mr. Erik Parks**

Mr. Parks gave a presentation on the district's result on PARCC and NJ ASK for Science. PARCC assesses ELA and Math in grades 3-8 and is aligned to the Common Core. PARCC is designed to assess and measure student performance and identify what needs to be learned to be college and career ready. Mr. Parks reviewed the average scores of the district and discussed the results with the BOE members. NJ ASK Science is given to grades 4 and 8. Mr. Parks reviewed the district's proficiency scores. For the current school year, the science assessment will be aligned to the next generation science standards and will be an on-line assessment given to grades 5 and 8. Mr. Parks answered questions from the Board regarding the assessments.

## **HEARING FROM THE PUBLIC ON AGENDA ITEMS**

No members of the public wished to be heard.

## **BOARD BUSINESS**

**Mr. Carvelli introduced motions 8.1 through 8.5, which motions were seconded by Mrs. McGauley-Eichhorn. Mrs. Bagdat abstained from voting on Motion 8.1. On a roll call vote, all members present voted Aye.**

### *MINUTES*

Motion **RESOLVED**, that there be accepted, as written, the minutes of the following  
8.1 meetings:

September 11, 2017  
September 18, 2017

*HARASSMENT, INTIMIDATION, BULLYING*

Motion **RESOLVED**, that there be affirmed the Superintendent of School’s decisions  
8.2 and resulting consequences, if any, in response to reported acts of harassment, intimidation and/or bullying as itemized in executive session.

*NURSING SERVICES PLAN 2017-2018*

Motion **RESOLVED**, that there be approved the Nursing Services Plan for the 2017-2018  
8.3 school year, copy of which is on file in the Office of the Superintendent of Schools.

*AMERICAN EDUCATION WEEK*

Motion **RESOLVED**, throughout American history, public schools have helped  
8.4 democratize our nation, strengthen our communities, and widen opportunities for people; and

**WHEREAS**, by integrating different groups into a common educational setting, public schools prepare this nation’s diverse population to live harmoniously in a free, democratic society; and

**WHEREAS**, the future of America in the next century depends on the students who are in our public schools today; and

**WHEREAS**, all citizens have an important mutual interest in educating future citizens, and

**WHEREAS**, strong, effective public schools are a springboard to a better tomorrow;

**NOW THEREFORE BE IT RESOLVED**, that the Montvale Board of Education does hereby proclaim November 13-17, 2017 as American Education Week.

*NJQSAC STATEMENT OF ASSURANCE*

Motion **RESOLVED**, that the Montvale Board of Education approve the NJQSAC  
8.5 Statement of Assurance for the 2017-18 school year for submission to the NJ State Department of Education.

**EDUCATION COMMITTEE**

**Mrs. McGauley-Eichhorn introduced motion 9.1 through 9.19, which motions were seconded by Mrs. Baskin. On a roll call vote, all members present voted Aye.**

*SUBSTITUTES*

Motion **RESOLVED**, that there be approved employment to the below list of individuals,  
9.1 as Substitutes, subject to Chapter 116, P.L. 1986 in the Montvale Public Schools during the 2017-18 school year, with compensation at the Board approved rate:

| Name           | Position                      | Effective Dates  |
|----------------|-------------------------------|------------------|
| Elizabeth Stab | Substitute Teacher            | 10/24/17-6/30/18 |
| Elizabeth Stab | Substitute Teaching Assistant | 10/24/17-6/30/18 |
| Carol Jennings | Substitute Teacher            | 10/24/17-6/30/18 |
| Valerie Samani | Substitute Teacher            | 10/24/17-6/30/18 |
| Valerie Samani | Substitute Teaching Assistant | 10/24/17-6/30/18 |

*IN-HOUSE SUBSTITUTE*

Motion **RESOLVED**, that there be approved employment to Todd Thorstenson,  
9.2 Fieldstone Middle School Teaching Assistant, as an In-House Substitute Teacher  
for the 2017-2018 school year.

*NEW CONTRACT AWARD – TEACHING ASSISTANT*

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,  
9.3 P.L. 1986, to Allison Chostaka, Teaching Assistant with compensation of \$14.00 per  
hour, for the period October 24, 2017 through June 30, 2018, subject to continued  
student need.

*RESIGNATIONS (Motions 9.4 & 9.5)*

Motion **RESOLVED**, that there be accepted, the resignation of Jessica Gomez German,  
9.4 MCC Teacher Aide, effective September 18, 2017.

Motion **RESOLVED**, that there be accepted, the resignation of Gianna Cortazzo, Grade 2  
9.5 Teaching Assistant, effective October 12, 2017.

*FIELD TRIP DESTINATION*

Motion **RESOLVED**, that there be approved the following location as a destination  
9.6 for educational field trips during the 2017-2018 school year:  
NY Hall of Science in Corona Park, NY

*COORDINATOR - EIGHTH GRADE WASHINGTON, DC TRIP*

Motion **RESOLVED**, that Lauren Carcich be approved as the Eighth Grade Washington  
9.7 DC Trip Coordinator for the 2017-2018 school year, for an annual stipend of \$1,000,  
funding to come from student participation fees.

*BUS DUTY/LUNCHROOM AIDE*

Motion **RESOLVED**, that there be approved employment of the following for Bus Duty/  
9.8 Lunchroom Aide for the 2017-2018 school year, with compensation as per the  
Board/MEA Agreement:

| Recommendation | Position       |                             |
|----------------|----------------|-----------------------------|
| Barbara Dym    | FMS a.m. 3x/wk | Effective September 6, 2017 |

*COMPENSATION FOR LOST PREP TIME*

Motion **RESOLVED**, that there be approved compensation to the following for loss of  
9.9 preparation periods with compensation as per the Board/MEA Agreement:

|                    |   |          |
|--------------------|---|----------|
| Donna Simon        | September 14, 2017, October 6, 2017   | \$ 40.00 |
| Edward Hasse       | September 14, 2017, October 12, 2017;<br>October 13, 2017, October 17, 2017 | \$ 80.00 |
| Carol Pittarelli   | September 13, 2017  | \$ 20.00 |
| Anthony Aliprantis | September 14, 2017  | \$ 20.00 |
| Amy Miller         | September 15, 2017  | \$ 20.00 |
| Lindsey Jachens    | September 15, 2017  | \$ 20.00 |
| Jennifer Iida      | September 14, 2017  | \$ 20.00 |
| Karen Matesic      | September 14, 2017  | \$ 20.00 |
| Lindsay Alvarez    | September 14, 2017  | \$ 20.00 |

|                  |   |          |
|------------------|---|----------|
| Kristian Diore   | September 14, 2017                            | \$ 20.00 |
| Nicole Damion    | September 12, 13, 14, 27, 2017                | \$ 80.00 |
| Janice Raimondi  | September 26, 2017, October 17, 2017          | \$ 40.00 |
| John McGinley    | September 26, 2017                            | \$ 20.00 |
| Amanda Hough     | September 6, 8, 12, 14, 18, 20, 26, 28, 2017  | \$160.00 |
| Lauren Carcich   | September 7, 11, 13, 15, 19, 25, 17, 29, 2017 | \$160.00 |
| Meghan Ferreira  | October 6, 2017, October 17, 2017             | \$ 40.00 |
| Megan Fullam     | October 3, 2017                               | \$ 20.00 |
| Stephanie Alboum | October 12, 2017; October 13, 2017            | \$ 40.00 |
| Chelsea Cummings | October 16, 2017                              | \$ 20.00 |

**ADDITIONAL COMPENSATION- TEACHING ASSISTANTS**

Motion **RESOLVED**, that there be approved employment of the following teaching  
9.10 assistants for additional compensation for the 2017-18 school year:

| Name               | Responsibility      | Timing          | Compensation  |
|--------------------|---------------------|-----------------|---|
| Geralyn Ruvo       | Attend CPI workshop | October 9, 2017 | Not to exceed 8 hours at the teaching assistant's regular hourly rate |
| Rebecca Cohen      | Attend CPI workshop | October 9, 2017 | Not to exceed 8 hours at the teaching assistant's regular hourly rate |
| Alexandra Juranich | Attend CPI workshop | October 9, 2017 | Not to exceed 8 hours at the teaching assistant's regular hourly rate |

**NURSE – QUEBEC TRIP**

Motion **RESOLVED**, that there be approved employment of Rita Alexander, as a nurse  
9.11 chaperone on the Quebec trip November 9-12, 2017, with compensation at \$200/day, for a total of \$800.

**ADDITIONAL CLASS PERIODS**

Motion **RESOLVED**, that the following teachers be compensated to provide student  
9.12 instruction during an additional period, effective September 1, 2017 through June 30, 2018 with compensation at the teacher's per period salary; and no compensation for days not worked.

| Teacher         | Subject                          | Sessions Per Week | Maximum Sessions |
|-----------------|----------------------------------|-------------------|------------------|
| Laurie Murrell  | Extended Instructional Support   | Up to two         | 55               |
| Jennifer Golden | Supplemental Reading Instruction | Up to two         | 55               |

**VOLUNTEER – FIELDSTONE MIDDLE SCHOOL BOYS SOCCER TEAM**

Motion **RESOLVED**, that Sean Boyle be approved as a volunteer to assist with Fieldstone  
9.13 Middle School Boys' Soccer Team for the 2017-2018 school year.

*PROFESSIONAL DEVELOPMENT INSITUTUTE*

Motion **RESOLVED**, that the following faculty members be compensated for facilitating a workshop for the Montvale Professional Development Institute on October 9, 2017 with compensation at \$35 per hour:

|                  |        |
|------------------|--------|
| Joan Bain        | 6 hrs. |
| Clarisse Nicol   | 6 hrs. |
| Erica Ripston    | 6 hrs. |
| Tenley Escoffery | 6 hrs. |
| Debbie Katz      | 6 hrs. |
| Nicole Damion    | 6 hrs. |
| Andrew Del Mauro | 3 hrs. |
| Ed Hasse         | 3 hrs. |

*UNPAID LEAVE ( Motions 9.15, 9.16, 9.17)*

Motion **RESOLVED** that there be approved a twelve-week unpaid child rearing leave of absence with continuation of medical benefits under the NJ State Family Leave Act for Amy Leon, from on or about March 22, 2018, following maternity leave.

Motion **RESOLVED**, that there be approved a twelve-week unpaid child rearing leave of absence with continuation of medical benefits under the NJ State Family Leave Act for Megan Fullam, from on or about March 5, 2018, following maternity leave.

Motion **RESOLVED**, that there be approved a twelve-week unpaid child rearing leave of absence with continuation of medical benefits under the NJ State Family Leave Act for Meghan Ferreira on or about February 15, 2018 following maternity leave;

**AND BE IT ALSO RESOLVED**, that there be approved a leave of absence for child rearing purposes without pay or benefits to Meghan Ferreira from on or about May 18, 2018 through June 29, 2018 (following family leave).

*VISUAL AND PERFORMING ARTS CURRICULUM*

9.18 **RESOLVED**, that there be adopted, revised Visual and Performing Arts Curriculum as updated by the Pascack Valley Regional Curriculum Committee.

*EDUCATIONAL TRAVEL*

Motion **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

**WHEREAS**, the Board of Education acknowledges that on-going professional development is critical to the instructional needs of the district or may further the efficient operation of the school district, and providing said training may require travel expenses;

**THEREFORE BE IT RESOLVED**, that the Board authorize employee and Board Member attendance in informational programs directly related to, and within the scope of the listed job title’s current responsibilities, and/or training opportunities as follows with payment of expenses, if applicable, based on the federal travel

regulations provided that such expenses are within the annual maximum travel expenditure amount:

| Date                | Employee             | Workshop  | Cost (Not to Exceed) |
|---------------------|----------------------|---|----------------------|
| 11/8/17 - 11/10/17  | Petersen, Darren     | Superintendent's Summit   | \$400                |
| 10/23/17 - 10/26/17 | Petersen, Darren     | NJSBA Workshop 2017   | \$671                |
| 10/23/17 - 10/26/17 | Rossig, Scott        | NJSBA Workshop 2017   | \$676                |
| 10/23/17 - 10/26/17 | DiFiore, Ernie       | NJSBA Workshop 2017   | \$676                |
| 10/23/17 - 10/26/17 | Carvelli, John       | NJSBA Workshop 2017   | \$676                |
| 10/23/17 - 10/26/17 | Wasserman, Andrea    | NJSBA Workshop 2017   | \$669                |
| 10/19/17            | Petersen, Darren     | 2017 SNAP Conference  | \$6.51               |
| 10/19/17            | Collier, David       | 2017 SNAP Conference  | \$0                  |
| 10/19/17            | McCormack, Gina      | 2017 SNAP Conference  | \$6.76               |
| 12/11/17            | Guertin, Danielle    | Strengthening Social Communication Skills   | \$255.31             |
| 12/11/17            | Pizzuta, Patricia    | Strengthening Social Communication Skills   | \$238.36             |
| 12/11/17            | Bores, Joyce         | Strengthening Social Communication Skills   | \$235.50             |
| 10/20/17            | McLoughlin, Jackie   | CIACC Liaisons World of Resource  | \$17.56              |
| 12/7/17             | Wasserman, Andrea    | NJASBO/Payroll Fundamentals   | \$140                |
| 1/23/17             | Wasserman, Andrea    | NJASBO/Legal Issues & The Business Office   | \$140                |
| 2/13/17             | Wasserman, Andrea    | NJASBO/Transportation Contracts & Bidding   | \$140                |
| 3/20/17             | Wasserman, Andrea    | NJASBO/Purchasing   | \$140                |
| 4/12/17             | Wasserman, Andrea    | NJASBO/Audit Review   | \$140                |
| 12/7/17             | Lewandosky, Pat      | NJASBO/Payroll Fundamentals   | \$145                |
| 12/1/17             | McLoughlin, Jackie   | The Impact of Technology on Anxiety, Depression & Suicide                         | \$3.90               |
| 11/14/17            | Gouraiage, Christina | Educating Students with Complex Disabilities Within the General Education Setting | \$35                 |
| 12/4/17-12/6/17     | Dauria, Lauren       | Conferring and Small Group Institute Reading                                      | \$744.50             |
| 12/4/17-12/6/17     | McGinley, John       | Conferring and Small Group Institute Reading                                      | \$750.50             |
| 12/4/17-12/6/17     | Golden, Jennifer     | Conferring and Small Group Institute Reading                                      | \$746.57             |

## FINANCE COMMITTEE

**Mr. DiFiore introduced motions 10.1 through 10.7, which motions were seconded by Mrs. McGauley-Eichhorn. On a roll call vote, all members present voted Aye.**

### VOUCHER PAYMENTS

Motion **RESOLVED**, that there be approved/ratified for payment vouchers in the total amount of \$2,024,016.12 as follows:

#### General Fund

|                |  |                |
|----------------|--|----------------|
| Appendix "A"   | Checks #7259 & 7285 &<br>Book Transfers for 8/15/17 & 8/30/17<br>Payrolls; and Wire Transfer for State Health Benefits | \$404,663.97   |
| Appendix "A-1" | Check #8169 and Book<br>Transfers for 9/11/17 & 9/29/17 Payrolls;<br>and Wire Transfer for State Health Benefits       | \$1,198,983.81 |
| Appendix "A-2" | Checks #8400-8554  | \$407,193.92   |
| Appendix "A-3" | Check #8555 School Specialty   | \$15,287.96    |
| Appendix "A-4" | Void Check #7259   | -\$112.00      |
| Appendix "A-5" | Void Checks #1189, 2177,<br>3276, 4152   | -\$ 2001.54    |

**APPROPRIATION TRANSFERS**

Motion **RESOLVED**, that there be approved line item appropriation transfers to the 10.2 2017-18 budget as follows:

| From                | Account                          | To                  | Account                  | Amount   | Explanation                               |
|---------------------|----------------------------------|---------------------|--------------------------|----------|---|
| 11-000-100-566-5-00 | Tuition Private School HC        | 11-000-100-562-5-00 | Tuition Other LEA Spec   | \$15,000 | Reallocation of OOD Tuition Contracts     |
| 11-000-100-566-5-00 | Tuition Private School HC        | 11-000-100-565      | Tuition - BC Special     | \$75,000 | Reallocation of OOD Tuition Contracts     |
| 11-000-213-300-1-00 | Health Prof Services             | 11-000-213-600-2-13 | Health Supplies FMS      | \$2,000  | 504 Plan Required Student Supplies        |
| 11-213-100-610-3-11 | Resouce Centre MS                | 11-000-216-610-5-11 | Speech Supply            | \$500    | Speech Instruction Supplies               |
| 11-000-219-390-5-00 | Diag/Eval/Neuro/Psych            | 11-000-219-104-1-05 | CST Summer Salaries      | \$600    | Summer Hours CST Team                     |
| 11-000-263-610-4-63 | Grounds Upkeep Supplies          | 11-000-266-610-1-63 | Security Supplies MS     | \$150    | Additional Walkie Talkies                 |
| 11-000-270-515-5-00 | Spec Ed Trans/Jointures          | 11-000-270-503-1-01 | Non Public Aid in Lieu   | \$2,016  | All State Increase to \$1,000 per student |
| 11-240-100-610-3-00 | ESL MS Supplies                  | 11-190-100-610-3-14 | Memorial Math            | \$50     | School Requested Transfer                 |
| 11-190-100-610-1-27 | Gen Supplies - District Learning | 11-190-100-320-1-27 | Internet Services        | \$4,000  | Technology Service                        |
| 11-190-100-610-1-27 | Gen Supplies - District Learning | 11-190-100-440-2-00 | Equip Lease Rental - FMS | \$1,600  | Copier Lease                              |
| 11-190-100-610-1-27 | Gen Supplies - District Learning | 11-190-100-440-3-00 | Equip Lease Rental - MS  | \$2,400  | Copier Lease                              |
| 11-190-100-610-2-11 | FMS General Teaching             | 11-190-100-610-2-24 | Fieldstone Home Ec       | \$500    | Supplies for Consumer Sciences            |
| 11-190-100-610-2-11 | FMS General Teaching             | 11-90-100-610-2-25  | Fieldstone Handbooks     | \$100    | Additional Student Handbooks              |
| 11-401-100-600-2-00 | Co Curric Supplies               | 11-401-100-500-2-00 | Co Curric Reg. Fees      | \$100    | Registration Fees                         |

**BOARD CERTIFICATION – AUGUST**

Motion **RESOLVED**, that the Montvale Board of Education approve the following 10.3 reports as of August 31, 2017: The Board Secretary Report and The Cash Report, attached as Appendix “B” to the minutes of this meeting..

Motion **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of 10.4 Education certifies that as of August 31, 2017, after review of the Board Secretary's monthly financial reports [appropriations section], and upon consultation with the appropriate district official, to the best of our knowledge, no major account or fund has been over-expended in violation N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**CREDIT AGREEMENT – HOME DEPOT/CITIBANK**

Motion **RESOLVED**, that the Montvale Board of Education enter into a credit agreement 10.5 with Home Depot Credit/Citibank for the school district to purchase items from Home Depot stores.

**BLOODBORNE PATHOGEN PROGRAM**

Motion **RESOLVED**, that the Montvale Board of Education enter into an agreement with 10.6 The County of Bergen, Department of Health Services, for the 2017-2018 and 2018-2019 academic years for Blood Borne Pathogen training, coordination and compliance .



*EIGHT GRADE WASHINGTON DC TRIP –GERBER TOURS*

Motion **RESOLVED**, that the Montvale Board of Education enter into an agreement with  
10.7 Gerber Tours for the three day, eighth grade trip to Washington DC from May 22, 2018 through May 24, 2018.

**FACILITIES AND TRANSPORTATION**

**Mrs. Bagdat introduced motions 11.1 through 11.4, which motions were seconded by Mrs. Baskin. On a roll call vote, all members present voted Aye.**

*EMERGENT WORK – MEMORIAL WATER LEAK*

Motion **WHEREAS**, a gasket on a main water pipe at the Memorial Elementary School  
11.1 failed on Saturday October 14, 2017 and over an inch of water accumulated in the first/second grade wing of the school containing ten classrooms, the school library, five offices, bathrooms, closets and the hallway; and

**WHEREAS**, the safety of our students and staff remains the priority,

**NOW THEREFORE BE IT RESOLVED**, that this situation be declared an Emergency and the Superintendent of Schools notify the County Superintendent of Schools of this Emergency and the district move ahead with all remediation work immediately to avoid future risks, noting this work could run above the quote and bid thresholds.

*COMPREHENSIVE MAINTENANCE PLAN*

Motion **WHEREAS**, the Department of Education requires New Jersey School Districts to  
11.2 submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of the Montvale School District are consistent with these requirements, and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**NOW THEREFORE BE IT RESOLVED**, that the Montvale School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Montvale School District in compliance with Department of Education requirements.

*SNOW PLOWING SERVICES*

Motion **RESOLVED**, that there be approved a two year extension to the 2015 snow  
11.3 plowing bid awarded to Montvale Landscaping, Inc. for the period November 1, 2017 through April 1, 2019 per the below listed rates:

| Service          | Rate       |
|------------------|------------|
| 2”- 6” Snow Fall | \$1,950.00 |

|   |                          |
|---|--------------------------|
| 6"- 12" Snow Fall   | \$4,800.00               |
| 12"- 18" Snow Fall  | \$6,800.00               |
| 18" or greater Snow Fall  | \$9,600.00               |
| Remove snow off site with Loaders and Dump Trucks                         | \$500.00 per hour        |
| Pile large snow accumulations in lawn areas<br>3 Cubic Yard Bucket Loader | \$185.00 per hour        |
| Supply and apply Pure Rock Salt   | \$350.00 per application |
| Ice Melt Delivered  | \$0.45 per pound         |
| Walkways  | \$50.00 per hour per man |

**APPLICATION FOR CHANGES IN USE OF EDUCATIONAL SPACE**

Motion 11.4 **WHEREAS**, the district wishes to change the use of educational spaces at the Fieldstone Middle school as listed below, therefore be it

**RESOLVED**, that the Superintendent of Schools be authorized to submit to the Executive County Superintendent an application for change in use for the remaining 2017-18 school year as follows:

| School/Room                    | Current Use     | Revised Use             |
|--------------------------------|-----------------|-------------------------|
| Fieldstone/IMC Office          | Office          | Small Group Instruction |
| Fieldstone/IMC Conference Room | Conference Room | Small Group Instruction |

**COMMITTEE REPORTS**

Mr. DiFiore reported that the Finance, Facilities and Transportation Committee met earlier in the evening and discussed the Memorial water leak, air conditioning, and busing.

**BOARD MEMBER REPORTS/COMMENTS**

No reports were shared.

**COMMUNICATIONS**

The Pascack Valley Regional Board Retreat will take place February 13, 2018 in Woodcliff Lake.

**OLD BUSINESS**

Mr. DiFiore asked if residency checks would take place again and how often. Dr. Petersen suggested having the families of fifth grade students re-register as part of the transition from Memorial to Fieldstone.

Mrs. Wasserman reviewed the voucher payments motion on the Board Agenda as part of the Board's ongoing school finance training.

**NEW BUSINESS**

No new business was shared.

## HEARING FROM THE PUBLIC

Montvale Mayor Ghassali thanked the Board members for their time and commitment. He came to share that change is coming to Montvale. Wegmans has officially opened and the Council is expecting anywhere between 400 and 600 new families to move to town in the coming years with all the new residential developments. The Mayor is looking for partnerships with the Montvale and Pascack Valley Boards of Education to ensure the schools have capacity for the new students as it is anticipated 120-150 new students could be added to the schools, across all the grade levels. All the new properties will bring new tax revenue to the town. Mayor Ghassali answered questions from members of the Board.

## MOTION TO ADJOURN

**Mr. DiFiore introduced motion 20.1 as follows, which motion was seconded by Mrs. Foley and passed unanimously.**

Motion 20.1           **RESOLVED**, that this meeting be adjourned at 9:18 p.m.

Respectfully submitted,

Andrea Wasserman  
Board Secretary