# MINUTES OF THE BOARD RETREAT OF THE **BOARD OF EDUCATION**

## Pascack Valley Regional High School District

June 28, 2019

Minutes of the Board Retreat of the Board of Education held on Friday, June 28, 2019 at 9:00 a.m. in the Pascack Hills High School Media Center.

#### I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the media center at 9:00 a.m. by Ms. Tammy Molinelli, Board President.

Present:

Ms. Tammy Molinelli, President

Ms. Janet Bissinger, Vice President

Mr. Joseph Blundo Mr. Arnold Scher Mr. James Stankus Mr. David Steinberg

Absent:

Mr. Michael Fronte

Mr. Brian Hallowell Mr. Kenneth Ralph

Also Present: Mr. P. Erik Gundersen, Superintendent

Ms. Pamela Baxley, Business Administrator/Board Secretary

Steve Papa, Lemma Taha, Amy Yulik (Newark), Woodcliff Lake Council Woman

Nancy Gross, Glenn DeMarrais, Barry Bachenheimer, Paul Zeller

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

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

#### 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 January 23, 2019.

### PRESENTATIONS/DISCUSSIONS IV.

Facilitated Discussion: Update on School Security

Barry Bachenheimer, Paul Zeller and Glenn DeMarrais presented and discussed security initiatives in the district. Substitute coverage was discussed.

Facilitated Discussion: District Climate & Culture Survey - Mark Russo reviewed the results of the school climate study.

Report: CIA Status – Dr. Bachenheimer went over curriculum initiatives in the district. Joe Orlak reviewed real world learning opportunities.

During the working lunch Tim Weiland discussed the future of the Pascack Period.

Facilitated Discussion: Goal Development

Dr. Gundersen and Ms. Molinelli presented suggested goals for both the board and the district.

The board is looking for more frequent communication on board goals. They would also like to open safe schools to board members.

### District Goals:

Regional Wellness: Bring the wellness focus to the sending districts.

Inclusivity

Real World Learning: Preparing students for careers

Board Goals:

Pascack Schedule: How to improve

Parent Athletic Organization: Ongoing topic of handling parent groups collecting money.

Board Communications: How to better provide updates to the board

Security should be an ongoing process and just be part of the fabric of the district.

### V. ADJOURNMENT

A motion was made by Ms. Bissinger to adjourn at 1:35 p.m. Mr. Scher seconded the motion, which was unanimously carried.

Respectfully,

Pamela Baxley

Business Administrator/ Board Secretary