

REORGANIZATION MEETING/REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

January 3, 2019

REORGANIZATION MEETING

The Reorganization Meeting of the Allendale Board of Education was held in the Brookside School Learning Commons on Thursday, January 3, 2019. Ms. Engeleit called the meeting to order at 7:05 pm.

The flag salute was led by Ms. Engeleit.

Ms. Engeleit announced that, "The public has been duly informed of this meeting in accordance with Chapter 231 of the Public Laws of 1975 by posting at least 48 hours prior notice on the District website, bulletin boards in Brookside School and Hillside School and by like 48 hours prior notice to the Borough Clerk, the designated newspapers, and interested parties requesting such notification."

RESULTS OF ANNUAL SCHOOL ELECTION

Ms. Engeleit announced the official results of the Annual School Board Election held on Tuesday, November 6, 2018, as per Board Attachment I.

BE IT RESOLVED, to approve the official results of the Annual School Board Election held on Tuesday, November 6, 2018, as per Board Attachment I. Ms. Engeleit acknowledged Mrs. Capano and Dr. Prince were elected as members of the Allendale Board of Education by votes received respectively as follows, 1730 and 1059.

OATH OF OFFICE FOR ELECTED BOARD MEMBERS

Mrs. Engeleit, Board Secretary, administered the Oath of Office to Mrs. Capano and Dr. Prince.

ROLL CALL

Present: Mr. Fliegel
Mrs. Capano
Mrs. Keeble
Dr. Prince
Mrs. Gundersen

Also Present: Dr. Michael Barcadepone, Superintendent, and Ms. Maria Engeleit, Business Administrator/Board Secretary

ELECTION OF BOARD PRESIDENT

The Board Secretary opened the floor for nominations for President of the Board of Education. A motion to open nominations for President was moved by Mrs. Gundersen, seconded by Mrs. Capano and unanimously carried by voice vote.

Mrs. Capano was nominated for President by Mrs. Keeble, seconded by Mrs. Gundersen. Mr. Fliegel was nominated for President by Mrs. Gundersen, seconded by Mrs. Keeble.

The Board Secretary called for other nominations; there were no other nominations.

A motion to close nominations was moved by Mr. Fliegel, seconded by Mrs. Keeble, and unanimously carried by voice vote.

On motion by Mr. Fliegel, seconded by Mrs. Keeble and carried by roll call vote, the Board approved the election of Mr. Fliegel as President of the Allendale Board of Education:

Mrs. Gundersen	Fliegel
Mrs. Keeble	Capano
Dr. Prince	Fliegel
Mrs. Capano	Capano
Mr. Fliegel	Fliegel

The meeting was turned over to Mr. Fliegel, President.

ELECTION OF BOARD VICE-PRESIDENT

Mr. Fliegel opened the floor for nominations for Vice President of the Board of Education. A motion to open nominations for Vice President was moved by Mrs. Capano, seconded by Mrs. Gundersen and unanimously carried by voice vote.

The nomination of Mrs. Capano was made by Mrs. Keeble, seconded by Dr. Prince.

The nomination of Mrs. Keeble was made by Mrs. Capano, seconded by Mrs. Gundersen.

The Board Secretary called for other nominations; no other nominations were heard.

A motion to close nominations was moved by Dr. Prince, seconded by Mrs. Gundersen and unanimously carried by voice vote.

On motion by Dr. Prince, seconded by Mrs. Gundersen and carried by roll call vote, the Board approved the election of Mrs. Capano as Vice President of the Allendale Board of Education:

Mrs. Gundersen	Capano
Mrs. Keeble	Capano
Dr. Prince	Capano
Mrs. Capano	Keeble
Mr. Fliegel	Capano

MEETING OPEN TO THE PUBLIC – AGENDA ITEMS ONLY

Mr. Fliegel informed the public of Bylaw 0167 procedures regarding the Open to the Public portion of the meeting, also available on the website. No public comments or questions.

Meeting closed to the public for comments/questions on Agenda Items.

EDUCATION

On motion by Mrs. Keeble and seconded by Mrs. Capano and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, to approve the adoption of the current Bylaws, Policies and Regulations of the Allendale Board of Education for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, to approve adherence to Roberts Rules of Order on Parliamentary Procedures at all Board of Education Meetings.

BE IT RESOLVED, to approve the adoption of the mandated and permitted pupil records according to 6A:32-7.3 for the 2018-2019 school year, as follows:

- Personal Data
- Attendance
- Evaluations
- Health
- Handicapped Pupil Rules and Regulations
- Any other records required by the State

BE IT RESOLVED, to approve the Organizational Chart for the Allendale District as per Board Attachment II.

BE IT RESOLVED, to acknowledge receipt of the Code of Ethics material forwarded to the District by the NJ School Boards Association; and

BE IT FURTHER RESOLVED, to discuss N.J.A.C. 18A: 12-24.1; each Board Member will be asked to sign the ACKNOWLEDGMENT OF RECEIPT of the Code of Ethics for School Board Members, as per Board Attachment III, and to forward the form to the School Business Administrator/Board Secretary.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the listing of Field Trip Locations for the 2018-2019 school year, as per Education Attachment IV.

BE IT RESOLVED, to approve the 2019 Calendar of Executive Session Meetings for the Allendale Board of Education, as per Board Attachment V.

BE IT RESOLVED, to approve the 2019 Calendar of Regular Session Meetings for the Allendale Board of Education, as per Board Attachment V.

BUSINESSOFFICE/FINANCE

On motion by Mrs. Gundersen and seconded by Dr. Prince and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, to approve the following appointments for the 2018-2019 school year:

Board Secretary –	Ms. Maria L. Engeleit
Treasurer of School Monies –	Ms. M. Alissa Mayer
School Physician –	Valley Health Services
Psychiatric Examiner –	Dr. Sameh Ragheb
Attendance Officer –	Ms. Jo Ann Karamus
Surrogate Parent Coordinator-	Ms. Jo Ann Karamus
District Qualified Purchasing Agent –	Ms. Maria L. Engeleit
Public Agency Compliance Officer –	Ms. Maria L. Engeleit
Affirmative Action Officer –	Mrs. Kristina Vassallo
Homeless Liaison –	Mrs. Kristina Vassallo
District Anti-Bullying Coordinator –	Ms. Jo Ann Karamus
Brookside School Anti-Bullying Specialist –	Mrs. Kristina Vassallo
Hillside School Anti-Bullying Specialist –	Carlea Dries, Psy. D.
Substance Awareness Coordinator –	Mrs. Kristina Vassallo
NJ Division of Child Protection & Permanency (DCP&P), formerly DYFS –	Mrs. Kristina Vassallo
Title IX Coordinator –	Mr. Bruce Winkelstein
Section 504 District Compliance Coordinator –	Ms. Catherine Danahy
Section 504 Brookside Coordinator –	Ms. Thea Webber
Section 504 Hillside Coordinator-	Ms. Anastasia Maroulis
ADA Coordinator –	Ms. Jo Ann Karamus
A.H.E.R.A. Designee –	Mr. Anthony DeMarco
Right to Know Officer –	Mr. Anthony DeMarco
Chemical Hygiene Officer –	Mr. Anthony DeMarco
Safety & Health Designee –	Patricia Bombolevicz, R.N.
Indoor Air Quality/PEOSH Designee –	Mr. Anthony DeMarco
Integrated Pest Mgmt. Designee –	Mr. Anthony DeMarco
Liaison to County Prosecutor’s Office	Michael Barcadepone, Ed. D.
Liaison School Security Liaison	Ms. Maria L. Engeleit

BE IT RESOLVED, to approve the following appointments for the 2018-2019 school year:

Board Committees:

Budget/Finance	Mr. Fliegel/Mrs. Gundersen
Negotiations	Mrs. Keeble/Dr. Prince
Education	Mrs. Gundersen/Mr. Fliegel
Buildings & Grounds	Mrs. Capano/Dr. Prince
Technology	Dr. Prince/Mrs. Keeble
Policy	Mrs. Keeble/Mrs. Capano
BCSBA Delegate	
NJSBA Delegate	

BE IT RESOLVED, to approve the adoption of the existing Contracts and Agreements to which the Allendale Board of Education is a party.

WHEREAS, there shall be an official newspaper designated for the official publication of correspondences and notices required by law to be published by the Allendale Board of Education; and

WHEREAS, there is no paper published in the Borough which meets the requirements of N.J.S.A. 35:1-2.2; and

WHEREAS, a newspaper should be designated to publish correspondences and notices of the Board;

NOW THERE BE IT RESOLVED, that The Record shall be the official newspaper to publish said meeting notices and correspondence through June 30, 2019; and

BE IT FURTHER RESOLVED, that the following newspapers may be used where additional publication is required: Ridgewood News.

BE IT RESOLVED, that the Allendale Board of Education authorize the Business Administrator to invest school district funds within statutory limitations and process bank wire transfers; and

BE IT FURTHER RESOLVED, that the Allendale Board of Education designate Capital One as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Student Council Account, Student Activities Accounts, Award Fund Accounts and Lunch Account, and approve the use of a safe deposit box at Capital One, from July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED, that the Allendale Board of Education approves the designated signatures on the above accounts, and the use of facsimile signatures where required and as needed, and as recommended by the Superintendent.

BE IT RESOLVED, to approve the following checking accounts and signature requirements for the Allendale Board of Education:

<u>Name</u>	<u>Signator</u>
ALLN BOE UNEMP TRUST	Pres. or Vice Pres./Bd. Sec. or Supt./Treas.(any 3)
ALLN BOE OPER ACCT	Pres. or Vice Pres./Bd. Sec. or Supt./Treas.(any 3)
ALLN BOE PAYROLL AGENCY	Treasurer/Board Secretary
ALLN BOE LUNCH ACCT	Pres. or Vice Pres./Bd. Sec. or Supt./Treas.(any 3)
ALLN BOE PAYROLL ACCT	Treasurer/Board Secretary
STUDENT COUNCIL	Board Secretary, Advisor

HILLSIDE STUDENT ACTIVITIES	Board Sec./Hillside or Brookside Principal or Supt.(any 2)
BROOKSIDE STUDENT ACTIVITIES	Board Sec./Hillside or Brookside Principal or Supt.(any 2)
LOUIS J. MURGIA AWARD FUND	Supt./Board Sec./Brookside Principal (any 2)

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to make investment decisions, in accordance with N.J.S.A. 18A:20-37 through 39, with the following depositories:

New Jersey Cash Management Fund
 New Jersey Asset & Rebate Management Program

BE IT RESOLVED, to appoint the Business Administrator/Board Secretary as the Custodian of Government Records for the 2018-2019 school year, as required by N.J.S.A. 47:1A-1, et. seq., the New Jersey Open Public Records Law. Fees for such public documents requested are as follows: Letter size pages - \$0.05 per page; Legal size pages - \$0.07 per page; and other materials (CD, DVD, etc.) – actual cost of material.

BE IT RESOLVED, to authorize Elaine Greenan, Confidential Secretary to the Business Administrator, to record minutes of the Board meetings in the absence of the Board Secretary.

BE IT RESOLVED, to adopt the Uniform Minimum Chart of Accounts distributed by the State and utilized by the District to prepare its 2018-2019 School Year Budget.

BE IT RESOLVED, to appoint the following professional positions for the 2018-2019 school year:

Service	Vendor	Rates
Architect of Record	Settembrino Architects 25 Bridge Avenue Suite 201 Red Bank, NJ 07701	Principal \$150; Project manager \$145; Senior Project Architect \$145; Project Architect \$135; Architectural Designer \$125; construction Administration \$125; Technical Consultant \$110; Accounting \$95; and Administrative \$90.
Attorney	Fogarty & Hara 22-00 NJ-208 South Fair Lawn, NJ	\$175/hour for Partner and \$155/hour for Associate.
Attorney	Weiner Law Group LLP 629 Parsippany Road P.O. Box 0438 Parsippany, NJ 07054	\$170/hour for Partner and \$150/hour for Associate.
Bond Counsel	McManimon & Scotland, L.L.C 75 Livingston Ave # 201 Roseland, NJ 07068	N/A
Continuing Disclosure Agent	Phoenix Advisors 4 West Park Street Bordentown, NJ 08505	\$850
Dental Insurance Broker	Brown & Brown, 56 Livingston Ave St Suite 220 Roseland, NJ 07068	N/A
Dental Insurance	Delta Dental of NJ 1639 NJ-10 Parsippany, NJ 07054	No increase for 18-19
Insurance Broker	Polaris Galaxy 777 Terrace Avenue Hasbrouck Heights, NJ 07604	N/A
Insurance Broker	Berkley Life and Health BMI Benefits, LLC PO Box 511 Matawan, NJ 07747	N/A

Policy Services Consultant	Strauss Esmay Associates, LLP 1886 Hinds Rd # 1 Toms River, NJ 08753	\$4,600
Regulatory Compliance and Asbestos Management Company	Karl & Associates, Inc. 20 Lauck Rd Mohnton, PA 19540	Two Six-month Surveillance Reports (June 2018 and December 2018) total cost of \$1200, and employee training, if necessary, for an additional \$450. Preparation of the 2017/2018 Right-to-Know Survey Update for \$1,895
Risk Management Consultant Insurance Broker	Burton Agency, Inc. 44 Bergen St Westwood, NJ 07675	N/A
Payroll Tax Consultant	EsmerPS 14 Main Street Madison, NJ 07940	\$6,000; additional hourly billing rates: Senior Staff \$150, Support Staff \$100

BE IT RESOLVED, to approve travel and related expense reimbursement for staff, in compliance with N.J.A.C. 6A: 23A-7.3, 7.4 & 7.5, and as per District policy for staff, for attendance at workshops and programs, not to exceed \$1,500 per person, for the 2018-2019 school year.

IT IS FURTHER RESOLVED, that the Allendale Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year not to exceed \$30,000 and that the Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT RESOLVED, to approve travel and related expense reimbursement, as per District policy for staff, and as per contract stipulations for administrators, for attendance at out-of-district and IEP meetings, not to exceed \$1,500 per person, for the 2018-2019 school year, for the following:

- | | |
|-------------------|-------------------|
| Jo Ann Karamus | Barbara Bogdanski |
| Kristina Vassallo | Carlea Dries |
| Thea Webber | |

BE IT RESOLVED, upon the recommendation of the Board, that the Business Administrator/Board Secretary is designated to audit any account or demand to be paid, and subsequent thereto is authorized to approve, on behalf of the Board, any account or demand prior to presentation to the Board; and

BE IT FURTHER RESOLVED, that all of the foregoing approvals made pursuant to this resolution shall be presented to the Board for their ratification at the next regular meeting; and

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to make budgetary transfers between board meetings in accordance with N.J.S.A. 18A:22-8.1.

WHEREAS, the Allendale Board of Education has established an IRS Section 125 Plan for the benefit of allowing employees to contribute allowable deductions on a pre-tax basis;

NOW BE IT RESOLVED, that the Allendale Board of Education acknowledges the continuation of the District IRS Section 125 Plan for Employee Deductions.

AND BE IT FURTHER RESOLVED, to approve Omni Financial Group, Inc. as the District's Third Party Administrator and Common Remitter Consultant, for services in conjunction with the Tax Shelter Annuity Companies and affiliated Brokers as follows:

- MetLife AXA Equitable Valic AIG Lincoln Ameriprise Security Benefit

BE IT RESOLVED, to approve National Benefit Services, LLC (MGM Benefits Group and Eaton Financial Services), Educational Services Commission of New Jersey (ESCNJ) vendor, to provide Flexible Spending Account (FSA) Services for Allendale District for the remainder of the 2018 and 2019 calendar year.

EXECUTIVE SESSION

On motion by Mrs. Capano and seconded by Dr. Prince and unanimously carried by voice vote, the Board adjourned the Reorganization Session to go into Executive Session for the purpose of discussing legal and student matters at 7:22 pm.

Ms. Engeleit announced to the public that the Board expected to reconvene for the Regular Session public meeting immediately after the Executive Session ended, in approximately twenty minutes.

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

January 3, 2019

On motion by Mrs. Capano and seconded by Dr. Prince and unanimously carried by voice vote, the Board adjourned the Executive Session to reconvene to Regular Session at 7:56 pm in the Brookside School Learning Commons on Thursday, January 3, 2019.

BOARD PRESIDENT’S COMMENTS

Mr. Fliegel extended a welcome to all present.

MEETING OPEN TO THE PUBLIC – AGENDA ITEMS ONLY

Mr. Fliegel informed the public of Bylaw 0167 procedures regarding the Open to the Public portion of the meeting, also available on the website. No public comments or questions.

Meeting closed to the public for comments/questions on Agenda Items.

SUPERINTENDENT’S REPORT

Dr. Barcadepone welcomed all back and wished everyone a happy and healthy 2019 on behalf of the staff and administration.

Dr. Barcadepone introduced Mrs. Collette Mather, Brookside School Music Teacher, to explain the New Jersey Wind Symphony *Tuba Christmas* event and the invitation the middle school band received to perform as the prelude concert on December 15 at West Side Presbyterian Church in Ridgewood, NJ. Mrs. Mather was incredibly proud of how beautifully the students performed. Dr. Barcadepone noted that this accomplishment doesn’t happen without the support of the Board.

Dr. Barcadepone thanked all Board members for volunteering their time in honor of School Board Recognition Month and on behalf of staff, students, and administrators.

COMMITTEE REPORTS

BUILDINGS & GROUNDS

Mrs. Capano reported the Committee did not meet; no report.

POLICY

Mrs. Keeble reported the committee did not meet; no report.

FINANCE

Mrs. Gundersen reported the committee did not meet; no report.

EDUCATION

Mrs. Gundersen reported the committee did not meet; no report.

TECHNOLOGY

Dr. Prince reported the Committee did not meet; no report.

NEGOTIATIONS

Mrs. Keeble reported the Committee met earlier and discussed the contract for Administrators; contractually, committee must meet with AAA by January 15, 2019.

MINUTES

On motion by Mrs. Capano and seconded by Mrs. Prince, and unanimously carried by roll call vote, the Board approved the following resolution:

Mrs. Gundersen	YES
Dr. Prince	YES
Mrs. Keeble	ABSTAIN
Mrs. Capano	YES
Mr. Fliegel	YES

BE IT RESOLVED, to approve the minutes of the following meetings:

Executive Session	December 12, 2018
Regular Session	December 12, 2018

PERSONNEL

On motion by Mrs. Capano and seconded by Mrs. Gundersen, and carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute(s) for the 2018-2019 school year:

Lauren Hirsch	Teacher
Jaclyn Pilkington	Teacher* and Classroom Aide
	*pending receipt of county documents

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the new appointments for the 2018-2019 stipend positions; payment will be in accordance with the rates as shown, as per Personnel Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to the following Hillside School Kindergarten Teachers for their attendance at Kindergarten Orientation on Wednesday evening, January 23, 2019 (snow date of January 28, 2019); payment for one hour each at the curriculum rate of \$40/hour:

Susan Clauss
Maureen Dell'Aglio
Maria Keenan

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to June Taylor, Hillside School Secretary, at her hourly rate of \$34.57, and to Karen DePol, R.N., Hillside School Nurse, at her hourly rate of \$43.85, for an additional hour each from 7:00-8:00 pm, to conduct the Kindergarten Registration.

EDUCATION

On motion by Mrs. Capano and seconded by Dr. Prince and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following:

WHEREAS, The New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Allendale Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Allendale Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of Education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;

NOW, THEREFORE, BE IT RESOLVED, that the Allendale Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED, that the Allendale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the use of the following NJ Department of Education Forms during the 2018-2019 school year; these forms are associated with the new Student Safety Data System. Refer to Education Attachment I:

- Incident Report Form / Incident & Offender Information
- Other Incident Leading to Removal
- Incident Report Form / Harassment, Intimidation and Bullying Information
- Harassment, Intimidation and Bullying Training

BUSINESS FINANCE

On motion by Mrs. Gundersen and seconded by Dr. Prince, and carried by roll call vote, the Board approved the following resolution:

BE IT RESOLVED, to approve the Bill List dated January 3, 2019, in the amount of \$8,977.93, as per Business Attachment I.

BE IT RESOLVED, to approve the Food Services Bill List dated December 22, 2018 and in the amounts of \$17,018.64, as per Business Attachment IA.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve unavoidable travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with state travel reimbursement guidelines as established by the

Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq. for the following seminars/workshops:

<i>Name</i>	<i>Conference Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses*</i>
T. DeMarco J. Kim	NJ School Buildings & Grounds Association (NJSBGA) Expo 2019	Harrah's Conference & Exposition Center Atlantic City, NJ	03/10-13/19	\$525

*Does not include mileage and sustenance as they are contractual

BE IT RESOLVED, upon recommendation of the Superintendent, to accept with gratitude and extend our appreciation to Lonza, Inc., Boroline Road, Allendale, NJ, for the generous donation of office furniture, with an approximate value of \$17,733, for our District CST Administration offices and classrooms at Brookside and Hillside Schools.

BE IT RESOLVED, that the Allendale Board of Education authorizes the Business Administrator to request proposals for Allendale District Architect Services for the 2019-2020 school year.

BE IT RESOLVED, that the Allendale Board of Education authorizes the Business Administrator to request proposals for Allendale District Auditor Services, for the 2019-2020 school year.

BE IT RESOLVED, to authorize the Business Administrator to advertise for bids for the 2019-2020 Brookside School Roof Replacement Project, in accordance with plans and specifications to be submitted to New Jersey Governmental Authorities with jurisdiction over the Project.

BUILDINGS & GROUNDS

On motion by Mrs. Capano and seconded by Mrs. Gundersen, and carried by roll call vote, the Board approved the following resolution:

BE IT RESOLVED, to approve the approved 2005 Long-Range Facilities Plan (LRFP), and all subsequent amendments to the originally approved plan through the 2018-2019 school year.

MEETING OPEN TO THE PUBLIC – NON AGENDA ITEMS

Mr. Fliegel informed the public of Bylaw 0167 procedures regarding the Open to the Public portion of the meeting, also available on the website.

Mr. Fliegel acknowledged that while BHMAA is always supportive but asked the two music teachers present at the meeting if there are any gaps in the programs that the District is not providing. Mrs. Diomede, Hillside Music Teacher replied that the sound system in the elementary school is of a subpar quality. Mr. Fliegel asked that the proposals received for items be directed to the B & G Committee.

Mrs. Mather said she is very lucky at Brookside with a new sound system and ne lighting and feels supported by the Board, AFEE and the BHMAA.

Meeting closed to the public for comments/questions on Agenda Items.

OLD BUSINESS

Discussion ensued on two proposed District Calendar options and restoration order for emergency days. The Board retains the right to change the calendar for unforeseen circumstances.

On motion by Mrs. Gundersen and seconded by Mrs. Capano, and carried by roll call vote, the Board approved the following resolution:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District Calendar, as amended, for the 2018-2019 academic year, as per Old Business Board Attachment I.

NEW BUSINESS

Dr. Barcadepone explained the 2018-2019 Grade 8 Dance situation in that it is being held in an off site location and the parent committee had requested that the district provide bus transportation fully funded by Graduation monies. As the plans have been made, buses will be provided this year, but policy will be reviewed for the future.

ADJOURNMENT

On motion by Mrs. Capano and seconded by Dr. Prince, and unanimously carried by roll call vote, the Board adjourned the Regular Session at 8:50 pm.

Respectfully submitted,

Ms. Maria Engeleit
Business Administrator/Board Secretary