

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

February 27, 2019

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, February 27, 2019. On motion by Mrs. Capano and seconded by Dr. Prince and carried by roll call vote, the Board reconvened the meeting at 7:06 pm.

The flag salute was led by Mr. Fliegel.

Mrs. 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."

Roll Call Present: Mr. Fliegel, President
Mrs. Capano, Vice President
Mrs. Keeble
Mrs. Gundersen
Dr. Prince

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

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.

BOARD PRESIDENT’S COMMENTS

Mr. Fliegel, President, welcomed those present

SUPERINTENDENT’S REPORT

Dr. Barcadepone introduced the District Academic Support teachers (formerly known as BSI) who gave a presentation on the "Tiered Intervention of Supports". Mrs. Keeble and Mrs. Capano commented that they have seen the program’s trajectory over time and commended the team on the development and follow through. Discussion ensued with Board members about monitoring and review process, constant teacher assessment and dialog, and perceived stigma of BSI terminology. Mr. Fliegel believes the name change will drive people to see the difference in the new program.

COMMITTEE REPORTS

BUILDINGS & GROUNDS

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

POLICY

Mrs. Capano 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

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

MINUTES

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

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

January 30, 2019	Executive Session
January 30, 2019	Regular Session

PERSONNEL

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

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve a medical leave of absence for Employee #4289, effective February 25, 2019 with an anticipated return on March 6, 2019.

EDUCATION

On motion by Dr. Prince and seconded by Mrs. Capano, 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 field trip(s):

Grades 7&8 May 15, 2019 NJ State Bar Foundation, New Brunswick, NJ Cost Per Student: \$-0-
Students who participate in Brookside's Mock Trial Club will have the opportunity to either put on an original case that they created, and serve as attorneys and witnesses and/or serve as jurors, exposing them to civic responsibility and expanding their knowledge of the US, state and local court systems.

Grade 8 March 14-15, 2019 Bergen Community College, Lyndhurst, NJ Cost Per Student: \$-0-
Working with students from other districts, creative problem solving, marketing and design

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the HIB decision for the following cases:

HIB - Brookside School Case # 1819-2	January 2019
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BE IT RESOLVED, upon recommendation of the Superintendent, to thank Patrick Festa, owner of Jersey Hardscape, Elmwood Park, NJ, for his generous donation of rocks (value \$225) for the students at Hillside School to paint during Kindness Month.

SPECIAL EDUCATION

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

BE IT RESOLVED, to retroactively approve payment to Rickard Rehabilitation, District PT Provider, for Physical Therapy evaluations to be conducted for the following District students, as part of a Child Study Team or 504 Committee evaluation and as recommended by those teams:

SCHOOL	STUDENT #	COST
Hillside School	000413	\$365
Hillside School	X000412	\$365
Hillside School	X000303	\$365

BE IT RESOLVED, to approve a contract with Rickard Rehabilitation, District PT Provider, to conduct Occupational Therapy evaluations, as needed, during the 2018-2019 school year, at the rate of \$365/evaluation; and

BE IT FURTHER RESOLVED, to approve payment to Rickard Rehabilitation, for an occupational therapy evaluation to be conducted after 2/27/19, for the following District student as part of the Child Study Team evaluation and as recommended by the Child Study Team:

SCHOOL	STUDENT #	COST
Hillside School	000413	\$365

BE IT RESOLVED, to retroactively approve payment to School Based Therapy Services, District OT provider, for an Occupational Therapy evaluations to be conducted for the following District students as part of a Child Study Team or 504 Committee evaluations and as recommended by those Teams:

SCHOOL	STUDENT #	COST
Hillside School	000413	\$300
Hillside School	001020	\$300
Hillside School	X000412	\$300

BE IT RESOLVED, to retroactively approve payment to the following staff members for additional hours worked outside of regular school hours to conduct an intervention and/or school clearance coordination with outside practitioner:

Staff Member	Date(s)	Rate of Pay	Additional Hours	Additional Pay	Student #
Carlea Dries	2/7/19	\$57.82	1 ¾ hours	\$101.20	X000702
Crissy Wang	2/7/19	\$47.25	1 ½ hours	\$70.88	X000702
Carlea Dries	2/8/19 & 2/9/19	\$57.82	1 hour	\$57.82	000101

BE IT RESOLVED, to retroactively approve payment to Dr. Carlea Dries, School Psychologist, for conducting, scoring and writing the educational assessment for Special Education student #001207, who is in the process of a Child Study Team evaluation, not to exceed three (3) hours, at the rate of \$57.82/hour and as per the approved Supplemental Payment Request.

BE IT RESOLVED, to retroactively approve Jessica Touw (Math) and Emma Brooke (LA) to provide home instruction services for a Brookside Eighth Grade student, effective February 25, 2019, for a total of five (5) hours (shared) per week, at the rate of \$40/hour, through April 2, 2019, pending clearance from the student’s physician.

BE IT RESOLVED, to approve a contract with Region V Council for Special Education, effective February 28, 2019, to conduct educational evaluations (including testing, classroom observations, and written reports) as part of a Child Study Team Evaluation, for initial evaluations and re-evaluations as needed, at the rate of \$320/evaluation (additional 7% Out-of-Region Fee) and additional costs for the evaluator to participate in Eligibility/Annual Review Meetings, at the rate of \$70/hour, for the remainder of the 2018-2019 school year.

BUSINESS OFFICE/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 Bill List dated February 27, 2019 in the amount of \$184,096.16, as per Business Attachment III.

BE IT RESOLVED, to approve the Food Services Bill List dated February 27, 2019 in the amount of \$22,347.24, as per Business Attachment IIIA.

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:

Name	Conference Title	Place	Date of Trip	Total Estimated Expenses*
J. Karamus	Building Positive Schools thru Positive Education (School Climate Training)	USR School District	3/20/19	-0-
C. Wang	Practical Social Skills Workshop for Students with Developmental Disabilities	USR School District	4/1/19	-0-
C. Biebrich S. Peterson	Hot Topics for SLS’s: From Rtl/MTSS to ASHA’s Roles/ Responsibilities of SLP’s in Schools	Kean University, Hillside, NJ	5/10/19	\$99/pp**
T. DeMarco J. Kim	Annual ESCNJ Vendor Expo	NJ Convention & Exposition Center Edison, NJ	05/23/19	-0-
K. Caldwell	Digital & Media Literacy Institute	Teachers College NY, NY	05/16-18/19	\$650/pp

*Does not include mileage and sustenance as they are contractual
 **Title II Professional Development funds will be used for the costs incurred with this workshop.

BE IT RESOLVED, to approve the following:

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

WHEREAS, the Board of Education of Allendale has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of Allendale does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2019 to June 30, 2022.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of an out-of-district student (child of staff member), for the 2019-2020 school year, in accordance with the District's tuition policy, as follows: Grades K.

BE IT RESOLVED, to approve the disposal of Epson PowerLite Projector 480 (Tag # 06988 serial #QW6F261919L), with zero current net book value, from the District.

BE IT RESOLVED, to approve the following:

WHEREAS, the Allendale Board of Education applies for annual funding through the Schools and Libraries Program of the Universal Service Fund, commonly known as the "E-rate" Program, which provides discounts to eligible entities for eligible telecommunications services, which includes Internet access services.

WHEREAS, the Allendale School District posted Form 470 number 190001743 in accordance with E-Rate Program rules to solicit bids from telecommunications service providers to provide Internet access services commencing on July 1, 2019.

WHEREAS, the School Business Administrator has reviewed the bids received and hereby recommends that the Board approve a 36-month contract with Altice Business Services to provide 1 Gbps of Internet access service at a monthly recurring cost of One Thousand Nine Hundred Dollars and Thirty-Five Cents (\$1,900.35).

NOW, THEREFORE, BE IT RESOLVED, that the Allendale Board of Education has considered the recommendation and hereby authorizes the School Business Administrator to execute a 36-month contract with Altice Business Services for the above services at a monthly recurring cost of \$1,900.35.

BUILDINGS & GROUNDS

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

BE IT RESOLVED, to authorize Settembrino Architects to submit the following capital improvement projects to the New Jersey Department of Education for review and approval:

SCHOOL	NJ DOE PROJECT NUMBER	PROJECTS
Brookside	0040-010-19-1000	Partial Roof Replacement Gymnasium and 5 th grade hallway

This is an other capital project. The district is not seeking any state funding for this project; and

BE IT FURTHER RESOLVED, to authorize Settembrino Architects to amend its approved Long Range Facilities Plan to include the following projects:

SCHOOL	NJ DOE PROJECT NUMBER	PROJECTS
Brookside	0040-010-19-1000	Partial Roof Replacement Gymnasium and 5 th grade hallway

MEETING OPEN TO THE PUBLIC – NON AGENDA ITEMS

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

No further public comments or questions.

ADJOURNMENT

On motion by Mrs. Gundersen and seconded by Dr. Prince, and unanimously carried by roll call vote, the Board adjourned the Regular Session at 7:53 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary