

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

March 4, 2020

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, March 4, 2020. On motion by Mrs. Capano and seconded by Mr. Fliegel and carried by roll call vote, the Board reconvened the meeting at 7:05 pm.

The flag salute was led by Mrs. Capano.

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: Mrs. Capano, President
 Mrs. Gundersen, Vice President
 Mr. Fliegel
 Dr. Prince
 Mrs. Rosner

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

MEETING OPEN TO THE PUBLIC – AGENDA ITEMS ONLY

Mrs. Capano informed the public of Bylaw 0167 procedures regarding the Open to the Public portion of the meeting, also available on the website. No comments.
Meeting closed to the public for comments/questions on Agenda Items.

BOARD PRESIDENT’S COMMENTS

Mrs. Capano welcomed those in attendance. She also thanked Mrs. Snedeker for guiding the Music Review for grades Grade 4 and 5.

SUPERINTENDENT’S REPORT

Dr. Barcadepone recognized Mr. Fliegel’s selection as the Bergen County New Jersey School Boards Association “Board Member Recognized for Community Service.” Dr. Barcadepone nominated Mr. Fliegel not only for his countless hours serving on the Board of Education, but also for his tireless work on the Allendale Planning Board, the Allendale Public Library Board of Trustees, the Allendale Civic Association and the Allendale Holiday Observers, a local men’s group that annually organizes and celebrates holidays and patriotic observance and traditions, a group that is celebrating their 100th anniversary this year. Mr. Fliegel appreciated the nomination and selection which provided a great opportunity for passionate discussion of the Holiday Observers, a labor of love about community and one of the many organizations that make Allendale, Allendale.

Dr. Barcadepone advised that the District received a Take Vape Away Grant Award from The Hackensack Meridian Health Foundation Fund at the Community Foundation of NJ for \$800. The monies will be used for a speaker to visit the District and speak on this topic.

Dr. Barcadepone met with the PTO and playground company, MRC Recreation, for an initial playground planning meeting after the successful Boosterthon fundraising effort. MRC will draw up plans based upon this initial meeting, and send them to the District.

Dr. Barcadepone participated in a conference call yesterday with other Superintendents in the state to review Coronavirus guidelines and advice from the NJDOE for school districts. Dr. Barcadepone met with staff earlier today to share that information and to provide preventative updates from the District's nurses, and custodial precautions and practices by the Buildings & Grounds administrators and staff.

COMMITTEE REPORTS
BUILDINGS & GROUNDS

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

POLICY

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

FINANCE

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

EDUCATION

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

TECHNOLOGY

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

NEGOTIATIONS

Mr. Fliegel reported the committee met with the AEA representatives on February 24, 2020 for another productive session.

MINUTES

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

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

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

February 12, 2020	Executive Session
February 12, 2020	Regular Session

PERSONNEL

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

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute(s) for the 2019-2020 school year:

Dave Garey	Teacher
Loretta Hands	Nurse (Pending completion of paperwork)

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to the following P/T Physical Education teacher for attendance at a PE Curriculum Meeting on Monday, March 9, 2020:

NAME	HOURS	PAYMENT
Jake Rizer, P/T Phys Ed	2.0/day	\$40/hour - Total \$80/day

EDUCATION

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

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a Brookside School placement for the following candidate for Student Teacher Placement from September 4, 2020 (2 days/week) through May 7, 2021 (full time – 550 hours), under the tutelage of Mr. Randall DeFeo:

Ms. Kaitlyn Schamber – Ramapo College of NJ: Math Grades 6-12

BE IT RESOLVED, upon recommendation of the Superintendent, to approve to approve the first reading and adoption of Policy 511, *Eligibility of Resident/Non-resident Students*. Due to time constraints, a second reading has been suspended.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a Hillside School placement for the following candidate for Clinical II Placement from September 3, 2020 through December 10, 2020, under the tutelage of Mrs. Elizabeth Diomede:

Mr. Noah Flint – William Paterson University: K-6 Music/Vocal

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

HIB – Hillside School Case #2020-1	February 2020	Not HIB
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SPECIAL EDUCATION

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

BE IT RESOLVED, to approve payment to SP & SK, LLC, to provide a Korean translator for a reevaluation planning meeting for Special Education student #000712, to be scheduled after March 4, 2020, at the rate of \$205, which includes travel and up to two hours meeting participation, as recommended by the Child Study Team.

BE IT RESOLVED, to approve a contract with School Based Therapy Services, Inc., District OT provider, to conduct an Occupational Therapy evaluation for Hillside student #001920, to be scheduled after March 4, 2020 at the rate of \$300, as part of a 504 Evaluation Plan, as recommended by the Child Study Team.

BE IT RESOLVED, to approve a contract with School Based Therapy Services, Inc., District OT provider, to conduct an Occupational Therapy evaluation for Special Education student #000701, to be scheduled after March 4, 2020 at the rate of \$300, as part of a Child Study Team Evaluation, as recommended by the Child Study Team.

BUSINESS OFFICE/FINANCE

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

BE IT RESOLVED, to approve the Bill List dated March 4, 2020 in the amount of \$145,742.01, as per Business Attachment I.

BE IT RESOLVED, to approve the Food Services Bill List dated March 4, 2020 in the amount of \$22,683.67, 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 M. Engeleit	ESCNJ 2020 Expo	NJ Convention & Exposition Center Edison, NJ	05/20/20	\$-0-
K. Vassallo	McKinney-Vento/DCP&P Meeting	BCSS Special Services, Paramus	TBD (After 03/04/20)	\$-0-
C. Danahy	Bergen County Diversity Summit	Bergen Comm. College, Lyndhurst, NJ	04/01/20	\$-0-

*Does not include mileage and sustenance as they are contractual

MEETING OPEN TO THE PUBLIC – NON AGENDA ITEMS

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

Mr. Fliegel asked Grade 4 staff present for their input regarding parent comments regarding amount and usefulness of homework from the last Board meeting. Discussion ensued on what the teachers felt was an emphasis on math, reading and writing meaningful homework but still allowing time for kids to be kids. Two Grade 4 teachers said parents have commented they feel their children’s homework is not enough. Staff feels Grade 4 is still self-contained so comparison to other grade levels will be different.

Mrs. Rosner advised that the Grade 5 teachers sent a survey to their students on homework levels in response to parent comments. A grade 4 teacher who tutors 5th Grade students confirmed it’s a big jump in homework with it creating a lot of anxiety. Discussion continued on purpose of homework, what’s gained from assignments, along with outside activities (sports, music lesson, etc.) and time management practices to find a balance.

No further public comments or questions.

CORRESPONDENCE

Dr. Barcadepone reported per a phone call from Mr. Greg Wilson that his mother, Mrs. Aileen Wilson, former principal, was thrilled to receive the Town Journal news article and pictures of the Hillside School location painting presentation taken at the January 7, 2020 Board meeting.

ADJOURNMENT

On motion by Mrs. Rosner and seconded by Mr. Fliegel, and unanimously carried by roll call vote, the Board adjourned the Regular Session at 7:36 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary