

Dr. Barcadepone gave a brief summary of his last curriculum meeting held in Trenton regarding civics content. Allendale is the only District that could say it is infused in K-8 Curriculum. The District may present at the next meeting of this committee in Trenton.

Dr. Barcadepone reported that PARCC testing should not be stressful to students; it is important for parents to treat these testing days just as any other normal school day.

COMMITTEE REPORTS

BUILDINGS & GROUNDS

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

POLICY

Mrs. Capano reported the committee did not meet but Dr. Barcadepone commented there is a first reading on tonight's agenda of policies discussed at the last meeting of the Board.

FINANCE

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

EDUCATION

Mrs. Gundersen reported the committee met on April 5th and topics discussed included: Class Size and anticipated enrollment for 2019-2020; Civics into the curriculum and Global Awareness; Diversity literature; Breast self-exams included in Health Curriculum; Integrated Physical Education; STEM goals; TRI Special Ed meetings; Public Speaking; Elective Courses; Language Arts; Growth, Learning, Assessment, Mindset (GLAM); Leadership; and Student Health and Wellness.

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

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

March 27, 2019	Executive Session
March 27, 2019	Regular Session

PERSONNEL

On motion by Mrs. Gundersen 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 approve a paid medical leave of absence utilizing sick days for employee #4162 effective April 16, 2019, with an anticipated return on or about May 28, 2019.

BE IT RESOLVED, to amend the following resolution approved at the March 13, 2019 meeting, as follows:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment at the hourly rates listed below, to the following Special Education Aides to attend one hour of ~~PARCC~~ **NJSLA** test training on ~~April 10th~~ **April 24th 2019**, from 3:30-4:30pm.

NAME	GRADEL LEVEL	HOURLY RATE
Carol Kolb	3 rd Grade	\$21.55
Roni Ann Jansen	3 rd Grade	\$21.55
Susan Messina	3 rd Grade	\$21.55
Joan Pilkington	3 rd Grade	\$21.55
Denise Greenan	4 th Grade	\$21.17
Mary Fortune	5 th Grade	\$21.55
Patricia Zoeller	7 th Grade	\$21.55

BE IT RESOLVED, upon recommendation of the Superintendent, to accept with regret the letter of retirement received from Ms. Diane Merritt-Lish, effective October 1, 2019. Ms. Merritt-Lish will have completed her 15th year in the District at the end of the 2018-2019 school year.

Mrs. Gundersen commented that she is regretfully approving the resolution as Mrs. Merritt-Lish is an amazing teacher and the District will have big shoes to fill. The Board wishes Mrs. Merritt-Lish all good things in her retirement.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitutes for the remainder of the 2018-2019 school year (pending completion of paperwork):

Martha Aguirrezabal	Custodian
Dorothy Dance	Secretary

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a change in hours for Ylli Shkembj, Custodian, effective April 15, 2019, from P/T .64 to Full Time (3:00pm-11:00pm) Step 2 on the Custodial Salary Guide.

BE IT RESOLVED, to approve the following resolution:

WHEREAS, the Allendale Board of Education (hereinafter referred to as the “Board”) and the Allendale Administrators’ Association (hereinafter referred to as the “AAA”) have negotiated a successor collective negotiations agreement (hereinafter referred to as the “CNA”) for the 2019-2020, 2020-2021, 2021-2022, 2022-2023 and 2023-2024 school years; and

WHEREAS, the AAA has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2019-2020, 2020-2021, 2021-2022, 2022-2023 and 2023-2024 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the AAA. (Personnel Attachment I)

EDUCATION

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

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the second reading and adoption of District Policies and Regulations, Policy 5111 as amended, as per Education Attachment I.

SPECIAL EDUCATION

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, as recommended by the Superintendent, to retroactively approve payment to Dr. Nika Dyakina, DO, for conducting a school clearance on a Brookside eighth grade student on April 2, 2019, at the rate of \$800.

BE IT RESOLVED, to retroactively approve payment to LearnWell (EI US, LLC.) for providing hospital bedside instruction services for Student X001202, effective 3/26/19 through 4/8/19, at the rate of \$40/hour, for a total of 10 hours/week.

BUSINESS OFFICE/FINANCE

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

BE IT RESOLVED to approve the first renewal of the Food Service Management Contract between the Allendale Board of Education and Pomptonian Food Service for the 2019-2020 school year; and

BE IT FURTHER RESOLVED that the Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0700 for each \$1.00 of sales to compensate for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the Food Service Management Company.

The FSMC guarantees the District a minimum profit of ten thousand dollars (\$10,000.00) for school year 2019-2020.

BE IT RESOLVED, to approve the Cafeteria pricelists for the 2019-2020 school year, as per Business Attachment I.

BE IT RESOLVED, to approve the Bill List dated April 10, 2019 in the amount of \$179,932.22, as per Business Attachment II.

BE IT RESOLVED, to approve the Food Services Bill List dated April 10, 2019 in the amount of \$14,070.12, as per Business Attachment IIIA.

BE IT RESOLVED, that the Allendale Board of Education requested proposals for Auditor Services, for the 2018-2019 school year; and

WHEREAS, the Board received two (2) proposals for these Auditing and Financial Services (on file in the Business office);

NOW, THEREFORE, BE IT RESOLVED, after review and evaluation of the proposals received, the Board hereby awards the contract for Auditing and Financial Services, to Lerch, Vinci, Higgins, LLP, for the 2018-2019 school year.

BE IT RESOLVED, to approve the two-year lease agreement with the Wyckoff Family YMCA for Hillside and Brookside Schools to provide Before- and After-School Care for Allendale District starting in the 2019-2020 school year.

BE IT RESOLVED, to approve the revised Non-resident Student Tuition Agreements for the 2019-2020 school year.

BE IT RESOLVED, to approve the Nursing Services Agreement with the Allendale Enrichment and Opportunity Program (ALEOOOP) for summer nursing services for the District Summer Writing Program.

BUILDINGS & GROUNDS

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

BE IT RESOLVED, to approve the Use of Facilities Agreement and the Use of Facilities Request submitted by ALEOOOP for the ALEOOOP 2019 Summer Program, to be held at Hillside School, from June 27, 2019* through August 2, 2019, and for dates needed for program events on April 24, 2019, June 15, 2019 and June 26, 2019.

NEW BUSINESS

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

BE IT RESOLVED, upon recommendation of the Superintendent, to approve adjustments to the School District Calendar for the 2018-2019 school year taking into consideration the two currently unused emergency/snow days. The last day of school for the students will be Friday, June 21st (12:45pm dismissal day) and the last day for the teachers will be Monday, June 24th, 2019.

Dr. Barcadepone explained to the Board the intent of unused snow/emergency days so that notice could be sent to parents.

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.

An Allendale parent inquired about class size for the current Grade 3 students and how the class will get appropriately sized for next year. Mrs. Capano and Mrs. Gundersen explained practice and policy, time of year district receive notice for enrollment, and being fiscally responsible to taxpayers when planning based on enrollment.

Discussion ensued among several parents inquiring about all grade from K-3 and the Board members providing explanations of past practice and adjustments for each grade level.

Dr. Barcadepone explained to the parents and the Board the financial implications to the budget when creating sections, impact of salaries, benefits, specials, scheduling, etc. in addition to routine changes in staff. There were inquiries about area class size comparison and test scores; Dr. Barcadepone explained that there is no statistical difference between class sizes of 17 versus 22.

Mrs. Capano explained that there is constant assessment prior to the end of the year regarding enrollment. A parent inquired about a technology teacher in Hillside School. Mrs. Capano explained that the ultimate goal is to push technology into each classroom and professional development has been a Technology goal the past few years to assist teachers with incorporating technology into all lessons. The Technology Coach is always available to Hillside teachers if needed.

Dr. Barcadepone explained NJSL 8.1 and 8.2 regarding infusion of Technology integration in every curriculum at all grade levels. In response to parent's inquiry regarding the innovations laboratory, Dr. Barcadepone explained that the labs are used for media specialist use as well as any staff member use for activities and projects.

No further public comments or questions.

ADJOURNMENT

On motion by Dr. Prince and seconded by Mrs. Gundersen, and unanimously carried by roll call vote, the Board adjourned the Regular Session at 8:22 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary