



Dr. Barcadepone congratulated Ms. Johnna Costanza, Technology Teacher, and Ms. Allison Law, Grade 8 Science Teacher, on their acceptance to present through the BCASA at Bergen Community College to showcase work from our Grade 3 Bridges unit and Grade 8 Wind Turbines units

Dr. Barcadepone extended congratulations to Mrs. Carrie Rooney, Hillside Grace3 Teacher on her acceptance into Orton University.

Dr. Barcadepone wanted to recognize and thank all District staff during this Teacher Appreciation Week for their hard work, dedication, and efforts put forth in all interactions with Allendale students.

**COMMITTEE REPORTS**

**BUILDINGS & GROUNDS**

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

**POLICY**

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

**FINANCE**

Mr. Fleigel 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 Mrs. Gundersen, and carried by roll call vote, the Board approved the following resolution:

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

April 24, 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 approve the 2019-2020 columns/steps for members of the Allendale Education Association (Tenured and Non-tenured Teachers, CST Staff, Tenured Secretaries and Non-tenured Custodians), as per Personnel Attachment I; and

BE IT FURTHER RESOLVED, to approve issuance of contracts for same, as per the approved Salary Guides for the 2019-2020 school year.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept with regret, the April 25, 2019 receipt of notice to retire, effective June 30, 2019, received from Mrs. Barbara Bogdanski, District LDTC. Mrs. Bogdanski will have completed her 18<sup>th</sup> year in the District at the end of the 2018-2019 school year.

Mr. Fliegel expressed sadness at the news of this loss to the district, and wishes Mrs. Bogdanski well in her retirement.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Job Description for the stipend position of Table Tennis Advisor, as per Personnel Attachment II.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Mrs. Lauren Roche to the tenure track position of Brookside School Certified School Nurse for the 2019-2020 school year, at a salary of \$55,757, Column A, Step 1, on the Teacher's Salary Guide.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the May 3, 2019 letter of resignation received from Ms. Susan Gugger, Hillside School Teacher, effective June 30, 2019.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the May 8, 2019 letter of resignation received from Ms. Kristen Caldwell, District Media Specialist, effective June 30, 2019.

BE IT RESOLVED, upon recommendation of the Superintendent, accept the May 8, 2019 letter of resignation received from Mr. Michael Kushnir, 6th Grade Math Teacher at Brookside School, effective June 30, 2019.

**EDUCATION**

On motion by Mrs. Capano 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 following amended field trip, originally approved at the December 12, 2018 meeting:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following field trip(s):

Grades 7&8 May 17, 2019 Bergen Community College Paramus, NJ Per Student Cost ~~\$14~~ **\$10**  
*Enhance the fine & performing arts curriculum through performance and workshops.*

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

Grade 5 June 7, 2019 Torch Run Boroline Rd/Allendale Student Cost \$ -0-  
*To enhance the relationship between Brookside School Community and  
The Allendale Police Dept., as part of the LEAD Curriculum*

Grades 3&8 May 30, 2019 Bergen Community College Paramus, NJ Student Cost \$ -0-  
*Presentations at the "What Works for Kids Conference."*

BE IT RESOLVED, to approve the following District 2019 Summer Program:

**2019 Summer Literacy Program**

July 1<sup>st</sup> (Monday) through August 1, 2019 (Thursday)

(No session on Thursday, July 4<sup>th</sup>)

8:00am - 9:30am, (Monday through Thursdays only)

*Program is for eligible students entering Grades 1 – 5 and will be financed with anticipated 2019-2020 Title I funds. 2019 Summer Literacy Program will be held at Hillside School this year.*

BE IT RESOLVED that the Allendale Board of Education (hereinafter referred to as the "Board") hereby adopts and approves of the terms, stipulations and conditions as established in the Addendum to the Collective Negotiations Agreement between the Allendale Board of Education and the Allendale Education Association regarding the establishment of a stipend position entitled "Table Tennis Advisor"

for the 2019-2020 school year, the duties of which are incorporated herein by reference. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Agreement. (Refer to Education Attachment I.)

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Agreement for Independent Course Study, Honors Geometry, for S. S. at Northern Highlands Regional High School for the 2019-2020 school year, as per Education Attachment II.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Agreement for Independent Course Study, Italian I, for S. S. at Northern Highlands Regional High School for the 2019-2020 school year, as per Education Attachment III.

Mr. Fliegel inquired about the details of the Torch Run. Dr. Barcadepono explained the run has two components with one run in Allendale starting at 8 AM with parents and Grade 5 teachers and police participating. The second run in Maywood will start at noon with one student from every district in Bergen County participating.

**SPECIAL 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, to approve the following District 2019 Summer Programs:

**2019 Preschool Special Education Summer Program\***

Monday, July 1 through Thursday, August 1, 2019  
(No session on Thursday, July 4<sup>th</sup>.)  
9:30am – 11:30am (Mondays through Thursdays only)

**2019 Hillside/Brookside August Transition Programs\***

Monday, August 12 through Thursday, August 22, 2019  
Hillside: 9:00am – 11:30am  
Brookside: 8:30am – 12:30pm  
(Mondays through Thursdays only)

***\*All 2019 summer programs will be held at Hillside School this year.***

BE IT RESOLVED, to approve the tuition contracts with the Bergenfield School District, for the 2019 Extended School Year Program and the 2019-2020 School Year, for Special Education student #001306, for the Tri-Valley Program, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the tuition contracts with Franklin Lakes Board of Education for Special Education student #000519 for the 2019 Extended School Year Program and the 2019-2020 School Year, (Pre-K Autistic Program), as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the tuition contracts with Franklin Lakes Board of Education for Special Education student #000203 for the 2019 Extended School Year Program and the 2019-2020 School Year, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the tuition contracts with Children Therapy Center Academy, Fair Lawn, NJ, for Special Education student #001413, for the 2019 Extended School Year Program and the 2019-2020 School Year, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the tuition contracts with Children Therapy Center, Oakland Campus, for Special Education student #001011, for the 2019 Extended School Year Program and the 2019-2020 School Year, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the tuition contracts with Children Therapy Center, Fair Lawn, NJ, for Special Education student #000305, for the 2019 Extended School Year Program (July) and the 2019-2020 School Year, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the tuition contracts with Children Therapy Center, Fair Lawn, NJ, for Special Education student #002307, for the 2019 Extended School Year Program (July) and the 2019-2020 School Year, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the contracts with ECLC (Education, Careers & Lifelong Community) of NJ, Ho-Ho-Kus, NJ, for Special Education student #000407, for the 2019 Extended School Year Program (July) and the 2019-2020 School Year, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the contracts with Bergen County Special Services (Washington South Program) for Special Education (Washington South) student #002017, for the 2019 Extended School Year Program and the 2019-2020 School Year, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve a contract with Bergen County Special Services for Behavior Services (including direct instruction and parent training), for the 2019-2020 school year, for up to 6 hours per week at the rate of \$134/hour, for Special Education student #002017, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve payment to the Wyckoff Board of Education, for tuition for the Wyckoff Social Club, 2019 summer program, at the cost of \$2,570/student, for the four week program, for the following Special Education students, as per the students' IEP's and as recommended by the Child Study Team:

<b>Student #</b>	<b>Session Dates</b>	<b>Cost per Student</b>
000205	Attending weeks 1-4 7/8/19 – 8/2/19	\$2,570
000707	Attending weeks 1-4 7/8/19 – 8/2/19	\$2,570
001204	Attending weeks 1-4 7/8/19 – 8/2/19	\$2,570
001111	Attending weeks 2 & 3 7/8/19 – 7/19/19	\$1,285
X001211	Attending weeks 2 & 3 7/8/19 – 7/19/19	\$1,285

BE IT RESOLVED, to approve payment to School Based Therapy Services, District OT provider, for an Occupational Therapy evaluations to be conducted for the following District students, as recommended by the Child Study Team:

<b>SCHOOL</b>	<b>STUDENT #</b>	<b>DATE OF EVALUATION</b>	<b>COST</b>
Hillside School	001103	After May 8, 2019	\$300

**BUSINESS OFFICE/FINANCE**

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

BE IT RESOLVED to approve the Report of the Secretary to the Board of Education for the month of March 2019, as per Business Attachment I.

BE IT RESOLVED, to approve the Report of the Treasurer for the month of March 2019, as per Business Attachment II.

BE IT RESOLVED, to approve the Bill List dated May 8, 2019 in the amount of \$63,375.74, as per Business Attachment I.

BE IT RESOLVED, to approve the Food Services Bill List dated May 8, 2019 and in the amount of \$4,986.11, as per Business Attachment IA.

BE IT RESOLVED, to approve the budgetary transfers for the month of March 2019, as per Business Attachment IV.

BE IT RESOLVED as per N.J.A.C. 6A:23A-16.10(c)4, A district board of education, after review of the school business administrator/board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district school officials hereby certifies that no fund has been over expended and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

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:

<b>Name</b>	<b>Conference Title</b>	<b>Place</b>	<b>Date of Trip</b>	<b>Total Estimated Expenses*</b>
M. Engeleit	NJASBO Annual Conference	Atlantic City, NJ	06/4-6/19	\$275 Workshop \$208 Hotel
H. Downing	Hello Literacy Conference	Princeton Elks Lodge Skillman, NJ	8/9-10/19	\$300
M. Barcadepone	NJ Superintendents’ Study Council – Executive Board Mtgs. 2019/2020	Seton Hall Univ. South Orange, NJ	10/10/19 12/12/19 02/27/20 05/14/20	\$-0-

\*Does not include mileage and sustenance as they are contractual

**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.

No further public comments or questions.

**CORRESPONDENCE**

Mr. Fliegel received a letter of resignation from Mrs. Kimberly Markus, Executive Director of Curriculum, Instruction and Assessment Northern Highlands QUAD.

**EXECUTIVE SESSION**

On motion by Mrs. Capano and seconded by Mrs. Gundersen and unanimously carried by voice vote, the Board adjourned the Regular Session to go into Executive Session for the purpose of discussing personnel matters at 7:23 pm.

On motion by Mrs. Capano and seconded by Mrs. Gundersen and unanimously carried by voice vote, the Board adjourned the Executive Session to return to the Regular Session at 8:50 pm.

**ADJOURNMENT**

On motion by Mrs. Capano and seconded by Mrs. Gundersen, and unanimously carried by roll call vote, the Board adjourned the Regular Session at 8:51 pm.

Respectfully submitted,

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Mrs. Maria Engeleit  
Business Administrator/Board Secretary