

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

May 20, 2020

The Regular Session of the Allendale Board of Education was held via the **ZOOM meeting** platform on Wednesday, May 20, 2020. On motion by Dr. Prince and seconded by Mrs. Rosner and carried by roll call vote, the Board reconvened the meeting at 7:02 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 further comments or questions.

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

BOARD PRESIDENT'S COMMENTS

Mrs. Capano welcomed those in attendance via the ZOOM platform. This is the district's third meeting on ZOOM. Mrs. Capano thanked everyone in the district, parents and students for their hard work and acknowledged the phenomenal job they are doing.

SUPERINTENDENT'S REPORT

Dr. Barcadepone reiterated Mrs. Capano's comments, and added that the staff misses seeing the students. Dr. Barcadepone reported that a team is working on plans for enrichment Fridays for the remainder of the year with various activities such as virtual field days, field trips, and selective classes. Dr. Barcadepone advised those in the meeting that the District still has not received any additional information or guidance on what to expect in September. He will share any and all information as soon as the NJDOE and other organizations provide concrete direction, rather than speculation that will need to be retracted.

COMMITTEE REPORTS
BUILDINGS & GROUNDS

Mrs. Capano 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 met earlier this week for review of the field trip refunding process. Mrs. Rosner explained that refunds will be forthcoming; Mrs. Engeleit explained the delay in getting the deposits and payments back from the vendors during the pandemic is taking longer than expected as most offices are closed.

EDUCATION

Mrs. Gundersen reported the committee met and topics discussed included state plan; Enrichment Fridays; Graduation; the summer ESY program; the G&T rubric without formal testing; office renovation; September re-opening possible guideline review from CDC, NJSBA and the State of Maryland.

TECHNOLOGY

Dr. Prince reported the committee did not meet, no report but congratulated Paul Gomez, IT Administrator for the excellent management of the District IT resources and service.

NEGOTIATIONS

Mr. Fliegel reported discussions with the AEA have occurred with the Superintendent acting as the liaison. Both sides will continue to exchange ideas.

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:

| | |
|-------------|-------------------|
| May 5, 2020 | Executive Session |
| May 5, 2020 | Regular Session |

PERSONNEL

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

BE IT RESOLVED, upon recommendation of the Superintendent, that the 2020-2021 Employment Agreement between Ms. Maria Goodwill Engeleit, Business Administrator/Board Secretary and the Board of Education of the Borough of Allendale be approved for submission to the Interim County Superintendent for review and approval.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Noelle Bauer to the tenure track position of Guidance/Social Worker for the 2020-2021 school year, at a salary of \$62,557, Column B, Step 4, on the Teacher's Salary Guide (subject to the negotiated contract).

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Katherine Simon to the tenure track position of Middle School Math Teacher for the 2020-2021 school year, at a salary of \$67,362, Column C, Step 5, on the Teacher's Salary Guide (subject to the negotiated contract).

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Tia Miller to the tenure track position of Special Education Teacher (Self-Contained ABA Class, Preschool/Primary Grades) for the 2020-2021 school year, at a salary of \$64,357, Column C, Step 2, on the Teacher's Salary Guide (subject to the negotiated contract).

EDUCATION

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

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Allendale School District Health-Related Closure Preparedness Plan per Education Attachment I.

SPECIAL EDUCATION

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 retroactively approve payment to SP & SK, LLC, for Korean translation services provided for an IEP meeting for Special Education student #000712, conducted on May 14, 2020, at the rate of \$100/hour (one hour minimum charge), as recommended by the Child Study Team.

BUSINESS OFFICE/FINANCE

On motion by Dr. Prince, and seconded by Mr. Fliegel, and 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 April 2020, as per Business Attachment I.

BE IT RESOLVED, to approve the Report of the Treasurer for the month of April 2020, as per Business Attachment II.

BE IT RESOLVED, to approve the Bill Lists dated May 20, 2020 in the amount of \$92,519.18, as per Business Attachment III.

BE IT RESOLVED, to approve the Food Services Bill List dated May 20, 2020 in the amount of \$298.43, as per Business Attachment IIIA.

BE IT RESOLVED, to approve the budgetary transfers for the month of April 2020, 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, to approve the purchase of natural gas SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE; and

WHEREAS, Allendale Board of Education has determined to move forward with the EMEX Reverse Auction in order procure natural gas for Allendale Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, Allendale Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.5119/therm or less for a 12 month term, a price of \$0.5060/therm or less for an 18 month term, a price of \$0.4958/therm or less for a 24 month term, a price of \$0.4955/therm or less for a 36 month term; Allendale Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Business Administrator of the Allendale Board of Education hereby is authorized to execute on behalf of the Allendale Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.5060/therm or less for a 12 month term, a price of \$0.4958/therm or less for an 18 month term, a price of \$0.4958/therm or less for a 24 month term, a price of \$0.4955/therm or less for a 36 month term; Allendale Board of Education may award a contract to the winning supplier for the selected term.

WHEREAS, Educational Services Commission of New Jersey (ESCNJ), as lead agency for the ESCNJ cooperative pricing system, has awarded contract #ESCNJ18/19-03, for the purchase of technology products to CDW-G; and

WHEREAS, the District requested a quote for the purchase of Chromebooks from CDW-G, and

WHEREAS, an additional quote was obtained from SHI, but fails to provide for an accidental damage policy, and is higher in price bother per unit, and in repair coverage, and

WHEREAS, the Allendale Board of Education is a member of the ESCNJ cooperative pricing system and is authorized to make purchases from contracts awarded by the ESCNJ pursuant to N.J.A.C. 5:34-7.1 et. Seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Allendale Board of Education hereby authorizes the purchase of Chromebooks from CDW-G via the ESCNJ contract, ESCNJ 18/19-03 in the amount of \$60,190.00 in excess of bid limit.

WHEREAS, the State of NJ has awarded has Kenwood Communications contract #83927 to Command Radio communications Ramsey, New jersey, for the purchase of radio products and communications systems; and

WHEREAS, the District requested a quote for the purchase of Kenwood Multi-Protocol Digital and Analog Mobile Radios from Command Radio communications, and

WHEREAS, the Allendale Board of Education is authorized to make purchases from contracts awarded by the State of New Jersey pursuant to N.J.A.C. 5:34-7.1 et. Seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Allendale Board of Education hereby authorizes the purchase of Kenwood Multi-Protocol Digital and Analog Mobile Radios via the #83927 NJ State contract, not to exceed \$55,000.

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.

A parent coming late to the meeting inquired about refunds for field trips monies paid. Mrs. Engeleit advised that there will be refunds; staff is working on getting deposits back from destinations. Some trips have been fully reimbursed and those will be the first refunds sent.

No further questions or comments

ADJOURNMENT

On motion by Mr. Fliegel, and seconded by Mrs. Rosner, and unanimously carried by voice vote, the Board adjourned the meeting at 7:20 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary