

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

June 10, 2020

The Regular Session of the Allendale Board of Education was held via the ZOOM meeting platform on Wednesday, June 10, 2020. On motion by Mr. Fliegel and seconded by Dr. Prince and carried by roll call vote, the Board reconvened the meeting at 7:04 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 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. Mrs. Capano thanked everyone in the district, parents and students for their group collective hard work and acknowledged that we are in the home stretch, second to last week of the school year. Special congrats to the 8th Graders who are graduating virtually.

SUPERINTENDENT'S REPORT

Dr. Barcadepone reiterated Mrs. Capano's comments, and keeping up the hard work for the next two weeks. He wanted to remind all the students how much we miss them.

Dr. Barcadepone thanked the Allendale Police Department, and Officer Kevin Azcevedo for providing an in escort for him and Principal Winkelstein throughout town for the delivery of the Grade 8 caps & gowns. It was great to see as many students as they did.

Dr. Barcadepone advised that the ESY summer program normally held in district will be a joint venture with the QUAD this year. It was to be held in Ho Ho Kus, however, the QUAD schools have agreed that the program will be conducted virtually for the Summer of 2020. The Title I support program also normally held during the Summer, is now in the planning stages for the regular school year.

Dr. Barcadepono knows that there are a lot of questions about moving forward for the 2020-2021 school year; planning is ongoing, but the District still has not received any additional information or guidance on what to expect in September from the NJDOE. He and the Board will share any and all information as soon as the NJDOE and other organizations provide concrete direction, and we will provide updates as received.

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

EDUCATION

Mrs. Gundersen reported the committee met earlier today. Topics discussed included staffing; summer programs; Art curriculum; a breakout and classroom event on June 15, 2020 for current events; the QUAD program under NHRHS; Diversity/Bias/Inclusion curriculum; Academic math support; Visual and Performing Arts/Media virtual curriculum; and Guidance professional development in the summer.

TECHNOLOGY

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

NEGOTIATIONS

Mr. Fliegel reported the committee has been meeting with the AEA committee and is making progress.

MINUTES

On motion by Dr. Prince and seconded by Mr. Fliegel, 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 20, 2020	Executive Session
May 20, 2020	Regular Session

PERSONNEL

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

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the list of substitutes (Teachers, Aides, Secretaries and Nurses) for the 2020-2021 school year, as per Personnel Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute custodians for the 2020-2021 school year:

Edlir Zota
Robert Wick
Thomas Cahill

BE IT RESOLVED, upon recommendation of the Superintendent, to approve five (5) summer hours and payment at their hourly rate (pending contract negotiations) to Lauren Roche, RN for review of new student medical histories and Grade 6 immunization lists and Karen De Pol, RN for review of new student medical paperwork.

BE IT RESOLVED, upon recommendation of the Superintendent, and as per approval received from the Interim Executive County Superintendent that the provisions of the contract have been determined to be in compliance with regulations, that the 2020-2021 Employment Agreement between Ms. Maria Goodwill Engeleit, Business Administrator, and the Board of Education of the Borough of Allendale be approved, as per Personnel Attachment II; and

BE IT FURTHER RESOLVED, to forward a copy of the fully executed document to the Interim Executive County Superintendent.

BE IT RESOLVED to authorize the Superintendent, Michael J. Barcadepone, Ed. D., to hire personnel beginning June 30, 2020 and continuing through the months of July and August 2020, prior to approval at the Board of Education's regularly scheduled meetings.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the abolishment of the following positions effective June 30, 2020:

Curriculum Coordinator
Supervisor Curriculum & Instruction

AND BE IT FURTHER RESOLVED, to delete the positions of Curriculum Coordinator and Supervisor Curriculum & Instruction from the Allendale Administrators' Association Agreement, effective July 1, 2020.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following new Job Descriptions for the Allendale School District, as per Personnel Attachment III:

Child Study Team Chairperson
Director of Curriculum & Instruction

EDUCATION

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

BE IT RESOLVED, to approve the adoption of the mandated and permitted pupil records according to 6A:32-7.3 for the 2020-2021 school year, as follows:

Personal Data
Attendance
Evaluations
Health
Handicapped Pupil Rules and Regulations
Any other records required by the State

BE IT RESOLVED, to approve the Organizational Chart for the Allendale District as per Education Attachment I.

BE IT RESOLVED, to approve the following list of succession for the 2020-2021 school year for Administrator in Charge in the absence of the Superintendent of Schools:

Ms. Maria Engeleit
Mr. Bruce Winkelstein
Ms. Anastasia Maroulis

BE IT RESOLVED, to approve the following list of succession for the 2020-2021 school year for Administrator in Charge in the absence of the Hillside School Principal:

Mr. Bruce Winkelstein

BE IT RESOLVED, to approve the following list of succession for the 2020-2021 school year for Administrator in Charge in the absence of the Brookside School Principal:

Ms. Anastasia Maroulis

BE IT RESOLVED, to approve the 2020-2021 Calendar of Executive and Regular Session Meetings for the Allendale Board of Education, as per Education Attachment II.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District Calendar, for the 2020-2021 academic year, as per Education Attachment III.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Marshall Evaluation Rubrics for the 2020-2021 school year.

BE IT RESOLVED, to approve the Renewal Approval of Temporary Instructional Areas and the Applications for Dual Use of Educational Space for the 2020-2021 school year for submittal to the NJ Department of Education, Bergen County Office.

BE IT RESOLVED to approve the Allendale Parent Teacher Organization (PTO) as the authorized parent organization for Additional Insured's under the Allendale BOE Liability Policy.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Professional Development Plan set for the QUAD K-8 Districts (Allendale, Ho-Ho-Kus and Upper Saddle River Regional Consortium), for the 2020-2021 school year (Education Attachment IV).

BE IT RESOLVED, upon recommendation of the Superintendent, to rescind Resolution #3 from the March 4, 2020 Agenda per an email from William Paterson University:

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

SPECIAL EDUCATION

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

BE IT RESOLVED, to approve the tuition contracts with Franklin Lakes Board of Education for Special Education student #000203 for the 2020 Extended School Year Program and the 2020-2021 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 Franklin Lakes Board of Education for Special Education student #002208 for the 2020 Extended School Year Program and the 2020-2021 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 2020 Extended School Year Program and the 2020-2021 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 2020 Extended School Year Program and the 2020-2021 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 2020 Extended School Year Program (July) and the 2020-2021 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 2020 Extended School Year Program (July) and the 2020-2021 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 #001923, for the 2020 Extended School Year Program (July) and the 2020-2021 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 Chapel Hill Academy, Lincoln Park, NJ, for Special Education student #001306 for the 2020 Extended School Year Program and the 2020-2021 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 the Ridgewood Board of Education for Special Education Student #001209 for the 2020 Extended School Year Program (RISe Program) and the 2020-2021 School Year, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the contract for the 2020-2021 school year with School Based Therapy Services, District OT provider, for Occupation Therapy services at the rate of \$37.50 per 30 minute session, and to conduct Occupational Therapy evaluations at the rate of \$300 per evaluation, including the written report.

BUSINESS OFFICE/FINANCE

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

BE IT RESOLVED, to approve the Bill List dated June 10, 2020 in the amount of \$180,411.17, as per Business Attachment I.

BE IT RESOLVED, to ratify approval of all previously approved Bylaws, Policies and Regulations of the Allendale Board of Education for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, to ratify approval of adherence to Parliamentary Procedures at all Board of Education Meetings.

BE IT RESOLVED, to authorize the Business Administrator to seek approval from the State of New Jersey DOE in the cases of general fund transfers from instructional to non-instructional accounts, any transfer to capital outlay from current expense except for equipment, transfers from undesignated fund balance, and all transfers that on a cumulative basis exceed 10% of the advertised appropriation; and

BE IT RESOLVED, to approve the District Business Office Procedures Manual and Purchasing Manual.

BE IT RESOLVED, that Pursuant to PL 2015, Chapter 47 the Allendale Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education during the 2019-2020 school year, as per Business Attachment II These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

WHEREAS, there shall be an official newspaper designated for the official publication of correspondences and notices required by law to be published by the Allendale Board of Education; and

WHEREAS, there is no paper published in the Borough which meets the requirements of N.J.S.A. 35:1-2.2; and

WHEREAS, a newspaper should be designated to publish correspondences and notices of the Board;

NOW THERE BE IT RESOLVED, that The Record shall be the official newspaper to publish said meeting notices and correspondence through June 30, 2020; and

BE IT FURTHER RESOLVED, that the following newspapers may be used where additional publication is required: Ridgewood News.

BE IT RESOLVED, that the Allendale Board of Education authorize the Business Administrator to invest school district funds within statutory limitations and process bank wire transfers; and

BE IT FURTHER RESOLVED, that the Allendale Board of Education designate Capital One as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Student Council Account, Student Activities Accounts, Award Fund Accounts and Lunch Account, and approve the use of a safe deposit box at Capital One, from July 1, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED, that the Allendale Board of Education approves the designated signatures on the above accounts, and the use of facsimile signatures where required and as needed, and as recommended by the Superintendent.

BE IT RESOLVED, to approve the following checking accounts and signature requirements for the Allendale Board of Education:

<u>Name</u>	<u>Signator</u>
ALLN BOE UNEMP TRUST	Pres. or Vice Pres./Bd. Sec. or Supt./Treas.(any 3)
ALLN BOE OPER ACCT	Pres. or Vice Pres./Bd. Sec. or Supt./Treas.(any 3)
ALLN BOE PAYROLL AGENCY	Treasurer/Board Secretary
ALLN BOE LUNCH ACCT	Pres. or Vice Pres./Bd. Sec. or Supt./Treas.(any 3)
ALLN BOE PAYROLL ACCT	Treasurer/Board Secretary
STUDENT COUNCIL	Board Secretary, Advisor
HILLSIDE STUDENT ACTIVITIES	Board Sec.or Supt./Hillside or Brookside Principal(any 2)
BROOKSIDE STUDENT ACTIVITIES	Board Sec.or Supt./Hillside or Brookside Principal(any 2)
LOUIS J. MURGIA AWARD FUND	Supt./Board Sec./Brookside Principal (any 2)

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to make investment decisions, in accordance with N.J.S.A. 18A:20-37 through 39, with the following depositories:

New Jersey Cash Management Fund
New Jersey Asset & Rebate Management Program

BE IT RESOLVED, to appoint the Business Administrator/Board Secretary as the Custodian of Government Records for the 2020-2021 school year, as required by N.J.S.A. 47:1A-1, et. seq., the New Jersey Open Public Records Law. Fees for such public documents requested are as follows: Letter size pages - \$0.05 per page; Legal size pages - \$0.07 per page; and other materials (CD, DVD, etc.) – actual cost of material.

BE IT RESOLVED, to approve the establishment of a Petty Cash Fund in the amount of \$300 for the 2020-2021 school year.

BE IT RESOLVED, to authorize Elaine Greenan, Confidential Secretary to the Business Administrator, to record minutes of the Board meetings in the absence of the Board Secretary.

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to participate in the New Jersey State Contract Process; and

BE IT FURTHER RESOLVED, to authorize the Business Administrator/Board Secretary to utilize State Contracts for purchases when feasible, as per Business Attachment III.

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to solicit bids when required.

BE IT RESOLVED, to appoint Ms. Maria Engeleit, Business Administrator/Board Secretary, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Allendale Board of Education; and

WHEREAS, Ms. Maria Engeleit, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Allendale Board of Education pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Maria Engeleit the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

BE IT RESOLVED, that the Board of Education authorizes the Board Secretary/Business Administrator, on behalf of the Board of Education, to participate in the following cooperative purchasing agreements for the 2020-2021 school year:

Educational Data Services, Inc. Cooperative Pricing System (*Ed-Data*),
Educational Services Commission of New Jersey (*ESC*)
Western States Contracting Alliance/National Association of State Procurement
Officials (*WSCA/NASPO*)
Hunterdon County Educational Services Commission (*HCESC*),
Pennsylvania Education Purchasing Program for Microcomputers (*PEPPM*):
Technology and Purchasing Program

Bergen County Cooperative Contract Purchasing System
 Sourcewell (formerly National Joint Powers Alliance *NJPA*)
 Morris County Cooperative Pricing Council

BE IT RESOLVED, to appoint the following professional positions for the 2020-2021 school year:

Service	Vendor	Rates
Architect of Record	Settembrino Architects 25 Bridge Avenue Suite 201 Red Bank, NJ 07701	Principal \$150; Project manager \$145; Senior Project Architect \$145; Project Architect \$135; Architectural Designer \$125; construction Administration \$125; Technical Consultant \$110; Accounting \$95; and Administrative \$90.
Engineers	Christopher P. Statile, P.E., P.A. Professional Engineers & Planners 3 Fir Court Oakland, NJ 07436	N/A
Attorney	Fogarty & Hara 22-00 NJ-208 South Fair Lawn, NJ	\$175/hour for Partner and \$155/hour for Associate.
Attorney	Weiner Law Group LLP 629 Parsippany Road P.O. Box 0438 Parsippany, NJ 07054	\$170/hour for Partner and \$150/hour for Associate.
Bond Counsel	McManimon & Scotland, L.L.C 75 Livingston Ave # 201 Roseland, NJ 07068	N/A
Continuing Disclosure Agent	Phoenix Advisors 4 West Park Street Bordentown, NJ 08505	\$1,000
Dental Insurance Broker	Treadstone Risk Mgmt, LLC 60 Speedwell Ave, Unit B Morristown, NJ 07960	N/A
Insurance Broker	Polaris Galaxy 777 Terrace Avenue Hasbrouck Heights, NJ 07604	N/A
Insurance Broker	Berkley Life and Health BMI Benefits, LLC PO Box 511 Matawan, NJ 07747	N/A
Policy Services Consultant	Strauss Esmay Associates, LLP 1886 Hinds Rd # 1 Toms River, NJ 08753	\$4,600
Regulatory Compliance & Asbestos Management Company	Karl Environmental Group 20 Lauck Rd Mohnton, PA 19540	Two Six-month Surveillance Reports (June 2020 and December 2020) total cost of \$1200, and employee training, if necessary, for an additional \$450. Preparation of the 2020/2021 Right-to- Know Survey Update for \$1,895
Risk Management Consultant Ins Broker	Burton Agency, Inc. 44 Bergen St Westwood, NJ 07675	N/A
Payroll Tax Consultant	Esmer PS 14 Main Street Madison, NJ 07940	\$6,000; additional hourly billing rates: Senior Staff \$150, Support Staff \$100

BE IT RESOLVED, to approve travel, and related expense reimbursement for staffing in compliance with N.J.A.C. 6A: 23A-7.3, 7.4 & 7.5, as per District policy for staff, for attendance at workshops and programs, not to exceed \$1,500, for the 2020-2021 school year; and

IT IS FURTHER RESOLVED, that the Allendale Board of Education hereby establishes the school district travel maximum for the 2020-2021 school year, not to exceed \$20,150, and that the Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT RESOLVED, to approve travel, and related expense reimbursement, as per District policy for staff, and as per contract stipulations for administrators, for attendance at out-of-district and IEP meetings, not to exceed \$1,500, for the 2020-2021 school year, for the following:

Thea Webber	Kristina Vassallo	Noelle Bauer	Cristina Perla*
Carlea Dries	Behaviorist	Child Study Team Chairperson	

*Dr. Barcadepone administratively added Ms. Perla, LDTC to this resolution.

BE IT RESOLVED, to adopt the Uniform Minimum Chart of Accounts distributed by the State and utilized by the District to prepare its 2020-2021 school year budget.

BE IT RESOLVED, upon the recommendation of the Board, and per N.J.S.A. 18A:19-1(d) et seq., that the Business Administrator/Board Secretary is designated to audit any account or demand to be paid, and subsequent thereto is authorized to approve, on behalf of the Board, any account or demand prior to presentation to the Board; and

BE IT FURTHER RESOLVED, that all of the foregoing approvals made pursuant to this resolution shall be presented to the Board for their ratification at the next regular meeting.

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to make budgetary transfers between board meetings in accordance with N.J.S.A. 18A:22-8.1.

BE IT RESOLVED, to approve the 2020-2021 tuition rates, for approved regular education, out-of-district students, as follows:

Integrated Preschool Program	\$ 4,000
Kindergarten	\$20,166
Grades 1-5	\$18,754
Grades 6-8	\$20,755

BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following, out-of-district students (children of staff members), and the tuition agreement for the 2020-2021 school year, in accordance with the District's tuition policy, as follows: Grades 1 and Grade 7.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following, out-of-district students (children of NHRHS staff member), and the reciprocal tuition agreement for the 2020-2021 school year, in accordance with the District's tuition policy, as follows: Grade 5, and Grades 6 and 7.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following out-of-district student, and the tuition agreement for the 2020-2021 school year, in accordance with the District's tuition policy, as follows: Grade 5.

BE IT RESOLVED, to approve the 2020-2021 school year substitute hourly and/or per diem rate of pay, as follows:

Teacher	\$90/\$95 after 5 years
Classroom/Library Aide	\$80
Playground/Cafeteria	\$11.50/hour
Greeter	\$12.15/hour
Nurse	\$150
Secretary	\$85
Custodian	starting at \$15.85/hour
Custodial Summer Staff	starting at \$10.00/hour

WHEREAS, the Allendale Board of Education has established an IRS Section 125 Plan for the benefit of allowing employees to contribute allowable deductions on a pre-tax basis;

NOW BE IT RESOLVED, that the Allendale Board of Education acknowledges the continuation of the District IRS Section 125 Plan for Employee Deductions.

AND BE IT FURTHER RESOLVED, to approve Omni Financial Group, Inc. as the District's Third Party Administrator and Common Remitter Consultant, for services in conjunction with the Tax Shelter Annuity Companies and affiliated Brokers as follows:

MetLife AXA Equitable Valic AIG Lincoln Ameriprise Security Benefit

BE IT RESOLVED, to approve National Benefit Services, LLC (MGM Benefits Group and Eaton Financial Services), Educational Services Commission of New Jersey (ESCNJ) vendor, to provide Flexible Spending Account (FSA) Services for Allendale District for the remainder of the 2020 calendar year.

BE IT RESOLVED, to renew Delta Dental as the District's dental health insurance provider, with participation in the Delta Premier/Advantage program, for a one (1) year agreement beginning July 1, 2020 through June 30, 2020, at a zero (0) percent increase.

BE IT RESOLVED, to approve the Student Accident Insurance Renewal Proposal submitted by Bollinger Insurance for the 2020-2021 school year.

BE IT RESOLVED, to approve the 2020-2021 Tax Levy Payment Schedule, as per Business Attachment IV.

BE IT RESOLVED, to approve the following resolution for the transfer of current year surplus to reserve accounts:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 (see NJAC: 6A:23A-14.3 and NJAC: 6A:23A-14.4) permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Allendale Board of Education wishes to deposit anticipated current year surplus into reserve accounts at year end in accordance with the following priorities: Capital and Maintenance; and

WHEREAS, the Allendale Board of Education has determined that the following amount of monies are available for such purpose of transfer: at a minimum of \$173,973, as per the 2020-2021 Recap of Balances; and at a maximum not to exceed \$1,200,000.

NOW, THEREFORE, BE IT RESOLVED by the Allendale Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BE IT RESOLVED, to approve the Shared Services Agreement with the County of Bergen for Emergency related and Non-Emergency related County owed equipment for use by the District on an as needed/requested basis.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Interlocal Services Agreement, as authorized by N.J.S.A. 40A:65-1 et seq., between Bergen County Technical Schools and Special Services and the Allendale Board of Education, subcontracting the services of a Level I Technician as per Business Attachment V.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Interlocal Services Agreement, as authorized by N.J.S.A. 40A:65-1 et seq., between Bergen County Technical Schools and Special Services and the Allendale Board of Education, subcontracting the services of Technology Support Services as per Business Attachment VI.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Interlocal Services Agreement, as authorized by N.J.S.A. 40A:65-1 et seq., between the Northern Highlands Board of Education and the Allendale Board of Education, for the services of the QUAD District Office of Curriculum and Instruction, and the QUAD Curriculum Budget for the 2020-2021 school year.

BE IT RESOLVED, to approve the current E-Rate Consulting & Process Management Services NJSBA Procurement #E-8801-ACES-CPS Addendum to the Consulting Agreement, by and between E-rate Consulting, Inc., a New Jersey Corporation (hereinafter referred to as "ERC"), and the Allendale School District (Client), to amend their current Consulting Agreement, extending the agreement from June 30, 2020 through June 30, 2022. The Client agrees that ERC's consulting services shall be utilized exclusively in connection with all E-Rate funding applications filed during that time.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Shared Services Agreement, as authorized by N.J.S.A. 40A:65-1 et seq., with the Upper Saddle River Board of Education and the Ho Ho Kus Board of Education, for the purpose of operating a consolidated Extended School Year Program to be attended by students from each of the school districts upon the terms and conditions set forth in the Shared Services Agreement, from March 16, 2020 to March 16, 2023.

BE IT FURTHER RESOLVED, upon recommendation of the Superintendent, to approve BAYADA Home Health Care, Inc. as a district provider of on call contract nursing support staffing.

BE IT RESOLVED, that the Allendale Board of Education does hereby authorize the submission of the *ESEA Grant* application for Fiscal Year 2021, and accepts the grant award of the funds in Titles I, IIA, III and IV upon subsequent approval of the FY 2021 application; and

BE IT FURTHER RESOLVED, to approve the following amounts for the new Elementary and Secondary Education Act (ESEA) Consolidated Formula Subgrant allocations for Fiscal Year 2021:

Title I Part A Basic	<u>\$21,233</u>
Title I Total	<u>\$21,233</u>
Title II Part A	\$10,220
Title IV	<u>\$10,000</u>
Total Allocation	<u>\$41,453</u>

BE IT RESOLVED, that the Allendale Board of Education does hereby authorize the submission of the *Individuals with Disabilities Education Act* (IDEA) application for Fiscal Year 2021, and accepts the grant award of the funds upon subsequent approval of the FY 2021 application in the amount of:

Basic Allocation	\$166,128
Preschool Allocation	\$ 7,891

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*
H. McCrosson	All PB&J Videos – Hello Literacy	Virtual PD	TBD	\$200

*Does not include mileage and sustenance as they are contractual

WHEREAS, on Tuesday, June 9, 2020, two (2) bids were received for Contract No. 2: Interior Office Renovations at Brookside School; New Toilet Room & Storage at Hillside School for the above referenced project. The bidders are as follows:

COMPANY	CONTRACT #2	ADD ALT #1	ADD ALT #2
Tri-Plex Industries	\$368,421	\$19,191	\$35,719
Premier Building	\$386,725	\$17,000	\$24,600

WHEREAS, Triplex Industries of South Amboy, NJ, is the lowest qualified bidder for Contract No. 2 in the amount of \$368,421. A review found this bid was \$85,421 over the \$283,000 project budget; and

WHEREAS, previously on Friday, April 17, 2020, two (2) bids were received for the same Contract No. 2: Interior Office Renovations at Brookside School; New Toilet Room & Storage at Hillside School for the above referenced project; and the lowest bidder exceeded the project budget of \$283,000 by \$64,000.

WHEREAS, School Public Contract Law permits negotiation after two (2) failed bid attempts; now

THEREFORE BE IT RESOLVED, that the Board hereby rejects the bids received for the Project pursuant to N.J.S.A. 18A:18A-22(a), as the bids substantially exceeds the cost estimate and, as such, are unreasonable as to price on the basis of the Architect's cost estimate prepared on behalf of the Board; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is hereby authorized to enter into negotiations with all qualified bidders in the best interests of the School District.

BUILDINGS & GROUNDS

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

BE IT RESOLVED, to approve the 2020-2021 school year Integrated Pest Management Plan, on file in the schools and the Board Office.

BE IT RESOLVED, to approve the - Allendale Parent Teacher Organization as an Approved Organization, and Additional Insured's under the Allendale BOE Liability Policy, and to approve the Use of Facilities Request Applications and Agreements for the 2020-2021 school year submitted by same.

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 inquired if parents could be part of a committee like those formed in some area towns, for their input for return to school in September. Dr. Barcadepone advised that all area Superintendents are waiting for guidance from NJDOE; once the district receives guidelines, a parent committee could then be considered. The district has already been meeting with nurses, administration, and various staff all throughout the school closure period.

No further questions or comments

ADJOURNMENT

On motion by Mrs. Rosner and seconded by Dr. Prince, and unanimously carried by voice vote, the Board adjourned the meeting at 7:29 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary