

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

June 26, 2019

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, June 26, 2019. President Fliegel called the meeting to order at 7:06 pm.

The flag salute was led by Mr. Fliegel.

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

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

MEETING OPEN TO THE PUBLIC – AGENDA ITEMS ONLY

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

BOARD PRESIDENT’S COMMENTS

Mr. Fliegel, President, extended a welcome to those present.

SUPERINTENDENT’S REPORT

Dr. Barcadepone reported the Brookside School graduation went well; the students represented their class well with on point and humorous speeches.

COMMITTEE REPORTS

BUILDINGS & GROUNDS

Mrs. Capano reported the committee did met earlier tonight and discussion included: revision of the district Facilities Use Application with changes to have monthly applications: Sept-Dec; Jan.-Mar.; April-June rather than the school year; Permits will be issued to group & must have on site at time of use, Coach/Adult sign off at time of facilities use and no change in fees; Budgeted Projects for 19-20 Brookside Roof Replacement, Brookside Entrance Paver Repair, Hillside APR Sound System; other projects including the Brookside BTV – AFEE grant for tech equipment and the floor replacement; the Brookside Grade 8 Science Lab renovation that requires limited asbestos removal, and tree removal at both schools.

POLICY

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

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

June 12, 2019

Regular Session

PERSONNEL

On motion by Mrs. Capano and seconded by Mrs. Gundersen, 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 following position reassignments, effective for the 2019-2020 school year:

TEACHER	FROM	2019-2020 SCHOOL YEAR
Sharon Bailey	8 th Gr. Language Arts	Media Specialist
Liz Walker	6 th Gr. Language Arts	8 th Gr. Language Arts

BE IT RESOLVED, upon recommendation of the Superintendent, to reimburse District Special Education Aides for costs incurred obtaining their County Teacher Substitute Certificate, upon submission of documentation and receipt of said Certificate.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment, at the \$40/hour curriculum rate, to these additional staff members for the K-5 Allendale Summer Literacy Program which will run from July 1 thru August 1, 2019: 7:45am – 10:00am Monday thru Thursday; no class July 4th). The Program will be financed with anticipated 2019-2020 Title I Funds, pending receipt of grant funding notification from the NJDOE:

Monica Monks	Shannon Rutowski	Danielle Walter
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BE IT RESOLVED, upon recommendation of the Superintendent, to approve the revised schedule for Summer Curriculum Work. Payment will be at the curriculum rate of \$40/hour. Specific dates and locations to be determined. Total hours 414; total cost not to exceed \$16,560, per Personnel Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the notice of resignation received from PT Hillside School Playground Cafeteria Aide, Ms. Maria Maglione, effective June 30, 2019.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the notice of resignation received from Ms. Cassidy Rizza .5 District Physical Education Teacher, effective June 30, 2019.

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve payment, at the \$40/hour curriculum rate, to Ken Brown to chaperone the 8th Grade Culinary Institute Field Trip on June 11, 2019, for an additional 3 hours (total \$120).

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve payment, at the \$40/hour curriculum rate, to Collette Mather for working the Veteran's Memorial Day Parade on May 27, 2019, for an additional 3 hours (total \$120).

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, to approve the following resolutions:

WHEREAS, the Allendale Board of Education approves Grades K – 8 Curriculum in the below disciplines to reflect the alignment and adoption of the 2016 NJ Student Learning Standards:

1. English/Language Arts
2. Mathematics
3. Health and Physical Education
4. Social Studies
5. Visual and Performing Arts
6. World Languages
7. Science

WHEREAS, this includes the integration of Technology Standards (8.1 and 8.2) and 21st Century Life and Careers Standards (9.1, 9.2 and 9.3);

NOW, THEREFORE, BE IT RESOLVED that the Allendale School District has aligned and integrated Technology Standards (8.1 and 8.2) and 21st Century Life and Careers Standards (9.1, 9.2 and 9.3) into the following subject areas:

1. English/Language Arts
2. Mathematics
3. Health and Physical Education
4. Social Studies
5. Visual and Performing Arts
6. World Languages
7. Sciences

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Student Parent Handbook which has been revised for the 2019/2020 school year.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District's Emergency Response Plan for the 2019-2020 school year.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District's I&RS Plan for the 2019-2020 school year.

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 staff working in the 2019 Hillside/Brookside Special Education Summer Programs. *Note: There is no school on Thursday, July 4, 2019.*

Name	Position	Program/Hours	Program Dates	Rate/ Hour	Total
K. Kramer	Teacher	Preschool Program 9:00am-11:30am	July 1 – August 1, 2019 Monday - Thursdays	\$42.69	\$2,027.78
J. Grutta	Program Aide	Preschool Program 9:30am-11:30am	July 1 – August 1, 2019 Monday - Thursdays	\$16.25	\$617.50
C. Biebrich	Speech Language	Preschool Program 9:00am-11:30am	July 1 – August 1, 2019 Monday - Thursdays	\$62.27	\$2,957.83
C. Wang	District Behaviorist	Preschool Program: Up to 3 hours per week (Total: 15 hours)	July 1 – August 1, 2019 Monday - Thursdays	\$50.83	\$762.45
J. Lynch	Teacher	Hillside Transition Program Gr. K-3 9:00am – 11:30am	August 12 – August 22, 2019 Monday - Thursday	\$72.58	\$1,451.60
P. Flynnne	Program Aide	Hillside Transition Program Gr. K-3 9:00am – 11:30am	August 12 – August 22, 2019 Monday - Thursday	\$21.17	\$423.40
D. Fox	Teacher	Brookside Transition Program Gr. 4-8 8:30am – 12:30pm	August 12 – August 22, 2019 Monday – Thursday	\$66.84	\$2,138.88
M. Fortune	Program Aide	Brookside Transition Program Gr. 4-8 8:30am – 12:30pm	August 12 – August 22, 2019 Monday - Thursday	\$21.98	\$703.36
C. Wang	Social Skills Instructor	HS/BS August Transition Program: Total 12 hours for the 8 day program	August 12 – August 22, 2019 Monday - Thursday	\$50.83	\$609.96

*Rates in accordance with approved AEA Salary Guides.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following F/T Special Education Aides for the 2019-2020 school year as per the new Salary Guide for F/T and P/T Special Education Aides:

NAME	STEP	SALARY 2019-20	STUDENT ASSIGNMENT	SCHOOL
Pamela Flynnne	9	\$29,639	000712, 000504	Hillside
Mary Fortune	11	\$30,770	001226	Brookside
Denise Greenan	10	\$30,167	001304	Brookside
Jennifer Grutta	3	\$22,761	001024	Hillside
Tammy Guarriello	10	\$30,167	000105, X001507	Hillside
Gale Gunhus	5	\$25,545	000126	Hillside
Roni Ann Jansen	11	\$30,770	001111	Brookside
Carol Kolb	11	\$30,770	000707, 000205	Brookside
Diane Librot	11	\$30,770	000109	Hillside
Susan Messina	11	\$30,770	001118	Brookside
Joan Pilkington	11	\$30,770	001204,001407	Brookside
Cindy Sander	7	\$27,830	IPS Program Aide (AM & PM)	Hillside
Patricia Zoeller	11	\$30,770	010302	Brookside

BE IT RESOLVED, to approve a contract with School Based Therapy Services, for 2019 Summer ESY Occupational Therapy services for the following Hillside School students to be conducted from July 1 – August 1, 2019, as per the students’ IEPs/504 Plans, at the rate of \$47.50 per 30 minute session:

STUDENT #	SCHOOL	GRADE	SERVICES/WEEK	TOTAL
000201	Hillside	PreK 4	1 x 30 mins/week	\$47.50
002312	Hillside	PreK 4	1 x 30 mins/week	\$47.50
000413	Hillside	PreK 3	1 x 30 mins/week	\$47.50
001020	Hillside	PreK 3	1 x 30 mins/week	\$47.50
001024	Hillside	PreK 4	1 x 30 mins/week	\$47.50
001103	Hillside	PreK 4	1 x 30 mins/week	\$47.50
X000702	Hillside	Kindergarten	1 x 30 mins/week	\$47.50

AND BE IT FURTHER RESOLVED, to approve a contract with School Based Therapy Services, for the 2019-2020 school year to conduct Occupational Therapy evaluations, at a cost of \$300/evaluation and written reports, with subsequent services to be defined by student and approved at a later date.

BE IT RESOLVED, to approve payment to School Based Therapy Services, District OT provider, to conduct an occupational therapy evaluation for the following District student as part of a Child Study Team initial evaluation and as recommended by the Child Study Team. The evaluation will be conducted during the summer of 2019:

SCHOOL	STUDENT #	COST
Hillside School	001105	\$300

BE IT RESOLVED, to approve payment to Crissy Wang, District Behaviorist, for analyzing data and writing Behavior Intervention Plans for Special Education students #001204 and #000201, during their participation in the Summer Preschool Program; a total of 4 hours at the rate of \$50.83/hour, as per the students’ IEPs and as recommended by the Child Study Team.

BE IT RESOLVED, to amend the following resolution from the 5/3/19 Agenda:

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

Student #	Session Dates	Cost per Student
001111	Attending weeks 2 & 3 7/8/19 – 7/19/19	\$1,285
	Attending weeks 1 – 4 July 8, 2019 - August 2, 2019	\$2,570

BE IT RESOLVED, to approve a contract with Rickard Rehabilitation Services, Inc., for the 2019 Summer ESY and 2019-2020 school year, to conduct Physical Therapy evaluations, at a cost of \$385/evaluation and written reports.

AND BE IT FURTHER RESOLVED, to approve a contract with Rickard Rehabilitation Services, Inc., to provide Physical Therapy services for District students attending the 2019 summer ESY program and 2019-2020 school year program.

BE IT RESOLVED, to approve payment to the following Child Study Team members for summer CST evaluations, upon approved District Supplemental Payment Requests:

NAME	POSITION	HOURLY RATE	ESTIMATED # OF SUMMER HOURS
Carlea Dries	School Psychologist	\$60.07	Up to 22 hours
Kristina Vassallo	School Social Worker	\$72.80	Up to 9 hours
Sandra Peterson	Speech-Language Specialist	\$68.52	Up to 10 hours
Cathleen Biebrich	Speech-Language Specialist	\$62.27	Up to 15 hours

AND BE IT FURTHER RESOLVED, to approve Child Study Team members' participation in summer Eligibility and/or IEP Meetings, as per approved District Supplemental Payment Request.

BE IT RESOLVED, to approve payment to Carlea Dries for summer case management duties, for students in Out of District placements, to include IEP/Annual Review meetings, preparing IEP's, observations of students and/or programs, at the rate of \$60.07/hour, not to exceed a total of 25 hours, as per approved District Supplemental Payment Request.

BE IT RESOLVED, to approve the following staff to work as substitutes in our summer programs, as per the District Substitute Teacher/Aide rate of pay:

NAME	SUBSTITUTE POSITION
Jaclyn Pilkington	Teacher or Aide
Gale Gunhus	Aide
Mary Fortune	Aide

BE IT RESOLVED, to approve payment to Blue Rill Day Camp, Airmont, NY, in the amount of \$5,070, for Special Education student #000126, for enrollment in the 2019 summer program, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Aleksandra Todorovich for providing summer Spanish/English instruction for student #001022, July 1 – 12, 2019, one hour per day (5 days/week) (12:45pm – 1:45pm), and July 15 – August 1, 2019, one hour per day (3 days/week) at the hourly rate of \$58.09, to support this English Language Learner in English acquisition.

BE IT RESOLVED, to amend the following approved item from the March 13, 2019 Board meeting to reflect an adjustment in the cost for the conference attended by Carlea Dries:

C. Dries	American Academy of Pediatric Neuropsychology Conference	Bally's Las Vegas Hotel & Casino, Las Vegas, NE	April 12-14, 2019	\$334.00** \$339.00**
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BE IT RESOLVED, to amend the following approved item from the March 29, 2019 Board meeting:

BE IT RESOLVED, at the recommendation of the Superintendent, to approve payment to Carlea Dries for the School-Neuropsychology Post-Graduate Certification Program (KIDS. Inc.), On-Line Classes, from September 2019-July 2020, for a total cost of ~~\$5,500~~-\$6,000, which includes a required \$500 deposit.

BE IT RESOLVED, to approve payment to Roni Ann Jansen, Special Education Aide, to support Special Education student #001111, during the ALEOOOP Summer Program, June 26 -28 and August 5-9, 2019 (8:30am – 2:00pm) at the rate of \$21.98/hour, as per the student’s IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve the following schedule and payment for nursing services during the District 2019 August Special Education Summer Programs:

Program Dates	Nurse	Hourly or per diem Rate/Total
August 12 – 15, 2019 4 days – 4 hours/day	Carmel Falcone	\$150/day Total : \$600
August 19 and 20, 2019 2 days – 4 hours/day	Tara Mansouri	\$150/day Total : \$300
August 21 and 22, 2019 2 days – 4 hours/day	Karen DePol	\$44.91hr Total: \$359.28

BE IT RESOLVED, to approve the tuition contracts with Children Therapy Center, Oakland Campus, for Special Education student #001923, for the Extended 2019 School Year Program and the 2019-2020 School Year, as per the student’s IEP and as recommended by the Child Study Team.

BUSINESS OFFICE/FINANCE

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

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

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

BE IT RESOLVED, to approve the Bill List dated June 26, 2019 in the amount of \$52,663.75, as per Business Attachment III.

BE IT RESOLVED, to approve the Food Services Bill List dated June 26, 2019 in the amount of \$21,079.54, as per Business Attachment IIIA.

BE IT RESOLVED, to approve the budgetary transfers for the month of May 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:

Name	Conference Title	Place	Date of Trip	Total Estimated Expenses*
M. Barcadepone	NJ Supt’s Study Council Executive Board Mtgs.	Seton Hall University South Orange, NJ	Oct. 2019 – June 2020	\$-0-
M. Barcadepone	NJ Supt. Study Council	Seton Hall University South Orange, NJ	Oct. 2019 – June 2020	\$650
C. Wang	ABA for ADHD Students Teaching Non-behavioral Techniques with ABA	Webinars: To be conducted by 6/30/19	N/A	\$80.00**

*Does not include mileage and sustenance as they are contractual.
 **ESSA Title II funding to be utilized for a portion of the costs for this workshop

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.

WHEREAS, the Allendale Public Schools received Title III ESEA funds in the amount of \$1,464; and

WHEREAS, DOE and USDOE regulations require schools districts to either receive a minimum of \$10,000, or join a consortium in order to budget and utilize funds when submitting the ESEA Grant Application; and

WHEREAS, there has been no Consortium located to join;

NOW BE IT RESOLVED, the Allendale Board of Education refuses Title III funds in the amount of \$1,464 for the 2019-2020 grant year.

BUILDINGS & GROUNDS

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

WHEREAS the Allendale Public Schools has occasion to rent the School district facilities to organizations not affiliated with the District; and

WHEREAS the District seeks to earn revenue for use of its facilities, and to cover the costs of providing custodial services to maintain these facilities during this outside usage;

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Business Administrator and the Supervisor of Buildings & Grounds, to approve the revised Facilities Use application and fees for the rental of District facilities, and custodial and maintenance charges for the 2019-2020 school year, as per Buildings & Grounds Attachment I.

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 public comments or questions.

CORRESPONDENCE

Letter from Allendale NHRHS student regarding his senior project on bullying. Discussion among the BOE members ensued on all the work we currently do for and about the topic. As there is no specific request from student, Dr. Barcadepone will follow up with him.

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 7:30 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary