

**SPECIAL SESSION**

**ALLENDALE BOARD OF EDUCATION**

**July 2, 2020**

The Special Session of the Allendale Board of Education was held via the **ZOOM meeting** platform on Thursday, July 2, 2020. On motion by Mrs. Rosner and seconded by Mr. Fliegel and carried by roll call vote, the Board reconvened the meeting at 6:09 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  
   Mrs. Rosner

Absent:              Dr. Prince

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**

There were no comments from Mrs. Capano.

**PERSONNEL**

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

BE IT RESOLVED, to approve Anna McAuliffe as a volunteer IT Tech from July 3, 2020 through September 1, 2020.

**BUSINESS OFFICE/FINANCE**

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

BE IT RESOLVED, to approve the contract for Interior Office Renovations at Brookside School to Premier Buildings of Midland Park, NJ in the amount of \$314,000; over the budgeted amount of \$241,000; with the additional funds to come from budgeted architectural fees, and a budgeted gym door replacement, no longer needed as a comprehensive repair will provide the needed measures for safe operation of the existing door.

**BUILDINGS & GROUNDS**

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

BE IT RESOLVED, to approve the submission of updated project costs and supporting documentation for the Interior Office Renovations at Brookside School to the DOE Facilities department for review and approval.

**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.

No questions or comments.

**EXECUTIVE SESSION**

On motion by Mrs. Rosner and seconded by Mr. Fliegel, and unanimously carried by voice vote, the Board adjourned the Regular Session to go into Executive Session for the purpose of discussing student matters at 6:12 pm.

On motion by Mrs. Rosner, and seconded by Mrs. Gundersen and unanimously carried by voice vote, the Board adjourned the Executive Session to return to the Regular Session at 6:41 pm.

**ADJOURNMENT**

On motion by Mr. Fliegel, and seconded by Mrs. Gundersen, and unanimously carried by voice vote, the Board adjourned the meeting at 6:42 pm.

Respectfully submitted,

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Mrs. Maria Engeleit  
Business Administrator/Board Secretary