

**REGULAR SESSION**

**ALLEDALE BOARD OF EDUCATION**

**July 15, 2020**

The Regular Session of the Allendale Board of Education was held via the **ZOOM meeting** platform on Wednesday, July 15, 2020. On motion by Mrs. Rosner 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  
Dr. Prince  
Mrs. Rosner

Absent:      Mr. Fliegel

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 wished everyone a happy and healthy summer. She explained there is a tremendous amount of work going on behind the scenes and gave special thanks to the administration and staff. The Board is hoping to provide more information and to clarify school plans going forward.

**SUPERINTENDENT'S REPORT**

Dr. Barcadepone did not have a tremendous amount of new information to share; state direction for school opening is similar to the graduation announcements in that it changes daily. There are still many unknown facts and as soon as the Board has more information we will provide updates. Administration is continuing to plan for September return and have reviewed survey results. Dr. Barcadepone thanked the staff for agreeing to work outside normal education periods of the day so the district can accomplish this return.

Dr. Barcadepone opened up the meeting for questions. Many parents inquired about the following: Classroom cleaning processes and airflow - all cleaning products are EPA approved and will be shared with local health officials; there will be no use of auditorium or cafeteria, no desk sharing or locker use, and frequent cleaning of common areas and bathrooms.

Outside area instruction – teachers will be encouraged to take classes outside but with using the outside, and multiple door entrances, we need to looking at more unsecured building access;  
Bathroom cleaning – will be handled differently as will be cleaning of other common areas;  
Process in case of a positive COVID infection – waiting on state guidance;  
Return to total virtual learning - the state has mandated the districts to have in-person instruction so as Superintendent, Dr. Barcadepone commented he has no unilateral authority to offer all virtual instruction. The District is planning for multiple scenarios: AM/PM and Virtual. If all virtual is required, it will replicate more of the AM/PM full day instruction model.  
Options for before/after care – District in touch with the Wyckoff YMCA to explore any and all safe options.

**COMMITTEE REPORTS**  
**BUILDINGS & GROUNDS**

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

**POLICY**

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

**FINANCE**

Mrs. Capano 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 met multiple times over the past few weeks and is happy to announce that the Board has reached an agreement with the AEA. Contract is under attorney review.

**MINUTES:**

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

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

June 24, 2020	Executive Session
June 24, 2020	Regular Session
July 2, 2020	Executive Session
June 2, 2020	Regular Session

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

Mrs. Capano	YES
Mrs. Gundersen	YES
Dr. Prince	YES to June, ABSTAIN for July
Mrs. Rosner	YES
Mr. Fliegel	ABSENT

**PERSONNEL**

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

BE IT RESOLVED, upon recommendation of the Superintendent, to amend Resolution #8 on the June 24, 2020 Board Agenda for the following Campus Greeter, for the hours indicated, and at the hourly rates as shown, for the 2020-2021 school year, in accordance with the approved Salary Guide:

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL</b>	<b>HOURLY RATE</b>
Dominick Truglio	Campus Greeter	Brookside	<del>\$15.50</del> -\$17.50

**EDUCATION**

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

BE IT RESOLVED, to approve the following appointments for the 2020-2021 school year:

- |  |                             |
|--|-----------------------------|
| Board Secretary –  | Ms. Maria Engeleit          |
| Treasurer of School Monies –   | Ms. M. Alissa Mayer         |
| School Physician –   | Valley Health Services      |
| Psychiatric Examiner –   | Dr. Sameh Ragheb            |
| Attendance Officer –   | Ms. Catherine Danahy        |
| Surrogate Parent Coordinator-  | Ms. Jennifer Goodell        |
| District Qualified Purchasing Agent –                                | Ms. Maria Engeleit          |
| Public Agency Compliance Officer –                                   | Ms. Maria Engeleit          |
| Affirmative Action Officer –   | Ms. Kristina Vassallo       |
| Homeless Liaison –   | Ms. Kristina Vassallo       |
| District Anti-Bullying Coordinator –                                 | Ms. Jennifer Goodell        |
| Brookside School Anti-Bullying Specialist –                          | Ms. Kristina Vassallo       |
| Hillside School Anti-Bullying Specialist –                           | Carlea Dries, Psy. D.       |
| Substance Awareness Coordinator –                                    | Ms. Kristina Vassallo       |
| Department of Child Protection &<br>Permanency (DCP&P) Coordinator – | Ms. Kristina Vassallo       |
| Title IX Coordinator –   | Mr. Bruce Winkelstein       |
| Section 504 Brookside Coordinators –                                 | Ms. Thea Webber             |
| Section 504 Hillside Coordinator-                                    | Ms. Anastasia Maroulis      |
| Section 504 District Compliance Coordinator                          | Ms. Catherine Danahy        |
| ADA Coordinator –  | Ms. Jennifer Goodell        |
| A.H.E.R.A. Designee –  | Mr. Anthony DeMarco         |
| Right to Know Officer –  | Mr. Anthony DeMarco         |
| Chemical Hygiene Officer –   | Mr. Anthony DeMarco         |
| Safety & Health Designee –   | Karen De Pol, R.N.          |
| Indoor Air Quality/PEOSH Designee –                                  | Mr. Anthony DeMarco         |
| Integrated Pest Mgmt. Designee –                                     | Mr. Anthony DeMarco         |
| Liaison to County Prosecutor’s Office                                | Michael Barcadepone, Ed. D. |
| School Security Specialist   | Ms. Maria Engeleit          |

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the NJ Department of Education’s Equivalency Application for 2020-2021 (N.J.A.C. 6A:5) to meet 6A:10-4.3 and 6A:10-4.4(c)

as they relate to the Marshall Evaluation System, for submission to the Interim Executive County Superintendent, as per Education Attachment I.

BE IT RESOLVED, to amend the following three resolutions originally approved at the June 10, 2020 meeting:

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
- Ms. Catherine Danahy
- 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
- Ms. Catherine Danahy

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
- Ms. Catherine Danahy

BE IT RESOLVED, upon recommendation of the Superintendent, to accept, with gratitude, the sizable new book donation from Ms. Amanda Gartland. The donation, valued at over \$250, will add to the district's collection of diverse and inclusive literature for each school library.

**SPECIAL EDUCATION**

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

BE IT RESOLVED, to approve payment to the following staff for attendance at four (4) Eligibility/IEP meetings scheduled for Monday, July 20, 2020 for the following Special Education students: #000813, #000401, #000911, and on Friday, July 31, 2020 for student #000312; final payment as per approved Supplemental Payment Requests:

<b>NAME</b>	<b>ROLE IN MEETING</b>	<b>HOURLY RATE</b>
Cathy Biebrich	Speech	\$62.27
Jennifer Jacobsen	General Education Teacher	\$73.87
Kelly Kramer	Special Education Teacher	\$42.69
Cristina Perla	LDTC	\$72.80
Kristina Vassallo	Social Worker	\$72.80

**BUSINESS OFFICE/FINANCE**

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

BE IT RESOLVED, to approve the Bill Lists dated June 30, 2020 in the amount of \$38,054.99 and dated July 15, 2020 in the amount of \$459,682.12, as per Business Attachment I.

BE IT RESOLVED, to approve the disposal of technology items, with zero current net book value from the district, as per Business Attachment II.

**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.

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

**NEW BUSINESS**

Dr. Barcadepone presented the proposed revisions to the 2020-2021 school calendar with changes in place that impact staff more than students. First four days back for staff will be for review of new schedules and curriculum changes, and calendar will be adjusted via professional development and emergency days. Dr. Prince inquired if the students will be instructed on new safety protocols. Dr. Barcadepone informed the Board that the teachers will cover the protocols during the first few days as well as the synchronous/asynchronous instruction. Mrs. Gundersen is happy to see the extra days at the start of the year for staff preparation and sees it as key to getting staff ready for instruction.

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

BE IT RESOLVED, to approve the revisions to the District 2020-2021 School Calendar.

**ADJOURNMENT**

On motion by Mrs. Rosner and seconded by Dr. Prince, and unanimously carried by voice vote, the Board adjourned the meeting at 7:58 pm.

Respectfully submitted,

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Mrs. Maria Engeleit  
Business Administrator/Board Secretary