

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

July 17, 2019

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, July 17, 2019. On motion by Mrs. Gundersen and seconded by Dr. Prince and carried by roll call vote, the Board reconvened the meeting at 7:05 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 gave a construction update on the Brookside School Grade 8 Science Lab and the BTV renovation. The summer curriculum development is underway. The Title I program is going well with more parents asking for their child to attend; students must meet certain criteria in terms of test scores and other input in order to attend.

COMMITTEE REPORTS

BUILDINGS & GROUNDS

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

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 met earlier that evening; topics discussed included Brookside schedules; Growth, Learning, Assessment, Mindset (GLAM); Board Goals for the 19-20 school year; STEM parent Goals; PE implementation; Marshall Rubrics; Public Speaking; Health & Wellness; staffing positions and class size numbers.

TECHNOLOGY

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

NEGOTIATIONS

Mr. Fliegel reported the committee did not meet; no report.

MINUTES

On motion by Mrs. Keeble and seconded by Mrs. Capano, 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 26, 2019	Executive Session
June 26, 2019	Regular Session

PERSONNEL

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, that the Board of Education approved the Superintendent's merit goals acceptance at the September 26, 2018 Board Meeting, and the following goals have been met:

Goal I: QUAD Superintendents' collaboration to explore shared special education opportunities. (3.33% - \$5,878.93, Quantitative)

Goal II: Solicit student insights for 2019-2020 implementation. (3.33% - \$5,878.93, Quantitative)

Goal III: Research and create public speaking opportunities for students. (3.33% - \$5,878.93, Quantitative)

Goal IV: K-8 QUAD Superintendents work with law enforcement for security redundancy. (2.5% - \$4,413,61, Qualitative)

Goal V: Investigate and implement new website for 2019-2020. (2.5% - \$4,413.61, Qualitative)

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Interim County Superintendent of Schools.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Cristina Perla to the tenure track position of District LDTC for the 2019-2020 school year at a salary of \$101,915, Column C, Step 21, on the Teachers' Salary Guide.

BE IT RESOLVED, upon recommendation of the Superintendent, to amend Summer Curriculum Work (Board Agenda previously approved 6/26/19) to approve Crissy Wang for five (5) hours of Summer Curriculum Work. Payment will be at the curriculum rate of \$40/hour.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a change in shift hours, from evening to day, for Lonidha Bice, Full Time Custodian, Step 4 on the Custodial Salary Guide 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 payment to the following staff for attendance at three (3) Eligibility/IEP meetings scheduled for Thursday, July 18, 2019 for the following Special Education students: #000715, 002208, and 000425, final payment as per approved Supplemental Payment Requests:

Name of Staff Member	Role in Meeting	Hourly Rate
Carlea Dries	Case Manager/School Psychologist	\$60.07
Kelly Kramer	Special Education Teacher	\$40.00
Jennifer Jacobsen	General Education Teacher	\$40.00
Maria Keenan	General Education Teacher	\$40.00

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Laura Fox as a Full-Time Special Education aide for Special Education student #000104 for the 2019-2020 school year at a salary of \$22,761, Step 3 on the Salary Guide for Full-Time Special Education Aides, as per the student’s IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to amend the following resolution from the June 26, 2019 Agenda:

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 July 1 – 2, 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 retroactively approve payment to Mary Fortune, District Special Education Aide, for supporting Special Education student #001111, on July 3 and 5, 2019, (8:30am – 2:00pm) at the rate of \$21.98/hour, during the ALEOOOP Summer Program, as per the student’s IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve a contract with Bergen County Special Services, to provide consultative services in utilizing the augmentative communication device used by Special Education student #001011, for the 2019-2020 school year, not to exceed \$600, as per the student’s IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve a contract with Bergen County Special Services, for the 2019-2020 school year, to provide parent training services for Special Education Student #002017, at the frequency of three (3) hours/month, at the rate of \$134/hour, as per the student’s IEP and as recommended by the Child Study Team.

BE IT RESOLVED, to approve payment to Debbie Hollender, LDTC, to conduct educational evaluations and participation in Eligibility/IEP meetings for summer 2019 CST evaluations, during the period of July 18, 2019 – August 30, 2019, at the rate of \$70/hour, not to exceed a total of 25 hours.

BE IT RESOLVED, to approve payment to Carlea Dries, effective July 18, 2019, for summer case management duties, including CST testing, report writing, and meetings at the rate of \$60.07/hour, not to exceed a total of 35 hours, as per approved District Supplemental Payment Request.

BUSINESS OFFICE/FINANCE

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, to approve the Bill Lists dated June 28, 2019 in the amount of \$127,622.78, and July 17, 2019 in the amount of \$131,551.78, as per Business Attachment I.

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:

<i>Name</i>	<i>Conference Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses*</i>
T. DeMarco	NJSBGA Monthly Meetings	Wash.Twp., NJ	Sept 2019- June 2020	-0-
M. Engeleit	NJ Assn. of School Business Officials (NJASBO) Workshops	Rockaway, NJ	Sept 2019- June 2020	Subscription \$300
M. Engeleit	Northeast Bergen County School Board Insurance Group (NESBIG) Meetings	Wash.Twp., NJ	Sept 2019- June 2020	-0-
M. Engeleit	Bergen County Assn. of School Business Officials (BCASBO) Meetings	Wash.Twp., NJ	Sept 2019- June 2020	-0-
T. DeMarco M. Engeleit E. Greenan	NORTHERN REGIONAL FACILITIES TRAINING	Morris Knolls HS , Rockaway NJ	08/15/19	-0-

*Does not include mileage and sustenance as they are contractual

BE IT RESOLVED, to acknowledge that the Business Administrator/Board Secretary requested and reviewed quotes received, for the emergent asbestos removal in conjunction with the Grade 8 Science Room Renovations at Brookside Elementary School, Project No. #0040-010-19-2000, in accordance with plans and specifications submitted to New Jersey Governmental Authorities with jurisdiction over the Projects; and

BE IT FURTHER RESOLVED, to retroactively award the contract to GL Group Inc., Bloomingdale NJ, for a total contract amount of \$16,500.

WHEREAS, NCPA (National Cooperative Purchasing Alliance) is a leading national government purchasing cooperative working to reduce the cost of goods and services by leveraging the purchasing power of public agencies in all 50 states;

NOW BE IT RESOLVED, that the Board of Education approve the Allendale District's participation in the NCPA (National Cooperative Purchasing Alliance) for purchasing of supplies, and goods and services for the 2019-2020 school year; and

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

WHEREAS, NCPA has awarded a contract for the purchase of furniture products to Soyka Smith Design Studios, including the furniture products sought by the Allendale Board of Education for the Grade 8 Science Lab renovation;

NOW, THEREFORE, BE IT RESOLVED, that the Allendale Board of Education hereby authorizes the purchase of furniture from Soyka Smith Design Studio via the NCPA contract, #07-27 in the amount of \$50,685.84, in excess of bid limit.

NEW BUSINESS

Board of Education Goals and Objectives for the 2019 – 2020 School Year were discussed. The Board agreed to table a vote until members could further review with respect to the goals and objectives of the Strategic Plan goals and to come ready with comments for discussion, culminating on a vote at the meeting on August 21, 2019.

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.

A district interviewee inquired about the website and additional information on the school community.

No further public comments or questions.

ADJOURNMENT

On motion by Mrs. Gundersen and seconded by Mrs. Capano, and unanimously carried by roll call vote, the Board adjourned the Regular Session at 7:37 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary