

COMMITTEE REPORTS
BUILDINGS & GROUNDS

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

POLICY

Mrs. Rosner reported the committee met and discussed the policies that are on tonight's agenda.

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 has not met since the last meeting; no report.

MINUTES:

On motion by Dr. Prince 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:

July 15, 2020	Executive Session
July 15, 2020	Regular Session

PERSONNEL

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

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to the following P/T teachers for working additional hours on each of the following dates to attend Staff Meetings and In-Service Days: September 1-4, and October 12, 2020:

NAME	HOURS	PAYMENT
Jake Rizer, P/T Phys Ed	3.5/day	\$40/hour – Total \$140/day
Ken Brown, P/T Phys Ed	3.5/day	\$40/hour – Total \$140/day

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to the Campus Greeters, Ms. Turnamian at her hourly rate of \$15.50, to Ms. Aversa and Mr. Truglia at their hourly rate of \$17.50 and to Ms. Grippa, at her hourly rate of \$19.75, for working additional hours on Friday, September 4th, 2020, for Back-to-School preparation, not to exceed a total of seven (7) hours each.

BE IT RESOLVED, upon recommendation of the Superintendent, to amend Summer Curriculum Work (Board Agenda previously approved 6/24/20). Total hours – 433; Total cost - \$17,320 as per Personnel Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept with regret, the letter of intent to retire received July 29, 2020, from Ms. Carol Kolb, effective September 1, 2020. Ms. Kolb has been in the District for 16 ½ years.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following staff members as mentors for our new teachers as shown below:

Michele Maguire	Alyssa Spagnuolo (6 th Grade Science)
Annie LoCascio	Katherine Simon (Middle School Math)
Kelly Kramer	Tia Millier (Spec. Ed. ABA Program)
Mauricio Souza	Elizabeth Bovino (.5 ESL)
Kim O'Brien	Jessica Palmeri (Middle School ELA)

EDUCATION

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, upon recommendation of the Superintendent, to approve the District's 2020-2021 Statement of Assurance for the Comprehensive Equity Plan (CEP) and submission of same to the Interim Executive County Superintendent by September 1, 2020 as per Education Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the first reading and adoption of the Policies & Regulations listed below. Due to time constraints, a second reading has been suspended.

<i>Policy 1649</i>	<i>Federal Families First Coronavirus (COVID-19) Response Act</i>
<i>Policy 2270</i>	<i>Religion in Schools</i>
<i>Policy 2622</i>	<i>Student Assessment</i>
<i>Policy & Reg 5111</i>	<i>Eligibility of Resident/Nonresident Students</i>
<i>Policy & Reg 5200</i>	<i>Attendance</i>
<i>Policy & Reg 5320</i>	<i>Immunization</i>
<i>Policy & Reg 5330.04</i>	<i>Administering an Opioid Antidote</i>
<i>Policy 5610</i>	<i>Suspension</i>
<i>Regulation 5610</i>	<i>Suspension Procedures</i>
<i>Policy 5620</i>	<i>Expulsion</i>
<i>Policy & Reg 8320</i>	<i>Personnel Records</i>

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Bus Drill Report for Period II: January 2, 2020 through March 13, 2020, as per Education Attachment II.

BE IT RESOLVED, in order to be in compliance with the Student Safety Data System Reporting of violence, vandalism, and harassment, intimidation and bullying to the District Board of Education for Report Period II, January 2 through June 24, 2020, the Chief School Administrator has reported the following: there were no incidents of violence and vandalism, and there were two (2) Alleged HIB incidents, with none (0) becoming actual HIB incidents, as per Education Attachment III.

BE IT RESOLVED, in order to be in compliance with the Student Safety Data System Reporting of HIB Training and Program Reporting, The Chief School Administrator has confirmed the Trainings and Programs which took place during Report Period II, January 2, 2020 through June 24, 2020.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District Professional Development Plan – Statement of Assurance for the QUAD K-8 Districts for the 2020-2021 school year, as per Education Attachment IV.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District's Mentoring Plan for the 2020-2021 school year, as per Education Attachment V;

AND BE IT FURTHER RESOLVED, to complete the NJ Department of Education’s District Mentoring Plan Statement of Assurance for the 2020-2021 school year on the NJDOE Homeroom site by September 1, 2020.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the request for Eunice Gavieres, a student from Fairleigh Dickinson University (Metropolitan Campus), to intern under Dr. Carlea Dries, District Psychologist, starting this summer to attend meetings and evaluations and run through the end of the 2020-2021 academic year.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Restart/Reentry Plan for the Allendale School District for the 2020/2021 school year, as per Education Attachment VI.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the continuation of the contract between the Bergen County Special Services School District and the Allendale Board of Education for Hospital Instruction for the 2020-2021 school year (including the 2020 ESY) for students who are confined during school hours for medical and/or rehabilitative care, in the New Bridge Medical Center (Paramus), at the rate of \$65 per hour.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the first reading and adoption of the Policies & Regulations listed below. Due to time constraints, a second reading has been suspended.

Policy 1648
Policy 1648.02

Restart and Recovery Plan
Remote Learning Options for Families

SPECIAL EDUCATION

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

BE IT RESOLVED, to approve payment to Diane Ciaramella, to conduct up to 10 hours of home ABA therapy for Special Education student #001024, to be conducted during August 2020, at the rate of \$150/hour, as recommended by the Child Study Team.

BE IT RESOLVED, to retroactively approve payment to the following general education and special education teachers to attend IEP Meetings, not to exceed ten hours each, at the curriculum rate of \$40.00(*pending AEA contract negotiations), per approved submitted Supplemental Payment Requests:

Staff Member	Role/ Date of Meeting	Student #	Hourly Rate*
Kim Coleman	General Education Teacher 7/9, 7/27	000211 001401 001204	\$40
Jennifer Jacobsen	General Education Teacher 8/5	000401 000312 000911	\$40
Kelly Kramer	Special Education Teacher 8/5	000401 000312 000911	\$40

Terry Merchant	Special Education Teacher 7/9, 7/27	000211 001401 001204	\$40
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BE IT RESOLVED, to retroactively approve payment to the following Child Study Team and Related Services personnel not to exceed thirty hours, per approved submitted Supplemental Payment Requests:

Staff Member	Role/ Date of Meeting	Student #	Hourly Rate*
Cathleen Biebrich	Speech 8/7	000813	\$62.27
Sandra Peterson	Speech	000716	\$68.52

*pending AEA contract negotiations

BE IT RESOLVED, to approve payment to Kristina Vassallo, at the rate of \$72.80*/hour for up to four hours of counseling for Special Education student #000914, during the month of August, 2020, as recommended by the Child Study Team. *pending AEA contract negotiations

BE IT RESOLVED, to amend the resolution of June 10, 2020, as follows:

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~~ \$47.50 per 30 minute session and to conduct occupational therapy evaluations at the rate of \$300 per evaluation including the written report.

BE IT RESOLVED, BE IT RESOLVED, to approve a contract with School Based Therapy Services, for the 2020-21 school year for Occupational Therapy services, for the following District students, at the rate of \$47.50 per 30 minute session, as per the students' IEPs or 504 Plans:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
000104	Brookside	6	3 x 15 minute consults	\$71.25
X000702	Hillside	K	2 x 30 minutes/week, Fourteen x 15 minute consults	\$95.00 \$332.50
X000106	Hillside	1	1 x 30 minutes/week	\$47.50
X001103	Hillside	K	2 x 30 minutes/week	\$95.00
X000403	Hillside	K	1 x 30 minutes monthly consult	\$47.50
X000412	Hillside	2	1 x 30 minutes/week	\$47.50
001204	Brookside	4	1 x 30 minutes/week Ten x 15 minutes consults	\$47.50 \$237.50
001024	Hillside	K	2 x 30 minutes	\$95.00
000605	Hillside	PK3	1 x 30 minutes	\$47.50
000201	Hillside	PK4	2 x 30 minutes	\$95.00

002312	Hillside	PK4	2 x 30 minutes	\$95.00
X000113	Brookside	5	3 x 15 minute consults	\$71.25
001401	Brookside	5	4 x 15 minute consults	\$95.00
001414	Hillside	2	3 x 30 minutes/week	\$142.50
000914	Brookside	6	Twelve x 15 minute consults	\$285.00
000413	Hillside	PK3	2 x 30 minutes/week	\$95.00
000308	Hillside	2	2 x 30 minutes/week	\$95.00
001020	Hillside	PK3	2 x 30 minutes/week	\$95.00
000318	Brookside	5	Three x 15 minute consults	\$71.25
X001920	Brookside	4	1 x 30 minutes/week	\$47.50
001226	Brookside	6	Three x 15 minute consults	\$71.25
001612	Hillside	PK4	2 x 30 minutes/week	\$95.00

BE IT RESOLVED, to approve a contract with Rickard Rehabilitation Services, Inc., for the 2020-2021 school year for Physical Therapy services for the following District students, at the rate of \$63.00 per 30 minute session, as per the students' IEPs or 504 Plans:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
X001001	Brookside	4	1 x 30 minutes, every two weeks	\$63.00
X001103	Hillside	1	1 x 30 minutes, every two weeks	\$63.00
X000412	Hillside	3	1 x 30 minutes/weekly	\$63.00
000201	Hillside	K	2 x 30 minutes/weekly	\$126.00
002312	Hillside	K	2 x 30 minutes/weekly	\$126.00
X001316	Hillside	1	3 x 30 minutes/weekly	\$189.00
001024	Hillside	1	2 x 30 minutes/weekly	\$126.00
001612	Hillside	PK4	1 x 30 minutes/weekly	\$63.00
000413	Hillside	PK4	1 x 30 minutes/weekly	\$63.00
000605	Hillside	PK3	2 x 30 minutes/weekly	\$126.00

BE IT RESOLVED, to amend the resolution of June 10, 2020, as follows:

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:

Name of Staff Member	Role in Meeting	Hourly Rate
Cathy Biebrich	Speech	\$62.27
Jennifer Jacobsen	General Education Teacher	\$73.87 \$40.00
Kelly Kramer	Special Education Teacher	\$42.69 \$40.00
Cristina Perla	LDTC	\$72.80
Kristina Vassallo	Social Worker	\$72.80

BE IT RESOLVED, to retroactively approve payment to Kristina Vassallo, School Social Worker, for attending meetings, social history reports and parent interviews to be conducted for the following students that are in the Child Study Team evaluation process at the rate of \$72.80/hour (subject to the negotiated contract). This work will take place after August 1, 2020:

STUDENT #	AMOUNT/REASON FOR HOURS	DATE	TOTAL
000813	3 hours parent interview and report	TBD	\$218.40
001114	4 hours meeting, parent interview and report	TBD	\$291.20

BE IT RESOLVED, to retroactively approve payment to Carlea Dries, School Psychologist, for attending meetings, conducting psychological evaluations and case managing to be conducted for the following students that are in the Child Study Team evaluation process at the rate of \$60.07/hour (subject to the negotiated contract). This work will take place after August 1, 2020:

STUDENT #	AMOUNT/REASON FOR HOURS	DATE	TOTAL
001114	Not to exceed 6 hours- meeting, testing, report	8-7-20	\$360.42
000716	Not to exceed 6 hours- testing and report	8-11-20	\$360.42
000715	Not to exceed 2 hours- IEP meeting	8-12-20	\$120.14
000105	Not to exceed one hour- meeting	8-5-20	\$60.07
002312	Not to exceed one hour-meeting		\$60.07
001220	Not to exceed 6 hours- testing, report and meeting	8-13-20	\$360.42
001017	Not to exceed 4 hours- testing and report	8-10-20	\$240.28

000914	Not to exceed 4 hours- testing and report	8-17-20	\$240.28
001024	1 Hour Retroactive parent meeting		\$60.07
001204	1 hour retroactive- team meeting		\$60.07

BE IT RESOLVED, to retroactively approve payment to Sandy Peterson, Speech and Language Therapist, for attending meetings, conducting and writing speech and language evaluations to be conducted for the following students that are in the Child Study Team evaluation process at the rate of \$68.52/hour (subject to the negotiated contract). This work will take place after August 1, 2020:

STUDENT #	AMOUNT/REASON FOR HOURS	DATE	TOTAL
000716	Not to exceed 5 hours- testing and report	8-12-20	\$342.60
001220	Not to exceed 5 hours- testing and report	8-11-20	\$342.60
001017	Not to exceed 4 hours- testing and report	TBD	\$274.08
000914	Not to exceed 4 hours- testing and report	8-2020	\$274.08

BE IT RESOLVED, to retroactively approve payment to Cathy Biebrich, Speech and Language Therapist, for attending meetings, conducting and writing speech and language evaluations to be conducted for the following students that are in the Child Study Team evaluation process at the rate of \$62.27/hour (subject to the negotiated contract). This work will take place after August 1, 2020:

STUDENT #	AMOUNT/REASON FOR HOURS	DATE	TOTAL
001114	Not to exceed 5 hours- meeting, testing and report	8-7-20	\$311.35
000813	Not to exceed 4 hours- testing and report	TBD	\$249.08
000105	Not to exceed 4 hours- testing and report	TBD	\$249.08
000504	Not to exceed 5 hours- testing and report	TBD	\$311.35

BE IT RESOLVED, to retroactively approve payment to Cristina Perla, Learning Disabilities Teacher-Consultant for attending meetings, educational testing and report writing to be conducted for the following students that are in the Child Study Team evaluation process at the rate of \$72.80/hour (subject to the negotiated contract). This work will take place after July 1, 2020:

STUDENT #	AMOUNT/REASON FOR HOURS	DATE	TOTAL
001204	Not to exceed 7 hours- IEP writing & meetings	7-9-20	\$509.60
000813	1 hour-meeting	7-20-20	\$72.80
000716	Not to exceed 5 hours- testing and report	TBD	\$364.00
001220	Not to exceed 5 hours- testing and report	TBD	\$364.00
001017	Not to exceed 4 hours- testing and report	TBD	\$291.20

00914	Not to exceed 4 hours- testing and report	8-2020	\$291.20
001401	Not to exceed 6 hours- meetings, case management	7-27-20	\$436.80
000211	Not to exceed 5 hours- meeting and case management	TBD	\$364.00
Hilltop team meeting	1 hour meeting	7-20-20	\$72.80
001226 000707 001407	Not to exceed 2 hours-case management		\$145.60

BUSINESS OFFICE/FINANCE

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 preliminary Report of the Secretary to the Board of Education for the month of June 2020, as per Business Attachment I.

BE IT RESOLVED, to approve the preliminary Report of the Treasurer for the month of June 2020, as per Business Attachment II.

BE IT RESOLVED, to approve the Bill Lists dated August 12, 2020 in the amount of \$447,756.71, as per Business Attachment III.

BE IT RESOLVED, to approve the budgetary transfers for the month of June 2020, 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, to approve the District’s non-participation in the New Jersey Department of Agriculture’s National School Lunch Program for the 2020-2021 school 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*
D. Walter	Online Wilson Training Course (Introductory)	Virtual Course	Aug. 25-27, 2020	\$650
M. Barcadepone	Bergen County Assoc. of School Administrators (Monthly Breakfast Meetings)	Bacari Grill Wash. Twsp, NJ	Sept. 2020-June 2021	\$500 Membership
M. Barcadepone	NJ Superintendent's Study Council Meetings	Seton Hall University South Orange, NJ	Sept. 2020-June 2021	\$650 Membership
M. Barcadepone	NJSA Curriculum & Instruction Meetings	NJASA Headquarters, Trenton, NJ	Sept. 2020-June 2021	\$2,001 Membership
T. DeMarco	NJSBGA Monthly Meetings	Wash.Twp., NJ	Sept 2020-June 2021	-0-
M. Engeleit	NJ Assn. of School Business Officials (NJASBO) Wkshops	Rockaway, NJ	Sept 2020-June 2021	\$300 per subscription
M. Engeleit	Northeast Bergen County School Board Insurance Group (NESBIG) Meetings	Wash.Twp., NJ	Sept 2020-June 2021	-0-
M. Engeleit	Bergen County Assn. of School Business Officials (BCASBO) Meetings	Wash.Twp., NJ	Sept 2020-June 2021	\$250
M. Engeleit	Bergen County Assn. of School Security Professionals (BCASSP) Meetings	Various Locations, Northern, NJ	Sept 2020-June 2021	\$75

*Does not include mileage and sustenance as they are contractual

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act) reverses the Affordable Care Act's elimination of over the counter medications from coverage under a Flexible Spending Account,

NOW BE IT RESOLVED, to immediately, and retroactively to January 1, 2020, approve this CARES Act change as an amendment to the Allendale Public School Flexible Spending Account Plan (FSA).

BE IT RESOLVED, to approve Change Order #1 to the contract with Premier Building & Construction Management for the Brookside Office Renovations Project in the amount of \$12,500 for scope of work changes, as per Business Attachment V.

WHEREAS, on July 10, 2020; the NJ Department of Education published revised 2020-2021 state aid revenue numbers for public school districts, and

WHEREAS, any district notified of a reduction in aid must reduce its budgetary basis state aid receivable for 2020-2021, with a corresponding decrease in appropriations, and/or use of reserve funds, and

WHEREAS, the Allendale Public Schools was notified of a reduction in aid in the amount of \$56,281;

NOW BE IT RESOLVED to accept the reduction in state aid, and to approve a reduction in appropriations account 12 000 400 932 00 100, forgoing science lab improvements currently only in the planning stages.

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.

Several parents inquired about issues related to the reopening including AM/PM schedules; nursing staff; kindergarten orientation; percentage of staff using the FMLA option; virtual learning; teacher assignments; cleaning processes; technical resources for staff; guidance for ergonomics at home for remote learning; and Chromebooks for Grade K and 1. Dr. Barcadepone advised that all of the questions would be answered during the town hall tomorrow and asked that those present to attend get the full scope of the answers. More parents are completing the parent survey and numbers for the AM/PM will be adjusted accordingly where possible. He thanked those families who notified him of their availability to switch to the PM session. Dr. Barcadepone reported that administration was working to make the virtual sessions will be a much more purposeful environment with many options.

A parent inquired about availability of minutes; they are posted on the district website once approved. Another parent inquired about the state aid reduction. A parent inquired about before/after care. Dr. Barcadepone advised that it is not confirmed as yet but the Wyckoff YMCA is working to assess and provide. Once the surveys are returned the district may have an empty classroom for use with limited enrollment and same pandemic practices as the district.

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

ADJOURNMENT

On motion by Dr. Prince and seconded by Mrs. Rosner, and unanimously carried by voice vote, the Board adjourned the meeting at 7:39 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary