

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

August 29, 2018

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, August 29, 2018. President Fliegel called the meeting to order at 7:07 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 (left 9:50 pm)
Mrs. Keeble
Mrs. Gundersen
Dr. Prince (absent from 9:53-9:55 pm)

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, welcomed those present in attendance to honor Mrs. Dorothy Dance, Confidential Secretary to the Superintendent for over 24 years upon the occasion of her retirement. Mr. Fliegel advised those present that the Board was moving out of agenda sequence in order to accommodate presentations to Mrs. Dance by Mayor of Allendale, Liz White and Bergen County Education Specialist, Norah E. Peck and the Administrative Assistant to the Interim Executive County Superintendent of Bergen County, Irene Ardizzone. Resolutions were read and presented to Mrs. Dance, and Dr. Barcadepone presented a special resolution from the Allendale Board of Education in gratitude for her many years of service to the district.

PERSONNEL

On motion by Dr. Prince 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 FOLLOWING:

WHEREAS, Dorothy K. Dance joined the Allendale Public School District on July 11, 1994 as Secretary to the Business Administrator, assimilating herself in a fast-paced working environment, and working diligently and efficiently during her tenure with eight Business Administrators/Board Secretaries; and

WHEREAS, Mrs. Dance was instrumental in helping guide the District through all the recordkeeping and communications required for two referendums for the expansion, renovation and construction projects at both Brookside and Hillside Schools and the remediation projects necessitated by Hurricane Floyd in 1999; and

WHEREAS, Mrs. Dance continued being a conscientious and dedicated member of the District as she assumed the position of Secretary to the Superintendent on October 25, 2005 and immediately was commended for creating filing and information storage systems in the Superintendent's Office that had previously been nonexistent; and

WHEREAS, Mrs. Dance was steadfast and showed her excellence in every task, with attention to detail and minutia for state reports, maintaining the District's personnel files; demonstrating her strong commitment to the well-being and fastidious representation of the District; and

WHEREAS, Mrs. Dance is duly credited with fulfilling the duties of her position, providing guidance and support and working efficiently with five Superintendents in her capacity as Secretary to the Superintendent; and

WHEREAS, Mrs. Dance is respected by the school community, and has worked tirelessly to serve the community with care and professionalism in her critical role in the District; and

WHEREAS, Mrs. Dorothy K. Dance has proven herself to be the consummate professional with a strong commitment to the well-being of all students while earning the respect and admiration of the administration and staff of the Allendale Public School District; and

NOW, THEREFORE BE IT RESOLVED, that the Allendale Board of Education, Bergen County, gratefully recognizes and is appreciative of the exceptional and outstanding contributions and the legacy of dedication in her attention to detail of Mrs. Dorothy K. Dance to the District of Allendale; and

WHEREAS, the Allendale Board of Education, County of Bergen, New Jersey, gratefully recognizes Mrs. Dorothy K. Dance for over 24 years of services rendered and presents this testimonial to her as a citation of honor and distinction;

NOW, THEREFORE, BE IT RESOLVED, that this resolution be adopted and duly recorded in the official minutes of the Board of Education, School District of Allendale, NJ; and

BE IT FURTHER RESOLVED, that Mrs. Dorothy K. Dance and her family be extended best wishes for health and happiness as her retirement commences.

BOARD PRESIDENT'S COMMENTS

Mr. Fliegel, President, reported that he is excited about starting school next week and introduced Mr. Stephen Fogarty, District Counsel, Fogarty & Hara, for the Board Member Ethics Training. Board member discussion ensued with Mr. Fogarty on a variety of issues.

SUPERINTENDENT'S REPORT

Dr. Barcadepono thanked all the teachers who worked this summer in teaching and on curriculum writing. He also thanked all the custodians and secretaries for their work and dedication this summer.

COMMITTEE REPORTS
BUILDINGS & GROUNDS

Mrs. Capano reported the committee met on August 24, 2018 and topics discussed included: updates on the Hillside Summer Projects - Parking Lot Paving, replacement of the Hot Water Piping and Fire

Alarm Systems, and installation of a new Hillside APR Floor; retirement of a Hillside Custodian; Driver Abstracts; Security Window Film; and preparation for New Jersey Quality Single Accountability Continuum (NJQSAC) Department of Education's monitoring and district self-evaluation.

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 August 2, 2018 and topics discussed included: Elementary Grades Class Size; Art curriculum; Performing Arts (now includes Music, Dance, Theater); BHMAA rebrand, reimaging, and new programs for music and art and performing arts arena; Language Arts – curriculum and comparability among the QUAD; Summer Curriculum Updates; Public Speaking - Toastmasters advice; 504 & BSI parameter changes; Health and Wellness Committee activities; G&T Enrichment Rubric; Media Center curriculum development in three areas Global Awareness, Love for Reading, NJSLs Reading Standards; STEM (Tech) Curriculum designed for the third and fourth grade; Tech Teacher resignation; Digital Citizenship incorporated into the media center curriculum; Board Goals 18-19; and Superintendent Goals.

TECHNOLOGY

Dr. Prince reported the committee met on August 8, 2018 and topics discussed included: completed summer work; current version of Swiftreach – thank you to the Alward Family for their donation of this service; update of District Website; COPPA - Children’s Online Privacy Protection Rule and parent notification; Chromebooks; Professional Development; 3rd and 4th Grade STEM; Digital Citizenship; QUAD Tech Office HHK withdrawal next year - all agree that being part of the QUAD agreement is optimal; and staffing issue for Tech coach.

NEGOTIATIONS

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

STRATEGIC PLANNING

Mrs. Gundersen reported the Committee did not meet but work is finished and this Committee report can be eliminated for 2018-2019.

MINUTES

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

Mrs. Capano	ABSENT
Mrs. Keeble	YES
Dr. Prince	YES
Mrs. Gundersen	YES
Mr. Fliegel	YES

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

July 18, 2018	Executive Session
July 18, 2018	Regular Session

PERSONNEL

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

Mrs. Capano	ABSENT
Mrs. Keeble	YES
Dr. Prince	ABSENT
Mrs. Gundersen	YES
Mr. Fliegel	YES

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to the following P/T teachers for additional hours on each of the following dates to attend Staff Meetings and In-Service Days: September 4, 2018; October 8 and 9, 2018 and January 21, 2019:

NAME	HOURS	PAYMENT
Cassidy Rizza, 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
Jennifer Grutta, P/T Aide	2.5/day	\$15.18/hour – Total \$37.95/day

BE IT RESOLVED, upon recommendation of the Superintendent, to approve Kristin Caputo to teach a summer Quad Technology Course (Google Apps and Extensions). This is a two hour workshop at a rate of \$40 per hour – total \$80.00.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a medical leave of absence for Employee #4417, from September 12, 2018 through September 21, 2018.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the August 28, 2018 letter of resignation received from Ms. Kristin Caputo, Technology Teacher, effective October 28, 2018.

BE IT RESOLVED, in accordance with the amendments to N.J.A.C. 6A:23A-3.1(10), to verify accomplishment of the five (5) Merit Goals set forth in Dr. Michael J. Barcadepone’s Merit Action Plan for 2017-2018; and

BE IT FURTHER RESOLVED, that upon agreement and approval by the Interim Executive County Superintendent, to confirm and approve that the related Merit Bonus be paid to Dr. Barcadepone for the Superintendent’s achievement of his Merit Goals for the 2017-2018 school year in accordance with the contractual percentage amounts of his base salary corresponding to each of the five (5) Merit Goals listed on the July 18, 2018 Board Agenda.

BE IT RESOLVED, upon recommendation of the Superintendent, to amend Summer Curriculum Work (Board Agenda previously approved 6/13/18) to approve Jennifer Jacobsen for 15 hours of Summer Curriculum Work and reduce 15 hours for Summer Curriculum Work for Maureen Dell’Aglio. Payment will be at the curriculum rate of \$40/hour.

BE IT RESOLVED, upon recommendation of the Superintendent, to amend Summer Curriculum Work (Board Agenda previously approved 6/13/18) to approve Lenore Ebnetter and Ellen Vivino for an additional five (5) hours of 1-5 Word Study Curriculum Work. Payment will be at the curriculum rate of \$40/hour.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Ruth Lieberman, Susan Goldsmith, Tracy Lewis and Wendy Nadel for 15 summer hours each of summer curriculum work on a 5th Grade Interdisciplinary Unit. Dates will be 8/30 and 8/31. Payment will be at the curriculum rate of \$40/hour.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Georgia Christodoulakis to the P/T Cafeteria/Playground Aide position at Hillside School, for the 2018-2019 school year. The hours for this position are 11:20am – 1:05pm, not to exceed 8.75 hours/week. Payment will be \$15.50/hour, Step I on the salary guide for P/T Cafeteria/Playground Aides.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Maria Canela to the P/T Cafeteria/Playground Aide position at Brookside School for the 2018-2019

school year. The hours for this position are not to exceed 9.25 hours/week. Payment will be \$15.50/hour, Step I on the salary guide for P/T Cafeteria/Playground Aides.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a Sidebar to the Collective Negotiations Agreement between the Allendale Board of Education and the Allendale Education Association as concerns creating a new Teacher Mentor Program for the 2018-2019 school year which will entail assigning tenured teaching staff members to mentor newly hired teaching members who have already obtained a standard certification. This stipend position will pay \$550 annually for each teacher appointed as a New Teacher Mentor. This Sidebar Agreement and its terms shall not have any precedential value; refer to Personnel Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept with regret the letter of retirement received from Mr. James Dimick, effective August 28, 2018. Mr. Dimick has been a custodian in the District for over 15 years.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Cassidy Rizza to .5 District Physical Education Teacher for the September 1, 2018 – June 30, 2019 school year, at a .5 salary of \$29,590, Column B, Step 1, on the Teachers' Salary Guide.

BE IT RESOLVED, upon recommendation of the Superintendent, to amend Summer Curriculum Work (Board Agenda previously approved 6/13/18) to approve Kim O'Brien and Angela Sammarone for one additional hour each of Grades 6-7 Language Arts Revisions. Payment will be at the curriculum rate of \$40/hour.

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

Sharon Bailey	Emma Brooke
Beth Diomede	Cassidy Rizza

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute(s) for the 2018-2019 school year:

Elizabeth Paccione	Teacher/Classroom Aide
Jennifer Grutta	Teacher/Classroom Aide
Cindy Maher	Teacher/Classroom Aide
Carmel Falcone	Nurse
Lauren Roche	Nurse

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a medical leave of absence for Employee #4461, from September 1, 2018 through September 17, 2018, when she will work part time until her return to a full time work schedule on October 15, 2018.

EDUCATION

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

Mrs. Capano	ABSENT
Mrs. Keeble	YES
Dr. Prince	ABSENT
Mrs. Gundersen	YES
Mr. Fliegel	YES

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District's Mentoring Plan for the 2018-2019 school year, as per Education Attachment I.

AND BE IT FURTHER RESOLVED, to complete the NJ Department of Education’s District Mentoring Plan Statement of Assurance for the 2018-2019 school year on the NJDOE Homeroom Site by September 1, 2018.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the first reading and adoption of Policy 5512 *Harassment, Intimidation and Bullying* which is updated for the Multi-Year Comprehensive Equity Plan. Due to time constraints, a second reading has been suspended.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the first reading for the Policies & Regulations listed below:

<i>Policy 5330.04</i>	<i>Administering an Opioid Antidote</i>
<i>Policy & Reg. 1613</i>	<i>Pass the Trash</i>

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Student/Parent Handbook which has been revised for the 2018/2019 school year.

BE IT RESOLVED, upon recommendation of the Superintendent, to re-approve the District’s 2018-2019 Statement of Assurance for the Comprehensive Equity Plan (CEP) and submission of same to the Interim Executive County Superintendent by September 1, 2018 to reflect the updated changes to Policy 5512, *Harassment, Intimidation and Bullying*.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a Brookside School placement for the following candidate for clinical practice (student teaching) from August 27 through December 13, 2018, three days/week, and from January 16 through May 2, 2019, four days/week, under the tutelage of Mrs. Alison Stein:

Ms. Shayna McDermott – William Paterson University: 6-8 Social Studies

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 2018-2019 school year (including the 2018 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.

SPECIAL EDUCATION

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

Mrs. Capano	ABSENT
Mrs. Keeble	YES
Dr. Prince	ABSENT
Mrs. Gundersen	YES
Mr. Fliegel	YES

BE IT RESOLVED, to retroactively approve payment to Kelly Kramer, Special Education Teacher, for working in the Hillside August Transition program from August 13 through August 23, 2018, Monday through Thursdays for a total of 8 days, at the rate of \$41.70 per hour, for a total of 3 hours/day (Total: 24 hours). (*Ms. Kramer was hired in place of Mrs. Joanne Lynch, previously BOE approved, who was unable to work this summer*)

BE IT RESOLVED, to amend the following resolution from the June 13, 2018 Agenda to reflect the new hourly rate for 2018-19 for the District Aides working in the District Summer Special Education Programs:

BE IT RESOLVED, to approve the following staff working in the 2018 Hillside/Brookside Special Education Summer Programs:

Staff Member	Position	Program/Hours	Program Dates	Rate/ Hour	Total
L. Aversa	Program Aide	Preschool Program 9:30am-11:30am	July 2 - July 26, 2018 Monday - Thursday	\$17.79 \$18.24	\$533.70 \$547.20
P. Flynne	Program Aide	Brookside July Reading Program 8:00am - 9:30am	July 3 - July 26, 2018 Tuesday - Thursday	\$20.23 \$20.75	\$333.80 \$342.38
G. Gunhus	Program Aide	Hillside Transition Program Gr. K-3 9:00am - 11:30am	Aug. 13 - Aug. 23, 2018 Monday - Thursday	\$16.91 \$17.34	\$338.20 \$346.80
L. Aversa	Program Aide	Hillside Transition Program Gr. K-3 9:00am - 11:30am	Aug. 13 - Aug. 23, 2018 Monday - Thursday	\$17.79 \$18.24	\$355.80 \$364.80
M. Fortune	Program Aide	Brookside Transition Program Gr. 4-8 8:30am - 12:30pm	Aug. 13 - Aug. 23, 2018 Monday - Thursday	\$21.01 \$21.55	\$672.32 \$689.60

BE IT RESOLVED, to approve payment to Bergen County Special Services, for a maximum of three (3) hours of training for the teaching staff and parents of Special Education student #000407, to implement the recommendations contained in the Augmentative/Alternative Communication evaluation conducted in July 2018, at the rate of \$155 per hour, (Total: \$465) as recommended by the Child Study Team.

BE IT RESOLVED, to approve a contract with Rickard Rehabilitation Services, Inc., for the 2018-19 school year for Physical Therapy services for the following students, as per the students' IEPs or 504 Plans:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
000201	Hillside	IPS 3	2 x 30 minutes/week	\$124.00
002312	Hillside	IPS 3	2 x 30 minutes/week	\$124.00
001024	Hillside	IPS 4	1 X 30 minutes/week	\$62.00
001204	Hillside	3 rd grade	1 x 30 minutes/week	\$62.00
X000702	Hillside	Kdg.	1 x 30 minutes/week	\$62.00

AND BE IT FURTHER RESOLVED, to approve a contract with Rickard Rehabilitation Services, Inc., for the 2018-2019 school year, to conduct Physical Therapy evaluations, at the cost of \$365/evaluation and written reports.

BE IT RESOLVED, to approve a contract with School Based Therapy Services, for the 2018-2019 school year for occupational therapy services, for the following District students, at the rate of \$47.50 per 30 minute session, as per the student's IEP's and as recommended by the Child Study Team:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
000104	Brookside	5	1 x 30 minutes/week	\$47.50
010302	Brookside	7	Three 15 min. consults per year	\$71.25
000313	Brookside	7	Three 15 min. consults per year	\$71.25
X001307	Brookside	4	1 x 30 minutes/week	\$47.50
X000113	Brookside	4	1 x 30 minutes/week	\$47.50
001226	Brookside	5	1 x 30 minutes/week	\$47.50
X000702	Hillside	K	2 x 30 minutes/week	\$95.00
000403	Hillside	PK 4	2 x 30 minutes/week	\$95.00
001204	Hillside	3	2 x 30 minutes/week	\$95.00
001407	Hillside	3	2 x 30 minutes/week	\$95.00
X001007	Brookside	4	1 x 30 minutes/week	\$47.50
001111	Hillside	3	1 x 30 minutes/week	\$47.50
001123	Hillside	PK4	2 x 30 minutes/week	\$95.00
000201	Hillside	PK3	2 x 30 minutes/week	\$95.00
X000318	Hillside	3	2 x 30 minutes/week	\$95.00
001024	Hillside	PK4	2 x 30 minutes/week	\$95.00
000719	Brookside	6	Three 15 min. consults per year	\$71.25
002312	Hillside	PK3	2 x 30 minutes/week	\$95.00
000308	Hillside	1	2 x 30 minutes/week	\$95.00

AND BE IT FURTHER RESOLVED, to approve the contract with School Based Therapy Services, Inc., for the 2018-2019 school year, to conduct Occupational Therapy evaluations, at the cost of \$300/evaluation and written reports.

BE IT RESOLVED, to retroactively approve Crissy Wang, District Behaviorist/Special Education Teacher, as substitute teacher in the Brookside August Transition Program on 8/23/18, for a total of 2 1/2 hours at the rate of \$47.25/hour (Total \$118.13).

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Jennifer Grutta, as a Part-Time Special Education Aide, for the 2018-2019 school year, for Student # 001024, as per the student's IEP and as recommended by the Child Study Team. Payment will be at Step 2, (\$15.18/hour) for a total of 20 hours/week.

BUSINESS OFFICE/FINANCE

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

BE IT RESOLVED to approve the Report of the Secretary to the Board of Education for the month of June 2018, as per Business Attachment I.

BE IT RESOLVED, to approve the Report of the Treasurer for the month of June 2018, as per Business Attachment II.

BE IT RESOLVED, to approve the Bill List dated August 29, 2018 in the amount of \$708,819.13, as per Business Attachment III.

BE IT RESOLVED, to approve the Bill Lists dated August 29, 2018 in the amount of \$650, as per Business Attachment IIIA.

BE IT RESOLVED, to approve the budgetary transfers for the month of June 2018, 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 disposal of technology items, with zero current net book value, from Hillside School, as per Business Attachment V.

BE IT RESOLVED, to approve the disposal of textbooks, with zero current net book value, from Hillside School, as per Business Attachment VI.

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*
W. Nadel	Buehler Training	Buehler Challenger & Science Center Paramus, NJ	09/20/18	\$-0-
M. Barcadepone M. Engeleit C. Danahy	QSAC Strategies for Success	4 th Floor 1 Bergen Cty Plaza Hackensack, NJ	9/24/18	\$-0-
M. Barcadepone	The Commissioner's Convocation (Hosted by NJASA)	Parsippany Hills High School Morris Plains, NJ	10/18/18	\$-0-

*Does not include mileage and sustenance as they are contractual

BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following out-of-district student, and the tuition agreement for the 2018-2019 school year, in accordance with the District's tuition policy, as follows: Grade 7.

BE IT RESOLVED, to approve Change Order #1 to the contract with Pattman Plumbing, Heating and Air Conditioning, Inc. for the Hillside School Hot Water Piping Replacement Project for credit for deletion of fin tube cover in rooms 25-32; credit to use of metal covers at the vertical chases in the classrooms and soffit in the gym in lieu of drywall; and credit for deletion of ceiling pipe enclosures in all rooms for a total credit amount of \$25,020.80 plus a deduct allowance of \$12,500 for a total net deduct of \$37,520.80, as per Business Attachment VII.

BE IT RESOLVED, to approve Change Order #2 to the contract with Pattman Plumbing, Heating and Air Conditioning, Inc. for the Hillside School Hot Water Piping Replacement Project for ceiling replacement and lighting fixture modifications for a total cost amount of \$9,825, as per Business Attachment VIII.

WHEREAS, in April 2018, the Allendale BOE entered into a contract with Black Rock Enterprises, LLC for the milling, paving, and striping of the Hillside School parking lot in the amount of \$148,000; and

WHEREAS, there has been a change order approved on July 18, 2018 in the amount of \$14,000 for the addition of curbing on the east side of the lot;, and

WHEREAS, as per the vendor, Black Rock Enterprises, LLC; additional black top tonage was needed for the project; now

THEREFORE BE IT RESOLVED, to approve an increase to the contract in the amount of \$15,600 to cover the additional tonage, should this additional amount actually be needed; and

BE IT FURTHER RESOLVED, this amount brings the full contract to a 20% increase over the base bid, the maximum allowed by law, and that no further increases will be approved. The final total of the contract is \$177,600.

BUILDINGS & GROUNDS

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 Application for Dual Use of Educational Space for the 2018-2019 school year for submittal to the NJ Department of Education, Bergen County Office.

BE IT RESOLVED, to approve the first renewal of the contract with Borst Landscape & Design, Allendale, NJ, for Snow Removal Services (per 18A-42.3(6) for the 2018-2019 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.

NEW BUSINESS

Board of Education Goals and Objectives for the 2018 – 2019 School Year were tabled; goals and objectives will be reviewed with comments ready for discussion and vote at next meeting on September 12, 2018.

ADJOURNMENT

On motion by Dr. Prince and seconded by Mrs. Gundersen, and unanimously carried by roll call vote, the Board adjourned the Regular Session at 10:00 pm.

Respectfully submitted,

Mrs. Maria L. Engeleit
Business Administrator/Board Secretary