

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

September 26, 2018

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, September 26, 2018. President Fliegel called the meeting to order at 7:02 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 (arrived 7:04 pm)
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.

SUPERINTENDENT'S REPORT

Dr. Barcadepone provided an update from the County meeting held on September 24, 2018; our visit is planned for some time in January.

Dr. Barcadepone reported that two districts have reached out to him to plan site visits to view our Gifted & Talented program.

Dr. Barcadepone reported that this Disney World field trip is confirmed; participation is approximately 50-50 for students attending Disney and students attending the home trips via the Liberty Science Center and Medieval Times.

Dr. Barcadepone received an email from Mr. Fred Litt thanking the Board and staff for assisting him in digitizing several historic documents. Mr. Fliegel confirmed that Mr. Litt also reached out to community members who may have school related items that are not in the district's possession.

Dr. Barcadepone provided the results of Allendale Students and the 2017-2018 WIDA/ACCESS test. It is at the discretion of the District for which level to exit a student out of ELL program. Discussion ensued on the number of students defining an ESL versus ELS program and differences in those programs.

COMMITTEE REPORTS

BUILDINGS & GROUNDS

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

POLICY

Mrs. Keeble reported the committee did not meet but there are two updates from the state on tonight's agenda.

FINANCE

Mr. Fliegel 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

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

MINUTES

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

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

BE IT RESOLVED, to approve, as amended, the minutes of the following meeting:

September 12, 2018 Regular Session

PERSONNEL

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, upon recommendation of the Superintendent, to approve a medical leave of absence for Employee #4117, from September 26, 2018 through October 12, 2018.

BE IT RESOLVED to approve the following resolution:

WHEREAS, the Superintendent has presented his action plan for proposed merit bonus criteria to the Board for the 2018-2019 school year in accordance with Paragraph 4 of his Employment Agreement; and

WHEREAS, the Board has reviewed the Superintendent's action plan for the attainment of the merit criteria and agrees that the proposed action plan includes the required merit criteria, the basis for measuring achievement of the merit criteria, and the amount of "extra compensation" for achievement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves of the Superintendent's action plan for the attainment of merit criteria for the 2018-2019 school year in accordance with the merit provision for additional compensation contained in the Superintendent's Employment Agreement; and

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized to submit his proposed action plan for the attainment of the merit criteria set forth therein to the Interim Executive County Superintendent for review and approval in accordance with N.J.A.C. 6A:23A-3.1(e)(10-11).

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the notice of resignation received from Brookside School Cafeteria/Playground Aide, Ms. Lauren Charkowski, effective October 15, 2018. Ms. Charkowski was employed by the District for more than twenty-three (23) years.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute custodian for the 2018-2019 school year, pending completion of required county documents:

Viktor Andoni

EDUCATION

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

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

Regulation 5512

HIB Investigation Procedure (Abolished)

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following field trip(s):

Grade 2 Oct. 15/16/17, 2018 Challenger Learning Ctr. Airmont, NY
(Classes split into 3 days) Per Student Cost \$26
This trip is an educational adventure where students create interactive and engaging STEM learning Experiences which will enable them to perform hands-on tasks done by real scientists/ engineers and Astronauts. The mission will be Magical Dry Ice – students will become active participants in experiments and demonstrations as they learn about the States of Matter, which is a science unit.

Grade 1 Oct. 17/18, 2018 Health Barn USA Ridgewood, NJ
(Classes split into 2 days) Per Student Cost \$24.50
This trip is to enhance the wellness/health goals for nutrition and physical well-being.

KDG Oct. 11 & 26, 2018 & Nov.1 & 2, 2018 Lee Memorial Library Allendale, NJ
(Classes split into 4 days) Per Student Cost \$-0-
All Kindergarten students will get a library card and learn the procedures to take out books from the town library.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a second reading and adoption for the Regulation listed below:

Regulation 2464

Gifted and Talented Students

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

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the 2018 Environmental Awareness Challenge Grant, in the amount of \$1,000, from the Bergen County Utilities Authority. The Hillside Ecology Center continues to be an important place for the Students from Kindergarten to 3rd Grade as they continue to work on planting vegetables and flowers; and

BE IT FURTHER RESOLVED, to acknowledge and thank Mrs. Susan Clauss, Kindergarten Teacher and Hillside Ecology Center Coordinator for her work in preparing and submitting the Grant. The presentation ceremony will be held on October 12th, with the monies being used for a colorful friendship bench in the Ecology Center along with bracelets for each student.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the use of the following NJ Department of Education Forms during the 2018-2019 school year; these forms are associated with the Student Safety Data System per Education Attachment II:

- Incident Report Form/Incident & Offender Information
- Other Incident Leading to Removal
- Incident Report Form/Harassment, Intimidation and Bullying Information
- Harassment, Intimidation and Bullying Training

BE IT RESOLVED, upon recommendation of the Superintendent, to approve a change in the program type for English Language Learners from an ESL (English as a Second Language) Program to an ELS (English Language Services) Program due to a decrease in the number of students eligible for services. This change, which will become effective September 27, 2018, is in accordance with NJ 6A:15-1.2.

BE IT RESOLVED, upon recommendation of the Superintendent, to acknowledge the week of October 1 through 5, 2018 as WEEK OF RESPECT in New Jersey in order to recognize the importance of social and emotional learning and character education, as required by N.J.S.A. 18A:37-29 and in accordance with the Anti-Bullying Bill of Rights Act (P.L. 2010, c.122). Age-appropriate instruction focusing on preventing Harassment, Intimidation and Bullying (HIB) will be provided.

BE IT RESOLVED, upon recommendation of the Superintendent, that the District observe SCHOOL VIOLENCE AWARENESS WEEK, October 15-19, 2018, in accordance with annual obligations as defined by N.J.S.A. 18A:36-5.1.

SPECIAL EDUCATION

On motion by Mrs. Capano and seconded by Mrs. Keeble, and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, to approve a contract with Pascack Valley Council for Special Education, Region II, for Applied Behavioral Analysis Parent Training Workshops, to be conducted during the 2018-19 school year, at the rate of \$225/family, for a total of four hours of parent training, when recommended by the Child Study Team.

BE IT RESOLVED, to approve the contracts for the 2018-2019 school year with Bergen County Special Services School District, to provide a One to One (1:1) aide for the Out-of-District Special Education students attending the following special education programs, as per the students' IEP's:

Student #	BCSS Program	Rate per Year
002017	Washington Elementary Program, Paramus	\$52,000
001306	Tri-Valley Program, Bergenfield	\$52,000

BUSINESS OFFICE/FINANCE

On motion by Mrs. Keeble and seconded by Mrs. Capano, and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, to approve the Bill List dated September 26, 2018 in the amount of \$337,144.74, as per Business Attachment I.

BE IT RESOLVED, to approve the Immunization Service Agreement with Walgreens for participating district staff at Hillside and Brookside School for Fall 2018, at no cost to the District.

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

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

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>
M. Barcadepone M. Engeleit T. Fliegel C. Danahy**	NJ School Boards Assoc. (NJSBA) Annual Workshop & Convention	Atlantic City, NJ	10/22-25/18 (Rev. Dates)	\$300 pp Workshop \$450 pp Hotel
M. Souza	AENJ 2018 Conference	Ocean Resort, Long Branch, NJ	10/1/2018	\$250
Alison Stein	NJ Council for Social Studies Conference	Piscataway, NJ	10/22/2018	\$80
Alison Stein	NJ Council for History Education	Princeton University	11/30/2018	\$80
D. Walter S. Rutowski	Annual International Dyslexia Assoc. Conference	Foxwoods Resort Mashantucket, CT	10/24-27/18	TBD
K. Vassallo	CIACC Education: Emotional Wellness; A World of Resources	Bergen Community College, Lyndurst Campus	10/12/18	-0-
A. Turdo	AENJ Conference 2018	Ocean Resort, Long Branch, NJ	10/1/2018	\$250

*Does not include mileage and sustenance as they are contractual
 **Replaced A. Gundersen to attend

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

OLD BUSINESS

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

BE IT RESOLVED, that the Board of Education’s Goals and Objectives for the 2018 – 2019 school year be approved, as per Board Attachment I.

ADJOURNMENT

On motion by Dr. Prince and seconded by Mrs. Capano, and unanimously carried by roll call vote, the Board adjourned the Regular Session at 7:29 pm.

Respectfully submitted,

Mrs. Maria L. Engeleit
Business Administrator/Board Secretary