

**REGULAR SESSION  
ALLENDALE BOARD OF EDUCATION  
Wednesday, September 30, 2020**

**CALL TO ORDER**

7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT**

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**

**MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY**

Board President will inform the public of Bylaw 0167 procedures.

**BOARD PRESIDENT'S COMMENTS**

**SUPERINTENDENT'S REPORT**

**COMMITTEE REPORTS**

Buildings & Grounds

Policy

Finance

Education

Technology

Negotiations

**MINUTES:**

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

September 9, 2020	Executive Session
September 9, 2020	Regular Session

**PERSONNEL**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Randall DeFeo to plan and prepare for a presentation for the October 12, 2020 Professional Development Day for three (3) hours at \$40 per hour – total \$120.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the September 8, 2020 request received from Employee #4418, for a maternity leave of absence effective on or about January 15, 2021; Employee #4418 anticipates returning to the District on September 1, 2021. It is her intent to utilize a total of 40 sick days. This leave shall be in accordance with the NJ Family Leave Act and the Federal Family and Medical Leave Act.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the September 23, 2020 request received from Employee #4388, for a maternity leave of absence effective on or about February 12, 2021; Employee #4388 anticipates returning to the District on September 1, 2021. It is her intent to utilize a total of 40 sick days. This leave shall be in accordance with the NJ Family Leave Act and the Federal Family and Medical Leave Act.
4. BE IT RESOLVED, upon recommendation of the Superintendent to approve Maria Keenan as a District Mentor for Noelle Bauer, Social Worker, for the 2020-2021 school year.

BE IT FURTHER RESOLVED, to approve Sharon Bailey as the replacement for Ann LoCascio as a District Mentor for Katherine Simon, Middle School Math Teacher (originally approved August 12, 2020).

5. BE IT RESOLVED, to approve the September 18, 2020 letter of resignation from Jake Rizer, .5 Physical Education Teacher, effective November 18, 2020.

**EDUCATION**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District's Nursing Services Plan for 2020-2021, as per Education Attachment I.

## **SPECIAL EDUCATION**

1. BE IT RESOLVED, to amend a contract with Pascack Valley Council for Special Education (Region II) to provide an independent educational evaluation and written report for Special Education student #000203, at the rate of \$475 plus additional costs as per the contract, as a result of a Special Education Mediation Agreement dated January 6, 2020. Evaluation postponed due to emergency school closures due to Covid-19.
2. BE IT RESOLVED, to retroactively approve a contract with Dr. Derek Berberian of North Jersey Health & Wellness to provide psychiatric school clearances at the rate of \$250 per clearance, to include written reports, as recommended by the Child Study Team.
3. BE IT RESOLVED to approve participation of Sandra Peterson in the Bureau of Education & Research two-day live online conference for School-Based Speech-Language Pathologists, to be held on December 1-2, 2020, at the rate of \$479.
4. BE IT RESOLVED, to approve the participation of Cristina Perla in the NJPSA (FEA) virtual professional development “Special Education Tools, Tricks and Techniques” on October 22, 2020 at the rate of \$75.
5. BE IT RESOLVED, to approve a contract with Supreme Consultants, LLC to conduct CST evaluations and interpreting services, as recommended by the Child Study Team, per Special Education Attachment I.
6. BE IT RESOLVED, to approve a contract with Supreme Consultants for a Bilingual Speech and Language Evaluation and written report for student # 000911 at the rate of \$750, as recommended by the Child Study Team.
7. BE IT RESOLVED, to approve a contract renewal with Text Speech for “Read and Write” at a rate of \$1,800 for a premium group subscription for use by a specified number of students within the school/district/specified domain, with take home access, as recommended by the Child Study Team.
8. BE IT RESOLVED, to retroactively approve a contract for the 2020-2021 school year with the Institute for Educational Achievement (IEA) for consultative services, effective August 31, 2020, for student #X000126, for a total of 20 hours, at the rate of \$100/hour, as per the student’s 504 plan and as recommended by the 504 Committee.

### **BUSINESS OFFICE/FINANCE**

1. BE IT RESOLVED, to approve the Bill Lists dated September 30, 2020 in the amount of \$486,717.16, as per Business Attachment I.
2. BE IT RESOLVED, to approve the disposal of two outdated DRA kits, with zero current net book value, from the District.
3. BE IT RESOLVED to approve the second renewal of the Food Service Management Contract between the Allendale Board of Education and Pomptonian Food Service for the 2020-2021 school year; per Business Attachment II.
4. BE IT RESOLVED, to approve the submission of the Elementary and Secondary Education Act (ESEA) final reports for Fiscal Year 2020, and accept the carryover funds; and

BE IT FURTHER RESOLVED, to approve the submission of the amendment to the 2020-2021 grant application for these carry over funds.

5. BE IT RESOLVED, to approve the submission of the final report for Fiscal Year 2020 of the Individuals with Disabilities Education Act (*IDEA*).

### **MEETING OPEN TO THE PUBLIC**

Board President will inform the public of Bylaw 0167 procedures.

### **OLD BUSINESS**

### **NEW BUSINESS**

1. Board of Education Goals and Objectives for the 2020 – 2021 School Year.

### **MSCCELLANEOUS**

### **CORRESPONDENCE**

## **EXECUTIVE SESSION**

The Board will entertain a motion to adjourn the open meeting and go into Executive Session to discuss personnel matters and negotiations. No action will be taken. The topics to be discussed are within the exemptions, which are permitted to be discussed and acted upon in private session, pursuant to P.L. 1975, Chapter 231. The Board will disclose the information as soon thereafter as possible once the reasons for nondisclosure no longer exist.

## **ADJOURNMENT**