

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, October 14, 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 30, 2020	Executive Session
September 30, 2020	Regular Session

PERSONNEL

1. BE IT RESOLVED, upon recommendation of the Superintendent, to rescind the following resolution approved at the September 30, 2020 meeting:

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).

2. BE IT RESOLVED, upon recommendation of the Superintendent, to accept the October 5th resignation letter from Yuen Chow, first grade teacher at Hillside School, effective December 4, 2020.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to the following Special Education Aides for attending a one-hour CPR/AED Testing Skills Session (3:30pm-4:30pm) on November 11, 2020:

NAME	HOURS	PAYMENT
Pam Flynnne	1	\$21.98/Hr.
Denise Greenan	1	\$22.42/Hr.
Tammy Guarriello	1	\$22.42/Hr.
Ronnie Ann Jansen	1	\$22.42/Hr.
Susan Messina	1	\$22.42/Hr.
Cynthia Sander	1	\$21.17/Hr.

EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Uniform Memorandum of Agreement, Revisions 2019, between Education and Law Enforcement Officials for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, to submit five (5) duly signed copies of the 2020-2021 MOA Update, together with the District's Emergency Contact List and the Certified Resolution, to the Interim Executive County Superintendent.

SPECIAL EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve an Occupational Therapy evaluation for Hillside student #000820, at the rate of \$300, as recommended by the Child Study Team.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve payment to Cristina Perla, Learning Disabilities Teacher-Consultant for attending meetings, educational testing and report writing which was conducted for the following students who are in the Child Study Team evaluation process at the rate of \$72.80/hour (subject to the negotiated contract).

STUDENT #	AMT. OF HOURS & REASON	TOTAL
002002	Not to exceed 7 Hours – Testing, Report Writing	\$509.60
000205, 01100, 151001	Not to exceed 2 Hours – Case Management	\$145.60

BUSINESS OFFICE/FINANCE

1. BE IT RESOLVED, to approve the donation of food items previously purchased for cafeteria operations for the 2020-2021 school year local organizations who would benefit from such donation.
2. BE IT RESOLVED, to approve the disposal of the Brookside School outdated Public Address and bell control system, with zero current net book value, from the District.
3. BE IT RESOLVED, to approve the disposal of a defunct Ledco, Incorporated Thermal Roll Laminator ED-25-19454 (Brookside Tag: 1447r), and an IBM 5441 typewriter, FCC ID: AN09SA 5-441, with zero current net book value, from the District.
4. BE IT RESOLVED to approve the Report of the Secretary to the Board of Education for the month of August 2020, as per Business Attachment I.
5. BE IT RESOLVED, to approve the Report of the Treasurer for the month of August 2020, as per Business Attachment II.
6. BE IT RESOLVED, to approve the Bill Lists dated October 14, 2020 in the amount of \$129,252.28, as per Business Attachment III.
7. BE IT RESOLVED, to approve the budgetary transfers for the month of August 2020, as per Business Attachment IV.

8. 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.

9. 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>
C. Dries	ASCD Symposium on Building Trauma-Sensitive Schools (1-4:30pm)	Virtual Conerence	Oct. 28, 2020	\$74

MEETING OPEN TO THE PUBLIC

Board President will inform the public of Bylaw 0167 procedures.

OLD BUSINESS

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

NEW BUSINESS

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