

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, July 26, 2023**

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'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 meeting:

June 21, 2023 Regular Session
June 21, 2023 Executive Session

PERSONNEL

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitutes for the 2023-2024 school year:

Victoria E. Mather	Substitute Teacher
Ruth DeCesare	Substitute Teacher
James D’Arecca	Substitute Teacher
Dana Sileo	Substitute Teacher

2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the revised appointments for the 2023-2024 stipend positions; payment will be in accordance with the rates as shown, as per Personnel Attachment I.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Connie Sharar as a Full-Time Paraprofessional in the Allendale School District for the 2023-2024 school year at a salary of \$29,618, Step 6, on the Salary Guide for Full-Time Special Education Aides.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Lindsay Litwin to the maternity leave of absence position of 4th Grade Teacher for Employee #4498, from September 1, 2023 through January 29, 2024, at a contractual prorated salary of \$62,740, Column A, Step 1, on the Teachers’ Salary Guide. In addition, two (2) days of transition upon the return of Employee #4498, at the daily substitute rate of \$125 per day.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a stipend payment of \$125/night (\$250 for two overnights); and \$75/returning day, to the following staff members (*Will not receive stipend/incidental payment) who accompanied the 8th grade students who participated in the Salem/Boston on May 31, 2023 thru June 2, 2023; this payment is in accordance with Article XVIII, Work Day, A. 3 of the Agreement between the AEA and BOE:

BROOKSIDE SCHOOL	DISTRICT
Tedi Webber	

6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Mrs. Jennifer Cubias as a Full-Time Paraprofessional in the Allendale School District the 2023-2024 school year at a salary of \$30,907, Step 7 on the Salary Guide for Full-Time Special Education Aides {pending receipt of criminal background check}.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to accept the July 20, 2023 notice of resignation received from Joshua Danziger, 5th Grade Teacher, effective September 17, 2023 or from the date of replacement.

EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District's Nursing Services Plan for 2023-2024, as per Education Attachment I.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the LEA Guidance for Virtual or Remote Instruction Plan Attestation for the 2023-2024 School Year for the Allendale School District. This will be electronically submitted to the County Office of Education along with the approved resolution, as per Education Attachment II.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District's 2022-2023 School Security Drill Statement of Assurance to the Interim Executive County Superintendent, as per Education Attachment III.
4. 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 1 through June 30, 2023, the Chief School Administrator has reported the following: there were (0) assault incidents, and there were (18) alleged HIB incidents.
5. 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 Training and Programs which took place during Report Period II, January 1 through June 30, 2023.
6. BE IT RESOLVED, to affirm that all reporting information, as outlined in Resolutions 4 and 5 above, was submitted to the NJ State Department of Education.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a contract with Bergen County Special Services Educational Enterprises for AUDIOLOGICAL: Educational Audiology - services to be provided on basis of need for up to a maximum of (7) seven hours during the 2023-2024 school year, at a rate not to exceed \$1,316.00, unless otherwise agreed upon, for Student #X000405, as recommended by the 504 Committee.

8. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Toilet Room waivers for Preschool housed in the Hillside School for the 2023-2024 school year and submittal to the NJ Department of Education, Bergen County office, as per Education Attachment IV.

SPECIAL EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following three out-of-district students, and the tuition agreements for the 2023-2024 school year, in accordance with the District's tuition policy as follows: Kindergarten, Kindergarten, and Grade 1.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a Tuition Contract with CTC Academy, Fairlawn for the 2023-2024 school year for Student #002307, as recommended by the Child Study Team.
3. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve Bergen County Special Services School District to provide hospital instruction as necessary at New Bridge Medical Center, Paramus, NJ, for the 2023-2024 school year.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a Tuition Contract with River Edge School District for the 2023-2024 school year for Student #000123, as recommended by the Child Study Team.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Cathleen Biebrich, Speech and Language Therapist for up to an additional (5.5) five and one half hours for a speech evaluation planning meeting, TBD evaluation, eligibility meeting and IEP for Student #000816, at the hourly rate of \$75.26.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the additional payment of (2) two hours to Jennifer Jacobsen, General Education Teacher, to participate in meetings for Students #000816 and #000414, at the rate of \$40.00/hr., as recommended by the Child Study Team.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Carlea Dries, School Psychologist, for (1) one additional hour of case management for Students #000519, and #000715, at the hourly rate of \$71.02.
8. BE IT RESOLVED, to approve placement of Student #001111 at Winston Preparatory School for the 2023-2024 school year, pursuant to a settlement agreement.
9. BE IT RESOLVED, to approve placement of Student #001204 at Winston Preparatory School for the 2023-2024 school year, pursuant to a settlement agreement.

10. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a contract with Bergen County Special Services Educational Enterprises for AUDIOLOGICAL: Educational Audiology - services to be provided on basis of need for up to a maximum of (10) ten hours during the 2023-2024 school year, at a rate not to exceed \$1,880.00, unless otherwise agreed upon, for Student #001705, as recommended by the Child Study Team.

BUSINESS OFFICE/FINANCE

1. BE IT RESOLVED, to approve the Bills List dated June 30, 2023, in the amount of \$124,235.13, and July 26, 2023 in the amount of \$709,373.30 as per Business Attachment I.
2. BE IT RESOLVED, to approve the Food Services Bill List dated July 24, 2023 in the amount of \$31,345 as per Business Attachment IA.
3. BE IT RESOLVED, to approve the preliminary year end Reports of the Treasurer for the month of June 2023, as per Business Attachment II.
4. BE IT RESOLVED to approve the preliminary year end Reports of the Secretary to the Board of Education for the month of June 2023, as per Business Attachment III.
5. BE IT RESOLVED, to approve the preliminary year end budgetary transfers for the month of June 2023, as per Business Attachment IV.
6. 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.
7. BE IT RESOLVED, to approve the following appointments for the 2023-2024 school year:

Board Secretary	Ms. Maria L. Engeleit
Treasurer of School Monies	Ms. Alison Altano
Psychiatric Examiner	Dr. Sameh Ragheb
Attendance Officer	Ms. Tanya Lopez-Gonzalez
Surrogate Parent Coordinator	Ms. Jennifer Goodell
District Qualified Purchasing Agent	Ms. Maria L. Engeleit
Public Agency Compliance Officer	Ms. Maria L. Engeleit
Affirmative Action Officer	Mrs. Kristina Vassallo
Homeless Liaison	Ms. Allison Inga
District Anti-Bullying Coordinator	Ms. Jennifer Goodell
Brookside School Anti-Bullying Specialist	Carlea Dries, Psy. D.
Hillside School Anti-Bullying Specialist	Carlea Dries, Psy. D.

Substance Awareness Coordinator	Mrs. Kristina Vassallo
NJ Division of Child Protection & Permanency (DCP&P), formerly DYFS	Mrs. Kristina Vassallo
Title IX Coordinator	Mr. Bruce Winkelstein
Section 504 District Compliance Coordinator	Ms. Tanya Lopez-Gonzalez
Section 504 Brookside Coordinator	Ms. Thea Webber
Section 504 Hillside Coordinator	Ms. Anastasia Maroulis
ADA Coordinator	Ms. Jennifer Goodell
A.H.E.R.A. Designee	Mr. Anthony DeMarco
Right to Know Officer	Mr. Anthony DeMarco
Chemical Hygiene Officer	Mr. Anthony DeMarco
Safety & Health Designee	Karen De Pol, R.N.
Indoor Air Quality/PEOSH Designee	Mr. Anthony DeMarco
Integrated Pest Mgmt. Designee	Mr. Anthony DeMarco
Liaison to County Prosecutor's Office	Michael Barcadepone, Ed. D.
School Security Specialist	Ms. Maria L. Engeleit

8. BE IT RESOLVED, that the Allendale Board of Education does hereby authorize the submission of the *Individuals with Disabilities Education Act* (IDEA) application for Fiscal Year 2024, and accepts the grant award of the funds upon subsequent approval of the application in the amount of:

Basic Allocation	\$ 200,140
Preschool Allocation	\$ 9,072

9. BE IT RESOLVED upon the recommendation of the Superintendent and Business Administrator to authorize an additional withdrawal from Capital Reserve funds in the amount of \$500,000 for the renovation of Brookside's cafeteria and the creation of the outdoor dining, eSports and student lounge spaces.
10. BE IT RESOLVED, to retroactively approve the Nursing Services Agreement with the Allendale Enrichment and Opportunity Program (ALEOOOP) for summer nursing services for the District Summer Writing Program, as per Business Attachment V.

BUILDINGS & GROUNDS

1. BE IT RESOLVED, to approve change order deduct in the amount of \$41,869.43 for the Electrical Panel Replacement project at Brookside School per B&G Attachment I.

MEETING OPEN TO THE PUBLIC

Board President will inform the public of Bylaw 0167 procedures.

OLD BUSINESS

Community Sign corner of Brookside and West Crescent Avenues

NEW BUSINESS

MISCELLANEOUS

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