

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, January 30, 2019
Approved Resolutions**

MINUTES:

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

January 3, 2019	Reorganization Session
January 3, 2019	Executive Session
January 3, 2019	Regular Session

PERSONNEL

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

Inna Moor	Teacher/Special Ed Aide
Keri Riccardi	Teacher/Special Ed Aide
Susan Richards	Teacher/Special Ed Aide
Carrie Gabriel*	Teacher/Special Ed Aide

*pending receipt of county documents

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the new appointments for the 2018-2019 stipend positions; payment will be in accordance with the rates as shown, as per Personnel Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment at the curriculum rate of \$40/hour, to the following teachers for an additional hour for presenting to the Board on February 27, 2019 – topic “Tiered Interventions”:

Danielle Walter	Monica Monks	Shannon Rutowski
Emma Brooke	Jessica Touw	Michelle Antonucci

EDUCATION

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

Grade 8 June 11, 2019 Culinary Institute of America/Walkway Over the Hudson Cost Per Student: \$98
Culminating 8th Grade Trip – Supports Career Education

Grade 7 April 26, 2019 West Point Military Academy, West Point, NY Cost Per Student: \$4
The trip to West Point ties into the social studies curriculum in a number of ways. Both the subject and contents of the West Point Field Trip will enhance student learning, and build on knowledge and skills developed in the classroom.

Grade 4 April 9, 2019 American Museum of Natural History NYC Cost Per Student: \$40
Students will use the exhibits at the museum to enhance their study of adaptations of plants And animals during our Structure, Function and Information Processing science unit.

Grade 3 May 14, 2019 Bronx Zoo Bronx, NY Cost Per Student: \$43
A 3rd Grade NJSLs Life Science unit is Inheritance & Variations which includes the adaptations which enable animals to survive in respective environments. The students will be able to observe the characteristics of the animals.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the **Live Streaming Memorandum of Understanding**, pursuant to P.L.2017, C.119, between the Allendale Board of Education and the Allendale Police Department with respect to the District's video surveillance equipment that is capable of streaming live video wirelessly to a remote location; and

BE IT FURTHER RESOLVED, to forward this document and related supporting information to the Bergen County Office of the NJ State Department of Education.

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 2018-2019 school year; and

BE IT FURTHER RESOLVED, to submit five (5) duly signed copies of the 2018-2019 MOA (71 page document), together with the District's Emergency Contact List and the Certified Resolution, to the Interim Executive County Superintendent.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the revised Bilingual/ESL Plan, based on the change in program type for English Language Learners from an ELS to an ESL Program due to the increase in the number of students eligible for services. This program change was previously BOE approved on 12/12/18, in accordance with NJ 6A:15 – 1.2. Submission of the revised Plan is not required as per the Bureau of Bilingual/ESL Education, NJ Department of Education.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Bus Drill Report for Period I: September 1, 2018 through December 31, 2018, as per Education Attachment I.

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 I, September 1 through December 31, 2018, the Chief School Administrator has reported the following: there were no incidents of violence and vandalism, and there were no HIB incidents.

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 Trainings and Programs which took place during Report Period I, September 1 through December 31, 2018.

BE IT RESOLVED, to affirm that all reporting information, as outlined in Resolutions 5 and 6 above, was submitted to the NJ State Department of Education, as per Education Attachment II.

BE IT RESOLVED, to approve the Waiver of Requirements for the New Jersey State Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2019-2020 school year; and

WHEREAS, the Allendale Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the District for the 2019-2020 budget year;

NOW, THEREFORE, BE IT RESOLVED, that the Allendale Board of Education hereby authorizes the Chief School Administrator to submit to the Interim Executive County Superintendent in the County of Bergen an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2019-2020 school year.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the HIB decision for the following cases:

HIB - Brookside School Case # 1819-1

January 2019

SPECIAL EDUCATION

BE IT RESOLVED, at the recommendation of the Superintendent, to retroactively approve payment to Dr. Helene Miller, for conducting a psychiatric evaluation, including a written report, on January 18, 2019, as part of the school clearance for a Brookside School student (#001909) at the rate of \$675.

BE IT RESOLVED, to retroactively approve a contract with School Based Therapy Services, for the 2018-2019 school year, effective January 28, 2019 for Occupational Therapy services, as per the student's IEP:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
001103	Hillside	IPS 4	2 x 30 minutes/week	\$95.00/week

BE IT RESOLVED, to retroactively approve a contract with Rickard Rehabilitation, Inc., for the 2018-2019 school year, effective January 28, 2019 for Physical Therapy services, as per the student's IEP:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
001103	Hillside	IPS 4	2 x 30 minutes/week	\$124/week

BE IT RESOLVED, to approve a contract with Region V Council for Special Education, to conduct Bilingual Child Study Team Evaluations, including psychological, educational, social history, and speech evaluations, for student #001022, as part of an initial evaluation, at the rate of \$320/evaluation (additional 7% Out of Region Fee) and costs for the evaluator to participate in the Eligibility Meeting. Evaluations will be conducted after January 31, 2019.

BE IT RESOLVED, to approve payment to Dr. Carlea Dries, School Psychologist, for 4 ½ hours worked before and after school hours on January 17 and 18, 2019, as part of the school clearance for Brookside School student #001909 at the rate of \$57.82/hour, as per approved Supplemental Payment request.

BUSINESS OFFICE/FINANCE

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

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

BE IT RESOLVED, to approve the Bill List dated January 30, 2019 in the amount of \$464,363.73, as per Business Attachment III.

BE IT RESOLVED, to approve the Food Services Bill List dated January 30, 2019 in the amount of \$24,283.45, as per Business Attachment IIIA.

BE IT RESOLVED, to approve the budgetary transfers for the month of December 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, 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*
C. Danahy A. Maroulis K. Falknor S. Rutowski M. Antonucci	BCCC PD Workshop working with ELLs	Bergen Community College - Lyndhurst, NJ	01/31/19	\$ - 0 -
T. DeMarco	PEOSH/NJADP- Indoor Air Quality Training	Bergen County Fire & law Academy Morristown, NJ or TBD	02/01/19	\$ - 0 -
T. Demarco J. Kim	NJSBGA Expo 2018	Harrah's Conference & Exposition Center Atlantic City, NJ	03/12- 14/18	\$588
A. A. Maroulis	Women's Leadership Conference	The Palace, Somerset, NJ	3/15/19	\$ - 199 -
T. DeMarco J. Kim	Annual ESCNJ Vendor Expo	NJ Convention & Exposition Center Edison, NJ	05/23/18	-0-
M. Barcadepone	Techspo '19	Harrah's Resort Atlantic City, NJ	1/31- 2/1/19	\$ - 450 -
C. Danahy	2019 Mandatory District Test Coordinator & District Technology Coordinator Training	Forsgate Country Club Monroe Township, NJ	2/25/19	\$ - 0 -

*Does not include mileage and sustenance as they are contractual

BE IT RESOLVED, to approve the disposal of books, with zero current net book value, from Brookside and Hillside Schools, as per Business Attachment V.

BE IT RESOLVED, to approve the disposal of HP printer E3600dn (tag #1299), with zero current net book value, from Brookside School.

BUILDINGS & GROUNDS

BE IT RESOLVED to retroactively approve the use of the Brookside School Auditorium for the Brookside Players cast rehearsals, January 2nd through March 23th, 2019 (as noted in the Facilities Use Application) for the Spring 2019 Musical, to be held on Saturday, March 23th and Sunday, March 24th, 2019.

BE IT RESOLVED to approve the Brookside Class of 2019 Basketball Games Fundraiser, Faculty & Parents vs. Grade 8 Basketball Team Students, to be held in the Brookside School Gymnasium on February 28, 2019.

BE IT RESOLVED to approve the Brookside Class of 2019 Volleyball Games Fundraiser, Faculty & Parents vs. Grade 8 Volleyball Team Students, to be held in the Brookside School Gymnasium on March 28, 2019.