

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, June 12, 2019
Approved Resolutions**

MINUTES:

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

May 29, 2019	Executive Session
May 29, 2019	Regular Session

PERSONNEL

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the list of substitutes (Teachers, Aides, Secretaries and Nurses) for the 2019-2020 school year, as per Personnel Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute custodians for the 2019-2020 school year:

Aleksander Nushi
Edlir Zota
Robert Wick
Martha Aquirrezabal

BE IT RESOLVED, upon recommendation of the Superintendent, to approve five (5) summer hours and payment (at the hourly rate of \$40) to Lauren Roche, RN for review of new student medical histories and Grade 6 immunization lists and Karen De Pol, RN for review of new student medical paperwork.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the schedule for Summer Curriculum Work. Payment will be at the curriculum rate of \$40/hour. Specific dates and locations to be determined. Total hours 423; total cost not to exceed \$16,920, per Personnel Attachment II.

BE IT RESOLVED, upon recommendation of the Superintendent, and as per approval received from the Interim Executive County Superintendent that the provisions of the contract have been determined to be in compliance with regulations, that the 2019-2020 Employment Agreement between Ms. Maria Goodwill Engeleit, Business Administrator, and the Board of Education of the Borough of Allendale be approved, as per Personnel Attachment III; and

BE IT FURTHER RESOLVED, to forward a copy of the fully executed document to the Interim Executive County Superintendent.

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve payment at the curriculum rate (\$40/hr), for 2.5 hours each (\$100), to the following staff members for chaperoning the Brookside spring music and band concerts from 6:30 pm - 8:30/9:00 pm on May 23, 2019 and June 4, 2019:

2 nights:	Kelly Falknor
1 night:	
Donna Grippa	Jessica Parciasepe
Russ O'Neill	Diane Coates
Nicole Mehlbrech	Aleksandra Todorovich
Janie Cannici	Tracy Lewis

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve payment, at the \$40/hour curriculum rate, to Cassidy Rizza to attend a Health and Physical Education Meeting at Bogert School, USR, on June 10, 2019, for an additional 60 minutes (total \$40).

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointments for the 2019-2020 stipend positions; payment will be in accordance with the rates as shown, as per Personnel Attachment IV.

BE IT RESOLVED, upon recommendation of the Superintendent, to extend the appointment of Ms. Jaclyn Pilkington to the long term medical leave position of Grade 5 Teacher at Brookside School for Ms. Susan Goldsmith, through June 30, 2019 at a contractual prorated salary of \$55,380, Column A, Step 1, on the Teachers' Salary Guide.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Sarah Jung to the tenure track position of Middle School Language Arts Teacher for the 2019-2020 school year at a salary of \$59,557, Column B, Step 1, on the Teachers' Salary Guide.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Employee Benefits and Employment Guidelines for the 2019-2020 school year for the following positions:

- Secretary to the Superintendent
- Secretary Hillside Main Office/Superintendent's Office
- Secretary to the Business Administrator/Facilities Coordinator
- Bookkeeper/Payroll
- P/T Bookkeeper (.5)
- Supervisor of Buildings & Grounds
- Assistant Supervisor of Buildings & Grounds

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute for the summer of 2019 (pending completion of paperwork):

- Hunter Perry
- Custodian

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the contract for the 2019-2020 school year, in the amount of \$3,797 for M. Alissa Mayer, Treasurer of School Monies.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the contracts for the 2019-2020 school year for the following, as per Personnel Attachment V:

- Confidential Support Staff
- Board Office Staff
- Buildings & Grounds Supervisory Staff

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following Salary Guide for Part-time Playground/Cafeteria Aides, effective for the 2019-2020 school year:

YEARS IN POSITION	STEP	HOURLY RATE
1 - 8	1	\$15.50
9 - 16	2	\$17.50
17 & Over	3	\$19.75
	Off Guide	\$18.45
	Off Guide	\$22.00
	Off Guide	\$23.00

BE IT
 upon

NAME	SCHOOL	HOURLY RATE *
Norma Alzapiedi	Brookside	\$22.00*
Debbie Brackenbury	Brookside	\$15.50
Frances Cagney	Brookside/Hillside	\$15.50
Maria Canela	Brookside	\$15.50
Georgia Christodoulakis	Hillside	\$15.50
Rita DeVries	Brookside/Hillside	\$19.75
Monia DiGennaro	Hillside	\$15.50
Diana Fiduccia	Hillside	\$15.50
Maria Maglione	Hillside	\$15.50
Patricia Murphy	Hillside	\$19.75

RESOLVED,

recommendation of the Superintendent, to approve the following P/T Playground/Cafeteria Aides at the hourly rates as shown, for the 2019-2020 school year, in accordance with the approved Salary Guide:

AND BE IT FURTHER RESOLVED, to approve payment, at their hourly rates, for all Playground/Cafeteria Aides for eight (8) hours of Professional Development, as needed, during the 2019-2020 school year.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following Salary Guide for Part-time Library Aides and Part-time Greeters, effective for the 2019-2020 school year:

YEARS IN POSITION	STEP	HOURLY RATE
1 – 6	1	\$15.50
7 – 9	2	\$17.50
10 & Over	3	\$19.75

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following P/T Library Aides and Campus Greeters, for the hours indicated, and at the hourly rates as shown, for the 2019-2020 school year, in accordance with the approved Salary Guide:

NAME	POSITION	SCHOOL	HOURLY RATE
Kathleen Brandes	Library Aide	Brookside	\$15.50
Diane Coates	Library Aide	Brookside	\$19.75
Traci DuBois	Library Aide	Hillside	\$19.75
Lovette Aversa	Campus Greeter	Hillside	\$17.50
Donna Grippa	Campus Greeter	Brookside	\$19.75
Dominick Truglio	Campus Greeter	Brookside	\$15.50
Ellen Turnamian	Campus Greeter	Hillside	\$15.50

EDUCATION

BE IT RESOLVED, to approve the adoption of the mandated and permitted pupil records according to 6A:32-7.3 for the 2019-2020 school year, as follows:

- Personal Data
- Attendance

Evaluations
Health
Handicapped Pupil Rules and Regulations
Any other records required by the State

BE IT RESOLVED, to approve the following list of succession for the 2019-2020 school year for Administrator in Charge in the absence of the Superintendent of Schools:

Ms. Maria Engeleit
Ms. Jo Ann Karamus
Mr. Bruce Winkelstein
Ms. Anastasia Maroulis

BE IT RESOLVED, to approve the following list of succession for the 2019-2020 school year for Administrator in Charge in the absence of the Hillside School Principal:

Ms. Jo Ann Karamus
Mr. Bruce Winkelstein

BE IT RESOLVED, to approve the following list of succession for the 2019-2020 school year for Administrator in Charge in the absence of the Brookside School Principal:

Ms. Jo Ann Karamus
Ms. Anastasia Maroulis

BE IT RESOLVED, to approve the following appointments for the 2019-2020 school year:

Board Secretary –	Ms. Maria Engeleit
Treasurer of School Monies –	Ms. M. Alissa Mayer
School Physician –	Valley Health Services
Psychiatric Examiner –	Dr. Sameh Ragheb
Attendance Officer –	Ms. Jo Ann Karamus
Surrogate Parent Coordinator-	Ms. Jo Ann Karamus
District Qualified Purchasing Agent –	Ms. Maria Engeleit
Public Agency Compliance Officer –	Ms. Maria Engeleit
Affirmative Action Officer –	Ms. Kristina Vassallo
Homeless Liaison –	Ms. Kristina Vassallo
District Anti-Bullying Coordinator –	Ms. Jo Ann Karamus
Brookside School Anti-Bullying Specialist –	Ms. Kristina Vassallo
Hillside School Anti-Bullying Specialist –	Carlea Dries, Psy. D.
Substance Awareness Coordinator –	Ms. Kristina Vassallo
Department of Child Protection & Permanency (DCP&P) Coordinator –	Ms. Kristina Vassallo
Title IX Coordinator –	Mr. Bruce Winkelstein
Section 504 Brookside Coordinators –	Ms. Thea Webber
Section 504 Hillside Coordinator–	Ms. Anastasia Maroulis
Section 504 District Compliance Coordinator	Ms. Catherine Danahy
ADA Coordinator –	Ms. Jo Ann Karamus
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 Engeleit

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the listing of Field Trip Locations for the 2019-2020 school year, as per Education Attachment I.

BE IT RESOLVED, to approve the 2019-2020 Calendar of Executive Session Meetings for the Allendale Board of Education, as per Education Attachment II.

BE IT RESOLVED, to approve the 2019-2020 Calendar of Regular Session Meetings for the Allendale Board of Education, as per Education Attachment III.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Marshall Evaluation Rubrics for the 2019-2020 school year.

BE IT RESOLVED, to approve the Renewal Approval of Temporary Instructional Areas and the Applications for Dual Use of Educational Space for the 2019-2020 school year for submittal to the NJ Department of Education, Bergen County Office.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District Calendar, for the 2019-2020 academic year, as per Education Attachment IV.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept with gratitude the generous funding, in the amount of \$192,466 from the Allendale Foundation for Educational Excellence (AFEE) for the 2019 Spring Grant Cycle. Final documentation has not been received to date.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the three-year Comprehensive Equity Plan (CEP) covering 2019-20, 2020-21 and 2021-22, as per Education Attachment V. This document will be submitted to the Bergen County Office of Education for review and approval no later than June 14, 2019; and

BE IT FURTHER RESOLVED, to approve the District's 2019-2020 Statement of Assurance for the Comprehensive Equity Plan (CEP) and submission of same to the Interim Executive County Superintendent by June 14, 2019; and

BE IT FURTHER RESOLVED, to approve the members of the District's Affirmative Action Team who participated in the development of the needs assessment and Comprehensive Equity Plan, as follows:

Kristina Vassallo, Affirmative Action Officer
Jerome Goodman, Social Studies Teacher
Kelly Falknor, ESL Teacher
Bruce Winkelstein, Brookside School Principal
Jo Ann Karamus, Supervisor of Curriculum & Instruction

BE IT RESOLVED to approve the Allendale Parent Teacher Organization (PTO) as the authorized parent organization for Additional Insured's under the Allendale BOE Liability Policy.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Professional Development Plan set for the QUAD K-8 Districts (Allendale, Ho-Ho-Kus, and Upper Saddle River Regional Consortium), for the 2019-2020 school year.

SPECIAL EDUCATION

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following Salary Guide for all Part-Time and Full-Time Special Education Classroom Aides, effective as of the 2019-2020 school year:

STEP	SALARY	HOURLY
1	\$19,393	\$13.85

2	\$21,252	\$15.18
3	\$22,761	\$16.25
4	\$24,275	\$17.34
5	\$25,545	\$18.24
6	\$26,925	\$19.23
7	\$27,830	\$19.87
8	\$29,041	\$20.75
9	\$29,639	\$21.17
10	\$30,167	\$21.55
11 & over	\$30,770	\$21.98

BUSINESS OFFICE/FINANCE

BE IT RESOLVED to approve the Report of the Secretary to the Board of Education for the month of April 2019, as per Business Attachment I.

BE IT RESOLVED, to approve the Report of the Treasurer for the month of April 2019, as per Business Attachment II.

BE IT RESOLVED, to approve the Bill List dated June 12, 2019 in the amount of \$125,167.46, as per Business Attachment III.

BE IT RESOLVED, to approve the Food Services Bill List dated June 12, 2019 in the amount of \$2,712.96, as per Business Attachment IIIA.

BE IT RESOLVED, to approve the budgetary transfers for the month of April 2019, 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, to ratify approval of all previously approved Bylaws, Policies and Regulations of the Allendale Board of Education for the 2019-2020 school year; and

BE IT FURTHER RESOLVED, to ratify approval of adherence to Parliamentary Procedures at all Board of Education Meetings.

BE IT RESOLVED, to authorize the Business Administrator to seek approval from the State of New Jersey DOE in the cases of general fund transfers from instructional to non-instructional accounts, any transfer to capital outlay from current expense except for equipment, transfers from undesignated fund balance, and all transfers that on a cumulative basis exceed 10% of the advertised appropriation; and

BE IT RESOLVED, to approve the District Business Office Procedures Manual and Purchasing Manual.

BE IT RESOLVED, that Pursuant to PL 2015, Chapter 47 the Allendale Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education during the 2018-2019 school year, as per Business Attachment V. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and

regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

BE IT RESOLVED, that the Board designates The Ridgewood News and The Record as the official newspapers of record for the Allendale District.

BE IT RESOLVED, that the Allendale Board of Education designate Capital One as the bank for deposits and withdrawals for the Operating Account, Payroll Account, Payroll Agency Account, Unemployment Trust Account, Student Council Account, Student Activities Accounts, Award Fund Accounts, and Lunch Account, and approve the use of a safe deposit box at Capital One, from July 1, 2019 through June 30, 2020; and.

BE IT FURTHER RESOLVED, that the Allendale Board of Education approve the designated signatures on the above accounts, and the use of facsimile signatures where required and as needed, and as recommended by the Superintendent, as follows:

<u>Name</u>	<u>Signator</u>
ALLN BOE UNEMP TRUST	Pres. or Vice Pres./Bd. Sec. or Supt./Treas.(any 3)
ALLN BOE OPER ACCT	Pres. or Vice Pres./Bd. Sec. or Supt./Treas.(any 3)
ALLN BOE PAYROLL AGENCY	Treasurer/Board Secretary
ALLN BOE LUNCH ACCT	Pres. or Vice Pres./Bd. Sec. or Supt./Treas.(any 3)
ALLN BOE PAYROLL ACCT	Treasurer/Board Secretary
STUDENT COUNCIL	Board Secretary, Advisor
HILLSIDE STUDENT ACTIVITIES	Board Sec.or Supt./Hillside or Brookside Principal(any 2)
BROOKSIDE STUDENT ACTIVITIES	Board Sec.or Supt./Hillside or Brookside Principal(any 2)
LOUIS J. MURGIA AWARD FUND	Supt./Board Sec./Brookside Principal (any 2)

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to make investment decisions, in accordance with N.J.S.A. 18A:20-37 through 39, with the following depositories:

New Jersey Cash Management Fund
New Jersey Asset & Rebate Management Program

BE IT RESOLVED, to appoint the Business Administrator/Board Secretary as the Custodian of Government Records for the 2019-2020 school year, as required by N.J.S.A. 47:1A-1, et. seq., the New Jersey Open Public Records Law. Fees for such public documents requested are as follows: Letter size pages - \$0.05 per page; Legal size pages - \$0.07 per page; and other materials (CD, DVD, etc.) – actual cost of material.

BE IT RESOLVED, to approve the establishment of a Petty Cash Fund in the amount of \$300 for the 2019-2020 school year.

BE IT RESOLVED, to authorize Elaine Greenan, Confidential Secretary to the Business Administrator, to record minutes of the Board meetings in the absence of the Board Secretary.

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to participate in the New Jersey State Contract Process; and

BE IT FURTHER RESOLVED, to authorize the Business Administrator/Board Secretary to utilize State Contracts for purchases when feasible, as per Business Attachment VI.

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to solicit bids when required.

BE IT RESOLVED, to appoint Ms. Maria Engeleit, Business Administrator/Board Secretary, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-

2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Allendale Board of Education.

BE IT RESOLVED, that the Board of Education authorizes the Board Secretary/Business Administrator, on behalf of the Board of Education, to participate in the following cooperative purchasing agreements for the 2019-2020 school year:

- Educational Data Services, Inc. Cooperative Pricing System (*Ed-Data*),
- Educational Services Commission of New Jersey (*ESC*)
- Western States Contracting Alliance/National Association of State Procurement Officials (*WSCA/NASPO*)
- Hunterdon County Educational Services Commission (*HCESC*),
- Pennsylvania Education Purchasing Program for Microcomputers (*PEPPM*): Technology and Purchasing Program
- Bergen County Cooperative Contract Purchasing System
- Sourcewell (formerly National Joint Powers Alliance *NJPA*)
- Morris County Cooperative Pricing Council

BE IT RESOLVED, to appoint the following professional positions for the 2019-2020 school year:

Service	Vendor	Rates
Architect of Record	Settembrino Architects 25 Bridge Avenue Suite 201 Red Bank, NJ 07701	Principal \$150; Project manager \$145; Senior Project Architect \$145; Project Architect \$135; Architectural Designer \$125; construction Administration \$125; Technical Consultant \$110; Accounting \$95; and Administrative \$90.
Engineers	Christopher P. Statile, P.E., P.A. Professional Engineers & Planners 3 Fir Court Oakland, NJ 07436	N/A
Attorney	Fogarty & Hara 22-00 NJ-208 South Fair Lawn, NJ	\$175/hour for Partner and \$155/hour for Associate.
Attorney	Weiner Law Group LLP 629 Parsippany Road P.O. Box 0438 Parsippany, NJ 07054	\$170/hour for Partner and \$150/hour for Associate.
Bond Counsel	McManimon & Scotland, L.L.C 75 Livingston Ave # 201 Roseland, NJ 07068	N/A
Continuing Disclosure Agent	Phoenix Advisors 4 West Park Street Bordentown, NJ 08505	\$850
Dental Insurance Broker	Brown & Brown, 56 Livingston Ave St Suite 220 Roseland, NJ 07068	N/A
Insurance Broker	Polaris Galaxy 777 Terrace Avenue Hasbrouck Heights, NJ 07604	N/A
Insurance Broker	Berkley Life and Health BMI Benefits, LLC PO Box 511 Matawan, NJ 07747	N/A
Policy Services Consultant	Strauss Esmay Associates, LLP 1886 Hinds Rd # 1 Toms River, NJ 08753	\$4,600

Regulatory Compliance and Asbestos Management Company	Karl & Associates, Inc. 20 Lauck Rd Mohnton, PA 19540	Two Six-month Surveillance Reports (June 2018 and December 2018) total cost of \$1200, and employee training, if necessary, for an additional \$450. Preparation of the 2017/2018 Right-to-Know Survey Update for \$1,895
Risk Management Consultant Insurance Broker	Burton Agency, Inc. 44 Bergen St Westwood, NJ 07675	N/A
Payroll Tax Consultant	EsmerPS 14 Main Street Madison, NJ 07940	\$6,000; additional hourly billing rates: Senior Staff \$150, Support Staff \$100

BE IT RESOLVED, to approve travel, and related expense reimbursement for staffing in compliance with N.J.A.C. 6A: 23A-7.3, 7.4 & 7.5, as per District policy for staff, for attendance at workshops and programs, not to exceed \$1,500, for the 2019-2020 school year; and

IT IS FURTHER RESOLVED, that the Allendale Board of Education hereby establishes the school district travel maximum for the 2019-2020 school year, not to exceed \$22,635, and that the Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT RESOLVED, to approve travel, and related expense reimbursement, as per District policy for staff, and as per contract stipulations for administrators, for attendance at out-of-district and IEP meetings, not to exceed \$1,500, for the 2019-2020 school year, for the following:

Jo Ann Karamus	Thea Webber	Kristina Vassallo
Carlea Dries	Chrissy Wang	

BE IT RESOLVED, to adopt the Uniform Minimum Chart of Accounts distributed by the State and utilized by the District to prepare its 2019-2020 school year budget.

BE IT RESOLVED, upon the recommendation of the Board, and per N.J.S.A. 18A:19-1(d) et seq., that the Business Administrator/Board Secretary is designated to audit any account or demand to be paid, and subsequent thereto is authorized to approve, on behalf of the Board, any account or demand prior to presentation to the Board; and

BE IT FURTHER RESOLVED, that all of the foregoing approvals made pursuant to this resolution shall be presented to the Board for their ratification at the next regular meeting; and

BE IT RESOLVED, to authorize the Business Administrator/Board Secretary to make budgetary transfers between board meetings in accordance with N.J.S.A. 18A:22-8.1.

BE IT RESOLVED, to approve the 2019-2020 tuition rates, for approved regular education, out-of-district students, as follows:

Integrated Preschool Program	\$ 4,000
Kindergarten	\$16,431
Grades 1-5	\$17,535
Grades 6-8	\$19,209

BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following, out-of-district students (children of staff members), and the tuition agreement for the 2019-2020 school year, in accordance with the District's tuition policy, as follows: Grades K, and Grade 6 and 8.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following, out-of-district students (children of NHRHS staff member), and the reciprocal tuition agreement for the 2019-2020 school year, in accordance with the District's tuition policy, as follows: Grade 4, and Grades 5 and 6.

BE IT RESOLVED, to approve the 2019-2020 school year substitute hourly and/or per diem rate of pay, as follows:

Teacher	\$90/\$95 after 5 years
Classroom/Library Aide	\$80
Playground/Cafeteria	\$11.50/hour
Greeter	\$12.15/hour
Nurse	\$150
Secretary	\$85
Custodian	starting at \$15.85/hour
Summer Staff	starting at \$10.00/hour

WHEREAS, the Allendale Board of Education has established an IRS Section 125 Plan for the benefit of allowing employees to contribute allowable deductions on a pre-tax basis;

NOW BE IT RESOLVED, that the Allendale Board of Education acknowledges the continuation of the District IRS Section 125 Plan for Employee Deductions.

AND BE IT FURTHER RESOLVED, to approve Omni Financial Group, Inc. as the District's Third Party Administrator and Common Remitter Consultant, for services in conjunction with the Tax Shelter Annuity Companies and affiliated Brokers as follows:

MetLife AXA Equitable Valic AIG Lincoln Ameriprise Security Benefit

BE IT RESOLVED, to approve National Benefit Services, LLC (MGM Benefits Group and Eaton Financial Services), Educational Services Commission of New Jersey (ESCNJ) vendor, to provide Flexible Spending Account (FSA) Services for Allendale District for the remainder of the 2019 calendar year.

WHEREAS, the Allendale Board of Education provides dental care coverage to its employees; and

NOW BE IT RESOLVED, upon recommendation of the Superintendent and the Business Administrator, that the District approve the award of a 12 month contract for dental benefits to Delta Dental with no cost increase over the previous 24 month contract with rates established as follows per employee, with coverage to begin on July 1, 2019 and extend through June 30, 2020:

Sublocation 02	\$126.37
Sublocation 03	\$123.20*

**all current employees in this sublocation*

BE IT RESOLVED, to approve the Student Accident Insurance Renewal Proposal submitted by Bollinger Insurance for the 2019-2020 school year.

BE IT RESOLVED, to approve an agreement with the Northwest Bergen Council for Special Education (NWBCSE) Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with chapter 53,P.L. 1997 for the 2019-2020 school year. The services to be provided include, but are not limited to: the coordinated transportation of public, non-public and special education students.

BE IT RESOLVED, to approve the 2019-2020 Tax Levy Payment Schedule, as per Business Attachment VII.

BE IT RESOLVED, to approve the following resolution for the transfer of current year surplus to reserve accounts:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 (see NJAC: 6A:23A-14.3 and NJAC: 6A:23A-14.4) permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Allendale Board of Education wishes to deposit anticipated current year surplus into reserve accounts at year end in accordance with the following priorities: Capital and Maintenance; and

WHEREAS, the Allendale Board of Education has determined that the following amount of monies are available for such purpose of transfer: at a minimum of \$261,786, as per the 2019-2020 Recap of Balances; and at a maximum not to exceed \$1,200,000.

NOW, THEREFORE, BE IT RESOLVED by the Allendale Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BE IT RESOLVED, to approve the District's non-participation in the New Jersey Department of Agriculture's National School Lunch Program for the 2019-2020 school year.

BE IT RESOLVED, to approve the Shared Services Agreement with the County of Bergen for Emergency related and Non-Emergency related County owed equipment for use by the District on an as needed/requested basis.

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*
L. Finkelstein S. Kanderis J. Taylor	Public School Administrative Professionals & The Law	Wayne Township Learning Center	6/11/19**	\$199/pp

*Does not include mileage and sustenance as they are contractual.

**Consent for retroactive approval granted by Interim Executive County Superintendent.

BE IT RESOLVED, that the Allendale Board of Education does hereby authorize the submission of the *ESEA Grant* application for Fiscal Year 2020, and accepts the grant award of the funds in Titles I, IIA, III and IV upon subsequent approval of the FY 2020 application.

BE IT FURTHER RESOLVED, to approve the following amounts for the new Elementary and Secondary Education Act (ESEA) Consolidated Formula Subgrant allocations for Fiscal Year 2020:

Title I Part A Basic	\$21,124
Title I Total	\$21,124
Title II Part A	\$ 9853
Title III	\$ 1,464*
Title III Total	\$ 1,464
Title IV	<u>\$10,000</u>
Total Allocation	\$42,441
<i>*pending approval of joining a consortium</i>	

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 2020, and accepts the grant award of the funds upon subsequent approval of the FY 2020 application in the amount of:

Basic Allocation	\$168,645
Preschool Allocation	\$ 8,051

WHEREAS, Educational Services Commission of New Jersey (ESCNJ), as lead agency for the ESCNJ cooperative pricing system, has awarded a contract for the purchase of technology products from CDW; and

WHEREAS, an additional quote was obtained from SHI, but fails to provide for a required battery warranty, and

WHEREAS, the Allendale Board of Education is a member of the ESCNJ cooperative pricing system and is authorized to make purchases from contracts awarded by the ESCNJ pursuant to N.J.A.C. 5:34-7.1 et. Seq.; and

WHEREAS, the CDW technology products covered by the ESCNJ contract sought by the Allendale Board of Education are Chromebooks; and

NOW, THEREFORE, BE IT RESOLVED, that the Allendale Board of Education hereby authorizes the purchase of Chromebooks from CDW via the ESCNJ contract, ESCNJ 18/19-03 in the amount of \$99,000, in excess of bid limit.

WHEREAS, Educational Data Services, as lead agency for the Ed-Data cooperative pricing system, has awarded a contract for the purchase of window security film with installation from Glass Energy of Mahwah, NJ and

WHEREAS, an additional quote was obtained from Energy Solutions Window Tinting LLC, a Hunterdon County Education Services contract, but has slightly higher pricing, and

WHEREAS, the Allendale Board of Education is a member of the Ed-Data cooperative pricing system and is authorized to make purchases from contracts awarded by Ed-Data pursuant to N.J.A.C. 5:34-7.1 et. Seq.; and

WHEREAS, the products covered by the Ed-Data contract sought by the Allendale Board of Education are window security film and installation,

NOW, THEREFORE, BE IT RESOLVED, that the Allendale Board of Education hereby authorizes the purchase from Glass Energy via the Ed-Data contract from Bid 9610, in the amount of \$63,722.70 in excess of bid limit.

BE IT RESOLVED, to approve the agreement with e-Rate Consulting Inc. to provide consulting services and complete the Universal Service Fund (“E-Rate”) application process and manage the funding process, for the Funding Year 2019-2020 for the Allendale School District.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Interlocal Services Agreement, as authorized by N.J.S.A. 40A:65-1 et seq., between Bergen County Technical Schools and Special Services and the Allendale Board of Education, subcontracting the services of a Level I Technician as per Business Attachment VIII.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Interlocal Services Agreement, as authorized by N.J.S.A. 40A:65-1 et seq., between Bergen County Technical Schools and Special Services and the Allendale Board of Education, subcontracting the services of Technology Support Services as per Business Attachment IX.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Interlocal Services Agreement, as authorized by N.J.S.A. 40A:65-1 et seq., between the Northern Highlands Board of Education and the Allendale Board of Education, for the services of the QUAD District Office of Curriculum and Instruction, and the QUAD Curriculum Budget for the 2019-2020 school year.

BUILDINGS & GROUNDS

BE IT RESOLVED, to approve the 2019-2020 school year Integrated Pest Management Plan, on file in the schools and the Board Office.

BE IT RESOLVED, to approve the Use of Facilities Request Applications and Agreements for the 2019-2020 school year by the Approved Organization- Allendale Parent Teacher Organization as Additional Insured’s under the Allendale BOE Liability Policy.

BE IT RESOLVED, to approve the contract with Borst Landscape & Design, Allendale, NJ, for Landscaping Services for the 2019-2020 school year, for the base amount of. \$15,450.