

**REGULAR SESSION  
ALLENDALE BOARD OF EDUCATION  
Wednesday, March 27, 2019  
Approved Resolutions**

**MINUTES:**

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

March 13, 2019	Executive Session
March 13, 2019	Regular Session

**PERSONNEL**

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Mrs. Katherine Boshart to the maternity leave position of Grade 2 Teacher at Hillside School for Mrs. Lauren Natoli, from April 8, through June 30, 2019, at a contractual prorated salary of \$55,380, Column A, Step 1, on the Teachers' Salary Guide. Mrs. Boshart will transition with Mrs. Natoli for two days – dates to be determined.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Laura Heitman and Danielle Walter for an additional three hours each for their planning the New Teacher Orientation program for 2019-2020 school year. Mrs. Heitman and Mrs. Walter will be paid at the curriculum rate of \$40/hour for a total of \$120 each.

**EDUCATION**

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

Grade 3	May 21, 2019	Fell House, Allendale, NJ	Per Student Cost: \$6.00
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*This trip is to enhance our study of Allendale and New Jersey.*

Grade 4	April 1, 2019	Hillside School, Allendale, NJ	Per Student Cost \$-0-
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*15 selected Students will walk to Hillside School and will demonstrate the 4<sup>th</sup> Grade Band*

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the first reading of District Policies and Regulations, as per Education Attachment I.

**SPECIAL EDUCATION**

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve a change in hours for Jennifer Grutta, Special Education Aide, effective March 25, 2019, from 9:30am – 3:00pm, total 5 ½ hours/day, at the rate of \$15.18/hour.

BE IT RESOLVED, to approve payment to Speech and Hearing Associates, Inc. to conduct a Central Auditory Processing evaluation for Special Education student #000902 as part of a CST re-evaluation at the rate of \$550, scheduled for April 18, 2019, as recommended by the Child Study Team.

BE IT RESOLVED, to approve payment to School Based Therapy Services, District OT provider, for Occupational Therapy evaluations to be conducted for the following District students as part of a Child Study Team initial or re-evaluation and as recommended by the Child Study Team:

SCHOOL	STUDENT #	COST
Hillside School	001306	\$300
Hillside School	002208	\$300

BE IT RESOLVED, to retroactively approve a contact with School Based Therapy Services, for the 2018-2019 school year, effective March 20, 2019 for Occupational Therapy services, as per the student’s 504 Accommodation Plan and as recommended by the 504 Team:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
X000412	Hillside	1 <sup>st</sup>	2 x 30 minutes/week	\$95.00/week

BE IT RESOLVED, to retroactively approve a contact with Rickard Rehabilitation, Inc., for the 2018-2019 school year, effective March 20, 2019 for Physical Therapy services, as per the students’ 504 Accommodation Plans and as recommended by the 504 Team:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
X000412	Hillside	1 <sup>st</sup>	1 x 30 minutes/week	\$62.00/week
X001001	Hillside	2 <sup>nd</sup>	2 x 30 minutes/week	\$124.00/week

BE IT RESOLVED, to retroactively approve a contact with School Based Therapy Services, for the 2018-2019 school year, effective April 1, 2019 for Occupational Therapy services, as per the student’s IEP and as recommended by the Child Study Team:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
000413	Hillside	IPS 3	1 x 30 minutes/week	\$47.50/week

BE IT RESOLVED, to retroactively approve a contact with Rickard Rehabilitation, Inc., for the 2018-2019 school year, effective April 1, 2019 for Physical Therapy services, as per the student’s IEP:

STUDENT #	SCHOOL	GRADE	FREQUENCY OF SERVICES	TOTAL COST
000413	Hillside	IPS 3	1 x 30 minutes/week	\$62.00/week

**BUSINESS OFFICE/FINANCE**

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

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

BE IT RESOLVED, to approve the Bill List dated March 27, 2019 in the amount of \$103,499.95, as per Business Attachment III.

BE IT RESOLVED, to approve the Food Services Bill List dated March 27, 2019 in the amount of \$15,070.04, as per Business Attachment IIIA.

BE IT RESOLVED, to approve the budgetary transfers for the month of February 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, 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:

<b>Name</b>	<b>Conference Title</b>	<b>Place</b>	<b>Date of Trip</b>	<b>Total Estimated Expenses*</b>
C. Mather	2019 Assoc. Concert Bands Convention	Woodcliff Lake Hilton Woodcliff Lake, NJ	04/24-28/19	\$250
C. Danahy K. DePol D. Walter	BEST—2 <sup>nd</sup> Annual Mental Health Symposium	Conference Center @ BCC, Lyndhurst, NJ	05/8/19	\$- 0 -
M. Engeleit M. Barcadepone	Safe Schools Task Force	BCC Paramus, NJ	04/26/19	\$- 0 -
C. Danahy C. Rooney H. Schlavis	Professional Day at the Bronx Zoo (for 3 <sup>rd</sup> Grade Field Trip)	Bronx Zoo Bronx, NY	04/02/19 (Rain Date 04/04/19)	\$28.95/pp

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

BE IT RESOLVED, to approve the disposal of a Smart Technology Portable Smartboard 20-0130-121 (Tag #1440, serial #613220), with zero current net book value, from Hillside School.

BE IT RESOLVED, that the Allendale Board of Education does hereby approve an agreement with 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; and

BE IT FURTHER RESOLVED, that the Allendale Board of Education agrees to abide by the Transportation Services Agreement, for the 2019-2020 school year, as published by the Region I / Mahwah Board of Education, and attached to this resolution, as per Business Attachment V.

BE IT RESOLVED, that the Allendale Board of Education requested proposals for Auditor Services, for the 2019-2020 school year; and

WHEREAS, the Board received two (2) proposals for these Auditing and Financial Services (on file in the Business office);

NOW, THEREFORE, BE IT RESOLVED, after review and evaluation of the proposals received, the Board hereby awards the contract for Auditing and Financial Services, to Lerch, Vinci, Higgins, LLP, for the 2019-2020 school year.

BE IT RESOLVED, that the Allendale Board of Education requested proposals for Architect Services for the 2019-2020 school year; and

WHEREAS, the Board received seven (7) proposals for the Architect Services (on file in the Business office);

NOW, THEREFORE, BE IT RESOLVED, after review and evaluation of the proposals received, the Board hereby awards the contract for Architect Services, to Settembrino Architects for the 2019-2020 school year.

BE IT RESOLVED, to approve the following:

WHEREAS, the Allendale Board of Education (hereinafter referred to as the "Board") advertised for bids for the *Partial Roof Replacement - Gymnasium and 5th Grade Hallway* (hereinafter referred to as the "Project"); and

WHEREAS, on March 22, 2019, the Board received seven (7) bids for the project; and

WHEREAS, all bids received were priced significantly in excess of the cost estimates prepared by the Architect and, as such, are in excess of the total budget for the project;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids received for the *Partial Roof Replacement - Gymnasium and 5th Grade Hallway*, as the bids exceed the cost estimates and, are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board; and

BE IT FURTHER RESOLVED, that the Board Secretary/Business Administrator is hereby authorized to re-bid this project indicating the same project timeline, with revisions to the specifications as the Architect may recommend.