

**REGULAR SESSION  
ALLENDALE BOARD OF EDUCATION  
Wednesday, May 29, 2019  
Approved Resolutions**

**MINUTES:**

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

May 8, 2019	Executive Session
May 8, 2019	Regular Session

**PERSONNEL**

BE IT RESOLVED, upon recommendation of the Superintendent, that the 2019-2020 Employment Agreement between Ms. Maria Goodwill Engeleit, Business Administrator/Board Secretary and the Board of Education of the Borough of Allendale be approved for submission to the Interim County Superintendent for review and approval.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment, at the \$40/hour curriculum rate, to the following staff members for the K-5 Allendale Summer Literacy Program which will run from July 1 thru August 1, 2019: 7:45am – 10:00am Monday thru Thursday; no class July 4<sup>th</sup>). The Program will be financed with anticipated 2019-2020 Title I Funds, pending receipt of grant funding notification from the NJDOE:

Michelle Antonucci	Jennifer Jacobsen
Ruth Lieberman	Kimberly O'Brien
Tara Doll	Tracy Lewis
Wendy Nadel	Jessica Parciasepe

AND, BE IT FURTHER RESOLVED to approve payment, using anticipated Title I Funds, to Mrs. Antonucci, Mrs. Doll, Mrs. Jacobsen, Mrs. Lewis, Mrs. Lieberman, Ms. Nadel, Mrs. O'Brien and Mrs. Parciasepe for working two full days (beyond 10:00am) for Professional Development over the course of the five weeks.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment, at the \$40/hour curriculum rate, to Cassidy Rizza for the 3<sup>rd</sup> Grade picnic on May 31<sup>th</sup>, with a rain date of June 3<sup>rd</sup>. Cassidy will be helping with the activities and clean-up for an additional 90 minutes (total \$60).

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

Donna Antonini	Secretary & Greeter
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BE IT RESOLVED, upon recommendation of the Superintendent, to approve a paid long term medical leave of absence for employee #4386 effective May 16, 2019, with an anticipated return in approximately four (4) to six (6) weeks.

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve the appointment of Ms. Jaclyn Pilkington to the long term medical leave position of Grade 5 Teacher at Brookside School for Ms. Susan Goldsmith, from May 16, through June 14, 2019, at a contractual prorated salary of \$55,380, Column A, Step 1, on the Teachers' Salary Guide.

BE IT RESOLVED to authorize the Superintendent, Michael J. Barcadepone, Ed. D., to hire personnel beginning June 30, 2019 and continuing through the months of July and August, prior to approval at the Board of Education’s regularly scheduled meetings.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following position reassignments, effective for the 2019-2020 school year:

<b>TEACHER</b>	<b>FROM</b>	<b>2019-2020 SCHOOL YEAR</b>
Maureen Dell’Aglio	Kindergarten Teacher	Grade 1 Teacher
Lenore Ebneter	Grade 3 Teacher	Grade 4 Teacher
Laura Heitman	Grade 1 Teacher	Kindergarten Teacher
Ellen Vivino	Grade 4 Teacher	Grade 3 Teacher

BE IT RESOLVED, upon recommendation of the Superintendent, that the 2019-2020 Employment Agreement between Mr. Paul Gomez, District Director of Technology, and the Board of Education of the Borough of Allendale be approved.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment, at the \$40/hour curriculum rate, to Cassidy Rizza for Hillside School’s Field Day on June 19<sup>th</sup>, with a rain date of June 20<sup>th</sup>. Cassidy will be helping with the activities for an additional 60 minutes (total \$40).

**EDUCATION**

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

Grade 3 Picnic      May 31, 2019      Crestwood Lake Red Barn      Per Student Cost \$-0-  
*End of year social event*

Grade 5 Medivac Helicopter Drill June 5, 2019      Crestwood Lake      Per Student Cost \$-0-  
*Trip enhances our 5<sup>th</sup> Grade LEAD program principles and content by focusing on emergency response, cooperation, team work, and enriching the community between law enforcement and the citizens it serves.*

BE IT RESOLVED, to retroactively approve a field trip for Mrs. Doll’s 3<sup>rd</sup> Grade to Crestwood Lake on Wednesday, May 22<sup>nd</sup>, (rain date May 30<sup>th</sup>) under the supervision of Superintendent Barcadepone and Mrs. Doll, for brown bag lunches, games and a visit by the ice cream truck. This outing is a result of the AFEE auction bidding process which was won by a class parent.

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

HIB - Brookside School Case # 1819-3      May 2019      Not HIB

BE IT RESOLVED, upon recommendation of the Superintendent, to approve an Internship for Daniella Hernandez and Sarah McGowan under the tutelage of Mrs. Cathy Danahy.

<b>STUDENT NAME</b>	<b>SCHOOL</b>	<b>WORKDAYS 2019</b>
Daniella Hernandez	Academy of the Holy Angels Teaneck, NJ	July 16-18
Sarah McGowan	Academy of the Holy Angels Teaneck, NJ	July 22-24

**SPECIAL EDUCATION**

BE IT RESOLVED, to approve a contract with Rickard Rehabilitation Services, Inc., for summer physical therapy services for the following Hillside students to be conducted from July 1, 2019 – August 1, 2019, as per the students’ IEPs/504 Plans, at the rate of \$62/session:

<b>STUDENT #</b>	<b>SCHOOL</b>	<b>GRADE</b>	<b>SERVICES/WEEK</b>	<b>TOTAL</b>
000201	Hillside	PreK 4	2 x 30 mins/week	\$124
002312	Hillside	PreK 4	2 x 30 mins/week	\$124
001024	Hillside	PreK 4	1 x 30 mins/week	\$62
X001001	Hillside	2 <sup>nd</sup> Grade	1 x 30 mins/week	\$62
000413	Hillside	PreK 3	1 x 30 mins/week	\$62

BE IT RESOLVED, to approve payment to Cathleen Biebrich, District Speech-Language Specialist, for conducting individual speech-language therapy sessions for the following District students, from July 1- August 1, 2019, at the rate of \$62.27/hour as per the Student’s IEP’s and as recommended by the Child Study Team:

<b>STUDENT #</b>	<b>SCHOOL</b>	<b>GRADE</b>	<b>SERVICES/WEEK</b>	<b>TOTAL/WEEK</b>
000413	Hillside	PreK 3	2 x 30 mins/week	\$62.27
001612	Hillside	PreK 3	2 x 30 mins/week	\$62.27

BE IT RESOLVED, to approve payment to St. Joseph’s Healthcare (Dr. Mallik), for a developmental pediatric evaluation and written report, scheduled for August 30, 2019, for Special Education student #002208, at the rate of \$450, as per the student’s IEP and as recommended by the Child Study Team.

BE IT RESOLVED, at the recommendation of the Superintendent, to retroactively approve payment to Debbie Hollender, LDTC, to conduct educational evaluations and annual review meetings for classified students at Brookside School, effective May 15, 2019 through June 30, 2019, at the rate of \$70/hour for annual review meetings and \$325/educational evaluation.

BE IT RESOLVED, at the recommendation of the Superintendent, to approve payment to C. Dries for the School-Neuropsychology Post-Graduate Certification Program (KIDS, Inc.), On-line Classes, starting on September 2019 - July 2020, for a total cost of \$5,500.

BE IT RESOLVED, to amend the following resolution approved at the March 27, 2019 meeting, to reflect the corrected rate for the evaluation:

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~~ **\$575**, scheduled for April 18, 2019, as recommended by the Child Study Team.

**BUSINESS OFFICE/FINANCE**

BE IT RESOLVED, to approve the Bill List dated May 29, 2019 in the amount of \$81,033.67, as per Business Attachment I.

BE IT RESOLVED, to approve the Food Services Bill List dated May 29, 2019 in the amount of \$30,034.71, as per Business Attachment IA.

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>
M. Barcadepone M. Engeleit T. Fliegel A. Gundersen N. Capano C. Danahy	NJ School Boards Association (NJSBA) Annual Workshop & Convention	Atlantic City, NJ	10/21-24/18	\$1,600 District Wkshp fee unltd attendees \$450 pp Hotel
M. Barcadepone C. Danahy P. Gomez J. Karamus	Realtime User Experience 2019	Saddle Brook Marriott, Saddle Brook, NJ	06/06/19	\$-0-
S. Bailey M. Barcadepone S. Cook-Kelty C. Danahy	GLAM June Meeting	Bergen Community College, Lyndhurst, NJ	06/03/19	\$-0-
S. Rutkowski	Intro to Dyslexia	Antioch University Midwest	08/18	2 Credits \$1,350
H. Downing	Hello Literacy Conference	Princeton Elks Lodge #2129, Skillman, NJ	8/9-10/19	\$300 pp

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

BE IT RESOLVED, to authorize Settembrino Architects to submit the following capital improvement projects to the New Jersey Department of Education for review and approval:

<b>SCHOOL</b>	<b>NJDOE PROJECT #</b>	<b>PROJECT</b>
Brookside	0040-010-19-3000	Courtyard Drainage Repairs
Brookside	0040-010-19-2000	Science Room Renovations

This is an other capital project. The district is not seeking any state funding for this project.

AND BE IT FURTHER RESOLVED, to author authorize Settembrino Architects to amend the District's approved Long Range Facilities Plan to include the following projects:

<b>SCHOOL</b>	<b>NJDOE PROJECT #</b>	<b>PROJECT</b>
Brookside	0040-010-19-3000	Courtyard Drainage Repairs
Brookside	0040-010-19-2000	Science Room Renovations

BE IT RESOLVED, to acknowledge that the Business Administrator/Board Secretary requested and reviewed quotes received, for the Brookside School Reconstruction of Entry Walkway/Courtyard Drainage Repairs Project #0040-010-19-3000, in accordance with plans and specifications submitted to New Jersey Governmental Authorities with jurisdiction over the Projects; and

BE IT FURTHER RESOLVED, to award the contract to Helios Construction, Inc. in the amount of \$28,793.