REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

September 14, 2022

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, September 14, 2022. On motion by Mrs. Rosner and seconded by Mrs. Gundersen, and carried by roll call vote, the Board reconvened the meeting at 7:06 pm.

The flag salute was led by Mrs. Capano.

Mrs. Engeleit announced that, "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 Present: Mrs. Capano, President

Mrs. Gundersen, Vice President

Mr. Fliegel Mrs. Rosner Mr. Verbel

Also Present: Dr. Michael Barcadepone, Superintendent and Mrs. Maria Engeleit,

Business Administrator/Board Secretary

MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY

Mrs. Capano informed the public of Bylaw 0167 procedures regarding the Open to the Public portion of portion of the meeting, also available on the website.

No comments/questions.

Meeting closed to the public for comments/questions on Agenda Items.

BOARD PRESIDENT'S COMMENTS

Mrs. Capano said how good it felt to be back to a regular year and to see everything happening. She is looking forward to Back-to-School night tomorrow.

SUPERINTENDENT'S REPORT

Dr. Barcadepone welcomed the students and everyone back saying it was a nice quiet first day with no rain and weather issues. The Class III officer will start the 2^{nd} week of October. Dr. Barcadepone commented that when he updated the parents at the AFEE meeting with the status of the Class III officer, parents were supportive of this initiative. Mr. Fliegel commented about the potential of parents thinking that the campus would be in a 'police state'. Dr. Barcadepeone and Mrs. Capano replied that they have only heard positive feedback to date.

The District Website is under construction: the students wanted to improve their video so they asked for a few more days to work on it. They will present their video at a future meeting.

Dr. Barcadepone introduced Mr. Stephen Fogarty, from the District's legal firm Fogarty & Hara, who presented and discussed the changes to the HIB regulations to the board members.

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COMMITTEE REPORTS

BUILDINGS & GROUNDS

Mr. Fliegel reported the committee did not meet, no report.

POLICY

Mrs. Gundersen reported the committee did not meet, no report.

FINANCE

Mrs. Gundersen reported the committee did not meet, no report.

EDUCATION

Mrs. Gundersen reported the committee did not meet, no report.

TECHNOLOGY

Mr. Verbel reported the committee did not meet, no report.

NEGOTIATIONS

Mr. Fliegel reported the committee did not meet, no report.

MINUTES:

On motion by Mr. Fliegel and seconded by Mrs. Gundersen, and unanimously carried by roll call vote, the Board approved the following resolution:

| Mrs. Capano | YES |
|----------------|---------|
| Mrs. Gundersen | YES |
| Mr. Fliegel | YES |
| Mrs. Rosner | ABSTAIN |
| Mr. Verbel | YES |

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

| August 25, 2022 | Executive Session |
|-----------------|-------------------|
| August 25, 2022 | Regular Session |

PERSONNEL

On motion by Mrs. Rosner and seconded by Mrs. Gundersen and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the additional following Summer Curriculum Work at the rate of \$40/hour, total \$1,040.00, as follows:

| Subject/ Grade | Project and Outcome | Teachers | Number of People Involved | Hours Per Participant | Total Hours |
|-------------------|-------------------------|-------------------------|---------------------------------|--------------------------|----------------|
| Science/K-8 | | A. Spagnulo | 1 | 10 | 10 |
| K-8 | New Teacher Orientation | L. Heitman D. Walter | 2 | 8 | 16 |

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BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Lara Megalos as a Full-Time Special Education Aide in the Allendale School District for the 2022-2023 school year at a salary of \$27,766, Step 5 on the Salary Guide for Full-Time Special Education Aides.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Linda Rutz as a Full-Time Special Education Aide in the Allendale School District for the 2022-2023 school year at a salary of \$29,949, Step 7 on the Salary Guide for Full-Time Special Education Aides.

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve payment to the following staff members for attending Tools of the Mind training on August 30th and 31st, 2022, as follows:

| Subject/Grade | Professional Development | | • | Hours per participant | Total Amount |
|---------------|----------------------------|------------|---------|-----------------------|-----------------|
| Preschool | Tools of the Mind Training | B. Valenti | \$40.00 | 14 | \$560.00 |
| Preschool | Tools of the Mind Training | C. Sander | \$22.67 | 14 | \$317.38 |

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following staff members as mentors for our new teachers for the 2022-2023 school year as shown below:

| Mentor | Mentee |
|-----------------|---|
| Emma Brooke | Luke S. Zottoli (Special Education Teacher) (DOE Mentoring Program, \$550 pay deduction) |
| Laura Heitman | Andrea Languidey {Kindergarten Teacher} (Allendale Mentoring Program, \$275 District funds) |
| Deborah Demeduk | Crystal Santiago (Special Education Teacher) (Allendale Mentoring Program, \$550 District funds) |

EDUCATION

On motion by Mr. Fliegel and seconded by Mrs. Rosner, and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District's Nursing Services Plan for 2022-2023, as per Education Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the awarded AFEE grant for the Playworks Recess Implementation Training dates on Tuesday, October 11, 2022 (Full Day) and Monday, November 21, 2022 (Half Day).

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Bergen County Special Services School District for Audiological: Educational Audiology services to be provided for a maximum of (5) five hours, as needed, during the 2022-2023 school year, for the following student X000405, at a rate not to exceed \$940 as recommended by the 504 Committee.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve a contract with Bergen County Special Services School District for Teacher of the Deaf and Hard of Hearing, during the 2022-2023 school year, for the following student X000405, at a rate not to exceed \$4,455.00 as recommended by the 504 Committee.

SPECIAL EDUCATION

On motion by Mr. Verbel and seconded by Mrs. Gundersen, and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, upon the recommendation of the Superintendent, to retroactively approve payment to The New England Center for Children for the Autism Curriculum Encyclopedia (ACE) covering the months of July and August, 2022, at the rate of \$44.95, per student for three students, as recommended by the Child Study Team.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to any and all F/T Special Education Paraprofessionals supporting Special Education students throughout the 2022-2023 school year, at their respective hourly rates, for District extra-curricular activities, including but not limited to: Cross Country and Track practice/meets; before and after school Brookside Band rehearsals; Fall/Spring play and musical rehearsals and performances; Brookside Band and Chorus evening performances; (final payment will be determined based on approved Supplemental Pay Request), as per the students' IEPs and as recommended by the Child Study Team.

BE IT RESOLVED, upon the recommendation of the Superintendent, to retroactively approve payment to Teresa Merchant for one hour to attend an IEP meeting for Special Education student #001413 on August 30, 2022, as recommended by the Child Study Team.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to School Based Therapy Services for occupational therapy services for Special Education student #001016 for 1x30 min/week for the 2022-2023 school year, as per the student's IEP, and as recommended by the Child Study Team.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to School Based Therapy Services for occupational therapy services for Special Education student #001705 for 1x30 min/week for the 2022-2023 school year, as per the student's IEP, and as recommended by the Child Study Team.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Rickard Rehabilitation Services for physical therapy services for Special Education student #001705 for 1x30 min/week for the 2022-2023 school year, as per the student's IEP, and as recommended by the Child Study Team.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the anticipated contract with Bergen County Special Services School District for: Educational Audiology services to be provided as needed during the 2022-2023 school year to include, 2 x 30 minutes/per week Teacher of the Deaf services, and 1 x 45 minutes/week for Auditory Verbal Therapy for Special Education student #001705, as per the student's IEP and as recommended by the Child Study Team.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to School Based Therapy Services for an occupational therapy observation for Special Education student #001401, and as recommended by the Child Study Team.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Region V for a Social History evaluation and report for Special Education student #000226, as recommended by the Child Study Team.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Bergen County Special Services School District for Educational Audiology services not to exceed 7 hours for the 2022/2023 school year for Student #001705, at a rate not to exceed \$1,316.00.

BUSINESS OFFICE/FINANCE

On motion by Mrs. Rosner and seconded by Mr. Fliegel and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, to approve the Bill List dated September 14, 2022, in the amount of \$258,158.24 as per Business Attachment I.

BUILDINGS & GROUNDS

On motion by Mrs. Gundersen and seconded by Mrs. Rosner and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, to approve the - Allendale Parent Teacher Organization and Class of 2023 as Approved Organizations, and Additional Insureds under the Allendale BOE Liability Policy, and to approve the Use of Facilities Request Applications and Agreements for the 2022-2023 school year submitted by same.

BE IT RESOLVED, to retroactively approve the USE OF FACILITIES REQUESTS submitted by the YMCA Wyckoff for Before and After School Care Programs, to be held at Brookside and Hillside Schools, for the 2022-2023 school year.

BE IT RESOLVED, to approve the USE OF FACILITIES REQUESTS submitted by the Allendale Recreation Commission (ARC) for the Volleyball Program, to be held in Brookside School's gymnasium on Monday and Wednesday nights, beginning Monday, 9/19/22, and ending on Monday, 11/28/22.

MEETING OPEN TO THE PUBLIC - NON-AGENDA ITEMS

Mrs. Capano informed the public of Bylaw 0167 procedures regarding the Open to the Public portion of the meeting. Bylaws are available for review on the District's website.

A parent inquired whether or not the HIB cases get reported in the aggregate. Both Dr. Barcadepone and Mrs. Capano confirmed yes.

No further comments or questions.

Meeting closed to the public for comments/questions on Non-Agenda Items

OLD BUSINESS

All members were in support of the vote last meeting for the Board of Education Goals and Objectives for the 2022 – 2023 School Year:

GOAL I

Reestablish high academic and behavioral expectations in a post Covid-19 school environment to support the District's "Tradition of Excellence".

GOAL II

Provide time, guidance, and modeled instruction to plan collaboratively with a strong emphasis on data-driven instruction improving student outcomes at all levels.

GOAL III

Increase the amount of classroom professional development utilizing the instructional coach position and educational rounds to closely examine best instructional practices with the professional development committee.

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GOAL VI

Develop a new 5-Year Strategic Plan (2023-2028) after obtaining feedback from the community through a public forum.

GOAL V

Negotiate a new three-year contract with the Allendale Education Association, in a timely fashion.

ADJOURNMENT

On motion by Mrs. Rosner and seconded by Mrs. Gundersen and unanimously carried by voice vote, the Board adjourned the meeting at 8:36 pm.

| Respectfully s | submitted, | |
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| Mrs. Maria E | ngeleit | |
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