

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

September 28, 2022

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, September 28, 2022. On motion by Mrs. Rosner and seconded by Mrs. Gundersen, and carried by roll call vote, the Board reconvened the meeting at 7:02 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 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

No comments as Board President.

SUPERINTENDENT'S REPORT

Dr. Barcadepone welcomed and introduced the Grade 2 students and their teachers to present their "Opinion Writing Pieces" to the Board of Education.

Dr. Barcadepone gave a report on his meeting with APD Chief Dillon for the second SLEO who is projected to start during the teacher convention in November. The first office will begin next week.

Dr. Barcadepone reported that the technological equipment for the Auditoriums and the live streaming set ups has now been pushed out to at least next April.

Dr. Barcadepone reported that the Covid Art Tile Project from the past year is now mounted inside Brookside vestibule by the Learning Commons entrance.

Dr. Barcadepone congratulated the new Student Council and remarked that he looked forward to meeting with them on the Dress Code revisions.

COMMITTEE REPORTS

BUILDINGS & GROUNDS

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

POLICY

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

FINANCE

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

EDUCATION

Mrs. Gundersen reported the committee met prior to this board meeting and topics discussed included: student access to Realtime and comparison with NHRHS access and Allendale access/logging on; Dr. Barcadepone commented if students are logging on during the day, then conversations should be had with them. But as a District we would not lock parents out. Mrs. Rosner asked about the Grade 8 trip to Boston. Dr. Barcadepone explained the plans to date for this trip. Mr. Fliegel asked about the cost difference with regard to the cost differential between two Grade 6 trips: Disney, and ImagiNext Esperience trip. Dr. Barcadepone explained that the Disney program is different now. Ms. Snedeker attended a course on Disney as a learning environment and has used that knowledge as a basis for drafting this trip. Mr. Verbel asked that if a student did not attend Disney, then their trip would be the 3 other days associated with ImagiNext. Dr. Barcadepone responded yes.

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. Rosner, and unanimously carried by roll call vote, the Board approved the following resolution:

Mrs. Capano	YES
Mrs. Gundersen	YES
Mr. Fliegel	YES
Mrs. Rosner	YES
Mr. Verbel	YES

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

September 14, 2022	Executive Session
September 14, 2022	Regular Session

PERSONNEL

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, upon recommendation of the Superintendent, to approve the September 16, 2022 request received from Employee #4518, for a family medical leave of absence effective on September 16, 2022; Employee #4518 anticipates returning to the District on or about October 22, 2022. This leave is unpaid and shall be in accordance with the NJ Family Leave Act and the Federal Family and Medical Leave Act.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitutes for the 2022-2023 school year:

Kristen Zrebiec Nurse

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to the following Playground Aides for working additional hours on each of the following dates to attend Playworks Recess Implementation Training: October 11, 2022 {Full Day} and November 21, 2022 {Half Day}:

NAME	DATE/HOURS	PAYMENT
Georgia Christodoulakis	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$16.50/hour
Maria Crespo	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$16.50/hour
Monia DiGennaro	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$18.50/hour
Diana Fiduccia	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$16.50/hour
Laurie Maimone	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$16.50/hour
Patricia Murphy	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$21.00/hour
Rita DeVries	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$21.00/hour
Frances Cagney	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$18.50/hour
Maria Canella	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$16.50/hour
Debbie Brackenbery	10/11 ~ up to 6.0/day 11/21 ~ up to 3.0/day	\$18.50/hour

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the additional following Summer Curriculum Work at the rate of \$40/hour, total \$400.00, as follows:

Subject/Grade	Project and Outcome	Teachers	Number of People Involved	Hours Per Participant	Total Hours
K-5/ELA	Developing Instructional Pathways	E. Lamond	1	10	10

EDUCATION

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

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Updated Course Proficiencies for the 2022-2023 school year.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following field trips:

Grade Level	Destination	Date(s) of Trip	Cost Per Student	Curricular Goals
K	Lee Memorial Library	10/24/22, 10/25/22, 10/27/22, 10/28/22	-0-	<i>Students will receive Library Cards</i>
6	Walt Disney World {Orlando, FL}	2/6/23-2/9/23	-TBD-	<i>Integration of STEM, ART, Economics and Music</i>
6	American Dream Mall {Including TILT Exhibit}	2/7/23	-TBD-	<i>Integration of STEM, ART, Economics and Music</i>
6	Medieval Times	2/8/23	-TBD-	<i>Integration of STEM, ART, Economics and Music</i>
6	Liberty Science Center	2/9/23	-TBD-	<i>Integration of STEM, ART, Economics and Music</i>

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 2022-2023 school year; and

BE IT FURTHER RESOLVED, to submit five (5) duly signed copies of the 2022-2023 MOA Update, 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 LEA Guidance for Virtual or Remote Instruction Plan Attestation for the 2022-2023 School Year for the Allendale School District. This will be electronically submitted to the County Office of Education along with the approved resolution, as per Education Attachment I.

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

Brookside School Case #2223-B1 September 2022 NOT HIB

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 approve payment to Dr. Samuel Ortiz ~ Patterns of Strengths and Weaknesses, November 9, 2022, rate not to exceed \$1500.00.

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Region V for a Social History Evaluation for Student #000110 to be conducted at a date TBD, 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 a Functional Observation for #001401, as recommended by the Child Study Team.

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 Reports of the Secretary to the Board of Education for the month of July 2022, as per Business Attachment I.

BE IT RESOLVED, to approve the Reports of the Treasurer for the month of July 2022, as per Business Attachment II.

BE IT RESOLVED, to approve the Bill List dated September 28, 2022, in the amount of \$205,549.19, as per Business Attachment III.

BE IT RESOLVED, to approve the Food Services Bill List dated September 28, 2022 in the amount of \$14,710.29, as per Business Attachment IIIA.

BE IT RESOLVED, to approve the budgetary transfers for the month of July 2022, 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*
M. Barcadepone T. Lopez-Gonzalez	Tri-State Consortium	Rye, NY	10/3/22- 10/4/22	-0-
C. Rooney	NJIDA {New Jersey International Dyslexia Association} Fall Conference	Virtual	10/14/22- 15/22	\$175
S. Cook-Kelty	FLENJ {Foreign Language Educations or New Jersey}	NJPSA, 12 Centre Drive, Monroe Twp, NJ 08831	10/06/22	\$199
M. Souza A. Iazetti-Turdo	AENJ Art Conference	Long Branch, NJ	10/12/22- 10/14/22	\$250
M. Barcadepone M. Engeleit	The Reunification Process In A Post Traumatic Situation Symposium	Teaneck, NJ	10/18/22	-0-

T. Lopez-Gonzalez P. Gomez M. Barcadepone M. Engeleit	2022 ANNUAL NJSBA Workshop Conference	AC Convention Center Atlantic City, NJ	10/24/22- 26/22	\$2,200** **Group reg +\$551 pp
Dorothy Fox	UDL Touchdown; Making a Play for All Learners	Virtual	9/28/22	-0-
Kelleen Corrigan	Handle With Care; Instructor Re-Certification	Region V Council for Special Education	10/26/22	\$300
M. Blanco-Rivas	Comprehensive Orton- Gillingham Plus	Virtual	8/15/22 - 8/19/22	\$1275
M. Mason	Comprehensive Orton- Gillingham Plus	Virtual	8/8/22- 8/12/22	\$1275
E. Lamond	Comprehensive Orton- Gillingham Plus	Virtual	8/15/22- 8/19/22	\$1275
K. Vassallo T. Webber	American Association of School Counselors {ASCA}	Brookside School	-TBD-	\$6200 { \$2700 model coaching + \$3500 PD}
T. Lewis P. Koutrakos	SIOF Training {SAVVAS}	Virtual	-TBD-	\$700 { \$350 pp}
B. Winkelstein	EdSpaces Conference	Portland, OR	11/1/22 - 11/4/22	\$2,440

*Does not include mileage and sustenance as they are contractual

BE IT RESOLVED, to approve the submission of the Individuals with Disabilities Education Act (*IDEA*) FY22 final report.

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

BE IT RESOLVED, to approve the agreement with TruView BSI, LLC for the 2022-2023 year, in an amount not to exceed \$5,000.

BE IT RESOLVED, to approve the submission of the Elementary and Secondary Education Act (ESEA) final report for Fiscal Year 2022; and

BE IT FURTHER RESOLVED, to approve the submission of the amendment to accept and budget the carryover funds for use in FY 23.

BUILDINGS & GROUNDS

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 agreement for the new Special Police Officer III (SLEO III), as per B&G Attachment I.

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

NEW BUSINESS

Board discussion ensued on the Strategic Planning process for drafting the District’s Strategic Plan for the next five years. The Board discussed hiring an organization to assist with this process. Mrs. Rosner and Mr. Fliegel inquired about the costs of services this time as compared to last. Dr. Barcadepone will find out. Mr. Fliegel asked if the presentation/process will be the same. Comments were that we don’t know what other processes companies would offer at a higher price.

Mrs. Rosner feels recommendation is OK, but it be worth hearing from others to make an educated decision. Mrs. Gundersen commented the Board could interview companies again, and Mrs. Capano said she would schedule a meeting to meet with vendors. However, the Board is ok with the Education Committee interviewing companies and bringing back the info to the full board.

ADJOURNMENT

On motion by Mrs. Rosner and seconded by Mrs. Gundersen and unanimously carried by voice vote, the Board adjourned the meeting at 7:43 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary