

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

October 19, 2022

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, October 19, 2022. On motion by Mrs. Rosner and seconded by Mrs. Gundersen, and carried by roll call vote, the Board reconvened the meeting at 7:04 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
Mr. Verbel

Absent: Mrs. Rosner

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 welcomed members of Brookside's Student Council and commented the Board was looking forward to their presentation.

SUPERINTENDENT'S REPORT

Dr. Barcadepone welcomed the Brookside Student Council and introduced them for their presentation of goals for the year to the Board. Mrs. Jennifer Goodell, Supervisor Special Services, presented the District's *School Self-Assessment of Determining Grades under the Anti-Bullying Bill of Rights Act*, and explained how the District's School Safety and Climate team scores itself with the DOE rubric; how the submission process works, as well as next steps from the DOE. Approved results will be presented in May, and will lead to changes in process and procedures for the following school year. A parent asked if/how children and teachers are being trained. Mrs. Goodell commented that this occurs through the SEL curriculums which speak to respect for each individual with a message you need to be kind even if not friends. Teachers layer this theme, and tailor it to be grade specific. Mr. Verbel asked if the DOE agreed with the score Allendale submitted for the prior school year, for which the answer was yes, they did agree. Mrs. Tanya Lopez-Gonzalez presented the District's NJSLA scores from testing that took place in the Spring of 2022, and commented that the Start Strong testing results would be presented at another time. Mrs. Lopez-Gonzalez commented that results were reviewed at a QUAD level, which led

to discussions on all current assessments, and curriculum needs. She commented while the assessments are not perfect, they provide data to change, improve and move the curriculum to a higher level. Dr. Barcadepone thanked the Staff and wanted to recognize them as this was the first NJSLA test since prior to COVID. The scores clearly showed what the District did in terms of Math and ELA instruction made a major impact on student learning, and the students wouldn't be where their scores are without them. Dr. Barcadepone thanked all the parent volunteers for making the Fall Bookfare a success.

COMMITTEE REPORTS
BUILDINGS & GROUNDS

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

POLICY

Mrs. Gundersen reported the committee did not meet, but would be meeting the following week.

FINANCE

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

EDUCATION

Mrs. Gundersen reported the committee did not meet, but as a follow up to the BOE discussion on student access to RealTime grades during the school day, Paul Gomez ran a report that summarized student access and usage. This data indicates that, while there a very few outliers, the privilege of student access to review grades during the school day does not appear to be being abused. BOE decision to leave access as is.

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	ABSENT
Mr. Verbel	YES

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

September 28, 2022 Executive Session
September 28, 2022 Regular Session

PERSONNEL

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

1. BE IT RESOLVED, upon recommendation of the Superintendent, to accept the October 1st, 2022 notice of retirement from Elaine Greenan, F/T Confidential Executive Secretary to the Business Administrator/Facility Coordinator, effective January 1, 2023. Mrs. Greenan is entering her 24th year working in the Allendale Public School District.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve payment at \$40/hour to Ken Brown, P/T Phys Ed teacher, for working additional hours on the following dates for Professional Development days as follows:

DATE	PROFESSIONAL DEVELOPEMENT	HOURS	PAYMENT
09-01-22	Back to School First Day	3.5/day	\$140/day
09-23-22	PD for the QUAD	3.5/day	\$140/day
10-11&12-22	Reentry/Restart of the 2022-2023 school year	3.5/day	\$140/day \$280 total

3. BE IT RESOLVED, upon recommendation of the Superintendent, to accept the October 7, 2022 notice of resignation received from Katharine R. Arena, PT Social Worker, effective December 7, 2022.
4. BE IT RESOLVED, to approve Theresa Morena as a volunteer Playground Aide for the 2022-2023 school year.
5. BE IT RESOLVED, to approve Dominic Truglio and Ellen Turnamian, Greeters, for an one hour, at the rate of \$18.50/hour, to attend Avigilon Security Camera Training on October 19, 2023.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve to approve a stipend payment of \$125/night (\$375 for three overnights); \$75/returning day, \$30/incidental expenses as well as \$150 per day (\$600 four days) substitute nurse rate for Kristen Zrebiec, Substitute Nurse, as chaperone on the Grade 6 Disney, from February 6 through February 9, 2023.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the request received from Employee #4518, for an extended family medical leave of absence effective October 13, 2022; Employee #4518 anticipates returning to the District on or about November 28, 2022. This leave is unpaid and shall be in accordance with the NJ Family Leave Act and the Federal Family and Medical Leave Act.

EDUCATION

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

1. 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
5	Meadowlands Environmental Center	11/15/22	\$29.00	<i>Students will study artifacts/history that relates to European colonization of America</i>
7	Bergen Performing Arts Center	12/19/22	\$33.00	<i>To view a performance of suspense stories that are included in our Thrills and Chills unit.</i>
8	Bergen Brain Busters {School District Locations}	11/4/22, 12/9/22, 1/6/23, 2/10/23, 3/17/23, 4/21/23, 5/5/23	-0-	<i>Academic Trivia/Enrichment</i>

2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the agreement in the amount of \$3,960, with Premiere Stages Program, for a playwriting focused theatre residency at Brookside School for two showcases on two dates TBD.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve Home Instruction through St. Jude School Program {free of cost} for Hillside School student #341240, for the 2022-2023 school year.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the HIB decision for the following cases:

Brookside School Case #2223-B2 September 2022

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:

1. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Region V for a Social History Evaluation for CST referral Special Education student #X001010, to be conducted at a date TBD, and as recommended by the Child Study Team.
2. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Region V for a Social History Evaluation for Special Education student #000114, to be conducted at a date TBD, and as recommended by the Child Study Team.
3. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Region V for a Social History Evaluation for Special Education student #001212, to be conducted at a date TBD, and as recommended by the Child Study Team.

4. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to School Based Therapy for Special Education student #001008 for an Occupational Therapy evaluation, and written report, at the rate of \$300, as recommended by the Child Study Team.
5. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to School Based Therapy for Special Education student #001413 for an Occupational Therapy evaluation, and written report, at the rate of \$300, as recommended by the Child Study Team.
6. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Rickard Rehabilitation for Special Education student #001413 for a Physical Therapy evaluation, and written report, at the rate of \$450, as recommended by the Child Study Team.
7. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Rickard Rehabilitation for Special Education student #001212 for a Physical Therapy evaluation, and written report, at the rate of \$450, as recommended by the Child Study Team.
8. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to School Based Therapy for Special Education student #001616 for an Occupational Therapy evaluation, and written report, at the rate of \$300, as recommended by the Child Study Team.
9. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to School Based Therapy for Special Education student #001401 for an Occupational Therapy observation and evaluation, and written report, at the rate of \$300, as recommended by the Child Study Team.
10. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Dr. Hugh Bases for a developmental pediatric evaluation and written report for Special Education student #001413 at the rate of \$700 to be conducted on 11/23/22, as recommended by the Child Study Team.
11. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to The Center for Child Development for a developmental pediatric evaluation and written report for Special Education student #001008, at the rate of \$700, to be conducted at a date TBD, as recommended by the Child Study Team.
12. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the attached list of field trips for the Brookside LLD class, for the school year 2022-2023, as per Special Education Attachment I.
13. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the attached Region I List of Independent Evaluators for the year 2022-2023, as per Special Education Attachment II.
14. BE IT RESOLVED by the Allendale Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a student whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business

Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

BUSINESS OFFICE/FINANCE

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

1. BE IT RESOLVED, to approve the Bill List dated October 19, 2022, in the amount of \$248,116.90, as per Business Attachment I.
2. 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:

<i>Name</i>	<i>Conference Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses*</i>
T. Fliegel	2022 ANNUAL NJSBA Workshop Conference	AC Convention Center Atlantic City, NJ	10/24/22 - 10/26/22	\$2,200.00** **Group reg +\$551.00 pp
P. Koutrakos	NCTE Annual Conference	Anaheim, California	11/16/22 - 11/19/22	\$1637.20 {includes registration/ hotel/travel}
A. Stein	Breaking Bias: Lessons from the Amistad Part 1 &2 Workshop	New Jersey Law Center New Brunswick, NJ	10/19/22	-0-
T. DeMarco	Integrated Pest Management (IPM) Training	Bergen County Fire & Law Academy Mahwah, NJ	02/10/20 23	-0-
C. Dries	The Interregional Professional Development Committee Workshop – Eligibility Criteria (Strengths and Weaknesses and Discrepancy Model)	700 Kinderkamack Rd., Oradell, NJ	01/13/23 1	-0-

J. Goodell	“To Settle Or Not To Settle” Presented by Stacey Cherry, Esq., Fogarty and Hara	Bethany Community Center	11/4/22	-0-
A. Todorovich	World Language Teacher Summit {Online Access}	Virtual	2022- 2023	\$67.00
A. Todorovich	World Language Teacher Summit - The Action Guide for the Summit	Virtual	2022- 2023	\$18.00

*Does not include mileage and sustenance as they are contractual

- BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively 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:

<i>Name</i>	<i>Conference Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses *</i>
B. Valenti C. Sander	Tools of the Mind {PreK Year 1} Workshop Training	~Virtual~	8/30/22 & 8/31/22	\$3,750.0 0

*Does not include mileage and sustenance as they are contractual

- BE IT RESOLVED, to approve the District Report of Transported Resident Students (DRTRS) for the 2022-2023 school year for submittal to the NJ Department of Education, Bergen County Office, in compliance with Department of Education requirements, on or before the due date of November 15, 2022.
- BE IT RESOLVED, to approve the submission of the Debt Service Data Collection for Fiscal Year 2022, on or before the due date of October 28, 2022.

BUILDINGS & GROUNDS

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

- BE IT RESOLVED, to approve the following resolution for submission of the Comprehensive Maintenance Plan for the 2021-2022 school year:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Allendale School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

NOW THEREFORE BE IT RESOLVED, that the Allendale Public School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 for Allendale School District in compliance with Department of Education requirements.

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 commented on an act of HIB reported against her child, and that the child feels its voice has not been heard, and this has had an emotional impact on them. Mrs. Capano thanked her for sharing her concerns, and commented the BOE would not be able to discuss a specific student matter. The parent commented that there is not enough information presented to the child during the process. Her child did not understand the impact to them. Dr. Barcadepone commented that the District could explain the policy and procedures more clearly, however, the process is a law the District must comply with in exactly how it is written. He explained that prior to this law, the District could have been a little more child friendly in the process.

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

NEW BUSINESS

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

BE IT RESOLVED, upon recommendation of the Superintendent, to submit the School Self Assessment of Determining Grades under the Anti-Bullying Bill of Rights Act to the NJ Department of Education.

ADJOURNMENT

On motion by Mr. Fliegel and seconded by Mr. Verbel , and unanimously carried by voice vote, the Board adjourned the meeting at 7:57 pm.

Respectfully submitted,

Mrs. Maria Engeleit
Business Administrator/Board Secretary