

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, July 27, 2022**

CALL TO ORDER

7:00 p.m.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

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

MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY

Board President will inform the public of Bylaw 0167 procedures.

BOARD PRESIDENT'S COMMENTS

SUPERINTENDENT'S REPORT

1. Report Period II: Student Safety Data System {SSDS}

COMMITTEE REPORTS

Buildings & Grounds
Policy
Finance
Education
Technology
Negotiations

MINUTES:

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

June 15, 2022	Executive Session
June 15, 2022	Regular Session

PERSONNEL

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the revised appointments for the 2022-2023 stipend positions; payment will be in accordance with the rates as shown, as per Personnel Attachment I.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the additional following Summer Curriculum Work at the rate of \$40/hour, total \$5,560, as follows:

Subject/ Grade	Project and Outcome	Teachers	Number of People Involved	Hours Per Participant	Total Hours
Social Studies/K-8	Update standards/ revise units	M. Keenan A. Stein M. Schreur	3	25	75
ELA/Grade 2		E. Lamond M. Blanco-Rivas	2	5	10
Counseling		K. Vassallo T. Webber	2	15	30
Brookside Opening Day Activity		C. Mather K. Sanchez S. Snedeker S. Bailey	4	6	24

3. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve Matthew Hackbarth for 3.5 hours he worked at Hillside Field Day, at the rate of \$40/hour.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to accept the June 29, 2022 resignation letter from Nicole Mehlbrech, District Special Education teacher, effective immediately.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Laurie Roskamp-Maimone to a Cafeteria/Playground Aide position at Hillside School for the 2022-2023 school year, at an hourly rate of \$16.50, not to exceed 7.5 hours per week, Step 1 on the Salary Guide for Cafeteria/Playground Aides, effective October 25, 2021.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to accept retirement from Suzin Triolo, F/T Physical Education Teacher at Brookside School, effective July 1, 2022.

7. BE IT RESOLVED, upon recommendation of the Superintendent, to accept the July 19, 2022 resignation letter from Gina Dekens, QUAD Secretary, effective TBD.

EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the listing of Field Trip Locations for the 2022-2023 school year, as per Education Attachment I.
2. BE IT RESOLVED, to approve the revised Organizational Chart for the Allendale District as per Education Attachment II.
3. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the Special Education Language and Learning Disabled Program, at the middle school level, for the 2022-2023 school year.
4. BE IT RESOLVED, to amend the following resolution approved at the June 15, 2022 meeting:

BE IT RESOLVED, to approve the following list of succession for the 2022-2023 school year for Administrator in Charge in the absence of the Superintendent of Schools:

Ms. Maria Engeleit
Ms. Tanya Lopez-Gonzalez
Mr. Bruce Winkelstein
Ms. Anastasia Maroulis

5. BE IT RESOLVED, in order to be in compliance with the Student Safety Data System Reporting of violence, vandalism, and harassment, intimidation and bullying to the District Board of Education for Report Period II, January 1 through June 30, 2022, the Chief School Administrator has reported the following: there was one (1) assault incident, and there were two (2) alleged HIB incidents.
6. BE IT RESOLVED, in order to be in compliance with the Student Safety Data System Reporting of HIB Training and Program Reporting, The Chief School Administrator has confirmed the Trainings and Programs which took place during Report Period II, January 1 through June 30, 2022.
7. BE IT RESOLVED, to affirm that all reporting information, as outlined in Resolutions 5 and 6 above, was submitted to the NJ State Department of Education, as per Education Attachment III.
8. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the District Professional Development Plan – Statement of Assurance for the QUAD K-8 Districts for the 2022-2023 school year, as per Education Attachment IV.

SPECIAL EDUCATION:

1. BE IT RESOLVED, to approve the following Region I List of Independent Evaluators to provide services, as needed, and as recommended by the Child Study Team, as per Special Education Attachment I.
2. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Brianne Valenti to attend the 30-day IEP review meeting for Student #001016, to be held on 7/28/22, at the rate of \$52.45/hour.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Joint Purchasing Agreement with Region II Pascack Valley Council for Special Education to furnish Independent Child Study Team Evaluations and services, as per the attached (Special Education Attachment II), beginning July 1, 2022 to June 30, 2023, as recommended by the Child Study Team.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Joint Purchasing Agreement with Region II Pascack Valley Council for Special Education to furnish Applied Behavioral Analysis Parent Training, as per the attached (Special Education Attachment III), beginning July 1, 2022 to June 30, 2023, as recommended by the Child Study Team.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve a tuition contract with Bergen County Special Services for ESY 2022 for Special Education student #001413 beginning July 5, 2022 through July 29, 2022.
5. BE IT RESOLVED, upon the recommendation of the superintendent, to approve payment to Carlea Dries for case management, and attending a meeting, for Special Education student #001413 at the rate of \$71.02/hour.
6. BE IT RESOLVED, upon the recommendation of the superintendent, to approve payment to Cathy Biebrich, Speech and Language Therapist for case management, attending meetings, speech and language testing and report writing to be conducted for the following students that are in the Child Study Team evaluation process at the rate of \$75.26/hour:

STUDENT #	AMOUNT OF HOURS/ REASON FOR HOURS	TOTAL
#001803	3 - report writing and meeting	\$225.78
#002322	5 - COVID compensatory therapy	\$376.30
#000911	5 - COVID compensatory therapy	\$376.30

7. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve a contract with Rickard Rehabilitation Services, Inc., for Physical Therapy services, consultations and evaluations for the 2022-2023 school year at the rate of \$72/session (In-District); \$75/session (Out of District); \$90/session (Homebound) for PT services and consultations; and \$450 per evaluation and written report.

8. BE IT RESOLVED, to amend the following resolution originally approved on June 15, 2022:

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve a contract with Rickard Rehabilitation Services, Inc., for the 2022-2023 school year for Physical Therapy services for the following District students, at the rate of \$72.00 per 30 minute session, as per the students' IEPs or 504 Plans:

Student #	School	Grade	Frequency of Service	Cost
000401	Hillside	PK4	2X30 minutes/week	\$144.00
000519	Hillside	2	2X30 minutes/week	\$144.00
000605	Hillside	K	1X30 minutes/week	\$72.00
000911	Hillside	PK4	2X30 minutes/week	\$144.00
001024	Hillside	3	1X30 minutes/week	\$72.00
X002312	Hillside	2	3X15 minutes/year consultation	\$108.00
X001316	Hillside	3	3X30 minutes/week, or 2X45 minutes	\$216.00

9. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following F/T Special Education Aides for the 2022-2023 school year as per the Salary Guide for F/T and P/T Special Education Aides:

NAME	STEP	SALARY 2022-2023	STUDENT ASSIGNMENT	SCHOOL
Pamela Flynne	12	\$33,013	002602, 000308	Brookside
Laura Fox	6	\$28,700	504 Student X001013	Brookside
Denise Greenan	12	\$33,013	LLD, Student 001313, 6th Science & SS	Brookside
Tammy Guarriello	12	\$33,013	000911	Hillside
Marianne Illian	7	\$29,949	000312	Hillside
Lisa Ingrassia	7	\$29,949	001024	Hillside
Roni Ann Jansen	12	\$33,013	001021	Hillside

Diane Librot	12	\$33,013	504 Student X01103	Hillside
Susan Messina	12	\$33,013	5th Grade including Students 001105, 001104, 000110, 000109, and 000105	Brookside
Joan Pilkington	12	\$33,013	001912, 001008	Hillside
Brittany Rosoff	5	\$27,766	000325	Hillside
Cindy Sander	10	\$31,732	Pre-K Class	Hillside
Patricia Zoeller	12	\$33,013	000203, 001907	Brookside

10. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the contract with Rethink Autism Inc. for 12-month access to its cloud-based learning management platform and related services, RethinkEd Special Education Comprehensive Success Solution - Skills & Behavior Classroom Bundle, for a cost of \$1,390.00 for up to 10 student profiles and two educator licenses and support.

BUSINESS OFFICE/FINANCE

1. BE IT RESOLVED, to approve the Bill List dated June 30, 2022, in the amount of \$164,482.58, and the Bill List dated July 27, 2022, in the amount of \$455,789.63, as per Business Attachment I.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following, out-of-district student (child of NHRHS staff member), and the reciprocal tuition agreement for the 2022-2023 school year, in accordance with the District’s tuition policy, as follows: Grade 5.
3. BE IT RESOLVED, upon the recommendation of the Superintendent to approve the contract with Parent Square, a communication system, in the amount of \$6,000, for first year software license and implementation fee.

MEETING OPEN TO THE PUBLIC

Board President will inform the public of Bylaw 0167 procedures.

OLD BUSINESS

NEW BUSINESS

MISCELLANEOUS

CORRESPONDENCE

EXECUTIVE SESSION

The Board will entertain a motion to adjourn the open meeting and go into Executive Session to discuss personnel matters and negotiations. No action will be taken. The topics to be discussed are within the exemptions, which are permitted to be discussed and acted upon in private session, pursuant to P.L. 1975, Chapter 231. The Board will disclose the information as soon thereafter as possible once the reasons for nondisclosure no longer exist.

ADJOURNMENT