

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Thursday, August 25, 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

QSAC

COMMITTEE REPORTS

Buildings & Grounds

Policy

Finance

Education

Technology

Negotiations

MINUTES:

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

July 27, 2022	Executive Session
July 27, 2022	Regular Session

PERSONNEL

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to the Campus Greeters, Ms. Turnamian at her hourly rate of \$16.50 and to Ms. Roskamp-Maimone at her hourly rate of \$16.50; to Mr. Truglia at his hourly rate of \$18.50; and to Ms. Grippa, at her hourly rate of \$21.00, for working additional hours on Thursday, September 1st, 2022, for Back-to-School preparation, not to exceed a total of seven (7) hours each.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Miss Andrea Languidey to the maternity leave of absence position of Kindergarten Teacher for Employee #4476, from September 1, 2022 through February 24, 2023, at a contractual prorated salary of \$61,785, Column A, Step 1, on the Teachers' Salary Guide. In addition, two (2) days of transition upon the return of Employee #4476 at the daily substitute rate of \$105 per day.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Mr. Matthew Hackbarth to the position of Full-Time Physical Education Teacher, at a contractual prorated salary of \$64,795.00, Column A, Step 6 on the Teachers' Salary Guide for the 2022-2023 school year.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Mrs. Katharine A. Arena to the position of Social Worker, at a contractual .5 prorated salary of \$40,370.00, Column C, Step 12 on the Teachers' Salary Guide for the 2022-2023 school year.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Mr. Luke Zottoli to the position of Special Education Teacher, at a contractual prorated salary of \$76,940.00, Column B, Step 12 on the Teachers' Salary Guide for the 2022-2023 school year.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a paid medical leave of absence utilizing sick days for employee #4105 effective September 6, 2022, with an anticipated return on or about September 19, 2022.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute(s) for the 2022-2023 school year:

Amanda Gartland	Secretary
Donna Schmidt	Secretary
Theodora Sotiropoulos	Teacher (pending completion of documents)

EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Student Parent Handbook for the 2022-2023 school year.
2. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the DEI Rubric, jointly created by parents, staff and administration.
3. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the New Teacher Mentoring Plan for 2022-2023 school year.
4. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the District Professional Development Plan for 2022-2023 school year.
5. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the ESL Three Year Plan {2021-2024}.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to accept the New Jersey Department of Education's QSAC/NJ District Performance Review (DPR) for the 2021-2022 year, designating the District as "high performing".

SPECIAL EDUCATION:

1. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Carlea Dries, Kristina Vassallo and Lauren Bergrin, one hour each at their hourly rate, and Jennifer Jacobsen and Dorothy Fox for one hour each, at the curriculum rate of \$40, to attend an IEP meeting for Special Education student #001118, on a date TBD, as recommended by the Child Study Team.
2. BE IT RESOLVED, upon the recommendation of the Superintendent, to retroactively approve payment to Susan Clauss for one hour at the curriculum rate of \$40, to attend an IEP meeting for Special Education student #001803 on August 10th, 2022, as recommended by the Child Study Team.
3. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve payment to Carlea Dries, at her hourly rate, for case management of Special Education students #001209 and 001118, not to exceed 10 hours in total, as recommended by the Child Study Team.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Ms. Jillian Menendez, for parent training sessions, at the rate of \$50/hour for up to 100 hours during the 2022-2023 school year for Special Education students in the Hilltop Program, as may be needed, and recommended by the Child Study Team.

5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the tuition contract with the Ridgewood Board of Education for Special Education student #001209 for 2022-2023 School Year (RISe Program), as per the student’s IEP and as recommended by the Child Study Team.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to amend the assignments of the following F/T Special Education Aides for the 2022-2023 school year:

NAME	STEP	SALARY 2022-2023	STUDENT ASSIGNMENT	SCHOOL
Pamela Flynnne	12	\$33,013	000325	Hillside
Susan Messina	12	\$33,013	LLD	Brookside
Brittany Rosoff	5	\$27,766	Hilltop	Hillside

7. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve a contract with School Based Therapy Services, for Occupational Therapy services, consultations and evaluations for the 2022-2023 school year at the rate of \$47.50 per ½ hr./session (Individual or group); \$47.50 per ½ hour consultation session; and \$300 per evaluation and written report.
8. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve an addendum to the settlement agreement and release regarding placement for Special Education student #001111, at Winston Preparatory School, Whippany, NJ, for the 2022-2023 school year.
9. BE IT RESOLVED, upon recommendation of the Superintendent, to rescind the following agenda item for #001413 only, originally approved at the 6/15/2022 meeting:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the tuition contracts with Children Therapy Center Academy, Fair Lawn, NJ, for Special Education students #001413, and #002307, for the 2022 Extended School Year Program and the 2022-2023 School Year, as per the students’ IEPs and as recommended by the Child Study Team.

10. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a pending anticipated tuition contract with Celebrate the Children, Denville, NJ, for Special Education student #001413, for the 2022-2023 School Year, as per the student's IEP and as recommended by the Child Study Team.
11. BE IT RESOLVED, to approve the contract with New England Center for Children Inc. for subscription curriculum services, beginning July 1, 2021 for six (6) students, as recommended by the Child Study Team.

BUSINESS OFFICE/FINANCE

1. BE IT RESOLVED to approve the Reports of the Secretary to the Board of Education for the month of June 2022, as per Business Attachment I.
2. BE IT RESOLVED, to approve the Reports of the Treasurer for the month of June 2022, as per Business Attachment II.
3. BE IT RESOLVED, to approve the Bill List dated August 25, 222 in the amount of \$156,747.78, as per Business Attachment III.
4. BE IT RESOLVED, to approve the budgetary transfers for the month of June 2022, as per Business Attachment IV.
5. 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.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following out-of-district students, and the tuition agreements for the 2022-2023 school year, in accordance with the District’s tuition policy 5111, as follows: Grade 7 and Grade 8.
7. 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	NJ Superintendents’ Study Council Exec Board	Seton Hall Univ. South Orange, NJ	Sept 2022- June 2023	-0-
T. DeMarco Jaehoon Kim	NJSBGA Monthly Meetings	Wash.Twp., NJ	Sept 2022- June 2023	\$320 each
M. Engeleit	NJ Assn. of School Business Officials (NJASBO) Workshops	Whippany, NJ	Sept 2022- June 2023	\$990 membership \$125 per program
K. Natalino	NJ Assn. of School Business Officials (NJASBO) Workshops	Whippany, NJ	12/13/22	\$175
M. Engeleit	Bergen County Assoc. of School Business Administrators (BCASBO)	TBD	Sept. 2022- June 2023	\$250 membership

*Does not include mileage and sustenance as they are contractual

8. BE IT RESOLVED, to approve the Cafeteria pricelists for the 2022-2023 school year, as per Business Attachment V.

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