

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, September 28, 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

COMMITTEE REPORTS

Buildings & Grounds
Policy
Finance
Education
Technology
Negotiations

MINUTES:

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

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

PERSONNEL

1. 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.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitutes for the 2022-2023 school year:

Kristen Zrebiec	Nurse
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3. 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

EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Updated Course Proficiencies for the 2022-2023 school year.
2. 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>

3. 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.

4. 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.

SPECIAL EDUCATION

1. 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.
2. 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.
3. 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

1. 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.
2. BE IT RESOLVED, to approve the Reports of the Treasurer for the month of July 2022, as per Business Attachment II.
3. BE IT RESOLVED, to approve the Bill List dated September 28, 2022, in the amount of \$205,549.19, as per Business Attachment III.
4. 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.
5. BE IT RESOLVED, to approve the budgetary transfers for the month of July 2022, as per Business Attachment IV.
6. 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.
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 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	SIOP Training {SAVVAS}	Virtual	-TBD-	\$700 { \$350 pp}

*Does not include mileage and sustenance as they are contractual

8. BE IT RESOLVED, to approve the submission of the Individuals with Disabilities Education Act (*IDEA*) FY22 final report.
9. 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.

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

11. 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

1. 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

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