

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, October 19, 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. Brookside Student Council is presenting goals for the year to the Board
2. Presentation – Mrs. Jennifer Goodell, Supervisor Special Services, *School Self-Assessment of Determining Grades under the Anti-Bullying Bill of Rights Act*
3. NJSLA Testing Report

COMMITTEE REPORTS

Buildings & Grounds
Policy
Finance
Education
Technology
Negotiations

MINUTES:

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

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

PERSONNEL

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

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

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

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:

Name	Conference Title	Place	Date of Trip	Total Estimated Expenses*
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	02/10/2023	-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

3. 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:

Name	Conference Title	Place	Date of Trip	Total Estimated Expenses*
B. Valenti C. Sander	Tools of the Mind {PreK Year 1} Workshop Training	~Virtual~	8/30/22 & 8/31/22	\$3,750

*Does not include mileage and sustenance as they are contractual

4. 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.

5. 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

1. 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

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