

**REGULAR SESSION  
ALLENDALE BOARD OF EDUCATION  
Wednesday, November 16, 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:**

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

October 19, 2022    Executive Session  
 October 19, 2022    Regular Session

**PERSONNEL**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve Matthew Hackbarth for the position of Girls’ Basketball Coach for the 2022-2023 Extra Curricular Stipend Positions, as per Personnel Attachment I.
2. BE IT RESOLVED, upon recommendation of the Superintendent to approve Danielle D’Arecca as a Lunch Aide substitute for the 2022-2023 school year.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively replace Agenda item number 4 under Personnel on the September 28, 2022 Agenda Addendum with the following:

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve the additional following Summer Curriculum Work at the rate of \$40/hour, total \$2,000:

Subject/ Grade	Project and Outcome	Teachers	Number of People Involved	Hours Per Participant	Total Hours
K-5/SS		E. Lamond	1	25	25
K-5/SS		M. Blanco- Rivas	1	25	25

**EDUCATION**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the PTO Off-Site Student Event Requisition Form for the 2022-2023 school year, as per Education Attachment I.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the PTO Off-Site Student Event Requisition Form for the 2022-2023 school year, as per Education Attachment II.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve an Internship for Ms. Kelly O’Brien; this is the culminating experience in the William Paterson University Educational Leadership Program. Ms. O’Brien will be required to

complete a minimum of 300 hours of internship under the supervision, and with the mentoring of a school leader;

BE IT FURTHER RESOLVED, to approve the appointment of Anastasia Maroulis, Principal of Hillside School, as supervisor and mentor for Ms. O'Brien effective January 6 to March 10, 2023.

4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy for a change of service for 504 Student X000402 from 3 indirect and 3 direct sessions, to 6 direct sessions for the school year, as recommended by the 504 Committee.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy for a Functional OT Assessment for 504 Student X001904 to be conducted on a date TBD, as recommended by the 504 Committee.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the HIB decision for the following cases:

Brookside School Case #2223-B3      October 2022

7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the first reading for the Policies & Regulations listed below:

<i>Policy 0163</i>	<i>Quorum (Revised)</i>
<i>Policy 1511</i>	<i>Board of Education Website Accessibility (M) (Revised)</i>
<i>Policy 2415</i>	<i>Every Student Succeeds Act (M) (Revised)</i>
<i>Policy &amp; Regulation 2432</i>	<i>School Sponsored Publications (Abolished)</i>
<i>Policy 3216</i>	<i>Dress and Grooming (Revised)</i>
<i>Policy 3270</i>	<i>Professional Responsibilities (Revised)</i>
<i>Policy 3270</i>	<i>Lesson Plans and Plan Books (Revised)</i>
<i>Policy 4216</i>	<i>Dress and Grooming (Revised)</i>
<i>Policy &amp; Regulation 5513</i>	<i>Care of School Property (M) (Revised)</i>
<i>Policy 5517</i>	<i>School District Issued Student Identification Cards (M) (Revised)</i>
<i>Policy 5722</i>	<i>Student Journalism (M) (New)</i>

## **SPECIAL EDUCATION**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy for an Occupational Therapy evaluation for Student #000110, as recommended by the Child Study Team.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy for an Occupational Therapy evaluation for Student #001804, as recommended by the Child Study Team.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Dr. Nalven of VMG Pediatric Subspecialties for a Developmental Pediatric Evaluation for Student #001212 to be conducted during the month of January, 2023, as recommended by the Child Study Team.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Region V for a Social History Evaluation for Student #000512, as recommended by the Child Study Team.
5. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the REVISED Region I List of Independent Evaluators for the year 2022-2023, as per Special Education Attachment I.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve 10 hours of Parent training for Special Education Student #000911, as recommended by the Child Study Team.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve 10 hours of Parent training for Special Education Student #001912, 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 August and September 2022, as per Business Attachment I.
2. BE IT RESOLVED, to approve the Reports of the Treasurer for the month of August and September 2022, as per Business Attachment II.

3. BE IT RESOLVED, to approve the Bill List dated November 16, 2022, in the amount of \$653,498.44, as per Business Attachment III.
4. BE IT RESOLVED, to approve the Food Services Bill Lists dated November 16, 2022 in the amount of -\$47,170.18, as per Business Attachment IIIA.
5. BE IT RESOLVED, to approve the budgetary transfers for the month of August and September 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:

<i>Name</i>	<i>Conference Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses*</i>
T. DeMarco	PEOSH/NJADP Indoor Air Quality Training	Bergen County Fire & Law Academy Mahwah, NJ	02/24/2023	-0-
A. Stein	New Jersey Council for History Education Conference	Princeton University	12/02/2022	\$90.00

\*Does not include mileage and sustenance as they are contractual

8. BE IT RESOLVED, to approve the disposal of library books, with zero current net book value, from Brookside School, as per Business Attachment V.
9. 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:

<b>Name</b>	<b>Conference Title</b>	<b>Place</b>	<b>Date of Trip</b>	<b>Total Estimated Expenses*</b>
M. Tirrito	NJSA ~ Executive Administrative Assistant, A Critical Professional Role	~ Virtual ~	8/4/2022 & 11/2/2022	\$150.00

10. BE IT RESOLVED upon recommendation of the Superintendent to approve the agreement with the Delta-T Group for Child Study Team staffing, as per Business Attachment VI.

**BUILDINGS & GROUNDS**

1. BE IT RESOLVED, to approve the amendment to the contract and the 2022-2023 pricing for Snow Removal/De-Icing Services with Borst Landscape & Design, Allendale, NJ, as per Buildings & Grounds Attachment I.
2. BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by the Allendale Women’s Club for the Holiday Breakfast to be held at Brookside School December 2, 2022 for setup and December 3, 2022 for the event.
3. BE IT RESOLVED, to approve the USE OF FACILITIES REQUESTS submitted by the Allendale Recreation Commission (ARC) for the Winter Basketball Program, to be held in Brookside School's gymnasium on beginning Tuesday, 11/29/2022, and ending on Friday, March 31, 2022.
4. BE IT RESOLVED, to approve the USE OF FACILITIES REQUESTS submitted by ALEOOOP, to be held at Hillside and Brookside School Schools in various rooms beginning Tuesday, November 1, 2022 and ending on Thursday, December 15, 2022.

**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**