

REGULAR SESSION

ALLENDALE BOARD OF EDUCATION

November 16, 2022

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday, November 16, 2022. On motion by Mrs. Rosner and seconded by Mrs. Gundersen, and carried by roll call vote, the Board reconvened the meeting at 7:05 pm.

The flag salute was led by Mrs. Capano.

Mrs. Engeleit announced that, "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 Present: Mrs. Capano, President
Mrs. Gundersen, Vice President
Mr. Fliegel
Mrs. Rosner

Absent: Mr. Verbel

Also Present: Dr. Michael Barcadepone, Superintendent and Mrs. Maria Engeleit,
Business Administrator/Board Secretary

MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY

Board President will inform the public of Bylaw 0167 procedures. No comments from the Public attendance.

BOARD PRESIDENT'S COMMENTS

Mrs. Capano reported she is excited to see our special guests present.

SUPERINTENDENT'S REPORT

Dr. Barcadepone reported his favorite part of the meeting is to see students present. He turned the meeting over to Mrs. Snedeker. The 5th Grade Gifted & Talented program presented the results of Brookside School's opening year activity that took place on the first day of school "Determining Our School Values". BOE participated in an activity to determine if they came up with the same values as the students.

ParentSquare ~ piloted in two (2) classrooms and conducted training with District, currently in a roll out with in a phase in process once the District receives answers from Board attorney on use of videos, pictures etc. of students.

Security ~ Several Districts got together to present on Security measures in place within their schools at Seton Hall. Dr. Barcadepone presented for Allendale.

Dr. Barcadepono spoke with the PTO and AFEE regarding big projects that have educational impact potential, starting with Brookside's cafeteria with other things that should culminate in a big project.

He also spoke with both PTO and AFEE about staffing and how the Community could work together to source staff. If out seeking family/friends interested in this field, have them send a resume.

8th Graders' Project ~ best one is next week. It culminates in students showcasing their speaking, math, and engineering skills.

COMMITTEE REPORTS

Buildings & Grounds

Mrs. Capano reported the committee did not meet, no report

Policy

Mrs. Gundersen reported the committee met to discuss the policies on the agenda tonight for a first reading. This policies were regarding:

Quorum definition for the Board of Education, Website Access for Disability, ESEA language changes, dress/grooming only for staff with verbiage that removes gender specific terminology. Lesson plans and books, not necessarily pertinent as these are all online, care of school property, Student Identification cards, and Student Journalism.

Finance

Mrs. Rosner reported the committee did not meet, no report, but is scheduled to meet on November 17, 2022.

Education

Mrs. Gundersen reported the committee met with Matt from New Jersey Board School Association re strategic plan process. Other vendors either didn't return calls or were \$50K to \$90K, so in light of all other rising costs, Both Mr. Verbel and Mrs. Gundersen, the Committee, would recommend School Boards. The objective is the same: Visualize where the District is, then go forward in the NJSBA process as was presented by Matt Lee.

Technology

Mr. Fliegel reported the committee did not meet, no report.

Negotiations

Mr. Fliegel reported the committee met on November 16, 2022 before meeting. Topics discussed were the re-alignment of Business Office salaries, a change in the terms and condition of employment and an AEA negotiations update.

MINUTES:

On motion by Mr. Fliegel and seconded by Mrs. Gundersen, and unanimously carried by roll call vote, the Board approved the following resolution:

Mrs. Capano	YES
Mrs. Gundersen	YES
Mr. Fliegel	YES
Mrs. Rosner	ABSTAIN
Mr. Verbel	ABSENT

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

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

PERSONNEL

On motion by Mr. Fliegel and seconded by Mrs. Rosner and unanimously carried by roll call vote, the Board approved the following resolutions:

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

On motion by Mrs. Gundersen and seconded by Mrs. Rosner, and unanimously carried by roll call vote, the Board approved the following resolutions:

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 & 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 & 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

On motion by Mrs. Rosner and seconded by Mrs. Gundersen, and unanimously carried by roll call vote, the Board approved the following resolutions:

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

On motion by Mrs. Rosner and seconded by Mrs. Gundersen and unanimously carried by roll call vote, the Board approved the following resolutions:

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:

Name	Conference Title	Place	Date of Trip	Total Estimated Expenses*
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:

Name	Conference Title	Place	Date of Trip	Total Estimated Expenses*
M. Tirrito	NJSA ~ Executive Administrative Assistant, <i>A Critical Professional Role</i>	~ 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

On motion by Mrs. Rosner and seconded by Mr. Fliegel and unanimously carried by roll call vote, the Board approved the following resolutions:

1. 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 Addendum to Snow Plowing Services Agreement (hereinafter referred to as “Addendum”) between the Board and Borst Landscaping and Design, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Addendum, and any other documents necessary to effectuate the same. 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.

BOE discussion ensued on item #2 follow-up needed to make sure this event is for the children of Allendale.

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. No comments from Public attendance.

OLD BUSINESS

NEW BUSINESS

On motion by Mrs. Rosner, and seconded by Mr. Fliegel, and carried by roll call vote; the Board approved the following:

BE IT RESOLVED, upon recommendation of the Superintendent, to utilize New Jersey School Board Association for Strategic Planning for the 2023-2024 through the 2027-2028 school years at a cost of \$3,000.

Board discussion ensued on moving the Re-organization meeting to Thursday, January 5, 2023

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

On motion by Mrs. Rosner and seconded by Mrs. Gundersen , and unanimously carried by voice vote, the Board adjourned the meeting at 7:51 pm.

Respectfully submitted,

Maria Engeleit
Business Administrator/Board Secretary