

**REGULAR SESSION  
ALLENDALE BOARD OF EDUCATION  
Wednesday, January 25, 2023**

**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'S COMMENTS**

Daniel Dojka {8<sup>th</sup> Grader} Presenting Website Video

**SUPERINTENDENT'S REPORT**

Start Strong Data

Fiscal Year 2022 Audit Report - Kathryn Perry, Jump Perry & Associates

**COMMITTEE REPORTS**

Buildings & Grounds

Policy

Finance

Education

Technology

Negotiations

**MINUTES:**

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

December 7, 2022	Regular Session
January 5, 2023	Reorganization Session
January 5, 2023	Regular Session

**PERSONNEL**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve Jack Weinberger as a Coach for the Brookside School Boys' Basketball Team the 2022-2023 school year.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute for the 2022-2023 school year:  

Greyson Ebnetter {pending receipt of criminal background history}
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following Playground Aide at Hillside School for the 2022-2023 school year:  

Meika Strahlendorff {pending receipt of criminal background history}
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following individual as the Treasurer of School Monies effective March 1, 2023, for the remainder of 2022-2023 fiscal year at a prorated salary of \$4162.

Alison Altano

**EDUCATION**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following field trips:

<b>Grade Level</b>	<b>Destination</b>	<b>Date(s) of Trip</b>	<b>Cost Per Student</b>	<b>Curricular Goals</b>
2	Waterloo Village	5/5/23	\$32.00	<i>Integration of STEM, ART, Economics and Music</i>

2. BE IT RESOLVED, upon recommendation of the Superintendent, to re-approve the Marshall Evaluation Rubrics for the 2022-2023 school year, approve the submission of the New Jersey Department of Education Equivalency Application for the same; and approve the NJ Principal Evaluation for Professional Learning Observation Instrument.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Learn Well Education Center for 504 Student #X001014, intake scheduled for 1/19/23, as recommended by the 504 Committee, and

BE IT FURTHER RESOLVED to approve up to 10 hours per week of instruction at a cost of \$41.00 per hour plus administrative preparation time of up to 4 hours per week at the same rate.

**SPECIAL EDUCATION**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Region V for a Social History Assessment for Student #001309 , as recommended by the Child Study Team.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Region V for a Social History Assessment for Student #000501, as recommended by the Child Study Team.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services for an Occupational Therapy Evaluation, including written reports, for Student #000226, as recommended by the Child Study Team.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services for an Occupational Therapy Evaluation, including written reports, for Student #002307, as recommended by the Child Study Team.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services for an Occupational Therapy Evaluation, including written reports, for Student #001807 , as recommended by the Child Study Team.

6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services for an Occupational Therapy Evaluation, including written reports, for Student #001219, as recommended by the Child Study Team.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Rickard Rehabilitation for a Physical Therapy Evaluation, including written reports, for Student #002307, as recommended by the Child Study Team.
8. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment not to exceed \$1800 for an Educational and Psychological Evaluation, including written reports, of Student #000226 as recommended by the Child Study Team.
9. BE IT RESOLVED, upon the recommendation of the Superintendent, that the terms, stipulations and conditions as established in the Settlement 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.

BE IT FURTHER RESOLVED, The Board President and Business Administrator/Board Secretary are authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the Settlement.

10. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services for an Occupational Therapy Evaluation, including written reports, for Student #000501 as recommended by the Child Study Team.
11. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Region V for a Speech and Language Evaluation for Student #002307 at the rate of \$350, plus a 7% administrative fee, as recommended by the Child Study Team.
12. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Dr. Ragheb for a Psychiatric Evaluation, including written reports, at the rate of \$750 for Student #001002 as recommended by the Child Study Team.

### **BUSINESS OFFICE/FINANCE**

1. BE IT RESOLVED, to approve the Bills List dated January 25, 2023, in the amount of \$308,567.60 as per Business Attachment I.
2. BE IT RESOLVED, to approve the Food Services Bill List dated January 25, 2023 in the amount of \$41,998.16 as per Business Attachment IA
3. BE IT RESOLVED, to approve the Reports of the Treasurer for the month of November and December 2022, as per Business Attachment II.

4. BE IT RESOLVED to approve the Reports of the Secretary to the Board of Education for the months of November and December 2022, as per Business Attachment III.
5. BE IT RESOLVED, to approve the budgetary transfers for the month of November and December 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, that the Allendale Board of Education does hereby approve the Budget Calendar for FY 23-24, as per Business Attachment V.
8. BE IT RESOLVED, to accept the Comprehensive Annual Financial Report (CAFR)) and the Auditor's Management Report (AMR) on Administrative Findings, of which there are none, for the fiscal year ended June 30, 2022.
9. BE IT RESOLVED to authorize Heather Fisher, Confidential Assistant to the Business Administrator to record minutes of the Board meetings in the absence of the Board Secretary effective January 30, 2023.
10. 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>
M. Barcadepone	Tri-State Visit ~ South Orangetown	Blauvelt, NY	March 22-24, 2023	\$0
A. Maroulis	BCPSA Winter Professional Development Session	Maggiano's Hackensack, NJ	February 2, 2023	\$0

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

## **BUILDINGS & GROUNDS**

1. BE IT RESOLVED, the Allendale Board of Education authorizes Settembrino Architects to submit the following capital improvement projects to the NJ Department of Education for review and approval:
  - Exterior Improvements at: Hillside Elementary School  
NJDOE Project No: 03-0040-020-23-1000
  - Cafeteria Annex Expansion at: Brookside School  
NJDOE Project No: 03.0040-010-23-4000
  - Classroom Door Hardware Replacement at: Brookside School  
NJDOE Project No: 03.0040-010-23-3000

The District is submitting these applications as other capital projects.

2. BE IT RESOLVED, the Allendale Board of Education authorizes Settembrino Architects to submit the following capital improvement projects to the NJ Department of Education for review and approval:
  - HVAC replacement at: Brookside School  
NJDOE Project No: 03.0040-010-23-1000
  - Toilet Renovations at: Brookside School  
NJDOE Project No: 03.0040-010-23-2000

The District is submitting these applications for R.O.D. Grant Funding.

3. BE IT RESOLVED, the Allendale Board of Education authorizes Settembrino Architects to amend the current approved LRFP to include all of the capital improvement projects listed in (1.) and (2.) above.
4. BE IT RESOLVED, to approve the USE OF FACILITIES REQUESTS submitted by the Allendale Police Department for the 2023 Junior Police Academy, to be held at Brookside School, from July 10th, 2022 through July 14h, 2023.
5. BE IT RESOLVED, to approve the USE OF FACILITIES REQUESTS submitted by ALEOOOP for the ALEOOOP 2023 Summer Camp and Summer Theater Session July 3, 2023 – July 28, 2023.

## **MEETING OPEN TO THE PUBLIC**

Board President will inform the public of Bylaw 0167 procedures.

**OLD BUSINESS**

1. 2023-2024 School Calendar discussion

**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**