

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, August 23, 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

SUPERINTENDENT'S REPORT

1. ACCESS for ELLs Assessment Report

COMMITTEE REPORTS

Buildings & Grounds
Policy
Finance
Education
Technology
Negotiations

MINUTES:

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

July 26, 2023 Regular Session

PERSONNEL

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Mr. Joshua Farra to the position of 5th Grade Math and Science Teacher at Brookside School for the 2023-2024 school year, at a salary of \$75,965, Column C, Step 8 on the Teachers’ Salary Guide, effective September 1, 2023.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Megan Barragato to the position of Special Education Teacher at Brookside School for the 2023-2024 school year, at a salary of \$77,165, Column C, Step 9 on the Teachers’ Salary Guide, effective September 1, 2023.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment for the 2023-2024 Fall stipend positions; payment will be in accordance with the rate as shown, as per Personnel Attachment I.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following staff members as mentors for our new teachers for the 2023-2024 school year as shown below:

Mentor	Mentee
Ellen Vivino	Matthew Buckley {3 rd Grade Teacher} (DOE Mentoring Program, \$550 pay deduction)
Maureen Dell’Aglio (TBD)	Patricia Bonan {1 st Grade Teacher} (Allendale Mentoring Program, \$550 District funds)
Carlea Dries	Allison Inga {Social Worker} (Allendale Mentoring Program, \$550 District funds)
Sarita Cook-Kelty	Karla Idunate {K-5 Spanish Teacher} (Allendale Mentoring Program, \$550 District funds)
Janelle Lyons	Samantha Anzano {K-8 PE Teacher} (Allendale Mentoring Program, \$550 District funds)
Kim O’Brien	Victoria Winters {Grade 7 LOA} (Allendale Mentoring Program, \$550 District funds)
Jessica Parciasepe	Alexandra Segalini {4 th Grade Teacher} (DOE Mentoring Program, \$550 pay deduction)
Brianne Valenti	Katherine Wendland {ABA Teacher} (Allendale Mentoring Program, \$550 District funds)
Lenore Ebnetter	Joshua Farra {5 th Grade} (Allendale Mentoring Program, \$550 District funds)
Scott Burns	Megan Barragato {Special Education Teacher} (Allendale Mentoring Program, \$550 District funds)
Katie Sanchez	Lindsay Litwin {4 th Grade LOA} (Allendale Mentoring Program, \$275 District funds)
Michelle Maguire	Rachel Dillon {Grade 7 th Grade LOA} (Allendale Mentoring Program, \$275 District funds)

5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitutes for the 2023-2024 school year:

Lindsay Litwin	{Teacher}
Rachel Dillon	{Teacher}
Sabina McGuirl	{Teacher}
Kira Johnson	{Teacher}
Katrina Fletcher	{Teacher}
Caitlin DiGennaro	{Teacher}

6. BE IT RESOLVED, to approve the 2023-2024 school year substitute hourly and/or per diem rate of pay, as follows:

Teacher	\$130/\$140 after 5 years
Classroom/Library Aide	\$100
Playground/Cafeteria	\$14.25/hour
Greeter	\$14.25/hour
Nurse	\$160
Secretary	\$100
Custodian	starting at \$15.85/hour

EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the additional following Summer Curriculum Work at the rate of \$40/hour, total \$4760.00, as follows:

Subject/Grade	Projects and Outcome	Teachers	Number Of People Involved	Hours Per Participant	Total Hours
K-8	New Teacher Orientation	S. Rutowski	1	10	10
K-8	Grade 5 Curriculum Writing	P. Koutrakos	1	20	20
K-8	Native Spanish Speaking Evaluation	S. Cook-Kelty	1	4	4
K-8	Staff Professional Development Preparation	P. Koutrakos	1	70	70
K-8	Grade 5 Science	J. Farra	1	15	15

2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Student Parent Handbook for the 2023-2024 school year.

3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the first reading of the following Policy from Alert No. 231, as per Education Attachment I:

Policy 2419 School Based Behavioral Threat Assessment and Management Training

4. BE IT RESOLVED, to approve the members of the District's Behavioral Threat Assessment Team as required by N.J.S.A. 18A:17-43.4

Social Worker	Allison Inga
Teachers	Randall DeFeo
	Johnna Costanza
Principal	Bruce Winkelstein
Class III Officer	Peter Layng
School Security Specialist	Maria Engeleit

BE IT FURTHER RESOLVED to approve their attendance at a virtual training session to be held on any of the following dates:

- Tuesday, August 29 from 8:30 AM – 3 PM
- Friday, September 15 from 8:30 AM – 3 PM
- Wednesday, September 27 from 8:30 AM – 3 PM

SPECIAL EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve Physical Therapy services for Student #001212, two times per week for the first 10 weeks of the 23/24 school year and once per week for the remainder of the 23/24 school year, as recommended by the Child Study Team.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a contract with BCSS Sound Solutions for Student #001705 for Audiological Services for the 2023-2024 School Year, as recommended by the Child Study Team.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of an out-of-district full-day PK4 student for the Pretop Program, and the tuition agreement for the 2023-2024 school year, in accordance with the District's tuition.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the anticipated placement of Student #001118 at the Calais School for the 2023-2024 school year, as recommended by the Child Study Team.
5. BE IT RESOLVED, to approve Jennifer A. Carlson, Psy.D., Pediatric Neuro-psychologist, to provide neuropsychological evaluation services, as recommended by the Child Study Team.

6. BE IT RESOLVED, to approve Hugh Bases, MD to provide Developmental & Pediatric evaluation services, at the rate of \$700 per evaluation and written report, as recommended by the Child Study Team.
7. BE IT RESOLVED, to approve Bilingo Speech Therapy LLC, a DOE Approved Agency, to provide monolingual and bilingual evaluation services, as recommended by the Child Study Team.
8. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Carlea Dries, School Psychologist, additional case management, not to exceed (10) ten hours at the hourly rate of \$76.51.
9. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Jennifer Jacobsen, to attend IEP Meetings

STUDENT #	AMOUNT OF HOURS REASON FOR HOURS	HOURLY RATE
#001118	1	\$40
#001025	1	\$40

10. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Dorothy Fox, for (1) one hour each at the hourly rate of \$40/hour to attend an IEP Meeting

STUDENT #	AMOUNT OF HOURS REASON FOR HOURS	HOURLY RATE
#001118	1	\$40

11. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Karen DePol to attend an Initial Planning Meeting for Student #001025.

STUDENT #	AMOUNT OF HOURS REASON FOR HOURS	HOURLY RATE
#001025	1	\$54.67

12. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to West Bergen Mental Healthcare for four emergency psychiatric clearances at the rate of \$200.00 for student #000825 on 03/14/23 as recommended by the Child Study Team.
13. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the initial Region I List of Independent Evaluators, as per Special Ed Attachment I.

14. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Lauren Bergrin at her hourly rate to attend an IEP Planning Meeting.

STUDENT #	AMOUNT OF HOURS REASON FOR HOURS	HOURLY RATE
#001025	1:30	\$53.40

15. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Allison Inga at her hourly rate to attend an IEP Planning Meeting.

STUDENT #	AMOUNT OF HOURS REASON FOR HOURS	HOURLY RATE
#001025	1:30	\$48.33

16. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Cathy Biebrich at her hourly rate to attend an IEP Planning Meeting.

STUDENT #	AMOUNT OF HOURS REASON FOR HOURS	HOURLY RATE
#001025	1:30	\$76.51

17. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Carlea Dries at her hourly rate to attend an IEP Planning Meeting.

STUDENT #	AMOUNT OF HOURS REASON FOR HOURS	HOURLY RATE
#001025	1:30	\$76.51

18. BE IT RESOLVED, upon recommendation of the Superintendent, to amend the assignments of the following F/T Special Education Aides for the 2023-2024 school year:

Paraprofessional	Student Number	School
Cynthia Sander	#001616	Hillside
Tammy Guariello	#001322	Hillside

Joan Pilkington	#001912 & #001008	Hillside
Katerina Maltzan	#000501 & #001212	Hillside
Carolyn Kolodney	#001221	Hillside
Pam Flynne	#000325	Hillside
Jennifer Cubias	#000911	Hillside
Roniann Jansen	#001021	Hillside
Connie Sharar	#001308	Hillside

BUSINESS OFFICE/FINANCE

1. BE IT RESOLVED, to approve the Bills List dated August 23, 2023, in the amount of \$490,054.97 as per Business Attachment I.
2. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the donation and/or disposal of library books, with zero current net value, from Brookside School, as per Business Attachment II.
3. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the disposal of technology devices, with zero current net book value, from Brookside School, as per Business Attachment III.
4. BE IT RESOLVED, to approve the Cafeteria pricelists for the 2023-2024 school year, as per Business Attachment IV.
5. BE IT RESOLVED, to approve the Application for Change of use of Educational Space for the 2023-2024 school year for submittal to the NJ Department of Education, Bergen County Office.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve acceptance of the following, out-of-district students (children of staff member), and the Non-Resident tuition agreement for the 2023- 2024 school year, in accordance with the District’s tuition policy, as follows: Grade K & 3.
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*
K. Vassallo T. Webber	American Association of School Counselors {ASCA}	Brookside School	N/A	\$3500 {Total}
M. Barcadepone M. Engeleit	Case Study of the Marjory Stoneman Douglas High School Shooting in Parkland, Florida	Bergen Community College Paramus, NJ	09/28/2023	~ \$0 ~
Members of the BTAM Team	Basic K-12 Behavioral Threat Assessment and Management training	Virtual	8/29, or 9/15, or 9/27	~ \$0 ~
M. Barcadepone	New Jersey Superintendents' Study Council	N/A	2023-2024	\$750 {Membership Dues}
Cathleen Biebrich	ASHA Convention	Boston Convention & Exhibition Center Boston MA	11/16/23-11/18/23	\$449.00
Sandra Peterson	ASHA Convention	Boston Convention & Exhibition Center Boston MA	11/16/23-11/18/23	\$449.00

*Does not include mileage and sustenance as they are contractual

BUILDINGS & GROUNDS

1. BE IT RESOLVED to approve use of Brookside Entryway near the Learning Commons by the Allendale PTO for distribution of school supply kits on August 29 2023.
2. BE IT RESOLVED to approve the use of the Learning Commons for the Allendale Education Association for meetings on September 18, 2023 and January 15, 2023
3. BE IT RESOLVED to approve the use of the Brookside Parking Lot for the Allendale PTO for a Car Wash Fundraiser September 23rd 2023
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the 2023-2024 agreement with the Borough of Allendale for the Special Law Enforcement Officers (SLEO, Class 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