

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, October 18, 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. DLM/Special Ed and NJSLA
2. Student Voice ~ Brookside Student Council ~ Goals for the Year

COMMITTEE REPORTS

Buildings & Grounds
Policy
Finance
Education
Technology
Negotiations

MINUTES:

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

September 13, 2023	Regular Session
September 13, 2023	Executive Session
September 27, 2023	Regular Minutes

PERSONNEL

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve Dominick Truglio, Brookside AM Campus Greeter and Donna Grippa, Brookside PM Campus Greeter for an additional two (2) hours of school security drill training on October 10, 2023.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve Ms. Jessica DePaola, maternity leave replacement for 4th Grade Teacher Employee #4496, two (2) days of transition prior to maternity leave of Employee #4496 on October 25 & October 27, 2023, at the daily substitute rate of \$130 per day.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve payment at \$40/hour, a total of \$560.00, 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
09-01-23	Back to School First Day	3.5/day	\$140/day
10-9-23 & 10-10-23	October PD Days	3.5/day	\$140/day {280.00 Total}
01-15-24	January PD Day	3.5/day	\$140/day

4. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve payment at \$40/hour, a total of \$560.00, to Mauricio Souza, P/T Art teacher, for working additional hours on the following dates for Professional Development days as follows:

DATE	PROFESSIONAL DEVELOPEMENT	HOURS	PAYMENT
09-01-23	Back to School First Day	3.5/day	\$140/day
10-9-23 & 10-10-23	October PD Days	3.5/day	\$140/day {280.00 Total}
01-15-24	January PD Day	3.5/day	\$140/day

5. BE IT RESOLVED, upon recommendation of the Superintendent, to accept with regret the October 4, 2023 notice of retirement received from Diane Librot, Paraprofessional at Hillside School, effective January 1, 2024.

EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the additional following Professional Development Planning at the rate of \$40/hour, total \$200.00, as follows:

Subject/Grade	Projects and Outcome	Teachers	Number Of People Involved	Hours Per Participant	Total Hours
K-8	Professional Development Planning	S. Rutowski D. Demeduk K. Vassallo M. Blanco-Rivas J. Jacobsen	5	1	5

- 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
K	Lee Memorial Library	10/12/23, 10/17/23, 10/18/23, 10/19/23	~ \$0 ~	<i>All Kindergarten students will get a library card and learn procedures to take out books from the town library. They will learn many programs that the library has to offer to the community.</i>

- BE IT RESOLVED, upon recommendation of the Superintendent, to approve the HIB decision for the following case:

HIB Case #:251118_HS_09182023

September 2023

- BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services, Inc., to conduct an Occupational Therapy evaluation, for the Student #001819, as recommended by the 504 Committee.

SPECIAL EDUCATION

- BE IT RESOLVED, upon recommendation of the Superintendent, to approve Bergen County Special Services to provide Home Instruction Services including prep time for Student #001025 as necessary for the 2023-2024 school year, as recommended by the Child Study Team.
- BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Bergen County Special Services for an AAC evaluation for student #001025, as recommended by the Child Study Team.
- BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services, Inc., to conduct an Occupational Therapy evaluation, for the Student #001022, as recommended by the Child Study Team.

4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services, Inc., to conduct a one-hour Occupational Therapy Observation, for the Student #001502, as recommended by the Child Study Team.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services, Inc., to conduct an Occupational Therapy evaluation, for the Student #001408, as recommended by the Child Study Team.
6. BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the attached Region I List of Independent Evaluators for the year 2023-2024, as per Special Education Attachment I.

BUSINESS OFFICE/FINANCE

1. 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. Souza	AENJ Fall Conference 2023	Long Branch, NJ	10/29/23 - 10/31/23	\$200.00
M. Barcadepone A. Popov	BCPO 2023 SNAP Conference	Garfield, NJ	10/19/23	~ \$0~
C. Dries A.Inga	Columbia Suicide Severity Rating Scale Training	Oradell, NJ	10/27/23	~ \$0~

*Does not include mileage and sustenance as they are contractual

2. BE IT RESOLVED, to approve the Bills List dated October 18, 2023, in the amount of \$297,138.96 as per Business Attachment I.
3. BE IT RESOLVED, to approve the Food Services Bill List dated October 18, 2023 in the amount of \$45,512.20 as per Business Attachment IA.
4. BE IT RESOLVED, to approve the preliminary year end Reports of the Treasurer for the month of August 2023 as per Business Attachment II.
5. BE IT RESOLVED, to approve the corrected July 2023 Treasurer’s report per Business Attachment Business Attachment IIA.
6. BE IT RESOLVED to approve the Reports of the Secretary to the Board of Education for the month of August 2023 per Business Attachment III.

7. BE IT RESOLVED, to approve the budgetary transfers for the month of August 2023, as per Business Attachment IV.
8. BE IT RESOLVED, to approve the donation and/or disposal of library books, with a zero current net book value, from Hillside School, as per Business Attachment V.

BUILDINGS & GROUNDS

1. BE IT RESOLVED to approve the use of the Cafeteria and Auditorium for the Holiday Observers for the Halloween Parade on October 31, 2023.

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