

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, December 6, 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

COMMITTEE REPORTS

Buildings & Grounds
Policy
Finance
Education
Technology
Negotiations

MINUTES:

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

November 15, 2023	Regular Session
November 15, 2023	Executive Session

PERSONNEL

1. BE IT RESOLVED, upon recommendation of the Superintendent to approve the December 1, 2023 request from Employee #4499, for a maternity leave of absence effective on or about February 26, 2024; it is her intent to utilize a total of 26 sick days. Employee #4499 anticipates returning to the District on September 1, 2024. This leave shall be in accordance with the NJ Family Leave Act and the Federal Family and Medical Leave Act.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Lindsay Litwin to the maternity leave of absence position of 4th Grade Teacher for Employee #4499, from February 26, 2024 through June 30, 2024, at a contractual prorated salary of \$62,740, Column A, Step 1, on the Teachers' Salary Guide. In addition, three (3) days of transition prior to Employee #4498 leave of absence, at the daily substitute rate of \$130 per day.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Lindsay Litwin to cover for Employee #4498 {who will be chaperoning the Disney field trip} from January 29, 2024 to February 1, 2024, at a per diem rate of \$313.70 per day.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve Rick Santry as a Coach for the Brookside School Girls' Basketball Team the 2023-2024 school year.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the revised appointments for the 2023-2024 stipend positions; payment will be in accordance with the rates as shown, as per Personnel Attachment I.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute for the 2023-2024 school year:

Kristen Zrebiec {Nurse}

EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the first reading of the following Policy from Alert # 205 & 231, as per Education Attachment I:

Policy & Regulation 3212 Attendance

2. BE IT RESOLVED, to approve the 2024 Calendar of Executive and Regular Session Meetings for the Allendale Board of Education, as per Education Attachment II.

SPECIAL EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Dr. Asma Jamil Sadiq, for a Developmental Pediatric Evaluation at a rate of no more than \$800 for Student #001403 as recommended by the Child Study Team.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Dr. Asma Jamil Sadiq, for a Developmental Pediatric Evaluation at a rate of no more than \$800 for Student #000203, as recommended by the Child Study Team.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Bergen County Special Services for an Augmentative Communication Consultation during the 2023/2024 school year for student #001025, at a cost of \$600, 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 provide five additional, 15 minute consultations, at a total cost of \$122.50, for Student #001616, 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 provide three, 15 minute consultations, at a total cost of \$73.50, for Student #001408, as recommended by the Child Study Team.

BUSINESS OFFICE/FINANCE

1. BE IT RESOLVED, to approve the Bills List dated December 6, 2023 in the amount of \$460,960.26 as per Business Attachment I.
2. BE IT RESOLVED, to approve the Food Services Bill List dated December 6, 2023 in the amount of \$22,319.30 as per Business Attachment IA.
3. BE IT RESOLVED, to approve the Report of the Treasurer for the month of October 2023, as per Business Attachment II.
4. BE IT RESOLVED to approve the Report of the Secretary to the Board of Education for the month of October 2023, as per Business Attachment III.
5. BE IT RESOLVED, to approve the budgetary transfers for the month of October 2023 as per Business Attachment IV.
6. 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.
7. BE IT RESOLVED, to approve the donation and/or disposal of technology equipment, with a zero current net book value, as per Business Attachment VI.

BUILDINGS & GROUNDS

1. BE IT RESOLVED, to approve the renewal contract with Borst Landscape & Design, Allendale, NJ, for Snow Removal Services for the 2023-2024 school year, as per Buildings & Grounds Attachment I.

MEETING OPEN TO THE PUBLIC

Board President will inform the public of Bylaw 0167 procedures.

OLD BUSINESS

Facilities Use Application Attachment Old Business I

NEW BUSINESS

School Calendar Attachment New Business I
Overnight Field Trips

MISCELLANEOUS

CORRESPONDENCE

ADJOURNMENT