

**REGULAR SESSION  
ALLENDALE BOARD OF EDUCATION  
Wednesday, January 3, 2024**

**CALL TO ORDER**

**7:00 p.m.**

**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**

**SUPERINTENDENT'S REPORT**

**COMMITTEE REPORTS**

Buildings & Grounds  
Policy  
Finance  
Education  
Technology  
Negotiations

**MINUTES:**

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

December 6, 2023     Regular Session

## **PERSONNEL**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve an extended absence, utilizing available sick days, for employee #4686 effective December 7, 2023, with an anticipated return on or about December 14, 2023.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a stipend payment of \$175/night, \$75/returning day, \$30/incidental expenses as well as chaperones on the Grade 6 Disney Field Trip, from January 29, 2024 through February 1, 2024, as per Personnel Attachment I.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a stipend payment of \$175/night, \$75/returning day, \$30/incidental expenses as chaperones on the Grade 8 Boston Field Trip, from May 29, 2024 through May 31, 2024, as per Personnel Attachment II.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to the following staff members for attending the Kindergarten Orientation on January 31, 2024 {Snow Date: February 1, 2024}, as follows:

<b>Name</b>	<b>Hourly Rate</b>	<b>Hours per Participant</b>	<b>Total Amount</b>
K. Meko	\$40.00	1	\$40.00
K. Termini	\$40.00	1	\$40.00
D. Walter	\$40.00	1	\$40.00
K. Depol	\$40.00	1	\$40.00

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 III.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Brittany Kangas as a Full-Time Special Education Aide in the Allendale School District the 2023-2024 school year at a salary of \$31,543, Step 8 the Salary Guide for Full-Time Special Education Aides {pending receipt of criminal background check} starting on or about January 4, 2024.

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

Teacher	\$150
Classroom/Library Aide	\$120
Playground/Cafeteria	\$15.25/hour
Greeter	\$15.25/hour
Nurse	\$180
Secretary	\$120
Custodian	starting at \$15.85/hour

## **EDUCATION**

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

*Policy & Regulation*                      *3212 Attendance*

2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Uniform Memorandum of Agreement, Revisions 2023, between Education and Law Enforcement Officials for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, to submit five (5) duly signed copies of the 2023-2024 MOA Update, together with the District's Emergency Contact List and the Certified Resolution, to the Interim Executive County Superintendent.

3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the *American Rescue Plan* (ARP Safe Return). This is a required six month update. (per Education Attachment II)

## **SPECIAL EDUCATION**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Bergen County Special Services for Occupational Therapy Services 1.5 hours weekly, effective January 2024 through June 2024. An additional one hour has been added for Progress Report Writing, for student #001025, at a cost of not to exceed \$4,625.00, as recommended by the Child Study Team.

2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Bergen County Special Services for Speech & Language Therapy Services 1.5 hours weekly, effective January 2024 through June 2024. An additional one hour has been added for Progress Report Writing, for student #001025, at a cost not to exceed \$4,625.00, as recommended by the Child Study Team.

3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Rickard Rehabilitation Services for a Physical Therapy Evaluation for Student #000201 at a cost of \$470.00, as recommended by the Child Study Team.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a revised contract with Bergen County Special Services to reduce services from Teacher of the Deaf to 1X/week at the rate of \$330 for student # 001705 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, at a cost of \$300, for the Student #001414, as recommended by the Child Study Team.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve Physical Therapy services for Student #001025, 3X45 times per week for the 23/24 school year, provider to be determined, as recommended by the Child Study Team.

**BUSINESS OFFICE/FINANCE**

1. BE IT RESOLVED, to approve the Bills List dated January 3, 2024 in the amount of \$166,016.01 as per Business Attachment I.
2. 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 or workshops:

<b>Name</b>	<b>Conference Title</b>	<b>Place</b>	<b>Date of Trip</b>	<b>Total Estimated Expenses*</b>
P. Gomez	Techspo 2024	Harrah’s Resort, Atlantic City, NJ	~ 1/24-1/26/24 ~	\$748.00 {Includes Registration /Hotel Fees}
T. Lewis	AI Tools for the Language Classroom	TCNJ	~ 1/25/24 ~	\$285.00
K. Corrigan	ABAI 50 <sup>th</sup> Annual Convention	PA Convention Center and Marriot Philadelphia Downtown	~5/25-5/27/24~	\$440.00 {Registration Fee}
Jen Goodell	Council for Exceptional Children	San Antonio TX	3/12-3/15/24	\$2500

Crystal Santiago	Mindfulness Based Tools to Improve Self- Regulation	Region V; 700 Kinderkamack Rd., Oradell	1/17/24 9-12 pm	NA
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\*Does not include mileage and sustenance as they are contractual

## **BUILDINGS & GROUNDS**

1. BE IT RESOLVED to approve the use of the Brookside Gym for Highlands Travel Basketball Saturdays noon to 7pm and Sundays 8am to 5pm from January through April 2<sup>nd</sup>.
2. BE IT RESOLVED to approve the disposal of 16 cafeteria tables, sending to another Bergen County district.
3. BE IT RESOLVED to approve the submission of the Statement of Assurance (SOA) for the Health and Safety checklists for the 2023-2024 year.

## **MEETING OPEN TO THE PUBLIC – NON AGENDA ITEMS**

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**