

**REGULAR SESSION  
ALLENDALE BOARD OF EDUCATION  
Wednesday, April 17, 2024**

**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:

March 20, 2024 Regular Session

March 20, 2024 Executive Session

## **PERSONNEL**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to accept with regret the March 22, 2024 notice of resignation received from Jeff Akin, 5<sup>th</sup> Grade Teacher at Brookside School, effective June 30, 2024.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Tori Malin, as an Elementary School Teacher at Hillside School, for the 2024-2025 school year, at a salary of \$72,890, Column B, Step 8, on the Teachers' Salary Guide.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Andrea Petrow, as a 5<sup>th</sup> Grade Teacher at Brookside School, for the 2024-2025 school year, at a salary of \$63,215, Column A, Step 1, on the Teachers' Salary Guide.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute for the 2023-2024 school year:  

Lisa B. Burke          {Teacher}
5. BE IT RESOLVED, upon recommendation of the Superintendent, to accept with regret the April 10, 2024 notice of resignation received from Elizabeth Walker, Language Arts Middle School Teacher at Brookside School, effective June 30, 2024.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to accept with regret the April 10, 2024 notice of retirement received from Pamela Flynnne, Classroom Aide at Hillside School, effective June 30, 2024.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following Teachers for the Morning Academic Support, for Grades 2 through 5, from May to June 2024 {38 sessions}, at a stipend rate of \$2,000:

Name	Grade
M. Buckley	2
J. Farra	4
R. Lieberman	5
L. Zottoli	3

## **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>
4	Thomas Edison National Park	4/17/24 and 5/1/24	~\$20.00~	<i>Students will explore the process Thomas Edison used to move from an idea to an invention. Using this process, Students will collaboratively create their own inventions. This connects to our waves unit as one of his inventions was a phonograph and our energy unit in which we explored circuits. Finally, Students can use the invention process to brainstorm ideas for their upcoming kinetic sculpture unit.</i>

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

HIB Case #: 263266\_BS\_03262024

3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the second reading of the following Policies and Regulation from Alert No. 232, as per Education Attachment I.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the listing of Field Trip Locations for the 2023-2024 school year, as per Education Attachment II.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following PTO off-site student event:

8<sup>th</sup> Grade Winter Dance at Space Events in Englewood NJ  
 Cost Per Student: ~ \$0~

**SPECIAL EDUCATION**

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Preferred Home Health Care & Nursing Services, to provide a licensed Registered Nurse to accompany Student #001209 to and from EPIC School in Paramus, at the rate of \$70/hour for a total of 5 hours/day, as recommended by the Child Study Team.
2. 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 Student #001807, as recommended by the Child Study Team.

3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services, Inc., to conduct an Occupational Therapy re-evaluation, at a cost of \$300, for Student #001912, as recommended by the Child Study Team.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Rickard Rehabilitation Services for a Physical Therapy Evaluation for Student #001912 at a cost of \$470.00, 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 re-evaluation, at a cost of \$300, for Student #001002, as recommended by the Child Study Team.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Rickard Rehabilitation Services for a Physical Therapy Evaluation for Student #001002 at a cost of \$470.00, as recommended by the Child Study Team.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Valley Kireker Center for Child Development for a CAP test for Student #001403, at a rate not to exceed \$800.00, as recommended by the Child Study Team.
8. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Cathleen Biebrich, at her contracted hourly rate, for makeup speech sessions, as recommended by the Child Study Team.
9. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the request received from Ms. Olivia Ingrassia to observe the District Occupational and/or Physical therapists as they work with District students on April 22-24, 2024. Ms. Ingrassia is a student at Northern Highlands High School and is considering pursuing a college program in these areas.

**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 or workshops:

<i>Name</i>	<i>Conference Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimated Expenses*</i>
M. Barragato K. Wendland	IMSE Morphology Virtual Training	~ Virtual ~	July 8-29, 2024	\$1,500.00 p/person {Total: \$}

Jennifer Goodell	NJ Association of School Administrators	Atlantic City, NJ	May 5-17, 2024	\$550.00
------------------	-----------------------------------------	-------------------	----------------	----------

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

2. BE IT RESOLVED, to approve the Bills List dated April 17, 2024 in the amount of \$1,472,794.90 as per Business Attachment I.
3. BE IT RESOLVED, to approve the Food Services Bill List for the month of February the amount of \$44,195.90 as per Business Attachment IA.
4. BE IT RESOLVED, to approve the Report of the Treasurer for the month of February 2024, as per Business Attachment II.
5. BE IT RESOLVED to approve the Report of the Secretary to the Board of Education for the month of February 2024 as per Business Attachment III.
6. BE IT RESOLVED, to approve the budgetary transfers for the month of February 2024 as per Business Attachment IV.
7. 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.
8. BE IT RESOLVED, to approve the renewal of Delta Dental, through the Dental Alliance, as the District's dental health insurance provider in the Delta Premier/Advantage program, for a one (1) year agreement beginning July 1, 2024 through June 30, 2025, at a zero (0) percent increase.

## **BUILDINGS & GROUNDS**

1. BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by the Allendale Holiday Observers for Memorial Day Speakers in the Brookside auditorium May 27th 2024, from 7:30am to 11:30am, rain date only.
2. BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by the Allendale Recreation Commission for Tuesdays, Thursdays and Fridays in the Brookside Gym, April 17<sup>th</sup> through June 14<sup>th</sup> 2024 from 5pm to 9:30pm.
3. BE IT RESOLVED, to approve the USE OF FACILITIES REQUET submitted by SLP Team23 for a Bake Sale and Basketball Tournament at the outdoor basketball courts on April 27<sup>th</sup> 2024 from 1:30pm through 3:15pm.

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

Board President will inform the public of Bylaw 0167 procedures.

**OLD BUSINESS**

**NEW BUSINESS**

**MISCELLANEOUS**

**CORRESPONDENCE**

Letter from Josh Gottheimer, dated March 5, 2024

**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**