

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
Wednesday, May 1, 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:

April 17, 2024 Regular Session
April 17, 2024 Executive Session

PERSONNEL

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

Dorina Antoine {Lunch/Playground Aide}
2. BE IT RESOLVED, upon recommendation of the Superintendent to approve the April 26, 2024 request from Employee #4627, for a maternity leave of absence effective on or about October 18, 2024; It is the employee's intent to utilize a total of 27 sick days. Employee #4627 anticipates returning to the District on March 3, 2025. This leave shall be in accordance with the NJ Family Leave Act and the Federal Family and Medical Leave Act.
3. BE IT RESOLVED, upon recommendation of the Superintendent to approve the April 26, 2024 request from Employee #4476, for a maternity leave of absence effective on or about October 6, 2024; It is the employee's intent to utilize a total of 40 sick days. Employee #4476 anticipates returning to the District on September 1, 2025. This leave shall be in accordance with the NJ Family Leave Act and the Federal Family and Medical Leave Act.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve Chloe Carter, as a Paraprofessional at a salary of \$22,617, Step 1 {pro-rated}, for the remainder of the school year, as recommended by the Child Study Team.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Allendale Education Association (Tenured and Non-tenured Teachers, CST Staff, Tenured and Non-Tenured Secretaries and Non-tenured Custodians) Contract Continuation for the 2024-2025 school year, as per Personnel Attachment I.
6. BE IT RESOLVED, upon recommendation of the Superintendent, that the 2024-2025 Employment Agreement between Ms. Maria Goodwill Engeleit, Business Administrator/Board Secretary and the Board of Education of the Borough of Allendale be approved for submission to the Interim County Superintendent for review and approval.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following Teachers for the Reading Morning Academic Support, for Grades 2 through 5, from December 2023 to May 2024 {38 sessions}, at a stipend rate of \$2,000:

Name	Grade
M. Barragato	4-5
L. Zottoli	6-8

8. BE IT RESOLVED, to approve additional payment to Mauricio Souza, Art Teacher, for an extra five {5.0} hours to prep for the May 16, 2024 Art Show, at his current hourly rate of \$66.12/hour {Total: \$330.60}, as per the approved Supplemental Payment Request.
9. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the re-employment of non-tenured administrative staff for the 2024-2025 year. Salary, terms and conditions to be approved at a later date, as per Personnel Attachment II.
10. BE IT RESOLVED, upon recommendation of the Superintendent, to approve Lauren Doyle, Special Education Aide, as chaperone on the Field Trip to Ellen's Stardust Diner; Wintergarten Theatre "Back to the Future" on June 12, 2024, for up to an additional 3.0 hours, at the hourly rate of \$21.16 p/hour.

EDUCATION

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

HIB Case #: 264547_BS_04232024

HIB Case #: 264247_HS_04182024

2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following candidate for Clinical Practice from September through December 2024 {3 days/week}, at Brookside School, under the tutelage of Mrs. Janelle Lyons:

Mr. Chris Alberti ~ William Paterson University: K-5 PE/Health

3. BE IT RESOLVED, upon recommendation of the Superintendent to approve the revised 2023-2024 District Calendar, as per Education Attachment I.

SPECIAL EDUCATION

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve home instruction for Student #000110 for up to ten hours per week for 30 days, at the rate of \$40.00 per hour, as recommended by the Child Study Team.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Amy Ledlow to provide home instruction for Student #000110 for ten hours per week for 30 days, at the rate of \$40.00 per hour, as recommended by the Child Study Team.

- BE IT RESOLVED, upon recommendation of the Superintendent, to approve Chloe Carter, as a Paraprofessional at Step 1, \$22,617.00, prorated, for the remainder of the school year, as recommended by the Child Study Team.

BUSINESS OFFICE/FINANCE

- 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:

Name	Conference Title	Place	Date of Trip	Total Estimated Expenses*
A. Segalini	IMSE Comprehensive Orton-Gillingham Plus Course IMSE Morphology Plus Course Virtual Training	~ Virtual ~	June 24-28, 2024 July 15-19, 2024	\$1,500.00 p/course {Total: \$3,000}
M. Barcadepone	NJASA 42 nd Annual Spring Leadership Conference	Caesars Atlantic City Atlantic City, NJ	May 15-17, 2024	~\$0~ for conference; \$241.26 {Hotel ~ 2 nights}
C. Santiago	IMSE Training Phonological Awareness; Comprehensive OG Plus	~ Virtual ~ ~ Virtual ~	July 15-16, 2024 August 5-9, 2024	\$2100.00 {Total}
L. Rutz	IMSE Training Phonological Awareness	~ Virtual ~	July 22-23, 2024	\$600.00 {Total}
J. Cubias	IMSE Training Phonological Awareness	~ Virtual ~	July 15-16, 2024	\$600.00 {Total}
H. Vehmas	IMSE Training Phonological Awareness	~ Virtual ~	July 17-18, 2024	\$600.00 {Total}

*Does not include mileage and sustenance as they are contractual

2. BE IT RESOLVED upon the recommendation of the Superintendent and Business Administrator to authorize an additional withdrawal from Capital Reserve funds in the amount of \$500,000 to complete the renovation of Brookside's cafeteria the outdoor dining, eSports and student lounge spaces.
3. BE IT RESOLVED, that the Allendale Board of Education, County of Bergen, approves the 2024-2025 School Budget as follows:

General Current Expenses (Funds 11)	\$21,224,827
Capital Outlay (Fund 12)	\$7,008,243
TOTAL GENERAL FUND	\$28,233,070
Special Revenue (Fund 20)	202,800
Debt Service (Fund40)	358,975
TOTAL EXPENDITURES/APPROPRIATIONS	\$28,794,845

BE IT FURTHER RESOLVED that this budget includes in its General Fund revenues, in accordance with 18A:7F-38, the use of the adjustment for the increase in health care costs in the amount of \$144,698; the use of the Maintenance Reserve, in the amount of, \$125,000; and the use of Capital Reserve, in the amount of \$6,597,950,

WHEREAS, 6A:23A-7.3 provides that the Board of Education shall establish in its annual school budget a maximum travel expenditure; an amount that may be allotted for such, which is \$8,250, and

BE IT FURTHER RESOLVED the Allendale Board of Education established a 2023-2024 maximum travel budget of \$17,250, with an amount spent as of February 29, 2024 of \$1,785; now

BE IT FINALLY RESOLVED that the GENERAL FUND tax levy of \$18,130,562 and DEBT SERVICE tax levy of \$236,923 be approved to support the 2024-2025 school year budget.

4. BE IT RESOLVED, to approve the 2024-2025 tuition rates, for received students in regular education and special education programs, as follows:

Integrated Preschool Program	\$ 4,200
Kindergarten	\$16,566
Grades 1-5	\$19,371
Grades 6-8	\$20,992
Hilltop / PreTop	\$42,940
LLD Class	\$56,729

5. BE IT RESOLVED to approve participation in CapitalOne's Insured Cash Sweep (ICS) program for the General Fund DDA (checking) account to enhance and ensure FDIC deposit insurance coverage on the entire account balance.
6. BE IT RESOLVED, to approve the Bills List dated March 20, 2024, in the amount of \$539,865.85 as per Business Attachment I.

BUILDINGS & GROUNDS

1. BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by the SLP Team 23 for a Bake Sale and basketball tournament at the Brookside outdoor basketball courts on April 27, 2024 from 2pm through 3:15pm.
2. BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by The Allendale Girl Scouts for the Bridging Ceremony at the Brookside Auditorium and Cafeteria on May 23, 2024 from 5pm to 9pm.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the submission of the Statement of Assurance concerning lead in the school drinking water the 2023-2024 school 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