

**ALLENDALE BOARD OF EDUCATION**

**REGULAR SESSION**

**October 28, 2013**

The Regular Session of the Allendale Board of Education was held in the Brookside School Library on Monday, October 28, 2013. Mrs. Duncan called the meeting to order at 8:00 pm.

The flag salute was led by Mrs. Duncan.

Mr. Boreman announced that, "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 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**      Present:      Mrs. Duncan, President  
   Mr. McAuliffe, Vice President  
   Mr. Fliegel  
   Mrs. Capano  
   Mrs. Keeble

Also Present:    Dr. Michael Barcadepone, Superintendent, and Mr. John E. Boreman,  
   Business Administrator/Board Secretary,

**BOARD PRESIDENT'S COMMENTS**

Mrs. Duncan extended a welcome to all present.

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

No comments.

Meeting closed to the public for comments/questions.

**SUPERINTENDENT'S REPORT**

Dr. Michael Barcadepone, Superintendent, presented the QSAC/NJ Statement of Assurance (SOA) / Declaration Page to the Board of Education for Approval by Resolution (Education Resolution #4) for the 2013-2014 School Year. The District received 100% in meeting the requirements of the five areas of the examination; Governance, Fiscal, Personnel, Operations and Instruction & Programs.

Dr. Barcadepone also reported on the Preliminary 2013 Annual Progress Target Results for Schools under the Elementary and Secondary Education Act (ESEA) Flexibility Waiver Requirements (handouts were provided to the Board and those attending the meeting).

The Hillside School Ecology Center hosted the award presentation of the 2013 Best Nutrition Education Award, in the amount of \$500, from the NJ Farm to School Network and Edible Jersey Magazine, to be used toward the enhancement and continuation of the Garden.

Dr. Barcadepone also spoke about Hillside School's Strawberry Festival Fund Raiser, which raised \$359 to be donated to the Fell House; the Digital Publishing in Writing Workshop and presentations by Mrs. Catherine Danahy and Mrs. Elizabeth Walker at Ed Scape and BCASA; and the continued upgrade and branding of the District website.

**COMMITTEE REPORTS**  
**BUILDINGS & GROUNDS**

Mrs. Duncan reported that the Hillside Exterior Door Replacement is complete. The HVAC Upgrades and Controls are being tested and adjusted now that we have a cold spell. Quotes came in high for the Brookside Hot Water Loop project; the specs are under review before deciding direction of project. Projects submitted to the state for funding are still under review. Next meeting is scheduled for November 22, 2013.

**POLICY**

Mr. Fliegel that the next meeting will held on November 25, 2013.

**FINANCE**

Mr. Fliegel reported that the Business Office is preparing for the annual audit (2012-2013 school year); The Auditors postponed the original date; they are scheduled to be in District this week.

**EDUCATION**

Mrs. Capano reported that the Committee will meet on Friday, November 1, 2013.

**TECHNOLOGY**

Mrs. Capano reported that the next meeting will held on November 25, 2013.

**NEGOTIATIONS**

Mr. McAuliffe reported that the Committee will be meeting in early November for contract review.

**MINUTES**

On motion by Mrs. Capano and seconded by Mr. McAuliffe, and unanimously carried by roll call vote, the Board approved the following resolution:

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

October 7, 2013	Executive Session
October 7, 2013	Regular Session

**PERSONNEL**

On motion by Mrs. Capano and seconded by Mr. McAuliffe, and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute(s) for the 2013-2014 school year:

Kathleen Lucas	Teacher
Pat Ashworth	Teacher

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following staff members for the Spring Stipend Positions as shown below:

<b><u>POSITION</u></b>	<b><u>NAME</u></b>	<b><u>STIPEND AMOUNT</u></b>
Intramurals – Spring 1	Janelle Kelly	\$ 905
Intramurals – Spring 2	Jerome Goodman	\$ 905
Girls’ Softball Coach	Kenneth Brown	\$3,172
Boys’ Baseball Coach	Jerome Goodman	\$3,172
Girls’ Volleyball Coach	Elaine Jones	\$3,172

BE IT RESOLVED, to retroactively adjust the schedule for Mrs. Amy Skroce, Brookside School Afternoon Campus Greeter. She is no longer working, as a Part-time Special Education Aide, effective October 22, 2013, which was originally approved at the September 23, 2013 Board meeting, as follows:

<b>NAME</b>	<b>HOURLY RATE</b>	<b>DAILY HOURS</b>	<b>STUDENT ID#</b>	<b>SCHOOL</b>
Amy Skroce*	\$12.15	10:40am – 11:40am (Total: 5 hrs/week)	#000216 & #001001	Brookside

\*Mrs. Skroce will be providing lunch coverage for Mrs. Pam Flynn who is the Special Education Aide assigned to these two students.

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve the change in starting date from November 1, 2013 to October 28, 2013 for Mr. Kevin Raschen’s employment as the maternity leave replacement teacher for Mrs. Lopes who went out on maternity leave effective October 28, 2013.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Mrs. Tara Doll to the maternity leave replacement position of Grade 1 Teacher (Mrs. Kathryn Schnipper) for the 2013-2014 school year, effective on or about December 2, 2013 through June 30, 2014. Employment will be at a prorated salary of \$55,005, Step 1, Column A on the Teachers’ Salary Guide.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Ken Brown, Hillside School PE Teacher, for 1 additional hour to be worked on December 6, 2013 in connection with the Grade 2 Colonial Day activities, at the hourly rate of \$45.32.

**EDUCATION**

On motion by Mr. McAuliffe and seconded by Mr. Fliegel and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Nursing Services Plan for the 2013-2014 school year, as per Education Attachment I.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the 2013 Best Nutrition Education Award, in the amount of \$500, from the NJ Farm to School Network and Edible Jersey Magazine, to be used toward the enhancement and continuation of the Garden. (The Award Ceremony took place on October 21<sup>st</sup> at the school); and

BE IT FURTHER RESOLVED, to congratulate Mrs. Laura Heitman and the members of the Garden Club for their commitment to using the Hillside School Garden to teach students where their food comes from and how we can all lead healthy lives.

BE IT RESOLVED, to attest to the accuracy of the QSAC/NJ Statement of Assurance (SOA) for the 2013-2014 School Year, as presented by the Chief School Administrator at the Board of Education Public Session held on October 28, 2013; and

BE IT FURTHER RESOLVED to forward the SOA Excel File, the Certified Board Resolution and the duly signed SOA Declaration Page electronically to the NJ State Department of Education through NJ Homeroom.

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

- |                  |                |              |
|------------------|----------------|--------------|
| Brookside School | Case #1314 - 1 | October 2013 |
| Brookside School | Case #1314 - 2 | October 2013 |
| Brookside School | Case #1314 - 3 | October 2013 |
| Brookside School | Case #1314 - 4 | October 2013 |
| Hillside School  | Case #1314 - 1 | October 2013 |

**SPECIAL EDUCATION**

On motion by Mr. Fliegel and seconded by Mr. McAuliffe and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, to approve a contact with School Based Therapy Services, for the 2013-2014 school year, for Occupational Therapy Services, for the following District 504 student, as per the student's 504 Accommodation Plan:

<b>STUDENT #</b>	<b>SCHOOL</b>	<b>GRADE</b>	<b>FREQUENCY</b>	<b>TOTAL Cost/month</b>
000520 504 Student	Brookside	4 <sup>th</sup> grade	One 30 minute OT Consultation/Month	\$47.50

BE IT RESOLVED, to approve payment to Dr. Daniel DaSilva, Ph.D. for a Neuropsychological Evaluation for Special Education student #000202, to be conducted on November 18, 2013, at a rate of \$250/hour (not to exceed \$2,750), including a classroom observation, testing, and report, as a result of the parental request for an Independent Evaluation.

Dr. Barcadepone noted that the actual cost will be in the \$1500-\$1750 range.

**BUSINESS OFFICE/FINANCE**

On motion by Mr. Fliegel and seconded by Mrs. Capano and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED to approve the Report of the Secretary to the Board of Education for the month of September, 2013, as per Business Attachment I.

BE IT RESOLVED, to approve the Report of the Treasurer for the month of September, 2013, as per Business Attachment II.

BE IT RESOLVED, to approve the Bill List dated October 28, 2013 in the amount of \$368,125.02, as per Business Attachment III.

BE IT RESOLVED, to approve the budgetary transfers dated September, 2013, as per Business Attachments IV.

BE IT RESOLVED, to acknowledge that no line item was over-expended during the month of September, 2013.

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 reimbursement listed in this resolution is 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 workshops:

<b>Name</b>	<b>Conference/Seminar Title</b>	<b>Place</b>	<b>Date of Trip</b>	<b>Total Estimated Expenses*</b>
A. Maroulis B. Winkelstein C. Danahy	<i>Leadership Group Workshops with Gravity Goldberg</i>	Locations TBD	Nov. 12 Feb. 27 May 20	\$500/Total
G. Getto	<i>CPR Basic Life Support for Healthcare Providers – Renewal Course</i>	Hackensack Medical Center	Dec. 2	\$50
E. Diomedea	<i>NJMEA Music Conference</i>	New Brunswick, NJ	Feb. 20-22, 2014	\$150
S. Peterson	<i>Trending Issues: Information to Streamline the Job of the School Based SLP</i>	Kean University Union, NJ	Dec 6, 2013	\$120**
K. Vassallo	CIACC Liaison Resource Fair	Palisades Regional Academy, Paramus, NJ	11/1/13	\$-0-
S. Goldsmith H. Schlavis	Gravity Goldberg, LLC <i>Using Digital Tools to Collaborate and Publish...and Meet the CCSS</i>	Wyckoff Public Library Wyckoff, NJ	11/20/13  (4:00pm – 6:30pm)	\$20 ea
M. Barcadepone	STEM (Science, Technology, Engineering and Mathematics) Expo & Training	Edison School District, Edison, NJ	11/12/13	-0-
T. DeMarco	IPM Training Rutgers Coop Extension	Glen Rock HS Glen Rock, NJ	11/6/13	-0-
T. DeMarco	PEOSH NJADP Indoor Air Quality Training	Glen Rock HS Glen rock, NJ	5/30/14	-0-

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

\*\* Workshop cost will be covered by 2014 NCLB Title II Funding.

Dr. Barcadepone noted that one staff member’s fee (\$250) was waived for the Gravity Goldberg Leadership Group Workshop series since we are a host district.

BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively 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 reimbursement listed in this resolution is 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 workshop:

<b>Name</b>	<b>Conference/Seminar Title</b>	<b>Place</b>	<b>Date of Trip</b>	<b>Total Est. Expenses</b>
V. Bednarz.	<i>NJ Educational Computing Cooperative: “It’s Game Time for Learning”</i>	Montclair State Univ. Montclair, NJ	10/25/13	\$-0-

BE IT RESOLVED, to approve the disposal of defunct technology equipment with zero current net book value, from Brookside and Hillside School, as per Business Attachment V.

BE IT RESOLVED, to approve the disposal of an Everett upright piano, with zero current net book value, from Hillside School.

Mrs. Keeble inquired about repair of the piano rather than disposal; instrument is over 46 years old and repair would cost more than replacement, which is currently not needed.

**BUILDINGS & GROUNDS**

On motion by Mr. Fliegel and seconded by Mr. McAuliffe, and unanimously carried by roll call vote, the Board approved the following resolutions:

BE IT RESOLVED, to approve the following resolution for submission of the Comprehensive Maintenance Plan for the 2013-2014 school year:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Allendale School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

NOW THEREFORE BE IT RESOLVED, that the Allendale Public School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for Allendale School District in compliance with Department of Education requirements, as per Buildings & Grounds Attachment I.

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

An Allendale resident commented on a language proficiency presentation she attended that examined ESL students and Special Education students.

Meeting closed to the public for comments/questions on Non Agenda Items.

**NEW BUSINESS**

Mr. Fleigel reported on the New Jersey School Boards Association (NJSBA) Workshop & Exhibition that was held in Atlantic City, NJ over 3 days last week. He, Mr. Boreman and Dr. Barcadepono attended and found the district on target or ahead of the curve with security upgrades, BYOD and other topical areas covered by the many presentations, learning labs and discussion groups.

**ADJOURNMENT**

On motion by Mr. Fliegel and seconded by Mrs. Capano and unanimously carried by roll call vote, the Board adjourned the Regular Session at 8:47 pm.

Respectfully submitted,

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John E. Boreman  
Business Administrator/Board Secretary

ELEMENTARY. 100 Brookside Avenue Allendale, NJ 07401. (201) 327-2020. <http://www.allendalek8.com>. New Jersey Assessment of Skills and Knowledge. Grade 4 NJ ASK. Allendale Board Of Education School District. Based on data from the 2017 school year.

Elementary Schools (2). Allendale-Fairfax Middle Schools sends a special "thank you" to the Mount Calvary Missionary Baptist Church for donating \$50 gift cards for each teacher to purchase additional classroom sanitizing supplies. "We wish to express our deepest appreciation to each of you for the excellent job you do in preparing our children to face the challenges they encounter each day and will face in the future. Education and faith is the key to their success. We deeply appreciate and support each of you." [view image](#). [Open Image](#). ACS , 2 months ago.

Great news! Today, Allendale County Schools rec Allendale's educational, residential, clinical, vocational and recreational programs are provided within safe, aesthetically designed facilities. The main campus in Lake Villa, Illinois houses the Elizabeth Morse Special Education School, the Bradley Counseling Center and intensive residential treatment programs for youth 6 to 18 years of age.

In 2002, ML's Place, a new Career and Technical Education center was dedicated in memory of ML Bromwell, Shelter Club member and friend of Allendale.

In 2003, Shelter Cottage building opens focusing on highly intensive, short term residential treatment.

In 1986, Allendale adopts new bylaws and organizational structure, adding a Board of Trustees, Chairman & President/CEO. During the 1970's. BOARD OF EDUCATION POLICY ADMINISTRATIVE GUIDELINE 6.6.1A(3)

BROADALBIN-PERTH CENTRAL SCHOOL ADOPTED 1/22/00 3 RD READING AND ADOPTION 5/21/12 Employee Computer Use Agreement The district is pleased to. More information. Buckeye express high speed internet service acceptable use policy.

CAMDEN CITY BOARD OF EDUCATION FILE CODE: File Code 6142.10 Camden, New Jersey Regulation COMPUTERS Individuals shall only use accounts, files, software and computer resources authorized for their use. More information. Descriptor Code: EFE-P. The Allendale Board of Education welcomes residents, staff members, students, and other interested persons to its meetings. This brochure has been prepared as another means of forging a partnership among the schools, the staff, and the community. Decisions of your elected School Board affect the education of our children and the well being of our community. The Board can better represent its constituents when members of the community take the time to observe the Board in action, to express opinions, and to ask questions. We are pleased to have you here and hope you can join us often. Public Sp