

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on August 31, 2015 is called to order at 7:33 p.m. in Room 149 by Diane Clark. In accordance with the Open Public Meetings Act, adequate notice of the meeting was provided and, to the extent known at the time of advance publication, the agenda items to be considered. Written advance notification of the time, date and location was sent on January 9, 2015 to the Express Times and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
Suzette Costello
William Cramer
Giovanni Cusmano
John Egan
Francis Gavin
Brant Gibbs
Diane Clark, President

ABSENT

Mary Renaud

ALSO PRESENT

Mr. Joseph Flynn, CSA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by W. Cramer and seconded by B. Gibbs.
BE IT RESOLVED, that the minutes of the regular board meeting held on July 27, 2015, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by roll call vote.
G. Cusmano abstained

IV. BUSINESS OFFICE REPORT - no report

V. ACKNOWLEDGEMENTS

Carey Smith donated a book rack and books for the Preschool and Kindergarten students.

PNC Bank made a donation of \$1500

VI. PRESENTATIONS

VII. PRESIDENT'S REPORT

VIII. COMMITTEE REPORTS

- A. Facilities and Property – William Cramer**
- B. Communications & Public Relations – Mary Renaud**
- C. Student Activities/PTO Liaison – Francis Gavin**
- D. Town Council Liaison – John Egan & Brant Gibbs**
- E. Rutherford Hall Long Range Planning Committee – Mary Renaud**
- F. Finance – James Britt**
- G. Curriculum & Technology – Giovanni Cusmano**
- H. Personnel – Suzette Costello**
- I. Negotiations – John Egan**
- J. Policy – Diane Clark**
- K. Foundation Liaison – Mary Renaud**
- L. Hackettstown Board of Education Liaison – Francis Gavin**

IX. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

X. BOARD COMMITTEE ACTION REPORTS**Finance**

On the recommendation of the Chief School Administrator/School Business Administrator:

A. Transfers

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED to approve the following list of transfers with totals in Fund 10 of \$ \$16,176.00. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

B. Bills List

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, that the general account bills list check #25595 through #25682 for a total amount of \$781,989.97 be approved for payment. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

C. Student Activity

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$32,677.49 in Investors Bank balance as of July, 2015 (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

D. Monthly Certification of Budget

Moved by J. Britt and seconded by W. Cramer.

1. **BE IT RESOLVED** that the Allamuchy Board of Education accepts the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12 (c) 3 that as of June 30, 2015 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-16.10 (c)4.

2. **BE IT RESOLVED**, that Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Allamuchy Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of June, 2015 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. **BE IT REOLVED THAT**, the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of June 2015 with a total Governmental Funds Account cash balance of \$308,309.41. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

Moved by J. Britt and seconded by W. Cramer.

1. **BE IT RESOLVED** that the Allamuchy Board of Education accepts the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12 (c) 3 that as of July 31, 2015 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-16.10 (c)4.

2. **BE IT RESOLVED**, that Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Allamuchy Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of July, 2015 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. **BE IT REOLVED THAT**, the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of July 2015 with a total Governmental Funds Account cash balance of \$139,319.33. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

E. Transportation Contract

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the 2015-2016 summer joint transportation agreement between Allamuchy Township Board of Education and Great Meadows Regional School Dist. and also Hope Township Board of Education to transport PSD students to Allamuchy and ECLC.

<u>Jointure Route#</u>	<u>Host Dist.</u>	<u>Joiner Dist.</u>	<u>Destination</u>	<u>Joiner Cost</u>
22	Allamuchy	GMR	Mountain Villa	\$ 1,157.00
21	Allamuchy	GMR	Mountain Villa	\$ 629.00
22	Allamuchy	Hope	Mountain Villa	\$ 385.00
BV	Allamuchy	Hope	ECLC	\$ 2,017.00

CARRIED: Motion carried unanimously by roll call vote.

F. Educational Services Commission of Morris County ESY Tuition Contract

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the 2015-2016 ESY contract for HS student #1204, 28 days tuition \$4161.30 plus personal aide, \$130.24 per diem, July 1, 2015 to August 7, 2015.

CARRIED: Motion carried unanimously by roll call vote.

G. Educational Services Commission of Morris County

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the 2015-2016 tuition contract with Educational Services Commission for HS student #1204, tuition \$66,580.80, personal aide, \$29,591.10.

CARRIED: Motion carried unanimously by roll call vote.

H. Warren County Special Services School District

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the tuition contract with WCSSSD effective July 1, 2015 to June 30, 2016 for high school student (#0202) at an annual rate of \$34,475.

CARRIED: Motion carried unanimously by roll call vote.

I. ECLC of New Jersey

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the tuition contract with ECLC of New Jersey for HS student #2004, tuition \$52,428.00, effective July 1, 2015.

CARRIED: Motion carried unanimously by roll call vote.

J. Mt. Olive Township Board of Education

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the tuition contract with Mt. Olive BOE for HS student #0406, tuition \$16,708.00, effective July 1, 2015.

CARRIED: Motion carried unanimously by roll call vote.

K. Transportation Contract

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the 2015-2016 joint transportation agreement between Allamuchy Township Board of Education and Green Township Board of Education to transport one Allamuchy student.

<u>Jointure Route#</u>	<u>Host Dist.</u>	<u>Joiner Dist.</u>	<u>Destination</u>	<u>Joiner Cost</u>
14	Green	Allamuchy	Green Hills School	\$405.33

CARRIED: Motion carried unanimously by roll call vote.

L. Warren County Technical School Contract

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the following tuition contracts for high school students attending the Warren County Technical School, \$11,520 for the 2015/2016 school year

CARRIED: Motion carried unanimously by roll call vote.

M. Purchase of 8 Passenger Van

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED THAT, the Allamuchy Township Board of Education authorize the purchase of a 2016 Ford Transit Medium-Roof 8 Passenger Full Size Van using the Hunterdon County ESC Cooperative Purchasing contract #14/15-Trans-1. The total cost except for DMV charges is \$25,451.00. The budget has \$8,000 for the annual finance payment for a new van.

CARRIED: Motion carried unanimously by roll call vote.

N. Financing for 8 Passenger Van

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve financing of the 2016 Ford Transit Van through the First Hope Bank at an annual interest rate of 2.45% totaling \$1,345.32 for four years. First Hope Bank won the financing bid for the Middlesex County Educational Services Purchasing Cooperative.

CARRIED: Motion carried unanimously by roll call vote.

O. Settlement Agreement

Moved by J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve Settlement Agreement and Release between Allamuchy Township School District and J.Y. and K.Y o/b/o A.Y. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

Personnel

On the recommendation of the Chief School Administrator/School Business Administrator:

A. Resignation

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to accept with regret and best wishes the resignation of Lindsay Johnson effective August 5, 2015.

CARRIED: Motion carried unanimously by roll call vote.

B. Resignation

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to accept with regret and best wishes the resignation of Rhonda Anthony effective August 17, 2015.

CARRIED: Motion carried unanimously by roll call vote.

C. Resignation

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to accept with regret and best wishes the resignation of AneMarie Hall effective July 28, 2015.

CARRIED: Motion carried unanimously by roll call vote.

D. Resignation

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to accept with regret and best wishes the resignation of Marianne Saks effective August 12, 2015.

CARRIED: Motion carried unanimously by roll call vote.

E. Teacher

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Holly Guido as a full time Teacher, Step 6MA \$48,280 plus Reading Specialist stipend effective 9-1-15.

CARRIED: Motion carried unanimously by roll call vote.

F. Aide

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Kristine McGrath as a full time Aide, Step 9, \$18,125 effective 9-1-15.

CARRIED: Motion carried unanimously by roll call vote.

G. Aide

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Samantha Moss as a full time Aide, Step 1, \$15,885 effective 9-1-15.

CARRIED: Motion carried unanimously by roll call vote.

H. Aide

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Sarah Lamonaco as a full time Aide, Step 4 \$16,285 effective 9-1-15.

CARRIED: Motion carried unanimously by roll call vote.

I. Aide

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Andrea Wolfanger as a part time Aide, \$15.00 per hour, estimated 15 hours per week, effective 9-1-15.

CARRIED: Motion carried unanimously by roll call vote.

J. Aide

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Victoria Marcus as a full time Aide, Step 1, \$15,885 effective 9-1-15.

CARRIED: Motion carried unanimously by roll call vote.

K. Teacher

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Shannon SanGeorge as a part time Teacher, Step 2BA \$44,630 prorated .5 time and a part time Aide, Step 5 \$16,285 prorated .5 time effective 9-1-15.

CARRIED: Motion carried unanimously by roll call vote.

L. Schedule A

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve the following list of schedule A position for the 2015/2016 school year.

Cross Country	Michelle Mcelwee
5 th G&T	Anna Thomas
6 th G&T	Anna Thomas
7 th G&T	Victoria Patterson
8 th G&T	Michelle Ricci

CARRIED: Motion carried unanimously by roll call vote.

M. Teacher

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve the change from part time to full time Teacher for Alyson Chudley, Step 2BA \$44,630 effective 9-1-15.

CARRIED: Motion carried unanimously by roll call vote.

Curriculum and Technology**A. Virtual High School**

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED, to approve the availability of 10 seats for students to participate in the virtual high school at a cost of \$120.00 per seat.

CARRIED: Motion carried unanimously by roll call vote.

B. Johns Hopkins CTY

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED, that Allamuchy students may participate and will be reimbursed for the John Hopkins CTY program through an application process to be approved by administration and the BOE

CARRIED: Motion carried unanimously by roll call vote.

C. Everfi Courses

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED the Allamuchy Township School will pilot the Vault Understanding Money at the 6th grade level and Future Goals STEM at the 7th grade level for the 2015-2016 school year.

CARRIED: Motion carried unanimously by roll call vote.

D. Gifted and Talented Qualifications

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED the Allamuchy Township School District will use the following credentials for students to qualify for the Gifted and Talented program:

- STAR Reading and Math
- Teacher recommendation
- Grade Point Average – independent reading inventories

CARRIED: Motion carried unanimously by roll call vote.

E. Curriculum Writing

Moved by F. Gavin and seconded by B. Gibbs.

BE IT RESOLVED to approve curriculum changes in the following subjects not to exceed 10 hours:

- World Language
- Health/PE
- Technology
- Social Studies

CARRIED: Motion carried unanimously by roll call vote.

Policy**A. Policy 5511 First Reading**

Moved by F. Gavin and seconded by B. Gibbs.

BE IT RESOLVED, to approve the second reading of policy 5511 Student Dress and Grooming.

CARRIED: Motion carried unanimously by roll call vote.

XI. OLD BUSINESS

XII. SUPERINTENDENT'S REPORT

A. Enrollment Report by Grade

Pre K.....	4
K.....	54
1.....	41
2.....	39
3.....	56
4.....	44
5.....	49
6.....	44
7.....	47
8.....	44
Total.....	422

A. District Goals

Moved by F. Gavin and seconded by W. Cramer.

BE IT RESOLVED, to approve the District Goals 1 through 4 and the action plan. (Appendix 8)

CARRIED: Motion carried unanimously by roll call vote.

- * Rutherford Hall Roof
- * 5013C
- * Summer Activities
- * Kindergarten count down
- * Facilities
- * New Teacher orientation
- * All staff orientation

XIII. PUBLIC COMMENTS

IX. BOARD DISCUSSION

XV. EXECUTIVE SESSION MOTION

Moved by W. Cramer and seconded by F. Gavin.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal issues and WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in public meeting; and WHEREAS, the aforesaid subjects to be discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, **RESOLVED**, that the aforesaid subjects shall be discussed in private session by this board and administrative staff and, information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

CARRIED: Motion carried unanimously by roll call vote.

Executive Session

Moved by F. Gavin and seconded by J. Britt.

BE IT RESOLVED, that the Board of Education has been in executive session for 11 minutes for the purpose of legal issue. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED: Motion carried unanimously by roll call vote.

XVI. ADJOURNMENT

Moved by S. Costello and seconded by W. Cramer

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 9:43 p.m.