

Allamuchy Township Board of Education

The re-scheduled regular meeting of the Allamuchy Township Board of Education held on March 20, 2017 is called to order at _____ p.m. in Room 149 by _____. 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 March 16, 2017 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
Mary Renaud
Diane Clark - President

**STUDENT
REPRESENTATIVES:**

ABSENT

ALSO PRESENT

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by _____ and seconded by _____.
BE IT RESOLVED, that the minutes of the regular board meeting held on February 27, 2017, be approved. (Appendix 1)

CARRIED:

IV. STUDENT REPRESENTATIVE REPORT

V. ACKNOWLEDGEMENTS

A. Students of the Month - Presented by Ms. Chickey/Mrs. Sabol

B. Teacher of the Month - Presented by Ms. Chickey/Mrs. Sabol

VI. PRESENTATIONS

A. NJ CAP NJ Child Assault Prevention - Carole Ciurczak

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

A. Enrollment Report by Grade

Student Enrolment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	42	42	42	42	43	43	43			
1	49	50	50	50	50	52	52			
2	38	38	38	38	39	39	39			
3	35	35	35	35	37	37	37			
4	58	58	58	58	58	58	57			
5	46	47	48	48	49	49	49			
6	43	44	44	44	44	44	44			
7	44	44	44	44	44	44	44			
8	43	43	43	43	43	43	43			
PSD	3	3	3	3	3	3	3			
Total	401	404	405	405	410	412	411	0	0	0
9 th	35	35	35	35	35	35	35			
10 th	46	47	46	46	46	46	45			
11 th	31	31	31	31	31	31	31			
12 th	39	39	39	39	38	38	38			
Total	151	152	151	151	150	150	149	0	0	0
GT	552	556	556	556	560	562	560			

District

- **HIB - Monthly Update – 0 Investigations – 0 HIB**
- **Budget Information**
 - **2017-2018 Budget**
- **Late Bus Discussion**
- **Unused Snow Days**
- **Rutherford Family Meeting Update**
- **Professional Development**
 - **NAPDS Presentation Washington DC March 9-11 2017 Update**
 - **Kindergarten Panel Discussion at Centenary University Update**
 - **Bus Driver Meeting**
- **District Testing Schedule**
- **QSAC Visit moved to March 21st**
- **Negotiations Update (Executive Session)**
- **Legal Update (Executive Session)**
- **School Funding**
 - **Dr. Green of Newton**
 - **Attending Meeting with State March 22nd**

Facilities

- **Rutherford Hall Roof**
 - **Contract Signed**
 - **Permits Filed**
 - **Start Date Approximately April 1**
- **WCSSSD Lease Agreement**
- **Advertising on Buses**
- **Cell Tower Time Line**

IX. REPORTS

COMMITTEES

- | | |
|---------------------------------|-----------------------------|
| A. Operations: | J. Britt - Chair |
| B. Human Resources: | S. Costello – Chair |
| C. Education: | G. Cusmano - Chair |
| D. Governance: | F. Gavin - Chair |
| E. Town Council Liaison: | B. Gibbs
J. Egan |

OTHER DISTRICT

F. Hackettstown Board of Education Representative – G. Cusmano

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION REPORTS

Operations:

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

A. Bills List

Moved by _____ and seconded by _____.

BE IT RESOLVED, that the general account bills list check #27545 through #27601 for a total amount of \$1,294,931.00 be approved for payment. (Appendix 2)

CARRIED:

B. Student Activity

Moved by _____ and seconded by _____.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$49,541.16, Investors Bank balance as of February 28, 2017. (Appendix 3)

CARRIED:

C. WCSSD Lease Agreement

Moved by _____ and seconded by _____.

BE IT RESOLVED, to approve the 2017/2018 Lease Agreement with Warren County Special Services School District for one classroom rental \$6,810.00 and \$4,120.00 for Ancillary Services. Agreement runs from July 1, 2017 to June 30, 2018.

CARRIED:

D. Proposed 2017-2018 School Budget

Moved by _____ and seconded by _____

BE IT RESOLVED, to introduce the Proposed 2017-2018 School Budget and authorize the School Business Administrator to submit the proposed budget to the Warren County Office of Education for compliance and approval for advertisement as follows. It is understood that the budget can be advertised prior to approval of the county office due to time constraints:

Budget Amounts:

General Fund (11)	\$ 9,589,789.00
Capital Expenditures (12)	\$ 112,466.00
Capital Reserve	\$ 255,000.00
Maintenance Reserve	\$ 50,000.00
Tuition Reserve	\$ 50,000.00
Special Revenue Fund (20)	\$ 159,558.00
Debt Service (40)	\$ 763,050.00

Taxation Amounts (School Fiscal Year)

General Fund	\$ 8,666,893.00
Debt Service	\$ <u>657,718.00</u>
Total Tax Levy	\$ 9,324,611.00

Human Resources

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

A. Substitute

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve the following sub for the 2016-2017 school year.

Nicole Cherichella

CARRIED:

B. Family Leave

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve family maternity leave for Nicholas Serraino from March 27, 2017 to April 7, 2017

CARRIED:

Education

A. Class Trips

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve the following class trips for the 2016-2017 school year:

Grade	Location	Cost Per Student	Date
5 & 6	Great Meadows	0	4/11/17
7 & 8	Battle of the Books – Warren Hills	0	4/12/17
5	AMC Rockaway	5.00	4/26/17
3 & 4	Battle of the Books – Oxford	0	5/18/17
5	Stephens State Park	5.00	5/23/17
2	Crayola Factory – Easton PA	16.50	6/01/17
8	Washington D.C.	225	6/7-6/9 2017

CARRIED:

B. Attendance at Professional Conferences

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve the following requests for attendance at professional conferences with mileage reimbursed at the current rate.

Teacher	Date	Workshop Name	Cost	Mileage
Schmiedeke	3/31/17	National Geography Bee	5.00	64.48
Schmiedeke	3/09-10/17	NAPDS	505	102
Chudley	4/10/17	Math Instruction	195	85.4

CARRIED:

C. Eighth Grade Washington D C Trip - Chaperones

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve the following staff for the Washington D.C. trip on June 7, 8, 9, 2017 at the negotiated rate per contract.

Jennifer Chickey	Christine Rodriguez	Marsha Koerner
Scott Brady	Michelle Ricci	Sam Greco

CARRIED:

D. Seventh Grade Overnight Camping Trip

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve the following staff for the Overnight Camping Trip on May 30 and 31 of 2017 at the negotiated rate per contract.

Kate Stiner	Scott Brady	Deborah DeAngelis
Brian Lohse	Robert White	Joseph Mara
Melissa Sabol		

CARRIED:

Governance

A. Policies and Regulations – Second Reading

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve the second reading of the following Special Education Policies and regulations:

Policy 2460 – Special Education (revised)
Policy 2467 – Surrogate Parents and Foster Parents (revised)
Regulation 2460.1 – Location, Identification, and Referral (revised)
Regulation 2460.8 – Free and Appropriate Public Education (revised)
Regulation 2460.9 – Transition from Early Intervention
Programs to Preschool Programs (revised)
Regulation 2460.15 – In-Service Training Needs for Professional
Paraprofessional Staff (new)
Regulation 2460.16 – Instructional Material to Blind or Print-Disabled
Students (revised)

(See Appendix 7 from February 27th Meeting)

CARRIED:

B. Policy 3000 series

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve second reading to readopt the 3000 series with revisions in the following Policies:

- 3126 – District Mentoring Program
- 3130 – Assignment and Transfer
- 3431 – Uncompensated Leave (NEW)
- 3431.1 – Family Leave
- 3431.3 – New Jersey’s Family Leave Insurance Program
- 3435 – Anticipated Disability
(See Appendix 8 from February 27th Meeting)

CARRIED:

XII. OLD BUSINESS

A. BOE Goals Discussion

B. Superintendent Evaluation

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

XV. EXECUTIVE SESSION MOTION

Moved by _____ and seconded by _____ .

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning negotiations matters 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:

Executive Session

Moved by _____ and seconded by _____ .

BE IT RESOLVED, that the Board of Education has been in executive session for the past 5 minutes. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED:

XVI. ADJOURNMENT

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to adjourn.

CARRIED: