

## **Allamuchy Township Board of Education**

The regular meeting of the Allamuchy Township Board of Education held on \_\_\_\_\_ 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 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  
Mary Renaud  
Diane Clark, President

### **ABSENT**

### **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 July 27, 2015, be approved. (Appendix 1)

CARRIED:

### **IV. BUSINESS OFFICE REPORT** (Appendix 2)

### **V. ACKNOWLEDGEMENTS**

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

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

CARRIED:

**B. Bills List**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .  
**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:

**C. Student Activity**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .  
**BE IT RESOLVED**, to approve the Student Activity Account in the amount of \$ \_\_\_\_\_ in Investors Bank balance as of July, 2015 (Appendix 4) (to be distributed Monday evening)

CARRIED:

**D. Monthly Certification of Budget**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

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:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

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:

**C. Transportation Contract**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

**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.

Jointure Route#	Host Dist.	Joiner Dist.	Destination	Joiner Cost
22	Allamuchy	GMR	Mountain Villa	\$ 1,157.00
21	Allamuchy	GMR	Mountain Villa	\$ 629.00
22	Allamuchy	Hope	Mountain Villa	\$ 385.00

CARRIED:

**D. Educational Services Commission of Morris County ESY Tuition Contract**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**E. Educational Services Commission of Morris County**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**F. Warren County Special Services School District**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**G. ECLC of New Jersey**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**H. Mt. Olive Township Board of Education**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**I. Transportation Contract**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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.

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

CARRIED:

**J. Warren County Technical School Contract**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**K. Settlement Agreement**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**Personnel**

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

**A. Resignation**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

CARRIED:

**B.     Resignation**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

CARRIED:

**C.     Resignation**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

CARRIED:

**C.     Resignation**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

CARRIED:

**D.     Teacher**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**E.     Aide**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

CARRIED:

**F.     Aide**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

CARRIED:

**E. Aide**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

CARRIED:

**F. Aide**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**G. Aide**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

CARRIED:

**H. Teacher**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**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:

**I. Schedule A**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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

CARRIED:



## **Curriculum and Technology**

### **A. Virtual High School**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
**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:

### **B. Johns Hopkins CTY**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
**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:

### **C. Everfi Courses**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the \_\_\_\_\_.  
**BE IT RESOLVED** the Allamuchy Township School will pilot the Vault Understanding Money at the 6<sup>th</sup> grade level and Future Goals STEM at the 7<sup>th</sup> grade level for the 2015-2016 school year.

CARRIED:

### **D. Gifted and Talented Qualifications**

Moved by \_\_\_\_\_ and \_\_\_\_\_ seconded by \_\_\_\_\_.  
**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:

**E. Curriculum Writing**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
**BE IT RESOLVED** to approve curriculum changes in the following subjects not to exceed 10 hours:

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

CARRIED:

**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.....	427

**A. District Goals**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
**BE IT RESOLVED**, to approve the District Goals 1 through 4 and the action plan. (Appendix 8)

CARRIED:

- \* 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 \_\_\_\_\_ and seconded by \_\_\_\_\_.

**BE IT RESOLVED**, WHEREAS, the Board of Education must discuss subjects concerning \_\_\_\_\_ 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 \_\_\_\_\_ the purpose of \_\_\_\_\_. 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:

Time: \_\_\_\_\_ p.m.