

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on January 25, 2010 was called to order at 7:32 p.m. in Room 149 by Francis Gavin. 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 May 2009 to the Star Gazette, Star Ledger, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
William Cramer
Guy D'Esposito
John Egan
Brant Gibbs
Robin Hubbard
Mary Renaud
Francis Gavin, President

ABSENT

Michael Pelletier

ALSO PRESENT

Tim Frederiks, CSA
Seth Cohen, Principal
Margot Getman, SBA

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by M. Renaud and seconded by W. Cramer
BE IT RESOLVED, that the minutes of the Regular Board Meeting held on December 22, 2009 be approved.
(Appendix 1)

CARRIED: Motion carried by unanimous voice vote – G. D'Esposito, J. Britt and F. Gavin abstained

IV. ACKNOWLEDGEMENTS –

Student Of the Month-
Gift of PC from Mike Sloan & Stephen Offiler

January 25, 2010

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V. **PRESENTATION FROM PROJECT ARCHITECT** – Jay Perantone

VI. **PRESENTATION** - Janet Martin Overview of Special Services

VII. **PRESIDENT'S REPORT** – Rise ToThe Top Grant (RTTT)-

VIII. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

IX. **ACTION ITEMS**

Finance – James Britt, Chair

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

A. **Secretary's and Treasurer's Report – December 2009**

Moved by J. Britt and seconded by W. Cramer

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, which balanced for the month ending December 31, 2009 with a total Governmental Funds Account cash balance of \$855,383.47
(Appendix 2)

CARRIED: Motion carried unanimously by roll call vote

B. **Transfers**

Moved by J. Britt and seconded by W. Cramer

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$148,904.24 Fund 30 of \$4,337.13 Fund 40 of \$259,178.86
(Appendix 3)

CARRIED: Motion carried unanimously by roll call vote

Finance – continued:

C. Bills List

Moved by J. Britt and seconded by W. Cramer

BE IT RESOLVED, that the bills list in the amount of \$801,391.87, checks #19423 through #19511, is approved for payment.
(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote

D. Student Activity Account

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$14,415.58 **(Appendix 5)**

CARRIED: Motion carried unanimously by roll call vote .

E. Request for Waiver

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

BE IT RESOLVED, to approve the request for a waiver of our district's participation in the SEMI initiative, based upon our anticipated eligible student count of less than 30.

CARRIED: Motion carried unanimously by roll call vote

F. Retention of PMG Associates

Moved by J. Britt and seconded by W. Cramer

BE IT RESOLVED, at the recommendation of the Finance Committee to extend the retention of PMG Associates for Property Manager Services at Rutherford Hall for the period February, 2010 to April 30, 2010 at a cost of \$ 22,170. This amount to reflect retroactive expenses (\$500/month), anticipated expenses of \$500/month, and family health expenses (prorated for 3 months). (Information will be handed out at the Board Meeting)

CARRIED: Motion carried unanimously by roll call vote

G. Joint Transportation Contract

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

BE IT RESOLVED, to approve the 2009-2010 Joint Transportation Contract with Great Meadows Board of Education for route #21 to Allamuchy Township at a cost of \$13,290.00 to transport PDS students.

CARRIED: Motion carried unanimously by roll call vote

Finance – continued:

H. Monthly Certification of Budget

Moved by J. Britt and seconded by W. Cramer

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of December 31, 2009 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that 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(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CARRIED: Motion carried unanimously by roll call vote

Personnel – Mary Renaud, Chair

A. Substitutes

Moved by M. Renaud and seconded by W. Cramer

BE IT RESOLVED, to approve the following as substitute teachers for the 2009-2010 school year:

Dawn Sansevere Brigid Walsh

CARRIED: Motion carried by unanimous voice vote

B. Speech Language Pathologist

Moved by M. Renaud and seconded by W. Cramer

BE IT RESOLVED, to approve Wendy Vander Vliet as Speech Language Therapist, Step 15 MA + 45 (.8 time) \$64.750 prorated, effective 2-1-10.

CARRIED: Motion carried by unanimous voice vote

C. Custodians

Moved by M. Renaud and seconded by W. Cramer

BE IT RESOLVED, to approve Brandon Nietz as a swing/sub custodian for 3 hours a night at \$10.00 an hour when in session.

CARRIED: Motion carried by unanimous voice vote

D. Custodians

Moved by M. Renaud and seconded by W. Cramer

BE IT RESOLVED, to rescind motion hiring Thomas Chudley as part-time custodian.

CARRIED: Motion carried by unanimous voice vote

E. Resignation

Moved by M. Renaud and seconded by W. Cramer

BE IT RESOLVED, to accept the resignation of Barry Masker, with regret & best wishes, as custodian effective April 14, 2010.

CARRIED: Motion carried by unanimous voice vote

F. Assignment Change

Moved by M. Renaud and seconded by W. Cramer

BE IT RESOLVED, to approve the change in assignment for Tracy Holt from 2.5 hours a day to 3.25 hours a day, up to 20 hours a week based on step 3BA + 30 at her current rate of \$29.18 an hour effective 2/16/10.

CARRIED: Motion carried by unanimous voice vote

G. Moving Assistance

Moved by M. Renaud and seconded by W. Cramer

BE IT RESOLVED, To approve Gerald Mazetta as a moving assistant to help with moving classroom supplies and furniture from ATS to MVS during January 12 – 15, for up to 8 hours a day at \$10.00 an hour. (If the move is delayed, new dates/times will be established.)

CARRIED: Motion carried by unanimous voice vote

H. Evening Head Custodian stipend

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Charles Syfor as Evening Head Custodian retroactively effective January 4, 2010 at a \$2500 stipend prorated.

CARRIED: Motion carried by unanimous voice vote

Policy – Michael Pelletier, Chair

A. Policy Revision Second Reading

Policy #2415.03, 2423, 2560, 3126, 3240, 3281/4281, 3431.3/4431.3

Moved by R. Hubbard and seconded by W. Cramer .

BE IT RESOLVED, to approve the second reading of the revision of Policy 2415.03, 2423, 2560, 3126, 3240, 3281/4281, 3431.3/4431.3 Highly Qualified Teachers, 2423 - Bilingual and ESL Education, 2560 – Live Animals In Schools, 3126 – Induction Program for Provisional Teachers, 3240 – Professional Development, 3281/4281 – Inappropriate Staff Conduct, 3431.3/4431.3 – New Jersey’s Family Leave Insurance Program as recommended by the Policy Committee and Chief School Administrator (**Appendix 6**)

CARRIED: Motion carried by unanimous voice vote

Curriculum and Technology – John Egan, Chair

A. Attendance at Professional Conferences

Moved by J. Egan and seconded by M. Renaud

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

Name	Conference Name	Location/Provider	Date
Sam Greco	Algebra one Assessment	Warren Hills High School	February 8/9, 2010
Acuna/Gardiner	Non-Violent Crisis Intervention	Belvidere, NJ	February 22,2010

CARRIED: Motion carried by unanimous voice vote

B. Class Trips

Moved by J. Egan and seconded by M. Renaud

BE IT RESOLVED, to approve the following class trips for the 2009-2010 school year:

Teacher/Class	Destination	Date	Time
Rodriguez/Profito	Mountain Creek	2/02/10	7:30 to 4:30-5:00
Kindergarten Teachers	Mountain Villa	2/05/10	8:45 to 10:15
Mrs. Hall	Evangelical Church/Blairstown	2/11/10	10-12 (snow date 2/18)
Mr. Cohen	Evangelical Church/Blairstown	2/25/10	10:00 (snow date 2/26)
Debra DeAngelis	CCM Planetarium	3/18/10	10:00 to 1:00
Paige Schmiedeke	Lenape Valley Planetarium	3/25/10	9:15 to 11:15
Mr. Cohen	Franklin Elementary School	3/25/10	4:00 to 8:00
Mr. Cohen	Stokes State Forest	4/12 & 4/13	
Debra DeAngelis	Quiet Valley	6/4/10	9:15 to 2:00

CARRIED: Motion carried by unanimous voice vote

Facilities and Property – William Cramer, Chair

Check to ensure we receive reimbursement from town for transformer.

Communications & Public Relations - John Egan, Chair

Some members of the community are not receiving the newsletter. Update our mailing list. Make sure we inform the YMCA about our move

Negotiations – John Egan, Chair

Student Activities/PTO Liaison – Robin Hubbard, Chair

Hackettstown BOE Representative – Fran Gavin

Expect to see scheduling changes at HHS beginning next year. RTTT Grant

Town Council Liaisons – Brant Gibbs and John Egan

X. SUPERINTENDENT'S REPORT

Update on move into Mountain Villa School

Open House - February 9th @7pm, February 10th @7pm, and February 11th @1pm

Proposed Warren County Calendar for 2010-2011

XI. EXECUTIVE SESSION MOTION –

Moved by J. Britt seconded by W. Cramer.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning personnel 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: Motion carried by unanimous voice vote – Francis Gavin absent

Executive Session

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

BE IT RESOLVED, that the Board of Education has been in executive session for the past 12 minutes for the purpose of personnel and legal matters. 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 by unanimous voice vote – Francis Gavin absenting.

XII. ADJOURNMENT

Moved by William Cramer and seconded by Francis Gavin.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried by unanimous voice vote

Time: 9:30

Respectfully submitted by:

Margot Getman
Board Secretary