

## **Allamuchy Township Board of Education**

The regular meeting of the Allamuchy Township Board of Education held on February 28, 2011 was called to order at 7:30 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 April 26, 2010 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  
John Egan  
Brant Gibbs  
Christine Kensicki  
Michael Pelletier  
Mary Renaud  
Francis Gavin, President

### **ABSENT**

Robin Hubbard

### **ALSO PRESENT**

Dr. Timothy Frederiks, CSA  
Peter Pearson, SBA  
Seth Cohen, Principal

### **II. PLEDGE TO THE FLAG**

### **III. APPROVAL OF MINUTES**

- A. Moved by W. Cramer and seconded by M. Renaud.  
**BE IT RESOLVED**, that the minutes of the Regular Board Meeting held on January 24, 2011 be approved.  
**(Appendix 1)**

CARRIED: Motion carried unanimously by voice vote – F. Gavin abstained

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**IV. ACKNOWLEDGEMENTS –**

Student of the Month –

**V. PRESENTATION -**

Girl Scout Fundraising Request

**VI. PRESIDENT’S REPORT – None**

**VII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY -**

**VIII. ACTION ITEMS**

**Finance – James Britt, Chair**

**A. Secretary’s and Treasurer’s Report – January 2011**

Moved by J. Britt and seconded W. Cramer.

**BE IT RESOLVED**, to accept the Secretary of the Board of Education and Treasurer’s Report, which balanced for the month ending January 31, 2011 with a total Governmental Funds Account cash balance of \$343,240.99  
**(Appendix 2)**

CARRIED: Motion carried unanimously by roll call vote.

**B. Transfers**

Moved by J. Britt and seconded W. Cramer.

**BE IT RESOLVED**, to approve the following list of transfers with a total in Fund 10 of \$164,998.83.  
**(Appendix 3)**

CARRIED: Motion carried unanimously by roll call vote.

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**Finance – continued:**

**C. Bills List**

Moved by J. Britt and seconded W. Cramer.

**BE IT RESOLVED**, that the bills list in the amount of \$1,028,606.40 checks #20504 through #20584, be approved for payment.  
**(Appendix 4)**

CARRIED: Motion carried unanimously by roll call vote.

**D. Student Activity Account**

Moved by J. Britt and seconded W. Cramer.

**BE IT RESOLVED**, to approve the Student Activity Account in the amount of \$ 25,333.46  
**(Appendix 5)**

CARRIED: Motion carried unanimously by roll call vote.

**E. Special Education Medicaid Initiative (SEMI) Program**

Moved by J. Britt and seconded W. Cramer.

**BE IT RESOLVED**, to approve a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2011-2012 school year as the Allamuchy Township Board of Education would be fewer than 30 Medicaid eligible classified students.

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued:**

**F. Tuition Adjustment with Hackettstown**

Moved by J. Britt and seconded W. Cramer.

**BE IT RESOLVED**, to approve the three-year tuition adjustment schedule that is due Allamuchy Township Board of Education from Hackettstown Board of Education:

2011-2012	\$262,000
2012-2013	\$142,958
2013-2014	<u>\$142,957</u>
Total	\$547,915

CARRIED: Motion carried unanimously by roll call vote.

**G. Grant Writing**

Moved by J. Britt and seconded W. Cramer.

**BE IT RESOLVED**, to approve payment of \$3,500.00 to Amy Hufnagel for grant writing services from March 1, 2011 to June 30, 2011.  
**(Appendix 6)**

CARRIED: Motion carried unanimously by roll call vote.

**H. Coordinated Transportation**

Moved by J. Britt and seconded W. Cramer.

**BE IT RESOLVED**, to approve the Resolution for Participation in coordinated transportation for special needs, public, non-public and/or vocational students with Warren County Special Services School District for the 2011-2012 school year and includes a 4% administration fee.

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued:**

**I. Preliminary 2011-2012 School Budget**

Moved by J. Britt seconded by W. Cramer.

**BE IT RESOLVED**, to introduce the preliminary 2011-2012 School Budget and authorize the School Business Administrator to submit the preliminary budget to the Warren County Office of Education for compliance and approval for advertisement as follows:

Budget Amounts:

General Fund (11)	\$ 7,389,152
Capital Expenditures (12)	\$ 100,000
Special Revenue Fund (20)	\$ 323,000
Debt Service (40)	\$ 784,992

Taxation Amounts (School Fiscal Year)

General Fund	\$ 6,769,586
Debt Service	\$ 742,421
Total Tax Levy	\$ 7,798,199

CARRIED: Motion carried unanimously by roll call vote.

**J. Monthly Certification of Budget**

Moved by J. Britt and seconded W. Cramer.

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of January 31, 2010 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. Practicum Hours**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, that Lisa Stankiewicz, will be completing 30 practicum hours for her Counseling Theory and Practice II class. The hours will commence March 3rd and be completed by May 5th. Lisa will be completing these hours on Thursdays. She will be working with Julie Profito. Previously, she completed 100 hours for her undergrad internship with Mrs. Profito.

CARRIED: Motion carried unanimously by voice vote

**B. Camping Trip**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, the following teachers will be the overnight chaperones for the camping trip to Fairview Lakes YMCA.

Scott Brady  
Gerald Mazzetta

Marsha Koerner  
Mariah Thompson

Kate Stiner

Seth Cohen

CARRIED: Motion carried unanimously by voice vote

**Personnel - continued**

**C. Volunteer**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, that Dawn McDonnell will be volunteering to help Christine Rodriguez at volleyball practices and some games. This is retroactive to 2/15/11.

CARRIED: Motion carried unanimously by voice vote

**D. Life Skills Aide**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, to accept Sonia Flecca as a Life Skills Aide for 1 hour per week at students home. Re-enforcement of previously learned living / self-help skills. This is retroactive to 2/22/11.

CARRIED: Motion carried unanimously by voice vote

**E. Running Buddy / Extracurricular Aide**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, to accept Nancy Baglio as the athletic person who will be able to run 3 miles and prompt the student as well. She will participate in "Girls on the Run: as well as track. This will be for 2 hour per week effective 3/1/11.

CARRIED: Motion carried unanimously by voice vote

**F. Substitutes**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, to accept the following substitutes for the 2010-2011 School Year.

Divya Bahl    Philip Hirlemann    James Bowman    Lois Czermak

CARRIED: Motion carried unanimously by voice vote

**Personnel - continued**

**G. Calendar Adjustment**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, to add Monday April 25, 2011 (the day after Easter) back as an instructional day to make up for used snow days. Any additional make-up days will be added to the end of the School year, if needed.

CARRIED: Motion carried unanimously by voice vote

**H. Resignation**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, to accept the resignation of Danielle Pulver, as a full time school bus driver, effective March 4, 2011 with regret. Danielle Pulver will be added however, to the Allamuchy's substitute bus driver list.

CARRIED: Motion carried unanimously by voice vote

**I. School Bus Driver**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, to approve Laura Gockeler as a permanent school bus driver effective March 7, 2011.

CARRIED: Motion carried unanimously by voice vote

**J. Medical Leave**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, to approve a unpaid medical leave for Larissa Roman effective 3/1/11. She will be returning approximately 4/12/11.

CARRIED: Motion carried unanimously by voice vote



**K. LDTC Replacement**

Moved by M. Renaud and seconded W. Cramer.

**BE IT RESOLVED**, to approve Rosanne McCann as the LDTC while Larissa Roman is out on leave. Her hours and days will vary based on the list of outstanding CST evaluations. She charges \$250.00 per evaluation and \$50.00 per meeting. She will be completing about 5-6 evaluations over the next 6 weeks. This will be effective 3/7/11.

CARRIED: Motion carried unanimously by voice vote

**Policy – Michael Pelletier, Chair**

**Opportunity Scholarship Bill**

Moved by M. Pelletier and seconded W. Cramer.

**BE IT RESOLVED**, to approve resolution in opposition to Senate Bill 1872 and Assembly Bill 2810 “Opportunity Scholarship Act.”

Motion carried unanimously by roll call 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.

<b>Name</b>	<b>Conference Name</b>	<b>Location/Provider</b>	<b>Cost</b>	<b>Miles</b>	<b>Date</b>
Tshudy	NJ Social Work	Monroe Township	\$85.00	\$28.83	4/11/11
DeAngelis	Project Wild	Flanders	\$0.00	\$0.00	3/16/11
Pede	First Grade Forum	Kean University	\$150.00	\$13.58	3/18/11
Aussems	Using the Smartboard	Centenary College	\$50.00	\$0.00	3/18/11
Van Haste	Using the Smartboard	Centenary College	\$50.00	\$0.00	3/18/11

CARRIED: Motion carried unanimously by 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 2010-2011 school year:

<b>Teacher/Class</b>	<b>Destination</b>	<b>Transportation</b>	<b>Date</b>	<b>Time</b>
Johnson	Mansfield School	Paid by Allamuchy Membership fee	3/04/11	
Stiner	Fairview Lakes Camping		3/15/11	
Koerner / 7 <sup>th</sup>	Midsummer Night's Dream		3/30/11	
Ricci	Pax Amicus	\$165.00	4/13/11	
White	Newark Museum	\$165.00	4/20/11	
Ferguson	Community Foodbank	\$165.00	5/13/11	
Ferguson	Learning Experience Conference	\$165.00	5/25/11	
Ferguson	Studies of Native Americans	\$165.00	5/27/11	

CARRIED: Motion carried unanimously by voice vote

**Facilities and Property – William Cramer, Chair**

**Communications & Public Relations - John Egan, Chair**  
Budget Newsletter update

**Negotiations – John Egan, Chair**

**Student Activities/PTO Liaison – Robin Hubbard, Chair**

**Hackettstown BOE Representative – Fran Gavin**

**Town Council Liaisons – Brant Gibbs and John Egan**

**XI. SUPERINTENDENT'S REPORT**

Student Representatives to the Board of Education  
Interim Goals for 2010-2011 – Update  
Calendar Adjustment

**X. PUBLIC COMMENTS**

**XII. ADJOURNMENT**

Moved by W. Cramer and seconded by M. Renaud.  
**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 9:10 p.m.

Respectfully submitted by:

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Peter Pearson  
Board Secretary