

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on May 9, 2011 was called to order at 7:45 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 8, 2011 to the Express-Times, 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
Christine Kensicki
Mary Renaud
Francis Gavin, President

ABSENT: Michael Pelletier

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

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

A. Moved by W. Cramer and seconded by J. Egan.
BE IT RESOLVED, that the minutes of the budget hearing and regular board meeting held on March 28, 2011, be approved.
(Appendix 1)

CARRIED: Motion carried unanimously by voice vote.

B. Moved by W. Cramer and seconded by J. Egan.
BE IT RESOLVED, that the minutes of the special meeting held on April 25, 2011, be approved.
(Appendix 2)

CARRIED: Motion carried unanimously by voice vote.

Approval of Minutes - continued

- C. Moved by W. Cramer and seconded by J. Egan.
BE IT RESOLVED, that the executive minutes of the March 28, 2011 regular meeting and the executive minutes from the April 25, 2011 special meeting be approved.
(Appendix 3)

CARRIED: Motion carried unanimously by voice vote.

V. ACKNOWLEDGMENTS

Student of the month

Gina Davey – Special Education Award – PSD Class

Gerald & Gerald Mazzetta for time/materials for constructing the Quail run

Tom Laura – Donation of 450 books to the Library at Allamuchy Township School

Ralph & Tina Kay – Donation of Washer & Dryer for Mountain Villa School

V. PRESENTATION

VI. PRESIDENT'S REPORT

VII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Finance

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

A. Secretary's and Treasurer's Report - March 2011

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, that balanced for the month ending March 31, 2011, with a total Governmental Funds Account cash balance of \$404,611.07. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote,
G. D'Esposito abstained.

Finance – continued:

B. 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, \$144,077.62 . (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

C. Bills List

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

BE IT RESOLVED, that the general account bills list in the amount of \$893,546.79, check #20656 through #20754 is approved for payment. (Appendix 6)

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 \$31,940.30 for the month of March 2011. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

E. Cooperative Pricing with HCESC

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

BE IT RESOLVED, to approve the continuation of the Cooperative Pricing Agreement with Hunterdon County Educational Services Commission.

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued:

F. Warren County Technical School District, Tuition Contracts

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

BE IT RESOLVED, to approve the tuition contracts with Warren County Technical School at an annual rate of \$2175 per student for regular education (6 students total) and \$3250 per student for special education (1 student total) for the 2011-2012 school year.

CARRIED: Motion carried unanimously by roll call vote.

G. Hackettstown School District, Tuition Contracts

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

BE IT RESOLVED, to approve the tuition contracts with Hackettstown Board of Education at an annual rate of \$12,500 per student for regular education (115 students total) and \$17 per hour for special education services (5000 hours total) for the 2011-2012 school year.

CARRIED: Motion carried unanimously by roll call vote.

H. East Mountain School Tuition

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

BE IT RESOLVED, to approve the 2011 summer tuition contract for #2004 with East Mountain School at a per diem rate of \$328.69 to run a total for 6 weeks (30 days).

CARRIED: Motion carried unanimously by roll call vote.

I. 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 March 31, 2011 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,
G. D'Esposito abstained.

Personnel

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

A. Summer Enrichment Program

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to approve a Summer Enrichment Program, July 11, 2011 to August 4, 2011, for grades K-8, four days per week, 8:00 a.m. – 12:00 p.m.

CARRIED: Motion carried unanimously by voice vote.

B. Non-Tenure Appointments

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to employ the following staff members for non-tenure contracts for the 2011-2012 school year upon the recommendation of the Chief School Administrator. Compensation per negotiated agreement.

Jennifer Chickey
Tracy Holt
Larissa Roman

CARRIED: Motion carried unanimously by voice vote.

C. Tenure Appointments

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to employ the following staff members for tenure contracts for the 2011-2012 school year upon the recommendation of the Chief School Administrator. Compensation per negotiated agreement.

Michelle Cannata
Gerald Mazzetta
Annemarie Hall
Anna Thomas
Ashley Van Haste
Rob White

CARRIED: Motion carried unanimously by voice vote.

Personnel - continued

D. Tenured Staff Re-Appointments

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to employ the following tenured staff members for the 2011-2012 school year upon recommendation of the Chief School Administrator. Compensation per negotiated agreement.

Dawn Asbjorn
Andrea Aussems
Nancy Baglio
Cathy Cefaloni
Gina Davey
Debra DeAngelis
Joanne Ferguson
Theresa Funaro
Samuel Greco
Jaehnel Hanisak
Lindsay Johnson
Marsha Koerner
Brian Lohse
Joan Maison
Elizabeth Miller
Dot Morris
Frances Muhlenbruch
Victoria Patterson
Kristyn Pede
Julie Profito
Michelle Ricci
Christine Rodriguez
Saundra Rubenstein
Melissa Sabol
Jennifer Sauter
Paige Schmiedeke
Kate Stiner
Mariah Thompson
Marilou Tshudy
Kira Trimarchi

CARRIED: Motion carried unanimously by voice vote.

Personnel - continued

E. Re-employment of Administrative Support Staff

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to re-employ the administrative support staff for the 2011/2012 school year: (Compensation Appendix 8)

Susan Pollina	Secretary
Donna Trainello	Assistant to Business Administrator/Secretary
Tina L. Kay	Administrative Assistant/Secretary
Laurie Rapisardi	CST Secretary

CARRIED: Motion carried unanimously by voice vote.

F. Re-Employment of School Bus Drivers

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to re-employ the bus drivers for the 2011-2012 school year: (Compensation Appendix 8)

Roxanne Carlton	George Conklin
Donna Ervey	Deborah Waldele
Linda Kucharski	Alison Hatley
Ann Longyhore	Theresa Sparacino
Sandee Firth	Laura Gockeler
Lori Kuipers	Gary Maciak - sub
Ray Drake –sub	Scott Brady – sub
Danielle Pulver – sub	

CARRIED: Motion carried unanimously by voice vote.

G. Re-employment of Maintenance/Custodial Staff

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to re-employ the custodial and maintenance staff for the 2011/2012 school year: (Compensation Appendix 8)

Arnold Capriglione
Roy Parsons
Charles Syfor – P/T Cleaner effective 9-1-11
Charles Zukoski
Jesse Stang – F//T effective 9-1-11
Suzanne Peterson-P/T Cleaner
Brandon Nietz – P/T Cleaner
Pete Demary – P/T Cleaner
Kyle Garlick – Substitute

CARRIED: Motion carried unanimously by voice vote.

Personnel - continued

H. Re-employment of Classroom Teacher Aides

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to re-employ the following teacher aides for the 2011/2012 school year; compensation per negotiated agreement.

Saks, Marianne – P.T.	Patsy Lantry
Pat Gardiner	Jennilee Lorito
Amy Crawford	Nohemy Oliver
Lorene Gallahue	Jolene Stagg
Donna Stassi	Drum, Marcy

CARRIED: Motion carried unanimously by voice vote.

I. Washington D.C. Chaperones

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to approve the following as chaperones for the Washington D.C. Eighth Grade trip – June 1 – June 3, 2011:

Marsha Koerner	Christine Rodriguez	Mariah Thompson
Scott Brady	Seth Cohen	Sam Greco
Brian Lohse		

CARRIED: Motion carried unanimously by voice vote.

J. Summer Custodial/Office Assistants

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to approve the following as summer helpers on an as needed basis:

Megan Frederiks	\$9.00
Jenna Frederiks	\$8.00
Daniel Arteglie	\$7.50
Eric Aleman	\$7.50
Kyle Garlic	\$10.25
Ralph Kay	\$7.50
Jonathan Crawford	\$7.50
Justin McAndrew	\$7.50

CARRIED: Motion carried unanimously by voice vote.

Personnel - continued

K. Re-employment of Substitutes

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to approve the following Substitute Nurses and Substitute Teachers for the 2011-2012 school year.

Divya Bahl	Jacklyn Mickelburgh
James Bevelock	Cheryl Monaco
Heather Boralsky	Susan Noll
James Bowman	Jeanine Prant
Fran Copolon	Karen Rizzolo
Lois Czermak	Terry Rosania
Lynn Decker	Pamela Ruocco
Ed Demarest	Barbara Salas
Jessica Faitoute	Dawn Sansevere
Beth Gavin	Michelle Stone
Guy Gorman	Christopher Trainer
Loretta Handy	Diane VanDongen
Philip Hirlemann	Brigid Walsh
Jill Hoch	Deborah Welch
Ann Jobbins	Tara Warnock
Carl Karp	Patricia Turoczy
Adrienne Larsen	Ruth Clark - clark
Gail Latella	Wanda Maltese - nurse
Brett Leister	Ellan Nadeau - nurse
Barbara Lohse	Alex Takacs - nurse
Janet Luff	Danielle Pulver - nurse
Susan McGrath	

CARRIED: Motion carried unanimously by voice vote.

L. Re-employment of Library/Media Clerk

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to approve the re-employment of Mrs. Suzanne Chamberlin as full time Library/Media Clerk for the 2011-2012 school year. (Compensation Appendix 8)

CARRIED: Motion carried unanimously by voice vote.

Personnel – continued

M. Re-employment of School Nurse

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to approve the re-employment of Scott Brady as full time Nurse for the 2011-2012 school year. (Compensation Appendix 8)

CARRIED: Motion carried unanimously by voice vote.

N. School Business Administrator

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to reappoint Pete Pearson as School Business Administrator, \$450.00/per diem for the 2011-2012 school year.

CARRIED: Motion carried unanimously by voice vote.

O. Principal

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to reappoint Dr. Seth Cohen as School Principal, for the 2011-2012 school year. (Compensation Appendix 8)

CARRIED: Motion carried unanimously by voice vote.

P. Supervisor of Special Services

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to reappoint Janet Martin, Supervisor of Special Services for the 2011-2012 school year. (Compensation Appendix 8)

CARRIED: Motion carried unanimously by voice vote.

Q. Re-employment of ABA Therapist

Moved by M. Renaud and seconded by J. Egan.

BE IT RESOLVED, to approve the re-employment of Audra Sarafin as part time ABA Therapist at a rate of \$35.00 per hour for the 2011-2012 school year.

CARRIED: Motion carried unanimously by voice vote.

Personnel - continued

R. Summer Postings

Moved by M. Renaud and seconded by J. Egan.
BE IT RESOLVED, to approve the following Summer positions.

Title	Dates	Hours
ABA Therapist / Shadow	8 Weeks	18 Hrs. a Week
PSD Program Teacher	7/6/11 – 8/11/11	8:00 – 12:00 M-Th
PSD Aide	7/6/11 – 8/11/11	9:00 – 12:00 M-Th
Autistic Program Teacher	7/6/11 – 8/11/11	8:00 – 12:00 M-Th
Autistic Program Aide	7/6/11 – 8/11/11	9:00 – 12:00 M-Th
Special Ed RD Teacher Grade 1-8	7/11/11 – 8/04/11	8:00 – 12:00 M-Th
Special Ed Teacher with ABA Training	6 Weeks	6 Hrs. a Week
SL Therapist	7/6/11 – 8/11/11	Up to 15 Hrs./ Week
Occupational Therapist	7/6/11 – 8/11/11	Up to 10 Hrs./ Week
Physical Therapist	7/6/11 – 8/11/11	Up to 5 Hrs./ Week
Personal Aide (at YMCA Camp)	7/5/11 – 7/29/11	Up to 35 Hrs./ Week
Personal Aide	8/1/11 – 8/11/11	9:00 – 12:00 M-Th
Life Skills Aide	TBD	5 hours a week

CARRIED: Motion carried unanimously by voice vote.

S. Volunteer

Moved by M. Renaud and seconded by J. Egan.
BE IT RESOLVED, to approve Carmela Cuccio as a class volunteer at Mountain Villa School.

CARRIED: Motion carried unanimously by voice vote.

Curriculum & Technology

A. Attendance at Professional Conferences

Moved by J. Egan and seconded by W. Cramer.
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	Cost	Miles	Date
Peter Pearson	NJASBO Annual Conference	Atlantic City	\$275.00	300	6/1 – 6/2
Chickey, Jennifer	LA/Sci Curriculum	Lopatcong/P;burg	0.00	120	5-20-6-1
Tina Kay	Realtime Spring Group User Meeting	Oak Ridge, NJ	\$0.00	63.7	5/26/11

CARRIED: Motion carried unanimously by voice vote.

Curriculum & Technology - continued

B. Class Trips

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

BE IT RESOLVED, to approve the following class trips for the 2010-2011 school year:

Teacher/Class	Destination	Transportation	Date	Time
Thompson	Calvary Temple & Dorney Park	\$305.00	5-20-11	8:00-6:00
Schmiedeke	House of Good Shepherd	\$45.00	06/01/11	9:30-2:00
	Stephens State Park			
	Hope State Barracks			
Profito	House of Good Shepard	\$0	06/01/11	9:30-11:30

CARRIED: Motion carried unanimously by voice vote.

Facilities and Property - Chair, TBD

Communications & Public Relations – Chair, TBD

Negotiations – Chair, TBD

Student Activities/PTO Liaison - Chair, TBD

Hackettstown Board Representative – Chair, TBD

Town Council Liaison - Chair, TBD

Warren County School Boards – Chair, TBD

Rutherford Hall Long Range Planning Committee – Chair, TBD

VIII. SUPERINTENDENT'S REPORT

A. Hackettstown Regional Medical Center honors, Richard Henderson, Senior Hall of Fame.

B. Statement of Assurance of Comprehensive Equity Plan Implementation for 2011-2012 Moved by J. Egan seconded by W. Cramer.

BE IT RESOLVED, to authorize the submission of the Statement of Assurance of Comprehensive Equity Plan Implementation for 2011-2012 School Year.

CARRIED: Motion carried unanimously by voice vote.

IX. EXECUTIVE SESSION MOTION

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

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning personnel and/or legal 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 unanimously by voice vote.

Executive Session

Moved by W. Cramer and seconded by B. Gibbs.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 25 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:

X. ADJOURNMENT

Moved by W. Cramer and seconded by B. Gibbs.

BE IT RESOLVED, to adjourn.

CARRIED: