

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on July 25, 2011 is called to order at 7:42 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 12, 2011 to the Express Times, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
William Cramer
John Egan
Brant Gibbs
Michael Pelletier
Mary Renaud
Francis Gavin, President

ABSENT

Guy D'Esposito
Christine Kensicki

ALSO PRESENT

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

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 June 27, 2011, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote.

- B.** Moved by M. Renaud and seconded by W. Cramer
BE IT RESOLVED, that the minutes of the executive session held on June 27, 2011, be approved. (Appendix Executive)

CARRIED: Motion carried unanimously by voice vote.

IV. ACKNOWLEDGEMENTS

Allamuchy Community Volunteer Award
Christine Kensicki – Furniture Donation
Green Brook BOE – Kitchen Equipment Donation
Warren Hills Middle School – 40-45 used EMac Computers

- V. **PRESENTATIONS**
Amy Hufnagel – Rutherford Hall Update
Seth Cohen – Synopsis of New Anti Bullying Legislation

VI. **PRESIDENT’S REPORT**

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

VIII. **BOARD COMMITTEE REPORTS/ACTION ITEMS**

Finance

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

A. **Secretary’s and Treasurer’s Report - June 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 June 30, 2011, with a total Governmental Funds Account cash balance of \$157,205.72. (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 totals in Fund 10 of \$62,113.34. (Appendix 3)

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 check #20940 through #21032 for total amount of \$601,644.86 (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

D. Joint Transportation Contract

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

BE IT RESOLVED, to approve the 2011-2012 Joint Transportation Contract with:

Frelinghuysen Township Board of Education		
9A	Route Frelinghuysen	\$24,000
9B	Ridge & Valley Charter School	\$10,021
	Field Trips	\$ 1,725

CARRIED: Motion carried unanimously by roll call vote.

E. Legal Services

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

BE IT RESOLVED, to approve the Draft Agreement for Legal Services from Apruzzese, McDermott, Mastro & Murphy, P.C. for the 2011-2012 school year.

CARRIED: Motion carried unanimously by roll call vote.

F. Out of District Placement

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

BE IT RESOLVED, to approve the out of district placement of one student #0313 to Calais School at a rate of \$294.36 per day effective 9-6-2011 for a 180 program totaling \$52,984.80.

CARRIED: Motion carried unanimously by roll call vote.

G. Travel Reimbursement

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

BE IT RESOLVED, to approve 2011-2012 mileage reimbursement for the following employees who travel for general district business at the current NJ OMB Circular Rate.

Employee Name	Title	Business Conducted
Frederiks, Dr. Timothy	Superintendent	Professional organizations, between district travel, contractual items.
Peter Pearson	SBA	NJASBO State & County meetings, district banking, County BOE, contractual items, professional organizations.
Cohen, Seth	Principal	Professional organizations, Training/Workshops, Misc. District Business
Martin, Janet	Supervisor of Special Services	Evaluations, Professional Meetings
Kay, Tina	Supt's Administrative Assistant	Training/Workshops, Post Office,

		Banking, Deliveries to Board Members, Misc. District Business
Trainello, Donna	Business Office Assistant	Banking, County BOE, Training/Workshops, Post Office
Charles Zukoski / Roy Parsons	Maintenance Dept.	Post office, Town Hall, Professional Organizations, Training/Workshops, Misc. District Business
Laurie Rapisardi	CST Secretary/Transportation Coordinator	Post Office, Misc. District Business; Training/Workshops
Pollina, Susan	Office Assistant	Misc. District Business; Training/Workshops

CARRIED: Motion carried unanimously by roll call vote.

H. Approve In Principle the contract with Community Energy Solar, LLC

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

BE IT RESOLVED, to approve, in principle, an agreement between the Allamuchy Twp. Bd of Ed. and Community Energy Solar, LLC to provide electricity to the District, subject to the terms of a contract between the parties, the exact language of which is to be negotiated on behalf of the BOE by the Board Attorney and Business Administrator, with representatives of Community Energy Solar.. The board authorizes the Business Administrator to complete negotiations and sign the agreement on the board's behalf after a final review and approval by the Board Attorney.

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 June 30, 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.

Personnel

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

A. **SCHEDULE A**

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

BE IT RESOLVED, to approve the following Schedule A Appointments for the 2011-2012 school year as follows with stipends in accordance with the negotiated agreement

Band Advisor	Mariah Thompson
Chorus Advisor	Mariah Thompson
Cross Country	Gerald Mazzetta
Cross Country	Jennifer Chicky
Curriculum Advisor	Joanne Ferguson
Detention / Late Bus Coordinator	Sam Greco
Drama - Split	Mariah Thompson
Drama - Split	Melissa Sabol
Drama - Split	Jaehnel Hanisak
Math Advisor	Sam Greco
Professional Development & Mentor Advisor	Joanne Ferguson
Safety Patrol	Vicki Patterson
Technology Coordinator	Brian Lohse
Track & Field	Christine Rodriguez
Track & Field	Jenn Chickey
Volleyball	Christine Rodriguez
Volleyball	Brian Lohse
Yearbook Advisor	Cathy Cefaloni
Kindergarten G&T	Fran Muhlenbruch
1st Grade G&T	Jennifer Sauter
2nd Grade G&T	Anemarie Hall
3 rd Grade G&T (SPLIT)	Ashley Van Haste
3 rd Grade G&T (SPLIT)	Andrea Aussems
4th Grade G&T	Lindsay Johnson
5th Grade G&T	Anna Thomas
6 th Grade G&T	Kate Stiner
7 th Grade G&T	Theresa Funaro
7 th Grade Advisor	Vicki Patterson
8 th Grade G&T	Brian Lohse
8 th Grade Advisor	Michelle Ricci

CARRIED: Motion carried unanimously by voice vote.

B. **Resignation**

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

BE IT RESOLVED, to accept the resignation, with best wishes of Marcy Drum Instructional Aide effective June 30, 2011.

CARRIED: Motion carried unanimously by voice vote.

C. 1st Grade Teacher

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

BE IT RESOLVED, to approve the hiring of Melissa Lonneman Arranbide, first grade teacher, at a salary of \$53,850.00, step 10 MA + 45 for the 2011-2012 school year.

CARRIED: Motion carried unanimously by voice vote.

D. Teachers Aide

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

BE IT RESOLVED, to approve the hiring of Robin Samiljan as a teachers Aide at a salary of \$14,900.00 at step 3 for the 2011-2012 school year.

CARRIED: Motion carried unanimously by voice vote.

E. Substitutes

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

BE IT RESOLVED, to approve the following substitutes for the 2011-2012 School year.

Rita Haase Sheila Snyder Harrison

CARRIED: Motion carried unanimously by voice vote.

F. Support Staff Salary Guide

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

BE IT RESOLVED, to approve the 2011-2012 Salary Guide for support staff employees as attached. (Appendix 5)

CARRIED: Motion carried unanimously by voice vote.

Policy

A. Second Reading

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

BE IT RESOLVED, to approve the second reading of Policy 0141 Board Member Number and Term, 1230 Superintendents Duties, 1522 School – Level Planning, 2132 School Districts Goals and Objectives, 2440 Summer School, 2461 Special Education / Receiving schools, 5561 Use of Physical Restraint, 6150 Tuition Income, 6220 Budget Preparation, 6311 Contracts for Goods or Services Funded by Federal Grants, 6820 Financial Reports, 0144 Board Member Orientation and Training, 2440 Summer School, 3125.2 Employment of Substitute Teachers, 5350 Pupil Suicide Prevention, 5512 Harassment, Intimidation, and Bullying, 5600 Pupil Discipline / Code of Conduct, 8461

Reporting violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse
(Appendix 6)

CARRIED: Motion carried unanimously by voice vote.

Curriculum & Technology

A. School Calendar 2011-2012

Moved by B. Gibbs and seconded by M. Renaud.

BE IT RESOLVED, to approve the revised 2011-2012 School Calendar. School will be in session on November 10th & 11th and February 17th.
(Appendix 7)

CARRIED: Motion carried unanimously by voice vote.

B. District Professional Development Plan

Moved by B. Gibbs and seconded by M. Renaud.

BE IT RESOLVED, to approve the revised District Professional Development Plan. The following pages were revised; Page 6 and 11.
(Appendix 8)

CARRIED: Motion carried unanimously by voice vote.

C. Attendance at Professional Conferences

Moved by B. Gibbs and seconded by M. Renaud.

BE IT RESOLVED, to approve the following request for attendance at a professional conferences with mileage reimbursed at the current rate:

Teacher	Date	Cost	Miles	Workshop Name	Location
Robin Samiljan	Aug 22/23/24 2011	\$225.00	60	ABA & Teaching	Newton

CARRIED: Motion carried unanimously by voice vote.

Facilities and Property

Communications & Public Relations

Student Activities/PTO Liaison

Hackettstown Board Representative

Town Council Liaison

Foundation Liaison

IX. SUPERINTENDENT'S REPORT

Reminder: Board Retreat & August Meeting Time Change to 6pm.
Allamuchy Community Park & Trail
Change the May 2012 Board Meeting

X. PUBLIC COMMENTS

XI. 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 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 J. Britt seconded by J. Egan .

BE IT RESOLVED, that the Board of Education has been in executive session for the past 41 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 unanimously by voice vote.

XII. RETURN TO REGULAR SESSION

Finance Continued

J. Superintendent Contracted Salary

Moved by J. Britt seconded by W. Cramer

BE IT RESOLVED, that the Board of Education approves a salary increase for Dr. Frederiks of \$7,252 which includes a CPI increase of \$1,784 and a merit increase pursuant to the provisions of the contract of \$5,468 to a total for 2011 – 2012 of \$152,307.

CARRIED: Motion carried unanimously by voice vote.

XIII. ADJOURNMENT

Moved by J. Britt seconded by J. Egan .
BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time 10:06 pm

Respectfully Submitted

Peter Pearson
Board Secretary