

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on July 26, 2010 is called to order at 7:36 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 29 to the Express Times, Star Ledger, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
John Egan
Brant Gibbs
Robin Hubbard
Christine Kensicki
Michael Pelletier
Mary Renaud
Francis Gavin, President

ABSENT

William Cramer

ALSO PRESENT

Dr. Frederiks, Seth Cohen and Margot Getman

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by Mary Renaud and seconded by Jim Britt
BE IT RESOLVED, that the minutes of the regular board meeting held on June 28, 2010, be approved. (Appendix 1)

CARRIED: Ayes 7, Nays 0 and 1 abstention (Robin Hubbard)

Moved by Mary Renaud and seconded by Jim Britt.
BE IT RESOLVED, that the minutes of the executive session meeting held on June 28, 2010, be approved. (Appendix 2)

CARRIED: Unanimously by roll call vote.

IV. CORRESPONDANCE

Letter to BOE
(Appendix 3)

V. PRESIDENT'S REPORT

Rutherford Hall Plan

VI. SPECIAL PRESENTATION

T-Mobile

VII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

VIII. BOARD COMMITTEE REPORTS/ACTION ITEMS

Finance – Jim Britt, Chair

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

A. Secretary's and Treasurer's Report - June 2010

Moved by Jim Britt and seconded by John Egan

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, that balanced for the month ending June 30, 2010, with a total Governmental Funds Account cash balance of \$321,053.09 (Appendix 4)

CARRIED: Unanimously by roll call vote

B. Transfers

Moved by Jim Britt and seconded by John Egan

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$142,475.50. (Appendix 5)

CARRIED: Unanimously by roll call vote

C. Bills List

Moved by Jim Britt and seconded by John Egan

BE IT RESOLVED, that the general account bills list check #19866 through # 20013 for total amount of \$338,050.60 (Appendix 6)

CARRIED: Unanimously by roll call vote

Finance – continued:

D. Student Activity Account

Moved by Jim Britt and seconded by John Egan
BE IT RESOLVED, to approve the Student Activity Account in the amount of \$15,468.34. (Appendix 7)

CARRIED: Unanimously by roll call vote

E. Historical Society

Moved by Jim Britt and seconded by John Egan
BE IT RESOLVED, to approve payment of \$1,000.00 to Amy Hufnagel for grant writing services subject to the availability of funds.

CARRIED: Unanimously by roll call vote

F. Legal Services

Moved by Jim Britt and seconded by John Egan
BE IT RESOLVED, to approve the Draft Agreement for Legal Services from Apruzzese, McDermott, Mastro & Murphy, P.C..for the 2010-2011 school year. (Appendix 8)

CARRIED: Unanimously by roll call vote

G. APPLICATION FOR RUTHERFURD HALL TO DOE

Moved by Jim Britt and seconded by John Egan
BE IT RESOLVED, to approve submittal of the project application (CO) to the NJ DOE as an “Other Capital Project” (no state funding).

CARRIED: Unanimously by roll call vote

Finance – continued:

H. Travel Reimbursement

Moved by Jim Britt seconded by Brant Gibbs.

BE IT RESOLVED, to approve 2010-2011 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 Secretary	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	Maintenance Dept.	Post office, Town Hall, Professional Organizations, Training/Workshops, Misc. District Business
Kunz, Donna	CST Secretary/Transportation Coordinator	Bus Services; Post Office
Pollina, Susan	Office Assistant	Misc. District Business; Training/Workshops

CARRIED: Unanimously by roll call vote.

I. Monthly Certification of Budget

Moved by Jim Britt and seconded by John Egan

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of June 30, 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: Unanimously by roll call vote

Personnel – Mary Renaud, Chair

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

A. **SCHEDULE A**

Moved by Mary Renaud and seconded by Brant Gibbs

BE IT RESOLVED, to approve the following Schedule A Appointments for the 2010-2011 school year as follows with stipends in accordance with the negotiated agreement

CARRIED: Unanimously by roll call vote

Advisor for the 7th Grade	Vicki Patterson
Advisor for the 8th Grade	Michelle Ricci
Cross Country	Gerald Mazzetta
Curriculum Advisor	Joanne Ferguson
Detention / Late Bus Coordinator	Sam Grecco
Drama	Melissa Sabol
Drama	Mariah Thompson
Grade Level Facilitator for G&T	Joanne Ferguson
Kindergarten G&T	Fran Muhlenbruch
G&T Grade 2	Anemarie Hall
G&T Grade 3 SPLIT	Ashley Van Haste
G&T Grade 3 SPLIT	Andrea Aussems
MS Grade Level Facilitator for G&T	Kate Stiner
4th Grade G&T	Lindsay Johnson
5th Grade G&T	Rob White
1st Grade G&T	Kristyn Pede
Math Advisor	Sam Grecco
Professional Development & Mentor Advisor	Joan Maison
Safety Patrol	Vicki Patterson
Technology Coordinator	Brian Lohse
Track	Christine Rodriguez
Track	Jenn Chickey
Volleyball	Christine Rodriguez
Yearbook Advisor	Cathy Cefaloni

Policy – Michael Pelletier, Chair

A. Second Reading

B.

Moved by Michael Pelletier and seconded by Christine Kensicki
BE IT RESOLVED, to approve the second reading of Policy 2436
Activity Participation Fee Program, 5111 – Eligibility of Resident
Nonresident Pupils, 6360 – Political Contributions, 6422 – Budget
Transfers, Emergency Purchases & Over Expenditure of Funds, 6740
Capital Reserve Account, 8420 – Emergency Evacuation, as
Recommended by the Chief School Administrator and Policy Committee.
(Appendix 9)

CARRIED: Unanimously by roll call vote

Curriculum & Technology – Robin Hubbard, Chair

Facilities and Property – William Cramer, Chair

Solar Farm

Communications & Public Relations – John Egan, Chair

Student Activities/PTO Liaison – Robin Hubbard, Chair

Hackettstown Board Representative – Francis Gavin

Town Council Liaison – Brant Gibbs

Foundation Liaison – Mary Renaud

IX. SUPERINTENDENT'S REPORT

Moved by Michael Pelletier and seconded by John Egan
BE IT RESOLVED, to approve the District Goals and Objectives as
recommended by the Superintendent and with the revisions recommended
by this Board. (Appendix X)

CARRIED: Unanimously by roll call vote.

Rutherford Hall

X. PUBLIC COMMENTS

XI. ADJOURNMENT

Moved by Robin Hubbard and seconded by Brant Gibbs.
BE IT RESOLVED, to adjourn.

CARRIED: Unanimously by voice vote

Time: 11:10 pm

Respectfully submitted by

Margot Getman
Board Secretary