

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on August 26, 2013 was called to order at 7:31 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 June 5, 2013 to the Express Times, Star Ledger, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

Diane Clark
Suzette Costello
William Cramer
John Egan
Brant Gibbs – arrived 7:35
Mary Renaud
Susan Torlucci
Francis Gavin, President

ABSENT

James Britt

ALSO PRESENT

Dr. Seth Cohen, CSA
Donna Trainello, Board Secretary

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 July 22, 2013, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote – J. Egan abstained

IV. STUDENT REPRESENTATIVE REPORT

V. BUSINESS OFFICE REPORT (Appendix 2)

VI. ACKNOWLEDGEMENTS

VII. PRESENTATIONS

VIII. PRESIDENT'S REPORT

IX. COMMITTEE REPORTS

- A. Facilities and Property – William Cramer**
- B. Communications & Public Relations – John Egan**
- C. Student Activities/PTO Liaison – Suzette Costello**
- D. Town Council Liaison – John Egan & Brant Gibbs**
- E. Rutherford Hall Long Range Planning Committee – Mary Renaud**
- F. Finance – James Britt**
- G. Curriculum & Technology – Suzette Costello**
- H. Personnel – Susan Torlucci**
- I. Inter-District Liaison w/ Great Meadows – Fran Gavin / James Britt**
- J. Negotiations – John Egan**
- K. Policy – Diane Clark**
- L. Foundation Liaison – Francis Gavin**

Finance

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

A. Transfers

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

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$19,304.47. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

B. Bills List

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

BE IT RESOLVED, that the general account bills list check #23246 through #23363 for total amount of \$657,642.56 be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

C. The Calais School, Tuition Contract

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

BE IT RESOLVED, to approve the tuition contract with The Calais School, High School student #0313, at an annual rate of \$55,116 for the 2013-2014 school year.

CARRIED: Motion carried unanimously by roll call vote.

D. Warren County Special Services School District

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

BE IT RESOLVED, to approve the tuition contract with Warren County Special Services School District, student #0107 and #0303, at an annual rate of \$33,500.00 per student for the 2013-2014 school year and \$2900.00 for the summer program.

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued:

E. No Child Left Behind (NCLB) Fiscal 2013 – 2014 Grant

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

BE IT RESOLVED to accept and approve the submission of the NCLB Grant for fiscal 2013-2014 in the amounts listed:

Title I Part A Basic	\$ 14,350
Title II Part A	17,032
Title II Part D	0.00
Title III	0.00
Title IV	0.00
Total	\$ 31,382

CARRIED: Motion carried unanimously by roll call vote.

F. Title III

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

BE IT RESOLVED, to refuse the Title III allocation under the NCLB in the amount of \$258.00 for the 2013-2014 school year.

CARRIED: Motion carried unanimously by roll call vote.

G. IDEA BASIC – Part B Grants

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

BE IT RESOLVED, to accept and approve the submission of the IDEA Basic – Part B \$101,689 and IDEA Preschool \$5,417 Grant for fiscal year 2013-2014.

CARRIED: Motion carried unanimously by roll call vote.

H. Joint Transportation Contract

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

BE IT RESOLVED, to approve the Allamuchy Summer 2013-2014 Joint Transportation Contract with:

Great Meadows Board of Education	
Route 22	\$ 357.50
Route 22-2	\$ 596.25
Route BV1	\$1,788.00
Route BV2	\$ 640.00

Hope Township Board of Education	
Route BV1	\$2682.00

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued:

I. Director of Rutherford Hall

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

BE IT RESOLVED, to approve the contract with Timothy Frederiks as Director of Rutherford Hall for 6 months beginning September 2013 to February 2014 at a rate of \$800 monthly.

CARRIED: Motion carried unanimously by roll call vote.

J. Alliance for Competitive Energy Services (ACES)

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

BE IT RESOLVED, to approve the contract with Alliance for Competitive Energy Services (ACES) to purchase electric generation services through the ACES Bid Cooperative Pricing System. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

K. Hunterdon County Educational Services Commission

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

BE IT RESOLVED, to approve the contract with Hunterdon County Educational Services Commission to provide network administration and support. Monthly charge of \$350 for remote network administration and \$88 per hour for onsite support.

CARRIED: Motion carried unanimously by roll call vote.

L. Warren County Technical School

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

BE IT RESOLVED, to approve the tuition contract with Warren County Technical School at a rate of \$2,300 per regular education student (5 Regular Ed) and \$3425.00 per special education student (4 Spec Ed) for the 2013-2014.

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued:

M. Monthly Certification of Budget

Moved by _____ and seconded by _____.

1. **BE IT RESOLVED** that the Allamuchy Board of Education accepts the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12 (c) 3 that as of July 31, 2013 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-16.10 (a).

2. **BE IT RESOLVED**, that Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Allamuchy Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of July 31, 2013 and upon consultation with the appropriate district officials, 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 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. **BE IT REOLVED THAT**, the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of July 2013 with a total Governmental Funds Account cash balance of \$405,160.17. (Appendix 6)

CARRIED: **Tabled**

N. ROD Grant

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

BE IT RESOLVED, to authorize the Board Secretary to file application and execute associated documents including updating the Long Range Facility Plan if required to seek ROD Grant Funding under the State Facilities Act with the State Department of Education for infrastructure changes.

CARRIED: Motion carried unanimously by roll call vote.

Personnel

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

A. Teacher

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Clare Bundschuh as a full time teacher, Step 2 BA \$44,130.00, with benefits per the negotiated agreement for the 2013-2014 school year

CARRIED: Motion carried unanimously by roll call vote.

B. LDTC

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Patricia Cassa, LDTS, from 2 days a week to 3 days a week at Step 15 MA+15; \$62,450 pro-rated to \$37,470.00 for the 2013-2014 school year.

CARRIED: Motion carried unanimously by roll call vote.

C. Teacher

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Robin Samiljam as a full time teacher, Step 1 BA+30 \$44,930.00, with benefits per the negotiated agreement for the 2013-2014 school year

CARRIED: Motion carried unanimously by roll call vote.

D. Teacher

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Michelle McElwee as a full time teacher, Step 1 BA \$44,130.00, with benefits per the negotiated agreement for the 2013-2014 school year

CARRIED: Motion carried unanimously by roll call vote.

Personnel – continued:

E. Teacher

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Christine Domanic as a part-time teacher (.5 time), Step 9 MA \$50,780.00 prorated to \$25,390.00, not eligible for benefits, for the 2013-2014 school year.

CARRIED: Motion carried unanimously by roll call vote.

F. Aide

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Mary Anderson as a full time Instructional Aide, Step 2, \$15,885.00 with benefits per the negotiated agreement for the 2013-2014 school year.

CARRIED: Motion carried unanimously by roll call vote.

G. Aide

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Tara Warnock as a full time personal Aide, Step 6, \$16,285.00 with benefits per the negotiated agreement for the 2013-2014 school year.

CARRIED: Motion carried unanimously by roll call vote.

H. Aide

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Alessandra Alchermes as a full time Instructional Aide, Step 2, \$15,885.00 with benefits per the negotiated agreement for the 2013-2014 school year.

CARRIED: Motion carried unanimously by roll call vote.

Personnel – continued:

I. Substitutes

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve the following substitutes for the 2013-2014 School Year:

Maureen Cullen - substitute bus driver

Cindy Grosible – substitute teacher

CARRIED: Motion carried unanimously by roll call vote.

J. Resignation

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to accept Walter Cullen's, school bus driver, resignation letter with regrets.

CARRIED: Motion carried unanimously by roll call vote.

K. Schedule A Assignments

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve the following stipend positions:

Cross Country Coach: Andrea Aussems

School Safety Team Member: Debra DeAngelis

CARRIED: Motion carried unanimously by roll call vote.

Policy

Curriculum and Technology

A. Curriculum Revisions

Moved by S. Costello and seconded by W. Cramer
BE IT RESOLVED, to approve the following revised curriculums

K-8 Technology
K-5 ELA
6-8 ELA
6-8 Mathematics

CARRIED: Motion carried unanimously by roll call vote.

B. Class Trips

Moved by S. Costello and seconded by W. Cramer
BE IT RESOLVED, to approve the following class trips for the 2013-2014 school year:

<u>Name</u>	<u>Location</u>	<u>Cost</u>	<u>Transp. Cost</u>	<u>Date</u>
Ferguson 8th Grade	Food Bank Hillside NJ	\$8	\$185 per bus	10-18-13

CARRIED: Motion carried unanimously by roll call vote.

X. OLD BUSINESS

XI. SUPERINTENDENT'S REPORT

- A. Staff/Family Picnic 9/3/2013 4 pm to 7pm
- B. New families of the Allamuchy Township will be able to tour the Allamuchy Township School on Wednesday August 28th at 1 p.m. Mountain Villa school will tour by appointment.
- C. School Picture day scheduled for September 17, 2013

Superintendent's Report - continued

D. Full-Time School Principal Waiver Request

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

BE IT RESOLVED, to approve the Full-Time School Principal Waiver Request per N.J.A.C. 6A:32-4.1 (f) - Each school shall be assigned the services of a full-time non-teaching principal to be responsible for administration and supervision of the school. When a full-time, non-teaching principal is not assigned to a school, the district Board of Education, upon advice of the Chief School Administrator shall submit for approval a plan that ensures adequate supervision of pupils and staff.

CARRIED: Motion carried unanimously by roll call vote

E. School Self Assessment for Determining HIB Grade

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

BE IT RESOLVED, to authorize the submission of the School Self Assessment for Determining HIB Grades as presented at the June 24, 2013 meeting and discussed during public comment on agenda items during the July 22, 2013 Board of Education meeting.

CARRIED: Motion carried unanimously by roll call vote

XII. PUBLIC COMMENTS

XIII. BOARD DISCUSSION

XIV. ADJOURNMENT

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

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 8:10 p.m.