

Allamuchy Township Board of Education

The scheduled regular meeting of the Allamuchy Township Board of Education held on September 26, 2011 was called to order at 7:34 pm in Room 149 by Frances 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

William Cramer
Guy D'Esposito
John Egan
Brant Gibbs
Christine Kensicki
Mary Renaud
Francis Gavin, President

ABSENT

James Britt
Michael Pelletier

ALSO PRESENT

Dr. Timothy Frederiks, CSA
Peter Pearson, SBA
Dr. 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 August 22, 2011, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote.

IV. ACKNOWLEDGEMENTS

Student of the Month
Mr. Freedley – Donating time installing Smart Boards in Kindergarten classrooms

V. PRESENTATION

Mariah Thompson - IKEA parade
Beth Miller – Alternative Proficiency Assessment & Primary Autistic Program

VI. PRESIDENT'S REPORT

Organizational Chart (Appendix 2)
Committee Composition
Background Checks
Sharing services with Great Meadows & Hackettstown
Post Retreat Reflections
2011-2012 Goals & Objectives (Appendix 3)

VII. COMMITTEE REPORTS

- A. Facilities and Property** – William Cramer, Chair
Bridge project, roof replacement, parking lot quotes
- B. Communications & Public Relations** - John Egan, Chair
Newsletter Rutherford Hall
Allamuchy Day
- C. Student Activities/PTO Liaison** – Christine Kensicki, Chair
Anti-Bulling Program
- D. Hackettstown BOE Representative** – Francis Gavin
- E. Town Council Liaisons** – Guy D'Esposito
- F. Foundation Liaison** - Francis Gavin
- G. Rutherford Hall – Long Range Planning** – Mary Renaud
Discussion of Rutherford Hall
Rutherford Hall Development Group

VIII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

IX. BOARD COMMITTEE ACTION ITEMS

Finance – James Britt, Chair

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

A. Secretary's and Treasurer's Report – August 2011

Moved by G. D'Esposito and seconded by W. Cramer.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, which balanced for the month ending August 31, 2011 with a total Governmental Funds Account cash balance of \$876,553.51. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

B. Transfers

Moved by G. D'Esposito and seconded by W. Cramer.

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$31,283.00. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

C. Bills List

Moved by G. D'Esposito and seconded by W. Cramer.

BE IT RESOLVED, that the bills list in the amount of \$685,194.62, checks #21122 through #21236, is approved for payment. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

D. IDEA BASIC – Part B Grants

Moved by G. D'Esposito and seconded by W. Cramer.

BE IT RESOLVED, to accept and approve the submission of the IDEA Basic – Part B \$98,419.00 and IDEA Preschool \$5,561.00 Grant for fiscal year 2011-2012.

CARRIED: Motion carried unanimously by roll call vote

Finance – continued

E. No Child Left Behind (NCLB) Fiscal 2010 – 2011 Grant

Moved by G. D’Esposito and seconded by W. Cramer.

BE IT RESOLVED to accept and approve the submission of the NCLB Grant for fiscal 2011-2012 in the amounts listed:

Title I Part A Basic	\$ 15,825.00
Title II Part A	17,728.00
Title II Part D	0.00
Title III	0.00
Title IV	0.00
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Total	\$ 33,553.00

CARRIED: Motion carried unanimously by roll call vote.

F. Title III

Moved by G. D’Esposito and seconded by W. Cramer.

BE IT RESOLVED, to refuse the Title III allocation under the NCLB in the amount of \$252.00 for the 2011-2012 school year.

CARRIED: Motion carried unanimously by roll call vote.

G. Programming & Grants

Moved by G. D’Esposito and seconded by W. Cramer.

BE IT RESOLVED, to approve 6 months of programming and grant work for Amy Hufnagel for \$7,500.00 for September 2011 to February 2012.

CARRIED: Motion carried unanimously by roll call vote.

H. Local Government Energy Audit Program

Moved by G. D’Esposito and seconded by W. Cramer.

BE IT RESOLVED, that WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Allamuchy Township Board of Education has decided to apply to participate in the local Government Energy Audit Program; and,

Finance – continued

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Allamuchy Twp. Board of Education, are served by a New Jersey regulated public utility, and that the Allamuchy Twp. Board of Education has not already reserved \$300,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the program, the Allamuchy Twp. Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Allamuchy Twp. Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

NOW, THEREFORE, BE IT RESOLVED, by the Allamuchy Twp. Board of Education approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey board of Public Utilities.

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

I. Advertise for Bus Lease

Moved by G. D'Esposito and seconded by W. Cramer.

BE IT RESOLVED that the Allamuchy Twp. Board of Education authorizes the School Business Administrator to advertise for a new bus lease to replace bus #8.

CARRIED: Motion carried unanimously by roll call vote.

J. Award Bid for Roof Replacement

Moved by G. D'Esposito and seconded by W. Cramer.

BE IT RESOLVED that the Allamuchy Twp. Board of Education awards the low bid for the Roof Replacement at the Allamuchy Twp. elementary School, Project No. C11-21, to Kraft Roofing 14 Higgins Drive Vernon, NJ 07462 in the amount of \$32,650.00. Other bidders were Cannella Roofing, Inc. at \$34,800 and Integrity Roofing, Inc. at \$43,340.

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued

K. Monthly Certification of Budget

Moved by G. D’Esposito 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 August 31, 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: Motion carried unanimously by roll call vote.

Personnel – Mary Renaud, Chair

A. Salary Adjustment

Moved by G. D’Esposito and seconded by W. Cramer.

BE IT RESOLVED, to approve Marianne Saks at step 3 and a salary of \$14,900.00 full time.

CARRIED: Motion carried unanimously by voice vote.

B. Running Buddy

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

BE IT RESOLVED, to approve Christine Rodriguez as the running buddy for cross country with a stipend of \$1,200.00.

CARRIED: Motion carried unanimously by voice vote.

C. Student Teacher

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

BE IT RESOLVED, to approve Chelsea Shaw and Kelly Reed as student teachers.

CARRIED: Motion carried unanimously by voice vote.

Personnel – continued

D. Substitute Nurse

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

BE IT RESOLVED, to approve Patricia M. Kemper as a substitute nurse for the 2011-2012 school year.

CARRIED: Motion carried unanimously by voice vote.

E. Volunteer

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

BE IT RESOLVED, to approve Rosana Ferri and Carmela Cuccio as classroom volunteers for the 2011-2012 school year. First Grade/Melissa Arrambide.

CARRIED: Motion carried unanimously by voice vote.

F. Observation

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

BE IT RESOLVED, to approve Nicole Pisano to observe the science department Deb DeAngelis/4th grade for 40 hours during the 2011-2012 school year

CARRIED: Motion carried unanimously by voice vote.

G. Homework Club

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

BE IT RESOLVED, to approve the following teachers for homework club for the 2011-2012 school year.

Fran Muhlenbruch Elizabeth Miller Marsha Koerner

CARRIED: Motion carried unanimously by voice vote.

H. Substitute Calling

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

BE IT RESOLVED, to approve a stipend in the amount of \$2,000.00 for substitute calling for Tina Kay for the 2011-2012 school year.

CARRIED: Motion carried unanimously by voice vote.

Policy – Michael Pelletier, Chair

Parental Involvement Policy 2415.01

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

BE IT RESOLVED, to approve the second reading of policy # 2415.01
(Appendix 7)

CARRIED: Motion carried unanimously by voice vote.

Conduct of Board Meetings Policy 0164

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

BE IT RESOLVED, to approve the first reading of policy # 0164
(Appendix 8)

CARRIED: Motion carried unanimously by voice vote.

Board Committees Policy 0155

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

BE IT RESOLVED, to approve the first reading of policy # 0155
(Appendix 9)

CARRIED: Motion carried unanimously by voice vote.

Curriculum and Technology – Christine Kensicki, Chair

A. Attendance at Professional Conferences

Moved by C. Kensicki 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	Date	Mileage
Ferguson	County SS Curriculum	Washington, NJ	09/30/11	36
Ferguson	Holocaust Education	Convent Station	11/01/11	66
Cefaloni	Comprehensive Training	Secaucus	10/17 – 10/21	100
Roman	Rick Lavoie	Parsippany	11/18/11	50
VanHaste	Farm & Horse Show	Sussex	10/25/11	20
O'Connor	Integrated Agriculture	Augusta	10/25/11	50

CARRIED: Motion carried unanimously by voice vote.

Curriculum and Technology – continued

B. Class Trips

Moved by C. Kensicki and seconded by W. Cramer.

BE IT RESOLVED, to approve the following class trips for the 2011-2012 school year:

Name	Date	Town	Cost per child	Transportation
Stiner	10/31/11	Ogdensburg	\$15.00	\$180.00
Ferguson	06/01/12	Parsippany	\$14.25	\$180.00
Ferguson	10/07/11	Hillside	\$0	\$0
Pede	10/04/11	Belvidere	\$13.00	\$180.00
Cefaloni	10/07/11	Allamuchy	\$ 7.00	\$180.00
Stiner	05/24/11	Washington	\$4.00	\$180.00

CARRIED: Motion carried unanimously by voice vote.

C. Curriculum Writing

Moved by C. Kensicki and seconded by W. Cramer.

BE IT RESOLVED, to approve curriculum writing for the following individuals for the 2011-2012 school year.

Sam Greco and Fran Muhlenbruch for hours for K-2 Math
Jennifer Chickey and Kate Stiner for hours for K-8 Science

CARRIED: Motion carried unanimously by voice vote.

X. OLD BUSINESS

Status of cell tower

XI. SUPERINTENDENT'S REPORT

Overview of 2011-2012 projects

Duties of Business Administrator (Appendix 10)

XII. PUBLIC COMMENTS

XIII. BOARD DISCUSSION

XIII. ADJOURNMENT

Moved by W. Cramer and seconded by G. D'Esposito.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.