

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on August 22, 2016 was called to order at 7:33 p.m. in Room 149 by Suzette Costello. 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 January 8, 2016 to the Express Times and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

Suzette Costello
William Cramer
Giovanni Cusmano
John Egan
Francis Gavin
Mary Renaud

ABSENT

James Britt
Brant Gibbs
Diane Clark, President

ALSO PRESENT

Mr. Joseph Flynn, CSA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by F. Gavin and seconded by W. Cramer.
BE IT RESOLVED, that the minutes of the regular board meeting held on July 25, 2016, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by roll call vote.

IV. STUDENT REPRESENTATIVE REPORT

V. SCHOOL ACCOUNTANT REPORT (Appendix 2)

VI. ACKNOWLEDGEMENTS

Board members took a tour of both school building and agreed the custodial staff did an amazing job getting the buildings ready for the 1st day of school.

VII. PRESENTATIONS - Fran Muhlenbruch – Summer Enrichment

Donation - Phillipsburg High School

VIII. PRESIDENT'S REPORT

IX. REPORTS

COMMITTEES

- A. Operations: J. Britt - Chair**
- B. Human Resources: S. Costello – Chair**
- C. Education: G. Cusmano - Chair**
- D. Governance: F. Gavin - Chair**
- E. Town Council Liaison: B. Gibbs
J. Egan**

OTHER DISTRICT

- F. Hackettstown Board of Education Representative – G. Cusmano**

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION REPORTS

Operations

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

A. Transfers

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

BE IT RESOLVED to approve the following list of transfers with totals in Fund 10 of \$68,220.00. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

B. Bills List

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

BE IT RESOLVED, that the general account bills list check # 26760 through #26861 for a total amount of \$619,575.62 be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

C. Warren County Special Services School District

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

BE IT RESOLVED, to approve the tuition contract with WCSSSD effective July 1, 2016 to June 30, 2017 for high school student (#0202) at an annual rate of \$39,430.

CARRIED: Motion carried unanimously by roll call vote.

D. Rutherford Hall Roof Project

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

BE IT RESOLVED, to reject all bids for the Rutherford Hall roof project and to immediately go out for re-bid. (Appendix 10)

CARRIED: Motion carried unanimously by roll call vote.

E. Monthly Certification of Budget

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

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 June 30, 2016 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 (c)4.

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 June, 2016 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 June 2016 with a total Governmental Funds Account cash

balance of \$679,154.99. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

Human Resources

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

A. Aide

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

BE IT RESOLVED, to approve Gina Jones as a full time aide, Step 6 \$16,812 effective 9-6-16.

CARRIED: Motion carried unanimously by roll call vote.

B. Aide

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

BE IT RESOLVED, to approve Marisa Galfo as a full time aide, Step 1 \$15,962 effective 9-6-16.

CARRIED: Motion carried unanimously by roll call vote.

C. Aide

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

BE IT RESOLVED, to approve Theresa Klein as a full time aide, Step 5 \$16,812 effective 9-6-16.

CARRIED: Motion carried unanimously by roll call vote.

D. PSD/MVS Resource Room Teacher

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

BE IT RESOLVED, to approve Sarah Mikaliunas as a full time PSD/MVS Resource Room Teacher, Step 1 \$44,630 effective 9-6-16.

CARRIED: Motion carried unanimously by roll call vote.

E. Aide

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

BE IT RESOLVED, to approve Corinne Jacobson as a full time aide, Step 10 \$18,702 effective 9-6-16.

CARRIED: Motion carried unanimously by roll call vote.

F. Rutherford Hall

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

BE IT RESOLVED, to expand the hours for Jessica Taenzer not to exceed 15 hours a week at a rate of \$15.00 an hour for the 2016-2017 School year.

CARRIED: Motion carried unanimously by roll call vote.

G. Resignation

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

BE IT RESOLVED, to approve with regret the resignation of Shannon San George effective 6/30/16.

CARRIED: Motion carried unanimously by roll call vote.

H. STEM Hours

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

BE IT RESOLVED, to approve 10 extra STEM hours for the 2016/2017 school year for Deb DeAngelis.

CARRIED: Motion carried unanimously by roll call vote.

Education

A. Content Framework and Curriculum Approval

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED to approve the following Curriculums and Frameworks (Appendix 6)

- 6-8 Next Generation Science Curriculum
- Currents Elective Framework
- STEAM Elective Framework
- Writing Workshop Elective Framework

CARRIED: Motion carried unanimously by roll call vote.

B. K-3 Participation in NJDOE Research and PD Opportunity

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED, to approve the participation in the K-3 NJDOE research and PD . (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

C. District Technology Plan

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED, to approve the submission of the District's Technology Plan to the County Office for Review.
(Appendix 8)

CARRIED: Motion carried unanimously by roll call vote.

D. Additional 4/5 grade novels to support curriculum

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED, to approve the following novels. (Appendix 9)

Fifth grade Novels

- Wonder by R.J. Palacio, Raquel Jaramillo
- The City of Ember by Jeanne DuRau
- The Lightning Thief by Rick Riordan
- Ella Enchanted by Gail Carson Levine
- Wringer by Jerry Spinelli (for author study)
- Stargirl by Jerry Spinelli (for author study)

Fourth grade Novels

- The Whipping Boy by Sid Fleischman, Peter Sis (Illustrator)
- Fourth Grade Rats by Jerry Spinelli
- Inkheart by Cornelia Funke, Anthea Bell (Translator)

CARRIED: Motion carried unanimously by roll call vote.

E. Attendance at Professional Conferences

Moved by G. Cusmano 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.

Teacher	Date	Workshop Name	Cost	Mileage
Thompson	10/01/16	Broadway Dance	\$55	75
DeAngelis	09/23/16	Aerospace Education	\$0	26

CARRIED: Motion carried unanimously by roll call vote.

Governance

A. Revised Policies and Regulations – Second Reading

Moved by F. Gavin and seconded by W. Cramer.

BE IT RESOLVED, to approve the Second Reading of the following policies and regulations:

- 1140 - Affirmative Action Program – Policy
- 1220 – Employment of CSA – Policy
- 1310 – Employment of SBA/Board Secretary – Policy
- 1523 - Comprehensive Equity Plan – Policy
- 1530 – Equal Employment Opportunities – Policy & Regulation
- 1550 – Affirmative Action Program for Employment and Contract Practices- Policy
- 2200 – Curriculum Content – Policy & Regulation
- 2260 – Affirmative Action Program for School & Classroom Practices – Policy
- 2411 – Guidance Counseling – Policy & Regulation
- 2414 – Programs and Services for Students in High poverty & in High Need School Districts – Regulation
- 2423 – Bilingual and ESL Education – Policy & Regulation
- 2610 – Educational Program Evaluation – Policy
- 2622 – Student Assessment – Policy
- 3125 – Employment of Teacher Staff Members – Policy
- 3125.2 Employment of Substitute Teachers – Policy
- 3126 – District Mentoring Program – Policy & Regulation
- 3144 – Certification of Tenure Charges – Policy & Regulation
- 3159 – Teaching Staff Member/School District Reporting Responsibilities Policy
- 3231 – Outside Employment as Athletic Coach – Policy
- 3240 – Professional Development for Teachers and School Leaders – Policy & Regulation
- 3244 – In-Service Training – Policy & Regulation (Abolished)
- 4159 – Support Staff member/School District Reporting Responsibilities – Policy
- 5305 – Health Services Personnel – Policy
- 5330 – Administration of Medication – Regulation
- 5339 – Screening for Dyslexia – Policy
- 5350 – Student Suicide Prevention – Policy & Regulation
- 5750 – Equal Educational Opportunity – Policy
- 5755 – Equity in Educational Programs & Services – Policy
- 8441 – Care of Injured & Ill Persons – Policy & Regulation
- 8630 – Bus Driver/Bus Aide Responsibility – Policy
Emergency School Bus Procedures – Regulation

Total	158											
GT	561											

XIV. PUBLIC COMMENTS

XV. BOARD DISCUSSION

XVI. EXECUTIVE SESSION MOTION

Moved by F. Gavin and seconded by G. Cusmano.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal issue 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 roll call vote.

Executive Session

Moved by M. Renaud and seconded by F. Gavin.

BE IT RESOLVED, that the Board of Education has been in executive session for 15 minutes for the purpose of legal issue. 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 roll call vote.

XVII. ADJOURNMENT

Moved by W. Cramer and seconded by J. Egan

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried by voice vote.

Time: 9:10 p.m.