

Allamuchy Board of Education

Special Meeting Agenda

April 22, 2020

The special meeting of the Allamuchy Township Board of Education held on April 22, 2020 is called to order at ____ p.m. *via teleconference* by _____. 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 April 15, 2020 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

Present

Absent

Stephen Bienko
James Britt
William Cramer
Giovanni Cusmano
Harriett Gaddy
Craig Green
Venita Prudenti
Mary Renaud
Lisa Strutin, President

ALSO PRESENT: Joseph Flynn, Superintendent
James Schlessinger, School Business Administrator
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

Moved by _____ and seconded by _____

A. BE IT RESOLVED, that the minutes of the regular board meeting held on March 18, 2020, be approved. (Appendix 1A)

CARRIED:

IV. STUDENT REPRESENTATIVE REPORT

- None

V. ACKNOWLEDGEMENTS

- None

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VI. PRESENTATIONS

- None

VII. PRESIDENT'S REPORT

- Superintendent Evaluation Process

VIII. COMMITTEE REPORTS

- A. Operations (J. Britt, Chair)
- B. Human Resources (M. Renaud, Chair)
- C. Education (C. Green, Chair)
- D. Governance (V. Prudenti, Chair)
- E. Town Council Liaison (S. Bienko & M. Renaud)
- F. Rutherford Hall Liaison (L. Strutin and M. Renaud)
- G. Hackettstown Board of Education Representative (H. Gaddy)

IX. SUPERINTENDENT'S REPORT

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to five (5) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

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Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

XI. BOARD COMMITTEE ACTION REPORTS

A. Operations:

Moved by _____ and seconded by _____, on the recommendation of the Superintendent and School Business Administrator, to approve the following resolution(s):

1. Budget Adjustments (Appendix 2)
 - N/A - will be available in regular April meeting rescheduled to May 4
2. Bills List (Appendix 3)

BE IT RESOLVED, that the general account bills list check #31199 through #31263 for a total amount of \$1,932,845.14 be approved for payment. *(Note that bond principal and interest as well as annual pension contributions were due during this period)*
3. Student Activity (Appendix 4)

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$63,722.23 at Investors Bank as of 3/31/2020.
4. Monthly Certification of Budget (Appendix 5)
 - N/A - will be available in regular April meeting rescheduled to May 4
5. Hunterdon Preparatory School

BE IT RESOLVED, to approve the tuition contract with Hunterdon Preparatory School, for student #2002, effective 03-04-2020, at a daily rate of \$259.15 for a total of \$17,363.05 the 2019-2020 school year.
6. NJSIG Safety Grant

BE IT RESOLVED, the Allamuchy Twp. Board of Education hereby accepts the Safety Grant awarded by the New Jersey School Boards Association Insurance Group's ERIC WEST Subfund in the amount of \$4,300.00 for the period July 1, 2020 through June 30, 2021.
7. Pandemic Plan (Appendix 6)

BE IT RESOLVED, to approve the District's Pandemic Plan as revised March 2020 and approved by the Warren County Office of the Department of Education.

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8. NJ Quality Single Accountability Continuum (NJQSAC) Review (Appendix7)
BE IT RESOLVED, to approve the results of the Department of Education's QSAC Review, designating the District as 'high performing'.

CARRIED:

B. Human Resources

No action items

C. Education

No action items

D. Governance

No action items

XII. OLD BUSINESS

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

XV. EXECUTIVE SESSION

Enter Executive Session at ____pm:

Moved by _____ and seconded by _____,

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negation issues

- Challenges related to COVID-19

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.

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CARRIED:

Executive Session

Exit Executive Session at ____ pm:

Moved by _____ and seconded by _____,

BE IT RESOLVED, that the Board of Education has been in executive session for the past minutes. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED:

XVI. ADJOURNMENT

Moved by _____ and seconded by _____,

BE IT RESOLVED, to adjourn the meeting at _____ p.m.

CARRIED: