

Allamuchy Township Board of Education

The scheduled regular meeting of the Allamuchy Township Board of Education held on February 27, 2012 was called to order at 7:34 p.m. in Room 149 by James Britt. 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

James Britt
William Cramer
Guy D'Esposito
Brant Gibbs
Mary Renaud
Michael Pelletier

Student Representatives

Yusuf Allah
Mia Meola
Jonathan Westfall

ABSENT

John Egan
Francis Gavin

ALSO PRESENT Dr. Timothy Frederiks, Superintendent
Dr. Seth Cohen, Principal
Mr. Peter Pearson, SBA

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by W. Cramer and seconded by Brant Gibbs.
BE IT RESOLVED, that the minutes of the regular board meeting held on January 23, 2012, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote –
G. D'Esposito abstained

IV. STUDENT REPRESENTATIVE REPORT

V. BUSINESS ADMINISTRATOR REPORT

VI. ACKNOWLEDGEMENTS

Fran Muhlenbruch – Couch donation for Rutherford Hall
Melanie Kayne – Toy donation
Brian Lohse – Couch donation for Rutherford Hall
Rutherford Stuyvesant Fund – 6 Brand new Computers
Students of the Month

VII. PRESENTATION

VIII. PRESIDENT'S REPORT

Update on NJDOE Teacher Evaluation Initiative

IX. COMMITTEE REPORTS

- A. Facilities and Property** – William Cramer, Chair
- B. Communications & Public Relations** - John Egan, Chair
- C. Student Activities/PTO Liaison** – _____, Chair
- 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, Chair
Report out on Charrette for Chapel & Stone House
- H. Finance** – James Britt, Chair
- I. Curriculum** –
- J. Personnel** – Mary Renaud, Chair
- K. Policy** – Mike Pelletier, Chair

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. 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 – January 2012

Moved by J. Britt 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 January 31, 2012 with a total Governmental Funds Account cash balance of \$432,785.41. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote

B. Transfers

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

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$132,551.74. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote

C. Bills List

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

BE IT RESOLVED, that the bills list in the amount of \$826,846.30, checks #21591 through #21681 be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote

D. Student Activity

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$2,166.72 Skylands Community Bank \$29,460.14 Investors Bank Balance as of 1/31/12 (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote

Finance - continued

E. Contracted Counselor Replacement

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

BE IT RESOLVED, Gretchen Stefankiewicz will be the maternity leave replacement for Michelle effective 4/17/12. Her per diem rate is \$395. She will be working approximately 10-15 days.

CARRIED: Motion carried unanimously by roll call vote

F. Second Grade Registration

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

BE IT RESOLVED, to approve Vanessa Cefaloni, daughter of Cathy Cefaloni, to attend Allamuchy School as an out of district student for the year 2012/2013. (Tuition \$1000.00 per agreement)

CARRIED: Motion carried unanimously by roll call vote

G. Kindergarten Registration

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

BE IT RESOLVED, to approve Emma Ricci, daughter of Michelle Ricci, to attend Mountain Villa School as an out of district student for the year 2012/2013. (Tuition \$1000.00 per agreement)

CARRIED: Motion carried unanimously by roll call vote

H. Kindergarten Registration

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

BE IT RESOLVED, to approve Robert Kay, son of Tina Kay, to attend Mountain Villa School as an out of district student for the year 2012/2013. (Tuition \$1000.00 per agreement)

CARRIED: Motion carried unanimously by roll call vote

Finance - continued

I. Third Grade Registration

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

BE IT RESOLVED, to approve Nichole Kay, daughter of Tina Kay, to attend Allamuchy School as an out of district student for the year 2012/2013. (Tuition \$1000.00 per agreement)

CARRIED: Motion carried unanimously by roll call vote

J. Substitutes

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

BE IT RESOLVED, to approve the following substitute for the 2011-2012 school year.

Elyse Gurnowski

CARRIED: Motion carried unanimously by roll call vote

K. AEA Contract Sidebar Agreement – National Board Certification

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

BE IT RESOLVED, to approve the AEA Contract Sidebar Agreement – National Board Certification. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote

L. Lease Agreement – Rutherford Hall

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

BE IT RESOLVED, to approve the Lease Agreement for Rutherford Hall. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote

Finance - continued

M. Enrichment Activities

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

BE IT RESOLVED, to create and staff the following after school enrichment positions, targeted at grades 2-5, 10 hours each @ \$45.00 per hour per contract.

Scrapbooking - Fran Muhlenbruch

Fitness – Ms. Baglio

Board Games – Mr. White

Cook your way Around the world – Mrs. Aussems & Mrs. Van Haste

CARRIED: Motion carried unanimously by roll call vote

N. Special Education Medicaid Initiative (SEMI) Program

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

BE IT RESOLVED, to approve a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2012-2013 school year as the Allamuchy Township Board of Education would be fewer than 30 Medicaid eligible classified students.

CARRIED: Motion carried unanimously by roll call vote

O. Preliminary 2012-2013 School Budget

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

BE IT RESOLVED, to introduce the preliminary 2012-2013 School Budget and authorize the School Business Administrator to submit the preliminary budget to the Warren County Office of Education for compliance and approval for advertisement as follows:

Budget Amounts:

General Fund (11)	\$ 7,990,706
Capital Expenditures (12)	\$ 166,245
Special Revenue Fund (20)	\$ 274,500
Debt Service (40)	\$ 784,992

Taxation Amounts (School Fiscal Year)

General Fund	\$ 7,023,122
Debt Service	\$ 741,131
Total Tax Levy	\$ 7,764,253

CARRIED: Motion carried unanimously by roll call vote

Finance - continued

P. Monthly Certification of Budget

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

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 January 31, 2012 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (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 January 31, 2012 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. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of January 2012.

CARRIED: Motion carried unanimously by roll call vote

Personnel – Mary Renaud, Chair

A. Maternity Leave

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

BE IT RESOLVED, to approve Michele Cannata for maternity leave effective April 16, 2012 to June 30, 2012.

CARRIED: Motion carried unanimously by voice vote.

B. Volunteer

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

BE IT RESOLVED, to approve Dawn McDonnell as a volleyball volunteer, working under the supervision of certificated staff, for the 2011-2012 school year.

CARRIED: Motion carried unanimously by voice vote.

Personnel – Mary Renaud, Chair

C. Extra Curricular Aide

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

BE IT RESOLVED, to approve Pat Gardiner as an Extra Curricular Aide for 2-3 days a week for track practices and meets at a hourly rate of \$15.00.

CARRIED: Motion carried unanimously by voice vote.

D. Overnight Camping Chaperone

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

BE IT RESOLVED, to approve the following staff as camping chaperones for the 2012-2012 7th grade camping trip to the Fairview Lakes YMCA.

Scott Brady	Marsha Koerner	Mariah Thompson
Kate Stiner	Gerald Mazzetta	Seth Cohen

CARRIED: Motion carried unanimously by voice vote.

Policy – Michael Pelletier, Chair

Curriculum and Technology – , Chair

A. Attendance at Professional Conferences

Moved by M. Renaud 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	Date	Mileage	Conf. Cost
DeAngelis	Bee-ginner's Beekeeping	Bordentown	May 17,18,19	379	\$325
Cohen	District Leadership	Baltimore MD	March 15,16	320	\$400 + Hotel
Profito	District Leadership	Baltimore MD	March 15,16	320	\$400 + Hotel

CARRIED: Motion carried unanimously by voice vote.

Curriculum and Technology - continued

B. Class Trips

Moved by M. Renaud 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
Patterson	3/09/12	Madison	\$19.25	\$360.00
Hall	4/25/12	Newton	\$3.00	\$105.00
Ricci	5/16/12	Budd Lake	\$20.00	\$180.00
Stiner	3/12/12	Washington	\$0.00	\$0.00
Thompson	5/18/12	Allentown, PA	\$45.00	\$600.00
Stiner	3/13,14/12	Stillwater	\$40.00	\$180.00

CARRIED: Motion carried unanimously by voice vote.

C. Attendance at Professional Conference

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

BE IT RESOLVED, to approve the following field trip:

Name	Conference Name	Location	Date	Mileage	Cost
Ferguson	Model Curriculum Workshop	Washington, NJ	3/21/12	40	\$0.00

CARRIED: Motion carried unanimously by voice vote.

XII. OLD BUSINESS

XIII. SUPERINTENDENT'S REPORT

January HIB

Accepted for participation in the NJ Sustainable Schools Project – Need a Board member on the team

XIV. PUBLIC COMMENTS

XV. BOARD DISCUSSION

XVI. ADJOURNMENT

Moved by W. Cramer and seconded by Brant Gibbs

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 8:40 pm