

The scheduled regular meeting of the Allamuchy Township Board of Education held on April 30, 2012 is called to order at 7:37 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 April 16, 2012 to the Express-Times, Daily Record and Township Clerk. Notice was posted in the school office.

**I. ROLL CALL**

Sue Costello  
William Cramer  
John Egan  
Brant Gibbs  
Michael Pelletier  
Mary Renaud  
Francis Gavin

***Student Representatives***

Kurtis Lens  
Mia Meola  
Yusuf Allah

**ABSENT**

James Britt  
Guy D'Esposito

**ALSO PRESENT**

Dr. Timothy Frederiks, CSA  
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 M. Renaud  
**BE IT RESOLVED**, that the minutes of the regular board meeting held on March 26, 2012, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote

- B. Moved by W. Cramer and seconded by M. Renaud  
**BE IT RESOLVED**, that the minutes of the special board meeting held on April 5, 2012 be approved. (Appendix 2)

CARRIED: Motion carried unanimously by voice vote

**IV. STUDENT REPRESENTATIVE REPORT**

**V. BUSINESS ADMINISTRATOR REPORT**  
(Appendix 3)

**VI. ACKNOWLEDGEMENTS**

Students of the Month

Ashley VanHaste – NJ Agricultural Teacher of the Year - 2012

Marilou Tshudy – NJ School Social Worker of the Year – 2012

Julie Profito – Warren County Human Relations Council 2012 Education Award

**VII. PRESENTATION**

Rutherford Hall Update – Amy Hufnagel

**VIII. PRESIDENT’S REPORT**

Committee Assignments

**IX. COMMITTEE REPORTS**

**A. Facilities and Property –**

**B. Communications & Public Relations -**

**C. Student Activities/PTO Liaison –**

**D. Hackettstown BOE Representative –**

**E. Town Council Liaisons –**

**F. Foundation Liaison -**

**G. Rutherford Hall – Long Range Planning –**

**H. Finance –**

**I. Curriculum & Technology –**

**J. Personnel –**

**K. Policy –**

**X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**XI. BOARD COMMITTEE ACTION ITEMS**

**Finance** –

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

**A. Transfers**

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

**BE IT RESOLVED**, to approve the following list of transfers with a total in Fund 10 of \$13,337.00. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

**B. Bills List**

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

**BE IT RESOLVED**, that the bills list in the amount of \$938,142.87, checks #21759 through #21860 be approved for payment. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

**C. Student Activity**

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

**BE IT RESOLVED**, to approve the Student Activity Account in the amount of 2012.90 Fulton Bank, \$34,536.58 Investors Bank balance as of 03-30-2012. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

**D. Celebration Fireworks**

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

**BE IT RESOLVED**, to approve Celebration Fireworks to conduct a firework display at Allamuchy Farms on Thursday, July 5, 2012, sponsored by the Friends of Rutherford Hall.

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued**

**E. Sidebar Agreement**

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

**BE IT RESOLVED**, to approve the sidebar agreement adding the following two positions to the Allamuchy Education Association schedule A Master contract: (Appendix 7)

Anti-Bullying Specialist	Annual Stipend	\$3350
Member, Anti-Bulling Safety Team	Annual Stipend	\$1500

CARRIED: Motion carried unanimously by roll call vote.

**F. Tax Payment Schedule/Debt Service**

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

**BE IT RESOLVED**, that the amount of district taxes needed to meet all interest and debt redemption charges for the 2012-2013 school year is:

	Current Expense Capital Outlay	Debt Service
July 2012	\$585,260.00	
August 2012	\$585,260.00	\$228,893.75
September 2012	\$585,260.00	
October 2012	\$585,260.00	\$238,673.48
November 2012	\$585,260.00	
December 2012	\$585,260.00	
January 2013	\$585,260.00	
February 2013	\$585,260.00	\$273,563.85
March 2013	\$585,260.00	
April 2013	\$585,260.00	
May 2013	\$585,260.00	
June 2013	\$585,262.00	
<b>TOTAL</b>	<b>\$7,023,122.00</b>	<b>\$741,131.06</b>

and that the Township of Allamuchy is hereby requested to place in the hands of the Treasurer of School Moneys the amounts listed in the schedules within the first five business days of each of the listed months and in accordance with statutes related thereto.

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued**

**G. Summer Curriculum Writing**

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

**BE IT RESOLVED**, to approve the following Curriculum Writing for the 2012/2013 school year.

Math 6-8

Spanish K-8

Technology K-8

CARRIED: Motion carried unanimously by roll call vote.

**H. Summer Enrichment Program**

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

**BE IT RESOLVED**, to approve a Summer Enrichment Program, July 10, 2012 to August 10, 2012, for grades 1-8, four days per week, 8:30 a.m. – 12:30 p.m.

CARRIED: Motion carried unanimously by roll call vote.

**I. 2012 Budget Increase**

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

**BE IT RESOLVED**, to approve the increase of \$168,266.00 for the 2011-2012 school budget. (Increase represents increases in Revenues)

CARRIED: Motion carried unanimously by roll call vote.

**J. Shared Services Agreement – Superintendent**

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

**BE IT RESOLVED**, to approve the Shared Service agreement with Great Meadows Regional Board of Education for Superintendent, 7/1/12-6/30/17 (Appendix 8)

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued**

**K. Recycle Electronics**

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

**BE IT RESOLVED**, to approve the recycle/disposal of electronics equipment. (Appendix) 13

CARRIED: Motion carried unanimously by roll call vote.

**L. Bills List**

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

**BE IT RESOLVED**, that checks #21861 through #21866 totaling \$7,460.16 be approved for payment.

CARRIED: Motion carried unanimously by roll call vote.

**M. Application for Funds to Support the Anti-bullying bill of Rights Act Funding Request**

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

**BE IT RESOLVED** that the Allamuchy Twp. Board of Education certifies that permission has been granted to apply for funds to support implementation of the Application for Funds to Support the Anti-bullying Bill of Rights Act for the purposes described in the application, in the amount of \$15,676 for reimbursement in full of funds expended starting on July 1, 2011 and ending on June 30, 2012.

CARRIED: Motion carried unanimously by roll call vote.

**N. Monthly Certification of Budget**

Moved by J. Egan 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 March 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).

**Finance** – continued

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. **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 February, 2012 with a total Governmental Funds Account cash balance of \$230,577.05. (Appendix 9)

CARRIED: Motion carried unanimously by roll call vote –  
S. Costello abstained

**Policy**

**A. Policy Change First Reading**

Moved by M. Pelletier and seconded by W. Cramer  
**BE IT RESOLVED**, to approve the first and second reading of Policies.  
(Appendix 10)

- 1631 Residency Requirement for Person Holding School District Office, Employment, or Position (New)
- 2431 Athletic Competition (Revised)
- 3324 Right of Privacy - Teaching Staff Members (New)
- 4324 Right of Privacy - Support Staff Members (New)
- 5117 Inter-district Public School Choice (New)
- 5600 Pupil Discipline/Code of Conduct (Revised)
- 7510 Use of School Facilities (Revised)
- 8613 Waiver of Pupil Transportation (New)
- 9270 Home Schooling and Equivalent Education outside the Schools (Revised)

CARRIED: Motion carried unanimously by voice vote.

**Personnel** –

**A. Summer Assistants**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to approve the following list of Summer student workers to work on a “as need only” basis:

	<u>Rates</u>
Maiya Gibbs	\$8.00
Ralph Kay	8:50
Megan Frederiks	10.00
Kevin Frederiks	8:50
Sonia Safarpour	8:00
Thomas Tagliareni	8:00

CARRIED: Motion carried unanimously by voice vote.

**B. Non-Tenure Appointments**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to employ the following staff members for non-tenure contracts for the 2012-2013 school year upon the recommendation of the Chief School Administrator. Compensation per negotiated agreement.

Melissa Arrambide  
Lauren Boden  
Jennifer Chickey  
Tracy Holt  
Kerry Ann O’Connor  
Lia Ordile  
Larissa Roman

CARRIED: Motion carried unanimously by voice vote.

**C. Tenured Staff Re-Appointments**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to employ the following tenured staff members for the 2012-2013 school year upon recommendation of the Chief School Administrator. Compensation per negotiated agreement.

Dawn Asbjorn  
Andrea Aussems  
Nancy Baglio

**Personnel – continued**

Michelle Cannata  
Cathy Cefaloni  
Gina Davey  
Debra DeAngelis  
Joanne Ferguson  
Theresa Funaro  
Samuel Greco  
Anne Marie Hall  
Jaehnel Hanisak  
Lindsay Johnson  
Marsha Koerner  
Brian Lohse  
Gerald Mazzetta  
Elizabeth Miller  
Frances Muhlenbruch  
Victoria Patterson  
Kristyn Pede  
Julie Profito  
Michelle Ricci  
Christine Rodriguez  
Melissa Sabol  
Jennifer Sauter  
Paige Schmiedeke  
Kate Stiner  
Anna Thomas  
Mariah Thompson  
Marilou Tshudy  
Kira Trimarchi  
Ashley Van Haste  
Rob White

CARRIED: Motion carried unanimously by voice vote.

**D. Re-employment of Administrative Support Staff**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to re-employ the administrative support staff for the  
2012/2013 school year:

Susan Pollina	Secretary
Donna Trainello	Assistant to Business Administrator/Secretary
Tina L. Kay	Administrative Assistant/Secretary
Laurie Rapisardi	Secretary

CARRIED: Motion carried unanimously by voice vote.

**Personnel – continued**

**E. Re-Employment of School Bus Drivers**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to re-employ the bus drivers for the 2012-2013 school year:

Roxanne Carlton	George Conklin
Donna Ervey	Deborah Waldele
Linda Kucharski	Alison Hatley
Ann Longyhore	Theresa Sparacino
Sandee Firth	Laura Gockeler
Lori Kuipers	Gary Maciak - sub
Ray Drake –sub	Scott Brady – sub
Danielle Pulver – sub	

CARRIED: Motion carried unanimously by voice vote.

**F. Re-employment of Maintenance/Custodial Staff**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to re-employ the custodial and maintenance staff for the 2012/2013 school year:

Arnold Capriglione  
Roy Parsons  
Charles Zukoski  
Jesse Stang  
Suzanne Peterson-P/T Cleaner  
Charles Syfor – P/T Cleaner  
Brandon Nietz – P/T Cleaner  
Pete Demary – P/T Cleaner  
John Ostroski – P/T Cleaner  
Kyle Garlick – substitute

CARRIED: Motion carried unanimously by voice vote.

**Personnel – continued**

**G. Re-employment of Classroom Teacher Aides**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to re-employ the following teacher aides for the 2012/2013 school year; compensation per negotiated agreement.

Marianne Saks.	Audra Sarafin – P.T.
Patsy Lantry	Pat Gardiner
Maura Radulic	Amy Crawford
Nohemy Oliver	Robin Samiljan
Lorene Gallahue	Christine Domanico
Donna Stassi	Wanda Peterson
Amanda Sypniewski – P.T.	

CARRIED: Motion carried unanimously by voice vote.

**H. Washington D.C. Chaperones**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to approve the following as overnight chaperones for the Washington D.C. Eighth Grade trip:

Scott Brady	Marsha Koerner
Christine Rodriguez	Mariah Thompson
Sam Greco	Andrea Aussems
Lia Ordile	Seth Cohen

CARRIED: . Motion carried unanimously by voice vote.

**I. Re-employment of Substitutes**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to approve the following Substitute Nurses and Substitute Teachers for the 2012-2013 school year.

Hali Aussems	Joan Maison
Divya Bahl	Matthew Martinka
Heather Boralsky	Susan McGrath
Deb Cabalbo	Jacklyn Mickelburgh
Joseph Cotignola	Karen Rizzolo
Lynn Decker	Terry Rosania
Jessica Faitoute	Dawn Sansevere
Beth Gavin	Jeanmarie Tagliaeni
Guy Gorman	Patricia Turoczy
Rita Haase	Diane VanDongen

**Personnel – continued**

Loretta Handy	Bridget Walsh
Sheila Harrison	Tara Warnock
Philip Hirlemann	Ruth Clark - nurse
Jill Hoch	Wanda Maltese - nurse
Ann Jobbins	Ellen Nadeau - nurse
Barbara Lohse	Danielle Pulver - nurse
Janet Luff	Alex Takacs - nurse

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

**J. Re-employment of Library/Media Clerk**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to approve the re-employment of Mrs. Suzanne Chamberlin as full time Library/Media Clerk for the 2012-2013 school year.

CARRIED: Motion carried unanimously by voice vote.

**K. Re-employment of School Nurse**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to approve the re-employment of Scott Brady as full time Nurse for the 2012-2013 school year.

CARRIED: Motion carried unanimously by voice vote.

**L. School Business Administrator**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to reappoint Peter Pearson as School Business Administrator, \$450.00/per diem until October 17, 2012 school year.

CARRIED: Motion carried unanimously by voice vote.

**M. Principal**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to reappoint Dr. Seth Cohen as School Principal, for the 2012-2013 school year.

CARRIED: Motion carried unanimously by voice vote.

**Personnel – continued**

**N. Supervisor of Special Services**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to reappoint Janet Martin, Supervisor of Special Services for the 2012-2013 school year.

CARRIED: Motion carried unanimously by voice vote.

**O. Summer Postings**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to approve the following Summer positions.

<b>Title</b>	<b>Dates</b>	<b>Hours</b>
ABA Therapist / Shadow	8 Weeks	18 Hrs. a Week
Autistic Program Teacher	7/10/12 – 8/10/12	8:00 – 12:00 T-F
Enrichment Program Aide	7/10/12-8/3/12	9:00-12:00 T-F
Occupational Therapist	7/10/12 – 8/10/12	Up to 10 Hrs./ Week
PE Teacher	7/10/12-8/10/12	2-3 Hrs. Week
Personal Aide (at YMCA Camp)	7/9/12 – 8/17/12	Up to 35 Hrs./ Week
Personal Aide/Autistic ESY	7/10/12 – 8/10/12	9:00 – 12:00 3 days/week
Physical Therapist	7/10/12 – 8/10/12	Up to 6 Hrs./ Week
PSD Aide	7/10/12 – 8/10/12	9:00 – 12:00 T-F
PSD Program Teacher	7/10/12 – 8/10/12	8:00 – 12:00 T-F
Speech & Language ESY Aide	7/10/12-8/10/12	Up to 12Hrs. Week T-F
SL Therapist	7/10/12 – 8/10/12	Up to 16 Hrs Week T-F
Special Ed RC Teacher Grade 1-8	7/10/12 – 8/3/12	8:00 – 12:00 T-F
Special Ed Teacher with ABA Training	7/10/12- 8/10/12	6hrs week 6 Weeks
Nurse Aide (KS)	7/24/12-8/10/12	9:00-12:00 T-F
LDT.C	7/01/12-8/31/12	Up to 10 days
Psychologist	7/01/12-8/31/12	Up to 10 days
Social Worker	7/01/12-8/31/12	Up to 10 days
CST Secretary	7/01/12-8/31/12	Up to 30 days
Summer Enrichment Teacher	7/10/12-8/10/12	8:30-12:30 T-F
Summer Enrichment Subs	7/10/12-8/10/12	8:30-12:30 T-F

CARRIED: Motion carried unanimously by voice vote.

**P. Superintendent**

Moved by M. Renaud and seconded by W Cramer.

**BE IT RESOLVED**, to approve the contract for Superintendent with Dr. Timothy Frederiks, effective 07/01/2012 - 06/30/2017.

(Appendix 11)

CARRIED: Motion carried unanimously by voice vote.

**Curriculum and Technology –**

**A. Attendance at Professional Conferences**

Moved by B. Gibbs 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.

<b>Name</b>	<b>Conference Name</b>
D. DeAngelis	NJ Learns Keystone Year Program
A. VanHaste & A. Aussems	Best Practices Workshop - agriculture

<b>Location</b>	<b>Date</b>	<b>Mileage</b>	<b>Conf. Cost</b>
Princeton	May 15-16, July 16-20 and January 16, 2013	198	275.00
New Brunswick	June 8, 2012	208	0.00

CARRIED: Motion carried unanimously by voice vote.

**B. Class Trips**

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

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

<b>Name</b>	<b>Date</b>	<b>Town</b>	<b>Cost per child</b>	<b>Transportation</b>
Ferguson	05/22/12	Hillside	\$1.00	\$540.00
Schmiedeke	05/07/12	Hope	\$5.00	\$180.00
Ferguson	06/08/12	Great Meadows	\$6.00	\$540.00
Ricci	05/30,31/12	Washington DC	\$TBA	\$440.00
Schmiedeke	05/11/12	Allamuchy	\$0	\$45.00
DeAngelis	05/23/12	Allamuchy	\$0	\$0
Patterson	05/23/12	Allamuchy	\$0	\$0
Aussems	05/29/12	Randolph	\$7.50	\$210.00
3 <sup>rd</sup> & 4 <sup>th</sup> Grade	05-24-12	Washington	\$0	\$0

CARRIED: Motion carried unanimously by voice vote.

**XII. OLD BUSINESS**

### **XIII. SUPERINTENDENT'S REPORT**

- \*Plans for Days of Service – January 2013
- \*Update on JHU Family Involvement

- A. Moved by J. Egan and seconded by W. Cramer.  
**BE IT RESOLVED**, to approve the following modifications to 2011-2012 School Calendar:
- Last day for students 6/15/12
  - Last day for staff 6/18/12
  - 8<sup>th</sup> Grade Promotion 6/15/12

CARRIED: Motion carried unanimously by voice vote.

- B. Moved by J. Egan and seconded by W. Cramer.  
**BE IT RESOLVED**, to approve the 2012-2013 School Calendar.  
(Appendix 12)

CARRIED: Motion carried unanimously by voice vote.

### **XIV. PUBLIC COMMENTS**

### **XV. BOARD DISCUSSION**

### **XVII. ADJOURNMENT**

- Moved by W. Cramer and seconded by B. Gibbs.  
**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 9:00 p.m.