

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on June 27, 2011 was called to order at 7:35 p.m. 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 May 12, 2011 to the Express Times, Star Ledger, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
William Cramer
John Egan
Francis Gavin
Brant Gibbs
Christine Kensicki
Mary Renaud
Francis Gavin, President

ABSENT

Guy D'Esposito
Michael Pelletier

ALSO PRESENT

Dr. Timothy Frederiks, Superintendent
Peter Pearson, SBA
Dr. Seth Cohn, Principal

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

A. Moved by J. Egan and seconded by M. Renaud.

BE IT RESOLVED, that the minutes of the regular board meeting held on May 31, 2011, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote -
W. Cramer abstained

IV. ACKNOWLEDGMENTS

Students of the Month were announced

Fred & Carol Caraballo – Donated Two \$100.00 I-Tunes Gift Cards for the I-Pad
for the PSD classroom

The Allen Family – Donated a Saxophone

The Decker Family – Donated some books

Ellen Logan-Lambert – Donation of a Clarinet

Brian Freedley – Setting up Smart Boards at ATS

V PRESENTATION

Mrs. Pede – I-Movie

Girl Scout Troup 721 – Stuff the Bus

VI PRESIDENT’S REPORT

VII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

VIII. BOARD COMMITTEE REPORTS/ACTION ITEMS

Finance

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

A. Secretary’s and Treasurer’s Report - May 2011

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer’s Report, that balanced for the month ending May 31, 2011, with a total Governmental Funds Account cash balance of \$282,012.73 (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

B. Transfers

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$ 29,527.05. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

C. Bills List

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, that the general account bills list check # 20844 through # 20939 for total amount of \$ 664,545.35 be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued:

D. Student Activity Account

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$16,468.48. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote..

E. Tuition

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve Vanessa Cefaloni, as a staff tuition Student in our first grade program for the 2011-2012 School Year

CARRIED: Motion carried unanimously by roll call vote.

F. Tuition

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve Justin Rodriguez, as a staff tuition Student in our Kindergarten program for the 2011-2012 School Year

CARRIED: Motion carried unanimously by roll call vote.

G. New Jersey School Boards Association Insurance Group Renewal

Moved by J. Britt and seconded by J. Egan.

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Allamuchy Township Board of Education desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Allamuchy Township Board of Education finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Allamuchy Township under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a

timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF The Allamuchy Township Board of Education:

THAT the Board of Education of Allamuchy Township joins with other school districts in organizing and becoming members of the **ERIC WEST** Subfund a fund within the New Jersey School Boards Association Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the **ERIC WEST** Subfund a fund within the New Jersey School Boards Association Insurance Group effective the date indicated below, and for the duration of three consecutive years for all coverages bound during the policy year this resolution is adopted.

Adopted by the Board of Education of Allamuchy Township, New Jersey, this 27th day of June 2011 for a 3 year term.

CARRIED: Motion carried unanimously by roll call vote.

H. Monthly Certification of Budget

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of May 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

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

A. Substitutes

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

BE IT RESOLVED, to approve the following substitutes for the 2011 Summer.

Suzanne Chamberlin

CARRIED: Motion carried unanimously by voice vote.

B. Interlocal for CST

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

BE IT RESOLVED, to approve the continuation Interlocal Agreement for 2011-2012 with Great Meadows for the services of a CST Director.

CARRIED: Motion carried unanimously by voice vote.

C.. Summer Assistants

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

BE IT RESOLVED, to approve the following Summer workers to work on a "as need only" basis:

Kevin Frederiks \$7.50

David Rapisardi \$7.50

CARRIED: Motion carried unanimously by voice vote.

D. Speech Therapist

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

BE IT RESOLVED, to approve Lauren Boden as the Speech Therapist for the 2011/2012 school year at an annual salary of \$58,950.00 Step 13 MA. (2010-2011 guide)

CARRIED: Motion carried unanimously by voice vote.

E. Retirement

Moved by J. Egan and seconded by M. Renaud..

BE IT RESOLVED, to accept the retirement of Joan Maison effective June 30, 2011 with best wishes.

CARRIED: Motion carried unanimously by voice vote.

F. Substitutes

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

BE IT RESOLVED, to approve the following substitutes for the 2011-2012 School year.

Joan Maison

CARRIED: Motion carried unanimously by voice vote.

G. Resignation

Moved by J. Egan and seconded by M. Renaud.

BE IT RESOLVED, to accept the resignation, with best wishes of Jolene Stagg effective June 30, 2011.

CARRIED: Motion carried unanimously by voice vote.

H. Resignation

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

BE IT RESOLVED, to accept the resignation of Rebecca Kreider retroactively effective March 14, 2011.

CARRIED: Motion carried unanimously by voice vote.

I. 3rd Grade Teacher

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

BE IT RESOLVED, to approve the hiring of Kerry Ann O'Connor as the new third grade teacher at a salary of \$51,950.00, MA step10 (2010-2011 guide) for the 2011-2012 school year.

CARRIED: Motion carried unanimously by voice vote.

J. Summer Writing

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

BE IT RESOLVED, to approve the following Summer Writing for the 2011 Summer.

Character Ed Curriculum Writing – Julie Profito & Christine Rodriguez

Science Writing – Deb DeAngelis, Kate Stiner, Jen Chickey

Math Writing – Fran Muhlenbruch, Sam Greco

CARRIED: Motion carried unanimously by voice vote.

K. Physical Therapist

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

BE IT RESOVLED, to approve Ms. Alison Peck as a Physical Therapist at a rate of \$82.00 per hour for the 2010-2011 school year,

CARRIED: Motion carried unanimously by voice vote.

Policy

A.. New/Revised Policy First Reading

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

BE IT RESOLVED, to approve the first reading of Policy 0141 Board Member Number and Term, 1230 Superintendents Duties, 1522 School – Level Planning, 2132 School Districts Goals and Objectives, 2440 Summer School, 2461 Special Education / Receiving schools, 5561 Use of Physical Restraint, 6150 Tuition Income, 6220 Budget Preparation, 6311 Contracts for Goods or Services Funded by Federal Grants, 6820 Financial Reports, 0144 Board Member Orientation and Training, 2440 Summer School, 3125.2 Employment of Substitute Teachers, 5350 Pupil Suicide Prevention, 5512 Harassment, Intimidation, and Bullying, 5600 Pupil Discipline / Code of Conduct, 8461 Reporting violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse. (Appendix 7)

CARRIED: Motion carried unanimously by voice vote.

Curriculum & Technology

A. Attendance at Professional Conferences

Moved by J. Egan and seconded by B. Gibbs.

BE IT RESOLVED, to approve the following request for attendance at a professional conferences with mileage reimbursed at the current rate:

<u>Teacher</u>	<u>Date</u>	<u>Cost</u>	<u>Miles</u>	<u>Workshop Name</u>
Davey	7/12/11	\$99.00	80	Using the I-Pad
Muhlenbruch	8-15-11 to 8-19-11	\$975.00	100	Reading & Phonics
Chickey	06/30/11	\$35.00	69	Legislation on Bullying

CARRIED: Motion carried unanimously by voice vote.

B. Attendance at Professional Conferences

Moved by J. Egan and seconded by B. Gibbs.

BE IT RESOLVED, to approve the following request for attendance at a professional conferences with mileage reimbursed at the current rate:

<u>Name</u>	<u>Conference</u>	<u>Location/</u>	<u>Cost</u>	<u>Miles</u>	<u>Date</u>
J. Sauter	Anti-Bulling	West Orange	\$35	69	6-30-11
S. Cohen	Anti-Bulling	West Orange	\$50	60	6-30-11
C. Rodriguez	Anti-Bulling	West Orange	\$35	80	6-30-11
K. Pede	Orton-Gillingham	Secaucus	\$975	100	7-18 to 22
J. Sauter	Orton-Gillingham	Secaucus	\$975	100	7-18 to 22

CARRIED: Motion carried unanimously by voice vote.

Negotiations -

A. Allamuchy Education Association Contract

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the ratification Master contract with the Allamuchy Education Associates for the 2012-2014 school years.

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

Facilities and Property-

Communications & Public Relations-

Student Activities/PTO Liaison-

Hackettstown Board Representative-

Town Council Liaison-

Warren County School Boards-

Rutherford Hall Long Range Planning Committee-

IX. SUPERINTENDENT'S REPORT

Board Goals - training

X. UNFINISHED BUSINESS

XI. EXECUTIVE SESSION MOTION

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning personnel matters 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 voice vote.

Executive Session:

Moved by B. Gibbs t and seconded by M. Renaud.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 39 minutes for the purpose of personnel and legal matters. The matters that were discussed (CSA Evaluation) will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED: Motion carried unanimously by voice vote.

XII. ADJOURNMENT

Moved by W. Cramer and seconded by M. Renaud

BE IT RESOLVED, to adjourn.

CARRIED:

Time: 10:05 p.m.