

## Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on August 22, 2011 is called to order at 7:45 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, Daily Record and Township Clerk. Notice was posted in the school office.

### I. ROLL CALL

William Cramer  
Guy D'Esposito  
John Egan  
Brant Gibbs  
Christine Kensicki  
Mary Renaud  
Michael Pelletier  
Francis Gavin, President

### ABSENT

James Britt

### ALSO PRESENT

Dr. Timothy Frederiks, CSA  
Peter Pearson, SBA  
Dr. Seth Cohen, Principal

### II. PLEDGE TO THE FLAG

### III. APPROVAL OF MINUTES

- A. Moved by M. Renaud and seconded by W. Cramer.  
**BE IT RESOLVED**, that the minutes of the regular board meeting held on July 25, 2011, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote,  
G. D'Esposito, Christine Kensicki abstained

- B. Moved by M. Renaud and seconded by W. Cramer  
**BE IT RESOLVED**, that the minutes of the executive session held on July 25, 2011, be approved. (Appendix 2)

CARRIED: Motion carried unanimously by voice vote,  
G. D'Esposito, Christine Kensicki abstained

**IV. ACKNOWLEDGEMENTS:**

Donation of 175 chairs from David's Country Inn  
Donation of an additional 12 e-mac Computers from Warren Hills HS  
Donation of 2 computers from Mike Sloane

**V. PRESENTATIONS**

**VI. PRESIDENT'S REPORT –**

District e-mail addresses for Board Business

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

**VIII. BOARD COMMITTEE REPORTS/ACTION ITEMS**

**Finance** – Jim Britt, Chair

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

**A. Secretary's and Treasurer's Report - July 2011**

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

**BE IT RESOLVED**, to accept the Secretary of the Board of Education and Treasurer's Report, that balanced for the month ending July 31, 2011, with a total Governmental Funds Account cash balance of \$375,653.81. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

**B. Transfers**

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

**BE IT RESOLVED**, to approve the following list of transfers with totals in Fund 10 of \$61,141.00. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued:**

**C. Bills List**

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

**BE IT RESOLVED**, that the general account bills list check #21033 through #21115 for total amount of \$705,355.67 be approved for payment. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

**D. Emergent Roof Repair/Replacement**

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

**BE IT RESOLVED**, to authorize CAM Design to prepare roof replacement/repair specifications for the Allamuchy Township School and to solicit bids for the emergent roof repair.

CARRIED: Motion carried unanimously by roll call vote.

**E. Received Out of District Placement for the 2011-2012 School Year**

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

**BE IT RESOLVED**, that the Allamuchy Board of Education, approves and accepts the placement of the following out of district students for the 2011-2012 school year as follows:

<i>Student</i>	<i>School-sending</i>	<i>Tuition</i>	<i>Program</i>	<i>Date</i>
0823	Great Meadows	35,000	Autism	9-11 to 6-12
1907	Great Meadows	13,500	PSD	9-11 to 6-12
1901	Great Meadows	13,500	PSD	9-11 to 6-12
1319	Great Meadows	13,500	PSD	9-11 to 6-12
2001	Great Meadows	13,500	PSD	9-11 to 6-12
0719	Great Meadows	13,500	PSD	9-11 to 6-12
0511	Great Meadows	13,500	PSD	9-11 to 6-12
0411	Great Meadows	13,500	PSD	9-11 to 6-12
0423	Great Meadows	13,500	PSD	9-11 to 6-12

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued:**

**F. Joint Transportation Contract**

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

**BE IT RESOLVED**, to approve the 2011-2012 Joint Transportation Contracts with:

Bus #	School District	Route	Cost
22	Great Meadows BOE	PDS	\$20,010
22	Great Meadows BOE	Summer PSD	3,795
1	Great Meadows BOE	Summer ESY	1,019
B-van	Hackettstown BOE	SummerECLC	3,014
2	Mansfield BOE	Autism	506

CARRIED: Motion carried unanimously by roll call vote.

**G. Anti-Bullying Bill of Rights**

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

**BE IT RESOLVED**, to approve the “Anti-Bullying Bill of Rights - Concerns” resolution. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

**H. Summer Tech Hours**

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

**BE IT RESOLVED**, to approve summer tech hours for Barbara Lohse for \$450.00 a day for 5 days.

CARRIED: Motion carried unanimously by roll call vote.

**I. Additional State Aid**

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

**BE IT RESOLVED** that the Allamuchy Board of Education will appropriate the additional state aid of \$76,296.00 in account 12-000-400-450 “Construction Services” for the express purpose of repairing a portion of the elementary school roof.

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued:**

**J. Monthly Certification of Budget**

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

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of July 31, 2011 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 – Mary Renaud, Chair**

**A. Leave of Absence**

Moved by M. Renaud and seconded by M. Pelletier.

**BE IT RESOLVED**, to approve the following requests for (Maternity) Leave of Absence for Sandra Rubenstein from October 1, 2011 to June 30, 2012.

CARRIED: Motion carried unanimously by voice vote.

**B. Re-Placement Leave of Absence**

Moved by M. Renaud and seconded by M. Pelletier.

**BE IT RESOLVED**, to approve Danielle Pulver as the maternity leave replacement for Sandra Rubenstein effective September 29, 2011 through June 30, 2012 at Step 1 BA \$40,200.00 prorated per negotiated agreement.

CARRIED: Motion carried unanimously by voice vote.

**C. Fingerprinting**

Moved by M. Renaud and seconded by M. Pelletier.

**BE IT RESOLVED**, to approve reimbursement for fingerprinting and Criminal History checks for the 2011-2012 Board members.

CARRIED: Motion carried unanimously by voice vote.

**Personnel - continued**

**D. F/T Aide**

Moved by M. Renaud and seconded by M. Pelletier.

**BE IT RESOLVED**, to approve Wanda Peterson as a F/T Aide effective 9-1-2011, at Step 9 and a salary of \$18,650.00 for the 2011-2012 school year per negotiated agreement.

CARRIED: Motion carried unanimously by voice vote.

**E. P/T Aide**

Moved by M. Renaud and seconded by M. Pelletier.

**BE IT RESOLVED**, to approve Christine Domanico as a P/T Aide for the 2011-2012 School Year, 18.25 hours per week, at a rate of \$15.00 per hour, no benefits, per negotiated agreement.

CARRIED: Motion carried unanimously by voice vote.

**F. Summer Tech Hours**

Moved by M. Renaud and seconded by M. Pelletier.

**BE IT RESOLVED**, to approve summer tech hours for Brian Lohse for 5 days at \$251.75 per day.

CARRIED: Motion carried unanimously by voice vote.

**G. Summer Media Tech Hours**

Moved by M. Renaud and seconded by M. Pelletier.

**BE IT RESOLVED**, to approve summer tech hours for Suzanne Chamberlin for 3 days at \$102.44 per day.

CARRIED: Motion carried unanimously by voice vote.

**H. Co-Teaching**

Moved by M. Renaud and seconded by M. Pelletier.

**BE IT RESOLVED**, to approve Sam Greco, Vicki Patterson and Melissa Sabol for the 5<sup>th</sup> Grade Co-Teaching model work at \$40.00 per hour, for 3 hours each.

CARRIED: Motion carried unanimously by voice vote.

**Personnel - continued**

**I. Board Office Responsibilities**

Moved by M. Renaud and seconded by M. Pelletier.

**BE IT RESOLVED**, that the Allamuchy Twp. Board of Education is aware of the need for a separation of duties in the business office, but it also recognizes that this is not always possible, especially with a limited number of staff. The Board directs the Superintendent and the School Business administrator to maintain an adequate separation of duties in the Business office, whenever possible.

CARRIED: Motion carried unanimously by voice vote.

**Policy - Michael Pelletier, Chair**

**A. 2415.04. PARENTAL INVOLVEMENT**

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

**BE IT RESOLVED**, to approve the first reading of policy 2415.04.

CARRIED: Motion carried unanimously by voice vote.

**Curriculum & Technology – Christine Kensicki, Chair**

**A. Attendance at Professional Conferences**

Moved by C. Kensicki and seconded by G. D'Esposito.

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

<b>Teacher</b>	<b>Date</b>	<b>Cost</b>	<b>Miles</b>	<b>Workshop Name</b>	<b>Location</b>
Ferguson	9/30/11	\$0.00	36	SSC Curriculum	Wahington,NJ
Trainello	8-30-11	0.00	27	Free&Reduced App	Parsippany NJ

CARRIED: Motion carried unanimously by voice vote.

**Curriculum & Technology - continued**

**B. Math/Science Curriculum**

Moved by C. Kensicki and seconded by G. D'Esposito.  
**BE IT RESOLVED**, to approve the K-2 Math and K-8 Science curriculum for the 2011-2012 School Year.

CARRIED: Motion carried unanimously by voice vote.

**C. Curriculum Writing**

Moved by C. Kensicki and seconded by G. D'Esposito.  
**BE IT RESOLVED**, to approve the curriculum writing for PSD, First and Third grade projects for 6 hours at \$40.00 an hour – \$240.00 each

PSD – Gina Davey  
First Grade – Kristyn Pede, Melissa Arrambide, Jennifer Sauter  
Third Grade – Ashley VanHaste, Andrea Aussems, Kerry Ann O'Connor

CARRIED: Motion carried unanimously by voice vote.

**Facilities and Property** – William Cramer, Chair

**Communications & Public Relations** – Jay Egan, Chair

**Student Activities/PTO Liaison** – Christine Kensicki, Chair

**Hackettstown Board Representative** – Francis Gavin

**Town Council Liaison** – Guy D'Esposito, Chair

**Foundation Liaison** – Francis Gavin, Chair

**Rutherford Hall – Long Range Planning** – Mary Renaud, Chair

**Committee Reports -**



**IX. SUPERINTENDENT'S REPORT**  
Staff/Family Picnic

**X. PUBLIC COMMENTS**

**XI. ADJOURNMENT**

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

CARRIED: Motion carried unanimously by voice vote

Time: 9:28 pm