

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on August 28, 2017 is called to order at _____ p.m. in Room 149 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 January 4, 2017 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
Suzette Costello
William Cramer
Giovanni Cusmano
John Egan
Francis Gavin
Brant Gibbs
Mary Renaud
Diane Clark, President

ABSENT

ALSO PRESENT

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by _____ and seconded by _____ .
BE IT RESOLVED, that the minutes of the regular board meeting held on July 24, 2017, be approved. (Appendix 1)

CARRIED:

- B. Moved by _____ and seconded by _____
BE IT RESOLVED, that the minutes of the executive session held on June 26, 2017 be approved. (Appendix 2)

CARRIED:

IV. STUDENT REPRESENTATIVE REPORT

V. ACKNOWLEDGEMENTS

The Warren Club – New Vision Pioneers donated 20 Books and Blankets in December 2016 for the needy families in Allamuchy Township.

VI. PRESENTATIONS –

VII. PRESIDENT’S REPORT

VIII. SUPERINTENDENT’S REPORT

Student Enrolment for Allamuchy Township School District												
	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY
K	41											
1	49											
2	37											
3	38											
4	58											
5	46											
6	43											
7	44											
8	44											
PSD	3											
Total	403											
9 th	36											
10 th	47											
11 th	33											
12 th	42											
Total	158											
GT	561											

SUPERINTENDENT’S REPORT
OPERATIONS:
<ul style="list-style-type: none"> • Rutherford Hall <ul style="list-style-type: none"> ○ Progress to date – anticipated completion date of 9.15.17 ○ Lightning Rod Certification Bids • Summer Work <ul style="list-style-type: none"> ○ August Board Walk Through ○ Mark your calendar, we have a walk-through for each building. Starting at 6:00 PM at MVS and finishing at ATS just before the meeting. The date is Monday, August 28, 2017 starting at MVS at 6:00PM • Technology – Access Points complete • Meeting with the architects from SSP next week <ul style="list-style-type: none"> ○ Preliminary work on Cafeteria and the Gym roofs ○ CO for MVS ○ Roof Project Estimates <ul style="list-style-type: none"> ▪ Cafeteria \$125,000 ▪ Gym \$175,000 • Fund 60 Account for Rutherford Hall
HUMAN RESOURCES:

<ul style="list-style-type: none"> • New Hires for 2017-2018 SY <ul style="list-style-type: none"> ○ The Spanish position needs to be filled, will have a plan B and C. ○ LDTC to be contracted out ○ Paraprofessional positions filled – Need fill a PT position
EDUCATION:
<ul style="list-style-type: none"> • First day for Teachers is Wednesday, August 30th • First day for Students is Tuesday, September 5th • Back to School Night <ul style="list-style-type: none"> ○ MVS K-2 - Monday, September 18th 6:30 PM ○ ATS 6-8 - Monday, September 18th 7:15 PM ○ ATS 3-5 - Tuesday, September 19th 7:00 PM • Summer Curriculum Writing complete on agenda to be approved • Outdoor Classroom <ul style="list-style-type: none"> ○ Event September 16, 2017 – 10 AM – 2 PM ○ Sailing Certification
GOVERNANCE:
<ul style="list-style-type: none"> • 2017/2018 Board and District Goals Board Retreat – Wednesday, September 6th at 6 PM confirming.
ALLAMUCHY TOWNSHIP
<ul style="list-style-type: none"> • Speed Limit Sign – ½ to be funded by Township up to \$5000
HACKETTSTOWN HIGH SCHOOL
<ul style="list-style-type: none"> • No Report
OTHER:
<ul style="list-style-type: none"> • Sisters to Rutherford Hall on August 28th, scheduled and moving forward <ul style="list-style-type: none"> ○ We are planning the visit for the date above, Laurie is working on it as we speak • Centenary University <ul style="list-style-type: none"> ○ Developed a Clinical Professional Development School Contract, reviewing with Operations.
<u>NOTE – Regular Board Meeting is scheduled for Monday, August 28th at 7:30 PM</u>
<ul style="list-style-type: none"> • <u>Special Education Attorney – Nathanya Simon will be in attendance at 8:15 PM to update us on the special education case</u>

IX. REPORTS

COMMITTEES

- | | |
|---------------------------------|----------------------------|
| A. Operations: | J. Britt - Chair |
| B. Human Resources: | S. Costello – Chair |
| C. Education: | G. Cusmano - Chair |
| D. Governance: | F. Gavin - Chair |
| E. Town Council Liaison: | B. Gibbs |

J. Egan

OTHER DISTRICT

F. Hackettstown Board of Education Representative – G. Cusmano

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION REPORTS

Operations

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

A. Transfers

Moved by _____ and seconded by _____ .
BE IT RESOLVED to approve the following list of transfers with totals in Fund 10 of \$952,683.00. (Appendix 3)

CARRIED:

B. Bills List

Moved by _____ and seconded by _____ .
BE IT RESOLVED, that the general account bills list check #28018 through #28109 for a total amount of \$647,476.60 be approved for payment. (Appendix 4)

CARRIED:

C. Student Activity

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the Student Activity Account in the amount of \$43,341.49 , Investors Bank balance as of July 31, 2017. (Appendix 5)

CARRIED:

D. Warren County Technical School

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the contract with Warren County Technical School In the amount of \$2124.00 per month, 6 students including transportation.

CARRIED:

E. Out of District Tuition

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the tuition contract with Willowglen Academy for HS student #2419, tuition \$80,175.90 and Extraordinary Services \$19,950.00 effective July 1, 2017 to June 30, 2018. The Allamuchy Township Board of Education does not require Willowglen Academy to charge student for lunch.

CARRIED:

F. Sussex County Regional Coop Transportation

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the joint resolution for transportation services with the Sussex County Regional Cooperative for the 2017-2018 school year and includes a 4% administration fee.

CARRIED:

G. Calais School Tuition Contract

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the tuition contract with The Calais School, for high school student #0303, at an annual rate of \$72,286.20 for the 2017-2018 school year.

CARRIED:

H. Elementary and Secondary Education Act - (ESEA) Fiscal 2017 – 2018 Grant (formally NCLB)

Moved by _____ and seconded by _____ .
BE IT RESOLVED to accept and approve the submission of the NCLB Grant for fiscal 2017-2018 in the amounts listed:

Title I Part A	\$31,587
Title II Part A	8,651
Title I Part D	0
Title III	0
<u>Title IV</u>	<u>10,000</u>
Total	\$50,238

I. Title III

Moved by _____ and seconded by _____
BE IT RESOLVED, to refuse the Title III allocation under the NCLB in the amount of 875.00 for the 2017-2018 school year.

CARRIED:

J. Centenary University PDS Contract

Moved by _____ and seconded by _____
BE IT RESOLVED, to approve a contract between Centenary University and Allamuchy to provide a Clinical Site Affiliation Agreement for the 2017-2018 school year. (Appendix 7)

CARRIED:

K. Long Range Facility Plan Update

Moved by _____ and seconded by _____
BE IT RESOLVED, to move forward with receiving a proposal to update the Long-Range Facility Plan for the district through SSP Architecture.

L. Cafeteria Step Replacement

Moved by _____ and seconded by _____
BE IT RESOLVED, to enter into a contract with Anviro Contractors to remove and replace the damaged steps and concrete landing at ATS Cafeteria Entrance for an amount of \$18,750.00.

M. Warren County Special Services School District

Moved by _____ and seconded by _____
BE IT RESOLVED, to approve the contract with Warren County Special Services School District for a Learning Consultant 2 days a week, 7 hours a day, at \$88.00 per hour, plus 6% Admin Fee for the 2017-2018 school year.

CARRIED:

N. Warren County Special Services School District

Moved by _____ and seconded by _____
BE IT RESOLVED, to approve the contract with Warren County Special Services School District for a Speech Therapist not to exceed 1 ½ days a week, 7 hours a day, at \$85.00 per hour, plus 6% Admin Fee for the 2017-2018 school year.

CARRIED:

O. Monthly Certification of Budget – July 2017

Moved by _____ and seconded by _____ .

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 July 31, 2017 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-16.10 (c)4.

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 July 31, 2017 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 July 31, 2017 with a total Governmental Funds Account cash balance of \$963,814.57. (Appendix 6)

CARRIED:

Human Resources

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

A. Bus Driver

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve Katherine Connelly, school bus driver, effective 09-01-2017 at a rate of \$20.50 per hour, 4.5 hours per day.

CARRIED:

B. Paraprofessional

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve Sangeeta Hosangadi, Paraprofessional, effective 09-01-2017 at a rate of \$15,962.00.

CARRIED:

C. Paraprofessional

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve Lisa Holmlund, Paraprofessional,
effective 09-01-2017 at a rate of \$16,812.00.

CARRIED:

D. Schedule “A” Position

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve Nancy Baglio, 3-4 Battle of the Books,
effective 09-01-2017.

CARRIED:

E. Substitute Teachers

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the following Substitute Teachers
pending background checks, effective 09-01-2017.

James Walker
Suzanne Pollack

CARRIED:

Education

A. Content Framework and Curriculum Approval

Moved by _____ and seconded by _____ .
BE IT RESOLVED to approve the following Curriculums and
Frameworks (Electronic Copy to be forwarded to Board Email and Hard
copy available at Meeting)

- K-5 Next Generation Science Curriculum
- K-8 ELA Curriculum
- K-8 Math Curriculum

CARRIED:

B. Attendance at Professional Conferences

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the following requests for attendance at professional conferences with mileage reimbursed at the current rate.

Teacher	Date	Workshop Name	Cost	Mileage
4 Staff Members TBD	9/29,10/3, 10/5,10/13	Sailing Certification	\$850	N/A

CARRIED:

Governance

A. Policy 6000 series

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve second reading to adopt the following 6000 policies that have been reviewed, revised and recommended by the Governance Committee:

6162 Corporate Advertising Sponsorship
6163 Advertising on School Property

CARRIED:

B. Policy 7000 series

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve second reading to readopt the 7000 series that have been reviewed, revised and recommended by the Governance Committee with changes to the following polices as noted below.

7522 – delete references to “other”, nos. 12-14.
7523 - delete references to “other”, nos. 13-15

CARRIED:

C. Policy 8000 series

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve second reading to readopt the 8000 series that have been reviewed, revised and recommended by the Governance Committee with changes to the following polices.

8130 – School Organization
8651 – Community Use of Transportation

CARRIED:

D. Policy 9000 series

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve second reading to readopt the 9000 series that have been reviewed, revised and recommended by the Governance Committee with changes to the following polices.

9180 – School Volunteers

CARRIED:

E. Policy Alert 213

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve second reading of Policy 2461 and Regulations 2461 – 2461.19 that have been reviewed and recommended by the Governance Committee:

- P 2461 Special Education/Receiving Schools
- R 2461 Special Education/Receiving Schools
- R 2461.01 Special Education/Receiving Schools
- R 2461.02 Special Education/Receiving Schools – Suspension
- R 2461.03 Special Education/Receiving Schools – Student Records
- R 2461.04 Special Education/Receiving Schools – Special Education and Related Services
- R 2461.05 Special Education/Receiving Schools – IEP Compliance
- R 2461.06 Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff
- R 2461.07 Special Education/Receiving Schools – Termination of Placement
- R 2461.08 Special Education/Receiving Schools – In-Service Training
- R 2461.09 Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs
- R 2461.10 Special Education/Receiving Schools – Full Educational Opportunity
- R 2461.11 Special Education/Receiving Schools – Staff Consultation
- R 2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year
- R 2461.13 Special Education/Receiving Schools – Observation of Educational Programs
- R 2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities
- R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program

- R 2461.16 Special Education/Receiving Schools – Employment of a Full-Time Non-Teaching Principal
- R 2461.17 Special Education/Receiving Schools – Submission of Fiscal Information and Obtaining Certificates
- R 2461.18 Special Education/Receiving Schools – Notice to Department of Education Prior to Ceasing Operation or Change of Ownership
- R 2461.19 Special Education/Receiving Schools – Behavior Modification Program

CARRIED:

XII. OLD BUSINESS

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

XV. EXECUTIVE SESSION MOTION

Moved by _____ and seconded by _____.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal issue 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:

XVI. ADJOURNMENT

Moved by _____ and seconded by _____
BE IT RESOLVED, to adjourn.

CARRIED:

Time: