

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on February 27, 2017 was 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 9, 2017 to the Express Times and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

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

Student Representatives:

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 January 30, 2017, be approved. (Appendix 1)

CARRIED:

IV. STUDENT REPRESENTATIVE REPORT

V. ACKNOWLEDGEMENTS

A. Students of the Month - Presented by Ms. Chickey

B. Teacher of the Month - Presented by Ms. Chickey

C. Donations: Mr. & Mrs. Asher donated boxes of school supplies to the district.

VI. PRESENTATIONS

Nicole Bosdorf – Play Area at MVS

VII. PRESIDENT’S REPORT

VIII. REPORTS

COMMITTEES

A. Governance: F. Gavin - Chair

B. Education: G. Cusmano - Chair

C. Operations: J. Britt - Chair

D. Human Resources: S. Costello – Chair

**E. Town Council Liaison: B. Gibbs
J. Egan**

OTHER DISTRICT

F. Hackettstown Board of Education Representative – G. Cusmano

IX. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

X. 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 \$353,450.00. (Appendix 2)

CARRIED:

B. Bills List

Moved by _____ and seconded by _____ .
BE IT RESOLVED, that the general account bills list check #27423 through #27543 for a total amount of \$1,096,595.11 be approved for payment. (Appendix 3)

CARRIED:

C. Student Activity

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the Student Activity Account in the amount of \$50,800.61, Investors Bank balance as of January 31, 2017. (Appendix 4)

CARRIED:

D. Special Education Medicaid Initiative (SEMI) Program

Moved by _____ and seconded by _____ .
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 2016-2017 school year as the Allamuchy Township Board of Education would be fewer than 30 Medicaid eligible classified students.

CARRIED:

E. Preliminary 2017-2018 School Budget

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to introduce the preliminary 2017-2018 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. It is understood that the budget can be advertised prior to approval of the county office due to time constraints:

Budget Amounts:

General Fund (11) \$ 9,477,679.00
Capital Expenditures (12) \$ 15,000.00
Capital Reserve \$ 255,000.00
Maintenance Reserve \$ 50,000.00
Tuition Reserve \$ 50,000.00
Special Revenue Fund (20) \$ 131,836.00
Debt Service (40) \$ 763,750.00

Taxation Amounts (School Fiscal Year)

General Fund \$ 8,682,861.00
Debt Service \$ 696,750.00
Total Tax Levy \$ 9,379,611.00

CARRIED:

F. Tuition Student

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the grandson of faculty member Marsha Koerner as a tuition student for the 2016-2017 school year at the AEA negotiated amount of \$1000, prorated from February 15 2017 to the end of the school year.

CARRIED:

G. Substitute Nurse Daily Rate

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to increase the substitute nurse daily rate from \$100 to \$130 per day.

CARRIED:

H. Coordinated Transportation

Moved by _____ and seconded by _____
BE IT RESOLVED, to approve the Resolution for Participation in coordinated transportation for special needs, public, non-public and/or vocational students with Warren County Special Services School District for the 2017-2018 school year and includes a 4% administration fee.

CARRIED:

I. Memorandum of Understanding

Moved by _____ and seconded by _____
BE IT RESOLVED, to accept the Memorandum of Understanding between the Warren County Prosecutor's Office and the Public School Districts located in Warren County. (Appendix 5)

CARRIED:

J. Warren County Video Program

Moved by _____ and seconded by _____
BE IT RESOLVED, to approve entering into a contract with e-LocalLink, 130 East Main, 1st Floor, Granite Building, Rochester, NY for \$4,495, to produce a 60-second video to be broken into 2 30-second videos to support ATS and Rutherford Hall. (Appendix 6)

CARRIED:

K. Monthly Certification of Budget for January, 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 1/31/2017 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (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

1/31/2017 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 RESOLVED, that the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of January 2017 with a total Governmental Funds Account cash balance of \$148,440.91. (Appendix 7)

CARRIED:

Human Resources

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

A. Substitute Nurse

Moved by _____ seconded by _____ .
BE IT RESOLVED, to approve Mrs. Diane Schmidt as a substitute school nurse for the 2016-2017 school year.

CARRIED:

B. Maternity Leave

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve the maternity leave of absence for Jennifer Sauter starting on April 24, 2017 to the end of the school year.

CARRIED:

C. Shared Service Meeting

Moved by _____ and seconded by _____ .
BE IT RESOLVED, to approve that the Allamuchy Township Board of Education ad hoc committee of the Executive Officers met with the Warren County Special Services School District on February 17th 2017 in accordance with the Shared Service.

CARRIED:

Education

A. Class Trips

Moved by _____ seconded by _____ .
BE IT RESOLVED, to approve the following class trips for the 2016-2017 school year:

Grade	Location	Cost Per Student	Date
3 Students	WC Spelling Bee	0	2/15/17
Grade 4 G/T	Phabulous Physics Rollercoaster Derby Mansfield Township School	0	3/3/17
Grade 5	AMC Theatre Rockaway "Wonder"	\$12.00	4/11/17
Kindergarten	Longo Planetarium/CCM	\$5.00	3/7/17
8	Pax Amicus – Budd Lake Romeo and Juliet	\$20.00	4/24/17
Small Group Grade 7	Great Meadows Middle School	0	5/15/17

CARRIED:

B. Attendance at Professional Conferences

Moved by _____ 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
Mikaliunas	3/6-10/17	Orton-Gillingham Training	\$1075	352
Stiner	3/08/17	Designing NGSS Lab Activities	\$125	0
Iazzetti/Tshudy	3/16 & /17	County Wide Behavior Management	0	0
Patterson/Ricci	3/24/17	Echos & Relections about Night and the Holocaust	0	76

CARRIED:

Governance

A. Policies and Regulations – First Reading

Moved by _____ and seconded by _____
BE IT RESOLVED, to approve the first reading of the following
Special Education Policies and regulations: (Appendix 8)

- Policy 2460 – Special Education (revised)
- Policy 2467 – Surrogate Parents and Foster Parents (revised)
- Regulation 2460.1 – Location, Identification, and Referral (revised)
- Regulation 2460.8 – Free and Appropriate Public Education (revised)
- Regulation 2460.9 – Transition from Early Intervention
Programs to Preschool Programs (revised)
- Regulation 2460.15 – In-Service Training Needs for Professional
Paraprofessional Staff (new)
- Regulation 2460.16 – Instructional Material to Blind or Print-Disabled
Students (revised)

CARRIED:

B. Policy 3000 series

Moved by _____ and seconded by _____
BE IT RESOLVED, to approve first reading to readopt the 3000 series with the
Revisions in the following Policies: (Appendix 9)

- 3126 – District Mentoring Program
- 3130 – Assignment and Transfer
- 3431 – Uncompensated Leave (NEW)
- 3431.1 – Family Leave
- 3431.3 – New Jersey’s Family Leave Insurance Program
- 3435 – Anticipated Disability

CARRIED:

XI. OLD BUSINESS

District Goals

XII. SUPERINTENDENT’S REPORT

A.

Student Enrolment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	42	42	42	42	43	43				
1	49	50	50	50	50	52				
2	38	38	38	38	39	39				
3	35	35	35	35	37	37				
4	58	58	58	58	58	58				
5	46	47	48	48	49	49				
6	43	44	44	44	44	44				
7	44	44	44	44	44	44				
8	43	43	43	43	43	43				
PSD	3	3	3	3	3	3				
Total	401	404	405	405	410	412				
9 th	35	35	35	35	35	35				
10 th	46	47	46	46	46	46				
11 th	31	31	31	31	31	31				
12 th	39	39	39	39	38	38				
Total	151	152	151	151	150	150				
GT	552	556	556	556	560	562				

District

- **HIB - Monthly Update – 1 Investigations – 0 HIB**
- **Budget Information**
 - **2016-2017 Mid-Year Budget/QSAC**
 - **2017-2018 Budget**
- **Late Bus Discussion**
- **Rutherford Family Meeting March 3rd 2017**
- **Professional Development**
 - **NAPDS Presentation Washington DC March 9-11 2017**
 - **Kindergarten Panel Discussion at Centenary University**
 - **Bus Driver Training**
- **Negotiations Update (Executive Session)**

Facilities

- **Rutherford Hall Roof**
 - **Target start date March 20th**
- **Solar Field Analysis**
- **Cell Tower Time Line**
- **Historical Architect Meeting**

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

XVI. ADJOURNMENT

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

CARRIED:

Time: