

## Allamuchy Township Board of Education

The rescheduled regular meeting of the Allamuchy Township Board of Education held on January 4, 2017 is called to order at 6:39 p.m. in Room 149 by Diane Clark. 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 December 15, 2016 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

**ABSENT** Mary Renaud

**ALSO PRESENT** Mr. Joseph Flynn, CSA  
Donna Trainello, Board Secretary

**II. PLEDGE TO THE FLAG**

**III. APPROVAL OF MINUTES**

**A.** Moved by W. Cramer and seconded by F. Gavin.  
**BE IT RESOLVED**, that the minutes of the regular board meeting held on November 21, 2016, be approved. (Appendix 1)

**CARRIED:** Motion carried unanimously by roll call vote.  
G. Cusmano abstained

**IV. STUDENT REPRESENTATIVE REPORT**

**V. BUSINESS ADMINISTRATOR REPORT**

**VI. ACKNOWLEDGEMENTS**

**A.** Students of the month (December)  
**B.** Teacher of the month (December) - Debra De Angeles  
**C.** A POW-MIA flag was donated to the ATS by the Livingston Elks

**VII. PRESENTATIONS**

**VIII. PRESIDENT'S REPORT**

**IX. REPORTS**

**COMMITTEES**

- A. Governance:**
- B. Education:**
- C. Operations:**
- D. Human Resources:**
- E. Town Council Liaison:**

**OTHER DISTRICT**

- A. PTO/ATEF Liaison**
- B. Hackettstown Board of Education Representative**
- C. Executive Director of Rutherford Hall**

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

**XI. BOARD COMMITTEE ACTION REPORT**

**Operations:**

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

**A. Transfers**

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

**BE IT RESOLVED**, to approve the following list of transfers with totals in Fund 10 of \$158,045.00 and Fund 20 \$2000.00. (Appendix 2)

**CARRIED:** Motion carried unanimously by roll call vote.

**B. Bills List**

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

**BE IT RESOLVED**, that the general account bills list check #27172 through #27284 for a total amount of \$1,335,3608.01 be approved for payment. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

**C. Monthly Certification of Budget for November**

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

1. **BE IT RESOLVED**, that the Allamuchy Board of Education accepts the Business Administrator's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12 (c) 3 that as of 11/30/2016 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 Business Administrator's monthly financial reports certify that as of 11/30/2016 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 Business Administrator's for the month of November 2016 with a total Governmental Funds Account cash balance of \$1,168,913.89. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

F. Gavin voted yes except for check #27080 which he voted no

**Human Resources**

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

**A. Speech Externship**

Moved by S. Costello and seconded by W. Cramer.

**BE IT RESOLVED**, to approve, Wendylin Adly, a student from William Patterson University, to conduct her speech externship (student teaching) with Lauren Boden during the 2017 spring semester.

CARRIED: Motion carried unanimously by roll call vote.

**B. Substitutes**

Moved by S. Costello and seconded by W. Cramer.

**BE IT RESOLVED**, to approve Kristen Culver as a substitute and Justin Howell as a substitute custodian for the 2016/2017 school year.

CARRIED: Motion carried unanimously by roll call vote.

**C. Schedule A**

Moved by S. Costello and seconded by W. Cramer.

**BE IT RESOLVED**, to approve Sam Greco as Math Advisor for the 2016-2017 school year.

CARRIED: Motion carried unanimously by roll call vote.

**Education**

**A. Attendance at Professional Conferences**

Moved by G. Cusmano and seconded by F. Gavin.

**BE IT RESOLVED**, to approve the following requests for attendance at professional conferences with mileage reimbursed at the current rate.

<b>Teacher</b>	<b>Date</b>	<b>Workshop Name</b>	<b>Cost</b>	<b>Mileage</b>
Serraino	2-26 to 2-28	NJAHPERD	100.00	71

CARRIED: Motion carried unanimously by roll call vote.

**B. Attendance at Professional Conference**

Moved by G. Cusmano and seconded by F. Gavin.

**BE IT RESOLVED**, to approve the following requests for attendance at overnight professional conferences with mileage reimbursed at the current rate. The conference will not exceed \$3,000.00, to include travel, accommodations and registration for National Association Professional Development Schools.

CARRIED: Motion carried unanimously by roll call vote.

**Governance**

**A. Policy 2000 series**

Moved by F. Gavin and seconded by W. Cramer.

**BE IT RESOLVED**, to approve second reading to readopt the 2000 series.

Excluding the following 2000 Policies for language changes.

2230, 2415.01, 2415.02, 2415.03, 2415.04, 2415.05, 2415.06, 2415.20

CARRIED: Motion carried unanimously by roll call vote.

**B. Policies**

Moved by F. Gavin and seconded by W. Cramer.

**BE IT RESOLVED**, to approve first reading to adopt the following policies and regulations from Policy Alert No. 210 December 2016.

- P and R 1510 Americans with Disabilities Act
- P 2415.30 Title I – Educational Stability for Children in Foster Care
- P and R 2418 Section 504 of the Rehabilitation Act of 1973 – Students
- P and R 5116 Education of Homeless Children
- P and R 8330 Student Records

CARRIED: Motion carried unanimously by roll call vote.

**XII. OLD BUSINESS**

**XIII. SUPERINTENDENT’S REPORT**

**A. Enrollment Report by Grade**

Student Enrollment for Allamuchy Township School District												
	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY
K	41	42	42	42	42							
1	49	49	50	50	50							
2	37	38	38	38	38							
3	38	35	35	35	35							
4	58	58	58	58	58							
5	46	46	47	48	48							
6	43	43	44	44	44							
7	44	44	44	44	44							
8	44	43	43	43	43							
PSD	3	3	3	3	3							
<b>Total</b>	<b>403</b>	<b>401</b>	<b>404</b>	<b>405</b>	<b>405</b>							
9 <sup>th</sup>	36	35	35	35	35							
10 <sup>th</sup>	47	46	47	46	46							
11 <sup>th</sup>	33	31	31	31	31							
12 <sup>th</sup>	42	39	39	39	39							
Total	158	151	152	151	151							
GT	<b>561</b>	<b>552</b>	<b>556</b>	<b>556</b>	<b>556</b>							

**District**

- **HIB - Monthly Update – 1 Investigations – 0 HIB**
- **2016-2017 Mid-Year Budget/QSAC**
- **2017-2018 Budget Draft**
- **Late Bus Update**
- **Holiday Concert**
- **Negotiations Update (Executive Session)**

## **Facilities**

- **Rutherford Hall Roof contract under review.**
- **Old School House Roof**
- **Water Fountains at ATS**
- **New Phone System**
- **New Dialer Panel for Fire Alarm System**

## **XIV. PUBLIC COMMENTS**

## **XV. BOARD DISCUSSION**

## **XVI. EXECUTIVE SESSION MOTION**

\*Francis Gavin excused himself from the meeting at this time.

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

**BE IT RESOLVED**, WHEREAS, the Board of Education must discuss subjects concerning negotiations and 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:** Motion carried unanimously by voice vote.

### **Executive Session**

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

**BE IT RESOLVED**, that the Board of Education has been in executive session for 10 minutes for the purpose of negotiations and legal issues. The matters that were discussed 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.

## **XVII. ADJOURNMENT**

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

**BE IT RESOLVED**, to adjourn.

**CARRIED:** Motion carried unanimously by voice vote.

Time: 8:37 p.m.