

Allamuchy Township Board of Education

The rescheduled regular meeting of the Allamuchy Township Board of Education held on January 6, 2016 is called to order at 8:10 p.m. in Room 149 by D. 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 17, 2015 to the Express Times and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

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

Student Representatives: Robert Donnelly

ABSENT

James Britt

ALSO PRESENT

Mr. Joseph Flynn, CSA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by F. Gavin and seconded by W. Cramer.
BE IT RESOLVED, that the minutes of the regular board meeting held on November 23, 2015, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by roll call vote.

IV. STUDENT REPRESENTATIVE REPORT

V. BUSINESS ADMINISTRATOR REPORT (Appendix 2)

VI. ACKNOWLEDGEMENTS

- A. Students of the month (December) - Presented by Ms. Chickey
- B. Teacher of the month (December) - Presented by Ms. Chickey – Caitlyn Gleason
- C. ATEF/FirstEnergy Foundation Grant Program - \$1,000 towards First Night Warren
- D. ATEF/FirstEnergy Foundation Grant Program- \$2,100 towards outdoor lighting improvements to Rutherford Hall
- E. ATEF - \$500 towards purchase of chairs at Rutherford Hall

VII. PRESENTATIONS

PARCC Presentation

VIII. PRESIDENT’S REPORT

IX. 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

- 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 F. Gavin and seconded by W. Cramer.

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$54,367.59. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

B. Bills List

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

BE IT RESOLVED, that the general account bills list check #25937 through #26052 for a total amount of \$1,172,283.83 be approved for payment. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

C. Student Activity

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$42,129.03 Investors Bank balance as of November 2015. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

D. Comprehensive Annual Financial Report (CAFR)

Moved by _____ and seconded by _____.

BE IT RESOLVED, to accept the Comprehensive Annual Financial Report (CAFR) and the Auditor's Management report for fiscal year ended June 30, 2015. (Appendix 5)

CARRIED: **TABLED**

E. Corrective Action Plan (C.A.P.)

Moved by _____ and seconded by _____.
BE IT RESOLVED, to approve the Corrective Action Plan (C.A.P.) for the 2014– 2015 fiscal year. There are no recommendations.

Administrative Practices & Procedures – none
Financial Planning, Accounting and Reporting – none
School Purchasing Program – none
School Food Service – none
Student Activity Funds – none
Athletic Account – none
Application for State School Aid – none
Pupil Transportation – none
Facilities & Capital Assists – none
Miscellaneous – none
Status of Prior Years' Audit Findings/Recommendations - none

CARRIED: **TABLED**

F. Comprehensive Maintenance Plan and M-1 Report

Moved by F. Gavin and seconded by W. Cramer.
BE IT RESOLVED, to approve the Comprehensive Maintenance Plan and the M-1 Report as mandated by statute. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

G. Appoint Municipal Bond Advisor for Bond Refinancing

Moved by F. Gavin and seconded by W. Cramer.
Motion to approve the appointment of Phoenix Advisors as Municipal Advisor of record, and for Continuing Disclosure Agent services for \$650 for all-inclusive disclosure services (for up to three outstanding issues) plus \$100 for each additional outstanding issue if any for which filings are required. Agreement will cover the 2015-16 fiscal year.

CARRIED: Motion carried unanimously by roll call vote.

Human Resources

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

A. Teacher of the Deaf & Hard of Hearing

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

BE IT RESOLVED, to approve the Education Consulting Services Contract with The Spoken Path, LLC., Barbra L. Mehringer, Teacher of the Deaf & Hard of Hearing, \$120.00 per hour not to exceed 2 hours per week.

CARRIED: Motion carried unanimously by roll call vote.

B. Resignation

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

BE IT RESOLVED, to accept with regret and best wishes the resignation of Kristyn Fedich effective January 1, 2016.

CARRIED: Motion carried unanimously by roll call vote.

C. Attendance at Professional Conferences

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

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
Ricci	3/1/16	Standards for Writing	\$239	0
Saalfield	2/1/16	Practical Strategies for Helping Students with Special Needs/State Standards	\$239	73
Saalfield	2/18/16	Behavior Problems Resource Kit	\$175	84
Schmiedeke	3-3 to 3-6 2015	NAPDS Conference	\$1185	
Cefaloni				
Flynn				

CARRIED: Motion carried unanimously by roll call vote.

D. Class Trips

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

BE IT RESOLVED, to approve the following class trips for the 2015-2016 school year:

Name	Location	Cost Per Student	Date
Schmidt Grade 8- 5 students	Warren Technical School	0	12/17/15
Boden Grade 5-6 – 6 students	Warren County Spelling Bee	0	2/18/16

CARRIED: Motion carried unanimously by roll call vote.

E. Termination

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

WHEREAS, the Superintendent has recommended that the Allamuchy Board of Education terminate the employment contract of the staff member named on Schedule A attached; and

WHEREAS, the Board agrees with the Superintendent's recommendation to terminate the employment contract in accordance with its terms; now therefore

IT IS HEREBY RESOLVED this 6th day of January 2016, that in accordance with N.J.S.A. 18A:27-9, the employment contract of the staff member named on Schedule A for the 2015-2016 school year is hereby terminated on ten days' notice in accordance with the terms of the contract.

CARRIED: Motion carried unanimously by roll call vote.

F. Classroom Volunteer

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

BE IT RESOLVED, to approve Melissa D'Alessio as a classroom volunteer at the Mountain Villa school.

CARRIED: Motion carried unanimously by roll call vote.

Governance

XII. OLD BUSINESS

XIII. SUPERINTENDENT’S REPORT

A. Enrollment Report by Grade

Student Enrolment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	55	55	56	56						
1	40	40	40	40						
2	38	38	38	38						
3	56	56	55	55						
4	43	43	43	43						
5	48	48	47	47						
6	45	45	45	44						
7	48	48	48	48						
8	41	41	41	40						
PSD	9	9	11	13						
Total	423	423	424	424	0	0	0	0	0	0
9th	49	50	50	49						
10th	34	33	33	33						
11th	38	39	39	38						
12th	42	41	41	41						
Total	163	163	163	161	0	0	0	0	0	0
GT	586	586	587	585						

B. Cell Tower

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

BE IT RESOLVED, to accept the bid from Gaelic Communications, LLC to lease property from the Allamuchy Township Board of Education for the purpose of constructing a Wireless Telecommunications Monopole.

CARRIED: Motion carried unanimously by roll call vote.

C. Kindergarten Conference – Washington D.C.

D. HIB - Monthly Update – 2 Investigations – 1 HIB

E. Solar Field Progress

F. PARCC results

- G. Rutherford Hall**
 - **Roof Project**
 - **Ordinance (Appendix 7)**
 - **Goal Summary**

- H. Grant Writer Update**

- I. District Goal Summary**

- J. 2015-2016 Mid Year Budget Summary**

- K. 2016-2017 Budget Update**

XIV. PUBLIC COMMENTS

XV. BOARD DISCUSSION

XVI. ADJOURNMENT

Moved by F. Gavin and seconded by W. Cramer.
BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 9:50 p.m.