

Allamuchy Board of Education

Regular Meeting Agenda

October 28, 2019

The regular meeting of the Allamuchy Township Board of Education held on October 28, 2019 is called to order at ____ p.m. in the Media Center at Rutherford Hall 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 September 27, 2019 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

Present

Absent

James Britt
Eniale Beachem
William Cramer
Giovanni Cusmano
Craig Green
Venita Prudenti
Mary Renaud
Lisa Strutin
John Egan, President

ALSO PRESENT: Joseph Flynn, Superintendent
James Schlessinger, School Business Administrator

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

Moved by _____ and seconded by _____

A. BE IT RESOLVED, that the minutes of the regular board meeting held on September 23, 2019, be approved. (Appendix 1)

B. BE IT RESOLVED, that the minutes of the executive session held on September 23, 2019 be approved. (Appendix 1A)

CARRIED:

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IV. STUDENT REPRESENTATIVE REPORT

V. ACKNOWLEDGEMENTS

GRADE	NAME	AWARD
K	Liv Foster	Caring
1	Caitlin Nascimento	Caring
2	Grayce Bockbrader	Caring
3	Edinam Agbanu	Caring
4	Elijah Ferri	Caring
5	Emily Cucciniello	Caring
6	Layla Guarcello	Responsibility
7	Maxwell Sharrett	Respect
8	Stephen Hemmans	Caring

VI. PRESENTATIONS

- **State Assessment Results:** J. Gallegly & M. Sabol

VII. PRESIDENT'S REPORT

VIII. COMMITTEE REPORTS

- A. Operations (J. Britt - Chair)
- B. Human Resources (G. Cusmano - Chair)
- C. Education (C. Green - Chair)
- D. Governance (V. Prudenti - Chair)
- E. Town Council Liaison (J. Egan and J. Britt)
- F. Rutherford Hall Liaison (L. Strutin and M. Renaud)
- G. Hackettstown Board of Education Representative (G. Cusmano)

IX. SUPERINTENDENT'S REPORT

- A. **HIB - Monthly Update** (if applicable, resolution to follow executive session)

Current Month: October

3 Investigations; 1 HIB

0 Out-of-School Suspensions; 0 In-School Suspensions

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Previous Month: September

0 Investigations; 0 HIB

0 Out-of-School Suspensions; 0 In-School Suspensions

B. Enrollment by Grade

	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
K	25	26	26							
1	49	50	50							
2	57	57	57							
3	47	48	48							
4	54	55	55							
5	37	35	34							
6	45	46	45							
7	57	57	57							
8	44	45	44							
PSD	9	9	9							
Total	424	428	425							
9	40	41	42							
10	39	42	40							
11	31	30	31							
12	30	31	31							
Total	140	144	144							
GT	564	572	569							

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to five (5) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person

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which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

XI. BOARD COMMITTEE ACTION REPORTS

A. Operations:

Moved by _____ and seconded by _____, on the recommendation of the Superintendent and School Business Administrator, to approve the following resolution(s):

1. Budget Adjustments (Appendix 2 & 2A)

BE IT RESOLVED to approve the following budget adjustment(s):

<u>August:</u>		
Additional Revenue Appropriation	Fund 10	\$ 105,000.00
Expense Budget Transfers	Fund 10	\$ 108,602.13
Expense Budget Transfers	Fund 20	\$ 98.10
<u>September:</u>		
Expense Budget Transfers	Fund 10	\$ 98,432.00

2. Bills List (Appendix 3)

BE IT RESOLVED, that the general account bills list check #30641 through #30741 for a total amount of \$848,343.41 be approved for payment.

3. Student Activity (Appendix 4)

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$52,968.55. Investors Bank as of 9/30/2019.

4. Monthly Certification of Budget (Appendix 5 & 5A)

- a. 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 9/30/2019 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).
- b. 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 9/30/2019 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.
- c. 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 August 31, 2019 and September 30, 2019 with a total Governmental Funds Account cash balance of \$420,271.76 and \$1,305,935.07, respectively.

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5. Historical Architect

BE IT RESOLVED, to appoint Michael J. Margulies from Eclectic Architecture, LLC as a consultant.

6. Allamuchy School Roof Project - Change Order

BE IT RESOLVED, to approve a change order regarding the color selection of the metal for the roof project in the amount of \$3,919.67.

7. Allamuchy School Roof Project - Close Out

BE IT RESOLVED, to close out the roofing project as recommended by the Superintendent and make final payment to All Ply Roofing in the amount of \$17,069.67.

8. Memorandum of Understanding

BE IT RESOLVED, to approve the Memorandum of Understanding (MOU) with the Rutherford Hall Foundation regarding the construction of the Bathrooms at Rutherford Hall and Naming Opportunities related to the Capital Campaign.

9. Centenary University PDS Contract (Appendix 7)

BE IT RESOLVED, to approve (renew) a contract between Centenary University and Allamuchy to provide a Clinical Site Affiliation Agreement for the 2019-2020 school year.

10. Centenary University Media Specialist Contract (Appendix 8)

BE IT RESOLVED, to approve (renew) a contract between Centenary University and Allamuchy to provide a Media Specialist Consultant for the 2019-2020 school year.

11. QSAC Submission

BE IT RESOLVED, to approve the District Performance Review (DPR), for the NJQSAC for Submission.

CARRIED:

B. Human Resources

Moved by _____ and seconded by _____, on the recommendation of the Superintendent and School Business Administrator, to approve the following resolution(s):

1. Schedule A Position

BE IT RESOLVED, to rescind the appointment of Holly Guido to the stipended position of Supervisor of Grades 3-4 Battle of the Books.

BE IT FURTHER RESOLVED, to appoint Alyson Chudley to the stipended position of Supervisor of Grades 3-4 Battle of the Books.

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2. New Hire - Spanish Teacher

BE IT RESOLVED, to hire Rosangela Franco as a Spanish Teacher, at step BA 1, prorated for an anticipated start date of January 1, 2020.

3. Special Education Teacher

BE IT RESOLVED, to appoint Brendan Poff as a Special Education Teacher for 2.5 periods daily (28%), at step BA 7, prorated, effective September 30, 2019.

CARRIED:

C. Education

Moved by _____ and seconded by _____, on the recommendation of the Superintendent, to approve the following resolution(s):

1. Class Trips

BE IT RESOLVED, to approve the following class trips for the 2019-2020 school year:

Teacher	Grd	Date	Brief Description of Trip	Location	Costs			
					Bus	Student	Board	Total
Arrambide	2	10/4/2019	Stony Hill Farms	Chester, NJ	\$ 500	\$ 513	\$ -	\$ 1,013
Boling	YMCA	10/7/2019	Tranquility Farms	Andover, NJ	\$ 125	\$ 480	\$ -	\$ 605
LoPresti	8	10/17/2019	Jai Alai Restaurant	Dover, NJ	\$ 250	\$ 1,000	\$ -	\$ 1,250
Samiljan	2	11/12/2019	Lakota Wolf Preserve	Columbia, NJ	\$ 500	\$ 570	\$ -	\$ 1,070
Ferguson	7	11/14/2019	Jockey Hollow	Morristown, NJ	\$ 250	\$ -	\$ -	\$ 250
Ferguson	7	11/22/2019	Jockey Hollow	Morristown, NJ	\$ 250	\$ -	\$ -	\$ 250
Adams	4-8 Chorus	12/13/2019	WSUS Radio Station	Franklin, NJ	\$ 125	\$ -	\$ -	\$ 125
Arrambide	2	1/10/2020	Marvelous Math @ Pohatcong School	Pohatcong, NJ	\$ 250	\$ -	\$ -	\$ 250
Arrambide	2	4/28/2020	Newton HS	Newton, NJ	\$ 250	\$ -	\$ -	\$ 250
Arrambide	2	6/10/2020	Crayola Factory	Easton, PA	\$ 500	\$ 570	\$ -	\$ 1,070

2. Attendance at Professional Conferences

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

Staff Member	Date	Workshop Name	Costs		
			Fee	Mileage	Total
M.Adams	11/11/19	Social Emotional Learning	\$ 149	\$ 38	\$ 187
J. Hanisak	11/11/19	Social Emotional Learning	\$ 149		\$ 149
R. White	12/11/19	Role of School Climate Team	\$ -	\$ 26	\$ 26
M. Schmidt	12/11/19	Role of School Climate Team	\$ -	\$ -	\$ -

3. Curriculum Updates

BE IT RESOLVED, to approve the following curriculum updates:

- K-8 Science
- K-8 Visual and Performing Arts

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- K-8 Health and PE
- K-8 World Language
- K-8 21st Century Skills (Financial Literacy)

CARRIED:

D. Governance

Moved by _____ and seconded by _____, on the recommendation of the Superintendent, to approve the following resolution(s):

1. Policy (Appendix 6)

BE IT RESOLVED, to approve the second reading of the following policies that have been reviewed, revised and recommended by the Governance Committee:

P & R 1642	Earned Sick Leave Law (M) (New)
P 3159	Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
P & R 3218	Use, Possession, or Distribution of Substances (M) (Revised)
P & R 4218	Use, Possession, or Distribution of Substances (M) (Revised)
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
P & R 6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
P & R 7440	School District Security (M) (Revised)
P 8600	Student Transportation (M) (Revised)
R 8600	Student Transportation (Revised)
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R 8630	Emergency School Bus Procedures (M) (Revised)
P 8670	Transportation of Special Needs Students (M) (Revised)
P 9210	Parent Organizations (Revised)
P 9400	Media Relations (Revised)

CARRIED:

XII. OLD BUSINESS

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

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XV. EXECUTIVE SESSION

Enter Executive Session:

Moved by _____ and seconded by _____,

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negation issues

- AEA contract negotiation
- Update on M.A. o/b/o K.A. vs. ABoE
- Capital Improvement Contracts
- Investigations and administrative findings of recent HIB cases

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:

Executive Session

Exit Executive Session:

Moved by _____ and seconded by _____,

BE IT RESOLVED, that the Board of Education has been in executive session for the past minutes. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED:

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Action Item(s) from Executive Session Discussion:

Moved by _____ and seconded by _____,

1. HIB Finding

BE IT RESOLVED, to [uphold/modify/reject] the HIB finding as recommended by the Superintendent.

CARRIED:

XVI. ADJOURNMENT

Moved by _____ and seconded by _____,

BE IT RESOLVED, to adjourn the meeting at _____ p.m.

CARRIED: