

## Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on June 3, 2019 is called to order at \_\_\_\_\_ p.m. in Room 130 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 May 6, 2019 to the New Jersey Herald. Notice was posted in the school offices.

### I. ROLL CALL

James Britt  
Eniale Beachem  
William Cramer  
Giovanni Cusmano  
Craig Green  
Venita Prudenti  
Mary Renaud  
Lisa Strutin  
John Egan, 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 April 29, 2019, be approved. (Appendix 1)

CARRIED:

- B. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
**BE IT RESOLVED**, that the minutes of the executive session held on April 29, 2019 be approved. (Appendix 1A)

CARRIED:

### IV. STUDENT REPRESENTATIVE REPORT

### V. ACKNOWLEDGEMENTS

- Teacher of the Month – Kate Stiner
- Students of the Month – Presented by Jennifer Gallegly and Melissa Sabol

GRADE	NAME	AWARD
K	Lucas Killian	Responsibility
1	Elena Zagula	Responsibility
2	Logan Clerico	Citizenship
3	Melina Figueroa	Respect
4	Erles Semelfort	Respect
5	Kristian Martinez	Trustworthiness
6	Jaiden Torres	Responsibility
7	Quynn Meyer	Responsibility
8	Vanya Valenzuela	Responsibility

**VI. PRESENTATIONS**

**VII. PRESIDENT’S REPORT**

**VIII. SUPERINTENDENT’S REPORT**

**A. HIB - Monthly Update**

**Current Month – April**

3 Investigations – 3 HIB

0 Out-of- School Suspensions - 2 In-School Suspensions

**Previous Month – March**

2 Investigation – 1 HIB

2 Out-of-School Suspensions - 1 In-School Suspension

**B. Enrollment by Grade**

Student Enrollment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	50	51	52	52	51	51	50	50	50	
1	50	51	52	51	53	52	53	53	53	
2	45	46	46	46	46	46	46	47	47	
3	54	54	54	54	52	52	52	52	52	
4	38	38	39	39	39	39	39	38	38	
5	40	40	40	40	41	41	41	41	40	
6	54	54	54	54	56	56	56	57	56	
7	44	44	45	45	45	45	44	43	43	
8	46	46	46	46	46	46	46	47	46	
PSD	7	8	8	7	6	8	8	11	11	
<b>Total</b>	<b>428</b>	<b>432</b>	<b>435</b>	<b>434</b>	<b>435</b>	<b>436</b>	<b>435</b>	<b>439</b>	<b>436</b>	

9 <sup>th</sup>	38	38	40	40	41	41	40	40	40	
10 <sup>th</sup>	32	32	31	33	32	32	31	31	31	
11 <sup>th</sup>	32	32	31	31	31	32	31	31	31	
12 <sup>th</sup>	42	42	42	42	42	42	42	42	42	
Total	144	144	144	146	146	147	144	144	144	
<b>GT</b>	<b>572</b>	<b>576</b>	<b>579</b>	<b>580</b>	<b>581</b>	<b>583</b>	<b>579</b>	<b>583</b>	<b>580</b>	

<b>SUPERINTENDENT’S REPORT</b>	
<b>OPERATIONS:</b>	
<ul style="list-style-type: none"> <li>• <b>Mountain Villa Campus/Allamuchy Township School</b> <ul style="list-style-type: none"> <li>○ The Outdoor Classroom at MVS construction Kiosk will start in the summer. This is being completed via an Eagle Scout Project.</li> </ul> </li> <li>• <b>Rutherford Hall</b> <ul style="list-style-type: none"> <li>○ The YMCA of Randolph and Morristown, is coming to us in the summer and looking to expand programming.</li> </ul> </li> </ul>	
<b>HUMAN RESOURCES:</b>	
<ul style="list-style-type: none"> <li>• Reviewed the Business Administrators contract and will be sent to the County Office for approval</li> <li>• Review the hires for the Extended School Year and Enrichment summer programs. Recommendation of staff hires for the summer 2019-2020 are on the agenda.</li> <li>• Posting for several positions for the 2019-2020 SY                             <ul style="list-style-type: none"> <li>○ LDTC</li> <li>○ Special Education Position</li> <li>○ Part-Time Custodian for Rutherford Hall</li> </ul> </li> <li>• Bus Drivers                             <ul style="list-style-type: none"> <li>○ Contract to be ratified by the Board</li> <li>○ Drivers have been trained, passed their test and are assigned routes</li> <li>○ Routes for the 2019-2020 SY are being developed.</li> </ul> </li> </ul>	
<b>EDUCATION:</b>	
<ul style="list-style-type: none"> <li>• <b>Allamuchy Township School/Mountain Villa School</b></li> <li>• We have the survey results from the community, they have been reviewed and we are working to develop appropriate programming for the district moving into the 2019-2020</li> <li>• Professional development and curriculum development over the summer.                             <ul style="list-style-type: none"> <li>▪ Final Calendar to be reviewed by the Full Board</li> </ul> </li> <li>• Healthy U Explore Day was very successful and brought in a large number of foot traffic to the campus. It was a great day had by all.</li> </ul>	
<b>GOVERNANCE:</b>	
<ul style="list-style-type: none"> <li>• Policy Review                             <ul style="list-style-type: none"> <li>○ Vacation Policy for first reading</li> </ul> </li> <li>• Strategic Planning Process – Action plan will be developed early summer to be presented to the appropriate committees and to the Full Board for implementation.</li> </ul>	
<b>ALLAMUCHY TOWNSHIP</b>	
<ul style="list-style-type: none"> <li>• 2019-2020 SY budget presented to the Township Committee with positive feedback.</li> </ul>	

<ul style="list-style-type: none"> <li>Capital Campaign presented to the Township Committee by Barbara Lewthwaite it was well received.</li> </ul>
<b>HACKETTSTOWN HIGH SCHOOL</b>
<ul style="list-style-type: none"> <li>We have an opportunity to enter into a joint transportation agreement to allow for potential revenue to the district.</li> </ul>
<b>OTHER:</b>
<ul style="list-style-type: none"> <li>Legal Update in Executive Session</li> </ul>

**IX. COMMITTEES 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

**OTHER DISTRICT**

- G. 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. Budget Adjustments**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

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

Expense Budget Transfers	Fund 10	\$ 32,879.11
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(Appendix 2)

CARRIED:

**B. Bills List**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

**BE IT RESOLVED**, that the general account bills list check #30137 through #30277 for a total amount of \$832,714.47 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 \$57,869.79 Investors Bank balance as of April 30, 2019.  
(Appendix 4)

CARRIED:

**D. Lunch Prices**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

**BE IT RESOLVED THAT**, the lunch prices for the 2019 – 2020 school year will be: Lunch: \$3.00 (\$0.10 increase from 2018-2019 school year)

Adult Lunch: \$3.60 (an increase of \$0.10)

Milk: \$0.50 (an increase of \$0.00)

Extra Portion: \$1.95 (an increase of \$0.10)

The cost for reduced lunches will remain the same.

CARRIED:

**E. Hackettstown High School Tuition Contract**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

**BE IT RESOLVED**, to approve the tuition contract with Hackettstown Board of Education for the 2019-20 school year:

<b>Description</b>	<b>Base Tuition</b>	<b>Prior Year Adjustments</b>	<b>Net Tuition 2019-20</b>
Regular Education	2,062,500	(62,454)	2,000,046
Resource Room	60,000	394	60,394
LLD Program	-	35,986	35,986
<b>Total HHS Tuition</b>	<b>2,122,500</b>	<b>(26,073)</b>	<b>2,096,427</b>

CARRIED:

**F. 2018 Safety Grant Award**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .  
**BE IT RESOLVED**, the Allamuchy Twp. Board of Education hereby accepts the Safety Grant awarded by the New Jersey School Boards Association Insurance Group's ERIC WEST Subfund in the amount of \$4,000.00 for the period July 1, 2018 through June 30, 2019.

CARRIED:

**G. Renewal Maschio's Food Service Contract**

Moved by \_\_\_\_\_ and seconded by G.  
**BE IT RESOLVED**, Allamuchy Township Board of Education approves the renewal of the FSMC base year contract with Maschio's Food Services, Inc., for the 2019-2020 school year as follows:

The Allamuchy Township Board of Education shall pay Maschio's Food Services, Inc., an annual management fee of \$7,624.00. The management fee shall be payable in monthly installments of \$762.40 per month commencing on September 1, 2018 and ending June 30, 2019.

Maschio's Food Service, Inc. guarantees a return to the Allamuchy Township Board of Education of \$7,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount Maschio's Food Service, Inc., shall be responsible for any shortfalls incurred.

CARRIED:

**H. Pay to Play**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .  
**BE IT RESOLVED**, that the Pay to Play for participating students will be \$25.00 per student per event.

CARRIED:

**I. Bus Driver Memorandum of Agreement**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

**BE IT RESOLVED** that the Allamuchy Board of Education ratifies the Memorandum of Agreement, dated June 3, 2019, between the Board of Education and the Allamuchy Education Association; and

**BE IT FURTHER RESOLVED** that the Allamuchy Board of Education authorize the Board President and Board Attorney to take all steps necessary to incorporate the aforementioned Memorandum of Agreement into the Collective Bargaining Agreement between the Board and the Allamuchy Education Association for the period of July 1, 2017 through June 30, 2020. (Appendix 5)

CARRIED:

**J. Settlement Agreement**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

**BE IT RESOLVED**, that the Allamuchy Township Board of Education approve the settlement agreement between the parents of Student No. 1603 and the Board, and authorizes the Board President to take all action necessary to ensure same is executed and carried out. (Appendix 6)

CARRIED:

**K. Monthly Certification of Budget**

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 April 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:23-16.10 (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 April 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.
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

April 30, 2019 with a total Governmental Funds Account cash balance of \$220,834.94. (Appendix 7)

CARRIED:

**Human Resources**

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

**A. Tuition Students**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .  
**BE IT RESOLVED**, to approve Anthony Vala, Sean Hall and Mia Mullins – Montane to attend the Allamuchy Township School District for the 2019/2020 school year.

CARRIED:

**B. Extended School Year & Summer Enrichment**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .  
**BE IT RESOLVED**, to approve following ESY and Summer Enrichment positions at the negotiated rate per contract.

**ESY**

Speech & Language Therapist	7/1/19-8/1/19	Monday–Thursday Up to 16 hours a week		Boden
Multiple Disabilities Program Teacher	7/1/19-8/1/19	Monday–Thursday	8:30-12:30	Aussems
Pre School Disabled Program Teacher	7/1/19-8/1/19	Monday–Thursday	8:30-12:30	Mikaliunas
Pre School Disabilities Classroom Aide	7/1/19-8/1/19	Monday–Thursday	8:30-12:00	Crawford Quinto
Paraprofessional	7/1/19-8/1/19	Monday–Thursday	8:30-12:00	Chudley
Paraprofessional	7/1/19-8/1/19	Monday–Thursday	8:30-12:00	Lamonaco
Learning Disability Teacher Consultant	7/1/19-8/15/19	Monday–Thursday Up to 10 days		
Nurse – Extended School Year	7/1/19-8/1/19	Monday–Thursday	8:30-12:30	Pulver, Brady, DeCostanza
Special Ed Resource Room Teacher Grade 1-8	7/8/19-8/1/19	Monday–Thursday	8:30-12:30	Schmiedeke
Occupational Therapist	7/1/19-8/1/19	Monday–Thursday Up to 10 hours a week		Ryman



Physical Therapist	7/1/19-8/1/19	Monday–Thursday Up to 5 hours a week		Klindt
Psychologist	7/1/18-8/15/19	Monday-Thursday Up to 10 days		Stefankiewicz
Social Worker	7/1/19-8/15/19	Monday-Thursday Up to 15 days		Tshudy

**Summer Enrichment**

Lead Teacher	7/8/19-8/1/19	Monday - Thursday	8:30-12:30	Muhlenbruch
Teacher	7/8/19-8/1/19	Monday - Thursday	8:30-12:30	Stiner
Teacher	7/8/19-8/1/19	Monday - Thursday	8:30-12:30	Greco
Teacher	7/8/19-8/1/19	Monday - Thursday	8:30-12:30	Patterson

**Substitutes for the Extended School Year**

DeAngelis	Rodriguez	Samiljan
Warnock		

CARRIED:

**Education**

**A. Final 2019/2020 School Calendar**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .  
**BE IT RESOLVED**, to approve the 2019-2020 School Calendar.  
 (Appendix 8)  
 CARRIED:

**Governance**

**A. HIB Report**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .  
**BE IT RESOLVED**, to accept the HIB Report from the Board of Education meeting held on April 29, 2019.  
 CARRIED:

**B. Policy – First Reading**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .  
**BE IT RESOLVED**, to approve the first reading of the following policy:  
 (Appendix 9)  
 4433 Vacations  
 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, personnel, and negation issues 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**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

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

CARRIED:

**XVI. ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

**BE IT RESOLVED**, to adjourn.

CARRIED:

Time: \_\_\_\_\_ p.m.