



**Board of Education
Regular Meeting Agenda
July 26, 2021 7:30pm**

I. CALL TO ORDER

- A. The regular meeting of the Allamuchy Township Board of Education held on _____, 2021 is called to order at _____ p.m. by _____.

- B. Statement of Compliance with Open Public Meetings Act
 - 1. The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, The Allamuchy Township Board of Education has caused adequate and electronic notice of this meeting 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 to the New Jersey Herald, Express Times, and Township Clerk. Notices were prominently posted on the bulletin board of the offices of each school, on the district website and on the district marquee. Please be advised that this meeting is being recorded; the recording will be made available on the District website as soon as possible, but no later than one week after the meeting has concluded.

II. ROLL CALL

Board Member	Present	Absent
Stephen Bienko		
Abigail Christmann		
Giovanni Cusmano		
Harriett Gaddy		
Craig Green		
Lisa Moyer		
Venita Prudenti		
Mary Renaud		
Lisa Strutin, President		

Also Present: Dr. Melissa Sabol, Superintendent of Schools
Chrissie Aulenbach, Interim Board Secretary

III. PLEDGE OF ALLEGIANCE

IV. MISSION AND VISION

- A. To Promote the Allamuchy Learner

- B. The vision of the Allamuchy educational program is to develop young people who are curious, well rounded, knowledgeable, caring, respectful and responsible so that they can evolve into self-sufficient and confident citizens and members of a diverse society.

V. APPROVAL OF INTERIM BOARD SECRETARY

- A. BE IT RESOLVED, to approve Chrissie Aulenbach as interim board secretary commencing July 1, 2021 at the rate of \$100 per meeting.

VI. APPROVAL OF MINUTES

- A. BE IT RESOLVED, that the minutes of the regular board meeting held on _____, 2021, be approved. (Appendix 1A)

- B. BE IT RESOLVED, that the minutes of the executive session held on _____, 2021, be approved. (Appendix 1B *confidential*)

- C. BE IT RESOLVED, that all action taken by the Board of Education between January 2021 and June 2021 shall hereby be reaffirmed.

VII. CORRESPONDENCE

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VIII. STUDENT REPRESENTATIVE REPORT

- N/A

IX. ACKNOWLEDGEMENTS

GRADE	NAME	AWARD
CTG	Ian Ferreto-Marin	Kindness
CTG	Addie Yankoski,	Responsibility and Caring
CTG	Gabriella Barber	Responsibility and Citizenship
CTG	Kristian Martinez	Responsibility and Caring

CTG	Ella Graves	Responsibility and Caring
CC	Ginny Berges	Citizenship
CTG	Roberto Montes de Oca	Respect
CTG	Sahriah Lloyd	Responsibility
CC	Colin Gaffey	Citizenship
CTG	Leanalise Cobalis	Responsibility and Citizenship
Staff Member of the Month: Marsha Koerner		

X. PRESENTATIONS

- Dr. Sabol - Section 18A:35-4.35/Section 18A:35-4.36a

XI. PRESIDENT’S REPORT

XII. COMMITTEE REPORTS

- A. Operations (M. Renaud)
 -
- B. Human Resources (L. Moyer, Chair)
 -
- C. Education (C. Green, Chair)
 -
- D. Governance (G. Cusmano, Chair)
 -
- E. Town Council Liaison (M. Renaud, A.Christmann)
 -
- F. Rutherford Hall Liaison (M. Renaud, A. Christmann)
 -
- G. Hackettstown Board of Education Representative (L. Moyer)
 -

XIII. SUPERINTENDENT’S REPORT

- A. HIB Report
 - N/A
- B. Enrollment By Grade
 - N/A
- C. Other Items
 -

XIV. REVISIONS TO AGENDA ITEMS

XV. PUBLIC COMMENT 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. Please understand that public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate. The Board may respond to comments tonight, or at subsequent meetings under "Old Business". 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 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.

XVI. BOARD COMMITTEE ACTION REPORTS

A. Operations

On Behalf of the Operations Committee, I hereby move resolutions 1-?

1. Budget Adjustments (Appendix 2)
None
2. Bills List (Appendix 3)
approve for payment the general account bills list check #32489 through #32584, to include electronically-transferred funds ("N-checks") and voids of previously approved items, for a total amount of \$556,841.15
3. Student Activity Account Balance (Appendix 4)
approve the Student Activity Account balance in the amount of \$48,883.13 as of 6/30/2021.
4. Food Service Agreement (Appendix 5)
approve the renewal of the food service management contract for the 2021-2022 school year
5. Educational Polish Corp

approve the Educational Polish Corp. utilization of school facilities at the Mountain Villa School for the 2021-2022 school year at a rate of \$350.00 per day

6. Shared Service Agreement (Appendix 6)
approve the shared service agreement with Knowlton for the position of school psychologist at a 50% split for a .5 FTE at a net cost of \$41,870.50
7. Cro-International Contract (Appendix 7)
approve the contract for the Rutherford Hall gutter project from Cro-International.
8. Rutherford Hall Pay Rates
approve the following pay rates for Rutherford Hall Staff:

Rutherford Hall Pay Rates	
Instructional Event Staff	\$50/hour
Secondary Instructor - Certified	\$35/hour
Boat Program Supervisor	\$25/hour
Event Staff	\$15/hour
Lifeguard	\$17/hour

B. Human Resources

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the of the Human Resources Committee, I hereby move the following resolutions 1-:

1. Contract Language Revisions (Appendix 8 *confidential*)
approve the language adjustments in the following employment contracts:
C. Aulenbach, P. Gardiner, D. Trainello, J. Gallegly, A. Longyhore.
2. Resignation
approve the resignation with regret of Ashley VanHaste effective 6/30/21
3. Personnel
approve/accept the following appointments as recommended by the superintendent:

Item	Position	Name	Step	Salary	Eff. Date
a	Reading Specialist	Christine Wendel	Step 10 + MA	Prior \$56,206	8/30/21
b	3rd Grade	Shaye Clark	Step 1	Prior \$47,921	8/30/21
c	LDTC	Deb DeAngelis	Teacher Guide	Prior \$66071.	8/30/21
d	Part-time Para	Lauren Mela	Step 1 50%	Prior \$9,000	8/30/21
e	Rehire Psychologist	Gretchen Stephankiewicz	Shared Service Contract	\$41870.50	
f	STEAM	Brendan Poff	Teacher Guide	Prior \$51,796	8/30/21
g	Part time Speech	TBD			
h	Part time Behaviorist	TBD			
i	MD Maternity Leave Replacement	TBD			
j	Part time custodian - retro to June	Jose Irzy	Prorated to June	\$17/hour	
k	Full time custodian - retro to June	Valentin Hunsicker	Prorated to June	\$35,000 to move to contract when signed	6/15/21
l	Rutherford Hall Event Staff (as needed)	Irene Niemirow	Rate Scale	\$15/h	7/27/21
m	Project Manager (LRFP), Facilities Use	Pete DeMary		\$4000	7/1/21

	Manager, Buildings/Grounds Compliance Communications				
n	Transportation Coordinator	Ann Longyhore	Contract Adjustment	\$2712 +	7/1/21

C. Education

On Behalf of The Education Committee I hereby move resolutions 1-

1. Attendance at Professional Conferences
approve the following requests for attendance at professional conferences/certifications with mileage reimbursed at the current rate:

Staff Member	Date	Workshop Name	Costs		
			Fee	Miles	Total
Serraino	TBD	Open water lifeguard recertification	265	-	265
Serraino Delaney Cefaloni Sauter	9/11- 9/12	ACA Level 1 Canoe Instructor Course			1000 total
Serraino Delaney Cefaloni Sauter Mikalunas Baglio	10/2 - 10/3	ACA Level 1 Kayak Instructor Course			

D. Governance

On Behalf of The Governance Committee I hereby move resolutions 1-

1. Policy and Regulation Update (Appendix 9)
approve the following Policies for **First Reading** at the recommendation of the Governance Committee:

P. 7461	Environmentally Preferable Purchasing
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P. 7461.01	Green Initiatives
P. 7461.02	District Sustainability
P. 7511	Rutherford Hall

2. Hold Harmless Agreement (Appendix 10)
adopt the Hold Harmless Agreement document for implementation in facilities usage by non school related functions.

3. District Goals (Appendix 11)
to adopt the Allamuchy Township School District Goals 1-4.
 - a) **Goal 1: The district will optimize the Curriculum to promote The Allamuchy Learner.**
 - (1) *To develop a comprehensive character education curriculum to promote social and self help skills.*
 - (2) *To increase critical thinking through 21st century teaching strategies ie: project based learning, learner becomes teacher, collaborative activities.*

 - b) **Goal 2: The district will foster a physically and emotionally safe and secure learning community where students can grow as learners and citizens while developing a sense of ownership within the community.**
 - (1) *Create a physical environment to ensure student and staff safety.*
 - (2) *Keep the students, parents, staff and community well informed of best practices in social and emotional development of the Allamuchy community.*
 - (3) *Create an atmosphere of community by providing opportunities and events to socialize within the extended community.*
 - (4) *Create awareness of current communication tools utilized by the district to promote community involvement.*

 - c) **Goal 3: The district will articulate District communications to all community stakeholders establishing ATSD as the “HUB”.**
 - (1) *To streamline information so all stakeholders have a point of reference.*

 - d) **Goal 4: The district will enhance and maintain facilities, technologies, and classrooms to facilitate the growing needs of the school population and community.**
 - (1) *Maintain and enhance student and teacher access to technology to meet the needs of a 21st Century Learner.*

- (2) *Keep current with best practices for classroom instruction utilizing the classroom spaces to enhance learning.*
- (3) *Explore ideas for exploration for additional school activities.*

XVII. OLD BUSINESS

XVIII. PUBLIC COMMENTS GENERAL

XIX. FOR THE GOOD OF THE ORDER

XX. EXECUTIVE SESSION

- A. BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negotiation issues

- Negotiations Update
- HIB (June)

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.

Executive Session

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

- C. Action Item(s) from Executive Session Discussion:

1. HIB Finding

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

XXI. ADJOURNMENT