

Allamuchy Township Board of Education

The scheduled regular meeting of the Allamuchy Township Board of Education held on January 23, 2012 was called to order at 8:37 p.m. in Room 149 by James Britt. 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 12, 2011 to the Express-Times, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
William Cramer
John Egan
Brant Gibbs
Christine Kensicki
Francis Gavin, President – arrived 8:40 p.m.
Student Representatives
Yusuf Allah
Mia Meola

ABSENT

Guy D’Esposito
Mary Renaud
Michael Pelletier

ALSO PRESENT Dr. Timothy Frederiks, CSA
Dr. Seth Cohen, Principal
Mr. Peter Pearson, SBA

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by W. Cramer and seconded by B. Gibbs
BE IT RESOLVED, that the minutes of the regular board meeting held on December 19, 2011, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote

IV. STUDENT REPRESENTATIVE REPORT

V. BUSINESS ADMINISTRATOR REPORT

(Appendix 2)

VI. ACKNOWLEDGEMENTS

Dana Bond – Games to be used at recess

VII. PRESENTATION

Community Energy – Jay Carlis VP, Retail Division

VIII. PRESIDENT’S REPORT

Discussion of Budget/School Election move to November Ballot

Resignation of Board Member Christine Kensicki – effective 01/31/2012

IX. COMMITTEE REPORTS

A. Facilities and Property – William Cramer, Chair

B. Communications & Public Relations - John Egan, Chair

Discussion- Fiscal & Logistic Sponsorship for 2012

A. Allamuchy Day

Moved by F. Gavin and seconded by J. Britt

BE IT RESOLVED, to support the 2012 Allamuchy Day with startup funds of \$3000.00 with the understanding that the money will be return with the proceeds collect for Allamuchy Day.

CARRIED: Motion carried unanimously by voice vote,

C. Kensicki abstained

C. Student Activities/PTO Liaison – Christine Kensicki, Chair

D. Hackettstown BOE Representative – Francis Gavin

E. Town Council Liaisons – Guy D’Esposito

F. Foundation Liaison - Francis Gavin

Committee Reports - continued

G. Rutherford Hall – Long Range Planning – Mary Renaud

A. Rutherford Hall Grant & Programming

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Amy Hufnagel to provide grant and programming services from 02/01/12 through 08/31/12. Total cost to the board \$7,500.00 (Appendix 7)

CARRIED: Motion carried unanimously by voice vote

B. Amy Hufnagel updated Board

H. Finance – James Britt

I. Curriculum – Christine Kensicki

J. Personnel – Mary Renaud

K. Policy – Mike Pelletier

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION ITEMS

Finance – James Britt, Chair

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

A. Secretary's and Treasurer's Report – December 2011

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, which balanced for the month ending December 31, 2011 with a total Governmental Funds Account cash balance of \$355,801.33. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

Finance - continued

B. Transfers

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$95,857.00. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

C. Bills List

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, that the bills list in the amount of \$729,341.34, checks #21501 through #21590 be approved for payment. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

D. Student Activity

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$ Skylands Community Bank \$ Investors Bank (Appendix 8) **To be give out Monday night.**

CARRIED: Tabled

E. Coordinated Transportation

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the Resolution for Participation in coordinated transportation for special needs, public, non-public and/or vocational students with Warren County Special Services School District for the 2012-2013 school year and includes a 4% administration fee.

CARRIED: Motion carried unanimously by roll call vote.

Finance - continued

F. Monthly Certification of Budget

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of December 31, 2011, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that 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(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CARRIED: Motion carried unanimously by roll call vote.

Policy – Michael Pelletier, Chair

A. Policy 9180, 0168, 5519, 6424, 6472, 8505, 9181

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

BE IT RESOLVED, to approve the second reading of policy # 9180 School Volunteers (revised), 0168 Recording Board Meetings (revised), 5519 dating Violence at School (new), 6424 Emergency Contracts (revised), 6472 Tuition Assistance (new), 8505 School Nutrition (revised), 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (new) (Appendix 6)

CARRIED: Motion carried unanimously by voice vote

Personnel – Mary Renaud, Chair

A. Change of Assignment

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve a change in assignment for Tracy Holt. She will be replacing Dot Morris, second grade, effective 1/30/12.

CARRIED: Motion carried unanimously by voice vote

Personnel – Mary Renaud, Chair

B. ASIP Special Ed Teacher

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the hiring of Lia Ordile as ASIP Special Ed teacher at the Allamuchy Township School effective 02/06/12, BA Step 1 \$41,285 prorated. Fills Paige Schmiedeke position who was moved to Kindergarten teacher.

CARRIED: Motion carried unanimously by voice vote

C. Maternity Leave Replacement

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Tammi Sarnoski as a teacher effective 1/26/12, BA step 1 \$41,285 prorated, maternity leave coverage, no benefits.

CARRIED: Motion carried unanimously by voice vote

D. Substitutes

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the following substitutes for the 2011/2012 School Year.

Jeanmarie Tagliareni Dot Morris

CARRIED: Motion carried unanimously by voice vote

E. Resignation

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to accept the resignation of Jennilee Lorito with regret and best wishes as of 1/20/12.

CARRIED: Motion carried unanimously by voice vote

Personnel – Mary Renaud, Chair

F. Speech & Language

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Ronda Wojcicki as a part-time Speech & Language Specialist for 6 to 8 hours a week \$70.00 an hour starting 02/02/12 as needed, contractual.

CARRIED: Motion carried unanimously by voice vote

G. Instructional Aide

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Beth Squier, Step 4 \$15,465 prorated, effective 1/30/12 (replaces Jennilee Lorito)

CARRIED: Motion carried unanimously by voice vote

Curriculum and Technology – Christine Kensicki, Chair

A. Attendance at Professional Conferences

Moved by C Kensicki 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.

Name	Conference Name	Location/Provider	Date	Milage
Ferguson	Curriculum	Lopatcong MS	02/24/12	52

CARRIED: Motion carried unanimously by voice vote

B. Class Trips

Moved by C Kensicki and seconded by W. Cramer.

BE IT RESOLVED, to approve the following class trips for the 2011-2012 school year:

Name	Date	Town	Cost per child	Transportation
Thompson	4/18/12	New York NY	\$65.00	\$600
White	02/09/12	Blairstown	\$0	\$0
Mazzetta	02/23/12	Blairstown	\$0	\$0
Stiner	03/12/12	WC College	\$0	\$0
Thompson	03/21/12	Hackettstown	\$10.00	\$0
Holt	02/13/12	Newton	\$0	TBD
Holt	02/27/12	Newton	\$0	TBD
Profito	02/07/12	Vernon	\$0	TBD

CARRIED: Motion carried unanimously by voice vote

Curriculum and Technology

C. **Field Trip**

Moved by C Kensicki and seconded by W. Cramer.
BE IT RESOLVED, to approve the following field trip:

Teacher	Date	Town	Students	Bus
Ferguson	2/17/12	Belvidere, NJ	\$3.50	\$180.00

CARRIED: Motion carried unanimously by voice vote

XII. OLD BUSINESS

XIII. SUPERINTENDENT'S REPORT

October/November/December HIB
QSAC maybe a longer cycle

Thanked Christine Kensicki for her service as a board members and wished her the best.

XIV. PRESIDENT'S REPORT

On January 27, 2012, Friday, the complaint will be heard regarding unfunded mandates.

XV. ADJOURNMENT

Moved by W. Cramer and seconded by B. Gibbs.
BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 9:40 pm