

## Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on January 24, 2010 was called to order at 7:37 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 April 26, 2010 to the Star Gazette, Star Ledger, 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  
Mike Pelletier  
Mary Renaud

### ABSENT

Robin Hubbard  
Francis Gavin - President

### ALSO PRESENT

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

### II. PLEDGE TO THE FLAG

### III. APPROVAL OF MINUTES

- A. Moved by W. Cramer and seconded by J. Egan  
**BE IT RESOLVED**, that the minutes of the Regular Board Meeting held on December 21, 2010 be approved.  
**(Appendix 1)**

CARRIED: Motion carried unanimously by voice vote – M. Pelletier abstained

### IV. ACKNOWLEDGEMENTS –

Student of the Month-  
PTO – Purchased a laminator for MVS. Now both Schools have a laminator  
Spelling Bee Winner – 1<sup>st</sup> Grace Chamberlin, 2<sup>nd</sup> Benjamin Ward,  
3<sup>rd</sup> Savannah Doelfel

- V. **PRESENTATION**–  
Grants – Amy Hufnagel  
Joanne Ferguson – NJASK Assessment Days
- VI. **PRESIDENT’S REPORT** –
- VII. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
- VIII. **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 2010**

Moved by J. Britt and seconded by W. Cramer  
**BE IT RESOLVED**, to accept the Secretary of the Board of Education and Treasurer’s Report, which balanced for the month ending December 31, 2010 with a total Governmental Funds Account cash balance of \$407,001.65.  
**(Appendix 2)**

CARRIED: Motion carried unanimously by roll call vote.

**B. Transfers**

Moved by J. Britt and seconded by W. Cramer  
**BE IT RESOLVED**, to approve the following list of transfers with a total in Fund 10 of \$3986.16. **(Appendix 3)**

CARRIED: Motion carried unanimously by roll call vote.

**C. Bills List**

Moved by J. Britt and seconded by W. Cramer  
**BE IT RESOLVED**, that the bills list in the amount of \$303,490.98, checks #20431 through #20503, is approved for payment.  
**(Appendix 4)**

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued**

**D. Student Activity Account**

Moved by J. Britt and seconded by W. Cramer  
**BE IT RESOLVED**, to approve the Student Activity Account in the amount of \$28,564.46  
**(Appendix 5)**

CARRIED: Motion carried unanimously by roll call vote.

**E. QSAC**

Moved by J. Britt and seconded by W. Cramer  
**BE IT RESOLVED**, to acknowledge the receipt of the scores from the County Office.

DPR Areas	Initial Placement
Instruction and Program	91%
Fiscal Management	62%
Operations Management	98%
Personnel	100%
Governance	100%

CARRIED: Motion carried unanimously by roll call vote.

**F. District Improvement Plan Process for QSAC**

Moved by J. Britt and seconded by W. Cramer  
**BE IT RESOLVED**, to accept the District Improvement Plan for QSAC from the County Office.  
**(Appendix 6)**

CARRIED: Motion carried unanimously by roll call vote.

**G. Out of District Placement**

Moved by J. Britt and seconded by W. Cramer  
**BE IT RESOLVED**, to approve the out of district placement of one student #2004 to East Mountain School at a rate of \$299.01 per day effective 12-23-2011.

CARRIED: Motion carried unanimously by roll call vote.

**Finance – continued**

**H. Uniformed Shared Service Agreement**

Moved by J. Britt and seconded by W. Cramer  
**BE IT RESOLVED**, to approve a Uniformed Shared Services Agreement with Great Meadows Regional School District for Superintendent services, from 1/31/2011 through 6/30/2015, pending approval of the Executive County Superintendent of Schools.

CARRIED: Motion carried unanimously by roll call vote.

**I. Monthly Certification of Budget**

Moved by J. Britt and seconded by W. Cramer  
**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of December 31, 2010 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.

**Personnel – Mary Renaud, Chair**

**A. Leave of Absence**

Moved by M. Renaud and seconded by W. Cramer.  
**BE IT RESOLVED**, to extend the (Maternity) Leave of Absence for Michelle Ricci to March 15, 2011.

CARRIED: Motion carried unanimously by voice vote

**B. Leave Replacement Teacher**

Moved by M. Renaud and seconded by W. Cramer.  
**BE IT RESOLVED**, to extend Mrs. Diane Van Dongen as a leave replacement teacher, no benefits, Step 1 BA, at an annual salary of \$41,200 prorated, until March 15, 2011

CARRIED. Motion carried unanimously by voice vote

**Personnel – continued**

**C. Change of Assignment for Laurie Rapisardi**

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

**BE IT RESOLVED**, to increase Laurie Rapisardi from part time to full time, 35 hours a week, 40 weeks, at an annual salary of \$20,300 prorated effective 1-18-11.

CARRIED: Motion carried unanimously by voice vote

**D. Volleyball Coach**

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

**BE IT RESOLVED**, to appoint Gerald Mazzetta as the boys volleyball coach for the 2010-2011 school year at a stipend amount of \$1150.00.

CARRIED: Motion carried unanimously by voice vote

**E. Contract Extension**

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

**BE IT RESOLVED**, to submit a contract extension for Dr. Timothy Frederiks for superintendent services to the Executive County Superintendent for approval. Contract covers the period 1/31/2011 through 6/30/2015.

CARRIED: Motion carried unanimously by voice vote

**F. Lateral Guide Movement**

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

**BE IT RESOLVED**, to approve a lateral guide movement for Anna Thomas, effective 2/1/2011, from Step 7 MA to Step 7 MA +15.

CARRIED: Motion carried unanimously by voice vote

**Policy – Michael Pelletier, Chair**

**A. Policy New/Revised Second Reading**

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

**BE IT RESOLVED**, to approve the second reading of Policy # 1140 (New) 1523 (revised) 1530 (revised) 1550 (revised) 2260 (revised) 2415.01 (revised) 2423 (revised) 6360 (revised) 6362 (revised) 8420 (revised).  
**(Appendix 7)**

CARRIED: Motion carried unanimously by voice vote

**Curriculum and Technology – R. Hubbard, Chair**

**A. Attendance at Professional Conferences**

Moved by M. Pelletier and seconded by M. Renaud

**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	Cost	Miles \$	Date
Frederiks	Tech Spo	Atlantic City, NJ	\$349	\$93.00	1/27/28/11
Cohen	Tech Spo	Atlantic City, NJ	\$349	\$93.00	1/27/28/11
Chamberlin	The power of Reading	Hummelstown, PA	\$179	\$78.12	2/09/11
Pearson	State Aid & Budget Prep	Rockaway, NJ	\$ 75	\$11.00	2/03/11

CARRIED: Motion carried unanimously by voice vote

**B. Class Trips**

Moved by M. Pelletier and seconded by M. Renaud

**BE IT RESOLVED**, to approve the following class trips for the 2010-2011 school year:

Teacher/Class	Destination	Date	Time
Profito	Vernon, NJ (Special Olympics)	2/08/11	7:30/4:30
Cohen	Blairstown, NJ (Chess)	2/24/11	10:00/1:30
Schmiedeke	Stanhope, NJ (Lenape Valley HS)	2/24/11	9:00/11:00
Cohen	Washington, NJ (G&T)	3/15/11	
Patterson	New Brunswick, NJ (State Theater)	3/30/11	

CARRIED: Motion carried unanimously by voice vote

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**Facilities and Property – William Cramer, Chair**

**Communications & Public Relations - John Egan, Chair**

**Negotiations – John Egan, Chair**

**Student Activities/PTO Liaison – Robin Hubbard, Chair**

**Hackettstown BOE Representative – Fran Gavin**

**Town Council Liaisons – Brant Gibbs and John Egan**

**Warren County School Boards –**

**Rutherford Hall Long Range Planning Committee – Mary Renaud, Chair**

**IX. SUPERINTENDENT’S REPORT –**

Update on presentation at the League of Municipalities

Update on Solar Bids

**X. ADJOURNMENT**

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

**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 9:52 p.m.