

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on February 22, 2010 was called to order at 7:35 p.m. in Room 149 by Francis Gavin. 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 2009 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
Michael Pelletier
Mary Renaud
Francis Gavin, President

ABSENT

Guy D'Esposito
Brant Gibbs
Robin Hubbard

ALSO PRESENT

Dr. Timothy Frederiks, CSA
Seth Cohen, Principal

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by M. Renaud and seconded by W. Cramer.
BE IT RESOLVED, that the minutes of the Regular Board Meeting held on January 25, 2010 be approved.
(Appendix 1)

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

- B. Moved by M. Renaud and seconded by W. Cramer.
BE IT RESOLVED, that the minutes of the Executive Session on January 25, 2010 be approved.
(Appendix 2)

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

IV. ACKNOWLEDGEMENTS –

Student of the Month - February presented by Seth Cohen, Principal

V. PRESIDENT’S REPORT –
E-Mail Communication
Open Public Meeting Act
(Appendix 3)

VI. PUBLIC COMMENTS ON AGENDA ITEMS ONLY - None

VII. ACTION ITEMS

Finance – James Britt, Chair

A. Secretary’s and Treasurer’s Report – January 2010

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer’s Report, which balanced for the month ending January 31, 2010 with a total Governmental Funds Account cash balance of \$779,926.04
(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote

B. Transfers

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$ \$73,450.24
(Appendix 5)

CARRIED: Motion carried unanimously by roll call vote

Finance – continued:

C. Bills List

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, that the bills list in the amount of \$1,123,801.67 checks # 19512 through # 19582, is approved for payment.
(Appendix 6)

CARRIED: Motion carried unanimously by roll call vote

D. Student Activity Account

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$10,469.80
(Appendix 7)

CARRIED: Motion carried unanimously by roll call vote

E. Dedication to Edward Pladdys

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, to approve a dedication (“Dedicated with thanks to Edward Pladdys”) to appear on the gym floor.
(Appendix 8)

CARRIED: Motion carried unanimously by roll call vote

F. Separation Plan

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, to approve the Allamuchy School Separation Plan
(Appendix 9)

CARRIED: Motion carried unanimously by roll call vote

G. Separation Compensation Agreement

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, to approve the Allamuchy School Separation Compensation Agreement.
(Appendix 9A)

CARRIED: Motion carried unanimously by roll call vote

Finance – continued:

H. Hackettstown Tuition Agreement

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, to approve the Sending/Receiving Agreement with Hackettstown Board of Education.

(Appendix 10)

CARRIED: Motion carried unanimously by roll call vote

I. Retention PMG Associates

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, at the recommendation of the Finance Committee to retain the services of PMG Associates for Property Manager Services at Rutherford Hall for the period February 1, 2010 to April 30, 2010 at a cost of \$22,170, to be paid monthly at a cost of \$7,390.00. This motion rescinds the motion passed January 25, 2010

CARRIED: Motion carried unanimously by roll call vote

J. Monthly Certification of Budget

Moved by J. Britt and seconded W. Cramer.

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of January 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 approve the following requests for (Maternity) Leave of Absence for Lindsay Johnson from April 12, 2010 to June 30, 2010.

CARRIED: Motion carried by unanimous voice vote

B. Leave of Absence

Moved by M Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the following requests for (Maternity) Leave of Absence for Melissa Sabol from May 1, 2010 to June 30, 2010.

CARRIED: Motion carried by unanimous voice vote

C. Substitute Nurse

Moved by M Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the following substitute nurse for the 2009-2010 school year: Alexandra Takacs

CARRIED: Motion carried by unanimous voice vote

Policy – Michael Pelletier, Chair

A. Policy Revision First Reading

Policy #0142.1, 0174, 0177, 1570, 1620, 5533, 5338, 5512.01, 6111, 6360, 6471, 6660, 7434

Moved by M. Pelletier and seconded by M. Renaud.

BE IT RESOLVED, to approve the First reading of the revision of Policy 0142.1 Nepotism, 0174 Legal Services, 0177 Professional Services, 1570 Internal Controls, 1620 Administrative Employment Contracts, 5533 Smoking, 5338 Diabetes Management (New Policy), 5512.01 Harassment, Intimidation and Bullying, 6111 Special Education Medicaid Initiative (Semi) Program, 6360 Political Contributions, 6471 School District Travel, 6660 Student Activity Fund, 7434 Smoking on School Grounds, 9700 Special Interest Groups

(Appendix 11)

CARRIED: Motion carried by unanimous voice vote

Curriculum and Technology – John Egan, Chair

A. Attendance at Professional Conferences

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

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
Sandra Rubenstein	NJSSNA	New Brunswick	3/20/10

CARRIED: Motion carried by unanimous voice vote

B. Class Trips

Moved by J. Egan and seconded by J. Britt

BE IT RESOLVED, to approve the following class trips for the 2009-2010 school year:

Teacher/Class	Destination	Date	Time
Mariah Thompson	Warren Hills High School	3/04/10	10:00
Lindsay Johnson	Mansfield Elem. School	3/05/10	9 to 12:15
Debra DeAngelis	Firehouse	3/12/10	9:30 to 11:30
Ashley Van Haste	AMC Theatre	4/22/10	
Debra DeAngelis	Mansfield Theater	4/28/10	9:15 to 12:15
Kristyn Pede	Morristown Community Theater	6/02/10	11:15 to 2:00

CARRIED: Motion carried by unanimous voice vote

Facilities and Property – William Cramer, Chair

Communications & Public Relations - John Egan, Chair

Reported on AEF golf outing and dinner and encourage people to sign up.

Negotiations – John Egan, Chair

Student Activities/PTO Liaison – Robin Hubbard, Chair

Hackettstown BOE Representative – Fran Gavin

Town Council Liaisons – Brant Gibbs and John Egan

VIII. SUPERINTENDENT'S REPORT

Project Update

XI. PUBLIC COMMENTS

Washburn Wright inquired about Perona Farm at Rutherford Hall as they will be competing with other businesses in Allamuchy Township.

Inquire about the move to Mountain Villa School and the transition for the students.

X. EXECUTIVE SESSION MOTION –

Moved by J. Britt and seconded by J. Egan

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning personnel and legal matters 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: Motion carried by unanimous voice vote

Executive Session

Moved by J. Britt seconded by J. Egan .

BE IT RESOLVED, that the Board of Education has been in executive session for the past 1 hour 33 minutes for the purpose of personnel and legal matters. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED: Motion carried by unanimous voice vote

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XI. ADJOURNMENT

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

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried by unanimous voice vote

Time: 10:20 p.m.

Respectfully submitted by:

Margot Getman
Board Secretary