

Allamuchy Township Board of Education

The budget hearing of the Allamuchy Township Board of Education held on March 30, 2010 is called to order at 7:15 p.m. in the cafeteria. 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 February 23, 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
Guy D'Esposito
John Egan
Brant Gibbs
Michael Pelletier
Francis Gavin, President

ABSENT

Robin Hubbard
Mary Renaud

ALSO PRESENT

Dr. Frederiks, CSA
Margot Getman, SBA

II. PLEDGE TO THE FLAG

Superintendent presentation of 2010-2011 Budget and public questions/ comments

III. APPROVAL OF 2010-2011 BUDGET

Moved by B. Gibbs and seconded by W. Cramer

BE IT RESOLVED, to approve, on the recommendation of the Finance Committee and the Chief School Administrator, the following budget resolutions for the 2010-2011 school year:

BE IT RESOLVED, by the Allamuchy Township Board of Education, County of Warren, that the 2010-2011 school district budget be approved as follows:

	<u>Final Budget</u>
Total General Fund	\$7,528,098
Total Special Revenue Fund	\$ 159,800
Debt Service	<u>\$ 780,380</u>
TOTAL BUDGET	\$8,468,278

BE IT FURTHER RESOLVED, that the following General Fund Tax Levy and Debt Service Tax Levy

General Fund Tax Levy	\$6,636,849
Debt Service Tax Levy	<u>\$ 738,028</u>
TOTAL LEVY	\$7,374,877

CARRIED: Unanimously by roll call vote

IV. Adjourn Budget Hearing

A motion was made by Brant Gibbs and seconded by Guy D'Esposito
BE IT RESOLVED, to adjourn the Budget Hearing

CARRIED: Unanimously by voice vote.

Time: 8:25

Allamuchy Township Board of Education

The Regular meeting of the Allamuchy Township Board of Education held on March 30, 2010 is called to order at 8:35 p.m. in the cafeteria. 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 February 23, 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
Guy D'Esposito
John Egan
Brant Gibbs
Michael Pelletier
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ABSENT

Robin Hubbard
Mary Renaud

ALSO PRESENT

Dr. Frederiks, CSA
Margot Getman, SBA

I. APPROVAL OF MINUTES

A. Moved by W. Cramer and seconded by M. Pelletier
BE IT RESOLVED, that the minutes of the Regular Board Meeting held on February 22, 2010 be approved. **(Appendix 1)**

CARRIED: Unanimously by voice vote

B. Moved by W. Cramer and seconded by M. Pelletier.
BE IT RESOLVED, that the minutes of the Budget Hearing meeting held on March 18, 2010, be approved. **(Appendix 2)**

CARRIED: Unanimously by voice vote, Francis Gavin abstained.

C. Moved by W. Cramer and seconded by M. Pelletier.
BE IT RESOLVED, that the minutes of the Executive Session on February 22, 2010 be approved. **(Appendix 3)**

CARRIED: Unanimously by voice vote

II. ACKNOWLEDGEMENTS –

Teacher of the year – Paige Schmiedeke
Students of the Month
Presentation by the 6th Grade students (V-Free Marionette Club)
Patty Maillet – Rutherford Hall Update

III. PRESIDENT'S REPORT - NONE

IV. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

V. ACTION ITEMS

Finance – James Britt, Chair

A. Secretary's and Treasurer's Report – February 2010

Moved by J. Britt and seconded by G. D'Esposito.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, which balanced for the month ending February 28, 2010 with a total Governmental Funds Account cash balance of \$643,777.39. **(Appendix 4)**

CARRIED: Unanimously by roll call vote

B. Transfers

Moved by J. Britt and seconded by G. D'Esposito.

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$118,619.15 and Fund 20 \$4200.00. **(Appendix 5)**

CARRIED: Unanimously by roll call vote

C. Bills List

Moved by J. Britt and seconded by G. D'Esposito.

BE IT RESOLVED, that the bills list in the amount of \$1,014,968.76 checks #19583 through #19674, is approved for payment. **(Appendix 6)**

CARRIED: Unanimously by roll call vote.

D. Student Activity Account

Moved by J. Britt and seconded by G. D'Esposito.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$15,254.46. **(Appendix 7)**

CARRIED: Unanimously by roll call vote

Finance – continued:

E. Legal Services

Moved by J. Britt and seconded by G. D’Esposito.

BE IT RESOLVED, to approve the Legal Services from James T. Hudley Esq. to act in the capacity of Special Counsel to the Board of Education.
(Appendix 8)

CARRIED: Unanimously by roll call vote

F. Coordinated Transportation

Moved by J. Britt and seconded by G. D’Esposito.

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 2010-2011 school year and includes a 4% administration fee.

CARRIED: Unanimously by roll call vote.

G. Joint Transportation

Moved by J. Britt and seconded by G. D’Esposito.

BE IT RESOLVED, to approve the joint resolution for transportation services with the Sussex County Regional Cooperative for the 2010-2011 school year and includes a 4% administration fee.

CARRIED: Unanimously by roll call vote.

H. Historical Society

Moved by J. Britt and seconded by G. D’Esposito.

BE IT RESOLVED, to approve a request for payment to Amy Hufnagel for \$975.00 from the Allamuchy Historical Society.
(Appendix 9)

CARRIED: Unanimously by roll call vote.

Finance – continued:

I. Monthly Certification of Budget

Moved by J. Britt and seconded by G. D’Esposito.

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of February 28, 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: Unanimously by roll call vote.

Personnel – Mary Renaud, Chair

A. Leave of Absence

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

BE IT RESOLVED, to rescind the previous request for (Maternity) Leave of Absence for Lindsay Johnson from April 12, 2010 to June 30, 2010.

CARRIED: Unanimously by voice vote.

B. Leave of Absence

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

BE IT RESOLVED, to approve the following requests for (Maternity) Leave of Absence for Lindsay Johnson from March 19, 2010 to June 30, 2010.

CARRIED: Unanimously by voice vote..

C. Learning Consultant

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

BE IT RESOLVED, to approve the increase in hours for Larissa Roman from 1.0 to 1.5. Retro-active effective 3/8/10. (Part of time shared with Great Meadows on inter local agreement)

CARRIED: Unanimously by voice vote.

Personnel – continued:

D. Kindergarten Registration

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

BE IT RESOLVED, To approve Vanessa Cefaloni, daughter of Cathy Cefaloni to attend Allamuchy School as an out of district student for the year 2010/2011.

CARRIED: Unanimously by voice vote.

E. Substitute

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

BE IT RESOLVED, to approve the following substitutes for the 2009/2010 school year:

Lauren Settembrino	Bernadette Acocella	Christopher Trainor
Susan Noll	Jacklyn Mickelburgh	Tara Warnock
Cindy Brighton	Guy Gorman	Pam Ruocco
Michelle Stone		

CARRIED: Unanimously by voice vote.

F. Substitute Nurse

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

BE IT RESOLVED, to approve the following substitute Nurse for the 2009/2010 school year:

Danielle Pulver

CARRIED: Unanimously by voice vote.

G. Track Coaches

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

BE IT RESOLVED, to approve the following teachers as track coaches for the 2009/2010 school year: Jennifer Chickey and Christine Rodriguez

CARRIED: Unanimously by voice vote.

Personnel – continued:

H. Student Teacher

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

BE IT RESOLVED, to approve Taylour Allen as a student teacher for the 2010 fall semester, assignment TBD.

CARRIED: Unanimously by voice vote.

Policy – Michael Pelletier, Chair

A. Policy Revision Second Reading

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

Moved by M. Pelletier and seconded by B. Gibbs

BE IT RESOLVED, to approve the Second 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 10)

CARRIED: Unanimously by voice vote.

Curriculum and Technology – John Egan, Chair

A. Attendance at Professional Conferences

Moved by J. Egan 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
Marilou Tshudy	NJ Assoc. of School Social Workers	E Windsor	4/19/10
Wendy VanderVliet	Childhood Apraxia of Speech	Hackettstown	5/17/10
Elizabeth Miller	Effective Sensory Diet	Parsippany	5/06/10
Donna Trainello	NJ School IPM	Montclair	4/30/10

CARRIED: Unanimously by voice vote.

Curriculum and Technology – continued:

B. Class Trips

Moved by J. Egan and seconded by W. Cramer .

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

Teacher/Class	Destination	Activity	Date	Time
Mr. Cohen	NJSOC	Camping	4/12 & 4/13	9:30 – 2:15
Mr. Cohen	Great Meadows	BOB	4/14/10	3:00
Mr. Cohen	North Warren	BOB	4/21/10	3:00

CARRIED: Unanimously by voice vote.

C. District Professional Development Plan 2010-2011

Moved by J. Egan and seconded by W. Cramer.

BE IT RESOLVED, to approve the District Professional Development Plan 2010-2011. (**Appendix 11**)

CARRIED: Unanimously by voice vote.

Facilities and Property – William Cramer, Chair

Discuss way to get bikers who park at school to respect school property

Communications & Public Relations - John Egan, Chair

Newsletter being prepared and Allamuchy Day coming up

Negotiations – John Egan, Chair

None

Student Activities/PTO Liaison – Robin Hubbard, Chair

None

Hackettstown BOE Representative – Fran Gavin

Hackettstown hard hit by budget cuts

Town Council Liaisons – Brant Gibbs and John Egan

VI. SUPERINTENDENT'S REPORT

Project Update

Update on mandated annual training for staff, per CEP

Allamuchy Day 137th Anniversary– June 5, 2010

Congratulations to all who participated in this year's play

Panther Valley Garden Club coming 4/13/10 to work with 2nd graders on sunflower project

Acknowledgement of \$100.00 check from the Senior Citizens for the 4th Grade class

VII. PUBLIC COMMENTS

VIII. EXECUTIVE SESSION MOTION –

Moved by J. Britt and seconded by W. Cramer.

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: Unanimously by voice vote

Executive Session

Moved by W. Cramer and seconded by J. Britt .

BE IT RESOLVED, that the Board of Education has been in executive session for the past 20 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: Unanimously by voice vote

IX. ADJOURNMENT

Moved by W. Cramer and seconded by J. Britt.

BE IT RESOLVED, to adjourn.

CARRIED: Unanimously by voice vote

Time: 10:30