

Allamuchy Township Board of Education

The budget hearing of the Allamuchy Township Board of Education held on March 28, 2011 was called to order at 7:07 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 April 26, 2010 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
Mary Renaud
Francis Gavin, President

ABSENT

Robin Hubbard
Michael Pelletier

ALSO PRESENT

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

II. PLEDGE TO THE FLAG

Superintendent presentation of 2011-2012 Budget and public questions/ comments

III. APPROVAL OF 2011-2012 BUDGET

Moved by J. Britt 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 2011-2012 school year:

BE IT RESOLVED, by the Allamuchy Township Board of Education, County of Warren, that the 2011-2012 school district budget be approved as follows:

	<u>Final Budget</u>
Total General Fund	\$ 7,501,296
Total Special Revenue Fund	\$ 323,000
Debt Service	\$ <u>784,992</u>
TOTAL BUDGET	\$ 8,609,288

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

General Fund Tax Levy	\$ 6,769,586
Debt Service Tax Levy	\$ <u>742,421</u>
TOTAL LEVY	\$ 7,512,007

CARRIED: Motion carried unanimously by roll call vote.

IV. Adjourn Budget Hearing

A motion was made by M. Renaud and seconded by W. Cramer
BE IT RESOLVED, to adjourn the Budget Hearing

CARRIED: Motion carried unanimously by voice vote.

Time: 7:40 p.m.

Allamuchy Township Board of Education

The Regular meeting of the Allamuchy Township Board of Education held on March 30, 2010 was called to order at 7:41p.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 April 26, 2010 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
Mary Renaud
Francis Gavin, President

ABSENT

Robin Hubbard
Michael Pelletier

ALSO PRESENT

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

II. APPROVAL OF MINUTES

- A. Moved by W. Cramer and seconded by M. Renaud.
BE IT RESOLVED, that the minutes of the Regular Board Meeting held on February 28, 2011 be approved.
(Appendix 1)

CARRIED: Motion carried unanimously by voice vote.

III. ACKNOWLEDGEMENTS –

Students of the Month
Governor's Teacher Recognition
Donation of Generator and Two Leaf Blowers for MVS – Ralph & Tina Kay

IV. PRESIDENT'S REPORT -

V. PRESENTATIONS -

John Parke – Native Grass restoration to support threatened wildlife.
Gina Davey – I-Pad
Amy Hufnagel

VI. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

VII. ACTION ITEMS

Finance – James Britt, Chair

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

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, which balanced for the month ending February 28, 2011 with a total Governmental Funds Account cash balance of \$268,863.35.

(Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

B. Transfers

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$ 38,910.00 and Fund 20 \$11,000.00.

(Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

C. Bills List

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, that the bills list in the amount of \$460,051.24 checks #20585 through #20655, is approved for payment.

(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote..

D. Student Activity Account

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$.

(Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

E. Joint Transportation

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to approve the joint resolution for transportation services with the Sussex County Regional Cooperative for the 2011-2012 school year and includes a 4% administration fee.

CARRIED: Motion carried unanimously by roll call vote.

F. Joint Transportation Contract

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to approve the 2010-2011 Joint Transportation Contract with:

Great Meadows Board of Education transporting 1 Allamuchy student
9-1-10 Route#HS7 Hackettstown High School \$ 442.00

Allamuchy Transporting 4 Aid in Lieu students from Independence 2
2-1-11 Route#7 Reverend Brown Memorial \$1768.00

CARRIED: Motion carried unanimously by roll call vote.

G. APPLICATION FOR 2011 SAFETY GRANT PROGRAM

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, that the Allamuchy Twp. Board of Education hereby approves the submission of a grant application for the 2011 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC WEST Subfund for the purposes described in the application, in the amount of \$2,800.00 for the period July 1, 2011 through June 30, 2012.

CARRIED: Motion carried unanimously by roll call vote.

H. Elimination of Public Vote

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to endorse the Resolution Requesting the Elimination of a Public Vote on School District Budgets that are within the Statutory Tax Levy Growth Limitations. **(Appendix 6)**

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued:

I. Monthly Certification of Budget

Moved by J. Britt and seconded by M. Renaud.

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

Personnel – Mary Renaud, Chair

A. First Grade Registration

Moved by M. Renaud 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 2011/2012.

CARRIED: Motion carried unanimously by voice vote..

B. Kindergarten Registration

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

BE IT RESOLVED, to approve Justin Rodriguez, son of Christine Rodriguez to attend Allamuchy Township School District as an out of district student for the year 2011/2012.

CARRIED: Motion carried unanimously by voice vote..

C. Employment Status

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

BE IT RESOLVED, to approve the change in employment status from Full time to Part time (4 hrs. a day) for Donna Kunz effective 3/7/11.

CARRIED: Motion carried unanimously by voice vote.

Personnel – continued:

D. Employment Status

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

BE IT RESOLVED, to approve the change in employment status from Full time to Part time (3 hours a day) for Charles Syfor effective 9/1/11.

CARRIED: Motion carried unanimously by voice vote. .

E. Employment Status

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

BE IT RESOLVED, to approve the change in employment status from Part time to Full time (8 hours a day) for Jessie Stang effective 9/1/11.

CARRIED: Motion carried unanimously by voice vote.

F. Observation Hours

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

BE IT RESOLVED, to approve Allison Ryan and Max Erroude for observation hours from County College of Morris.

CARRIED: Motion carried unanimously by voice vote.

G. Volunteer

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

BE IT RESOLVED, to approve Scott Chamberlin and Patrick Fragale to help with the play.

CARRIED: Motion carried unanimously by voice vote.

Curriculum and Technology – Robin Hubbard, Chair

A. Attendance at Professional Conferences

Moved by B. Gibbs 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	Cost	Miles	Date
Chickey	Reading & Writing	Somerset, NJ	\$195	78	4-01-11
Patterson	Reading & Writing	Somerset, NJ	\$195	80	4-01-11
Schmiekede	Reading & Writing	Somerset	\$195	70	4-01-11
Muhlebruch	Big Problems	Clinton, NJ	\$65	40	3-30-11
Maison	Easy Solutions to Big Problems	Clinton, NJ	\$65	40	3-30-11
DeAngelis	Quail	Jackson, NJ	\$0	193	3-30-11
Greco	Common Core	New Brunswick, NJ	\$0	27.28	4/07/11
Ferguson	Common Core	New Brunswick, NJ	\$0	27.28	4/07/11

CARRIED: Motion carried unanimously by voice vote.

B. Class Trips

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

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

Teacher/Class	Destination	Transportation	Date	Time
Sauter / 2 nd	Newton High Agriculture Shop	\$4.00	4-28-11	8:30-11:30
Aussems	CCM Planetarium	\$105	4-14-11	8:45-11:30
Schmiedeke	Turtle Back Zoo	\$165	5-17-11	9:00 - 2:30
Trimarchi	Park Theater	\$165	4-28-11	8:30 - 2:30
Thomas	Great Meadows Middle school	\$0	4/06/11	3:00 –
Cohen	Great Meadows Middle school	\$0	4/06/11	3:00 –

CARRIED: Motion carried unanimously by voice vote.

Policy – Michael Pelletier, Chair

Facilities and Property – William Cramer, Chair

Communications & Public Relations - John Egan, Chair

Newsletter Update

Negotiations – John Egan, Chair

Student Activities/PTO Liaison – Robin Hubbard, Chair

Hackettstown BOE Representative – Fran Gavin

Town Council Liaisons – Brant Gibbs & John Egan

Warren County School Boards –

Rutherford Hall Long Range Planning Committee –

VIII. SUPERINTENDENT’S REPORT

- 1) District Professional Development Plan – 2011-2012 (**Appendix 7**)
- 2) 2011-2012 DRAFT Calendar – will be on the April re-org Agenda (**Appendix 8**)
- 3) Set Graduation Date – 8th Grade Graduation.....6/20/11
Last Day for Students.....6/20/11
Last Day for Staff.....6/21/11
- 4) Status of Solar Bids

IX. PUBLIC COMMENTS Volley Ball Team won county trophy

X. 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: Motion carried unanimously by voice vote.

Executive Session

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

BE IT RESOLVED, that the Board of Education has been in executive session for the past 60 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 unanimously by voice vote.

XI. ADJOURNMENT

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

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 10:15 p.m.