

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on April 27, 2015 is called to order at 7:34 pm 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 January 9, 2015 to the Express-Times, and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
Diane Clark
William Cramer
Suzette Costello
Giovanni Cusmano
John Egan
Brant Gibbs
Mary Renaud
Francis Gavin - President

Student Representatives:

Jacob Leddy
Kerem Ahyan

ALSO PRESENT Dr. Timothy Frederiks, CSA
Donna Trainello, Board Secretary
Robert Merryman, School Attorney

PLEDGE TO THE FLAG

II. APPROVAL OF MINUTES

- A. Moved by W. Cramer and seconded by G. Cusmano
BE IT RESOLVED, that the minutes of the regular board meeting held on March 23, 2015, be approved. (Appendix 1)

CARRIED: Motion carried by roll call vote.

J. Britt abstained

III. STUDENT REPRESENTATIVE REPORT

IV. BUSINESS OFFICE REPORT (Appendix 2)

V. ACKNOWLEDGEMENTS

- A. Students of the month – Presented by Ms. Chickey
B. Teacher of the month – Presented by Ms. Chickey – Marsha Koerne
C. \$1500 from David's County Inn for Chairs at Rutherford Hall
D. \$200.00 donation for library books for MVS School – Dave & Joan Vancuren in honor of Emma Olsen

VI. PRESENTATION

- A. Rutherford Hall Report - Laurie Rapisardi
- B. Melissa Sabol New Allamuchy App
- C. Tony Panella – Bond Counsel
- D. Presentation of Proposed 2015-2016 Budget

MOTION TO APPROVE OF 2014-2015 BUDGET

Moved by D. Clark 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 2015-2015school year:

BE IT RESOLVED, by the Allamuchy Township Board of Education, County of Warren, that the 2015-2016 school district budget which includes the use of banked cap of \$94,028 and tuition reserve of \$137,920 be approved as follows:

	<u>Final Budget</u>
General Fund (11)	\$ 9,478,192.00
Capital Expenditures (12)	\$ 1,744.00
Tuition Reserve	\$ -0-
Special Revenue Fund (20)	\$ 130,700.00
Debt Service (40)	\$ 814,550.00

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

General Fund	\$8,345,824.00
Debt Service	<u>\$ 747,910.00</u>
Total Tax Levy	\$9,093,734.00

CARRIED: Motion carried by roll call vote.
M. Renaud voted no

VII. PRESIDENT’S REPORT

VIII. COMMITTEE REPORTS

- A. **Facilities and Property** – William Cramer
- B. **Communications & Public Relations** – Mary Renaud
- C. **Student Activities/PTO Liaison** - Francis Gavin
- D. **Town Council Liaison** – John Egan / Brant Gibbs

- E. Finance** – James Britt
- F. Curriculum & Technology** – Giovanni Cusmano
- G. Personnel** – Suzette Costello
- H. Negotiations** – John Egan
- I. Policy** – Diane Clark
- J. Foundation Liaison** – Mary Renaud
- K. Hackettstown Board of Education Representative** – Francis Gavin

IX. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

X. BOARD COMMITTEE ACTION REPORTS

Finance

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

A. Transfers

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

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$87,082.00 and Fund 20 \$8,000 effective 2-28-15. (Appendix 3)

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 totals in Fund 10 of \$192,774.03 effective 3-31-15. (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 \$995,318.35 checks #25186 through #25270 is approved for payment.
(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

D. Student Activity

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$44,074.67 in Investors Bank balance as of March 31, 2015
(Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

E. Refinance Bond Principal

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

RESOLUTION OF THE BOARD OF EDUCATION OF THE ALLAMUCHY TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF WARREN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, on December 27, 2007, the Board of Education of the Allamuchy Township School District in the County of Warren, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$10,400,000 aggregate principal amount of tax-exempt school bonds (the "2007 School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$8,845,000

aggregate principal amount of the outstanding 2007 School Bonds maturing on March 15 in the years 2019 through 2033, inclusive (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board adopted a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$10,000,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ALLAMUCHY TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF WARREN, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding School Bonds are hereby authorized to be sold to, and the Board hereby appoints RBC Capital Markets, LLC, Florham Park, New Jersey to serve as Underwriter for the Refunding School Bonds issued (the "Underwriter"), upon the terms set forth herein and set forth in its proposal to the Board.

SECTION 2. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel"), the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$10,000,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than March 15, 2033.

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding

School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds; and

i) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 3. The President and/or Vice-President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 4. The Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice-President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 5. The Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond

Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 6. The Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Board Secretary, in consultation with Bond Counsel, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice-President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series, or for the purchase of United States Treasury Obligations, as applicable, to be held by the Escrow Agent under the Escrow Deposit Agreement.

SECTION 7. The Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel, with respect to the Refunded Bonds. The Verification

Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 8. It is hereby delegated to the Board Secretary the authority to "deem final" (as defined under the Rule (as hereinafter defined) a Preliminary Official Statement (the "Preliminary Official Statement") and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel and counsel to the Underwriter, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement"). The Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 9. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 10. The President, Vice-President and Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Certificate, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 11. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Refunding School Bonds.

SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote on April 27, 2015.

Recorded Vote

AYE: 9

NAY: 0

ABSTAIN: 0

ABSENT: 0

F. Transportation Contract

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

BE IT RESOLVED, to approve the 2014-2015 joint transportation agreement between Allamuchy Township Board of Education and Hunterdon Central Regional High School to transport one Allamuchy high school student for summer 2014 program for \$3000.00.

CARRIED: Motion carried unanimously by roll call vote.

G. Sussex County Regional Coop Transportation

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

BE IT RESOLVED, to approve the joint resolution for transportation services with the Sussex County Regional Cooperative for the 2015-2016 school year and includes a 4% administration fee.

CARRIED: Motion carried unanimously by roll call vote.

H. Alliance for Competitive Telecommunications (ACT) DRLAP Award

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

RESOLUTION

Whereas the Middlesex Regional Educational Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT)
and

Whereas the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members
and

Whereas the MRESC and developed RFP specifications, for the New Jersey Digital Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines
and

Whereas the MRESC, used a competitive contracting format as approved by the Division of Local Government Services
and

Whereas the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate
and

Whereas the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened the read the DRLAP bid on September 17, 2014

so
Therefore be it resolved that the Allamuchy Board of Education awards the DRLAP contract to Affinity.

CARRIED: Motion carried unanimously by roll call vote.

I. Coordinated Transportation

Moved by J. Britt and seconded by W. Cramer.
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 2015-2016 school year and includes a 4% administration fee.

CARRIED: Motion carried unanimously by roll call vote.

J. Tax Payment Schedule/Debt Service

Moved by J. Britt and seconded by W. Cramer.
BE IT RESOLVED, that the amount of district taxes needed to meet all interest and debt redemption charges for the 2015-2016 school year is:

2015 - 2016 TAX LEVY REQUEST

	Gen'l Fund Tax Levy	Debt Service Levy	Total Levy
July, 2015	695,485.00		695,485.00
August, 2015	695,485.00		695,485.00
September, 2015	695,485.00	224,775.00	920,260.00
October, 2015	695,485.00		695,485.00
November, 2015	695,485.00		695,485.00
December, 2015	695,485.00		695,485.00
January, 2016	695,485.00		695,485.00
February, 2016	695,485.00		695,485.00
March, 2016	695,486.00	523,135.00	1,218,621.00
April, 2016	695,486.00		695,486.00
May, 2016	695,486.00		695,486.00
June, 2016	695,486.00		695,486.00
	<u>8,345,824.00</u>	<u>747,910.00</u>	<u>9,093,734.00</u>
			<u>9,093,734.00</u>

CARRIED: Motion carried unanimously by roll call vote.

K. Monthly Certification of Budget

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

1. **BE IT RESOLVED** that the Allamuchy Board of Education accepts the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12 (c) 3 that as of February 28, 2015 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-16.10 (c)4.

2. **BE IT RESOLVED**, that Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Allamuchy Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of February 28, 2015 and upon consultation with the appropriate district officials, 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 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. **BE IT REOLVED THAT**, the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of February 2015 with a total Governmental Funds Account cash balance of \$592,115.68. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

L. Monthly Certification of Budget

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

1. **BE IT RESOLVED** that the Allamuchy Board of Education accepts the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12 (c) 3 that as of March 31, 2015 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-16.10 (c)4.

2. **BE IT RESOLVED**, that Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Allamuchy Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of March 31, 2015 and upon consultation with the appropriate district officials, 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 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. **BE IT REOLVED THAT**, the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of March 2015 with a total Governmental Funds Account cash balance of \$232,496.20 . (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

Personnel

A. Aide

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to accept with regret the resignation of Liliana Manzella instruction aid effective May 8, 2015.

CARRIED: Motion carried unanimously by roll call vote.

B. Kindergarten Countdown – Summer 2015

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to approve Mrs. Robin Samiljan as Teacher for the Kindergarten Countdown Summer Program, 28 hours at the rate per the negotiated agreement.

CARRIED: Motion carried unanimously by roll call vote.

C. Summer Workers

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to approve the following summer workers (rate to be set at a later date) for the 2015 summer on an as needed basis.

Ralph Kay
Brandon Kay
Sonia Safarpour
Lea Safarpour
Maiya Gibbs

CARRIED: Motion carried unanimously by roll call vote.

D. ESY

Moved by _____ and seconded by _____
BE IT RESOLVED, to approve following ESY positions at the negotiated rate per contract.

1:1 ABA Aide Camp – 8 weeks/18 hours a week/3 days – Audra Sarafin

Special Education Teachers with ABA Training
30 hours over the following time frame: 7/1/15-8/30/15 –Andrea Aussems
SL Therapist 7/6/15 -8/6/15 (16 hours a week) Lauren Boden

SL Therapist 7/6/15-8/6/15 (4-6 hours a week) Karen Roney

2 PSD Teacher 7/6/15-8/6/15 (16 hours a week) Gina Davey & Vickie Patterson

2 PSD Aides 7/6/15-8/6/15(12-14 hours a week) Deb DeAngelis & Lena Zammataro

Nurse 7/6/15-8/6/15 (12 hours) Danielle Pulver

Special Education RC ESY Teacher 7/6/15-8/6/15 (16 hours a week)
Paige Schmiedeke

Special Education RC ESY Aide 7/6/15-8/6/15 (12 hours a week)
Amy Crawford

Special Education Study Skills Teacher 7/6/15-8/6/15 (8 hours per week)
Melissa Narducci & Lia Tirpack (will share position)

Special Education Study Skills Aide 7/6/15-8/6/15(8 hours per week) Donna Stassi

Occupational Therapist 7/6/15-8/6/15 (up to 10 hours a week) Karen Rymon

Physical Therapist 7/6/15-8/6/15 (up to 5 hours a week) A. Peck

LDT-C, Social Worker, and Psychologist – up to 10 days each Patricia Cassa,
Michele Cannata, / up to 15 days for Marilou Tshudy

PSD Personal Aides Tara Warnock & Lynn Quinto 7/6/15-8/6/15

K boot camp Aides (Tara Warnock & Lynn Quinto)

CARRIED: Tabled

E. D/C Trip

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to approve the following staff for the Washington D/C trip on June 3,4 & 5 2015 at the negotiated rate per contract..

Christine Rodriguez Marsha Koerner Mariah Thompson Kate Stiner
Administrator Scott Brady Debra DeAngelis Sam Greco Brian
Lohse

CARRIED: Motion carried unanimously by roll call vote.

F. Camping Trip

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to approve the following staff for the Camping trip on May 30 and 31 of 2015 at the negotiated rate per contract..

Kate Stiner, Mariah Thompson, Sam Greco, Scott Brady, Brian Lohse

CARRIED: Motion carried unanimously by roll call vote.

G. Reappointments of Staff for 2015/2016

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to approve the following staff covered under the AEA Master Contract and non Affiliated Staff.
(Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

H. Shared Services Agreement with WCSSSD for Superintendent

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to approve the Shared Service Agreement for Superintendent of Schools for the period of 5/1/15 to 6/30/19.
(Appendix 8)

CARRIED: Motion carried by roll call vote.

F. Gavin abstained

I. Retirement

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to accept with regret and sincere thanks the resignation of Janet Martin effective 7/1/15.

CARRIED: Motion carried unanimously by roll call vote.

J. Tuition Student

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to approve staff dependents to attend Allamuchy Public School per Board Policy. (Appendix 14)

CARRIED: Motion carried unanimously by roll call vote.

K. Rutherford Hall Volunteers

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to approve the following volunteers for Rutherford Hall.

Bob Sydrock, Richard Neuffer, Joan Leckie, Barbara and Ron Philipp, Charlie Fineran, Debbie Kling, Laureen Timbrell, Ken Dunlap, Isobel Weill, Jack Sissick, John LaPadula, Joan and Frank Gibbs, Andy Cohen, Louise Crincoll, Kathy Schneider, Betty Schulteis.

CARRIED: Motion carried unanimously by roll call vote.

L. Retirement

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to accept with regret and best wishes the retirement of Theresa Funaro effective June 30, 2015.

CARRIED: Motion carried unanimously by roll call vote.

M. Substitutes

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to approve Theresa Funaro as a substitute for the 2015/2016 school year.

CARRIED: Motion carried unanimously by roll call vote.

N. Resignation

Moved by S. Costello and seconded by G. Cusmano
BE IT RESOLVED, to accept with regret the resignation of Pamela Brady effective May 13, 2015.

CARRIED: Motion carried unanimously by roll call vote.

Policy

A. Second Reading and adoption of Policy 2468 and 7510

Moved by D. Clark and seconded by W. Cramer
BE IT RESOLVED, to approve the Second reading of Policy # 2468 Independent Education Evaluations and 7510 Use of School Facilities. (Appendix 9)

CARRIED: Motion carried unanimously by roll call vote.

B. Second Reading and adoption of Policy 7510.01

Moved by D. Clark and seconded by W. Cramer
BE IT RESOLVED to approve the second reading and adoption of 7510.01 the Rutherford Hall Policy. (Appendix 10)

CARRIED: Motion carried unanimously by roll call vote.

C. Rutherford Hall Vision Plan

Moved by D. Clark and seconded by W. Cramer
BE IT RESOLVED to approve the Rutherford Hall Vision Plan. (Appendix 11)

CARRIED: Motion carried unanimously by roll call vote.

D. First Reading of Policy 0155

Moved by D. Clark and seconded by W. Cramer
BE IT RESOLVED to approve the first reading of policy 0155 Board Committees. (Appendix 12)

CARRIED: Motion carried unanimously by roll call vote.

E. Discussion: District Consolidation/RH

Curriculum and Technology

A. Class Trips

Moved by G. Cusmano and seconded by B. Gibbs

BE IT RESOLVED, to approve the following class trips for the 2014-2015 school year:

Name	Location	Cost	Transp. Cost	Date
DeAngelis	Stephens State Park	0	0	04/28/15
Hall	Great Meadows	0	0	04/21/15
Ricci	Washington DC	\$500	Varied	6/3/15 & 6/5/15
Koerner	Hackettstown (fish hatchery)	0	0	04/28/15
Koerner	Bronx Zoo	0	0	06/15/15
Koerner	House of Good Shepard	0	0	05/01/15
Koerner	Circle Lanes, Ledgewood	0	0	05/08/15
Koerner	Shop Rite Byram	0	0	05/15/15
Koerner	Fishing at MVS	0	0	05/22/15
VanHaste	Sussex County Fairgrounds	\$9.50	\$190	05/28/15
White	Newark Museum	\$19.00	\$190	06/04/15
Schmiedeke	Allamuchy	\$0	\$0	05/08/15
Weingarten	Byram, NJ	\$14.00	\$190.00	05/26/15

CARRIED: Motion carried unanimously by roll call vote.

B. 2015/2016 School Calendar

Moved by G. Cusmano and seconded by B. Gibbs

BE IT RESOLVED, to approve the 2015-2016 revised School Calendar with Back to School Night changes. (Appendix 13)

CARRIED: Motion carried unanimously by roll call vote.

XI. OLD BUSINESS

XII. SUPERINTENDENT’S REPORT

A. Enrollment Report by Grade

Pre K.....15	(In District)	(Out of District)
K.....37	(In District)	(Out of District)
1.....38	(In District)	(Out of District)
2.....51	(In District)	(Out of District)
3.....45	(In District)	(Out of District)
4.....49	(In District)	(Out of District)
5.....44	(In District)	(Out of District)
6.....49	(In District)	(Out of District)
7.....41	(In District)	(Out of District)
8.....61	(In District) 3	(Out of District)
Total.....430		

B. Monthly HIB Report/Suspension

1 Investigation and 1 determined to be HIB.

C. Last day of School for students 6/22/15 and 6/23/15 for staff
Graduation is 6/19/15

D. Update on Creation of New 501c3 for Rutherford Hall for Fiscal conveyance
Purposes.

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

XV. EXECUTIVE SESSION MOTION

Moved by D. Clark and seconded by W. Cramer.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning CSA search 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 roll call vote.

F. Gavin did not participate in discussion

Executive Session

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

BE IT RESOLVED, that the Board of Education has been in executive session for the past 34 minutes for the purpose of personnel. 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 roll call vote

XVI. ADJOURNMENT

Moved by D. Clark and seconded by B. Gibbs.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 10:57 p.m.