

## Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on May 31, 2011 was called to order at 7:37 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 12, 2011 to the Express-Times, Daily Record and Township Clerk. Notice was posted in the school office.

### I. ROLL CALL

James Britt  
Guy D'Esposito  
John Egan  
Francis Gavin  
Brant Gibbs  
Christine Kensicki  
Mary Renaud  
Mike Pelletier

**Absent:** William Cramer

### ALSO PRESENT

Dr. Timothy Frederiks, CSA  
Dr. Seth Cohen, Principal

### II. PLEDGE TO THE FLAG

### III. APPROVAL OF MINUTES

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

**BE IT RESOLVED**, that the minutes of the regular meeting held on May 9, 2011, be approved.  
(Appendix 1)

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

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

**BE IT RESOLVED**, that the reorganization meeting held on May 9, 2011 be approved.  
(Appendix 2)

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

- C. Moved by J. Britt and seconded by M. Renaud.  
**BE IT RESOLVED**, that the executive minutes from the May 9, 2011 regular meeting be approved.  
(Appendix 3)

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

V. **ACKNOWLEDGMENTS**  
Students of the month -

- V. **PRESENTATION**  
Amy Hufnagel – Program Update (Appendix 9)  
Mark Hewitt – RH Update

VI. **PRESIDENT’S REPORT**

VII. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**Finance**

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

A. **Secretary’s and Treasurer’s Report**

Moved by J. Britt and seconded by M. Pelletier.  
**BE IT RESOLVED**, to accept the Secretary of the Board of Education and Treasurer’s Report, that balanced for the month ending April 30, 2011, with a total Governmental Funds Account cash balance of \$301,788.09 . (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

B. **Secretary’s and Treasurer’s Revised Report**

Moved by J. Britt and seconded by M. Pelletier.  
**BE IT RESOLVED**, to approve the corrected Secretary’s and Treasurer’s reports for the months of January 2011 to March 2011 due to bank corrections. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

**C. Transfers**

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

**BE IT RESOLVED**, to approve the following list of transfers with totals in Fund 10, \$500.00. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

**D. Bills List**

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

**BE IT RESOLVED**, that the general account bills list in the amount of \$474,801.22, check #20755 through #20833 be approved for payment. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

**E. Student Activity Account**

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

**BE IT RESOLVED**, to approve the Student Activity Account in the amount of \$ 31,332.77 for the month of April 2011. (Appendix 8)

CARRIED: Motion carried unanimously by roll call vote.

**F. Food Service Contract**

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

**BE IT RESOLVED**, to accept Maschio's Food Services, Inc., proposal and to approve a contract with Maschio's Food Services, Inc., as the food service vendor for the 2011-2012 school year, for a management fee of \$6,695.00. Maschio's Food Service, Inc. guarantees a return of \$13,000 on the operational financial report for the 2011-2010 school year, In the event the program costs exceed total revenues (from all sources), Maschio's Food Service, Inc., shall be responsible for any losses (shortfalls) incurred.

CARRIED: Motion carried unanimously by roll call vote.

**F. Award of Solar Project**

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

**BE IT RESOLVED**, to award Community Energy, Inc. Three Radnor Corporate Center, Suite 300 100 Matsonford Rd. Radnor, PA 19087 a Purchased Power Agreement for a 354.38 kW Solar Photovoltaic Project with a proposed 15 year savings to the district of \$607,043.74 and an Early Termination Buyout in year 15 of \$152,220.00.

CARRIED: Motion carried unanimously by roll call vote.

**G. Forensic Audit**

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

**BE IT RESOLVED**, to approve Lerch, Vinci & Higgins, LLP to perform a forensic audit on three fiscal years (07-08, 08-09, and 09-10) for Hackettstown School District's Tuition charges not to exceed the 20 percent allocation of \$30,000.—(\$6,000.00) for the Allamuchy School District.

CARRIED: Motion carried unanimously by roll call vote.

**H. Monthly Certification of Budget**

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

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23-2-11(c)4, we certify that as of March 31, 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**

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

A. **Summer Enrichment Program**

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

**BE IT RESOLVED**, to approve the following as teachers for the Summer Enrichment Program at an hourly rate of \$45.00 per hour per negotiated agreement. (Staffing may be adjusted depending upon student enrollment)

Lead Teacher – Fran Muhlenbruch  
Teacher- Miss Pede  
Teacher- Mrs. Stiner  
Teacher- Mr. Greco  
Teacher- Mrs. Patterson

CARRIED: Motion carried unanimously by voice vote.

B. **Summer Assistants**

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

**BE IT RESOLVED**, to approve the following list of Summer workers to work on a “as need only” basis:

Brianna Doyle \$8.00  
Megan Weinholdt \$8.50  
Eric Kay \$7.50

CARRIED: Motion carried unanimously by voice vote.

C. **Resignation**

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

**BE IT RESOLVED**, to accept the resignation with regret of Wendy VanderVliet effective 06/30/11.

CARRIED: Motion carried unanimously by voice vote.

D. **Extended School Year Staff**

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

**BE IT RESOLVED**, to approve the following staff members and contracted services for the Extended School Year Program as stated in IEP at a rate of hourly/per diem as stated in negotiated contract.

**2011 ESY Positions**

ABA Therapist - Shadow	8 Weeks		18 hrs. a week	A. Serafin
Autistic Program Aide	7/6 - 8/11	M - Th	9:00-12:00	N. Baglio
Autistic Program Teacher	7/6 - 8/11	M - Th	8:00-12:00	A. Aussems
ESY Enrichment Aide	7/11 – 8/4	M - Th	9:00-12:00	A. Crawford
Occupational Therapist	7/6 - 8/11		Up to 10 Hrs a week	K. Rymon
Personal Aide	8/1 – 8/11	M - Th	9:00-12:00	L. Gallahue
Personal Aide	7/5 – 7/29		35 Hrs. a week	M. Thory
Physical Therapist	7/6 - 8/11		Up to 5 Hrs. a week	A. Peck
PSD Aide	7/6 - 8/11	M - Th	9:00-12:00	P. Gardiner
PSD Program Teacher	7/6 - 8/11	M - Th	8:00-12:00	G. Davey
SL Therapist	7/6 - 8/11.	M - Th	Up to 15 Hrs. a Week	VACANT
Special Ed RC Teacher Grade 1-8	7/11-8/4	M -Th	8:00-12:00	P. Schmiedeke
Special Ed Teacher with ABA Training	6 Wks		6 Hrs. a Week	G. Davey

CARRIED: Motion carried unanimously by voice vote.

**Policy – Michael Pelletier, Chair**

**Curriculum & Technology**

**A. Attendance at Professional Conferences**

Moved by J. Egan and seconded by B. Gibbs.

**BE IT RESOLVED**, to approve the following requests for attendance at professional conferences with mileage reimbursed at the current rate.

<b>Name</b>	<b>Conference Name</b>	<b>Location/ Name</b>	<b>Cost</b>	<b>Miles</b>	<b>Date</b>
Van Haste	Best Practice Workshop	Rutgers	\$0	90	6/2/11
Aussems	Best Practice Workshop	Rutgers	\$0	90	6/2/11

CARRIED: CARRIED: Motion carried unanimously by voice vote.

**B. Class Trips**

Moved by J. Egan and seconded by B. Gibbs.

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

<b>Teacher/Class</b>	<b>Destination</b>	<b>Transportation</b>	<b>Date</b>	<b>Time</b>
Profito	Hackettstown High School	\$0	06/07/11	9:00-11:00
Ferguson	Great Meadows School	\$0	06/15/11	11:30-2:00

CARRIED: Motion carried unanimously by voice vote.

**Facilities and Property - Chair, TBD**

**Communications & Public Relations – Chair, TBD**

**Negotiations – Chair, TBD**

**Student Activities/PTO Liaison - Chair, TBD**

**Hackettstown Board Representative – Chair, TBD**

**Town Council Liaison - Chair, TBD**

**Warren County School Boards – Chair, TBD**

**Rutherford Hall Long Range Planning Committee – Chair, TBD**

**VIII. SUPERINTENDENT’S REPORT**

Board Goal Setting - Procedure  
Legal update training – NJSBA

**IX. UNFINISHED BUSINESS**

**XI. ADJOURNMENT**

Moved by B. Gibbs and seconded by M. Renaud.  
**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: