

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on May 24, 2010 is called to order at 7:40 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 Brant Gibbs Mary Renaud Francis Gavin, President	ABSENT Robin Hubbard Christine Kensicki
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ALSO PRESENT Seth Cohen, Dr. Frederiks and Margot Getman.

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

A. Moved by Jim Britt and seconded by William Cramer.
BE IT RESOLVED, that the minutes of the Reorganization Meeting held on April 26, 2010, be approved.
(Appendix 1)

CARRIED: Unanimously by voice vote

Moved by Jim Britt and seconded by William Cramer.
BE IT RESOLVED, that the minutes of the regular board meeting held on April 26, 2010, be approved.
(Appendix 2)

CARRIED: Unanimously by voice vote.

Moved by Jim Britt and seconded by William Cramer.
BE IT RESOLVED, that the minutes of the Special Meeting of the board meeting held on April 20, 2010, be approved.
(Appendix 3)

CARRIED: Unanimously by voice vote.

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IV. ACKNOWLEDGMENTS

Students of the Month

Thank you to Ellen & Royal Nadeau for the generous donation for the 7th grade camping trip.

\$4,000 grant by Ashley Van Haste.

V. PRESIDENT'S REPORT

VI. SPECIAL PRESENTATION - NONE

VII. PRESENTATION - NONE

VIII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY - NONE

IX. BOARD COMMITTEE REPORTS/ACTION ITEMS

Finance – Jim Britt, Chair

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

A. Secretary's and Treasurer's Report - April 2010

Moved by Jim Britt and seconded by William Cramer.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, that balanced for the month ending April 30, 2010, with a total Governmental Funds Account cash balance of \$553,266.41.

(Appendix 4)

CARRIED: Unanimously by roll call vote.

Finance – continued:

B. Transfers

Moved by Jim Britt and seconded by William Cramer.
BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10, \$41,467.83 and Fund 20, \$200.00.
(Appendix 5)

CARRIED: Unanimously by roll call vote.

C. Bills List

Moved by Jim Britt and seconded by William Cramer.
BE IT RESOLVED, that the general account bills list check #19741, through #19825 for total amount of \$727,378.53 be approved for payment. (Appendix 6)

CARRIED: Unanimously by roll call vote.

D. Student Activity Account

Moved by Jim Britt and seconded by William Cramer.
BE IT RESOLVED, to approve the Student Activity Account in the amount of \$12,852.44. (Appendix 7)

CARRIED: Unanimously by roll call vote.

E. Personal Day Buy-Back

Moved by Jim Britt and seconded by William Cramer.
BE IT RESOLVED, to cap personal day buy-back for non-affiliated employees to the lesser of the per diem amount or \$500.00 for the 2010-11 school year.

CARRIED: Unanimously by roll call vote.

F. Bus Rental Agreement

Moved by Jim Britt and seconded by William Cramer.
BE IT RESOLVED, to approve the bus rental agreement with the Morris Center YMCA for the rental of one school bus during their 2010 summer program

CARRIED: Unanimously by roll call vote.

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Finance – continued:

G. Tax Payment Schedule/Debt Service

Moved by Jim Britt and seconded by William Cramer.

BE IT RESOLVED, that the amount of district taxes needed to meet all interest and debt redemption charges for the 2010-2011 school year is:

	Current Expense Capital Outlay	Debt Service
July 2010	\$553,070.75	
August 2010	\$553,070.75	\$477,283.00
September 2010	\$553,070.75	
October 2010	\$553,070.75	
November 2010	\$553,070.75	
December 2010	\$553,070.75	
January 2011	\$553,070.75	
February 2011	\$553,070.75	\$260,745.00
March 2011	\$553,070.75	
April 2011	\$553,070.75	
May 2011	\$553,070.75	
June 2011	\$553,070.75	
TOTAL	\$6,636,849.00	\$738,028.00

and that the Township of Allamuchy is hereby requested to place in the hands of the Treasurer of School Moneys the amounts listed in the schedules within the first five business days of each of the listed months and in accordance with statutes related thereto.

CARRIED: Unanimously by roll call vote.

H. Award of Monument Sign

Moved by Jim Britt and seconded by William Cramer.

BE IT RESOLVED, that the Board award the contract for the Monument Sign to Morris Sign Company. Morris Sign's winning quote was for \$11,716.50.

CARRIED: Unanimously by roll call vote.

Finance – continued:

I. Request to Historical Society for Walkway

Moved by Jim Britt and seconded by William Cramer.

BE IT RESOLVED, to approve a request for payment to the Operating Fund from the Historical Society for installation of the walkway at Rutherford Hall.

CARRIED: Ayes, 6; Nays, 1 (FG); Abstentions, 0

J. Historical Society

Moved by Jim Britt and seconded by William Cramer.

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

CARRIED: Unanimously by roll call vote.

K. Compensation Agreement with PGM Associates – TABLED FOR EXECUTIVE SESSION

Moved by _____ and seconded by _____.

BE IT RESOLVED, to approve the Compensation Agreement with Allamuchy Township, Allamuchy Historical Society and PGM Associates. (Appendix 8)

CARRIED:

L. Monthly Certification of Budget

Moved by Jim Britt and seconded by William Cramer.

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of April 30, 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.

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Personnel

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

A. Re-employment of Substitutes

Moved by Mary Renaud and seconded by Brant Gibbs.

BE IT RESOLVED, to approve the re-employment of the following Substitute Nurses and Substitute Teachers for the 2010-2011 school year.

Francine Coplon
Barbara Lohse

CARRIED: Unanimously by roll call vote.

B. Summer Enrichment Program

Moved by Mary Renaud and seconded by Brant Gibbs.

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

Lead Teacher – Fran Mullenbruch
Teacher - Sam Greco
Teacher - Kate Stiner
Teacher - Kristyn Pede
Teacher – Paige Schmiedeke

CARRIED: Unanimously by roll call vote.

C. Summer Assistants

Moved by Mary Renaud and seconded by Brant Gibbs.

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

Jenna Frederiks - \$8.00
Brianna Doyle - \$8.00
Megan Weinholdt - \$8.50

CARRIED: Ayes, 6; Nays, 0, Abstentions, 1 (JE)

Personnel – continued:

D. Maintenance/Part Time

Moved by Mary Renaud and seconded by Brant Gibbs.
BE IT RESOLVED, to approve Mr. John Ostroski as a plaster/painter at Rutherford Hall, at \$ 18.50 per hour.

CARRIED: Unanimously by roll call vote.

E. Extended School Year Staff

Moved by Mary Renaud and seconded by Brant Gibbs.
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.

CARRIED: Unanimously by roll call vote.

2010 ESY Positions

PSD Program Teacher	7/6 - 8/12	M - Th	8:30-12:00	GINA Davey
PSD Personal Aide (JS)***	7/6 - 8/12	M- Th	9:00-12:00	Jenny Lorito
PSD Aide	7/6 - 8/12	M - Th	9:00-12:00	Pat Gardiner
Autistic Program Teacher	7/6 - 8/12	M - Th	8:30-12:00	Andrea Aussems
Autistic Program Aide	7/6 - 8/12	M - Th	9:00-12:00	Nancy Baglio
Special Ed, Teacher w/ABA Training	6 Wks.	TBD	6 Hrs. / Week up to 10 Hrs / Week	Gina Davey Wendy Vanderliet
S.L. Therapist Hourly/Per Diem	7/6 - 8/12	M - Th	up to 5 Hrs. / Week	Allison Peck
Physical Therapist Hourly/Per Contract	7/6 - 8/12	M- Th	up to 10 Hrs / Week	Karen Rymon
Occupational Therapist Hourly/Per contract	7/6 - 8/12	M - Th	18 Hrs. / Week 30 hours per week	Audra Serafin
ABA Therapist/Shadow \$35.00 Per Hour	8 Wks.		15 Hrs./ Week	Lorene Gallahue
Personal Aide/LD Camp Warren Hourly/Per Diem	7/12-8/6	M-Th		Lorene Gallahue
Personal Aide/AUT 7/6-7/8 & 8/9-/12 Hourly Per/Diem	2 Wks	M-Th	4 Hours week	Jennifer Sauter
Life Skills Aide 8/16-8/27 – rate \$15.00 per hour \$15.00 per hour	2 Wks.	TBD	9-12	Amy Crawford
Shared Personal Aide (NK)*** Hourly.per diem	7/12 - 8/5	M-Th		

*** Bill GMRSD for this position.

*** Tracy Holt will substitute for Autistic Class and PSD if needed.

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Personnel – continued:

CST

Larissa Roman LDTc	up to 7 days	Hourly	Per Diem
Michelle Cannata Psych	up to 7 days	Hourly	Per Diem
Marilou Tshudy Social Worker	up to 7 days	Hourly	Per Diem

F. Resignation/Retirement

Moved by Mary Renaud and seconded by Brant Gibbs.

BE IT RESOLVED, to accept the resignation with regret and congratulations of Mrs. Jule Ann Turner, due to retirement, effective June 30, 2010.

CARRIED: Unanimously by roll call vote.

G. Practicum Student/Student Teaching

Moved by Mary Renaud and seconded by Brant Gibbs.

BE IT RESOLVED, to approve the following practicum student/student teaching for Centenary College:

Shannon Kirsch – Cathy Cefaloni
Catherine Stuber – Debra DeAngelis
Sonia Flecca – Andrea Aussems
Danielle Febus – Kristyn Pede
Erin Little – Paige Schmiedeke
James Bowman – Joanne Ferguson & Melissa Sabol
Taylour Allen – TBA

CARRIED: Unanimously by roll call vote.

H. Summer Library Work

Moved by Mary Renaud and seconded by Brant Gibbs.

BE IT RESOLVED, to approve Mrs. Chamberlin to work in the library 5 days during the summer at her per diem rate.

CARRIED: Unanimously by roll call vote.

Personnel – continued:

I. Teacher Contract

Moved by Mary Renaud and seconded by Brant Gibbs.

BE IT RESOLVED, to employ Jennifer Sauter for tenure contract for the 2010-2011 school year upon the recommendation of the Chief School Administrator. Compensation per negotiated agreement.

CARRIED: Unanimously by roll call vote.

Policy – Michael Pelletier, Chair - None

Facilities and Property – William Cramer, Chair

Commented about public use of property – overturned bleachers etc.

Curriculum & Technology – John Egan, Chair

A. Field Trips

Moved by John Egan and seconded by William Cramer.

BE IT RESOVLED, to approve the following Field Trips for the 2009-2010 school year:

Class/Grade	Destination	Date	Time
Pede K/1	Community Theater	6/2/10	11:15-2:00
Sauter / 2	Community Theater	6/2/10	11:00-2:15
Ferguson 7	Native Lands Culture	6/4/10	8:30-2:15
DeAngelis 4	Quiet Valley	6/4/10	9:15-2:00
Schmiedeke	Stephens State Park	6/8/10	
Trimarchi	J.C Municipal	6/9/10	8:15-2:30
Patterson	Schooley's Mtn. Park	6/15/10	10:15-2:00
DeAngelis 4	Wolf Preserve	6/17/10	9:15-12:15

CARRIED: Ayes, 6; Nays, 0; Abstentions, 1 (MP)

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Communications & Public Relations – John Egan, Chair

Allamuchy Day, Successful dedication, trouble getting press to attend

Student Activities/PTO Liaison – Robin Hubbard, Chair

Eventful time – Tricky tray, book fairs, George Street Playhouse

Hackettstown Board Representative – Francis Gavin, Chair

Hackettstown BOE agreement with town re budget ~ \$250 further cut

Town Council Liaison – Brant Gibbs / John Egan

X. SUPERINTENDENT’S REPORT

Race to the Top Application – incentives to participate
Successful golf outing raised ~ \$8,000

XI. PUBLIC COMMENTS

Dean commented about security at new school

XII. EXECUTIVE SESSION MOTION

Moved by Jim Britt and seconded by John Egan

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning personnel and/or 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 Jim Britt and seconded by William Cramer.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 45 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.

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XIII. ADJOURNMENT

Moved by Jim Britt and seconded by William Cramer
BE IT RESOLVED, to adjourn.

CARRIED:

Time: 9:30 p.m.