

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on June 22, 2015 was 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

ALSO PRESENT

Mr. Joseph Flynn, CSA
Mr. Peter Pearson, School Accountant

PLEDGE TO THE FLAG

II. APPROVAL OF MINUTES

- A. Moved by J. Egan and seconded by M. Renaud.
BE IT RESOLVED, that the minutes of the regular board meeting held on May 26, 2015, be approved. (Appendix 1a)

CARRIED: Motion carried by roll call vote –
D. Clark abstained

- B. Moved by J. Egan and seconded by M. Renaud.
BE IT RESOLVED, that the minutes of the special board meeting held on November 12, 2014, be approved. (Appendix 1b)

CARRIED: Motion carried by roll call vote –
G. Cusmano abstained

- C. Moved by J. Egan and seconded by M. Renaud.
BE IT RESOLVED, that the minutes of the special board meeting held on December 16, 2014, be approved. (Appendix 1c)

CARRIED: Motion carried by roll call vote –
F. Gavin and G. Cusmano abstained

III. STUDENT REPRESENTATIVE REPORT – no report

IV. BUSINESS OFFICE REPORT – no report

V. ACKNOWLEDGEMENTS

- A. Students of the month – Presented by Ms. Chickey
- B. Teacher of the month – Presented by Ms. Chickey

VI. PRESENTATION

Michael Calafati presented the Master Plan for Rutherford Hall

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 \$36,060.00 and Fund 20 \$12,523.61. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

B. Bills List

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

BE IT RESOLVED that the bills list in the amount of \$1,076,270.70 checks #25400 through #25467 is approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

C. IDEA BASIC – Part B Grants

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

BE IT RESOLVED, to accept and approve the submission of the IDEA Basic – Part B \$94,934 and IDEA Preschool \$5,352 Grant for fiscal year 2015-2016.

CARRIED: Motion carried unanimously by roll call vote.

D. No Child Left Behind (NCLB) Fiscal 2015 – 2016 Grant

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

BE IT RESOLVED to accept and approve the submission of the NCLB Grant for fiscal 2015-2016 in the amounts listed:

Title I Part A Basic	\$16,186
Title II Part A	16,890
Title I Part D	0.00
Title III	0.00
<u>Title IV</u>	<u>0.00</u>
Total	\$ 33,076

CARRIED: Motion carried unanimously by roll call vote.

E. Title III

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

BE IT RESOLVED, to refuse the Title III allocation under the NCLB in the amount of \$710.00 for the 2015-2016 school year.

CARRIED: Motion carried unanimously by roll call vote.

F. Indemnification

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

BE IT RESOLVED, to approve the indemnification and hold harmless agreement regarding the Township of Allamuchy for our acts in furtherance of the Warren County Municipal Charitable Trust Grant, (Rutherford Hall Stabilization Restoration Project) and authorize the execution by the Board officers of such documents necessary to do so.

CARRIED: Motion carried unanimously by roll call vote.

G. Tuition

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

BE IT RESOLVED, to approve the following tuition rates for the 2015-2016 school year. These rates to apply to students received into the Allamuchy school district.

Autism program tuition	\$ 25,000
Pre-school disabilities tuition	\$ 14,750
Full day K tuition	\$ 6,000
Elementary tuition	\$ 6,000

CARRIED: Motion carried unanimously by roll call vote.

H. Hunterdon Learning Center Tuition Contract

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

BE IT RESOLVED, to approve the following tuition contract for high school student (#2314) attending Hunterdon Preparatory School effective July 7, 2015 to June 30, 2016 at a rate of \$50,904.00.

CARRIED: Motion carried unanimously by roll call vote.

I. Hackettstown High School Tuition Contract

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

BE IT RESOLVED, to approve the tuition contract with Hackettstown Board of Education for the 2015 to 2016 school year: Allamuchy High School students \$2,212,000 + 63,000 and Resource/In class support \$58,000.

CARRIED: Motion carried unanimously by roll call vote.

Personnel

A. ESY

Moved by S. Costello and seconded by J. Britt.

BE IT RESOLVED, to approve following ESY positions.

ESY Personal Aide/Enrichment – Pat Gardner

ESY Sub – Amy Crawford, Melissa Narducci, Lia Tirpack (summer only), Cheryl Forbes

CARRIED: Motion carried unanimously by roll call vote.

B. Resignation

Moved by S. Costello and seconded by J. Britt.

BE IT RESOLVED, to accept with regret and best wishes the resignation of Lia Tirpack effective 6/30/15.

CARRIED: Motion carried unanimously by roll call vote.

C. Resignation

Moved by S. Costello and seconded by J. Britt.

BE IT RESOLVED, to accept with regret and best wishes the resignation of Dawn Asbjorn effective 6/30/15.

CARRIED: Motion carried unanimously by roll call vote.

D. 12 Month Leave

Moved by S. Costello and seconded by J. Britt.

BE IT RESOLVED, to approve the request from K. Fedich to take the 12 Week Family Leave Act and upon conclusion to take a 12 month Child Care Leave.

CARRIED: Motion carried unanimously by roll call vote.

E. Stipend Position

Moved by S. Costello and seconded by J. Britt.

BE IT RESOLVED, to approve the stipend for Marylou Tshudy in the amount of \$4000.00 for Child Study Team Coord.

CARRIED: Motion carried unanimously by roll call vote.

F. Stipend Position

Moved by S. Costello and seconded by J. Britt.

BE IT RESOLVED, to approve the stipend for Robert White in the amount of \$1,000.00 for Dean of Students.

CARRIED: Motion carried unanimously by roll call vote.

G. Change in Position

Moved by S. Costello and seconded by J. Britt.

BE IT RESOLVED, to approve the position change for Melissa Sabol to Assistant Principal and Instruction of Technology to begin September 1, 2015 pending Certification.

CARRIED: Motion carried unanimously by roll call vote.

H. Rutherford Hall Job Description

Moved by S. Costello and seconded by J. Britt.

BE IT RESOLVED, to approve the Rutherford Hall job description.

CARRIED: Motion carried unanimously by roll call vote.

I. Schedule A

Moved by S. Costello and seconded by J. Britt.

BE IT RESOLVED, to approve the following Schedule A Positions (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

J. Resignation

Moved by S. Costello and seconded by J. Britt.
BE IT RESOLVED, to accept with regret and best wishes the resignation of Gerald Mazzetta effective 6/30/15.

CARRIED: Motion carried unanimously by roll call vote.

Policy

A. Second Reading of Policy 0155

Moved by D. Clark and seconded by G. Cusmano.
BE IT RESOLVED to approve the second reading of policy 0155 Board Committees. (Appendix 8)

CARRIED: Motion carried unanimously by roll call vote.

Curriculum and Technology

A. Class Trips

Moved by G. Cusmano and seconded by J. Britt.
BE IT RESOLVED, to approve the following class trips for the 2015-2016 school year:

Name	Location	Cost	Transp. Cost	Date
Ferguson	Hillside, NJ	\$4.75	TBD	10/9/15

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.....36	(In District)	(Out of District)
1.....38	(In District)	(Out of District)
2.....53	(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.....431		

B. Monthly HIB Report/Suspension

2 Investigations and 1 determined to be HIB

C. 501c3

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

BE IT RESOLVED, to approve the Creation of the 501c3 for Rutherford Hall for Fiscal conveyance purposes.

CARRIED: Motion carried unanimously by roll call vote.

D. Cellular Tower RFD (Appendix 10)

E. Solar Field Project

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

BE IT RESOLVED, to approve Michael Calafati Architectural Services for roof at Rutherford Hall pending change of material to be approved by Township and MTCCC. (Appendix 11)

G. Discussion of goals for Allamuchy Township School District

H. Discussion of goals for Rutherford Hall

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

XV. EXECUTIVE SESSION MOTION

Moved by D. Clark and seconded by M. Renaud.

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 roll call vote.

Executive Session

Moved by D. Clark and seconded by M. Renaud.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 9 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 B. Gibbs and seconded by B. Gibbs.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 9:20 p.m.