

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on June 24, 2013 was called to order at 7:34 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 April 16, 2012 to the Express Times, Star Ledger, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
Diane Clark
Suzette Costello
William Cramer
John Egan
Mary Renaud
Susan Torlucci
Francis Gavin, President

ABSENT

Brant Gibbs

ALSO PRESENT

Dr. Seth Cohen, CSA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. 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 28, 2013, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote

IV. STUDENT REPRESENTATIVE REPORT

V. BOARD OFFICE REPORT – Appendix 6

VI. ACKNOWLEDGEMENTS

VII. PRESENTATIONS

Fifth grade students and Mrs. D'Esposito presented the board copies of the Honey cook books put together by Mrs. DeAngelis class.

VIII. PRESIDENT'S REPORT

IX. COMMITTEE REPORTS

- A. Facilities and Property – William Cramer**
- B. Communications & Public Relations - John Egan**
- C. Student Activities/PTO Liaison - Suzette Costello**
- D. Town Council Liaison – John Egan**
- E. Rutherford Hall Long Range Planning Committee – Mary Renaud**
- F. Finance – James Britt**
- G. Curriculum & Technology – Suzette Costello**
- H. Personnel - Susan Torlucci**
- I Inter-District Liaison with Great Meadows**
- J. Hackettstown Board of Education Liaison – Francis Gavin**

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION REPORTS

Finance

On the recommendation of the Chief School Administrator/School Business 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 \$21,450.00. (Appendix 2)

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 general account bills list check #23071 through #23117 for total amount of \$825,588.28 be approved for payment. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

C. Student Activity

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$25,116.18 Investors Bank balance as of 05-31-2013. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

D. Resolution to amend NJSBAIG bylaws

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

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

Finance – continued:

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, Seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments;

NOW THEREFORE, BE IT RESOLVED that at a regular meeting of the Allamuchy Township board of education held on the 24th day of June 2013, the board does hereby approve the proposed amendments to the NJSBAIG bylaws.

CARRIED: Motion carried unanimously by roll call vote.

E. Curriculum Writing

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

BE IT RESOLVED, to approve the following for curriculum writing for the 2013/2014 school year.

K-5 Language Arts Literacy – Fran Muhlenbruch, Kristyn Fedich,
Jen Chickey

6-8 Language Arts Literacy – Michelle Ricci, Vicki Patterson

K-8 Technology – Melissa Sabol

6-8 Math – Lia Ordile, Sam Greco

CARRIED: Motion carried unanimously by roll call vote.

F. Food Service Contract

Moved J. Britt and seconded by W. Cramer.

BE IT RESOLVED, to approve the addendum of Maschio's Food Services, Inc., contract as the food service vendor for the 2013-2014 school year, for a management fee of \$6,995.00. Maschio's Food Service, Inc. guarantees a return of \$13,000 on the operational financial report for the 2013-2014 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

Finance – continued:

G. 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 05/31/2013 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).

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 05/31/2013 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 May 2013 with a total Governmental Funds Account cash balance of \$428,662.80 . (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

Personnel

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

A. Summer Workers

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve the following summer workers for the 2013 summer on a as needed basis.

Jonathan VanDongen	\$8.50	Ralph Kay	\$9.00
Thomas Tagliareni	\$8.50	Hailey Virgil	\$8.50
Sonia Safarpour	\$8.50	Maiya Gibbs	\$8.50
Owen Gavin	\$8.00	Clare Gavin	\$8.00
Alexis Rizzolo	\$8.00	Katlin Trainello	\$8.50

CARRIED: Motion carried unanimously by roll call vote. – F. Gavin abstained

Personnel - continued

B. Summer School Nurse

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Danielle Pulver as the summer school nurse from July 8th to August 8th at a per diem rate of \$220.65.

CARRIED: Motion carried unanimously by roll call vote.

C. ESY Summer Aide

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to accept Lia Ordile ESY aide for PSD student. \$15.00 per hour 12 hours per week from 7/8/13 - 8/8/13

CARRIED: Motion carried unanimously by roll call vote.

D. ESY Subs

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve the following as ESY substitutes at \$80.00 a day.

Elizabeth Miller	Marianne Saks
Mariah Thompson	Christine Rodriguez

CARRIED: Motion carried unanimously by roll call vote.

E. Resignation

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to accept the resignation of Kira Trimarchi, teacher, effective 6/30/13.

CARRIED: Motion carried unanimously by roll call vote.

Personnel - continued

F. Rutherford Hall Summer Camp

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve the following staff and their rates for the Rutherford Hall summer camps to be held from July 8, 2013 to August 30, 2013.

Doug Gillespie \$2500
Eric Freedman \$4500
Rita Baragone \$1500
Derek Jackson \$1500
Jessica Dudek \$950 - Summer Programs Administrator

Junior Staff

Emily Slaman \$650
Mareidith Corominas \$650
Jenn Alford \$650
Cassie Randis \$650
Lorenzo Capales \$650
David Smith \$650
Tanner Hayes \$650
Gillian Monka \$650
Nick Andrusin \$650
Caleb Nadeau, \$650

CARRIED: Motion carried unanimously by roll call vote.

G. Summer Worker

Moved by S. Torlucci and seconded by W. Cramer.

BE IT RESOLVED, to approve Scott DeMary as a summer worker at \$8.00 per hour for the 2013 summer on a as needed basis.

CARRIED: Motion carried unanimously by roll call vote.

XII OLD BUSINESS

XIII. SUPERINTENDENT'S REPORT

HIB – June - 2 alleged reports and 2 dismissed
HIB Self-assessment

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XIV. PUBLIC COMMENTS

XV BOARD DISCUSSION

XVII. ADJOURNMENT

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

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 9:40 p.m.