

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on June 28, 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 Express Times, Star Ledger, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
John Egan
Brant Gibbs
Christine Kensicki
Michael Pelletier
Mary Renaud
Francis Gavin, President

ABSENT

William Cramer
Robin Hubbard

ALSO PRESENT

Dr. Timothy Frederiks, CSA
Seth Cohen, Principal
Margot Getman, SBA

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by Jim Britt and seconded by John Egan
BE IT RESOLVED, that the minutes of the regular board meeting held on May 24, 2010, be approved. (Appendix 1)

CARRIED: Unanimously by voice vote

- B. Moved by Jim Britt and seconded by John Egan
BE IT RESOLVED, to approve the minutes of the Executive Session held on May 24, 2010, be approved. (Appendix 1)

CARRIED: Unanimously by voice vote

June 28, 2010

Page 2

IV. ACKNOWLEDGMENTS

Students of the Month –
American Red Cross – Thank You for the \$1,000.00
Ric & Fran Henderson -Generous donation of video equipment & accessories
Thanks to the Allamuchy BOE & PTO for their financial & professional support
for the CPR course

- V. **PRESIDENT’S REPORT** - Great Meadows Interlocal for CSA to be extended
for 90 days.

VI. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

VII. 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 - June 2010

Moved by Jim Britt and seconded by Brant Gibbs.
BE IT RESOLVED, to accept the Secretary of the Board of Education
and Treasurer’s Report, that balanced for the month ending May 31, 2010,
with a total Governmental Funds Account cash balance of
\$520,257.92. (Appendix 2)

CARRIED: Unanimously by roll call vote.

B. Transfers

Moved by Jim Britt and seconded by Brant Gibbs.
BE IT RESOLVED, to approve the following list of transfers with totals in
Fund 10 of \$67,873.73. (Appendix 3)

CARRIED: Unanimously by roll call vote

June 28, 2010

Page 3

Finance – continued:

C. Bills List

Moved by Jim Britt and seconded by Brant Gibbs

BE IT RESOLVED, that the general account bills list check #19826 through #19845 for total amount of \$720,029.54 be approved for payment. (Appendix 4)

CARRIED: Unanimously by roll call vote

D. Student Activity Account

Moved by Jim Britt and seconded by Brant Gibbs

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$15,455.39. (Appendix 5)

CARRIED: Unanimously by roll call vote.

E. Student Lunch Price

Moved by Jim Britt and seconded by Brant Gibbs.

BE IT RESOLVED, to approve the student school lunch price of \$2.35 for the 2010-2011 school year, milk .40 and \$3.00 for adult lunches. (no increase)

CARRIED: Unanimously by roll call vote.

F. Food Service Contract

Moved by Jim Britt and seconded by Brant Gibbs.

BE IT RESOLVED, to approve the contract renewal with Maschio's Food Services, Inc., as the food service vendor for the 2010-2011 school year, for a management fee of \$6695.00. Maschio's Food Service, Inc. guarantees a return of \$13,000 on the operational financial report for the 2010-2011 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: Unanimously by roll call vote.

Finance – continued:

G. WCSSD Lease Agreement

Moved by Jim Britt and seconded by Brant Gibbs.

BE IT RESOLVED to approve the 2010-2011 Lease Agreement with Warren County Special Services School District for one classroom rental \$6,810 and \$4,120 for Ancillary Services. Agreement runs from July 1, 2010 to June 30, 2011.

CARRIED: Unanimously by roll call vote.

H. Warren County Technical School District, Tuition Contracts

Moved by Jim Britt and seconded by Brant Gibbs.

BE IT RESOLVED, to approve the tuition contracts with Warren County Technical School at an annual rate of \$2175 per student for regular education (9 students total) and \$3250 per student for special education (3 students total) for the 2010-2011 school year.

CARRIED: Unanimously by roll call vote.

I. School Bus Purchase

Moved by Jim Britt and seconded by Brant Gibbs.

BE IT RESOLVED, to approve the purchase of one 54 passenger school bus from Wolfington Body Co. Inc. at a cost of \$85,638 and to approve the purchase of a 24 passenger school bus at a cost of \$49,670. Both purchases pending approval of the County Office. Replaces Bus #1 and provides availability to do more of our own Special Education runs.

CARRIED: Unanimously by roll call vote.

J. Historical Society

Moved by Jim Britt and seconded by Brant Gibbs.

BE IT RESOLVED, to approve a request for payment of two \$100.00 checks for interns from the historical Society.

CARRIED: Unanimously by roll call vote.

Finance – continued:

K. Agreement - TABLED

Moved by _____ and seconded by _____.
BE IT RESOLVED, to approve the agreement with Patty Maillet.

L. Addition Bills List

Moved by Jim Britt and seconded by Brant Gibbs.
BE IT RESOLVED, that the general account bills list check #19926 through #19930 for a total of \$88,075.49 by approved for payment.

CARRIED: Unanimously by roll call vote.

M. Monthly Certification of Budget

Moved by Jim Britt and seconded by Brant Gibbs.
BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of May 31, 2009 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.

Personnel – Mary Renaud, Chair

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

A. Summer Assistants

Moved by Mary Renaud and seconded by John Egan.
BE IT RESOLVED, to approve the following list of summer workers to work on an “as need only” basis:

Megan Frederiks	\$9.00/hr
Suzanne Chamberlin	\$10.00/hr.
Amy Stiner	\$7.50/hr.
Taylor Zukoski	\$7.50/hr.
Lori Kuipers	\$10.00/hr

CARRIED: Unanimously by roll call vote.

Personnel – continued:

B. Summer Custodial Assistants

Moved by Mary Renaud and seconded by John Egan.

BE IT RESOLVED, to approve the following as summer helpers on an as needed basis:

David Rapisardi	\$7.50
Daniel Arteglier	\$7.50
Pete Demary	\$7.50
Eric Aleman	\$7.50
Rob DiRienzo	\$7.50

CARRIED: Unanimously by roll call vote.

C. Support Staff Salary Guide

Moved by Mary Renaud and seconded by John Egan.

BE IT RESOLVED, to approve the 2010-2011 Salary Guide for support staff employees as attached. (Appendix 7)

CARRIED: Unanimously by roll call vote.

D. Extended School Year Program

Moved by Mary Renaud and seconded by John Egan.

BE IT RESOLVED to approve Liz Delfino to work Tuesdays & Thursdays from 9-12 as a volunteer with our PSD program.

CARRIED: Unanimously by roll call vote.

E. Washington D.C. Chaperones

Moved by Mary Renaud and seconded by John Egan.

BE IT RESOLVED, to approve the following as chaperones for the Washington D.C. Eighth Grade trip – retroactive from June 2 – June 4, 2010:

Scott Brady	Kate Stineer
Seth Cohen	Marsha Koerner
Christine Rodriguez	

CARRIED: Unanimously by roll call vote.

Personnel – continued:

F. Substitutes

Moved by Mary Renaud and seconded by John Egan.

BE IT RESOLVED, to approve the following substitutes for the 2010-2011 school year:

Jule Turner

CARRIED: Unanimously by roll call vote.

G. Termination of PT Custodian

Moved by Mary Renaud and seconded by John Egan.

BE IT RESOLVED, to transition the services of Steve Kowalczyk from PT Custodian to Substitute Custodian effective June 1, 2010.

CARRIED: Unanimously by roll call vote.

H. Substitute Secretary

Moved by Mary Renaud and seconded by John Egan.

BE IT RESOLVED, to approve Mrs. Patricia Turoczy as a substitute secretary and/or special projects assistant for the 2010-2011.

CARRIED: Unanimously by roll call vote.

I. Shared Services

Moved by Mary Renaud and seconded by Brant Gibbs

BE IT RESOLVED, to approve a 90 day extension for the existing Interlocal Agreement between Allamuchy BOE and Great Meadows BOE for the services of the CSA.

CARRIED: Unanimously by roll call vote.

Personnel – continued:

J. Interlocal for CST

Moved by Mary Renaud and seconded by Brant Gibbs.

BE IT RESOLVED, to approve the Interlocal Agreement for 2010-2011 with Great Meadows for the services of a CST Director.

CARRIED: Unanimously by roll call vote.

Policy – Michael Pelletier, Chair

A. New Policy

Moved by Michael Pelletier and seconded by Brant Gibbs.

BE IT RESOLVED, to approve the first reading of Policy 2436 - Activity Participation Fee Program, 5111 - Eligibility of Resident / Nonresident Pupils, 6360 - Political Contributions, 6422 Budget Transfers, Emergency Purchases & Over Expenditure of Funds, 6740 – Capital Reserve Account, 8420 – Emergency Evacuation, as recommended by the Chief School Administrator and Policy Committee. (Appendix 8)

CARRIED: Unanimously by roll call vote.

Curriculum & Technology – John Egan, Chair

A. Attendance at Professional Conferences

Moved by Brant Gibbs and seconded by Christine Kensicki.

BE IT RESOLVED, to approve the following request for attendance at a professional conferences with mileage reimbursed at the current FOMB rate:

Aussems	Cultivate the Curriculum	Rutgers	July 13
VanHaste	Cultivate the Curriculum	Rutgers	July 13
Zukoski	Lead RRP	Sussex Co College	July 16
Schmiedeke	Growing Wild	Mountain Villa	July 20
Hall	Improving NJ Ask Scores	Rockaway	July 30

CARRIED: Unanimously by roll call vote.

Curriculum & Technology – Continued

B. Attendance at Professional Conferences

Moved by Brant Gibbs and seconded by Christine Kensicki.
BE IT RESOLVED, to approve the following request for attendance at a professional conferences, 1 night stay and mileage reimbursed at the current FOMB rate.

Seth Cohen School Wires, State College of PA July 2010

CARRIED: Unanimously by roll call vote.

Facilities and Property – William Cramer, Chair

Communications & Public Relations – John Egan, Chair

Allamuchy Day, Senior luncheon, August newsletter

Student Activities/PTO Liaison – Robin Hubbard, Chair

Graduation at the mansion

Hackettstown Board Representative – Francis Gavin

Town Council Liaison – John Eagan

Foundation Liaison – Mary Renaud

The President of the Allamuchy Education Foundation, is recruiting members.

VIII. SUPERINTENDENT'S REPORT

Mountain Villa Project Update	Senior Luncheon
Solar Project with Township	Summer Work
Wind Turbines	

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION MOTION

Moved by Jim Britt and seconded by Brant Gibbs.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning personnel 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 John Egan.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 5 minutes for the purpose of personnel and legal matters. The matters that were discussed (CSA Evaluation) will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED: Unanimously by voice vote.

XI. ADJOURNMENT

Moved by Jim Britt and seconded by Brant Gibbs.

BE IT RESOLVED, to adjourn.

CARRIED: Unanimously by voice vote

Time: 9:40 p.m.