

## **Allamuchy Township Board of Education**

The regular meeting of the Allamuchy Township Board of Education held on August 24, 2009 is called to order at 7:35 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 18, 2009 to the Express Times, Star Ledger, Daily Record and Township Clerk. Notice was posted in the school office.

### **I. ROLL CALL**

James Britt  
William Cramer  
Guy D'Esposito  
John Egan  
Brant Gibbs  
Robin Hubbard  
Mary Renaud  
Francis Gavin, President

### **ABSENT**

Robin Hubbard

### **ALSO PRESENT**

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

### **II. PLEDGE TO THE FLAG**

### **III. APPROVAL OF MINUTES**

- A. Moved by M. Renaud seconded by Jim Britt  
**BE IT RESOLVED**, that the minutes of the regular board meeting held on July 27, 2009, be approved. (Appendix 1)

CARRIED: Motion carried by unanimous voice vote – Guy D'Esposito abstained

### **IV. PRESENTATION:**

Boscov's Thanksgiving Day Parade – Mariah Thompson  
Property Manager Update – Patty Maillet  
Kristyn Pede – Summer program recap

V. **PROJECT UPDATE:** – SSP Architects – Bill Lombardi brought the BOE up-to-date on the status of the new school.

VI. **PRESIDENT’S REPORT**

Board Vacancy – Only one response to the advertisement for a new board member.

A. Michael Pelletier was introduced to the BOE and expressed his reasons for wanting to become a member of the BOE. The Oath of Office was administered by the SBA and signed by Michael L. Pelletier.

VII. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY - NONE**

VIII. **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 -**

Moved by Jim Britt seconded by Bill Cramer  
**BE IT RESOLVED**, to accept the Secretary of the Board of Education and Treasurer’s Report, that balanced for the month ending July 31, 2009, with a total Governmental Funds Account cash balance of \$2,184,001.29. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote

B. **Transfers**

Moved by Jim Britt seconded by Bill Cramer  
**BE IT RESOLVED**, to approve the following list of transfers with totals in Fund 10 of \$229,058.59. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote

**Finance – continued:**

**C. Bills List**

Moved by Jim Britt seconded by Bill Cramer

**BE IT RESOLVED**, that the general account bills list check #19017 through #19098 for total amount of \$828,018.72 be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote

**D. Student Activity Account**

Moved by Jim Britt seconded by Bill Cramer

**BE IT RESOLVED**, to approve the Student Activity Account in the amount of \$13,686.14. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote

**E. Out of District Placement Contract**

Moved by Jim Britt, seconded by Bill Cramer.

**BE IT RESOLVED**, to approve the out of district placement of student #0107 to Warren County Special Services School District for the 2009-2010 school year.

Summer full time personal aide	\$3,120
Summer 09 extended year tuition	\$4,200
Tuition for 2009-2010 school year	\$34,400

CARRIED: Motion carried unanimously by roll call vote

**F. Change Order for Sewer Line Under Paving**

Moved by Jim Britt seconded by Bill Cramer

**BE IT RESOLVED**, to approve change order #1 from Adamsville Maintenance Inc. for \$13,384.00 to replace sewer line under driveway at Rutherford Hall.

CARRIED: Motion carried unanimously by roll call vote

**Finance – continued:**

**G. Appraisal Contract**

Moved by Jim Britt seconded by Bill Cramer  
**BE IT RESOLVED**, to approve American Appraisal to update appraisal reports for FY2009 for insurance and accounting purposes at a cost of \$975.00.

CARRIED: Motion carried unanimously by roll call vote

**H. Inter-Local Services Agreement – School Business Administrator**

Moved by Jim Britt seconded by Bill Cramer  
**BE IT RESOLVED**, to approve the Inter-Local Services Agreement – School Business Administrator between the Allamuchy Township Board of Education and White Township Board of Education for the 2009-2010 school year, pending approval of the White Township Board of Education and the Executive County Superintendent. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote

**I. Received Out of District Placement for the 2009-2010 School Year**

Moved by Jim Britt seconded by Bill Cramer  
**BE IT RESOLVED**, that the Allamuchy Board of Education, approves the placement of the following out of district students for the 2009-2010 school year as follows:

<i>Student</i>	<i>School-sending</i>	<i>Tuition</i>	<i>Program</i>	<i>Date</i>
1019	Great Meadows Regional	\$10,105	PSD	9-09 to 6-10
1123	Great Meadows Regional	\$10,105	PSD	9-09 to 6-10
1302	Great Meadows Regional	\$10,105	PSD	9-09 to 6-10
1315	Great Meadows Regional	\$10,105	PSD	9-09 to 6-10
0823	Great Meadows Regional	\$27,500	Autistic Class	9-09 to 6-10
1009	Green Township	\$27,500	Autistic Class	9-09 to 6-10
2504	Hackettstown School	\$27,500	Autistic Class	9-09 to 6-10

CARRIED: Motion carried unanimously by roll call vote

**Finance – continued:**

**J. IDEA BASIC – Part B Grants**

Moved by Jim Britt seconded by Bill Cramer .  
**BE IT RESOLVED**, to accept and approve the submission of the IDEA Basic – Part B \$93,353.00 and IDEA Preschool \$5,383.00 Grant for fiscal year 2009-2010.

CARRIED: Motion carried unanimously by roll call vote

**K. No Child Left Behind (NCLB) Fiscal 2009 – 2010 Grant**

Moved by Jim Britt seconded by Bill Cramer .  
**BE IT RESOLVED** to accept and approve the submission of the NCLB Grant for fiscal 2009-2010 in the amounts listed:

Title I Part A Basic	\$ 21,514.00
Title II Part A	18,869.00
Title II Part D	217.00
Title III	432.00
<u>Title IV</u>	<u>806.00</u>
Total	\$ 41,838.00

CARRIED: Motion carried unanimously by roll call vote

**L. Title I – American Recovery Reinvestment Act (ARRA) Grant**

Moved by Jim Britt seconded by Bill Cramer .  
**BE IT RESOLVED** to accept and approve the submission of the Title I – ARRA Grant in the amount of \$6,428.00 for the period 7/1/2009 – 8/31/2011.

CARRIED: Motion carried unanimously by roll call vote

**M. IDEA – American Recovery Reinvestment Act (AARA) Grant**

Moved by Jim Britt seconded by Bill Cramer .  
**BE IT RESOLVED** to accept and approve the submission of the IDEA Basic – ARRA Grant in the amount of \$100,919.00 and the IDEA Preschool – ARRA Grant in the amount of \$3,649.00 for the period 07/1/09 – 8/31/2011.

CARRIED: Motion carried unanimously by roll call vote

**Finance – continued:**

**N. Substitute Nurse Pay**

Moved by Jim Britt seconded by Bill Cramer

**BE IT RESOLVED**, to approve the substitute nurse pay from \$80 to \$90 per day.

CARRIED: Motion carried unanimously by roll call vote

**O. Before and Aftercare Contract**

Moved by Jim Britt seconded by Bill Cramer.

**BE IT RESOLVED**, to approve the contract between the Allamuchy Township Board of Education and the West Morris YMCA to provide before and aftercare services during the 2009-2010 school year. (Appendix 8)

CARRIED: Motion carried unanimously by roll call vote

**P. School Business Administrator/Board Secretary**

Moved by Jim Britt seconded by Bill Cramer.

**BE IT RESOLVED**, to approve Ms. Margot Getman as full time School Business Administrator/Board Secretary for the 2009-2010 school year at an annual salary of \$110,000.00.

CARRIED: Motion carried unanimously by roll call vote

**Q. Supervisor of Special Services Stipend**

Moved by Jim Britt seconded by Bill Cramer

**BE IT RESOLVED**, to approve a 20% increase of \$21,076 in salary for Janet Martin, Supervisor of Special Services at Allamuchy Township School during the time the Inter-local agreement is in effect between Allamuchy Township Board of Education and Great Meadows Regional Board of Education. If and when the Inter-local agreement is dissolved the salary will revert to base salary.

CARRIED: Motion carried unanimously by roll call vote

**R. Rutherford Hall**

Moved by Bill Cramer, seconded by Mary Renaud

**BE IT RESOLVED**, to approve the process to advance the property for historical preservation status including any application fees or professional services, not to exceed \$2500.

CARRIED: Motion carried unanimously by roll call vote

**Finance – continued:**

**S. Monthly Certification of Budget**

Moved by Jim Britt seconded by Bill Cramer

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of August 24, 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: Motion carried unanimously by roll call vote

**Personnel – Mary Renaud, Chair**

On the recommendation of the Chief School Administrator:

**A. Physical Therapist**

Moved by Mary Renaud seconded by Bill Cramer

**BE IT RESOVLED**, to approve Ms. Alison Peck as a Physical Therapist at a rate of \$81.00 per hour for the 2009-2010 school year,

CARRIED: Motion carried by unanimous voice vote

**Speech Therapist**

Moved by Mary Renaud seconded by Bill Cramer

**BE IT RESOLVED**, to approve Mrs. Sandra Simone as Speech Therapist for the 2009-2010 school year, at a rate of \$53.50 per hour.

CARRIED: Motion carried unanimously by voice vote

**Personnel – continued:**

**B. Learning Disabilities Teacher Consultant (LDT-C)**

Moved by Mary Renaud seconded by Bill Cramer

**BE IT RESOLVED**, approve Ms. Larissa Roman as part-time (.2) LDT-C for the 2009-2010 school year, Step 8 MA, at a prorated annual salary of \$9,790.

CARRIED: Motion carried unanimously by voice vote.

**C. Re-Approval of Substitutes**

Moved by Mary Renaud seconded by Bill Cramer

**BE IT RESOLVED**, to re-approve the current list of substitutes for the 2009-2010 school year. (Appendix 7)

CARRIED: Motion carried unanimously by voice vote

**D. Substitutes**

Moved by Mary Renaud seconded by Bill Cramer.

**BE IT RESOLVED**, to approve the following as substitutes for the 2009-2010 school year:

Laurie Rapisardi - Teacher  
Pamela Rogers – Teacher  
Jennifer Fritz – Nurse  
Gary Maciak – School Bus Driver

CARRIED: Motion carried unanimously by voice vote

**F. Student Teachers/Practicum Experience**

Moved by Mary Renaud seconded by Bill Cramer

**BE IT RESOLVED**, to approve the following Centenary College students to complete their student teacher or practicum experience at the Allamuchy Township School District during the 2009-2010 school year:

Melissa Hoffman – Grade 3 (Mrs. Aussems) (student teacher)  
Leah Thorn – Grade 1 (Ms. Pede) (student teacher)  
Kristina Finke- Grade 2 (Mrs. Morris) (Practicum)  
Megan MacDonald – Grade 3 (Ms. Baglio) (Practicum)

CARRIED: Motion carried unanimously by voice vote



**Personnel – continued:**

**G. Schedule A – G & T**

Moved by Mary Renaud seconded by Bill Cramer

**BE IT RESOLVED**, to approve the following as Schedule A – G & T:

Grade 1 – Kristyn Pede

Grade 3 – Debra DeAngelis

Grade 4 – Lindsay Johnson

Grade 5 – Rob White

Grade 6 – Kate Stiner

Grade 7 – Theresa Funaro

Grade 8 – Joanne Ferguson

CARRIED: Motion carried unanimously by voice vote

**H. Assignment Change**

Moved by Mary Renaud seconded by Bill Cramer

**BE IT RESOLVED**, to approve the assignment change of Mrs. Lindsay Johnson from classroom teacher to teacher/basic skills instructor.

CARRIED: Motion carried unanimously by voice vote

**I. Long-Term Substitute**

Moved by Mary Renaud seconded by Bill Cramer

**BE IT RESOLVED**, to approve Ms. Jennifer Chickey as a long-term substitute teacher of fourth grade, BA Step 2, at an annual salary of \$42,025 with benefits.

CARRIED: Motion carried unanimously by voice vote

**J. Rescind Motion**

Moved by Mary Renaud seconded by Bill Cramer

**BE IT RESOLVED**, to rescind the motion of July 27, 2009 approving Mrs. Denise Weston as Administrative Assistant/Technology Technician.

CARRIED: Motion carried unanimously by voice vote

**Personnel – continued:**

**K. Amend Motion**

Moved by Mary Renaud seconded by Bill Cramer  
**BE IT RESOLVED**, to approve the amendment to the motion of June 22, 2009 accepting the resignation/retirement of Mrs. Patricia Turoczy, Administrative Assistant, changing the effective date from September 30, 2009 to December 31, 2009, with the approved pay back of \$80/day for accumulated unused sick days.

CARRIED: Motion carried unanimously by voice vote

**Curriculum & Technology – Guy D’Esposito, Chair**

**A. Attendance at Professional Conferences**

Moved by Guy D’Esposito seconded by Brant Gibbs  
**BE IT RESOLVED**, to approve the following request for attendance at a professional conferences with mileage reimbursed at the current FOMB rate:

<b>Name</b>	<b>Conference Name</b>	<b>Location/Provider</b>	<b>Date</b>
Margot Getman 4 teachers	ASBO Int’l conference Reading Wkshp	Chicago, IL Roxbury	10/23-26 8/26-27th

CARRIED: Motion carried unanimously by voice vote

**B. Class Trips**

Moved by Guy D’Esposito seconded by Brant Gibbs  
**BE IT RESOLVED**, to approve the following class trips for the 2009-2010 school year:

<b>Grade/Class</b>	<b>Destination</b>	<b>Date</b>	<b>Time</b>
Grade 4 & 6	Pequest Fish Hatchery Oxford, NJ	9/18 or 9/25	9:15 am – 2:15 pm

CARRIED: Motion carried unanimously by voice vote

**Policy - M. Pelletier - Chair**

**Facilities and Property – William Cramer, Chair**

Briefly discussed the status of the lights / fencing of the bus parking area

**Communications & Public Relations – John Egan, Chair**

Newsletter is out and would like to celebrate the new school around Nov / Dec

**Student Activities/PTO Liaison – Robin Hubbard, Chair**

**Hackettstown Board Representative – Francis Gavin**

**Town Council Liaison – Guy D’Esposito/Brant Gibbs**

**Ad hoc Naming Committee – John Egan/Brant Gibbs**

**Foundation Liaison – Mary Renaud**

**IX. SUPERINTENDENT’S REPORT**

Bid for Boiler in Mansion

Need for Special Meeting, September 3, 2009, 6:00 p.m., to award Boiler Bid  
Destiny (Appendix 8)

**X. PUBLIC COMMENTS - NONE**

**XI. ADJOURNMENT**

Moved by Mary Renaud seconded by Bill Cramer  
**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 9: 15