

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on August 23, 2010 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, 2010 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
John Egan
Robin Hubbard
Christine Kensicki
Mary Renaud
Francis Gavin, President

ABSENT

Brant Gibbs
Michael Pelletier

ALSO PRESENT

Dr. Frederiks and Mr. Cohen

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by Mary Renaud and seconded by John Egan
BE IT RESOLVED, that the minutes of the regular board meeting held on July 26, 2010, be approved. (Appendix 1)

CARRIED: Ayes 6, Nays 0, Abstentions 1 (Bill Cramer)

IV. CORRESPONDENCE:

- V. **PRESIDENT'S REPORT** – For Sept mtg, refine the mission statement
Rutherford Hall Discussion
Negotiations Outlook
- VI. **SPECIAL PRESENTATION / ACKNOWLEDGEMENTS**
Thank you to the McGarry Family for the refrigerator donation
Powerpoint presentation about Summer School – Kristyn Pedde
- VII. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
- 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 and seconded by Mary Renaud
BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, that balanced for the month ending July 31, 2010, with a total Governmental Funds Account cash balance of \$ 631,496.04. (Appendix 2)

CARRIED: Unanimously by roll call vote

B. **Transfers**

Moved by Jim Britt and seconded by Mary Renaud.
BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$388,432.57 . (Appendix 3)

CARRIED: Unanimously by roll call vote

C. **Bills List**

Moved by Jim Britt and seconded by Mary Renaud
BE IT RESOLVED, that the general account bills list check # 20014 through #20123 for total amount of \$734,562.05 be approved for payment. (Appendix 4)

CARRIED: Unanimously by roll call vote

D. Student Activity Account

Moved by Jim Britt and seconded by Mary Renaud.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$14,168.34. (Appendix 5)

CARRIED: Unanimously by roll call vote.

E. Inter-Local Services Agreement

Moved by Jim Britt and seconded by Mary Renaud.

BE IT RESOLVED, to extend the Inter-local Services Agreement for Shared CSA Services with Great Meadows from October 1, 2010-June 30, 2011.

CARRIED: Unanimously by roll call vote.

F. Received Out of District Placement for the 2010-2011 School Year

Moved by Jim Britt and seconded by Mary Renaud.

BE IT RESOLVED, that the Allamuchy Board of Education, approves the placement of the following out of district students for the 2010-2011 school year as follows:

<i>Student</i>	<i>School-sending</i>	<i>Tuition</i>	<i>Program</i>	<i>Date</i>
1009	Green Township	\$20,198	Autistic Class	9-10 to 6-11
0823	Great Meadows Regional	\$20,198	Autistic Class	9-10 to 6-11
1901	Great Meadows Regional	\$ 9,135	PSD	9-10 to 6-11
0308	Great Meadows Regional	\$ 9,135	PSD	9-10 to 6-11
1011	Great Meadows Regional	\$ 9,135	PSD	9-10 to 6-11
1015	Great Meadows Regional	\$ 9,135	PSD	9-10 to 6-11
0218	Great Meadows Regional	\$ 9,135	PSD	9-10 to 6-11
0719	Great Meadows Regional	\$ 9,135	PSD	9-10 to 6-11
1019	Great Meadows Regional	\$ 9,135	PSD	9-10 to 6-11
1123	Great Meadows Regional	\$ 9,135	PSD	9-10 to 6-11
0423	Great Meadows Regional	\$ 9,135	PSD	9-10 to 6-11

CARRIED: Unanimously by roll call vote.

Finance – continued:

G. Out of District Placement Contracts

Moved by Jim Britt and seconded by Mary Renaud.
BE IT RESOLVED, that the Allamuchy Board of Education,
approves the placement of Allamuchy students to the following:

<i>Student</i>	<i>School-receiving</i>	<i>Tuition</i>	<i>Program</i>	<i>Date</i>
0107	Warren County Spec Serv	32,800	MD	7-1-10 to 6-30-11
0313	Mary A Dobbins School	57,796	Residential	7-1-10 to 6-30-11
1323	ECLC	41,476	MD	7-1-10 to 6-30-11
0403	Kids Peace	49,038	Residential	7-1-10 to 6-30-11

CARRIED: Unanimously by roll call vote.

H. IDEA BASIC – Part B Grants

Moved by Jim Britt and seconded by Mary Renaud.
BE IT RESOLVED, to accept and approve the submission of the IDEA
Basic – Part B \$94,735.00 and IDEA Preschool \$5,539.00 Grant for fiscal
year 2010-2011.

CARRIED: Unanimously by roll call vote.

I. No Child Left Behind (NCLB) Fiscal 2010 – 2011 Grant

Moved by Jim Britt and seconded by Mary Renaud.
BE IT RESOLVED to accept and approve the submission of the NCLB
Grant for fiscal 2010-2011 in the amounts listed:

Title I Part A Basic	\$ 13,679.00
Title II Part A	18,753.00
Title II Part D	29.00
Title III	275.00
Title IV	.00
Total	\$ 32,736.00

CARRIED: Unanimously by roll call vote.

J. Joint Transportation Contract

Moved by Jim Britt and seconded by Mary Renaud.

BE IT RESOLVED, to approve the 2010-2011 Joint Transportation Contract with:

Frelinghuysen Township Board of Education		
9A	Route Frelinghuysen	\$24,000
9B	Ridge & Valley Charter School	\$10,021
	Field Trips	\$ 1,725
Hackettstown Board of Education		
BS1	ECLC summer	\$ 2,581
BV1	ECLC	\$25,470
Great Meadows Board of Education		
21	Allamuchy Township School	\$ 6,158.50
22	Mountain Villa School	\$13,023.00
SPED6	Allamuchy Township School	2,208.00
SUM5	Allamuchy Township School	994.50

CARRIED: Unanimously by roll call vote.

K. District Property

Moved by Jim Britt and seconded by Mary Renaud.

BE IT RESOLVED, to dispose of district property, Bus number 1 per applicable code/policy **VIN number** 1BAAG CSA9V F0743 62
Make: Blue Bird **Year:**1997 .

CARRIED: Unanimously by roll call vote.

L. Monthly Certification of Budget

Moved by Jim Britt and seconded by Mary Renaud.

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: Unanimously by roll call vote.

Personnel – Mary Renaud, Chair

A. Schedule A

Moved by Mary Renaud and seconded by Jim Britt.

BE IT RESOLVED, to approve the following as Schedule A for the 2010-2011 school year as follows with stipends in accordance with the negotiated agreement

Directors for Drama	Jaehnel Hanisak & Melissa Sabol
MS G&T Advisor	Theresa Funaro
Cross Country Coach	Jennifer Chickey

CARRIED: Unanimously by roll call vote.

B. CSA Base Salary

Moved by Mary Renaud and seconded by Jim Britt.

BE IT RESOLVED, to approve the CSA Base Salary for 2010-2011 at \$145,054, pending review and approval by the Executive County Superintendent.

CARRIED: Unanimously by roll call vote.

C. Leave of Absence

Moved by Mary Renaud and seconded by Jim Britt.

BE IT RESOLVED, to approve the following requests for (Maternity) Leave of Absence for Michelle Ricci from September 27, 2010 to February 1, 2011.

CARRIED: Unanimously by roll call vote.

Policy - M. Pelletier - Chair

Facilities and Property – William Cramer, Chair

Cell Tower update

Communications & Public Relations – John Egan, Chair

Student Activities/PTO Liaison – Robin Hubbard, Chair

Hackettstown Board Representative – Francis Gavin

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Town Council Liaison – Brant Gibbs

Foundation Liaison – Mary Renaud

IX. SUPERINTENDENT’S REPORT

1. QSAC

Need 2 volunteers for committee – Board Members
Francis Gavin and Christine Kensicki

2. History Grant

3. Need BOE meeting on 9-2-1010

4. Picnic

X. PUBLIC COMMENTS -

XI. ADJOURNMENT

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

CARRIED:

Time: 9:14

Respectfully submitted by

Margot Getman
Board Secretary