

Allamuchy Township Board of Education

The scheduled regular meeting of the Allamuchy Township Board of Education held on October 24, 2011 was 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 12, 2011 to the Express-Times, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
William Cramer
John Egan
Brant Gibbs
Mary Renaud
Michael Pelletier
Francis Gavin, President
Student Representatives
Yusuf Allah
Mia Meola
Jonathan Westfall – absent
Kurt Lens - absent

ABSENT Guy D’Esposito
Christine Kensicki

ALSO PRESENT Dr. Timothy Frederiks, CSA
Dr. Seth Cohen, Principal

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

A. Moved by M. Renaud and seconded by B. Gibbs.
BE IT RESOLVED, that the minutes of the regular board meeting held on September 26, 2011, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote,
J. Britt, M. Pelletier abstained

IV. STUDENT REPRESENTATIVE REPORT

V. BUSINESS ADMINISTRATOR REPORT (Appendix 2)

VI. ACKNOWLEDGEMENTS

Students of the Month
Girls on the run
Rollo Family – Donated a coffee maker

VII. PRESENTATION

District Testing – Dr. Cohen

VIII. PRESIDENT’S REPORT

IX. COMMITTEE REPORTS

- A. Facilities and Property** – William Cramer, Chair
Roof – parking lot discussion
- B. Communications & Public Relations** - John Egan, Chair
Allamuchy Day
- C. Student Activities/PTO Liaison** – Christine Kensicki, Chair
- D. Hackettstown BOE Representative** – Francis Gavin
Hackettstown BOE seeking new superintendent
- E. Town Council Liaisons** – Guy D’Esposito
- F. Foundation Liaison** - Francis Gavin
Plans for activities with Rutherford Hall Development Group
- G. Rutherford Hall – Long Range Planning** – Mary Renaud
County grant update
- H. Finance** – James Britt
- I. Curriculum** – Christine Kensicki
- J. Personnel** – Mary Renaud
- K. Policy** – Mike Pelletier
- L. Negotiations** – John Egan
Receipt of AEA letter, J. Britt read out loud.

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION ITEMS

Finance – James Britt, Chair

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

A. Secretary's and Treasurer's Report – September 2011

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, which balanced for the month ending September 30, 2011 with a total Governmental Funds Account cash balance of \$788,572.88 (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote

B. Secretary's and Treasurer's Report – Revised August 31, 2011

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to approve the corrected Secretary of the Board of Education and Treasurer's Report correcting Fund 40 balance. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote

C. Transfers

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$35,253.97 (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote

D. Bills List

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, that the bills list in the amount of \$1,150,474.94, checks #21237 through #21307, is approved for payment. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote

Finance Continued

E Stipend for Assistant to the Business Administrator

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, that that Donna Trainello receive an annual stipend of \$1,000 to make two or more deposits weekly at the Investor's Bank in Washington, NJ commencing Nov. 1. 2011 and payable semi-annually. The bank will give the district an additional \$2,500 payment towards payroll processing costs if we stop the current armored car pick-ups.

CARRIED: Motion carried unanimously by roll call vote

F. Allamuchy Education Association Contract

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to approve the revised Master contract with the Allamuchy Education Associates for the 2012-2014 school years with the following:

Salary:

For the 2011-12 Contract year, a total of \$66,880 is added to the agreed upon total salary and other compensation for members, all inclusive of increment, longevity and column movement;

For the 2012-13 Contract year, a total of \$49,276 is added to the agreed upon total salary and other compensation for members, all inclusive of increment, longevity and column movement;

For the 2013-14 Contract year, a total of \$54,894 is added to the agreed upon total salary and other compensation for members, all inclusive of increment, longevity and column movement;

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

G. Behavior Consulting Services

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, to approve Kim M. Fojut, M.A., BCBA as a Behavior Consultant for ABA programs at a rate of \$95.00 per hour.

CARRIED: Motion carried unanimously by roll call vote

Finance Continued

H. Monthly Certification of Budget

Moved by J. Britt and seconded by M. Renaud.

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

Policy – Michael Pelletier, Chair

A. Conduct of Board Meetings Policy 0164

Moved by M. Pelletier and seconded by J. Britt.

BE IT RESOLVED, to approve the second reading of policy # 0164 (Appendix 8)

CARRIED: Motion carried unanimously by voice vote,

B. Board Committees Policy 0155

Moved by M. Pelletier and seconded by J. Britt.

BE IT RESOLVED, to approve the second reading of policy # 0155 (Appendix 9)

CARRIED: Motion carried unanimously by voice vote,

Curriculum and Technology – Christine Kensicki, Chair

A. Attendance at Professional Conferences

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

BE IT RESOLVED, to approve the following requests for attendance at professional conferences with mileage reimbursed at the current rate.

Name	Conference Name	Location/Provider	Date	Mileage
Ferguson	Getting Assessment Right with grant Wiggins	Parsippany	12/08/11	40
Hall	Strategies for teaching Reading comprehension	Jersey City	11/03/11	\$21.00 Parking

CARRIED: Motion carried unanimously by voice vote,

Curriculum and Technology - continued

B. Class Trips

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

BE IT RESOLVED, to approve the following class trips for the 2011-2012 school year:

Name	Date	Town	Cost per child	Transportation
Ferguson	11/03/11	Trenton	\$0.00	\$0.00
Trimarchi	11/30/11	Union City	\$17.00	\$180.00
Thompson	11/23/11	Norristown, PA	\$25.00	\$180.00
Cohen	11/03/11	Washington, NJ	\$0.00	\$0.00
Cohen	11/15/11	Great Meadows	\$0.00	\$0.00

CARRIED: Motion carried unanimously by voice vote.

XII. OLD BUSINESS

XIII. SUPERINTENDENT'S REPORT

- A. Monthly HIB to Board (Appendix 10)
- B. EVVRS (Appendix 11)
- C. Committee Goals Discussion (Appendix 12) Possible motion
- D. Week of Respect (Appendix 13)
- E. Correspondence from the Local Code Official – District Response and Update (Appendix 14)

XIV. PUBLIC COMMENTS

XV. BOARD DISCUSSION

XVI. EXECUTIVE SESSION MOTION –

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

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 voice vote.

Executive Session

Moved by J. Britt and seconded by M. Renaud.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 13 minutes for the purpose of personnel and legal matters. 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 voice vote.

XVII. ADJOURNMENT

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

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 9:16 p.m.