

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on October 25, 2010 was called to order at 7:36 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 26, 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
Brant Gibbs
Christine Kensicki
Mary Renaud
Francis Gavin, President

ABSENT

Robin Hubbard
Michael Pelletier

ALSO PRESENT

Dr. Timothy Frederiks, Superintendent
Mr. Peter Pearson, SBA
Mr. Seth Cohen, Principal

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by M. Renaud seconded by J. Britt.
BE IT RESOLVED, that the minutes of the regular board meeting held on September 27, 2010, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote

IV. ACKNOWLEDGMENTS:

Students of the Month

V. CORRESPONDENCE:

VI PRESENTATION:

Chris Miller – Solar – Quantum Clean Energy Solutions
Violence & Vandalism – Mr. Cohen

VII. PRESIDENT’S REPORT:

“Patience”

VIII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

IV. BOARD COMMITTEE REPORTS/ACTION ITEMS

Finance – J. Britt, Chair

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

A. Secretary’s and Treasurer’s Report -

Moved by J. Britt seconded by W. Cramer.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer’s Report, that balanced for the month ending September 30, 2010 with a total Governmental Funds Account cash balance of \$444,336.15. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

B. Transfers

Moved by J. Britt seconded by W. Cramer.

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$40,835.06. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

C. Bills List

Moved by J. Britt seconded by W. Cramer.

BE IT RESOLVED, that the general account bills list check #20210 through #20288 for total amount of \$681,684.51 to be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued:

D. Student Activity Account

Moved by J. Britt seconded by W. Cramer.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$17,490.27. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

E. QSAC

Moved by J. Britt seconded by W. Cramer.

BE IT RESOLVED, for a motion to approve the DPR's for the NJQSAC for submission. (APPENDIX 6)

CARRIED: Motion carried unanimously by roll call vote.

F. Comprehensive Maintenance Plan & MI

Moved by J. Britt seconded by W. Cramer.

BE IT RESOLVED, to approve the Comprehensive Maintenance Plan and the M-1 Report as mandated by statute. (Appendix 12)

CARRIED: Motion carried unanimously by roll call vote.

G. Monthly Certification of Budget

Moved by J. Britt seconded by W. Cramer.

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23-2-11(c) 4, we certify that as of September 30, 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 – M. Renaud, Chair

On the recommendation of the Chief School Administrator:

A. Resignation

Moved by M Renaud seconded by W. Cramer.

BE IT RESOLVED, to accept the resignation of Margot Getman with regret and best wishes, as School Business Administrator, last day worked will be October 15, 2010.

CARRIED. Motion carried unanimously by voice vote

B. Interim School Business Administrator

Moved by M Renaud seconded by W. Cramer.

BE IT RESOLVED, to approve Peter Pearson as interim BA/Board Secretary Beginning week of 10/18/10. He is to work 2-3 days a week at \$450.00 a day, with additional required evenings billed at \$50.00/hour.

CARRIED: Motion carried unanimously by voice vote

C. Substitute

Moved by M Renaud seconded by W. Cramer.

BE IT RESOLVED, to accept the following as substitutes for the 2010-2011 School year.

Brett Leister Linda Dill Deborah Welch Jessica Faitoute
William Bevich Heather Boralsky

CARRIED: Motion carried unanimously by voice vote

Policy - M. Pelletier - Chair

A. New Policy/Revised – Second Reading

Moved by B. Gibbs and seconded by W. Cramer.

BE IT RESOLVED, to approve the second reading of Policy #0146, Board Member Authority (NEW), 0171 Duties of Board President and Vice President (REVISED), 0173 Duties of Public School Accountant (REVISED), 2431.3 Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics (NEW), 2431.4 Concussion Testion and Return-to-Play (NEW), 3144 Certification of Tenure Charges (REVISED), 4159 Support Staff Member/School District Reporting Responsibilities (NEW), 5516 Use of Electronic Communication and Recording Devices (REVISED), 6112 Reimbursement of Federal and Other Grant Expenditures (NEW), 6830 Audit and Comprehensive Annual Financial Report (REVISED), 8310 Public Records (REVISED), 7510 Use of School Facilities (REVISED), 7435 Alcoholic Beverages on School Property (REVISED). (Appendix 7)

CARRIED: Motion carried unanimously by voice vote

B. Recommendation of Policy – First Reading

Moved by B. Gibbs and seconded by W. Cramer.

BE IT RESOLVED, to approve the first reading of Policy # 2460 Special Education/Sending Districts, 7441 Electronic Surveillance in School Buildings and on School Grounds. (Appendix 8)

CARRIED: Motion carried unanimously by voice vote

Facilities and Property – William Cramer, Chair

A. Memorandum Agreement

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

BE IT RESOLVED, to approve the MOA with Law Enforcement for the 2010-2011. (Appendix 9)

CARRIED: Motion carried unanimously by voice vote

Curriculum & Technology – Robin Hubbard, Chair

A. Attendance at Professional Conferences

Moved by C. Kensicki seconded by W. Cramer.

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

Name	Conference Name	Location/Provider	Date
Joanne Ferguson	Primary Sources	Morristown, NJ	11/10/10

CARRIED: Motion carried unanimously by voice vote

B. Class Trips

Moved by C. Kensicki seconded by W. Cramer.

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

L. Johnson	4 th grade G & T	Mystery Mayhem	Hackettstown	10/26/10
K. Stiner	7 th grade	Sterling Minds	Ogdensburg	10/29/10
J. Maison	K & 1 st	Community Theatre	Morristown	05/02/11
K. Stiner	6 th grade	Merrill Creek	Harmony	05/27/11

CARRIED: Motion carried unanimously by voice vote

C. Jumpstart Teacher

Moved by C. Kensicki seconded by W. Cramer.

BE IT RESOLVED, to approve a Jumpstart Teacher for the 2010-2011 school year.

CARRIED: Motion carried unanimously by voice vote

Curriculum & Technology – continued

D. Volunteer

Moved by C. Kensicki seconded by W. Cramer.
BE IT RESOLVED, to approve Shelia Harrison as a volunteer to work at the Mountain Villa School with in Kindergarten for the 2010-2011 School year.

CARRIED: Motion carried unanimously by voice vote

E. Volunteer

Moved by C. Kensicki seconded by W. Cramer.
BE IT RESOLVED, to approve Linda Nichols and Cheryl Morgan as Parent volunteers for the 2010-2011 School year.

CARRIED: Motion carried unanimously by voice vote

Negotiations – J Egan – Chair

A. Sidebar Agreement

Moved by J. Egan seconded by W. Cramer.
BE IT RESOLVED, to approve the sidebar agreements for one male and one female Basketball coach and for one JumpStart Teacher for the 2010- 2011 school year.
(Appendix 10 & 11)

CARRIED: Motion carried by voice vote – F. Gavin abstained

Facilities & Property – William Cramer, Chair

Communications & Public Relations – John Egan, Chair

Student Activities/PTO Liaison – Robin Hubbard, Chair

Hackettstown Board Representative – Francis Gavin

Town Council Liaison – Brant Gibbs

Foundation Liaison – M. Renaud

X. SUPERINTENDENT’S REPORT

School TCO Update
Rutherford Hall TCO/CO Update
Grant Update
Parent Workshop Schedule – beginning in November
Board Self Evaluation

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

Moved by W. Cramer seconded by B. Gibbs.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 10:00 p.m.