

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on November 23, 2009 was called to order at 7:35 p.m. in Room 149 by Fran 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 Star Gazette, 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
Michael Pelletier
Mary Renaud
Francis Gavin, President

ABSENT

Guy D'Esposito

ALSO PRESENT

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by B. Gibbs and seconded by M. Renaud.
BE IT RESOLVED, that the minutes of the Regular Meeting held on September 29, 2009. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote

- B. Moved by B. Gibbs and seconded by M. Renaud
BE IT RESOLVED, that the minutes of the Regular Meeting held on October 26, 2009 be approved. (Appendix 2)

CARRIED: Motion carried unanimously by voice vote

- C. Moved by B. Gibbs and seconded by M. Renaud
BE IT RESOLVED, that the minutes of the Executive Session held on October 26, 2009 be approved. (Appendix 3)

CARRIED: Motion carried unanimously by voice vote

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IV. ACKNOWLEDGEMENTS

Students of the Month – November

Mr. Cohen and staff for excellent job on the Veteran's Day Program

V. PRESENTATION FROM PROJECT ARCHITECT

Project Update - Jay Perantoni, SSP Architectural Group

Expect to have temporary CO, if not permanent CO, in time to move into Mountain Villa in time for a January 4th opening.

VI. PRESENTATION

Audit - Tim Vrable – tabled until the December meeting

Test Scores – Dr. Frederiks and Mr. Cohen

Rutherford Hall Update – Mrs. Patty Maillet

VII. PRESIDENT'S REPORT - NONE

VIII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY - NONE

IX. 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 – October 2009

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer's Report, which balanced for the month ending October 31, 2009 with a total Governmental Funds Account cash balance of \$1,434,232.19. (Appendix 4)

CARRIED: Motion carried unanimously by a roll call vote.

B. Transfers

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$244,798.98. (Appendix 5)

CARRIED: Motion carried unanimously by a roll call vote.

Finance – continued:

C. Bills List

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, that the bills list in the amount of \$676,394.87, check #19281 and checks #19283 through #19352, is approved for payment. (Appendix 6)

CARRIED: Motion carried unanimously by a roll call vote.

D. Student Activity Account

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$17,102.79. (Appendix 7)

CARRIED: Motion carried unanimously by a roll call vote.

E. Revised Comprehensive Maintenance Plan and M1

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the revised Comprehensive Maintenance Plan and M1 to reflect only those maintenance expenditures in the 261 code.

CARRIED: Motion carried unanimously by a roll call vote.

F. Website Maintenance

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the contract with Winning Strategies ITS, LLC as maintenance manager of the school website at \$250.00 per month from September 2009 to June 2010.

CARRIED: Motion carried unanimously by a roll call vote.

G. Technology Repair Service

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to approve the contract with Lighthouse Technology Services from September 2009 to June 2010 for a minimum of one day per month at a cost of \$450.00 per day to address technology issues.

CARRIED: Motion carried unanimously by a roll call vote.

Finance – continued:

H. Comprehensive Annual Financial Report (CAFR)

Moved by J. Britt and seconded by J. Egan.

BE IT RESOLVED, to delay acceptance of the Comprehensive Annual Financial Report (CAFR) and the Auditor's Management report for fiscal year ended June 30, 2009, with the no recommendations until the December meeting of the Board.

CARRIED: Motion carried unanimously by a roll call vote.

I. Inter-Local Agreement

Moved by J. Britt and seconded by J. Egan .

BE IT RESOLVED, to approve the Inter-local Agreement to share Curriculum Services with Great Meadows Regional School District, .2 (1 day per week) for a total salary of \$ 13,410. (Appendix 8)

CARRIED: Motion carried unanimously by a roll call vote.

J. Extension from NJCEP

Moved by J. Britt and seconded by J. Egan .

BE IT RESOLVED, to accept the extension on the Solar Project to be funded through NJCORE Program. (Appendix 9)

CARRIED: Motion carried unanimously by a roll call vote.

K. Monthly Certification of Budget

Moved by J. Britt and seconded by J. Egan.

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

Personnel – Mary Renaud, Chair

A. Moving Assistants

Moved by M. Renaud and seconded by J. Britt

BE IT RESOLVED, to approve the following as moving assistants to help with moving classroom supplies and furniture from ATS to MVS during the December 28-31, up to 8 hours per day at \$7.50 per hour: (If move is delayed, new dates/times will be established.)

| | |
|----------------|------------------|
| John Crawford | Scott Chamberlin |
| T.J. Hill | Aileen Thompson |
| Taylor Zukoski | L. Gibbs |

CARRIED: Motion carried unanimously by voice vote: Abstention B. Gibbs

B. Substitutes

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

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

Bernadette Acocella

CARRIED: Motion carried unanimously by a voice vote.

C. Home Instructors

Moved by M. Renaud and seconded by J. Britt

BE IT RESOLVED, to approve Mrs. Diane VanDongen and Mrs. Rebecca Kreider as Home Instructors, 5 hours per week at \$50.00 per hour, effective November 23, 2009.

CARRIED: Motion carried unanimously by a voice vote.

D. Part-Time Secretary

Moved by M. Renaud and seconded by J. Britt

BE IT RESOLVED, to approve Mrs. Laurie Rapisardi as a part time 10 month secretary for the 2009-2010 school year, 3 hours / day, \$18 / hour effective January 4, 2010, and on an “as needed” basis following December 14, 2009.

CARRIED: Motion carried unanimously by a voice vote.

Policy – Michael Pelletier, Chair

A. Policy Revision First Ready – Policy 7510

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

BE IT RESOLVED, to approve the first reading of the revision of Policy 7510 – Use of School Facilities as recommended by the Policy Committee and Chief School Administrator. (Appendix 10)

CARRIED: Motion carried unanimously by a voice vote.

Curriculum and Technology – John Egan, Chair

A. Attendance at Professional Conferences

Moved by R. Hubbard 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 |
|---------------|------------------------------------|--------------------------|-------------|
| M.Saks | Intro to Applied Behavior Analysis | Hunterdon Healthcare | 12/1 |
| J.Lorito | | Flemington, NJ | |
| D.DeAngelis | Wild About Wildlife | Pequest Trout Hatchery | 12/11 |
| | | Oxford, NJ | |
| M.Sabol | Strengthening Your Effectiveness | Ins. For Ed. Development | 12/16 |
| M.Koerner | as a Special Ed. Resource Teacher | New Brunswick, NJ | |
| M. Ricci | Writing Strategies for NJASK | BER | 1/5 |
| M.Koerner | Allentown, Pa | | |
| P.Schmiedeke | Conf. for Kindergarten Teachers | Staff Dev. For Educators | 2/19 |
| A.Hall | | Atlantic City, NJ | |
| F.Muhlenbruch | | | |
| K. Trimarchi | Boost Prof Foreign Lang Students | Newark, NJ | 12/2 |

CARRIED: Motion carried unanimously by a roll call vote.

B. Class Trips

Moved by R. Hubbard and seconded by W. Cramer

BE IT RESOLVED, to approve the following class trips for the 2009-2010 school year:

| Teacher/Class | Destination | Date | Time |
|------------------------|----------------------------|-------------|-------------------|
| Grade 3 | Township of Allamuchy Tour | 11/24 | 8:45 am – 2:00 pm |
| Kindergarten | Izod Center | 1/22 | 8:30 am- 2:00 pm |
| | East Rutherford, NJ | | |
| Grade 7 & 8 | Mountain Creek | 2/2 | 7:30 am-4:30 pm |
| | Vernon, NJ | | |
| Grade 5/6 (3 students) | WCCSE – Spelling Bee | 2/4 | 9:15 am- 12:30 pm |
| | Blairstown, NJ | | |

| | | | |
|---------|-------------------------------------|------|------------------|
| Grade 8 | Raritan Valley Branchburg, NJ | 4/13 | 8:15 am-2:15 pm |
| Grade 2 | Newton High School Newton, NJ | 4/21 | 8:30 am-12:00 pm |
| Grade 2 | Community Theatre Morristown, NJ | 5/3 | 8:45 am-12:00 pm |

CARRIED: Motion carried unanimously by a roll call vote.

Facilities and Property – William Cramer, Chair – No report

Communications & Public Relations - John Egan, Chair

Mr. Egan mentioned that tours are ongoing at Mountain Villa and that everyone is very positive. There will be a newsletter coming out after Christmas.

Negotiations – John Egan, Chair – No report

Student Activities/PTO Liaison – Robin Hubbard, Chair – No report

Hackettstown BOE Representative – Fran Gavin

Town Council Liaisons – Brant Gibbs and John Egan – No report

X. SUPERINTENDENT’S REPORT

Mountain Villa School Transition Plan

December Board Meeting – The regularly scheduled December BOE meeting will be rescheduled to the 22nd and an ad will be placed in the paper.

XI. ADJOURNMENT

Moved by W. Cramer and seconded by M. Pelletier
BE IT RESOLVED, to adjourn.

CARRIED: Unanimously by a voice vote

Time: 9:34 p.m.